

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
121761	83.81	10/12/04	A U J PROPERTIES INC
107863	24.69	08/30/02	AAMES MORTGAGE TRUST
523698	34.5	07/24/15	ABALOS, HERMAN & ASHLEY
119015	32.57	06/15/04	ABBOTT, MICHAEL
111598	15.52	05/13/03	ABBS, MARION
476889	69.87	06/19/07	ABEYTA, SAMUEL
520608	62.3	01/17/14	ABLETT, RICHARD
107267	102.23	07/26/02	ABSTON, GORDON R
511630	40.7	09/09/11	ABURAMEN, EMIKO
521069	16.49	04/18/14	ACEITUNO, LUIS & CECELIA
509146	11.42	05/27/11	ACEVEDO, JOSE
119324	43.84	06/29/04	ACEVEDO, VICTOR L
521752	67.55	08/29/14	ACEVEDO-GUERRERO, WBALDO
481011	210.29	02/12/08	ACEVES, MANUEL
132627	74	11/22/05	ACHELYAN, IRINA & GEVORK
515589	61	03/02/12	ACOSTA JR, JESSE
482066	17.44	03/31/08	ACOSTA, CHRISTINE M
510499	22.33	07/22/11	ACOSTA, JOE L
476824	17.08	06/19/07	ACOSTA, MARY
121429	71.42	09/28/04	ACOSTA, VICTORIA R
524521	21.81	11/30/15	ACUNA, ROBERT
114067	86.69	09/16/03	ADAME, LEONARD
103700	111.11	12/11/01	ADAMS, GREGORY
488376	190.6	01/13/09	ADAMS, KEVIN
113284	14.9	08/12/03	ADAMS, MARY D
118670	45.55	05/25/04	ADAMS, ROGER
118393	91.83	05/11/04	ADAMS, STEVE
130373	162.47	09/27/05	ADAMSON, ANN L
523573	70.5	07/10/15	ADILI, DILIXIATI
484648	18.45	08/12/08	ADKINS, KATHLEEN
524664	332.1	12/18/15	AFFORDABLE WATER WELL DRILLING
117342	105.05	03/16/04	AGUILA, DANIEL A
115136	36.86	11/12/03	AGUILAR, HERMELINDA
107548	177.32	08/20/02	AGUILAR, LILIANA
505812	11.4	01/21/11	AGUILAR, MARIA
509577	24.85	06/17/11	AGUILAR, MARIA VICTORIA
525175	62.61	03/18/16	AGUILAR, MARTIN
114907	110.43	10/28/03	AGUILAR, NASH
522637	90.38	02/27/15	AGUILERA, GUADALUPE
500576	15.22	05/21/10	AGUILERA, JUAN
483236	106	06/10/08	AGUILLON, REBECCA
116942	62.89	02/24/04	AGUIRRE, ELOY
112140	59.77	06/10/03	AGUIRRE, HUMBERTO
478607	17.11	09/25/07	AHMADY, ALAN F

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124874	13.52	03/29/05	AHMED, JAMIL
484523	21.88	07/29/08	AIELLO, ANTHONY M
107736	54.87	08/30/02	AIVAZIAN, JERRY G
113187	83.39	08/12/03	AKIN, ROXANNE
501975	13.8	07/30/10	AKIN, ROXANNE
490345	77.51	03/31/09	AKOPYAN, MERUZHAN
484239	70.93	07/15/08	AKYS, TALMAGE
500377	98.2	05/14/10	ALAMARI, MOHAMMAD
91025	65.97	07/06/12	ALAMERI, BASHAR
526008	41.16	07/29/16	ALAMOUDI, MOHAMMAD
482987	40.17	05/27/08	ALANIZ, JAVIER
501520	141.09	06/30/10	ALARRAZABAL, CESAR
525466	21.99	04/29/16	ALBA, JOSE
498128	23.85	02/05/10	ALBARADO, MIGEL MATEO
100337	10.31	06/12/01	ALBERI, JOY
507710	111.53	04/08/11	ALBERT, MICHELLE
121391	190.26	09/28/04	ALBRIGHT, DENA M
474907	130.08	12/26/06	ALCALA, DELFINA
111883	93.77	05/27/03	ALCALA, RAMON G
475462	28.23	03/13/07	ALCARAZ, RAMONA B
122939	14.77	12/14/04	ALCAZAR, KELLY
121350	107.02	09/28/04	ALDANA, JOSE
137642	16.87	07/31/06	ALDANA, JUDY
525841	309.81	07/08/16	ALDER RIVER LLC
98366	91.61	02/14/01	ALDREDGE, JAMES E
126397	44.28	06/28/05	ALEJANDREZ, DIANA
500848	70.94	05/28/10	ALEXANIAN, ALEXANDER & DALIDA
523395	58.06	06/19/15	ALFONSO, RONALDO & ELLEN
104865	45	03/12/02	ALHERBE, ALAIN
476291	20.65	04/30/07	ALI, ANTIONETTE
483611	107.36	06/24/08	ALIMOHAMMADI, BHZAD
480240	173.72	12/18/07	ALLCRAFT CONSTRUCTION
504356	40.61	11/12/10	ALLEN, DAVID W
115975	11.8	12/30/03	ALLEN, JOSEPHINE P
517951	580.29	09/28/12	ALLEN, MARGARET R
114426	135.38	10/14/03	ALLER, JOAN E
507011	95.23	03/11/11	ALLEY, DAWN
103473	25.36	12/11/01	ALLINGTON, NORMAN
132098	37.65	11/04/05	ALLISON, RONALD
131719	45.05	10/18/05	ALLSHOUSE, DEBORAH
520882	395.91	03/21/14	ALLSTAR FINANCIAL SVCS, INC
520883	78.09	03/21/14	ALLSTAR FINANCIAL SVCS, INC
520884	108.45	03/21/14	ALLSTAR FINANCIAL SVCS, INC
516035	55	04/06/12	ALMATARI, ALI S

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
117417	11.98	03/16/04	ALNUAIMI, GUNA
111465	515.98	04/29/03	ALPHA BAY PROPERTIES INC
501156	11.12	06/18/10	ALPHA BAY PROPERTIES INC
474818	91.87	01/23/07	ALQUINZON, ELVIRA
116354	84.11	01/13/04	ALQUINZON, INEZ J
126626	70.58	07/12/05	ALRAHIMI, ABDUL
138872	33.37	09/26/06	ALSAID, RAELYNN
483406	13.56	06/24/08	ALSDORF, ROBERT L
474568	16.16	12/05/06	ALSUHAIBY, YAHYA
522314	57.15	12/31/14	ALTAMIRANO, JOSE
473604	182.87	10/17/06	ALTAMIRANO, MOISES
514615	297.88	01/13/12	ALTISOURCE SOLUTIONS INC
500896	206.77	06/04/10	ALUISI, JAMES ANTHONY
133726	28.86	01/17/06	ALVARA, PATRICIA
107967	28.79	09/17/02	ALVARADO, GUILLERMO J
479224	32.39	10/30/07	ALVARADO, JESUS
508347	34.21	04/22/11	ALVARADO, JOSEPH RICHARD
522798	80.84	03/20/15	ALVARADO, LORRAINE
482837	154.14	05/13/08	ALVARADO, RUDY
105986	40.6	05/14/02	ALVAREZ, ALBERT
117855	142.93	04/13/04	ALVAREZ, CONNIE N
98999	94.18	03/27/01	ALVAREZ, CONSUELO
102898	94.18	11/06/01	ALVAREZ, CONSUELO
524991	15.45	02/12/16	ALVAREZ, DAVID T
131631	42.44	10/18/05	ALVAREZ, ERIC R & MARY
516486	177.88	05/11/12	ALVAREZ, IMELDA
110825	82.4	03/31/03	ALVAREZ, JUAN JOSE
125808	14.8	06/14/05	ALVAREZ, MARCIE
488283	28.71	01/13/09	ALVAREZ, MARY
480458	70.9	12/31/07	ALVAREZ, NANCY
117567	63.96	03/30/04	ALVAREZ, ROBERT R
523263	79.03	05/22/15	ALVAREZ, VICTOR
116821	88.92	02/10/04	ALVIAR, CANDELARIO
100184	34.6	05/29/01	ALVINO, EDWARD
475446	31.48	02/27/07	AMADOR, CONRAD V
499503	98.04	04/02/10	AMARO, MICHELLE A
125417	97.12	04/26/05	AMBATI, SEETA
100243	19.47	06/12/01	AMBLER, NOLA I
489389	45.37	02/24/09	AMBRIZ, GENARO L
116656	58.14	02/10/04	AMBROSE, MARJORIE
103000	74.16	11/06/01	AMER, SYDNEY R
525548	10.46	05/20/16	AMESQUITA, JAVIER
485622	116.01	09/16/08	AMOS, STEPHEN
491857	103.79	06/16/09	ANAFORIAN, RALPH

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
494329	70.27	09/04/09	ANAYA, CARLOS
116297	41.6	01/13/04	ANDERSEN, BENJAMIN
98682	60.06	02/27/01	ANDERSON, BRENDA J
497336	187	01/08/10	ANDERSON, BRUCE
495539	104.2	10/16/09	ANDERSON, COLBY S
499879	25.11	04/16/10	ANDERSON, EBONY
507645	102.79	04/08/11	ANDERSON, HARVEY W
522163	59.8	11/26/14	ANDERSON, JEFFREY
507525	34.88	04/01/11	ANDERSON, JOHN A
491968	88.36	06/16/09	ANDERSON, KELLY
481432	14.01	03/11/08	ANDERSON, MARION
103336	64.18	11/20/01	ANDERSON, MARK
506987	40	03/11/11	ANDERSON, MORRIS H
485102	71.71	08/26/08	ANDERSON, SOFIA
477184	57.89	07/02/07	ANDERSON, TONI
474362	129.77	11/21/06	ANDERSON, TREVOR & THERESA
489197	62.12	02/24/09	ANDERSON, WADE
125447	88.25	04/26/05	ANDRADE, FRANCINE
118860	189.71	06/15/04	ANDRADE, HERMINIO
130520	68.52	09/27/05	ANDRADE, MARIA
122499	11.16	11/23/04	ANDRADE, MONICA
502397	13.51	08/16/10	ANDRADE, REBECCA
521806	24.98	09/12/14	ANDRADE, ROBERT
112169	143.87	06/10/03	ANDRADE, VERONICA
124304	63	02/28/05	ANDRES, SELIA & LUCIANO
481616	29.25	03/11/08	ANDREW BROWN GENERAL ENGINEERI
111001	102.4	03/31/03	ANDREWS, DONALD S
524870	35.95	01/22/16	ANDREWS, JOHNTAE
108752	36.67	10/29/02	ANDREWS, LINDA G
509559	151.27	06/17/11	ANDREWS, MARCELLA
510159	10.93	07/08/11	ANEES, ALI
496500	64.15	11/20/09	ANGUIANO, YVES
125498	233.36	05/24/05	ANNS LIQUOR STORE
488895	55.95	02/10/09	ANTARAMIAN, MAGGIE
116451	27.47	01/27/04	ANTARAMIAN, PERRY A
512686	19.8	10/21/11	ANTARAMIAN, PERRY A
492665	55.27	07/21/09	ANTENUCCI, ROCCO M
478503	42.91	09/25/07	ANTIKYAN, ARUTYUN
521534	117.81	07/18/14	ANTONIO, CONSUELO OR WILL
496830	106.33	12/04/09	ANTONIO, MARIA T & FAUSTINO
485582	115.6	09/16/08	ANZURES, JORGE
508408	50.1	04/22/11	AP REALTY SERVICES, INC
106547	186.93	06/18/02	APODACA, PAULINE
110382	16.09	02/25/03	APOSTOLIC HOLY GHOST REV TAB

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
110380	191.43	02/25/03	APOSTOLIC TABERNACLE CHURCH
124084	65.53	02/15/05	APPEL, CLINTON
511045	16.3	08/12/11	AQUINO, JAVIER
125799	71.6	06/14/05	ARAIZA, JOSE
120622	26.23	08/24/04	ARAIZA, MICHAEL & TIFFANY
473942	56.33	10/31/06	ARANDULES. YVETTE
507927	14.3	04/15/11	ARBL PARTNERSHIP
483309	153.33	06/10/08	ARCE, JOE
102576	40.22	10/09/01	ARCEO, MARIA T
125199	37.82	05/10/05	ARCH, MARIA
118551	111.83	05/25/04	ARCIA, ERIC & LISA M
489361	48.38	02/24/09	ARCIA, SUSAN & CRESENDO
103009	33.12	11/06/01	ARD, ROSANIA M
112298	113.05	06/30/03	ARECHIGA, LUPE
515156	53.1	02/10/12	ARELLANO VENEGAS, JORGE
119093	137.21	06/15/04	ARENZ, BERNARD
525798	65.39	06/30/16	ARGUELLO, CARINA
509871	97.14	06/24/11	ARIAS, LUIS & XOCHITL
138636	66.1	09/12/06	ARIAS, MARIA
113487	68.05	08/26/03	ARIE, GEORGIA H
523485	12.84	06/30/15	ARINAGA, MANUEL HUIZAR
124057	18.82	02/15/05	ARIOLA, DAVID A
501515	34.62	06/30/10	ARLAS, RONALD M
110279	54.65	02/11/03	ARMENTA, JOHN C
107646	90.71	08/20/02	ARMENTA, JOSE D & ARACELY
138809	42.21	09/26/06	ARMSTRONG, JASON
112607	18.76	07/15/03	ARNDT, CORA LEE
519506	448.38	06/21/13	ARNDT, PATRICK & PAUL
512469	36.34	10/14/11	ARNOLD, JERRY
126483	42.6	06/28/05	AROSTIGUI, NORMA
492614	107.19	06/30/09	ARREDONDO, AMBER
115503	17.17	11/25/03	ARREDONDO, GUADALUPE FEDERICO
133158	44.27	12/13/05	ARREDONDO, INEZ
502750	154.85	08/27/10	ARREDONDO, MARIA G
116859	103.17	02/24/04	ARROYO, JOHNNY
519681	68.52	07/19/13	ARTEAGA, PAUL
107319	15.42	07/26/02	ARTZ, MARY-ANN
474883	21.33	12/26/06	ARZOLA, JUAN A
127156	107.73	08/16/05	ASCARTE, AJA & MICHAEL
525860	205.76	07/15/16	ASH, RYAN
493103	90.01	07/21/09	ASHFORD, APRIL
128075	227.12	08/30/05	ASHRAF, MOHAMMAD
503057	183.37	09/09/10	ATAIDE, STEFANI
515124	55.81	02/10/12	ATH, NOEUM

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498594	205.72	02/26/10	ATRISCO, ABEL
486348	346.16	10/14/08	AU, TOM
524043	191.9	09/11/15	AUST, CHARLES
110324	60.07	02/11/03	AUSTIN, BRIAN T
113654	84.16	08/26/03	AUSTIN, BRIAN T
126388	182.05	06/28/05	AVAKIAN, DICK
489573	166.83	03/17/09	AVAKIAN, DICK
504321	43.49	11/12/10	AVAKIAN, DR ARRA S
510474	81	07/15/11	AVALOS, GABRIEL
122013	216	10/26/04	AVALOS, PAUL M
487676	157.87	12/16/08	AVALOS, ROBERTO
98562	67.38	02/27/01	AVEDISIAN, PAUL
103207	83.59	11/20/01	AVEDISIAN, PAUL
494683	251.81	09/11/09	AVERBECK, JOSH
516657	149.11	05/18/12	AVILA, ELISAVET
115410	107.54	11/25/03	AVILA, ESTHER
526342	68.43	09/30/16	AVILA, JOHN & DELORES
517406	19.42	07/27/12	AVILA, MANUEL M
121868	56.67	10/26/04	AVILA, MARY
484560	13.91	07/29/08	AVILES, MAGALY
507555	39.44	04/01/11	AVILES, YOLANDA I
491702	76.06	05/28/09	AVINA, ALEJANDRO & ELIZABETH
106872	144.4	06/28/02	AVINA, RAUL
131971	111.96	10/31/05	AW, THAN A
491241	19.98	05/12/09	AWES, DARIN R
117062	63.48	02/24/04	AWTREY, RENEE
128118	79.72	08/30/05	AYALA, BERNARDO
114837	92.01	10/28/03	AYALA, MICHELLE
485687	127.29	09/16/08	AYALA, MONICA
476975	62	06/19/07	AYALA, NACHO
482027	45.48	03/31/08	AYALA, PAMELA
137633	200.3	07/31/06	AYALA, ROSALINDA
101702	11.9	08/29/01	AYERZA, GENE R
127975	196.75	08/30/05	AYYAD, WALID
511992	80.83	09/16/11	AZANZA, ARMANDO RIVERA
516347	12.4	04/27/12	AZAR, DAVID
98521	13.66	02/14/01	AZEVEDO, CHRISTOPHER W
475878	334.85	04/05/07	AZEVEDO, GARY D
517785	26.59	09/07/12	AZIZI, DAOUD
521936	58.01	10/17/14	BABCOCK, JAMES L
525853	185.37	07/15/16	BACH MANAGEMENT COMPANY
105341	33.56	03/26/02	BACHELOR, SHILOH
492910	128.87	07/21/09	BACHMAN, JEFFREY
118020	56.76	04/27/04	BADARACCO, BARBARA L

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106604	179.81	06/18/02	BADGER, SARA
521091	78.8	04/25/14	BADR, MOHAMED
118038	46.09	04/27/04	BADR, SAYED
495492	125.35	10/16/09	BAEZA, ALFRED
102564	86.06	10/09/01	BAGGS, KEITH
496602	129.46	11/30/09	BAGHDASSARIAN, SARKISS
487804	83.59	12/16/08	BAILEY, LINWOOD & MARIE
480690	53.08	01/15/08	BAILEY, MICHAEL
108707	34.09	10/29/02	BAILEY, PAUL
101690	20.54	08/29/01	BAIRD, BRETT
126517	81.05	06/28/05	BAJOGHLI, MEHRAN
125201	110.16	04/26/05	BAKALIAN, DERAN
126896	25.77	08/16/05	BAKALIAN, JOHN
122817	11.94	12/14/04	BAKER, BETTYE
512492	26.95	10/14/11	BAKER, CASEY
513061	33.96	11/04/11	BAKER, DAVID & ROBIN
496109	67.22	11/06/09	BAKER, DENISE
118817	36.91	06/15/04	BAKER, DON L
518269	155.93	11/09/12	BAKER, GRACE
118310	129.48	05/11/04	BAKER, LARRY L
120342	153.54	08/10/04	BAKER, LINDA J A
491453	115.47	05/28/09	BAKER, MARGIE O
495627	106.91	10/16/09	BAKER, PATRICK
500159	74.19	04/30/10	BAKER, SHIRLEY
494868	22.39	09/18/09	BALBOA, EVA A
519548	25	06/28/13	BALDERAMA, JOSIE
102233	92.48	09/25/01	BALDWIN, ESTATE OF ALEX P
131765	40.05	10/18/05	BALDWIN, RICHARD
112625	28.82	07/15/03	BALEKIAN, MARY
490916	38.21	04/28/09	BALES, CAROL & JUSTIN
138098	19.03	08/15/06	BALINT, JENNIFER
109687	50.07	12/30/02	BALLARD, MAUDE
475309	57.03	02/27/07	BALLARD, RONSON
104639	22.2	02/26/02	BALLESTEROS, LOUISE R
512924	73.25	10/28/11	BALLESTEROS, MARY
486936	129.65	11/12/08	BALTAZAR, MERCEDES
121704	27.47	10/12/04	BALTAZAR, NORMA & GASPAR
491176	55.04	05/12/09	BALUGO, FEDERICO E
482927	27.18	05/27/08	BANDA, FERNANDO
481825	23.76	03/31/08	BANK OF NEW YORK TRUSTEE
483234	407.1	06/10/08	BANK OF NEW YORK TRUSTEE
486897	75.52	11/12/08	BANK OF NEW YORK TRUSTEE
134291	72.92	02/14/06	BANKSTON, MORRIS L & JOHN
108089	41.69	09/17/02	BANSON, KATHY

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137306	18.45	07/11/06	BANUELOS, JOSE REFUGIO
523515	52.16	06/30/15	BAQAI, HUDA
523526	109.44	06/30/15	BARAJAS, RUBEN
507485	105.65	04/01/11	BARBA, ADELA & PERFECTO
507822	13.75	04/15/11	BARBER DC, DAVE
97950	79.46	01/10/01	BARBER, ESTATE OF HARLAN
126532	40.18	06/28/05	BARBER, HERBERT W
116437	322.04	01/27/04	BARBER, WAYNE
499628	56.42	04/09/10	BARBOSA, JOSE J
111366	116.07	04/29/03	BARGAMIAN, KAREN
506722	70.54	03/04/11	BARILE, THERESA
477776	76.33	08/21/07	BARKER, MARIE
485344	29.37	09/16/08	BARKER, MARIE
507778	25.56	04/08/11	BARKER, ROBERT
116052	135.31	12/30/03	BARLOW, JEFF
517171	72.86	07/13/12	BARLOW, PAUL
105025	58.1	03/12/02	BARLOW, VICTORIA
106409	95.98	06/18/02	BARNES, JESSIE L
486609	18.95	10/28/08	BARNES, RAY
90970	109.43	07/06/12	BARNES, SHIRLEY
134628	22.52	03/14/06	BARNETT INS AGENCY
486626	11.45	10/28/08	BARNETT, LEILANI
491546	75.38	05/28/09	BARNETT, MARY
123560	286.76	01/25/05	BARNETT, ROBERT
127354	78.1	08/16/05	BARNETT, SUZANNE
118313	11.8	05/11/04	BARR, G P
137267	55.84	07/11/06	BARRAGAN, ESTEBAN
516072	69	04/13/12	BARRAGAN, GREG & MICHELLE
501526	102.27	06/30/10	BARRAGAN, JESSICA
105878	36.17	04/30/02	BARRAGAN, JUAN
509311	27.14	06/03/11	BARRERA, BLANCA
514463	128.19	01/13/12	BARRERA, DELMIRO
492500	75.32	06/30/09	BARRERAS, GENEVA R
110219	134.07	02/11/03	BARRETT, WADE J
486341	31.98	10/14/08	BARRETTO, JOHNPAUL
114949	140.75	10/28/03	BARRON, ERIC N
133644	23.71	01/03/06	BARRON, TERESA
474381	57.13	11/21/06	BARSENAS, JAVIER
520418	16.46	12/13/13	BARTELS, PATRICK H
106649	102	06/18/02	BARTON, ELIZABETH
112863	39.07	07/15/03	BARTON, LYNN
506057	63.46	01/28/11	BARTON, SAM
112266	1430.63	06/10/03	BASCOM CEDAR AVE APTS LLC
99211	17.62	04/10/01	BASFORD, EVELYN



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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
99206	19.62	04/10/01	BASFORD, WILLIAM
101281	21.19	07/30/01	BASH, JEFFREY L
115522	28.42	11/25/03	BASS, CHRIS
485631	91.07	09/16/08	BASS, KATRINA
509446	67	06/10/11	BATALLA, JULIA
523234	39	05/22/15	BATEMAN, JANET
510430	67.33	07/15/11	BATISTE, RAE
502668	66.31	08/27/10	BATLINER, EDDIE JO
505568	130.51	01/07/11	BATYKO III, JOSEPH
128218	80.4	08/30/05	BAUER, RACHEL
106262	169.83	05/28/02	BAUER, ROBIN J
102937	18.92	11/06/01	BAUER, ROSS & JOY
125982	211.58	06/14/05	BAUMANN, ROBERT
98427	60.48	02/14/01	BAUMANN, RUTH M
491348	267.38	05/12/09	BAUSMAN, LIZ
103164	99.29	11/06/01	BAUTISTA, MARIA E
477472	127.96	07/24/07	BAUTISTA-CRUZ, ELVIA
125153	248.77	04/12/05	BAYER, CYNTHIA
502369	886.39	08/16/10	BAYVIEW FINANCIAL PROP TRUST
476525	18.3	05/15/07	BAZLEY, AKIL
525395	193.77	04/22/16	BEAHM, CORY
133219	10.56	01/03/06	BEAL, ELGI
126184	11.64	06/14/05	BEARDSLEY, SHARIE
481348	95.03	02/26/08	BEAUNE, MARTIN
103797	12.61	12/26/01	BECERRA, OPHELIA
102382	11.9	09/25/01	BECK, CAROLE
120250	28.53	08/10/04	BECK, HERBERT R
483321	30.63	06/10/08	BECK, PAUL
516152	31.04	03/29/12	BECKER, ASHLEY
516769	24.95	06/01/12	BECKER, BRADLEY L
125882	132.39	06/14/05	BECKWITH, BRENT T
511974	11.01	09/16/11	BEDOLLA, MARIA
498388	31.71	02/12/10	BEDOLLA, MARISOL
480527	140.96	01/15/08	BEDROSIAN, ED
503930	30.62	10/22/10	BEECH, WINIFRED M
130363	25.46	09/27/05	BEENE, KENNETH
521284	320.52	05/30/14	BEER MONUMENTS
507494	11.93	04/01/11	BEHLEN, DAVID & KATHLEEN
514208	25.13	01/06/12	BEHRENS, JOHN
99509	28.36	04/25/01	BELCHER, ALBERT G
131570	140.83	10/18/05	BELCHER, HOLLIS
515903	89	03/16/12	BELL, DEREK
517163	34.2	07/13/12	BELL, DOROTHY
517756	72.02	09/07/12	BELL, KENNETH

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
121681	15.08	10/12/04	BELL, LISA S
107629	11.4	08/20/02	BELL, VERONICA
486744	125.04	10/28/08	BELL, WASHIMA
481288	1029.64	02/26/08	BELLECI, DIANE
516260	15	04/20/12	BELMONTE, JAIME
107257	59.89	07/26/02	BELTRAN, JOSE
475233	11.22	02/27/07	BELTRAN, JOSEPH
138906	51.79	09/26/06	BELTRAN, PRISCILLA
501032	107.01	06/11/10	BENAVENTE, EDWARD
114421	31.37	10/14/03	BENAVIDES, ROSEMARY
506310	25.49	02/18/11	BENEFIELD, DOROTHY
477137	46.25	07/02/07	BENITEZ, GEORGE
488135	114.09	12/30/08	BENITEZ, HILDA
476316	42	04/30/07	BENITEZ, TOMAS
494716	15.16	09/18/09	BENNETT, JACK & ELLA CLARK
116520	64.79	01/27/04	BENNETT, SHERYL
500861	142	06/11/10	BENSON JR, ELVIN H
524938	43.11	02/05/16	BERALDE, AGNUS
495959	343.79	10/30/09	BERCKEFELDT, REYNA
494001	160.07	08/21/09	BERG, OTTO
112714	184.03	07/15/03	BERGER, DENISE
475994	178.78	04/17/07	BERJIKIAN, VICKEN
109919	40.44	01/14/03	BERKOWITZ, JONATHAN & CECILIA
505197	41.42	12/17/10	BERMEJO, ALBERTO
477996	90.89	08/21/07	BERMUDEZ, RAYMOND F
494595	95.64	09/11/09	BERMUDEZ, RAYMOND F
478028	88	08/21/07	BERRY, RICKIE
479780	55.8	11/27/07	BERSENTES, JOHN C
113135	85.22	07/29/03	BERTOLANI, WILLIAM B
505067	99.63	12/10/10	BERTRAM, LORRIE ANN
475390	39.09	02/27/07	BESSFOSTER, DORIS
499394	171.5	04/02/10	BEST, TAD
525914	25.43	07/22/16	BEST, WYATT
508881	66.6	05/13/11	BETCHEL, MIKE
121293	17.05	09/28/04	BETTENCOURT, VIRGINIA
97963	87.43	01/10/01	BETTS, ANN B
481977	96.92	03/31/08	BEUTLER, KEVIN
118209	150.6	05/11/04	BEVER, CLAUDE
501004	42.97	06/11/10	BEY, KEISHA S
478486	17.6	09/25/07	BIBEAU, WALLACE & BARBARA
478832	78.52	10/16/07	BICKEL, BRUCE
475338	43.51	02/27/07	BICKFORD, TOM
99310	135.83	04/10/01	BIDWELL, LILLIAN
521436	17.91	06/27/14	BIERCE, DALE & MARTHA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
509060	27.05	05/20/11	BIG REALTY
509725	17.31	06/17/11	BIG REALTY
511324	14.83	08/19/11	BIG REALTY
518908	36.22	03/08/13	BIG REALTY
521589	93.31	07/25/14	BIG REALTY
473487	42.77	10/17/06	BIGBY ASSOCIATES L P
98228	13.68	01/31/01	BIGBY VILLA
98467	42.43	02/14/01	BIGBY VILLA
103479	10.09	12/11/01	BIGBY VILLA
97944	335.2	01/10/01	BIGBY VILLA LTD
98131	231.89	01/31/01	BIGBY VILLA LTD
473358	11.54	10/17/06	BIGGERS, JAMES
490130	48.16	03/31/09	BILLIARDI, CRAIG
520686	152.34	02/07/14	BILLICK, DIANE
137268	103.11	07/11/06	BILLINGSLEY, TIM
506996	109.86	03/11/11	BIRD, LYLE H
494011	16.37	08/21/09	BISHOP, CHESLEE
477157	37.77	07/02/07	BISHOP, JAGADE
101609	108.24	08/14/01	BISPO, TERRI
116605	66.67	01/27/04	BLACK, MICHELLE
475197	106.83	02/27/07	BLACKBURN, JEFF & TERESA
136425	124.48	06/13/06	BLAKE, EDWARD
516378	24.84	05/04/12	BLANCAS, DALE
516605	97.74	05/18/12	BLANCAS, OSCAR A
521128	52.59	05/09/14	BLANCHETTE, REGINALD R
132982	29.05	12/13/05	BLANCO, JAVIER
475315	189.64	02/27/07	BLAND, ANDREW
121230	11.31	09/14/04	BLAND, JEANETTE
137286	131.9	07/11/06	BLEIGH, ALEX
497078	22.62	12/23/09	BLEVINS, EARLENA
106093	32.45	05/14/02	BLIZARD, ANGELA
135739	64.32	04/25/06	BLOCK, CLEMMIE
474587	10.46	01/09/07	BLOCK, CLEMMIE
126368	25.53	06/28/05	BLOOM, KRISTIN L
113695	73.02	08/26/03	BLUE, MONTY A
97887	10.52	12/28/00	BLUE, SARAH L
523129	11.83	05/11/15	BLUM, SHIRLEY
101174	66.91	07/30/01	BOBO, LANETTA J
131580	34.04	10/18/05	BOCK, LEESA
122330	22.54	11/09/04	BOE JR, JOSEPH
522548	19.68	02/06/15	BOE, TIFFANIE
484266	125	07/15/08	BOHANNON, DAVID
137516	138.88	07/31/06	BOHIGIAN, JEAN
110704	37.28	03/18/03	BOHL, AL

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
133775	61.8	01/17/06	BOKAMPER, JEANNINE L
516604	21.97	05/18/12	BOLAN BRINDIS, INEZ JULIA
135158	85.86	04/11/06	BOLDS, DOROTHY
493877	88.95	08/21/09	BON, AUGUSTINA
510910	69.54	08/05/11	BON, ILEANA ARLENE
526616	23.32	11/30/16	BONAVENTE, ARMANDO & NIDA
518110	38	10/19/12	BONECHER, ELLEN
479913	50.39	12/18/07	BONETTO, DAVID
137218	14.75	07/11/06	BONILLA, LUCIO
494835	158.33	09/18/09	BONILLA, RODOLFO
525593	109.57	05/31/16	BONILLA, SALVADOR
523022	14.31	04/17/15	BONTRAGER, TRAVIS
507541	19.59	04/01/11	BOOK, TRINA & JOHN
119000	84.31	06/15/04	BOOKER, HELEN ELAINE
523134	43.93	05/11/15	BOONE, JAMES V
109451	31.31	12/17/02	BOOS, REBECCA
114790	85.72	10/28/03	BOOTH, BRAD
487419	164.28	11/25/08	BOOTH, SHARON
123543	25.88	01/25/05	BOOTHE, JANET
478153	60.6	08/28/07	BOPARAI, KAMALJIT
109129	28.88	11/26/02	BORCHANSKY, MICHELLE L
519587	24.17	07/12/13	BORDEN, JOE
502017	323.17	07/30/10	BORUNDA, BEN C
516526	10.48	05/11/12	BOSS, KATRINA
103136	334.47	11/06/01	BOTELLO, RUDY
124608	12.09	03/15/05	BOUNGERT, CHANDA
508027	97.15	04/15/11	BOUNTHONG, APIVAT
488160	31.66	12/30/08	BOURBEAU, SANDEE
522032	145	10/31/14	BOURDEAUX, MICHAEL
489594	213.46	03/17/09	BOUSKOS, AGGIE
124443	105.09	03/15/05	BOUTARATH, KHAO
135639	142.71	04/25/06	BOUTHANHYA, KY
490332	154	03/31/09	BOUTTE, DAVID P
109622	77.71	12/17/02	BOWEN, JAMIE
113107	17.28	07/29/03	BOWEN, SCOTT & SHY
101235	10.84	07/30/01	BOWIE, SHALON
510764	13.03	07/29/11	BOWMAN, RICHARD
135730	45.52	04/25/06	BOYCHUK, PETR V
524308	43.28	10/23/15	BOYD, AMBER
478393	114.76	09/11/07	BOYD, COURTNEY
97957	37.26	01/10/01	BOYD, THOMAS A
477167	307.22	07/02/07	BOYER, NICK
489297	207	02/24/09	BOYER, ROB
475931	19.42	04/05/07	BRACAMONTES, ANNA

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
131872	52.83	10/31/05	BRADEN, JULIE
135905	185.38	05/09/06	BRADFORD, KEITH P
497148	53.92	12/23/09	BRADLEY, TYRONE
520492	36.43	12/20/13	BRADSHAW, JES H
122772	248.24	12/14/04	BRAGG, JANE
495070	79.55	10/02/09	BRAMBILA, VERONICA
118803	79.34	06/15/04	BRANDT, TROY A
115147	26.09	11/12/03	BRANOM, OWEN
505599	31.9	01/07/11	BRASSFIELD, APRIL DAWN
484936	161.88	08/26/08	BRASUELL, SCOTT & PATRICIA
478295	131.99	09/11/07	BRATTON, JAMES
493460	11.05	07/31/09	BRAUN, IRENE
125788	87.5	06/14/05	BRAVO, MARIA D
495326	86.54	10/09/09	BRAXTON, DEONE
508756	40.16	05/13/11	BRAY, JESSE STEVE & JANICE
523243	105.45	05/22/15	BRAYTON, NEWELL
122580	35.25	11/23/04	BRAZIER, TERRY
513130	12.05	11/04/11	BRECHMANN, DOROTHY
99586	200.2	04/25/01	BREMSETH, DON R
521659	29.9	08/08/14	BREN, ADA
492333	18.06	06/16/09	BRENIZER, PAUL
498398	129.1	02/12/10	BRENNER, ASHLEY
115829	11.96	12/16/03	BRESEE, LINDA
112225	112.11	06/10/03	BRETZ, NATHAN JOSHUA
507072	120.23	03/18/11	BREWER, ALLEN
101630	23.68	08/14/01	BREWER, DENNIS
516136	95.65	03/29/12	BREWER, LINDA
99111	73.25	03/27/01	BRIDGE, JAMES
98567	239.35	02/27/01	BRIDGES-BORZONI, CYNTHIA
137728	145.69	07/31/06	BRIER, BARBARA
518568	21.32	12/28/12	BRIGNONI, DICCI
507137	48.32	03/18/11	BRINKMAMM, MICHAEL J
520728	25.47	02/14/14	BRIONES, RYAN & EMILY
116311	91.82	01/13/04	BRIONES, VERA
116554	149.95	01/27/04	BRIONES, VERA
110290	13.75	02/11/03	BRISCO, TERRI
482173	127.8	04/15/08	BRISENO, ARCELIA ESPARZA
473510	132.45	10/17/06	BRISENO, SONIA
109197	11.94	11/26/02	BRITTON, SHAMIKA M
522900	55.81	04/03/15	BROADCAST IND INC
481912	24.02	03/31/08	BROCKETT, MARK K
509710	76.62	06/17/11	BROOKS, BILLY
124194	56.79	02/28/05	BROOKS, BONNIE
477281	46.48	07/24/07	BROOKS, MERLE

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
478764	20.13	10/16/07	BROOKS, SAM
483651	31.44	06/24/08	BROOKS, SHAWN M
114218	113.02	09/30/03	BROOKS, SHERRIE
518135	30.9	10/26/12	BROTSIS, WILLIAM
482845	11.74	05/13/08	BROUHARD, DAVID & SHANA H
484013	190.68	07/15/08	BROUWER, JAMES
506757	113.95	03/04/11	BROWN, AUWANA E
103155	15.79	11/06/01	BROWN, BRIAN
138949	94.51	09/26/06	BROWN, CHARLES E
479364	74.09	10/30/07	BROWN, CHARLOTTE M
476104	54.31	04/17/07	BROWN, COURTNEY
489160	160	02/10/09	BROWN, COURTNEY A
118712	23.39	05/25/04	BROWN, DAVID & JULIE
519955	188.88	08/30/13	BROWN, DAVID ALAN
514396	57.89	01/06/12	BROWN, ERIC
122354	54.93	11/23/04	BROWN, JOYCE
476657	67.09	06/19/07	BROWN, LINDA R
517961	72.36	09/28/12	BROWN, MICHAEL D
120123	10.83	08/10/04	BROWN, PHILLIP
122350	105.24	11/23/04	BROWN, SARAH
473989	106.18	11/21/06	BROWN, SARAH
508291	89.1	04/22/11	BROWN, SHERRY
112070	23.2	06/10/03	BROWN, VIRGINIA L
124171	80.25	02/28/05	BROWN, WILLIAM
519530	107.18	06/28/13	BROWN, WILLIE LEE
501923	164.4	07/16/10	BROWN-JONES, ETTA
116599	71.07	01/27/04	BRUCE, PATRICIA
477824	12.78	08/21/07	BRUHN, BARBARA J
103617	51.71	12/11/01	BRUMFIELD, MR & MRS KEVIN
119315	109.63	06/29/04	BRUNO, COLLEEN
99970	380.96	05/29/01	BRUNS, BERTRAND
137943	27.24	08/15/06	BRYANT, COLLEEN
111203	75.37	04/15/03	BRYANT, DERRICK D
116874	134.2	02/24/04	BRYANT, GENE
502891	62.05	09/09/10	BRYANT, LOREN & CHRISTINA
99398	20.98	04/25/01	BRYER, BERTRAND
486121	58.9	10/14/08	BRYSON, ROY D
138640	62.84	09/12/06	BUCK, JANET
131479	144.77	10/18/05	BUCKLEY, HENRIETTA
494143	28.42	08/28/09	BUEHN, JULIA B
477314	65.87	07/24/07	BUER, JENNIFER
108723	27.47	10/29/02	BUI, MARIA
505755	233.02	01/14/11	BULGER, KATILIN
499850	176.11	04/16/10	BULLIVANT, CHRISTOPHER

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
514858	54.34	01/27/12	BULMER, ELIZABETH E
512150	70.61	09/30/11	BUNCH, RHEBA
130496	97.91	09/27/05	BUNDY, DEION
117795	101.28	04/13/04	BUNSY, BEBEE
522096	92	11/14/14	BUNTHOEUN, EM
104799	1258.78	03/12/02	BURBERICK-EDELEN ASSOC
507399	138	04/01/11	BURCHFIELD, ELWOOD H
507000	54.33	03/11/11	BURDYSHAW, CHARLOTTE
479316	28.07	10/30/07	BURGDORF, SYLVANIA
104517	52.81	02/12/02	BURGESS, DELORES
475926	14.33	04/05/07	BURK, JEWEL
524599	274.6	12/11/15	BURKE, EVAN
494904	41.78	09/25/09	BURRIEL, TONI R
476544	25.48	05/15/07	BURRIS, DAMON A
485198	49.92	08/26/08	BURRIS, JACKIE T
507698	121.71	04/08/11	BURTON, ELLEN
110187	22.51	02/11/03	BURTON, HERMAN H
99493	15.84	04/25/01	BURTON, ROY
510140	115.64	07/08/11	BURTS, MARK C
476637	71.22	06/19/07	BUSH, JURTY
480437	526.19	12/31/07	BUSICK, BRYAN & LISA
100339	52.07	06/12/01	BUSS, RONALD
102524	20.67	10/09/01	BUSTAMONTE, JAVIER
119411	99.04	06/29/04	BUTCHER, CHAELA
115592	71.38	12/16/03	BUTLER, JULIE
138035	161.07	08/15/06	BUTLER, NINA
490403	211.31	03/31/09	BUYER'S CHOICE REAL ESTATE
488194	38.79	12/30/08	BYDE, GARRETT
519653	46.49	07/19/13	BYER PROPERTIES
519654	38.99	07/19/13	BYER PROPERTIES
519655	39.41	07/19/13	BYER, ALLAN & MARIAN
519656	20.92	07/19/13	BYER, ALLAN & MARIAN
126374	112.27	06/28/05	BYERS PROPERTIES
508552	11.57	05/06/11	BYERS, TIM
515278	56.91	02/17/12	BYRD, GORDON
516105	80	04/13/12	BYRD, GORDON
117446	55.37	03/16/04	BYRD, NATALIE
516519	83.33	05/11/12	BYRNS, RYAN
475082	86.51	02/13/07	BYROADS, RUSS
131853	115.93	10/31/05	C & M ENTERPRISES
98037	12.76	01/10/01	CA REO
114569	105	10/14/03	CABADA, CARMEN
137740	61.32	07/31/06	CABALLERO, HERBERT
100805	21.48	07/30/01	CABALLERO, MARIA GLORIA

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
523496	1728.97	06/30/15	CABRERA FARM LABOR
488747	44.65	01/27/09	CABRERA, ISRAEL
494138	26.38	08/28/09	CABRERA, RAMONA
494680	37.42	09/11/09	CABRERA, SANJUANA & LEOBARDO
115802	101.17	12/16/03	CADIGAN, EMILY
523982	58.47	09/04/15	CAERO, JOSE L
507867	19.2	04/15/11	CAL EMBLEM LABELS INC
507808	75.04	04/15/11	CAL TRANS DO6
507829	20.35	04/15/11	CAL TRANS DO6
137309	36.32	07/11/06	CALANDRA, MICHELLE
488262	200.2	01/13/09	CALANOC, CLARITA Q
107803	156.21	08/30/02	CALDERON JR, RALPH
122218	76.37	11/09/04	CALDERON, MARY F
483010	16.21	05/27/08	CALDERON, RAMIRO P
97905	88.69	12/28/00	CALDERON, ROSIE
488291	87.88	01/13/09	CALDWELL, ANNIEBELL
494895	32.55	09/25/09	CALDWELL, CHRISTOPHER
507715	113.39	04/08/11	CALDWELL, JARED
512983	118.19	10/28/11	CALIHUA, REYNA
486267	56.91	10/14/08	CALLES, ALBERTO
124869	77.51	03/29/05	CAMACHO, CAROLINA
518005	32.19	10/05/12	CAMARCE, EDUALDA ELIZA
132244	367.71	11/04/05	CAMARGO, LEANNA
493511	83.36	07/31/09	CAMARILLO, BONIFACIO
97712	72.33	12/28/00	CAMARINA III, BENNY & PAULA
481396	13.93	02/26/08	CAMBELL, JOHN
127476	101.17	08/16/05	CAMP, SHERRY
116008	14.61	12/30/03	CAMPBELL, JOHN
121962	179.58	10/26/04	CAMPBELL, TERRY
523570	102.5	07/10/15	CAMPOS, ALLISON
504936	153	12/03/10	CAMPOS, JOSE L
485073	27.53	08/26/08	CAMPOS, JOSE LUIS
117389	73.63	03/16/04	CAMPOS, PEDRO
116066	31.95	12/30/03	CAMPOS, RAFAEL
98814	93.79	03/13/01	CANEL, DAVID R
126908	44.03	08/16/05	CANEL, WILMA
128328	78.61	08/31/05	CANEL, WILMA
520966	110.62	04/04/14	CANNAN, GERALD
116733	52.62	02/10/04	CANO, GREG
135199	166.71	04/11/06	CANO, HENRY
503567	64.14	10/01/10	CANSECO, ISIDRO
482821	67	05/13/08	CANSLER, REBECCA
108013	32.49	09/17/02	CANTERBURY, MASAMI
127274	113.02	08/16/05	CANTOR, AIDA



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
518930	49.86	03/15/13	CAPERS, FRANK
496374	141.61	11/20/09	CAPILE, THERESA
478388	24.56	09/11/07	CAPUTO, LINDI
501826	11.02	07/16/10	CARAIG, ALMA
137670	44.82	07/31/06	CARAIS, ERIC
105868	103.19	04/30/02	CARATACHEA, ENRIQUE
474630	40.96	01/23/07	CARD, MARY ANN
99802	57.56	05/15/01	CARDENA, SILVANO
115877	66.09	12/16/03	CARDENAS, ANNA
111166	120.01	04/15/03	CARDENAS, ENRIQUE
478848	72.64	10/16/07	CARDENAS, JULIA
523197	60.33	05/15/15	CARDENAS-PEREZ, MAIRA E
115902	104.51	12/16/03	CARDENES, ALFREDO J
125294	17.07	04/26/05	CARDONA, KATHERINE
518001	15.41	10/05/12	CARDOZA JR, FRANK A
484090	13.17	07/15/08	CAREY, SENQUE & NADIA
482273	142.07	04/15/08	CARILLO, SHIRLEY
518910	27.81	03/08/13	CARLSON, DEBBIE & SEAN
507484	112.32	04/01/11	CARLSON, STEPHANIE
101605	50.37	08/14/01	CARLSON, TIMOTHY
133276	125.44	01/03/06	CARLTON, ELVIRA
111350	22.14	04/29/03	CARMONA, GENARO & ANA
111351	75.49	04/29/03	CARMONA, GENARO & ANA
112388	24.04	06/30/03	CARMONA, GENARO & ANA
125367	98.23	04/26/05	CARMONA, MERCEDES R
475111	111.02	02/13/07	CARNEGIE, FREDRICA
121234	39.46	09/14/04	CARON, STEPHEN
134938	70.7	03/28/06	CARPENTER, JANIE
489598	37.79	03/17/09	CARPENTER, RITA
110995	280.57	03/31/03	CARR, JENNIFER
103594	31.69	12/11/01	CARR, STANLEY C
474024	204.92	11/21/06	CARRASCO, GARY
499678	52.98	04/16/10	CARRASCO, WILLIAM G
525152	96.57	03/18/16	CARRELL, NELLIE
506791	10.29	03/04/11	CARRERA, JAVIER & RUTH
116766	64.99	02/10/04	CARRILLO, JOANN
473588	26.3	10/17/06	CARRILLO, MANUEL
487293	129.46	11/25/08	CARRILLO, MARIA D
508324	55.43	04/22/11	CARRILLO, MARIA ELENA
491666	58.69	05/28/09	CARRILLO, OMERO
523964	92.01	08/28/15	CARRILLO, RICHARD
504617	15.59	11/19/10	CARRILLO, RONNIE K & MARIA E
114717	21.95	10/14/03	CARRILLO, SALLY
521919	23.45	10/10/14	CARROLL, JUSTIN E

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
102313	10.92	09/25/01	CARTE, ROBERT D & BEVERLY J
480959	26.86	02/12/08	CARTER, BARBARA
522302	122.86	12/31/14	CARTER, HUGH N
117331	42.38	03/16/04	CARTER, JENNIE
513691	32	12/01/11	CARTER, KAYLIEGH
475811	183.75	04/05/07	CARTER, LEROY
135168	40.92	04/11/06	CARTER, MARIA
134349	19.45	02/14/06	CARTER, TIFFANY
476063	115.06	04/17/07	CARTER-DEMOSS, CAROLYN
126033	23.59	06/14/05	CARTIER, MYESHA
511139	115.16	08/12/11	CARTWRIGHT, JOHN M
491473	265.19	05/28/09	CARUSO, NEAL
114574	82.18	10/14/03	CASANOVA, RICH
518210	99.34	11/09/12	CASARES, ARTHUR M & YOLANDA
112915	26.88	07/15/03	CASCO, FERNANDO
507984	16.3	04/15/11	CASE, TIM & DENISE
132224	43.92	11/04/05	CASILLAS, OSCAR
115200	20.92	11/12/03	CASELS, DONALD
117055	203.94	02/24/04	CASTANEDA, SALVADOR & MARIA
474742	46.68	01/23/07	CASTANEDA, RAMONA
128481	46.17	08/31/05	CASTANON, JARED
137352	99.25	07/31/06	CASTEEL, V L
503901	80.78	10/15/10	CASTELLANOS, EVELIA G
115259	18.29	11/25/03	CASTELLO, ALBERT
101849	12	08/29/01	CASTILLO, FRANK
98952	25.71	03/13/01	CASTILLO, MARIA C
488250	20.17	01/13/09	CASTILLO, MICHAEL
493671	67.29	08/11/09	CASTILLO, PETE
515259	57.33	02/17/12	CASTILLO, RUDY D
114918	34.56	10/28/03	CASTILLO, TERRALEE
474968	32.95	02/13/07	CASTONGUAY, RONALD R
524580	41.26	12/11/15	CASTORENA, RICARDO & TRACI
504146	18.19	10/29/10	CASTRO, ALEX
114738	62.43	10/28/03	CASTRO, ANGEL A
112441	84.81	06/30/03	CASTRO, ANGIE
118186	62.23	04/27/04	CASTRO, GRACIELA C
520817	12.89	03/07/14	CASTRO, HECTOR & MINNIE
477542	29.32	07/24/07	CASTRO, JUAN
112616	25.94	07/15/03	CASTRO, JUDITH A & JOE
510108	115.5	07/08/11	CASTRO, LENA
518166	90.48	10/26/12	CASTRO, LORIAN
521946	29.4	10/17/14	CASTRO, RIGOBERTO
138350	10.93	08/29/06	CASTRO, TONNETTE
124089	18.44	02/15/05	CATALANO, DAN

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
101837	21.24	08/29/01	CATENAOI, JOHN
475930	40.51	04/05/07	CATO, DONNIE
131805	80.41	10/18/05	CATRINA, SHIRL
524246	241.21	10/16/15	CAVAZOS, GILBERT
505099	59.11	12/10/10	CAVAZOS, RAYMOND
122880	74.54	12/14/04	CAVE, MILES
491427	22.19	05/12/09	CAZARES, LORI
517423	64.78	08/03/12	CAZARES, NICOLAS B
481952	156.89	03/31/08	CEJA, JOSE
522290	34.55	12/19/14	CELAYA, LENA
501536	32.16	06/30/10	CENTRAL VALLEY PROPERTIES INC
123288	36.18	01/11/05	CENTRONE, MARIA
522304	14.41	12/31/14	CENTURY 21 C WATSON REAL ESTAT
522585	14.42	02/20/15	CENTURY 21 C WATSON REAL ESTAT
120015	75.84	07/27/04	CERDA, ISAAC
521239	68.36	05/23/14	CERECEREZ, GEORGE F
520248	43.73	11/08/13	CERVANTES, BERTHA
500529	171.23	05/14/10	CERVANTES, DOLORES J
137753	97.74	07/31/06	CERVANTES, TANIA
495315	57.57	10/09/09	CERVANTEZ, ROBERT
118340	180.03	05/11/04	CERVANTZ, SYLVIA M
116583	51.35	01/27/04	CESENA, CLAUDIA & ROBERTO
483601	32.23	06/24/08	CHA, MAI
519716	91.22	07/26/13	CHACON, RICHARD
498790	33.53	03/05/10	CHADBORNE, MICHELLE & DORA
475041	135.04	02/13/07	CHADWICK, HEATHER
515831	87.71	03/16/12	CHAIREZ, ISABEL
134903	17.26	03/28/06	CHALE, CARLOS
501112	12	06/18/10	CHALEUNSA, BOUN
525040	117.33	02/19/16	CHAMBERS, ELISA
500723	16.09	05/28/10	CHAMBERS, FRANKIE M
507089	68.63	03/18/11	CHAMBERS, MELANIE
107743	10.67	08/30/02	CHAMBLEE, DELLA
130422	23.97	09/27/05	CHAN, ROSE
122126	28.25	11/09/04	CHANCE, IMOGENE E
518746	55.59	02/01/13	CHANDLER, GLEN
493705	223.41	08/11/09	CHANEY, KYLE
497553	44.27	01/08/10	CHANEY, KYLE
497554	133.21	01/08/10	CHANEY, KYLE
117777	12.23	04/13/04	CHANG, JAE
498637	19.78	02/26/10	CHANG, KONG & CHOUA
500332	80.65	05/14/10	CHANG, LOR
473472	34.78	10/17/06	CHANG, MAY
509188	42.32	05/27/11	CHANGTHALANGSY, SAVATH

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
521692	10.82	08/15/14	CHANPRAKHON, CHAIWAT
515024	60.68	02/03/12	CHANTHARANGSY, SONEXAY & ANNA
513588	185.44	12/01/11	CHANTHAVONGSAK, BOUAVONE
117364	73.5	03/16/04	CHAPA, DANIEL
118350	34.97	05/11/04	CHAPARRO, JANNA
103423	45.31	11/20/01	CHAPMAN, BARBARA A
113869	32.96	09/16/03	CHAPMAN, DAN T
110321	48.2	02/11/03	CHAPMAN, MICHAEL W
523123	118.31	05/01/15	CHAREUNSAK, KACK
116485	11.5	01/27/04	CHASTAIN, GEORGE
108700	109.8	10/29/02	CHATMAN, DWEAYNE
131794	60.9	10/18/05	CHATWIN, DOREEN
510203	137.51	07/08/11	CHAVEZ, ADEN
510771	81.65	07/29/11	CHAVEZ, ADEN
504911	175.1	12/03/10	CHAVEZ, ANNA
136671	203	06/13/06	CHAVEZ, APOLONIO & MARTHA
511301	64.02	08/19/11	CHAVEZ, CARMEN L
123603	20.14	01/25/05	CHAVEZ, DANIEL & NORMA
133637	18.24	01/03/06	CHAVEZ, FRANK
126386	271.85	06/28/05	CHAVEZ, JAIME
137919	128.91	08/15/06	CHAVEZ, JEANIE & SAUL
477556	104.93	07/24/07	CHAVEZ, LIZETTE
483820	77.66	07/15/08	CHAVEZ, LOUIS
113913	44.48	09/16/03	CHAVEZ, RIGOBERTO
137285	124.14	07/11/06	CHAVEZ, ROBERTO
115834	61.67	12/16/03	CHAVIRA, RAMONA
524850	145.48	01/22/16	CHEN, YIQU
99631	32.28	05/15/01	CHENLI-CHANG, JUDY
131680	33.62	10/18/05	CHERRY, ROB & CHRISTINE
107891	135.04	09/17/02	CHEVALIER, LAURIE
522779	129.67	03/20/15	CHHOENG, LAY
510714	74.34	07/29/11	CHHOEUNG, YOTH
130665	29.93	10/13/05	CHI, MIN CHEN
514105	46.41	12/23/11	CHICCONI, GINA
476446	149.73	05/15/07	CHILDERS, CHARLOTTE
501143	67.98	06/18/10	CHIN, MABEL
100245	27.71	06/12/01	CHISOLM, ALEX R
108265	111.59	09/30/02	CHITAY, WILLIAM
502190	23.39	07/30/10	CHITTUM, GREG
104074	74.99	01/15/02	CHO, JOHN H
523577	255.57	07/10/15	CHONG, WD IN RECEIVERSHIP
481038	96.2	02/12/08	CHONLAMONUNTOY, SAYMATHA
492430	120.42	06/30/09	CHRETIEN, JOHN BRENT
482524	75.16	04/29/08	CHRISANTHIS, ANTHONY

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
113337	35.19	08/12/03	CHRISTENSEN, ELIZABETH R
132826	88	12/13/05	CHRISTIANSEN, C L
523364	12.71	06/12/15	CHRISTIANSEN, ESTHER
496208	114.94	11/20/09	CHRISTIANSEN, JAY
477198	25.46	07/24/07	CHRISTMAN, JOHN
500399	16.65	05/14/10	CHRISTOPHER, EVELYN
138980	60.87	09/26/06	CHU, GLENN
114552	93.98	10/14/03	CHU, JEN
513983	74.11	12/16/11	CHU, JOSHUA BEILY
484539	25.12	07/29/08	CHU, SHU SHEN
516848	84.68	06/08/12	CHUI, YAU K
524316	73.96	10/23/15	CIRILO, PABLO
119832	28.15	07/27/04	CIRIMELE, ANDREW C
485098	65.85	08/26/08	CISINEROS, CESAR
515866	28.95	03/16/12	CISNEROS, ISABEL
521746	107.26	08/29/14	CISNEROS, RAQUEL PEDROZA
132342	130.95	11/04/05	CISNEROS, SERGIO
125006	86.76	04/12/05	CLACK, DONALD L
492090	45.1	06/16/09	CLANTON, BART
111330	11.67	04/29/03	CLARDY, GARY R
474845	24.17	02/13/07	CLARK, ANGELA
116164	72.55	01/13/04	CLARK, DELPHA
473975	12.48	11/21/06	CLARK, JAMES B
515263	51.01	02/17/12	CLARK, MONICA
510350	24.54	07/15/11	CLARK, PATRICK J
113829	46.13	09/16/03	CLARK, ROBERT A
102732	15.66	10/23/01	CLARK, STANLEY
512970	60	10/28/11	CLARK, VALERIE A
513675	60	12/01/11	CLARK, VALERIE A
136850	25.27	06/27/06	CLAY, KEN EUGENE
523017	27.46	04/17/15	CLAYBORN, KATHELYN
515519	66.52	03/02/12	CLEAVER, DIONISIA
476499	39.44	05/15/07	CLEMENS, BRIAN & SHANA
135172	130.5	04/11/06	CLEMENTE, JOHN
482656	126.08	05/13/08	CLEMENTE, JOHN M
124540	52.03	03/15/05	CLEMENTS, ROLAND E
481870	99.35	03/31/08	CLEMMENSEN, DAN C
116907	22.15	02/24/04	CLINE, RONALD E
493066	200	07/21/09	CLOVIS, DAVID
123478	63.25	01/25/05	COBB, TERRI A
103691	50.03	12/11/01	COBBS, LISA
485913	136.56	09/30/08	COCHRAN, FANG YING
492292	70.35	06/16/09	COCHRANE, CHERYL L
523160	65.95	05/11/15	COCKRALL, JOHN K & ELIZABETH

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
474930	53.85	02/13/07	COELHO, COREY
120510	38.93	08/24/04	COFFMAN, MARK
110022	168.44	01/28/03	COFFMANN, F H
110384	113.33	02/25/03	COLDWELL BANKER
98211	47.03	01/31/01	COLE JR, EDWARD
106311	21.88	05/28/02	COLE, JULIE
514879	76.33	01/27/12	COLEMAN, DAN
518476	32.96	12/21/12	COLEMAN, GROVER
522272	78.41	12/19/14	COLEMAN, JEFFERSON
522830	77.73	03/27/15	COLEMAN, JOHN
518706	69.78	01/25/13	COLEMAN, LATWANA
525905	22.41	07/22/16	COLEMAN, RONALD
135643	102.25	04/25/06	COLEMAN, SHIRLEY
517915	55.97	09/21/12	COLEMAN, THERESA
489911	11.62	03/17/09	COLIN, JORGE LUIS
127347	20.81	08/16/05	COLLA, CRISTINA
106259	42.22	05/28/02	COLLET, MICKEY
507016	27.33	03/11/11	COLLIER, JERRY H
114767	75.31	10/28/03	COLLINS, ALBERT L
98514	31.58	02/14/01	COLLINS, JEANNY
517068	40.96	06/29/12	COLLINS, JEFFREY
506936	64.6	03/04/11	COLLINS, JOSEPH P
104910	33.12	03/12/02	COLUCCI, ERLENE
520146	121.07	10/11/13	COMBS, MARIANNE
492129	15.16	06/16/09	COMER, SIERRA
479623	184.23	11/13/07	COMER, WILLIAM J
111739	29.82	05/13/03	COMPOLONGO, JASON
122120	14.96	11/09/04	CONCHAS, AMADOR
478975	47.57	10/16/07	CONE, JAY
503018	12.3	09/09/10	CONFORTH, CHRISTINA
110319	18.53	02/11/03	CONKEL, JOE
123210	95.14	12/28/04	CONLEY, CYNDI
507906	81.09	04/15/11	CONNELLY, SUSAN
135291	11.29	04/11/06	CONNER SMITH, HEIDI
520313	220.55	11/15/13	CONTERRA GROUP INC
124816	38.64	03/29/05	CONTO, BUDDY
119698	18.95	07/13/04	CONTRERAS, DIANA
108307	14.25	09/30/02	CONTRERAS, ELIZABETH J
473929	165.97	10/31/06	CONTRERAS, HEIDI
116463	55.61	01/27/04	CONTRERAS, RUDY C
138121	50.82	08/15/06	CONTRERAS, VALERIE
479264	102.8	10/30/07	CONYERS, CHAD
132012	58.89	10/31/05	CONYERS, KARIEN
507575	28.02	04/01/11	COOK, CINDY

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
482091	78.43	04/15/08	COOK, JACK & BARBARA
485289	113	09/16/08	COOKS, SHIRLEY
490216	11.87	03/31/09	COOLEY, HELEN
482798	107.25	05/13/08	COOMBES, DAVID
99031	86.5	03/27/01	COON, JOHN H
523303	22.3	05/29/15	COOPER, ASHLEY M
507479	91.14	04/01/11	COOPER, CECIL C
525314	12.12	04/08/16	COOPER, CHRIS C
119839	84.96	07/27/04	COOPER, CHUCK
486610	26.99	10/28/08	COOPER, ELIZABETH
487318	14.24	11/25/08	COOPER, GREG
133251	84.56	01/03/06	COOPER, HELEN
120029	77.24	07/27/04	COOPER, JOSH
111734	78.26	05/13/03	COPELAND, BARBARA
500655	119.68	05/21/10	COPPER RIVER SOUTHWEST INC
507828	21.07	04/15/11	CORAL GARDENS
476873	26.3	06/19/07	CORAZZINI, PAUL R
102940	18.08	11/06/01	CORBO, MARIA
137562	24.87	07/31/06	CORCINO, JAVIER
486761	297.28	10/28/08	CORDOVA, ALVARO
123858	117.02	02/15/05	CORDOVA, ANTHONY R
526100	157.14	08/19/16	CORDOVA, DAVID R
122822	154.29	12/14/04	CORDOVA, JAMIE
127295	20.54	08/16/05	COREY, JAMES
110117	68.91	01/28/03	CORGIAT, MICHELLE M
516703	62.03	05/25/12	CORNEAL, AMBER
490697	42.63	04/14/09	CORNEJO, TRACY
515020	72.52	02/03/12	CORNELIO-SANCHEZ, MICAELA
493016	30.5	07/21/09	CORNELL, BEATRICE C
491477	198.54	05/28/09	CORNELL, DIANE
508708	57.9	05/13/11	CORNERSTONE ASSEMBLY
521203	50.76	05/16/14	CORONA, ANGELICA
495572	29.62	10/16/09	CORONA, MARIA J
120430	37.67	08/10/04	CORONADO, RAMON
525956	20.88	07/29/16	CORRALES JR, ESTATE OF ED
482860	37.35	05/13/08	CORRALES, GABRIEL I
509556	59.09	06/17/11	CORRALES, MARY
115168	57.2	11/12/03	CORREA, ALETHIA L & JOSEPH
134712	11.22	03/14/06	CORREA, BAUDELIO
483781	94.28	07/15/08	CORRELL, CATHERINE J
482742	12.89	05/13/08	CORTES, CONSTANTINO
124881	79.33	03/29/05	CORTES, EVELYN
475295	521.96	02/27/07	CORTEZ, BRIAN
505793	27.26	01/14/11	CORTEZ, ELIZABETH A

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
487778	48.6	12/16/08	CORTEZ, FERNANDO
486643	224.29	10/28/08	CORTEZ, JUAN
482530	35.34	04/29/08	CORTEZ, JUAN C
111251	80.62	04/15/03	CORTEZ, PABLO
508237	192	04/15/11	CORTEZ, RUBY
121611	27.23	10/12/04	CORTON, ROSA
135944	76.82	05/09/06	COSBY, DWAYNE
524627	101.04	12/11/15	COSTA HOUSING CORP
526586	63.85	11/18/16	COSTA, WILLIAM A
138630	25.64	09/12/06	COSTELLO, BRUCE J
513339	188.78	11/10/11	COSTILLA, ANGEL
507722	16.63	04/08/11	COTA, CHRIS & YVONNE
122710	112.74	12/14/04	COTT, BARBARA F
520164	110.87	10/11/13	COTTON, JULIE
476623	19.72	06/19/07	COUNTRYWIDE FUNDING CO
481648	85.67	03/31/08	COUNTRYWIDE FUNDING CO
482878	58.83	05/27/08	COUNTRYWIDE FUNDING CO
483371	32.14	06/24/08	COUNTRYWIDE FUNDING CO
478900	16.71	10/16/07	COUNTRYWIDE HOME LOANS INC
480022	19.61	12/18/07	COUNTRYWIDE HOME LOANS INC
501169	15.53	06/18/10	COVARRUBIAS, KATHRYN
484107	83.09	07/15/08	COVARRUBIAS, MIGUEL
481958	95.09	03/31/08	COVENTRY, AMANDA
474763	77.23	01/23/07	COX, MARILEE
111909	121.8	05/27/03	COX, WILLIAM E
487740	64.12	12/16/08	COYLE, EDWARD & DEANNA
526305	66.32	09/23/16	COYLE, JAMES
119240	46.44	06/29/04	CRAWFORD, DOROTHY M
522210	20.51	12/05/14	CRAWFORD, JOSHUA
506193	234.13	02/04/11	CRAWFORD, MIRANDA M
114262	28.48	09/30/03	CRAWFORD, RHONDA ELAINE
507472	16.56	04/01/11	CRAWFORD, SHARON
138982	130.35	09/26/06	CRAYTON, LAWRENCE
138799	37.59	09/26/06	CRiado, ROSALINDA
104160	272.99	01/15/02	CRISP, PEARL
122723	94	12/14/04	CRIST, MARIE J
474760	80.04	12/26/06	CROMER, HATTIE
521120	136.7	05/09/14	CROMWELL, IDA M
121361	315.07	09/28/04	CROSS TRAINING MINISTRIES
495421	37.56	10/16/09	CROSS TRAINING MINISTRIES
517585	43.68	08/17/12	CROSS TRAINING MINISTRIES
522256	73.98	12/19/14	CROSS TRAINING MINISTRIES
503036	186.12	09/09/10	CROUCH, BRIANA
488814	235.35	01/27/09	CROW, MELANIE



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
502997	31.8	09/09/10	CROWN, JOSEPH D
113964	212.09	09/16/03	CRUCE, MICHELLE
117871	94.64	04/13/04	CRUZ ANGULO, JOSE
130537	149.26	09/27/05	CRUZ, AURELIO
522789	58.51	03/20/15	CRUZ, CHARLES
121596	27.01	10/12/04	CRUZ, DEREK
133116	58.65	12/13/05	CRUZ, JUAN CARLOS
120246	130	08/10/04	CRUZ, LUIS E
107410	87.32	08/20/02	CRUZ, MARI
524466	12.4	11/20/15	CRUZ, ROBERT
108878	84.89	11/12/02	CRUZ, TERESA
524545	15.61	11/30/15	CUADROS, ERIC
97939	62.43	01/10/01	CUARON, RICHARD & MAGDALENA
108365	63.93	10/15/02	CUELLAR, NORMA
493593	77.8	08/11/09	CUEVAS, GUADALUPE
520942	77.5	03/28/14	CUEVAS, HELIO & VICTORIA
119584	28.39	07/13/04	CULBASHIAN, DICK
110194	20.8	02/11/03	CULP, WINSTON C
489994	128.68	03/17/09	CULVER, MELISSA
510614	48.68	07/22/11	CUMMINGS, CARLIE
107630	13.74	08/20/02	CUNNIGAN, ERNEST
502568	32.28	08/27/10	CUNNINGHAM, BOB G
523934	28.88	08/28/15	CUNNINGHAM, DAWN
484586	66.47	08/12/08	CURCIO, STEVE GREER & CELESTE
514670	56.3	01/20/12	CURRY, BRIAN & LISA
479704	43.57	11/27/07	CURRY, DARRYL
473619	107.52	10/17/06	CURRY, JOHN S
507548	13.11	04/01/11	CURTIS, JAMES
522173	88.84	11/26/14	CURTIS, NICOLE
515885	170.32	03/16/12	CUSMANO, CAROL
102571	99.95	10/09/01	CUSTER, DEBRA
507871	189.23	04/15/11	CUTTING FAMILY PARTNERSHIP
114772	146.88	10/28/03	CYCON, JOAN
100646	140.83	06/26/01	CYRUS, PATRICIA
477869	165.65	08/21/07	D AGOSTIN, NORBERT & INGRID H
114137	55.07	09/16/03	DAGLISH, KRISTIN
91024	84.96	07/06/12	DAHLIN, PATRICIA
476625	26.37	05/30/07	DALERIO, MARIO
138169	14.31	08/29/06	DALOYAN, HARRY
505273	37.45	12/23/10	DAMERON, MARY E
105737	198.15	04/30/02	DAMIS-SALAAM, ABDUL KAR
491633	118.62	05/28/09	DAMIS-SALAAM, ABDUL KARIM
507755	97.14	04/08/11	DANG, DANNY
126875	36.61	08/16/05	DANIEL, ARTHUR & IMELDA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
475329	48.12	02/27/07	DANIEL, CHRISSY
521283	36.68	05/30/14	DANIELS JR, MARION
477950	25.13	08/21/07	DANIELS, CARMEN
475868	148.8	04/05/07	DANIELS, GENE
128147	53.03	08/30/05	DANIELS, KATHY & ROBERT
508876	40.47	05/13/11	DAR, RODRIGO & EVELYN
524165	235.66	10/09/15	DARBY, RICHARD C
484274	56	07/15/08	DARCUIEL, KARIM
109016	95.21	11/26/02	DARDEN, LOUISE J
519533	54.09	06/28/13	DARK, BARBARA
102080	38.57	09/11/01	DARNLEY, FRANK
114011	196.7	09/16/03	DASHJIAN, PAUL K
494978	153.24	09/25/09	DAU, ERICK
483511	108.17	06/24/08	DAUGHARTHY, TANA
473286	89.64	10/17/06	DAVIDS, DAVID R
513811	37.69	12/09/11	DAVIES, M L
517746	104.61	08/30/12	DAVIS TRUST, BLONDY L
519083	41.63	04/12/13	DAVIS, ADIN
132924	44.33	12/13/05	DAVIS, ALICE
111725	15.83	05/13/03	DAVIS, BRITNEY
132274	86.13	11/04/05	DAVIS, CHAD
118793	26.35	06/15/04	DAVIS, DEBRA E
122863	48.01	12/14/04	DAVIS, DON M & NANCY M
518432	208.89	12/14/12	DAVIS, EDITH
112765	68.58	07/15/03	DAVIS, HELEN
136705	17.07	06/13/06	DAVIS, JANIE
111979	110	05/27/03	DAVIS, MARGARET ANN
480500	75.11	12/31/07	DAVIS, TINA
105340	47.57	03/26/02	DAVIS, TINA M
484709	193.59	08/12/08	DAVIS, TINA M
493265	81.02	07/21/09	DAWKINS, MARY ANN
474490	168.71	12/05/06	DAY, BENJERMIN & FELICIA
101355	106.43	07/30/01	DAYAN, DENI A
474824	178.33	01/23/07	DB STRUCTURED PRODUCTS
524770	1214.8	01/08/16	DCTN3 388 FRESNO CA LLC
524771	65.34	01/08/16	DCTN3 388 FRESNO CA LLC
118193	75.7	04/27/04	DE ANDA, LOUIS
484798	126.12	08/12/08	DE GROOT, LAUREN
125232	16.41	04/26/05	DE HARO, JESS E
496435	271.75	11/20/09	DE JESUS, ANDRES
491660	14.76	05/28/09	DE JESUS, ANTONIO URBANO
122379	18.59	11/23/04	DEAL, SHARON
485217	16.28	09/16/08	DEALBA, ALFONSO
105917	21.88	05/14/02	DEANDA, MARY L

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
99706	113.78	05/15/01	DEANDA, NORBERT & MARCELLA
111498	20.28	04/29/03	DEARMAN, KENNETH WAYNE
106047	63.42	05/14/02	DEBOER, MARVEDA
123463	87.1	01/11/05	DECARDONA, ROSA K
509780	21.67	06/24/11	DEDIOS, ANA E
129197	180.83	09/13/05	DEDMON, MICHAEL
108419	86.46	10/15/02	DEEN, DEBBIE
134635	192.36	03/14/06	DEFOE, FLORENCE
526775	71.32	12/23/16	DEHART, CHARLES
519372	112.57	05/31/13	DEHERRERA, DIANA L
116591	27.11	01/27/04	DEIZ, JENNIFER WILLIAMS & PETR
127190	94.64	08/16/05	DELA CRUZ, ROBERTO & MARICELA
127335	16.4	08/16/05	DELACERDA, NANCY & JEREMY
109237	54.73	12/17/02	DELACRUZ, JIM
125542	192.4	05/24/05	DELAMORA, RIGOBERTO
108551	23.99	10/15/02	DELANO, PAMELA
524296	149.58	10/23/15	DELAP, KATHRYN
106700	32.42	06/28/02	DELAP, STEVEN
137671	11.22	07/31/06	DELATORRE, GAVINO
122026	81.47	10/26/04	DELATORRE, JOSE & MARIA
501820	150.25	07/16/10	DELE, TERRY
108689	119.87	10/29/02	DELECCE, JAYNE
126306	27.17	06/28/05	DELEON PONCE, AIDA
105063	47.15	03/12/02	DELEON, ARMANDO
108342	160.43	10/15/02	DELEON, RAUL
134280	152.39	02/14/06	DELEON, VIRGINIA
128246	115.61	08/30/05	DELGADILLO, GINA
507024	113.42	03/11/11	DELGADILLO, GINA
485036	31.73	08/26/08	DELGADO, EZEQUIEL
120451	30.04	08/10/04	DELGADO, JOHN
488132	73.86	12/30/08	DELLEPERE, MATTHEW
119127	20.35	06/15/04	DELL'OLIO, LINDA
476842	28.33	06/19/07	DELMANDO, RONRICO & KIM
102838	78.4	10/23/01	DELOSANGELES, LISA
121184	44.63	09/14/04	DELP, BONNIE
504023	47.2	10/22/10	DELRIO, MARGARITA
510092	22.45	07/08/11	DELTON, MARK
510998	96.24	08/12/11	DELTON, MARK
117993	16.82	04/27/04	DELTORO, JAIME
103731	61.23	12/11/01	DEMERS, MATT
137376	75.05	07/31/06	DEMING-SMITH, THELMA
123948	53.1	02/15/05	DENNIS, JIMMY
509561	73.89	06/17/11	DEPT OF HUD
117925	48.86	04/13/04	DESUMALA, ELIZABETH

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
480261	99.04	12/18/07	DEUTSCHE BANK NATL TRUST
478202	67.13	08/28/07	DEUTSCHE BANK NAT'L TRUST CO
482570	123.48	04/29/08	DEUTSCHE BANK NAT'L TRUST CO
486979	204.5	11/12/08	DEUTSCHE BANK NAT'L TRUST CO
511387	25.37	08/26/11	DEVINCENTIS, GILDA
523584	102.54	07/10/15	DEWANGAN, RAVIKANT
507064	44.32	03/18/11	DEWHIRST JR, A N
124261	109.17	02/28/05	DEWHIRST, LEANN
99378	63.23	04/10/01	DHINDSA, RADINDER
523592	23.65	07/10/15	DIAMOND, NELSON
105751	17.58	04/30/02	DIAZ, DOLORES
128458	109.63	08/31/05	DIAZ, ELISHA
484227	63.95	07/15/08	DIAZ, JESSICA
98547	33.61	02/14/01	DIAZ, JESUS
514897	159.32	01/27/12	DIAZ, JOSE
489451	292	02/24/09	DIAZ, JOSE DE JESUS
125925	43.31	06/14/05	DIAZ, MARIA L
131974	93.17	10/31/05	DIAZ, MARTHA Y
484267	62.07	07/15/08	DIAZ, NORMA A
523818	71.86	08/07/15	DIAZ, ROLDO M
109611	35.64	12/17/02	DIAZ, ROSE MARY
118549	63.89	05/25/04	DIAZ, SALVADOR
488293	400.57	01/13/09	DICICCOS
110931	248.62	03/31/03	DICK, LARRY
103390	21.63	11/20/01	DICK, MARY L
478644	63.84	09/25/07	DICKERSON, DON & KAYE
485067	87.58	08/26/08	DICKERSON, SEAN
111785	125	05/27/03	DIENER, CLIFFORD
480724	17.92	01/29/08	DIETZ, PATRICIA
522936	48.64	04/03/15	DIEZ, RUDY & SERENA
99374	47.81	04/10/01	DIFIORE, DEBORAH
106309	56.58	05/28/02	DIFUNTORUM, JAMES
525468	67.11	04/29/16	DIGGS, BRANDON
135973	75.58	05/09/06	DILL, CHRISTINE
525634	19.91	06/10/16	DILLARD, EDNA BURKE
516443	89.62	05/11/12	DILLARD, GEORGE N
123297	246.68	01/11/05	DIMMER, JANETTE
522334	25.44	12/31/14	DINSMORE, SHARLA
122702	84.1	12/14/04	DIOCESE OF SAN JOAQUIN
481080	39.13	02/12/08	DITIMUS, MARISA
480884	26.86	01/29/08	DITTO, MICHAEL
523231	17.9	05/22/15	DIVINE, SHAWNDA
498425	14.84	02/19/10	DIX, VIRGINIA H
520974	121.89	04/04/14	DIXON, CRAIG

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
516016	22.66	04/06/12	DIXON, SAUSHA
135807	23.24	05/09/06	DIXON, WILLIAM F
490449	137.12	03/31/09	DO, MICHAEL
525274	386.25	04/08/16	DOCKSTADER/DOCKSTADER
97875	52.6	12/28/00	DOCTORS MEDICAL CENTER
103239	50.31	11/20/01	DODD, JACK
127958	93.95	08/30/05	DODSON, DELILAH
495098	68.45	10/02/09	DOHERTY, SUSAN
474599	13.81	01/09/07	DOI, HARVEY
98543	50.66	02/14/01	DOMINGEZ, EMILY
125292	31.88	05/10/05	DOMINGUES, DAMON
111956	85.31	05/27/03	DOMINGUEZ, ARMANDO & LINDA
110314	13.87	02/11/03	DOMINGUEZ, CARLOS R
478827	107.15	10/16/07	DOMINGUEZ, ELVIRA
506658	38.2	03/04/11	DOMINGUEZ, MARIA
102888	10.6	10/23/01	DOMINGUEZ, MARTIN
137854	14.86	08/15/06	DOMM, KARL
499289	658.6	03/26/10	DONALDSON, MAX & DEBORAH
125765	89.7	06/14/05	DONG, WILLIAM
485288	10.44	09/16/08	DONLEY, W L
478361	34.62	09/11/07	DONOVAN, MELISSA
495399	117.63	10/16/09	DONSANOUPHIT, SAM
103061	81.82	11/06/01	DORADO, SUZANNE
525496	87.07	05/06/16	DORIAN, MATTHEW
101489	74.09	08/14/01	DORMAN, A LOUISE
476469	70.43	05/15/07	DORNHOFER, PETER & ELIZABETH
490683	60.13	04/14/09	DOS, CHAN
475120	39.81	02/13/07	DOTSON, DEBORA
474228	20.96	11/21/06	DOUANGBOUPHA, PONG
493651	15.12	08/11/09	DOUANGBOUPHA, PONG
122179	40.59	11/09/04	DOUANGBOUPHA, THONGDENG
103707	151.6	12/11/01	DOUANGKHAI, THONGSAY
138976	38.66	09/26/06	DOUANGMAL, THONG CHA
522413	21.19	01/09/15	DOUANGMALA, PHOUKHONG
504144	150	10/29/10	DOUGHERTY, MARY
518926	82.81	03/15/13	DOUGLAS, JEFF & CARA
490755	94.31	04/14/09	DOUGLAS-TEMM, JEFFERY A
482117	143.9	04/15/08	DOULPHUS, ALTON
515897	82	03/16/12	DOVER, GENA
115874	120.97	12/16/03	DOWNS, GEORGE
119374	41.62	06/29/04	DRAGOO, RON
484784	72.05	08/12/08	DRAIN, ROSE
519970	31.6	08/30/13	DREWYOR, MARY
524069	109.94	09/18/15	DRISCOLL, ROBERT W

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
496272	24.12	11/20/09	DROW, DAVID
138039	23.59	08/15/06	DRUMMOND, KEVIN
519994	26.22	08/30/13	DUARTE JR, JESUS
525995	35.73	07/29/16	DUARTE, ERICA
514153	22.82	12/23/11	DUARTE, GEORGETTE
101140	106.09	07/30/01	DUARTE, GILBERT C
121964	70.3	10/26/04	DUARTE, GRACIELA
99131	128.84	03/27/01	DUARTE, KATHY Y
520927	47.23	03/21/14	DUARTE, LETICIA
473794	65.84	10/31/06	DUARTE, LUIS
114030	98.38	09/16/03	DUARTE, RITA
108260	138.82	09/30/02	DUBOIS, JOSEPH
519892	11.95	08/23/13	DUBON, OLGA MEJIA
480798	10.91	01/29/08	DUCHARME, NICHOLAS
103268	85.35	11/20/01	DUCKWORTH, LEONARD
105908	52.87	05/14/02	DUENAS, ADELIODA
117606	11.25	03/30/04	DULANEY, LATANYA S
135394	76.59	04/11/06	DUN ENGINEERING SERVICES INC
519178	50	04/26/13	DUNAWAY, PATRICK
106432	114.8	06/18/02	DUNCAN, M J
110830	62.64	03/31/03	DUNCAN, MARION
106707	54.67	06/28/02	DUNHAM, ELLA
138033	82.79	08/15/06	DUNN, DEBORAH
518559	27.51	12/28/12	DUNN, STEVEN
514510	57.03	01/13/12	DUNN, TERRY L
116855	50.57	02/24/04	DUPREE, CHARLES & CLAUDETTE
112784	221.93	07/15/03	DURAN, ARLENE
112210	23.96	06/10/03	DURAN, JUAN MANUEL
522060	298.56	11/07/14	DURAN, RUBEN DIAZ
498940	87.55	03/12/10	DURANDO, ADAM
480893	150.64	01/29/08	DUTCHER, CAREY
138096	176.09	08/15/06	DUTKEVITCH, JOANNA
111341	99.65	04/29/03	DUTTARER, BUD
521911	30.7	10/10/14	DUTTARER, SHELLY MARIE
524843	33.77	01/22/16	DZAUROV, AKHMED
134781	1727.74	03/14/06	E L YEAGER CO
521074	131.44	04/18/14	EAMENEZ, ELIAS
524905	30.93	02/01/16	EAN, SARAY
117874	201.71	04/13/04	EANES, KEVIN
519376	114.9	05/31/13	EARHEART, CURTIS
503287	300	09/24/10	EARLS, JAMES
480917	14.85	01/29/08	EARLY, SHEILA
516535	126.15	05/11/12	EASLEY, TAMANIA M
514788	11.15	01/27/12	EASTMAN, BETTY J

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
138543	19.39	09/12/06	EBRIGHT, JAMIE
129162	28.24	09/13/05	ECHEVARRIA, JUANITA & SALVADOR
134330	82.04	02/14/06	ECK, BRAD
517845	74.4	09/14/12	ECKERT, KENNETH
480703	63.41	01/29/08	EDDY, JOHN S
109233	18.27	12/17/02	EDE, F C
126509	23.38	06/28/05	EDMONSON, BARRY
107395	12.58	08/20/02	EDSALL, JAMES E
475826	18.33	04/05/07	EDWARDS, ERIC
500465	23.93	05/14/10	EDWARDS, JEREMY
489868	16.69	03/17/09	EDWARDS, LISA MARINA
508083	35.68	04/15/11	EFTEKHAR, ROSANEH
522244	17.23	12/12/14	EGERSTAFFER, NITTIYA
522228	134.8	12/12/14	EILAND, ROBERT G
506369	48.58	02/11/11	EL DORADO HOLDINGS COMPANY
108353	39.38	10/15/02	ELAM, KAREN
508989	39.75	05/20/11	ELBACH, KARIM
494787	100.47	09/18/09	ELBERT, ALEX
100302	32.06	06/12/01	ELERICK JR, JACK S
491074	26.97	04/28/09	ELIZONDO, HEIDI
489388	50.14	02/24/09	ELLARD, MAISHA
524230	33.39	10/16/15	ELLIOTT, AARON & DEBORAH
502464	49.62	08/16/10	ELLIOTT, KAYRN
106227	93.41	05/28/02	ELLIOTT, MIKE
137328	40.8	07/31/06	ELLIS MD, L B
104441	108.17	01/29/02	ELLIS, MIKE
104827	261	03/12/02	ELLIS, PEGGY & STEPHEN
97839	86.61	12/28/00	ELLIS, STELLA
500860	210.22	06/11/10	ELLSWORTH, ROBERT C
97616	82.07	12/28/00	ELMASIAN, J
103424	49.05	11/20/01	ELSEA, SUE
481950	102.65	03/31/08	ELSHOUKI, LORI
109543	93.46	12/17/02	ELSON, JOHN H
494310	19.17	09/04/09	EMBREY, GLORIA
506054	20.33	01/28/11	EMERSON, ANNITA & J RUSS
103242	21.19	11/20/01	EMERY, THELLA M
130347	16.51	09/27/05	EMERZIAN, MARK
108662	76.74	10/29/02	EMMETT JR, JOHN
516517	53.65	05/11/12	ENDSLEY, PAUL
113083	52.23	07/29/03	ENGQUIST, JONATHAN W
513256	39.24	11/10/11	ENGSTROM, LOWELL
517089	80	06/29/12	ENOS, LEANA
526245	12.59	09/09/16	ENRIQUEZ, JESSE
135887	72.55	05/09/06	ENRIQUEZ, MARGARITO L

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
476222	28.71	04/30/07	ENRIQUEZ, MICHELLE & JOE
524834	33.73	01/22/16	ENTWISTLE JR, JIM D
138115	58.5	08/15/06	EPHREM, ALEXIS
507390	119.13	04/01/11	EPPERSON, WILLIE
512290	66.42	09/30/11	EQUITY SOLUTIONS REALTY
480801	119.06	01/29/08	ERICSSON, PATRICIA
490670	109.36	04/14/09	ERIKSSON, RICHARD E
498737	20.7	03/05/10	ERLEWINE, PATRICK J
476429	10.61	05/15/07	ERNST, JOHN & ANNETTE
138768	31.24	09/26/06	ERWIN, JAMES
125953	47.49	06/14/05	ERXLEBEN, FRANK D
114086	25.63	09/16/03	ESCALANTE, MANUELA
494667	149.49	09/11/09	ESCAMILLA, RICHARD
123209	25.07	12/28/04	ESCANDON, ELIDA C
502348	107.97	08/16/10	ESCOBAR, EVA
482000	25.5	03/31/08	ESCOBAR, YVONNE
125175	61.56	04/12/05	ESPARZA, JOSE A
523421	214.4	06/19/15	ESPINO, ANDREW
500700	17.96	05/21/10	ESPINO, KRYSTAL
478033	14	08/21/07	ESPINO, MICHELLE & FRED
516786	11.87	06/01/12	ESPINOSA, AL
475783	11.59	04/05/07	ESPINOSA, RALPH
518709	59.62	01/25/13	ESPINOSA, VERONICA
519156	96.92	04/19/13	ESPINOZA, ERIC
501734	69.99	07/16/10	ESPINOZA, LLESENIA
106308	82.97	05/28/02	ESPINOZA, LORENA A
484763	80.91	08/12/08	ESPINOZA, MARTIN & MARIA
125916	130.24	06/14/05	ESPINOZA, RAYMOND
107300	105.72	07/26/02	ESPINOZA, ROBERT J
477576	82.66	07/31/07	ESPINOZA, ROSAMARIA
517055	47.78	06/22/12	ESPINOZA, VANESSA G
483722	11.87	06/24/08	ESQUEDA, HENRY
516138	55	03/29/12	ESQUEDA, JIMMY
110215	20.22	02/11/03	ESQUEDA, STELLA
101256	107.93	07/30/01	ESQUIVEL, SANDRA L
99638	81	05/15/01	ESTATE OF EVELYN CROMARTY
126245	103.05	06/28/05	ESTES, JERI
517377	34.91	07/27/12	ESTES, RYAN & TIFFANY
135373	38.27	04/11/06	ESTEVEZ, MIGUEL
98052	131.7	01/10/01	ESTRADA, ANDREW B
113234	21.17	08/12/03	ESTRADA, APOLINAR
119622	216	07/13/04	ESTRADA, JOSE A & LOURDES
473406	149.32	10/17/06	ESTRADA, JUAN JOSE & TYRA LYNN
98912	15.94	03/13/01	ESTRADA, NAOMI M



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
105345	78.53	03/26/02	ESTRADA, SOCERRO
500932	134.67	06/04/10	ETHRIDGE JR, JOSEPH
507884	43.47	04/15/11	EUROCAL PARTNERS
137234	11.87	07/11/06	EVANGELISTA, ROBERT
485729	63.25	09/16/08	EVANS, BRADLEY & AMBER
487404	138.46	11/25/08	EVANS, BRENDAN
507135	49.54	03/18/11	EVANS, JAMES
519940	49.19	08/30/13	EVERETT, CONNIE M
132359	11.5	11/04/05	EVERHART, GAGE
479439	59	11/13/07	EXCINIA, MARIA
477838	29.94	08/21/07	EXPLOSIVE ENT/VMS LLC
479517	65.36	11/13/07	EXPLOSIVE ENT/VMS LLC
473949	12.22	10/31/06	FABIAN, DELILAH R
514578	52.33	01/13/12	FABIONAR, STEVE
107147	49.5	07/26/02	FADDOUL, EMILY C
101172	49.71	07/30/01	FAIR, RAMONA & CHARLES
102797	86.09	10/23/01	FAIRBANKS CAPITAL
110468	73.81	02/25/03	FAIRBANKS CAPITAL
113928	58	09/16/03	FAIRBANKS CAPITAL
487266	33.56	11/25/08	FAIRBROTHER, CHARLES
128477	15.65	08/31/05	FAIRCHILD, ALEXIS
110811	13.62	03/18/03	FAKRI, RICARDO
513783	37.77	12/09/11	FANG, YENG
484528	80.37	07/29/08	FANNIE MAE
109926	60.47	01/14/03	FARES, SAM
120350	45	08/10/04	FARINO, CAROLE V
507756	18.02	04/08/11	FARLEY, BRAD & TIFFANY
477793	77.68	08/21/07	FARRIS, AMANDA SUZANN
108964	65.16	11/12/02	FARROW, EARL
101519	61.39	08/14/01	FARZAROLI, PATRICK
102458	279.47	10/09/01	FAST JR, HERBERT J
116741	11.85	02/10/04	FAUSTO, FIDEL & REBECCA
109473	117.27	12/17/02	FAVILA, CRYSTAL
113070	14.06	07/29/03	FAY, KELLY C
494735	16.11	09/18/09	FEAVER, MARSHA K
526549	86.17	11/10/16	FEAVER, MARSHA K
526391	16.47	10/07/16	FELICIANO, ENRIQUE
110399	50.15	02/25/03	FELIX, EDWARD M
523046	70.16	04/24/15	FELIX, JUAN M & MARIA A
519164	13.92	04/19/13	FELIX, OSCAR
509200	23.88	05/27/11	FELIX, RAQUEL R
477351	331.3	07/24/07	FENSKE, THOMAS
133499	42.12	01/03/06	FERGERSON, MICHAEL J
110665	28.15	03/18/03	FERNANDES, RON

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
479531	86.42	11/13/07	FERNANDEZ, ALEJANDRO
504335	27.05	11/12/10	FERNANDEZ, ANA B
104426	117.32	01/29/02	FERNANDEZ, CHRISTINA
497384	150.33	01/08/10	FERNANDEZ, HILDA & LORETO
526040	31.55	08/05/16	FERNANDEZ, MARIELBA
475659	57.08	03/13/07	FERNANDEZ, MARIO
524297	43.05	10/23/15	FERNANDEZ, MARIO
489117	134.84	02/10/09	FERNANDEZ, NARCISA J
514537	356.37	01/13/12	FERNANDEZ, PABLO
525047	42.27	02/19/16	FERNANDEZ, PEDRO S
114452	23.99	10/14/03	FERNANDEZ, S & M
507844	105.2	04/15/11	FERNANDEZ, VIRGILIO G
120237	102.68	08/10/04	FERRELL, STAN KENNY & LINDA
513135	11.72	11/04/11	FERRELL, TORY
484180	109.42	07/15/08	FIEGE, FREDERIC
496842	102.68	12/04/09	FIELD ASSET SERVICES INC
509010	59.05	05/20/11	FIELD ASSET SERVICES INC
474601	96.77	12/05/06	FIELD, ADAM
114141	125.86	09/16/03	FIELD, LUKE
493194	34.12	07/21/09	FIELD, REBECCA
502032	116.79	07/30/10	FIELDS, GEORGE P
102117	141.62	09/11/01	FIELDS, TWYLA
474484	13.8	12/05/06	FIGUEROA, CARLOS
133884	254.21	01/31/06	FIGUEROA, CRISPIN ELIAS
495564	59.55	10/16/09	FIGUEROA, EDUARDO
133580	159.53	01/03/06	FIGUEROA, ERNIE
134090	45.53	02/14/06	FIGUEROA, FLORA
132309	83.9	11/04/05	FIGUEROA, MELISSA L
475284	12.91	02/27/07	FIGUEROA, RAFAEL H
520160	181.8	10/11/13	FIKE, DEAN WARREN
475328	18.77	02/27/07	FILLEBROWN, MICHAEL
484870	65.33	08/26/08	FIMBREZ, ISAAC
477257	58.79	07/24/07	FINLEY, ERIC
112305	33.25	06/30/03	FIORELLO, JUANITA
118226	117.12	05/11/04	FIORI, CLARA
507694	97.56	04/08/11	FISCHER, TERESA L
116875	76.52	02/24/04	FISHER, HERBERT
101700	93.03	08/29/01	FISHER, JOHN G
101851	57.18	08/29/01	FISHER, ROBERT L
125977	74.31	06/14/05	FISSETTE, JASON
474686	93.76	12/26/06	FITZGERALD, DONNA
107627	20.22	08/20/02	FITZGERALD, THOMAS
119007	64.65	06/15/04	FITZPATRICK, JAY
108598	17.28	10/29/02	FLAHERTY, ROBERT W

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
108358	28.29	10/15/02	FLEMING, ALFRED J
497635	25.63	01/15/10	FLEMING, JOANNE E
113844	64.45	09/16/03	FLESHMAN, ROBERT
478803	30.36	10/16/07	FLORES JR, ALBERT
496797	111.31	12/04/09	FLORES, ADAN
122588	154.4	11/23/04	FLORES, ANTHONY M
516656	38.8	05/18/12	FLORES, BIANCA A
112911	11.97	07/15/03	FLORES, CHRISTOPHER
482824	140.35	05/13/08	FLORES, DANIEL
128275	25.53	08/30/05	FLORES, ERICA
127461	69.74	08/16/05	FLORES, LEILA E
521398	47.65	06/20/14	FLORES, LEONARDO
138299	78.6	08/29/06	FLORES, LISA
486176	82.33	10/14/08	FLORES, MANUEL & JACKLIN D
135021	104.66	03/28/06	FLORES, MARIA L
480837	23.56	01/29/08	FLORES, MARTIN R
506889	45.81	03/04/11	FLORES, MARTIN S
135795	32.81	05/09/06	FLORES, PETRA L
522675	51.55	02/27/15	FLORES, RACHEL A
100055	192.87	05/29/01	FLORES, RICHARD ANTHONY
486406	33.26	10/14/08	FLORES, ROSENDO
102745	198.46	10/23/01	FLORES, RUDY
114634	10.26	10/14/03	FLORES, SANTIAGO
119248	94.86	06/29/04	FLORES, SERAFIN A
109649	44.18	12/30/02	FLORES-CABASOS, ROSA
115219	29.6	11/12/03	FLOWE, CASEY
500387	146.68	05/14/10	FLYNN, THOMAS R
475874	127.19	04/05/07	FODE, MICHAEL
518326	23.84	11/16/12	FOGLIO JR, JOHN
477612	41.36	07/31/07	FOLIA, DAVID
522832	71.04	03/27/15	FONG TRUSTEE, LEE
473675	238.96	10/17/06	FONG, KHAM
111555	101.56	05/13/03	FONGS CHINESE DINER
483772	93.71	07/15/08	FONTANILLA, HUGO
135505	25.39	04/25/06	FONTES, TODD
506612	38.49	02/25/11	FORBES, VALERIE
115961	60.85	12/30/03	FORD, EMMA B
524060	21.64	09/11/15	FORD, MERCEDES
108861	17.45	11/12/02	FORD, ROBERT & LESLIE
100781	66.9	07/30/01	FORESTER, ROBERT
135707	33.1	04/25/06	FORGE, RICHARD
109123	49.34	11/26/02	FORTIER, MATT
519745	27.63	08/09/13	FORTNEY, FINIS
479171	26.17	10/16/07	FORTUNATO, ESQUIVEL P

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
138741	13.76	09/26/06	FORTUNE, CLAUDE C & BRONCHO
115662	13.63	12/16/03	FOSTER, ERNEST W & SANDRA
112908	108.22	07/15/03	FOSTER, JAMES B
524040	74.46	09/11/15	FOSTER, JANET M
518732	15.66	02/01/13	FOSTER, JUSTIN
133592	13.19	01/03/06	FOSTER, LATANYA
99296	45.96	04/10/01	FOX, DANNY BENTON
493474	11.43	07/31/09	FRAGOZA, THOMAS & KRISTEN
514597	82.99	01/13/12	FRAIJO, ANASTACIA
525760	45.76	06/24/16	FRAISER, RYAN & SAOIRSE
487841	53.99	12/16/08	FRAME, MICHAEL
522624	103.16	02/20/15	FRANCIS, YOLANDA
480915	22.64	01/29/08	FRANCO, BRIAN
109320	122.15	12/17/02	FRANCO, ELVIRA
476749	29.77	06/19/07	FRANCO, NICOLE & RANDY RANDOLP
497298	10.6	12/23/09	FRANCO, RAMIRO
524671	135.73	12/31/15	FRANCO, SAUL
119682	314.55	07/13/04	FRANKLIN, RICKY
521539	53.13	07/18/14	FRANKS, DONNA L
99878	66.38	05/29/01	FRANQUI, RENE
126096	111.66	06/14/05	FRANSON, KEITH & JOY
475562	13.99	03/13/07	FRASER, DAVID L
478689	18.79	09/25/07	FRAZIER, CURTIS
473774	11.66	10/31/06	FRAZIER, WILLIAM
494675	73.87	09/11/09	FREELAND, MARK
488653	23.93	01/27/09	FREEMAN, JAMES M & JUNE
504340	37.79	11/12/10	FREEMAN, JAMES M & JUNE
507062	55.83	03/18/11	FREEMAN, JEAN GARRETT
506710	22.38	03/04/11	FREEMAN, STEVEN & DIANE
113450	96.15	08/12/03	FRENCH, ERICA
482620	109.45	05/13/08	FRESNO CHRISTIAN REFORMED
486815	17.61	11/12/08	FRESNO CO HOUSING AUTHORITY
514906	26.79	02/03/12	FRESNO HOUSING AUTHORITIES
518632	66.97	01/18/13	FRESNO HOUSING AUTHORITIES
518390	37.25	11/30/12	FRESNO LEADERSHIP FOUNDATION
519980	891.81	08/30/13	FRESNO PACIFIC TOWER INC
524053	124.03	09/11/15	FRICK, MARK
476501	23.81	05/15/07	FRIES, MELANIE
491375	13.56	05/12/09	FRIESEN, MARSHALL
487047	94.88	11/25/08	FRIESEN, TIM
519802	37.67	08/09/13	FRISCIA, CHRISTINA
494611	92.25	09/11/09	FRUTOS, NICOLE
503980	77.96	10/22/10	FRUTOZ CHAIDEZ, VIRGINIA
112236	68.33	06/10/03	FUDGE, ALYSON

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
484129	18.87	07/15/08	FUENTES, DANIEL
127005	42.38	08/16/05	FUENTEZ, ANGEL MENESES
117579	28.31	03/30/04	FUKUNARI, HIROKO
494120	40.56	08/21/09	FULFER, JACKSON
478270	152.08	09/11/07	FULLER, JOHN
476672	93.02	05/30/07	FULLER, LARRY L & LINDA
524523	42.3	11/30/15	FURGUSON GRIMES, FANNIE
136172	58.97	05/23/06	FURSMAN, LACEY
509933	689.84	06/30/11	G A A A D S INC.
508529	80.28	04/29/11	G-7 REALTY, INC
511745	49.99	09/09/11	G-7 REALTY, INC
516714	13.76	05/25/12	G-7 REALTY, INC
476396	17.74	05/15/07	GABLE, HAROLD
520863	15.49	03/21/14	GABRIELSON, LEROY
117963	25.46	04/27/04	GADE, WARREN
132123	29.94	11/04/05	GADE, WARREN E
498686	115.35	03/05/10	GAETA, APOLINAR
115958	223.39	12/30/03	GAETA, FERNANDO N
476973	55.26	06/19/07	GAFNI, IZHAR
505836	24.09	01/21/11	GAGNER, CLINTON
133768	14.09	01/17/06	GAITAN, LUIS
480972	20.84	02/12/08	GALARZA, J DOLORES PUGA
480334	12.93	12/31/07	GALAVIZ, MARGARITA
522094	161	11/14/14	GALEANA, SERGIO
477821	56.64	08/21/07	GALICIA, MARTIN
134374	139.71	02/14/06	GALINDO, BENJAMIN M
493321	25.98	07/31/09	GALINDO, JOHNIE
126599	47.75	07/12/05	GALINDO, JUAN
101231	76.01	07/30/01	GALL, KATHY
134049	70.12	01/31/06	GALLEGOS, CAMIA
138010	26.15	08/15/06	GALLEGOS, FRAN
138954	71.76	09/26/06	GALLEGOS, IDA
482165	109	04/15/08	GALLI, FRANK & TAMMY
100467	29.91	06/12/01	GALLO, DANNY
115827	53.91	12/16/03	GALSTYAN, GEVORK
482577	74.33	04/29/08	GALVAN, DANIEL
505100	22.56	12/10/10	GALVAN, ELIANA
477609	44.11	07/31/07	GALVAN, JAVIER
507130	42.92	03/18/11	GALVAN, JAVIER & LINDA
476763	68.14	05/30/07	GALVAN, MARCI
105084	195	03/12/02	GALVAN, NICOLE
101532	145	08/14/01	GALVEZ JESUS
513841	19.47	12/09/11	GALVEZ, MARIA E
476174	49.83	04/30/07	GAMBLE, ANN

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
481885	16.28	03/31/08	GAMBOA, MARY
476592	26.65	05/15/07	GAMBOA, RICHARD A
117438	229.59	03/16/04	GAMEZ, MARIO
112139	48.94	06/10/03	GAONA, CESAR
108831	27.91	11/12/02	GARABEDIAN, M G
130345	13.55	09/27/05	GARABEDIAN, RICHARD & ELEANOR
99636	18.06	05/15/01	GARABEDIAN, WALLY
491102	137.97	04/28/09	GARCIA III, FRANCISCO
134869	86.61	03/14/06	GARCIA JR, ROBERT
121028	75.65	09/14/04	GARCIA, ADAN & VERONICA
130420	244.66	09/27/05	GARCIA, ALFONSO & CHRISTINA
482617	31.58	05/13/08	GARCIA, ALFRED
507297	18.89	03/25/11	GARCIA, ALMA D
114827	69.36	10/28/03	GARCIA, ANTHONY
501151	107.68	06/18/10	GARCIA, ARMANDO & ROSE
508185	124.44	04/15/11	GARCIA, ARMONDO
126628	182.58	07/12/05	GARCIA, BENJAMIN & MYRNA
123996	112.6	02/15/05	GARCIA, BON
493984	172.22	08/21/09	GARCIA, CARMELA W
122779	31.61	12/14/04	GARCIA, CAROL & BOBBY
136813	86.76	06/27/06	GARCIA, CEASAR & ESTHER
109207	35.04	11/26/02	GARCIA, CHRISTA L
482042	118.98	03/31/08	GARCIA, CHRISTINE M
526434	29.68	10/21/16	GARCIA, DAVID G
134276	37.14	02/14/06	GARCIA, DAWN E
488977	53.06	02/10/09	GARCIA, EUNICE L
487323	38.53	11/25/08	GARCIA, FLORENCIO
519093	200	04/12/13	GARCIA, GARY
482681	244.68	05/13/08	GARCIA, GENIFFER SLACK & JOHN
115127	64.85	11/12/03	GARCIA, GUADALUPE B
122520	244.45	11/23/04	GARCIA, HECTOR & NORA GUTIRREZ
125613	34.77	05/24/05	GARCIA, HERBERTO
485907	117.78	09/30/08	GARCIA, JESUS
496991	81.34	12/11/09	GARCIA, JOSE A
477588	137.69	07/31/07	GARCIA, JOSE M
499885	191.8	04/16/10	GARCIA, JUAN T
99804	37.06	05/15/01	GARCIA, JULIAN
480191	41.12	12/18/07	GARCIA, KRISTINE & MIGUEL
132296	33.61	11/04/05	GARCIA, LISA V
475473	80.47	03/13/07	GARCIA, LOUISE
138745	131.87	09/26/06	GARCIA, LUCIA
494816	132.67	09/18/09	GARCIA, LUIS A
501702	43.37	07/16/10	GARCIA, MANUEL
116793	218.17	02/10/04	GARCIA, MANUEL LOYA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
104214	15.03	01/15/02	GARCIA, MARCEL
523171	13.75	05/15/15	GARCIA, MARGARET C
477876	61.8	08/21/07	GARCIA, MAYRA A & ALFREDO
482955	113.94	05/27/08	GARCIA, MIGUEL R
482809	19.33	05/13/08	GARCIA, PETRA
133894	125.74	01/31/06	GARCIA, RALPH
124242	16.9	02/28/05	GARCIA, RAUL S
476088	47.08	04/17/07	GARCIA, RAUL S
484042	25.94	07/15/08	GARCIA, RENEE
112553	111.85	07/15/03	GARCIA, RICKY
120087	57.61	07/27/04	GARCIA, ROBERT
116403	17.82	01/13/04	GARCIA, ROBERT J
111927	29.82	05/27/03	GARCIA, ROSIE
105784	124.96	04/30/02	GARCIA, RUBEN
474820	107.74	12/26/06	GARCIA, SERVANDO H
491168	39.15	05/12/09	GARCIA, THOMAS M
103729	38.02	12/11/01	GARCIA, TRACEE L
522843	22.36	03/27/15	GARCIA, YANINA
511460	159.28	08/26/11	GARCIA-DELGADO, CARLOS
136993	41.15	06/27/06	GARDENHIRE, LORI
513224	35.97	11/10/11	GARDNER, HELEN
525487	29.46	05/06/16	GARDNER, TARA
519631	10.43	07/12/13	GARFOOT, TREVOR
106784	211.18	06/28/02	GARIBAI, IDA
132062	42.5	10/31/05	GARIBAY, DAVID
481843	29.95	03/31/08	GARNER, LORRAINE S
496815	124.47	12/04/09	GARRISON, MARVIN J
474690	78	01/23/07	GARRISON, PAULETTE
103070	136.43	11/06/01	GARTRELL, DAVID
114581	117.63	10/14/03	GARZA, ANDREW T
506334	84.96	02/11/11	GARZA, CORY & YOLANDA
518817	141.57	02/22/13	GARZA, DAVID & ALMA
108214	13.92	09/30/02	GARZA, DIANE
526113	134.02	08/19/16	GARZA, GERONIMO & ELAINE
475128	95.19	02/13/07	GARZA, HECTOR D
90993	18.19	07/06/12	GARZA, MARGARITA
135711	13.32	04/25/06	GARZA, MARGIE
488109	12.97	12/30/08	GARZA, NATALIE
135465	336.21	04/25/06	GARZA, ROBERTO
128173	186.01	08/30/05	GASTARYAN, AKOB
474195	63.55	11/21/06	GASTELUM, ANITA & AVILA, JUAN
125296	245.97	04/26/05	GASTELUM, CHRISTINA
123889	22.15	02/15/05	GASTELUM, ENOCH G
115429	121.84	11/25/03	GATEWOOD, JACQUELINE A

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
104483	76.52	02/12/02	GAUS, GEORGE
502199	74.76	07/30/10	GAYTAN, BENJAMIN
520610	83.45	01/17/14	GAYTAN, JOSE
134009	224.32	01/31/06	GAZALI, MOHAMED
134010	111.47	01/31/06	GAZALI, MOHAMED
134011	188.19	01/31/06	GAZALI, MOHAMED
474493	79.34	12/05/06	GEER, ROBERT D & STACY J
134424	57.26	02/28/06	GEISE, LEONA
110835	98.04	03/31/03	GEITNER, ARTHUR P
126250	17.88	06/28/05	GENDRON, MAURICE
102204	51.17	09/25/01	GENTER, JACK A
505910	121.09	01/21/11	GEORGE, LYNKIA
111729	11.11	05/13/03	GEORGE, RACHAEL
483091	84.54	05/27/08	GEORGES, KANIKA
129268	84.6	09/13/05	GETZ, RICHARD GENE
107900	15.95	09/17/02	GIANAKOPULOS, J C
105416	24.19	04/16/02	GIANNOPOULOS, PAUL P
123525	20.92	01/25/05	GIANNOPULOS, BLITZEN
500265	100.66	05/07/10	GIANNOTTA, GIOVANNI & ELEANOR
481596	143.05	03/11/08	GIBBS, SARA
99677	15.21	05/15/01	GIBERSON, LANA
126753	17.62	08/10/05	GIBSON, DOROTHY
477590	99.98	07/31/07	GIBSON, FRANK
119469	69.04	06/29/04	GIBSON, SEAN A
112650	42.31	07/15/03	GIFFORD, MAUREEN
485969	204.82	09/30/08	GIL, ADRIANA
119986	46.54	07/27/04	GILBERT, DAWSON
118224	24.29	05/11/04	GILBERT, MARK L
113637	103.1	08/26/03	GILES, KAREN MARIE
521719	12.47	08/22/14	GILL, MONICA
125369	88.68	04/26/05	GILL, ROSE
114483	21.84	10/14/03	GILLENWATER, LEE
473788	114.72	10/31/06	GILLES, TIMOTHY E
526315	40.33	09/23/16	GILLIAM, DANIELLE
482367	19.73	04/15/08	GILLIES, MIA
494296	16.09	09/04/09	GILLIS, GARETH K
111120	12.26	04/15/03	GILLISPIE, RANDALL
112335	25.13	06/30/03	GILLITZER, MICHAEL
108318	52.02	10/15/02	GILMAN, DOROTHY
509005	22.93	05/20/11	GILMORE, DENISE R
116365	110.82	01/13/04	GILMORE, KRISTIN
521363	72.65	06/13/14	GIONFRIDDO, LISA MARIE
475181	95.65	02/13/07	GIOVANNETTI, DANIELA
503083	47.16	09/09/10	GIRAGOSIAN, GARY & DORIE



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
119157	105.17	06/15/04	GITMED, GEORGE
120985	48.04	09/14/04	GIUDICI, RAY
524429	76.2	11/20/15	GLASRUD, DONALD
485369	72.2	09/16/08	GLASS, JOSH
132880	17.57	12/13/05	GLAZEBROOK, LARRY
519434	56.69	06/07/13	GLEAVES, JEFFREY
508248	74.93	04/22/11	GLENN ELECTRIC HEATERS INC
107606	55.89	08/20/02	GLENN, CRESSA
507410	107.39	04/01/11	GLOVER, MARY
478961	21.2	10/16/07	GLOVER, SEAN & CANDI
501442	69.37	06/30/10	GODBOLT, NICOLE
518130	37.2	10/19/12	GODINEZ, MATIAS
129336	29.97	09/13/05	GODINEZ, MAX
134605	37.06	02/28/06	GODLEY, JOHN
507142	50.1	03/18/11	GODLEY, JOHN
487439	209.48	11/25/08	GODOY, FRANCISCO F
476969	81.7	06/19/07	GODOY, GERALDO
474638	11.72	01/23/07	GOETZ, MARIA
487244	430.78	11/25/08	GOLDEN, LORRIE
507921	56.41	04/15/11	GOLDSBERRY, SCOTT
118188	44.49	04/27/04	GOLDSTEIN, AMY
136564	79.29	06/13/06	GOLLETTE, BERNARD W
495505	297.04	10/16/09	GOMA, JORDI SOLE
97906	82.54	12/28/00	GOMEZ, DARLENE
510029	43.37	06/30/11	GOMEZ, DEMASCUS
137033	27.37	06/27/06	GOMEZ, FREDDIE
523163	428.34	05/11/15	GOMEZ, JOHNNY
498184	80.68	02/12/10	GOMEZ, JULIAN D
134513	165.62	02/28/06	GOMEZ, LINDA F
113153	81.65	07/29/03	GOMEZ, LUPE
137311	109.37	07/31/06	GOMEZ, MARCELITA
124024	66.23	02/15/05	GOMEZ, MARLENE
485676	21.91	09/16/08	GOMEZ, MARTIN
474806	10.04	01/23/07	GOMEZ, NERYDA ARZATE
521302	62.77	05/30/14	GOMEZ, PATRICK H
515620	79.5	03/09/12	GOMEZ, PEDRO & IGNACIA
97840	39.84	12/28/00	GOMEZ, RAUL F
516618	176.73	05/18/12	GOMEZ, RODOLFO
118066	23.35	04/27/04	GOMEZ, ROY
488681	34.42	01/27/09	GONG-CHUN, CHRISTOFER
118776	20.99	06/15/04	GONSALEZ, LOUIE
525099	53.9	03/04/16	GONSALVES, NORA A
475654	97	03/13/07	GONZALAS, JESSE
134158	43.86	02/14/06	GONZALES, CARLOS A

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
474576	81.1	01/09/07	GONZALES, CHRISTOPHER
488698	39.58	01/27/09	GONZALES, DARLENE S
485268	80.26	09/16/08	GONZALES, DELIA
115911	111	12/16/03	GONZALES, DOMINGO
473772	34.77	10/31/06	GONZALES, ENEDINO
120048	53.65	07/27/04	GONZALES, FLOREDALMA
487099	387.06	11/25/08	GONZALES, GLORIA ESCABAR
117922	58.8	04/13/04	GONZALES, GUSTAVO
492401	292.06	06/30/09	GONZALES, HERBERT
516003	24.83	04/06/12	GONZALES, JOAQUIN
507517	27.77	04/01/11	GONZALES, JOE
499901	161.85	04/23/10	GONZALES, JOSE L
112240	22.07	06/10/03	GONZALES, KATHERINE
125904	51.27	06/14/05	GONZALES, KATY
476861	52.05	06/19/07	GONZALES, KELLY A
101323	35.31	07/30/01	GONZALES, LINDA CRUZ
496831	97.04	12/04/09	GONZALES, MARGARET ANN & HENRY
484470	77.71	07/29/08	GONZALES, MARIA D
125991	84.93	06/14/05	GONZALES, MARTIN R
502363	35.65	08/16/10	GONZALES, MERTA
102149	38.3	09/11/01	GONZALES, MONIQUE
114054	40.54	09/16/03	GONZALES, RANDI
108363	296.94	10/15/02	GONZALES, ROBERT G
114000	40.02	09/16/03	GONZALES, ROSIE
481232	11.59	02/26/08	GONZALES, SANDRA L
523960	66.3	08/28/15	GONZALES, SCOTT
525474	317.64	04/29/16	GONZALEZ, MARIA LUCERO
103647	79.05	12/11/01	GONZALEZ, ABRAHAM G
124114	28.33	02/15/05	GONZALEZ, AMBROSIO E
494425	157.57	09/04/09	GONZALEZ, BENCENTIA
525000	133.19	02/12/16	GONZALEZ, CORNELIA
120400	71.35	08/10/04	GONZALEZ, HORTENCIA
479646	48.35	11/13/07	GONZALEZ, IRMA
483453	129.45	06/24/08	GONZALEZ, JESUS
98300	94.13	01/31/01	GONZALEZ, JOAQUIN M
136822	12.82	06/27/06	GONZALEZ, JOSE D & ALICIA
130242	31.32	09/22/05	GONZALEZ, JOSE F
133201	70.28	12/13/05	GONZALEZ, JOSE LUIS
131519	26.85	10/18/05	GONZALEZ, JUAN
498484	137	02/19/10	GONZALEZ, LIONCIO V
120795	71.1	09/14/04	GONZALEZ, LOUIS
526458	62.85	10/21/16	GONZALEZ, LUCITA
483301	64	06/10/08	GONZALEZ, LYNN L
502536	26.09	08/16/10	GONZALEZ, MABEL & SERGIO

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
106087	48.83	05/14/02	GONZALEZ, MARI CHAVEZ & CARINA
492355	140.29	06/16/09	GONZALEZ, MARIA T AND
117938	31.47	04/13/04	GONZALEZ, NORA
119573	22.32	07/13/04	GONZALEZ, PAULA
486318	13.41	10/14/08	GONZALEZ, PEDRO
111439	134.38	04/29/03	GONZALEZ, RAUL
473897	29.13	10/31/06	GONZALEZ, RAY
99345	145.54	04/10/01	GONZALEZ, RICARDO SALINAS
515637	48.72	03/09/12	GONZALEZ, RICHARD H
114630	44.07	10/14/03	GONZALEZ, SANDRA S
117073	100.85	02/24/04	GONZALEZ, SANDY GARCIA
526583	112.18	11/18/16	GONZALEZ, SONIA J
484337	24.69	07/29/08	GONZALEZ, TAURINO
101670	65.05	08/14/01	GONZALEZ, VICTOR
525416	44.71	04/22/16	GONZALVES, CHRISTINE
103388	27.64	11/20/01	GOOD, BENJAMIN
115089	44.41	11/12/03	GOOD, ROBERT
124891	15.86	03/29/05	GOODALL, ANDREW
508434	87.3	04/29/11	GOODE, LEVON
474779	42.86	01/23/07	GOODE, TRAVIS
493907	57.1	08/21/09	GOODWIN, CLAYTON & ANGELA
515856	40	03/16/12	GORDAN, TATE
105200	47.46	03/26/02	GORDON, AMALIA
122734	28.13	12/14/04	GOSDANIAN, ANNA
98268	15.95	01/31/01	GOSLING, MATTHEW & ELIZABETH
111768	13.67	05/27/03	GOSS, RAY F
132442	186.9	11/22/05	GOSS, SHARON
506762	18.31	03/04/11	GOTT, CHRISTOPHER
121171	92.89	09/14/04	GOUDEAU, SHARON
507462	80.56	04/01/11	GOULD, CHRIS & HEIDI
512596	29.64	10/14/11	GOULD, DANIELLE
101137	54.91	07/30/01	GOULDIE, SHAWN
488907	124.75	02/10/09	GOYETTE, EDNA
116827	55.07	02/10/04	GOYNE, ALLEN
117561	139.16	03/30/04	GOYNE, ALLEN
506401	44.79	02/18/11	GRADY, TRACEY L
123615	101.04	01/25/05	GRAHAM, KEVIN M
107419	148.36	08/20/02	GRAHAM, LAURA
121548	61.35	10/12/04	GRAHAM, RANDY
487284	89.55	11/25/08	GRAINGER, JOSEPH
474949	41.67	12/26/06	GRANADOS, DAVID
488603	147.41	01/27/09	GRANDALSKI, KEVIN
128250	82.29	08/30/05	GRANDE, ANTIONETTE
104039	86.92	01/15/02	GRANNY GOOSE FOODS

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
475106	42.11	02/13/07	GRANT, DENNIS
486298	64.89	10/14/08	GRANT, MARCAS
478691	68.57	09/25/07	GRANT, NICK
120476	34.23	08/24/04	GRASSI, DONALD
123016	119.62	12/14/04	GRAVIS, MIGUEL ANGEL
515353	37.36	02/24/12	GRAY, CARY
124356	240.06	03/15/05	GRAY, FREDDIE M
502219	29.76	07/30/10	GRAY, GARY O
489882	95.1	03/17/09	GRAY, JOHN N
99249	609.25	04/10/01	GRAY, JOHN W
134322	83.18	02/14/06	GREATHOUSE, LAQUIVIA
484554	244.1	07/29/08	GREATLAND REALTY SERVICES
101264	103.26	07/30/01	GREEN, BARBARA
523271	93.95	05/29/15	GREEN, C N
524876	65.95	02/01/16	GREEN, C N
134577	11.91	02/28/06	GREEN, LATYCIA C
105163	86.59	03/12/02	GREEN, LYCHIESHA
125287	157.78	05/10/05	GREEN, MILDRED
477307	27.92	07/24/07	GREEN, NIVIA
492617	300.15	06/30/09	GREEN, REBECCA
507093	89.08	03/18/11	GREEN, THELBERT
137827	200	08/15/06	GREEN, WAYNE
521973	88.87	10/24/14	GREENE, MELISSA
132936	181.55	12/13/05	GREENWOOD, ROBIN
475915	19.05	04/05/07	GREGORSKI, CHARLES
106421	68.05	06/18/02	GREGORY, ROY I
105509	122.39	04/16/02	GREYDANUS, ARTHUR
98030	212.44	01/10/01	GRIDER, EUGENE DAVID
97912	52.41	12/28/00	GRIER, CYNTHIA
512239	36.83	09/30/11	GRIFFIN, G T
134107	34.63	02/14/06	GRIFFIN, MIKE & GAIL
132136	109.43	11/04/05	GRIGGS, BRENDA
505442	11.98	01/07/11	GRIGGS, BRENDA
130377	85.93	09/27/05	GRIGGS, GREG
474577	152.31	01/09/07	GRIMALDO, HECTOR
477217	28.12	07/24/07	GRIMALDO, JUAN
494930	73.76	09/25/09	GRIMES, CAROLYN
484489	15.95	07/29/08	GRIMES, JEREMY
108804	56.44	11/12/02	GRIMM, SUSIE M
103325	24.77	11/20/01	GROGAN, HEIDI
487317	37.81	11/25/08	GROSS, TODD M
507695	74.63	04/08/11	GROTE, JULIE
132737	115.42	11/22/05	GROVE, GARY
515322	77.82	02/17/12	GROVER, JARED & JEN

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
128172	169.85	08/30/05	GROVER, SHERRY
103148	21.51	11/06/01	GRUENWALD, GREG A
509818	80.79	06/24/11	GUAJARDO, GUSTAVO
484631	19.68	08/12/08	GUARANTEE FIN REAL ESTATE
483636	35.25	06/24/08	GUARANTEE REAL ESTATE
483637	51.02	06/24/08	GUARANTEE REAL ESTATE
484278	36.74	07/15/08	GUARANTEE REAL ESTATE
474808	11.79	12/26/06	GUDMUNSON, ANGELA
121105	103.3	09/14/04	GUERRA, JENNIFER
108067	10.32	09/17/02	GUERRA, JUAN
135217	49.82	04/11/06	GUERRA, MARGARET
487314	14.45	11/25/08	GUERRA, MARIA D
525675	10.41	06/10/16	GUERRERO, CANDELARIA
523230	81.03	05/22/15	GUERRERO, CLAUDIA L & ALEX
113587	36.07	08/26/03	GUERRERO, EDWARD
492695	15.91	07/21/09	GUERRERO, FERN E
128236	30.38	08/30/05	GUERRERO, FERNANDA
118164	109.42	04/27/04	GUERRERO, IRENE B
511866	37.58	09/16/11	GUERRERO, JUAN J
513252	147	11/10/11	GUERRERO, JUAN J
117974	41.2	04/27/04	GUEST, LORAIN
493027	31.29	07/21/09	GUEVARA, JOSUE
488459	32.1	01/13/09	GUEVARRA, ALFRED
519295	42	05/17/13	GUIDRY, DWIGHT
135378	90.33	04/11/06	GUILLORY, NICOLE
474189	188.61	11/21/06	GUILLOZET, JOSEPH
526741	17.58	12/23/16	GUIRE, RICK G
483272	11.24	06/10/08	GUITERREZ, GABRIEL
112170	74.79	06/10/03	GUIZAR, ANGELICA
507486	34.41	04/01/11	GULACK, HELEN & RICHARD C
511504	161.71	09/02/11	GUNN, GEORGE E
134806	86.67	03/14/06	GURSKY, DARLEEN
125346	48.54	04/26/05	GUSMAN, ROSALIO ENCISO
521391	80.48	06/20/14	GUTIERREZ, CINDY
102834	10.8	10/23/01	GUTIERREZ, CONNIE R
525622	118.93	05/31/16	GUTIERREZ, DEAN
508277	111.27	04/22/11	GUTIERREZ, ELIZABETH
117760	73.45	04/13/04	GUTIERREZ, JAVIER
487527	73.52	12/16/08	GUTIERREZ, JESSE
478544	80.29	09/25/07	GUTIERREZ, JUAN A
521317	14.78	06/06/14	GUTIERREZ, MARIA GUADALUPE
494524	122.12	09/11/09	GUTIERREZ, MARIA R & RODOLFO
523376	17.9	06/12/15	GUTIERREZ, MEGAN
126468	71.65	06/28/05	GUTIERREZ, REBECCA J

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
106323	20.75	05/28/02	GUTIERREZ, ROSE
133655	181.38	01/03/06	GUZMAN, CORINA
124189	35.11	02/28/05	GUZMAN, JULIETTE
475032	33.22	02/13/07	GUZMAN, MARIA GOMEZ & DAVID
520031	18.92	09/13/13	HA, CHITHIEN
99450	49.87	04/25/01	HABERHAUER-BINGER, NANCY
120953	272.84	09/14/04	HAC, CHANSOKHOM
99783	100.99	05/15/01	HACKER, JEFF
507948	101.1	04/15/11	HAGEN, LAURA
507992	14.47	04/15/11	HAGGARD, JOEL C
124162	98.87	02/28/05	HAGOPIAN, MIKE
123008	20.68	12/14/04	HAGY, RANDALL
100660	104.99	06/26/01	HAIGOUNIAN, RINA
483593	60.03	06/24/08	HAILE, FIKRU
502647	29.24	08/27/10	HAINES, WILLIAM
510273	163.76	07/15/11	HAIST, MARK
484549	68.68	07/29/08	HALE, RYAN
515873	162	03/16/12	HALFMOON, KIMBERLY
510382	35.87	07/15/11	HALL, BRENT D
112425	20.63	06/30/03	HALL, CHERYL L
476701	104.78	06/19/07	HALL, DEBRA J
474441	35.13	12/05/06	HALL, HENRY LEE
113312	46.3	08/12/03	HALL, JOHN
137874	176.73	08/15/06	HALL, JOHN
102538	80	10/09/01	HALL, JOHN A
510988	219	08/12/11	HALL, JOHN A
495921	36.27	10/30/09	HALL, JOHN TOM
100493	70.04	06/12/01	HALL, SHANAE
494330	30.69	09/04/09	HALL, VAUGHN & VICTORIA
111030	11.34	03/31/03	HAM, KRISTIN
128314	28.07	08/31/05	HAMILTON, MARY E
523402	53.44	06/19/15	HAMILTON, RACHEL
119141	48.58	06/15/04	HAMILTON, SCOTT
497503	100.2	01/08/10	HAMM, GEORGE
110454	49.48	02/25/03	HAMMER, MARGARET
109091	79	11/26/02	HAMMERS, CAROL
481239	69.11	02/26/08	HAMPTON, JEANI
99033	12.16	03/27/01	HAND, HAROLD
488005	183.62	12/30/08	HANDS EQUITY
489019	98.88	02/10/09	HANG, JAMES
136898	55.23	06/27/06	HANKS, NICHOLAS & KRISTIE
125332	124.34	04/26/05	HANKS, SPENCER A
109564	196.83	12/17/02	HANLEY, JOHN
129412	30.04	09/13/05	HANLEY, NANCY

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
107438	18.79	08/20/02	HANLEY, THOMAS E
482047	58.96	03/31/08	HANNEMAN, SANDRA
475822	21.66	04/05/07	HANNEMANN, JANET
109858	12.92	01/14/03	HANSEN, CANDY
476702	141.12	05/30/07	HANSEN, JOHANNES & JAMIE
506098	15.89	02/04/11	HANSEN, JONNIE L
478680	139.3	09/25/07	HANSETH, WAYNE
491730	280	05/28/09	HANSON TRUSTEE, BEVERLY A
520962	31.89	03/28/14	HAOSONPHANTHONG, CHANPHENG
521774	35.33	09/05/14	HARAN, DANIEL
514644	24.09	01/20/12	HARCROW, C H
115435	94.14	11/25/03	HARDMAN, TIMOTHY
477369	47.86	07/24/07	HARGIS, JOHN & NOREEN
132512	79.35	11/22/05	HARKINS, CHARLES M
119380	102	06/29/04	HARMON, JOSHUA
110954	192.39	03/31/03	HARO, ALFRED
517633	18.13	08/17/12	HARPER, JAMES
500866	118.09	06/11/10	HARPER, KAREN
515879	45.21	03/16/12	HARPER, MICHELLE K
525921	122.42	07/22/16	HARPROV, ANASTASIA
126791	230.48	08/16/05	HARRIS, CHARLIE MAXINE
524146	38.66	09/25/15	HARRIS, DALLAS
123128	24.44	12/28/04	HARRIS, DAVID C & STEPHANIE
473692	23.61	10/17/06	HARRIS, GARVIS
473300	22.28	10/17/06	HARRIS, GRACIE M
134197	17.63	02/14/06	HARRIS, JACKIE B & CHRISTOPHER
494828	22.76	09/18/09	HARRIS, JASON L
114590	83.08	10/14/03	HARRIS, JEFF L
520843	87.53	03/14/14	HARRIS, JEREMIAH & CASSANDRA
124191	62.85	02/28/05	HARRIS, JOHN E
137198	36.58	07/11/06	HARRIS, LOWELL BURR & ANGELA
116598	87.3	01/27/04	HARRIS, MELVIN
482500	166.93	04/29/08	HARRIS, OSCAR J & THERESA
484437	30	07/29/08	HARRIS, OSCAR J & THERESA
108377	115.9	10/15/02	HARRISON, DAVID
103077	95.32	11/06/01	HARRISON, MITCH
120047	50.72	07/27/04	HARROW, SHALANE
507171	18.4	03/18/11	HART FAMILY TRUST
501954	124.64	07/16/10	HART, SARAH
488489	32.21	01/13/09	HARTMAN, STEPHANIE L
107634	10.54	08/20/02	HARTZELL, DESIREE
125275	47.17	05/10/05	HARVEY, ALICIA
502587	162.85	08/27/10	HARVEY, LES A
122267	19.61	11/09/04	HARVICK, DAVID

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
525177	85.41	03/18/16	HASAN, ARSHAD & AYESHA
120251	22.8	08/10/04	HASKETT, ELNORA B
506785	30.11	03/04/11	HASTINGS, STACEY
476770	82.76	05/30/07	HATFIELD, ADAM
520585	172.71	01/10/14	HATTON, SAMANTHA
500186	29.05	04/30/10	HAUFF, RICK
112542	37.24	06/30/03	HAUNGS, HEATHER C
109143	48.11	11/26/02	HAWKINS, DARREL
111809	64.48	05/27/03	HAWKINS, FELIX
135458	36.77	04/25/06	HAWKINS, JAMES
510871	29.14	08/05/11	HAWKINS, MANESHA L
134275	134.84	02/14/06	HAWKINS, RENADA
519723	81.39	07/26/13	HAWKINS, RYAN
109822	83.76	01/14/03	HAWORTH, JACQUELINE
483332	15.59	06/10/08	HAYES, DONNY
131991	66.03	10/31/05	HAYES, MARYJANE
519325	41.73	05/24/13	HAYSLEY, CLIFFORD
127053	23.4	08/16/05	HAYWOOD, ROSALIND D & CHARLES
133403	20.61	01/03/06	HAYWOOD, ROSALIND D & CHARLES
503926	76.39	10/15/10	HE, KESHUI
101326	66.31	07/30/01	HEAD, TRENTON D
481130	36.92	02/26/08	HEBERT, BOBBIE
517588	164.25	08/17/12	HEDGE, RUSSELL J
488748	45.31	01/27/09	HEFFERNAN, BRAD
494960	10.02	09/25/09	HEINTZ, JASON
474402	79.94	11/21/06	HELGREN, CHAD
128488	55.9	08/31/05	HELMAN, MELISSA
136604	393.79	06/13/06	HENDERSON CONSTRUCTION COMPANY
486271	15	10/14/08	HENDERSON, DARYL
124697	19.39	03/29/05	HENDERSON, DAVID H
478756	86.37	10/16/07	HENDERSON, ELSIE
499358	38.72	03/26/10	HENDRIKUS, HELORYNAH
126253	146.37	06/28/05	HENDRIX, EULA
120162	12.15	08/10/04	HENDRIX, LARRY
134747	165.1	03/14/06	HENEBURY, LISA
483546	62.48	06/24/08	HENG, KHENG S
113572	62.8	08/26/03	HENLEY-AMEY,DIANA
526117	41.61	08/19/16	HENNING, MAX K
503971	16.14	10/22/10	HENNINGS, RALPH
478797	192.59	10/16/07	HENRY, ALLEN E
519973	75.04	08/30/13	HENSEL PHELPS CONSTRUCTION CO
479428	89.06	11/13/07	HENSLEY, ALONZO B
486640	17.57	10/28/08	HENSON, GLEN
125204	25.24	05/10/05	HENSON, RICHARD S



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
510335	14.93	07/15/11	HEPP, ADRIENNE
526643	64.98	11/30/16	HER, BEE
114956	81.03	10/28/03	HER, MAIXEE
513158	17.3	11/04/11	HER, MOUA
473325	53.62	10/17/06	HER, NAI
138281	64.66	08/29/06	HER, SHOUA
122583	44.22	11/23/04	HER, VANG
113214	25.63	08/12/03	HERD, TRACY R
479284	31.24	10/30/07	HEREDIA, SHANE
526125	65.44	08/19/16	HERERRA, JOHANNA R
137112	13.38	07/11/06	HERITAGE SQUARE COMM
493733	46.89	08/11/09	HERNANDEZ, ALYS
474714	200.41	12/26/06	HERNANDEZ, ANITA
510183	15.93	07/08/11	HERNANDEZ, ANNA Y
117987	189.04	04/27/04	HERNANDEZ, CELIA
484820	47.95	08/12/08	HERNANDEZ, DANIEL ORTIZ
108994	23.07	11/12/02	HERNANDEZ, DORIANA
489893	45.18	03/17/09	HERNANDEZ, ESMERALDA R
520841	18.12	03/14/14	HERNANDEZ, FERNANDO & TERESA
507401	106.46	04/01/11	HERNANDEZ, FRED A
507562	143.52	04/01/11	HERNANDEZ, GABRIELLA
100692	57.56	06/26/01	HERNANDEZ, GRACIELA &
134400	100.69	02/28/06	HERNANDEZ, HENRY
502179	20.03	07/30/10	HERNANDEZ, HENRY
507642	99.33	04/08/11	HERNANDEZ, HENRY
506594	11.68	02/25/11	HERNANDEZ, IRENE
474816	33.68	01/23/07	HERNANDEZ, ISACIAH
488111	110.28	12/30/08	HERNANDEZ, JAIME B
490260	135.53	03/31/09	HERNANDEZ, JAIME B
490600	34.17	04/14/09	HERNANDEZ, JAMIE
130322	135.29	09/27/05	HERNANDEZ, JENNIE
506813	16.37	03/04/11	HERNANDEZ, JESUS & CINDY
524417	166.12	11/06/15	HERNANDEZ, JESUS V
137918	22.61	08/15/06	HERNANDEZ, JOE
504610	31.22	11/19/10	HERNANDEZ, MANUEL C
508775	26.44	05/13/11	HERNANDEZ, MARGO
105850	19.62	04/30/02	HERNANDEZ, MARIA
119629	105.23	07/13/04	HERNANDEZ, MARIA
506593	19.39	02/25/11	HERNANDEZ, MARILYNN
502552	172.94	08/16/10	HERNANDEZ, MARLYN
138111	87.05	08/15/06	HERNANDEZ, MAYRA
475873	147.59	04/05/07	HERNANDEZ, MELISSA A
512726	73.53	10/21/11	HERNANDEZ, MELISSA M
98391	72.9	02/14/01	HERNANDEZ, NOE

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
500448	74.21	05/14/10	HERNANDEZ, NOEMI O
509011	25.71	05/20/11	HERNANDEZ, OLIVER
130471	145.91	09/27/05	HERNANDEZ, PATRICIA
518937	48.04	03/15/13	HERNANDEZ, PATRICK
105343	36.29	03/26/02	HERNANDEZ, RICHARD
101377	10.27	07/30/01	HERNANDEZ, ROSE MARY
502489	123.83	08/16/10	HERNANDEZ, SAM
122500	81.21	11/23/04	HERNANDEZ, SAUL
511893	28.07	09/16/11	HERNANDEZ, THEODORE
132916	21.76	12/13/05	HERNANDEZ, VINCENT
526524	41.71	11/04/16	HERNANDEZ-FLORES, ALVARO
103781	51.82	12/26/01	HERR, GE
497284	30.05	12/23/09	HERR, PAUL D
136799	169.85	06/27/06	HERRERA JR, ELISEO
481497	64.25	03/11/08	HERRERA, ANDREA
491355	37.25	05/12/09	HERRERA, BERNADETTE
506389	63.88	02/18/11	HERRERA, PEDRO V
501240	117.01	06/18/10	HERRON, NICO
135682	82.97	04/25/06	HERROZ, MARY
521614	38.19	08/08/14	HESS II, CLIFFORD & SARAH
115003	106.78	11/12/03	HESTER, ERMA H
508274	115.5	04/22/11	HESTER, RANDY & SONDR
522390	22.46	01/09/15	HESTER, SAMUEL
108083	73.58	09/17/02	HEU, SU
495479	19.98	10/16/09	HEYNE, STEVEN
98377	74.24	02/14/01	HEYOMOTO, TOM T
518176	46.38	10/26/12	HEYWOOD, BARRETT
112611	18.57	07/15/03	HIBNER MD, RICHARD W
132302	43.91	11/04/05	HICKEY, RONALD T
115441	30.94	11/25/03	HICKS, DANIEL
501086	117.63	06/11/10	HICKS, JESSIE
478396	61.91	09/11/07	HICKS, MICHELLE
485560	32.25	09/16/08	HIDALGO, JORGE ARMONDO
519650	148.89	07/19/13	HIEGER, NORMAN H
138190	85.65	08/29/06	HIERS, WILLIAM I
103689	57.75	12/11/01	HIGGINS, CINDY & DEREK
526059	79.6	08/12/16	HIGHTOWER, N
490672	105.45	04/14/09	HIGUERA, CARLOS E
523981	142.08	09/04/15	HILDALGO, RAYMUNDO R
492235	15.67	06/16/09	HILDEBRAND, SETH
120485	97.23	08/24/04	HILES, JOAN
517309	148.39	07/20/12	HILL, ANDREW
117001	109.13	02/24/04	HILL, DARRELL & HELENE
507533	103.11	04/01/11	HILL, JASON & BELINDA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
108671	76.88	10/29/02	HILL, KATHLEEN
477261	279.72	07/24/07	HILL, NANCY
519909	22.27	08/30/13	HILL, ODELL
114174	60	09/30/03	HILL, RACHEL
121000	38.58	09/14/04	HILL, ROGER
125187	30.7	04/26/05	HILLER, ESTHER
517540	16.58	08/10/12	HILYARD, RICHARD D
98571	190.72	02/27/01	HINDMAN, ANTHONY E
526082	109.53	08/12/16	HINES, ANGEL
137769	31.41	08/15/06	HINES, ROY A
509739	14.41	06/24/11	HINES, ROY A
121690	16	10/12/04	HINMAN, JON
114962	57.86	10/28/03	HINOJO, RUDY
513995	245.46	12/16/11	HINSON, JIM
114840	86.14	10/28/03	HINTON, JUANITA
500984	90	06/11/10	HIRAHARA, STEVEN T
112313	93	06/30/03	HISTER, LEROY
516797	315.31	06/01/12	HOCH, JEFF J
476577	40.26	05/15/07	HOCKERT, MELISSA & MICHAEL
523300	54.43	05/29/15	HODGES, DARRYL
505861	36.53	01/21/11	HOFFMAN, EDWARD
135962	47.32	05/09/06	HOFFMAN, SHAUN
98113	39.66	01/31/01	HOFFMAN, SUZAN
127273	48.32	08/16/05	HOGABOAM, ANDREW J
479378	107.07	10/30/07	HOGAN, REBECCA
480705	54.8	01/29/08	HOGAN, THOMAS
498185	71.87	02/12/10	HOLCHEM INC
116471	138.03	01/27/04	HOLDER, WAYNE B
118736	43.18	05/25/04	HOLDSWORTH, NATHANIEL
136816	28.77	06/27/06	HOLGUIN, ANTONIO
117050	13.57	02/24/04	HOLICZ, DEAN
480403	152.92	12/31/07	HOLL, SUE
487530	368.99	12/16/08	HOLLAND, ELSIE
523618	10.11	07/17/15	HOLLENBACK, STEVE & KAREN
501119	55.66	06/18/10	HOLLENBECK, RICK OR BLAYNE
523788	327.29	08/07/15	HOLLIS, JOHN L
124386	108.93	03/15/05	HOLLISTER, J M
474841	53.62	12/26/06	HOLLOWAY, AMY
477129	65.31	07/02/07	HOLLOWAY, BRIAN
107187	195.1	07/26/02	HOLMES, POLLY
495167	91.33	10/02/09	HOLSCHLAG, BENJAMIN
507406	113.24	04/01/11	HOLT JR, NORMAN H
522667	25.28	02/27/15	HOLT, DAMIEN
125118	112.33	04/12/05	HOLVEN, LYLE & GERI

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
482171	232.6	04/15/08	HOMECOMINGS FINANCIAL
482957	147.5	05/27/08	HOMECOMINGS FINANCIAL
475613	47.87	03/13/07	HOMENTMEN WESTERN REGION
523868	29.29	08/21/15	HOOD, ANTHONY
126462	124.09	06/28/05	HOOYERINK, ETHEA
119450	86.05	06/29/04	HOPKINS, ASHLEY
518288	15.38	11/16/12	HOPPER, DAVID R
135196	63.21	04/11/06	HORN, BRADLEY & FRAN
507856	37.05	04/15/11	HORN, REOLA
103933	53.68	12/26/01	HORSTMAN, CAROL
124685	70.18	03/29/05	HORSTMEIER, BRENDA
475881	60.32	04/05/07	HORTON, SHAUN
121744	78.32	10/12/04	HOUSE, PAMELA
125122	18.87	04/12/05	HOUTART, JERRY
507445	76.08	04/01/11	HOWARD, BRUCE
525790	227.5	06/30/16	HOWARD, DAWN
134427	147.17	02/28/06	HOWARD, ELZIE
108155	121.27	09/30/02	HOWE, CLINTON
520290	54.06	11/08/13	HOWELL, DARREL
510713	65.02	07/29/11	HTBM INVESTMENTS LLC
523694	277.86	07/24/15	HUANG, MY LING
526252	30.96	09/09/16	HUANG, XIAO LING
108148	41.61	09/30/02	HUBBART, PHYLLIS E
517440	201	08/03/12	HUBER, TABITHA
523969	104.98	08/28/15	HUDGINS, CERISE
516230	13.42	04/20/12	HUDNALL, SUSAN
132763	64.95	11/22/05	HUDSON, BRAD
490498	41.57	04/14/09	HUDSON, HARRIETT
133264	19.19	01/03/06	HUDSON, KENNETH
111270	16.97	04/29/03	HUDSON, THOMAS H
120002	115.06	07/27/04	HUEBERT, KERI
499137	102.08	03/19/10	HUERTA, ARTURO
520840	65.79	03/14/14	HUERTA, MICHAEL A
100187	13.8	05/29/01	HUGHES, LAURA M
511360	123.3	08/26/11	HUGHES, LINA
117015	109.67	02/24/04	HUIZAR, JOEL
136261	41.84	05/23/06	HUMANN, ADAM
480316	113.11	12/31/07	HUMPHERY, DARLENE & DELBERT
508901	67	05/13/11	HUMPHREY, EDDIE
489965	51.07	03/17/09	HUMPHREY, NADINE
101553	13.23	08/14/01	HUNGER, TERESA
137723	105	07/31/06	HUNT, TONY
506664	12.05	03/04/11	HUNT, W H
505687	109.23	01/14/11	HUNTER, ANTHONY

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
505852	319.57	01/21/11	HUNTER, ANTHONY
134548	87.28	02/28/06	HUNTER, JERRY
106672	93.48	06/18/02	HURNDON, MELVIN
133544	37.52	01/03/06	HURNDON, MELVIN L
124270	73.66	02/28/05	HUTSON, CHRISTINA
488545	112.47	01/13/09	HUTT, EMILY
118589	25.83	05/25/04	HUYNH, NGOC
477665	69.54	07/31/07	HVOLBOLL, EDWARD
516615	11.25	05/18/12	HVOLBOLL, EDWARD
496466	142.24	11/20/09	HWANG, OAK
118761	21.51	05/25/04	IBARRA, CARLOS A GARCIA
127315	34.3	08/16/05	IBARRA, ROBERT
117324	102.22	03/16/04	IBARRA, ROSELIO
519168	30.92	04/19/13	IBRAHIM, ADNAN
122208	66.11	11/09/04	ICARDO, JOSEPH
125611	131.3	05/24/05	IMM, DEBORAH J
480998	97.31	02/12/08	INDYMAC BANK
526440	57.49	10/21/16	INFANTE, APOLINAR
505093	175.13	12/10/10	INFINITY DIRECT ASSET MGMT
523780	15.22	07/31/15	INIGUEZ, RUBEN
522927	109.64	04/03/15	INNOVATIONS & INVESTMENTS LLC
521912	12.19	10/10/14	INOCENSIO, FRANCES
105246	27.47	03/26/02	INOUYE, STEVE D
523068	111.27	04/24/15	INPADITH, KHANDSEY
506337	365.81	02/18/11	INSITUFORM TECHNOLOGIES, INC
524211	49.61	10/09/15	INTEGRITY BUILDERS ENT
524500	69.83	11/20/15	INTEGRITY BUILDERS ENT
508433	18.05	04/29/11	INTERNATIONAL FOREST PRODUCTS
499009	173.03	03/12/10	INTERO REAL ESTATE SERVICES
525912	65.55	07/22/16	INTHAVIXAY, PHAI
524385	93.19	10/30/15	INTHIRATH, PETER B
477954	60.95	08/21/07	INTHSANE, KIMBERLY
110546	10.47	02/25/03	INZUNZA, WENDY
111021	62.94	03/31/03	INZUNZA, WENDY
498478	277.4	02/19/10	IRACHATA, CESAR O
487411	20.53	11/25/08	IRACHETA, MARIA
501429	95.93	06/30/10	IRANMANESH, ALI
103989	16.12	01/15/02	IRELAND, ROBERT
498062	13.63	02/05/10	ISAACS, T L
491658	51.38	05/28/09	ISOM, GREGORY
505979	39.7	01/28/11	ISRAEL, VILITO
106509	229.39	06/18/02	ISTAS, ANDREW
101827	36.48	08/29/01	ITANI, BILL
473355	81.65	10/17/06	IZQUIERDO, CATALINA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
524267	1352.62	10/16/15	J & G LABOR CONTRACTING
101361	74.44	07/30/01	JACKSON, ALBERT C
123137	174.45	12/28/04	JACKSON, BRENDA J
474089	78.96	11/21/06	JACKSON, ELVIN K
106341	27.45	05/28/02	JACKSON, FERNANDO
126353	26.74	06/28/05	JACKSON, KERWIN
110507	56.62	02/25/03	JACKSON, LISA
124633	13.23	03/15/05	JACKSON, LUWANA
100703	57.77	06/26/01	JACKSON, MACHELLE
121064	94.17	09/14/04	JACKSON, MICHELLE L
109917	12.34	01/14/03	JACKSON, NANETTE S
493583	37.25	08/11/09	JACKSON, NORMA
474367	60.29	11/21/06	JACKSON, RODNEY D
106125	100.39	05/14/02	JACKSON, TIERAYSHA LASHAE
116758	100.14	02/10/04	JACKSON, TIFFANY Y
129248	185	09/13/05	JACKSON, TONY
135079	40	03/28/06	JACKSON, YVETTE
486027	63.81	10/14/08	JACOBSON, BERNADINE
115015	14.46	11/12/03	JACOBY, BEATRICE
483915	39.88	07/15/08	JACUINDE, GUADALUPE D
524341	27.97	10/23/15	JAFRI-MALIK, MINA
135920	37.74	05/09/06	JAHANIAN, SHAHRIAR
476886	2566.45	06/19/07	JAI SHRI RAM HOSPITALITY GROUP
107046	174.82	07/16/02	JAIYEoba, WINIFRED
108495	66.03	10/15/02	JAMES, FLOSSIE M
103673	64.34	12/11/01	JAMESON, KARRI
474054	22.43	11/21/06	JAMIN, FRED P
132337	32.64	11/04/05	JANCA, DAVID
474801	195.03	01/23/07	JANES, JASON
491598	35.28	05/28/09	JANGAMAREDDI, FIVARAMAN
488509	69.72	01/13/09	JARDON, PAUL
507924	112.12	04/15/11	JASPER, KEVIN P & TERESA L
132313	112	11/04/05	JAURETCHE, PIERRE
103517	70.83	12/11/01	JAVIER'S MARKET
484517	63.27	07/29/08	JEFF, CRYSTAL M
525978	23.63	07/29/16	JENKINS, ELIZABETH
486252	31.03	10/14/08	JENKINS, RICK R
123670	59.8	01/25/05	JENNINGS, MICHAEL
484718	68.67	08/12/08	JENNINGS, MICHAEL G
483346	75.4	06/10/08	JENSEN, ERIC & SUMMER
476190	56.1	04/30/07	JENSEN, RASMUS P
473339	17.87	10/17/06	JENSEN, WILLIAM
489519	76.04	02/24/09	JEPSON, JEREMY
523274	33.7	05/29/15	JESPERSEN, BARBARA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
109258	26.83	12/17/02	JESSEN, ART
498413	63.96	02/19/10	JEW, BEN
117552	204.05	03/30/04	JIMENEZ, ANDRES P & CELINA
128444	143.7	08/31/05	JIMENEZ, DANIEL P
513123	32.37	11/04/11	JIMENEZ, DAVID I
127260	29.04	08/16/05	JIMENEZ, GILBERTO
487849	137.58	12/16/08	JIMENEZ, RAMONA
475620	56.36	03/13/07	JIMENIZ, PAULIN
112374	13.37	06/30/03	JOHNS, MARY ALICE
513733	59.86	12/09/11	JOHNSON JR, ROBERT B
130511	72.4	09/27/05	JOHNSON SR, LAWRENCE E
507020	233.65	03/11/11	JOHNSON, ADAM
525768	86.47	06/24/16	JOHNSON, ALEXANDER
504076	70.44	10/29/10	JOHNSON, ALFRED L & DEBBI J
524498	156.12	11/20/15	JOHNSON, BRANDON L
518895	77.16	03/08/13	JOHNSON, CHARM & BRIAN
521988	27.49	10/24/14	JOHNSON, CHULALAK
137176	191.05	07/11/06	JOHNSON, DEAN N
109235	44.5	12/17/02	JOHNSON, EARL
523828	43.57	08/14/15	JOHNSON, GAYLE
485118	194.93	08/26/08	JOHNSON, GREGORY K
491006	26.53	04/28/09	JOHNSON, HERBERT ELBY
137543	192.23	07/31/06	JOHNSON, JERRY D & SABRINA
120749	14.71	08/24/04	JOHNSON, JERRY G
102760	181.39	10/23/01	JOHNSON, JILL
499040	54.85	03/12/10	JOHNSON, LARRY
521349	156.32	06/13/14	JOHNSON, LEE I
104229	71.23	01/15/02	JOHNSON, LEVESTER
136020	19.64	05/23/06	JOHNSON, LUCILLE
495842	58.37	10/30/09	JOHNSON, MACHELLE
515690	18.8	03/09/12	JOHNSON, MARY ELAINE
135607	91.92	04/25/06	JOHNSON, MICHEAL
496717	24.45	12/04/09	JOHNSON, MRS CHAS
103144	36.39	11/06/01	JOHNSON, RANDI O
124316	12.82	02/28/05	JOHNSON, RAY V
475691	28.69	03/20/07	JOHNSON, SCOTT & DEANNA
115434	10.26	11/25/03	JOHNSON, STEVE & LAURIE
494739	49.34	09/18/09	JOHNSON, THEODORE LEE
110465	101.8	02/25/03	JOHNSON, WILLIAM
116099	1225.17	12/30/03	JOHNSON, WILLIAM STEVEN
123610	85.23	01/25/05	JOLLEY, CHERYL
127932	107.43	08/30/05	JOLLEY, ROBERT J
474427	61.65	12/05/06	JOLLEY, ROBERT J
477771	76.79	08/21/07	JOLLEY, ROBERT J & MARCIA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
520029	10.64	09/13/13	JOLLIFF, RICHARD W
479434	85.51	11/13/07	JOLLY, WILLIAM E
123202	51.55	12/28/04	JONASKY, TRACIE
494414	53.42	09/04/09	JONES, ANDREW L
506993	16.01	03/11/11	JONES, APRIL
511382	68.58	08/26/11	JONES, BONNIE
137037	106.58	06/27/06	JONES, CAROL A
507988	18.29	04/15/11	JONES, CHARLES L
133292	51.98	01/03/06	JONES, IRA
102896	85.37	11/06/01	JONES, JOHNNIE
101655	25.3	08/14/01	JONES, LARRY DARNELL
105933	10.65	05/14/02	JONES, LAWRENCE
136654	221.78	06/13/06	JONES, NATHANIEL
121945	14.99	10/26/04	JONES, RAYMOND
109928	30.33	01/14/03	JONES, RUBY
522471	35.08	01/23/15	JONES, RUSSEL E
526691	19.32	12/09/16	JONES, SABRINA
124278	21.24	02/28/05	JONES, SARAH
476796	44.6	06/19/07	JONES, TARIK R & LAILANI K
517441	31.04	08/03/12	JONES, TREVOR
522111	72.56	11/26/14	JONES, WILLIAM & JOVONNA
476759	36.32	06/19/07	JONES-BROWN, DENISE
501343	143.34	06/30/10	JORDAN, ELLINGTON
526482	11.31	10/28/16	JORDAN, KEVIN
523174	13.76	05/15/15	JORGENSON, GEORGIA A
126967	77.1	08/16/05	JOSEPHINE, EDDIE
480238	108.46	12/18/07	JOSHUA, SHAMIKIA
500351	184.55	05/14/10	JOYCE, ELIZABETH M
123457	43.06	01/11/05	JOYCE, KATHLEEN
114995	15.87	11/12/03	JUAREZ, ANTONIO R
482301	166.73	04/15/08	JUAREZ, BENNY
114033	10.22	09/16/03	JUAREZ, DAVID
107493	87.57	08/20/02	JUAREZ, JUAN JOSE
111086	38.88	04/15/03	JUDKINS, LUCILLE
99703	38.56	05/15/01	JURA FARMS
512552	42.1	10/14/11	K J WORLDWIDE INVESTMENTS INC
524164	37.72	10/09/15	KAITANGIAN, CARL S
117761	14.47	04/13/04	KALASHIAN, JANE
497099	192.16	12/23/09	KALASHIAN, RICHARD D
478930	132	10/16/07	KALKOWSKI, ERIC
512317	21.72	10/07/11	KALOUSTIAN, OHAN J
107177	51.85	07/26/02	KALUSTIAN, HAGOP
136638	22.55	06/13/06	KAMAL, POLY
524615	70.4	12/11/15	KAMBLI, RAJASHREE



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
115505	23.8	11/25/03	KANDALYAN, ARMENUHI
492483	96.81	06/30/09	KANG, JAGTAR SINGH
110635	54.27	03/18/03	KARR, JUDY D & RONALD
111550	29.27	05/13/03	KARST, VIRGIL
496168	101.08	11/20/09	KASAI, AMY
132015	55.37	10/31/05	KASCHAK, THOMAS & CECELIA
516707	18.62	05/25/12	KASS, DILLON & MICHELLE
476121	56.19	04/17/07	KASSIS, JULIE D
131553	16.37	10/18/05	KASTNER, ELISABETH
518767	67.04	02/08/13	KATTI, MADHUSUDAN
516771	11.6	06/01/12	KATUIN, DENNIS
515573	137.23	03/02/12	KAUR, HARDEEP
499818	71.76	04/16/10	KAUR, HARDISH
525476	29.14	04/29/16	KAUR, TARANDEEP
479908	41.96	12/18/07	KAVANAGH, JOHN
485251	23.12	09/16/08	KAYARATH, KI
507501	60.89	04/01/11	KAZANJIAN, DAVID
522294	146.82	12/31/14	KAZARIAN, AZAD
518124	53.45	10/19/12	KEARS, KEVIN
110639	125.77	03/18/03	KEHLER, JOHN E
481164	86.02	02/26/08	KEHOE, MARY C
135352	104.96	04/11/06	KEISER, MICHAEL
119928	73.31	07/27/04	KEITHLEY, SHELLY
132159	88.95	11/04/05	KELARJIAN, JOSEPH GREGORY
134140	19.18	02/14/06	KELARJIAN, JOSEPH GREGORY
121805	26.42	10/26/04	KELLENBERGER, FRANCES
117825	50.07	04/13/04	KELLEY, REGINA R
507739	117.17	04/08/11	KELLOGG, JAMES & LISA
483074	35.6	05/27/08	KELLY, SHARON P
492171	32.31	06/16/09	KELLY, TRENT
131757	224.91	10/18/05	KELUCHE, JOSEPH
499605	79.1	04/09/10	KELUCHE, LANORA
109110	95.6	11/26/02	KEMLEY, KAREN
103133	93.6	11/06/01	KEMP, REGINA D
102897	38.16	11/06/01	KEMPEN PROPERTIES
526551	63.94	11/10/16	KENDALL, JULIA
103733	89.96	12/11/01	KENDRICK, CARRY
504037	56.19	10/22/10	KENDRICK, FRANKIE
501382	23.51	06/30/10	KENDRICK, KIMBERLY
476304	108.47	04/30/07	KENNEDY, PATRICK & MARLENE
132173	18.25	11/04/05	KEOBOUPHA, KHAMPHEY
484522	149.96	07/29/08	KEOHAVONG, BOUNLEUTH
518400	113.23	11/30/12	KEOHAVONG, BOUNLEUTH
125408	79.75	04/26/05	KEOMANIVONG, VIXAY S

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
522577	130.23	02/13/15	KEOMANY, KEOVILAY
119400	112.61	06/29/04	KERBER, SHARON J
517418	150	08/03/12	KERR RUG CO
505210	264.12	12/17/10	KETCHUM, AARON S
125218	73.86	04/26/05	KETSCHER, CAROL G
483083	136.43	05/27/08	KEYSTONE ASSET MANAGEMENT
497919	163.36	01/22/10	KHAMCHAN, ALVIN
520957	32.38	03/28/14	KHAMPHASIENE, CHANTHAVIRAVONG
137227	18.64	07/11/06	KHAMSONE, TIA
130534	21	09/27/05	KHAN, NADEEM M
482043	34.92	03/31/08	KHANG, NANG
112606	96.34	07/15/03	KHAYAT, NORMA C
137688	48.21	07/31/06	KHEHRA, TEJINDER
123433	31.69	01/11/05	KHEK, SONEPHADY
510223	135.96	07/08/11	KHOUNVIXAY, LEVI
498932	10.33	03/12/10	KHULLAR, VIKRAM
487272	104.1	11/25/08	KHUN, KIMNA & BUNCHHAY
132178	60.23	11/04/05	KIDD, MILDRED
500135	125.41	04/30/10	KIDWELL, TRAVIS
118380	41.81	05/11/04	KIENTZ, MARILYN
486742	46.94	10/28/08	KIESLER, BRYAN
485526	26.92	09/16/08	KILBA, ROXANNE
473571	29.29	10/17/06	KIM, JAMES
525178	16.45	03/18/16	KIM-DANIEL, HEEJIN
518291	36.08	11/16/12	KIMURA, JOHN T
119391	60	06/29/04	KINCAID, PIA
505418	42.27	01/07/11	KING OF KINGS HOUSING DEV
505419	14.37	01/07/11	KING OF KINGS HOUSING DEV
105833	25.73	04/30/02	KING, AUBREY
104809	110	03/12/02	KING, CYNTHIA L
123631	209.51	01/25/05	KING, DENNIS & SANDRA
516313	13.7	04/27/12	KING, KENNETH J
107906	196.03	09/17/02	KING, LOUISE
506562	21.53	02/25/11	KING, MARK
526392	104.31	10/07/16	KING, MICHAEL L
474355	17.18	11/21/06	KING, MICHELLE
99855	45.1	05/29/01	KINGSBY, DAISY
109271	21.68	12/17/02	KINNEY, LOUISE
125419	18.54	04/26/05	KIRKPATRICK, WILLIAM M
132245	30.38	11/04/05	KJAR, NATALIE
520450	20.62	12/13/13	KLAIR, PAUL
134740	51.82	03/14/06	KLASSEN, KENNETH & ANITA M
515823	222.46	03/16/12	KLOPP, JOE
522794	69.72	03/20/15	KNAUSS, KIRSTEN

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
101054	17.72	07/30/01	KNIGHT, FREDERICK E
506712	103.34	03/04/11	KNOTT, ROBERT L
497828	62.4	01/22/10	KO, HOUG SHEUNG
491601	35.04	05/28/09	KODMAN, JAMES & SUSAN
484940	50.55	08/26/08	KOELSCH, KAY
486139	35.63	10/14/08	KOELSCH, KAY
488945	15.75	02/10/09	KOELSCH, KAY
490565	39.13	04/14/09	KOELSCH, KAY
490884	76.95	04/28/09	KOELSCH, KAY
491222	52.69	05/12/09	KOELSCH, KAY
496289	82.16	11/20/09	KOELSCH, KAY
497393	31.98	01/08/10	KOELSCH, KAY
498221	42.95	02/12/10	KOELSCH, KAY
136058	112.53	05/23/06	KONG, JEFF
522442	13.86	01/16/15	KONGCHANH, VONGPRACHANH
498453	31.8	02/19/10	KONRAD, DWIGHT
489695	110.88	03/17/09	KORNOFF, PETE & SARAH J
130300	10.81	09/27/05	KOURAFAS, TOM
490825	92.11	04/28/09	KOURAFAS, TOM
522748	63.23	03/13/15	KOVTUN, VALENTINE
101978	12.18	09/11/01	KOZLOFF, VLADIMIR
496617	34.94	11/30/09	KRAUSHAAR, BILLY & CHERYL
507876	19.8	04/15/11	KRAUSZ ENTERPRISES
125843	17.69	06/14/05	KROMBERG, HERBERT
131909	81.31	10/31/05	KRUEGER, MICHAEL
121823	135.6	10/26/04	KRUG, HELEN A
512216	21.22	09/30/11	KUE, CHI
495489	32.27	10/16/09	KUENZLI, NAOMIE
476616	30.68	06/19/07	KUHM, JEFFREY L
132692	33.9	11/22/05	KUHN, BRIAN
526257	144.62	09/16/16	KUHN, WALLACE GARY
521332	130.59	06/06/14	KUMAR, DEEPAK
518536	34.56	12/28/12	KUNISHIGE, TAKEO
476434	24.68	05/15/07	KURISU, FUMIYE
108644	101.13	10/29/02	KUTHE, FRANCESCA
504483	93.96	11/19/10	KUTNERIAN, MIGRAN
497208	300.95	12/23/09	KVON, PETER CHANG & IRINA
126126	18.99	06/14/05	LA GOE, DON
119163	64.2	06/15/04	LA JOLLA INVESTMENTS
106590	71.21	06/18/02	LA RUSSA, JASON
109619	108.88	12/17/02	LABBEE, JANET
101289	71.53	07/30/01	LACEY, NORA L
520449	21.77	12/13/13	LACKSANAMYXAY, ERIC
123625	15.55	01/25/05	LAFONTAINE, DEREK

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
104349	80.29	01/29/02	LAGABYAOI, NAGI
487882	180.6	12/16/08	LAGUNAS, MARIBEL
116464	10.82	01/27/04	LAKE, FRANK
518186	10.47	10/26/12	LAM, ASHLEY
132300	90.49	11/04/05	LAM, SANDY
521612	163.14	08/08/14	LAM, VANNARITH
485598	29.67	09/16/08	LAMARRIPA, ANGEL
488296	26.49	01/13/09	LAMDA CHI ALPHA FRAT
483686	14.68	06/24/08	LAMONT, MICHAEL
107564	85.81	08/20/02	LANCASTER, ANDREW
496225	30.22	11/20/09	LANCASTER, ROYCE
125303	99.95	04/26/05	LAND, MARK
493443	23.49	07/31/09	LANDEROS-NOGUEZ, SELENIA
516870	177.63	06/08/12	LANDIN, DAVID
503097	85.73	09/09/10	LANDON, SHAWN M
525508	11.91	05/06/16	LANDSEADEL, GREGORY S
521056	35.96	04/18/14	LANE, DANIEL
103043	12.52	11/06/01	LANE, DAVID
473596	125.39	10/17/06	LANE, TIM
480672	51.65	01/15/08	LANGUISAN, JOSE D
116207	51.2	01/13/04	LANTIA, CLOVIS
522242	30.11	12/12/14	LAO, MANEY
522112	20.43	11/26/14	LARA, MARY LOUISE
123231	123.34	12/28/04	LARA, SALVADOR
481206	10.41	02/26/08	LARKIN, DENNIS
483913	31.44	07/15/08	LARKIN, DENNIS
122438	28.79	11/23/04	LARSEN, WILLIAM H
490174	12.27	03/31/09	LARSON, ALLAN & BERNICE
525678	112.01	06/10/16	LARSON, KELSEY
479005	30.91	10/16/07	LARSON, NATHAN
507396	55.32	04/01/11	LASSWELL, JANICE
491358	199.99	05/12/09	LASTER, DON
117762	197.07	04/13/04	LASY, THONE
111568	73.83	05/13/03	LATORRACA, KIMBERLY A
498813	39	03/12/10	LAU, JENNY
486906	109.38	11/12/08	LAU, PA
126345	23.98	06/28/05	LAUDENSLAYER, WILLIAM
106533	126.83	06/18/02	LAUGHTON, BARRIE & CAROL
519738	84.22	08/09/13	LAW, BERTHA
496144	15.93	11/06/09	LAWERY, BILLIE
508000	50.8	04/15/11	LAWRENCE, SANDRA M
107610	12.31	08/20/02	LAY, PHONG C
487378	45.43	11/25/08	LAY, TOUCH
516227	194.35	04/20/12	LAZARUS, JANNISE

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
128294	54.49	08/30/05	LE, DAVID D
507564	158.55	04/01/11	LE, DROSETH
473937	28.37	10/31/06	LE, JOHNNY
100796	123.16	07/30/01	LEA, MARTHA
115519	18.7	11/25/03	LEACH, TRAVIS
129409	65.59	09/13/05	LEAL, JESSICA
490357	186.06	03/31/09	LEAL, MELISSA
507018	23.55	03/11/11	LEAL, ROSIE
508866	30.33	05/13/11	LEAL, YADIRA
477352	58.68	07/24/07	LEALAIMATAFAO, LOTO
125711	15.04	05/24/05	LECLAIR, JASON
129407	21.54	09/13/05	LECUYER, GINA
499810	31.9	04/16/10	LEDEZMA, ANA LUISA TORRES
103174	94.7	11/06/01	LEDSMA, MAYA
519764	86.19	08/09/13	LEE, APRIL
108151	13.16	09/30/02	LEE, BLIA YANG
507200	16.51	03/25/11	LEE, CHIA
112495	295.05	06/30/03	LEE, CHONG
122408	46.01	11/23/04	LEE, DUANE
493033	151.22	07/21/09	LEE, JANICE
504142	65.32	10/29/10	LEE, KEIONI
502245	195.05	08/13/10	LEE, MARILYN
486938	21.36	11/12/08	LEE, MAY PAR
490412	56.5	03/31/09	LEE, PRESTON V
519598	17.19	07/12/13	LEE, SANDRA H
489479	119.98	02/24/09	LEE, STARCHILD
485538	17.7	09/16/08	LEE, TONG
477401	63.53	07/24/07	LEE, TOU
490966	45.1	04/28/09	LEE, TSONG
105745	210	04/30/02	LEE, VERSIE
475671	54.19	03/20/07	LEE, XIA NENG
509823	68.48	06/24/11	LEE, ZER
110823	52.58	03/31/03	LEER, JAMES J
116138	89.64	12/30/03	LEHNEN BENNETT, VANEEN
99765	53.46	05/15/01	LEIJA, HOMER
113983	24.9	09/16/03	LEININGER, JAMES & DEBRA
124632	40.73	03/15/05	LEMERE, JOSEPH D
136294	38.32	05/23/06	LEMON, AARON
474741	26.43	01/23/07	LENCIONI, GAREN M
514522	86.17	01/13/12	LENNAR/FRESNO INC
108628	213	10/29/02	LENTZ, DORIS
114994	11.18	11/12/03	LEON, CLAUDINE J
518574	46.61	12/28/12	LEON, CRISTINA
136432	111.99	06/13/06	LEON, DARLENE

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
483165	22.03	06/10/08	LEON, DARLENE
511586	135.6	09/02/11	LEON, STEPHANIE
502265	17.53	08/16/10	LEONE, THEODORE
505466	13.16	01/07/11	LEONES, CATALINA
118821	22	06/15/04	LERMA, CELSO
109797	26.52	12/30/02	LERMA, RAYMOND
481014	31.53	02/12/08	LESAN, DUSTIN
132727	136.74	11/22/05	LESSER, LEXINE
518518	79.21	12/21/12	LEUE, BRYCE
516915	10.85	06/15/12	LEUTMIXAY, PHETFAMONE
476431	44.64	05/15/07	LEUTMIXAY, SOMVANG
519546	16	06/28/13	LEVINGSTON, FALCON
101357	98.1	07/30/01	LEVITAN, LYNNE
108287	137.99	09/30/02	LEWELLEN, KRISTINA & JAMES
507520	107.86	04/01/11	LEWIS, ANGELA
132813	31.11	12/13/05	LEWIS, CHARLIE
125348	82.62	05/10/05	LEWIS, CHRIS
476851	87	06/19/07	LEWIS, DAN M
137795	63.72	08/15/06	LEWIS, EDNA A
105197	37.04	03/26/02	LEWIS, HAROLD C
524996	52.94	02/12/16	LEWIS, RHYS
101178	145.57	07/30/01	LEWIS, SARAH
495486	220	10/16/09	LEWIS, VERONICA
114885	93.52	10/28/03	LEWIS, WILLIAM
138736	251.67	09/26/06	LEWIS, WILLIAM
122773	70.76	12/14/04	L'HEUREUX, ROGER
515959	29.12	04/06/12	LIBERTY, GRACE L
475297	97.22	02/27/07	LICAYAN, ANNETTE
109982	44.57	01/28/03	LICUANAN, LINDA P
503095	23.5	09/09/10	LIEU, THAN CHI
486126	628.49	10/14/08	LIGGETT, RAMONA
498599	32.47	02/26/10	LIM, RITHY A
138727	39.2	09/26/06	LIMA, ANTHONY
506059	184.07	01/28/11	LIN, MING GUANG
133889	124.69	01/31/06	LINDEBOOM, CATHY
114315	170.1	09/30/03	LINDSEY, ANNE M
478675	124.99	09/25/07	LINDSEY, PAMELA
525654	52.31	06/10/16	LINGENFELTER, CHRISTINE
502344	78.26	08/16/10	LIPSCOMB, JACKIE
479504	45.65	11/13/07	LIRA, VICTORIA
485195	125.9	08/26/08	LITCH, BRIAN
133114	84.64	12/13/05	LITTLE, LUCY E
112277	97.21	06/10/03	LITTLEJOHN, JAMES
131156	30.86	10/13/05	LITTLEJOHN, RONNIE

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
490079	27.35	03/17/09	LIVENGOOD, MARK
127471	31.62	08/16/05	LLOYD, TIFFANY R
499709	119.28	04/16/10	LO, DENISE
501834	16.86	07/16/10	LOAIZA, ANNA
477440	290.62	07/24/07	LOAIZA, ROLDOLFO
111548	27.2	05/13/03	LOBB, RODERICK B
479053	83.56	10/16/07	LOBKOWSKI, NICK
124539	28.29	03/15/05	LOCKE, PAMELA
137981	130.33	08/15/06	LOCKHART, LINDA
122009	11.04	10/26/04	LOCKHART, THAVITI
483390	55.04	06/24/08	LOCQUIAO, BENITO
507527	158.91	04/01/11	LODWICK, AUTUMN
124253	12.22	02/28/05	LOERA, JAVIER
129287	18.61	09/13/05	LOEWEN GROUP INTERNATIONAL INC
524530	105.1	11/30/15	LOGAN, MARK
501131	19.07	06/18/10	LOMACK, GREGORY
514592	14.97	01/13/12	LOMELI, HERMALINDA
495113	66.1	10/02/09	LONCOR, ALAN W
485780	106.77	09/30/08	LONDON PROPERTIES
486476	19.4	10/28/08	LONDON PROPERTIES
486798	22.52	11/12/08	LONDON PROPERTIES
101372	84.35	07/30/01	LONG BEACH MORTGAGE CO
477008	43.96	07/02/07	LONG, ERMA
518573	10.88	12/28/12	LONG, RATANA
518781	39.83	02/08/13	LONG, RATANA
107200	36.03	07/26/02	LONGORIA, IRMA
507853	18.18	04/15/11	LONGS DRUG STORE
477960	40.32	08/21/07	LONIE, KARI
494467	25.88	09/11/09	LOO, PAK WOON
524139	92.49	09/25/15	LOPES, HALLIE A
102298	12.75	09/25/01	LOPES, ROZELL
138857	248.52	09/26/06	LOPES, TRAVIS
123435	45.92	01/11/05	LOPEZ JR, GREGORIO
479842	125.74	11/27/07	LOPEZ, AGUSTIN
125604	107.45	05/24/05	LOPEZ, ALFONSO
488955	60.41	02/10/09	LOPEZ, ANGELA M
91014	59.45	07/06/12	LOPEZ, ANGELICA
107118	30.25	07/16/02	LOPEZ, ANTONIA M & VIRGINIA G
477470	106.99	07/24/07	LOPEZ, ARACELI L
494995	124	09/25/09	LOPEZ, ART L
503182	49.35	09/17/10	LOPEZ, ARTHUR D
105553	144.03	04/16/02	LOPEZ, BALDOMERO C
119471	13.31	06/29/04	LOPEZ, CANDELARIO
500038	18.2	04/30/10	LOPEZ, CARMELITA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
474607	133.88	01/09/07	LOPEZ, CECILIA
99155	76.93	03/27/01	LOPEZ, CHARLIE
487848	10.39	12/16/08	LOPEZ, CLAUDIA
510199	46.29	07/08/11	LOPEZ, DANIEL
111014	64.24	03/31/03	LOPEZ, DANIELLE E
523900	108.73	08/21/15	LOPEZ, DAVID
115336	107.04	11/25/03	LOPEZ, DAVID P
129252	32.89	09/13/05	LOPEZ, ERASMO
114608	85.13	10/14/03	LOPEZ, FLORITA R
480242	17.44	12/18/07	LOPEZ, GABRIEL
490378	117.66	03/31/09	LOPEZ, GILBERTO
494926	130.14	09/25/09	LOPEZ, JACK
498242	63.53	02/12/10	LOPEZ, JOE
502707	79.49	08/27/10	LOPEZ, JULIO & ANA MARISA
122072	15.13	10/26/04	LOPEZ, KATRINA
520815	38.43	03/07/14	LOPEZ, LUPE V
111945	113	05/27/03	LOPEZ, MARGARITA
118663	243.37	05/25/04	LOPEZ, MARGARITA
486684	123.76	10/28/08	LOPEZ, MARIA
513134	234	11/04/11	LOPEZ, MARIA DEL ROSARIO
477006	28.01	07/02/07	LOPEZ, MARIA M
114087	122.07	09/16/03	LOPEZ, MARINA
497957	128.51	01/29/10	LOPEZ, NORBERTHA
487344	96	11/25/08	LOPEZ, OCTAVIO E
491133	64.54	04/28/09	LOPEZ, OLIVIA
121796	27.82	10/12/04	LOPEZ, OSCAR
488131	109.24	12/30/08	LOPEZ, RAUL
130487	13.29	09/27/05	LOPEZ, RITA L
478097	31.77	08/28/07	LOPEZ, ROGER & ROSALIE
522594	69.2	02/20/15	LOPEZ, ROSA J
124062	16.69	02/15/05	LOPEZ, ROXANNE MORIN & CARLOS
525981	59.48	07/29/16	LOPEZ, RUBEN
127519	19.46	08/16/05	LOPEZ, SAMUEL
495745	73.86	10/23/09	LOPEZ, SERGIO & NORMA
512908	23.18	10/28/11	LOPEZ, SERGIO R
474550	247.66	12/05/06	LOPEZ, SONYA & STEVEN
501241	46.23	06/18/10	LOPEZ, URIEL C
483452	12.11	06/24/08	LOPEZ, YVONNE
519690	19.55	07/19/13	LOPEZ-JIMENEZ, EDITH
507417	40.3	04/01/11	LOPOPOLO, ROSE
136673	83.99	06/13/06	LOR, CHINO
478375	46.36	09/11/07	LOR, MAI
508553	56.77	05/06/11	LOR, MAYYIA
481896	167.96	03/31/08	LOR, VANG & CHIA MOUA



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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
511454	77.84	08/26/11	LOR, YENG YANG & BEE
475508	46.61	03/13/07	LORDS, LORI
135469	20.97	04/25/06	LORENZ, GEORGE
118097	104.43	04/27/04	LOSOYA, HERMELINDA
113436	81.92	08/12/03	LOUIS-JACQUES, M ANTOINE
516846	17.35	06/08/12	LOUNBANDIT, KETHSANGA
118253	27.75	05/11/04	LOVEL, LEO L
486112	13.32	10/14/08	LOWREY, MARTHA & TIMOTHY
117677	24.97	04/13/04	LOYD, OLAN R
489054	56.93	02/10/09	LOZA, HONORATA
512828	12.08	10/21/11	LOZA, NOEMI
497583	150	01/08/10	LOZA, PATRICIA
495924	135.6	10/30/09	LOZA, RUBEN C
122764	155.78	12/14/04	LOZANO, ALFRED & MARY HELEN
488837	18.02	01/27/09	LOZANO, LIZ
507566	96.14	04/01/11	LUCAS, BRANDON
137636	10.06	07/31/06	LUCAS, MICHELLE L
516555	74.23	05/11/12	LUCCA INVESTMENTS
517140	63.31	06/29/12	LUCCA INVESTMENTS
114750	11.63	10/28/03	LUCCKESI, YOLANDA
104384	36.83	01/29/02	LUCERO, JOE R
508965	37.73	05/20/11	LUCY, CLARENCE
99773	19.55	05/15/01	LUGO, KAREN
502538	109.77	08/16/10	LUGO, LAUREN
522155	32.12	11/26/14	LUGO, NORA
131148	25.46	10/13/05	LUM, KEN
511671	362	09/09/11	LUM, MING CHEUNG
126194	89.32	06/14/05	LUMSDEN, KRISTIN
482298	103.61	04/15/08	LUNA, JUAN C
122243	72.01	11/09/04	LUNA, JUANA
496755	20.86	12/04/09	LUNG, LILY
517033	18.51	06/22/12	LUNG, MATTHEW
518230	63.25	11/09/12	LUONG, BAY
137092	159.18	07/11/06	LUONG, DAT
121793	47.61	10/12/04	LUQUIN, ALAJANDRA
492981	15.99	07/21/09	LUQUIN, ALAJANDRA
136281	41.36	05/23/06	LUSK, JAMES P
114482	30.33	10/14/03	LUTZ, LELAND G
507030	96.67	03/11/11	LUU, HUY
135735	215.91	04/25/06	LUU, SENG
515982	39.83	04/06/12	LUU, TIFFANY
478628	17.14	09/25/07	LUVIANO, ALFREDO
121754	106.28	10/12/04	LY, NU THAO
100127	81.65	05/29/01	LYLES, GABRIEL

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
138897	37.75	09/26/06	LYLES, YOLANDA
503131	18.04	09/17/10	LYNCH, ROBERT
517107	22.56	06/29/12	LYONS, ERMA JEAN
491667	108.7	05/28/09	LYSUWAN, RICH
508481	106.1	04/29/11	LYSUWAN, RICH
105463	45.68	04/16/02	MAC, BINH
482750	89.58	05/13/08	MACALALAD, MERYL & MARK
108951	163.33	11/12/02	MACDONALD, STEVEN
104643	23.13	02/26/02	MACEDO, ELSIE
483811	52.32	07/15/08	MACFADDIN, GEORGE E
486416	133.5	10/28/08	MACHADO, BONITA
135211	48.08	04/11/06	MACHADO, DANA
112490	15.82	06/30/03	MACIAS, GUADALUPE M
526535	106.74	11/04/16	MACIAS, ISMERALDA
474572	50.43	12/05/06	MACIAS, RIGOBERTO
517977	34.96	09/28/12	MACIEL, MANUEL
135799	16.74	05/09/06	MACK, ALICE B
495046	77.24	10/02/09	MACK, GEORGE
125289	286.65	05/10/05	MACKELPRANG, KELLY
106310	83.48	05/28/02	MACKEY, FRANCES
491757	266.34	05/28/09	MACNICAL, TIFFANIE
519228	18.91	05/03/13	MADDEN, LEROY
512184	28.58	09/30/11	MADDEN, LLOYD
474827	11.05	01/23/07	MADDEN, PRINCESS C
508062	60	04/15/11	MADDOX, TIFFANY
522942	133.1	04/03/15	MADEJ, KELLY
479724	62.52	11/27/07	MADISON, KRISTI
475327	14.81	02/27/07	MADRID, ANNA
108124	38.87	09/30/02	MADRID, MANUELA
132410	161.09	11/22/05	MADRIGAL, JASON
476584	46.1	05/15/07	MADRIGAL, SOPHIA
521465	20.23	06/27/14	MADRUGA, MIKE
507493	45.3	04/01/11	MADSEN, DIXIE
112511	53.1	06/30/03	MADUENO, RODOLFO NUNEZ
487189	101	11/25/08	MAGA, PUNALAGI
113440	106	08/12/03	MAGALLANES, ENRIQUE
484695	26.12	08/12/08	MAGALLANES, SALINA
495966	21.58	10/30/09	MAGANA, EVERARDO
490895	40.09	04/28/09	MAGANA, SILVIA
499938	13.82	04/23/10	MAGANA, SILVIA
521841	25.45	09/19/14	MAGANA, SILVIA S
132773	152.1	11/22/05	MAGGIO, MICHELLE & JAMES
135687	46.57	04/25/06	MAHONE, EVELYN
113640	386.53	08/26/03	MAHONEY, MILES

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
485951	58.33	09/30/08	MAIDEN, RUBY L
474200	18.35	11/21/06	MAIRENA, DANILO A
125352	42.35	05/10/05	MAJORS, TORI
507837	27.64	04/15/11	MAKASIAN, DORIS
105250	17.44	03/26/02	MAKRYNASSIOS, APOSTOLOS
100359	14.46	06/12/01	MALAMMA, MARY V
473988	75.47	11/21/06	MALDONADO, ARTHUR
506815	147.8	03/04/11	MALDONADO, BENJAMIN G
506759	33	03/04/11	MALDONADO, JIMMY
116184	62.41	01/13/04	MALDONADO, JOHN FRANK
487714	66.24	12/16/08	MALDONADO, MAURO
119495	124.12	06/29/04	MALDONADO, MELISSA
494443	94.88	09/04/09	MALDONADO, PEDRO M
103904	66.49	12/26/01	MALLI, MERCEDITA
505339	155.93	12/23/10	MALONE, JAMES
515114	120.48	02/10/12	MALONE, JAMES
483349	32.64	06/10/08	MALONE, RYAN
118759	177.91	05/25/04	MALONEY, MATT
487177	71.63	11/25/08	MAMEA, MAFUA
103403	72.61	11/20/01	MAMO, BETTIE
120782	32.73	09/14/04	MANAK, JOHANNA
523579	11.76	07/10/15	MANCHA, MERCEDES
520412	10.78	12/06/13	MANCILLA, OSCAR V
106976	79.03	07/16/02	MANCILLAS, JANICE
138050	16.98	08/15/06	MANCINAS, ANNA
102419	76.67	09/25/01	MANDES, MACK & FATIMA
125655	36.25	05/24/05	MANFREDO, LEIGH ANN
127552	87.01	08/16/05	MANITI, AUDINIO
499950	97.93	04/23/10	MANIVONG, PIDA & SOUK
507143	41.26	03/18/11	MANN, SITAL
133604	78.41	01/03/06	MANOS, ROBERT
132605	22.44	11/22/05	MANRIQUE, WILDER
134277	139.83	02/14/06	MANSANALEZ, TIFFANY
104246	17.67	01/15/02	MANSON, TERRY
117469	18.31	03/16/04	MANUELIAN, VARUJAN
512916	39.19	10/28/11	MANZANO, RUBEN
132237	45.9	11/04/05	MANZECK, KRISTEN
495238	11.13	10/09/09	MANZULA, MIKE & ARLYNN
119739	52.88	07/27/04	MARANIAN, JACK
121989	148.9	10/26/04	MARCA, JOHN
101949	13.68	09/11/01	MARCHESE, MICHAEL D
126355	17.24	06/28/05	MARCURE, JACK
481660	18.13	03/31/08	MARCUS, GRANT
473280	30.43	10/17/06	MARES, ANITA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
98489	51.15	02/14/01	MARES, PAMELA
476630	69.54	06/19/07	MAREZ, JUANA
499273	84.91	03/26/10	MARIN, JOSE
505920	21.33	01/21/11	MARIN, KIM
128255	40.38	08/30/05	MARINES, CINDY
488280	22.62	01/13/09	MARIOTT, MARY E
479559	103.65	11/13/07	MARISCAL DE BERNAL, MARIA G
524160	37.6	10/09/15	MARKARIAN, ED
117296	139.88	03/16/04	MARMOLEJO, CAROL
504310	64.76	11/12/10	MAROOT, PAUL
486506	34.33	10/28/08	MARQUES, CARLOS
137542	236.21	07/31/06	MARQUEZ, CARMENA D
501976	61.04	07/30/10	MARQUEZ, EMILY
492903	113.43	07/21/09	MARQUEZ, GERARDO & VIRGINIA
506132	61.08	02/04/11	MARQUEZ, JOSE R
111560	138.65	05/13/03	MARRANATE, PRATEEP
105232	38.2	03/26/02	MARSELLA, JAY E
495168	54.98	10/02/09	MARSHALL, ARCHIE
480392	17.78	12/31/07	MARSHALL, ARTHADIA
514048	90.89	12/23/11	MARSHALL, CAL
475389	66.75	02/27/07	MARSHALL, DAVID
124952	154.93	04/12/05	MARSHALL, KENNETH
120813	105.08	09/14/04	MARSHALL, VERNETTA
507100	114.09	03/18/11	MARTIN SR, ROBERT W
124929	40.49	04/12/05	MARTIN, AGNES
481815	21.6	03/31/08	MARTIN, ARLENE & ROSCOE
114587	58.79	10/14/03	MARTIN, DONNA
507068	11	03/18/11	MARTIN, JAMES L
508046	22.89	04/15/11	MARTIN, KYLEE R
133749	36.94	01/17/06	MARTIN, PAUL
117437	43.75	03/16/04	MARTIN, VERUSCHKA
115257	39.44	11/25/03	MARTINDALE, GORDAN
474236	75.47	11/21/06	MARTINEZ, ALBERTO
523954	46.48	08/28/15	MARTINEZ, ALBERTO A
119493	18.95	06/29/04	MARTINEZ, ANGELITA
526688	46.99	12/09/16	MARTINEZ, ANITA
513957	73.45	12/16/11	MARTINEZ, BLANCA
521414	15.53	06/20/14	MARTINEZ, CARLOS
510874	11.9	08/05/11	MARTINEZ, CHRISTOPHER
504292	37.94	11/05/10	MARTINEZ, CYNNA M
496836	21.99	12/04/09	MARTINEZ, CYNTHIA J & HUMBERTO
127129	49.03	08/16/05	MARTINEZ, DAVID
127271	97.56	08/16/05	MARTINEZ, DIANA LUNA
507574	22.94	04/01/11	MARTINEZ, EDGAR J

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
111915	42.11	05/27/03	MARTINEZ, ELIAS
510065	129.31	07/08/11	MARTINEZ, ERNEST A
491817	78.85	06/16/09	MARTINEZ, HENRY
526605	31.86	11/30/16	MARTINEZ, HERLINDA
509406	243.73	06/10/11	MARTINEZ, HUMBERTO E
525033	17.63	02/19/16	MARTINEZ, JEFFERY
476736	72.92	05/30/07	MARTINEZ, JOE M
101400	22.6	07/30/01	MARTINEZ, KRISTINA
99544	88.22	04/25/01	MARTINEZ, LETICIA C
110820	42.82	03/31/03	MARTINEZ, LOUIE
502592	93.67	08/27/10	MARTINEZ, LOUIE
114325	44.33	09/30/03	MARTINEZ, LUCILLE
483794	25.54	07/15/08	MARTINEZ, MANUELA
474703	29.77	01/23/07	MARTINEZ, MARCO A
137137	234.4	07/11/06	MARTINEZ, MARIA
525560	92.98	05/20/16	MARTINEZ, MARIO D & ADRIANA
508053	75.31	04/15/11	MARTINEZ, MARY
122382	27.26	11/23/04	MARTINEZ, MARY G
507738	12.96	04/08/11	MARTINEZ, MIGUEL
134223	52.42	02/14/06	MARTINEZ, OTON
133639	21.05	01/03/06	MARTINEZ, PETER
124091	39.83	02/15/05	MARTINEZ, REYES
113428	93.85	08/12/03	MARTINEZ, ROBERT S & TERESA V
505016	100.2	12/10/10	MARTINEZ, ROSA ELENA
514719	22.24	01/20/12	MARTINEZ, RUBEN
504938	24.32	12/03/10	MARTINEZ, SAUL
117904	16.85	04/13/04	MARTINEZ, STEV & MELANI VALDEZ
119522	240	06/29/04	MARTINEZ, SYLVIA
118189	41.9	04/27/04	MARTINEZ, TERESA
492841	39.77	07/21/09	MARTINEZ, VICENTE
514483	131.51	01/13/12	MARTINEZ, VICTOR
504044	108.06	10/29/10	MARTINEZ, VICTOR V
121210	140.62	09/14/04	MARTINEZ, GERARDO
133886	27.96	01/31/06	MASA, JULIE
115973	18.78	12/30/03	MASHBURN, WILLIAM F
523596	45.9	07/10/15	MASIEO, JOSE
474531	86.43	01/09/07	MASKAL, ADAM K
98959	10.84	03/13/01	MASON III, NEAL L
522313	101.72	12/31/14	MASON, ELIZABETH
98401	110.98	02/14/01	MASON, ELIZABETH R
477322	39.1	07/24/07	MASON, GENEVA
476655	67.65	05/30/07	MASON, MARGARET
476629	135.56	06/19/07	MASON, VIOLET
126440	92.32	06/28/05	MASSOLO, SUSAN

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
122922	66.17	12/14/04	MASTRO, ASHLEY D
113169	34.08	08/12/03	MASURAT, ERICH
106555	165.86	06/18/02	MATA, CECELIA R
526608	89.71	11/30/16	MATA, ENRIQUE
116420	35.43	01/27/04	MATA, IDALIA
105682	232	04/16/02	MATHEWS, JEREMIAH
101083	24.81	07/30/01	MATHEWS, STEVEN & LAURA
137866	54.58	08/15/06	MATHIAS, ROBIN
512793	83	10/21/11	MATHUR, MILIN
104530	31.86	02/12/02	MATSON, GAYLE
512485	43.13	10/14/11	MATTHEWS, CLYDE
488174	134	12/30/08	MATTOX, DAVID
100290	10.27	06/12/01	MAUA, TONG YEE
112419	33.63	06/30/03	MAULDIN DORFMEIER CONST
123797	110	02/15/05	MAURER, EDWARD
122948	136.22	12/14/04	MAURITSON, BLAKE
504126	32.88	10/29/10	MAWYER, THURMOND
480936	101.03	02/12/08	MAXEY, MARIE
138215	232.31	08/29/06	MAXFIELD, KIM A
509247	53.22	06/03/11	MAY, MIKE
117931	57.33	04/13/04	MAYA, IGNACIO
133574	164.15	01/03/06	MAYA, JUAN MANUEL
477961	122.23	08/21/07	MAYES, TERRANCE
101604	176.53	08/14/01	MAYFAIR PARTNERS
506088	14.92	02/04/11	MAYNOR, DWIGHT
132239	58.77	11/04/05	MAYO, RAQUEL
526647	24.73	11/30/16	MAZON, BECKY
111232	85.29	04/15/03	MAZON, VERONICA
131649	232.5	10/18/05	MAZZILIANO, ROBERT D
526579	105.37	11/18/16	MCABEE, RYAN
524203	83.9	10/09/15	MCALEAVEY, CANDICE & BRIAN
487750	12.91	12/16/08	MCALLISTER, STACIA
124411	11.24	03/15/05	MCAVOY, HAROLD F
516025	17.83	04/06/12	MCBRIDE, AMBER
116053	142.2	12/30/03	MCBRIDE, DONNA
507526	111	04/01/11	MCBRIDE, THERESA SEAMORE & M
127055	94.98	08/16/05	MCCAFFERY, BEVERLY
107152	10.95	07/26/02	MCCART, LAURA W
108500	277.19	10/15/02	MCCARTHER, MACIEJ KOPACZ & J
496643	36.68	11/30/09	MCCARTY, KAREN & JAMES C
131685	39.67	10/18/05	MCCARTY, NADINE
99613	32.94	05/15/01	MCCARTY, ROBERT L
502570	14.39	08/27/10	MCCLEARY, SAM
118359	171.8	05/11/04	MCCLELLAN, MARY T

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
475441	40.27	02/27/07	MCCLELLAND, GLORIA D
525121	104.11	03/11/16	MCCLLOUD, HERMAN L
519930	33.31	08/30/13	MCCLUE, MARTY & KATHY
136398	46.47	06/13/06	MCCLUNE, NORVAL J
488018	162	12/30/08	MCCONNELL, PAULINE
491119	68.36	04/28/09	MCCOWAN, DEMETRIUS
507463	39.68	04/01/11	MCCOY, HARLAN L
509485	62.9	06/10/11	MCCRAW, JONATHAN
502309	20.79	08/16/10	MCCULLOUGH, COREY
105404	28.31	04/16/02	MCCULLOUGH, LUCILLE
507422	60.14	04/01/11	MCDANIEL, CHARLES S
116356	71.73	01/13/04	MCDONALD, BENITA
105704	12.85	04/16/02	MCDONALD, GLORY
517648	39.52	08/24/12	MCDONALD, KATHRYN
101894	19.99	08/29/01	MCDOWELL, MELANIE
507467	45.8	04/01/11	MCELROY, KENT
122482	19.27	11/23/04	MCGEE, MEGAN E
491260	90.28	05/12/09	MCGHEE, MARY
509052	19.41	05/20/11	MCGILL, MICHAEL P
125489	102.37	05/24/05	MCGINNIS, PAT
489245	32.27	02/24/09	MCGUIRE, BEA
517700	34.61	08/30/12	MCKAY, ROSEANN
105629	75.1	04/16/02	MCKEE, KYLE
126150	25.52	06/14/05	MCKEE, ROXANNE ARNOLD & TAFFY
525472	19.88	04/29/16	MCKEIGHAN, SHANE
484357	41.88	07/29/08	MCKENDRICK, ROSS
511218	27.44	08/19/11	MCLIN, BENNIE A
126172	80.1	06/14/05	MCPMAHON, DANIEL
138850	33.04	09/26/06	MCPMAHON, JAN
113627	11.89	08/26/03	MCPMAHON, JOSEPH
102010	103	09/11/01	MCPMANN, PATTI
488790	98.87	01/27/09	MCPMILLIN CHEYENNE LLC
519006	36.97	03/22/13	MCPNATT, SCOTT
510573	18.26	07/22/11	MCPNIFF, SUE
125805	26.91	06/14/05	MCPPEARSON, KENNETH W
516452	16.12	05/11/12	MCPREYNOLDS, BRENDA & ROBERT E
518762	63.63	02/08/13	MCSHAN, CARMEN
493040	36.99	07/21/09	MEADOWS, MARY
507027	97.96	03/11/11	MEDEIROS, MILTON
497282	28.03	12/23/09	MEDICI, NORINA & EFISIO
108990	61.91	11/12/02	MEDINA, ALICIA
138642	63.29	09/12/06	MEDINA, ANGELA
105599	70.38	04/16/02	MEDINA, ANTONIO
506257	166.64	02/18/11	MEDINA, DORA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
498391	168.33	02/12/10	MEDINA, GRACE
124101	76.87	02/15/05	MEDINA, MARTIN M
121224	77.87	09/14/04	MEDINA, MICHELLE M
521839	50.2	09/19/14	MEDINA, MILLIE
486404	177.54	10/14/08	MEDINA, MOISES
520553	11.74	01/03/14	MEDINA, MONETTE
479214	10.13	10/30/07	MEDINA, NORA
127468	59.41	08/16/05	MEDINA, PABLO
474504	43.33	12/05/06	MEDINA, PHILLIP
484283	23.7	07/15/08	MEDINA, SABINO O
519187	115.7	04/26/13	MEDINA, SAM
127111	185.88	08/16/05	MEDRANO, ADOLPH L
488382	19.69	01/13/09	MEDRANO, ALFREDO
485430	159.71	09/16/08	MEDRANO, RAYMOND TALAMANTEZ
514998	135.54	02/03/12	MEE, THAO
526200	42.18	09/09/16	MEEKS, CATHARINE G
111312	234.24	04/29/03	MEHELIC, RONALD
101246	59.68	07/30/01	MEHMOOD, KHALID & NAZMA
489170	42.59	02/24/09	MEHTA, DR ARVIND C
523623	20.02	07/17/15	MEISCH, THOMAS
114881	27.6	10/28/03	MEJIA, HILDA
127363	203.37	08/16/05	MEJIA, VINCENT R
525872	75.06	07/15/16	MELCHOR-REYES, ANTONIO
526592	28.62	11/18/16	MELCHOR-REYES, ANTONIO
508660	36.32	05/06/11	MELLENDEZ, GUADALUPE
521325	123.88	06/06/14	MELLENDEZ, LOUETTA
100712	49.17	06/26/01	MELGOZA, ROSA M
127419	103.98	08/16/05	MELKONIAN, SUSAN C
117689	78.89	04/13/04	MELLO, JOHN
526145	33.45	08/19/16	MELVILLE, KELLY
119506	21.6	06/29/04	MENDENHALL, KEVIN J
474610	50	01/09/07	MENDEZ, DEISSY
109201	93.25	11/26/02	MENDEZ, FRANK
483899	32.7	07/15/08	MENDEZ, GUILLERMO PARRA
499220	113.56	03/26/10	MENDEZ, IRMA ALCANTAR
115129	104.76	11/12/03	MENDEZ, JOE L
493985	56.59	08/21/09	MENDEZ, JORGE S
113075	117.44	07/29/03	MENDEZ, JUAN M
489859	92.73	03/17/09	MENDEZ, MARCO A
481291	10.87	02/26/08	MENDEZ, NOE
517611	19.34	08/17/12	MENDEZ, RIGABERTO
491451	115.24	05/28/09	MENDEZ-BUELNA, VIRGINIA
476309	228.53	04/30/07	MENDEZ-CRUZ, ABRAHAM
510568	41.33	07/22/11	MENDIOLA, CHRISTINA



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
491847	223.19	06/16/09	MENDIOLA, JOHNNY
523787	26.96	08/07/15	MENDIOLA, JOHNNY
510658	177.25	07/29/11	MENDOZA JR, ANTONIO
113336	123.49	08/12/03	MENDOZA, BECKY
119361	109.26	06/29/04	MENDOZA, JESUS & IRENE
519945	19.05	08/30/13	MENDOZA, JOAQUIN
122624	187.61	11/23/04	MENDOZA, JOEY S
132872	57.57	12/13/05	MENDOZA, LUPE
476715	20.32	05/30/07	MENDOZA, MARIA
123555	18.58	01/25/05	MENDOZA, MARY
99105	17.49	03/27/01	MENDOZA, PACO
520022	41.5	09/06/13	MENDOZA, ROBERT
518947	46.05	03/15/13	MENDOZA, ROSEMARY
525975	20.02	07/29/16	MERAZ, SHANNON & PAUL
494308	49.45	09/04/09	MERCADO, GABINO & MARIA L
475146	53.38	02/13/07	MERCER, JILL & DAVID N
118536	12.07	05/25/04	MERCHEN, KIMBERLY
510289	12.27	07/15/11	MERCURY AIR CENTER
510290	219.45	07/15/11	MERCURY AIR CENTER
482375	301.28	04/15/08	MERIDIAN ASSET SERVICES
137406	22.74	07/31/06	MESA, ANTHONY A
114431	49.28	10/14/03	MESEL, R P
125898	91.9	06/14/05	MESIKEPP, HARRY
512696	139.2	10/21/11	MESSERLI, DON
124170	22.14	02/28/05	MESTA, JENNY
510795	332.52	07/29/11	METRO UNITED BANK
106045	38.81	05/14/02	MEYER, DOUGLAS
523537	42.68	06/30/15	MEYER, HALLIE
507745	52.51	04/08/11	MEYER, NICK
485939	109.06	09/30/08	MEYER, PHILLIP
136971	64.41	06/27/06	MEZA, ADRIANA
518600	31.58	01/04/13	MEZA, MAYRA
117651	109.02	03/30/04	MICHAELS, ROSEANN
524464	229.31	11/20/15	MICHELS PIPE SERVICE
498519	34.73	02/19/10	MICRO, JESSE LOPEZ
486554	131.57	10/28/08	MID STATE REALTY
493352	100	07/31/09	MIDDLETON, CYNTHIA
480020	50.1	12/18/07	MIDSTATE REALTY
481526	260.25	03/11/08	MIJANGOS, MINNIE & NABOR
126576	53.25	07/12/05	MILEFF, CARL
118094	193.78	04/27/04	MILES, SHIRLEY REYSIA
487465	220.15	11/25/08	MILLER, DEBORAH
119931	38.65	07/27/04	MILLER, JAMES SCOTT
107818	206	08/30/02	MILLER, JON

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
520541	21.29	01/03/14	MILLER, JOSEPH
126882	20.69	08/16/05	MILLER, KARL R & PEGGY SUE
476751	52.45	05/30/07	MILLER, KATHRYN I
480409	18.55	12/31/07	MILLER, MAIJOU
118475	105.61	05/25/04	MILLER, R A
110754	89.22	03/18/03	MILLER, ROBERT
121258	66.55	09/14/04	MILLER, WANDA
477073	74.43	07/02/07	MILLER, WILLIAM W
518903	221.18	03/08/13	MILLHOLLIN, DENNA & GLENN C
513992	65.16	12/16/11	MILLIGAN, CONNER
132648	30.11	11/22/05	MILLIS, BRUCE
524245	42.28	10/16/15	MILLS, DARLA
133186	87.16	12/13/05	MILLS, MELISSA A
523415	43.95	06/19/15	MILNE, SEAN
513129	54.58	11/04/11	MILTON, STEVEN
129362	79.32	09/13/05	MIMS, LISA
475541	56.56	03/13/07	MINISTER, TODD & CYNDI
127400	37.44	08/16/05	MIRANDA, LORI
485213	78.6	08/26/08	MIRIMAR REAL ESTATE GROUP
477488	20.93	07/24/07	MISHAL, TAMMY & MUSTAFA
497728	29.2	01/15/10	MISSAGHIAN, LACEY
105211	18.33	03/26/02	MITCHELL, ETHEL
476497	31.69	05/15/07	MITCHELL, GARY
120317	181.65	08/10/04	MITCHELL, GIGI F
133123	58.92	12/13/05	MIXON, TEMEIKA
491136	192.51	04/28/09	MMPF LLC
115632	36.36	12/16/03	MOHLER, SCOT
476399	44.16	05/15/07	MOHLER, SCOT & VALERIE
487955	149.11	12/16/08	MOLANO JR, DANIEL
123139	49.45	12/28/04	MOLINA, ANTONIA G
512621	16.23	10/14/11	MOLINA, DOLORES B
124611	138.69	03/15/05	MOLINA, FELIX & REFUGIO
113539	26.96	08/26/03	MOLINA, JENNIE
133883	116.13	01/31/06	MOLINA, MARY
133472	63.92	01/03/06	MOLINA, RICHARD
475415	52.82	02/27/07	MOLINA, TRINIDAD
116581	53.11	01/27/04	MOLLO, MICHAEL
480587	11.92	01/15/08	MONG, KHIN
134576	180.19	02/28/06	MONGE, JOSE G
493292	10.63	07/21/09	MONJARAZ, MARIA
129176	62.12	09/13/05	MONTALVO, FRANCISCO
481384	26.29	02/26/08	MONTALVO, JAIME
501738	146.46	07/16/10	MONTALVO, MARIA
127253	21.31	08/16/05	MONTALVO, VICKY

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
121474	38.46	09/28/04	MONTANDON, ERIC
134493	95.83	02/28/06	MONTANO, OLIVIA G
115455	73.38	11/25/03	MONTANO, ROBERTO
134079	102.37	02/14/06	MONTANO, TONY
520141	27.25	10/04/13	MONTES, JAVIER
124226	35.86	02/28/05	MONTES, VIOLETA
107704	85.67	08/30/02	MONTEZ, CECELIA
113616	129.79	08/26/03	MONTEZ, DEBRA
102869	69.76	10/23/01	MONTGOMERY, CHRIS N
106064	59.87	05/14/02	MONTGOMERY, DOROTHY
102676	24.29	10/23/01	MONTGOMERY, IVEORY L
503048	218	09/09/10	MONTGOMERY, ROXANNE A
491561	143.07	05/28/09	MONTIEL, LUIS P
510768	136.19	07/29/11	MONTOYA, AMANDA
524363	91.29	10/30/15	MONTOYA, CHRISTINA
131742	15.2	10/18/05	MONTOYA, EDDIE D
526789	18.06	12/30/16	MONTOYA, ELIZABETH & MICHAEL
118940	25.99	06/15/04	MONZON, ESTELLA
480124	22.06	12/18/07	MOOCK, CHARLES
138622	93.25	09/12/06	MOONEY, THEODORE CJ
125261	28.66	04/26/05	MOORADIAN, THOMAS SARKIS
113778	102.02	09/16/03	MOORE JR, JOSEPH
481422	46.24	03/11/08	MOORE, BARBARA J
114548	56.63	10/14/03	MOORE, BOB
479894	110	12/18/07	MOORE, BOBBY
492474	86.28	06/30/09	MOORE, CARDELL
520042	38.89	09/13/13	MOORE, DANIELLE
106172	55.2	05/28/02	MOORE, DELEEN G
122881	37.18	12/14/04	MOORE, DIANNE
492701	36.67	07/21/09	MOORE, DONALD
115102	165.31	11/12/03	MOORE, DOROTHY A
473442	121.63	10/17/06	MOORE, DWAYNE
100914	60.09	07/30/01	MOORE, MINNIE
507014	91.14	03/11/11	MOORE, PAIGE
517988	58	10/05/12	MOORE, PAUL B
474022	26.49	11/21/06	MOORE, THOMAS A
499298	10.87	03/26/10	MOORE, TYLER
126009	40.52	06/14/05	MOOREHEADE, CLYDE
505776	111.14	01/14/11	MORA, ROBERT C
125718	53.17	05/24/05	MORALES, ANTHONY
473622	148.55	10/17/06	MORALES, DAVID
486141	20.73	10/14/08	MORALES, FRANCISCO GASPAR
134091	35.4	02/14/06	MORALES, GILBERTO
515165	19.18	02/10/12	MORALES, GLORIA E

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
508628	10.34	05/06/11	MORALES, GUSTAVO
97862	34.94	12/28/00	MORALES, HUGO A & BENNY
123978	13.32	02/15/05	MORALES, MARCO A
519913	84.69	08/30/13	MORALES, MELODY
136193	77.48	05/23/06	MORALES, RICHARD & EVA
132842	15.4	12/13/05	MORALES, RONALD A
519801	154.82	08/09/13	MORALES, TERESITA
127140	73.79	08/16/05	MORENO JR, ROBERT
128404	68.83	08/31/05	MORENO JR, ROBERT
138134	43.54	08/15/06	MORENO, CHRISTOPHER
476748	52.16	05/30/07	MORENO, DAVID
474753	14.62	12/26/06	MORENO, GLORIA
106936	27.09	07/16/02	MORENO, JOHN P
125627	10.36	05/24/05	MORENO, L ADLER & MICHAEL
510535	12.88	07/22/11	MORENO, LISA
496851	17.37	12/04/09	MORENO, MAXIMINO
521168	13.98	05/09/14	MORENO, MIGUEL
489783	15.44	03/17/09	MORENO, PATRICK
116133	53.76	12/30/03	MORGAN, BRANDI
137864	30.58	08/15/06	MORGAN, CELESTINE
136424	42.25	06/13/06	MORGAN, ELMER
116246	16.31	01/13/04	MORGAN, KELVIN
122589	45.27	11/23/04	MORGAN, LANCE
133772	74.28	01/17/06	MORGAN, PHILLIP
111601	14.04	05/13/03	MORGAN, SAM
113129	186.2	07/29/03	MORGAN, SHARN & LOVIE
108299	26.56	09/30/02	MORGAN, VANJIE M
117540	61.41	03/30/04	MORRIS, GREG
500931	103	06/11/10	MORRIS, JASON
127459	14.32	08/16/05	MORRIS, LAWRENCE
132047	89.51	10/31/05	MORRIS, NANCY
129691	21.67	09/22/05	MORRIS, PHILLIP T
116974	41.2	02/24/04	MORRONE, RAMONA
510703	137.28	07/29/11	MORROW, ELM & SHANNON
133484	80.39	01/03/06	MORTIN, JUAN
496408	12.22	11/20/09	MORTON, ANN
476730	11.13	05/30/07	MORTON, LAURIE
116755	53.89	02/10/04	MOSKOV, MIKE
515314	78.18	02/17/12	MOSS, LISA
121665	30.04	10/12/04	MOSS, MARK R
474749	91.21	01/23/07	MOSSEY, STEPHANIE
474873	37.88	02/13/07	MOTSENBOCKER, ED
128103	47.68	08/30/05	MOUA, DOMINIQUE
125500	186.89	05/24/05	MOUA, KEVIN

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
521554	58.56	07/18/14	MOUA, KONGMENG
474725	31.35	12/26/06	MOUA, LEE & XELEE
107171	149.35	07/26/02	MOUA, NAO YIA
111925	81.18	05/27/03	MOUA, SONGNENG
124224	92.54	02/28/05	MOUA, TAO
119713	12.18	07/13/04	MOUA, THONG
484776	29.33	08/12/08	MOUA, VILI
128310	53.86	08/31/05	MOWERY, WILLARD R
115805	98.05	12/16/03	MOYA, MELISSA
130442	80.42	09/27/05	MOYE, JEROME HARRIS & LATOSHA
134437	281.64	02/28/06	MUA, YENG
105309	37.74	03/26/02	MUHAMMAD, HASSAN
123349	42.44	01/11/05	MUHAMMAD, LARRY
138382	10.7	08/29/06	MUHAWIEH, MAHER
135374	215.12	04/11/06	MUHLY, DARTLAND
116924	20.8	02/24/04	MUIRHEID, LELAND
493106	309.62	07/21/09	MULL, MAE & MARVIN
125857	61.82	06/14/05	MULLENNIX, ILA M
130368	161.65	09/27/05	MULLENS, RICHARD
519021	333.47	03/29/13	MULLINS, OLGA E
520561	206.94	01/10/14	MULLINS, RONALD D
516091	88.14	03/29/12	MUNA, DEANA M
105760	33.47	04/30/02	MUNGUIA, GAIL
122649	88.6	11/23/04	MUNOZ, AMPARO
492894	108.39	07/21/09	MUNOZ, CHRIS
113632	90.36	08/26/03	MUNOZ, JOSEPH
132753	48.55	11/22/05	MUNOZ, REUBEN
507728	15.62	04/08/11	MUNSEY, TERRI
517671	64.75	08/24/12	MURADIAN, JEREMY
518771	46.22	02/08/13	MURIETTA, SARAH
113728	128.63	08/26/03	MURILLO, CANDELANO
522864	83.88	03/27/15	MURILLO, NICOLAS O & LUZ C
492348	74.57	06/16/09	MURO, MARIE
500603	238.27	05/21/10	MURPHY, DEAN T
120539	60.99	08/24/04	MURPHY, JERRY E
485001	71.14	08/26/08	MURPHY, LASHEY
125645	25.99	05/24/05	MURRAY, DAVID C
123655	37.09	01/25/05	MURRAY, JASON T
138591	94.61	09/12/06	MURRAY, LEANN
487765	49.14	12/16/08	MURRAY, LEANN
486524	24.85	10/28/08	MURRAY, LINDA
105919	62.52	05/14/02	MURRIETA, CARMEN
131681	109.31	10/18/05	MURRY, JOSEPH
486717	10.77	10/28/08	MUSLEH, JAMAL & NAWL

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
118680	139.07	05/25/04	MUZINI, RAHEEB
137765	24.78	08/15/06	MYERS JR, DEAN
522575	15.02	02/13/15	MYERS, BRAXTON
118086	36.13	04/27/04	MYERS, EMILY
506793	33.97	03/04/11	MYERS, JACKI
518899	28.89	03/08/13	MYERS, LARRY
102591	74.2	10/09/01	MYLES, LEE
512838	40.46	10/21/11	MYTHONG, DANIEL MOY
103415	79.92	11/20/01	NAEGELE, MATT & ANYCE
495715	34.65	10/23/09	NAGEL, FAYE L & CHARLES
507057	17.17	03/18/11	NAGEL, REINHOLDT
103701	199.14	12/11/01	NAHIN, SHELDON S
133206	174.89	12/13/05	NAKHIENGCHANH, SOMSACK
119439	48.22	06/29/04	NAMCHAROEN, SANGTHONG
502200	114.36	07/30/10	NAMEEXAI, BOUNCHAN
476581	19.88	05/15/07	NANTHAVONGVOUANGSY, CHANTHARA
476020	124.73	04/17/07	NARANJO, LUIS
525172	18.72	03/18/16	NARGIZYAN, LUIZA
516476	36.98	05/11/12	NASH, ALLEN & HELEN
490270	19.51	03/31/09	NASH, GARY & PATTI
104505	16.86	02/12/02	NASON, LOIS
524705	65.73	12/31/15	NATION STAR MORTGAGE
105564	84.92	04/16/02	NATTENBERG, HEATHER
522926	124.12	04/03/15	NAVA, CUITLAGUAT
477172	38.02	07/02/07	NAVA, MAYRA
127994	12.07	08/30/05	NAVA, STEVE C
494867	106.25	09/18/09	NAVARRO, GILBERTO
506496	77.33	02/25/11	NAVEIRA, ISABEL
504448	173.26	11/12/10	NAZARIO, ANDRES
510212	108	07/08/11	NEAL, BRENDA M
510481	72.27	07/15/11	NEAL, JIMMY
102613	10.75	10/09/01	NEESE, JOSEPH O
526341	30.18	09/30/16	NEGRETE, JUAN R
100946	22.25	07/30/01	NEHRING, DAVID A
119002	69.9	06/15/04	NELSON, CAROL
111831	13.93	05/27/03	NELSON, CHERYL
136502	30.11	06/13/06	NELSON, CHRIS J
131788	12.76	10/18/05	NELSON, KIMBERLY
493751	18.27	08/21/09	NELSON, PAULINE
500156	187.32	04/30/10	NELSON, RYAN
120389	52.22	08/10/04	NELSON, SARAH
113111	99.09	07/29/03	NELSON, SYLVIA
138457	17.84	09/12/06	NEM, ROATH
103361	43.37	11/20/01	NEMECIO, REYES

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
523195	117.34	05/15/15	NEOMAHAVONG, PHIL
109551	117.22	12/17/02	NERI, CLAUDIA
110841	42.72	03/31/03	NESS, DIANE
500868	77.54	06/11/10	NESS, FRANCES
515824	17.43	03/16/12	NESTOR, ANDY
521633	106	08/08/14	NEUFELD, KERWIN
98890	77.26	03/13/01	NEVAREZ, KATHERINE R
482842	153.26	05/13/08	NEVELS, LEONARD
112167	52.34	06/10/03	NEWBROUGH, JAMES
522118	35.93	11/26/14	NEWCOMB, DEE
497291	15.77	12/23/09	NEWMAN, RHONDA & ERIC
122320	30.29	11/09/04	NEWMAN, ROBERT J
507117	27.57	03/18/11	NEWSOM, STEFANI
521634	89.01	08/08/14	NEWSOME, ANDREW
109615	76.73	12/17/02	NEWSOME, JONI
473891	82.48	10/31/06	NEWSOME, LINDA F
132379	18.96	11/22/05	NEWSOME, TROY & KELLIE
514005	77.45	12/16/11	NEWTON, ARIEL
107549	146.53	08/20/02	NEWTON, JOHN W
500925	304.68	06/11/10	NGETH, CHANTHOL
474246	36.23	11/21/06	NGO, PHAT
475651	102.44	03/13/07	NGO, PHUONG
131536	26.43	10/18/05	NGO, VAN BICH
523492	46.25	06/30/15	NGONKHAMAY, VILAIVANH
98441	49.64	02/14/01	NGUYEN, BACH
525783	32.72	06/30/16	NGUYEN, BAO
138020	31.47	08/15/06	NGUYEN, KERINCE
474817	70.5	01/23/07	NGUYEN, KIEN
481309	94.35	02/26/08	NGUYEN, SENECA
505021	29.38	12/10/10	NGUYEN, XINH V
478989	33.54	10/16/07	NIBLETT, GARY
133635	57.19	01/03/06	NICASIO, DAVID
515087	80.58	02/10/12	NICHOLES, GARY & DENISE
137429	216.22	07/31/06	NICHOLS, DANIEL PATRICK
105738	111.04	04/30/02	NICHOLS, LELAND M
479692	130.39	11/27/07	NICHOLS, TOMMY
103939	82.48	12/26/01	NICHOLS, VANESSA
122577	11.64	11/23/04	NICKEL, MIYOSHI
474657	16.62	12/26/06	NICKERSON, DOROTHY & CALVIN
483275	170.81	06/10/08	NICOLA, WIGDAN
112161	50.78	06/10/03	NICOLET, JOHN P
136744	130.66	06/13/06	NIEBLAS, JOHN
106588	70.6	06/18/02	NIELSEN, FRANK
133169	94.99	12/13/05	NIELSEN, RYAN C

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
108239	128.8	09/30/02	NIETO, MARIA
474644	94.71	01/23/07	NILMEIER, ROY
508279	28.26	04/22/11	NILSEN, AL
524670	14.2	12/31/15	NISHI, KAREN
478455	25.42	09/25/07	NOLAND, HOWARD
109850	10.49	01/14/03	NOLL, SAM T. & R.
503713	35.09	10/15/10	NOLTE, ERNIE & MARJORIE
119339	197.48	06/29/04	NORMAN, MIKE
516670	26.32	05/25/12	NORMAN, VIRGINIA
117265	57.1	03/16/04	NORMART, RAQUEL
526325	176.54	09/23/16	NORTH PALM INVESTORS
126232	113.64	06/14/05	NORTON, MARIA D
106130	133.55	05/14/02	NOTT, PATRICIA
477213	47.59	07/24/07	NOVAK, GEORGE
106908	59.23	07/16/02	NOVELLA, ANDREA
126047	10.96	06/14/05	NUESCA, ROGELIO
521747	45.63	08/29/14	NUNES, FILOMENA
478701	52.96	09/25/07	NUNES, JOSH
114326	194.79	09/30/03	NUNEZ SR, DIEGO
507361	86.32	03/25/11	NUNEZ, BRENDA
522133	83.33	11/26/14	NUNEZ, JOHN R
479767	117.63	11/27/07	NUNEZ, JOSE
507659	33.12	04/08/11	NUNGARAY, MIGUEL A
498758	22.4	03/05/10	NUNLEY, CHRISTINA M
501406	28.1	06/30/10	NUNO, RODOLFO
137852	47.44	08/15/06	NUTT, BRENDA LEE
138349	153.91	08/29/06	NUTT, TENTOYA
507063	88.86	03/18/11	NYGREN, WAYNE L
130525	70.81	09/27/05	O TOOLE, DANIEL
481948	21.08	03/31/08	OAKS, DUSTIN
474485	189.58	12/05/06	OAXACA, WILLIAM R
99314	35.95	04/10/01	OBANION, MICK
118890	161.9	06/15/04	OBRADOVICH, MICHAEL D
492018	132.34	06/16/09	OCAMPO, PEARL
508213	64.34	04/15/11	OCEGUEDA, MONALISA
130490	127.97	09/27/05	OCHOA, ALEJANDRO
503646	25.45	10/11/10	OCHOA, AURORA C
525595	134.03	05/31/16	OCHOA, LIONEL H
116638	102.59	01/27/04	OCHOA, TRISHA
99315	15.61	04/10/01	OCWEN FEDERAL BANK
507450	13.21	04/01/11	ODEKIRK, DALE
518547	18.39	12/28/12	OEHMICHEN, RAMONA E
525344	46.71	04/15/16	OELSNER, JACOB
134866	15.61	03/14/06	OGDEN, ROBERT L



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
526250	73.1	09/09/16	OGLESBY, KERRY
526157	157.87	08/26/16	OHANIAN, HOVIG & ANI
120861	162.32	09/14/04	OHANNESIAN, H B
523999	68.42	09/04/15	OHANNESON, DAVE
524052	498.52	09/11/15	OHANNESON, DAVE
103681	25.18	12/11/01	OHLS, LISA
499859	66.01	04/16/10	OKEEFE, SARA
106224	12.36	05/28/02	OLANDER, MIKE & TIFFANY STOUT
492540	13.16	06/30/09	OLIVA, MYRA
524512	15.72	11/20/15	OLIVARES, TEODORO
516509	48.97	05/11/12	OLIVARES, TERESA
113700	54.38	08/26/03	OLIVAREZ, GRACIE
477457	86.8	07/24/07	OLIVARRIA, ALEXIS
108742	105	10/29/02	OLIVAS, ANDY
485832	74.05	09/30/08	OLIVAS, JAY
523341	14.81	06/05/15	OLIVER, HEATHER
474866	63.5	12/26/06	OLIVER, RUSSEL T
135718	50.39	04/25/06	OLIVERA, JESUS
107124	95.05	07/26/02	OLLENBERGER, BETTYE L
486275	95.15	10/14/08	OLMOS, RUDY
126608	205.08	07/12/05	OLSON, MARLIN R
481833	112.16	03/31/08	OLSON, MARLIN R
486004	50.81	09/30/08	OLSON, MARY
502655	27.4	08/27/10	OLSON, MRS VERLINDA M
98157	12.63	01/31/01	OMACHI, ALICE
495853	79.51	10/30/09	OMOREGIE, JANET
495854	130.66	10/30/09	OMOREGIE, JANET
514944	69.08	02/03/12	OMOREGIE, JANET
516194	64.23	04/20/12	OMOREGIE, JANET
516588	70.87	05/18/12	OMOREGIE, JANET
122565	18.45	11/23/04	ONIEU, BARBARA L
477438	56.6	07/24/07	ORNELAS, CRYSTAL
127185	38.8	08/16/05	ORNELAS, MIGUEL A
105861	32.28	04/30/02	ORNELAS, SALVADOR & ARGELIA
105862	28.82	04/30/02	ORNELAS, THERESA
476323	16.44	04/30/07	ORNELLAS, WENDY
98741	50.35	02/27/01	OROSCO, ERNESTINA
509448	84.7	06/10/11	OROSCO, ROMERO & AUDREY
479085	74.57	10/16/07	OROZCO, AURELIO
99760	87.86	05/15/01	OROZCO, GILBERT
98818	13.75	03/13/01	OROZCO, MARIA L.
507033	84.09	03/11/11	OROZCO, NUBIA
511285	157.5	08/19/11	OROZCO, ROSARIO
131966	12.54	10/31/05	OROZCO, VERONICA

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
131876	51.98	10/31/05	OROZCO, VIRGINIA & ELIJAH
521761	123.85	08/29/14	ORTEGA, ANNA
109908	37.47	01/14/03	ORTEGA, EUSEBIO
483914	81.03	07/15/08	ORTEGA, JOSE LUIS & CONCEPTION
110093	12.82	01/28/03	ORTEGA, LEONIDES H & SENOVIA A
491661	163.14	05/28/09	ORTEGA, PATRICIA
134326	33.46	02/14/06	ORTEZ, FRANK
134386	16.39	02/14/06	ORTIGOZA, RICARDO & JUANA
480563	39.38	01/15/08	ORTIZ, ANTHONY
492994	48.44	07/21/09	ORTIZ, ANTONIO
484145	232.14	07/15/08	ORTIZ, JAIME
477426	99.32	07/24/07	ORTIZ, JOE A
102776	42.17	10/23/01	ORTIZ, JOHNNY
476550	90.38	05/15/07	ORTIZ, JUAN A
484805	122	08/12/08	ORTIZ, LOUIE
120733	160.88	08/24/04	ORTIZ, LUIS
478711	10.32	09/25/07	ORTIZ, ROCIO
512821	49.09	10/21/11	ORTIZ, TONY
510755	224.14	07/29/11	OSBORN, JEFF S
503289	27	09/24/10	OSBORNE, ROBERT
507559	113.9	04/01/11	OSORNO, BERTHA & OMAR
482176	32.75	04/15/08	OUANEVANHPHENG, VANHEUANG
130452	27.97	09/27/05	OVALLE, STEVEN
115263	98.04	11/25/03	OVERTON, CHARLES D
474470	82.8	12/05/06	OVOIAN, MARGARET
120062	65.64	07/27/04	OWEN, DONNY
122964	40.75	12/14/04	OWEN, MILDRED I
97900	45.98	12/28/00	OWEN, TRINITY
138861	15.74	09/26/06	OWENBY, PAM
99534	14.17	04/25/01	OWENS, DANIELLE
137496	24.92	07/31/06	OWENS, RICHARD G
509847	136.61	06/24/11	OWUSU-ANSAH, PETER
526282	19.91	09/16/16	OZUNA, MARLENE
485552	33.61	09/16/08	P H L F C
108314	85.83	10/15/02	PACHECO, JOSE M
478346	69.35	09/11/07	PACHECO, LUCY H
102548	284.57	10/09/01	PACHECO, RIGOBERTO
521421	403.11	06/20/14	PACIFIC GAS & ELECTRIC CO
521300	61.74	05/30/14	PACIFIC REGIONAL PROPERTIES LP
514806	14.39	01/27/12	PACKARD, KEVIN
100747	203.95	07/30/01	PADGETT, ANNE
526631	45.05	11/30/16	PADILLA, JAMES
479366	56.6	10/30/07	PADILLA, JEFFERY L
481275	21.98	02/26/08	PADILLA, NATIVIDAD

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
128822	26.73	09/08/05	PADILLA, SOCORRO C
484871	165.45	08/26/08	PADUA, HILDA
506333	107.98	02/11/11	PALACIOS, AUDRA
132243	31.6	11/04/05	PALMER, HUMBERTO
138245	124.19	08/29/06	PALMER, LARRY
480726	201.85	01/29/08	PALMER, VIOLA I
126891	50.14	08/16/05	PALMQUIST, ROGER A
475914	19.72	04/05/07	PALMS, KAY
524279	18.22	10/16/15	PALOMARES, MARIA D
137549	23.08	07/31/06	PALOMINO, BRIDGET
483395	65.93	06/24/08	PALOMINO, VIRGINIA
507503	90	04/01/11	PANG, MOUA
524287	10.37	10/23/15	PANNELL, ROBERT MICHAEL
473654	52.11	10/17/06	PANO, RICARDO
503224	123.85	09/17/10	PAPIN, CORY
522201	137.92	12/05/14	PAPPAS, PHILON
106401	62	06/18/02	PAREDES, MARIA G
485671	25.9	09/16/08	PARENT, LINDSAY
519408	19.92	06/07/13	PARENTI, RITA M
520855	10.2	03/14/14	PARKER, GIA
478721	34.09	09/25/07	PARKER, JUSTIN A
127417	27.91	08/16/05	PARKER, MEKHI
526216	59.16	09/09/16	PARKER, MICHAEL
491805	15.65	05/28/09	PARKS, NASTASHA
123468	47.65	01/11/05	PARKS, TAMMY
491352	129.99	05/12/09	PARRA, ANTONIO
514170	15.44	12/23/11	PARRA, EDIT
123476	96.02	01/11/05	PARRA, PATRICIA
121491	46.05	09/28/04	PARRA, ROSA
128342	16.6	08/31/05	PARSON, JEAN
479841	29.16	11/27/07	PARTIN, GLENDON
497870	10.29	01/22/10	PASCALE, LINDA
483796	56.68	07/15/08	PASCHALL, DAWNA
524017	89.89	09/04/15	PASCUAL, TERESITA
483124	30.37	05/27/08	PASOS, HERB
101311	53.68	07/30/01	PATEL, BIPIN
479283	39.29	10/30/07	PATHWAY RESIDENTIAL GROUP HOME
128021	140.38	08/30/05	PATINO, ELIAS & TERESA LEON
101788	13.7	08/29/01	PATRICK, RODERICK G
115169	39.95	11/12/03	PATRON, ALEJANDRINA
124527	84.28	03/15/05	PATTERSON, KEN
98516	121.29	02/14/01	PATTERSON, MATTHEW
134242	274.98	02/14/06	PATTERSON, SHELLY
519254	74.62	05/10/13	PATTON, LUPE

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
479442	31.92	11/13/07	PAULL, JUNE
480645	164.65	01/15/08	PAYAN, HENRY
518988	51.32	03/22/13	PAYAN, SAUL A
510589	108.82	07/22/11	PAYNE, RANDY
117092	23.15	03/16/04	PAYNE, VIVIAN
113785	14.83	09/16/03	PAZ, FRANK
110719	34.65	03/18/03	PEACH, CAROLYN A
117853	45.18	04/13/04	PEARCE, GREG
494445	107.67	09/04/09	PEARLSTEIN, AFTON
477567	40.57	07/31/07	PEARSON, MRS WAYNE F
119268	14.83	06/29/04	PECH, SAMATHA
114892	62.25	10/28/03	PECK, GREGORY E
503291	95.32	09/24/10	PEDREGON, JUANITA
507251	49.86	03/25/11	PELLEGRINI, STEVEN
525464	42.7	04/29/16	PEMBA, ELIZEU
125161	20.63	04/12/05	PEN, SOPHEAP S
491345	22.43	05/12/09	PENA, LUZMARIA
475739	136.37	03/20/07	PENBRIDGE, DON
113247	14.37	08/12/03	PENGILLY, FRANCES P
511940	20.23	09/16/11	PENIGAR, TINSIE
518992	98.45	03/22/13	PENLEY, SCOTT
498419	48.51	02/19/10	PENN, PETER
123988	27.03	02/15/05	PENNER, JESSE
101113	26.04	07/30/01	PENNINGTON, JOSEPH
125514	31.88	05/24/05	PEPPER, STEVEN PATRICK
103809	94.55	12/26/01	PERALES, ELISEO S
117610	41.79	03/30/04	PERALEZ, JESSE G
474249	36.06	11/21/06	PERDARIS, JOHN
101330	64.65	07/30/01	PEREA, PRISCILLA A
117399	76.51	03/16/04	PEREDO, DANIEL
117620	43.93	03/30/04	PEREIDA JR, ROGER
479562	57.54	11/13/07	PEREIDA, ROGER
485925	142.7	09/30/08	PEREIRA, GRACIELA P
523598	83.54	07/10/15	PEREZ, BRITTANY
125975	20.14	06/14/05	PEREZ, CLEMENTE PEDRAZA
516623	36.76	05/18/12	PEREZ, ENRIQUE
112526	120.78	06/30/03	PEREZ, ESTRELLITA
510340	49.5	07/15/11	PEREZ, FRANCISCO
115808	16.07	12/16/03	PEREZ, IRMA G
118939	49.55	06/15/04	PEREZ, JAVIER
507432	110.2	04/01/11	PEREZ, JOE B
523335	23.55	06/05/15	PEREZ, JORGE L
481320	62.9	02/26/08	PEREZ, JUAN C
125674	14.67	05/24/05	PEREZ, LEONEL

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
500918	368.68	06/11/10	PEREZ, LOUIE
500483	75.28	05/14/10	PEREZ, LYDIA F
100495	64.42	06/12/01	PEREZ, MANUEL AMADOR
114721	104.51	10/14/03	PEREZ, MARIA
117621	145.63	03/30/04	PEREZ, MARIA L
124760	87.15	03/29/05	PEREZ, MARIE A
473650	32.82	10/17/06	PEREZ, MICHAEL
505074	24.02	12/10/10	PEREZ, OLIVIA
480550	16.74	01/15/08	PEREZ, PETE & FRANCES
112841	60.49	07/15/03	PEREZ, RICARDO P
501765	97.29	07/16/10	PEREZ, ROSEMARY & PORFIRIO
478912	20.26	10/16/07	PEREZ, SAMUEL
505456	46.29	01/07/11	PEREZ, TONY S
500381	119.28	05/14/10	PERKINS, LARRY
493413	96.84	07/31/09	PERKINS, VICKI & DAVID
116738	91.26	02/10/04	PERRIEN, KIRK
115548	159.96	12/16/03	PERRY SR, JUNUS B
134259	132.97	02/14/06	PERRY, CHRIS
101890	108.21	08/29/01	PERRY, CRYSTAL
125812	13.93	06/14/05	PERRY, LAURA
124604	106.74	03/15/05	PERSAUD, RAMON
134253	110.7	02/14/06	PESINA, MONA
99700	49.99	05/15/01	PETER, ARNOLD P
102580	100.51	10/09/01	PETER, BRIAN
125308	110.25	04/26/05	PETER, CHRISTIANA F
499898	119	04/23/10	PETERS, SCOTT
127972	102.19	08/30/05	PETERSON, PRESTON
491618	70.91	05/28/09	PETERY, PAULA A
519082	29.6	04/12/13	PETTERS, TED
118846	19.39	06/15/04	PEWITT, DAVID
119976	74.97	07/27/04	PFLIEGER, BRIAN
479042	47.15	10/16/07	PHAM, KITELYNN
492150	21.71	06/16/09	PHAM, THAO
523147	108.23	05/11/15	PHAM, THUYUYEN THI
135214	33.82	04/11/06	PHAM, TRUONG
137538	45.02	07/31/06	PHANNOURATH, PONH
502661	65.25	08/27/10	PHANNOURATH, PONH
521471	34.99	06/27/14	PHANOM, LUCKY
518634	129.58	01/18/13	PHANTHAVONG, KHANTONG
483762	116.34	07/15/08	PHARRIS, MERL GENE
518516	58.35	12/21/12	PHAYSAMONE, HOSEA & PEKKY
502979	10.81	09/09/10	PHETMISAY, DOUANGCHAY
477214	39.01	07/24/07	PHILLIPS, DARYL W
117126	43.58	03/16/04	PHILLIPS, DIANE

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
118450	91.31	05/25/04	PHILLIPS, JAMES E
127478	226.97	08/16/05	PHILLIPS, JASON
482858	133.18	05/13/08	PHILLIPS, JENNY
520198	65.98	10/18/13	PHILLIPS, KENNETH J
104035	22.26	01/15/02	PHILLIPS, MIKE
123437	78.22	01/11/05	PHILLIPS, RYAN
519154	44.4	04/19/13	PHOMMAVONG, THIPPHACHANH
138117	152.02	08/15/06	PHOMPRASEUTH, SENGTHONG
521008	42.12	04/11/14	PHONGSAVATH, SITH & OURA
101915	104	08/29/01	PHOTHIPHIMMASANE, VIENG
107920	28.18	09/17/02	PIASEK, MARIA
103197	13.08	11/06/01	PICKERSGILL, NICOLE
115238	16.05	11/25/03	PICKFORD, ROBT D
479111	47.23	10/16/07	PIERRE, DONALD
516991	428.43	06/15/12	PILCHUCK INC
132846	268.14	12/13/05	PIMENTAL, NORMAN
485175	32.85	08/26/08	PIMENTEL, GENARO & GLORIA GAMA
517265	63.89	07/20/12	PIMINTEL, FRANCISCO C
475158	28.08	02/13/07	PINA, CRYSTAL D
111016	11.98	03/31/03	PINA, HEIDI
506378	45.73	02/11/11	PINEDA, FRANCISCO
101905	55.01	08/29/01	PINEDA, JOSE & LETICIA
521559	173.59	07/18/14	PINEDA, LIBERIO
119729	65.57	07/27/04	PINEDA, LUPE M
504450	155.27	11/12/10	PINEDO, CARLOS
518173	19.32	10/26/12	PINEDO, GINO & JOANN
492137	46.46	06/16/09	PINEIDA, JULIE
492996	51.21	07/21/09	PINEIRO, ART
515361	52.77	02/24/12	PINKSTON, MARK & SUZANNE
117596	23.07	03/30/04	PINNEKER, MARTIN K
122851	40.28	12/14/04	PINO, JERRY
131904	22.09	10/31/05	PIPPEN, LYELL
120144	138.02	08/10/04	PIPPUS, ALICIA
512644	111.78	10/14/11	PIRIE, JACOB
509616	134.82	06/17/11	PISTORESI, DOMONIC
102180	63.78	09/11/01	PITTMAN, JAMES L
97850	38.62	12/28/00	PITTMAN, SONIA
485721	122.21	09/16/08	PITTMAN, WESLEY
121517	23.49	10/12/04	PITTS, EVESTICE
119494	21.41	06/29/04	PLATA, SANDRA
486187	50.75	10/14/08	PLATT, ANTHONY
125276	53.13	05/10/05	PLAZA, MIGUEL M
478004	108	08/21/07	PLOOY, TIMOTHY
474604	16.51	01/09/07	PLUMMER, LISA M

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
489242	38.88	02/24/09	POCHIERO, SALVADOR
482357	88.54	04/15/08	POCKRANDT, RICHARD
495357	70.3	10/16/09	PODSAKOFF, MIKE J & JANE E
118154	30.49	04/27/04	POE, BRYAN L
521228	67.69	05/23/14	POGUE, MARK & KAREN
479869	27.85	12/18/07	POINDEXTER, GENEVA O
522345	40.9	12/31/14	POLAM FEDERAL CREDIT UNION
477683	38.42	07/31/07	POLIN, LARA
482320	25.32	04/15/08	POLLARD, SHERYL
110794	93.38	03/18/03	POMILLA, JOSEPH C
138323	95.99	08/29/06	PONCE, FLORENTINO
127103	28.2	08/16/05	PONCE, ROGELIO
482879	31.06	05/27/08	PONCHETTI, CAROLE
116177	200.59	01/13/04	POON, JOHN C P
518544	65.15	12/28/12	POPOV, PAVEL
506153	82.08	02/04/11	PORCHO, KENNETH
127404	46.74	08/16/05	PORRAS, JASON
485339	262	09/16/08	PORRAS, LOUIS
521346	79.04	06/13/14	PORTER, BILL
108672	171.71	10/29/02	PORTILLO, EDIE
120077	103.22	07/27/04	POSEY, WALTER
521547	106.74	07/18/14	POWELL, ELIZABETH & CURTIS
121279	23.35	09/28/04	POZDAL, RICHARD J
121736	10.82	10/12/04	PRADELLI, CHAD
526743	13.83	12/23/16	PRATHER, TAKAKO
522140	19.57	11/26/14	PRECIADO, ORLANDO
114917	567.32	10/28/03	PREE, FRED
517030	40.43	06/22/12	PREMIER PROPERTY MANAGEMENT
116932	48.92	02/24/04	PRESCOTT, HENRY
135983	61	05/09/06	PRICE, JANICE
522530	108.32	01/30/15	PRICE, NICOLE A
495110	84.33	10/02/09	PRICE, PAMELA
524027	14.19	09/11/15	PRICKETT REALTY CO
493107	170.25	07/21/09	PRIEBE, SHAUNA
509225	14.13	06/03/11	PRIETO JR, PRUDENCIO S
134480	204.87	02/28/06	PRINCE, BOBBY
491311	157.61	05/12/09	PRINCE, RENE
128270	122.51	08/30/05	PROUD, JEREMY
120040	68.55	07/27/04	PROUM, SOKHA
506709	46.07	03/04/11	PROUT, RUPERT
504435	261.12	11/12/10	PROUT, TEJAY J
482626	78.21	05/13/08	PROVOST, JOYCE
97896	27.57	12/28/00	PRUDENTIAL OUTSOURCING
475637	55.91	03/13/07	PRUDENTIAL RELOCATION INC

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
480537	47.78	01/15/08	PRZYBYLA, D
476314	19.32	04/30/07	PUCKETT, MARVIN
136780	340.01	06/27/06	PUENTE, TOMASA
133922	54.64	01/31/06	PUMENTES, LISA
517040	48.96	06/22/12	PUGATCH, NANINE PHO & DAVID
129531	27.74	09/22/05	PULIDO, JOE L
101677	129.69	08/14/01	QUACH, DAI P
123760	44.45	02/15/05	QUAN, ALFRED
488636	42.2	01/27/09	QUANG, NGUYEN TUAN
522994	61.2	04/17/15	QUARLES, FELICIA
482702	58.97	05/13/08	QUEZADA JR, EVODIO
474539	148.01	01/09/07	QUEZADA, BLANCA E
129241	61.93	09/13/05	QUIJANO, ROBERT & CHRISTINA
118965	32.01	06/15/04	QUINN TRUSTEE, JENNIEMARIE
485658	23	09/16/08	QUINN, JASON
108541	101.23	10/15/02	QUINONEZ, JAVIER
476136	18.98	04/17/07	QUINTANA, APOLINAR
107233	41.58	07/26/02	QUINTANA, GRACE
505902	19.77	01/21/11	QUINTANA, JOSE
478172	107.33	08/28/07	QUINTANA, MARIA R
524971	45.53	02/12/16	QUINTANAR, IRENE
474649	12.7	12/26/06	QUINTANILLA, ROSALIO G
485993	102.92	09/30/08	QUINTERO, CEASAR
504486	89.49	11/19/10	QUINTERO, RACHEL
478927	105.17	10/16/07	QUINTEROS, AMILCAR
484708	30.68	08/12/08	QUINTEROS, AMILCAR
508887	68.36	05/13/11	QUIROZ, ERICA
492462	104.27	06/30/09	QUIROZ, TEODORO & GENA
505685	73.05	01/14/11	QUIROZ, TEODORO & GENA
105660	108.5	04/16/02	RABBASS, ALEXANDRA
138266	39.33	08/29/06	RACINE, ROGER
134559	107.85	02/28/06	RADAIDEH, NANCY
112214	13.49	06/10/03	RADLEY, MICHAEL
502430	66.19	08/16/10	RAFAEL, JAMES M
119206	64.88	06/15/04	RAFUSON, ALFRED
517402	44.72	07/27/12	RAGSAC, JESTINNE
495091	148.12	10/02/09	RAHN, GISELA
495525	78.19	10/16/09	RAIM, JAY
477666	48.86	07/31/07	RAIZ, JONATHAN
133901	118.3	01/31/06	RAJSOMBAT, VICHIT
493469	79.99	07/31/09	RAKAPHOUME, SOMBOUNE
486932	13.09	11/12/08	RAMAGE, SUSAN
118676	59.59	05/25/04	RAMALEZ, PEDRO
503737	26.3	10/15/10	RAMER, JIM



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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
473912	68.43	10/31/06	RAMIREZ, ANDREA
138330	15.94	08/29/06	RAMIREZ, ANGELA ROSE
121918	64.8	10/26/04	RAMIREZ, AQUILES
497915	40.98	01/22/10	RAMIREZ, BOB
125178	32.31	04/12/05	RAMIREZ, CARLOS E & MARIA L
497852	97.35	01/22/10	RAMIREZ, CATHERINE
476558	26.36	05/15/07	RAMIREZ, DANIEL
519341	31.34	05/24/13	RAMIREZ, DIANA & JASON
137183	122.92	07/11/06	RAMIREZ, GLORIA Q
508345	55.15	04/22/11	RAMIREZ, JAIME
112100	213.9	06/10/03	RAMIREZ, JESUS J
485597	33.03	09/16/08	RAMIREZ, JORGE
137241	10.38	07/11/06	RAMIREZ, LEO C
473674	42.52	10/17/06	RAMIREZ, LOUISE
134863	31.47	03/14/06	RAMIREZ, MARGARITA
131628	168.74	10/18/05	RAMIREZ, MARY
120253	113.71	08/10/04	RAMIREZ, MOSES & MARIANA
135890	64.84	05/09/06	RAMIREZ, RICHARD & MONIQUE
112918	46.05	07/15/03	RAMIREZ, ROSA R
492047	76.59	06/16/09	RAMIREZ, SONIA
517770	73.89	09/07/12	RAMIREZ-ILOZA, BELEN
478039	17.2	08/21/07	RAMOS, ALONDRA J
124391	314.31	03/15/05	RAMOS, CELIA
122196	31.27	11/09/04	RAMOS, JOSE E
120794	50.13	09/14/04	RAMOS, LINDA
138838	38.45	09/26/06	RAMOS, MARIA
110707	153.11	03/18/03	RAMOS, MICHELLE A
134713	77.91	03/14/06	RAMOS, SAMUEL Y
112834	48.41	07/15/03	RAMOS, TONY & RACHEL
525133	86.92	03/11/16	RAMSEY, JASON
135264	29.04	04/11/06	RANDALL, JEANNE
513100	95.74	11/04/11	RANDALL, LATRICE
137447	62.8	07/31/06	RANDHAWA, HARI
124806	71.41	03/29/05	RANDO, JIM J
107744	51.3	08/30/02	RANDOLPH, SHEILLA
499878	198.82	04/16/10	RANGEL, ESMERALDA E
112708	105.74	07/15/03	RANGEL, JAIME V
474632	128.45	12/05/06	RANGEL, JOSE ANGEL
111200	60.75	04/15/03	RANGEL, JUAN
125595	110.62	05/24/05	RANGEL, RAMONA
492712	44.64	07/21/09	RANGELL, RAYMOND A
118969	38.45	06/15/04	RANK JR, EVERETT G
115761	27.47	12/16/03	RANK, JUDY
123357	70.81	01/11/05	RANKINS, DESIREE

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
98920	148.2	03/13/01	RANSOM-JONES, SARAH R
515619	45.75	03/09/12	RASCON, ABRAHAM
520241	14.92	10/25/13	RATANABOUPHA, CHANTHAVY
496140	29.72	11/06/09	RATANAVANH, RONALD
125477	220.16	05/24/05	RATCHFORD, CHET
102581	55.02	10/09/01	RATLIFF, LUCY S
478303	56.24	09/11/07	RATTO, JULIE D
507075	54.5	03/18/11	RAU, DONALD H
134939	235.78	03/28/06	RAU, STANLEY H
135888	117	05/09/06	RAWSON, MICHAEL R
116302	80.21	01/13/04	RAY, LAMAR
521821	83.63	09/19/14	RAY, NATHAN
482044	112.1	03/31/08	RAYA, GERARDO
111757	109.66	05/27/03	RAYAS, NARCISO P & YOLANDA
493541	94.16	07/31/09	RAYAS, VICTORIA C
476114	34.54	04/17/07	RAYGOZA, SARA
135752	47.41	04/25/06	RAYGOZA, YESENIA M
504416	163.47	11/12/10	RAYNOR, JOHN & BERNICE
122156	22.25	11/09/04	RAZO, AURELIA
476782	126.69	05/30/07	RAZON, SANTIAGO
514128	17.29	12/23/11	READ, BRENDA
484094	94.28	07/15/08	REAGAN, ED
98418	47.93	02/14/01	REAGAN, YVETTE
521104	71.47	04/25/14	REAGIN II, KEN
488502	100	01/13/09	REAL, GILDA
109741	107	12/30/02	REAL, SHANA
486766	75.38	10/28/08	REALTY BLUE
508109	38.44	04/15/11	REALTY EXECUTIVES SUMMIT
498974	37.1	03/12/10	REALTY INVESTMENT GROUP
504412	83.2	11/12/10	REALTY INVESTMENT GROUP
116542	54.97	01/27/04	REASON, DONALDSON & GWEN
132785	41.08	11/22/05	REBOLLO, JORGE
496023	125.33	11/06/09	RECO PROPERTIES & DEVELOPMENT
121696	210	10/12/04	REDDING, CARLY L
519815	71.99	08/16/13	REDDITT, ANA
486694	91.4	10/28/08	REDMORE, PIERS
116452	26.16	01/27/04	REDONDO, MITCHELL
512480	39.25	10/14/11	REECE, BILL L & DENISE
520501	27.74	12/27/13	REECE, MARTHA
475754	262.94	03/20/07	REED, CLINTON
100953	166.51	07/30/01	REED, JAMES W
473686	81.65	10/17/06	REED, JESSE
508932	38.43	05/20/11	REEKS, HAROLD
476210	169.17	04/30/07	REESE, JACK F AND MARTHA

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
109076	144.82	11/26/02	REGIER, G JAY
505146	72.08	12/17/10	REGO, DAVID
479047	126.08	10/16/07	REINHOLD, MARTHA T
517156	66.6	07/13/12	REITAN, LEONARD
130308	236.57	09/27/05	REMKE, KENNETH
126491	28.69	06/28/05	RENDON, APRIL
137853	30.01	08/15/06	RENDON, DANIEL
523338	41.34	06/05/15	RENDON, IVAN
105656	39.01	04/16/02	RENDON, MICHAEL A
105865	64.9	04/30/02	RENOVATO, CARLOS
137461	16.92	07/31/06	RENTERIA, DIANA E
129337	14.89	09/13/05	RENTERIA, ROGELIO
510941	21.05	08/05/11	RESENDEZ, ANDREW S
479921	49.38	12/18/07	RESVANI-SARABI, AMIR-REZA
125453	51.71	04/26/05	REXFORD DEVELOPMENT CORP
125755	16.37	05/24/05	REXFORD DEVELOPMENT CORP
126645	32.06	07/12/05	REXFORD DEVELOPMENT CORP
129419	30.98	09/13/05	REXFORD DEVELOPMENT CORP
130478	98.61	09/27/05	REYES RODRIGUEZ, EDMUNDO
522641	69.59	02/27/15	REYES, ADRIAN & SUSAN
513510	26.7	11/18/11	REYES, ANGEL E
522532	10.14	01/30/15	REYES, BARTOLOME
113935	195.13	09/16/03	REYES, CATHERINE L
524858	20.11	01/22/16	REYES, CHRISelda & JOSE
511856	19.79	09/16/11	REYES, CHRISTINA
502247	106.25	08/13/10	REYES, DIANE J
478978	113	10/16/07	REYES, DOUG
136187	52.99	05/23/06	REYES, EMILIA
114015	106.92	09/16/03	REYES, EVANGELINA
98592	35.13	02/27/01	REYES, GILBERTO
108022	47.6	09/17/02	REYES, GUADALUPE
502056	23.51	07/30/10	REYES, JESUS
489941	77.92	03/17/09	REYES, MARY
105956	15.77	05/14/02	REYES, MARY LOU
516681	205.65	05/25/12	REYES, NORA
517227	42.61	07/13/12	REYES, RICHARD
129442	285.32	09/13/05	REYES, ROSA
519515	25.59	06/21/13	REYES, SONYA
114955	56.74	10/28/03	REYNOLDS, ART
511328	102.6	08/19/11	REYNOLDS, DONNA
476633	158.87	06/19/07	REYNOSO, LEONOR M
489833	218.63	03/17/09	RHAMES, BRENDON
121440	212.95	09/28/04	RHEIN, RAYMOND
110614	46.72	03/18/03	RHODES, JERALD D

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
491886	76.95	06/16/09	RIAHIZADEH, HOSSIEN
526420	34.93	10/14/16	RICE, DUSTIN
507831	72.57	04/15/11	RICE, FLORENCE
521405	85.31	06/20/14	RICE, JASON A
126546	31.07	06/28/05	RICE, JEFF
493579	15.57	08/11/09	RICE, KENNETH J
502735	11.06	08/27/10	RICE, LARRY
488421	34.3	01/13/09	RICE, SUZANNE
484803	54	08/12/08	RICHARDS, TRACY
136374	54.33	06/13/06	RICHARDSON, BAXTER
525159	83.03	03/18/16	RICHARDSON, KEVIN
501810	123.79	07/16/10	RICHARDSON, QUIANA
493316	152.66	07/31/09	RICHARDSON, THOMAS J
521066	22.1	04/18/14	RICHFIELD, TOM
477181	65.38	07/02/07	RICHMAN, RACHEL
512251	145.56	09/30/11	RICHMOND, AMANDA & TYLER
501003	67.17	06/04/10	RICHTER III, ROBERT H
112024	21.61	06/10/03	RICHTER, ROBERT H
131968	36.73	10/31/05	RICO, REGINA
128150	131.98	08/30/05	RIDDLE, JEREMY
99630	25.87	05/15/01	RIDGE, W J
103662	34.96	12/11/01	RIEHEL, KATHRYN
511344	262.29	08/26/11	RIGGINS, ADA THELMA
478917	51.28	10/16/07	RIGGS, BERNIECE H
125324	197	05/10/05	RIGGS, DIANE
497332	142.26	01/08/10	RILEY, DELOIS D
118801	107.92	06/15/04	RILEY, MOLLIE
479534	76.6	11/13/07	RILEY, RICHARD L
134392	11.98	02/28/06	RILEY, ROBERT D
135664	155.55	04/25/06	RIMER, ILAISE T
116319	26.95	01/13/04	RIMINGTON, AMBER L
495169	190.81	10/02/09	RINCON, MARIBEL
98059	12.89	01/10/01	RINGLER, JOYCE
130508	60.15	09/27/05	RIOJAS, ROBERTA
506326	127	02/11/11	RIOS JR, LUPE
127356	57.42	08/16/05	RIOS, ALEJANDRO
134055	39.8	01/31/06	RIOS, ANTHONY
507032	78.74	03/11/11	RIOS, ANTHONY
123359	81.58	01/11/05	RIOS, DESIREE L & ALDO H
110742	69.58	03/18/03	RIOS, JAIME & SOCORRO
121453	41.83	09/28/04	RIOS, LUCIO
494913	29.16	09/25/09	RIOS, LUPE
524949	11.19	02/05/16	RIOS, MELISSA
475423	64.52	02/27/07	RIOS, MISAEL & AIDEE

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
479829	91.17	11/27/07	RIOS, OFILEA
478154	142.49	08/28/07	RIOS, REYNA
114220	21.3	09/30/03	RISBRUDT, CLIFFORD E
125883	206.58	06/14/05	RISBRUDT, GARY C & KAREN
493009	85.32	07/21/09	RISTICK, SAM
526574	91.85	11/18/16	RIVAS III, ADOLFO
107684	13.57	08/20/02	RIVERA, AMALIA
126593	36.1	07/12/05	RIVERA, ANGIE
506796	13.19	03/04/11	RIVERA, ESTHER
98728	10.14	02/27/01	RIVERA, HIDALGO
117409	144.25	03/16/04	RIVERA, JUANITA C
114403	145.63	09/30/03	RIVERA, OCTAVIO
521646	28.4	08/08/14	RIVERA, ULISES
486223	49.72	10/14/08	RIVERA, WILLIAM T
526351	23.7	09/30/16	RIVERS, SHERMAN
525735	20.11	06/17/16	RIZERA, MARICELA
489319	30	02/24/09	ROBERSON, ANDREA
115196	29.42	11/12/03	ROBERTS, JASON
508321	100.24	04/22/11	ROBERTS, JEFF F
135738	22.49	04/25/06	ROBERTS, WINNIE
501055	110.49	06/11/10	ROBERTSON, ANDREW D
497910	174.24	01/22/10	ROBERTSON, ASHLEY M
133613	11.27	01/03/06	ROBERTSON, BRANDON M
479436	39.93	11/13/07	ROBICHAUD, IRENE
521660	65.75	08/08/14	ROBINSON, BEVERLY
120341	10.54	08/10/04	ROBINSON, JOHNNIE B
474631	91.82	01/23/07	ROBINSON, KATHERINE R
135057	21.17	03/28/06	ROBINSON, KIMBERLY
478058	102.55	08/28/07	ROBINSON, RUFUS
118353	27.92	05/11/04	ROBINSON, SHIRLEY
106255	15.27	05/28/02	ROBLES, GREGORIA
480779	166.88	01/29/08	ROBLES, JOSE L
524212	49.16	10/09/15	ROBLES, NORA
104279	17.66	01/29/02	ROBLES, ROSENDO
516882	292.75	06/15/12	ROCHA, DR ALBERT
525256	90.85	03/30/16	ROCHA, EVELINA
124457	42.82	03/15/05	ROCHA, MANUEL & ERLINDA
491920	51.11	06/16/09	ROCHA, MARY
127337	19.77	08/16/05	ROCHA, SALLY LOMBARDO
116393	47.84	01/13/04	RODGERSON, MARLEEN T
110225	69.44	02/11/03	RODICK, MARION
523791	150.02	08/07/15	RODRIGUES, ANTONIO OCHOA
525915	107.72	07/22/16	RODRIGUEZ JR, ROBERT
474428	68.17	12/05/06	RODRIGUEZ, AGUSTIN

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
99578	75.61	04/25/01	RODRIGUEZ, ANASTACIO
475265	54.44	02/27/07	RODRIGUEZ, ANTHONY & DENISE
118838	21.73	06/15/04	RODRIGUEZ, ANTONIA
120127	22.93	08/10/04	RODRIGUEZ, ART & ISABELLE
475876	110.13	04/05/07	RODRIGUEZ, AUGUSTIN
112900	28.87	07/15/03	RODRIGUEZ, CLAUDIA
131636	16.77	10/18/05	RODRIGUEZ, EDUARDO & ANNA
97969	108.77	01/10/01	RODRIGUEZ, EDWARD
489320	28.91	02/24/09	RODRIGUEZ, ESPERANZA
495728	53.86	10/23/09	RODRIGUEZ, FELIPE
135917	13.54	05/09/06	RODRIGUEZ, FRANCES
492902	76.34	07/21/09	RODRIGUEZ, GEORGE L & GRAYCE A
138956	123.59	09/26/06	RODRIGUEZ, JASON
526681	26.62	12/09/16	RODRIGUEZ, JOHN J & ERIN E
124946	147.07	04/12/05	RODRIGUEZ, JOSE
489072	37.86	02/10/09	RODRIGUEZ, JOSE L
134209	154.08	02/14/06	RODRIGUEZ, JUSTINO & PATRICIA
119035	89.36	06/15/04	RODRIGUEZ, MARCELINO V
498287	34.51	02/12/10	RODRIGUEZ, MARIA C & DAVID
104808	189	03/12/02	RODRIGUEZ, MARY
111285	100.03	04/29/03	RODRIGUEZ, PEGGY D
108504	43.72	10/15/02	RODRIGUEZ, REUBEN J
132708	77.97	11/22/05	RODRIGUEZ, RICHARD R
516221	50.62	04/20/12	RODRIGUEZ, RUEBEN
476945	148.51	06/19/07	RODRIGUEZ, RYAN
115996	50.85	12/30/03	RODRIGUEZ, SONYA
112308	59.42	06/30/03	RODRIGUEZ, STEVEN
128256	54.76	08/30/05	RODRIGUEZ, VANESSA
115917	133.24	12/16/03	RODRIGUEZ, WILLIAM DANIEL
124836	103.55	03/29/05	RODRIGUEZ, ROBERT T
137963	30.27	08/15/06	RODRIGUEZ, SYLVIA R
134616	72.22	02/28/06	RODRIGUEZ, TIBURCIO
520916	34.07	03/21/14	RODTHONG, KING & NOU
498004	109.24	01/29/10	ROGERS, ALEXIS
105987	20.93	05/14/02	ROGERS, BRADFORD F
133821	112.39	01/31/06	ROGERS, ELLARENE
520765	200.83	02/28/14	ROGERS, J
483068	109.29	05/27/08	ROGERS, TESSA
110511	100.2	02/25/03	ROJAS, SILVIA
478360	109.04	09/11/07	ROMAN, BALTAZAR
124582	72.74	03/15/05	ROMERO, BLADIMIR & YOLANDA
524598	43.71	12/11/15	ROMERO, JOSE M
127524	47.14	08/16/05	ROMERO, MARIA ESTELLA
520573	55.79	01/10/14	ROMERO, MICHAEL

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
118431	45.13	05/25/04	ROMERO, ONOFRE
100948	29.47	07/30/01	ROMERO, PABLO C
134737	111.14	03/14/06	RONQUILLO, RAYMOND
484382	12.14	07/29/08	ROSALES JR, RICHARD L
117813	15.61	04/13/04	ROSALES, ENRIQUE
136872	85.28	06/27/06	ROSALES, LEOPOLDO
495579	47.32	10/16/09	ROSALES, LUIS
115680	35.38	12/16/03	ROSAS, CAYETANO
522286	79.91	12/19/14	ROSAS, JENNIFER
104733	73.46	02/26/02	ROSE, DAVID V
109989	209.13	01/28/03	ROSE, SICHAN
524837	53.15	01/22/16	ROSER, JOHN
118468	19.77	05/25/04	ROSETH, STEVE H
113652	73.36	08/26/03	ROSS, ERIC A
512620	64.69	10/14/11	ROSS, JULIE
133634	14.2	01/03/06	ROSS, LINNICIA
526278	48.91	09/16/16	ROSSI, TINO
126379	21.07	06/28/05	ROSSKOPF, CHRISTY
106474	88.63	06/18/02	ROUSHALL, DONNA
485054	75.42	08/26/08	ROWE, TAMMIE
491821	104.92	06/16/09	ROWLES, CAROL
116980	121.28	02/24/04	ROYA, ALMA
123377	139.14	01/11/05	ROYA, ALMA
515576	22.71	03/02/12	ROZA, DIANA
118451	76.89	05/25/04	ROZA, GEORGINA M
526080	283.89	08/12/16	RUBIO, ANA MARIA
487471	75.52	11/25/08	RUBIO, JUAN A
514167	15.36	12/23/11	RUBIO, MARLENA
490558	119.89	04/14/09	RUBIO, OSCAR
507814	114.37	04/15/11	RUDOLPH JR, HENRY
526234	46.51	09/09/16	RUEDA, FLAVIO
113445	57.07	08/12/03	RUEDA, JENNIFER
111256	65.91	04/15/03	RUELAS, ANTONIO & ANA ROSA
497497	73.57	01/08/10	RUFF, SHANNON
486692	78.75	10/28/08	RUGGIERO, LAURA
497269	116.53	12/23/09	RUIZ JR, LOUIE & TERESA L
128260	73.74	08/30/05	RUIZ, ABAD
114084	43.6	09/16/03	RUIZ, CHRISTIAN
513376	11.73	11/18/11	RUIZ, ELENO GARIBAY
126984	26	08/16/05	RUIZ, ERNESTO G
136507	181.14	06/13/06	RUIZ, HUMBERTO
513225	168	11/10/11	RUIZ, JAMES J
475100	26.66	02/13/07	RUIZ, JOSE
135495	144.37	04/25/06	RUIZ, JOSEPHINE

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
503098	81.89	09/09/10	RUIZ, LAQUISHA
129175	12.88	09/13/05	RUIZ, LAURA
111967	89.61	05/27/03	RUIZ, LUIS
522073	12.05	11/07/14	RUIZ, LUKE
486942	267.88	11/12/08	RUIZ, MARISELA
493929	21.14	08/21/09	RUIZ, SEAN
101622	38.85	08/14/01	RUIZ, VERONICA
100795	16.92	07/30/01	RUIZ, WILLIAM S
133187	21.42	12/13/05	RUPP, JOELLE
474807	133.08	01/23/07	RUSCA, ELY & BRANDY
128430	19.65	08/31/05	RUSSELL, DAVID & LESLEE
518931	61.48	03/15/13	RUST, RICK & SIMONE
138218	132	08/29/06	RUTHERFORD, ROBERT
120719	27.23	08/24/04	RUVALCABA, SANDY
516742	67.75	06/01/12	RYSSMAN, BERT O
484477	358.67	07/29/08	SAECHAO, CHIAM
134775	35.66	03/14/06	SAECHAO, KAO YIEN
133497	30.94	01/03/06	SAELEE, SAN I
104261	63.95	01/29/02	SAENGCHAN, DOUANG
485172	56.2	08/26/08	SAENZ, CHRISTA
118357	60.73	05/11/04	SAENZ, LISA
519473	82.35	06/14/13	SAEPHANH, THAEN SENG
499000	39.77	03/12/10	SAETERN, YING M
518341	19.84	11/16/12	SAFEGUARD PROPERTIES
490816	30.44	04/28/09	SAGHATELIAN, JUNE B
132016	81.99	10/31/05	SAINZ, GREGORIO
500622	39.35	05/21/10	SAINZ, JOSE
131127	30.09	10/13/05	SAIZ JR, CLAUDE
499918	258.1	04/23/10	SAIZ JR, CLAUDE
125351	67.87	05/10/05	SALAAM, PRETTY C JACKSON & T A
134760	66.71	03/14/06	SALAS JR, LOUIS
133641	56.14	01/03/06	SALAS, FABIAN
116092	17.94	12/30/03	SALAS, ROBERT M
500087	92.94	04/30/10	SALAS, TELMO
483133	120.38	06/10/08	SALAZAR, CARLOS
481782	61	03/31/08	SALAZAR, CYNTHIA
130470	185.99	09/27/05	SALAZAR, JOYCE
103695	25.63	12/11/01	SALAZAR, JUANA A
475108	33.96	02/13/07	SALAZAR, MARIA L
496147	118.2	11/06/09	SALCEDO, ANTONIA
478906	90.82	10/16/07	SALCEDO, EVA
124221	11.27	02/28/05	SALCEDO, RUBEN
516292	112.23	04/27/12	SALCIDO, EPIFANIO
116763	103.91	02/10/04	SALCIEDO, MANUEL



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
509131	45.63	05/27/11	SALDANAS, JUAN
494823	139.03	09/18/09	SALDIVAR, ANGELINA
505082	45.72	12/10/10	SALDIVAR, BEATRICE R
125353	162.02	04/26/05	SALDIVAR, ROLAND D
116234	30.78	01/13/04	SALEM, HOWARD M
122538	47.18	11/23/04	SALEMON, RAMOH
484982	82.77	08/26/08	SALGADO, JORGE
493924	460.55	08/21/09	SALHAN, GURNAM
484103	17.48	07/15/08	SALINAS, JOSE V & YURIDIA
114382	100.31	09/30/03	SALINAS, JOSEFA
476112	44.94	04/17/07	SALINAS, JUAN C
513977	86	12/16/11	SALINAS, REYNA
109164	12.49	11/26/02	SALISCH, ERIN
124531	24.99	03/15/05	SALVATO, JOSEPH
485433	56.41	09/16/08	SALVIO, LINDA S
114730	52.56	10/28/03	SALZER, TIMOTHY B
103404	127.3	11/20/01	SAMPSON, LISA J
526188	59.03	08/26/16	SAMS, TONI
520464	210.84	12/20/13	SAN JOAQUIN GUNITE
124509	460.75	03/15/05	SAN JOAQUIN LODGING INC
492538	12.03	06/30/09	SAN NICOLAS, ELIZABETH
100851	140.76	07/30/01	SAN ROMANI, ARCHIE J
492091	29.78	06/16/09	SANANDRES, BLANCA & JOSE
97824	88.04	12/28/00	SANCHEZ, TOMASA A
137930	56.18	08/15/06	SANCHEZ LOPEZ, SHERRI
516085	85.98	04/13/12	SANCHEZ, ALTHEA
526273	12.29	09/16/16	SANCHEZ, AURELIA
104437	58.74	01/29/02	SANCHEZ, BARBARA A
101822	153.4	08/29/01	SANCHEZ, BOBBY & DORA J
523297	64.28	05/29/15	SANCHEZ, DEREK
501100	160.51	06/18/10	SANCHEZ, JOEL
501390	18.71	06/30/10	SANCHEZ, JOLEENA
519803	21.17	08/09/13	SANCHEZ, JOSE
104983	15.69	03/12/02	SANCHEZ, JUAN M
111309	91.02	04/29/03	SANCHEZ, JUANA A
524999	30.96	02/12/16	SANCHEZ, LEA
481041	80.55	02/12/08	SANCHEZ, LORENZO
116466	11.04	01/27/04	SANCHEZ, LUIS M
516478	72.36	05/11/12	SANCHEZ, MARGARITA R
479529	197.99	11/13/07	SANCHEZ, MARIA ISELA
523362	12.14	06/12/15	SANCHEZ, PETER
132242	16.06	11/04/05	SANCHEZ, RAUL
130291	79.44	09/27/05	SANCHEZ, ROGELIO
123470	60.41	01/11/05	SANCHEZ, SAMUEL

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
122259	104.65	11/09/04	SANCHEZ, VICTOR R
500027	31.86	04/23/10	SANDERS, AARON
517859	77.67	09/14/12	SANDERS, DENISE N
133964	56.68	01/31/06	SANDERS, DON A
482731	25.93	05/13/08	SANDERS, EDDIE
526148	106.95	08/26/16	SANDERS, LEWIS & JOSEPHINE
118314	39.5	05/11/04	SANDERS, ROYCE D & ERICKA
479718	95.93	11/27/07	SANDERS, RUBY
136730	44.1	06/13/06	SANDHU, HARPREET
118618	25.56	05/25/04	SANDHU, PARAMJIT S
487696	22.26	12/16/08	SANDOVAL, ADRIAN JUAREZ
102830	58.51	10/23/01	SANDOVAL, ELIZABETH
510610	36.79	07/22/11	SANDOVAL, FRANK
120085	23.97	07/27/04	SANDOVAL, MERCEDES
501895	36.75	07/16/10	SANDOVAL, NICOLASA G
474432	50.26	01/09/07	SANDS, FRANCES E
498362	104.29	02/12/10	SANDSTROM, NEVIN
496202	66.62	11/20/09	SANFORD, ROBERT J
128000	28.99	08/30/05	SANFORD, ROGER I
128282	51.35	08/30/05	SANTACRUZ, SUSANA
118376	99.07	05/11/04	SANTANA, LUIS E
517819	88.09	09/14/12	SANTELLAN, RAUL & IRENE
109713	52.21	12/30/02	SANTIAGO, JOHNNIE
520186	46.83	10/18/13	SANTIAGO, ROBERT N & JULIE
485452	129.52	09/16/08	SANTIBANEZ, GENARO
502413	32.37	08/16/10	SANTILLAN, ALMA A
520197	20.73	10/18/13	SANTOS, AAREN & STEPHANIE COX
478492	19.99	09/25/07	SANTOS, MARIA GUADALUPE
510144	102.15	07/08/11	SANTOS, MICHAEL & VANESSA
126083	82.16	06/14/05	SANTOS, SEMIEN D
106147	36.31	05/28/02	SANTOYA, MARIO
125407	67.27	04/26/05	SARDENETAS, ELIAI
98637	239.04	02/27/01	SARGENT, RONALD E
516694	293.97	05/25/12	SARKISSIAN, MARTHA
105488	179.67	04/16/02	SASUE, TOSHIKAZU
508066	38.08	04/15/11	SATER, KATHLEEN
489366	226.94	02/24/09	SATHIDKARN, PRASIT
512115	155.15	09/23/11	SAUCEDA, MIGUEL LUZ
127362	249.47	08/16/05	SAUCEDO, MANUEL
493600	10.44	08/11/09	SAUHAMEL, HELEN
480301	30.74	12/31/07	SAVAGE, MICHAEL J & BARBARA
112827	33.91	07/15/03	SAVAGEAU, RODNEY R
525347	95.63	04/15/16	SAVALA, RAYNA L
113424	67.04	08/12/03	SAVALZA SR, VICTOR JOSEPH

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
525065	79.98	02/26/16	SAVEDRA, FRANK M
132078	25.53	11/04/05	SAV-NEL PROPERTIES LLC
481447	98.09	03/11/08	SAWATSKY, KENNETH
482481	157.52	04/29/08	SAWHAB INVESTMENT LLC
503005	24.45	09/09/10	SAYASANE, TANOUTITH
134333	87.19	02/14/06	SAYAVONG, BRENDA
488128	121.31	12/30/08	SAYAVONG, SOMSAY
110355	13.09	02/11/03	SAYLOR, SCOTT T
507704	87.64	04/08/11	SCANLAN, GREG
111660	55	05/13/03	SCARPETTI, LILY
116130	75.35	12/30/03	SCHAFER, KIMBERLY
98041	21.36	01/10/01	SCHEER, DWAYNE P
475434	31.19	02/27/07	SCHEPPEGRELL, THOMAS
133947	12.61	01/31/06	SCHLENGER, AIMEE & CHAD
494216	102.11	08/28/09	SCHMALL, FRANCIS
503939	73.53	10/22/10	SCHMIDT, HENRY J
136346	47.18	05/23/06	SCHMIDT, JORDAN
508217	30.02	04/15/11	SCHMIDT, LARRY A
526094	36.69	08/19/16	SCHNEIDER, CURT & PAM
125967	85	06/14/05	SCHNEIDER, DARRYL M
481484	142.11	03/11/08	SCHNEIDER, DARRYL M
474937	106.61	12/26/06	SCHNEIDER, NICK
498255	20.66	02/12/10	SCHNEIDERMAN, ANGIE
526385	35.47	10/07/16	SCHOENAUER, MELANIE
123586	71.77	01/25/05	SCHOLZ, DOUG
486985	103.43	11/12/08	SCHREINER, JACKIE
475677	30.37	03/20/07	SCHROEDER, CAROL J
524718	15.5	12/31/15	SCHUH, KELLI
502812	55.05	08/27/10	SCHULER, JEFFREY J
520498	80	12/27/13	SCHULTEIS, SHEILA
110881	104	03/31/03	SCHULTZ, VAN
495790	21.39	10/23/09	SCHY, DAVID
119942	109.29	07/27/04	SCOLERI, LELA
485649	28.05	09/16/08	SCONCE, MATTHEW & HEATHER
477218	41.01	07/24/07	SCORDINO, DON
509530	36.64	06/17/11	SCOTT, JANET
509531	276.74	06/17/11	SCOTT, JANET
519217	2396.13	05/03/13	SCOTT, JANET
134811	40.81	03/14/06	SCOTT, KEM
473503	111.33	10/17/06	SCOTT, LISA
488411	19	01/13/09	SCOTT, LISA
485044	43.96	08/26/08	SCOTT, MARSHA
506951	45.18	03/04/11	SCOTT, THERESA
516008	17.39	03/23/12	SCOTT, TUKESHIA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
120621	203.76	08/24/04	SCOTT, VICTORIA
503215	1388.42	09/17/10	SCRIPPS GSB II LLC
499366	103.51	03/26/10	SCROOGINS, JERRY D
113659	115.99	08/26/03	SCY INC
492347	41.39	06/16/09	SEAGLER, SHANE & JOANNE
478246	58.09	09/11/07	SEARS, ROBERT F
102863	25.19	10/23/01	SEBASTIAN, VICENTE D
120964	17.84	09/14/04	SECRETARY OF VETERANS AFFAIRS
519204	21.76	04/26/13	SEDANO, JASMINE
116108	119.18	12/30/03	SEFTON, FARIA
521929	76.27	10/10/14	SEGAL, WES
111165	18.05	04/15/03	SEGRUE, MARK R & ANGELA M
476738	34.48	06/19/07	SEGUNDO, EUGENIO
118324	144.21	05/11/04	SEGURA, DANIEL
122514	51.27	11/23/04	SEIBERT, HEATHER R
126894	78.78	08/16/05	SEIDEL, JOHN
114414	27.5	10/14/03	SEILER, WILLMA G
483222	22.67	06/10/08	SEITA, CHRIS & GRETCHEN
506185	88.23	02/04/11	SEK, SEAN KAM
491592	47.99	05/28/09	SELF, DONALD & SANDY
485218	33.98	09/16/08	SELLARS, FARRELL
489193	11.78	02/24/09	SELLECK, DAVID M
511905	17.56	09/16/11	SELLMAN, ANDREA & JASON
509115	31.46	05/27/11	SENG, VY
515591	16.22	03/02/12	SENGPHET, PHONE
138966	63.06	09/26/06	SEPEDA, CYNTHIA
474336	12.58	11/21/06	SEPTIMO, ISHMAEL M
489073	13.71	02/10/09	SEPULVEDA, MARISELLA
133428	59.34	01/03/06	SEPULVEDA, MARY
519960	47.85	08/30/13	SEQUOIA COMMUNITY HEALTH FOUND
518846	17.63	02/22/13	SEQUOIA VILLAGE
132333	47.93	11/04/05	SERENA, JESUS
489878	10.11	03/17/09	SERNA, CECELIA
518100	92.4	10/19/12	SERNA, JOSEPHINE
134019	156.96	01/31/06	SERPA, CRAIG
122131	153.7	11/09/04	SERRANO, ELIAS
485020	53.73	08/26/08	SERRANO, JORGE
103189	111.18	11/06/01	SERRANO, STEPHEN
101657	14.14	08/14/01	SERRATO, ANNA M
520271	1582.01	11/08/13	SERRATO, JAVIER C
480202	66.23	12/18/07	SERUM, NEIL
525135	96.53	03/11/16	SERVIN JR, ALFONSO
484812	10.9	08/12/08	SESSION, PIA
98251	64.94	01/31/01	SETA, BERNADINE

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
521100	10.72	04/25/14	SETTLE, JESSE E
136442	83.56	06/13/06	SETTLE, KEITH W
514428	37.31	01/06/12	SETTLES, TINA & ROD
107896	56.1	09/17/02	SEVAGIAN, ARTHUR
108042	43.49	09/17/02	SEXAUER, TODD A
110721	23.12	03/18/03	SHAFER, ROLAND J
115430	202.16	11/25/03	SHAFFER, SHANE
126584	51.55	07/12/05	SHANKEL, PETER W
120892	11.59	09/14/04	SHANNON, LAUREL
114188	77.84	09/30/03	SHAW, DETRA
477072	49.69	07/02/07	SHAW, JOHN
133511	19.4	01/03/06	SHAW, MARK A
108181	27.38	09/30/02	SHEEHAN, JOHN F
483193	16.79	06/10/08	SHEETS, ROD
126854	26.53	08/16/05	SHELTON, JAMES W
506835	47.89	03/04/11	SHEN, PEI L
476264	64.75	04/30/07	SHERRELL JAMES M & AMY R
112349	64.57	06/30/03	SHERRILL, DOROTHY F
498511	164.03	02/19/10	SHERWOOD, BEVERLY
524259	50	10/16/15	SHIELDS, ELIZABETH
109761	14.61	12/30/02	SHINKLE, RON
506639	15	03/04/11	SHINTAKU, MASAO I
112062	40.65	06/10/03	SHIRLEY, ALPHA
473590	236.71	10/17/06	SHOKER, DEVINDER
119145	10.38	06/15/04	SHOLES, TAMARA
104856	28.19	03/12/02	SHOMAN, CONSTANCE
109039	41.82	11/26/02	SHOP N GO FOOD STORES
508827	34.79	05/13/11	SHORT, CURTIS
111372	56.01	04/29/03	SHORT, VALI & CHRIS
104662	24.14	02/26/02	SHOULET, REX
114025	56.9	09/16/03	SHOWS, JESSE
488998	157.13	02/10/09	SHRIESHER, NEDAL
119911	21.28	07/27/04	SHUBIN, CRAIG
506397	159.38	02/18/11	SIBOUNHEUNG, LONE
510571	40	07/22/11	SICAIROS, EMMA
124656	51.27	03/29/05	SICARD, KATHLEEN M
525056	57.75	02/26/16	SICKLER, BETTY JO
486968	146.04	11/12/08	SIDHU, AMANDEEP
493526	157	07/31/09	SIDHU, AVTAR SINGH
522924	44.73	04/03/15	SIDHU, HARPREET
123869	28.53	02/15/05	SIERRA, BLANCA
473761	33.31	10/31/06	SIERRA, MARIA
130449	136.72	09/27/05	SIFUENTES, GUS
136608	29.46	06/13/06	SIFUENTES, GUS

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
114635	68.89	10/14/03	SIGALA, MARGIE
512723	62.33	10/21/11	SIGARAN, JORGE
519934	81.72	08/30/13	SIGLE, RICHARD B
491766	123	05/28/09	SIGLER, DEBRA
129395	57.75	09/13/05	SIGNORELLI, JEFFREY
495887	10.1	10/30/09	SIKORA, PAT
484092	137.8	07/15/08	SILACCI, WALTER
474042	197.24	11/21/06	SILPIGNI JR, JOHN
506995	33.54	03/11/11	SILVA, ANNIE
112547	12.81	06/30/03	SILVA, FRANCISCO A
523326	158.55	06/05/15	SILVA, JULIANA
493314	27.88	07/31/09	SILVA, MARVIN
515147	83.47	02/10/12	SILVA, RAFAEL
491703	261	05/28/09	SILVA, ROCHELLE
501540	34.37	06/30/10	SILVAS, JOE M
518628	10.68	01/11/13	SIM, SEAN
520429	18.41	12/13/13	SIMMONDS, VENETIA
135368	63.75	04/11/06	SIMMONS, CINDY M
506341	67.74	02/11/11	SIMMONS, GARY
477946	78.39	08/21/07	SIMMONS, JATERICA
108906	11.02	11/12/02	SIMMONS, TIM
476403	18.9	05/15/07	SIMMONS, UDELL
478318	41.15	09/11/07	SIMON, MARK & CYNTHIA
495241	116.08	10/09/09	SIMONIAN, ANNE L
515667	27.75	03/09/12	SIMONS, BRANDON
476160	96.81	04/17/07	SIMONS, JESSICA
521847	171.83	09/26/14	SIMONSEN, ROY M & NANCY
119201	90.17	06/15/04	SIMS, RICHARD V
494472	253.59	09/11/09	SIN, YONG HUI
474274	19.41	11/21/06	SINGH, AMANDEEP
477382	39.87	07/24/07	SINGH, BALVIR
495477	104.64	10/16/09	SINGH, BALWINDER
478942	125.45	10/16/07	SINGH, BHAVINDER
515795	37.4	03/16/12	SINGH, BHUPINDER
474775	27.67	01/23/07	SINGH, DHIRENDRE & LALITA
126615	302.03	07/12/05	SINGH, GURINGER
136966	20.34	06/27/06	SINGH, HARBANS
510633	24.16	07/22/11	SINGH, HARPAL
118943	33.94	06/15/04	SINGH, HARSA
118944	103.08	06/15/04	SINGH, HARSA
496762	19.99	12/04/09	SINGH, HARSA
476312	108.31	04/30/07	SINGH, JAGDES
524590	42.77	12/11/15	SINGH, JAGJIT
522055	22.55	11/07/14	SINGH, JASWINDER

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
513832	28.96	12/09/11	SINGH, KANWAJIT
121501	40.66	09/28/04	SINGH, MARIA
493791	47.68	08/21/09	SINGH, MUNSHA
492444	102.52	06/30/09	SINGH, PALWINDERPAL
135539	103.11	04/25/06	SINGH, PARDEEP
134358	88.8	02/14/06	SINGH, RAJVINDER
504248	145.95	11/05/10	SINGH, RAVINDER
479360	125.61	10/30/07	SINGH, SARABJIT
101711	238	08/29/01	SINGH, UPKAR
514523	51.43	01/13/12	SINGH, VIRENDER
506870	115.25	03/04/11	SINGLETON, LISSA
104207	57.87	01/15/02	SION, JENNIFER
106289	41.49	05/28/02	SIPRASUTH, KEO
512264	234.1	09/30/11	SISOMPHOU, BOUNTHOM
524586	14.79	12/11/15	SISOMPHOU, DAI
130352	195.6	09/27/05	SISSON, TYRON
130354	86.6	09/27/05	SISSON, TYRON
475940	70.46	04/05/07	SITTHISO, APPEENYA
112507	125.25	06/30/03	SIVONSA, KESONE
509041	71.24	05/20/11	SIYAVONG, JOHN
500199	19.13	05/07/10	SKLARZ, PEARL
114993	128.3	11/12/03	SLINKARD, LAURA
118401	67.79	05/11/04	SLINKARD, STUART
110028	69.45	01/28/03	SLOAN, GREG
507418	51.29	04/01/11	SMALRIDGE, JACK L
511177	81.88	08/19/11	SMART, CHERYL
107730	36.6	08/30/02	SMITH SR, BRYAN J
496914	62.24	12/11/09	SMITH, ALAN & RAYLEEN
507438	89.46	04/01/11	SMITH, ALBERT D
122759	97.01	12/14/04	SMITH, ALICE
135663	28.44	04/25/06	SMITH, ANGELA M
102509	30.02	10/09/01	SMITH, ANN M
123413	83.38	01/11/05	SMITH, BRANDON A
513229	69.49	11/10/11	SMITH, BYRON & KAREN
516278	28.83	04/27/12	SMITH, CARLOTTA N
111117	203.69	04/15/03	SMITH, CHARLES
502553	144.23	08/16/10	SMITH, CINDY A
135959	70.67	05/09/06	SMITH, CYNTHIA
115496	96.2	11/25/03	SMITH, DANIEL W F
519200	16.99	04/26/13	SMITH, DANIELLE
123278	11.39	01/11/05	SMITH, DAVID
136633	101.45	06/13/06	SMITH, DEBORAH L
521726	13.11	08/22/14	SMITH, DWAYNE
513521	165	12/01/11	SMITH, EILEEN A

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
115270	43.94	11/25/03	SMITH, ELAINE M
126793	72.31	08/16/05	SMITH, FRANK H
517475	40.77	08/10/12	SMITH, GEORGE & DEE
507502	11	04/01/11	SMITH, GUSSIE
99624	76.88	05/15/01	SMITH, HARLIE
109266	99.43	12/17/02	SMITH, HELEN
491333	42.59	05/12/09	SMITH, JAMINA & JERMAINE
504976	75.25	12/10/10	SMITH, JANET R
510405	29.07	07/15/11	SMITH, JED L
474802	156.09	01/23/07	SMITH, JENNY
134292	56.03	02/14/06	SMITH, JIMMY
488805	18.24	01/27/09	SMITH, JIMMY D
502394	35.6	08/16/10	SMITH, KENNETH & SHERRI
488671	78.56	01/27/09	SMITH, LASHUN 'EBONY'
476750	109.92	05/30/07	SMITH, LILIBETH V
480268	12.1	12/31/07	SMITH, LOIS J
105257	88.62	03/26/02	SMITH, LOVELLE
115972	112.88	12/30/03	SMITH, MARIE E
120866	11.36	09/14/04	SMITH, MARY SUE
477899	181.16	08/21/07	SMITH, MICHAEL C
113887	161.36	09/16/03	SMITH, MICHAEL E
108748	28.76	10/29/02	SMITH, ROBERT
474113	96.12	11/21/06	SMITH, RYAN
127342	95.41	08/16/05	SMITH, SHERBIE J
114225	11.59	09/30/03	SMITH, STANLEY L
503390	30.94	09/24/10	SMITH, TAMMY
131644	110	10/18/05	SMITH, TERRI R
520991	14.63	04/04/14	SMITH, VANESSA & BRANDON
521197	22.21	05/16/14	SMITH-PEET, JILL
138310	33.71	08/29/06	SNAPP, PATTY L
108031	210.15	09/17/02	SNOOK, WAYNE E
475908	66.17	04/05/07	SOLANO, MAYRA
480429	61.86	12/31/07	SOLE, JORDI
479166	82.19	10/16/07	SOLORIO, EULISES
115486	25.12	11/25/03	SOLORIO, ROSENDO
117518	157.52	03/30/04	SOLORIO, SUSAN M
107876	31.51	09/17/02	SOMMARS, JOSEPH P
507506	29.47	04/01/11	SOMMER, DAVID & DANIELLE
476767	267.28	05/30/07	SOMSANA, KONG
523801	130.99	08/07/15	SOMSANA, SOT
111314	207.04	04/29/03	SONG, YOUNG
104166	28.99	01/15/02	SONGER, GARY & PAMELA
125047	25.33	04/12/05	SOOTER, SONYA
514867	145.06	01/27/12	SORENSEN, IAN



**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
484503	10.72	07/29/08	SORENSEN, PETER
478418	148.51	09/11/07	SORIA, ROSARIA
480150	50.99	12/18/07	SORIA, TEDDY
487807	30.47	12/16/08	SORIA, YESENIA
478725	56.78	09/25/07	SORIANO, NAOMI
497227	10.16	12/23/09	SORONDO, EULA
477729	28.73	08/21/07	SORONDO, MARIE
481200	26.37	02/26/08	SORRELLS, LEONA
119023	126.25	06/15/04	SOSA, PETE & ADELINA
122957	151.7	12/14/04	SOTO, DIANA
118337	14.04	05/11/04	SOTO, JUANITA C
494338	10.46	09/04/09	SOTO, MARIO
104185	77.23	01/15/02	SOTO, RODOLFO
502415	13.29	08/16/10	SOUSA, TAMMIE
512405	20.14	10/07/11	SOUTHALL, PATRICIA
104205	32.02	01/15/02	SOUTHERLAND, BRIAN D
106913	81.49	07/16/02	SOWERS, JAMES A & MURIEL
100408	194.34	06/12/01	SPAIN, CHARLES R
99162	41.38	03/27/01	SPAIN, NIKAYLA
520262	10.68	11/08/13	SPANGLER, JESSE
493354	10.7	07/31/09	SPEARMAN, JOHN
109260	61.74	12/17/02	SPEARS, HELEN
486618	76.32	10/28/08	SPECHT, TAMARA
103237	97.62	11/20/01	SPEEGLE, JUDY
136033	85.93	05/23/06	SPENCER ENTERPRISES
124948	171.85	04/12/05	SPILLE, WILLIAM M
481391	13.17	02/26/08	SPLAN, CHARLES J
119865	40.13	07/27/04	SPLAWN JR, BILLY
526606	21.63	11/30/16	SPRAGUE, DONALD W
519936	20.75	08/30/13	SPRAYBERRY, WILDA H
507841	97.29	04/15/11	SPRINKEL, DEBRA S & DAVID M
110765	237.52	03/18/03	SR HOUSING ASSOC/TC PROP MGMT
516767	80.28	06/01/12	SRAPIAN, RIMMA
502691	72.74	08/27/10	ST AUBREY, PATRICIA
111633	35.42	05/13/03	ST GERMAIN, JOHN P
522950	127.1	04/10/15	STAGNARO, JACQULYN
101736	19.33	08/29/01	STALCUP, ROBERT
135140	156.94	03/28/06	STALLINGS, JASON
103827	193.27	12/26/01	STAMM, JOHN & NATALIE
131510	48.54	10/18/05	STANCATO, NORMA
503073	142.95	09/09/10	STANFILL, LEO C & LAUREN
108542	89.8	10/15/02	STANLEY, KHARY
117626	35.42	03/30/04	STANLEY, PAUL D
475863	25.54	04/05/07	STANLEY, SHAWN

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
473598	37.6	10/17/06	STARKEY, HUGH
496998	129.05	12/11/09	STATHAM, DOUG
508269	56.36	04/22/11	STAUB, HERMAN J
100202	47.18	05/29/01	STAUBLE, KIM
135881	10.81	05/09/06	STEAGALL, FREDDIE
121770	13.41	10/12/04	STEARNS, WILLIAM
120486	43.84	08/24/04	STEBBEN, MARTIN
105982	49.33	05/14/02	STEELE, DAVID
477842	106.5	08/21/07	STEGER, JOHN J & VIRGINIA
106164	45.09	05/28/02	STEHR, LEO
125878	15.25	06/14/05	STEINCAMP, RONALD
487877	184.54	12/16/08	STEINER, BRENDA
518601	39.02	01/04/13	STEINHAUER, JAMES
121535	142.7	10/12/04	STELZENMUELLER, ZENA
485919	11.18	09/30/08	STEPANIAN, SEDA
138179	40.08	08/29/06	STEPHENS, GENE
515375	45.48	02/24/12	STEPHENS, MAGDALENA G
500623	65.24	05/21/10	STEPHENS, RICHARD
129754	28.57	09/22/05	STEPHENSON, MARY
502786	61.52	08/27/10	STEPHENSON, SYLVIA
506396	24.8	02/18/11	STEPHENSON, TRAVIS
514818	90	01/27/12	STERIO, SAMMY
497389	74.22	01/08/10	STERN, TIM
112636	56.93	07/15/03	STEVENS, CRAIG
120443	39.1	08/10/04	STEVENS, MICHELLE R
107373	88.76	08/20/02	STEVENSON, LELAND
477789	89.36	08/21/07	STEWART SR, ALLEN & DIANNA
106092	24.46	05/14/02	STEWART, CAREN S
524873	46.15	01/22/16	STEWART-MAGEE, KEVIN
512014	51.31	09/23/11	STILLMAN, STAN R
476322	130.58	04/30/07	STJERNE, ELLIOTT
111793	98.58	05/27/03	STOCKETTI, B STOCKETTI/FRANCES
475540	35.25	03/13/07	STOKI, JAMIE
105949	82.22	05/14/02	STONE, CAROL A
502551	27.48	08/16/10	STONE, CHRISTOPHER
487965	261.48	12/16/08	STORAGE BUILDERS INC
128235	94.12	08/30/05	STOREY, LINDSEY
102424	40.52	09/25/01	STORM, CLINT R
112187	31.2	06/10/03	STOVALL, RONNIE
98076	47.99	01/10/01	STOWELL, MICHAEL
510724	27.99	07/29/11	STRACHAN, JARRETT
126494	19.79	06/28/05	STRAUSS, BEVERLY
519367	23.17	05/31/13	STRAUSS, SHIRLEY
106858	100.72	06/28/02	STRICKLAND, JAY

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
118931	18.13	06/15/04	STRICKLING, PATRICIA
130475	320.95	09/27/05	STROHL JR, CRAIG
477692	22.71	08/21/07	STROHL, FRANK
110413	261.82	02/25/03	STROSNIDER, RUTH W
125243	21.53	05/10/05	STRUNK, GARY
485466	96.04	09/16/08	SUAREZ, ANGELICA G
499356	111.35	03/26/10	SUAREZ, SANDY
122023	33.29	10/26/04	SUBIA, FRANK
110462	73.26	02/25/03	SUDANAGUNTA, VNRAO & RAMA
515475	40.83	03/02/12	SUDBURY, J D
105755	21.34	04/30/02	SUGLIAN, LOIS
526645	115.52	11/30/16	SULLENGER, MARK THOMAS
484919	46.01	08/26/08	SULLIVAN, JAMES
126596	19.02	07/12/05	SULLIVAN, JOHN R
525910	35.14	07/22/16	SULLIVAN, MICHELLE L
130428	17.04	09/27/05	SULLIVAN, TIMOTHY R
99159	135.83	03/27/01	SULOCK, MICHELE
486237	11.6	10/14/08	SULSONA, ZACARIAS
519011	40.49	03/22/13	SUMII, CHRISTI & GREG
135579	40.21	04/25/06	SUMMERS, JENNY YONHWA
518304	130.54	11/16/12	SUMNER, STEVE
502385	486.71	08/16/10	SUNSTEIN, ROBERT A
499649	5134.9	04/09/10	SUPER INTERMEDIATECO LLC
495533	49.4	10/16/09	SUTRO, JANET
506740	23.16	03/04/11	SWAN, ALEX
517617	80.06	08/17/12	SWAN, DANIEL
104614	23.92	02/12/02	SWANSON, LINDA
128074	28.61	08/30/05	SWANSON, MICKEY
490281	104.25	03/31/09	SWARTZ, STEVEN R
494033	65.01	08/21/09	SWAYNE, LISA
106176	37.18	05/28/02	SWEGER, BEAUENA
485683	56.17	09/16/08	SWINEY, VIVIAN L
485684	58.52	09/16/08	SWINEY, VIVIAN L
485685	48.21	09/16/08	SWINEY, VIVIAN L
112857	27.73	07/15/03	SYKES, ANTOINETTE L
519783	91.73	08/09/13	SYLVESTER, JAMANI
112873	121.9	07/15/03	SYLVIA, ROLANDO NICOLAS
521551	39.17	07/18/14	SYMONDS, STEVE P
124225	179.75	02/28/05	SZUCH, MELISSA
137888	14	08/15/06	TABARES, ISABELLE
118265	41.31	05/11/04	TADENA, EMIL
132762	20.98	11/22/05	TAEMTA, BOUN
474302	86.81	11/21/06	TAFOYA, JASON
483054	90.48	05/27/08	TAFOYA, STACY

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
480452	14.1	12/31/07	TAITO, AUMAU
521863	15.06	09/26/14	TAJA, LAWRENCE
103884	21.27	12/26/01	TALAMANTES, SALLY
475763	475.37	04/05/07	TALBOT, CHARLES B
116364	36.58	01/13/04	TALLEY, JOSHUA & JAMES RAFAEL
111377	16.53	04/29/03	TAMEZ, ALFONSO I
519782	48.55	08/09/13	TAN, SIAK KHIM
109479	63.3	12/17/02	TANKERSLEY, MISTY
107603	64.44	08/20/02	TANGLER, THOMAS J
506831	62.03	03/04/11	TAPIA, JOSE JUAN
524444	25	11/20/15	TARAZON, CATHERINE
97952	31.26	01/10/01	TATEROSIAN, TERVIZ
113346	36.52	08/12/03	TATUM, SHERRY
133147	113.67	12/13/05	TAUTON, AMBER
514325	52.91	01/06/12	TAYABA, EDEN
133751	86.53	01/17/06	TAYLOR, BRUCE E
515464	64.39	02/24/12	TAYLOR, DIONNE
496585	57.21	11/30/09	TAYLOR, DONALD A
477360	11.36	07/24/07	TAYLOR, JEFF D
101212	84.81	07/30/01	TAYLOR, JOHN F
117616	79.75	03/30/04	TAYLOR, KAJUANA
116685	33.13	02/10/04	TAYLOR, KATHLEEN
120496	14.32	08/24/04	TAYLOR, MARILYN
484087	39.6	07/15/08	TAYLOR, PAUL A & APRIL
110929	117.21	03/31/03	TAYLOR, SHERRY
103931	24.81	12/26/01	TAYLOR, STEPHANIE
110908	15.62	03/31/03	TAYLOR, TERESA N
479649	71.25	11/13/07	TCG INVESTORS TRUST
102163	109.15	09/11/01	TEHEE, JOSHUA E
124295	102.67	02/28/05	TEJADA, OSBALDO
482797	46.51	05/13/08	TEJEDA, NICANOR
476920	122.89	06/19/07	TELLES, ELENA
478377	129.31	09/11/07	TELLES, LARRY
480904	47.34	01/29/08	TEP, THOUN
482353	90.56	04/15/08	TERRY, BEVERLY & LYNN NICHOLS
474571	67.96	12/05/06	TERRY, CLIFFTON
107465	24.89	08/20/02	TERRY, PAULA
131619	12.17	10/18/05	TES, CHUON
473493	101.18	10/17/06	TESNEAR, JO ANN
112890	55.35	07/15/03	TEW, JODI
137097	125.56	07/11/06	THACKER, THERESA
104710	93.61	02/26/02	THAL, CHIA
494691	172.62	09/11/09	THAMMAVONG, PHOUNGEUN
521241	11.83	05/23/14	THAO, CHA

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
491663	158.05	05/28/09	THAO, CHAO
513979	22.22	12/16/11	THAO, KOHOUA
508340	12.62	04/22/11	THAO, KOU
523053	89.78	04/24/15	THAO, LA
121455	63.53	09/28/04	THAO, LEE
126924	11.07	08/16/05	THAO, PAO
523910	119.08	08/21/15	THAO, PHENG
521233	121.72	05/23/14	THAO, SHEE YEE
488133	27.16	12/30/08	THAO, TOUA
502067	28.71	07/30/10	THARP, LARRI D & TIFFANY
125256	38.62	04/26/05	THAYER, LINDA M
507832	105.97	04/15/11	THEATRE THREE INC
130395	17.56	09/27/05	THEOBALD, MATT
489696	20.56	03/17/09	THERI, SURJIT S & AMRIT
526050	13.58	08/05/16	THIBODEAU, LESLIE
513864	78.21	12/16/11	THOMAS, DORIS
513313	70.59	11/10/11	THOMAS, KUMIWA
501405	80.68	06/30/10	THOMAS, LADEAN
129382	65.17	09/13/05	THOMAS, LUKE
101885	34.37	08/29/01	THOMAS, MARKISHA
130472	92.01	09/27/05	THOMAS, MICHAEL S
102393	64.31	09/25/01	THOMAS, TASHA LOUISE
493574	71.77	08/11/09	THOMAS, THOMAS A
101654	48.22	08/14/01	THOMPSON, ARNOLD J
127397	132.87	08/16/05	THOMPSON, BRANDON
115904	11.8	12/16/03	THOMPSON, LIONELL
101970	21.47	09/11/01	THOMPSON, MARC J
500879	66.85	06/11/10	THOMPSON, MARY B
481486	76	03/11/08	THOMPSON, ROBERT W
487468	38.57	11/25/08	THOMPSON, SEAN B
98685	104	02/27/01	THONGPRASITH, NOUPHITH
501744	42.4	07/16/10	THOR, CHOR A
500476	125.99	05/14/10	THOR, VANG KOU
113631	156.56	08/26/03	THORNTON, CARI
480824	135.82	01/29/08	THORNTON, CASSANDRA
103515	16.56	12/11/01	THORNTON, JAY
109492	146.97	12/17/02	THORNTON, MATTHEW C
524424	113.32	11/06/15	THORNTON, THOMAS
111315	28.87	04/29/03	THORSTEINSON, DORI
508203	44.1	04/15/11	THRAILKILL, AMBER
523852	122.28	08/14/15	THUONG, JENNY
137813	12.8	08/15/06	THURSBY, JOHN G
502852	22.04	09/09/10	TICE, DOUGLAS
491834	109.72	06/16/09	TIENKEN, MIRIAM

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
521357	45.93	06/13/14	TIGSON, MARK & DESIREE
138413	33.81	08/29/06	TIJERINA, CYNTHIA
101312	147.33	07/30/01	TILLEY, KRIS
493575	46.04	08/11/09	TILLINGHAST, BESSIE
137618	30.11	07/31/06	TIMOFEI, VLADIMIR C
479301	147.32	10/30/07	TIMS, WILLIE M
480038	102.77	12/18/07	TINZLY, HOOVER
107530	14.27	08/20/02	TIRADO-SANTOSCOY, DOLORES
109469	4032.09	12/17/02	TIS/MORTGAGE INVESTMENTS
116618	15.34	01/27/04	TISCARENO, TRACI
119968	22.32	07/27/04	TITO, VINCENT M
507393	66.19	04/01/11	TITUS, CHARLES
101340	22.72	07/30/01	TOBIAS, CATHY
99603	171.04	04/25/01	TOBY KEENEY & SONS
483094	27.4	05/27/08	TODD, DAVID
99123	37.78	03/27/01	TOLANO, ANGIE
516323	29.87	04/27/12	TOLBERT, GERTIE
138268	189.83	08/29/06	TOLEDO, ALEJO
99552	85.45	04/25/01	TOMPKINS, C. TOD
115353	37.53	11/25/03	TONE, MIKE
114769	13.48	10/28/03	TOOLEY, IRIS
109459	82.43	12/17/02	TOPETE, JUAN
122611	15.67	11/23/04	TOPORCER, STEVEN
478340	10.52	09/11/07	TORRES, ADRIAN
519834	62.63	08/16/13	TORRES, DORALY
499877	11.46	04/16/10	TORRES, FRANCISCO J
110755	29.53	03/18/03	TORRES, GILBERT
101325	23.63	07/30/01	TORRES, LYNETTE
116313	75.5	01/13/04	TORRES, RICK RAY
493467	28.61	07/31/09	TORRES, ROSALINDA
109922	79.49	01/14/03	TORRES, SABRINA L
503369	116.58	09/24/10	TORRES, STEPHANIE M
486300	37.26	10/14/08	TORRES, WALTER
519390	42.96	05/31/13	TORRES, WAYNE
525623	44.62	05/31/16	TORRES-ARZAPALO, YADIRA
124996	27.03	04/12/05	TORSTENSEN, DONALD
516763	11.23	06/01/12	TORSTENSEN, DONALD
523439	45.56	06/19/15	TOSO, GIANNA
119355	51.73	06/29/04	TOTTEN, THEODORE J
493114	57.56	07/21/09	TOTZKE, TIM & CRYSTAL
498477	177.23	02/19/10	TOVAR, CAMILO
492957	122.68	07/21/09	TOVAR, ENDELICIA S
473926	68.95	10/31/06	TOWNES, CHARLES
114006	54.02	09/16/03	TOWNSEND, KATRINA REAVES

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
508575	66.91	05/06/11	TOWNSEND, LOU B
476262	10.45	04/30/07	TRACY, GUY
512072	457.08	09/23/11	TRAN, JOHN
506986	50	03/11/11	TRANE, ROBERT J
521843	110.63	09/19/14	TRANQUILINO-NAVEZ, ELIAS
493764	61.06	08/21/09	TRAVAGLINI, TOM
473911	106.7	10/31/06	TRAWICK, ELISA
522895	105.62	04/03/15	TRAYLOR, SHIRLEY J
476416	89.79	05/15/07	TRAYNOR, PHILIP
127481	94.59	08/16/05	TREJO, VICTOR
115002	37.75	11/12/03	TREVINO, RAY
102101	107.48	09/11/01	TRILLO, MICHAEL
107620	191.03	08/20/02	TRIPP, GARY
501679	65.21	07/16/10	TRISKA, RUDY
123764	492.16	02/15/05	TRI-TECH GRAPHICS INC
519396	29.61	05/31/13	TRONCOSO, PEARLA
119525	31.13	06/29/04	TROUNG, ALAN
475680	204.98	03/20/07	TRUE, E V
136629	14.99	06/13/06	TRUJILLO, ROXANA
135627	84.87	04/25/06	TRUJILLO, TONY & ROSIE MEDINA
124388	78.16	03/15/05	TRUST ACCT OF LUCILE THOMPSON
480691	63.66	01/15/08	TRUSTEE, PETERSON, STANLEY
118243	40.33	05/11/04	TRYTHALL, JAMES
108468	31.42	10/15/02	TUCKER SR, ELBERT
505278	96.37	12/23/10	TUCKER, DONNA PARLEY
500653	13.32	05/21/10	TUGAS, ZANDRO
524330	68.17	10/23/15	TUNE, JESSICA
134892	131.52	03/14/06	TURNER, BARBARA D
107800	66.17	08/30/02	TURNER, DEBRA
120138	100	08/10/04	TURNER, FANNIE M & HENRY L
495004	81.1	09/25/09	TURNER, HEATHER
113969	212.54	09/16/03	TURNER, LARRY
111319	11.04	04/29/03	TURNER, TAMORA
523273	10.02	05/29/15	TUTUOGLU, AGAVNI
106662	97.5	06/18/02	TYGART, MARK
102402	30.97	09/25/01	TYRCHA, MICHAEL A
526232	195.76	09/09/16	ULANIMO, SARAH
118615	135.99	05/25/04	UMAN, JESSIE
475635	93.36	03/13/07	UNAMBA, CHIDIE
507653	63.53	04/08/11	UNDERWOOD, C C
108335	21.87	10/15/02	UPTON, EDWINA A
110156	86.58	01/28/03	URAI, JOSE A & MARIA L
108944	142.78	11/12/02	URIBE, LORENZO
113997	86.53	09/16/03	URIBE, RUBEN T

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
519642	26.8	07/19/13	URREA, CECELIA
134769	23.85	03/14/06	URTON, BRYON
121463	20.24	09/28/04	US ARMY CORPS OF ENG
482847	29.97	05/13/08	US BANK N A TRUSTEE
479090	167.78	10/16/07	US BANK NATL ASSOC TRUSTEE
483067	260.69	05/27/08	US BANK NATL ASSOC TRUSTEE
485950	46.86	09/30/08	US BANK NATL ASSOC TRUSTEE
501561	172.67	06/30/10	US DISTRESSED MORTGAGE FUNDLLC
501562	37.12	06/30/10	US DISTRESSED MORTGAGE FUNDLLC
126387	101.17	06/28/05	UU, MARGARITE L
496999	95.98	12/11/09	UWANAWICH, JENNIFER
502436	83.21	08/16/10	UY, ARNOLD
517049	17.73	06/22/12	VA, SAMEN P & TIFFANY A
113385	40.51	08/12/03	VACA, LISA
486036	57.33	10/14/08	VAGNINO, PETER
489549	67.72	03/17/09	VAGNINO, PETER
497296	170.67	12/23/09	VAJNER, JOHN
133790	12.53	01/31/06	VALADEZ, ANASTACIO
111125	20.14	04/15/03	VALADEZ, BO
523930	18.14	08/28/15	VALADEZ, BO
492667	123.12	07/21/09	VALDEZ, B R
110520	97.62	02/25/03	VALDEZ, BETTY
135998	59.5	05/09/06	VALDEZ, DOMINICK
495695	121.99	10/23/09	VALDEZ, FELIX & AURORA
506376	133.99	02/11/11	VALDEZ, JESSIE
478630	28.2	09/25/07	VALDEZ, STEPHANIE M
127507	62.29	08/16/05	VALDIVIA, RODOLFO
486322	129.74	10/14/08	VALENCIA, ALEJANDRA
497896	104.57	01/22/10	VALENCIA, ALFONSO
113157	96.18	07/29/03	VALENCIA, ERNESTO
110099	203.47	01/28/03	VALENCIA, GEORGINA A
493365	88.39	07/31/09	VALENCIA, HILARIA
125932	89.1	06/14/05	VALENCIA, JOSE
482352	179.25	04/15/08	VALENCIA, JOSE
496415	66.92	11/20/09	VALENCIA, JUAN
132353	91.64	11/04/05	VALENZUELA JR, DON
475036	200	02/13/07	VALENZUELA, ARTHUR
519659	12.8	07/19/13	VALENZUELA, DANIEL
500065	33.9	04/30/10	VALENZUELA, JOSE ANTONIO
474583	154.83	12/05/06	VALENZUELA, LEONARD
482349	56.68	04/15/08	VALENZUELA, MARIANN
106003	102.23	05/14/02	VALENZUELA, MICHELLE
494400	22.41	09/04/09	VALLEJO, PHIL A
476878	18.42	06/19/07	VALLEJO, ROBERT



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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
135608	56.55	04/25/06	VALLEJO, RON
138538	222.22	09/12/06	VALLES, LAURA GALLEGOS
496551	128.22	11/20/09	VALLEY CAPITAL INVESTMENTS
507868	17.91	04/15/11	VALLEY CONVALESCENT HOSPITAL
129447	227.49	09/13/05	VALLEY SLURRY SEAL CO.
489507	119.86	02/24/09	VALLEY WEST PROPERTIES
519397	40.19	05/31/13	VALLEY WIDE HOMES
97975	12.36	01/10/01	VAN RIEMSDYK, JOHN
111205	107.03	04/15/03	VANCE, LARRY D
523585	58.03	07/10/15	VANCE, NICK
508084	85.56	04/15/11	VANG, AH
132205	34.77	11/04/05	VANG, CHER
517498	31.6	08/10/12	VANG, CHIA TOUA & PANG HER
500870	474.99	06/11/10	VANG, DANG
484762	146.47	08/12/08	VANG, FLOWER
479919	25.49	12/18/07	VANG, GER
507140	36.27	03/18/11	VANG, KHOUA
118192	18.4	04/27/04	VANG, KHUE
491011	47.75	04/28/09	VANG, LA
133178	15.31	12/13/05	VANG, LORI HER & PANG
498320	145.99	02/12/10	VANG, MAI
126080	258.5	06/14/05	VANG, NAO K
126209	20.44	06/14/05	VANG, NENG
497590	41.77	01/08/10	VANG, NKAU
114484	143.41	10/14/03	VANG, PETER Y
121816	247.88	10/26/04	VANG, PHIA
503663	197.75	10/11/10	VANG, SEE
507303	10.78	03/25/11	VANG, SONNY
500935	220.47	06/04/10	VANG, THAE
138129	79.98	08/15/06	VANG, TOUA
120229	20.3	08/10/04	VANG, VUE
493119	78.42	07/21/09	VANG, YEE L
522570	152.98	02/13/15	VANTIA PROPERTIES LLC
125274	57.32	05/10/05	VANVLEET, JUDY
526558	19.28	11/10/16	VANWYK, NOELLE
511700	11.26	09/09/11	VARELA, AURELIO
116043	11.13	12/30/03	VARELA, EVETTE T
118410	12.97	05/11/04	VARELA, YOLANDA
124005	73.66	02/15/05	VARGAS, ADELAIDA
124821	154.5	03/29/05	VARGAS, ADELAIDA
127266	99.48	08/16/05	VARGAS, FELIX
515444	55.29	02/24/12	VARGAS, GIOVANNI
523976	89.26	09/04/15	VARGAS, GLORIA
496316	134.41	11/20/09	VARGAS, JOSE

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
134881	64.32	03/14/06	VARGAS, SERGIO G
476153	53.6	04/17/07	VASQUEZ, ANGELICA
121027	187.17	09/14/04	VASQUEZ, ANITA
496536	17.8	11/20/09	VASQUEZ, CHRIS
514173	99.37	12/23/11	VASQUEZ, CONCEPCION
522603	118.74	02/20/15	VASQUEZ, ELENA
476138	42.08	04/17/07	VASQUEZ, FRANCISCO
104847	121.5	03/12/02	VASQUEZ, LUCY
480848	36.1	01/29/08	VASQUEZ, MARIBEL
136159	14.93	05/23/06	VASQUEZ, OLIVIA A
505651	41.33	01/14/11	VASQUEZ, RAMONA
121528	37.74	10/12/04	VASQUEZ, RUBEN B
475194	16.58	02/27/07	VASQUEZ, SALVADOR
496145	43.18	11/06/09	VASQUEZ, SELENA
129201	102.04	09/13/05	VAUGHN, JAMES H
112740	147.95	07/15/03	VAUGHN, MARY
132726	12.26	11/22/05	VAUGHN, ROBERT
122276	13.86	11/09/04	VAWTER, HEATHER
128239	131.89	08/30/05	VAZQUEZ, JACINTO
520447	10.4	12/13/13	VEGA, HECTOR M
478531	11.86	09/25/07	VEHRS, JEFF & VICKIE
100145	65.6	05/29/01	VELA, ELAINE
125939	16.82	06/14/05	VELARDE, ALBERTO
481316	19.65	02/26/08	VELARDE, EFRAIN
490044	43.17	03/17/09	VELASCO, EFRAIN
123982	57.04	02/15/05	VELASCO, NATHAN
111411	210	04/29/03	VELASQUEZ, JEFFREY F
138423	100	08/29/06	VELASQUEZ, JUAN ANGEL
119470	31.77	06/29/04	VELASQUEZ, MELANIE
476307	46.78	04/30/07	VELASQUEZ, SONIA
494355	51.61	09/04/09	VELAZQUEZ, JAVIER & HORTENCIA
114270	94.15	09/30/03	VENDITTO, TONY
485770	61.5	09/30/08	VENEMAN, LEROY
478167	30.17	08/28/07	VENTURA, ROGELIO
98073	49.38	01/10/01	VERA, BELINDA
526651	140.94	11/30/16	VERCOE, DAVINA
513041	23.69	11/04/11	VERDUGO SR, VICTOR L
103630	51.67	12/11/01	VERDUGO, GEORGE & GEORGANNA
484441	13.1	07/29/08	VERDUZCO, ENRIQUE P
523671	120.51	07/17/15	VICKERS, ALEXIS I
137998	18.22	08/15/06	VICTA, TERESITA Z
483891	106.34	07/15/08	VIDAL, LYDIA
481251	26.36	02/26/08	VIDALES, ALFREDO
519564	71.46	06/28/13	VILLA, BRANDEN

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
488065	49	12/30/08	VILLA, FRANCISCO
520225	48.04	10/25/13	VILLA, JOSE
135145	84.68	03/28/06	VILLA, JUAN & PRISCILLA
503383	117.79	09/24/10	VILLALOBOS, JOSE
517901	151.49	09/21/12	VILLALOBOS, LUIS
136595	28.09	06/13/06	VILLALVAZO, ELIZABETH
525391	105.85	04/22/16	VILLANUEVA, AMADOR
523418	20.07	06/19/15	VILLANUEVA, JACOB
489402	59.02	02/24/09	VILLANUEVA, MARIA & GUSTAVO
478010	83.63	08/21/07	VILLANUEVA, PHILLIP
486226	13.79	10/14/08	VILLANUEVA, STEPHANIE
474762	14.59	01/23/07	VILLAREAL, JASON LUPO & SANDRA
102848	15.96	10/23/01	VILLAREAL, JOHN R & BONNIE
484213	69.45	07/15/08	VILLARREAL, ELAINE
494563	101.33	09/11/09	VILLARREAL, STELLA
137093	60.98	07/11/06	VILLAS, PABLO P
501160	65.45	06/18/10	VILLEGAS, JOSE L VASQUEZ
110796	41.55	03/18/03	VINCENT, TODD
124918	121.12	04/12/05	VINSON, WILLIAM A
481394	14.81	02/26/08	VIRAMONTES, BENITO A
486007	62.03	09/30/08	VIRAMONTES, HECTOR
109105	13.28	11/26/02	VITUCCI, RON
483274	93.56	06/10/08	VIVAS, ALFREDO
524643	49.37	12/18/15	VIZCARRA, ALBERTO
115023	47.09	11/12/03	VOELS, HARRY E
507386	91.27	04/01/11	VOMASTIC, ANN
107407	37.36	08/20/02	VONG, KIMGHAN
130342	116.92	09/27/05	VONG, LINH T
506975	42.12	03/04/11	VONG, VINCENT V
106369	81.11	06/18/02	VONGLAHA, KONGKEO
138573	24.59	09/12/06	VONGSANAN, NONGKHAN
509874	103.09	06/24/11	VONGXAY, SITHAT
485031	60.31	08/26/08	VOR, LINA
520413	30.31	12/06/13	VORABOUT, PAUL
118558	28.26	05/25/04	VOTH, PHIL
481219	24.17	02/26/08	VOUNG-BILTZ, LIEN
115132	69.66	11/12/03	VRANICH, STEVE D
115133	74.99	11/12/03	VRANICH, STEVE D
115134	79.7	11/12/03	VRANICH, STEVE D
110960	18.58	03/31/03	VU, LOC
507082	87.48	03/18/11	VU, TOU & KAYING
132495	21.84	11/22/05	VUE, FUE
477122	173.41	07/02/07	VUE, KIA
479385	76.48	10/30/07	VUE, LEE YANG

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
478016	41.14	08/21/07	VUE, PHIA
474770	15.82	01/23/07	VUE, SENG
518190	68.42	10/26/12	VUE, TOU XAI
133159	169.74	12/13/05	VUE, WA LUE
125896	89.72	06/14/05	VUE, XENG
102833	19.94	10/23/01	VUE, YOUA VANG
517217	100.19	07/13/12	WACHOVIA / DIV OF WELLS FARGO
518261	30.68	11/09/12	WACHOVIA / DIV OF WELLS FARGO
485181	25.03	08/26/08	WACHOVIA BANK
494872	111.78	09/18/09	WACHOVIA BANK
495018	94.21	09/25/09	WACHOVIA BANK
502733	10.04	08/27/10	WACHOVIA BANK / WELLS FARGO
502734	44.66	08/27/10	WACHOVIA BANK / WELLS FARGO
475478	31.27	03/13/07	WADE, FRED
132417	86.52	11/22/05	WAGNER, RUTH
117453	24.52	03/16/04	WAITE, SHANNON M
494256	59.39	08/28/09	WALBERG, IAN
481646	14.35	03/31/08	WALKER, BETTY J
505595	118.14	01/07/11	WALKER, DAISY E
119354	198.91	06/29/04	WALKER, DENISE L
116399	37.42	01/13/04	WALKER, DONALD
107637	117.86	08/20/02	WALKER, GOLDIE
519139	13.02	04/19/13	WALKER, KENNETH JASON
526746	169.41	12/23/16	WALKER, KIMBERLY D
523718	85.12	07/24/15	WALKER, LATOYA
119734	12.49	07/27/04	WALKER, QUENTIOUS
474528	22.44	12/05/06	WALKER, TINA
482779	126.28	05/13/08	WALLACE, MIKE
525485	16.93	05/06/16	WALLACE, SARAH
117394	19.39	03/16/04	WALLS JR, LEE
516367	211.02	05/04/12	WALLS, LILLIE
112283	203.59	06/30/03	WALNUT PROP INC/GEORGE TATE TR
474582	52.12	12/05/06	WALSH-ENRIQUEZ, RACHEL
132873	150	12/13/05	WALTERS, F G
110206	13.02	02/11/03	WALTERS, GAIL L
122308	10.05	11/09/04	WALTON, BILL
116744	85.38	02/10/04	WARCZYNSKI, MARTIN
109943	26.79	01/14/03	WARD JR, LAMAR
134885	55.15	03/14/06	WARD, JODI
519992	59.48	08/30/13	WARD, MICHAEL LEE
474547	100.04	01/09/07	WARDEN, TIM
494050	260.19	08/21/09	WARE, GREGORY
506233	39.9	02/11/11	WARE, WINTHROP
513520	24.02	12/01/11	WARKENTIN, DENNIS

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
105142	1545.24	03/12/02	WARREN III RECEIVER, ROBERT C
138714	37.17	09/26/06	WARREN, CHRISTINE
126814	36.27	08/16/05	WARREN, JOHN W
117683	117	04/13/04	WASHINGTON, CARRIE
127465	20.92	08/16/05	WASHINGTON, DORN
99352	16.29	04/10/01	WASHINGTON, JOE L
97669	34.5	12/28/00	WASHINGTON, ROOSEVELT
101485	55.6	08/14/01	WASSERMAN, LAURA J
524797	73.95	01/15/16	WATERS, CHARLES & CATHY
495784	241.5	10/23/09	WATERS, SARAH
481270	346.67	02/26/08	WATERS-JOHNSON, ROBBIE J
116218	67.4	01/13/04	WATHEN, GEORGE RONALD
121397	41.21	09/28/04	WATKINS, DAYNA
120925	31.86	09/14/04	WATKINS, GARY A
521223	62.62	05/23/14	WATKINS, TROY
108003	177.14	09/17/02	WATKINS, WENDY
497100	66.31	12/23/09	WATSON, MARIE L
488492	36.7	01/13/09	WATSON, MICHAEL J
507402	95.47	04/01/11	WATTS, RUBY
135680	11.35	04/25/06	WAUNKA, DAVID
107104	60.01	07/16/02	WAXMAN, SYLVIA
123531	110.98	01/25/05	WAYTE, BRETT T
511692	30.63	09/09/11	WEARING, ROARK T & BRITTANY
486664	17.83	10/28/08	WEATHERS, DAVID
509604	29.64	06/17/11	WEAVER, MICHAEL A & LINDA
475405	35.59	02/27/07	WEBB, SARA
525140	120.24	03/11/16	WEBSTER, RODNEY
103559	26.02	12/11/01	WEINER MD, MICHAEL
474591	11.81	01/09/07	WEINGLASS, LEORA
104672	10.36	02/26/02	WEI-PING HSIEH
112995	98.37	07/29/03	WEITH, KARL
519451	53.94	06/14/13	WELCH, DAVID D
128494	61.57	08/31/05	WELCH, JOHN & LESLIE
102396	63.42	09/25/01	WELCH, JOHN A & RERRY M
520201	26.18	10/18/13	WELCH, JUNE
480262	64.26	12/18/07	WELLS FARGO BANK
481723	70.65	03/31/08	WELLS FARGO BANK
482869	107.02	05/13/08	WELLS FARGO BANK NA TRUSTEE
511597	59.03	09/02/11	WELLS FARGO BANK NATIONAL ASSN
486687	10.67	10/28/08	WELLS FARGO/CNTRYWDE HOME LOAN
108809	37.36	11/12/02	WELLS, JOHN C
523825	52.76	08/07/15	WELSH, CINDY L & CHRISTOPHER T
126798	111.55	08/16/05	WENGENROTH, RICHARD
523701	34.72	07/24/15	WERNER, CALEB & ASHLEY

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
109324	16.48	12/17/02	WERNING, OPAL
131612	28.63	10/18/05	WEST AMERICA BANK
484593	464.01	08/12/08	WESTCORP INC
107496	10.04	08/20/02	WESTLAND ASSOCIATES
133196	84.26	12/13/05	WESTMINSTER INVESTMENTS
125790	12.97	06/14/05	WESTPHAL, KEAN F
517401	132.99	07/27/12	WHALEY III, LONNIE R
138341	91.22	08/29/06	WHEELER, RONNEY
484690	101.09	08/12/08	WHEELER, TYLER & KIMBERLY
101899	51.47	08/29/01	WHEELER-ODOM, LASHONDA D
506750	63.77	03/04/11	WHIPPLE, SHERYL
510810	61.94	08/05/11	WHISENANT, WAYLAND
498363	151.28	02/12/10	WHITE, BRYN
107302	71.36	07/26/02	WHITE, BUFFY
110939	65.13	03/31/03	WHITE, DARCIE E & EDWARD L
494854	17.57	09/18/09	WHITE, GLEN
132338	22.59	11/04/05	WHITE, GREGORY A
485751	59.37	09/30/08	WHITE, JAMES L
522146	69.64	11/26/14	WHITE, REBECCA
490361	24.47	03/31/09	WHITE, RONEL
107840	44.91	08/30/02	WHITE, SHACOLA
477013	119.27	07/02/07	WHITE, T E
103457	33.38	12/11/01	WHITE, YOLANDA
519612	15.8	07/12/13	WHITEHEAD, KEVIN
135375	19.82	04/11/06	WHITESIDE, BHAN
506475	59.67	02/25/11	WHITNEY, MARY
511401	111.04	08/26/11	WHITTEKER, ESSIE
111799	46.25	05/27/03	WHITTINGTON, DONNA
507538	303	04/01/11	WICKETT, AMANDA
478941	23.1	10/16/07	WIDENER, AMBER
497246	143.71	12/23/09	WIESE, AMBER
489392	91.68	02/24/09	WILBER, BREE & JONAS
123224	23.93	12/28/04	WILBER, MICHAEL J
115442	12.94	11/25/03	WILBER, SYLVIA
479729	175.07	11/27/07	WILCOX, CALVIN
475601	21.85	03/13/07	WILKINS, JANELLE R
495200	11.48	10/09/09	WILLIAM JR, JOSEPH C
516651	12.45	05/18/12	WILLIAMS, AKIDA D
125770	78.78	06/14/05	WILLIAMS, ANNIE MAE
120315	93.78	08/10/04	WILLIAMS, DORIS S
105681	114.21	04/16/02	WILLIAMS, DOROTHY
98681	48.82	02/27/01	WILLIAMS, ELLEN
500516	132.98	05/14/10	WILLIAMS, FRANCES
477569	97.11	07/31/07	WILLIAMS, FRANK S & PEGGY

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
111663	29.39	05/13/03	WILLIAMS, GERALD G
492403	15.68	06/30/09	WILLIAMS, IRMA
110978	99.86	03/31/03	WILLIAMS, JOHNATHON
113210	53.78	08/12/03	WILLIAMS, KELLY
119837	36.27	07/27/04	WILLIAMS, KIMBERLY
490969	12.15	04/28/09	WILLIAMS, LANELL F
473530	91.33	10/17/06	WILLIAMS, LINDA & HUBERT
486912	58.04	11/12/08	WILLIAMS, LINDA & HUBERT
487389	43.31	11/25/08	WILLIAMS, MISTY
497885	38.92	01/22/10	WILLIAMS, NINA
106266	80.63	05/28/02	WILLIAMS, RAY
511676	26.92	09/09/11	WILLIAMS, RYLAND B
116316	133.5	01/13/04	WILLIAMS, WADE A
102549	25.39	10/09/01	WILLIAMSON, GARY
115949	24.1	12/30/03	WILLIAMSON, LEONA
489596	29.96	03/17/09	WILLIAMSON, SUE
119699	70.24	07/13/04	WILLIS, CHRISTOPHER
493169	41.31	07/21/09	WILLIS, MICHAEL J
124782	23.79	03/29/05	WILLIS, TERESA
112325	77.48	06/30/03	WILLMS, WALTER D
508751	32.2	05/13/11	WILLS ENTERPRISES
508031	52.28	04/15/11	WILSON JR, FLOYD
482345	52.9	04/15/08	WILSON, BRANDEN & DANNY
103945	45.73	12/26/01	WILSON, DIANE
111467	18.23	04/29/03	WILSON, FRANK
122371	20.49	11/23/04	WILSON, JACK
482421	220	04/29/08	WILSON, LILLI PEARL
123411	151.91	01/11/05	WILSON, TERRENCE
506382	13.65	02/11/11	WILSON, TONJA
525889	145	07/22/16	WILSON, VIRGINIA F
509481	27.61	06/10/11	WINCHELL, CHRIS
121292	48.26	09/28/04	WINDFIELD, ELLSANN
113409	19.11	08/12/03	WINDHAM, GERALD
134789	112.77	03/14/06	WINDON, LAWRENCE
505963	15.81	01/28/11	WINGFIELD, MANDY
107678	47.93	08/20/02	WINGO, NICHOLAS
124834	181.36	03/29/05	WINTER, MARTIN & KETURAH L
493129	44.75	07/21/09	WINTER, RICHELLE
474474	38.3	01/09/07	WINTERS, HOWARD
524113	72.22	09/18/15	WINTON, RAY
491265	50.18	05/12/09	WISE, BOBBIE
107981	78.04	09/17/02	WISE, JOHN & JAIME
495624	37.02	10/16/09	WITHYCOMBE, WILLIAM
519793	19.52	08/09/13	WOBETIE, SELAM A

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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
106392	19.65	06/18/02	WOLCOTT, HORTENSE
504079	31.91	10/29/10	WOLDEN, STEVE
134673	54.33	03/14/06	WOLF, RONALD JR
521702	68.94	08/22/14	WOLFE, STEPHEN D
120542	65.57	08/24/04	WONG, JOHN W C
136236	56.8	05/23/06	WONG, PAUL & THUY
129098	32.13	09/08/05	WONG, TONI
121555	14.71	10/12/04	WONG, VIOLET
517111	29.12	06/29/12	WONGSONEGORO, MULIAWATI
122556	42.41	11/23/04	WOOD, CALEN J
511932	139.27	09/16/11	WOOD, KRISTIN
131950	101.64	10/31/05	WOOD, WILLIAM
101408	102.53	07/30/01	WOODLEY, MICHAEL G
489550	47.99	03/17/09	WOODS, BESSIE
137825	11.94	08/15/06	WOODS, DEANNA
101663	44.9	08/14/01	WOODS, GENA
484275	281.98	07/15/08	WOODS, JENNIFER
122586	12.94	11/23/04	WOODS, TERRY
132836	11.87	12/13/05	WOODSMITH, NATHAN & JODI LEA
484114	54.51	07/15/08	WOODSON, WILLIAM C
124049	79.14	02/15/05	WORK, JARED
130427	70.15	09/27/05	WORLEY, BRAND
131672	98.25	10/18/05	WORLEY, BRAND
499017	152	03/12/10	WORRALL, ERIN
111068	75.81	04/15/03	WORTHLEY, VERA M
476259	171.76	04/30/07	WRATE, LOJECH
501101	83.7	06/18/10	WRIGHT, CORA
106699	51.99	06/28/02	WRIGHT, HAROLD
110341	186.93	02/11/03	WRIGHT, JOHN S
507510	20.3	04/01/11	WRIGHT, JOHN S
136976	35.1	06/27/06	WRIGHT, KATRENA L
483391	122.03	06/24/08	WRIGHT, TOM R
108349	97.4	10/15/02	WYNN, CLAIR C
125309	185.9	05/10/05	WYNN, MARK D & DEBORAH
123777	57.49	02/15/05	WYNNE, IMOGENE
121313	26.52	09/28/04	WYNNE, JEANNIE
113471	23	08/12/03	WYNNE, STACIE
108267	105.1	09/30/02	XIENG, LECK
477335	198.56	07/24/07	XIONG, BEE YANG
474774	10.35	01/23/07	XIONG, CHA
98040	15.79	01/10/01	XIONG, CHOU
492693	25.12	07/21/09	XIONG, CHOUA
484493	102.89	07/29/08	XIONG, CHOUA TONG
484829	121.18	08/12/08	XIONG, CHUE



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<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
111716	126.16	05/13/03	XIONG, FONG SENG
138884	15.74	09/26/06	XIONG, JEE
516755	67.75	06/01/12	XIONG, KOUA CHON
519893	62.4	08/23/13	XIONG, LENG
490646	72.49	04/14/09	XIONG, ONG
494614	43.34	09/11/09	XIONG, SARAH
123628	38.82	01/25/05	XIONG, SU & NATALIA
519362	11.33	05/24/13	XIONG, SUNNY
520993	13.66	04/04/14	XIONG, TOU
108532	75.49	10/15/02	XIONG, XAY
108481	82.61	10/15/02	XIONG, XE
479022	49.96	10/16/07	XIONG, YAHOUA
105860	31.71	04/30/02	XIONG, YENG
521917	18.43	10/10/14	XIONG, YENG
525268	121.33	03/30/16	XIONG, YIA V
507054	116.7	03/18/11	YAGER, ARTHUR L
514845	47.62	01/27/12	YAGER, SAHNDRA
519599	1318.55	07/12/13	YAMAGUCHI, WARREN
519672	1345.53	07/19/13	YAMAGUCHI, WARREN
524291	47.71	10/23/15	YANEZ, FERNANDO
104427	68.65	01/29/02	YANEZ, SANDRA
517197	84.41	07/13/12	YANEZ, TONY
123739	122.22	01/25/05	YANG, BEE
102781	103.43	10/23/01	YANG, CHENG PAO & TONG
517272	75.25	07/20/12	YANG, CHI-HUA
475009	32.6	12/26/06	YANG, CHONG
520401	32.92	12/06/13	YANG, CHOU & VANG
476007	106.6	04/17/07	YANG, GE VUE
524127	23.22	09/25/15	YANG, JIM
517855	33.84	09/14/12	YANG, JULIE
135414	15.58	04/25/06	YANG, KA
127302	33	08/16/05	YANG, KAYING
515282	71.23	02/17/12	YANG, KOU
97863	58.04	12/28/00	YANG, LEE
489014	74.86	02/10/09	YANG, LEE
525843	81.19	07/08/16	YANG, LIN
130370	60.3	09/27/05	YANG, LUE
481475	103.06	03/11/08	YANG, MA
133893	76.85	01/31/06	YANG, MAY LEE
480625	29.34	01/15/08	YANG, NUE
482234	68.17	04/15/08	YANG, PO
475388	17.46	02/27/07	YANG, SANDY
127900	36.38	08/30/05	YANG, TONG SENG
122806	27.45	12/14/04	YANG, VANG KAMDENG

**Checks to Be Escheated - Exhibit A**

<b>Check #</b>	<b>Check Amt</b>	<b>Check Date</b>	<b>Customer Name</b>
525059	391.62	02/26/16	YANG, VANG KHAMDEE
121963	101	10/26/04	YANG, XAI
507086	51.32	03/18/11	YANG, XAI
480507	20.09	12/31/07	YANG, XIONG MEE
134725	104.77	03/14/06	YANG, YAO
475422	232.94	02/27/07	YANG, YER
478296	22.73	09/11/07	YARBROUGH, TENAYA
100108	21.53	05/29/01	YASKO, HARRY
478404	61.19	09/11/07	YATES, HOLLY
119979	53.1	07/27/04	YAZDI, FARROKH
111661	12.95	05/13/03	YBARRA, HILARIO
122286	26.94	11/09/04	YBARRA, JO ANN & JOSE M
125245	111.51	05/10/05	YEAROUT, ROBERT LEE
483746	22.94	06/24/08	YEARWOOD, PATTI
499215	431.2	03/26/10	YEE, MOON JA
485231	27.65	09/16/08	YELKIN, WILLIAM
113927	11.93	09/16/03	YERTON, DOUGLAS
516650	28.56	05/18/12	YNIGUEZ, ESTHER
500856	157.26	06/11/10	YORKE, RUSSELL
132771	189.58	11/22/05	YOSHIDA, SAKAE & JINKO
106193	41.24	05/28/02	YOUNG, CHARLES
115524	73.84	11/25/03	YOUNG, FAITH
117330	26.64	03/16/04	YOUNG, JOHN L
513156	279.2	11/04/11	YOUNG, LEE
523858	22.77	08/14/15	YOUNG, MARILYN
518564	47.45	12/28/12	YOUNG, MARTIN H
476636	46.8	06/19/07	YOUNG, MICHAEL
519935	14.97	08/30/13	YOUNG, TINA L
110372	29.66	02/11/03	YUN, HYON-SUK
524132	18.93	09/25/15	YUYAMA, ARTHUR L
494370	141.18	09/04/09	YZAGUIRRE, JOE
518881	109	03/01/13	ZABAVA, VICTOR
111507	28	05/13/03	ZACHTE, ROBERT
490336	38.85	03/31/09	ZAFFERANO, DARIN
484279	25.63	07/15/08	ZAKERI, MAHAMMED
124603	118.7	03/15/05	ZAMBODA, VICENTE
521840	48.82	09/19/14	ZAMBRANO, HECTOR
476588	46.11	05/15/07	ZAMORA, ALMA D
109390	98.53	12/17/02	ZAMORA, FRANKIE Q
490774	161.03	04/14/09	ZAMORA, JUAN V
523494	58.36	06/30/15	ZAMORA, LINO
524844	16.89	01/22/16	ZAMORA, MARIELA
501602	271.82	07/16/10	ZAMORANO, PATRICIA
106251	186.43	05/28/02	ZAPATA, JOSEFINA

### Checks to Be Escheated - Exhibit A

Check #	Check Amt	Check Date	Customer Name
526027	191.01	08/05/16	ZARAGOZA, ROBERT & LYLA
118123	48.67	04/27/04	ZARATE, ANGEL
490960	27.76	04/28/09	ZARATE, ENRIQUE
473606	28.67	10/17/06	ZARATE, IGNACIO
103900	14.56	12/26/01	ZAVALA, ENRIQUE
513739	302.48	12/09/11	ZAVALA, MARIA L
128248	141.73	08/30/05	ZAVALA, OCTAVIO
521636	12.64	08/08/14	ZAVALZA JR, MANUAL
517046	99.13	06/22/12	ZEAGLER, MATTHEW A
138238	43.16	08/29/06	ZEISBRICH, HEINZ
526538	166.78	11/04/16	ZELEDON, PANFILO
474971	26.77	12/26/06	ZERGA, DAVID
523381	107.28	06/12/15	ZHANG, JINGAN
520590	37.92	01/10/14	ZHENG, JENNIFER
126880	22.4	08/16/05	ZIMMERMAN, MARK E
115637	144	12/16/03	ZIMMERMAN, ROBERT G
504158	80.53	10/29/10	ZONG, BARRY A
499149	168.27	03/19/10	ZUBILLAGA, JIM
125023	155.56	04/12/05	ZUNIGA, BEN
508688	123.15	05/06/11	ZUNIGA, OLGA
501547	32.85	06/30/10	ZUNIGA, ROSA
476532	16.57	05/15/07	ZYBURA, MATT
77813	100	06/11/97	
78255	418.6	07/16/97	