

ABANDONED PROPERTIES LIST

August 2018

Deposit Date	Last Name	First Name	Amount
1/8/2014	Guleed Yusuf and Khadra Haro		\$ 714.01
1/15/2014	Rabie	Rafid	\$ 125.20
3/24/2014	Morris	Heather Kay	\$ 77.50
5/27/2015	Rodrigues	Mike	\$ 869.75
5/27/2015	Reese	Brenda	\$ 2,332.80
6/12/2015	Mattie	Robert	\$ 484.22
7/20/2015	Qiau	Ruoshi	\$ 375.50
4/5/2016	Hawes	Jeffrey	\$ 45.20
5/16/2016	DP Restaurants Holdings, Inc		\$ 999.20
6/16/2016	Browning	William	\$ 3,885.40
6/27/2016	Valor Medical Inc		\$ 1,496.64
9/17/2017	Kipperman	Richard A.	\$ 279.58
9/17/2017	Sangster	J.C.	\$ 465.03
9/17/2017	Garza	Santiago	\$ 405.82
9/17/2017	William H. and Thaisa Branco Clapham		\$ 871.33
9/17/2017	The Official Collateralized Investors' Committee		\$ 124.27
9/17/2017	STW Fixed Income Management		\$ 1,126.69
9/17/2017	Steele Enterprise Holdings, Inc		\$ 70.14
9/17/2017	Roucher	Nancy	\$ 1,448.94
9/17/2017	Carr	Stephen A.	\$ 8,421.14
9/17/2017	Nordic Windpower Ltd		\$ 288.86
9/17/2017	Namco Capital Group Inc		\$ 3,520.97
9/17/2017	eTask Technologies Ltd		\$ 451.00
10/17/2017	Baldwin	Jeffrey	\$ 498.00
10/17/2017	Chau	Binh	\$ 1,220.00
6/13/2018	Hickling	Laban	\$ 31.00