

NAME	RETURN RATE 2003- 2013	RETURN RATE ALL DATA	OVERALL SHORTFALL BASED UPON 50% RETURN RATE ALL DATA	UNCLAIMED AMOUNT FOR ALL REPORTED REVENUE AND PAID CLAIMS	CLAIM REP FEE PROVISIONS	CLAIM REP REQUIREMENTS	UPA PAYS CLAIM REP	ACCOUNT INFO AVAILABLE TO PUBLIC	ACCOUNT INFO AVAILABLE TO CLAIM REP	WHEN ACCOUNT INFO AVAILABLE TO CLAIM REP
ALABAMA	37.89%	34.32%	\$119,474,866.14	\$500,476,222.17	10% FEE CAP DOES NOT APPLY TO AGREEMENT WITH AN ATTORNEY TO RECOVER IDENTIFIED PROPERTY OR TO PROTEST A DENAIL	NO LICENSING NO REGISTRATION	UNK	A) NAME B) LAST KNOWN ADDRESS C) HOLDER	UNK	24 MONTHS AFTER STATES PROCESSES PROPERTY
ALASKA	39.00%	36.33%	\$16,704,926.72	\$77,797,688.19	10% FOR ACCOUNTS GREATER THAN \$500 20% FOR ACCOUNT LESS THAN \$500 AGREEMENT CANNOT EXCEED 6 MONTHS DEPT. WILL NOT DISCUSS CLAIM WITH LOCATOR	NO LICENSING NO REGISTRATION	NO	A) NAME B) LAST KNOWN ADDRESS C) PROPERTY TYPE D) HOLDER	A) NAME B) LAST KNOWN ADDRESS C) PROPERTY TYPE D) HOLDER E) YEAR REPORTED F) AMOUNT	AVAILABLE ONLINE
ARIZONA	24.55%	25.57%	\$341,613,191.00	\$1,040,829,761.00	30% AGREEMENT VOID IF ENTERED INTO WITHIN 2 YEARS AFTER DEPT. RECEIVES PROPERTY	NO LICENSING REGISTRATION REQUIRED	YES	A) NAME B) LAST KNOWN ADDRESS	NONE	NEVER
ARKANSAS	6.11%	5.72%	\$21,603,217.13	\$45,995,175.63	10% FEE CAP DOES NOT APPLY TO AGREEMENT WITH AN ATTORNEY TO RECOVER IDENTIFIED PROPERTY OR TO PROTEST A DENAIL	NO LICENSING NO REGISTRATION	NO	A) NAME B) LAST KNOWN ADDRESS C) HOLDER	A) NAME B) LAST KNOWN ADDRESS C) PROPERTY TYPE D) HOLDER E) AMOUNT	24 MONTHS AFTER STATES PROCESSES PROPERTY

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CALIFORNIA	46.12%	47.37%	\$135,699,030.50	\$2,711,098,843.00	A) 10% FEE CAP FOR UNCLAIMED PROPERTY PRESUMED ABANDONED B) NO LIMIT ON ESCHEATED INHERITANCE C) AGREEMENT VOID IF ENTERED INTO WITHIN 18 MONTH AFTER PROPERTY PROCESSED BY UPA	NO LICENSING REGISTRATION RECOMMENED	YES	A) NAME B) LAST KNOWN ADDRESS C) PROPERTY TYPE E) AMOUNT F) HOLDER	A) NAME B) LAST KNOWN ADDRESS C) PROPERTY TYPE E) AMOUNT F) HOLDER	ANNUALLY
COLORADO	0.00%	0.00%	\$0.00		A) CONTRACT UNENFORCABLE FOR 1ST 24 MONTHS B) 20% BETWEEN 24 & 36 MONTHS C) 30% AFTER 36 MONTHS D) NO LIMIT IF TOTAL VALUE LESS THAN \$1,000	NO LICENSING NO REGISTRATION	NO	A) NAME B) CITY & ZIP	A) NAME B) LAST KNOWN ADDRESS C) LAST ACTIVITY DATE D) PROPERTY TYPE E) AMOUNT	UPON REQUEST
CONNECTICUT	31.93%	33.30%	\$237,586,824.50	\$948,918,887.00	A) CONTRACT UNENFORCABLE FOR 1ST 24 MONTHS B) 10%	NO LICENSING NO REGISTRATION	UNK	A) NAME B) LAST KNOWN ADDRESS		

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DELAWARE	2.79%	4.04%	\$2,584,550,000.00	\$5,396,100,000.00	NO LAW	NO LAW	UNK	A) NAME B) LAST KNOWN ADDRESS	A) NAME B) LAST KNOWN ADDRESS	A LIST OF OWNERS IS AVAILABLE ONLINE BACK TO 2003 - LISTS CONTAIN NAME & ADDRESS ONLY
FLORIDA	49.04%	47.47%	\$120,545,614.50	\$2,501,383,131.00	A) THE LESSER OF 20% OR \$1,000 WHEN NON-DISCLOSURE AGREEMENT USED B) NO LIMIT WHEN FULL DISCLOSURE AGREEMENT USED C) NO LIMIT OR DISCLOSURE REQUIRED WHEN ESTATE HAS NEVER BEEN PROBATED OR WHEN OWNER IS NOT A UNITED STATES RESIDENT D) AGREEMENT VOID IF ENTERED INTO WITHIN 45 DAYS AFTER PROPERTY PROCESSED BY UPA	A) LICENCE REQUIRED - MUST BE A FLORIDA PRIVATE INVESTIGATE AGENCY, OR ATTORNEY, OR ACCOUNTANT B) MUST REGISTER WITH BUREAU OF UNCLAIMED PROPERTY	YES	A) NAME B) LAST KNOWN ADDRESS C) PROPERTY TYPE D) HOLDER E) AMOUNT DISPLAYED WHEN CLAIM FORM REQUESTED	A) NAME B) LAST KNOWN ADDRESS C) DATE OF BIRTH D) AMOUNT E) NAME & CONTACT OF HOLDER F) DATE ACCOUNT PROCESSED BY UPA G) YEAR REPORTED F) ACCOUNT STATUS OF CURRENT OR PRIOR CLAIMS	UPON REQUEST

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GEORGIA	15.10%	14.19%	\$531,942,405.90	\$1,274,580,067.38	A) 10% B) AGREEMENT WITHIN 1ST 24 MONTHS VOID	UNK	UNK	A) NAME B) CITY & STATE	A) NAME B) CITY & STATE	ANNUALLY
HAWAII	29.40%	25.95%	\$69,312,307.50	\$213,430,099.00	A) 25% B) AGREEMENT WITHIN 1ST 24 MONTHS VOID	UNK	UNK	A) NAME B) LAST KNOWN ADDRESS C) AMOUNT D) HOLDER E) PROPERTY TYPE	TBD	TBD
IDAHO	43.48%	40.44%	\$15,784,679.50	\$98,347,937.00	A) NO CAP B) AGREEMENT WITHIN 1ST 24 MONTHS VOID	NO LAW	NO	A) NAME B) CITY	NONE	
ILLINOIS	46.61%	45.94%	\$83,521,111.17	\$1,113,019,642.34	A) 10% B) AGREEMENT WITHIN 1ST 24 MONTHS VOID C) CAP DOES NOT APPLY TO ATTORNEY RELATED TO A PROBATE D) 25% PRE-ESCHEAT FEE FOR LIVING OWNER E) 33% PRE-ESCHEAT FEE IF OWNER DECEASED	ILLINOIS PRIVATE INVESTGATIVE LICENSE REQUIRED	TBD	A) NAME B) LAST KNOWN ADDRESS C) PROPERTY TYPE D) HOLDER	TBD	TBD
INDIANA	60.19%	49.06%	\$7,550,000.00	\$407,500,000.00	A) 10% B) AGREEMENT WITHIN 1ST 24 MONTH VOID	NO LAW	TBD	A) NAME B) LAST KNOWN ADDRESS C) AMOUNT D) HOLDER E) PROPERTY TYPE	TBD	TBD

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IOWA	46.29%	47.32%	\$9,117,712.95	\$178,984,635.54	A) 15% B) AGREEMENT WITHIN 1ST 24 MONTH VOID C) OWNER MUST SIGN CLAIM D) COMMUNICATION REGARDING CLAIM SENT ONLY TO CLAIMANT	PRIVATE INVESTIGATORS LICENSE REQUIRED	NO	A) NAME B) LAST KNOWN ADDRESS C) AMOUNT D) HOLDER E) PROPERTY TYPE	TBD	TBD
KANSAS	47.81%	41.65%	\$33,930,496.01	\$237,197,398.00	A) 15% B) AGREEMENT WITHIN 1ST 24 MONTH VOID C) CR MAY RECEIVE CLAIM INFORMATION IF AUTHORIZED BY OWNER IN WRITING	NO LAW	NO	1) NAME B) LAST KNOWN ADDRESS C) LAST ACTIVE DATE	LIST OF NAMES ARE NOT PUBLIC RECORDS	LIST OF NAMES ARE NOT PUBLIC RECORDS
KENTUCKY	29.22%	26.15%	\$137,869,121.94	\$426,956,712.55	A) NO CAP - MUST PROVIDE FULL DISCLOSURE (READ INSTRUCTIONS) AGREEMENT MUST BE NOTARIZED B) CLAIM IS PAID TO OWNER	NO LAW	NO	A) NAME B) LAST KNOWN ADDRESS C) HOLDER	TBD	TBD
LOUISIANA	37.68%	34.35%	\$137,209,951.68	\$575,489,941.82	A) CONTRACT UNENFORCABLE FOR 1ST 24 MONTHS B) 10%	NO LAW	TBD	A) NAME B) LAST KNOW ADDRESS C) PROPERTY TYPE	A) NAME B) LAST KNOWN ADDRESS 3) AMOUNT 4) PROPERTY TYPE	UPON REQUEST \$50 FOR CD

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MAINE	45.12%	48.92%	\$7,254,137.75	\$344,521,207.20	A) CONTRACT UNENFORCABLE FOR 1ST 24 MONTHS B) 15% BETWEEN 24TH AND 36TH MONTH NO CAP THEREAFTER	MAINE PRIVATE INVESTIGATORS LICENSE REQUIRED	YES	A) NAME B) LAST KNOWN ADDRESS C) PROPERTY TYPE D) HOLDER	A) NAME B) LAST KNOWN ADDRESS C) PROPERTY TYPE D) HOLDER	SEE UP LAW BY STATE DOC
MARYLAND	32.96%	31.25%	\$349,925,248.26	\$1,282,963,321.42	A) CONTRACT UNENFORCABLE FOR 1ST 24 MONTHS B) NO CAP THEREAFTER	NO LAW	TBD	A) NAME B) PARTIAL ADDRESS - CITY, STATE, ZIP EXCLUDED	TBD	TBD
MASSACHUSETTS	39.61%	33.63%	\$523,510,566.61	\$2,122,058,482.93	A) CONTRACT UNENFORCABLE FOR 1ST 24 MONTHS B) 10%	REGISTRATION	NO	A) NAME B) TOWN	TBD	\$75 UPON REQUEST
MICHIGAN	39.53%	34.63%	\$334,850,000.00	\$1,424,400,000.00	A) CONTRACT UNENFORCABLE FOR 1ST 24 MONTHS B) NO CAP THEREAFTER	NO LAW	NO	A) NAME & ADDITIONAL OWNER B) CITY, STATE C) HOLDER	A) NAME & ADDITIONAL OWNER B) CITY, COUNTY, STATE C) HOLDER D) AMOUNT	TBD
MINNESOTA	33.96%	32.53%	\$166,625,807.57	\$643,501,601.67	A) CONTRACT UNENFORCABLE FOR 1ST 24 MONTHS B) 10% CAP WITHOUT DISCLOSURE C) NO CAP WITH FULL DISCLOSURE	NO LAW	TBD	A) NAME B) LAST KNOWN ADDRESS C) HOLDER D) CALL FOR AMOUNT	TBD	DATA AVAILABLE IN EXCEL FORMAT

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MISSISSIPPI	59.22%	36.51%	\$37,930,292.12	\$178,520,039.34	A) CONTRACT UNENFORCEABLE FOR 1ST 7 MONTHS B) 10% CAP FOR AGREEMENT TO PROVIDE INFORMATION CONCERNING PROPERTY	NO LAW	TBD	A) NAME B) LAST KNOWN ADDRESS	NO	UP RECORDS CAN BE VIEWED ON SITE
MISSOURI	36.80%	33.99%	\$179,760,219.00	\$741,222,301.00	A) CONTRACT VOID IN PRIOR TO 12 MONTHS B) 10% AFTER 12 MONTHS BUT PRIOR TO 24 MONTHS C) 15% AFTER 24 MONTH BUT PRIOR TO 36 MONTHS D) 20% THEREAFTER	NO LAW	TBD	A) NAME B) LAST KNOWN ADDRESS	TBD	TBD
MONTANA	37.89%	34.93%	\$17,676,193.91	\$76,317,909.83	A) CONTRACT VOID PRIOR TO 24 MONTHS, EXCEPT WITH ATTORNEY REPRESENTAING OWNER OF IDENTIFIED PROPERTY & IN ACTION TO APPEAL DETERMINATION B) NO FEE CAP - MUST DISCLOSE NATURE OF PROPERTY & SERVICES. MUST STATE VALUE OF PROPERTY BEFORE & AFTER FEE IS DEDUCTED C) UPA CAN BRING ACTION TO REDUCE FEE	NO LAW	TBD	A) NAME B)CITY & STATE C) HOLDER	TBD	TBD

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NEBRASKA	79.76%	63.48%	-\$33,539,930.19	\$90,829,777.12	A) 10% CAP - NO TIME LIMIT ON CONTRACTING B) MUST DISCLOSE NATURE, VALUE, LOCATION & RIGHT TO CLAIM FROM STATE FOR FREE	NO LAW	TBD	A) NAME B) COUNTY	TBD	TBD
NEVADA	32.71%	31.33%	\$155,532,857.24	\$572,159,644.23	A) CONTRACT VOID PRIOR TO 24 MONTHS, EXCEPT WITH ATTORNEY REPRESENTAING OWNER OF IDENTIFIED PROPERTY & IN ACTION TO APPEAL DETERMINATION B) 10% CAP - OWNER CAN AGREE TO EXCEED & ENFORCE AGREEMENT C) UPA CAN BRING ACTION TO REDUCE FEE	NEVADA PRIVATE INVESTIGATOR LICENSE	TBD	A) NAME B) ADDRESS C) AMOUNT D) HOLDER E) PROPERTY TYPE	TBD	TBD
NEW HAMPSHIRE	39.47%	36.33%	\$27,516,584.50	\$131,588,743.00	A) CONTRACT VOID PRIOR TO 24 MONTHS B) NO CAP - SPECIFIC DISCLOSURE STATE REQUIRED	NO LAW	TBD	A) NAME B) CITY & STATE C) PROPERTY TYPE D) HOLDER	TBD	TBD
NEW JERSEY	0.00%	0.00%	\$0.00	\$0.00	A) CONTRACT VOID PRIOR TO 24 MONTHS B) 20% CAP - MUST DISCLOSE NATURE & VALUE PRIOR TO FEE & AFTER FEE DEDUCTED	NO LAW	TBD	A) NAME B) ADDRESS	TBD	TBD

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NEW MEXICO	24.90%	34.72%	\$71,048,598.23	\$211,561,853.53	A) CONTRACT VOID PRIOR TO 48 MONTHS - EXCEPT WITH ATTORNEY REPRESENTAING OWNER OF IDENTIFIED PROPERTY & IN ACTION TO APPEAL DETERMINATION B) NO CAP	NO LAW	TBD	LINK BROKEN 9/1/14	TBD	TBD
NEW YORK	33.79%	29.52%	\$2,501,703,115.46	\$8,608,755,308.14	A) 15% CAP - MUST DISCLOSE NAUTRE OF PROPERTY AND IN 120 POINT BOLD "Abandoned funds held by the State can be obtained directly from the Office of the State Comptroller by the owner of such funds without paying a fee. These funds are held indefinitely by the Office of the State Comptroller at 800-221-9311 or www.osc.state.ny.us".	NO LAW	CLAIMANT MAY AUTHORIZE NY TO RELEASE FUNDS TO FINDER FOR DISBURSEMENT TO CLAIMANT - SEE SAMPLE AGREEMENT	A) NAME B) ADDRESS C) HOLDER D) YEAR REPORTED	List available online http://www.osc.state.ny.us/ouf/finder/index.htm	List available online http://www.osc.state.ny.us/ouf/finder/index.htm

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NORTH CAROLINA	31.65%	27.98%	\$383,889,220.00	\$1,255,389,996.00	A) THE LESSER OF 20% OR \$1000 OF TOTAL PROPERTY - IF CLAIM IS FOR AN HEIR OR OWNER OF SURPLUS FUNDS IN SPECIAL PROCEEDINGS FEE IS 20% B) AGREEMENT VOID PRIOR TO 24 MONTHS C) FULL DISCLOSURE REQUIRED	A) FINDERS MUST BE LICENSE PRIVATE INVESTIGATORS B) LOCATORS DO NOT REQUIRE LICENSING C) MUST REGISTER WITH UPA **SEE NC FACT SHEET FOR FINDE/LOCATOR DEFINITIONS	UPA WILL PAY CASH TO LOCATOR/FIN DER TANGILBE PROPERTY WILL ONLY BE DELIVERED TO OWNER	A) NAME B) CITY	TBD	TBD
NORTH DAKOTA	37.31%	34.85%	\$11,947,956.52	\$51,370,928.90	A) 10% B) CONTRACT VOID PRIO TO 24 MONTHS C) POA CAN GRANT AUTHORITY TO COMPLETE CLAIM	MUST BE A NORTH DAKOTA PRIVATE INVESTIGATOR	NO	A) NAME B) ADDRESS, CITY, ZIP	A) NAME B) ADDRESS C) HOLDER D) PROPERTY TYPE	UPON REQUEST \$150 PDF OR CD FORMATS
OHIO	32.68%	33.61%	\$457,742,079.20	\$1,854,458,991.37	A) 10% B) CONTACT VOID PRIOR TO 24 MONTHS	A CERTIFICATE OF REGISTRATION IS REQUIRED	NO	A) NAME B) ADDRESS C) HOLDER D)PROPERTY TYPE	TBD	TBD
OKLAHOMA	34.12%	34.54%	\$82,842,234.93	\$350,768,763.69	A) 25% - NO OTHER RESTRICTIONS OTHER THAN PROHIBITION TO OBTAIN FEES RELATED TO MINERAL RIGHTS	NA	TDB	A) NAME B) ADDRESS	TBD	TBD

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OREGON	30.38%	31.19%	\$116,787,961.00	\$427,221,025.00	A) NO FEE CAP	MUST HAVE AN OREGON PRIVATE INVESTIGATORS LICENSE	YES	A) NAME B) ADDRESS C) REPORTED YEAR D PROPERTY TYPE	A) NAME B) ADDRESS C) PROPERTY TYPE D) AMOUNT	UPON REQUEST \$150 PDF OR CD FORMATS
PENNSYLVANIA	27.31%	32.21%	\$584,583,763.50	\$2,227,166,221.00	A) 15% CAP B) SPECIFIC TYPE OF POA IS REQUIRED	REGISTRATION & BACKGROUND CHECK	NO	A) NAME B) ADDRESS C) HOLDER D)LAST CONTACT DATE E) REPORTED DATE F) PROPERTY TYPE	A) NAME B) ADDRESS C) HOLDER D)LAST CONTACT DATE E) REPORTED DATE F) PROPERTY TYPE G) AMOUNT	UPON REQUEST ON CD \$300 - DISK INCLUDES MORE THAN 450,000 OWNERS - THIS IS NOT LIKELY A COMPLETE LIST
RHODE ISLAND	87.61%	31.83%	\$67,731,162.37	\$254,065,547.00	A) AGREEMENTS WITHIN 24 MONTHS VOID B) NO OTHER RESTRICTIONS	NA	NO	A) NAME B) ADDRESS	TBD	TBD
SOUTH CAROLINA	32.30%	26.93%	\$125,846,775.00	\$398,638,233.00	A) AGREEMENTS WITHIN 24 MONTHS VOID B) 15% CAP	NA	NO	A) NAME B) ADDRESS C) HOLDER	TBD	TBD

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SOUTH DAKOTA	30.58%	13.01%	\$92,387,380.13	\$228,272,357.85	A) AGREEMENTS PRIOR TO 12 MONTH & AFTER 24 MONTHS VOID B) 25% CAP IF CONTRACT NOT WRITTEN & SIGNED BY OWNER	NA	NO	A) NAME B) ADDRESS C) AMOUNT D) HOLDER E) PROPERTY TYPE	TBD	TBD
TENNESSEE	33.12%	36.83%	\$102,442,010.50	\$491,333,729.00	A) AGREEMENTS WITHIN 12 MONTHS VOID B) THE GREATER OF 10% OR \$50	PRIVATE INVESTIGATORS LICENSE REQUIRED - CONTRACT MUST BE APPROVED BY THE UPA	NO	A) NAME B) ADDRESS C) AMOUNT IF UNDER \$250 D) HOLDER E) PROPERTY TYPE	TBD	TBD
TEXAS	37.20%	34.32%	\$927,517,401.68	\$3,885,826,995.78	10% FEE CAP	PRIVATE INVESTIGATORS LICENSE REQUIRED	NO	A) NAME B) ADDRESS C) AMOUNT D) HOLDER E) REPORTED YEAR	TBD	TBD
UTAH	36.49%	34.03%	\$67,495,492.50	\$278,868,190.00	A) AGREEMENTS WITHIN 24 MONTHS VOID B) NO CAP	NA	CAN BE PAID TO REP IF PROVIDED FOR IN POA	A) NAME B) ADDRESS C) HOLDER	NOT AVAILABLE	NOT AVAILABLE
VERMONT	50.67%	46.04%	\$4,150,000.00	\$56,600,000.00	A) AGREEMENTS WITHIN 24 MONTHS VOID B) 10% CAP	REGISTRATION, BACKGROUND CHECK & \$10,000 PERFORMANCE BOND REQUIRED	NO	A) NAME B) ADDRESS	TBD	TBD

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VIRGINIA	26.73%	26.31%	\$429,565,689.72	\$1,336,326,877.37	A) AGREEMENT WITHIN 36 MONTHS VOID B) 10% CAP C) UPA NOT OBLIGED TO PAY ASSIGNEE OR POA OF PURPORTED OWNER, HEIR, LEGATEE OR FIDUCIARY OF ESTATE	NA	NO	MOST RESTRICTIVE SEARCH & RESULT	TBD	TBD
WASHINGTON	40.60%	37.00%	\$207,377,252.00	\$1,005,288,249.00	A) 5% CAP	NA	NO	A) NAME B) ADDRESS CHOLDER D) PROPERTY TYPE	NOT AVAILABLE	NOT AVAILABLE
WASHINGTON, DC	11.90%	22.63%	\$56,054,989.43	\$158,441,058.61	A) 10% FEE CAP WITHOUT DISCLOSURE B) NO CAP WITH FULL DISCLOSURE C) AGREEMENT INVALID IN 1ST 7 MONTHS	NO	UNK	1) NAME 2) LAST KNOWN ADDRESS 3) HOLDER 4) PROPERTY TYPE	1) NAME 2) LAST KNOWN ADDRESS 3) HOLDER 4) PROPERTY TYPE	UPON REQUEST
WEST VIRGINIA	0.00%	0.00%	\$0.00	\$0.00	NO LAW	NO LAW	TBD	A) NAME B) CITY & STATE	NOT AVAILABLE	NOT AVAILABLE
WISCONSIN	56.20%	45.97%	\$23,716,200.50	\$317,702,758.00	A) AGREEMENTS WITHIN 12 MONTHS VOID B) 20% CAP C) FULL DISCLOSURE REQUIRED D) NOTARIZATION REQUIRED	NO	TBD	A) NAME B) ADDRESS C) HOLDER	TBD	TBD

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WYOMING	36.41%	34.93%	\$17,676,209.91	\$76,317,941.83	A) AGREEMENTS PRIOR TO 12 MONTH & AFTER 24 MONTHS VOID B) NO CAP	NO	TBD	A) NAME B) ADDRESS	A) NAME B) ADDRESS C) AMOUNT D) HOLDER E) PROPERTY TYPE F) REPORTED YEAR	24 MONTHS AFTER STATES PROCESSES PROPERTY - UNDATED BI-ANNUALLY
	37.55%	33.86%	\$12,703,562,926.42	\$48,830,564,194.43						
				NEW YORK HOLDS \$12B DEDUCTED REPORT BALANCE FROM AMOUNT HELD	\$3,391,244,692					
				CALIFORNIA HOLDS 6.1B DEDUCTED REPORT BALANCE FROM AMOUNT HELD	<u>\$3,388,901,157</u>					
				TOTAL UNCLAIMED	\$55,610,710,043.43					