

Property Types

Financial Institutions

- Checking and Savings Accounts
- Certificates of Deposit
- Vacation/Christmas Club Accounts
- Cashier's Checks
- Official Bank/Certified Checks
- Money Orders
- Trust Accounts
- HSA's
- Safe Deposit Box Contents
- Wages/Payroll
- Accounts Payable
- Accounts Receivable
- Stocks & Dividends

Property Types Healthcare

- Patient Accounts (credit balances)
- Patient Valuables (tangible)
- Health Benefit Distributions
- Outstanding Checks
- Equity
- Wages/Payroll
- Accounts Payable
- Accounts Receivable
- Small Balance Write-Offs
- Bond Debt

Property Types

Government Agencies/Courts

- Court Deposits
- Restitution Awards
- Bail Bonds Deposits
- Support Payments
- Inmate Accounts
- Safekeeping Items
- Escrow Accounts
- Condemnation Awards
- Wages/Payroll
- Accounts Payable
- Accounts Receivable
- Tax Refunds

Property Types

Insurance Companies

- Premium Refunds
- Endowment/Annuity Payments
- Claims Payment Checks
- Death Benefit Checks
- Matured Life Policy Funds
- Stocks & Dividends
- Retained Asset Accounts
- Wages/Payroll
- Commissions
- Accounts Payable
- Agent Credit Balances
- Escrow Accounts
- Demutualization Funds

Property Types

Attorneys & Accountants

- Wages/Payroll
- Accounts Payable
- Accounts Receivable/Credit Balances
- Escrow Accounts
- Outstanding Checks

Property Types Education

- Wages/Payroll
- Accounts Payable
- Accounts Receivable/Credit Balances
- Student Accounts
- Outstanding Checks
- Bond Debt
- Gift Certificates/Gift Cards

Property Types

Utility Companies

- Court-Ordered Refunds
- Customer Overpayments
- Utility Deposits
- Stocks & Dividends
- Credit Balances
- Royalties
- Wages/Payroll
- Accounts Payable

Property Types Corporations

- Customer Overpayments
- Gift Certificates/Cards
- Stocks & Dividends
- Royalties
- Deposits on Lay-a-ways
- Uncashed Checks
- Wages/Payroll
- Commissions
- Accounts Payable
- Accounts Receivable
- Credit Balances
- Refunds/Rebates



Property Types

Manufacturing

- Accounts payable
- Payroll/Commissions
- Outstanding checks
- Credit balances
- Equity



Property Types

Retail

- Gift Certificates/Gift Cards
- Accounts Payable
- Wages/Payroll
- Outstanding Checks
- Credit Balances
- Store Credit for Returned Merchandise
- Deposits on Lay-a-ways
- Equity

Property Types

Restaurants

- Gift certificates/Gift cards
- Accounts payable
- Wages/Payroll
- Outstanding checks
- Credit balances