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Dormancy Period Matrix

2/27/2007

	AL	AK	AZ	AR	CA	CO	CT	DE	DC	FL	GA	HI	ID	IL	IN	IA	KS	KY	LA	ME	MD	MA	MI	MN	MS	MO	MT	NE	NV	NH	NJ	NM	NY	NC	ND	OH	OK	OR	PA	PQ	PR	RI	SC	SD	TN	TX	UT	VT	VA	WA	WV	WI	WY
Savings	3	5	5	5	3	5	3	5	3	5	5	5	5	5	5	3	5	3	5	3	3	3	5	3	5	5	5	5	3	5	3	5	5	5	5	5	5	5	5	3	5	3	5	5	5	5	5	3	5	3	5*	5	5
Checking	3	5	5	5	3	5	3	5	3	5	5	5	5	5	5	3	5	3	5	3	3	3	5	3	5	5	5	5	3	5	3	5	5	5	5	5	5	5	5	3	5	3	5	5	5	5	5	3	5	3	5*	5	5
Non-bank Money Orders	5	7	7	7	7	7	7	5	7	7	7	7	7	5	7	3	7	3	7	7	3	3	7	7	7	7	7	7	7	7	7	7	7	7	7	7	7	7	7*	NP	5	5	7	5	7	7	7	7	7	5	7	7	7
Certificates of Deposit	3	5	5	5	3	5	3	5	3	5	5	7	5	5	5	3	5	3	5	*	3	3	5	3	5	5	5	5	3	5	3	5	5	10	5	5	5*	5	5	3	5	6	5	5	5	5	5	3	5	3	7	5	5
Official Bank Checks/MO	3	5	5	5	3	5	3	5	3	5	5	5	5	5	5	3	5	3	5	3	3	3	5	3	5	5	5	5	5	5	3	5	5	7	3	5	7	5*	5	*	5	3	5	5	5	*	5	3	5	3	5	5	5
Safe Deposit Boxes	3	1	3	5	3	5	5	5	3	3	2	5	5	5	5	3	5	3	5	3	3	7	5	5	NP	5	5	5	3	*	5	5	3	2	3	3	5	2	5	3	5	3	5	5	*	5	5	5	5	5	5	5	5
Travelers Checks	15	15	15	15	15	15	*	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15	15*	15	15	15	15	15	15	3	5	15	15	15	15	15	15	15	15	15	15	15	15
Life Ins Matured	3	3	5	3	3	*	3	5	3	2	5	2	5	5	3	3	3	3	3	3	3	3	5	3	5	5	3	5	3	2	3	3	3	3	3	3	5	2	5	3	7	3	5	4	5	3	2	3	2	2	3	2	5
Otherwise	3	3		3	3	5	3	5	3	5	5	5	2	5	5	3	3	3	3	3	3	3	5	3	5	5	3	5	3	5	2	3	3	5	3	3		5	5	3	7	3	5	4	5	3	5	3	5	3	5	5	5
ALL	3	3	5	5	3		3	5	3	5	5	5	5	5	5	3	3	3	3	3	3	3	5	3	5	5	5	5	3	5	*	3	3	5	3	3	5	3	5	3	7	3	5	4	5	3	NP	3	NP	3	NP	5	5
Casualty	3	3	5	5	3	5	3	5	3	5	5	5	5	5	5	3	5	3	5	3	3	3	5	3	5	5	3	5	3	5	3	3	3	5	3	3	5	3	5	3	7	3	5	5	5	3	5	3	5	3	3	5	5
Demutualization	2	2		5	*		3			2				2	5	2	2	3		2		3	2			2		2		2			2	3			2		2	3		2	5		3	1		2	5			2	3
Utility Deposits	1	1	2	1	3	*	1	5	1	1	5	1	1	5	1	1	1	3	1	1	3	3	1	1	5	5	1	3	1	1	1	1	2	1	1	1	1	1	*	3	5	1	1	1	2	3	1	3	1	1	2	1	1
Utility Refunds	1	1	2	1	1	1	1	5	1	5	5	1	1	5	1	1	1	3	1	1	3	3	5	1	5	5	1	3	3	1	1	1	2	1	1	1	1	1	*	3	5	A	5	1	2	3	1	3	*	1	2	1	1
Dividends	3	5	5	5	3	5	3	5	3	3	5	5	5	5	3	3	5	3	5	3	3	3	3	3	5	5	5	5	3	5	3	5	*	3	2	5	3	5	5	3	5	3	5	5	3	3	5	3	5	3	5	3	3
Securities	3	5	3	5	3	5	3	5	3	3	5	7	5	5	3	3	5	3	5	3	3	3	3	3	5	5	5	5	3	5	3	5	*	3	3	5	3	5	5	3	5	5	7	5	3	3	5	3	5	3	5	3	3
Debt (private bonds)	3	5	5	5	3	5	3	5	3	3	5	5	5	5	3	3	5	3	5	3	3	3	7	3	5	5	5	5	3	5	*	5	3	3	3	3	3	5	5	3	5	5	5	5	3	3	5	3	5	3	5	3	3
Debt (government bonds)	3	1	3	1	3	5	3			1						2		3		1																	5	2						1	1							1	3
Dissolution/Liquidation	1	1	1	1	A	1	1	5	*	A	1	*	*	2	1	1	1	3	1	1	60d	1	1	A	5	2	1	2	1	1	1	1	*	1	1	1	1	2	2	3	5	1	1	1	1	3	1	1	1	1	1	1	A
Fiduciaries	3	3	5	5	3	3	7	5	3	5	5	5	5	5	5	3	5	3	5	3	3	3	5	3	5	5	5	5	3	5	3	5	3	5	3	3	7	2	5	3	5	3	5	5	5	3	5	3	5	3	5	5	5
Wages	1	1	1	1	1	1	1	5	1	1	1	1	1	5	1	1	1	3*	1	1	3	3	1	1	5	5	1	1	1	1	1	1	3*	2	2	1*	1	3	2	3	2	1	1	1	1	1	1	1	1	1	1	1	1
State Courts/Agencies	1	1	3	1	3	1	3	5	1	1	5	1	1	7	5	2	1	5	1	1	3	3	1	3	5	3	1	3	3	3	*	1	5	1	3	3*	1	2	5	NP	NA	*	5	1	1	3	1	3	1	2	1	1	1
Federal Courts/Agencies	1	1	3	1	3	1	3	*	*	1	5	1	1	NP	*	3	1	5	1	1	*	NP	1	3	5	3	1	NP	3	3	*	1	*	1	3	3	1	2	5	NP	NA	*	5	1	1	3	1	3	1	2	ex	1	1
Mineral Proceeds	3	3	5	5	3	5	3	5	3	5	5	5	5	5	5	3	5	ex	2	3	3	3	5	3	5	5	*	3	3	5	3	5	5	5	3	1	5	5	5	NP	5	3	5	5	5	3	5	3	5	3	5	5	3
All Other Property	3	3	5	5	3	5	3	5	3	5	5	5	5	5	5	3	5	3	5	3	3	3	5	3	5	5	5	5	3	5	3	5	5	5	3	3	5	3	5	3	5	3	5	5	5	3	5	3	5	3	5	5	5
IRA Keogh	3	3	3	3	3	3	*	5	3	5	5	*	3	5	3	3	5	3	3	3	3	3	5	3	5	5	*	5	3	5	*	3	*	3	3	3	*	*	5	3	5	3	5	5	5	3	5	3	10	3	3	5	5
Gift Certificate	*	3	ex	ex	*	5*	ex	5*	5	NP	5	*	*	*	ex	3	ex	3	3	*	ex	*	5	*	5	%5	3	*	3	*	ex	%3	5	3*	ex	ex	5	ex	*	NP	5	ex	ex	5	2*	3	5	3	*	ex*	3	ex	3
Credit Memos	1	3	5	3	3	5	3	5	5	5*	5	5	5	5	5	3	5	3	3	3	3	3	5	3	5	5	3	3	3	*	3	3	*	5	3	3	5	3	5	NP	5	3	5	5	5	3	5	*	*	3	5	5	*
Vendor-Vendor Pymts	3	3	*	5	3	5	3	5	3	5	5	5	5	*	*	3*	*ex	*	5	3	ex	ex	5	3	5	5	5	5	3	5	3	3	5	*	2	ex	5	3	5	NP	5	3	5	5	*	3	5	3	*	3	5	5	5
Aggregate Amount	50	100	50	50	<50	25	50*	50	50	50	50	50	NP	25	50*	50	100	100	50	50	100	100	50	100	100	50	50	25	50	<50	50	50	20	50	50	50	<50	50	50		<1	50	50	<50	<50	50	25	25	100	50	50	50	50
	AL	AK	AZ	AR	CA	CO	CT	DE	DC	FL	GA	HI	ID	IL	IN	IA	KS	KY	LA	ME	MD	MA	MI	MN	MS	MO	MT	NE	NV	NH	NJ	NM	NY	NC	ND	OH	OK	OR	PA	PQ		RI	SC	SD	TN	TX	UT	VT	VA	WA	WV	WI	WY
MONTH REPORT DUE:																																																					
Life Insurance	11	11	5	5	5	5	4*	5	5	5	5**	11	11	5	5	11	5	11	11	5*	4**	5	11	9*	11	5	5	5	5**	5**	5	5	*	5	5	5	5	11	4*	*	5	11	11	5	5	11	5	5**	5**	11	5	11	11
All Others	11	11	11	11	11	11	4*	*	11	5	11	11	11	*	11	11	11	11	11	11*	10	11	11	10*	11	11	11	11	11	11	11	11	*	11	11	11	11	11	4*	*	12	11	11	11	5	11	5	5	11	11	11	11	11
Negative Report	Y	N	R	N	R	R	N	*	Y	Y	R	R	R	Y	Y	Y	N	Y	Y	R	Y	Y	N	Y	R	N	N	N	Y	R	Y	Y	*	N	Y	Y	N	R	Y	Y	8	R	N	N	Y*	N	N	N	Y	R	Y	R	N
MONTH PAYMENT DUE:																																																					
Life Insurance	11	11	5	5	5	5	4*	12	5	5	5**	5	5	5	5	11	5	11	11	5	*	5	11	9*	11	5	5	5	5**	5**	5	5	9	5	5	5	5	11	4*	*	12	11	11	5	5	11	5	5**	5**	11	5	11	11
All Others	11	11	11	11	11	11	4*	*	11	5	11	5	11	*	11	11	11	11	11	11	*	11	11	10*	11	11	11	11	11	11	11	11	*	11	11	11	11	11	4*	*	12	11	11	11	5	11	5	5	11	11	11	11	11
Exceptions	*				*	*	*	*	*			*		*	*	*	*			*							*			*	*	*	*	*	*	*	*	*		*		*	*		*								

*Y = Yes   N = No   NP = No Provision   Ex=Exempt   A = 6 months   * = Refer to State law for specific information*   ** = All insurance corporations   *R = Yes, if state requests*   *% = if redeemable in merchandise only, report 60% of face value*

IMPORTANT! This matrix is only a guide. Holders should refer to each state's law when reporting unclaimed property.