

**Exhibit 1: Outstanding Checks & Deposits to be Escheated**

CHECK/RECEIPT #	AMOUNT	DATE	PAYEE/DEPOSITOR	TYPE
938456	\$1,184.00	9/3/2020	119 E CHESTNUT STREET LLC	UNCLAIMED CHECK
970941	\$8.69	04/05/2022	120 EAST CYPRESS LLC	UNCLAIMED CHECK
289204	\$30,000.00	4/17/2019	520 N CENTRAL PROPERTY OWNER, LLC	CASH BOND DEPOSIT
289629	\$30,000.00	4/26/2019	520 N CENTRAL PROPERTY OWNER, LLC	CASH BOND DEPOSIT
971246	\$9.49	04/12/2022	AAB STEAKHOUSE LLC	UNCLAIMED CHECK
288478	\$626.00	4/1/2019	AARON LUKAESKO ; 347 GROUP, INC.	CASH BOND DEPOSIT
931784	\$49.28	5/14/2020	ABDULAZIZ ABDULLAH A AL AJAJI	UNCLAIMED CHECK
280810	\$2,622.15	9/26/2018	ACCURATE DIAL & NAME PLATE, INC.	CASH BOND DEPOSIT
290958	\$18,000.00	5/31/2019	ACS ADVANCED CONTRACTING SERVICES INC.	CASH BOND DEPOSIT
928766	\$1,767.00	3/26/2020	ADA IGLESIAS	UNCLAIMED CHECK
290622	\$626.00	5/21/2019	ADAN DENIZ	CASH BOND DEPOSIT
938432	\$36.42	8/27/2020	ADRIJANA DJURIC	UNCLAIMED CHECK
928124	\$45.88	3/12/2020	AFFORDABLE PROPERTY MANAGEMENT	UNCLAIMED CHECK
944651	\$3,349.00	12/22/2020	AGMRS LLC	UNCLAIMED CHECK
291442	\$9,000.00	6/12/2019	ALAIN HIRSCH CONSTRUCTION CORP.	CASH BOND DEPOSIT
280802	\$720.00	9/26/2018	ALBERT GADIMYAN	CASH BOND DEPOSIT
930112	\$34.89	4/16/2020	ALEXA ROSICKY	UNCLAIMED CHECK
931169	\$244.26	4/23/2020	ALEXANDRA STERGIOS RODRIGUEZ	UNCLAIMED CHECK
925657	\$37.98	1/30/2020	ALI ESBAL	UNCLAIMED CHECK
931785	\$16.97	5/14/2020	ALINA LALAYAN	UNCLAIMED CHECK
924326	\$21.72	1/16/2020	ALISON G BRAGAW BUTLER	UNCLAIMED CHECK
277181	\$605.00	7/3/2018	AMWEST CONSTRUCTION, INC.	CASH BOND DEPOSIT
940349	\$20.36	10/1/2020	ANAWIN VANICHYANUKROCH	UNCLAIMED CHECK
281174	\$2,000.00	10/4/2018	ANDY KHACHADURIAN	CASH BOND DEPOSIT
280511	\$7,200.00	9/19/2018	ANGELA NAZARETYAN	CASH BOND DEPOSIT
925969	\$149.09	2/6/2020	ANNIS NAEEM	UNCLAIMED CHECK
929868	\$26.05	4/9/2020	ANTHONY FISHER	UNCLAIMED CHECK
924657	\$2,034.00	1/21/2020	ANTONIO M GARCIA	UNCLAIMED CHECK
926460	\$2,034.00	2/18/2020	ANTONIO M GARCIA	UNCLAIMED CHECK
979580	\$6.87	09/08/2022	ANYTIME FITNESS	UNCLAIMED CHECK
979581	\$13.67	09/08/2022	ANYTIME FITNESS	UNCLAIMED CHECK
290421	\$11,200.00	5/15/2019	APPLE HOME DEVELOPER INC.	CASH BOND DEPOSIT
291297	\$2,300.00	6/7/2019	ARA SHAVERDIANS	CASH BOND DEPOSIT
939092	\$110.54	9/17/2020	ARAKSI ISAGHOLIAN	UNCLAIMED CHECK
927688	\$177.55	3/3/2020	ARAMEH AVANESIAN	UNCLAIMED CHECK
283095	\$4,600.00	11/20/2018	ARMAN GHEVONDYAN	CASH BOND DEPOSIT
933516	\$57.47	6/11/2020	ARMIK SARKEZYANS	UNCLAIMED CHECK
931589	\$73.94	5/7/2020	AROOSYAK DAVEDIAN	UNCLAIMED CHECK
940886	\$27.12	10/15/2020	ARTAK YENOKYAN	UNCLAIMED CHECK
934821	\$57.75	6/25/2020	ARTUR GYOZALYAN	UNCLAIMED CHECK
942117	\$43.25	10/29/2020	ARUSYAK PATANYAN	UNCLAIMED CHECK
942370	\$22.09	11/5/2020	ASPET ISKANDARIAN	UNCLAIMED CHECK
924680	\$971.00	1/21/2020	ASTINE SULEIMANYAN	UNCLAIMED CHECK
939489	\$967.00	9/24/2020	ASTINE SULEIMANYAN	UNCLAIMED CHECK
132034	\$287.68	6/25/2020	AUDIO RX HEARING SERVICES	UNCLAIMED CHECK
924489	\$1,474.18	1/21/2020	AURAL A JOSIAH	UNCLAIMED CHECK
279833	\$6,000.00	9/4/2018	AVONOAK TERRACE ESTATE LLC	CASH BOND DEPOSIT
935040	\$97.87	7/2/2020	B A REYNOLDS	UNCLAIMED CHECK
928056	\$114.55	3/10/2020	BACS HOLDINGS INC	UNCLAIMED CHECK
943963	\$239.69	12/3/2020	BAIHANYING HOU	UNCLAIMED CHECK
932806	\$68.68	5/21/2020	BARKEV BAKHCHELLIAN	UNCLAIMED CHECK
277933	\$1,100.00	7/20/2018	BAYSIDE BUILDERS INC.	CASH BOND DEPOSIT
933254	\$291.07	6/4/2020	BHAGASEND RIZKYADHI	UNCLAIMED CHECK
930117	\$57.17	4/16/2020	BRENDA BALSALOBRE	UNCLAIMED CHECK
927692	\$151.10	3/3/2020	BRENNON RHYS HOOK	UNCLAIMED CHECK
130169	\$377.14	4/8/2020	BURBANK PODIARTY ASSOCIATE	UNCLAIMED CHECK
131830	\$8.39	6/17/2020	CARLOS ALPUERTO	UNCLAIMED CHECK
935042	\$81.61	7/2/2020	CAROLINA SILVA	UNCLAIMED CHECK
277218	\$2,200.00	7/5/2018	CAROLINA TOMMASINO	CASH BOND DEPOSIT
976117	\$5.40	07/07/2022	CAYLA PALMIER	UNCLAIMED CHECK
931174	\$654.00	4/23/2020	CENTRAL MEDICAL CENTER	UNCLAIMED CHECK
286816	\$30,000.00	2/22/2019	CETTIGLENDALE LLC C/O ; JONES LANG LASALLE AMERICAS, INC.	CASH BOND DEPOSIT
938132	\$186.49	8/20/2020	CHAO YANG	UNCLAIMED CHECK
945381	\$52.49	12/29/2020	CHRIS HAGMAIER	UNCLAIMED CHECK
130623	\$5.86	4/28/2020	CHRISTINA MADRID	UNCLAIMED CHECK

CHECK/RECEIPT #	AMOUNT	DATE	PAYEE/DEPOSITOR	TYPE
979584	\$4.62	09/08/2022	CHRISTOPHER PALMER	UNCLAIMED CHECK
930119	\$54.66	4/16/2020	CLARISA MELENDEZ	UNCLAIMED CHECK
936732	\$72.75	7/30/2020	CODY KIMURA	UNCLAIMED CHECK
940888	\$99.85	10/15/2020	CONRAD RYMAREK	UNCLAIMED CHECK
265340	\$7,800.00	9/27/2017	CORCON	CASH BOND DEPOSIT
943214	\$4,416.00	11/24/2020	CORNERSTONE R/E MANAGEMENT, INC	UNCLAIMED CHECK
132945	\$72.10	8/6/2020	CRAIG YOUNG	UNCLAIMED CHECK
927628	\$149.59	3/3/2020	CRISTOBAL MATIAS ROCHA	UNCLAIMED CHECK
278148	\$1,100.00	7/25/2018	CUSTOM HOME CRAFT, INC.	CASH BOND DEPOSIT
279526	\$5,700.00	8/27/2018	D.D. ENTERPRIZE INC.	CASH BOND DEPOSIT
979430	\$6.03	09/01/2022	DAFNE JACOBS	UNCLAIMED CHECK
973156	\$6.42	05/12/2022	DANIEL CHO	UNCLAIMED CHECK
927794	\$31.03	3/5/2020	DARRAN MCGOVERN	UNCLAIMED CHECK
924494	\$240.23	1/21/2020	DARSHANKUMAR VASWANI	UNCLAIMED CHECK
935044	\$38.97	7/2/2020	DARWIN CARRENO	UNCLAIMED CHECK
932973	\$153.53	5/28/2020	DAVIT KOCHARYAN	UNCLAIMED CHECK
942124	\$126.02	10/29/2020	DAVIT POGHOSYAN	UNCLAIMED CHECK
928634	\$203.60	3/26/2020	DAWEI LIANG	UNCLAIMED CHECK
969626	\$2.74	03/17/2022	DELBERT RISING	UNCLAIMED CHECK
931302	\$95.00	4/30/2020	DIANE M PETERSON	UNCLAIMED CHECK
981116	\$14.43	09/29/2022	DIEGO TADEO MARTINEZ	UNCLAIMED CHECK
281865	\$9,600.00	10/23/2018	DOUG NELSON	CASH BOND DEPOSIT
979594	\$14.08	09/08/2022	DUMAS ARCHITECT	UNCLAIMED CHECK
925978	\$128.63	2/6/2020	DUNCAN PIERCE BULLEN	UNCLAIMED CHECK
924337	\$234.13	1/16/2020	DYLAN KING WELTER	UNCLAIMED CHECK
290866	\$8,100.00	5/29/2019	EAGLES 1 LLC 11-18	CASH BOND DEPOSIT
291726	\$4,600.00	6/19/2019	ED O'NEILL CONSTRUCTION INC	CASH BOND DEPOSIT
289576	\$2,600.00	4/25/2019	EDGAR AMBARCHYAN	CASH BOND DEPOSIT
924340	\$19.05	1/16/2020	EDWARD VARTANYAN	UNCLAIMED CHECK
945481	\$19.25	12/29/2020	EILEEN YOSEFYAN	UNCLAIMED CHECK
979595	\$7.08	09/08/2022	ELECTROLYSIS BY SONA	UNCLAIMED CHECK
926245	\$22.03	2/13/2020	ELIZA DASCHI	UNCLAIMED CHECK
935270	\$84.77	7/9/2020	ELIZABETH HATFIELD	UNCLAIMED CHECK
925980	\$25.58	2/6/2020	ELIZABETH LOMBARDO	UNCLAIMED CHECK
931178	\$89.45	4/23/2020	ELMIRA ALLAHBAKHSI HAFSHEJANI	UNCLAIMED CHECK
135591	\$7.00	11/30/2020	ERIC MEYER	UNCLAIMED CHECK
937252	\$55.78	8/20/2020	ERIC SALLEE	UNCLAIMED CHECK
151482	\$6.25	09/28/2022	ERIN ANDERSON	UNCLAIMED CHECK
937086	\$424.35	8/13/2020	ERIN E. HIMES	UNCLAIMED CHECK
935489	\$143.33	7/16/2020	ETA REAL ESTATE SOLUTIONS LLC	UNCLAIMED CHECK
280440	\$4,500.00	9/18/2018	EZ HOME PERMITS	CASH BOND DEPOSIT
938440	\$274.39	8/27/2020	FAITH & HOPE HOME HEALTH	UNCLAIMED CHECK
936479	\$184.92	7/23/2020	FICREST ELECTRIC INC	UNCLAIMED CHECK
979600	\$6.87	09/08/2022	FRESCO RISTORANTE	UNCLAIMED CHECK
290712	\$12,000.00	5/23/2019	FRONTLINE STC, INC.	CASH BOND DEPOSIT
289753	\$12,600.00	4/30/2019	FULL ECLIPSE STUDIOS, LLC	CASH BOND DEPOSIT
938136	\$68.05	8/20/2020	FUMITAKE KARASHIMA	UNCLAIMED CHECK
925984	\$121.94	2/6/2020	GABRIEL TORRES	UNCLAIMED CHECK
977076	\$1.00	07/28/2022	GAGIK ADAMYAN	UNCLAIMED CHECK
978508	\$1.00	08/18/2022	GAGIK ADAMYAN	UNCLAIMED CHECK
980453	\$1.00	09/22/2022	GAGIK ADAMYAN	UNCLAIMED CHECK
981991	\$1.00	10/20/2022	GAGIK ADAMYAN	UNCLAIMED CHECK
983689	\$1.00	11/22/2022	GAGIK ADAMYAN	UNCLAIMED CHECK
975083	\$14.09	06/23/2022	GALI LAZAR	UNCLAIMED CHECK
934878	\$34.52	6/30/2020	GARNIK AGHAJANI	UNCLAIMED CHECK
279996	\$7,200.00	9/7/2018	GENESIS ALTURA VIEJO	CASH BOND DEPOSIT
283201	\$626.00	11/21/2018	GEVIK KESHISHZADEH	CASH BOND DEPOSIT
928996	\$787.00	3/26/2020	GLEN VIA APTS	UNCLAIMED CHECK
132950	\$227.13	8/7/2020	GLENDALE ADVENTIST MEDICAL CENTER#OCCUPATIO	UNCLAIMED CHECK
132951	\$154.77	8/7/2020	GLENDALE ADVENTIST MEDICAL CENTER#OCCUPATIO	UNCLAIMED CHECK
925845	\$2,000.00	2/4/2020	GLENVIEW PROFESSIONAL BUILDING LLC	UNCLAIMED CHECK
927632	\$2,000.00	3/3/2020	GLENWOOD LLC	UNCLAIMED CHECK
285842	\$2,600.00	2/1/2019	GOLDEN TREFLE INVESTMENT INC	CASH BOND DEPOSIT
971469	\$4.86	04/19/2022	GONZALO DE LA CERDA	UNCLAIMED CHECK
944579	\$165.70	12/22/2020	GUILHERM COSTA	UNCLAIMED CHECK
289519	\$626.00	4/24/2019	GUSTAVO D SPOLIANSKY	CASH BOND DEPOSIT
283988	\$3,500.00	12/13/2018	H & S HOME BUILDERS INC.	CASH BOND DEPOSIT

CHECK/RECEIPT #	AMOUNT	DATE	PAYEE/DEPOSITOR	TYPE
937169	\$218.46	8/13/2020	HAMOUD ABDULRAHMAN H ALQAHTANI	UNCLAIMED CHECK
927698	\$107.36	3/3/2020	HANNA LEE	UNCLAIMED CHECK
936950	\$132.14	8/6/2020	HE WON EOUM	UNCLAIMED CHECK
282047	\$1,080.00	10/26/2018	HECTOR ROSALES	CASH BOND DEPOSIT
929889	\$35.93	4/9/2020	HECTOR TORRES	UNCLAIMED CHECK
924046	\$34.51	1/9/2020	HEE J SONG	UNCLAIMED CHECK
940355	\$91.03	10/1/2020	HELEN SHAHBAZIAN	UNCLAIMED CHECK
928641	\$16.07	3/26/2020	HENRI KHODABAKHSHIAN	UNCLAIMED CHECK
289805	\$1,050.00	5/1/2019	HOLWICK CONSTRUCTORS INC	CASH BOND DEPOSIT
289805	\$1,350.00	5/1/2019	HOLWICK CONSTRUCTORS INC	CASH BOND DEPOSIT
289805	\$900.00	5/1/2019	HOLWICK CONSTRUCTORS INC	CASH BOND DEPOSIT
289805	\$2,250.00	5/1/2019	HOLWICK CONSTRUCTORS INC	CASH BOND DEPOSIT
930161	\$15.77	4/16/2020	HOME ENERGY ASSISTANCE PROGRAM	UNCLAIMED CHECK
930162	\$97.20	4/16/2020	HOME ENERGY ASSISTANCE PROGRAM	UNCLAIMED CHECK
930163	\$289.23	4/16/2020	HOME ENERGY ASSISTANCE PROGRAM	UNCLAIMED CHECK
979607	\$4.62	09/08/2022	HOVIG KRIKORIAN	UNCLAIMED CHECK
979608	\$13.67	09/08/2022	HOVIG KRIKORIAN	UNCLAIMED CHECK
936481	\$4,682.98	7/23/2020	HRAYR CHARCHYAN	UNCLAIMED CHECK
933260	\$46.33	6/4/2020	HUGO AMILCAR ESPINOZA LUNA	UNCLAIMED CHECK
924351	\$103.96	1/16/2020	IRAIZ GOMEZ	UNCLAIMED CHECK
245616	\$4,500.00	7/8/2016	J.R. ABBOTT CONSTRUCTION	CASH BOND DEPOSIT
149354	\$9.00	07/08/2022	JAMES FLORES	UNCLAIMED CHECK
127609	\$375.00	1/7/2020	JAMES H. SHERMAN, M.D., INC.	UNCLAIMED CHECK
927845	\$101.89	3/5/2020	JAMES THEO HORN-SMITH	UNCLAIMED CHECK
931184	\$83.23	4/23/2020	JANET MARTINEZ	UNCLAIMED CHECK
938140	\$60.80	8/20/2020	JASMINA MULALIC	UNCLAIMED CHECK
924049	\$18.12	1/9/2020	JASON ERICSON	UNCLAIMED CHECK
929891	\$55.31	4/9/2020	JASON HUGHES	UNCLAIMED CHECK
929892	\$17.85	4/9/2020	JASON J LEWIS	UNCLAIMED CHECK
925995	\$763.75	2/6/2020	JASON SANABRIA	UNCLAIMED CHECK
129767	\$10.92	3/24/2020	JEREMY FRAZIER	UNCLAIMED CHECK
187991	\$6,000.00	11/6/2013	JEROME JULIAN	CASH BOND DEPOSIT
934349	\$817.00	6/25/2020	JERRY KING	UNCLAIMED CHECK
290851	\$3,000.00	5/29/2019	JESUS MURO ; SWAIN SIGN	CASH BOND DEPOSIT
928295	\$22.65	3/17/2020	JIAHAO WANG	UNCLAIMED CHECK
933524	\$60.87	6/11/2020	JOAN ASLAN	UNCLAIMED CHECK
935493	\$119.47	7/16/2020	JOEL VILLANUEVA	UNCLAIMED CHECK
279505	\$7,950.00	8/27/2018	JOHN ARMSTRONG	CASH BOND DEPOSIT
933414	\$35.00	6/11/2020	JOHN BARTON	UNCLAIMED CHECK
274061	\$3,900.00	4/25/2018	JOHN EPPERLY	CASH BOND DEPOSIT
928075	\$43.96	3/10/2020	JOHN G COTREL	UNCLAIMED CHECK
924917	\$2,368.00	1/21/2020	JOHN JAMES LYTLE	UNCLAIMED CHECK
927847	\$167.89	3/5/2020	JOHN PAUL RICARDO	UNCLAIMED CHECK
936741	\$74.18	7/30/2020	JOHN PHILLIPS	UNCLAIMED CHECK
928643	\$25.01	3/26/2020	JONATHAN STEN LARSSON	UNCLAIMED CHECK
938899	\$22.17	9/10/2020	JOSE HURTADO	UNCLAIMED CHECK
942134	\$37.42	10/29/2020	JOSHUA SOBEL	UNCLAIMED CHECK
927848	\$18.54	3/5/2020	JUEFEI LIU	UNCLAIMED CHECK
976674	\$12.17	07/21/2022	JULIANA HARO	UNCLAIMED CHECK
943787	\$215.71	11/24/2020	JULIE DE BEAUREPAIRE	UNCLAIMED CHECK
287506	\$9,900.00	3/31/2019	JUST SIGN IT SERVICES	CASH BOND DEPOSIT
938442	\$605.67	8/27/2020	JUSTIN TANG	UNCLAIMED CHECK
935054	\$376.05	7/2/2020	JUSTIN THOMAS CONROY	UNCLAIMED CHECK
924355	\$57.28	1/16/2020	JUWON LEE	UNCLAIMED CHECK
936488	\$28.98	7/23/2020	KAI SCHULZ	UNCLAIMED CHECK
938667	\$61.22	9/3/2020	KAREN DALLAKYAN	UNCLAIMED CHECK
282864	\$626.00	11/14/2018	KATHERINE MARTIN	CASH BOND DEPOSIT
924050	\$25.49	1/9/2020	KATHY F DOLAR	UNCLAIMED CHECK
925723	\$128.80	1/30/2020	KENDRA SWINTON	UNCLAIMED CHECK
133438	\$12.88	8/27/2020	KEVIN DIZON	UNCLAIMED CHECK
147511	\$5.00	04/22/2022	KEVIN DIZON	UNCLAIMED CHECK
924051	\$223.48	1/9/2020	KEVIN NUSSER	UNCLAIMED CHECK
132501	\$62.79	7/17/2020	KEVIN STOCKTON	UNCLAIMED CHECK
290441	\$626.00	5/16/2019	KHACHIK GRIGORIAN; GORIAN DEVELOPMENT	CASH BOND DEPOSIT
935275	\$60.98	7/9/2020	KHALID MOHSIN A MANSORY	UNCLAIMED CHECK
933263	\$62.39	6/4/2020	KIANA N FATEMI	UNCLAIMED CHECK
931598	\$49.58	5/7/2020	LENA N FRIX	UNCLAIMED CHECK
926003	\$178.10	2/6/2020	LEONID KRASNOV	UNCLAIMED CHECK

CHECK/RECEIPT #	AMOUNT	DATE	PAYEE/DEPOSITOR	TYPE
981119	\$5.86	09/29/2022	LEVON SHARAFYAN	UNCLAIMED CHECK
926004	\$23.04	2/6/2020	LIAM VERNER WYNESS	UNCLAIMED CHECK
938147	\$160.35	8/20/2020	LIDA GHARIBIAN	UNCLAIMED CHECK
979617	\$7.08	09/08/2022	LIHA HOME HEALTHCARE	UNCLAIMED CHECK
938443	\$109.26	8/27/2020	LILAWATIE GUPTAR	UNCLAIMED CHECK
933424	\$30.00	6/11/2020	LILIA RODRIGUEZ	UNCLAIMED CHECK
939315	\$102.62	9/24/2020	LINZHOU DAI	UNCLAIMED CHECK
944092	\$2,000.00	12/10/2020	LLJ OFFICE VENTURES 6, LLC.; OPERATING ACCOUNT	UNCLAIMED CHECK
942379	\$611.90	11/5/2020	LOLLI AND POPS	UNCLAIMED CHECK
942554	\$243.75	11/12/2020	LOUIS-MARIE AKIKI	UNCLAIMED CHECK
942829	\$18.42	11/19/2020	LUCIA CANALES	UNCLAIMED CHECK
287814	\$7,500.00	3/31/2019	LUSINE GRIGORYAN	CASH BOND DEPOSIT
286582	\$7,000.00	2/15/2019	LUSINE KHACHERYAN	CASH BOND DEPOSIT
940895	\$111.35	10/15/2020	MALCOM BAUM	UNCLAIMED CHECK
128288	\$183.00	1/30/2020	MALMQUIST, FIELDS AND CAMASTRA, A LAW CORP	UNCLAIMED CHECK
129863	\$18.30	3/30/2020	MALMQUIST, FIELDS AND CAMASTRA, A LAW CORP	UNCLAIMED CHECK
130625	\$293.45	4/28/2020	MALMQUIST, FIELDS AND CAMASTRA, A LAW CORP	UNCLAIMED CHECK
931190	\$57.69	4/23/2020	MANIAH LANITA WILLIAMS	UNCLAIMED CHECK
287560	\$6,200.00	3/31/2019	MANN CONSTRUCTION	CASH BOND DEPOSIT
942555	\$29.87	11/12/2020	MANOEL FARHAD	UNCLAIMED CHECK
128597	\$79.78	2/12/2020	MANUEL FERNANDEZ	UNCLAIMED CHECK
924364	\$19.31	1/16/2020	MARCO V ANDREINI	UNCLAIMED CHECK
286522	\$2,200.00	2/14/2019	MARIA QUINONEZ M.	CASH BOND DEPOSIT
928537	\$1,104.17	3/26/2020	MARILYN WARREN; SAC WIRELESS LLC.	UNCLAIMED CHECK
927710	\$155.51	3/3/2020	MARINA PEREDA AGUIRRE	UNCLAIMED CHECK
277922	\$2,200.00	7/20/2018	MARINA ZAKARIAN	CASH BOND DEPOSIT
287014	\$4,846.50	3/1/2019	MARKET CONTRACTORS LTD	CASH BOND DEPOSIT
925725	\$46.00	1/30/2020	MARLON RICARDO ALLEN	UNCLAIMED CHECK
146406	\$9.38	03/18/2022	MARTINE DETRO	UNCLAIMED CHECK
148070	\$9.36	05/17/2022	MARTINE DETRO	UNCLAIMED CHECK
977753	\$14.06	08/04/2022	MARYKATE HALEY	UNCLAIMED CHECK
924369	\$56.42	1/16/2020	MESROP VARTANIAN	UNCLAIMED CHECK
936492	\$278.19	7/23/2020	METEAB ABDULLAH A ALAJLAN	UNCLAIMED CHECK
132899	\$196.07	8/4/2020	MICHAEL KARLIS	UNCLAIMED CHECK
133289	\$438.58	8/21/2020	MICHAEL KARLIS	UNCLAIMED CHECK
131172	\$580.00	5/21/2020	MICHAEL PARKS	UNCLAIMED CHECK
924058	\$188.77	1/9/2020	MICHAEL WERNER DE WIT	UNCLAIMED CHECK
924059	\$215.49	1/9/2020	MICHAEL WERNER DE WIT	UNCLAIMED CHECK
924060	\$241.99	1/9/2020	MICHAEL WERNER DE WIT	UNCLAIMED CHECK
289754	\$3,000.00	4/30/2019	MIKE MOURADIAN ; NARINE MOURADIAN	CASH BOND DEPOSIT
940898	\$16.06	10/15/2020	MINGYU DU	UNCLAIMED CHECK
944585	\$79.10	12/22/2020	MIRAN YAMAMOTO	UNCLAIMED CHECK
935059	\$44.14	7/2/2020	MISAEEL GARCIA	UNCLAIMED CHECK
931523	\$223.26	5/7/2020	MOHAMED NASER AL SALMAN	UNCLAIMED CHECK
944153	\$35.71	12/10/2020	MOHAMMADEBRAHIM NIYAZ	UNCLAIMED CHECK
283152	\$2,100.00	11/21/2018	MONTROSE CONSTRUCTION	CASH BOND DEPOSIT
928089	\$32.44	3/10/2020	MOSES HERNANDEZ	UNCLAIMED CHECK
984844	\$11.12	12/15/2022	NADER ALKOULI	UNCLAIMED CHECK
975969	\$10.81	06/30/2022	NARE MELEKYAN	UNCLAIMED CHECK
981320	\$10.71	10/06/2022	NARINE KHIZARCHYAN	UNCLAIMED CHECK
928655	\$57.56	3/26/2020	NAZELI ABASYAN	UNCLAIMED CHECK
943970	\$133.09	12/3/2020	NIKITA ZALEVSKIY	UNCLAIMED CHECK
936495	\$28.14	7/23/2020	NINA MKRTCHYAN	UNCLAIMED CHECK
924062	\$55.24	1/9/2020	NORA HAMBARCHIAN	UNCLAIMED CHECK
291722	\$2,400.00	6/19/2019	NOVUS DESIGN INTERNATIONAL	CASH BOND DEPOSIT
277351	\$450.00	7/9/2018	OHANIAN BUILDING	CASH BOND DEPOSIT
938149	\$144.26	8/20/2020	OLA AHMED MOSTAFA AHMED ABDULLA	UNCLAIMED CHECK
282444	\$24,000.00	11/5/2018	ONNI 700 BRAND LP	CASH BOND DEPOSIT
291697	\$4,500.00	6/19/2019	ONNI 700 BRAND LP	CASH BOND DEPOSIT
286715	\$18,000.00	2/21/2019	ONNI BRAND LP	CASH BOND DEPOSIT
287900	\$6,000.00	3/31/2019	ONNI BRAND LP	CASH BOND DEPOSIT
278535	\$7,050.00	8/2/2018	OSCAR VERDUGO	CASH BOND DEPOSIT
287067	\$8,550.00	3/1/2019	OSCAR X VERDUGO	CASH BOND DEPOSIT
940672	\$500.00	10/8/2020	PAACHI CHOCOLATES & BASKETS INC	UNCLAIMED CHECK
937181	\$54.95	8/13/2020	PABLO BARRERA VARGAS	UNCLAIMED CHECK
924181	\$94.83	1/14/2020	PACIFICA GLENDALE APARTMENTS, LLC	UNCLAIMED CHECK
939101	\$43.98	9/17/2020	PAULA MURO	UNCLAIMED CHECK

CHECK/RECEIPT #	AMOUNT	DATE	PAYEE/DEPOSITOR	TYPE
925095	\$3,204.00	1/21/2020	PAULINE BURKE	UNCLAIMED CHECK
291368	\$30,000.00	6/10/2019	PCL CONSTRUCTION SERVICES, INC.	CASH BOND DEPOSIT
291368	\$15,000.00	6/10/2019	PCL CONSTRUCTION SERVICES, INC.	CASH BOND DEPOSIT
924512	\$80.27	1/21/2020	PLANET HOSPICE CARE INC	UNCLAIMED CHECK
288497	\$600.00	4/1/2019	PLANETWORKS, INC.	CASH BOND DEPOSIT
23221	\$647.00	12/12/2018	POVAC INVESTMENTS INC.	CASH BOND DEPOSIT
287669	\$13,800.00	3/31/2019	PR CONSTRUCTION	CASH BOND DEPOSIT
23213	\$647.00	11/15/2018	R.D. OLSON CONSTRUCTION	CASH BOND DEPOSIT
281166	\$14,250.00	10/4/2018	R.L. CLOTWORTHY CONSTRUCTION, INC	CASH BOND DEPOSIT
278678	\$4,620.00	8/7/2018	R/J BUILDERS, INC.	CASH BOND DEPOSIT
930147	\$136.85	4/16/2020	RACHEL CREAGAN	UNCLAIMED CHECK
924065	\$241.16	1/9/2020	RAINTREE GLENDAL LLC	UNCLAIMED CHECK
133332	\$48.99	8/24/2020	RALPH GARCIA	UNCLAIMED CHECK
933433	\$30.00	6/11/2020	RANDOLPH CHOW	UNCLAIMED CHECK
931194	\$29.17	4/23/2020	RAQUEL SERRATO	UNCLAIMED CHECK
943971	\$270.54	12/3/2020	REBEKA ARTASHESHI	UNCLAIMED CHECK
290149	\$2,400.00	5/8/2019	REID BRUTON	CASH BOND DEPOSIT
129049	\$39.21	3/2/2020	RICHARD CANTER	UNCLAIMED CHECK
279174	\$4,050.00	8/17/2018	ROBERT ACKLEY JR	CASH BOND DEPOSIT
280862	\$40,500.00	9/27/2018	ROBERT ACKLEY JR	CASH BOND DEPOSIT
283516	\$12,470.00	12/3/2018	ROBERT ACKLEY JR	CASH BOND DEPOSIT
287273	\$5,000.00	3/31/2019	ROBERT B BOTTCHE; PB CONSTRUCTION CO INC	CASH BOND DEPOSIT
931731	\$38.96	5/14/2020	ROBERT D IGLAUER	UNCLAIMED CHECK
284126	\$2,200.00	12/18/2018	ROBERT DEHONUSHI	CASH BOND DEPOSIT
283231	\$2,800.00	11/26/2018	ROBERT HOLMAN	CASH BOND DEPOSIT
285703	\$626.00	1/25/2019	ROGER O; LIGHTHART	CASH BOND DEPOSIT
283153	\$4,500.00	11/21/2018	RON BEGLEY	CASH BOND DEPOSIT
282506	\$1,500.00	11/6/2018	RON MEADE	CASH BOND DEPOSIT
134326	\$34.74	10/5/2020	RONALD E. SEELEY	UNCLAIMED CHECK
928311	\$34.59	3/17/2020	ROSS KENRY ODOVONAN	UNCLAIMED CHECK
927715	\$264.99	3/3/2020	ROZELLA STUART KNOX 1997 TRUST	UNCLAIMED CHECK
279726	\$30,000.00	8/30/2018	RUSSELL CONSTRUCTION COMPANY	CASH BOND DEPOSIT
924376	\$189.21	1/16/2020	RUZANNA ABRAAMIAN	UNCLAIMED CHECK
934841	\$110.70	6/25/2020	RUZANNA MELIK-MUSHKAMBARIAN	UNCLAIMED CHECK
931195	\$51.65	4/23/2020	RUZANNA TELUNTS	UNCLAIMED CHECK
935062	\$119.07	7/2/2020	RYA PICASSO	UNCLAIMED CHECK
131417	\$50.00	6/2/2020	RYAN INSALACO	UNCLAIMED CHECK
942560	\$79.47	11/12/2020	RYAN VALDEZ	UNCLAIMED CHECK
928667	\$137.52	3/26/2020	RYANE DANIELLE WOODS	UNCLAIMED CHECK
931607	\$96.57	5/7/2020	SAMI AL-BOGHOS	UNCLAIMED CHECK
976365	\$14.78	07/14/2022	SARKIS ATECHYAN	UNCLAIMED CHECK
935504	\$80.77	7/16/2020	SE OK LEE	UNCLAIMED CHECK
129038	\$79.91	3/2/2020	SEAN RILEY	UNCLAIMED CHECK
976680	\$10.00	07/21/2022	SEAN STUEFEN	UNCLAIMED CHECK
937185	\$20.14	8/13/2020	SEAYOUNG SONG	UNCLAIMED CHECK
929913	\$20.73	4/9/2020	SENG HEI LEI	UNCLAIMED CHECK
285314	\$2,400.00	1/16/2019	SEVAK ALLAHVERDIAN	CASH BOND DEPOSIT
942149	\$90.47	10/29/2020	SHANDIS BEMANIAN	UNCLAIMED CHECK
939318	\$96.29	9/24/2020	SHAOHUA HE	UNCLAIMED CHECK
289719	\$30,000.00	4/30/2019	SHERMAN CONSULTING SERVICES INC	CASH BOND DEPOSIT
945491	\$96.42	12/29/2020	SHINYIN NAN	UNCLAIMED CHECK
944370	\$163.77	12/17/2020	SHIQI HUANG	UNCLAIMED CHECK
929817	\$202.62	4/9/2020	SHIRLEY MAYHEW	UNCLAIMED CHECK
926250	\$381.89	2/13/2020	SHO OBATA	UNCLAIMED CHECK
931197	\$139.17	4/23/2020	SHOGIK ZADORIAN MILAGHERDI	UNCLAIMED CHECK
943973	\$311.61	12/3/2020	SHOHEI UMEKI	UNCLAIMED CHECK
149669	\$6.25	07/20/2022	SILVIO LANZAS	UNCLAIMED CHECK
942562	\$48.54	11/12/2020	SIMON WALKER	UNCLAIMED CHECK
280855	\$11,910.00	9/27/2018	SINANIAN	CASH BOND DEPOSIT
284077	\$2,800.00	12/12/2018	SOFIYA SARGSYAN	CASH BOND DEPOSIT
942385	\$126.46	11/5/2020	SONGJUN LI	UNCLAIMED CHECK
284737	\$2,000.00	1/4/2019	SONYA KALASHYAN	CASH BOND DEPOSIT
935505	\$141.16	7/16/2020	SOONA ASJEAN	UNCLAIMED CHECK
148150	\$10.18	05/18/2022	SPENCER ARMSTRONG	UNCLAIMED CHECK
930155	\$51.44	4/16/2020	SPENCER B FOSTER	UNCLAIMED CHECK

CHECK/RECEIPT #	AMOUNT	DATE	PAYEE/DEPOSITOR	TYPE
979633	\$6.87	09/08/2022	SPRINT WIRELESS EVOLUTION	UNCLAIMED CHECK
935064	\$57.81	7/2/2020	STEPHEN DENNIS	UNCLAIMED CHECK
134969	\$63.34	10/29/2020	STEVEN CORRIGAN	UNCLAIMED CHECK
130478	\$44.30	4/22/2020	STEVEN KOSZIS	UNCLAIMED CHECK
938158	\$272.91	8/20/2020	SUNGWON LEE	UNCLAIMED CHECK
279875	\$960.00	9/5/2018	SURIK AVETYAN	CASH BOND DEPOSIT
938453	\$56.06	8/27/2020	SUSAN AYZAZIANS	UNCLAIMED CHECK
928103	\$23.66	3/10/2020	SUSAN C PRICE	UNCLAIMED CHECK
931802	\$92.35	5/14/2020	TARIQ MOHAMMED ALWEHAIBI	UNCLAIMED CHECK
935065	\$116.08	7/2/2020	TARON LIZAGUB	UNCLAIMED CHECK
285151	\$3,000.00	1/14/2019	TG & AA INV LLC	CASH BOND DEPOSIT
127686	\$1,242.50	1/8/2020	THE IVEY LAW FIRM	UNCLAIMED CHECK
938160	\$24.61	8/20/2020	THE MOORISH AMERICAN DECENTRALIZED AUTONOMOUS TRUS	UNCLAIMED CHECK
940369	\$356.15	10/1/2020	TIECHENG ZHANG	UNCLAIMED CHECK
241283	\$2,000.00	4/4/2016	TIGRAN ARUTYUNYAN	CASH BOND DEPOSIT
282015	\$5,250.00	10/25/2018	TIMBERWOLFF CONSTRUCTION, INC.	CASH BOND DEPOSIT
282290	\$3,000.00	11/1/2018	TIMOTHY HEIDECKER	CASH BOND DEPOSIT
927722	\$1,363.79	3/3/2020	TOPMAR INC	UNCLAIMED CHECK
944371	\$23.83	12/17/2020	TORII FORSBERG	UNCLAIMED CHECK
133117	\$45.00	8/13/2020	TYLER RICHARDSON	UNCLAIMED CHECK
979638	\$6.87	09/08/2022	UNITED SHIPPING GROUP	UNCLAIMED CHECK
935667	\$947.24	7/23/2020	UNITED SITE SERVICES OF CALIFORNIA INC	UNCLAIMED CHECK
940826	\$50.00	10/15/2020	VAZRIK YOSEFIAN	UNCLAIMED CHECK
931202	\$24.54	4/23/2020	VEICI Y BORJAS	UNCLAIMED CHECK
929918	\$72.71	4/9/2020	VERJIN AFSHARIAN VAMEGRDIHIAN	UNCLAIMED CHECK
935509	\$383.19	7/16/2020	VERZHIN TOVMASSIAN	UNCLAIMED CHECK
935510	\$103.58	7/16/2020	VICTOR GERARD KALIL	UNCLAIMED CHECK
945494	\$218.43	12/29/2020	VIGEN YEROMIAN	UNCLAIMED CHECK
978088	\$12.87	08/11/2022	VIKTORIA IATSENKO	UNCLAIMED CHECK
933991	\$32.92	6/25/2020	VIKTORIA KARELINA	UNCLAIMED CHECK
280765	\$3,200.00	9/26/2018	WALTER BAGRAMYAN	CASH BOND DEPOSIT
135842	\$38.76	12/14/2020	WALTER C. GLASS	UNCLAIMED CHECK
282885	\$626.00	11/15/2018	WALTER SALINAS	CASH BOND DEPOSIT
287950	\$626.00	3/31/2019	WALTER SALINAS ; INFRASTRUCTURE CONTRACTOR	CASH BOND DEPOSIT
931418	\$101.88	4/30/2020	WEN-I HU	UNCLAIMED CHECK
149544	\$3.07	07/18/2022	WILLIAM FROMMLING	UNCLAIMED CHECK
149545	\$11.75	07/18/2022	WILLIAM FROMMLING	UNCLAIMED CHECK
282520	\$7,500.00	11/6/2018	WIN & KIN LLC DBA; BEABEA'S	CASH BOND DEPOSIT
939044	\$605.00	9/17/2020	WISE CHOICE PLUMBING AND ROOTER INC	UNCLAIMED CHECK
939045	\$605.00	9/17/2020	WISEMAN CONSTRUCTION PROS,INC.	UNCLAIMED CHECK
283252	\$18,900.00	11/26/2018	WRIGHT BROTHERS	CASH BOND DEPOSIT
938672	\$92.13	9/3/2020	XIAOTIAN HOU	UNCLAIMED CHECK
926024	\$52.89	2/6/2020	XIAOYU YAN	UNCLAIMED CHECK
942836	\$77.66	11/19/2020	XICHENG WANG	UNCLAIMED CHECK
285763	\$626.00	2/1/2019	YANNIS BAYS ; SBCMD INC	CASH BOND DEPOSIT
940645	\$141.21	10/8/2020	YINGHAO ZHAO	UNCLAIMED CHECK
290778	\$1,500.00	5/28/2019	YOUN S KIM ; YOUNG KI KIM	CASH BOND DEPOSIT
936509	\$322.59	7/23/2020	YOUNGTAE AHN	UNCLAIMED CHECK
975974	\$8.56	06/30/2022	YUAN KUANG	UNCLAIMED CHECK
924523	\$83.45	1/21/2020	YUE JIANG	UNCLAIMED CHECK
931420	\$65.47	4/30/2020	YUFEI CHEN	UNCLAIMED CHECK
934747	\$994.00	6/25/2020	YUN S SCOTT	UNCLAIMED CHECK
931206	\$149.84	4/23/2020	ZANAZAN GYOZALYAN	UNCLAIMED CHECK
288682	\$3,400.00	4/5/2019	ZHANNA SHAHUMYAN	CASH BOND DEPOSIT
938911	\$121.95	9/10/2020	ZIHAN FAN	UNCLAIMED CHECK
928678	\$131.27	3/26/2020	ZIJING SU	UNCLAIMED CHECK