

# Outstanding Capital Credit Checks - Unclaimed

ACCOUNT NAME	ADDRESS	CITY, STATE	ZIP
M K D CORPORATION	112 S TRYON ST STE 805	CHARLOTTE NC	28284-1106
MABE DEBRA W	317 LAWYERS RD W	MONROE NC	28110-0000
MABLE GLORIA	5250 COLONIAL DR	DUBLIN VA	24084-3506
MABRY CLARENCE L	34158 MABRY RD	ALBEMARLE NC	28001-8719
MACHLETT PATRICIA	1965 FLOWES STORE ROAD	CONCORD NC	28025-8242
MACKAY GRANT L	6761 PALFOX DR	CONCORD NC	28025-8181
MACKENZIE WAYNE C	6205 POLK MOUNTAIN DR	MARSHVILLE NC	28103-7692
MACKI KAREN	15615 DONNINGTON DR	CHARLOTTE NC	28227-0000
MACMILLAN SHERRY LEWIS	231 CHRISTIANNA COURT	CONCORD NC	28027-5593
MACMILLAN TERENCE W	9209 GLENWATER DR APT 1004	CHARLOTTE NC	28262-8491
MADDEN THOREAU	513 HANIA DR SW	CONCORD NC	28027-0000
MADISON SAM JR	4910 PINE RIDGE RD	CHARLOTTE NC	28226-0000
MAGEE BRADY F	3911 FARLOW RD	CHARLOTTE NC	28269-0196
MAGLIO STEVE N	P O BOX 1747	ALBEMARLE NC	28002-1747
MAGLIULO FRANK	1145 MIDDLE RD APT 8N	RIVERHEAD NY	11901-0000
MAI KENNETH	8239 GOLF RIDGE DR	CHARLOTTE NC	28277-0000
MAIN DAVID D	1009 RICHFIELD RD	MONROE NC	28112-0000
MAKOWSKI BRETT A	2708 THORBURG CT	MONROE NC	28110-0000
MAKOWSKI DAVID M	3606 MOUNTAIN COVE DRIVE	CHARLOTTE NC	28216-0000
MALICK DONALD P	5736 LORNA DR	MONROE NC	28110-6014
MALL SCOTT	8512 ARLEY HALL COURT	WAXHAW NC	28173-6569
MANCULICH KERSTIN L	12207 HICKORY KNOLL CT	MATTHEWS NC	28105-0000
MANFREDONIA ALAN J	180 SOUTH BLECKLEY	WICHITA KS	67218-0000
MANGAN DANIEL	175 PROVIDENCE SQUARE DR	CHARLOTTE NC	28270-0000
MANGUM CARL W JR	625 MOWBAY ARCH	NORFOLK VA	23507-1852
MANGUM J D	6208 PHILADELPHIA CH RD	MARSHVILLE NC	28103-8757
MANGUM J KELLY	3007 OL MONTGOMERY PLACE RD	MONROE NC	28112-9528

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MANGUM KAREN CS	1713C ROSCOE HOWEY RD	WAXHAW NC	28173-8122
MANGUM ZACH	6409 PROVIDENCE RD S	WAXHAW NC	28173-0000
MANGUMS VINYL SIDING	306 JUG BROOME RD	MONROE NC	28112-7337
MANION JOHN C	1614 NAZARETH CT	MONROE NC	28110-8938
MANIVANH PHONEKHAM	16152 KELLERS POND LN	LEXINGTON SC	29072-0000
MANLEY BYRON J	5340 ZION CHURCH RD	CONCORD NC	28025-7070
MANN ANTONIO	2920-208 NEW HAVEN DR	DURHAM NC	27703-0000
MANN CONTRACTORS	821 LOUISE AVENUE	CHARLOTTE NC	28204-0000
MANN JAMES D CS	241 GATEWOOD LANE	MATTHEWS NC	28104-7391
MANN JAMES DAVID	890 TOWER RD	CHRISTIANSBURG VA	24073-0000
MANN LINDA V	256 DORAL DR	PAWLEYS ISLAND SC	29585-0000
MANN THOMAS R	12119 WILD GARDEN CT	CHARLOTTE NC	28269-3156
MANN WILLIAM T	1600 SUMPTER LN	MONROE NC	28110-0000
MANNING ANTHONY R	20101 HARRON VALLEY WAY	GAITHERSBURG MD	20886-0000
MANNION LANCE W	4540 ANTIOCH CHURCH RD	MATTHEWS NC	28104-8953
MANUS WALTER RICHARD	6510 WANDERING LN	PFAFFTOWN NC	27040-8510
MARCHAND RAYMOND A	1201 CHANDLERS FIELD DR	WAXHAW NC	28173-0000
MARHSALL DOUGLAS	2400 KIMWAY DR	MATTHEWS NC	28105-4002
MARILYN'S	902 PEACH ORCHARD DR	MONROE NC	28110-7978
MARK III MOTOR SPORTS	211 GREENWICH RD	CHARLOTTE NC	28211-2315
MARKERT III BENJAMIN F	14523 THOMPSON ROAD	CHARLOTTE NC	28227-1521
MARKLE GARY W	6790 COUNTY LINE RD	STANFIELD NC	28163-8731
MARKOVIC JOSEPH E	1106 S MAIN ST	KANNAPOLIS NC	28081-5436
MARLITT JERRY M	40466 MOUNT ZION CHURCH RD	NORWOOD NC	28128-0000
MARLOW JACOB W CS	902 JAMES DR	MONROE NC	28110-7603
MARLOWE LESIA	659 N BOST ST	STATESVILLE NC	28677-3365
MAROIS DONALD J	705 WHITE CRANE RD	SALISBURY NC	28146-0000
MAROULIS SPIROS	3125 STEVENS MILL RD	MATTHEWS NC	28104-4268

# Outstanding Capital Credit Checks - Unclaimed

MARRIOTT ROBERT E	7139 SPANDRIL LN	CHARLOTTE NC	28215-7343
MARRON TERRENCE G	7203 STONEY POINT RD	FAYETTEVILLE NC	28306-0000
MARSH J DALE	4013 PRICE SHORTCUT RD	MONROE NC	28110-9164
MARSH KENNETH D	11595 CROSSROADS PL	CONCORD NC	28025-6982
MARSH RONNIE D	7209 PAGELAND HWY	MONROE NC	28112-8791
MARSH SHARON D	3519 SASSAFRASS TRAIL	WAXHAW NC	28173-8899
MARSHALL CHARLES	2840 BURBANK DRIVE	CHARLOTTE NC	28216-4403
MARSHALL RHONDA	11125 TOURAINE CT	ALPHARETTA GA	28104-3372
MARSHBURN MICHAEL	10107 LANDSFORD RD	MONROE NC	28112-0000
MARTIN ANDREW J	4001 CROFTWOOD LN	INDIAN TRAIL NC	28079-9426
MARTIN BERT G	2721 CARAVAN LN	WAXHAW NC	28173-9700
MARTIN CLAUDE	4124 SCARLETT ST	MATTHEWS NC	28104-4285
MARTIN CONRAD W SR	6104 WOODVINE CIRCLE	INDAIN TRAIL NC	28079-8665
MARTIN CONSTANCE M	2025 MORNING LAKE DR	LEAGUE CITY TX	77573-0000
MARTIN DEAN L	13800 WALTHAM PLACE	CHARLOTTE NC	28227-9548
MARTIN GORDON S	3724 SINGLETREE RD	CHARLOTTE NC	28227-9286
MARTIN GREGG E	312 OLD HICKORY RD	LOCUST NC	28097-0000
MARTIN JEFFREY R CS	1900 BADIN RD	ALBEMARLE NC	28001-0000
MARTIN RALPH H	13217 PEACOCK LN	CHARLOTTE NC	28215-7508
MARTIN RICHARD H	137 BLUEBIRD LANE	WAXHAW NC	28173-9323
MARTIN S SCOTT	1302 APPLGATE PARKWAY	WAXHAW NC	28173-6723
MARTIN TIMOTHY W	2124 TANFIELD DR	MATTHEWS NC	28105-3894
MARTIN TODD A	918 CONESTOGA DRIVE	CHARLOTTE NC	28270-0000
MARTIN VANESSA R	1001-4 EAST SUNSET DR	MONROE NC	28112-0000
MARTIN WILLIAM	7701 HILLIARD LN	CONCORD NC	28025-8253
MARTINEZ ROBERT D	2561 WOODBROOK LN STE K	MONROE NC	28110-5725
MARTINEZ ROBERT D	7119 WINDSONG WAY	WINGATE NC	28174-8619
MARTINI DAVID R	310 WOODBROOK PLACE	CONCORD NC	28025-2942

# Outstanding Capital Credit Checks - Unclaimed

MARTZ SAVANNAH	325 ARMOUR ST	DAVIDSON NC	28036-6901
MARUCCI ROBERT J	3412-13 HILLDAY WAY	CHARLOTTE NC	28226-0000
MARWITZ NORMAN E	4419 MARLAY PARK	INDIAN TRAIL NC	28079-5009
MASHBURN DONALD	3837 NANCY CR LANE	CHARLOTTE NC	28270-0000
MASON KAREN	PO BOX 70	WINGATE NC	28174-0070
MASON LOUISE	P O BOX 931	MONROE NC	28111-0931
MASSEY CASSIE LEE	5206 LEE MASSEY RD	WAXHAW NC	28173-9212
MASSEY CHARLES A	2 HILLINGTON PL	GREER SC	29651-0000
MASSEY CONTRACTING	5707 POTTERS RD	MATTHEWS NC	28105-0507
MASSEY JOSEPH W	6409 CEDAR CREEK WAY	FARMINGTON NY	14425-0000
MASSINGILL KEN	2986 ELDER CT	GASTONIA NC	28054-0000
MASTERS DARYL	1115 MAREMONT CT	MATTHEWS NC	28104-7767
MASTERS MICHAEL T	7312 CANTERWAY DR	CHARLOTTE NC	28227-5106
MASTRANVNZIO HAROLD	6608 ROCKY RIVER RD S	MONROE NC	28112-0000
MATHESON ELAINE	5033 WAXAW INDIAN TRL RD	MATTHEWS NC	28104-7993
MATHEWS TED R	2107 LEWIS ST	MONROE NC	28110-7828
MATHIS RICK A	432 MAPLE GROVE CH RD	MATTHEWS NC	28104-8944
MATIE RHONDA K	3513 WEDDINGTON RD	MONROE NC	28110-0000
MATLACK CAROL	720 CRESTVIEW DR	CASSELBERRY FL	32123-0000
MATTHEWS COMMONS HOMEOWNERS	2304 TORY OAK PL	MATTHEWS NC	28105-0000
MATTHEWS GALE A	200B HILLSIDE AVE	CHARLOTTE NC	28209-2108
MATTHEWS KAREN	3600 DERUYTER CIR	CHARLOTTE NC	28269-9706
MATTHEWS LINDA M	2520 CARROLL ST	MONROE NC	28110-0000
MATTHEWS WILSON MRS	6316 PUMPERNICKEL LN	MONROE NC	28110-9699
MATTHEWS/MORSE	466 PROVIDENCE RD S	WAXHAW NC	28173-8311
MATTISON RONALD L	4414 RED HOLLY CT	CHARLOTTE NC	28215-9001
MAULDIN LINDA G	8707 HERON GLEN DR	CHARLOTTE NC	28269-0000
MAULDIN LORIE A	1702 MULLIS RD	MONROE NC	28112-9433

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MAULDIN MARY C	524 SALISBURY AVE	ALBEMARLE NC	28001-3246
MAULDIN MICHAEL E	920 MARSHALL ST	ALBEMARLE NC	28001-0000
MAULDIN RAY	524 SALISBURY AVE	ALBEMARLE NC	28001-3246
MAULDIN T A	PO BOX 310	RICHFIELD NC	28137-0310
MAURICE HARVEY W MRS	107 POPLAR TRAIL	ROCKWELL NC	28138-9702
MAXWELL BEVERLY ANN	22286 HWY 49	RICHFIELD NC	28137-0000
MAYE GENE	5502 FAIRWAY RUN DR	MCLEANSVILLE NC	27301-0000
MAYER DWAYNE A	2330B DOROTHY LEE LN	WINGATE NC	28174-0000
MAYER JUDY G	3036 BEAK BLVD	CONCORD NC	28025-0000
MAYNARD GARY W	26881 HERMAN RD	ALBEMARLE NC	28001-0000
MAYNARD GEORGE FRANKLIN	PO BOX 271	MIDLAND NC	28107-0271
MAYNARD LIBBY	10240 STATE RD 33 SOUTH	GROVELAND FL	34736-0000
MAYNOR JOEL A	1608 HORIZON CT	CONCORD NC	28027-0000
MAYOCK MARY E	10678 EAST BETONY	SCOTTSDALE AZ	85259-8730
MAYS DONALD L	8728 ASHWORTH DR	TAMPA FL	33647-0000
MAYS STEPHEN	4601 HWY 73 E	CONCORD NC	28025-0000
MAYZ CYNTHIA J	2032 SPICERS LN	WOODSTOCK GA	30189-6902
MBK ENTERPRISES INC	PO BOX 681030	ORLANDO FL	32868-1030
MCADAMS ANNE H	1205 S ORCHARD ST	URBANA IL	61801-4853
MCAFEE JIM M	1641 MILL LANDING RD	VIRGINIA CITY VA	23457-0000
MCALPIN JIMMY	2763 ISLAND POINT DR	CONCORD NC	28027-0000
MCBEAL JERRY	PO BOX 472908	CHARLOTTE NC	28247-0000
MCBRIDE JAMES R MRS	3430 PEBBLE DR	MONROE NC	28110-8909
MCCABE THOMAS R	11236 ISTHMUS CT	CHARLOTTE NC	28215-7510
MCCACHERN BLAIR	9519 HICKORY RIDGE ROAD	HARRISBURG NC	28075-7666
MCCACHERN BLAIR	9519 HICKORY RIDGE ROAD	HARRISBURG NC	28075-7666
MCCALL HENRY W	10043 IDLEWILD RD UNIT 309 WILLOW GROVE INDEPENDENT LIV	MATTHEWS NC	28105-0000
MCCALL JACK	370 SMITH GROVE RD	OAKBORO NC	28129-7216

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MCCALL LARRY	4903 FAITH CHURCH RD	INDIAN TRAIL NC	28079-8571
MCCALL LOUIE	1671 PARKVIEW DR	CANA VA	24317-0000
MCCALL MARK W SR	1830 CLYDESDALES CT APT 107	FORT MILL SC	29715-0000
MCCALLISTER PAULA A	6305 FOXHUNT DR	INDIAN TRAIL NC	28079-8627
MCCANN TERRY WAYNE	6014 OLD PAGELAND MARSH RD	MARSHVILLE NC	28103-6741
MCCANN WILLIAM M	9501 BELMONT LN	WAXHAW NC	28173-7583
MCCARTY JAY	31 SOUTH BENDVIEW RD	GRIFFIN GA	28079-8538
MCCARVER JEREMY E	7015 NEW TOWN RD	WAXHAW NC	28173-7736
MCCAULEY CHARLES H	3903 HAPPY HOLLOW LN	WAXHAW NC	28173-8238
MCCLAIN DANNY	6210 JUDAS TREE LN	CHARLOTTE NC	28227-2565
MCCLAIN JAMES R	6114 FOUR WOOD DR	MATTHEWS NC	28104-2289
MCCLELLAN MICHAEL SHAWN	13743 FIVE PT RD	LOCUST NC	28097-8285
MCCLELLAN MICHELE L	6825 EL CAMINO PALOMA ST	PORT RICHEY FL	34668-0000
MCCLELLAND CHARLES L	32216 ROWLAND RD	ALBEMARLE NC	28001-0000
MCCLELLAND LISA	948 PINEVIEW LAKES RD	CHESTER SC	29706-8149
MCCLENDON LORIETTA F	5218 SPRINGDALE DRIVE	WAXHAW NC	28173-8239
MCCLENDON PAUL R	2714 MORGAN MILL RD	MONROE NC	28110-0000
MCCLESKEY STANLEY W	7413 STARVALLEY DR	CHARLOTTE NC	28210-0000
MCCLURE IKE	238 MATTHEWS CROSSING	MATTHEWS NC	28105-2791
MCCLURE MARK A	3106 OAKDALE DR	MONROE NC	28110-8713
MCCLURE ROBERT W	7342 MAITLAND LN	CHARLOTTE NC	28215-9062
MCCLURE STEPHEN DAVID	2250 STALLINGS RD	MATTHEWS NC	28104-0000
MCCOMBS LEWIS C JR	5342 ZION CHURCH RD	CONCORD NC	28025-7070
MCCORMICK WILLIAM R	PO BOX 306	COMSTOCK PARK MI	49321-0306
MCCOY CONST CO INC	P O BOX 5011	MONROE NC	28111-5011
MCCOY DEBORAH	RR 1 BOX 53	POLKTON NC	28135-9725
MCCRARY WAYNE E	2063 BEULAH CH RD	LUMBERTON NC	28358-0000
MCCRAW JARROD H	1004-A SUNSET LN	MONROE NC	28112-0000

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MCCULLOH ANGIE A	13918 STILLWOOD PL	MATTHEWS NC	28105-0000
MCCULLOH GEORGE	5936 ALLEN BLACK RD	CHARLOTTE NC	28227-5602
MCCULLOH WILLIAM G	15889A SILVER RD	OAKBORO NC	28129-8941
MCCURDY KRISTEN	3473 HARMONY RD	CATAWBA SC	28110-8903
MCCURDY TIM E	P O BOX 101	NEW WATERFORD OH	44445-0101
MCCURDY TOM	7224 CREEKVIEW DR	SACHSE TX	75048-0000
MCDANIEL A P	2011 WOODHAVEN DR APT 804	ALBEMARLE NC	28001-6348
MCDANIEL KEVIN C	2122 DALEY CIRCLE	CONCORD NC	28025-0000
MCDANIEL LINDA GAIL	1452 BULLFROG PL	CONCORD NC	28025-0000
MCDANIEL TONYA E	1108 CEDARWOOD LN	CHARLOTTE NC	28212-0000
MCDERMOTT JULIE C	12101 LANDEN DR	CHARLOTTE NC	28277-0000
MCDERMOTT TERRANCE R	7154 FOREST RIDGE DR	MATTHEWS NC	28104-7878
MCDONALD BETTY S	9228 PLASHET LANE	CHARLOTTE NC	28227-0440
MCDONALD JAMES C	23 SACHEN ST	NORWALK CT	06850-0000
MCDOUGALD EDWARD L	753 OZZIE RD	CLINTON NC	28328-0000
MCDOWELL JOHN C	1506 TURTLEWOOD DR	WAXHAW NC	28173-8179
MCDOWELL ROBERT W	2901 SPRING VALLEY RD	CHARLOTTE NC	28210-5433
MCDOWELL SAM W	2200 CANDLEWOOD DR	MONROE NC	28110-0000
MCFEELY BARBARA G	5921 HORSE PASTURE LN	CHARLOTTE NC	28269-0000
MCGARRIGAN DANIEL J IV	1001 NORTHERN SHORE LN	GREENSBORO NC	27455-3466
MCGARY & ASSOC REALTORS	8001 RAINTREE LANE STE 215	CHARLOTTE NC	28277-9896
MCGARY MARK E	6030 OAKRIDGE COURT	MATTHEWS NC	28104-7900
MCGARY PROPERTY MANAGEMENT	8001 RAINTREE LN SUITE 215	CHARLOTTE NC	28277-9896
MCGEE ADA	501 EVERGREEN PL	MONROE NC	28112-0000
MCGEE ASHLYN	4810 CARRIKER RD	MONROE NC	28110-7492
MCGEE BOBBY	1912 LEXINGTON AVE	MONROE NC	28112-0000
MCGEE BONNIE C	5515 BEVERLY DR	INDIAN TRAIL NC	28079-8534
MCGEE LAURIE E	3313 BROOKSTONE TR	INDIAN TRAIL NC	28079-9434

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MCGEE MICHAEL	716 SOUTH CHAPEL ST	LANDIS NC	28088-1828
MCGHEE JESSIE MRS	7142 PLEASANT HILL CH RD	MARSHVILLE NC	28103-8671
MCGINN JOHN D	1209 LARKRIDGE CT	WAXHAW NC	28173-8515
MCGINTY JAMES A	6400 WATERFORD CREST DR APT	CHARLOTTE NC	28226-0000
MCGLOTHLIN THEODORE	7406 MIAMI CH RD	CONCORD NC	28025-6655
MCGOVERN PATRICK	8101 BARKSDALE RD	BALTIMORE MD	21286-0000
MCGOWEN MICHAEL D	1051 PEE DEE AVE	ALBEMARLE NC	28001-0000
MCGRAW WILLIE L	904 MAIN ST W	LOCUST NC	28097-9718
MCGUIRE BRAD D	12899 SUNRISE LN STE A	OAKBORO NC	28129-9799
MCGUIRT JOHN J JR	5419 MEADOW HAVEN LANE	CHARLOTTE NC	28270-0000
MCHOLLAND ROBERT J	4223 DAMASCUS RD	HARRISBURG NC	28075-9103
MCINTYRE THOMAS L	17125 CREEKVIEW LANE	LOCUST NC	28097-8260
MCIVER TIMOTHY C	32093 HERRIN GROVE RD	MOUNT PLEASANT NC	28124-0000
MCKANE ROBERT F	419 ALDAMA AVE	LADY LAKE FL	32159-9283
MCKEE PATTY A	STERLING BAY LN WEST	CONNELIUS NC	28031-0000
MCKEE TERRY W	7339 SAGEBRUSH CIRCLE	CONCORD NC	28025-8208
MCKEEL JAMES EDWARD	8505 TIDE CT	RALEIGH NC	27615-0000
MCKEEL MARK A	602 EDDLEMAN RD	KANNAPOLIS NC	28083-0000
MCKELVIE FRANK	3401 BEN ALDER LN	KNOXVILLE TN	37931-1404
MCKINNEY LARRY DARNELL	8504 NEWTOWN RD	WAXHAW NC	28173-8303
MCKINNEY TRESSIE	8504 NEWTOWN RD	WAXHAW NC	28173-8303
MCKINNEY WILLIE E SR	5214 LEE MASSEY RD	WAXHAW NC	28173-9212
MCKINNIS WILLIAM R	1001 CARPENTERS WAY UPPER	LAKELAND FL	33809-5903
MCLAUGHLIN HENRY G	1222 ROYAL DRIVE	ALIQUIPPA PA	15001-0000
MCLAUGHLIN MARTHA	3414 COLLINS RD	WAXHAW NC	28173-9691
MCLAURIN JOYCE	RT 2 BOX 95	POLKTON NC	28135-0000
MCLEAN ROXANN	7554 DAVIS RD	CHARLOTTE NC	28227-0000
MCLENDON E B CONST	P O BOX 15023	CHARLOTTE NC	28211-0601



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MCLENDON PATRICIA M	787 RIVERWARD CT	MYRTLE BEACH SC	29588-0000
MCLENDON TERRY L	4809 WAX IND TRL RD	MATTHEWS NC	28104-7992
MCLEOD EDWARD J	4471 HWY 73 E	CONCORD NC	28025-0000
MCLEOD OLIVE	8432 IDLEWILD RD	CHARLOTTE NC	28227-1910
MCLEOD REALTY	1409 EAST BLVD - SUITE 116	CHARLOTTE NC	28203-0000
MCLEOD W L JR	950 EAGLE RD	WAXHAW NC	28173-9313
MCLESTER BOBBY R JR CS	18840 CLYDE RD	ALBEMARLE NC	28001-8798
MCLESTER LAURA ELLEN	12016 COYLE RD	STANFIELD NC	28163-9759
MCLESTER LAWRENCE	14026 MCLESTER RD	OAKBORO NC	28129-0000
MCLESTER W A	825 HIGHLAND LN NE #1110	ATLANTA GA	30306-0000
MCMACKIN R HUNTER	2657 WILLOWBROOK DR	MATTHEWS NC	28104-2266
MCTMAHON ARTHUR J	29 CENTRAL ST UNIT 2	MANCHESTER MA	01944-0000
MCMANUS CRYSTAL N	1711A PINEDELL AVE	MONROE NC	28110-7813
MCMANUS EDGAR	6024 AUSTIN ROAD	MONROE NC	28112-7954
MCMANUS FLEAUO P	6100 LAUREL KNOLL DR	PLEASANT GARDEN NC	27313-0000
MCMANUS HENRY E	403 SOUTH RIDGE AVE	KANNAPOLIS NC	28083-4438
MCMANUS K C MRS	4883 TABERNACLE RD	LANCASTER SC	29720-8204
MCMANUS RONALD L JR	116 SLOOP ARTHUR DR	CONCORD NC	28025-0000
MCMEHAN R W	2129 TRAILS END DR	KINSTON NC	28504-0000
MCMENAMY CHARLES M	301 BARRINGTON HALL DR #403	MACON GA	31220-0718
MCMICHEN GEORGE B	PO BOX 1164	MONROE NC	28111-1164
MCMILLAN WYLINE W	38643 EVELYN LN	ZEPHYR HILLS FL	33542-1689
MCMILLIAN JOHN MARTIN	5724 ALLEN BLACK RD	CHARLOTTE NC	28227-5600
MCMULLEN JOHN C	178 MT PLEASANT ST	FROSTBURG MD	21532-0000
MCNABB JIM D	5336 BLACKJACK LN	MINT HILL NC	28227-6551
MCNAMARA JOHN F	6919 APRIL LN	CHARLOTTE NC	28215-3706
MCNAMARA KEVIN	7316 ROLLING RIDGE DR	CHARLOTTE NC	28211-0000
MCNEAL TERESA	1648 BEULAH CHURCH RD	MATTHEWS NC	28104-8992

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MCNEIL JERRY D	1300 MARLWOOD CIRCLE	CHARLOTTE NC	28227-0000
MCPHERSON TAMMARA B CS	6518 LAKE RD	CHARLOTTE NC	28227-0000
MCQUEENIE MARK S	9611 RAINBOW FOREST DR	CHARLOTTE NC	28277-0000
MCRAE RICHARD L	2309 BONNIE BUTLER WAY	CHARLOTTE NC	28270-0000
MCRORIE DEENA L	34897C BANKS RD	MOUNT PLEASANT NC	28124-8753
MCRORIE EUGENE	8425 RUSTWOOD PL	CHARLOTTE NC	28227-0000
MCRORIE GARY E	2202 SHADY LANE	MONROE NC	28110-7972
MCSWAIN JAMES D JR	8641 KIRCHENBAUM DR	CHARLOTTE NC	28210-7653
MCV BUILDERS	9816 PROVIDENCE FOREST LN	CHARLOTTE NC	28270-0214
MCVICKER SUZANNE	2080 MORRISON RD	CONCORD NC	28025-0000
MEACHAM JEFFRIE S	9221 OLD BARNETTE PL	HUNTERSVILLE NC	28078-0000
MEADOWS DOUG E W	10200 MALLARD CREEK RD	CHARLOTTE NC	28262-0000
MEADOWS FRANKLIN CRAIG	1214 OLD LIBERTY TERRACE	BEDFORD VA	24523-3610
MEADOWS MARLOND W	15901 LAWYERS RD	MATTHEWS NC	28104-3251
MEDFORD BRIAN J	32048 BRIDGE RD	MOUNT PLEASANT NC	28124-7750
MEDINA CARLOS JR	3550 COLERAINE AVE	KANNAPOLIS NC	28081-0000
MEDINA MICHAEL L	7219 REYNARD LN	CHARLOTTE NC	28215-9051
MEDINA RAUL FABIAN	3721B PHIFER RD	WINGATE NC	28174-8279
MEDLIN ANN CS	101 HICKORY ST	LOCUST NC	28097-0000
MEDLIN BRIDGER D	4126 MEDLIN RD	MONROE NC	28112-0000
MEDLIN BRYAN D	17602 EFIRD RD STE B	ALBEMARLE NC	28001-0000
MEDLIN CHRISTY	7717 PAGELAND HWY	MONROE NC	28112-8796
MEDLIN CLIFFORD MRS	3111 ZEBULON WILLIAMS RD	MONROE NC	28110-7703
MEDLIN DOROTHY T	PO BOX 992	MONROE NC	28111-0992
MEDLIN ERNEST	7750 BERTHA LN	STANFIELD NC	28163-0000
MEDLIN KIMBERLY R	6130 DAYBREAK DR	MONROE NC	28110-7999
MEDLIN LARRY E JR	126 W SANDY RIDGE RD	MONROE NC	28112-9541
MEDLIN LARRY JASON	3505A MEDLIN RD	MONROE NC	28112-7479

# Outstanding Capital Credit Checks - Unclaimed

MEDLIN MARGIE MRS	5306 SIKES MILL RD	MONROE NC	28110-9084
MEDLIN MICHAEL A	4918 NEW HOPE CH RD	MONROE NC	28110-0000
MEDLIN OBIE	820 CLARENCE SECREST RD	MONROE NC	28110-8049
MEDLIN ROY BROOKS	1119 W SANDY RIDGE RD	MONROE NC	28112-9337
MEDLIN STEVE	5803 BUNN SIMPSON RD	MARSHVILLE NC	28103-7583
MEDLIN TAMMY	PO BOX 691082	CHARLOTTE NC	28227-7019
MEDLIN TERRY LYNN	7728 PLEASANT HILL CH RD	MARSHVILLE NC	28103-7668
MEEKS JEFFERY A	12189 RENEE FORD RD STE 7	STANFIELD NC	28163-0000
MEEKS RONNIE JOE	1480 BREWER RD	FAISON NC	28341-6065
MEFFORD LAUREN H	6330 RANDI DR #E225	WOODLAND HILLS CA	91367-0843
MEGGS WILSON	109 TUCKER ST	LOCUST NC	28097-0000
MEGILL THOMAS	1011 MCMANUS ST APT D	MONROE NC	28112-5857
MEJIA JOSE BENJAMIN	2565 POPLAR TENT RD	CONCORD NC	28027-5526
MELONMAN PRODUCE	2213 FIELD POND LN	MONROE NC	28112-6188
MELTON ANGIE B	13507 ASBURY CHAPEL RD	HUNTERSVILLE NC	28078-0000
MELTON CODUS W	1001 CIRCLE S RANCH RD	MONROE NC	28112-0000
MELTON DAVID E	225 BECKHAM COURT	CHARLOTTE NC	28215-5019
MELTON KIMBERLY	1707 BUCCANEER DR APT 308	JOHNSON CITY TN	37604-7788
MELTON MABLE	403 S ELM ST	MARSHVILLE NC	28103-0000
MELTON MARY M	3610 JONQUIL ST	CHARLOTTE NC	28211-0000
MELTON PATRICIA A	14151 NW 81ST AVE	TRENTON FL	32693-7361
MELTON STEVE HOMES	PO BOX 1233	MONROE NC	28111-1233
MELVILLE THERESA LYNN	6213 OLD MEADOW RD	CHARLOTTE NC	28227-0000
MELVIN DEBORAH L	3805 GLEN HAVEN DRIVE	CONCORD NC	28027-0436
MEMARI HOMES	PO BOX 470391	CHARLOTTE NC	28247-0391
MENDIOLA ALEJANDRO	PO BOX 1014	CONCORD NC	28026-1014
MENIUS J R	2300 WISHON RD	CONCORD NC	28025-0000
MENZEL BARBARA L	2011 GAMBREL WAY	MONROE NC	28112-0000

# Outstanding Capital Credit Checks - Unclaimed

MERCER EQUIPMENT	8210 UNIVERSITY EXEC PK DR	CHARLOTTE NC	28262-3374
MERCHEL MICHAEL J	10209 ROCKING CHAIR RD	MATTHEWS NC	28105-0000
MEREDITH BRIAN H	315 EAST LOCUST	BOONVILLE IN	47601-0000
MEREDITH STEPHEN M	P O BOX 394	GOLD HILL NC	28071-0394
MERETH TRENT C	4000 ANSONVILLE RD	MARSHVILLE NC	28103-0000
MERRITT CHRIS S	6608 MCWHORTER RD	WAXHAW NC	28173-8204
MERRITT LOUISE B	1724 KINGSTON HEATH WAY	RALEIGH NC	27604-0000
MERRITT ROLAND	3414 ROMANY DR	MONROE NC	28110-0000
MERSHON DANIEL	2085 GOLDKNOB RD	SALISBURY NC	28146-0000
MERTLIK WANDA	82 EAST CEDAR ST	POUGHKEEPSIE NY	12603-0000
MERVOSH TIMOTHY	402 THORNHILL DRIVE	SPARTANBURG SC	29301-6423
MESSER BOBBIE M	2109 COTTON MILL CT	MATTHEWS NC	28104-2971
METHENY GARY A	2660 CENTER GROVE RD	KANNAPOLIS NC	28083-0000
METROLINA PROPERTIES	P O BOX 220325	CHARLOTTE NC	28222-0000
METZKER WILLARD	2416 YOUNTS RD	INDIAN TRAIL NC	28079-8508
MEYERS MICHAEL A	1304 PARKSIDE DR	MONROE NC	28110-9565
MEZA JOSE ANTONIO	3013 PEBBLE CREEK DR	STANFIELD NC	28163-0000
MICAL JERRY	8015 HILLANBY CT	WAXHAW NC	28173-0000
MICAL VERNON	915 WATERMARK CT	NORTH MYRLTE BEACH SC	29582-0000
MICHAEL DAVID W	35419 DRY RD STE 39	ALBEMARLE NC	28001-7751
MICHAEL SHERRI	108 N MORGAN	LEXINGTON IL	61753-1143
MICIELI PAUL	2119 WHITESIDE AVE SE	PALM BAY FL	32909-0000
MICKEY JAMES A	4719 LAPIS CT	FT MILL SC	29708-0000
MICKLER CHAD R	8850 BONDALE DR	CONCORD NC	28025-6304
MID ATLANTIC CONTRACTORS INC	1548 HWY 24/27 WEST BYPASS	ALBEMARLE NC	28001-0000
MIDDLETON JOSEPH	415 KING ST	WAXHAW NC	28173-8949
MILES CONNIE S	7321 DAVIS RD	CHARLOTTE NC	28227-4535
MILES TOD C	3478 PINK PLYLER RD	LANCASTER SC	29720-8324

# Outstanding Capital Credit Checks - Unclaimed

MILLER ANDREA	4417 EASTPORT BLVD UNIT G1	LITTLE RIVER SC	29566-6926
MILLER CARROLL JUNIOR	32 LEE CT	CONCORD NC	28027-0000
MILLER CHRISTOPHER M	100 OLD FARM CT	MATTHEWS NC	28104-6816
MILLER DANA S	100 ALNWICK LANE	WAXHAW NC	28173-6527
MILLER DAVID	13020 NC 52 HWY	GOLD HILL NC	28071-8601
MILLER DON E	6972 LARKSPUR LN	LIBERTY TOWNSHIP OH	28173-7599
MILLER DONALD J	689 BLANKENSHIP CREEK ROAD	BURNSVILLE NC	28714-5866
MILLER EDWIN A	PO BOX 651304	VERO BEACH FL	32965-0000
MILLER FLORENCE P	2060 RIBELIN RD	SALISBURY NC	28146-0000
MILLER FRANCIS	202 ROSS GROVE RD E	SHELBY NC	28150-3445
MILLER GLEN E	1654 MOORINGS CIRCLE	OCEAN ISLE BEACH NC	28469-0000
MILLER GLORIA A	3834 WINCHESTER RD	MONROE NC	28110-7902
MILLER JAMES W	4101 N. SHARON AMITY	CHARLOTTE NC	28205-4977
MILLER JOHN PAUL	4759 STONEHURST RD	LIVERPOOL NY	13090-2526
MILLER JOSEPH TROY	1665 GUMWOOD DR	COLORADO SPRINGS CO	80906-7762
MILLER KATHY MYERS	485 STARNES RD	SALISBURY NC	28146-0000
MILLER RANDY	7001 REEDY CREEK RD	CHARLOTTE NC	28215-0000
MILLER RAY	9101 ROCKY RIVER RD	HARRISBURG NC	28075-0000
MILLER ROBERT G SR	718 EAST MADISON	BELVIDERE IL	61008-2822
MILLER SANDRES H	3228 KAREN LN	MONROE NC	28110-9327
MILLER SUSAN	3304 SPRING HARVEST LANE	MONROE NC	28110-0000
MILLER TOSSIE MRS	1608 COX RD	MATTHEWS NC	28105-8648
MILLER WOODS RACING INC	P O BOX 341	WASHINGTON CROSSING PA	18977-0341
MILLIS GERALD	1109 BENTON WOOD LANE	MONROE NC	28110-9316
MILLIS RUTH G	312 CEDAR HILL CT	MONROE NC	28110-0000
MILLNER H EUGENE	11935 VON QUINTUS RD	AUSTIN TX	78719-9716
MILLS ADDISON W	601 ROANOKE CH RD	MONROE NC	28110-9496
MILLS AMY A	3558 E WASATCH HILLS LN	SALT LAKE CITY UT	84121-0000

# Outstanding Capital Credit Checks - Unclaimed

MILLS B CLEGG	3123 CONCORD HWY	MONROE NC	28110-0000
MILLS DENNIS	1103 MEMORY LN	MONROE NC	28112-8845
MILLS HAROLD D	2508 KEMPSAR LANE	MONROE NC	28110-8403
MILLS HUGH O	3115 KING OLAF DR	WAXHAW NC	28173-8994
MILLS KAREN B	1134 WEST 100 44TH CT	WESTMINSTER CO	80020-0000
MILLS KIRK	301 E OLD HIGHWAY 74	MONROE NC	28112-8123
MILLS NORMA J	PO BOX 2842	MATTHEWS NC	28106-2842
MILLS NORMA MULLIS	2416 WAXHAW INDIAN TRL RD	INDIAN TRAIL NC	28079-4215
MILLS RAMONA J	705 FISHER RIDGE DR	MONROE NC	28110-9206
MILLS ROBERT W	104 LOHAVEN DR APT 103	CHARLESTON SC	29414-0000
MILLS TOLEDA MRS	1409 MILLS HARRIS RD	WINGATE NC	28174-8226
MILLS WILLIAM DEAN	2907 MILLS HARRIS RD	MARSHVILLE NC	28103-9620
MILLSAP DANIEL R	6963 LAKE ISLAND DR	LAKE WORTH FL	33467-0000
MILNE JOEL	2425 COGBURN RIDGE RD	ALPHARETTA GA	30004-0000
MILTON SUSAN	67 NW 3RD ST	CONCORD NC	28027-0000
MINDERLEIN JERRY	5033 NASH AVE	CONCORD NC	28025-7414
MINICK DAVID R	108B PEMROSE CT	INDIAN TRAIL NC	28079-0000
MINOR GREGORY	90 CHURCH ST NE	CONCORD NC	28025-4757
MINTON TERRI	5208 AUSTIN RD	MONROE NC	28112-0000
MIR MICHAEL	125 CASTAWAY TRAIL	MOORESVILLE NC	28117-9675
MIRACCO DARREN	3320 PRESSON RD	MONROE NC	28110-0000
MIRANDA EUGENIA PANO	PO BOX 765	WINGATE NC	28174-0765
MISENHEIMER CHARLES W	42691 CAUDLE RD	RICHFIELD NC	28137-9680
MISENHEIMER W W	9380 STOKES FERRY RD	SALISBURY NC	28146-7549
MISSION TABERNACLE	4887 RENFREW DR	CONCORD NC	28027-0000
MITCHELL BERNARD D	1830 DEAN LANE	HEATH SPRINGS SC	29058-0000
MITCHELL JAMES DAVID	123 WESTOVER HILLS DR	CARY NCNC	27513-0000
MITCHELL KEVIN	609 BROOKSIDE DR	MONROE NC	28110-0000

# Outstanding Capital Credit Checks - Unclaimed

MITCHELL STEVE A	4511 OLD PAGELAND MONROE RD	MONROE NC	28112-0000
MITCHELSON DAVID LEE	3310 COLE MILL DR	CHARLOTTE NC	28270-0000
MITTEN MICK	1839 E2 DIVISION ST	EAST TROY WI	53120-0000
MIZELL REX	2626C LOVE MILL RD	STANFIELD NC	28163-8693
MIZZELL JAMES E	7000 LINDA LAKE	CHARLOTTE NC	28215-0000
MOBLEY DANIEL	2017 MCRORIE RD	MONROE NC	28110-0000
MOBLEY MARSHA L	14003 TALL OAKS LN	INDIAN TRAIL NC	28079-0000
MOBLEY NORA B	821 MAURICE ST	MONROE NC	28112-6313
MOBLEY WILL MRS	8309 PINE OAK RD	WAXHAW NC	28173-0000
MOBRAY WANDA M	5207 HEMBY RD	MATTHEWS NC	28104-9300
MOCETE PHILIP	6013 CREFT CIR	INDIAN TRAIL NC	28079-9543
MOCK CHARLIE B	P O BOX 165	TURNER ME	04282-0165
MODE MENDELL C	PO BOX 262	NORWOOD NC NC	28128-0000
MOHR JOHN A	804 BENT WOOD CT	MATTHEWS NC	28105-0000
MOITOZA MARK	PO BOX 963	WINGATE NC	28174-0963
MONDAY JILL R	680 PANTHER POINT RD	RICHFIELD NC	28137-6769
MONDRACH EMMA	5822 POTTER RD S	WAXHAW NC	28173-9225
MONEY CRAIG S	RT 1 BOX 244-A	OWENSVILLE IN	47665-0000
MONEYHAN JR ALBERT E	8305 RED LANTERN RD	INDIAN TRAIL NC	28079-8672
MONIZ REGINA	4922 ALEXIS DR	INDAIN TRAIL NC	28079-9407
MONROE DIANNA	PO BOX 2493	INDIAN TRAIL NC	28079-2493
MONROE UNION CO CDC	P O BOX 887	MONROE NC	28111-0887
MONTANO EDDIE	2518C RIVERSIDE LANE	MONROE NC	28110-0000
MONTEREY HOMES	6511 CARRIAGE LANE	WAXHAW NC	28173-9798
MONTGOMERY DON G	609 VANCE PL	MONROE NC	28110-0000
MONTGOMERY ROBERT R	P O BOX 8710	ROCKY MOUNT NC	27804-0000
MONTI SCOTT	PO BOX 17194	CHARLOTTE NC	28227-0099
MONTOYA J REFUGIO	19720 OLD BEATTY FORD RD	GOLD HILL NC	28071-9681

# Outstanding Capital Credit Checks - Unclaimed

MOODY SANDRA E	8842 LINEBROOK DR	TRINITY FL	34655-0000
MOODY TONY F	2425 ROSY BILLED DR APT 305	CHARLOTTE NC	28262-1465
MOON ANDREW G	6200 COUNTY LINE RD	MT PLEASANT NC	28124-9126
MOONEY JAMES F	2804 CROSS POINT CIR APT 36	MATTHEWS NC	28105-8447
MOORE ADELA	204 E OLD HWY 74	MONROE NC	28112-0000
MOORE ALBERT	7333 REYNARD LN	CHARLOTTE NC	28215-9061
MOORE ALEXANDER R	7426 BARNSTONE DR	CHARLOTTE NC	28227-0000
MOORE BRYAN D	2229 CENTURY OAKS LN	CHARLOTTE NC	28262-0000
MOORE CAROLYN C	5700 BARDSEY COURT	MATTHEWS NC	28104-0645
MOORE CHARLES R	4014 GREENLEAF ST	INDIAN TRAIL NC	28079-9458
MOORE COLIESTA M	434 AUTUMN CIR	COLUMBIA SC	29206-4982
MOORE DANNY	2425 GOLDMINE RD	MONROE NC	28110-8945
MOORE DARRIN K	326 OLD MILL RD	WAXHAW NC	28173-8352
MOORE DAVID R	PO BOX 471913	CHARLOTTE NC	28104-9750
MOORE DENNIS E CS	5417 FORT AVE	ASHTABULA OH	44004-0000
MOORE DENNIS W	913 BOSTWOOD LN	CONCORD NC	28025-0000
MOORE EDNA R	223 WILLOUGHBY RD	MONROE NC	28110-9652
MOORE H H	PO BOX 1405	WAKE FOREST NC	27588-1405
MOORE JAMES E JR	326 OLD MILL RD	WAXHAW NC	28173-8352
MOORE JAMES H JR	1303 FOXFIELD RD	WAXHAW NC	28173-7547
MOORE JOHN	PO BOX 1363	OKRACOKE NC	27960-0000
MOORE JULIE M	412 WEST SUNSET DR	MONROE NC	28112-0000
MOORE KISCHA L	8025 HAWK CREST CT	CHARLOTTE NC	28270-9529
MOORE MICHAEL S	416 WEST JOHN ST	MATTHEWS NC	28105-5355
MOORE PHILLIP JAMES	15705 COLONY OAKS DR #539	CHARLOTTE NC	28277-0000
MOORE RONALD L	9221 MCELROY RD	WAXHAW NC	28173-9038
MOORE STEPHEN M CS	1315 SHARON DR	WAXHAW NC	28173-8880
MOORE TERRY L & JUDY MOORE	1058 CLARENDON AVE	FLORENCE SC	29505-0000



# Outstanding Capital Credit Checks - Unclaimed

MOORE THOMAS	2610 ROLLING HILLS DR	MONROE NC	28110-0000
MOORE TIFFANI C	913 BOSTWOOD LN	CONCORD NC	28025-6801
MOORE TODD E	3506 HICKORY LANE	MONROE NC	28112-8608
MOORE W E MRS	1601 DRAYTON CT	GASTONIA NC	28056-6993
MOORE WILLIAM G	1509 CRESCENT LN APT 3	MATTHEWS NC	28105-4690
MOORE WILLIAM G	1131 BENT WOOD LANE	MONROE NC	28110-0000
MOOREPAMELA J	1615 MAURICE TRULL RD	WINGATE NC	28174-8288
MOORHEAD MARK E	4904 WHITSON BRANCH RD	GREEN MOUNTAIN	28740-8104
MOORMAN THOMAS V	610 WILLIAMSON DR	MOUNT PLEASANT SC	29464-3520
MOOSE DARRYL R	2410 SUMMIT AVE	KANNAPOLIS NC	28081-2462
MOOSE MYRTLE W	2410 SUMMIT AVE	KANNAPOLIS NC	28081-2462
MORALES PETE A	1316 CIRCLE S RANCH RD	MONROE NC	28112-9351
MOREE LORI A	PO BOX 421	MONROE NC	28111-0421
MOREE MARTY R	2504 UNIONVILLE INDIAN TRAIL	INDIAN TRAIL NC	28079-0000
MOREE WILLIAM	1394 MILLER RD	JEFFERSON SC	29718-0000
MORELLO JOSEPH M	2409 3 MILE RD NW	GRAND RAPIDS MI	49544-1311
MORGAN ANTHONY JOSEPH	201 WILKES DR APT E-1	MONROE NC	28110-0000
MORGAN CHIP JOSHUA	21902 STONY RD	LOCUST NC	28097-8108
MORGAN CLAUDE JR	8056 ROCKY RIVER RD	OAKBORO NC	28129-8879
MORGAN DANIEL N	24686 MATTON GROVE CH RD	GOLD HILL NC	28071-0000
MORGAN DONNA S	9621 BETHEL CHURCH RD	LOCUST NC	28097-0000
MORGAN GAIL L	9314 BACKWOOD POND LANE	CONCORD NC	28025-9172
MORGAN GEORGE R	3120-H PATRICK HENRY DR	CONCORD NC	28027-0000
MORGAN GREGORY	P O BOX 155	GOLD HILL NC	28071-0155
MORGAN JACK T	771B HILLTOP RD	OAKBORO NC	28129-7411
MORGAN JASON ALLEN CS	741 TRACY CIRCLE #15	MATTHEWS NC	28104-0000
MORGAN JIMMY LEE	28304 MCSWAIN RD	ALBEMARLE NC	28001-0000
MORGAN JOE L	8221 INISTORK CT	DUBLIN OH	43017-8666

# Outstanding Capital Credit Checks - Unclaimed

MORGAN REGINA	231 POINDEXTER DRIVEE	CHARLOTTE NC	28209-1130
MORGAN RICKY D	8498 ROCK HOLE RD	STANFIELD NC	28163-8696
MORGAN TRACEY	3411 LANCASTER HWY	MONROE NC	28112-8858
MORONEY TAMMY	3202 WESLEY CHAPEL STOUTS RD	MONROE NC	28110-0000
MORRIS CLINTON HEBERT	5815 HILLCREST CR	INDIAN TRAIL NC	28079-0000
MORRIS DAVID EUGENE	1151 SHADY OAK LN	ROCK HILL SC	29730-8750
MORRIS DAVID MICHAEL	4701 GOLD HILL RD E	GOLD HILL NC	28071-9388
MORRIS DAVID W	1306 GENEVA DR	CONCORD NC	28025-8132
MORRIS DEBRA J	517 MAPLE HILL RD	MONROE NC	28110-8738
MORRIS EDWARD E	1110 EMERALD BAY DR	SALISBURY NC	28146-1590
MORRIS JEFFREY L	3219 ANSONVILLE RD	MARSHVILLE NC	28103-0000
MORRIS KENNETH A	8980 ROCKY RIVER RD	HARRISBURG NC	28075-8606
MORRIS KENNETH L	3509 CASINE CT	WAKE FOREST NC	27587-0000
MORRIS LOURIE	2521 DOSTER RD	MONROE NC	28112-8649
MORRIS MARY J	5015 MYERS RD	MONROE NC	28110-7927
MORRIS PHILLIP E	6016 GRIFFITH RD	MONROE NC	28112-8638
MORRIS SUE ELLEN	1728 STARBROOK DR	CHARLOTTE NC	28210-0000
MORRIS T H	7217 LEBANON RD	MINT HILL NC	28227-0000
MORRIS VIVIAN	1450 35TH STREET NW	WINTER HAVEN FL	33881-0000
MORRIS WILLIAM J	5648 NICHOLAS AVE	CHARLOTTE NC	28269-0000
MORRIS WILLIAM R	5314 GREYFRIAR CT	WAXHAW NC	28173-6710
MORRISON ARCHIE A	10112 ROBERT BOST RD	MIDLAND NC	28107-7785
MORRISON ARTIS L	4715 CROW RD	MONROE NC	28112-7572
MORRISON DALE T JR	3901 SPARROW WAY CT	MONROE NC	28112-7032
MORRISON DAVID & NANCY	14427 PHILLIPS RD	MATTHEWS NC	28105-4234
MORRISON DEBRA C	4023 AMSBURY RD	CONCORD NC	28025-9093
MORRISON KATHY S	4105 WOODCREEK CT	INDIAN TRAIL NC	28079-9428
MORRISON ROBERT J	825 GRAND PROVINDIAL AVE	MATTHEWS NC	28105-0000

# Outstanding Capital Credit Checks - Unclaimed

MORRISON ROBERT L	4715 CROW RD	MONROE NC	28110-0000
MORSE DAVID A	1000 RAVEN ROCK LN #307	DUNCAN SC	29334-0000
MORSE KRISTIE E	6702 SUGAR & WINE RD	MONROE NC	28110-0000
MORSE MARIA DAWN	502 BENNETTS BRIDGE RD	MOUNT OLIVE NC	28365-9170
MORT MICHAEL J	70 WESTFIELD LANE	PALM COAST FL	32135-0000
MORTON ALTON U	16448 OLD AQUADALE RD	ALBEMARLE NC	28001-0000
MORTON ANITA D	42429 CAUDLE RD	RICHFIELD NC	28137-9682
MORTON CUSTOM PLASTICS	PO BOX 579	HARRISBURG NC	28075-0579
MORTON ERNIE L	12178 FURR ROAD	STANFIELD NC	28163-5514
MORTON HOMER JR MRS	28604 CANTON RD	ALBEMARLE NC	28001-8042
MORTON JEFFREY D	4006 CITY HOMES PL	CHARLOTTE NC	28209-0000
MORTON LOUISE	4436 BARRIER STORE RD	MOUNT PLEASANT NC	28124-7772
MORTON NEIL F	12558 NC 138 HWY	NORWOOD NC	28128-7502
MORTON NEIL G	16665 NC 138 HWY	ALBEMARLE NC	28001-8793
MORTON REGGIE V	2802 MURDOCK LN	ALBEMARLE NC	28001-8559
MORTON V GLENN	32510 BETHLEHEM CHURCH RD	NORWOOD NC	28128-7584
MORTON WANDA	18450 GADDIS RD STE A	OAKBORO NC	28129-0000
MOSER JIMMY L JR CS	5111 WOLF POND RD	MONROE NC	28112-7906
MOSER JUDIE	1612 FALL CREEK ROAD	PURLEAR NC	28665-9009
MOSER KENNETH	4013 ROCKY RIVER RD S	MONROE NC	28112-8693
MOSER L P	PO BOX 415	MINERAL SPRINGS NC	28108-0415
MOSES GREG	803 KING AVENUE	FLORENCE SC	29501-0000
MOSHER ANNA MARY	11207 BLAIR RD	CHARLOTTE NC	28227-0000
MOSINIAK KIM	1624 CHASEWOOD DR APT 15	CHARLOTTE NC	28212-7699
MOSLEY CELIA	10006 FAIRLEA DR	CHARLOTTE NC	28269-0000
MOSLEY WILLIE C JR	218 GUY AVE	CONCORD NC	28025-0000
MOSQUEDA RAUL	1216 SWIFT RD	OAKBORO NC	28129-0000
MOSS CAROL	6324 PLEASANT HILL CHURCH RD	MARSHVILLE NC	28103-7627

# Outstanding Capital Credit Checks - Unclaimed

MOSS ROBERT N	2300 FINCHLEY DR	CHARLOTTE NC	28215-0000
MOSS W J	9618 APT H STONEY GLEN DR	CHARLOTTE NC	28227-0458
MOTT ARTHUR T	249 WEST MERRICK RD	FREEPORT NY	11520-3345
MOUNTNEY GEORGE J	8905 FAIRVIEW RD STE 501	SILVER SPRING MD	20910-4147
MOUSNER MICHELLE L	4438 DERBYSHIRE LN	MATTHEWS NC	28104-3192
MOXLEY JENNIFER S	PO BOX 277	RICHFIELD NC	28137-0277
MOYLE MAX R	29561 HERRINS GROVE RD	MOUNT PLEASANT NC	28124-8340
MOYSAKIS BILL & SHELIA	1519 SIKES MILL ROAD	MONROE NC	28110-9767
MOZEKO NICOLE R	6241 FOUR POINT RD	BETHEL PA	19507-9678
MOZZER ANTHONY	2201 CANNONADE CT	MATTHEWS NC	28105-0000
MROZICKI BERTHA	313 WILDWOOD RD	MONROE NC	28110-8980
MT HARMONY CH	2817 MT HARMONY CHURCH RD	MATTHEWS NC	28105-0000
MUELLER JOHN A	1280 STATE ROUTE 603	GREENWICH OH	44837-9629
MUFF DAVID L	11018 SCRIMSHAW LN	CHARLOTTE NC	28215-8303
MUHLSTEFF CHRIS	1458 WILLOW OAKS TRAIL	MATTHEWS NC	28104-8627
MULL MICHAEL W	3907 PRICETON DR	MONROE NC	28110-8925
MULL RIC	2918 WHITE LOCUST CT	MATTHEWS NC	28104-0000
MULL TONY ORLANDO	1717 ROSCOE HOWEY RD	WAXHAW NC	28173-8122
MULLAHEY AMY L	1660 HIGHMEADOW LN	ALGONQUIN IL	60102-0000
MULLEN DON	4200 WILD PARTRIDGE DR	CHARLOTTE NC	28226-0000
MULLEN FLORENCE S	6380 HARBOR DR	CONCORD NC	28025-6004
MULLINAX GINGER R	P O BOX 26423	CHARLOTTE NC	28221-0000
MULLINIX DANIEL ALLEN	12508 CHICKASAW DR	HUNTERSVILLE NC	28078-0000
MULLINS DONALD A	214 WINBURN ST	MONROE NC	28112-0000
MULLIS BRUCE	7709 PRICE TUCKER RD	MONROE NC	28110-8320
MULLIS CHARLES	3019 GOLDMINE RD	MONROE NC	28110-9610
MULLIS CHRISTOPHER L	2620 FOXWORTH DR	MONROE NC	28110-8901
MULLIS CHRISTOPHER S	8806 LAZY B CIRCLE	INDIAN TRAIL NC	28079-8716

# Outstanding Capital Credit Checks - Unclaimed

MULLIS CURTIS BRICE	PO BOX 1393	WELCOME NC	27374-0000
MULLIS DAVID ALLEN	17366 POND RD	LOCUST NC	28097-8349
MULLIS DEBBIE E	12050 PRESLAR LN	MIDLAND NC	28107-0000
MULLIS DILLON	5004 DUSTY LN	MARSHVILLE NC	28103-8648
MULLIS GEORGE E	6405 LANDSFORD RD	MARSHVILLE NC	28103-8734
MULLIS JEFFERY S	PO BOX 625	LILESVILLE NC	28091-0000
MULLIS KAREN J	5955 PROVIDENCE RD	CHARLOTTE NC	28226-6851
MULLIS MICHAEL LYNN	8653 ROCK HOLE RD	STANFIELD NC	28163-0000
MULLIS NOLEN	2920 HWY 218 EAST	MONROE NC	28110-7039
MULLIS PAUL	4804 MUSCADINE LN	MONROE NC	28110-5807
MULLIS REECE	185 WILKERSON CT APT 217	CONCORD NC	28025-0000
MULLIS REX D	14760 HATLEY BURRIS RD	STANFIELD NC	28163-8502
MULLIS RICHARD E	3920 DOSTER RD	MONROE NC	28110-0000
MULLIS SCOTT & SUSIE CS	2205 BRIEF RD E	MONROE NC	28110-9037
MULLIS STEVE M	1829 DICKERSON BLVD STE 222	MONROE NC	28110-2759
MULLIS TERRY DEAN	1000 MANASSAS DR	CONCORD NC	28027-7150
MULLIS VIRGINIA H	10631 FAIRVIEW RD	MINT HILL NC	28227-5498
MULLIS W H	8022 CARRIKER WILLIAMS RD	MONROE NC	28110-1090
MULLIS W S MRS	4402 HILLCREST CHURCH RD	MONROE NC	28110-8305
MULLIS WESTON B	6716 LONG RD	CHARLOTTE NC	28227-5660
MULONE MICHAEL L	4763 T RAVININ CR APT 201	SARASOTA FL	34235-0000
MUNDAY JENNIFER W	3875 S OLIVER CROSS RD	NEWTON NC	28658-8132
MUNDY BECKY GRACE	243 HARLE AVE NW	CLEVELAND TN	37311-0000
MUNGER BARBARA J	8406 CHESTNUT OAK CT	HARRISBURG NC	28075-0000
MUNGO JAMES A	1521 RIDGE RD	MONROE NC	28110-9487
MUNOZ JUAN A	4425 AARON CT	CUMMING GA	30040-9459
MUNSON JUDY E	PO BOX 413	STANFIELD NC	28163-0413
MURILLO RAMON JR	111 MIDDLE ST	BERLIN MD	21811-1428

# Outstanding Capital Credit Checks - Unclaimed

MURPHY BLANCHE	1184 HARTS BLUFF RD	WADMALAW ISLAND SC	29487-0000
MURPHY FRANCES	1614 HUNTER OAK DR	MONROE NC	28110-7711
MURPHY JAMES E	2405 SUPREME DRIVE	MONROE NC	28110-0000
MURPHY JAMES J	2513 WOODBROOK LN APT G	MONROE NC	28110-5702
MURPHY-JOHNSON STEPHANIE L	PO BOX 2965	INDIAN TRAIL NC	28079-2965
MURRAY ANTHONY T	885 PINEY CHURCH RD	CONCORD NC	28025-8581
MURRAY BRIAN K	104 BARTON DR	GOOSECREEK SC	29445-0000
MURRAY GARY L	8116 BELLS CAMPGROUND RD	POWELL TN	37849-0000
MURRAY JAMES E	3212 VALLEY GROVE RD	CHARLOTTE NC	28227-0000
MURRAY NORMA	6761 STONEYRIDGE RD	MATTHEWS NC	28104-3407
MURRAY ROBERT O	PO BOX 7	MONROE NC	28111-0007
MURRAY WILLIAM V	2907 SAINTFIELD PL	CHARLOTTE NC	28270-0000
MUSIALOWSKI MICHAEL D	1941 WILROSE PL	MATTHEWS NC	28105-0000
MUSULIN LARRY S	313 POLO CLUB DR	MOON TOWNSHIP PA	15108-0000
MYER MICHELE	2513 WOODBROOK LN APT F	MONROE NC	28110-5702
MYERS GARY L	316 HUDSON DRIVE	HARRISBURG NC	28075-0000
MYLES ROBERT J JR	15 LILLINONAH RIDGE DR	NEW MILFORD CT	06776-0000
MYRICK IRVING	1909 FLETCHER BROOME RD	MONROE NC	28112-8824
N C NATURAL GAS	5601 CANNON DR	MONROE NC	28110-9139
NAGLE RICHARD A	16 BEECH RD APT #56	MARIETTA GA	30008-0000
NAGY RICHARD A	8109 LIGHTHOUSE WAY	INDIAN TRAIL NC	28079-8640
NALLEY TIM R	25 PHILLIPS DR	VINCINT AL	35817-0000
NANCE BRIDGER	5410 HORNE RD	MARSHVILLE NC	28103-8007
NANCE DARREN	2917 BERT WILLIAMS ROAD	MONROE NC	28110-0000
NANCE LETTY	630 WYTHEVIEW DR	WYTHEVILLE VA	24382-0000
NANCE PEGGY	9312 GROUNDHOG DR	RICHMOND VA	23235-3910
NANCE ROBBIE MOORE	2504 LOVE MILL RD	STANFIELD NC	28163-0000
NANCE STEVEN W	PO BOX 565	HARRISBURG NC	28075-0565

# Outstanding Capital Credit Checks - Unclaimed

NAPIER CURTIS B	3039 RITTER AVE	INDIANPOLIS IN	46218-0000
NASH JOHN J III	1428 CAHABA RIVER PARK	BIRMINGHAM AL	35243-3269
NASH VERNON E MRS	2218 GOLD MINE ROAD	MONROE NC	28110-8943
NATION MARK	201 SHADOW OAKS DR	EASLEY SC	29642-0000
NATIONS BANK	6100 FAIRVIEW RD ST 560	CHARLOTTE NC	28210-3277
NATIONSBANK OREO DEPT	4161 PIEDMONT PKWY	GREENSBORO NC	27410-8110
NATIONWIDE INSURANCE CO	%PATTY BALK 1 NATIONWIDE PLAZA	COLUMBUS OH	43216-0000
NAVARRO CARLOS	4304 MARYS POINT RD	MONROE NC	28110-8665
NAYLOR MARVIN K	1010 COVE CREEK RD	SAXON WV	25180-0000
NEELON JAMES R	1101 CENTRAL	KANNAPOLIS NC	28083-3736
NEILSON MICHAEL D	PO BOX 669854	CHARLOTTE NC	28266-9854
NEIMEISTER CHRIS	6861 S LAMAR ST	LITTLETON CO	80123-3963
NELSON DONALD O	10710 BRISTLECONE CT	MINT HILL NC	28227-0000
NELSON FREDERIC L	14186 PUMPKIN PATCH DR	MONTPELIER VA	23192-0000
NELSON JOHN K	1513 ROCK HILL CHURCH RD	MATTHEWS NC	28104-3152
NELSON MARC B	3201 REID CR	MONROE NC	28112-7588
NELSON ROBERT	5624 WHITE STORE RD	WINGATE NC	28174-8773
NELSON SCOTT	P O BOX 638	HARDY VA	24101-0000
NELTHORPE HEIDI	4315 HOUNDS RUN DR	MATTHEWS NC	28105-1248
NEMLEY KAREN	1821 WINFIELD DRIVE	MONROE NC	28110-8558
NENA LYNN HUNEYCUTT	1443 BILTMORE ST	ALBEMARLE NC	28001-0000
NESTIANU DAN	90 WAVERLY DR	FREDERICK MD	21702-3809
NEVEU RAYMOND P	4540 HWY 221 NORTH	MATTHEWS GA	30818-0000
NEVIRS MARYANN	71-01 JUNIPER VALLEY RD	MIDDLE VILLAGE NY	11379-1838
NEW LIFE CHRISTIAN FELLOWSHP	523 PURSER ST	MONROE NC	28110-0000
NEWBY JEFFERY P	166 CEDAR ST	CONCORD NC	28025-0000
NEWELL CHERI L CS	4722 STACK RD	MONROE NC	28112-0000
NEWELL JERRY D	209 SQUIRES CREEK ROAD	SIMPSONVILLE SC	29681-0000

# Outstanding Capital Credit Checks - Unclaimed

NEWLAND DONNELL	6811 JAMESTON COURT	MATTHEWS NC	28104-3410
NEWMAN RANDY	3704 SECREST SHORTCUT RD	MONROE NC	28110-8762
NEWSOME BRUCE MRS	8222 OLIVE BRANCH RD	MARSHVILLE NC	28103-0000
NEWSOME CHRISTINA C	115 W GLENVIEW DR	SALISBURY NC	28147-0000
NEWTON LAWRENCE A JR	4305 D C DRIVE	CONCORD NC	28025-0000
NEWTON REBA C	3410 MORGAN RD	GOLD HILL NC	28071-9742
NGUYEN DAVID	2539 ASHBY WOODS DR	MATTHEWS NC	28105-1263
NICHOLAS GORDON	13809 FIVE POINT RD	LOCUST NC	28097-8286
NICHOLS CARL STEVEN	10410 NEWTOWN RD	WAXHAW NC	28173-8583
NICHOLS ERIC R	259 S STRATFORD RD	WINSTON SALEM NC	27103-1817
NICHOLS LARRY E	5006 HAMPTON MEADOWS RD	MONROE NC	28110-9351
NICHOLS TANYA	5107 WALT GAY RD	MONROE NC	28110-0000
NICHOLS WANDA A	28393 BARBEES GROVE RD	OAKBORO NC	28129-8754
NICHOLS WILLIAM R	9251 CHISELHURST RD	CHARLOTTE NC	28227-0410
NIELS DAVID & CHARLENE	3430 WELL RD	CHARLOTTE NC	28227-9104
NIVEN DEREK	7921 WAXHAW HWY	WAXHAW NC	28173-9685
NIVEN LESLIE ANN	611 PEPPER ANN LN	MATTHEWS NC	28105-0000
NIVEN RHONDA	213 CHANEY ST	WINGATE NC	28174-0000
NIVENS JOHN	5810 WHITEHAWK HILL RD	MINT HILL NC	28227-8163
NIVENS JOYCE D	3206 GUM TREE RD	MONROE NC	28110-7912
NIVENS MARKUS	4601 HWY 74 EAST	WINGATE NC	28174-0000
NIVENS WALTER JAMES	304 RANCH DR	INDIAN TRAIL NC	28079-4293
NIXON ARNOLD PRESTON	304 MEADOW BROOK DR	MATTHEWS NC	28105-0000
NIXON EARL	1204 UNION RD	MATTHEWS NC	28104-3274
NIXON THOMAS MRS	617 COUNTRY WOOD RD	MONROE NC	28110-8338
NIZHNAYA NINA	705 EVANS MANOR DR	MATTHEWS NC	28104-9744
NIZHNAYA SOFYA L	705 EVANS MANOR DR	MATTHEWS NC	28104-9744
NOGRASEK BARBARA	1946 NINTH ST PLACE SE	HICKORY NC	28602-0000



# Outstanding Capital Credit Checks - Unclaimed

NOICE DANIEL M	PO BOX 669	MATTHEWS NC	28106-0669
NOLAN JOHN J	9143 N VICKSBURG PARK CT	CHARLOTTE NC	28210-7637
NOLAN RICHARD M JR	4024 LAKE CHARLES WAY	INDIAN TRAIL NC	28079-6544
NOLES EDWARD M	P O BOX 311	MATTHEWS NC	28106-0000
NOLES EVERETTE M	7412 PIN OAK DRIVE	INDIAN TRAIL NC	28079-8579
NOLISH AURELIA MICHELLE	5111 CHELSEY LANE	MONROE NC	28110-0000
NOLL PATRICIA	P O BOX 741	RICHFIELD NC	28137-0741
NORBURY KIM K	P O BOX 434	LOCUST NC	28097-0000
NORDMAN RICHARD C	8208 WYNNVIEW RD	INDIAN TRAIL NC	28079-8656
NORRIS BOBBIE JO	94 GREEN ACRES CIRCLE	CONCORD NC	28025-0000
NORRIS BRANDI L	364 VALLEYWOOD DR	TOLEDO OH	43605-1728
NORRIS DONNIE O	4513 PINE HOLLOW DR	WILMINGTON NC	28412-0000
NORRIS STEVEN D	4150 TITE RD	STANFIELD NC	28163-6605
NORTH CAROLINA PARTNERS INC	P O BOX 931	HUNTERSVILLE NC	28070-0931
NORTH CHRISTOPHER E	GENERAL DELIVERY	CHARLOTTE NC	28204-9999
NORTH LEWIS B	12433 DANBY RD	PINEVILLE NC	28134-0000
NORTHAM PAUL W	7330 SAGEBRUSH CIRCLE	CONCORD NC	28025-8208
NORTON RONNIE T	24087 AUSTIN RD	ALBEMARLE NC	28001-9016
NORWOOD ALLEN C	4715 EASLEY ST	DURHAM NC	27705-0000
NORWOOD EDNA H	1410 STONE BRIAR LN	CLOVER SC	29710-9508
NORWOOD MATTHEW C	3604 SANDBERRY DR	WAXHAW NC	28173-8987
NOTOR JAY R	PO BOX 113	MIDLAND NC	28107-0000
NOWLIN W BAXTER	218 DRYE LN	STALLINGS NC	28104-0000
NOYES H MARSHALL	2780 LAMPLIGHTER DR	KANNAPOLIS NC	28081-0000
NUNN BRIAN E	5649 S OAKMONT STREET	KANNAPOLIS NC	28081-6409
NYDISH BRIAN F	3300 BROOKSTONE DRIVE	INDAIN TRAIL NC	28079-9434
NYE MICHAEL J	6200 DAYBREAK DR	MONROE NC	28110-6406
OAK GROVE FARM	1805 HIGH GROVE LANE	NAPERVILLE IL	60540-3931

# Outstanding Capital Credit Checks - Unclaimed

OAKLEY VAN W	8230 ADDISON CIRCLE	HARRISBURG NC	28075-0000
OATES WILLIAM L	416 LOMAS ST	MONROE NC	28110-2402
OBERLIES JAMES M	6726 FIRST AVE	INDIAN TRAIL NC	28079-0000
OBERMEIER HELEN T	8376 RENEE FORD RD	STANFIELD NC	28163-8653
OBERNDORFER JOHN C	2415 LYNN DR	CONCORD NC	28025-8904
O'BERRY R DENNIS	2832 DURFEY'S MILL ROAD	WILLIAMSBURG VA	23185-3272
OBRIEN EVELYN HILL	124 GOODMAN CIRCLE NE	CONCORD NC	28025-2860
O'CAMPO LEO	2910 CARDINAL LNDG	MONROE NC	28110-8810
ODELL RICHARD A	1227 WACO RD APT 1	HUNTINGTON WV	25704-0000
ODENKIRK ROBERT A	106 MARVIN LANE	KING NC	27021-0000
ODHAM STEWART E	8091 CRATER LAKE DR	FORT MILL SC	29707-0000
ODOM HOMES	17026 MCKEE RD	CHARLOTTE NC	28278-8401
OELZEN SALLY	1200 FAIRFIELD ESTATES LN	CROWNSVILLE MD	21032-2033
OGDEN LINDA S	217 SEVEN OAKS DRIVE	MONROE NC	28110-8911
OGLE DIXIE M	363 SPRING ST	CAMBRIDGE OH	43725-0000
OGLESBY DAVID T	3415 BROOKTREE LANE	INDAIN TRAIL NC	28079-9440
OGLESBY JANET G	4604 MYERS RD	MONROE NC	28110-7923
OGRODNICK MICHAEL	6709 BROOKGREEN TERRACE	MATTHEWS NC	28104-3306
OHLINGER LOUIS F	2890 SAPP RD	CONCORD NC	28025-9524
OHMANN LESLEY	163 VIEWPOINT DR	MARION NC	28752-0000
OHRMAN MARK A	7613 FAIRWAY MIST CT	CHARLOTTE NC	28227-5805
O'KEEFE SHAWN	6599 COUNTRY BLUFF DR	BARTLETT TN	38135-0000
OLANG M H	1933 CHERRY RD	ROCK HILL SC	29732-0000
OLD FERRY GROCERY	2621 BRIEF RD EAST	MONROE NC	28110-1009
OLIVER DONALD S JR	32347 HUGH RD	ALBEMARLE NC	28001-7376
OLIVER JOSEPH	3309 OLD MONTGOMERY PLACE RD	MONROE NC	28112-9380
OLIVER SHARYL	6118 RIGGINS RD	MARSHVILLE NC	28103-6747
OLIVER TILMOND P	25033 JAMES WAY	EUSTIS FL	32736-0000

# Outstanding Capital Credit Checks - Unclaimed

OLLIVER LINDA E	3110 FLOYD MOORE RD	MONROE NC	28112-9040
OLMSTEAD RONALD D	7147 CLEAR CROSSING LN	CHARLOTTE NC	28227-4262
OLP JAMES D	7010 HONEYTREE LANE	INDAIN TRAIL NC	28079-0000
OLSEN WILLIAM M	178 SPRUCE ST	MASSATEQUA PARK NY	11762-0000
OLSON ERIC J	PO BOX 614	FORT DODGE IA	50501-0000
OLSON KIRSTEN L	9402 WEBB RD	STANFIELD NC	28163-6514
OLSON ROBERT W	10420 REED MINE RD	MIDLAND NC	28107-0000
OMACINI EMILIO	7105 FORREST RADER DR	MINT HILL NC	28227-9822
O'NEAL NELSON	3116 STEVENS MILL RD	STALLINGS NC	28104-4265
O'NEAL THEDORUCKUS	1217 GENEVA DRIVE	CONCORD NC	28025-8202
O'NEAL W KEITH	7018 MINERAL SPRINGS RD	OAKBORO NC	28129-8855
O'NEIL ROBERT W	8318 RAMETH DR	CHARLOTTE NC	28211-0000
OPTIMUN INDUSTRIES INC	ONE PENN PLZ STE 5120	NEW YORK NY	10119-5199
ORAZI RICHARD L	7920 CAMELLIA LN APT 204	CHARLOTTE NC	28277-0000
ORPHANOS JAMES	1524 CLARENCE SECREST RD	MONROE NC	28110-8056
ORR DAVID	1017 LITTLE ROCK COURT	MONROE NC	28110-9184
ORR SUSAN	3604 ESTHER ST	INDIAN TRAIL NC	28079-6507
OSBORNE BUILDERS	P O BOX 1804	MATTHEWS NC	28106-1804
OSBORNE CHARLES E	3917 KARRINGTON PLACE	MONROE NC	28110-0438
OSBORNE FLOYD C MRS	208 WIBDEMERE POINTE	MT GILEAD NC	27306-0000
OSBORNE MARION J	1200 GREEN RD	PEACHLAND NC	28133-8082
OSBORNE MARTHA P	270 WAY CROSS DR	ROCKWELL NC	28138-0000
OSBORNE TODD M	3006 HILLSIDE TRAIL	CROSS PLAINS WI	53528-0000
OSHITA JASON K	5902 CHAPELCREEK CT	CHARLOTTE NC	28226-8131
OSORIO VICTOR	835 FAITH STREET	OAKBORO NC	28129-7791
OSTER ANNIE MAE SNEED	6618 PHILADELPHIA CH RD	MARSHVILLE NC	28103-8761
OSTREGA STEVE J	PO BOX 8001	MYRTLE BEACH SC	29578-0000
OTOLSKI SCOTT D	9043 MEADOWMONT VIEW DR	CHARLOTTE NC	28269-6194

# Outstanding Capital Credit Checks - Unclaimed

OUTEN DONALD R	13518 O TOOLE DR	MATTHEWS NC	28105-3018
OUTEN J E	8022 INDIAN TR FAIRVIEW RD	INDIAN TRAIL NC	28079-8596
OUTEN WENDY	2318 WAVERLY DR	WILMINGTON NC	28403-6040
OUTEN ZACK MRS	2900 LOXDALE FARMS DR	MONROE NC	28110-0000
OUZTS RONNIE E	1418 THE PLAZA	CHARLOTTE NC	28205-0000
OVERCASH LLOYD W MRS	5701 INDIAN WOOD DR	MATTHEWS NC	28104-0000
OVERCASH ROBERT F	1930 WOODHAVEN DR	ALBEMALRE NC	28001-0000
OVERMAN JOSEPH M	PO BOX 472	OAKBORO NC	28129-0472
OVERTON BRUCE P	1313 PAPRIKA DRIVE	FLOWERMOND TX	75028-0000
OVERTURF ROLLAND L R SR	10308 TOPEKA DR	CHARLOTTE NC	28227-1456
OWEN AMY B	7008 BRETT DR	MONROE NC	28110-0000
OWEN CINDY S	PO BOX 627	NEWLAND NC	28657-0627
OWEN DAVID W	325 RICHFIELD RD	RICHFIELD NC	28137-7759
OWEN JEANNA M	1036 BOULDER DR	CONCORD NC	28025-6777
OWEN ROB	3524 SANDBERRY DR	WAXHAW NC	28173-8988
OWENS DAVID M	110 MEADOWS DR	BIRMINGHAM AL	35235-0000
OWENS DAVID M	9201 PLASHET LN	CHARLOTTE NC	28227-0442
OWENS GARY W	127 ARCHELAUS DR	STANFIELD NC	28163-0000
OWENS JOHN C	230 LOCUST AVE	LOCUST NC	28097-9652
OWNBEY GEORGE W SR	3318 WATSON CHURCH RD	MONROE NC	28110-0000
OWNBEY MARK CS	4617A HWY 74 E	WINGATE NC	28174-0000
OXENDINE STEPHANIE J CS	801 S MAIN ST APT 173	MT HOLLY NC	28120-0000
OXLEY SCOTT	3216 SELWYN FARMS LN APT 5	CHARLOTTE NC	28209-4013