

# EXHIBIT 9

Comments re Second Further Notice of Proposed Rulemaking:  
Unclaimed Funds, January 12, 2015

*Open records response from New York*

**PRISON**  
POLICY INITIATIVE

## No Reports Received from the Following

1 – ATN Inc d/b/a Amtel

2 – City Tele Coin Inc

3 – Combined Public Communications

4 – Global Tel\*Link

5 – Inmate Calling Solutions d/b/a ICSolutions

6 – Legacy Long Distance International Inc d/b/a Legacy Inmate Communications

7 – Network Communications International Corp  
d/b/d1800Call4Less

8 – Telemate ,LLC

## Reports Received from the Following

### 1 – Paytel Communications Inc

2008 - \$1,093.41

2013 - \$77.34

2013 - \$331.09

### 2 – Securus Technologies Inc.

2012 - \$14,059.16

2013 - \$16,793.49

2014 - \$1,749.99

Attached are the Verification and Checklists

AC2709 (Rev 05/06)

New York State Comptroller  
OFFICE OF UNCLAIMED FUNDS  
110 State Street, 8<sup>th</sup> Floor  
Albany, New York 12236

\$ 1093.41  
2200318 # 051508

2008 NOV -4 11:02 VERIFICATION AND CHECKLIST FOR UNCLAIMED PROPERTY

REPORTING ORGANIZATION

PAYTEL COMMUNICATIONS INC  
(name of business)

\_\_\_\_\_  
(area or department, e.g., Corp Trust Division)

PO BOX 8179  
(street address)

\_\_\_\_\_  
(street address)

GREENSBORO, NC 27419  
(city, state, zip code)

\_\_\_\_\_  
(service bureau, if used)

\_\_\_\_\_  
(service bureau contact name)

\_\_\_\_\_  
(service bureau contact phone)

State of \_\_\_\_\_ SS.

County of \_\_\_\_\_

VERIFICATION FOR PERIOD ENDED 12/31, 20 07

STATE OF INCORPORATION: NORTH CAROLINA

DATE OF INCORPORATION \_\_\_\_\_

ARE YOU AUTHORIZED TO DO BUSINESS IN NYS? YES

FEDERAL EMPL ID NO 56-1528852

CONTACT PERSON RYAN O'CALLAGHAN

CONTACT TITLE ACCOUNTANT

CONTACT PHONE (336) 346-1678 X255

CONTACT FAX (336) 346-1127

ADDRESS PO BOX 8179

GREENSBORO, NC 27419

EMAIL ADDRESS RYAN.OCALLAGHAN@PAYTEL.COM

I certify that I am a duly authorized officer of the above named organization. To the best of my knowledge and belief this report is a true and complete statement of all abandoned property held by, or owing by, this organization as of the report period end date

*Vincent Townsend*  
Signature

Subscribed and sworn before me, this 31<sup>st</sup> day of October 20 08

*Deborah S. Jones*  
Signature of Notary Public or Commissioner of Deeds

*Notary Public*  
DEBORAH S. JONES  
NOTARY PUBLIC  
DAVIDSON COUNTY, NC  
MY COMMISSION EXPIRES: 7/6/2010

Totals	Cash	<u>1093.41</u>
	Issues	_____
	Shares	_____

  

Payment Type	Electronic	<input type="checkbox"/>
	Check	<input checked="" type="checkbox"/>
	Securities	<input type="checkbox"/>

RESERVED FOR USE OF STATE COMPTROLLER

Amount Received	Date Received	Ack. Number	Media Type		
			Class	Report Sequence	Year
1093.41	11/4/08	22004	60	244335	08
Comments					

Be sure to complete the checklist on the back of this sheet, indicating types and amounts of property being reported. Also, please verify that the property type(s) used on this form are the same as the ones used in your detailed Report of Abandoned Property. Detailed instructions for completing this form are in the Handbook for Reporters of Unclaimed Funds.

	Cash	Shares
<b>1. Account Balances (5 years unless otherwise indicated)</b>		
A Demand Deposit Account(s)	1A \$ _____	
B Savings Accounts (includes Club Accts, Security Deposit and Retirement Accts)	1B _____	
C Time Deposit Accounts	1C _____	
D Money on Deposits to Secure Funds (if separate from A and B)	1D _____	
E Unidentified Deposit (if separate from A and B) and Suspense Accounts	1E _____	
F Escrow Funds (Mortgages, Performance Guarantee, Surety Bonds, etc)	1F _____	
G Credit Balances Arising from Loans (includes Liquidated Mortgages, Consumer Loans, Remainder of Collateral Amounts, etc)	1G _____	
H Credit Balances, Consumer Credit Accounts (3 years)	1H <u>1093.41</u>	
I Credit Balances in Trading and Investment Accounts with Trusts, Brokers Investment Firms (including o/s checks issued to customers) (3 years)	1I _____	
J Credit Balances or Cash Due Renters of Safe Deposit Boxes (3 years)	1J _____	
<b>2. Negotiable Instruments (3 years unless otherwise indicated)</b>		
A Certified Checks	2A _____	
B Cashier, Teller Checks	2B _____	
C Bank Money Order	2C _____	
D Treasurer and Registered Checks	2D _____	
E Drafts and Bank Traveler's Checks	2E _____	
F Warrants	2F _____	
G Outstanding Checks Issued to Vendors (Accounts Payable)	2G _____	
H Travelers Checks (non-bank) (15 years)	2H _____	
I Licensed Money Transmitter Receipts and Money Orders (non-bank) (7 years)	2I _____	
J State Checks (1 year)	2J _____	
<b>3. Paying Agents, Fiduciary, Mutual Funds, American Depository Receipt Accounts and Corporations Disbursing Directly to Their Own Shareholders (3 years)</b>		
A Cash Dividends (other than ADR)	3A _____	
B Bond Interest (other than ADR)	3B _____	
C Stock Dividends (other than ADR)	3C _____	3P _____
D Distributions from Ownership of Interest (other than ADR) incl Redemption Values, Warrants, Underlying and Unexchanged Shares And Accrued Dividends	3D _____	3Q _____
E Cash Dividends (ADR)	3E _____	
F Stock Dividends (ADR)	3F _____	3R _____
G Other Distributions Resulting from Ownership of Interest (ADR)	3G _____	3S _____
H Bond Redemption	3H _____	3T _____
I Mutual Fund and Dividend Reinvestment Book Shares	3I _____	3U _____
<b>4. Investments, Trading (Broker/Dealer) and Bank Trust Department Accounts Representing Distributions Received for Known and Unknown Owners (3 years)</b>		
A Cash Over Receipts (Dividends and Other)	4A _____	
B Bond Interest Over Receipts	4B _____	
C Stock Over Receipts (Dividends and Other)	4C _____	4P _____
D Other Over Receipts	4D _____	4Q _____
E Unidentified Overages	4E _____	4R _____
F Other Distributions Resulting from Ownership Interest or Debt Obligation	4F _____	4S _____
<b>5. Refunds (Dormancy as Indicated)</b>		
A Utility Service Deposit (2 years)	5A _____	
B Advance Payments for Utility Services Not Furnished (2 years)	5B _____	
C Refunds Due on Overcharges by Utility Companies (2 years)	5C _____	
D Refunds Due by Insurance Companies (3 years)	5D _____	
E Amounts Due for Undelivered Goods and/or Services (5 years)	5E <u>1093.41</u>	
F Rebates (5 years)	5F _____	
<b>6. Insurance Proceeds (3 years unless otherwise indicated)</b>		
A Limiting Age (Superannuated) Contracts (No dormancy period)	6A _____	
B Matured Endowments	6B _____	
C Death Claims	6C _____	
D Amounts Due Under Policies of Insurance Other than Life	6D _____	
E Refunds and other Amounts Due Under Policy Terms	6E _____	
F Annuities	6F _____	
<b>7. Funds Owning by Courts and Governmental Units (5 years)</b>		
A Trust Funds	7A _____	
B Bail Funds	7B _____	
C Funds for Support of Spouse or Child	7C _____	
D Condemnation Awards	7D _____	
X Other	7X _____	
<b>B. Other Amounts and Securities (Dormancy as Indicated)</b>		
A Wages, Payroll, Salaries, Commissions, Pension Payments (3 years)	8A _____	
B Unredeemed Gift Certificates (5 years)	8B _____	
C Amounts Owed by Sales and Insurance Finance Companies (3 years)	8C _____	
D Surplus from Sale of Pledged Property (1 year)	8D _____	
E Lost Property (5 years)	8E _____	
F Securities Long in Customers' Trading, Investment, Trust Accounts (3 years)	8F _____	8P _____
G Securities Held as Transfer Agent (3 years)	8G _____	8Q _____
H Securities Held in a Vault or Storage Area of a Bank (3 years)		8R _____
I Securities Lost and Held by a Safe Deposit Company or Bank (5 years)		8S _____
J Securities Found in a Safe Deposit Box (3 years)		8T _____
K Other Securities Owed (3 years)	8K _____	8U _____
X Late Filing Interest	8X _____	
Y Other Miscellaneous Property	8Y _____	8Z _____

#079915  
\$77.34

NYS OSC  
MAILROOM

New York State Comptroller  
OFFICE OF UNCLAIMED FUNDS  
110 State Street, 8<sup>TH</sup> Floor  
Albany, NY 12236-0001

1324769

JAN 28 2013

REC'D-215

NYS OSC  
REMITTANCE  
JAN 29 2013

VERIFICATION AND CHECKLIST FOR UNCLAIMED PROPERTY

Reporting Organization:  
PAY TEL COMMUNICATIONS, INC  
 (name of business)

\_\_\_\_\_  
 (area or department, e.g., Corp Trust Division)

4230 BEECHWOOD DR  
 (street address)

\_\_\_\_\_  
 (street address)

GREENSBORO, NC 27410  
 (city, state, zip code)

\_\_\_\_\_  
 (service bureau, if used)

\_\_\_\_\_  
 (service bureau contact name)

\_\_\_\_\_  
 (service bureau contact phone)

Verification for Period Ended 6/30, 20 12

State of Incorporation NC

Date of Incorporation \_\_\_\_\_

Are You Authorized To Do Business in NYS? YES

FEDERAL EMPL ID NO: 561528852

Contact Person	<u>Jennifer Williams</u>
Contact Title	<u>Accounting Manager</u>
Contact Phone	<u>(336) 852-7419</u>
Contact Fax	<u>( )</u>
Address	<u>PO Box 8179</u>
	_____
	_____
	<u>Greensboro, NC 27419</u>
Email Address	<u>jwilliams@paytel.com</u>

I certify that I am a duly authorized officer of the above named organization. To the best of my knowledge and belief this report is a true and complete statement of all abandoned property held by, or owing by, this organization as of the report period end date

Amy Reeves  
Signature

Payment Type: Electronic

Check

Securities

Totals: Cash 77.34

Issues \_\_\_\_\_

Shares \_\_\_\_\_

RESERVED FOR USE OF STATE COMPTROLLER

Amount Received	Date Received	Ack Number	Media Type	Class	Report Sequence	Year
\$77.34	1-29-13	C99748	1-	00	307587	13
Comments						

Be sure to complete the "checklist" sheet, indicating types and amounts of property being reported. Also, please verify that the property type(s) used on this form are the same as the ones used in your detailed Report of Abandoned Property. Detailed instructions for completing this form are in the Handbook for Reporters of Unclaimed Funds.

Shares  
NYS OSC  
MAILROOM

JAN 28 2013

REC'D-215

1. ACCOUNT BALANCES

	Dormancy Period	Cash
A Demand Deposit Account(s)	3 yrs	1A. \$ _____
B Savings Accounts (includes Club Accounts, Security Deposits & Retirement Accounts)	3 yrs	1B. \$ _____
C Time Deposit Accounts	3 yrs	1C. \$ _____
D Money on Deposits to Security Funds (if separate from A & B)	3 yrs	1D. \$ _____
E Unidentified Deposits (if separate from A & B) & Suspense Accounts	3 yrs	1E. \$ _____
F Escrow Funds (Mortgages, Performance Guarantee, Surety Bonds, etc.)	3 yrs	1F. \$ _____
G Credit Balances Arising from Loans (includes Liquidated Mortgages, Consumer Loans, Remainder of Collateral Amounts, etc.)	3 yrs	1G. \$ _____
H Credit Balances; Consumer Credit Accounts	3 yrs	1H. \$ _____
I Credit Balances in Trading & Investment Accounts with Trusts, Brokers, Investment Firms, etc (including O/S checks issued to customers)	3 yrs	1I. \$ _____
J Credit Balances or Cash Due Renters of Safe Deposit Boxes	3 yrs	1J. \$ _____

2. NEGOTIABLE INSTRUMENTS

A Certified Checks	3 yrs	2A. \$ _____
B Cashier, Teller Checks	3 yrs	2B. \$ _____
C Bank Money Orders	3 yrs	2C. \$ _____
D Treasurer & Registered Checks	3 yrs	2D. \$ _____
E Drafts & Bank Traveler's Checks	3 yrs	2E. \$ _____
F Warrants	3 yrs	2F. \$ _____
G Outstanding Checks Issued to Vendors (Accounts Payable)	3 yrs	2G. \$ 77.34
H Travelers Checks (non-bank)	15 yrs	2H. \$ _____
I Licensed Money Transmitter Receipts & Money Orders (non-bank)	5 yrs	2I. \$ _____
J State Checks	1 yr	2J. \$ _____

3. PAYING AGENTS, FIDUCIARY, MUTUAL FUNDS, AMERICAN DEPOSITORY RECEIPT ACCOUNTS AND CORPORATION DISBURSING DIRECTLY TO THEIR OWN SHAREHOLDERS

A Cash Dividends (other than ADR)	3 yrs	3A. \$ _____	
B Bond Interest (other than ADR)	3 yrs	3B. \$ _____	
C Stock Dividends (other than ADR)	3 yrs	3C. \$ _____	3P. _____
D Distributions from Ownership of Interest (other than ADR), includes Redemption Values, Warrants, Underlying & Unexchanged Shares & Accrued Dividends	3 yrs	3D. \$ _____	3Q. _____
E Cash Dividends (ADR)	3 yrs	3E. \$ _____	
F Stock Dividends (ADR)	3 yrs	3F. \$ _____	3R. _____
G Other Distributions Resulting From Ownership of Interest (ADR)	3 yrs	3G. \$ _____	3S. _____
H Bond Redemption	3 yrs	3H. \$ _____	3T. _____
I Mutual Fund & Dividend Reinvestment	3 yrs	3I. \$ _____	3U. _____

4. INVESTMENTS, TRADING (BROKER/DEALER) AND BANK TRUST DEPARTMENT ACCOUNTS REPRESENTING DISTRIBUTIONS RECEIVED FOR KNOWN AND UNKNOWN OWNERS

A Cash Over Receipts (Dividends & Other)	3 yrs	4A. \$ _____	
B Bond Interest Over Receipts	3 yrs	4B. \$ _____	
C Stock Over Receipts (Dividends & Other)	3 yrs	4C. \$ _____	4P. _____
D Other Over Receipts	3 yrs	4D. \$ _____	4Q. _____
E Unidentified Overages	3 yrs	4E. \$ _____	4R. _____
F Other Distributions Resulting from Ownership Interest or Debt Obligation	3 yrs	4F. \$ _____	4S. _____

5. REFUNDS

A Utility Service Deposit	2 yrs	5A. \$ _____
B Advance Payments for Utility Services Not Furnished	2 yrs	5B. \$ _____
C Refunds Due on Overcharges by Utility Companies	2 yrs	5C. \$ _____
D Refunds Due by Insurance Companies	3 yrs	5D. \$ _____
E Amounts Due for Undelivered Goods and/or Services	3 yrs	5E. \$ _____
F Rebates	3 yrs	5F. \$ _____

6. INSURANCE PROCEEDS

A Limiting Age (Superannuated) Contracts	N/A	6A. \$ _____
B Matured Endowments	3 yrs	6B. \$ _____
C Death Claims	3 yrs	6C. \$ _____
D Amounts Due Under Policies of Insurance Other than Life	3 yrs	6D. \$ _____
E Refunds & Other Amounts Due Under Policy Terms	3 yrs	6E. \$ _____
F Annuities	3 yrs	6F. \$ _____
G Retained Asset Accounts, Benefits Access Accounts or similar distribution Accounts	3 yrs	6G. \$ _____

7. FUNDS OWING BY COURTS AND GOVERNMENTAL UNITS

A Trust Funds	3 yrs	7A. \$ _____
B Bail Funds	3 yrs	7B. \$ _____
C Funds for Support of Spouse or Child	3 yrs	7C. \$ _____
D Condemnation Awards	3 yrs	7D. \$ _____
X Other	3 yrs	7X. \$ _____

8. OTHER AMOUNTS AND SECURITIES

A Wages, Payroll, Salaries, Commissions, Pension Payments	3 yrs	8A. \$ _____	
B Unredeemed Gift Certificates	5 yrs	8B. \$ _____	
C Amounts Owed by Sales & Insurance Finance Companies	3 yrs	8C. \$ _____	
D Surplus from Sale of Pledged Property	1 yr	8D. \$ _____	
E Lost Property	3 yrs	8E. \$ _____	
F Securities Long in Customers' Trading, Investment, Trust Accounts	3 yrs	8F. \$ _____	8P. _____
G Securities Held As Transfer Agent	3 yrs	8G. \$ _____	8Q. _____
H Securities Held in a Vault or Storage Area of a Bank	3 yrs	8H. \$ _____	8R. _____
I Securities Lost & held by a Safe Deposit Company or Bank	3 yrs	8I. \$ _____	8S. _____
J Securities Found in a Safe Deposit Box	3 yrs	8J. \$ _____	8T. _____
K Other Securities Owed	3 yrs	8K. \$ _____	8U. _____
X Late Filing Interest		8X. \$ _____	
Y Other Miscellaneous Property	3 yrs	8Y. \$ _____	8Z. _____

NYS OSC  
REMITTANCE  
JUL 29 2013

#072910  
\$ 331.<sup>09</sup>  
1335273

VERIFICATION AND CHECKLIST FOR UNCLAIMED PROPERTY

Reporting Organization:

PAY-TEL COMMUNICATIONS, INC  
(name of business)

(area or department, e.g., Corp Trust Division)

4230 BEECHWOOD DR

(street address)

(street address)

GREENSBORO, NC 27419

(city, state, zip code)

(service bureau, if used)

(service bureau contact name)

(service bureau contact phone)

Verification for Period Ended 6/30, 20 13

State of Incorporation NC

Date of Incorporation 1/1/86

Are You Authorized To Do Business in NYS? YES

FEDERAL EMPL ID NO: 561528852

Contact Person	JENNIFER WILLIAMS
Contact Title	ACCOUNTING MANAGER
Contact Phone	(336) 852-7419
Contact Fax	( )
Address	
Email Address	JWILLIAMS@PAYTEL.COM

I certify that I am a duly authorized officer of the above named organization. To the best of my knowledge and belief this report is a true and complete statement of all abandoned property held by, or owing by, this organization as of the report period end date.

*Vincent Townsend*

Signature

Payment Type: Electronic

Check

Securities

Totals: Cash 331.09

Issues

Shares

RESERVED FOR USE OF STATE COMPTROLLER

Amount Received	Date Received	Ack. Number	Media Type	Class	Report Sequence	Year
\$ 331.09	10-29-13	C105783	1-	00	318287	13
Comments						

Be sure to complete the "checklist" sheet, indicating types and amounts of property being reported. Also, please verify that the property type(s) used on this form are the same as the ones used in your detailed Report of Abandoned Property. Detailed instructions for completing this form are in the Handbook for Reporters of Unclaimed Funds.

1. ACCOUNT BALANCES

	Dormancy Period	Cash	Shares
A. Demand Deposit Account(s)	3 yrs	1A. \$ _____	
B. Savings Accounts (includes Club Accounts, Security Deposits & Retirement Accounts)	3 yrs	1B. \$ _____	
C. Time Deposit Accounts	3 yrs	1C. \$ _____	
D. Money on Deposits to Security Funds (if separate from A & B)	3 yrs	1D. \$ _____	
E. Unidentified Deposits (if separate from A & B) & Suspense Accounts	3 yrs	1E. \$ _____	
F. Escrow Funds (Mortgages, Performance Guarantee, Surety Bonds, etc.)	3 yrs	1F. \$ _____	
G. Credit Balances Arising from Loans (includes Liquidated Mortgages, Consumer Loans, Remainder of Collateral Amounts, etc.)	3 yrs	1G. \$ _____	
H. Credit Balances: Consumer Credit Accounts	3 yrs	1H. \$ 330.09	
I. Credit Balances in Trading & Investment Accounts with Trusts, Brokers, Investment Firms, etc. (including O/S checks issued to customers)	3 yrs	1I. \$ _____	
J. Credit Balances or Cash Due Renters of Safe Deposit Boxes	3 yrs	1J. \$ _____	

2. NEGOTIABLE INSTRUMENTS

A. Certified Checks	3 yrs	2A. \$ _____	
B. Cashier, Teller Checks	3 yrs	2B. \$ _____	
C. Bank Money Orders	3 yrs	2C. \$ _____	
D. Treasurer & Registered Checks	3 yrs	2D. \$ _____	
E. Drafts & Bank Traveler's Checks	3 yrs	2E. \$ _____	
F. Warrants	3 yrs	2F. \$ _____	
G. Outstanding Checks Issued to Vendors (Accounts Payable)	3 yrs	2G. \$ 1.00	
H. Travelers Checks (non-bank)	15 yrs	2H. \$ _____	
I. Licensed Money Transmitter Receipts & Money Orders (non-bank)	5 yrs	2I. \$ _____	
J. State Checks	1 yr	2J. \$ _____	

3. PAYING AGENTS, FIDUCIARY, MUTUAL FUNDS, AMERICAN DEPOSITORY RECEIPT ACCOUNTS AND CORPORATION DISBURSING DIRECTLY TO THEIR OWN SHAREHOLDERS

A. Cash Dividends (other than ADR)	3 yrs	3A. \$ _____	
B. Bond Interest (other than ADR)	3 yrs	3B. \$ _____	
C. Stock Dividends (other than ADR)	3 yrs	3C. \$ _____	3P _____
D. Distributions from Ownership of Interest (other than ADR), includes \ Redemption Values, Warrants, Underlying & Unexchanged Shares & Accrued Dividends	3 yrs	3D. \$ _____	3Q _____
E. Cash Dividends (ADR)	3 yrs	3E. \$ _____	
F. Stock Dividends (ADR)	3 yrs	3F. \$ _____	3R _____
G. Other Distributions Resulting From Ownership of Interest (ADR)	3 yrs	3G. \$ _____	3S _____
H. Bond Redemption	3 yrs	3H. \$ _____	3T _____
I. Mutual Fund & Dividend Reinvestment)	3 yrs	3I. \$ _____	3U _____

4. INVESTMENTS, TRADING (BROKER/DEALER) AND BANK TRUST DEPARTMENT ACCOUNTS REPRESENTING DISTRIBUTIONS RECEIVED FOR KNOWN AND UNKNOWN OWNERS

A. Cash Over Receipts (Dividends & Other)	3 yrs	4A. \$ _____	
B. Bond Interest Over Receipts	3 yrs	4B. \$ _____	
C. Stock Over Receipts (Dividends & Other)	3 yrs	4C. \$ _____	4P _____
D. Other Over Receipts	3 yrs	4D. \$ _____	4Q _____
E. Unidentified Overages	3 yrs	4E. \$ _____	4R _____
F. Other Distributions Resulting from Ownership interest or Debt Obligation	3 yrs	4F. \$ _____	4S _____

5. REFUNDS

A. Utility Service Deposit	2 yrs	5A. \$ _____	
B. Advance Payments for Utility Services Not Furnished	2 yrs	5B. \$ _____	
C. Refunds Due on Overcharges by Utility Companies	2 yrs	5C. \$ _____	
D. Refunds Due by Insurance Companies	3 yrs	5D. \$ _____	
E. Amounts Due for Undelivered Goods and/or Services	3 yrs	5E. \$ _____	
F. Rebates	3 yrs	5F. \$ _____	

6. INSURANCE PROCEEDS

A. Limiting Age (Superannuated) Contracts	N/A	6A. \$ _____	
B. Matured Endowments	3 yrs	6B. \$ _____	
C. Death Claims	3 yrs	6C. \$ _____	
D. Amounts Due Under Policies of Insurance Other than Life	3 yrs	6D. \$ _____	
E. Refunds & Other Amounts Due Under Policy Terms	3 yrs	6E. \$ _____	
F. Annuities	3 yrs	6F. \$ _____	
G. Retained Asset Accounts, Benefits Access Accounts or similar distribution Accounts	3 yrs	6G. \$ _____	

7. FUNDS OWING BY COURTS AND GOVERNMENTAL UNITS

A. Trust Funds	3 yrs	7A. \$ _____	
B. Bail Funds	3 yrs	7B. \$ _____	
C. Funds for Support of Spouse or Child	3 yrs	7C. \$ _____	
D. Condemnation Awards	3 yrs	7D. \$ _____	
X. Other	3 yrs	7X. \$ _____	

8. OTHER AMOUNTS AND SECURITIES

A. Wages, Payroll, Salaries, Commissions, Pension Payments	3 yrs	8A. \$ _____	
B. Unredeemed Gift Certificates	5 yrs	8B. \$ _____	
C. Amounts Owed by Sales & Insurance Finance Companies	3 yrs	8C. \$ _____	
D. Surplus from Sale of Pledged Property	1 yr	8D. \$ _____	
E. Lost Property	3 yrs	8E. \$ _____	
F. Securities Long in Customers' Trading, Investment, Trust Accounts	3 yrs	8F. \$ _____	8P _____
G. Securities Held As Transfer Agent	3 yrs	8G. \$ _____	8Q _____
H. Securities Held in a Vault or Storage Area of a Bank	3 yrs	8H. \$ _____	8R _____
I. Securities Lost & held by a Safe Deposit Company or Bank	3 yrs	8I. \$ _____	8S _____
J. Securities Found in a Safe Deposit Box	3 yrs	8J. \$ _____	8T _____
K. Other Securities Owed	3 yrs	8K. \$ _____	8U _____
X. Late Filing Interest	3 yrs	8X. \$ _____	
Y. Other Miscellaneous Property	3 yrs	8Y. \$ _____	8Z _____

684638  
 \$14,059.16

VERIFICATION AND CHECKLIST FOR UNCLAIMED PROPERTY

7317354

Reporting Organization  
Securus Technologies, Inc  
(name of business)

Accounting  
(area or department, e.g., Corp Trust Division)

14651 Dallas Parkway  
(street address)

Suite 600  
(street address)

Dallas, TX 75254  
(City, state, zip code)

(service bureau, if used)

(service bureau contact name)

(service bureau contact phone)

Verification for Period Ended 12/31 2011

State of Incorporation Delaware

Date of Incorporation 08/22/1997

Are You Authorized To Do Business in NYS? Yes

FEDERAL EMPL ID NO 752722144

Contact Person	<u>Perry Bu</u>
Contact Title	<u>Sr. Revenue Accountant</u>
Contact Phone	<u>(972) 277-0461</u>
Contact Fax	<u>(972) 277-0469</u>
Address	<u>14651 Dallas Parkway</u> <u>Suite 600</u> <u>Dallas, TX 75254</u>
Email Address	<u>Pbu@securustech.net</u>

IMAGE

I certify that I am a duly authorized officer of the above named organization. To the best of my knowledge and belief this report is a true and complete statement of all abandoned property held by, or owing by, this organization as of the report period end date.

Perry Bu  
 Signature

Payment Type Electronic

Check

Securities

Totals Cash 14059.16

Issues 505

Shares 0

RESERVED FOR USE OF STATE COMPTROLLER

Amount Received	Date Received	Ack Number	Mecls Type	Class	Report Sequence	Year
<u>14059.16</u>	<u>5-14-12</u>	<u>C 916546</u>	<u>C.D.</u>	<u>100</u>	<u>202427</u>	<u>12</u>
Comments						

Be sure to complete the "checklist" sheet, indicating types and amounts of property being reported. Also, please verify that the property type(s) used on this form are the same as the ones used in your detailed Report of Abandoned Property. Detailed instructions for completing this form are in the Handbook for Reporters of Unclaimed Funds.

1 ACCOUNT BALANCES		Dormancy Period	Cash	Shares
A	Demand Deposit Account(s)	3 yrs	1A	\$ _____
B	Savings Accounts (includes Club Accounts Security Deposits & Retirement Accounts)	3 yrs	1B	\$ _____
C	Time Deposit Accounts	3 yrs	1C	\$ _____
D	Money on Deposits to Security Funds (if separate from A & B)	3 yrs	1D	\$ _____
E	Unidentified Deposits (if separate from A & B) & Suspense Accounts	3 yrs	1E	\$ _____
F	Escrow Funds (Mortgages, Performance Guarantee, Surety Bonds, etc.)	3 yrs	1F	\$ _____
G	Credit Balances Arising from Loans (includes Liquidated Mortgages, Consumer Loans, Remainder of Collateral Amounts, etc.)	3 yrs	1G	\$ _____
H	Credit Balances Consumer Credit Accounts	3 yrs	1H	\$ <del>14059.16</del>
I	Credit Balances in Trading & Investment Accounts with Trusts, Brokers, Investment Firms, etc. (including O/S checks issued to customers)	3 yrs	1I	\$ _____
J	Credit Balances or Cash Due Renters of Safe Deposit Boxes	3 yrs	1J	\$ _____
<b>2 NEGOTIABLE INSTRUMENTS</b>				
A	Certified Checks	3 yrs	2A	\$ _____
B	Cashier Teller Checks	3 yrs	2B	\$ _____
C	Bank Money Orders	3 yrs	2C	\$ _____
D	Treasurer & Registered Checks	3 yrs	2D	\$ _____
E	Drafts & Bank Traveler's Checks	3 yrs	2E	\$ _____
F	Warrants	3 yrs	2F	\$ _____
G	Outstanding Checks issued to Vendors (Accounts Payable)	3 yrs	2G	\$ _____
H	Travelers Checks (non-bank)	15 yrs	2H	\$ _____
I	Licensed Money Transmitter Receipts & Money Orders (non-bank)	5 yrs	2I	\$ _____
J	State Checks	1 yr	2J	\$ _____
<b>3 PAYING AGENTS, FIDUCIARY, MUTUAL FUNDS, AMERICAN DEPOSITORY RECEIPT ACCOUNTS AND CORPORATION DISBURSING DIRECTLY TO THEIR OWN SHAREHOLDERS</b>				
A	Cash Dividends (other than ADR)	3 yrs	3A	\$ _____
B	Bond Interest (other than ADR)	3 yrs	3B	\$ _____
C	Stock Dividends (other than ADR)	3 yrs	3C	\$ _____ 3P _____
D	Distributions from Ownership of Interest (other than ADR), includes Redemption Values, Warrants, Underlying & Unexchanged Shares & Accrued Dividends	3 yrs	3D	\$ _____ 3Q _____
E	Cash Dividends (ADR)	3 yrs	3E	\$ _____
F	Stock Dividends (ADR)	3 yrs	3F	\$ _____ 3R _____
G	Other Distributions Resulting From Ownership of Interest (ADR)	3 yrs	3G	\$ _____ 3S _____
H	Bond Redemption	3 yrs	3H	\$ _____ 3T _____
I	Mutual Fund & Dividend Reinvestment	3 yrs	3I	\$ _____ 3U _____
<b>4 INVESTMENTS, TRADING (BROKER/DEALER) AND BANK TRUST DEPARTMENT ACCOUNTS REPRESENTING DISTRIBUTIONS RECEIVED FOR KNOWN AND UNKNOWN OWNERS</b>				
A	Cash Over Receipts (Dividends & Other)	3 yrs	4A	\$ _____
B	Bond Interest Over Receipts	3 yrs	4B	\$ _____
C	Stock Over Receipts (Dividends & Other)	3 yrs	4C	\$ _____ 4P _____
D	Other Over Receipts	3 yrs	4D	\$ _____ 4Q _____
E	Unidentified Overages	3 yrs	4E	\$ _____ 4R _____
F	Other Distributions Resulting from Ownership Interest or Debt Obligation	3 yrs	4F	\$ _____ 4S _____
<b>5 REFUNDS</b>				
A	Utility Service Deposit	2 yrs	5A	\$ _____
B	Advance Payments for Utility Services Not Furnished	2 yrs	5B	\$ _____
C	Refunds Due on Overcharges by Utility Companies	2 yrs	5C	\$ _____
D	Refunds Due by Insurance Companies	3 yrs	5D	\$ _____
E	Amounts Due for Undelivered Goods and/or Services	3 yrs	5E	\$ <del>14059.16</del>
F	Rebates	3 yrs	5F	\$ _____
<b>6 INSURANCE PROCEEDS</b>				
A	Limiting Age (Superannuated) Contracts	N/A	6A	\$ _____
B	Matured Endowments	3 yrs	6B	\$ _____
C	Death Claims	3 yrs	6C	\$ _____
D	Amounts Due Under Policies of Insurance Other than Life	3 yrs	6D	\$ _____
E	Refunds & Other Amounts Due Under Policy Terms	3 yrs	6E	\$ _____
F	Annuities	3 yrs	6F	\$ _____
G	Retained Asset Accounts, Benefits Access Accounts or similar distribution Accounts	3 yrs	6G	\$ _____
<b>7 FUNDS OWING BY COURTS AND GOVERNMENTAL UNITS</b>				
A	Trust Funds	3 yrs	7A	\$ _____
B	Bail Funds	3 yrs	7B	\$ _____
C	Funds for Support of Spouse or Child	3 yrs	7C	\$ _____
D	Condemnation Awards	3 yrs	7D	\$ _____
X	Other	3 yrs	7X	\$ _____
<b>8 OTHER AMOUNTS AND SECURITIES</b>				
A	Wages, Payroll Salaries, Commissions, Pension Payments	3 yrs	8A	\$ _____
B	Unredeemed Gift Certificates	5 yrs	8B	\$ _____
C	Amounts Owed by Sales & Insurance Finance Companies	3 yrs	8C	\$ _____
D	Surplus from Sale of Pledged Property	1 yr	8D	\$ _____
E	Lost Property	3 yrs	8E	\$ _____
F	Securities Long in Customers' Trading, Investment, Trust Accounts	3 yrs	8F	\$ _____ 8P _____
G	Securities Held As Transfer Agent	3 yrs	8G	\$ _____ 8Q _____
H	Securities Held in a Vault or Storage Area of a Bank	3 yrs	8H	\$ _____ 8R _____
I	Securities Lost & held by a Safe Deposit Company or Bank	3 yrs	8I	\$ _____ 8S _____
J	Securities Found in a Safe Deposit Box	3 yrs	8J	\$ _____ 8T _____
K	Other Securities Owed	3 yrs	8K	\$ _____ 8U _____
X	Late Filing Interest		8X	\$ _____
Y	Other Miscellaneous Property	3 yrs	8Y	\$ _____ 8Z _____

IMAGE

*CF*



1. ACCOUNT BALANCES		Domancy Period	Cash	Shares
A.	Demand Deposit Account(s)	3 yrs	1A. \$ _____	
B.	Savings Accounts (includes Club Accounts, Security Deposits & Retirement Accounts)	3 yrs	1B. \$ _____	
C.	Time Deposit Accounts	3 yrs	1C. \$ _____	
D.	Money on Deposits to Security Funds (if separate from A & B)	3 yrs	1D. \$ _____	
E.	Unidentified Deposits (if separate from A & B) & Suspense Accounts	3 yrs	1E. \$ _____	
F.	Escrow Funds (Mortgages, Performance Guarantee, Surety Bonds, etc.)	3 yrs	1F. \$ _____	
G.	Credit Balances Arising from Loans (includes Liquidated Mortgages, Consumer Loans, Remainder of Collateral Amounts, etc.)	3 yrs	1G. \$ _____	
H.	Credit Balances; Consumer Credit Accounts	3 yrs	1H. \$ <u>16793.49</u>	
I.	Credit Balances in Trading & Investment Accounts with Trusts, Brokers, Investment Firms, etc. (including O/S checks issued to customers)	3 yrs	1I. \$ _____	
J.	Credit Balances or Cash Due Renters of Safe Deposit Boxes	3 yrs	1J. \$ _____	
<b>2. NEGOTIABLE INSTRUMENTS</b>				
A.	Certified Checks	3 yrs	2A. \$ _____	
B.	Cashier, Teller Checks	3 yrs	2B. \$ _____	
C.	Bank Money Orders	3 yrs	2C. \$ _____	
D.	Treasurer & Registered Checks	3 yrs	2D. \$ _____	
E.	Drafts & Bank Traveler's Checks	3 yrs	2E. \$ _____	
F.	Warrants	3 yrs	2F. \$ _____	
G.	Outstanding Checks Issued to Vendors (Accounts Payable)	3 yrs	2G. \$ _____	
H.	Travelers Checks (non-bank)	15 yrs	2H. \$ _____	
I.	Licensed Money Transmitter Receipts & Money Orders (non-bank)	5 yrs	2I. \$ _____	
J.	State Checks	1 yr	2J. \$ _____	
<b>3. PAYING AGENTS, FIDUCIARY, MUTUAL FUNDS, AMERICAN DEPOSITORY RECEIPT ACCOUNTS AND CORPORATION DISBURSING DIRECTLY TO THEIR OWN SHAREHOLDERS</b>				
A.	Cash Dividends (other than ADR)	3 yrs	3A. \$ _____	
B.	Bond Interest (other than ADR)	3 yrs	3B. \$ _____	
C.	Stock Dividends (other than ADR)	3 yrs	3C. \$ _____	3P _____
D.	Distributions from Ownership of Interest (other than ADR), includes Redemption Values, Warrants, Underlying & Unexchanged Shares & Accrued Dividends	3 yrs	3D. \$ _____	3Q _____
E.	Cash Dividends (ADR)	3 yrs	3E. \$ _____	
F.	Stock Dividends (ADR)	3 yrs	3F. \$ _____	3R _____
G.	Other Distributions Resulting From Ownership of Interest (ADR)	3 yrs	3G. \$ _____	3S _____
H.	Bond Redemption	3 yrs	3H. \$ _____	3T _____
I.	Mutual Fund & Dividend Reinvestment	3 yrs	3I. \$ _____	3U _____
<b>4. INVESTMENTS, TRADING (BROKER/DEALER) AND BANK TRUST DEPARTMENT ACCOUNTS REPRESENTING DISTRIBUTIONS RECEIVED FOR KNOWN AND UNKNOWN OWNERS</b>				
A.	Cash Over Receipts (Dividends & Other)	3 yrs	4A. \$ _____	
B.	Bond Interest Over Receipts	3 yrs	4B. \$ _____	
C.	Stock Over Receipts (Dividends & Other)	3 yrs	4C. \$ _____	4P _____
D.	Other Over Receipts	3 yrs	4D. \$ _____	4Q _____
E.	Unidentified Overages	3 yrs	4E. \$ _____	4R _____
F.	Other Distributions Resulting from Ownership Interest or Debt Obligation	3 yrs	4F. \$ _____	4S _____
<b>5. REFUNDS</b>				
A.	Utility Service Deposit	2 yrs	5A. \$ _____	
B.	Advance Payments for Utility Services Not Furnished	2 yrs	5B. \$ _____	
C.	Refunds Due on Overcharges by Utility Companies	2 yrs	5C. \$ _____	
D.	Refunds Due by Insurance Companies	3 yrs	5D. \$ _____	
E.	Amounts Due for Undelivered Goods and/or Services	3 yrs	5E. \$ <u>11793.49</u>	
F.	Rebates	3 yrs	5F. \$ _____	
<b>6. INSURANCE PROCEEDS</b>				
A.	Limiting Age (Superannuated) Contracts	N/A	6A. \$ _____	
B.	Matured Endowments	3 yrs	6B. \$ _____	
C.	Death Claims	3 yrs	6C. \$ _____	
D.	Amounts Due Under Policies of Insurance Other than Life	3 yrs	6D. \$ _____	
E.	Refunds & Other Amounts Due Under Policy Terms	3 yrs	6E. \$ _____	
F.	Annuities	3 yrs	6F. \$ _____	
G.	Retained Asset Accounts, Benefits Access Accounts or similar distribution Accounts	3 yrs	6G. \$ _____	
<b>7. FUNDS OWING BY COURTS AND GOVERNMENTAL UNITS</b>				
A.	Trust Funds	3 yrs	7A. \$ _____	
B.	Bail Funds	3 yrs	7B. \$ _____	
C.	Funds for Support of Spouse or Child	3 yrs	7C. \$ _____	
D.	Condemnation Awards	3 yrs	7D. \$ _____	
X.	Other	3 yrs	7X. \$ _____	
<b>8. OTHER AMOUNTS AND SECURITIES</b>				
A.	Wages, Payroll, Salaries, Commissions, Pension Payments	3 yrs	8A. \$ _____	
B.	Unredeemed Gift Certificates	5 yrs	8B. \$ _____	
C.	Amounts Owed by Sales & Insurance Finance Companies	3 yrs	8C. \$ _____	
D.	Surplus from Sale of Pledged Property	1 yr	8D. \$ _____	
E.	Lost Property	3 yrs	8E. \$ _____	
F.	Securities Long in Customers' Trading, Investment, Trust Accounts	3 yrs	8F. \$ _____	8P _____
G.	Securities Held As Transfer Agent	3 yrs	8G. \$ _____	8Q _____
H.	Securities Held in a Vault or Storage Area of a Bank	3 yrs	8H. \$ _____	8R _____
I.	Securities Lost & held by a Safe Deposit Company or Bank	3 yrs	8I. \$ _____	8S _____
J.	Securities Found in a Safe Deposit Box	3 yrs	8J. \$ _____	8T _____
K.	Other Securities Owed	3 yrs	8K. \$ _____	8U _____
X.	Late Filing Interest		8X. \$ _____	
Y.	Other Miscellaneous Property	3 yrs	8Y. \$ _____	8Z _____

New York State Comptroller  
**OFFICE OF UNCLAIMED FUNDS**  
 110 State Street, 8<sup>TH</sup> Floor  
 Albany, NY 12236-0001

**VERIFICATION AND CHECKLIST FOR UNCLAIMED PROPERTY**

Reporting Organization:  
Securus Technologies, Inc  
 (name of business)

(area or department, e.g., Corp Trust Division)

14651 Dallas Pkwy # 600  
 (street address)

(street address)

Dallas, TX 75254  
 (city, state, zip code)

(service bureau, if used)

(service bureau contact name)

972-277-0300  
 (service bureau contact phone)

Verification for Period Ended Dec 31<sup>st</sup>, 20 13

State of Incorporation Delaware

Date of Incorporation 08/22/1997

Are You Authorized To Do Business in NYS? Yes

FEDERAL EMPL ID NO: 75-2722144

Contact Person	<u>Penny PBU</u>
Contact Title	<u>Sr. Revenue Accountant</u>
Contact Phone	<u>(972) 277-0300</u>
Contact Fax	<u>(972) 277-0469</u>
Address	<u>14651 Dallas Pkwy # 600</u> <u>Dallas, TX 75254</u>
Email Address	<u>ppbu@securus-tech.net</u>

I certify that I am a duly authorized officer of the above named organization. To the best of my knowledge and belief this report is a true and complete statement of all abandoned property held by, or owing by, this organization as of the report period end date.

*Mary Cleary*  
 Signature

8Z	\$	8Y	3 yrs
	\$	8X	3 yrs
8U	\$	8K	3 yrs
8T	\$	8J	3 yrs
8S	\$	8I	3 yrs
8R	\$	8H	3 yrs
8Q	\$	8G	3 yrs
8P	\$	8F	3 yrs
	\$	8E	3 yrs
	\$	8D	1 yr
	\$	8C	3 yrs
	\$	8B	5 yrs
	\$	8A	3 yrs

- A. Wages, Payroll, Salaries, Commissions, Pension Payments
- B. Unredeemed Gift Certificates
- C. Amounts Owed by Sales & Insurance Companies
- D. Surplus from Sale of Pledged Property
- E. Lost Property
- F. Securities Long in Customers' Trading, Investment, Trust Accounts
- G. Securities Held As Transfer Agent
- H. Securities Held in a Vault or Storage Area of a Bank
- I. Securities Lost & held by a Safe Deposit Company or Bank
- J. Securities Found in a Safe Deposit Box
- K. Other Securities Owed
- X. Late Filing Interest
- Y. Other Miscellaneous Property

1. ACCOUNT BALANCES		Dormancy Period	Cash	Shares
A.	Demand Deposit Account(s)	3 yrs	1A. \$ _____	
B.	Savings Accounts (includes Club Accounts, Security Deposits & Retirement Accounts)	3 yrs	1B. \$ _____	
C.	Time Deposit Accounts	3 yrs	1C. \$ _____	
D.	Money on Deposits to Security Funds (if separate from A & B)	3 yrs	1D. \$ _____	
E.	Unidentified Deposits (if separate from A & B) & Suspense Accounts	3 yrs	1E. \$ _____	
F.	Escrow Funds (Mortgages, Performance Guarantee, Surety Bonds, etc.)	3 yrs	1F. \$ _____	
G.	Credit Balances Arising from Loans (includes Liquidated Mortgages, Consumer Loans, Remainder of Collateral Amounts, etc.)	3 yrs	1G. \$ _____	
H.	Credit Balances; Consumer Credit Accounts	3 yrs	1H. \$ _____	
I.	Credit Balances in Trading & Investment Accounts with Trusts, Brokers, Investment Firms, etc. (including O/S checks issued to customers)	3 yrs	1I. \$ _____	
J.	Credit Balances or Cash Due Renters of Safe Deposit Boxes	3 yrs	1J. \$ _____	

**2. NEGOTIABLE INSTRUMENTS**

A.	Certified Checks	3 yrs	2A. \$ _____	
B.	Cashier, Teller Checks	3 yrs	2B. \$ _____	
C.	Bank Money Orders	3 yrs	2C. \$ _____	
D.	Treasurer & Registered Checks	3 yrs	2D. \$ _____	
E.	Drafts & Bank Traveler's Checks	3 yrs	2E. \$ _____	
F.	Warrants	3 yrs	2F. \$ _____	
G.	Outstanding Checks Issued to Vendors (Accounts Payable)	3 yrs	2G. \$ _____	
H.	Travelers Checks (non-bank)	15 yrs	2H. \$ _____	
I.	Licensed Money Transmitter Receipts & Money Orders (non-bank)	5 yrs	2I. \$ _____	
J.	State Checks	1 yr	2J. \$ _____	

**3. PAYING AGENTS, FIDUCIARY, MUTUAL FUNDS, AMERICAN DEPOSITORY RECEIPT ACCOUNTS AND CORPORATION DISBURSING DIRECTLY TO THEIR OWN SHAREHOLDERS**

A.	Cash Dividends (other than ADR)	3 yrs	3A. \$ _____	
B.	Bond Interest (other than ADR)	3 yrs	3B. \$ _____	
C.	Stock Dividends (other than ADR)	3 yrs	3C. \$ _____	3P _____
D.	Distributions from Ownership of Interest (other than ADR), includes 1 Redemption Values, Warrants, Underlying & Unexchanged Shares & Accrued Dividends	3 yrs	3D. \$ _____	3Q _____
E.	Cash Dividends (ADR)	3 yrs	3E. \$ _____	
F.	Stock Dividends (ADR)	3 yrs	3F. \$ _____	3R _____
G.	Other Distributions Resulting From Ownership of Interest (ADR)	3 yrs	3G. \$ _____	3S _____
H.	Bond Redemption	3 yrs	3H. \$ _____	3T _____
I.	Mutual Fund & Dividend Reinvestment)	3 yrs	3I. \$ _____	3U _____

**4. INVESTMENTS, TRADING (BROKER/DEALER) AND BANK TRUST DEPARTMENT ACCOUNTS REPRESENTING DISTRIBUTIONS RECEIVED FOR KNOWN AND UNKNOWN OWNERS**

A.	Cash Over Receipts (Dividends & Other)	3 yrs	4A. \$ _____	
B.	Bond Interest Over Receipts	3 yrs	4B. \$ _____	
C.	Stock Over Receipts (Dividends & Other)	3 yrs	4C. \$ _____	4P _____
D.	Other Over Receipts	3 yrs	4D. \$ _____	4Q _____
E.	Unidentified Overages	3 yrs	4E. \$ _____	4R _____
F.	Other Distributions Resulting from Ownership Interest or Debt Obligation	3 yrs	4F. \$ _____	4S _____

**5. REFUNDS**

A.	Utility Service Deposit	2 yrs	5A. \$ _____	
B.	Advance Payments for Utility Services Not Furnished	2 yrs	5B. \$ _____	
C.	Refunds Due on Overcharges by Utility Companies	2 yrs	5C. \$ _____	
D.	Refunds Due by Insurance Companies	3 yrs	5D. \$ _____	
E.	Amounts Due for Undelivered Goods and/or Services	3 yrs	5E. \$ 1794.99	
F.	Rebates	3 yrs	5F. \$ _____	

**6. INSURANCE PROCEEDS**

A.	Limiting Age (Superannuated) Contracts	N/A	6A. \$ _____	
B.	Matured Endowments	3 yrs	6B. \$ _____	
C.	Death Claims	3 yrs	6C. \$ _____	
D.	Amounts Due Under Policies of Insurance Other than Life	3 yrs	6D. \$ _____	
E.	Refunds & Other Amounts Due Under Policy Terms	3 yrs	6E. \$ _____	
F.	Annuities	3 yrs	6F. \$ _____	
G.	Retained Asset Accounts, Benefits Access Accounts or similar distribution Accounts	3 yrs	6G. \$ _____	

**7. FUNDS OWING BY COURTS AND GOVERNMENTAL UNITS**

A.	Trust Funds	3 yrs	7A. \$ _____	
B.	Bail Funds	3 yrs	7B. \$ _____	
C.	Funds for Support of Spouse or Child	3 yrs	7C. \$ _____	
D.	Condemnation Awards	3 yrs	7D. \$ _____	
X.	Other	3 yrs	7X. \$ _____	

## CENTURYLINK

The attached are reports for CENTURYLINK out of Monroe, LA  
Not Florida

FEIN [REDACTED]

### New York Unclaimed Property Verification and Checklist

As Of 12/31/2011

HOLDER : CENTURYLINK  
 P.O. BOX 4065  
 100 CENTURYLINK DRIVE  
 MONROE, LA 71211-4065

PREV NAME: CENTURYTEL  
 CENTURY TELEPHONE ENTERPRISES  
 PREV ADDR: 100 CENTURYTEL DRIVE  
 MONROE, LA 71203

CONTACT PERSON: DIANNE DOOLITTLE  
 ADDRESS : P.O. BOX 4065  
 100 CENTURYLINK DRIVE  
 MONROE, LA 71211-4065

PHONE : (318) 362-1688  
 EMAIL : dianne.doolittle@centurylink.com  
 FEDERAL ID. : 72-0651161  
 SIC NUMBER : 4813  
 STATE ID. :  
 INCORP. STATE : LA  
 INCORP. DATE : 04/30/1968

PROP. CODE	DESCRIPTION	AGGREGATE AMOUNT	AGGREGATE RECORDS	ABOVE AGG. AMOUNT	ABOVE AGG. RECORDS	TOTAL AMOUNT	NUMBER OF SHARES
MS09	CREDIT BALANCES - ACCOUNT <i>SE</i>	\$27.03	4	\$ 00	0	\$27.03	.00000
MS11	REFUNDS DUE ACCOUNT BALANCE <i>SB</i>	\$67.18	10	\$1,232.61	12	\$1,299.79	00000
<b>SUMMARY TOTALS</b>		<b>\$94.21</b>	<b>14</b>	<b>\$1,232.61</b>	<b>12</b>	<b>\$1,326.82</b>	<b>.00000</b>

I, DIANNE DOOLITTLE, SUPERVISOR-CASH ACCOUNTING, certify that I have caused to be prepared and examined the enclosed reports as to property presumed abandoned under the New York unclaimed property law, that I am duly authorized to execute this verification by the holder and by law, and that to the best of my information and belief said reports are true, correct, and complete.

SIGNATURE: *Diane Doolittle*

TITLE: SUPERVISOR-CASH ACCOUNTING

DIANNE DOOLITTLE

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 StoneRiver Inc  
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*1326.82 3/16/12 C95710-  
 60290791 12  
 CD*

IMAGE

NYS OSC  
REMITTANCE  
MAY 1 2014

FEIN: [Barcode]

New York FINAL

Unclaimed Property Verification and Checklist

1 check  
2 reports

As Of 12/31/2013

HOLDER : CENTURYLINK  
P.O. BOX 4065  
100 CENTURYLINK DRIVE  
MONROE, LA 71211-4065  
PREV NAME: CENTURYTEL  
CENTURY TELEPHONE ENTERPRISES  
PREV ADDR: 100 CENTURYTEL DRIVE  
MONROE, LA 71203

CONTACT PERSON: DIANNE DOOLITTLE  
ADDRESS : P.O. BOX 4065  
100 CENTURYLINK DRIVE  
MONROE, LA 71211-4065  
PHONE : (318) 362-1688  
EMAIL : dianne.doolittle@centurylink.com  
FEDERAL ID. : 72-0651161  
SIC NUMBER : 4813  
STATE ID. :  
INCorp. STATE : LA  
INCorp. DATE : 04/30/1968

# 0006241248  
\$ 21578.24  
1340990

PROP. CODE	DESCRIPTION	AGGREGATE AMOUNT	AGGREGATE RECORDS	ABOVE AGG. AMOUNT	ABOVE AGG. RECORDS	TOTAL AMOUNT	NUMBER OF SHARES
MS09	CREDIT BALANCE ACCTS REC	\$ .00	0	\$4,582.34	185	\$4,582.34	.00000
SUMMARY TOTALS		\$ .00	0	\$4,582.34	185	\$4,582.34	.00000

I, DIANNE DOOLITTLE, MANAGER-CASH ACCOUNTING, certify that I have caused to be prepared and examined the enclosed reports as to property presumed abandoned under the New York FINAL unclaimed property law, that I am duly authorized to execute this verification by the holder and by law, and that to the best of my information and belief said reports are true, correct, and complete.

SIGNATURE: *Dianne Doolittle* TITLE: MANAGER-CASH ACCOUNTING  
DIANNE DOOLITTLE

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StoneRiver Inc.  
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\$ 4582.34  
600 324626  
311.14  
14 CD  
C110718-

FEIN ~~XXXXXXXXXX~~

### New York Unclaimed Property Verification and Checklist

As Of 12/31/2010

<b>HOLDER :</b> CENTURYLINK	<b>CONTACT PERSON:</b> DIANNE DOOLITTLE
P.O. BOX 4065	<b>ADDRESS :</b> P.O. BOX 4065
100 CENTURYLINK DRIVE	100 CENTURYLINK DRIVE
MONROE, LA 71211-4065	MONROE, LA 71211-4065
	<b>PHONE :</b> (318) 362-1688
	<b>EMAIL :</b> dianne.doolittle@centurylink.com
<b>PREV NAME:</b> CENTURYTEL	<b>FEDERAL ID. :</b> 72-0651161
CENTURY TELEPHONE ENTERPRISES	<b>SIC NUMBER :</b> 4813
<b>PREV ADDR:</b> 100 CENTURYTEL DRIVE	<b>STATE ID. :</b>
MONROE, LA 71203	<b>INCORP. STATE :</b> LA
	<b>INCORP. DATE :</b> 04/30/1968

PROP. CODE	DESCRIPTION	AGGREGATE AMOUNT	AGGREGATE RECORDS	ABOVE AGG. AMOUNT	ABOVE AGG. RECORDS	TOTAL AMOUNT	NUMBER OF SHARES
MS11	REFUNDS DUE ACCOUNT BALANCE <i>SE</i>	\$253.95	39	\$785.26	8	\$1,039.21	.00000
<b>SUMMARY TOTALS</b>		\$253.95	39	\$785.26	8	\$1,039.21	.00000

I, DIANNE DOOLITTLE, SUPERVISOR-CASH ACCOUNTING, certify that I have caused to be prepared and examined the enclosed reports as to property presumed abandoned under the New York unclaimed property law, that I am duly authorized to execute this verification by the holder and by law, and that to the best of my information and belief said reports are true, correct, and complete.

**SIGNATURE:** *Dianne Doolittle* **TITLE:** SUPERVISOR-CASH ACCOUNTING  
DIANNE DOOLITTLE

SUBSCRIBED AND SWORN TO BEFORE ME THIS 9<sup>th</sup> DAY OF March, 2011  
**NOTARY PUBLIC** *Terri Guice* **MY COMMISSION EXPIRES** *At death*  
TERRI GUICE #8622

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