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Owner Name	Alternate Name	Address	Property Type	Property Name	Amount	Reported By	ID
LEE HON N	HON N LEE	98 GRANVILLE RD KOWLOON HONG KO CA	83 : Time deposits, CD accounts		\$12,480.94	CITIBANK FSB (CA)	<a href="#">9e707b5817</a>
LEE HON SANG	HON SANG LEE	FLATD17/FTOWER15 THEPAREVILLE 33YUENLONGKAUHUIRD. YUENLONGN.T. CA 0	SC20: Credit Balances		\$10,931.32	CHARLES SCHWAB & CO. INC	<a href="#">d034bed24d</a>
LEE HON SING	HON SING LEE	BLK 349 CLEMENTI AVE 2 #1-01 SINGAPORE-120349	AC02 - SAVINGS ACCOUNTS		\$6,055.53	CITIBANK NA	<a href="#">8cd145993d</a>
LEE HOON	HOON LEE	2624 WOODBURY DR TORRANCE CA 90503	MS05: Customer Overpayments		\$3,424.14	DITECH FINANCIAL LLC	<a href="#">7261e33a2d</a>
LEE HORNGWEN MR	HORNGWEN LEE MR	NO. 224 SEC 1 JHONGJHENG RD. CHANGHUA CITY CHANGHUA COUNTY 500 CA 0	SC12: Underlying Shares/Outstand Cer	SYNOPSIS INC	\$35,714.40	CHARLES SCHWAB & CO. INC	<a href="#">af586d657d</a>
LEE HOSOOON	HOSOOON LEE	2142 W CHERRY AVENUE FULLERTON CA 92833	CK15: Other Outstanding Official Cks		\$5,349.25	MUFG UNION BANK N.A.	<a href="#">34fd0c7cb2</a>
LEE HOTEL CORPORATION	LEE HOTEL CORPORATION	600 AVENUE OF CHAMPIONS INGLEWOOD CA 90301-	60 : Court settlements		\$11,624.79	GREAT AMERICAN INSURANCE COMPA	<a href="#">9644a644a4</a>
LEE HOU-YI	HOU-YI LEE	3718 CARLSON CIRCLE PALO ALTO CA 94306-4228	SC12: Underlying Shares/Outstand Cer	APPLE INC	\$5,595.15	APPLE INC	<a href="#">6e13cb81dc</a>
LEE HOWARD	HOWARD LEE	1672 LYLE DR SAN JOSE CA 95129	HS01: Health Savings Account		\$4,145.48	PAYFLEX SYSTEMS USA INC	<a href="#">569d26467e</a>
LEE HOWARD	HOWARD LEE	1672 LYLE DRIVE SAN JOSE CA 95129	HS01: Health Savings Account		\$3,349.80	HSA BANK A DIVISION OF WEBSTER BANK NA	<a href="#">8a9123e44e</a>
LEE HOWARD	HOWARD LEE	UNKNOWN UNKNOWN	AC07 - UNIDENTIFIED DEPOSITS		\$5,000.00	CITIBANK NA	<a href="#">df303569b4</a>
LEE HOWARD	HOWARD LEE	UNKNOWN UNKNOWN	AC07 - UNIDENTIFIED DEPOSITS		\$5,000.00	CITIBANK NA	<a href="#">58e810fd7b</a>

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LEE HOWARD K	HOWARD K LEE	10292 PARLETT PL CUPERTINO CA 95014-2017	SC12: Underlying Shares/Outstand Cer	LAS VEGAS SANDS CORP	\$5,984.08	NATIONAL FINANCIAL SERVICES LLC	<a href="#">69d10374cd</a>
LEE HSIANG-SHEN	HSIANG-SHEN LEE	4093 STANLEY AVE FREMONT CA 94538-4155	AC03: Mature CD or Save Cert		\$2,944.97	BANK OF AMERICA - CALIFORNIA	<a href="#">e47ddc3e9a</a>
LEE HSIANG-SHEN	HSIANG-SHEN LEE	4093 STANLEY AVE FREMONT CA 94538-4155	AC01: Checking Accounts		\$4,166.99	JPMORGAN CHASE BANK N.A. (703)	<a href="#">23f233d0c9</a>
LEE HSIENI	HSIENI LEE	2376 RIDGEVIEW AVE ROWLAND HEIGHTS CA 91748	MS11: Refunds Due		\$5,590.00	DEVRY UNIVERSITY INC.	<a href="#">cdc7afba1f</a>
LEE HSI-KAI	HSI-KAI LEE	2274 WESTON DR. SAN JOSE CA 95130	SC20: Credit Balances		\$6,245.30	CHARLES SCHWAB & CO INC	<a href="#">47e77de00e</a>
LEE HSIN-WEI	HSIN-WEI LEE	367 SI-WEI 2ND RD KAOHSIUNG TIAWAN 0	AC02: Savings Accounts		\$2,515.70	BANK OF AMERICA - CALIFORNIA	<a href="#">517121a672</a>
LEE HSIU C	HSIU C LEE	1977 SALEROSO DR ROWLAND HGHTS CA 91748-4116	11 : Securities	PRUDENTIAL FINANCIAL INC	\$3,521.73	PRUDENTIAL FINANCIAL INC DEMUTE COMMON (	<a href="#">d1072f4cc5</a>
LEE HSIU-CHEN	HSIU-CHEN LEE	10F 168 SUNG JIANG ROAD TAIPEI 104 CA 0	SC20: Credit Balances		\$11,920.43	CHARLES SCHWAB & CO	<a href="#">548a6102ad</a>
LEE HSIU-CHEN	HSIU-CHEN LEE	10F 168 SUNG JIANG ROAD TAIPEI 104 CA 0	SC08: Shares of Stocks (Rtrnd by PO)	NOKIA CORPORATIO N ADR	\$6,934.72	CHARLES SCHWAB & CO	<a href="#">d1c6854ae7</a>
LEE HSIUCHUN	HSIUCHUN LEE	27 ARBUSTO IRVINE CA 92606-0601	SC12: Underlying Shares/Outstand Cer	DYAX CORP	\$4,787.43	TD AMERITRADE CLEARING INC.	<a href="#">e448a257c0</a>
LEE HSIU L	HSIU L LEE	805 PORTMAN DR REDWOOD CITY CA 94065-1770	11 : Securities	METLIFE INC	\$3,593.07	METLIFE INC COMMON (CA)	<a href="#">fff360b893</a>
LEE HSIU Y	HSIU Y LEE	6923 PURPLE RIDGE DR RANCHO PALOS VE CA 90275-3010	11 : Securities	METLIFE INC	\$4,382.71	METLIFE INC COMMON (CA)	<a href="#">1da22f5980</a>
LEE HSUEH LI	HSUEH LI LEE	FLAT B 16 FLOOR THE MAYFAIR 1 MAY ROAD HONG KONG	AC01 - CHECKING ACCOUNTS		\$7,091.09	CITIBANK NA	<a href="#">84ef35c797</a>
LEE HUA E S	HUA E S LEE	4501 S ALAMEDA ST A-112 LOS ANGELES CA 90058-	56 : Checking accounts, dmnd deposit		\$2,551.14	NARA BANK N A	<a href="#">c008e72d5b</a>

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LEE HUAI-CHU	HUAI-CHU LEE	47 PEKING RD HANKOW CENTRE BLO TSIMSHATSUI	76 : Other		\$2,861.25	BANK OF AMERICA NT & SA	<a href="#">ef37f69f52</a>
LEE HUBERT L	HUBERT L LEE	2228 RIVER RUN DR UNIT 177 SAN DIEGO CA 92108-5830	SC12: Underlying Shares/Outstand Cer	QUALCOMM INC	\$13,840.70	TD AMERITRADE CLEARING INC.	<a href="#">954b521638</a>
LEE HUBERT L	HUBERT L LEE	2228 RIVER RUN DR UNIT 177 SAN DIEGO CA 92108	MS16: Misc Outstanding Checks		\$5,160.88	ALLY FINANCIAL INC	<a href="#">cea23a81de</a>
LEE HUGH	HUGH LEE	839 ENCORE DR HANFORD CA 93230	IN03: Proceeds Due Beneficiaries		\$3,674.14	METLIFE INSURANCE COMPANY USA	<a href="#">cb9d840b93</a>
LEE HUI GING	HUI GING LEE	2055 N. BROADWAY #100 WALNUT CREEK CA 94596-0000	68 : Insurance claim checks		\$3,001.00	NATIONAL AMERICAN INSURANCE COMPANY OF C	<a href="#">46ab31f36d</a>
LEE HUI LIN	HUI LIN LEE	978 S MARENGO AVE UNIT 112 PASADENA CA 91106	AC01: Checking Accounts		\$2,510.87	EAST WEST BANK	<a href="#">9b73d6bce4</a>
LEE HUI-MEI	HUI-MEI LEE		64 : Escrow check/deposit/Disputed		\$7,604.56	EQUAL ESCROW	<a href="#">7abd45c883</a>
LEE HUI Y	HUI Y LEE	6F 12 153 ALY SUNGREN RD SHINYEH DISTRIC	82 : Savings acct/crtd union shrs		\$2,607.07	BANK OF THE WEST	<a href="#">e5283e150d</a>
LEE HUI-YING KAO	HUI-YING KAO LEE	7375 DAY CREEK BLVD STE 103 RANCHO CUCAMONGA CA 91739-8023	AC01: Checking Accounts		\$2,855.71	JPMORGAN CHASE BANK N.A. (703)	<a href="#">5186dd56e7</a>
LEE HU K	HU K LEE	109 S FREMONT AVE ALHAMBRA CA 91801-3019	AC03: Mature CD or Save Cert		\$6,148.82	BANK OF AMERICA - CALIFORNIA	<a href="#">d67737d555</a>
LEE HUNG-LIN	HUNG-LIN LEE		56 : Checking accounts, dmnd depsit		\$6,389.27	BANK OF AMERICA	<a href="#">529fe5ac81</a>
LEE HUNG TZU	HUNG TZU LEE	3 KILLINEY ROAD 10 00 WINSLAND HOUSE SINGAPORE 239519	AC01 - CHECKING ACCOUNTS		\$19,376.33	CITIBANK NA	<a href="#">ef4961407e</a>
LEE HUNKYU	HUNKYU LEE	20411 VIA. PAVISO APT. B13 CUPERTINO CA 95014	SC08: Shares of Stocks (Rtrnd by PO)	SKYWORKS SOLUTIONS INC	\$4,955.30	CHARLES SCHWAB & CO. INC	<a href="#">f2236fb03f</a>

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LEE HWA JUNG	HWA JUNG LEE	0	AC01: Checking Accounts		\$3,167.98	HANMI BANK	<a href="#">2a23e81f3f</a>
LEE HWAN YONG	HWAN YONG LEE	2319 MIRA VISTA MONTROSE CA 91020-2524	MS02: Commissions		\$3,105.40	NU SKIN ENTERPRISES	<a href="#">f455aee2cc</a>
LEE HYANG	HYANG LEE	0	TR04: Escrow Accounts		\$5,000.00	ALLISON-MCCLOSKEY ESCROW COMPANY	<a href="#">76948a7020</a>
LEE HYANG RAN	HYANG RAN LEE	641 N MICHIGAN AVE PASADENA CA 91106-1134	AC01: Checking Accounts		\$3,346.99	BANK OF AMERICA - CALIFORNIA	<a href="#">0d85a7b92a</a>
LEE HYANG SUK	HYANG SUK LEE		AC01: Checking Accounts		\$2,755.32	CITIBANK NA	<a href="#">dfec152c14</a>
LEE HYANG SUN	HYANG SUN LEE	4340 LOCKWOOD AVE LOS ANGELES CA 90029-2810	AC01: Checking Accounts		\$6,911.20	BANK OF AMERICA - CALIFORNIA	<a href="#">c966e18fb7</a>
LEE HYEJIN	HYEJIN LEE	409 2104 221 SEOLLEUNG RO GANGNAM GU SEOUL 0	AC01: Checking Accounts		\$26,941.52	BANK OF AMERICA - CALIFORNIA	<a href="#">5aac4e7769</a>
LEE HYE JIN	HYE JIN LEE	1247 LAKESIDE DR APT 3039 SUNNYVALE CA 94085-1009	AC01: Checking Accounts		\$4,341.07	BANK OF AMERICA - CALIFORNIA	<a href="#">3360bdfa58</a>
LEE HYEJUNG	HYEJUNG LEE	3798 LAGUNA AVENUE PALO ALTO CA 94306	CK01: Cashier's Checks		\$5,000.00	CITIBANK N. A.	<a href="#">286a83f219</a>
LEE HYEONG W	HYEONG W LEE	1705 W GARVEY AV 9 ALHAMBRA CA 91803	MS14: Pension and Profit Sharing		\$27,181.51	U.S. BANK - PARS	<a href="#">9bcdcc09c8</a>
LEE HYEON M	HYEON M LEE	444 S KINGSLEY DR LOS ANGELES CA 90020	AC01: Checking Accounts		\$5,446.36	BANK OF AMERICA - CALIFORNIA	<a href="#">678918d107</a>
LEE HYEON M	HYEON M LEE	444 S KINGSLEY DR LOS ANGELES CA 90020	AC01: Checking Accounts		\$4,160.58	BANK OF AMERICA - CALIFORNIA	<a href="#">2a71cd485b</a>
LEE HYEON WOO	HYEON WOO LEE	12726 TORREY BLUFF DR APT 49 SAN DIEGO CA 92130-4291	AC01: Checking Accounts		\$3,951.59	BANK OF AMERICA - CALIFORNIA	<a href="#">0a53631e31</a>
LEE HYE SOOK	HYE SOOK LEE	505 S RAYMOND AVE FULLERTON CA 92831	AC01: Checking Accounts		\$4,279.69	WILSHIRE STATE BANK	<a href="#">282c906485</a>
LEE HYE SOOK	HYE SOOK LEE	1959 LAMP POST LN LA CANADA FLINTRIDGE CA 91011	SC19: Dividend Reinvestment Plan	METLIFE INC	\$3,305.94	METLIFE INC	<a href="#">939e939918</a>

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LEE HYMIE	HYMIE LEE	C/O 3073 RASMUS CIRCLES SAN JOSE 95148-	82 : Savings accts/crdt union shrs		\$2,729.78	HOME FEDERAL SAVINGS OF SAN FRANCISCO	<a href="#">1f2970be3f</a>
LEE HYNC C	HYNC C LEE	26731 SHADOW LANE SAUGUS CA 91340-0000	64 : Escrow check/deposit/Disputed		\$3,612.04	LAWYERS TITLE COMPANY	<a href="#">33558d7282</a>
LEE HYO BOON	HYO BOON LEE	17518 KINGSBURY ST GRANADA HILLS CA 91344	MS16: Misc Outstanding Checks		\$31,250.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">6383d3e30a</a>
LEE HYO JAE	HYO JAE LEE	5526 GOLUBIN CMN FREMONT CA 94555-2944	SC19: Dividend Reinvestment Plan	METLIFE INC	\$2,826.05	METLIFE INC	<a href="#">f1abc5d6e8</a>
LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648-3808	SC16: Mutual Funds	OPPENHEIMER CAPITAL APPREC FD A	\$17,159.70	OPPENHEIMER CAPITAL APPRECIATION FUND	<a href="#">ae9c871c82</a>
LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648-3808	SC16: Mutual Funds	WELLS FARGO ADVANTAGE DISCOVERY A	\$6,896.42	WELLS FGO AVTG DISCOVERY-A	<a href="#">128075a3bd</a>
LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648-3808	SC16: Mutual Funds	WELLS FARGO ADV DISCIPLINED US CORE A	\$21,821.89	WELLS FGO AVTG DISCIPLINED US CORE-A	<a href="#">960423ae63</a>
LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648-3808	SC16: Mutual Funds	OPPENHEIMER MAIN ST A	\$10,877.11	OPPENHEIMER MAIN STREET	<a href="#">55027cff73</a>
LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648-3808	SC16: Mutual Funds	Multiple	\$9,064.83	OPPENHEIMER MIDCAP FUND	<a href="#">af4b1bc6eb</a>
LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648-3808	SC16: Mutual Funds	WELLS FARGO ADVTG INTRINSIC WORLD EQUITY A	\$7,854.58	WELLS FGO AVTG INTRINSIC WRLD EQTY-A	<a href="#">89e23801cb</a>

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LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648-3808	SC16: Mutual Funds	OPPENHEIMER GLB OPPORTUNITIES FD A	\$27,805.05	OPPENHEIMER GLOBAL OPPORTUNITIES	<a href="#">a4ffca3e6c</a>
LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648	AC01: Checking Accounts		\$58,123.95	WORLD SAVINGS BANK FSB	<a href="#">91eb58ec79</a>
LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648	AC02: Savings Accounts		\$12,244.78	WORLD SAVINGS BANK FSB	<a href="#">bb36510bd2</a>
LEE HYOKOO	HYOKOO LEE	604 18TH ST HUNTINGTON BEACH CA 92648	AC02: Savings Accounts		\$37,661.14	WORLD SAVINGS BANK FSB	<a href="#">17c4a7059b</a>
LEE HYON HONG	HYON HONG LEE	IA CALLE 1-80 ZONAI VILLA NUEVA	AC01: Checking Accounts		\$3,555.85	HANMI BANK	<a href="#">7bc416c603</a>
LEE HYUI GEE	HYUI GEE LEE	3410 W 5TH ST APT 219 LOS ANGELES CA 90020-2255	AC01: Checking Accounts		\$3,002.00	BANK OF AMERICA - PRE-PAID CARD	<a href="#">24da76bc2f</a>
LEE HYUK	HYUK LEE	4910 CROWN AVE LA CANADA CA 91011	MS06: Unidentified Remittances		\$3,687.59	JPMORGAN CHASE BANK N.A. (500009)	<a href="#">472004e4b2</a>
LEE HYUK	HYUK LEE	520 N CENTRAL AVE STE 710 GLENDALE CA 91203-3960	SC13: Funds for Liquidation		\$18,930.30	PUTNAM TAX EXEMPT MONEY MARKET	<a href="#">7e364bdd89</a>
LEE HYUK J	HYUK J LEE	313 VIA MONTANA BURBANK CA 91501-	56 : Checking accounts, dmnd depsit		\$2,570.02	SECURITY PACIFIC NATIONAL BANK	<a href="#">4cde41f645</a>
LEE HYUN	HYUN LEE	14450 PARK AVE 110 VICTORVILLE CA 92392	MS17: Misc Intangible Property		\$3,859.42	PAYPAL	<a href="#">12e13e1629</a>
LEE HYUNG J	HYUNG J LEE		56 : Checking accounts, dmnd depsit		\$8,943.90	PACIFIC UNION BANK	<a href="#">91785d8868</a>
LEE HYUNG J	HYUNG J LEE	400 FAIRWAY DR HALF MOON BAY CA 94019-2218	AC02: Savings Accounts		\$3,211.02	WELLS FARGO BANK NA	<a href="#">267cedcca7</a>
LEE HYUN J	HYUN J LEE	321 LAKEVIEW AVE SAN FRANCISCO CA 94112-	76 : Other		\$2,567.09	PEELLE FINANCIAL CORP	<a href="#">9c66485d90</a>
LEE HYUNJIN	HYUNJIN LEE	UNKNOWN UNKNOWN 0	CK15: Other Outstanding Official Cks		\$5,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">563e37b805</a>

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LEE HYUN KI	HYUN KI LEE	5459 N MAYFIELD AVE SAN BERNARDINO CA 92407-2607	AC01: Checking Accounts		\$2,556.94	BANK OF AMERICA - CALIFORNIA	<a href="#">d2e1f0ed25</a>
LEE HYUN K K	LEE HYUN K K	3110 COCHISE WAY UNIT 103 FULLERTON CA 92833	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">e885a0ba10</a>
LEE HYUN SOOK	HYUN SOOK LEE	11413 216TH ST APT 1 LAKEWOOD CA 90715	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">571d5330c2</a>
LEE IAN G	IAN G LEE	418 N BOYNTON BERKELEY CA 94707	SC12: Underlying Shares/Outstand Cer	BAXTER INTERNATIONAL INC	\$6,547.90	BAXTER INTERNATIONAL INC	<a href="#">1be3b3af06</a>
LEE IAN G	IAN G LEE	418 N BOYNTON BERKELEY CA 94707	SC12: Underlying Shares/Outstand Cer	BAXTER INTERNATIONAL INC	\$6,547.90	BAXTER INTERNATIONAL INC	<a href="#">f51e37ce33</a>
LEE IAN YAT	IAN YAT LEE	325 W ADAMS BLVD ROO LOS ANGELES CA 90007	MS05: Customer Overpayments		\$3,729.12	BANK OF AMERICA NA	<a href="#">d0ed51d63a</a>
LEE I C	C I LEE	858 S GARFIELD MONTEREY PARK CA 91754--000	56 : Checking accounts, dmnd depsit		\$4,992.37	BANK OF AMERICA NT&SA BRANCH:0344-SEVENTH & FLOWER BRANCH	<a href="#">6edb4c1535</a>
LEE ICHING	ICHING LEE	NO 37 LN 437 BEN GUAN RD NIAU SUNG SHIANG KAOHSIUNG COUNTY	AC01 - CHECKING ACCOUNTS		\$19,283.84	CITIBANK NA	<a href="#">e2421fe639</a>
LEE I-CHING	I-CHING LEE	NO 37 LN 437 BEN-GUAN RD NIAU SUNG SHIANG KAOHSIUNG COUNTY 0	AC02: Savings Accounts		\$4,229.99	BANK OF AMERICA - CALIFORNIA	<a href="#">0253324feb</a>

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LEE IDA	IDA LEE	14016 BORA BORA WAY APT 110 MARINA DEL REY CA 90292-6809	SC08: Shares of Stocks (Rtrnd by PO)	PIONEER NATURAL RESOURCES CO	\$5,838.22	PIONEER NATURAL RESOURCES COMPANY	<a href="#">7db31acd5e</a>
LEE IK C	IK C LEE	9991 LIEBE DRIVE BEVERLY HILLS CA 90210	MS11: Refunds Due		\$11,805.92	JPMORGAN CHASE BANK N.A. (500005)	<a href="#">7bba794d53</a>
LEE IKE N	IKE N LEE	3415 WEST ADAMS BLVD LOS ANGELES CA 90018	MI02: Royalties		\$2,796.19	SENTINEL PEAK RESOURCES CALIFORNIA LLC	<a href="#">1bf7d5d96a</a>
LEE ILA F	ILA F LEE	339 N BOWLING GREEN WAY LOS ANGELES CA 90049-2847	08 : Mutual/Money market funds	OPPENHEIME R EQUITY FD A	\$18,559.72	OPPENHEIMER EQUITY	<a href="#">7b9948fcd9</a>
LEE IM S	IM S LEE	9730 ZELZAH AVE #210 NORTHRIDGE CA 91325	AC01: Checking Accounts		\$19,326.97	HANMI BANK	<a href="#">5f1182962f</a>
LEE INC	LEE INC	ATTN KEN RAVON SAN JOSE CA 95113-	11 : Securities	STANCORP FINANCIAL GROUP INC	\$6,797.00	STANCORP FINANCIAL GROUP INC COMMON	<a href="#">1b7e2645da</a>
LEE IN C	IN C LEE	525 W WILSON AVE GLENDALE CA 91203-2414	SC08: Shares of Stocks (Rtrnd by PO)	U S TREASURY STRIP DUE 08/14	\$3,000.00	FIRST CLEARING LLC.	<a href="#">c893993e0d</a>
LEE INEZ	INEZ LEE	3837 MOANA WAY MODESTO CA 95355-1250	11 : Securities	METLIFE INC	\$3,711.80	METLIFE INC COMMON (CA)	<a href="#">200162c35c</a>
LEE INGELA	INGELA LEE	713 FIRST STREET CORONADO CA 92118-0000	82 : Savings accts/crdt union shrs		\$7,738.17	UNION BANK OF CALIFORNIA	<a href="#">82136d3870</a>
LEE INHEE	INHEE LEE	12918 HANWELL AVE DOWNEY CA 90242-4654	AC01: Checking Accounts		\$3,759.35	CAPITAL ONE N.A.	<a href="#">975ea958f9</a>
LEE IN J	IN J LEE	RUA CASEMIRO DE ABREU #737 SAO PAULO	56 : Checking accounts, dmnd deosit		\$3,119.45	HANMI BANK	<a href="#">3453217e22</a>
LEE INKYU	INKYU LEE	2817 W BLUFF FRESNO CA 93711-7005	SC08: Shares of Stocks (Rtrnd by PO)	SAREPTA THERAPEUTIC S INC	\$8,810.93	SAREPTA THERAPEUTICS INC	<a href="#">de9b0dff1c</a>

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LEE IN S	IN S LEE	1137 SEVILLE PL FULLERTON CA 92833-	11 : Securities	METLIFE INC	\$4,686.36	METLIFE, INC	<a href="#">7e142f5f01</a>
LEE INT L INC	LEE INT L INC	6219 DE SOTO AVE WOODLAND HILLS CA 91367-2602	AC01: Checking Accounts		\$58,912.45	WELLS FARGO BANK NA APECS 1009	<a href="#">f514ac286e</a>
LEE INTL INC	LEE INTL INC	6219 DE SOTO AVE WOODLAND HILLS CA 91367-2602	AC02: Savings Accounts		\$476,701.31	WELLS FARGO BANK NA APECS 1009	<a href="#">49548007e2</a>
LEE INVESTMENT SERVICES GROUP INC.	LEE INVESTMENT SERVICES GROUP INC.	3991 MCCAATHUR BLVD SUITE 350 NEWPORT BEACH CA 92660-0000	AC01: Checking Accounts		\$9,907.54	INLAND COMMUNITY BANK	<a href="#">02b50f7727</a>
LEE IN Y	IN Y LEE	301 HOWARD ST., STE 930 SAN FRANCISCO CA 94105-6606	68 : Insurance claim checks		\$3,050.00	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	<a href="#">00e019f5b2</a>
LEE IRINE B	IRINE B LEE	0	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">21264dd8ed</a>
LEE I S	S I LEE	40-2 CHUNG SHAN RD JEN YI TSUE JEN TE HSIANG T	83 : Time deposits, CD accounts		\$7,852.04	UNITED PACIFIC BANK	<a href="#">058ba8b7bd</a>
LEE ISAAC DOUGLAS	ISAAC DOUGLAS LEE	17800 LYNSANDER DR CARSON CA 90746	MS16: Misc Outstanding Checks		\$3,501.51	OCWEN	<a href="#">ca02fb0665</a>
LEE ISABEL	ISABEL LEE	FLATE L 25 ST JOHN S PARK BLACKHEATH LONDON SE3 7-000D	SC12: Underlying Shares/Outstand Cer	APPLE INC	\$6,216.84	APPLE INC	<a href="#">5c2c21f912</a>
LEE ISABEL	ISABEL LEE	FLATE L 25 ST JOHN S PARK BLACKHEATH LONDON SE3 7-000D	SC12: Underlying Shares/Outstand Cer	APPLE INC	\$167,854.56	APPLE INC	<a href="#">fb57fec531</a>
LEE ISABEL MARY	ISABEL MARY LEE	C O FLAT L 25 ST JOHN S PARK BLACKHEATH SE3 7-000D	SC12: Underlying Shares/Outstand Cer	APPLE INC	\$111,903.04	APPLE INC	<a href="#">1cdcc208e1</a>
LEE ISABEL MARY	ISABEL MARY LEE	C O FLAT L 25 ST JOHN S PARK BLACKHEATH SE3 7-000D	SC12: Underlying Shares/Outstand Cer	APPLE INC	\$4,144.56	APPLE INC	<a href="#">1a39779914</a>

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LEEISARANUKUL CHINTANA	CHINTANA LEEISARANUKUL	205 TOPEKA IRVINE CA 92604-2553	MS11: Refunds Due		\$7,168.17	WELLS FARGO BANK NA	<a href="#">a4a8447212</a>
LEE IVY JOHNSO	IVY JOHNNO LEE	1000 NORTH POINT RD APT SAN FRANCISCO CA 94109-	11 : Securities	BANK OF AMERICA CORP	\$29,329.12	BANK OF AMERICA CORPORATION C/O UPRR ON BEHALF OF MELLON	<a href="#">e136a44c55</a>
LEE J	J LEE	C/O LATTICE MEDIA INC 221 KING ST NO 317 SAN FRANCISCO CA 94107	MS09: Credit Balance- Accts Rec		\$5,258.59	AMERICAN EXPRESS COMPANY	<a href="#">e985e7c597</a>
LEE J	J LEE		82 : Savings accts/crdt union shrs		\$3,879.19	CONTINENTAL FEDERAL CREDIT UNION AUDIT	<a href="#">ceae3f148b</a>
LEE J	J LEE	321 FALLBROOK ST CAMBRIA CA 93428	IN04: Proceeds from Matured Policies		\$6,383.93	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">4430a419b7</a>
LEE JACK	JACK LEE	891 POST STREET 403 SAN FRANCISCO CA 94109-6071	SC12: Underlying Shares/Outstand Cer	CONSOL EDISON INC	\$7,621.34	CONSOLIDATED EDISON INC	<a href="#">a4f18223de</a>
LEE JACK	JACK LEE	891 POST ST #403 SAN FRANCISCO CA 94109-6073	SC19: Dividend Reinvestment Plan	DUKE ENERGY CORP NEW	\$3,513.25	DUKE ENERGY CORP COMMON	<a href="#">ca84c8406d</a>
LEE JACK	JACK LEE	891 POST ST # 403 SAN FRANCISCO CA 94109-6071	SC19: Dividend Reinvestment Plan	Multiple	\$13,636.26	ONEOK INCORPORATED	<a href="#">29bb89a34e</a>
LEE JACK	JACK LEE	5633 66 STREET SACRAMENTO CA 95824	IN03: Proceeds Due Beneficiaries		\$4,800.04	AMERICAN NATIONAL INSURANCE COMPANY	<a href="#">a9e7fd5aa1</a>
LEE JACK	JACK LEE	891 POST STREET 403 SAN FRANCISCO CA 94109-6071	SC19: Dividend Reinvestment Plan	CONSOL EDISON INC	\$2,591.25	CONSOLIDATED EDISON INC	<a href="#">dea3e80b51</a>
LEE JACK	JACK LEE	613 ALDERBERY LN POMONA CA 91767	CK01: Cashier's Checks		\$13,030.00	BANK OF AMERICA - CALIFORNIA	<a href="#">8f165a4b04</a>

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LEE JACK	JACK LEE	891 POST ST APT 403 SAN FRANCISCO CA 94109-6071	SC19: Dividend Reinvestment Plan	SCHWAB CHARLES CORP	\$3,402.38	CHARLES SCHWAB CORP	<a href="#">323fad09bc</a>
LEE JACK	JACK LEE	2390 W SUNSET BLVD LOS ANGELES CA 90027	MS05: Customer Overpayments		\$2,647.30	PUBLIC STORAGE	<a href="#">bc21fd0861</a>
LEE JACK	JACK LEE	891 POST STREET 403 SAN FRANCISCO CA 94109-6071	SC12: Underlying Shares/Outstand Cer	GENERAL ELECTRIC CO	\$2,823.95	GENERAL ELECTRIC COMPANY	<a href="#">bacbf8ba95</a>
LEE JACK	JACK LEE	891 POST ST APT 403 SAN FRANCISCO CA 94109-6071	SC12: Underlying Shares/Outstand Cer	SCHWAB CHARLES CORP	\$3,010.95	CHARLES SCHWAB CORP	<a href="#">800cab82b1</a>
LEE JACK C	JACK C LEE	2441 NADINE ST #2 W COVINA CA 91792-3562	11 : Securities	PRUDENTIAL FINANCIAL INC	\$4,842.14	PRUDENTIAL FINANCIAL DEMUTE COMMON FALL	<a href="#">a2b6679d92</a>
LEE JACK HAROL	JACK HAROL LEE	KONINGINNEWEG 67 1 AMSTERDAM 1075	83 : Time deposits, CD accounts		\$7,065.89	WELLS FARGO BANK, N.A.	<a href="#">07327dbda0</a>
LEE JACK R	JACK R LEE	10492 GEORGETOWN DR RNCHO CORDOVA CA 95670-2259	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$6,733.32	PRUDENTIAL FINANCIAL INC	<a href="#">12e718284b</a>
LEE JACK ROBERT VER	LEE JACK ROBERT VER	2700 E 7TH ST NATIONAL CITY CA 91950	AC02: Savings Accounts		\$22,028.72	PARADISE VALLEY FCU	<a href="#">d6a19cd01b</a>
LEE JACK SHIH	JACK SHIH LEE	2405 S SANTA ANITA AVE ARCADIA CA 91006-5156	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$4,751.30	PRUDENTIAL FINANCIAL INC	<a href="#">2744cf8b1c</a>
LEE JACOB	JACOB LEE	3033 CALIFORNIA ST HUNTINGTON PK CA 90255-5911	IN03: Proceeds Due Beneficiaries		\$7,478.42	PRUDENTIAL INSURANCE COMPANY	<a href="#">ad89109851</a>
LEE JACQUELINE	JACQUELINE LEE	600 N. BROADWAY #1303 LOS ANGELES CA 90012	AC02: Savings Accounts		\$8,011.99	EASTERN INTERNATIONAL BANK	<a href="#">1c1344714a</a>
LEE JADE-WAI	JADE-WAI LEE	*** MICROSOFT ESPP ACCOUNT *** 20/F CITY PLAZA 3 14 TAIKOO WAN ROAD QUARRY BAY CA 0	SC12: Underlying Shares/Outstand Cer	MICROSOFT CORPORATIO N	\$3,157.07	CHARLES SCHWAB & CO. INC	<a href="#">81c2db7d4b</a>
LEE JAE C	JAE C LEE	1414 S GRAMERCY PL LA CA 90019	MS16: Misc Outstanding Checks		\$6,974.00	WESTERN UNION FINANCIAL SVCS	<a href="#">c3b6cb8886</a>

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LEE JAE CHEOL	JAE CHEOL LEE	4152 VERDUGO RD LOS ANGELES CA 90065	MS11: Refunds Due		\$9,990.00	LE CORDON BLEU COLLEGE OF CULINARY ARTS	<a href="#">47fa7971b4</a>
LEE JAE EUN	JAE EUN LEE	2560 W OLYMPIC BLVD STE 102 LOS ANGELES CA 90006-2998	CK01: Cashier's Checks		\$4,502.61	BANK OF HOPE	<a href="#">e44de87858</a>
LEE JAE H	JAE H LEE	691 IROLO ST APT 502 LOS ANGELES CA 90005-0000	AC02: Savings Accounts		\$8,409.33	BANK OF AMERICA - CALIFORNIA	<a href="#">bbc561de8a</a>
LEE JAE HAHN	JAE HAHN LEE	535 S CURSON AVE APT 5H LOS ANGELES CA 90036-5262	AC01: Checking Accounts		\$20,213.49	BANK OF AMERICA - CALIFORNIA	<a href="#">c2cfe4f400</a>
LEE JAEJUN	JAEJUN LEE	916 S VERMONT AVE LOS ANGELES CA 90006-1610	IN01: Indiv Policy Ben or Claim Paym		\$3,258.77	SAFECO INS CO OF AMERICA	<a href="#">52b3d3751b</a>
LEE JAE KYEN	JAE KYEN LEE	8503 LINKS HILL LOOP GAINESVILLE CA 20155	MS16: Misc Outstanding Checks		\$3,360.39	INDYMAC MORTGAGE SERVICES	<a href="#">95e4186be6</a>
LEE JAE NAM	JAE NAM LEE	11050 STRATHMORE DR APT 409 LOS ANGELES CA 90024	AC01: Checking Accounts		\$5,367.26	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">48549029c9</a>
LEE JAE S	JAE S LEE	CA 0	AC03: Mature CD or Save Cert		\$3,548.06	WELLS FARGO BANK NA (APECS 1009)	<a href="#">db533df577</a>
LEE JAE SANG	JAE SANG LEE	NO FORWARDING ADDRESS 0	CT01: Escrow Funds		\$21,000.00	CENTRAL ESCROW INC.	<a href="#">bc0ece2d89</a>
LEE JAE SOO	JAE SOO LEE	6480 HARROW ST MIRA LOMA CA 91752	MS16: Misc Outstanding Checks		\$5,279.73	PLANET FINANCIAL GROUP LLC	<a href="#">601f2bf011</a>
LEE JAIMIE K	JAIMIE K LEE	680 MISSION ST APT 10G SAN FRANCISCO CA 94105-4023	AC02: Savings Accounts		\$25,725.83	JPMORGAN CHASE BANK N.A. (601)	<a href="#">a5ee729a43</a>
LEE JAIMIE L	JAIMIE L LEE	773 ANITA DR SOUTH LAKE TAHO CA 96150-	81 : Salaries/wages		\$16,585.71	STATE OF NEVADA	<a href="#">b5f84c964f</a>
LEE JAI N	JAI N LEE	4941 QUAIL DR LA PALMA CA 90623-2240	11 : Securities	METLIFE INC	\$3,316.70	METLIFE INC COMMON (CA)	<a href="#">3b573dfe8f</a>
LEE JAMES	JAMES LEE	PO BOX 1192 OAKLAND CA 94604	SC16: Mutual Funds	PUTNAM CALIF TAX EXMPT INCM FD A	\$4,231.71	CITI	<a href="#">ef363d9255</a>

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LEE JAMES	JAMES LEE	1019 STOCKTON ST APT 301 SAN FRANCISCO CA 94108	AC01: Checking Accounts		\$25,440.29	CCA CITIBANK NA	<a href="#">7c2d3d77f3</a>
LEE JAMES	JAMES LEE	3837 S WESTERNUNIT 202 LOS ANGELES CA 90062-0000	MS17: Misc Intangible Property		\$24,592.57	COMERICA BANK	<a href="#">572d3fecdb</a>
LEE JAMES	JAMES LEE	1019 STOCKTON ST APT 301 SAN FRANCISCO CA 94108	AC01: Checking Accounts		\$4,188.68	CCA CITIBANK NA	<a href="#">a404ac8923</a>
LEE JAMES	JAMES LEE	P O BOX 1192 OAKLAND CA 94604-1192	82 : Savings accts/crdt union shrs		\$6,084.64	WELLS FARGO BANK, N.A.	<a href="#">d88acc7868</a>
LEE JAMES	JAMES LEE	1831 15TH AVE SAN FRANCISCO CA 94122-	17 : Bond interest		\$5,386.53	THE BANK OF NEW YORK - UNIT INV TRUST	<a href="#">5f325672b5</a>
LEE JAMES	JAMES LEE	UNKNOWN 0	CK01: Cashier's Checks		\$9,178.68	U.S. BANK N.A.	<a href="#">d7bc468352</a>
LEE JAMES	JAMES LEE	1949 VERSAILLES RD CHULA VISTA CA 91913-3131	SC16: Mutual Funds	WELLS FARGO ADV EMERGING GROWTH A	\$3,387.26	WELLS FGO AVTG EMERG GROWTH-A	<a href="#">212e4069a2</a>
LEE JAMES	JAMES LEE	13949 DORIA CIR VICTORVILLE CA 92394	MS17: Misc Intangible Property		\$6,215.25	METABANK	<a href="#">8adb98eb5d</a>
LEE JAMES	JAMES LEE	P.O. BOX 1192 OAKLAND CA 94604-0000	56 : Checking accounts, dmnd deosit		\$6,646.64	PACIFIC CREST BANK	<a href="#">15a8cef9aa</a>
LEE JAMES E	JAMES E LEE	721 E 6TH ST APT 315 LOS ANGELES CA 90021	CK01: Cashier's Checks		\$2,680.05	IMPERIAL CAPITAL BANK	<a href="#">5d377c7064</a>
LEE JAMES J	JAMES J LEE	315 CANYONSIDE WAY #292 OCEANSIDE CA 92054-0000	56 : Checking accounts, dmnd deosit		\$5,099.18	HANMI BANK	<a href="#">2a19a4fe00</a>
LEE JAMES K	JAMES K LEE	C/O FORMTEK 2770 DE LA CRUZ BLVD SANTA CLARA CA 95050-2624	11 : Securities	METLIFE INC	\$2,626.73	METLIFE INC DEMUTUALIZATION (CA)	<a href="#">d1be4ffe03</a>
LEE JAMES K	JAMES K LEE	1818 32ND AVE SAN FRANCISCO CA 94122-	56 : Checking accounts, dmnd deosit		\$9,185.70	WORLD SAVINGS BANK, FSB	<a href="#">cc295d35dc</a>

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LEE JAMES L	JAMES L LEE	ATTN CIVIL SECTION 1 DR CARLTON B GOODLETT PL RM 456 SAN FRANCISCO CA 94102	SC12: Underlying Shares/Outstand Cer	TIME WARNER INC NEW	\$3,163.55	TIME WARNER INC	<a href="#">55726be719</a>
LEE JAMES R	JAMES R LEE	C O GAIL LEE 41934 VIA SAN GABRIEL FREMONT CA 94539	SC12: Underlying Shares/Outstand Cer	BRUNSWICK CORPORATIO N	\$6,045.85	BRUNSWICK CORPORATION	<a href="#">13d17fbe59</a>
LEE JAMES R	JAMES R LEE	9953 COLUMBUS AVE MISSION HILLS CA 91345-3040	11 : Securities	METLIFE INC	\$3,080.01	METLIFE INC COMMON (CA)	<a href="#">c658e51350</a>
LEE JAMES Y	JAMES Y LEE	20346 RIMVIEW PL WALNUT CA 91789	AC01: Checking Accounts		\$265,533.14	BANK OF AMERICA - CALIFORNIA	<a href="#">065a3abda2</a>
LEE JAMIE	JAMIE LEE	PO BOX 4122 SOUTH LAKE TAHO CA 96157-0000	11 : Securities	ABBOTT LABORATORIE S	\$6,464.43	MORGAN STANLEY DEAN WITTER (SHARES)	<a href="#">7f7997a12c</a>
LEE JAMIE	JAMIE LEE	PO BOX 4122 SOUTH LAKE TAHO CA 96157-0000	11 : Securities	VERIZON COMMUNICATI ONS INC	\$4,277.93	MORGAN STANLEY DEAN WITTER (SHARES)	<a href="#">7dab7affe0</a>
LEE JAMIE	JAMIE LEE	PO BOX 4122 SOUTH LAKE TAHO CA 96157-0000	11 : Securities	COMCAST CORP NEW	\$2,578.26	MORGAN STANLEY DEAN WITTER (SHARES)	<a href="#">8c4547a9ca</a>
LEE JANET	JANET LEE	770 THE CITY DR S STE 8000 ORANGE CA 92868-4934	IN01: Indiv Policy Ben or Claim Paym		\$4,389.20	SAFECO INS CO OF AMERICA	<a href="#">d0df2d06a0</a>
LEE JANICE	JANICE LEE	1629 W ST SACRAMENTO CA 95818-	83 : Time deposits, CD accounts		\$4,478.28	KORSHAK KRACOFF KONG & SUGANO	<a href="#">ac4cf09e9e</a>
LEE JANICE	JANICE LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	82 : Savings accts/crdt union shrs		\$2,566.30	CALIFORNIA FEDERAL SAVINGS & LOAN ASSOCIATION	<a href="#">e2214c9646</a>
LEE JANICE J	JANICE J LEE	PO BOX 23485 PLEASANT HILL CA 94523-0485	SC12: Underlying Shares/Outstand Cer	COMCAST CORP NEW	\$5,224.62	COMCAST CORPORATION	<a href="#">ecc40f2a57</a>
LEE JANICE L	JANICE L LEE	2040 LUGANO CT MANTECA CA 95337-6680	SC12: Underlying Shares/Outstand Cer	COMCAST CORP NEW	\$2,691.47	COMCAST CORPORATION	<a href="#">3d2f309929</a>
LEE JANICE MISS	JANICE MISS LEE	0	SC13: Funds for Liquidation		\$3,562.50	PEPSICO INC	<a href="#">d00484221f</a>

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LEE JANICE MISS	JANICE MISS LEE	0	SC08: Shares of Stocks (Rtrnd by PO)	PEPSICO INC	\$8,910.21	PEPSICO INC	<a href="#">903c827485</a>
LEE JASAENG	JASAENG LEE	UNKNOWN -	AC02: Savings Accounts		\$12,244.78	WORLD SAVINGS BANK FSB	<a href="#">7c375b49f1</a>
LEE JASAENG	JASAENG LEE	UNKNOWN -	AC02: Savings Accounts		\$37,661.14	WORLD SAVINGS BANK FSB	<a href="#">5d2100ac3e</a>
LEE JASAENG	JASAENG LEE	SON COUNTRY CODE 81 -	AC01: Checking Accounts		\$58,123.95	WORLD SAVINGS BANK FSB	<a href="#">928493bbb7</a>
LEE JASON	JASON LEE	6556 LARCHWOOD LN LAS VEGAS NV 89103-1027	SC11 - OTHER CERTS OF OWNERSHIP		\$5,571.47	PRINCIPAL FINANCIAL GROUP INC	<a href="#">cf5662773d</a>
LEE JASON	JASON LEE	PO BOX 568 RANCHO MIRAGE CA 92270	SC20: Credit Balances		\$2,614.90	TD AMERITRADE CLEARING INC.	<a href="#">4767d54bce</a>
LEE JASON	JASON LEE	851 LIBERTY ST APT 4 EL CERRITO CA 94530	MS09: Credit Balance-Accts Rec		\$6,726.00	JPMORGAN CHASE BANK N.A (300056)	<a href="#">b29d0e276a</a>
LEE JASON	JASON LEE	0	MS11: Refunds Due		\$2,598.75	ART CENTER COLLEGE OF DESIGN	<a href="#">614466e5d0</a>
LEE JASON C	JASON C LEE	C-O OLDEN C LEE 17901 VON KARMAN AVE IRVINE CA 92614-6297	SC01: Dividends		\$6,915.49	MICROSOFT CORPORATION	<a href="#">3ecec2d8db</a>
LEE JASON C	JASON C LEE	C-O OLDEN C LEE 17901 VON KARMAN AVE IRVINE CA 92614-6297	SC12: Underlying Shares/Outstand Cer	MICROSOFT CORPORATION	\$51,133.67	MICROSOFT CORPORATION	<a href="#">4cf76adf4c</a>
LEE JA WON	JA WON LEE	1231 S ARDMORE AVE LOS ANGELES, CA 90006	AU: Auditor - Tax Division		\$1,949.14		<a href="#">17f9820cbe</a>
LEE JAYNE H	JAYNE H LEE	2758 WINDING LN ANTIOCH CA 94531	AC02: Savings Accounts		\$5,398.37	CAPITAL ONE N.A.	<a href="#">e01919c0bd</a>
LEE JAYNE H	JAYNE H LEE	2758 WINDING LN ANTIOCH CA 94531	AC01: Checking Accounts		\$3,114.32	CAPITAL ONE N.A.	<a href="#">c043fdab22</a>
LEE JEAN	JEAN LEE	729 N HILL PL APT 1 LOS ANGELES CA 90012-2223	08 : Mutual/Money market funds	DREYFUS FUND INC	\$5,741.33	THE DREYFUS FUND	<a href="#">48795908cf</a>

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LEE JEAN	JEAN LEE	7327 TYRONE AVE VAN NUYS CA 91405	AC01: Checking Accounts		\$5,949.03	FDIC-10015-WAMU	<a href="#">8301f40654</a>
LEE JEAN	JEAN LEE	729 N HILL PL APT 1 LOS ANGELES CA 90012-2223	09 : Mutual/Money fund earnings		\$3,861.20	THE DREYFUS FUND	<a href="#">821d4adf22</a>
LEE JEAN	JEAN LEE	1126 CHAUCER BERKELEY CA 94702-0000	68 : Insurance claim checks		\$4,140.48	CALIFORNIA PHYSICIAN'S SERVICE DBA BLUE SHIELD OF CALIFORNIA	<a href="#">0330546a7d</a>
LEE JEAN E	JEAN E LEE	11095 CANYON POINT CT SAN DIEGO CA 92126-2044	SC16: Mutual Funds	FRANKLIN CA TX FR INCM FD INCL A	\$6,687.93	FRANKLIN TEMPLETON INVESTOR SERVICES LLC	<a href="#">b346734a22</a>
LEE JEAN L	JEAN L LEE	1045 PEACH AVE APT A2 EL CAJON CA 92021-5759	11 : Securities	WELLS FARGO & CO	\$6,239.12	WELLS FARGO & COMPANY	<a href="#">4857a44405</a>
LEE JEANNE	JEANNE LEE	1244 S NINTH AVE ARCADIA CA 91006-	82 : Savings accts/crtd union shrs		\$4,893.89	TRUST SAVINGS BANK F S B	<a href="#">46651b546e</a>
LEE JEANNE	JEANNE LEE	UNKNOWN CA 0	CK15: Other Outstanding Official Cks		\$5,000.00	JPMORGAN CHASE BANK N.A.	<a href="#">cfff49878b</a>
LEE JEANNE	JEANNE LEE	1244 S 9TH AVE ARCADIA CA 91006-4421	CK15: Other Outstanding Official Cks		\$18,692.73	FDIC-10015-WAMU	<a href="#">aaea025692</a>
LEE JEANNE WON	JEANNE WON LEE	1244 S NINTH ST ARCADIA CA 91006-	76 : Other		\$5,703.20	NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION	<a href="#">64c581a3f5</a>
LEE JEAN S	JEAN S LEE		76 : Other		\$2,995.77	WELLS FARGO BANK N A	<a href="#">60290dda6d</a>
LEE JEAN W	JEAN W LEE	2445 KEHOE AVE SAN MATEO CA 94403-1058	SC19: Dividend Reinvestment Plan	WELLS FARGO & CO	\$7,441.06	WELLS FARGO & CO	<a href="#">3a074e43be</a>

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LEE JEAN W	JEAN W LEE	2445 KEHOE AVE SAN MATEO CA 94403-1058	SC08: Shares of Stocks (Rtrnd by PO)	WELLS FARGO & CO	\$7,441.05	WELLS FARGO & CO	<a href="#">a0b4233b74</a>
LEE JEFFERY H	JEFFERY H LEE	10449 GLENVIEW AVE CUPERTINO CA 95014-4512	AC01: Checking Accounts		\$5,344.11	HSBC BANK USA NA HOLDER 03	<a href="#">c03375006a</a>
LEE JEFF J	JEFF J LEE	20930 DOBLE AVE TORRANCE CA 90502-1758	82 : Savings accts/crdt union shrs		\$2,504.89	HOME SAVINGS OF AMERICA	<a href="#">a621b728f5</a>
LEE JEFFREY	JEFFREY LEE	37013 CHESTNUT ST NEWARK CA 94560	MS12: Unredeemed Gift Certificates		\$2,750.00	AMERICAN EXPRESS COMPANY	<a href="#">74e6157199</a>
LEE JEFFREY	JEFFREY LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$9,000.00	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">de5584be42</a>
LEE JE H	JE H LEE	1790 W OLIVE AVE 28 EL CENTRO CA 92243-0000	56 : Checking accounts, dmnd depsit		\$5,192.71	HANMI BANK	<a href="#">1c12e487a8</a>
LEE JENN-FANG	JENN-FANG LEE	1719 ACACIA APT #5 ALHAMBRA CA 91801-7116	MS05: Customer Overpayments		\$2,834.79	CHASE BANK USA N.A.	<a href="#">cb33174601</a>
LEE JENNIE GRACE	JENNIE GRACE LEE	4227 JANA VISTA RD EL SOBRANTE CA 94803-3015	SC16: Mutual Funds	INVESCO DIVERSIFIED DIVIDEND FD A	\$9,338.46	MORGAN STANLEY & CO. LLC	<a href="#">1f7f6b670c</a>
LEE JENNIE KEEHYUN	JENNIE KEEHYUN LEE	2133 W CHALET AVE ANAHEIM CA 92804-5429	SC16: Mutual Funds	T ROWE PRICE MEDIA & TELECOMMU	\$5,795.18	MEDIA & TELECOMMUNICATI ONS	<a href="#">a704061266</a>
LEE JENNIFER	JENNIFER LEE	701 GATEWAY BLVD SOUTH SAN FRANCISCO CA 94080-7009	MS16: Misc Outstanding Checks		\$2,613.29	YAHOO INC	<a href="#">d85fe99624</a>
LEE JENNIFER	JENNIFER LEE	264 LARCOM ST THOUSAND OAKS CA 91360	IN01: Indiv Policy Ben or Claim Paym		\$3,644.05	SAFECO INS CO OF AMERICA	<a href="#">d0a02cb99d</a>
LEE JENNIFER	JENNIFER LEE	1529 TEMPLE HIL LAGUNA BEACH CA 92651	IN07: Other Amounts Due Under Policy		\$14,162.00	ING LIFE INSURANCE & ANNUITY COMPANY	<a href="#">713b683aa9</a>
LEE JENNIFER E	JENNIFER E LEE	23905 CLINTON KEITH RD DECEASED WILDOMAR CA 92595-7897	MS17: Misc Intangible Property		\$4,464.76	CONDUENT STATE & LOCAL SOLUTIONS INC.	<a href="#">f51407921c</a>

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LEE JENNIFER M	JENNIFER M LEE	5227 ALTA CANYADA ROAD LA CANADA FLINTRIDGE CA 91011	TR04: Escrow Accounts		\$5,489.07	REALOGY HOLDINGS CORP. &	<a href="#">679d305916</a>
LEE JENNIFER M	JENNIFER M LEE	5540 VISTA CANADA PLACE LA CANADA FLINTRIDGE CA 91011	MS01: Wages, Payroll, Salary		\$5,000.00	WALT DISNEY COMPANY THE	<a href="#">8f6bcded0e</a>
LEE JENNIFER P.A.	JENNIFER P.A. LEE	2912 DIAMOND ST # 328 SAN FRANCISCO CA 94131	TR04: Escrow Accounts		\$7,367.85	FINANCIAL TITLE	<a href="#">678d078519</a>
LEE JENNY	JENNY LEE	0	CK07: Money Order		\$5,000.00	WELLS FARGO & COMPANY	<a href="#">fae45b7cad</a>
LEE JENNY	JENNY LEE	5404 SHAMROCK CMN FREMONT CA 94555-3812	AC01: Checking Accounts		\$7,875.95	BANK OF AMERICA - PRE-PAID CARD	<a href="#">166d2ed106</a>
LEE JENNY B	JENNY B LEE	600 ANDERSON WAY SAN GABRIEL CA 91776-2349	SC12: Underlying Shares/Outstand Cer	NVIDIA CORP	\$65,633.62	NVIDIA CORPORATION	<a href="#">fb35dd559b</a>
LEE JENNY J	JENNY J LEE	751 WARRING DR 3 SAN JOSE CA 95123	IN03: Proceeds Due Beneficiaries		\$4,662.62	PRUDENTIAL INSURANCE COMPANY	<a href="#">a30cbc0c8e</a>
LEE JENNY MEI YIN	LEE JENNY MEI YIN	6315 RIDGEMAR CT RANCHO PALOS VERDES CA 90275	AC03: Mature CD or Save Cert		\$7,312.61	EAST WEST BANK	<a href="#">bfe1affde4</a>
LEE JENNY SHU-YUAN	JENNY SHU-YUAN LEE	57 SEC 2 JIAO-TAN ROD FONG-YUAN 0	AC01: Checking Accounts		\$3,440.02	CATHAY BANK	<a href="#">0e50ac5601</a>
LEE JEOM S	JEOM S LEE	736 MILLER AVE CUPERTINO CA 95014	TR04: Escrow Accounts		\$4,977.68	WELLS FARGO BANK NA	<a href="#">d3621390c4</a>
LEE JEONGHOON	JEONGHOON LEE	1710 TIMBERWOOD IRVINE CA 92620-0282	AC01: Checking Accounts		\$4,896.60	BANK OF AMERICA - CALIFORNIA	<a href="#">aa9e5a7fc1</a>
LEE JEONGIM	JEONGIM LEE	3FSAJOBUILDING 1001DAECHIDONG 465-011 SEOUL CA 0	SC20: Credit Balances		\$6,943.27	CHARLES SCHWAB & CO. INC	<a href="#">f819213bcb</a>
LEE JEONG S	JEONG S LEE	649 ATHERTON PL HAYWARD CA 94541-6600	11 : Securities	METLIFE INC	\$2,779.12	METLIFE, INC	<a href="#">0cd551ed0a</a>
LEE JEONG-SEON	JEONG-SEON LEE	3699 WILSHIRE BLVD STE 700 LOS ANGELES CA 90010-0000	AC02: Savings Accounts		\$16,679.55	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">fd838fb279</a>
LEE JERRY	JERRY LEE	210 7TH AVE SAN FRANCISCO CA 94118-2320	SC12: Underlying Shares/Outstand Cer	PG&E CORP	\$2,675.97	PG & E CORPORATION	<a href="#">bf8d6ee29b</a>

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LEE JERRY	JERRY LEE	10/18/69 MING-CHU ROAD PANCHIAO CITY T	82 : Savings accts/crdt union shrs		\$3,670.21	CATHAY BANK	<a href="#">5856e27793</a>
LEE JERRY C	JERRY C LEE	210 7TH AVE SAN FRANCISCO CA 94118-2320	SC12: Underlying Shares/Outstand Cer	PG&E CORP	\$4,404.73	PG & E CORPORATION	<a href="#">2ce8f2d892</a>
LEE JERRY D	JERRY D LEE	913 ROSE AVE MODESTO CA 95355-4354	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$4,172.65	PRUDENTIAL FINANCIAL INC	<a href="#">5c91b00fbd</a>
LEE JESSICA	JESSICA LEE	4407 OAKHOLLOW DR 45 SACRAMENTO CA 95842	MS17: Misc Intangible Property		\$3,426.80	METABANK	<a href="#">26e69967ce</a>
LEE JEUNG I	JEUNG I LEE	1073 W FRANKLIN ST MONTEREY CA 93940-2111	MS05: Customer Overpayments		\$2,576.25	FIA CARD SERVICES N.A.	<a href="#">2ae9d3d099</a>
LEE JHYDER	JHYDER LEE	4316 JESSICA CIR FREMONT CA 94555-2102	AC02: Savings Accounts		\$3,889.04	WELLS FARGO BANK NA	<a href="#">27f59ac498</a>
LEE JI	JI LEE	11825 TRAPANI COURT MOORPARK CA 93021	MS11: Refunds Due		\$4,778.86	JPMORGAN CHASE BANK N.A. (500005)	<a href="#">f9459c515a</a>
LEE JIANN-LONG	JIANN-LONG LEE	17961 MT COULTER ST FOUNTAIN VALLEY CA 92708	AC02: Savings Accounts		\$6,022.80	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">510696c21f</a>
LEE JI H	JI H LEE	56 3 JAMWON HANSIN APT 3 106 JAMWON DONG SEOCHA GU SEOUL 137 706 KOREA 0	AC01: Checking Accounts		\$2,811.48	WELLS FARGO BANK NA	<a href="#">99662943a9</a>
LEE JIHAK	JIHAK LEE	409 2104 221 SEOLLEUNG RO GANGNAM GU SEOUL 0	AC01: Checking Accounts		\$26,941.52	BANK OF AMERICA - CALIFORNIA	<a href="#">f59bb81c55</a>
LEE JIHAK	JIHAK LEE	101 404 HYUNDAI HOMETOWN 1506 FEOCHO 3 NDONG SEOCHO GU 137 870 0	AC03: Mature CD or Save Cert		\$28,286.88	BANK OF AMERICA - CALIFORNIA	<a href="#">f2df128b93</a>
LEE JIHHSIANG	JIHHSIANG LEE	2F NO 581 WENLIN RD SHIHLIN DISTRICT TAIPEI CITY 111 0	AC02: Savings Accounts		\$3,519.65	MUFG UNION BANK N.A.	<a href="#">b62bc59e7e</a>
LEE JI HYUN	JI HYUN LEE	2540 N 1ST ST STE 400 SAN JOSE CA 95131-1016	AC02: Savings Accounts		\$10,009.41	BANK OF AMERICA - CALIFORNIA	<a href="#">911a3a57e1</a>
LEE JILL	JILL LEE	1201 CALIFORNIA ST SAN FRANCISCO CA 94109-5001	12 : Securities exchanged for cash		\$8,518.80	NATOMAS CO./THERMAL POWER CO.	<a href="#">feaca632aa</a>

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LEE JIM CHUNG JEH	LEE JIM CHUNG JEH	3400 STEVENSON BLVD FREMONT CA 94538	SC12: Underlying Shares/Outstand Cer	BOSTON SCIENTIFIC CORPORATIO N	\$8,600.78	E*TRADE FINANCIAL CORPORATION	<a href="#">cecb6f77ca</a>
LEE JIMMY	JIMMY LEE	UNKNOWN	MI09: Minimum Royalties		\$3,346.03	UNIVERSAL MUSIC CORP.	<a href="#">7d2c09a9bd</a>
LEE JIMMY L	JIMMY L LEE	18326 MT STEWART CIRCLE FOUNTAIN VALLEY CA 92708-6445	56 : Checking accounts, dmnd depsit		\$3,689.49	HOME SAVINGS OF AMERICA FOUNTAIN VALLEY BRANCH	<a href="#">750bd8f760</a>
LEE JIN	JIN LEE	3111 VIA DOLCE APT 301 MARINA DEL REY CA 90292-5075	AC01: Checking Accounts		\$32,173.71	BANK OF AMERICA - PRE-PAID CARD	<a href="#">6724c17569</a>
LEE JIN	JIN LEE	1221 E 3RD ST APT 538 LOS ANGELES CA 90017	CK13: Vendor Checks		\$6,008.38	BMW FINANCIAL SERVICES NA LLC	<a href="#">9eb4f9633f</a>
LEE JIN	JIN LEE	1374 HILLCREST CT SAN JOSE CA 95120-	82 : Savings accts/crdt union shrs		\$3,079.43	WELLS FARGO BANK N A	<a href="#">5e5b488595</a>
LEE JIN	JIN LEE	3400 PACIFIC AVE 303 MARINA DEL REY CA 90292	HS01: Health Savings Account		\$3,115.84	THE BANK OF NEW YORK MELLON	<a href="#">14d6923bfe</a>
LEE JIN	JIN LEE	2868 SHADOW CANYON DR DIAMOND BAR CA 91765	AC01: Checking Accounts		\$4,827.23	HANMI BANK	<a href="#">afb868d5b</a>
LEE JIN H	JIN H LEE	17209 JEANETTE ST CERRITOS CA 90701-0000	11 : Securities	SUN LIFE FINANCIAL INC CAP	\$4,749.55	SUN LIFE FINANCIAL DEMUTE KNOWN LOST ACCTS (CA)	<a href="#">673d026f91</a>
LEE JIN HEE	JIN HEE LEE	2740 RIDGEPINE DR LA CRESCENTA CA 91214	SC16: Mutual Funds	LM CLEARBRIDGE DIV STRATEGY FD CL 1	\$9,159.82	PRIMERICA SHAREHOLDER SERVICES	<a href="#">feec760c6b</a>
LEE JIN HONG	JIN HONG LEE	1417 4TH AVE LOS ANGELES CA 977	CT01: Escrow Funds		\$4,003.20	TOWER ESCROW INC.	<a href="#">8aa0b5db91</a>

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LEE JINQ JINQ	JINQ JINQ LEE	6923 PURPLE RIDGE DR RANCHO PALOS VERDES CA 90275-3014	AC02: Savings Accounts		\$3,952.87	CITIBANK NA	<a href="#">185de85d20</a>
LEE JIN SUN	JIN SUN LEE	563 N KENMORE AVE 4 LOS ANGELES CA 90004	AC01: Checking Accounts		\$2,900.00	BANK OF AMERICA - CALIFORNIA	<a href="#">f1b9e43d48</a>
LEE JIN SUN	JIN SUN LEE	17155 HESPERIAN BLVD APT 203 SAN LORENZO CA 94580-3140	AC02: Savings Accounts		\$36,625.31	BANK OF AMERICA - CALIFORNIA	<a href="#">d9151b4545</a>
LEE JIN SUN	JIN SUN LEE	17155 HESPERIAN BLVD APT 203 SAN LORENZO CA 94580-3140	AC01: Checking Accounts		\$6,640.93	BANK OF AMERICA - CALIFORNIA	<a href="#">a30d25c4d1</a>
LEE JI S	JI S LEE	3398 PUNTA ALTA APT B LAGUNA WOODS CA 92637	AC02: Savings Accounts		\$22,497.74	CCA CITIBANK NA	<a href="#">9f2fb19315</a>
LEE JI-SUN	JI-SUN LEE	880 FRANKLIN ST APT #201 SAN FRANCISCO CA 94102	MS01: Wages, Payroll, Salary		\$2,582.76	PACIFIC DATA IMAGES INC	<a href="#">1d4696ebd3</a>
LEE JI YOUNG	JI YOUNG LEE	8001 SAN HACIENDA CIR BUENA PARK CA 90620	MS16: Misc Outstanding Checks		\$31,250.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">6d423d6384</a>
LEE JI YUN	JI YUN LEE	1710 TIMBERWOOD IRVINE CA 92620-0282	AC01: Checking Accounts		\$4,896.60	BANK OF AMERICA - CALIFORNIA	<a href="#">e84a2808c8</a>
LEE J.J.	J.J. LEE	J.J. LEE UNKNOWN UNKNOWN CA 00000-0000	81 : Salaries/wages		\$2,856.02	HUGHES ELECTRONICS CORPORATION	<a href="#">e5fa6930c3</a>
LEE JOAN	JOAN LEE	PO BOX 49331 LOS ANGELES CA 90049-0331	IN01: Indiv Policy Ben or Claim Paym		\$4,762.68	ALLSTATE INSURANCE COMPANY	<a href="#">b87f6befbb</a>
LEE JOAN C	JOAN C LEE	1056 DOHENY DR LOS ANGELES CA 90069	SC08: Shares of Stocks (Rtrnd by PO)	POW ENTERTAINME NT INC	\$11,727.50	POW ENTERTAINMENT INC	<a href="#">eda46cde6e</a>
LEE JOANN D	JOANN D LEE	4501 DON PABLO PL LOS ANGELES CA 90008-2808	SC20: Credit Balances		\$2,799.54	NATIONAL FINANCIAL SERVICES	<a href="#">d4f003e409</a>

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LEE JOHN	JOHN LEE	PO BOX 1041 TRABUCO CANYON CA 92678	IN05: Premium Refund		\$4,673.87	FARMERS INSURANCE EXCHANGE	<a href="#">834d61421a</a>
LEE JOHN	JOHN LEE	1006 PORTOLA DR 1006 PORTOLA DR ARCADIA CA 91007	AC01: Checking Accounts		\$8,145.53	FROST BANK	<a href="#">8ab60657b3</a>
LEE JOHN	JOHN LEE	14609 TUSKEGEE AVE CHINO CA 91710	HS01: Health Savings Account		\$4,592.42	HSA BANK	<a href="#">209acd0ba1</a>
LEE JOHN A	JOHN A LEE	1088 LAGUNA DR C 315 JOHN LEE REV TRUST 03 17 2010 CARLSBAD CA 92008	IN03: Proceeds Due Beneficiaries		\$5,171.00	ALLIANZ LIFE INSURANCE COMPANY	<a href="#">fcab5c4f36</a>
LEE JOHN A	JOHN A LEE	1088 LAGUNE DR C 315 OCEANSIDE CA 92056	IN04: Proceeds from Matured Policies		\$3,051.29	UNIVERSAL GUARANTY LIFE INSURANCE CO	<a href="#">65aac57b7</a>
LEE JOHN A DR.	LEE JOHN A DR.	2078 STONEHILL CIRCLE THOUSAND OAKS CA 91360-1919	SC20: Credit Balances		\$5,269.89	OPTIONSXPRESS INC	<a href="#">0b2cbeb801</a>
LEE JOHN ALAN	JOHN ALAN LEE	BOX 3899 PALM DESERT CA 92261-3899	SC08: Shares of Stocks (Rtrnd by PO)	HONEYWELL INTL INC	\$3,836.89	HONEYWELL INTERNATIONAL INC	<a href="#">e69da658c8</a>
LEE JOHN B	JOHN B LEE	916 KEARNEY SAN FRANCISCO CA 94109	IN04: Proceeds from Matured Policies		\$3,582.94	PRUDENTIAL INSURANCE COMPANY	<a href="#">31a07b7d7f</a>
LEE JOHN C	JOHN C LEE	CLOROX COMPANY 1221 BROADWAY OAKLAND CA 94612-0000	12 : Securities exchanged for cash		\$9,159.95	CLOROX CO	<a href="#">6230b96af6</a>
LEE JOHN D	JOHN D LEE	3205 LAGUNITA CIRCLE FAIRFIELD CA 94533	MS16: Misc Outstanding Checks		\$2,879.00	OM FINANCIAL LIFE INSURANCE CO	<a href="#">6701b0e74a</a>
LEE JOHN D. MR.	LEE JOHN D. MR.	0	CT01: Escrow Funds		\$3,500.00	ESCROW JUNCTION INC	<a href="#">2be68817f5</a>
LEE JOHN G	JOHN G LEE	75160 INVERNESS DR INDIAN WELLS CA 92210-7618	SC12: Underlying Shares/Outstand Cer	METLIFE INC	\$4,773.07	METLIFE INC	<a href="#">0a3d75f8eb</a>
LEE,JOHN J AND MIN S	JOHN J LEE AND MIN S	3333 S HILL ST LOS ANGELES, CA 90007-4120	AU: Auditor - Tax Division		\$1,936.08		<a href="#">782733df8c</a>

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LEE JOHN K	JOHN K LEE		12 : Securities exchanged for cash		\$3,829.60	HANMI BANK	<a href="#">827ffa8243</a>
LEE JOHN P	JOHN P LEE	1017 SOUTHWOOD DR APT C SAN LUIS OBISPO CA 93401	MS05: Customer Overpayments		\$6,315.06	BANK OF AMERICA NA	<a href="#">5ed62ce8d4</a>
LEE JOHN P	JOHN P LEE	1017 SOUTHWOOD DR APT C SAN LUIS OBISPO CA 93401	MS05: Customer Overpayments		\$4,178.71	BANK OF AMERICA NA	<a href="#">295b1f2627</a>
LEE JOHN R	JOHN R LEE	320 W TEMPLE ST LOS ANGELES CA 90012	IN03: Proceeds Due Beneficiaries		\$3,301.19	PRUDENTIAL INSURANCE COMPANY	<a href="#">693b64b050</a>
LEE JOHN R	JOHN R LEE	320 W TEMPLE ST LOS ANGELES CA 90012	IN03: Proceeds Due Beneficiaries		\$3,301.19	PRUDENTIAL INSURANCE COMPANY	<a href="#">ec2627fc63</a>
LEE JOHN R	JOHN R LEE	8050 COMSTOCK AVE WHITTIER CA 90602	IN03: Proceeds Due Beneficiaries		\$3,313.12	AMERICAN GENERAL LIFE INSURANCE COMPANY	<a href="#">f6e3f79426</a>
LEE JOHN R	JOHN R LEE	8050 COMSTOCK AVE WHITTIER CA 90602	IN03: Proceeds Due Beneficiaries		\$3,313.12	AMERICAN GENERAL LIFE INSURANCE COMPANY	<a href="#">0163e98c6d</a>
LEE JOHN S	JOHN S LEE	2142 W CHERRY AVENUE FULLERTON CA 92833	CK15: Other Outstanding Official Cks		\$5,349.25	MUFG UNION BANK N.A.	<a href="#">cae6248119</a>
LEE JOHNSON	JOHNSON LEE	653 CAROLIE LN WALNUT CA 91789-4193	AC02: Savings Accounts		\$7,356.88	BANK OF AMERICA - CALIFORNIA	<a href="#">a3461b30ef</a>
LEE JOHN W	JOHN W LEE	5201 GREAT AMERICAN PKWY SANTA CLARA CA 95054-0000	61 : Credit balances		\$3,685.47	CITIBANK (SOUTH DAKOTA), N.A.	<a href="#">8d4faba31a</a>
LEE JOHN W	JOHN W LEE	2601 DECOTO UNION CITY CA 94587	CT05: Other Court Deposits		\$2,950.93	ALLAPATTAH DFC CLASS ACTION	<a href="#">6065825bd0</a>
LEE JOHN W	JOHN W LEE	1714 MYRTLE ST 3 OAKLAND CA 94607-3342	IN01: Indiv Policy Ben or Claim Paym		\$4,681.70	JHUSA	<a href="#">fccb6e1d98</a>
LEE JOHN WING	JOHN WING LEE	1604 STEWART AVE LAS VEGAS NV 89101	IN01 - IND POLICY-BENEFITS, CLAIMS		\$18,395.77	UNION SECURITY INSURANCE COMPANY	<a href="#">4ae74dfb60</a>

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LEE JOHN YEE SHUN	LEE JOHN YEE SHUN	1218 KINGSMILL ROAD ROWLAND HEIGHTS CA 91748	CT01: Escrow Funds		\$2,817.30	EQUAL ESCROW	<a href="#">1cb2f3fbb6</a>
LEE JONATHAN	JONATHAN LEE	547 SHADOWBROOK CT REDLANDS CA 92374-0000	SC12: Underlying Shares/Outstand Cer	AMAZON.COM INC	\$22,615.72	E*TRADE CLEARING	<a href="#">e99b089ca0</a>
LEE JONATHAN H	JONATHAN H LEE	22382 WALLINGFORD LANE HUNTINGTON BEACH CA 92646-8454	SC13: Funds for Liquidation		\$3,367.00	ISTA PHARMACEUTICALS INC	<a href="#">6e56fbb335</a>
LEE JONATHAN Y	JONATHAN Y LEE	3039 OLYMPIC VIEW DR CHINO HILLS CA 91709	AC02: Savings Accounts		\$3,912.80	FIRST NIAGARA BANK N.A.	<a href="#">8476279413</a>
LEE JONG	JONG LEE	485 FOURTH AVE SAN FRANCISCO CA 94118-	82 : Savings accts/crdt union shrs		\$4,690.04	FIRST NATIONWIDE BANK	<a href="#">b628245744</a>
LEE JONG AE	JONG AE LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$10,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">857dd3ba90</a>
LEE JONG AE	JONG AE LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$20,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">093f439fdb</a>
LEE JONG AE	JONG AE LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$20,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">09d84f8817</a>
LEE JONG D	JONG D LEE	120 ELDORADO ST ARCADIA CA 91006-3825	AC01: Checking Accounts		\$2,511.69	FORT HOOD NTL BANK	<a href="#">af05fa60fb</a>
LEE JONG D	JONG D LEE	120 EL DORADO ST ARCADIA CA 91006	AC02: Savings Accounts		\$3,411.89	CITIBANK NA (CCA)	<a href="#">2efeb0a9fe</a>
LEE JONG H	JONG H LEE	471 STAPLES ST SAN FRANCISCO CA 94132--	56 : Checking accounts, dmnd depsit		\$3,177.83	BANK OF AMERICA NT&SA BRANCH:2197-NORIE GA & 22ND BRANCH	<a href="#">f495b1d2b0</a>
LEE JONG H	JONG H LEE	35735 TREVINO TRL BEAUMONT CA 92223	TR04: Escrow Accounts		\$5,432.55	NATIONSTAR MORTGAGE LLC	<a href="#">d06495aa9f</a>
LEE JONG J	JONG J LEE	601 S FIGUEROA ST SUITE 3600 LOS ANGELES CA 90017-5704	AC01: Checking Accounts		\$14,762.12	BANK OF THE WEST	<a href="#">c9b146bcea</a>
LEE JONG WON	JONG WON LEE	3837 PASEO DEL CAMPO PALOS VERDES EATATES CA 90274	AC01: Checking Accounts		\$21,452.68	HANMI BANK	<a href="#">08e413caa5</a>

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LEE JONGWOO	JONGWOO LEE	2120 9TH AVE LOS ANGELES CA 90018	AC01: Checking Accounts		\$3,286.12	BANK OF AMERICA - MASSACHUSETTS	<a href="#">1a99545f46</a>
LEE JOON B	JOON B LEE		82 : Savings accts/crdt union shrs		\$4,396.01	UNION BANK	<a href="#">3f5b6d361a</a>
LEE JOON HO	JOON HO LEE	51 S ALLEN AVE APT 3 PASADENA CA 91106-2826	AC02: Savings Accounts		\$16,373.24	BANK OF AMERICA - CALIFORNIA	<a href="#">725a1dd88d</a>
LEE JOON HO	JOON HO LEE	51 S ALLEN AVE APT 3 PASADENA CA 91106-2826	AC01: Checking Accounts		\$4,553.61	BANK OF AMERICA - CALIFORNIA	<a href="#">3e1abe0c05</a>
LEE JOO PIL	JOO PIL LEE	1345 W EMERALD DR #420 LOS ANGELES CA 90026	AC01: Checking Accounts		\$6,124.37	HANMI BANK	<a href="#">0e147d1ef8</a>
LEE JOOYONG	JOOYONG LEE	SECOUND FLOOR MEDICAL BLD 1023 DAECHE-DONG BIZ-FARM KAMGNAM-KU	SC12: Underlying Shares/Outstand Cer	CISCO SYSTEMS INC	\$17,620.97	CISCO SYSTEMS	<a href="#">6be9afe5ab</a>
LEE JOO YOUN	JOO YOUN LEE	23741 LA PALMA AVE STE B YORBA LINDA CA 92887	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">745670f853</a>
LEE JORDAN AND JOHNJORDAN TRUS	LEE JORDAN AND JOHNJORDAN TRUS	93 JASMINE CREEK DR CORONA DEL MAR CA 92625-0000	80 : Royalties/residuals		\$3,793.62	TOTAL E&P USA INC	<a href="#">c942540d0f</a>
LEE JOSEPH	JOSEPH LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$4,116.58	BANK OF AMERICA - CALIFORNIA	<a href="#">baeed97709</a>
LEE JOSEPH	JOSEPH LEE	1920 CITY VIEW ST LOS ANGELES CA 90052-	74 : Matured/terminated policies		\$2,985.73	PRUDENTIAL INSURANCE COMPANY	<a href="#">519a0ded3e</a>
LEE JOSEPH	JOSEPH LEE	6125 CLARENDON COURT RIVERSIDE CA 92506--000	56 : Checking accounts, dmnd depsit		\$28,562.33	BANK OF AMERICA NT&SA BRANCH:0628-RIVER SIDE MAIN OFFICE	<a href="#">1576120864</a>
LEE JOSEPH	JOSEPH LEE	475 FIRST ST SOLVANG CA 93463-3728	08 : Mutual/Money market funds	MORGAN STANLEY LIQUID ASSET FD	\$3,882.73	MORGAN STANLEY DEAN WITTER (SHARES)	<a href="#">9cbea093bb</a>

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LEE JOSEPHINE	JOSEPHINE LEE	FLAT A 23 F BLK 1 POKFULAM 0	AC03: Mature CD or Save Cert		\$51,591.65	BANK OF AMERICA - CALIFORNIA	<a href="#">a4d62e12c4</a>
LEE JOSEPHINE	JOSEPHINE LEE	FLAT A 23 F BLK 1 POKFULAM 0	AC03: Mature CD or Save Cert		\$31,984.21	BANK OF AMERICA - CALIFORNIA	<a href="#">6c777c4c92</a>
LEE JOSEPH R	JOSEPH R LEE	14937 SHERMAN WAY #6 VAN NUYS CA 91405-2123	SC16: Mutual Funds	Multiple	\$3,685.11	GROWTH AND INCOME FUND - A	<a href="#">ab82dd6df2</a>
LEE JOSEPH S	JOSEPH S LEE	P. O. BOX 1340 BELIZE CITY	56 : Checking accounts, dmnd deposit		\$2,665.53	GENERAL BANK	<a href="#">5805a18715</a>
LEE JOSHUA A	JOSHUA A LEE	801 FRANKLIN ST OAKLAND CA 94607-4252	SC12: Underlying Shares/Outstand Cer	LINEAR TECHNOLOGY CORP	\$4,799.92	LINEAR TECHNOLOGY CORPORATION	<a href="#">1804002ebe</a>
LEE JOSHUA J	JOSHUA J LEE	4100 WILSHIRE BLVD. # 302 LOS ANGELES CA 90010	SC16: Mutual Funds	SCHWAB CAPITAL TRUST S&P 500 INDEX FUND	\$3,989.20	CHARLES SCHWAB & CO	<a href="#">bca479381c</a>
LEE JOSIE	JOSIE LEE	2719 AQUA VERDE CIR LOS ANGELES CA 90077-0000	11 : Securities	AXA-ADR	\$2,664.28	AXA SA COMMON ADR	<a href="#">f082dd1b96</a>
LEE JOUNG S	JOUNG S LEE	423 N OXFORD AVE N 207 LOS ANGELES CA 90004-	04 : Dividends		\$2,932.28	BANCO POPULAR NORTH AMERICA	<a href="#">dae3c9b99c</a>
LEE JOYCE	JOYCE LEE	404 SHATTO PL #351B LOS ANGELES CA 90020	AC01: Checking Accounts		\$3,086.64	USC CREDIT UNION	<a href="#">a79eba90eb</a>
LEE JOYCE	JOYCE LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	82 : Savings accts/crdt union shrs		\$2,566.30	CALIFORNIA FEDERAL SAVINGS & LOAN ASSOCIATION	<a href="#">3d40772f3e</a>
LEE JOYCE	JOYCE LEE	4986 WESTDALE DR SAN JOSE CA 95129-1860	56 : Checking accounts, dmnd deposit		\$8,352.04	WASHINGTON MUTUAL BANK, FA	<a href="#">58f43a9b7a</a>
LEE JOYCE A	JOYCE A LEE	816 N MAGNOLIA AVE ANAHEIM CA 92801-3109	AC02: Savings Accounts		\$4,797.63	JPMORGAN CHASE BANK N.A. (703)	<a href="#">421021baad</a>
LEE JOYCE HSIUYI	JOYCE HSIUYI LEE	1152 S 4 ST ALHAMBRA CA 91801-4725	AC02: Savings Accounts		\$4,991.13	CITIBANK NA	<a href="#">93e0762486</a>

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LEE JR VALDEZ	VALDEZ LEE JR	2856 CHRONICLE AVE HAYWARD CA 94542-2006	IN07: Other Amounts Due Under Policy		\$8,868.58	AMERICAN SECURITY INSURANCE COMPANY	<a href="#">124abe795e</a>
LEE J S	S J LEE	MLPF & S INC GARY CONWAY 587 UNIVERSITY AVE PALO ALTO CA 94301-	76 : Other		\$5,053.42	GOULD INC/AMERICAN MICROSYSTEMS INC %SSB	<a href="#">025a36f69e</a>
LEE J T	T J LEE	4050 ETA ST SAN DIEGO CA 92113-4027	73 : Liquidating funds		\$6,434.04	SECURITY DISTRIBUTORS INC	<a href="#">1dfd7bff7b</a>
LEE JUANA	JUANA LEE	APDO POSTAL 3 141 MADERO 491 Z CENTRO MEXICALI BAJA CFA MEXICO 0	AC02: Savings Accounts		\$18,031.62	BANK OF AMERICA - CALIFORNIA	<a href="#">a3d904e2c8</a>
LEE JUANITA	JUANITA LEE	PO BOX 4551 LOS ANGELES CA 90051	IN04: Proceeds from Matured Policies		\$3,157.50	AMERICAN GENERAL LIFE & ACCIDENT INSURAN	<a href="#">595a3bdf2f</a>
LEE JUDI	JUDI LEE	409 WILLOW RD A MENLO PARK CA 94025-0000	12 : Securities exchanged for cash		\$5,000.00	US TRUST COMPANY OF NEW YORK VAR CORPORATE BONDS	<a href="#">e4327789c6</a>
LEE JUDY	JUDY LEE	350 S FIGUEROA ST #194 LOS ANGELES CA 90071-	56 : Checking accounts, dmnd deplit		\$4,216.43	BANK OF AMERICA NT & SA	<a href="#">c6332dc870</a>
LEE JUEI H	JUEI H LEE	128 VALENCIA ST LA HABRA CA 90531--	83 : Time deposits, CD accounts		\$12,820.94	BANK OF AMERICA, N.A. BRANCH:1073-L A CHINATOWN BRANCH	<a href="#">961c5cb145</a>
LEE JUI C	JUI C LEE	7238 LOTUS AVE 3 SAN GABRIEL CA 91775-	56 : Checking accounts, dmnd deplit		\$3,155.51	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">cf83a7d1e9</a>
LEE JUI L	JUI L LEE	17925 CALLE LOS ARBOLES ROWLAND HEIGHTS CA 91748-2542	82 : Savings acct/crtd union shrs		\$4,708.88	UNION BANK OF CALIFORNIA	<a href="#">983f569d78</a>
LEE JUI-LING	JUI-LING LEE	507 S MORNINGSTAR DR ANAHEIM CA 92808-1625	SC19: Dividend Reinvestment Plan	METLIFE INC	\$8,318.18	METLIFE INC	<a href="#">773ccff809</a>

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LEE JULIE L	JULIE L LEE	0	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">5b088829a8</a>
LEE JUNE	JUNE LEE	25 TEAK BRG IRVINE CA 92620	MS05: Customer Overpayments		\$2,589.71	NEIMAN MARCUS GROUP LLC	<a href="#">95ee4ba629</a>
LEE JUNE	JUNE LEE	436 36TH AVE SAN FRANCISCO CA 94121	AC03: Mature CD or Save Cert		\$20,352.11	EAST WEST BANK	<a href="#">a11650c499</a>
LEE JUNE	JUNE LEE	436-36TH AVE. SAN FRANCISCO CA 94121	SC20: Credit Balances		\$51,643.18	CHARLES SCHWAB & CO. INC	<a href="#">2ffe4dc9f</a>
LEE JUNE	JUNE LEE	436-36TH AVE. SAN FRANCISCO CA 94121	SC16: Mutual Funds	ALGER SPECTRA FD A	\$19,853.53	CHARLES SCHWAB & CO. INC.	<a href="#">3a9df08be1</a>
LEE JUNE I	JUNE I LEE	8108 WALNUT AVE LOS ANGELES CA 90052-	74 : Matured/terminated policies		\$3,000.87	PRUDENTIAL INSURANCE COMPANY	<a href="#">61b78c4b57</a>
LEE JUNE LIM	JUNE LIM LEE	76 ILEX DR NEWBURY PARK CA 91320-3353	SC08: Shares of Stocks (Rtrnd by PO)	CELGENE CORP	\$2,662.34	SCOTTRADE INC	<a href="#">578c3db21a</a>
LEE JUNE S	JUNE S LEE	1518 NORIEGA ST #200 SAN FRANCISCO CA 94122	CK13: Vendor Checks		\$3,256.00	HILL PHYSICIANS MEDICAL GROUP INC	<a href="#">45303c6a84</a>
LEE JUNE YONG	JUNE YONG LEE	265 GA RAK RIOUK SA SEOUL NV	CK13 - VENDOR CHECKS		\$20,000.00	CAESARS ENTERTAINMENT CORP	<a href="#">6d2dca692c</a>
LEE JUNG	JUNG LEE	45622 17TH WEST ST LANCASTER CA 93534	CK15: Other Outstanding Official Cks		\$3,082.10	SBB&T RAL FUNDING CORPORATION	<a href="#">519ec78603</a>
LEE JUNG A	JUNG A LEE	1406 TIMBERWOOD IRVINE CA 92620--027	AC01: Checking Accounts		\$2,966.85	SHINHAN BANK AMERICA	<a href="#">45967d19f5</a>
LEE JUNG D	JUNG D LEE	1805 MCKINLEY AVE LA VERNE CA 91750-5838	56 : Checking accounts, dmnd depsit		\$23,401.61	BANK OF THE WEST	<a href="#">66512c2ec4</a>
LEE JUNG EUN	JUNG EUN LEE	AMGUJUNG DONG HYUNDAI APT 120-1303 SEOUL	AC02: Savings Accounts		\$12,795.34	HANMI BANK	<a href="#">e19031033c</a>

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LEE JUNG EUN	JUNG EUN LEE	420 S LA FAYETTE PARK PL #32P LOS ANGELES CA 90057	MS16: Misc Outstanding Checks		\$2,977.24	PARK LA BREA TITLEHOLDER LLC	<a href="#">a299674733</a>
LEE JUNG H	JUNG H LEE	20520 VIA DEL PALMAR YORBA LINDA CA 92886-4538	83 : Time deposits, CD accounts		\$11,431.22	WASHINGTON MUTUAL BANK (68-017)	<a href="#">92b8eeb47c</a>
LEE JUNG H	JUNG H LEE	#92 KY CON THIEN THIEN #11 SAIGON	82 : Savings accts/crdt union shrs		\$5,084.40	BANK OF AMERICA NT&SA BRANCH:0659-INTL PRIVATE BNKG SVCS	<a href="#">8995baf248</a>
LEE JUNG HOON	JUNG HOON LEE	3001 DERBY UNIT M BERKELEY CA 94705-1449	82 : Savings accts/crdt union shrs		\$3,402.40	WELLS FARGO BANK, N.A.	<a href="#">fa8fd46841</a>
LEE JUNG HWAN	JUNG HWAN LEE	939 SHELL BLVD APT 205Q FOSTER CITY CA 94404	AC01: Checking Accounts		\$2,540.21	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">a6cfc8627a</a>
LEE JUNG JA	JUNG JA LEE	3203 LANGHORN DR FREMONT CA 94555-1422	SC19: Dividend Reinvestment Plan	METLIFE INC	\$5,143.46	METLIFE INC	<a href="#">a0221dd5bc</a>
LEE JUNG M	JUNG M LEE	1912 CHANTILLY LN FULLERTON CA 92833-0000	56 : Checking accounts, dmnd deosit		\$3,942.28	FLEET NATIONAL BANK	<a href="#">e1c01ce9c4</a>
LEE JUNG S	JUNG S LEE	2459 17TH AVENUE SAN FRANCISCO CA 94116	MS11: Refunds Due		\$2,575.38	JPMORGAN CHASE BANK N.A. (500005)	<a href="#">b883630332</a>
LEE JUNG-TZUNG	JUNG-TZUNG LEE	UNKNOWN	82 : Savings accts/crdt union shrs		\$5,198.26	FAR EAST NATIONAL BANK	<a href="#">7520f2cd4d</a>
LEE JUNGWOO	JUNGWOO LEE	60E ESCONDIDO VLG STANFORD CA 94305	SC13: Funds for Liquidation		\$8,942.85	72 MOBILE HOLDINGS LLC	<a href="#">d89016b184</a>
LEEJUN INTERNATIONAL ENTERPRISE INC	LEEJUN INTERNATIONAL ENTERPRISE INC	17000 GALE AVE CITY OF INDUSTRY CA 91745-1807	AC03: Mature CD or Save Cert		\$3,562.47	BANK OF THE WEST	<a href="#">d586e13ccd</a>
LEE JU WHAN	JU WHAN LEE	2740 RIDGEPINE DR LA CRESCENTA CA 91214	SC16: Mutual Funds	LM CLEARBRIDGE DIV STRATEGY FD CL 1	\$18,814.61	PRIMERICA SHAREHOLDER SERVICES	<a href="#">2a78fd9d2f</a>

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LEE JUYOUN	JUYOUN LEE	1070 JACKSON ST APT 701 ALBANY CA 94706-1998	AC01: Checking Accounts		\$2,648.89	JPMORGAN CHASE BANK N.A. (703)	<a href="#">d3a0121378</a>
LEE JYH-AN	JYH-AN LEE	4 F1-3 NO.12 LN 385 YUNG 330 R.O.C. TAOYUAN CITY TAOYUAN	AC02: Savings Accounts		\$6,991.81	NATIONAL 1ST CREDIT UNION	<a href="#">7bdc7dd24c</a>
LEE KA FAI	KA FAI LEE	3227 CORNERSTONE DR EASTVALE CA 91752-1031	AC01: Checking Accounts		\$19,453.88	WELLS FARGO BANK NA APECS 1009	<a href="#">4fadb86f79</a>
LEE KAHWA	KAHWA LEE	5385 LA JOLLA MESA DR LA JOLLA CA 92037-8039	AC01: Checking Accounts		\$2,583.61	BANK OF AMERICA - CALIFORNIA	<a href="#">83381bfb35</a>
LEE KAI	KAI LEE	1130 OAKWOOD DRIVE MILLBRAE CA 94030	MS08: Accounts Payable		\$3,521.72	ERNST & YOUNG US LLP	<a href="#">7c3158a2cf</a>
LEE KAI	KAI LEE	318 BARDLEY CT POMONA CA 91766-	64 : Escrow check/deposit/Disputed		\$2,931.50	VERAS ESCROW SERVICE INC	<a href="#">d5c86965f6</a>
LEE KAI	KAI LEE	1130 OAKWOOD DRIVE MILLBRAE CA 94030	MS08: Accounts Payable		\$3,930.98	ERNST & YOUNG US LLP	<a href="#">80064accbc</a>
LEE KAI-CHEONG	KAI-CHEONG LEE	ACADEMIA SINICA TAIPEI TAIWAN 1 0	56 : Checking accounts, dmnd depsit		\$3,603.47	BANK OF AMERICA NT&SA BRANCH:0279-CHINA TOWN BRANCH	<a href="#">7052586a41</a>
LEE KAI M	KAI M LEE	1130 OAKWOOD DR MILLBRAE CA 94030	SC08: Shares of Stocks (Rtrnd by PO)	CISCO SYSTEMS INC	\$20,908.19	CHARLES SCHWAB & CO. INC.	<a href="#">1f54b430e0</a>
LEE KAI T	KAI T LEE	4108 HAMPSTEAD FLINTRIDGE CA 91011-3837	83 : Time deposits, CD accounts		\$3,163.49	AMERICAN SAVINGS BANK	<a href="#">3385bc9bad</a>
LEE KA KIT (PETER)	LEE KA KIT (PETER)	FLAT B 5TH FLOOR 217 FA YUEN STREET MONGKOK KOWLOON	TR03: Funds held in Fiduciary Cap.		\$3,902.00	NATIONAL FERTILITY LAW CENTER INC	<a href="#">b982c86e34</a>
LEE KAM ON MR	KAM ON LEE MR	NO.1403 HAIPHONG MANS 101 NATHAN KOWLOON CA 0	SC12: Underlying Shares/Outstand Cer	EBAY INC	\$17,729.97	CHARLES SCHWAB & CO. INC	<a href="#">51d2d67213</a>
LEE KAM YUK	KAM YUK LEE	2147 39TH AVE. SAN FRANCISCO CA 94116	SC08: Shares of Stocks (Rtrnd by PO)	CORNING INCORPORAT ED	\$3,279.38	CHARLES SCHWAB & CO. INC	<a href="#">bfa3bbcb22</a>
LEE KAM YUK	KAM YUK LEE	2147 39TH AVE. SAN FRANCISCO CA 94116	SC08: Shares of Stocks (Rtrnd by PO)	ALTABA INC	\$12,814.83	CHARLES SCHWAB & CO. INC	<a href="#">eddea0af9f</a>

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LEEKANCHANAKORN VAROONCHAI	VAROONCHAI LEEKANCHANAKORN	1001 BRIDGEWAYTE B1 SAUSALITO CA 94965	MS17: Misc Intangible Property		\$15,603.65	PAYPAL	<a href="#">c3da0360a7</a>
LEE KANG	KANG LEE	395 N BREA BLVD BREA CA 92821-4006	UT01: Utility Deposits		\$2,642.69	SCE	<a href="#">725ab246a1</a>
LEE KANG H	KANG H LEE	11165 KNOTT AVE STE C CYPRESS CA 90630	AC01: Checking Accounts		\$3,844.00	BANK OF AMERICA - CALIFORNIA	<a href="#">9017d0d772</a>
LEE KARCHER	KARCHER LEE	401 W CARL KARCHER WAY ANAHEIM CA 92803-	68 : Insurance claim checks		\$3,906.37	TRAVELERS INDEMNITY COMPANY	<a href="#">5dc752b6b9</a>
LEE KAREN	KAREN LEE	1168 SOUTH BARRINGTON AVE #405 LOS ANGELES CA 90049	MS01: Wages, Payroll, Salary		\$2,860.36	FOUNDATION PHYSICIANS MEDICAL GROUP	<a href="#">70a2acdad8</a>
LEE KARYLLYNE ANN	KARYLLYNE ANN LEE	PO BOX 2771 CASTRO VALLEY CA 94546-0771	SC19: Dividend Reinvestment Plan	VERIZON COMMUNICATI ONS INC	\$32,995.03	VERIZON COMMUNICATIONS INC	<a href="#">15eab382b0</a>
LEE KARYLLYNE ANN	KARYLLYNE ANN LEE	PO BOX 2771 CASTRO VALLEY CA 94546-0771	SC12: Underlying Shares/Outstand Cer	VERIZON COMMUNICATI ONS INC	\$7,325.73	VERIZON COMMUNICATIONS INC	<a href="#">00afdac7b4</a>
LEE KATHERINE E	KATHERINE E LEE	8211 DAY ST SUNLAND CA 91040	CK15: Other Outstanding Official Cks		\$9,260.47	MEDICAL COLLEGE OF WISCONSIN AFFILIATED	<a href="#">5cbf774f9a</a>
LEE KATHLEEN	KATHLEEN LEE	224 BOSWORTH ST SAN FRANCISCO CA 94112-1409	11 : Securities	PACIFIC CAPITAL BANCORP NEW	\$14,153.54	PACIFIC CAPITAL BANCORP (NEW)/PACIFIC CAPITAL OLD	<a href="#">8bbfad4ddf</a>
LEE KATHLEEN	KATHLEEN LEE	688 N RIMSDALE AVE. #92 COVINA CA 91722	MS11: Refunds Due		\$2,719.86	EDUCATION MANAGEMENT CORPORATION	<a href="#">24e7ddf56f</a>
LEE KATHLEEN M	KATHLEEN M LEE	PO BOX 925 IMPERIAL BEACH CA 91933	IN03: Proceeds Due Beneficiaries		\$43,220.93	MIDLAND NATIONAL LIFE INSURANCE COMPANY	<a href="#">c285553e32</a>

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LEE KAY	KAY LEE	0	CK01: Cashier's Checks		\$20,000.00	WELLS FARGO BANK NA APECS 111	<a href="#">6616cea179</a>
LEE KECHIN	KECHIN LEE	175 CALVERT DR. R-104 CUPERTINO CA 95014	CK05: Drafts		\$3,407.57	E*TRADE BANK	<a href="#">855af0813f</a>
LEE KEE O	KEE O LEE	3324 EL SABO AVE HACIENDA HEIGHTS CA 91745	AC01: Checking Accounts		\$6,223.60	HANMI BANK	<a href="#">b319d040e8</a>
LEE KELLY	KELLY LEE	16233 MALDEN ST NORTH HILLS CA 91343	MS14: Pension and Profit Sharing		\$4,341.11	U.S. BANK - PARS	<a href="#">c6dcdeb0eb</a>
LEE KELLY LIM	KELLY LIM LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$13,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">136acc68c1</a>
LEE KELVIN	KELVIN LEE	0	SC13: Funds for Liquidation		\$3,240.00	KEITHLEY INSTRUMENTS INC	<a href="#">fa6bb02623</a>
LEE KELVIN MING	KELVIN MING LEE	2610 ASSOCIATED RD APT A28 FULLERTON CA 92835-5200	AC01: Checking Accounts		\$4,802.25	JPMORGAN CHASE BANK N.A. (703)	<a href="#">06945f3da9</a>
LEE KEN	KEN LEE	237 S. SERRANO AVE .#6 LOS ANGELES CA 90004	AC01: Checking Accounts		\$9,389.18	CENTER BANK	<a href="#">18e426e69a</a>
LEE KEN	KEN LEE	30147 AVENIDA DE CALMA RANCHO PALOS VERDE CA 90275-4502	SC01: Dividends		\$2,806.43	INTELSAT HOLDING CORPORATION	<a href="#">e0eecba7c3</a>
LEE KEN	KEN LEE	5108 COWELL BLVD DAVIS CA 95618	HS01: Health Savings Account		\$2,788.29	HSA BANK	<a href="#">afa60bd8e8</a>
LEE KEN	KEN LEE	1479 YGNACIO VALLEY RD 105 WALNUT CREEK CA 94598	IN03: Proceeds Due Beneficiaries		\$3,405.92	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">80bac7e1a3</a>
LEE KENNETH	KENNETH LEE	166 CHILTON SAN FRANCISCO CA 94131-	61 : Credit balances		\$3,074.27	FRANKLIN BENEVOLENT CORPORTATION	<a href="#">6245eb6742</a>
LEE KENNETH	KENNETH LEE	8 F 4D WONGNAI CHUNG GAP RD HONG KONG CHINA CA 0	CK15: Other Outstanding Official Cks		\$4,941.22	EAST WEST BANK	<a href="#">478bf13006</a>
LEE KENNETH	KENNETH LEE	0	CK01: Cashier's Checks		\$10,503.02	BANK OF AMERICA - CALIFORNIA	<a href="#">bc3b6dc3ab</a>

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LEE KENNETH	KENNETH LEE	C/O CITY HALL FINANCE DEPT 100 N GARFIELD AVE ROOM 103 PASADENA CA 91101	SC11: Other Cert of Ownership	POTLATCH CORPORATIO N	\$2,874.62	POTLATCH CORPORATION	<a href="#">9572de61f4</a>
LEE KENNETH	KENNETH LEE	880 W FIRST ST 317 LOS ANGELES CA 90012-	76 : Other		\$3,929.80	PRUDENTIAL ESCROW CORP	<a href="#">379677d4c7</a>
LEE KENNETH L	KENNETH L LEE	C/O CITY HALL FINANCE DEPT 100 NORTH GARFIELD RM 103 PASADENA CA 91109-	11 : Securities	POTLATCH CORPORATIO N	\$2,608.31	POTLATCH CORP COM %SSB	<a href="#">f33c08ff83</a>
LEE KENNETH L	KENNETH L LEE	5451 SULTANA AVE TEMPLE CITY CA 91780-3053	SC19: Dividend Reinvestment Plan	VERIZON COMMUNICATI ONS INC	\$12,513.05	VERIZON COMMUNICATIONS INC	<a href="#">60186c70bf</a>
LEE KENNETH P	KENNETH P LEE	737 DRIFTWOOD AVE BREA CA 92821-3535	SC13: Funds for Liquidation		\$15,813.00	HILLSHIRE BRANDS CO	<a href="#">04e2d5b8b1</a>
LEE KENNETH P	KENNETH P LEE	3629 BECKWORTH DR. NAPA CA 94558	SC20: Credit Balances		\$20,010.58	CHARLES SCHWAB & CO. INC	<a href="#">77ded6296a</a>
LEE KENNETH P	KENNETH P LEE	3629 BECKWORTH DR. NAPA CA 94558	SC08: Shares of Stocks (Rtrnd by PO)	MICROSOFT CORPORATIO N	\$56,640.86	CHARLES SCHWAB & CO. INC	<a href="#">44c892eab1</a>
LEE KENNETH P	KENNETH P LEE	3629 BECKWORTH DR. NAPA CA 94558	SC08: Shares of Stocks (Rtrnd by PO)	PEPSICO INC	\$91,319.38	CHARLES SCHWAB & CO. INC	<a href="#">c5d9cd1697</a>
LEE KENNETH P	KENNETH P LEE	737 DRIFTWOOD AVE BREA CA 0	IN03: Proceeds Due Beneficiaries		\$7,375.11	WEST COAST LIFE INSURANCE COMPANY	<a href="#">5a73efc106</a>
LEE KENNETH P	KENNETH P LEE	3629 BECKWORTH DR. NAPA CA 94558	SC08: Shares of Stocks (Rtrnd by PO)	HEWLETT PACKARD	\$3,698.85	CHARLES SCHWAB & CO. INC	<a href="#">6d4ec67179</a>
LEE KENNETH P	KENNETH P LEE	3629 BECKWORTH DR. NAPA CA 94558	SC08: Shares of Stocks (Rtrnd by PO)	YUM BRANDS INC	\$32,034.94	CHARLES SCHWAB & CO. INC	<a href="#">2f29a10c76</a>
LEE KENNETH P	KENNETH P LEE	3629 BECKWORTH DR. NAPA CA 94558	SC08: Shares of Stocks (Rtrnd by PO)	HP INC	\$7,548.74	CHARLES SCHWAB & CO. INC	<a href="#">ec99524f01</a>
LEE KENNETH P	KENNETH P LEE	3629 BECKWORTH DR. NAPA CA 94558	SC08: Shares of Stocks (Rtrnd by PO)	YUM CHINA HOLDINGS INC	\$17,243.31	CHARLES SCHWAB & CO. INC	<a href="#">15fc9cf1d5</a>

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LEE KENNETH P	KENNETH P LEE	3629 BECKWORTH DR. NAPA CA 94558	SC08: Shares of Stocks (Rtrnd by PO)	BOEING COMPANY	\$26,672.42	CHARLES SCHWAB & CO. INC	<a href="#">ccbf76540e</a>
LEE KENNETH P JT	LEE KENNETH P JT	737 DRIFTWOOD AVE BREA CA 92821-3535	AC02: Savings Accounts		\$3,706.43	BANK OF THE WEST	<a href="#">9990140bdf</a>
LEE KEN X	KEN X LEE	1117 PALM AVE SAN GABRIEL CA 91776	SC12: Underlying Shares/Outstand Cer	ARRIS GROUP INC	\$4,624.74	E*TRADE CLEARING LLC	<a href="#">e878a9d536</a>
LEE KEONA S	KEONA S LEE	919 DRAKE DR DAVIS CA 95616-0851	11 : Securities	PRUDENTIAL FINANCIAL INC	\$3,177.65	PRUDENTIAL FINANCIAL DEMUTE COMMON FALL	<a href="#">b9fb3ecb02</a>
LEE KEUM H	KEUM H LEE	2800 DOMINGO RD FULLERTON CA 92835--	82 : Savings accts/crdt union shrs		\$5,183.80	BANK OF AMERICA N.A. BRANCH:2175-ARTES IA-NORWALK BRANCH	<a href="#">5abb7d64f6</a>
LEE KEVIN T	KEVIN T LEE	1422 POWELL STREET APT 5 SAN FRANCISCO CA 94133	IN02: Group Policy Benefits or Claim		\$7,419.62	ANTHEM INC	<a href="#">1032e20fa3</a>
LEE KEW W	KEW W LEE	1464 WASHINGTON ST SAN FRANCISCO CA 94109-	08 : Mutual/Money market funds	Multiple	\$19,112.96	INVESCO FUNDS GROUP INC	<a href="#">be92c32b70</a>
LEE K H	H K LEE		82 : Savings accts/crdt union shrs		\$4,396.01	UNION BANK	<a href="#">052a0cfbe5</a>
LEE KI E	KI E LEE	9323 TWIN MOUNTAIN CIR SAN DIEGO CA 92126	AC01: Checking Accounts		\$32,523.02	WELLS FARGO BANK NA	<a href="#">8d3363a900</a>
LEE KI HEE	KI HEE LEE	575 S RENGSTORFF AVE #68 MOUNTAIN VIEW CA 94040	AC01: Checking Accounts		\$5,028.35	HANMI BANK	<a href="#">d0e1f4669c</a>
LEE KI HEON	KI HEON LEE	2505 HASTINGS DR 31 BELMONT CA 94002	AC01: Checking Accounts		\$3,985.59	BANK OF AMERICA - CALIFORNIA	<a href="#">d2e2bd8c9d</a>
LEE KI J	KI J LEE	27-204 HANKANG MANSION APTS SEOUL,	56 : Checking accounts, dmnd deposit		\$4,734.61	WELLS FARGO BANK, N.A. OAKRIDGE-ALMADE N	<a href="#">67d492993e</a>
LEE KIL J	KIL J LEE	5005 HAMPTON ST LOS ANGELES CA 90058	IN05: Premium Refund		\$2,889.97	WELLPOINT INC.	<a href="#">8d7659d8ce</a>

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LEE KIL JOON	KIL JOON LEE	615 S KENMORE AVE #206 LOS ANGELES CA 90006	AC01: Checking Accounts		\$4,005.72	HANMI BANK	<a href="#">34910589a3</a>
LEE KIL S	KIL S LEE	1727 SWAN LOOP W UPLAND CA 91784	AC01: Checking Accounts		\$3,120.39	BANK OF AMERICA - CALIFORNIA	<a href="#">481d1a655c</a>
LEE KIMBERLY	KIMBERLY LEE	8315 CRENSHAW INGLEWOOD CA 90305-	76 : Other		\$3,592.00	HSBC TAXPAYER FINANCIAL SERVICES INC G/L	<a href="#">adba61f054</a>
LEE KIMBERLY	KIMBERLY LEE	PO BOX 3100 N LAS VEGAS NV 89036-3100	IN03 - DEATH BENEFITS-BENEFICIARIES		\$8,874.52	Prudential Insurance Company	<a href="#">1ab552dfe8</a>
LEE KIMBERLY	KIMBERLY LEE	76 588 BEGONIA LANE PALM DESERT CA 92211-7441	AC01: Checking Accounts		\$8,780.64	CITIBANK NA	<a href="#">433b904fc3</a>
LEE KIMBERLY	KIMBERLY LEE	8315 CRENSHAW INGLEWOOD CA 90305-0000	79 : Refunds		\$3,592.00	HUSEHOLD FINANCE CORPORATION AND FINANCE SUBS	<a href="#">07012e037d</a>
LEE KIM H	KIM H LEE	2105 15TH ST APT 2 SACRAMENTO CA 95818-1538	56 : Checking accounts, dmnd depsit		\$8,706.69	WELLS FARGO BANK, N.A.	<a href="#">4e69d71a4e</a>
LEE KIM H	KIM H LEE	594-20TH AVE SAN FRANCISCO CA 94121-	11 : Securities	AON CORPORATION	\$16,291.03	AON CORP	<a href="#">afe5f5d14d</a>
LEE KIM HOY	KIM HOY LEE	594 20TH AVE SAN FRANCISCO CA 94121-3123	SC16: Mutual Funds	T ROWE PRICE NEW INCOME FUND	\$16,374.53	NEW INCOME	<a href="#">bf0bedba83</a>
LEE KIM M	KIM M LEE	212 E 73RD ST LOS ANGELES CA 90003-2112	56 : Checking accounts, dmnd depsit		\$7,375.45	WASHINGTON MUTUAL BANK (68-017)	<a href="#">659571f918</a>
LEE KIM W	KIM W LEE	7862 MACDONALD DR HUNTINGTON BEACH CA 92647	MS01: Wages, Payroll, Salary		\$2,530.70	PEOPLE V CORINTHIAN SCHOOLS INC. SETTLEMENT FUND	<a href="#">34b62ec196</a>
LEE KING Y	KING Y LEE	228 W. GARVEY AVE. MONTEREY PARK CA 91754-0000	56 : Checking accounts, dmnd depsit		\$10,870.57	STANDARD SAVINGS BANK	<a href="#">71b25de48e</a>

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LEE KINMUN S	KINMUN S LEE	1021 REDMOND AVE SAN JOSE CA 95120-1834	AC02: Savings Accounts		\$5,003.86	BANK OF THE WEST	<a href="#">7ffa82b19c</a>
LEE KIRBY	KIRBY LEE	CA 0	CK01: Cashier's Checks		\$5,000.00	BANK OF HOPE	<a href="#">177e84b78b</a>
LEE KI S	KI S LEE	26731 SHADOW LANE SAUGUS CA 91340-0000	64 : Escrow check/deposit/Disputed		\$3,612.04	LAWYERS TITLE COMPANY	<a href="#">b5ff243678</a>
LEE KIT M	KIT M LEE	224 24 AVE SAN FRANCISCO CA 94121-1223	83 : Time deposits, CD accounts		\$11,377.53	CITIBANK (WEST) FSB (CA)	<a href="#">6aa42e307c</a>
LEE KI YOON	KI YOON LEE	PSC 476 70 S SAN FRANCISCO CA 94080	SC12: Underlying Shares/Outstand Cer	SCIENCE APPLICATION S INTERNATION AL CORPORATIO N	\$2,924.18	SCIENCE APPLICATIONS INTERNATIONAL CORP	<a href="#">cbbcc455ec</a>
LEEK JAMES C	JAMES C LEEK	PO BOX 60000 SAN FRANCISCO CA 94160-0001	IN02: Group Policy Benefits or Claim		\$15,084.99	STATE FARM MUTUAL AUTOMOBILE INS CO	<a href="#">b1ab1816a4</a>
LEEKLEY WESLEY W	WESLEY W LEEKLEY	7820 FULTON AVE N HOLLYWOOD CA 91605	AC01: Checking Accounts		\$6,965.68	CCA CITIBANK NA	<a href="#">82996074cb</a>
LEEK NOREEN J	NOREEN J LEEK	8885 PLUMAS CIRCLE 1116C HUNTINGTON BEAC CA 92646-0000	68 : Insurance claim checks		\$4,432.80	CALIFORNIA FAIR PLAN ASSOCIATION	<a href="#">14aca32517</a>
LEE KONG	KONG LEE	PO BOX 4207 ONTARIO CA 91761	MS17: Misc Intangible Property		\$6,190.77	PAYPAL	<a href="#">2ae2b57d25</a>
LEE KONG E	KONG E LEE	HP ALEXANDRA PO BOX 87 SINGAPORE 00000-0000	11 : Securities	Multiple	\$3,893.63	HEWLETT-PACKARD CO. COMMON (CA)	<a href="#">4b0ade43fb</a>
LEE KOPELOW	KOPELOW LEE	8417 JOAN LN WEST HILLS CA 91304-3117	SC16: Mutual Funds	VANGUARD CA TX XMPT MNY MKT	\$3,214.39	CA TAX-EXEMPT MONEY MKT	<a href="#">e9380f55b2</a>

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LEE KOPELOW TRUST UA 11 13 1990	LEE KOPELOW TRUST UA 11 13 1990	C/O LEE KOPELOW 8417 JOAN LN WEST HILLS CA 91304-3117	SC16: Mutual Funds	VANGUARD CA TX XMPT MNY MKT	\$3,214.39	CA TAX-EXEMPT MONEY MKT	<a href="#">707d8d4cf5</a>
LEE KO R	KO R LEE	949 S KINGSLEY DR #313 LOS ANGELES CA 90006-0000	56 : Checking accounts, dmnd depsit		\$7,188.00	HANMI BANK	<a href="#">77c961a048</a>
LEE KORN	KORN LEE	2870 W 235TH ST #7 TORRANCE CA 90505-0000	56 : Checking accounts, dmnd depsit		\$6,706.15	CHB AMERICA BANK	<a href="#">d4a81ba4f9</a>
LEE KRIS	KRIS LEE	264 LARCOM ST THOUSAND OAKS CA 91360	IN01: Indiv Policy Ben or Claim Paym		\$3,644.05	SAFECO INS CO OF AMERICA	<a href="#">eec54a434d</a>
LEE KRIS S	KRIS S LEE	1519 6TH STREET APT 207 SANTA MONICA CA 90401-2530	SC11: Other Cert of Ownership	AMGEN INC	\$5,162.13	UBS FINANCIAL SERVICES INC	<a href="#">77e809169b</a>
LEE KRISTEN N	KRISTEN N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$10,000.00	U.S. BANK - CTS	<a href="#">d8b6c3daa5</a>
LEE KRISTEN TAYLOR	KRISTEN TAYLOR LEE	175 GARDNER PLACE DANVILLE CA 94526	SC08: Shares of Stocks (Rtrnd by PO)	INTL BUSINESS MACHINES CORP	\$15,216.06	CHARLES SCHWAB & CO. INC	<a href="#">d1f7a711d9</a>
LEE KRISTIN	KRISTIN LEE	6260 W 3RD ST #439 LOS ANGELES CA 90036	CK12: Credit Checks or Memos		\$3,932.73	EUROMARKET DESIGNS INC	<a href="#">a9f3090cf0</a>
LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">252be66f4f</a>
LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">0f16107435</a>
LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">bb7acbfc4d</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885-0000	12 : Securities exchanged for cash		\$50,000.00	US BANK BONDMASTER FALL 2003	<a href="#">81c34afdc1</a>
LEE KRISTINE N	KRISTINE N LEE	PO BOX 118 YORBA LINDA CA 92885-0000	12 : Securities exchanged for cash		\$12,500.00	US BANK BONDMASTER FALL 2003	<a href="#">46d5c7d3f3</a>

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LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$10,000.00	U.S. BANK - CTS	<a href="#">cd0301de7b</a>
LEE KRISTINE N	KRISTINE N LEE	PO BOX 118 YORBA LINDA CA 92885-0118	SC18: Mature Bond Principal		\$65,347.93	THE BANK OF NEW YORK MELLON	<a href="#">aae53a3624</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$15,000.00	U.S. BANK - CTS	<a href="#">eb505caad6</a>
LEE KRISTINE N	KRISTINE N LEE	PO BOX 118 YORBA LINDA CA 92885-	12 : Securities exchanged for cash		\$12,500.00	US BANK, CORPORATE TRUST SERVICES	<a href="#">9bc8fce3eb</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885-0000	12 : Securities exchanged for cash		\$25,000.00	US BANK BONDMASTER FALL 2003	<a href="#">10b0a8570c</a>
LEE KRISTINE N	KRISTINE N LEE	5620 PASEO DE LA RAMBLA YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$25,500.00	THE BANK OF NEW YORK, CORPORATE TRUST OPERATIONS	<a href="#">92b9c3abc7</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$50,000.00	US BANK CORPORATE TRUST SERVICES	<a href="#">2b050a4c53</a>
LEE KRISTINE N	KRISTINE N LEE	PO BOX 118 YORBA LINDA CA 92885-0118	SC03: Principal Payments		\$70,374.70	THE BANK OF NEW YORK MELLON	<a href="#">733a3baef2</a>
LEE KRISTINE N	KRISTINE N LEE	PO BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$20,000.00	U.S. BANK - CTS	<a href="#">01ddc831d0</a>
LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">743ded458e</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$5,000.00	U.S. BANK - CTS	<a href="#">98a5269c75</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$5,000.00	U.S. BANK - CTS	<a href="#">c441447d2d</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$5,000.00	US BANK CORPORATE TRUST SERVICES	<a href="#">3df65bd9e2</a>

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LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$5,000.00	U.S. BANK - CTS	<a href="#">f9da575e7e</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$5,000.00	U.S. BANK - CTS	<a href="#">a065f5226c</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885-	12 : Securities exchanged for cash		\$50,000.00	US BANK, CORPORATE TRUST SERVICES	<a href="#">89852730ee</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$35,000.00	BKNY CORPORATE TRUST	<a href="#">bbac96c6a7</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$10,000.00	U.S. BANK - CTS	<a href="#">d3c69602f6</a>
LEE KRISTINE N	KRISTINE N LEE	PO BOX 118 YORBA LINDA CA 92885-0118	SC01: Dividends		\$18,370.65	FRANKLIN TEMPLETON INVESTMENT SERVICES	<a href="#">c18594af48</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92686-0118	SC18: Mature Bond Principal		\$12,500.00	REDEV AGENCY MONTEREY PARK	<a href="#">d67c82d93d</a>
LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">07eba3bf2e</a>
LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">47fb27fd7b</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$5,000.00	U.S. BANK - CTS	<a href="#">54dba938f6</a>
LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">a91e798358</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885-	15 : Liquidating fund earnings		\$25,500.00	US BANK REVERSION LOANS	<a href="#">a424f5ee17</a>
LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">c38c84cad0</a>
LEE KRISTINE N	KRISTINE N LEE	5620 PASEO DE LA RAMBLA YORBA LINDA CA 92887-	12 : Securities exchanged for cash		\$25,000.00	REDEV AGENCY MONTEREY PARK	<a href="#">9bdcaa34cd</a>

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LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">5e40819a25</a>
LEE KRISTINE N	KRISTINE N LEE	P O BOX 118 YORBA LINDA CA 92885	SC03: Principal Payments		\$50,000.00	U.S. BANK - CTS	<a href="#">911191660b</a>
LEE KRISTINE N	KRISTINE N LEE	BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$5,000.00	BKNY BONDS (FIB)	<a href="#">d42bfabce4</a>
LEE KRISTINE NELSON	KRISTINE NELSON LEE	5620 PASEO DE LA RAMBLA YORBA LINDA CA 92887	SC20: Credit Balances		\$35,036.05	CHARLES SCHWAB & CO. INC	<a href="#">22b2f9ae72</a>
LEE KRISTINE NELSON	KRISTINE NELSON LEE	PO BOX 118 YORBA LINDA CA 92885-0118	SC03: Principal Payments		\$5,000.00	THE BANK OF NEW YORK MELLON	<a href="#">20aec22cc9</a>
LEE KRISTY	KRISTY LEE	12284 NANTUCKET PL SEAL BEACH CA 90740	MS01: Wages, Payroll, Salary		\$3,083.40	EAST WEST BANK	<a href="#">67d8e9bf4a</a>
LEE KRISTY	KRISTY LEE	12284 NANTUCKET PL SEAL BEACH CA 90740	MS01: Wages, Payroll, Salary		\$3,008.26	EAST WEST BANK	<a href="#">591531e1ff</a>
LEEK RUSSELL J	RUSSELL J LEEK	8885 PLUMAS CIRCLE 1116C HUNTINGTON BEAC CA 92646-0000	68 : Insurance claim checks		\$4,432.80	CALIFORNIA FAIR PLAN ASSOCIATION	<a href="#">a76d6d1348</a>
LEE K S	S K LEE	JAMES FOX 5500 CANGA WOODLAND HILLS CA 91367-6621	82 : Savings accts/crdt union shrs		\$9,562.04	WELLS FARGO BANK, N.A.	<a href="#">51a2c76a8b</a>
LEE K SCHWARTZ M D INC	LEE K SCHWARTZ M D INC	2300 CALIFORNIA ST STE 300 SAN FRANCISCO CA 94115-2754	IN02: Group Policy Benefits or Claim		\$2,549.07	AETNA LIFE INSURANCE CO	<a href="#">44002a35fd</a>
LEE KUAN JUNG	KUAN JUNG LEE	18800 AMAR RD STE B11 WALNUT CA 91789-7106	AC02: Savings Accounts		\$3,208.98	WELLS FARGO BANK NA APECS 1009	<a href="#">42b3f38710</a>
LEE KUM H	KUM H LEE	1261 SAN CARLOS AVE SAN CARLOS CA 94070-2410	11 : Securities	METLIFE INC	\$3,059.61	METLIFE INC COMMON (CA)	<a href="#">5b961f7479</a>
LEE KUO H	KUO H LEE	R PCA ALM JUNIOR 63 APT 21 SAO PAOLO SP	56 : Checking accounts, dmnd deposit		\$5,311.76	CITIBANK FSB (FL)	<a href="#">d05bdaf736</a>
LEE KURT C	KURT C LEE	6317 GRANGERS DAIRY DR SACRAMENTO CA 95831-1039	SC12: Underlying Shares/Outstand Cer	MANULIFE FINANCIAL	\$5,536.34	MANULIFE FINANCIAL CORPORATION	<a href="#">6f39e26399</a>
LEE KU SHAO YING	LEE KU SHAO YING	SAN PEDRO FRENTE SAN PEDRO FRENTE SAN JOSE 0	AC01: Checking Accounts		\$2,926.75	CALIFORNIA BANK AND TRUST	<a href="#">ca7be7db1c</a>

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LEE KWANG B	KWANG B LEE	3991 MACAURTHUR SUITE 350 NEWPORT BEACH CA 92660-0000	AC01: Checking Accounts		\$14,336.59	INLAND COMMUNITY BANK	<a href="#">528f181a0a</a>
LEE KWANG BANG LEE	LEE KWANG BANG LEE	74775 WARING COURT PALM DESERT CA 92660	TR04: Escrow Accounts		\$3,294.97	FIRST AMERICAN TITLE COMPANY	<a href="#">e3687d9845</a>
LEE KWANG H	KWANG H LEE	1571 W WHITTIER BLVD LA HABRA CA 90631-0000	SC19: Dividend Reinvestment Plan	METLIFE INC	\$6,781.26	METLIFE INC	<a href="#">172d1074fc</a>
LEE KWANG K	KWANG K LEE	000-	79 : Refunds		\$2,828.83	FIRESIDE THRIFT CO.	<a href="#">705349d9f3</a>
LEE KWANG MAN	KWANG MAN LEE	880 W 1ST ST APT 319 LOS ANGELES CA 90012-2430	SC08: Shares of Stocks (Rtrnd by PO)	MELCO PBL ENTMT MACAU LTD	\$10,927.72	SCOTTRADE INC	<a href="#">d9c250a30c</a>
LEE KWANG S	KWANG S LEE	15619 S AINSWORTH ST GARDENA CA 90247	CK01: Cashier's Checks		\$3,690.10	WELLS FARGO BANK NA APECS 1	<a href="#">53a76f8f6c</a>
LEE KWANG SOU	KWANG SOU LEE	801 5 BANG BAE DONG SEOCHO GU SEOUL KOREA 137-069 FO 0	SC12: Underlying Shares/Outstand Cer	P S BUSINESS PARKS INC	\$10,040.91	PS BUSINESS PARKS INC	<a href="#">8514e9a578</a>
LEE KWANG SOU	KWANG SOU LEE	801-5 BANG BAE-DONG SEOCHO GU SEOUL KOREA 137-069 FO 0	SC12: Underlying Shares/Outstand Cer	P S BUSINESS PARKS INC	\$15,102.16	PS BUSINESS PARKS INC	<a href="#">3c202a5472</a>
LEE KWANG SOU	KWANG SOU LEE	801-5 BANG BAE-DONG SEOCHO GU SEOUL KOREA 137-069 FO 0	SC01: Dividends		\$2,622.46	PS BUSINESS PARKS INC	<a href="#">3db16e207c</a>
LEE KWANHUN	KWANHUN LEE	814 W 232ND ST TORRANCE CA 90502	AC01: Checking Accounts		\$7,704.38	BBCN BANK	<a href="#">3c6bfe98ba</a>
LEE KWAN O	KWAN O LEE	1678 CANYON VIEW DR SAN JOSE CA 95132-	56 : Checking accounts, dmnd depsit		\$6,774.17	BANK OF AMERICA - CALIFORNIA-N	<a href="#">67f017bdac</a>
LEE KWEE-OCK	KWEE-OCK LEE	KYUNGSUNG UNIVERSTY DAEYEON DONG NAM KU BUSAN 608736 0	AC01: Checking Accounts		\$27,964.23	BANK OF AMERICA - CALIFORNIA	<a href="#">8d8c9e23da</a>
LEE KWEE-OCK	KWEE-OCK LEE	KYUNGSUNG UNIVERSTY DAEYEON-DONG NAM-KU BUSAN 608-736 0	AC03: Mature CD or Save Cert		\$22,535.35	BANK OF AMERICA - CALIFORNIA	<a href="#">a6f093e665</a>
LEE KWI S	KWI S LEE		56 : Checking accounts, dmnd depsit		\$8,943.90	PACIFIC UNION BANK	<a href="#">01de59ec55</a>

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LEE KWI Y	KWI Y LEE	1730 OFARRELL ST APT 803 SAN FRANCISCO CA 94115-3586	11 : Securities	PRINCIPAL FINANCIAL GROUP	\$2,665.39	PRINCIPAL FINANCIAL GROUP INC COMMON	<a href="#">6886808066</a>
LEE KWOK	KWOK LEE	618 S 6TH ST APT H ALHAMBRA CA 91801	CK13: Vendor Checks		\$4,356.68	E*TRADE BANK	<a href="#">45821cfddc</a>
LEE KWOK FAI	KWOK FAI LEE	3112 BELLEVUE AVE., #7 1/2 LOS ANGELES CA 90026-0000	82 : Savings accts/crdt union shrs		\$6,573.20	CATHAY BANK	<a href="#">530cc4ba12</a>
LEE KWOK WAI	KWOK WAI LEE	4F UNION BUILDING 112 HOW MING ST KWUN TONG KOWLOON 0	AC01: Checking Accounts		\$20,477.13	CATHAY BANK	<a href="#">fab515a47e</a>
LEE KWON SOK	KWON SOK LEE	12242 OLD RIVER SCHOOL RD DOWNEY CA 90242	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$3,728.75	PRUDENTIAL FINANCIAL INC	<a href="#">3b9b5ba071</a>
LEE K Y	Y K LEE	C/O TVIA INC 4800 GREAT AMERICA PKWY SUITE 405 SANTA CLARA CA 95054	MS16: Misc Outstanding Checks		\$3,774.39	TVIA INC (CASH DISTRIBUTION)	<a href="#">be7040c8b0</a>
LEE KYEONG HEE	KYEONG HEE LEE	11666 FOREST GROVE ST EL MONTE CA 91732	CK15: Other Outstanding Official Cks		\$2,717.51	EAST WEST BANK	<a href="#">fa37042df1</a>
LEE KYE-WOO	KYE-WOO LEE	40524 CHARLESTON ST TEMECULA CA 92591-7544	AC01: Checking Accounts		\$7,508.75	BANK OF AMERICA - CALIFORNIA	<a href="#">63cbe5b1b1</a>
LEE KYONG AE	KYONG AE LEE	11838 CENTRAL AVE #91 CHINO CA 91710	AC01: Checking Accounts		\$3,515.75	HANMI BANK	<a href="#">15a5c8dd55</a>
LEE KYONG SU	KYONG SU LEE	404 SHATTO PL APT 317 LOS ANGELES CA 90020	AC01: Checking Accounts		\$3,086.64	USC CREDIT UNION	<a href="#">bbe0d781f8</a>
LEE KYOUNG	KYOUNG LEE	732 BOUNTY DR # 3206 FOSTER CITY CA 94404	MS16: Misc Outstanding Checks		\$2,573.71	E*TRADE CLEARING	<a href="#">68750cdbcf</a>
LEEKY TSAO	TSAO LEEKY	4334 HUNTLEY AVENUE CULVER CITY CA 90230-	82 : Savings accts/crdt union shrs		\$3,130.89	BANK OF AMERICA NT & SA	<a href="#">ee45e60612</a>
LEE KYU	KYU LEE	UNKNOWN UNKNOWN 0	AC07: Unidentified Deposit		\$6,787.33	BANK OF AMERICA - CALIFORNIA	<a href="#">aa406bbda8</a>
LEE KYUHO	KYUHO LEE	720 STARLIGHT HEIGHTS DR LA CANADA CA 91011	AC01: Checking Accounts		\$4,701.28	JPMORGAN CHASE BANK N.A. (703)	<a href="#">d02813b86b</a>

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LEE KYU HUNG	KYU HUNG LEE	3345 WILSHIRE BLVD SUITE 805 LOS ANGELES CA 90010	MS05: Customer Overpayments		\$3,675.72	FIA CARD SERVICES N.A.	<a href="#">53ddd19590</a>
LEE KYUI S	KYUI S LEE	LAUTARO 1515 CAP FED BS AS ARGENTINA	56 : Checking accounts, dmnd depsit		\$2,956.32	HANMI BANK	<a href="#">f9394bad11</a>
LEE KYUNG	KYUNG LEE	450 S GROND VIEW 609 LOS ANGELES CA 90057-0000	56 : Checking accounts, dmnd depsit		\$5,997.00	SHINHAN BANK AMERICA	<a href="#">1cad82e8e1</a>
LEE KYUNG AH	KYUNG AH LEE	1543 W OLYMPIC BLVD STE 200R LOS ANGELES CA 90015	CK01: Cashier's Checks		\$3,441.42	BANK OF AMERICA - GEORGIA	<a href="#">b1fae4aaa6</a>
LEE KYUNG DUK	KYUNG DUK LEE	0	AC03: Mature CD or Save Cert		\$3,585.51	HANMI BANK	<a href="#">61ca17a520</a>
LEE KYUNG-EUN	KYUNG-EUN LEE	SAMSUNG APT 101 1705 42 CHEONGDAMDONG SEOUL 0	AC01: Checking Accounts		\$5,590.05	BANK OF AMERICA - CALIFORNIA	<a href="#">a66662a14b</a>
LEE KYUNG H	KYUNG H LEE	4826 LA AVE FLINTRIDGE CA 91011-3601	11 : Securities	MANULIFE FINANCIAL	\$10,701.47	MANULIFE FINANCIAL INC COMMON	<a href="#">6a96e63049</a>
LEE KYUNG H	KYUNG H LEE	4826 LA AVE FLINTRIDGE CA 91011-3601	11 : Securities	MANULIFE FINANCIAL	\$9,488.47	MANULIFE FINANCIAL INC COMMON	<a href="#">3bc4fccf6c</a>
LEE KYUNG HOON	KYUNG HOON LEE	14511 JALISCO RD LA MIRADA CA 90638-4422	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$3,747.69	PRUDENTIAL FINANCIAL INC (CA)	<a href="#">910c7d722e</a>
LEE KYUNG MO	KYUNG MO LEE	1125 E 14TH ST LOS ANGELES CA 90021-2213	SC11: Other Cert of Ownership	YAHOO INC	\$7,467.71	J P MORGAN CLEARING CORPORATION	<a href="#">4b14be67fe</a>
LEE KYUNG MO	KYUNG MO LEE	3100 S GRANDE AVE 1ST FL. LOS ANGELES CA 90007	AC01: Checking Accounts		\$3,675.00	HANMI BANK	<a href="#">af5b2951d2</a>
LEE KYUNG R	KYUNG R LEE	934 1/2 HOBART BLVD LOS ANGELES CA 90006-	82 : Savings accts/crdt union shrs		\$16,327.27	CHB AMERICA BANK	<a href="#">b8715db60a</a>
LEE KYUNG S	KYUNG S LEE	2107 GREENWOOD CT. FULLERTON CA 92833-1249	64 : Escrow check/deposit/Disputed		\$5,000.00	NORTH ORANGE COUNTY ESCROW CORPORATION	<a href="#">23163b6d70</a>
LEE KYUUNG HEE	KYUUNG HEE LEE	0	CT01: Escrow Funds		\$8,000.00	METRO ESCROW INC.	<a href="#">9995be120c</a>

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LEE LAI S	LAI S LEE	3296 HEATHER FIELD DR HACIENDA HGTS CA 91745-6135	11 : Securities	PRUDENTIAL FINANCIAL INC	\$9,464.44	PRUDENTIAL FINANCIAL INC COMMON MAY06	<a href="#">7334f01182</a>
LEE LAI SU MEI S	LEE LAI SU MEI S	8221 SUFFIELD LA PALMA CA 90623-	56 : Checking accounts, dmnd depsit		\$3,205.28	SUMITOMO BANK OF CALIFORNIA	<a href="#">b70e36f832</a>
LEE LAI TAO YI	LEE LAI TAO YI	RUA JOSE PAULINO 257 LOJA 28 S	56 : Checking accounts, dmnd depsit		\$3,339.82	LOS ANGELES NATIONAL BANK	<a href="#">2cf8c6bd3d</a>
LEE LAK C	LAK C LEE	2800 DOMINGO RD FULLERTON CA 92835--	82 : Savings accts/crdt union shrs		\$5,183.80	BANK OF AMERICA N.A. BRANCH:2175-ARTES IA-NORWALK BRANCH	<a href="#">51b80a7e06</a>
LEELALUCKANA W	W LEELALUCKANA		76 : Other		\$2,564.99	SECURITY PACIFIC INS AGENCY	<a href="#">c77d555037</a>
LEE LAN D	LAN D LEE	PO BOX 5362 SAN DIEGO CA 92165	SC12: Underlying Shares/Outstand Cer	EARTHSTONE ENERGY INC CL A	\$8,153.38	E*TRADE FINANCIAL CORPORATION	<a href="#">d145d73e26</a>
LEELAPONG PIPAT	PIPAT LEELAPONG	BX 2-016 LOS ANGELES CA 90032-	56 : Checking accounts, dmnd depsit		\$3,849.08	BANK OF AMERICA	<a href="#">7e7d4c6797</a>
LEE LARRY	LARRY LEE	1051 KEARNY ST APT 32 SAN FRANCISCO CA 94133-4524	08 : Mutual/Money market funds	LORD ABBETT AFFILIATED FUND CL A	\$15,887.41	AFFILIATED FUND CLASS A	<a href="#">9cd912669f</a>
LEE LARRY JT	LARRY JT LEE	737 DRIFTWOOD AVE BREA CA 92821-3535	AC02: Savings Accounts		\$3,706.43	BANK OF THE WEST	<a href="#">e40831e77d</a>
LEE LARSEN	LARSEN LEE	9200 OAKDALE AVENUE 2ND FLOOR CHATSWORTH CA 91311	SC08: Shares of Stocks (Rtrnd by PO)	HANMI FINANCIAL CORP	\$2,594.64	CHARLES SCHWAB & CO. INC	<a href="#">d02baa5277</a>
LEE LAU CHUN	LAU CHUN LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$2,750.00	BANK OF AMERICA - CALIFORNIA	<a href="#">02c9d93aba</a>
LEE LAU F	LAU F LEE	CORNER OF SANTA ANITA EL MONTE ENTERTAINMENT GROUP SANTA ANITA CA	64 : Escrow check/deposit/Disputed		\$3,255.05	VERA'S ESCROW SERVICE,INC.	<a href="#">3f644f6609</a>

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LEE LAURA	LAURA LEE	1006 PORTOLA DR 1006 PORTOLA DR ARCADIA CA 91007	AC01: Checking Accounts		\$8,145.53	FROST BANK	<a href="#">ec70f6b509</a>
LEE LAWRENCE E	LAWRENCE E LEE	313 W KELSO ST INGLEWOOD CA 90301	IN03: Proceeds Due Beneficiaries		\$4,816.19	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">e7085dbf90</a>
LEE LAWRENCE F	LAWRENCE F LEE	328 VIA MIRAMONTE MONTEBELLO CA 90640	IN03: Proceeds Due Beneficiaries		\$3,860.38	PRUDENTIAL INSURANCE COMPANY	<a href="#">e5bc0e5a65</a>
LEE LAWRENCE L	LAWRENCE L LEE	16640 GRAND AVENUE BELLFLOWER CA 90706	IN03: Proceeds Due Beneficiaries		\$5,230.00	PRUDENTIAL INSURANCE COMPANY	<a href="#">6d8b4c7cb2</a>
LEE LAWRENCE V	LAWRENCE V LEE	UNKNOWN UNKNOWN 0	CK15: Other Outstanding Official Cks		\$3,240.31	BANK OF AMERICA - CALIFORNIA	<a href="#">fefc8f1d6f</a>
LEE LEE CHANG S	LEE LEE CHANG S	711 S WESTLAKE AVE #106 LOS ANGELES CA 90057-0000	56 : Checking accounts, dmnd depsit		\$12,959.49	CENTER BANK	<a href="#">d6b84e622c</a>
LEE LEE LIN	LEE LIN LEE	NO 7 LANE 160 SUNG CHIANG RD TAIPEI 0	AC02: Savings Accounts		\$2,857.72	CATHAY BANK	<a href="#">a0333bb6d0</a>
LEE LEENA	LEENA LEE	978 ALTOS OAKS DRIVE LOS ALTOS CA 94024	IN02: Group Policy Benefits or Claim		\$4,290.29	ANTHEM INC	<a href="#">7362705023</a>
LEE LEILANI	LEILANI LEE	783 - 44TH AVENUE SAN FRANCISCO CA 94121	SC12: Underlying Shares/Outstand Cer	VISA INC	\$36,476.75	CHARLES SCHWAB & CO. INC	<a href="#">a941851da2</a>
LEE LEO J	LEO J LEE	UNKNOWN UNKNOWN	11 : Securities	SANTA FE FINANCIAL CORP	\$2,534.92	SANTA FE FINANCIAL CORPORATION	<a href="#">3597b20264</a>
LEE LEON	LEON LEE	412 BAMBOO LN LOS ANGELES CA 90012-1702	SC08: Shares of Stocks (Rtrnd by PO)	PEPSICO INC	\$8,910.21	PEPSICO INC	<a href="#">469a9a997f</a>
LEE LEON	LEON LEE	2311 W 9TH ST NO C LOS ANGELES CA 90006	AC02: Savings Accounts		\$2,906.55	WELLS FARGO BANK NA	<a href="#">0d782eaf9a</a>
LEE LEON	LEON LEE	C O JIN HING CO 412 BAMBOO LANE LOS ANGELES CA 90012-1702	SC12: Underlying Shares/Outstand Cer	COCA COLA COMPANY	\$4,475.25	COCA-COLA COMPANY THE	<a href="#">13f0c15d87</a>

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LEE LEON	LEON LEE	412 BAMBOO LN LOS ANGELES CA 90012-1702	SC13: Funds for Liquidation		\$3,562.50	PEPSICO INC	<a href="#">a64c47a247</a>
LEE LEON	LEON LEE	C O JIN HING CO 412 BAMBOO LANE LOS ANGELES CA 90012-1702	SC12: Underlying Shares/Outstand Cer	COCA COLA COMPANY	\$4,475.25	COCA-COLA COMPANY THE	<a href="#">f6860b7ce8</a>
LEE LESLIE B	LESLIE B LEE	3737 ATLANTIC AVE 309-A LONG BEACH CA 90807-0000	11 : Securities	BOEING COMPANY	\$4,337.66	THE BOEING COMPANY	<a href="#">fdd00076db</a>
LEE LESLIE B	LESLIE B LEE	3737 ATLANTIC AVE LONG BEACH CA 90807-3433	08 : Mutual/Money market funds	ALLIANCEBER NSTEIN MUNI INC CACL C	\$2,544.13	ALLIANCEBERNSTEIN MUNI INC CA C	<a href="#">24ddb6497f</a>
LEE LETICIA CONDE	LETICIA CONDE LEE	3842 COSBEY ST BALDWIN PARK CA 91706-3821	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$3,107.29	PRUDENTIAL FINANCIAL INC	<a href="#">ddd3babf13</a>
LEE L F	F L LEE		76 : Other		\$2,554.40	PROVIDENT ALLIANCE LIFE INSURANCE COMPANY	<a href="#">2069dd0f66</a>
LEE LIAN C	LIAN C LEE	12 LAIN 721 SHIU YUAN RD FENG TAICHUNG	83 : Time deposits, CD accounts		\$8,780.98	UNITED PACIFIC BANK	<a href="#">1137c82b29</a>
LEE LIANCHIN	LIANCHIN LEE	700 DE LA FUENTE ST MONTEREY PARK CA 91754-2626	82 : Savings accts/crdt union shrs		\$2,582.02	WASHINGTON MUTUAL BANK FA	<a href="#">595ac95658</a>
LEE LIANG WEI	LIANG WEI LEE	1321 HAREFIELD CT SAN JOSE CA 95131-3603	AC01: Checking Accounts		\$2,518.76	WELLS FARGO BANK NA APECS 1009	<a href="#">e79e46770d</a>
LEE LIBERTY	LIBERTY LEE	UNKNOWN	82 : Savings accts/crdt union shrs		\$5,249.31	FAR EAST NATIONAL BANK	<a href="#">a4c2129797</a>
LEE LIEN M	LIEN M LEE	6860 KINGS HARBOR DR RANCHO PALOS VE 90274-0000	11 : Securities	Multiple	\$4,373.38	USX CORPORATION	<a href="#">8354daa868</a>
LEE LIEN M	LIEN M LEE	PO BOX 5294 TORRANCE CA 90510-5294	11 : Securities	EDISON INTERNATION AL	\$4,294.00	EDISON INTERNATIONAL COMMON (ES01)	<a href="#">f86a068547</a>

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LEE LI HONG	LI HONG LEE	38 APPLGLEND DRIVE IRVINE CA 92602-0764	68 : Insurance claim checks		\$3,244.64	STATE FARM GENERAL INSURANCE COMPANY	<a href="#">6f616a749f</a>
LEE LI-HONG CHANG	LI-HONG CHANG LEE	1327 N PLACER AVE ONTARIO CA 91764-2265	AC01: Checking Accounts		\$2,555.98	JPMORGAN CHASE BANK N.A. (703)	<a href="#">a3ee77e254</a>
LEE LI-HUA	LI-HUA LEE	P O BOX 87-699 TAIPEI	76 : Other		\$3,909.97	BANK OF AMERICA	<a href="#">ed9f714c84</a>
LEE LI L	LI L LEE	2071 41ST AVENUE SAN FRANCISCO CA 94116-	82 : Savings accts/crdt union shrs		\$3,362.83	BANK OF AMERICA	<a href="#">ee8fbf8111</a>
LEE LILLIAN	LILLIAN LEE	317 MCKENDRY DR MENLO PARK CA 94025-2919	SC10: Unexchanged Stock of Succ Corp	AGL RESOURCES INC	\$52,092.99	AGL RESOURCES INC	<a href="#">68d3b47a27</a>
LEE LILLIAN	LILLIAN LEE	317 MCKENDRY DR MENLO PARK CA 94025-2919	SC12: Underlying Shares/Outstand Cer	COMCAST CORP NEW	\$5,542.42	COMCAST CORPORATION	<a href="#">f8b77d6ef3</a>
LEE LILLIAN	LILLIAN LEE	317 MCKENDRY DR MENLO PARK CA 94025-2919	SC01: Dividends		\$26,521.65	AGL RESOURCES INC	<a href="#">68c71d8c21</a>
LEE LILLIAN ELIZABETH	LILLIAN ELIZABETH LEE	1176 VIA LOS TRANCOS SAN LORENZO CA 94580-3520	SC12: Underlying Shares/Outstand Cer	PG&E CORP	\$3,152.76	PACIFIC GAS & ELECTRIC CO	<a href="#">23de34056d</a>
LEE LILLIAN K	LILLIAN K LEE	2036 ROBIN HOOD LN MERCED CA 95340	SC12: Underlying Shares/Outstand Cer	SCHLUMBERG ER LIMITED	\$3,869.33	SCHLUMBERGER LIMITED	<a href="#">cb9096170a</a>
LEE LILLIAN K	LILLIAN K LEE	4633 CHATEAU PARK CT FREMONT CA 94538-4046	SC12: Underlying Shares/Outstand Cer	PINNACLE WEST CAPITAL CORP	\$5,681.18	PINNACLE WEST CAPITAL CORPORATION	<a href="#">f6a2e634b9</a>
LEE LILLIAN L	LILLIAN L LEE	A/C #310-580184-3 317 MC KENDRY MENLO PARK CA 94025-	12 : Securities exchanged for cash		\$3,283.00	BERKSHIRE REALTY HOLDINGS, LP	<a href="#">0a02075e1d</a>
LEE LILLIAN W	LILLIAN W LEE	2509 37TH AVE SACRAMENTO CA 95822-3615	AC03: Mature CD or Save Cert		\$5,488.07	JPMORGAN CHASE BANK N.A. (703)	<a href="#">6cbda90929</a>
LEE LILLIAN W	LILLIAN W LEE	2509 37TH AVE SACRAMENTO CA 95822-3615	AC03: Mature CD or Save Cert		\$7,555.02	JPMORGAN CHASE BANK N.A. (703)	<a href="#">83d7682f12</a>

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LEE LILLY	LILLY LEE	865 CLAM ST SAN FRANCISCO CA 94108	IN03: Proceeds Due Beneficiaries		\$3,769.29	PRUDENTIAL INSURANCE COMPANY	<a href="#">1f121608f1</a>
LEE LILLY A	LILLY A LEE	1524 NEATHERTON RD APT #9 CONCORD 94521-0000	08 : Mutual/Money market funds	EVERGREEN LARGE CO GRWTH A	\$6,374.22	EVERGREEN SERVICE COMPANY	<a href="#">fce88db955</a>
LEE LILY	LILY LEE	72-76 WING LOK ST WINNING HOUSE 6	82 : Savings accts/crdt union shrs		\$3,914.59	TRANS NATIONAL BANK	<a href="#">db1b7df82e</a>
LEE LILY	LILY LEE	22911 BERGANTIN MISSION VIEJO CA 92692--	56 : Checking accounts, dmnd depsit		\$2,842.52	BANK OF AMERICA NT&SA BRANCH:0992-MISSI ON VIEJO BRANCH	<a href="#">142dd733bc</a>
LEE LILY S	LILY S LEE	1459 YUBA AVENUE SAN PABLO CA 94806-	11 : Securities	VODAFONE GROUP PLCADR	\$9,184.88	VODAFONE GROUP, PLC.	<a href="#">9064e6e0f3</a>
LEE LIMITED PARTNERSHIP	LEE LIMITED PARTNERSHIP	3050 CITRUS CIR STE 120 WALNUT CREEK CA 94598- 262	85 : Vendor payments		\$5,589.04	PACIFIC GAS & ELECTRIC COMPANYMASTER	<a href="#">e9957ef8e7</a>
LEELIN CECELIA H	CECELIA H LEELIN	0	MS16: Misc Outstanding Checks		\$3,190.18	TOWER ADMINISTRATIVE SERVICES OF CALIFOR	<a href="#">b05c228a13</a>
LEE LIN CHING C	LEE LIN CHING C	13136 COSA LINDA 11 GARDEN GROVE CA 92644-	56 : Checking accounts, dmnd depsit		\$5,589.19	SUMITOMO BANK OF CALIFORNIA	<a href="#">3b0ffa6c30</a>
LEE LINDA	LINDA LEE	283 VISTA COURT SARATOGA SPRINGS UT 84045-0-81	TR04: Escrow Accounts		\$4,000.00	FIRST AMERICAN TITLE COMPANY	<a href="#">8d9ea6b5c4</a>
LEE LINDA	LINDA LEE	2ND FLOOR 31 VILLAGE TERRACE HAPPY VALLEY CA 0	IN01: Indiv Policy Ben or Claim Paym		\$4,032.32	BLUE CROSS BLUE SHIELD OF MICHIGAN	<a href="#">a81579d0eb</a>

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LEE LINDA	LINDA LEE	2215 LUZ AVE SAN JOSE CA 95116-	62 : Death benefits		\$2,621.11	AMERICAN NATIONAL INSURANCE COMPANY	<a href="#">a012d5500d</a>
LEE LINDA	LINDA LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$10,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">9c1fd904bb</a>
LEE LINDA	LINDA LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$10,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">e5a9fc2db6</a>
LEE LINDA	LINDA LEE	2108 GEESE AVE NORTH LAS VEGAS NV 89084-3797	SC08 - SHARES OF STOCK		\$8,042.34	EMERSON ELECTRIC CO	<a href="#">ff34b3a392</a>
LEE LINDA C	LINDA C LEE	7005 DEL RIO DR MODESTO CA 95356-9642	11 : Securities	MENTOR CORPORATIO N	\$10,111.00	MENTOR CORPORATION COMMON (CA)	<a href="#">e2990253c1</a>
LEE LINDA C	LINDA C LEE	3241 LOS COYOTES DIAGONAL LONG BEACH CA 90808-3915	12 : Securities exchanged for cash		\$4,500.00	NATOMAS CO./MAGMA POWER CO.	<a href="#">e305d42de7</a>
LEE LINDA J	LINDA J LEE	660 CIENEGUITAS RD SANTA BARBARA CA 93110-1100	11 : Securities	METLIFE INC	\$2,566.73	METLIFE INC COMMON (CA)	<a href="#">e89e5b1388</a>
LEE LINDA WENWEN	LINDA WENWEN LEE	30125 AVENIDA CELESTIAL RANCHO PALOS VERDES CA 90275-5493	AC01: Checking Accounts		\$2,569.53	BANK OF AMERICA - CALIFORNIA	<a href="#">320036699c</a>
LEE LINDA WENWEN	LINDA WENWEN LEE	402 EL CENTRO ST APT 10 SOUTH PASADENA CA 91030-3055	AC03: Mature CD or Save Cert		\$20,162.95	BANK OF AMERICA - CALIFORNIA	<a href="#">679efe1a77</a>
LEE LING L	LING L LEE	5465 CHAMBERS ST VANCOUVER 00000-	56 : Checking accounts, dmnd depsit		\$3,231.71	BANK OF AMERICA - CALIFORNIA-S	<a href="#">64db5dae7c</a>
LEELING VIOLET	VIOLET LEELING	14780 MUSSO ROAD AUBURN CA 95603-	74 : Matured/terminated policies		\$5,893.57	PRUDENTIAL INSURANCE COMPANY	<a href="#">0b52f0dacc</a>
LEE LIN SHIU	LIN SHIU LEE	10382 LA TORTOLA CIR FOUNTAIN VALLEY CA 92708-	82 : Savings acct/crdt union shrs		\$3,399.05	SANWA BANK CALIFORNIA	<a href="#">5d482d05d4</a>
LEE LIN Y	LIN Y LEE	47 PEKING RD HANKOW CENTRE BLO TSIMSHATSUI	76 : Other		\$2,861.25	BANK OF AMERICA NT & SA	<a href="#">4a458362c7</a>

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LEE LISA	LISA LEE	329 S CRESCENT DR BEVERLY HILLS CA 90212	MI02: Royalties		\$2,594.21	VENOCO INC.	<a href="#">29f7a10468</a>
LEE LISA	LISA LEE	4700 WILLIAMSBURG, 278 LA MESA CA 91941-4601	68 : Insurance claim checks		\$3,045.92	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	<a href="#">b8f549b898</a>
LEE LISA	LISA LEE	0	CK01: Cashier's Checks		\$9,000.00	WELLS FARGO BANK NA APECS 1009	<a href="#">88bb44899a</a>
LEE LISHA	LISHA LEE	1416 W 15TH ST SAN BERNARDINO CA 92411-0000	CK12: Credit Checks or Memos		\$2,685.80	WILSHIRE COMMERCIAL CAPITAL LLC	<a href="#">baec1ca88f</a>
LEE,LISTER TR	LISTER LEE TR	1114 W 54TH ST LOS ANGELES, CA 90037-3524	AU: Auditor - Tax Division		\$2,725.73		<a href="#">6a7990011f</a>
LEE LIU C	LIU C LEE	987 N BROADWAY LOS ANGELES CA 90012-	56 : Checking accounts, dmnd deposit		\$2,672.14	EAST-WEST FEDERAL BANK FSB	<a href="#">f780fbae87</a>
LEE L M	M L LEE	1714 MYRTLE ST 3 OAKLAND CA 94607-3342	IN01: Indiv Policy Ben or Claim Paym		\$4,681.70	JHUSA	<a href="#">0a80a8f793</a>
LEE LOI	LOI LEE	14202 PRICHARD ST LA PUENTE CA 91746	IN03: Proceeds Due Beneficiaries		\$64,154.67	AMERICAN GENERAL LIFE INSURANCE COMPANY	<a href="#">603baaf10d</a>
LEE LOI	LOI LEE	14202 PRICHARD ST LA PUENTE CA 91746	IN03: Proceeds Due Beneficiaries		\$19,833.28	AMERICAN GENERAL LIFE	<a href="#">e6863e3413</a>
LEE LOISE L	LOISE L LEE	0	CK01: Cashier's Checks		\$33,670.95	BANC OF CALIFORNIA	<a href="#">fb214f9240</a>
LEE LOIS PAT	LOIS PAT LEE	1858 MAGELLAN DRIVE OAKLAND CA 94611-0000	SC20: Credit Balances		\$8,071.07	UBS FINANCIAL SERVICES INC	<a href="#">0ae24c5acd</a>
LEE LOLA M	LOLA M LEE	BOX 2364 ESCONDIDO CA 92033-2364	12 : Securities exchanged for cash		\$2,562.50	HERITAGE AIR HOLDINGS STATUTORY TRUST C/O MELLON	<a href="#">3887399f23</a>

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LEE LONE Y JT	LEE LONE Y JT	3130 RIO LEMPA DR HACIENDA HEIGHTS CA 91745	AC01: Checking Accounts		\$2,518.12	BANK OF THE WEST	<a href="#">15f2d91858</a>
LEE LONG KWO	LONG KWO LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$10,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">bd958daf74</a>
LEE LONG T	LONG T LEE	5544 MAPLECREST CT SA JOSE CA 95123-3025	82 : Savings accts/crdt union shrs		\$4,174.98	WELLS FARGO BANK, N.A. OAKRIDGE-ALMADE N	<a href="#">24688f7ae4</a>
LEE LONIE	LONIE LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$10,503.02	BANK OF AMERICA - CALIFORNIA	<a href="#">ff6c6fa117</a>
LEE LONNIE	LONNIE LEE	3066 YELLOWSTONE COSTA MESA CA 92626-0000	SC10: Unexchanged Stock of Succ Corp	CONTINENTAL MATERIALS CORP	\$2,883.90	CONTINENTAL MATERIALS	<a href="#">4fb0a4d302</a>
LEE LORI A	LORI A LEE	0	CK01: Cashier's Checks		\$12,990.00	BANK OF AMERICA - CALIFORNIA	<a href="#">8462e38e95</a>
LEE LORINDA	LORINDA LEE	RM 5-1 341 CHUNG HSIAO E RD TAIPEI	56 : Checking accounts, dmnd deposit		\$3,691.70	BANK OF CANTON OF CALIFORNIA	<a href="#">06edd83eab</a>
LEE LORRAINE J	LORRAINE J LEE	4309 W ADAMS BLVD LOS ANGELES CA 90018-2236	IN03: Proceeds Due Beneficiaries		\$7,753.58	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">d422964906</a>
LEE LOUELLA	LOUELLA LEE	3569 18 ST SAN FRANCISCO CA 94110-1625	56 : Checking accounts, dmnd deposit		\$2,904.87	CITIBANK (WEST) FSB (CA)	<a href="#">f914d0c930</a>
LEE LOUIS J	LOUIS J LEE		AC01: Checking Accounts		\$4,111.90	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">f27aa325c3</a>
LEE LOUIS R	LOUIS R LEE	BOX 3453 PASADENA CA 91103-	82 : Savings accts/crdt union shrs		\$13,197.57	COAST FEDERAL SAVINGS & LOAN ASSN	<a href="#">6f94cf95cc</a>
LEE LOU JAI	LOU JAI LEE	1253 MEADOW CT. UPLAND CA 91784	CK15: Other Outstanding Official Cks		\$10,452.82	E*TRADE BANK	<a href="#">3adf75ed5f</a>
LEE LUCIEN	LUCIEN LEE	1305 ANIME DR. LAS VEGAS NV 89144	SC08 - SHARES OF STOCK		\$0.00	CHARLES SCHWAB & COMPANY INC	<a href="#">0b6886c690</a>

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LEE LUE WILLIE	LUE WILLIE LEE	313 W KELSO ST INGLEWOOD CA 90301	IN03: Proceeds Due Beneficiaries		\$4,816.19	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">055ac33630</a>
LEE LU LU	LU LU LEE	301 W JACKSON STREET STOCKTON CA 85206	IN01: Indiv Policy Ben or Claim Paym		\$3,000.00	CONNECTICUT GENERAL LIFE INSURANCE COMPA	<a href="#">b592068e89</a>
LEE LYNETT J	LYNETT J LEE	290 PALISADE ST PASADENA CA 91103-2140	11 : Securities	METLIFE INC	\$2,961.25	METLIFE INC COMMON (CA)	<a href="#">59761978cf</a>
LEE M	M LEE	27135 SHADOWCREST LN CATHEDRAL CITY CA 92234-3406	IN02: Group Policy Benefits or Claim		\$3,675.42	AETNA LIFE INSURANCE COMPANY	<a href="#">2d4607ae36</a>
LEE MABEL	MABEL LEE	1924 LA CANA DR LA PUENTE CA 91745	IN03: Proceeds Due Beneficiaries		\$6,746.67	NEW YORK LIFE INSURANCE CO.	<a href="#">888fefaec</a>
LEE MADONNA S	MADONNA S LEE	1018 DEL RIO WAY MORAGA CA 94556	IN03: Proceeds Due Beneficiaries		\$4,063.20	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">33fa0d82ac</a>
LEE MALISSIE	MALISSIE LEE	PO BOX 787 MADERA CA 93637	AC02: Savings Accounts		\$6,168.59	WORLD SAVINGS BANK FSB	<a href="#">2542da37e7</a>
LEE MALY	MALY LEE	1110 COLLEGE VIEW DR APT A MONTEREY PARK CA 91754-6233	AC07: Unidentified Deposit		\$3,975.00	WELLS FARGO BANK NA	<a href="#">ac69cfc6ff</a>
LEEMAN ADELAIDE E	ADELAIDE E LEEMAN	1260 OAKMONT RD APT 53G SEAL BEACH CA 90740-3653	IN04: Proceeds from Matured Policies		\$7,360.26	PRUDENTIAL INSURANCE COMPANY	<a href="#">fdb4d57ad8</a>
LEE MAN C	MAN C LEE	3322 BEVIS ST SAN DIEGO CA 92111-5018	11 : Securities	PRUDENTIAL FINANCIAL INC	\$7,107.50	PRUDENTIAL FINANCIAL INC DEMUTE COMMON (	<a href="#">c92b01b874</a>
LEE MANDY T	MANDY T LEE	4477 SOUTH HUNTINGTON DR. LOS ANGELES CA 90032	SC20: Credit Balances		\$2,611.62	CHARLES SCHWAB & CO INC	<a href="#">dd1a3164ec</a>
LEEMAN ERIC J	ERIC J LEEMAN	9727 DAVONA DR SAN RAMON CA 94583	MS08: Accounts Payable		\$2,895.00	CAPITAL ONE NA	<a href="#">93b52b65b3</a>

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LEEMAN FREDRICK C	FREDRICK C LEEMAN	1260 OAKMONT RD APT 53G SEAL BEACH CA 90740-3653	IN04: Proceeds from Matured Policies		\$7,360.26	PRUDENTIAL INSURANCE COMPANY	<a href="#">ec64b6bc83</a>
LEEMAN GENE	GENE LEEMAN	1762 1/2 NORTH LABREA LOS ANGELES CA 90019-5401	12 : Securities exchanged for cash		\$3,860.33	METROMEDIA COMPANY C/O UPRR - ON BEHALF OF MELLON INVESTOR SERVICES	<a href="#">d0799fbce9</a>
LEE MAN HOI	MAN HOI LEE	1824 CHAPIN ST. ALAMEDA CA 94501	SC08: Shares of Stocks (Rtrnd by PO)	Multiple	\$4,120.00	CHARLES SCHWAB & CO. INC	<a href="#">5abcabd1c78</a>
LEE MANLEY	MANLEY LEE	7722 CURRY AVE EL CERRITO CA 94530-4126	SC01: Dividends		\$6,764.12	CONSOLIDATED CAPITAL	<a href="#">8e14681fd8</a>
LEE MANLEY	MANLEY LEE	1171 CLAY ST APT 4 SAN FRANCISCO CA 94108-1418	11 : Securities	TRANSCONTIN ENTAL REALTY INVEST	\$3,691.79	TRANSCONTINENTA L RLTY IVST./TRANSCONTIN RLTY INV.	<a href="#">e50d216c8f</a>
LEE MANLEY	MANLEY LEE	7722 CURRY AVE EL CERRITO CA 94530-4126	SC01: Dividends		\$3,764.76	CONSOLIDATED CAPITAL	<a href="#">d8ed9fb477</a>
LEE MANSON	MANSON LEE	2238 42ND AVE SAN FRANCISCO CA 94116-1521	AC01: Checking Accounts		\$14,551.34	BANK OF AMERICA - CALIFORNIA	<a href="#">ba9680a038</a>
LEEMANS TAMARA	TAMARA LEEMANS	SPEIESTRAAT 2 8600 LEKE CA 0	SC12: Underlying Shares/Outstand Cer	CISCO SYSTEMS INC	\$5,279.81	CHARLES SCHWAB & CO. INC.	<a href="#">f6d77457fe</a>
LEE MANTAT	MANTAT LEE	194 QUEENS RD CENTRAL	56 : Checking accounts, dmnd depsit		\$3,233.84	BANK OF AMERICA	<a href="#">cdfcd710d4</a>
LEE MAN U	MAN U LEE	5355 QUAIL CANYON RD. GLENDALE CA 91214	TR04: Escrow Accounts		\$5,000.00	HANMI ESCROW CO. INC.	<a href="#">b7dc16ffa8</a>
LEE MAN WAH	MAN WAH LEE	1202 ELKWOOD DR. MILPITAS CA 95035	SC20: Credit Balances		\$3,574.77	CHARLES SCHWAB & CO. INC	<a href="#">cba70d166e</a>
LEE MAN WAH	MAN WAH LEE	1202 ELKWOOD DR. MILPITAS CA 95035	SC16: Mutual Funds	SCHWAB 1000 FUND	\$8,426.28	CHARLES SCHWAB & CO. INC.	<a href="#">66c61fa228</a>

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LEEMAO MARGARET S	MARGARET S LEEMAO	4430 GREENMEADOW ROAD LONG BEACH CA 90808-0000	11 : Securities	INTERACTIVE DATA CORPORATIO N	\$8,304.77	FLEET SECURITIES, INC.	<a href="#">8ec910e810</a>
LEE MARCELLA T	MARCELLA T LEE	813 LACY LN LAS VEGAS NV 89107-4449	SC12 - UNDERLYING SHARES/OWNER CERTS		\$5,867.76	PRINCIPAL FINANCIAL GROUP INC	<a href="#">b362502964</a>
LEE MARGARET	MARGARET LEE	14202 PRICHARD ST LA PUENTE CA 91746	IN03: Proceeds Due Beneficiaries		\$64,154.67	AMERICAN GENERAL LIFE INSURANCE COMPANY	<a href="#">a396ae1a51</a>
LEE MARGARET	MARGARET LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$4,000.00	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">5d0ff47836</a>
LEE MARGARET	MARGARET LEE	3751 HAWAII COURT N PLEASANTON CA 94588	MS16: Misc Outstanding Checks		\$3,235.07	COMMERCE HOME MORTGAGE INC.	<a href="#">6f29a26759</a>
LEE MARGARET L	MARGARET L LEE	355 S MADISON AVE PASADENA CA 91101	SC08: Shares of Stocks (Rtrnd by PO)	Multiple	\$3,661.59	GENERAL MOTORS CORPORATION	<a href="#">576a5ffc34</a>
LEE MARGARET N	MARGARET N LEE	14202 PRICHARD ST LA PUENTE CA 91746	IN03: Proceeds Due Beneficiaries		\$19,833.28	AMERICAN GENERAL LIFE	<a href="#">bb309fea1b</a>
LEE MARGARITE L	MARGARITE L LEE	6911 SAN FELIPE RD HOLLISTER CA 95023-0000	AC02: Savings Accounts		\$3,636.32	UNION BANK N.A.	<a href="#">5b278687de</a>
LEE MARGERY L	MARGERY L LEE	385 S PASTORIA AVE SUNNYVALE CA 94086	IN03: Proceeds Due Beneficiaries		\$3,712.57	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">6e83c2b7f4</a>
LEE MARGERY L TRUST DTD	LEE MARGERY L TRUST DTD	385 S PASTORIA AVE SUNNYVALE CA 94086	IN03: Proceeds Due Beneficiaries		\$3,712.57	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">72f66870ef</a>
LEE MARGO	MARGO LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$7,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">d2b1a2c4da</a>
LEE MARGRET C	MARGRET C LEE	780 LOMITA AVE MILLBRAE CA 94030-1124	SC12: Underlying Shares/Outstand Cer	COMCAST CORP NEW	\$8,074.44	COMCAST CORPORATION	<a href="#">5124601af8</a>
LEE MARIA L	MARIA L LEE	1045 PEACH AVE APT A2 EL CAJON CA 92021-5759	11 : Securities	WELLS FARGO & CO	\$6,239.12	WELLS FARGO & COMPANY	<a href="#">76ecfe9de1</a>

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LEE MARIAN	MARIAN LEE	201 17TH ST BAKERSFIELD CA 93301-	73 : Liquidating funds	ANZA SHAREHLDERS LIQUIDATING TR	\$2,826.00	ANZA SHAREHOLDERS LIQUIDATING TRUST	<a href="#">c1466bcf46</a>
LEE MARIAN C	MARIAN C LEE	1203-18TH ST BAKERSFIELD CA 93301	76 : Other		\$4,500.00	DAMSON OIL COMPANY %SSB	<a href="#">4767928144</a>
LEE MARIAN T	MARIAN T LEE	60649 LATHAM TRAIL JOSHUA TREE CA 92252-	11 : Securities	WGL HOLDINGS INC	\$6,017.00	WGL HOLDINGS, INC.	<a href="#">1746923c68</a>
LEE MARIAN T	MARIAN T LEE	3289 ARTHUR AVE MOJAVE CA 93501-1301	11 : Securities	VERIZON COMMUNICATI ONS INC	\$15,262.66	VERIZON	<a href="#">8c26b2fc91</a>
LEE MARIE T	MARIE T LEE	4571 GROVER DR FREMONT CA 94536-	76 : Other		\$5,407.50	BAXTER TRAVENOL ADJ RATE PFD%SSB	<a href="#">7e91a608f6</a>
LEE MARIE T	MARIE T LEE	4571 GROVER DR FREMONT CA 94536	11 : Securities	CAREMARK INTERNATION AL INC	\$3,365.00	CAREMARK INTERNATIONAL INC%SSB	<a href="#">71f8d34caa</a>
LEE MARILYN	MARILYN LEE	0	MS14: Pension and Profit Sharing		\$2,999.98	PROFESSIONAL STAFFING SERVICES CA	<a href="#">ad3efd699d</a>
LEE MARILYN	MARILYN LEE	0	MS14: Pension and Profit Sharing		\$4,547.06	PROFESSIONAL STAFFING SERVICES CA	<a href="#">e4ec3fc529</a>
LEE MARJORIE E	MARJORIE E LEE	3230 LACRESCENTA AVE GLENDALE CA 91208-	62 : Death benefits		\$3,477.26	PRUDENTIAL INSURANCE COMPANY	<a href="#">0e1e40888f</a>
LEE MARK MD	MARK LEE MD		CK13: Vendor Checks		\$5,943.58	ALTA BATES SUMMIT MEDICAL CENTER	<a href="#">4100d2bbd4</a>
LEE MARLON	MARLON LEE	1564 TIMBER CREEK DR SAN JOSE CA 95131-0000	SC08: Shares of Stocks (Rtrnd by PO)	WESTERN ALLIANCE BANCORP	\$17,848.62	WESTERN ALLIANCE BANCORPORATION	<a href="#">de8908bcac</a>

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LEE MARTHA W	MARTHA W LEE	TR UA 11/13/86 LEE FAMILY TRUS 8824 E ELM STREET TEMPLE CITY CA 91780-1806	SC08: Shares of Stocks (Rtrnd by PO)	SEMPRA ENERGY	\$3,340.91	SEMPRA ENERGY	<a href="#">29315c59a2</a>
LEE MARVA J	MARVA J LEE	937 E BYRD AVE FRESNO CA 93706-4907	AC02: Savings Accounts		\$2,836.58	CITIBANK NA	<a href="#">7bb421cda9</a>
LEE MARY	MARY LEE	838 E 118TH ST LOS ANGELES CA 90065	IN03: Proceeds Due Beneficiaries		\$2,908.64	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">a1f95c6046</a>
LEE MARY	MARY LEE	7003 QUAILWOOD DR BAKERSFIELD CA 93309-1345	AC02: Savings Accounts		\$2,881.11	VALLEY STRONG CREDIT UNION	<a href="#">d681853ed2</a>
LEE MARY	MARY LEE	2975 WILSHIRE BLVD STE 540 LOS ANGELES CA 90010-1110	11 : Securities	METLIFE INC	\$9,042.10	METLIFE INC COMMON (CA)	<a href="#">a89070a9be</a>
LEE MARY	MARY LEE	0	SC13: Funds for Liquidation		\$3,240.00	KEITHLEY INSTRUMENTS INC	<a href="#">19caaea22b</a>
LEE MARY A WIF	LEE MARY A WIF	UNKNOWN WEST VALLEY CA	IN04: Proceeds from Matured Policies		\$3,650.29	PRUDENTIAL INSURANCE COMPANY	<a href="#">870be3a67c</a>
LEE MARY B	MARY B LEE	5915 BUFFALO VAN NUYS CA	82 : Savings accts/crdt union shrs		\$2,654.18	BANK OF AMERICA NT & SA #220	<a href="#">a2b3b8edd7</a>
LEE MARY C	MARY C LEE	537 B AVE CORONADO CA 92118-1820	11 : Securities	Multiple	\$12,158.24	DUKE ENERGY CORP	<a href="#">7ed2005125</a>
LEE MARY E	MARY E LEE	320 W TEMPLE ST LOS ANGELES CA 90012	IN03: Proceeds Due Beneficiaries		\$3,301.19	PRUDENTIAL INSURANCE COMPANY	<a href="#">c9f140eaf0</a>
LEE MARY E	MARY E LEE	4934 DOREEN AVE TEMPLE CITY CA 91780-4116	11 : Securities	COCA COLA COMPANY	\$291,427.50	COCA-COLA COMPANY/COLUMBI A PICTURES INDUSTRIES INC	<a href="#">b57f5c6b24</a>
LEE MARY H	MARY H LEE	4416 PIEDMONT AVE OAKLAND CA 94611-4219	12 : Securities exchanged for cash		\$7,600.00	ELI LILLY & CO/MCKESSON CORPORATION COMMON (VZ25)	<a href="#">98b6cc69cc</a>

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LEE MARY K	MARY K LEE	1024 S SIMMONS LOS ANGELES CA 90022-	56 : Checking accounts, dmnd deposit		\$6,304.00	SECURITY PACIFIC NATIONAL BANK	<a href="#">0d30d9103e</a>
LEE MARY L	MARY L LEE	4207 SANTA ROSALIA DR LOS ANGELES CA 90008	IN03: Proceeds Due Beneficiaries		\$8,127.93	PRUDENTIAL INSURANCE COMPANY	<a href="#">6ef25f3177</a>
LEE MARY L	MARY L LEE	1145 CAMPUS DR HANFORD CA 93230-2654	SC20: Credit Balances		\$2,818.67	FIRST CLEARING LLC.	<a href="#">103767b3fb</a>
LEE MARY M	MARY M LEE	PO BOX 8011 NEWPORT CA 92658-	11 : Securities	MINNESOTA POWER & LIGHT	\$5,413.03	MINNESOTA PWR AND LIGHT %SSB	<a href="#">a8e785a685</a>
LEE MARY N	MARY N LEE	62 WINDSOR DALY CITY CA 94015	IN01: Indiv Policy Ben or Claim Paym		\$3,703.46	PRUDENTIAL INSURANCE COMPANY	<a href="#">639a33593f</a>
LEE MARY T	MARY T LEE	328 VIA MIRAMONTE MONTEBELLO CA 90640	IN03: Proceeds Due Beneficiaries		\$3,860.38	PRUDENTIAL INSURANCE COMPANY	<a href="#">1e8ce34c80</a>
LEE MASA P	MASA P LEE	76 588 BEGONIA LANE PALM DESERT CA 92211-7441	AC01: Checking Accounts		\$8,780.64	CITIBANK NA	<a href="#">f54894ce32</a>
LEE MATTHEW	MATTHEW LEE	1019 N VISTA ST APT 9 WEST HOLLYWOOD CA 90046-6624	AC02: Savings Accounts		\$11,227.95	CAPITAL ONE N.A.	<a href="#">c1bf3bc772</a>
LEE MATTHEW D	MATTHEW D LEE	POB 1943 SANTA MARIA CA 93456-0000	61 : Credit balances		\$8,231.06	SALOMON SMITH BARNEY	<a href="#">a3b6550653</a>
LEE MAY	MAY LEE	PO BOX 232381 SACRAMENTO CA 95823-0423	AC01: Checking Accounts		\$2,534.90	BANK OF AMERICA - CALIFORNIA	<a href="#">c3499a1a51</a>
LEE MAYA SHEN	MAYA SHEN LEE	16 BUTTERCUP LANE SAN CARLOS CA 94070	SC19: Dividend Reinvestment Plan	OMNICOM GROUP INC	\$5,611.25	OMNICOM EMPLOYEE STOCK PURCHASE PLAN	<a href="#">1a52993cc1</a>
LEE MAY L	MAY L LEE	934 S HOLLENBECK ST WEST COVINA CA 91791	IN04: Proceeds from Matured Policies		\$11,880.58	JHUSA	<a href="#">53c1dc4568</a>

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LEE MAYME L	MAYME L LEE	8163 MOUNTAIN VIEW C SOUTH GATE CA 90280-2145	08 : Mutual/Money market funds	JOHN HANCOCK GOVT INCM FD B	\$20,082.18	GOVERNMENT INCOME B	<a href="#">60b7849294</a>
LEE MAY W	MAY W LEE	RONALD LEE 1325 GAGLE WAY SACRAMENTO CA 95831-2864	12 : Securities exchanged for cash		\$6,336.00	US BANCORP C/O MELLON	<a href="#">1d711946d7</a>
LEEMBRUGGEN PETER E	PETER E LEEMBRUGGEN	91 BARRY DR VENTURA CA 93001	IN03: Proceeds Due Beneficiaries		\$3,821.06	COLONIAL PENN LIFE INSURANCE COMPANY	<a href="#">3eb0836e3f</a>
LEE MEE Y	MEE Y LEE	PO BOX 548 CUPERTINO CA 02/20-/216	79 : Refunds		\$5,336.85	STATE OF NORTH CAROLINA	<a href="#">e6bf061569</a>
LEE MEG JUNG HOON/HWUNG KUON/CHOLE	LEE MEG JUNG HOON/HWUNG KUON/CHOLE	6365 MULAN ST CORONA CA 92880	CK04: Treasurer's Checks		\$3,557.03	PROVIDENT TITLE COMPANY	<a href="#">c5e9134019</a>
LEE MEI	MEI LEE	22365 EL TORO ROAD LAKE FOREST CA 92630-	08 : Mutual/Money market funds	PUTNAM MTG SECS FD CL A	\$8,968.82	NATIONAL FINANCIAL SERVICES LLC	<a href="#">3107d25854</a>
LEE MEI CHUNG	MEI CHUNG LEE	0	CK01: Cashier's Checks		\$5,000.00	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">12c6d4f74e</a>
LEE MEI K	MEI K LEE	PO BOX 320413 SAN FRANCISCO CA 94132-0413	08 : Mutual/Money market funds	AMERICAN FD INVSMNT CO OF AMERICA CL A	\$20,297.00	THE INVESTMENT COMPANY OF AMERICA-A	<a href="#">06e96015a5</a>
LEE MEI K	MEI K LEE	10377 POPLAR ST ALTA LOMA CA 91737-2309	83 : Time deposits, CD accounts		\$3,244.17	WELLS FARGO BANK NORTHWEST, N.A.	<a href="#">cf53f98d22</a>
LEE MEI L	MEI L LEE	1616 BROUGHAM HACIENDA HEIGHT CA 91745-3760	11 : Securities	METLIFE INC	\$4,013.44	METLIFE INC COMMON (CA)	<a href="#">b66bf29fe2</a>
LEE MEI LING	MEI LING LEE	931 CHICAGO AVE PLACENTIA CA 92870	AC01: Checking Accounts		\$2,845.34	PREFERRED BANK	<a href="#">c001d3afcb</a>

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LEE MEIRUEY JT	MEIRUEY JT LEE	648 POMELLO DR CLAREMONT CA 91711	SC16: Mutual Funds	BLACKROCK LATIN AMERICA - CL A	\$20,855.30	MERRILL LYNCH 4	<a href="#">0897dfb478</a>
LEE MEI T	MEI T LEE		82 : Savings accts/crd union shrs		\$3,447.67	WELLS FARGO BANK N A	<a href="#">7e5b6e96f0</a>
LEE MEI-YI	MEI-YI LEE	NO.8LN.58CHENGGONG 6THSTREET ZHUBEICITY HSINCHUCOUNTY302 CA 0	SC20: Credit Balances		\$20,363.17	CHARLES SCHWAB & CO. INC	<a href="#">3013f399b5</a>
LEE MELCHORA B	MELCHORA B LEE	3424 QUINTARA ST SAN FRANCISCO CA 94116-1043	SC13: Funds for Liquidation		\$2,585.00	PRECISION CASTPARTS CORP	<a href="#">f561d17451</a>
LEE MELISA MING YIN	LEE MELISA MING YIN	9652 ARDENDALE AVE ARCADIA CA 91007	AC01: Checking Accounts		\$2,510.87	EAST WEST BANK	<a href="#">2b1c6c73ce</a>
LEE MELLANEE G BRULEE	LEE MELLANEE G BRULEE	360 S WESTLAKE AVE LOS ANGELES CA 90057-2906	AC02: Savings Accounts		\$7,106.86	WELLS FARGO BANK NA	<a href="#">020c930a2f</a>
LEE MERLINE S	MERLINE S LEE	506 VENTURA CT EL DORADO HLS CA 95762-5562	MS05: Customer Overpayments		\$2,986.00	DISCOVER BANK	<a href="#">71558f9dcf</a>
LEE MERWIN H	MERWIN H LEE	UNKNOWN WEST VALLEY CA	IN04: Proceeds from Matured Policies		\$3,650.29	PRUDENTIAL INSURANCE COMPANY	<a href="#">ccb7ebe71e</a>
LEE MHYUNG WOO	MHYUNG WOO LEE	510 S ARDMORE AVE APT 331 LOS ANGELES CA 90020	CK15: Other Outstanding Official Cks		\$19,703.28	BANK OF AMERICA - CALIFORNIA	<a href="#">371760ca0b</a>
LEE MIA M	MIA M LEE	6 DEARBORN IRVINE CA 92602-2418	IN01: Indiv Policy Ben or Claim Paym		\$3,415.59	ALLSTATE VEHICLE AND PROPERTY INS CO.	<a href="#">7d953f69b5</a>
LEE MICHAEL	MICHAEL LEE	1319 N FORMOSA AVE LOS ANGELES CA 90046	MS08: Accounts Payable		\$4,777.50	BROADCAST MUSIC INC	<a href="#">4b4a9c9da8</a>
LEE MICHAEL	MICHAEL LEE	PO BOX 657 PENNGROVE CA 94951-	76 : Other		\$2,566.44	CALIFORNIA STATE AUTO ASSOC INTER INSURANCE BUREAU	<a href="#">e1da4d9e64</a>

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LEE MICHAEL	MICHAEL LEE	234 S AVENUE 21 LOS ANGELES CA 90031-	82 : Savings accts/crdt union shrs		\$4,236.91	FIRST INTERSTATE BANK OF CALIFORNIA	<a href="#">6a34298b44</a>
LEE MICHAEL	MICHAEL LEE	1687 SHADOW OAKS PL THOUSAND OAKS CA 91362-1926	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$2,500.99	PRUDENTIAL FINANCIAL INC	<a href="#">c9e19a2786</a>
LEE MICHAEL	MICHAEL LEE	2548 WALNUT AVE APT 26 CARMICHAEL CA 95608	IN01: Indiv Policy Ben or Claim Paym		\$7,629.67	PRUDENTIAL INSURANCE COMPANY	<a href="#">f609dacd82</a>
LEE MICHAEL CHAO-CHUN	MICHAEL CHAO-CHUN LEE	758 SINGING WOOD DR ARCADIA CA 91006	TR04: Escrow Accounts		\$3,247.25	WASHINGTON MUTUAL BANK (68-0172274)	<a href="#">91669df41f</a>
LEE MICHAEL CHEN	MICHAEL CHEN LEE	1628 NILDA AVENUE MOUTAIN VIEW CA 94040-3713	TR04: Escrow Accounts		\$5,363.71	FIRST AMERICAN TITLE COMPANY	<a href="#">a91a37f62e</a>
LEE MICHAEL J	MICHAEL J LEE	111 N MOORE AVE APT F MONTEREY PARK CA 91754	MS09: Credit Balance-Accts Rec		\$4,733.83	JPMORGAN CHASE BANK N.A (300056)	<a href="#">e68952b9d1</a>
LEE MICHAEL KYIN CHIN	LEE MICHAEL KYIN CHIN	C/O NORA LEE UNIT #1501-8033 SABA RAOD RICHMOND BC V6Y 4MA CA 0	SC20: Credit Balances		\$4,503.30	CHARLES SCHWAB & CO. INC	<a href="#">76cbca1ad1</a>
LEE MICHAEL KYIN CHIN	LEE MICHAEL KYIN CHIN	C/O NORA LEE UNIT #1501-8033 SABA RAOD RICHMOND BC V6Y 4M8 CA 0	SC20: Credit Balances		\$3,923.90	CHARLES SCHWAB & CO. INC	<a href="#">90f8e8e1ea</a>
LEE MICHAEL LAI MD	MICHAEL LAI LEE MD	4574 SHERI LYN COURT LAS VEGAS NV 89121-5942	SC12 - UNDERLYING SHARES/OWNER CERTS		\$15,372.50	AMERICAN PHYSICIANS SERVICE CORP	<a href="#">942662da70</a>
LEE MICHAEL V	MICHAEL V LEE	LOMAS INS. SERVICES 17330 BROOKHURST STE 360 FOUNTAIN VALLEY CA 92708-0000	68 : Insurance claim checks		\$2,967.87	CENTURY-NATIONAL INSURANCE COMPANY	<a href="#">6dc8f34207</a>
LEE MICHAEL Y	MICHAEL Y LEE	10530 ROCHESTER AVE LOS ANGELES CA 90024	AC02: Savings Accounts		\$5,838.10	HSBC BANK USA NA (HOLDER 03)	<a href="#">fd8a30ba83</a>
LEE MICHELLE	MICHELLE LEE	2308 DURANT AVE 8 BERKELEY CA 94704	MS17: Misc Intangible Property		\$9,590.11	PAYPAL INC	<a href="#">0ee23b4871</a>

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LEE MICHELLE H	MICHELLE H LEE	0	CK15: Other Outstanding Official Cks		\$3,334.96	FLAGSTAR BANK	<a href="#">1711cc3108</a>
LEE MICHELLE JIN	MICHELLE JIN LEE	315 N. ASSOCIATED RD. #208 BREA CA 92821	IN01: Indiv Policy Ben or Claim Paym		\$2,745.41	TOPA INSURANCE COMPANY	<a href="#">290cdf409a</a>
LEE MICHELLE S	MICHELLE S LEE	C/O REFUND/RATE LOCK DEPOSIT 1 UNKNOWN 0	CK01: Cashier's Checks		\$6,750.00	MUFG UNION BANK N.A.	<a href="#">38d9705d3f</a>
LEE MI HWA	MI HWA LEE	AVELLANEDA 3024 BS AS CAP FED ARGENTINA ?? 0	AC01: Checking Accounts		\$2,768.75	BANK OF HOPE	<a href="#">0ea9a14838</a>
LEE MIIN HUEY	MIIN HUEY LEE	4170 OAK HILL AVE PALO ALTO CA 94306-3720	AC01: Checking Accounts		\$6,973.14	BANK OF AMERICA - CALIFORNIA	<a href="#">9804293ffd</a>
LEE MI K	MI K LEE	PO BOX 8 LOS ALTOS CA 94023-	11 : Securities	INTEL CORPORATIO N	\$5,738.06	INTEL CORPORATION	<a href="#">956d038343</a>
LEE MIKE	MIKE LEE	4515 TEMPRANO CT SAN DIEGO CA 92124-2216	SC12: Underlying Shares/Outstand Cer	UNITI GROUP INC	\$4,286.21	MORGAN STANLEY GRA	<a href="#">c8e43e4e70</a>
LEE MIKE	MIKE LEE	4515 TEMPRANO CT SAN DIEGO CA 92124-2216	SC01: Dividends		\$3,256.06	MORGAN STANLEY GRA	<a href="#">5cd591d1cb</a>
LEE MIKE	MIKE LEE	4515 TEMPRANO CT SAN DIEGO CA 92124	SC20: Credit Balances		\$60,434.02	CITI	<a href="#">0abec924f9</a>
LEE MIKE K	MIKE K LEE	4515 TEMPRANO CT. SAN DIEGO CA 92124	MS16: Misc Outstanding Checks		\$20,088.34	CITIGROUP INC	<a href="#">3fd460d96c</a>
LEE MILDRED MRS	MRS LEE MILDRED	PO BOX 480070 LOS ANGELES CA 90048-1070	SC19: Dividend Reinvestment Plan	CHEVRON CORPORATIO N	\$6,533.84	CHEVRON CORPORATION	<a href="#">e7ec8ff827</a>
LEE MILTON K	MILTON K LEE	1930 15TH ST SAN FRANCISCO CA 94114-1796	SC13: Funds for Liquidation		\$14,175.00	APPLIED MATERIALS INC	<a href="#">64ee180ddb</a>
LEE MIN	MIN LEE	404 SHATTO PL APT 516 LOS ANGELES CA 90020-	79 : Refunds		\$2,993.69	VOLVOFINANCE NORTH AMERICA	<a href="#">d30ffb4104</a>
LEE MIN CHEN	MIN CHEN LEE	29 SILVERWOOD LANE POMONA CA 91766-4896	SC13: Funds for Liquidation		\$4,357.72	COLUMBIA EUROPE FUND-B	<a href="#">32079ed614</a>

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LEE MINE FEI	MINE FEI LEE	420 N. ATLANTIC BLVD. MONTEREY PARK CA 91754-	82 : Savings accts/crdt union shrs		\$4,655.51	GENERAL BANK	<a href="#">db493fd14e</a>
LEE MING	MING LEE	20130 CHANNING LANE YORBA LINDA CA 92887	MS16: Misc Outstanding Checks		\$5,803.18	INDYMAC MORTGAGE SERVICES	<a href="#">52520ce317</a>
LEE MING-CHAIN	MING-CHAIN LEE	2390 ROANOKE ROAD SAN MARINO CA 91108-	04 : Dividends		\$2,682.17	MORGAN STANLEY DEAN WITTER (SHARES)	<a href="#">e87cc1a559</a>
LEE MING CHU	MING CHU LEE	PO BOX 812114 LOS ANGELES CA 90081-0019	AC01: Checking Accounts		\$2,557.40	JPMORGAN CHASE BANK N.A. (703)	<a href="#">062b0ec38d</a>
LEE MING F	MING F LEE	18750 DINA PL CERRITOS CA 90703	SC20: Credit Balances		\$71,710.91	MERRILL LYNCH PF AND S INC	<a href="#">c61b54f756</a>
LEE MING F	MING F LEE	18750 DINA PL CERRITOS CA 90703-	11 : Securities	METLIFE INC	\$25,066.55	METLIFE, INC	<a href="#">a3de19b5e3</a>
LEE MING F	MING F LEE	18750 DINA PL CERRITOS CA 90703	SC16: Mutual Funds	JANUS CAPITAL GLOBAL LIFE SCIENCES FD	\$25,569.00	MERRILL LYNCH PF AND S INC	<a href="#">71f33d1dd4</a>
LEE MING F	MING F LEE	18750 DINA PL CERRITOS CA 90703	SC01: Dividends		\$3,385.86	MERRILL LYNCH 2	<a href="#">13d399a59d</a>
LEE MING GUAM	MING GUAM LEE	747 CHIA CHANG RD. NAN TZU DIS KAOHSIUNG, TAIW	82 : Savings accts/crdt union shrs		\$5,513.03	FAR EAST NATIONAL BANK	<a href="#">e6a13471ca</a>
LEE MING HAO	MING HAO LEE	9315 LAURENTIAN DR SAN DIEGO CA 92129-3131	AC01: Checking Accounts		\$5,275.51	WELLS FARGO BANK NA APECS 1009	<a href="#">d471721979</a>
LEE MING HSIEN	MING HSIEN LEE	2F-1 #33 LN 151 SEC. 4 JEN AI ROAD TAIPEI TAIWAN	82 : Savings accts/crdt union shrs		\$5,827.70	FAR EAST NATIONAL BANK	<a href="#">c569390dac</a>
LEE MING K	MING K LEE	36 VILLAGE ROAD FLAT 3A HAPPY V	56 : Checking accounts, dmnd deposit		\$3,247.19	BANK OF AMERICA NT&SA BRANCH:0033-SAN FRANCISCO MAIN	<a href="#">f3cba4d1d6</a>

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LEE MING L	MING L LEE	1839 AVENIDA DEL CANADA ROWLAND HEIGHTS CA 91748-4140	11 : Securities	METLIFE INC	\$7,526.53	METLIFE INC COMMON (CA)	<a href="#">cad8c27d8b</a>
LEE MING LAN	MING LAN LEE	PO BOX 116 PLACENTIA CA 92871	SC08: Shares of Stocks (Rtrnd by PO)	TAIWAN SEMICONDUCTOR MFG COADR	\$4,272.81	SCOTTRADE INC	<a href="#">3bbfa44a33</a>
LEE MING M	MING M LEE	10408 TAIPEI BALDWIN PARK CA 91706-4621	83 : Time deposits, CD accounts		\$3,172.69	WASHINGTON MUTUAL BANK FA	<a href="#">0cb68509f5</a>
LEE MINGSHING	MINGSHING LEE		82 : Savings accts/crdt union shrs		\$2,542.62	AMERICA CALIFORNIA BANK	<a href="#">0f8012ddd3</a>
LEE MING Y	MING Y LEE	57-59 CONNAUGHT RD C CENTRAL	56 : Checking accounts, dmnd depsit		\$3,131.65	BANK OF AMERICA	<a href="#">e0ca20d152</a>
LEE MING-YANG	MING-YANG LEE	10811 BARRINGTON BRIDGE CT CUPERTINO CA 95014-0000	AC02: Savings Accounts		\$2,837.19	BANK OF AMERICA - CALIFORNIA	<a href="#">e726a88400</a>
LEE MING YUNG	MING YUNG LEE	931 N GAINSBOROUGH DR PASADENA CA 91107-	56 : Checking accounts, dmnd depsit		\$2,972.56	FIRST CONTINENTAL BANK	<a href="#">e85fb760a4</a>
LEE MIN H	MIN H LEE	5 PANDAN VALLEY 05 702 BANHINIA TERRACE SINGAPORE 597629	AC01 - CHECKING ACCOUNTS		\$5,261.56	CITIBANK NA	<a href="#">45c9c83769</a>
LEE MINH H	MINH H LEE	4909 LAKEWOOD BLVD STE 401 LAKEWOOD CA 90712-2439	AC01: Checking Accounts		\$13,795.00	U.S. BANK N.A.	<a href="#">4148b5442c</a>
LEE MINHO	MINHO LEE	6408 VIA BARON RANCHO PALOS VERDES CA 90275-6919	AC01: Checking Accounts		\$2,530.11	CITIBANK NA	<a href="#">55c8c676f0</a>
LEE MINOR ESTHER CUST	LEE MINOR ESTHER CUST	815 FOX GLEN PLACE WALNUT CREEK CA 94598-5402	SC02: Interest (Bond Coupons)		\$3,478.20	GEORGESON INCORPORATED	<a href="#">9e25ddd912</a>
LEE MINOR SCOTT UGMA	LEE MINOR SCOTT UGMA	815 FOX GLEN PLACE WALNUT CREEK CA 94598-5402	SC02: Interest (Bond Coupons)		\$3,478.20	GEORGESON INCORPORATED	<a href="#">8cc3934376</a>
LEE MINSIM	MINSIM LEE	7075 ANJOU CREEK CIR SAN JOSE CA 95120	MS05: Customer Overpayments		\$2,539.02	BANK OF AMERICA NA	<a href="#">5f84497fa2</a>
LEE MIN SOO	MIN SOO LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$207,181.64	BANK OF AMERICA - CALIFORNIA	<a href="#">ec346b7e28</a>

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LEE MINTIE	MINTIE LEE	P O BOX 71 WEST SACRAMENTO CA 95691-0071	10 : Shares exchanged for shares	WESTAMERIC A BANCORPORA TION	\$3,885.17	WESTAMERICA BANCORPORATION WABC	<a href="#">90dfbe5916</a>
LEE MIOK	MIOK LEE	444 SARATOGA AVE APT 29E SANTA CLARA CA 95050-6276	AC01: Checking Accounts		\$3,407.92	BANK OF AMERICA - CALIFORNIA	<a href="#">26fe52865e</a>
LEE MI R	MI R LEE	755 E PICO BLVD LOS ANGELES CA 90021-2105	79 : Refunds		\$4,052.67	DISCOVER BANK	<a href="#">bd841e26e7</a>
LEE MI R	MI R LEE	LIAN BINH CHUAN THAN AN BINH DUONG 0	AC02: Savings Accounts		\$3,390.59	BANK OF AMERICA - CALIFORNIA	<a href="#">98bd63d23c</a>
LEE MI S	MI S LEE	20 ARRIVO DR MISSION VIEJO CA 92692	AC01: Checking Accounts		\$14,484.34	NYB CITIBANK NA	<a href="#">5a33e5638a</a>
LEE MI S	MI S LEE	1201 4TH AVE LOS ANGELES CA 90019	MS16: Misc Outstanding Checks		\$6,894.17	OCWEN FINANCIAL CORPORATION	<a href="#">52f3a27933</a>
LEE MI S	MI S LEE	20 ARRIVO DR MISSION VIEJO CA 92692	AC01: Checking Accounts		\$69,206.61	NYB CITIBANK NA	<a href="#">cfe15f55d3</a>
LEE MI YOUNG	MI YOUNG LEE		AC01: Checking Accounts		\$4,993.49	WELLS FARGO BANK NA	<a href="#">5e1dee08f8</a>
LEE MI Z	MI Z LEE	9747 HORLEY AVE DOWNEY CA 90240-3146	AC01: Checking Accounts		\$6,343.88	WELLS FARGO BANK NA	<a href="#">4a5ff4aeaa</a>
LEE MOI X	MOI X LEE	322 S AVENUE 21 LOS ANGELES CA 90031-2220	11 : Securities	METLIFE INC	\$2,527.22	METLIFE INC COMMON (CA)	<a href="#">d91ab67a2c</a>
LEEMON MARGARET M	MARGARET M LEEMON	925 CONSTITUTION DR FOSTER CITY CA 94404-1830	82 : Savings accts/crdt union shrs		\$14,734.57	CALIFORNIA FEDERAL BANK	<a href="#">986700ba4a</a>
LEEMON MARGARET M	MARGARET M LEEMON	925 CONSTITUTION DR FOSTER CITY CA 94404-1830	AC02: Savings Accounts		\$3,464.07	CITIBANK NA	<a href="#">a82d48270b</a>
LEEMON SAMUEL R	SAMUEL R LEEMON	5747 MELROSE AVE #100 LOS ANGELES CA 90038-3807	82 : Savings accts/crdt union shrs		\$3,717.47	WELLS FARGO BANK, N.A., SIXTH & GRAND	<a href="#">323b3cb1c2</a>
LEEMON SERAPHIM S	SERAPHIM S LEEMON	925 CONSTITUTION DR FOSTER CITY CA 94404-1830	AC02: Savings Accounts		\$3,464.07	CITIBANK NA	<a href="#">37f49a942c</a>

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LEEMON SERAPHIM S	SERAPHIM S LEEMON	925 CONSTITUTION DR FOSTER CITY CA 94404-1830	82 : Savings accts/crdt union shrs		\$14,734.57	CALIFORNIA FEDERAL BANK	<a href="#">3f20f41d29</a>
LEEMON SERAPHIM S	SERAPHIM S LEEMON	925 CONSTITUTION DRIVE FOSTER CITY CA 94404-	83 : Time deposits, CD accounts		\$7,339.17	WORLD SAVINGS BANK, FSB	<a href="#">d3f1e38b72</a>
LEE MOO N	MOO N LEE	18711 CHRISTINA AVE CERRITOS CA 90703-8418	AC01: Checking Accounts		\$21,522.00	BANK OF AMERICA - PRE-PAID CARD	<a href="#">9329b7e00d</a>
LEE MOONBEAM T	MOONBEAM T LEE	1201 OXFORD ST BERKELEY CA 94709--142	11 : Securities	NUVEEN CAL INSD MUNI BD I	\$11,314.95	JP MORGAN FIND SERVICES (FORMERLY CHASE GLOBAL SERVICE)	<a href="#">4a69d7446a</a>
LEE MOON J	MOON J LEE	1350 N CAMBRIDGE 22 ORANGE CA 92667-	56 : Checking accounts, dmnd depsit		\$5,135.06	CALIFORNIA KOREA BANK	<a href="#">767b9c68e4</a>
LEE MOON JA OH	LEE MOON JA OH	6157 SILVERBROOK W WEST BLOOMFIELD MI 48322-1017	AC02: Savings Accounts		\$3,614.74	PNC BANK NATIONAL ASSOCIATION	<a href="#">8eb6473fd2</a>
LEE MOON K	MOON K LEE	418 BEACH ST #A SAN FRANCISCO CA 94133--	82 : Savings accts/crdt union shrs		\$3,120.43	BANK OF AMERICA N.A. BRANCH:0268-COLU MBUS BRANCH	<a href="#">15662d5085</a>
LEE MORRIS	MORRIS LEE	3597 SUNNYDALE CT SAN JOSE CA 95117	MS04: Payments for Goods & Services		\$7,495.64	TOYOTA MOTOR CREDIT COPORATION	<a href="#">133dc4325c</a>
LEE MORRIS	MORRIS LEE	336 NORTH SHERBOURNE APT 2 LOS ANGELES CA 90048-	11 : Securities	AIR EXPRESS INTL	\$2,581.82	AIR EXPRESS INTERNATIONAL	<a href="#">8231122af2</a>
LEE MR	MR LEE	3454 WEST 1ST ST LOS ANGELES CA 90004-	85 : Vendor payments		\$3,120.19	SCE	<a href="#">b364ce5e7e</a>
LEE MUM F	MUM F LEE	1342 GREEN ST APT 2 SAN FRANCISCO CA 94109-1943	12 : Securities exchanged for cash		\$3,006.00	CHASE MANHATTAN BOND PRICIPLE & INTEREST # 1	<a href="#">6f3ac05b8d</a>
LEE MUN F	MUN F LEE	1342 GREEN ST SAN FRANCISCO CA 94109-	04 : Dividends		\$11,586.60	ABC TELEVISION INC	<a href="#">abb4580ad6</a>

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LEE MUN F	MUN F LEE	1342 GREEN ST SAN FRANCISCO CA 94109-1943	15 : Liquidating fund earnings		\$4,020.00	RAMADA INNS INC 5% CONV SUB DEB DUE 1996	<a href="#">00d2b38a1e</a>
LEE MUN QUOCK	MUN QUOCK LEE	201 W MARKLAND DR MONTEREY PARK CA 91754	IN03: Proceeds Due Beneficiaries		\$11,975.92	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">ea73ef0636</a>
LEE MUN TING	MUN TING LEE	641 EDINBURGH ST SAN FRANCISCO CA 94112-3532	SC12: Underlying Shares/Outstand Cer	MANULIFE FINANCIAL	\$16,622.14	MANULIFE FINANCIAL CORPORATION	<a href="#">a836c15c98</a>
LEE MUZELLA	MUZELLA LEE	877 37TH ST OAKLAND CA 94608-3910	IN04: Proceeds from Matured Policies		\$5,419.72	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">7eae986a54</a>
LEE MYEONG H	MYEONG H LEE	650 TAMARACK AVE NO 1003 BREA CA 92821	AC01: Checking Accounts		\$5,186.11	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">f8b5748486</a>
LEE MYEONG SOOK	MYEONG SOOK LEE	101 902 WOOSUNG BORAA NAMCHUN DONG NAM KU PUSAN	AC01 - CHECKING ACCOUNTS		\$6,118.95	CITIBANK NA	<a href="#">7d7154cbf3</a>
LEE MYEONG SUN	MYEONG SUN LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$9,386.00	BANK OF AMERICA - CALIFORNIA	<a href="#">ff270f2f11</a>
LEE MYONG IM	MYONG IM LEE	8877 GARDEN GROVE BLVD GARDEN GROVE CA 92844-1249	SC16: Mutual Funds	MAINSTAY MODERATE ALLOC I	\$3,865.08	MAINSTAY MODERATE ALLOC INVESTOR CLASS	<a href="#">6a194f701d</a>
LEE MYONG K	MYONG K LEE	PO BOX 8011 NEWPORT CA 92658-	11 : Securities	MINNESOTA POWER & LIGHT	\$5,413.03	MINNESOTA PWR AND LIGHT %SSB	<a href="#">367983c5a4</a>
LEE MYOUNGHI	MYOUNGHI LEE	550 KINGSLEY AVE. PALO ALTO CA 94301	MS08: Accounts Payable		\$3,558.30	THE JOHNS HOPKINS HEALTH SYSTEM CORP	<a href="#">93d4645831</a>
LEE MYRA J	MYRA J LEE	145 CORTLAND AVE SAN FRANCISCO CA 94110-5557	82 : Savings acct/crd union shrs		\$7,703.03	CALIFORNIA FEDERAL BANK	<a href="#">2f7d5f8878</a>

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LEE MYUNG KEUN	MYUNG KEUN LEE	2092 HESSEN ST FULLERTON CA 92833-5045	MS16: Misc Outstanding Checks		\$2,645.79	COUNTRYWIDE FORECLOSURE RELIEF PROGRAM S	<a href="#">f3bf01651d</a>
LEE NAI H	NAI H LEE	14870 COUNTRY CREEK CT CHINO HILLS CA 91709-5160	11 : Securities	PRUDENTIAL FINANCIAL INC	\$3,009.46	PRUDENTIAL FINANCIAL INC DEMUTE COMMON (	<a href="#">0a3b88b0a4</a>
LEEN ALLAH G	ALLAH G LEEN	208 PARK AVENUE RICHMOND CA 94805-	63 : Endowments		\$3,013.99	PRUDENTIAL INSURANCE COMPANY	<a href="#">07903bab49</a>
LEE NAM G	NAM G LEE	290 IGNACIO VALLEY CIR NOVATO CA 94949-	82 : Savings accts/crdt union shrs		\$5,420.82	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">aa80134c93</a>
LEE NAM OK	NAM OK LEE	2415 W 239TH ST TORANCE CA 90501-5926	SC16: Mutual Funds	EATON VANCE CALIF MUNI INCOME FD CL A	\$2,837.12	CALIFORNIA MUNICIPALS FUND CLASS A	<a href="#">054f1f22b4</a>
LEE NANCY	NANCY LEE	2901 W OLIVE AVENUE BURBANK CA 91505-4536	68 : Insurance claim checks		\$2,763.48	STATE FARM GENERAL INSURANCE COMPANY	<a href="#">1a3b6a5b58</a>
LEE NANCY	NANCY LEE	335 BUKIT TIMAH RD 23 01 SINGAPORE 259718 0	AC01: Checking Accounts		\$38,669.77	BANK OF AMERICA - CALIFORNIA	<a href="#">3766046c9f</a>
LEE NANCY JO	NANCY JO LEE	3872 35TH AVE APT 4 OAKLAND CA 94619-1454	SC13: Funds for Liquidation		\$29,732.79	EVG ENVISION GROWTH AND INC-A	<a href="#">b75c2e7856</a>
LEE NANCY L	NANCY L LEE	13806 FAUST AVE BELLFLOWER CA 90706-2622	IN03: Proceeds Due Beneficiaries		\$9,212.45	LINCOLN NATIONAL LIFE INSURANCE COMPANY	<a href="#">665836f4b7</a>
LEE NAPARAT S	NAPARAT S LEE	4051 BEMIS ST LOS ANGELES CA 90039-	64 : Escrow check/deposit/Disputed		\$2,802.02	GOLD COAST ESCROW	<a href="#">a9f546d5d7</a>
LEE NATALIA	NATALIA LEE	1359 XIMENO AVE APT 3 LONG BEACH CA 90804-3068	SC12: Underlying Shares/Outstand Cer	COMCAST CORP NEW	\$4,475.12	COMCAST CORP	<a href="#">c6b346f188</a>
LEE NATHAN	NATHAN LEE	13900 PANAY WAY APT M324 MARIANA DEL REY CA 90292	SC20: Credit Balances		\$7,307.40	TD AMERITRADE CLEARING INC.	<a href="#">a364635251</a>

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LEE NATHAN	NATHAN LEE	30 MASON ST SAN FRANCISCO CA 94102-0000	11 : Securities	SUBURBAN PROPANE PARTNERS LP	\$6,180.61	PERSHING LLC	<a href="#">98cb94fe7a</a>
LEEN CARL R	CARL R LEEN	208 PARK AVENUE RICHMOND CA 94805-	63 : Endowments		\$3,013.99	PRUDENTIAL INSURANCE COMPANY	<a href="#">6f90fe51ee</a>
LEE N CLIFFORD	CLIFFORD N LEE	751 WARRING DR 3 SAN JOSE CA 95123	IN03: Proceeds Due Beneficiaries		\$4,662.62	PRUDENTIAL INSURANCE COMPANY	<a href="#">7d3613c3bb</a>
LEEND AGNAR M	AGNAR M LEEND	449 NAPA ST MORRO BAY CA 93442-2527	10 : Shares exchanged for shares	ANGLOGOLD ASHANTI LTD SPONSORED ADR	\$5,490.70	ANGLOGOLD LTD ADR/WESTERN DEEP LEVELS LTD ADR	<a href="#">b05471ff3b</a>
LEENDERS HENRY	HENRY LEENDERS	5443 LONG BEACH BLVD LONG BEACH CA 90805	AC03: Mature CD or Save Cert		\$5,334.14	CITIBANK NA	<a href="#">d472fe3bed</a>
LEE NELLIE J	NELLIE J LEE	1000 N POINT ST APT 1403 SAN FRANCISCO CA 94109-1061	SC16: Mutual Funds	FRANKLIN DYNATECH FUND	\$3,210.67	FRANKLIN TEMPLETON INVESTMENT SERVICES	<a href="#">2e554edbc3</a>
LEE NELLIE S	NELLIE S LEE	3225 GRAND AVE KENT APTS 3 OAKLAND CA 94610	IN03: Proceeds Due Beneficiaries		\$2,701.83	NEW YORK LIFE INSURANCE CO.	<a href="#">bba9f584d3</a>
LEE NELSON YU G	LEE NELSON YU G	9029 N FOWLER AVE CLOVIS CA 93611-8626	11 : Securities	PRINCIPAL FINANCIAL GROUP	\$2,814.65	PRINCIPAL FINANCIAL GROUP INC COMMON	<a href="#">fbed6fc13d</a>
LEE NGA KAM	NGA KAM LEE	2 FL BLOCK C CHEUN SHING GARDE 211 SIU HANG TSUEN TUEN MUN NT	AC01 - CHECKING ACCOUNTS		\$5,774.95	CITIBANK NA	<a href="#">2d5ac57fcf</a>
LEE NGAN J	NGAN J LEE	2233 GREENWHICH ST SAN FRANCISCO 94133-	82 : Savings accts/crdt union shrs		\$20,908.95	FIRST NATIONWIDE BANK	<a href="#">379fbb190a</a>
LEE NGAUY	NGAUY LEE	3407 GREENWOOD AVE LOS ANGELES CA 90066-2238	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$2,728.34	PRUDENTIAL FINANCIAL INC	<a href="#">f7ce712b44</a>

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LEE NIANGMEY	NIANGMEY LEE	1211 HUNTINGDON DR SAN JOSE CA 95129	SC12: Underlying Shares/Outstand Cer		\$2,868.52	E*TRADE FINANCIAL CORPORATION	<a href="#">0dc9639f46</a>
LEE NICOLA E	NICOLA E LEE	50 PARK RD. BANBURY OXON OX16 0DN CA 0	SC12: Underlying Shares/Outstand Cer	TENN VLY AUTH A 6.50%29P	\$7,692.56	CHARLES SCHWAB & CO. INC.	<a href="#">4563585684</a>
LEE NICOLA E	NICOLA E LEE	50 PARK RD. BANBURY OXON OX16 0DN CA 0	SC20: Credit Balances		\$4,077.54	CHARLES SCHWAB & CO. INC	<a href="#">092d40498d</a>
LEE NIM C	NIM C LEE	7-9 MAC DONNELL RD, 6TH FLOOR HOOVER COURT HO	82 : Savings accts/crdt union shrs		\$7,966.56	BANK OF AMERICA NT&SA BRANCH:0033-SAN FRANCISCO MAIN	<a href="#">493c2e2ce7</a>
LEE NOEL	NOEL LEE	5 PINE COURT HILLSBOROUGH CA 94010-	64 : Escrow check/deposit/Disputed		\$3,343.75	PHH MORTGAGE CORPORATION	<a href="#">3c8aec3acb</a>
LEE NORA A JT	LEE NORA A JT	24 CHATSWORTH BLVD SAN DIEGO CA 92106-1669	SC08: Shares of Stocks (Rtrnd by PO)	Multiple	\$3,932.16	AMERICAN CAPITAL COMSTOCK FUND-A	<a href="#">f7777c0f99</a>
LEE NORINE N	NORINE N LEE	1550 N NOBHILL DR AZUSA CA 91702-1549	IN03: Proceeds Due Beneficiaries		\$77,500.00	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">5ac3af4513</a>
LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	11 : Securities	WASHINGTON MUTUAL INC	\$42,548.22	WASHINGTON MUTUAL C/O UPRR ON BEHALF OF MELLON AS AGENT	<a href="#">ccf2f3d7cd</a>
LEE NORMAN	NORMAN LEE	412 BAMBOO LN LOS ANGELES CA 90012-1702	SC12: Underlying Shares/Outstand Cer	DTE ENERGY CO	\$27,602.34	DTE ENERGY COMPANY	<a href="#">95df2f978c</a>
LEE NORMAN	NORMAN LEE	412 BAMBOO LN LOS ANGELES CA 90012-1702	SC12: Underlying Shares/Outstand Cer	ALLSTATE CORPORATION	\$4,373.81	ALLSTATE CORP	<a href="#">9387f8f26f</a>
LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	56 : Checking accounts, dmnd depsit		\$3,527.39	COAST FEDERAL BANK	<a href="#">a288590e17</a>
LEE NORMAN	NORMAN LEE	412 BAMBOO LN LOS ANGELES CA 90012-1702	SC01: Dividends		\$3,352.00	DTE ENERGY COMPANY	<a href="#">bc882b9a6c</a>

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LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-3315	SC12: Underlying Shares/Outstand Cer	COMCAST CORP NEW	\$14,350.10	COMCAST CORP	<a href="#">483569b3d4</a>
LEE NORMAN	NORMAN LEE	0	CK01: Cashier's Checks		\$3,840.00	WELLS FARGO BANK NA APECS 111	<a href="#">cc07d2804c</a>
LEE NORMAN	NORMAN LEE	0	SC08: Shares of Stocks (Rtrnd by PO)	CHEVRON CORPORATIO N	\$5,262.76	CHEVRON CORPORATION	<a href="#">ae15d448c8</a>
LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-3315	11 : Securities	DISNEY WALT COMPANY	\$3,838.61	THE WALT DISNEY COMPANY	<a href="#">fb3426ee64</a>
LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-3315	11 : Securities	DISNEY WALT COMPANY	\$10,236.30	THE WALT DISNEY COMPANY	<a href="#">da8f571ffc</a>
LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-0000	CK05: Drafts		\$3,534.65	SOUTHWEST SECURITIES	<a href="#">dd6214b2f9</a>
LEE NORMAN	NORMAN LEE	412 BAMBOO LN LOS ANGELES CA 90012-1702	10 : Shares exchanged for shares	VIACOM INC B	\$71,419.62	VIACOM INCORPORATED/CBS CORPORATION	<a href="#">fd2ce3c83f</a>
LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026	SC08: Shares of Stocks (Rtrnd by PO)	AT & T INC	\$9,198.56	AT&T INC	<a href="#">2ee2403c1d</a>
LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	11 : Securities	VODAFONE GROUP PLCADR	\$7,251.21	VODAFONE GROUP, PLC.	<a href="#">28e6c42c82</a>
LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	11 : Securities	WASHINGTON MUTUAL INC	\$9,362.70	WASHINGTON MUTUAL INC. C/O UPRR ON BEHALF OF	<a href="#">3c504d9246</a>
LEE NORMAN	NORMAN LEE	P.O. BOX 563 WINNEMACCA NV 89446	MS01 - WAGES,PAYROLL,SA LARY		\$6,687.42	HAWAII STATE OF - WAGE STANDARDS DIVISION	<a href="#">cd5ec6fe6f</a>
LEE NORMAN	NORMAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	15 : Liquidating fund earnings		\$5,336.37	AT&T INC	<a href="#">dd2bb2a1f6</a>
LEE NORMAN S	NORMAN S LEE	565 41ST AVE 0	CK01: Cashier's Checks		\$3,036.00	WELLS FARGO BANK NA APECS 1	<a href="#">9291f82117</a>

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LEE OAK	OAK LEE	2740 RIDGEPINE DR LA CRESCENTA CA 91214	SC16: Mutual Funds	LM CLEARBRIDGE DIV STRATEGY FD CL 1	\$18,814.61	PRIMERICA SHAREHOLDER SERVICES	<a href="#">88839e2e8b</a>
LEE ODDIST W	ODDIST W LEE	313 ATHENS ST ALTADENA CA 99999	IN03: Proceeds Due Beneficiaries		\$7,001.36	PRUDENTIAL INSURANCE COMPANY	<a href="#">3a81a2c392</a>
LEE OK KEE	OK KEE LEE	70 SUN VALLEY DR WALNUT CREEK CA 94597	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">732b59374c</a>
LEE OLIVER	OLIVER LEE	718E MARLBORO CT CLAREMONT CA 91711-0000 CLAREMONT CA 91711	IN01: Individ Policy Ben or Claim Paym		\$11,671.44	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">c04206d92a</a>
LEE OMETA P	OMETA P LEE	5365 W BANGOR ST LOS ANGELES CA 90016-2114	82 : Savings accts/crdt union shrs		\$2,771.78	WELLS FARGO BANK, N.A., WILSHIRE SAN VINCENTE	<a href="#">5b754ce243</a>
LEE ONER E	ONER E LEE	18584 LANCASHIRE WAY SAN DIEGO CA 92128-	68 : Insurance claim checks		\$6,790.00	UNUM LIFE INSURANCE CO. OF AMERICA	<a href="#">25955c7fd5</a>
LEE OPAL	OPAL LEE	2904 EDNA ST LAKE ISABELLA CA 93240	SC12: Underlying Shares/Outstand Cer	PPL CORPORATIO N	\$4,787.35	PPL CORP	<a href="#">b8eaf00a64</a>
LEE ORPHA	ORPHA LEE	1137 S GARFIELD AVE ALHAMBRA CA 91801-4714	SC12: Underlying Shares/Outstand Cer	VECTREN CORPORATIO N	\$2,814.76	VECTREN CORPORATION	<a href="#">45f1fc0fa2</a>
LEE ORPHA L	ORPHA L LEE	1137 S GARFIELD AVE ALHAMBRA CA 91801-4714	AC03: Mature CD or Save Cert		\$18,751.16	CITIBANK NA	<a href="#">81bdc6d972</a>

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LEE OWEN W	OWEN W LEE	514 WAR ADMIRAL AVE SAN JOSE CA 95111-	68 : Insurance claim checks		\$12,536.74	UNITED FIDELITY LIFE INSURANCE COMPANY	<a href="#">8891e9adfd</a>
LEE PANSU	PANSU LEE	950 S CATALINA LA CA 90020	MS16: Misc Outstanding Checks		\$6,964.50	WESTERN UNION FINANCIAL SVCS	<a href="#">6dbb9b768f</a>
LEE PAO C	PAO C LEE	1721 GRANT ST MONTEREY PARK CA 91754-	82 : Savings acct/crdt union shrs		\$2,705.16	SURETY SAVINGS AND LOAN ASSOCIATION	<a href="#">907195526c</a>
LEE PAO CHEN	PAO CHEN LEE	NO3 TUNG YUAN RD CHUNGLI IND ZONP TAOYUAN HSIEN	AC01 - CHECKING ACCOUNTS		\$7,729.17	CITIBANK NA	<a href="#">581e1395c2</a>
LEE PAO-HUA	PAO-HUA LEE	2585 JUNCTION AVE SAN JOSE CA 95134	MI01: Net Revenue Interest		\$2,753.65	PICONETICS INTELLECTUAL PROPERTY TRUST	<a href="#">9dc0d5803a</a>
LEE PAT JT	PAT JT LEE	3701 CENTURY DR BAKERSFIELD CA 93306-1242	SC12: Underlying Shares/Outstand Cer	INTEL CORPORATIO N	\$7,588.62	MORGAN STANLEY & CO	<a href="#">48bf10a452</a>
LEE PATRICIA	PATRICIA LEE	1085 TASMAN DR MBL HM PK SUNNYVALE 94089-	04 : Dividends		\$4,125.00	GENERAL MOTORS CORPORATION	<a href="#">0b85002b40</a>
LEE PATRICIA L	PATRICIA L LEE	MAR DEL SUR #24 FRACC PUEBLO NUEVO BARRA DE NAVIDAD 48987	AC01: Checking Accounts		\$5,801.97	BANAMEX USA	<a href="#">5842b1ff03</a>
LEE PATRICIA U	PATRICIA U LEE	9711 GRAHAM ST 4 CYPRESS CA 90630-3891	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$2,953.76	PRUDENTIAL FINANCIAL INC	<a href="#">a1c1fe972d</a>
LEE PATRICIA W	PATRICIA W LEE	2251 N RAMPART BLVD 130 LAS VEGAS NV 89128	SC16 - MUTUAL FUNDS		\$26,011.25	MFS FAMILY OF FUNDS	<a href="#">024a91f50f</a>
LEE PATRICK	PATRICK LEE	POBOX 72415 LOS ANGELES CA 90002-0415	83 : Time deposits, CD accounts		\$3,320.72	CITIBANK (WEST) FSB (CA)	<a href="#">cd7c44934a</a>
LEE PATRICK JAMES	PATRICK JAMES LEE	2211 DWIGHT ST SAN DIEGO CA 92104-4015	IN01: Indiv Policy Ben or Claim Paym		\$4,970.16	ALLSTATE LIFE INSURANCE COMPANY	<a href="#">601fc3e8a2</a>
LEE PAUL	PAUL LEE	1148 PREVOST PASS HENDERSON NV 89002-8948	SC08 - SHARES OF STOCK		\$0.00	SCOTTRADE INC	<a href="#">ceb28e90e2</a>

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LEE PAUL C	PAUL C LEE	28642 CHARREADAS LAGUNA NIGUEL CA 92677-4562	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$8,349.48	PRUDENTIAL FINANCIAL INC	<a href="#">f05126d7ca</a>
LEE PAULINE L	PAULINE L LEE	770 W 137TH ST HAWTHORNE CA 90250-7313	IN04: Proceeds from Matured Policies		\$5,329.68	PRUDENTIAL INSURANCE COMPANY	<a href="#">75a5b39637</a>
LEE PAULINE M	PAULINE M LEE	942 S MULLEN AVE LOS ANGELES CA 90019-	10 : Shares exchanged for shares	SBC COMMUNICATIONS INC	\$2,879.79	SBC COMMUNICATIONS INC	<a href="#">58fa9cfa39</a>
LEE PAUL K	PAUL K LEE	1711 S CRENSHAW BLVD LOS ANGELES CA 90019-6037	AC01: Checking Accounts		\$6,510.94	CITIBANK NA	<a href="#">130de0d6f9</a>
LEE PAUL O	PAUL O LEE	712 CARMEL AVE ALBANY CA 94706	IN03: Proceeds Due Beneficiaries		\$17,118.87	NEW YORK LIFE INSURANCE CO.	<a href="#">9cd7b22b74</a>
LEE PAUL S	PAUL S LEE	4913 REVLON DR LA CANADA FLINT CA 91011-3631	08 : Mutual/Money market funds	AMERICAN FD US GOVT SECS FUNDS CL A	\$14,300.29	U.S. GOVERNMENT SECURITIES FUND-A	<a href="#">30672cbaa6</a>
LEE PAUL S	PAUL S LEE	4913 REVLON DR LA CANADA FLINT CA 91011-3631	08 : Mutual/Money market funds	AMERICAN FD INCOME FD OF AMERICA CL A	\$68,404.21	THE INCOME FUND OF AMERICA-A	<a href="#">fc6e5beff7</a>
LEE PAUL S	PAUL S LEE	4913 REVLON DR LA CANADA FLINT CA 91011-3631	08 : Mutual/Money market funds	AMERICAN FD TX-EXMT BD FD AMERCL A	\$26,851.88	THE TAX-EXEMPT BOND FUND OF AMERICA-A	<a href="#">3c32beda5a</a>
LEE PAUL S	PAUL S LEE	6363 CHRISTIE AVE APT 1923 EMERYVILLE CA 94608	IN04: Proceeds from Matured Policies		\$8,016.50	NORTHWESTERN MUTUAL	<a href="#">6d571eebe8</a>
LEE PAUL S	PAUL S LEE	4913 REVLON DR LA CANADA FLINT CA 91011-3631	08 : Mutual/Money market funds	WASHINGTON MUTUAL INVESTORS FD A	\$105,937.18	WASHINGTON MUTUAL INVESTORS FUND-A	<a href="#">4afacfaa73</a>
LEE,PAUL S AND LISA	PAUL S LEE AND LISA	1988 21ST AVENUE SAN FRANCISCO, CA 94118-1205	TT: TTC - Payment Exceptions		\$2,004.65		<a href="#">cbf74267ec</a>

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LEE P C	C P LEE	HOLD	56 : Checking accounts, dmnd depsit		\$6,834.98	GENERAL BANK	<a href="#">34fee2648a</a>
LEE P DENISE	DENISE P LEE	0	CK01: Cashier's Checks		\$20,618.80	BANK OF MARIN	<a href="#">d037e706c1</a>
LEE P DENISE	DENISE P LEE	0	CK01: Cashier's Checks		\$20,618.80	BANK OF MARIN	<a href="#">45170b3489</a>
LEE PEARL C	PEARL C LEE	1199 MALLARD RIDGE LOOP SAN JOSE CA 95120-4171	SC12: Underlying Shares/Outstand Cer	CISCO SYSTEMS INC	\$3,058.38	CISCO SYSTEMS	<a href="#">2ea97bffb8</a>
LEE PEIPEI	PEIPEI LEE	13 DAFFODIL LN SAN CARLOS CA 94070	SC16: Mutual Funds	VANGUARD PRIME MNY MKT FUND	\$12,473.00	PRIME MONEY MKT FUND	<a href="#">78ee695a74</a>
LEE PEK M	PEK M LEE	2915 VIOLA ST OAKLAND CA 94619-1121	AC03: Mature CD or Save Cert		\$10,048.42	JPMORGAN CHASE BANK N.A. (703)	<a href="#">601a128e21</a>
LEE PENG C	PENG C LEE	120 ARDMORE DR SAN GABRIEL CA 91775-2902	AC01: Checking Accounts		\$3,111.70	CITIBANK NA (CCA)	<a href="#">aa9720ee3c</a>
LEE PENG F	PENG F LEE	629 N 7TH STREET MONTEBELLO CA 90640--	82 : Savings acct/crd union shrs		\$3,263.56	BANK OF AMERICA NT&SA BRANCH:1073-L A CHINATOWN BRANCH	<a href="#">c4b45e6b59</a>
LEE PER	PER LEE	949 BORANDRA AVE MOUNTAIN VIEW CA 94040-2624	SC08: Shares of Stocks (Rtrnd by PO)	PARAMOUNT COMMUNICATI ONS INC	\$2,535.13	PARAMOUNT COMMUNICATIONS INC	<a href="#">ede9ed4dd2</a>
LEEPER CHARLOTTE E	CHARLOTTE E LEEPER	2843 COCHISE COURT RANCHO CORDOV CA 95670-	62 : Death benefits		\$3,920.66	PRUDENTIAL INSURANCE COMPANY	<a href="#">7e11bc0230</a>
LEE PERCY	PERCY LEE	4207 SANTA ROSALIA DR LOS ANGELES CA 90008	IN03: Proceeds Due Beneficiaries		\$8,127.93	PRUDENTIAL INSURANCE COMPANY	<a href="#">6e782c9615</a>
LEEPER & DEROSE MARKETING	LEEPER & DEROSE MARKETING	P O BOX 1021072 SAN MARINO CA 91118-8770	85 : Vendor payments		\$9,644.96	PACTIV CORP VENDOR CHECKS	<a href="#">5f6b3fdec9</a>

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LEEPER HAZEL G	HAZEL G LEEPER	1014 RAY AVE LOS ALTOS CA 94022-	82 : Savings accts/crdt union shrs		\$3,723.41	LINCOLN SAVINGS AND LOAN ASSN	<a href="#">ca8846ad24</a>
LEEPER JAMES E	JAMES E LEEPER	10307 GARNET AVE STOCKTON CA 95212-2134	SC08: Shares of Stocks (Rtrnd by PO)	METLIFE INC	\$2,848.85	METLIFE INC	<a href="#">e1c7e01507</a>
LEEPER JAMES E	JAMES E LEEPER	10520 NORTH DR CLEARLAKE CA 95422	IN01: Indiv Policy Ben or Claim Paym		\$3,856.09	PRUDENTIAL INSURANCE COMPANY	<a href="#">5c499a03e8</a>
LEEPER LEON L	LEON L LEEPER	2843 COCHISE COURT RANCHO CORDOV CA 95670-	62 : Death benefits		\$3,920.66	PRUDENTIAL INSURANCE COMPANY	<a href="#">6765ef2c5e</a>
LEEPER NANCY E	NANCY E LEEPER	PO BOX 5283 SANTA BARBARA CA 93150-5283	10 : Shares exchanged for shares	WELLS FARGO & CO	\$3,009.53	WELLS FARGO/FIRST INTERSTATE	<a href="#">efaea5e8e1</a>
LEEPER NANCY E	NANCY E LEEPER	1014 RAY AVE LOS ALTOS CA 94022-	82 : Savings accts/crdt union shrs		\$3,723.41	LINCOLN SAVINGS AND LOAN ASSN	<a href="#">b336cc17c8</a>
LEE PERRY	PERRY LEE	9540 OLIVE ST APT 1 BELLFLOWER CA 90706	12 : Securities exchanged for cash		\$5,153.75	US BANK CORPORATE TRUST SERVICES	<a href="#">2fa2013f1e</a>
LEE PETER	PETER LEE	44 STATEHOUSE PL IRVINE CA 92602	AC01: Checking Accounts		\$4,526.98	BANK OF AMERICA - CALIFORNIA	<a href="#">f261a728d2</a>
LEE PETER	PETER LEE	17153 RUSSET ST SAN DIEGO CA 92127	CK15: Other Outstanding Official Cks		\$3,334.96	FLAGSTAR BANK	<a href="#">3d216c5ff2</a>
LEE PETERSON MOTORS	PETERSON MOTORS LEE	970 E 14TH ST SAN LEANDRO CA 94577-0000	12 : Securities exchanged for cash		\$4,246.00	ALFA LEISURE ACQUISITION/ALFA LEISURE INC	<a href="#">0941dae17c</a>
LEE PETER W	PETER W LEE	3817 FOSTER AVE BALDWIN PARK CA 91706-3912	56 : Checking accounts, dmnd depsit		\$11,369.81	FIRST BANK	<a href="#">0ee6738a70</a>
LEE PHARMACEUTICALS	PHARMACEUTICALS LEE	PO BOX 3836 S EL MONTE CA 91733	MS08: Accounts Payable		\$5,220.86	WALGREEN CO. & SUBSIDIARIES	<a href="#">9d594e9d99</a>
LEE PHILIP	PHILIP LEE	0	CK01: Cashier's Checks		\$9,940.41	WELLS FARGO BANK NA	<a href="#">31214e8c55</a>

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LEE PHILIP M	PHILIP M LEE	858 S GARFIELD MONTEREY PARK CA 91754--000	56 : Checking accounts, dmnd depsit		\$4,992.37	BANK OF AMERICA NT&SA BRANCH:0344-SEVENTH & FLOWER BRANCH	<a href="#">ae6f58cae9</a>
LEE PHILIP M	PHILIP M LEE	858 S GARFIELD AVE MONTEREY PARK CA 91754	SC20: Credit Balances		\$21,827.37	MERRILL LYNCH PFA AND S INC	<a href="#">73636a9e72</a>
LEE PHILIP S	PHILIP S LEE	902 CLEAR CREEK CANYON DR DIAMOND BAR CA 91765-2307	AC03: Mature CD or Save Cert		\$6,679.62	U.S. BANK N.A.	<a href="#">ae124877a8</a>
LEE PHILIP S	PHILIP S LEE	902 CLEAR CREEK CANYON DR DIAMOND BAR CA 91765-2307	AC01: Checking Accounts		\$2,549.51	U.S. BANK N.A.	<a href="#">ccd777bbb7</a>
LEE PHILLIP	PHILLIP LEE	7148 TORREY MESA CT SAN DIEGO CA 92129	SC12: Underlying Shares/Outstand Cer	AGILENT TECHNOLOGIES INC	\$2,952.40	AGILENT TECHNOLOGIES INC	<a href="#">32581fd001</a>
LEE PHOEBE J	PHOEBE J LEE	1674 VERANADA AVE ALTADENA CA 91001	IN03: Proceeds Due Beneficiaries		\$3,442.09	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">1632f3826a</a>
LEE PHOEBE J EST	LEE PHOEBE J EST	1674 VERANADA AVE ALTADENA CA 91001	IN03: Proceeds Due Beneficiaries		\$3,442.09	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">67477c16e8</a>
LEE PIK MING MRS	LEE PIK MING MRS	1824 CHAPIN ST. ALAMEDA CA 94501	SC08: Shares of Stocks (Rtrnd by PO)	Multiple	\$4,120.00	CHARLES SCHWAB & CO. INC	<a href="#">7119ee1ec0</a>
LEE PILLIM	PILLIM LEE	2959 BURDECK DR OAKLAND CA 94602-2610	11 : Securities	METLIFE INC	\$6,238.70	METLIFE INC COMMON (CA)	<a href="#">43c9fe910b</a>
LEE PING C	PING C LEE	5556 MASON ST WOODLAND HILLS CA 91364-	56 : Checking accounts, dmnd depsit		\$16,819.53	FIRST INTERSTATE BANK OF CALIFORNIA	<a href="#">21c3b11746</a>
LEE PING-HSU	PING-HSU LEE	1340 PICO ST FULLERTON CA 92833-2340	SC12: Underlying Shares/Outstand Cer	Multiple	\$5,494.07	METLIFE INC	<a href="#">352778f5ca</a>

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LEE PLACIDA G	PLACIDA G LEE	2339 FORDHAM DRIVE SANTA CLARA CA 95051	SC12: Underlying Shares/Outstand Cer	Multiple	\$4,889.16	E*TRADE FINANCIAL CORPORATION	<a href="#">03024caa09</a>
LEE POA CHUN PING JT	LEE POA CHUN PING JT	AKA KELVIN CHOU 1306 ANACAPA IRVINE CA 92602	AC01: Checking Accounts		\$6,208.51	BANK OF THE WEST	<a href="#">30fd9fc719</a>
LEE PO K	PO K LEE	1108 W VALLEY BLVD ALHAMBRA CA 91803-	56 : Checking accounts, dmnd deposit		\$4,122.68	UNITED NATIONAL BANK	<a href="#">ef8b3e0af9</a>
LEE PO-KU	PO-KU LEE	43678 ELLSWORTH ST FREMONT CA 94539-5858	AC01: Checking Accounts		\$3,767.93	BANK OF AMERICA - CALIFORNIA	<a href="#">12a748d9a8</a>
LEE POOI	POOI LEE	BLOCK B-8-14 KETUMBAR HEIGHTS CONDO 56100 KUALA LUMPUR CA 0	SC12: Underlying Shares/Outstand Cer	NEWFIELD EXPLORATION COMPANY	\$8,668.29	CHARLES SCHWAB & CO. INC.	<a href="#">ea5bb53a98</a>
LEE POTSUNG	POTSUNG LEE	758 PEARLWOOD WAY SAN JOSE CA 95123-	82 : Savings accts/crdt union shrs		\$6,691.56	SUMITOMO BANK OF CALIFORNIA	<a href="#">c785b01f7e</a>
LEE P SANDERSON REVOCABLE LIVING TRUST U A 11 24 9	LEE P SANDERSON REVOCABLE LIVING TRUST U A 11 24 9	2347 ORCHARD LN CORONA CA 92882-5782	SC12: Underlying Shares/Outstand Cer	AT & T INC	\$4,809.28	AT&T INC	<a href="#">e8aff89341</a>
LEE PUI LUNG	PUI LUNG LEE	201 W MARKLAND DR MONTEREY PARK CA 91754	IN03: Proceeds Due Beneficiaries		\$11,975.92	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">c40d6ca5d3</a>
LEE PUNG G	PUNG G LEE	1074 N ARDMORE AVE LOS ANGELES CA 90029-2400	11 : Securities	METLIFE INC	\$3,553.98	METLIFE INC COMMON (CA)	<a href="#">9023a6ada6</a>
LEE PYONG C	PYONG C LEE	233 VIA TAVIRA ENCINITAS CA 92024-5325	AC02: Savings Accounts		\$5,269.02	HSBC BANK USA NA HOLDER 03	<a href="#">7fd566c27c</a>
LEE PYONG YOOL	PYONG YOOL LEE	1057 S KINGSLEY DR APT 5 LOS ANGELES CA 90006-0000	CK15: Other Outstanding Official Cks		\$8,240.03	BANK OF AMERICA - CALIFORNIA	<a href="#">b35673d591</a>
LEE Q K	K Q LEE	558 39TH AVE SAN FRANCISCO CA 94121-2620	82 : Savings accts/crdt union shrs		\$11,553.02	WASHINGTON MUTUAL BANK FA	<a href="#">6678cf11a9</a>
LEE R	R LEE	SAN DIEGO CA 0	IN03: Proceeds Due Beneficiaries		\$2,557.67	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">b8f9ae3889</a>

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LEE RALPH	RALPH LEE	8035 HILL DR ROSEMEAD CA 91770	TR03: Funds held in Fiduciary Cap.		\$4,166.30	ROSE HILLS COMPANY	<a href="#">96cc8d0f2a</a>
LEE RALPH A	RALPH A LEE	C O CASA WHITTIER 100 10615 JORDAN RD WHITTIER CA 90603	IN03: Proceeds Due Beneficiaries		\$11,283.75	LINCOLN NATIONAL LIFE	<a href="#">9f5f541d52</a>
LEE RALPH C	RALPH C LEE	10451 BELLAGIO RD LOS ANGELES CA 90077-3818	63 : Endowments		\$2,550.81	REASSURE AMERICA LIFE INS CO	<a href="#">9164e02210</a>
LEE RALPH E	RALPH E LEE	1400 MIDVALE AVE 305 LOS ANGELES CA 90024-0000	56 : Checking accounts, dmnd deosit		\$3,057.57	HANMI BANK	<a href="#">5ac30ce863</a>
LEE RALPH E	RALPH E LEE	27270 NATOMA RD LOS ALTOS HILLS CA 94022-4306	SC01: Dividends		\$4,191.45	HEWLETT-PACKARD COMPANY	<a href="#">8772fbda20</a>
LEE RALPH E	RALPH E LEE	27270 NATOMA RD LOS ALTOS HILLS CA 94022	SC01: Dividends		\$6,469.98	HEWLETT-PACKARD COMPANY	<a href="#">f6536cd275</a>
LEE RANDALL E	RANDALL E LEE	4571 GROVER CT FREMONT CA 94536-5937	12 : Securities exchanged for cash		\$8,060.00	AMERICAN STORES CO/LUCKY STORES	<a href="#">276e012665</a>
LEE RANDOLPH FAY	RANDOLPH FAY LEE	1215 BRUSSEL ST SAN FRANCISCO CA 94134	AC01: Checking Accounts		\$5,385.40	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">60300d185d</a>
LEE RAPHAEL	RAPHAEL LEE	2004 ROSE STREET BERKELEY CA 94709-1939	SC13: Funds for Liquidation		\$12,600.01	EFFICIENT FRONTIER	<a href="#">ee6afa8dab</a>
LEE RAY H	RAY H LEE	597 E 18TH ST CHICO CA 95928-6621	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$3,752.99	PRUDENTIAL FINANCIAL INC	<a href="#">5ca1f6dc7a</a>
LEE RAY MING	RAY MING LEE	5250 S. RAINBOW BLVD. UNIT 108 LAS VEGAS NV 89118	SC08 - SHARES OF STOCK		\$5,092.77	CHARLES SCHWAB & COMPANY INC	<a href="#">9f83753081</a>
LEE RAYMOND	RAYMOND LEE	8382 CRANE CIR HUNTINGTON BEACH CA 82646	IN01: Indiv Policy Ben or Claim Paym		\$5,000.00	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">3201c2a921</a>
LEE RAYMOND	RAYMOND LEE	HUNTINGTON BEACH CA 82646	IN01: Indiv Policy Ben or Claim Paym		\$5,000.00	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">5aacc6f22d</a>
LEE RAYMOND C OWN/AND	LEE RAYMOND C OWN/AND	24 CHATSWORTH BLVD SAN DIEGO CA 92106-1669	SC08: Shares of Stocks (Rtrnd by PO)	Multiple	\$3,932.16	AMERICAN CAPITAL COMSTOCK FUND-A	<a href="#">49be01abad</a>
LEE R DOTSON	DOTSON R LEE	0	CK01: Cashier's Checks		\$5,000.00	SCHOOLSFIRST FCU	<a href="#">3b31988dac</a>

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LEE REBECA H	REBECA H LEE	2110 1/2 S HACIENDA 189 HACIENDA HIEGHT CA 91748-0000	82 : Savings accts/crdt union shrs		\$5,104.65	BANK OF AMERICA - CALIFORNIA-S	<a href="#">dad1eafc6f</a>
LEE REBECCA	REBECCA LEE	808 S WESTERN AVE APT 111 LOS ANGELES CA 90005-3301	AC01: Checking Accounts		\$4,550.83	BANK OF AMERICA - TEXAS	<a href="#">2e19ed5549</a>
LEE REBECCA	REBECCA LEE	0	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">9166b5e9c3</a>
LEE R ESTATE	R LEE ESTATE	5138 RENION ST SAN DIEGO CA 0	IN03: Proceeds Due Beneficiaries		\$2,557.67	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">a3faf9dbd2</a>
LEE REVOCABLE FAMILY TRUST	LEE REVOCABLE FAMILY TRUST	12730 PALM ST CERRITOS CA 90703-1140	SC10: Unexchanged Stock of Succ Corp	TFC HOLDING COMPANY	\$15,819.65	TFC HOLDING CO	<a href="#">8f93f5b747</a>
LEE RICHARD	RICHARD LEE	19172 WILLOW BROOK TRABUCO CANYON CA 92679	MS16: Misc Outstanding Checks		\$2,880.39	MERRILL LYNCH TRUST COMPANY FSB RSG	<a href="#">ad2ac46382</a>
LEE RICHARD	RICHARD LEE	2550 E VALLEY PKWY 107 ESCONDIDO CA 92027-	11 : Securities	AIR PRODUCTS & CHEMICALS INC	\$3,127.96	AIR PRODUCTS & CHEMICALS '90' % SSB	<a href="#">1146686efa</a>
LEE RICHARD	RICHARD LEE	181 MADERA WAY MOUNTAIN VIEW CA 94041	AC02: Savings Accounts		\$5,109.93	CAPITAL ONE NA	<a href="#">dce7e793e9</a>
LEE RICHARD C	RICHARD C LEE	633 NETTLE PL BAKERSFIELD CA 93308--	56 : Checking accounts, dmnd deplit		\$3,394.77	BANK OF AMERICA NT&SA BRANCH:0512-NORT H HIGHLANDS BRANCH	<a href="#">3125e4680e</a>
LEE RICHARD C	RICHARD C LEE	TULSA ST SAN JOSE CA 95121-0000	11 : Securities	METLIFE INC	\$5,743.57	METLIFE INC DEMUTUALIZATION (CA)	<a href="#">29b7d40be4</a>

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LEE RICHARD E	RICHARD E LEE	18561 FLORIDA ST APT 1001 HUNGTINGTON BEACH CA 92648-6037	IN06: Unidentified Remittances		\$3,473.17	AMERICAN FAMILY LIFE	<a href="#">a4394b54fd</a>
LEE RICK	RICK LEE	PO BOX 14114 TORRANCE CA 90503-811	AC01: Checking Accounts		\$8,565.23	FDIC-10015-WAMU	<a href="#">57af361d86</a>
LE ERICK H	ERICK H LE	527 12TH ST HUNTINGTON BEACH CA 92648-4033	MS16: Misc Outstanding Checks		\$2,763.24	AMERICAN HONDA FINANCE CORPORATION	<a href="#">f2c58f392f</a>
LEE RITA W	RITA W LEE	C/O KWOK YUEN ASSISTED LIVING 1050 ST ELIZABETH DR #28 SAN JOSE CA 95126-4322	SC16: Mutual Funds	DEUTSCHE INCM SHRT DUR S	\$9,420.59	DEUTSCHE SHORT DURATION FUND-S	<a href="#">4310a7c38a</a>
LEE ROBERT	ROBERT LEE	412 BAMBOO LN LOS ANGELES CA 90012-1702	10 : Shares exchanged for shares	VIACOM INC B	\$71,419.62	VIACOM INCORPORATED/CBS CORPORATION	<a href="#">be8e7d992a</a>
LEE ROBERT	ROBERT LEE	0	CK01: Cashier's Checks		\$2,912.25	HANMI BANK	<a href="#">377d72cf17</a>
LEE ROBERT	ROBERT LEE	483 GAYLE AVE APT 9 LOS ANGELES CA 90024	AC05: Money on deposit to secure fnd		\$2,602.24	PACIFIC WESTERN BANK FORMERLY KNOWN AS F	<a href="#">12a2ddee14</a>
LEE ROBERT	ROBERT LEE	0	SC08: Shares of Stocks (Rtrnd by PO)	CHEVRON CORPORATIO N	\$5,262.76	CHEVRON CORPORATION	<a href="#">ee30d9fc73</a>
LEE ROBERT	ROBERT LEE	1305 MELBOURNE STREET FOSTER CITY CA 94404-3739	10 : Shares exchanged for shares	Multiple	\$2,599.20	GOLDEN STATE BANCORP INC	<a href="#">652437d91e</a>
LEE ROBERT	ROBERT LEE	412 BAMBOO LN LOS ANGELES CA 90012-1702	SC12: Underlying Shares/Outstand Cer	ALLSTATE CORPORATIO N	\$4,373.81	ALLSTATE CORP	<a href="#">ecb77fb470</a>
LEE ROBERT	ROBERT LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	82 : Savings acct/crdt union shrs		\$2,566.30	CALIFORNIA FEDERAL SAVINGS & LOAN ASSOCIATION	<a href="#">15fca25afe</a>

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LEE ROBERT	ROBERT LEE	1701 SCOTT AVE LOS ANGELES CA 90026	SC10: Unexchanged Stock of Succ Corp	TG THERAPEUTIC S INC	\$222,827.15	TG THERAPEUTICS INC	<a href="#">8f9b3d2a90</a>
LEE ROBERT	ROBERT LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	11 : Securities	WASHINGTON MUTUAL INC	\$42,548.22	WASHINGTON MUTUAL C/O UPRR ON BEHALF OF MELLON AS AGENT	<a href="#">9c923e7a4f</a>
LEE ROBERT	ROBERT LEE	2737 BROADWAY HUNTINGTON PARK CA 90255-	82 : Savings accts/crdt union shrs		\$7,164.13	BANK OF AMERICA	<a href="#">fef983c9ec</a>
LEE ROBERT C	ROBERT C LEE	9265 E GERARD AVE LEGRAND CA 95333-	62 : Death benefits		\$4,345.79	PRUDENTIAL INSURANCE COMPANY	<a href="#">1b1e1bb5cc</a>
LEE ROBERT D	ROBERT D LEE	2737 BROADWAY HUNTINGTON PARK CA 90255-	82 : Savings accts/crdt union shrs		\$3,271.33	HOME SAVINGS OF AMERICA	<a href="#">d2c3f5cbc6</a>
LEE ROBERT D	ROBERT D LEE	2737 BROADWAY HUNTINGTON PARK CA 90255-	82 : Savings accts/crdt union shrs		\$6,224.93	BANK OF AMERICA	<a href="#">047d7d4673</a>
LEE ROBERT D	ROBERT D LEE	2737 BROADWAY HUNTINGTON PARK CA 90255-	82 : Savings accts/crdt union shrs		\$5,396.13	HOME SAVINGS OF AMERICA	<a href="#">14e51a894f</a>
LEE ROBERT E	ROBERT E LEE	72715 SOMERA RD PALM DESERT CA 92260-6042	SC08: Shares of Stocks (Rtrnd by PO)	COMCAST CORP NEW	\$5,410.79	COMCAST CORPORATION	<a href="#">342d23e412</a>
LEE ROBERT E	ROBERT E LEE	195 7TH ST APT 208 SAN FRANCISCO CA 94103	AC01: Checking Accounts		\$17,564.01	BANK OF AMERICA - CALIFORNIA	<a href="#">fe7aeab7ba</a>
LEE ROBERT E	ROBERT E LEE	1267 37TH AVE SAN FRANCISCO CA 94122-1332	10 : Shares exchanged for shares	Multiple	\$3,349.90	GOODRICH CORP/ROHR INC	<a href="#">16ea6f39bc</a>
LEE ROBERT E	ROBERT E LEE	195 7TH ST APT 208 SAN FRANCISCO CA 94103-5837	AC02: Savings Accounts		\$2,533.69	JPMORGAN CHASE BANK N.A. (703)	<a href="#">eec9b53951</a>
LEE ROBERT E	ROBERT E LEE	195 7TH ST APT 208 SAN FRANCISCO CA 94103-5837	AC03: Mature CD or Save Cert		\$51,061.57	BANK OF AMERICA - CALIFORNIA	<a href="#">ee9a2a7cc0</a>
LEE ROBERT H	ROBERT H LEE	1920 CITY VIEW ST LOS ANGELES CA 90052-	74 : Matured/terminated policies		\$2,985.73	PRUDENTIAL INSURANCE COMPANY	<a href="#">0b3095a085</a>

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LEE ROBERT J	ROBERT J LEE	3116 POPLAR BLVD ALHAMBRA CA 91803-1020	74 : Matured/terminated policies		\$4,381.90	PRUDENTIAL INSURANCE COMPANY	<a href="#">dcec07e647</a>
LEE ROBERT L	ROBERT L LEE	18326 MT STEWART CIRCLE FOUNTAIN VALLEY CA 92708-6445	56 : Checking accounts, dmnd depsit		\$3,689.49	HOME SAVINGS OF AMERICA FOUNTAIN VALLEY BRANCH	<a href="#">71013ad807</a>
LEE ROBERT M	ROBERT M LEE	1701 SCOTT AVENUE LOS ANGELES CA 90026-3315	15 : Liquidating fund earnings		\$3,000.00	CARPENTER TECHNOLOGY CORP/TALLEY IND INC	<a href="#">610294a288</a>
LEE ROBERT M	ROBERT M LEE	C O JIN HING CO 412 BAMBOO LANE LOS ANGELES CA 90012-1702	SC12: Underlying Shares/Outstand Cer	COCA COLA COMPANY	\$4,475.25	COCA-COLA COMPANY THE	<a href="#">c688442138</a>
LEE ROBERT M	ROBERT M LEE	C O JIN HING CO 412 BAMBOO LANE LOS ANGELES CA 90012-1702	SC12: Underlying Shares/Outstand Cer	COCA COLA COMPANY	\$4,475.25	COCA-COLA COMPANY THE	<a href="#">4b1c4726e7</a>
LEE ROBERT M JR	ROBERT M LEE JR	360 N ALTA VISTA AVE MONROVIA CA 91016-	76 : Other		\$3,015.00	NESTLE SA	<a href="#">d5844496b5</a>
LEE ROBERT M SR	ROBERT M LEE SR	360 N ALTA VISTA AVE MONROVIA CA 91016-	76 : Other		\$3,015.00	NESTLE SA	<a href="#">9d951c9312</a>
LEE ROBERT T	ROBERT T LEE	1538 CLAY ST 5 SAN FRANCISCO CA 94109-0000	11 : Securities	ARDEN GROUP INC A	\$41,672.00	CONTINENTAL STOCK TRANSFER & TRUST CO	<a href="#">9c0b699ca1</a>
LEE ROBERT YAH HUANG	LEE ROBERT YAH HUANG	6090 CIELLO VISTA COURT CAMARILLO CA 93012-8210	CT02: Condemnation Awards		\$27,201.00	HARRIS COUNTY CLERK	<a href="#">1d908fb574</a>
LEE ROBIN	ROBIN LEE	713 FIRST STREET CORONADO CA 92118-0000	82 : Savings accts/crdt union shrs		\$7,738.17	UNION BANK OF CALIFORNIA	<a href="#">7fb04ada9a</a>
LEE ROBINSON P	ROBINSON P LEE	24644 MAIN ST BARSTOW CA 92311-9675	AC01: Checking Accounts		\$3,498.21	FDIC-10015-WAMU	<a href="#">54f0007d7f</a>
LEE ROCKY	ROCKY LEE	1 S LOCUST ST APT 242C INGLEWOOD CA 90301	IN03: Proceeds Due Beneficiaries		\$5,643.74	AMERICAN GENERAL LIFE	<a href="#">5646ce757e</a>

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LEE ROCKY D	ROCKY D LEE	UNKNOWN CA 0	IN03: Proceeds Due Beneficiaries		\$7,251.20	AXA EQUITABLE	<a href="#">288cdd43bd</a>
LEE ROCKY SHIH-YUAN	ROCKY SHIH-YUAN LEE	2405 S SANTA ANITA AVE ARCADIA CA 91006-5156	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$5,326.79	PRUDENTIAL FINANCIAL INC	<a href="#">4a5440c7c9</a>
LEE RODNEY	RODNEY LEE	2031 STARLING WAY FAIRFIELD CA 94533-2334	SC12: Underlying Shares/Outstand Cer	SNAP-ON INC	\$7,809.58	SNAP-ON INCORPORATED	<a href="#">8af288ee99</a>
LEE ROGER	ROGER LEE	3-6 NO 186 KELLUNG RD SEC 1 TAIPEI	56 : Checking accounts, dmnd depsit		\$5,681.84	CATHAY BANK	<a href="#">7b7e5f40aa</a>
LEE ROGER	ROGER LEE	2108 GEESE AVE NORTH LAS VEGAS NV 89084-3797	SC08 - SHARES OF STOCK		\$8,042.34	EMERSON ELECTRIC CO	<a href="#">c99ec51258</a>
LEE ROGER C	ROGER C LEE	BLK 143 TAMPINES ST 12 APT 08 REPUBLIC OF SINGAPORE 1852 0	AC01: Checking Accounts		\$2,581.08	BANK OF AMERICA - CALIFORNIA	<a href="#">840e857111</a>
LEE ROGER H	ROGER H LEE	602 S 3RD AVE ARCADIA CA 91006-3810	11 : Securities	METLIFE INC	\$4,721.12	METLIFE INC COMMON (CA)	<a href="#">a23c5cc233</a>
LEE ROLAND	ROLAND LEE	6423 WEST BLVD INGLEWOOD CA 90302-1446	MS04: Payments for Goods & Services		\$3,314.72	SQUARE INC	<a href="#">dcf3713cf0</a>
LEE ROMELIA	ROMELIA LEE	800 BIENVENEDA AVE PACIFIC PALISAD CA 90272-2300	11 : Securities	METLIFE INC	\$3,632.99	METLIFE INC COMMON (CA)	<a href="#">1fabda6e24</a>
LEE RONALD	RONALD LEE	22072 CAPE MAY LANE HUNTINGTON BEACH CA 92646	MS08: Accounts Payable		\$22,700.00	SKILLED HEALTHCARE GROUP INC	<a href="#">9702448088</a>
LEE RONALD	RONALD LEE	2021 N INDIANA AVE LOS ANGELES CA 90032	MS14: Pension and Profit Sharing		\$2,982.70	U.S. BANK - PARS	<a href="#">075f2c8af9</a>
LEE RONALD	RONALD LEE	22072 CAPE MAY LANE HUNTINGTON BEACH CA 92646	MS08: Accounts Payable		\$3,000.00	SKILLED HEALTHCARE GROUP INC	<a href="#">04fa28b640</a>
LEE RONALD	RONALD LEE	5687 MERRIEWOOD DR OAKLAND CA 94611-2134	56 : Checking accounts, dmnd depsit		\$2,846.21	CITIBANK (WEST) FSB (CA)	<a href="#">4cc8053f7c</a>
LEE RONALD	RONALD LEE	115 BROADMOOR DRIVE SAN FRANCISCO CA 94132	MS17: Misc Intangible Property		\$3,372.66	PAYPAL	<a href="#">b8868f83ac</a>
LEE RONALD	RONALD LEE	1244 S NINTH AVE ARCADIA CA 91006-	82 : Savings accts/crdt union shrs		\$4,893.89	TRUST SAVINGS BANK F S B	<a href="#">99c093a33cd</a>

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LEE RONALD S	RONALD S LEE	606 S CHAPEL AVE APT D ALHAMBRA CA 91801-4403	CK15: Other Outstanding Official Cks		\$22,826.52	JPMORGAN CHASE BANK N.A.	<a href="#">aa097864e1</a>
LEE RONALD S	RONALD S LEE	PO BOX 280384 NORTHRIDGE CA 91328	CK11: Pension Checks		\$6,710.85	ASCENSUS TRUST COMPANY	<a href="#">57d4ab7acb</a>
LEE RONALD STEVEN	RONALD STEVEN LEE	1641 PLEASANT VALLEY RD PLACERVILLE CA 95667	SC08: Shares of Stocks (Rtrnd by PO)	FIDELITY TREND FUND	\$7,619.90	FIDELITY TREND FUND	<a href="#">a26a7dfbc9</a>
LEE ROSA	ROSA LEE	3900 SAN CLEMENTE CT NEWBURY PARK CA 91320-3720	AC01: Checking Accounts		\$2,737.88	BANK OF AMERICA - CALIFORNIA	<a href="#">5d634c059a</a>
LEE ROSALIE M EST	LEE ROSALIE M EST	356 SAN DIMAS AVE OCEANSIDE CA 92057-7203	IN03: Proceeds Due Beneficiaries		\$5,000.00	UNITED OF OMAHA LIFE INSURANCE COMPANY	<a href="#">74bf85c85c</a>
LEE ROSALINE A	ROSALINE A LEE	P O BOX 95 KAWEAH CA 93237-	11 : Securities	BAXTER INTERNATION AL INC	\$3,768.16	BAXTER INTERNATIONAL INC/AMERICAN HOSPITAL SUPPLY %SSB	<a href="#">e80ab87ff8</a>
LEE ROSANNA	ROSANNA LEE	1452 JONES ST SAN FRANCISCO CA 94109-3210	SC12: Underlying Shares/Outstand Cer	CSS INDUSTRIES INC	\$8,879.83	CSS INDUSTRIES INC	<a href="#">8b19dc8b25</a>
LEE ROSE M	ROSE M LEE	4571 GROVER CT FREMONT CA 94536-5937	12 : Securities exchanged for cash		\$8,060.00	AMERICAN STORES CO/LUCKY STORES	<a href="#">a86a78d79b</a>
LEE ROSE MARIE T	LEE ROSE MARIE T	0	SC13: Funds for Liquidation		\$2,700.00	CAESARS ENTERTAINMENT CORP	<a href="#">4d33c8657a</a>
LEE ROSE S	ROSE S LEE	2827 GRIFFITH PARK BLVD LOS ANGELES CA 90027-0000	11 : Securities	CARDINAL HEALTH INC	\$7,477.71	CARDINAL HEALTH INC/ALLEGIANCE CORP	<a href="#">823867aad7</a>
LEE ROSIE	ROSIE LEE	1006 PORTOLA DR 1006 PORTOLA DR ARCADIA CA 91007	AC01: Checking Accounts		\$8,145.53	FROST BANK	<a href="#">2f859f74e2</a>
LEE ROSIE	ROSIE LEE	SANTA ANA CA 92703	MS09: Credit Balance- Accts Rec		\$2,601.08	VCA INC	<a href="#">48e192a9d7</a>

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LEE ROY E	ROY E LEE	13610 1ST AVENUE VICTORVILLE CA 92392	IN03: Proceeds Due Beneficiaries		\$6,439.87	PRUDENTIAL INSURANCE COMPANY	<a href="#">1f0f9e538d</a>
LEE ROY W	ROY W LEE	320 W TEMPLE ST LOS ANGELES CA 90012	IN03: Proceeds Due Beneficiaries		\$3,301.19	PRUDENTIAL INSURANCE COMPANY	<a href="#">b1d3613db7</a>
LEE RU-CHENG	RU-CHENG LEE	1668 CATALUNA PL PALOS VERDES ESTATES CA 90274	SC19: Dividend Reinvestment Plan	METLIFE INC	\$13,650.34	METLIFE INC	<a href="#">47fc461432</a>
LEE RUSSELL S	RUSSELL S LEE	1203-18TH ST BAKERSFIELD CA 93301	76 : Other		\$4,500.00	DAMSON OIL COMPANY %SSB	<a href="#">b9774aba1b</a>
LEE RUTH	RUTH LEE	24511 STATE ST SPC 73 HEMET CA 92543-1467	IN04: Proceeds from Matured Policies		\$2,705.60	PRUDENTIAL INSURANCE COMPANY	<a href="#">cebe50a1ab</a>
LEE RUTH E	RUTH E LEE	1700 BOTELHO DR WALNUT CREEK CA 94596	IN03: Proceeds Due Beneficiaries		\$3,405.92	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">7acf483fe2</a>
LEE RUTH H	RUTH H LEE	2355 ALVA AVE EL CERRITO CA 94530-0000	11 : Securities	FOOT LOCKER INC	\$3,240.00	FOOT LOCKER INC	<a href="#">a8cfe902dd</a>
LEE RYAN	RYAN LEE	9510 B ST OAKLAND CA 94603	MS11: Refunds Due		\$7,734.81	ACCOUNT NOW	<a href="#">1f83eaadd4</a>
LEE RYAN BENJAMIN	RYAN BENJAMIN LEE	62600 ARROYO DR IRVINE CA 92617	MS11: Refunds Due		\$2,601.05	ACC SC MGMT LP - VISTA DEL CAMPO	<a href="#">0bdfca4c14</a>
LEE RYAN S	RYAN S LEE	801 FRANKLIN ST 911 OAKLAND CA 94607-4235	SC12: Underlying Shares/Outstand Cer	TARGET CORPORATIO N	\$4,127.28	TARGET CORPORATION	<a href="#">3e9bf8926a</a>
LEE RYAN S	RYAN S LEE	801 FRANKLIN ST 911 OAKLAND CA 94607-4235	SC12: Underlying Shares/Outstand Cer	TARGET CORPORATIO N	\$4,127.28	TARGET CORPORATION	<a href="#">ff476b94c3</a>
LEE RYAN S	RYAN S LEE	3305 FIR AVE ALAMEDA CA 94502	SC08: Shares of Stocks (Rtrnd by PO)	ORACLE CORP	\$4,978.17	ORACLE CORPORATION	<a href="#">87fc90c4e6</a>
LEE S	S LEE	0	CK01: Cashier's Checks		\$5,000.00	WELLS FARGO BANK NA APECS 1009	<a href="#">81b5f24266</a>

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LEE S	S LEE	1276 1/2 BROADWAY ST SAN FRANCISCO CA 94109-2704	SC12: Underlying Shares/Outstand Cer	VODAFONE GROUP ADR	\$3,349.59	VODAFONE GROUP PLC	<a href="#">3434ff73ba</a>
LEE S	S LEE	0	CK01: Cashier's Checks		\$6,000.00	WELLS FARGO BANK NA APECS 1009	<a href="#">e797699f8c</a>
LEE SAESIL	SAESIL LEE	2813 FORBES AVE SANTA CLARA CA 95051	CK15: Other Outstanding Official Cks		\$6,552.95	BANK OF AMERICA - NORTH CAROLINA	<a href="#">5e8322c057</a>
LEE SAIRA C DR	LEE SAIRA C DR	31 DAUPHIN DANA POINT CA 92629	MS11: Refunds Due		\$6,240.00	MUTUAL PROTECTION TRUST	<a href="#">40e872a1d3</a>
LEE & SAKAHARA AS	LEE & SAKAHARA AS	3190 K AIRPORT LOOP COSTA MESA CA 92626-0000	04 : Dividends		\$6,154.00	RESOURCES ACCRUED MORTGAGE INVESTORS UNIT COMMON	<a href="#">bb317c2e68</a>
LEE SALLY H	SALLY H LEE	217 N WILLARD SUITE A SAN FRANCISCO CA 94118-0000	TR04: Escrow Accounts		\$2,509.93	WELLS FARGO BANK NA DBA WELLS FARGO HOME	<a href="#">a73f283279</a>
LEE SAM	SAM LEE	908 14TH ST DNM SACRAMENTO CA 95814	SC19: Dividend Reinvestment Plan	HECLA MINING COMPANY	\$2,612.16	HECLA MINING COMPANY COMMON	<a href="#">dbbdf2bce8</a>
LEE SAMANTHA	SAMANTHA LEE	5110 CLAIREMONT MESA BLVD APT SAN DIEGO CA 92117-1472	AC03: Mature CD or Save Cert		\$8,959.36	BANK OF AMERICA - CALIFORNIA	<a href="#">ec64343c92</a>
LEE SAMANTHA KAI	SAMANTHA KAI LEE	1035 LAKEVIEW DR BURLINGAME CA 94010	SC12: Underlying Shares/Outstand Cer	AGILENT TECHNOLOGI ES INC	\$2,764.66	AGILENT TECHNOLOGIES INC	<a href="#">54723a5a74</a>
LEE SAMMIE	SAMMIE LEE	9 COMMODORE DR #216 EMERYVILLE CA 94608-	82 : Savings accts/crdt union shrs		\$12,508.22	BANK OF AMERICA	<a href="#">e258e9a2d2</a>
LEE SAMMIS CO -A PSHIP	LEE SAMMIS CO -A PSHIP	1451 RIVER PARK DR SACRAMENTO CA 95815-	85 : Vendor payments		\$4,919.00	PACIFIC GAS AND ELECTRIC CO	<a href="#">955a8a87ac</a>
LEE SAMUEL	SAMUEL LEE	424 S WESTMORELAND AVE APT 204 LOS ANGELES CA 90020-1539	10 : Shares exchanged for shares	OFFICE DEPOT INC	\$4,165.77	OFFICE DEPOT C/O MELLON	<a href="#">79982892df</a>

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LEE SAMUEL B	SAMUEL B LEE	18543 YORBA LINDA BLVD 336 YORBA LINDA CA 92886-4135	AC01: Checking Accounts		\$25,649.47	BANK OF AMERICA - CALIFORNIA	<a href="#">f3a63a4583</a>
LEE SAMUEL BOON LENG	LEE SAMUEL BOON LENG	20130 CHANNING LANE YORBA LINDA CA 92887	MS16: Misc Outstanding Checks		\$5,803.18	INDYMAC MORTGAGE SERVICES	<a href="#">a31c3f9011</a>
LEE SAMUEL E	SAMUEL E LEE	2153 GEORGIA AVE RIVERSIDE CA 92507-	76 : Other		\$3,658.24	NEOAX/IU INT. COM %SSB	<a href="#">263b0f5780</a>
LEE SAMUEL K	SAMUEL K LEE	622 ALTINO BLVD SAN JOSE CA 95136-4836	AC01: Checking Accounts		\$2,715.41	PATELCO CREDIT UNION	<a href="#">9370dd6578</a>
LEE SANDRA	SANDRA LEE	601 E 2ND ST APT 430 LOS ANGELES CA 90012-4183	UT03: Refunds or Rebates		\$8,511.05	DC GOVERNMENT	<a href="#">522baad98f</a>
LEE SANDRA A	SANDRA A LEE	42 PORTSMOUTH RD. PIEDMONT CA 94610	SC08: Shares of Stocks (Rtrnd by PO)	RAMBUS INC	\$18,891.13	CHARLES SCHWAB & CO. INC	<a href="#">2b73716eed</a>
LEE SANDRA Y	SANDRA Y LEE	154 S CRESCENT HEIGHTS LOS ANGELES CA 90048-3522	SC12: Underlying Shares/Outstand Cer	INTERPUBLIC GROUP OF COMPANIES	\$4,070.38	INTERPUBLIC GROUP OF COMPANIES INC	<a href="#">b10bdf74d9</a>
LEE SANDY S	SANDY S LEE	1460 WEBSTER ST APT 3 SAN FRANCISCO CA 94115	AC02: Savings Accounts		\$3,399.77	HSBC BANK USA NA HOLDER 03	<a href="#">3a890ceb3b</a>
LEE SANDY THOAI	SANDY THOAI LEE	3355 WALNUT GROVE AVE # B ROSEMEAD CA 91770-2721	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$4,547.23	PRUDENTIAL FINANCIAL INC	<a href="#">0e317707f3</a>
LEE SANG G	SANG G LEE	45 SOUTH HUDSON 9TH FLOOR PASADENA CA 91101-2113	12 : Securities exchanged for cash		\$7,000.00	US BANK, CORPORATE TRUST SERVICES	<a href="#">693e98fd3b</a>
LEE SANG H	SANG H LEE	75 BEHR AVE APT 103 SAN FRANCISCO CA 94131-1168	AC02: Savings Accounts		\$14,280.90	BANK OF AMERICA - CALIFORNIA	<a href="#">de6bb53750</a>
LEE SANG H	SANG H LEE	900 SOUTH HARVARD BOULEVARD 20 LOS ANGELES CA 90006-0000	TR04: Escrow Accounts		\$3,571.18	CITIMORTGAGE INC.	<a href="#">b06e8e427f</a>
LEE SANGHOON	SANGHOON LEE	1420 TURK 703 SAN FRANCISCO CA 94115	MS17: Misc Intangible Property		\$3,354.57	PAYPAL	<a href="#">6fd0098792</a>

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LEE SANG IN	SANG IN LEE	0	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">b256d29a43</a>
LEE SANG K	SANG K LEE	5108 FAIRVIEW CIRCLE BUENA PARK CA 90621-1423	56 : Checking accounts, dmnd depsit		\$2,588.92	CITIBANK NA	<a href="#">026ba6a2c8</a>
LEE SANG KIL	SANG KIL LEE	13815 LEWISTON ST SAN DIEGO CA 92128	IN01: Indiv Policy Ben or Claim Paym		\$2,600.00	MID CENTURY INSURANCE COMPANY	<a href="#">3c2baedffd</a>
LEE SANGWOO	SANGWOO LEE	311 S IRVING BLVD LOS ANGELES CA 90020	IN01: Indiv Policy Ben or Claim Paym		\$3,504.84	METROPOLITAN P&C INSURANCE COMPANY	<a href="#">15acd3a66c</a>
LEE SANGWOOK	SANGWOOK LEE	5105 ANGELICO CT PLEASANTON CA 94588-4158	SC12: Underlying Shares/Outstand Cer	MOTOROLA SOLUTIONS INC	\$9,193.99	MORGAN STANLEY GRA	<a href="#">20bd2c3cca</a>
LEE SANG YOUNG	SANG YOUNG LEE	211 CALIFORNIA AVE UNIT 504 SANTA MONICA CA 90403-3617	SC12: Underlying Shares/Outstand Cer	AMERICAN INTERNATION AL GROUP INC	\$4,734.19	NATIONAL FINANCIAL SERVICES LLC	<a href="#">243e53847a</a>
LEE SANG YUN	SANG YUN LEE	5880 BENNER ST 101 LOS ANGELES CA 90042	AC01: Checking Accounts		\$3,050.16	BANK OF AMERICA - CALIFORNIA	<a href="#">f6d83e9f58</a>
LEE SANG YUN	SANG YUN LEE	104B ESCONDIDO VILLAGE STANFORD CA 94305	SC12: Underlying Shares/Outstand Cer		\$3,322.08	E*TRADE FINANCIAL CORPORATION	<a href="#">dd56a86dfc</a>
LEE SANTINA	SANTINA LEE	20 SHADY OAKS DR FOLSOM CA 95630-1748	IN01: Indiv Policy Ben or Claim Paym		\$4,632.00	JHUSA	<a href="#">22248d8d49</a>
LEE SAN Y	SAN Y LEE	CO CITICORP SAVINGS OSD SAN FRANCISCO CA 94111-4396	56 : Checking accounts, dmnd depsit		\$3,610.17	CITIBANK (WEST) FSB (CA)	<a href="#">b9ecd05754</a>
LEE SA S	SA S LEE	6116 ROMAINE ST #5 LOS ANGELES CA 90038	AC02: Savings Accounts		\$14,990.17	HANMI BANK	<a href="#">b1d2300a05</a>
LEE SAU CHUN	SAU CHUN LEE	2002 TSUI SHEK HOUSE PING SHEK ESTATE KOWLOON CA 0	SC20: Credit Balances		\$11,760.91	CHARLES SCHWAB & CO. INC	<a href="#">463386b7a9</a>
LEE'S BODY SHOP	BODY SHOP LEE'S	UNKNOWN	76 : Other		\$4,843.54	BALBOA INSURANCE COMPANY	<a href="#">c8047c16ab</a>

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LEESBURG MS MARIE	MS MARIE LEESBURG	701 I STREET SACRAMENTO CA 95864	SC08: Shares of Stocks (Rtrnd by PO)		\$33,742.01	FIDELITY NATIONAL TITLE INSURANCE COMPANY	<a href="#">eeafcc293e</a>
LEE SCOTT	SCOTT LEE	28522 AVENIDA PLACIDA SAN JUAN CAPISTRANO CA 92675-6323	SC13: Funds for Liquidation		\$19,612.50	MURATA MANUFACTURING CO LTD	<a href="#">36e054dbf2</a>
LEES DIANA	DIANA LEES	525 A PORPOISE BAY TERRACE SUNNYVALE CA 94089-0000	10 : Shares exchanged for shares	PHARMACOPEIA INC	\$5,935.40	PHARMACOPEIA INC/MOLECULAR SIMULATIONS	<a href="#">c2ac431ecb</a>
LEES DOROTHY	DOROTHY LEES	224-3RD AVE VENICE 90291-	56 : Checking accounts, dmnd depsit		\$2,829.76	SANTA MONICA BANK	<a href="#">7ff30dcb3e</a>
LEESE HOWARD M	HOWARD M LEESE	8514 SATURN ST LOS ANGELES CA 90035-3619	10 : Shares exchanged for shares	LONMIN PLCADR	\$5,891.16	LONMIN PLC/LONRHO PLC	<a href="#">3a57f4c2b5</a>
LEES ELLEN M	ELLEN M LEES	20 WALLIN AVE APT NO 2 WALNUT CREEK CA 94596-	08 : Mutual/Money market funds	MFS MASS INVESTORS TRUST A	\$5,507.79	MASSACHUSETTS INVESTORS TRUST A %SSB	<a href="#">615126dd1f</a>
LEES ENTERPRISE CO	ENTERPRISE CO LEES	4081 ODESSA DR YORBA LINDA CA 92686-1626	56 : Checking accounts, dmnd depsit		\$2,655.83	UNION BANK	<a href="#">a53152f38e</a>
LEE SEONG HOON	SEONG HOON LEE	1406 TIMBERWOOD IRVINE CA 92620-0277	AC01: Checking Accounts		\$2,966.85	SHINHAN BANK AMERICA	<a href="#">19a23ede53</a>
LEE SEONG K	SEONG K LEE	206-2203 LG METROCITY APT YONG HO 1 DONG NAM GU BUSAN 0	AC03: Mature CD or Save Cert		\$3,636.08	BANK OF AMERICA - CALIFORNIA	<a href="#">5c2d788d24</a>
LEE SEON M	SEON M LEE	20 MCLAREN IRVINE CA 92703	IN01: Indiv Policy Ben or Claim Paym		\$10,171.50	FIRST AMERICAN P & C INS. CO.	<a href="#">6f7c33ccc9</a>
LEE SEON Y	SEON Y LEE	620 S GRAMERCY PL APT 206 LOS ANGELES CA 90005	AC01: Checking Accounts		\$5,126.73	BANK OF AMERICA - CALIFORNIA	<a href="#">9295916891</a>
LEE SEOUNGSHIN	SEOUNGSHIN LEE	625 N ORANGE AVE MONTEREY PARK CA 91755	MS14: Pension and Profit Sharing		\$10,059.38	U.S. BANK - PARS	<a href="#">277e1fd801</a>

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LEE SERVICING CORP	LEE SERVICING CORP	3691 ALTA MESA DR STUDIO CITY CA 91604-4004	68 : Insurance claim checks		\$7,559.48	STATE FARM INSURANCE COMPANIES UNKNOWN OVERAGES	<a href="#">671dfec1e</a>
LEE SEUNG	SEUNG LEE	353 KING STREET 826 SAN FRANCISCO CA 94158	MS08: Accounts Payable		\$4,197.41	AVALONBAY COMMUNITIES INC.	<a href="#">5e6e6dffe3</a>
LEE SEUNG J	SEUNG J LEE	A2Z DEVELOPMENT CENTER INC. D 20450 STEVENS CREEK BLVD. SUITE 126 CUPERTINO CA 95014	MS08: Accounts Payable		\$2,955.26	AMAZON COM INC AND SUBSIDIARIES	<a href="#">429579b2bb</a>
LEE SEUNGJAE	SEUNGJAE LEE	2709 ALMA ST PALO ALTO CA 94306-2304	AC02: Savings Accounts		\$9,297.22	BANK OF AMERICA - CALIFORNIA	<a href="#">967f8e8b5e</a>
LEE SEUNGJAE	SEUNGJAE LEE	2709 ALMA ST PALO ALTO CA 94306-2304	AC01: Checking Accounts		\$2,869.46	BANK OF AMERICA - CALIFORNIA	<a href="#">a2da11dcf5</a>
LEE SEUNG JU	SEUNG JU LEE	4218 CARTESIAN CIR. PALOS VERDES PENINSULA CA 90274	SC20: Credit Balances		\$6,063.44	CHARLES SCHWAB & CO. INC	<a href="#">24d6c0209d</a>
LEE SEUNG JU	SEUNG JU LEE	NOWONGU SANGKYEDONG JUKONG APT 803-102 SEOUL	AC01: Checking Accounts		\$11,114.14	HANMI BANK	<a href="#">91db07f7eb</a>
LEE SEUNG SHIN	SEUNG SHIN LEE	15662 BERNARDO CTR DR SAN DIEGO CA 92127	MS05: Customer Overpayments		\$10,000.00	BANK OF AMERICA NA	<a href="#">33ec9935a5</a>
LEE SEUNG Y	SEUNG Y LEE	2051 E WOODLYN RD PASADENA CA 91104-3329	AC02: Savings Accounts		\$2,646.59	WELLS FARGO BANK NA	<a href="#">9feb9f9e08</a>
LEE SEWCHU S	SEWCHU S LEE	351 19TH AVE 1 SAN FRANCISCO CA 94121-2337	82 : Savings accts/crdt union shrs		\$16,976.10	WELLS FARGO BANK, N.A.	<a href="#">a170ac78d9</a>
LEES GENE	GENE LEES	P O BOX 240 OJAI CA 93024	MS09: Credit Balance-Accts Rec		\$4,051.65	SONY/ATV MUSIC PUBLISHING LLC	<a href="#">2918623029</a>
LEE SHANG YU HUEI	LEE SHANG YU HUEI	442 TILLER LN REDWOOD CITY CA 94065-1149	IR02: IRA - Mutual Funds	INVESCO EUROPEAN GROWTH FUND CL A	\$5,423.27	INVESCO INVESTMENT SVCS INC	<a href="#">9395af4c5a</a>

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LEE SHANNON E	SHANNON E LEE	777 RODNEY DR SAN LEANDRO CA 94577-3826	MS14: Pension and Profit Sharing		\$4,398.81	STATE OF CALIFORNIA SAVINGS PLUS	<a href="#">c5baed48c4</a>
LEE SHANNON L	SHANNON L LEE	426 AMMUNITION RD APT 102 FALLBROOK CA 92028-3258	AC01: Checking Accounts		\$4,944.48	USAA FEDERAL SAVINGS BANK	<a href="#">de590a39ef</a>
LEES HARDWARE	HARDWARE LEES	4875 HUNTINGTON DR LOS ANGELES CA 90032-	04 : Dividends		\$4,040.50	ACE HARDWARE CORP	<a href="#">4b13311fc1</a>
LEES HARDWARE	HARDWARE LEES	4875 HUNTINGTON DR LOS ANGELES CA 90032-	76 : Other		\$2,618.33	ACE HARDWARE CORP	<a href="#">98f39f1083</a>
LEE SHARI B	SHARI B LEE	6460 VINELAND AVE NORTH HOLLYWOOD CA 91606-2763	11 : Securities	Multiple	\$3,991.31	NWNL COMPANIES INC %SSB	<a href="#">5c7b2b41c8</a>
LEE SHARON	SHARON LEE	2509 W REDONDO BEACH BLVD GARDENA CA 90249-4874	MS17: Misc Intangible Property		\$6,502.38	AETNA LIFE INSURANCE CO	<a href="#">354c7eb74d</a>
LEE SHARON	SHARON LEE	862 AVENIDA TAXCO VISTA CA 92084	TR04: Escrow Accounts		\$2,998.00	ESCROW JUNCTION INC.	<a href="#">fc6ea6ebe0</a>
LEE SHARON A	SHARON A LEE	737 N MYERS ST BURBANK CA 91506-1742	11 : Securities	DISNEY WALT COMPANY	\$5,520.01	WALT DISNEY CO THE%SSB	<a href="#">9b1e981db4</a>
LEE SHARON H	SHARON H LEE	2657 MEDFORD PL FULLERTON CA 92835-3117	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$4,523.07	PRUDENTIAL FINANCIAL INC (CA)	<a href="#">c25c520f89</a>
LEE SHARON LYNN	SHARON LYNN LEE	3031 CORAL CT SAN JOSE CA 95121-2413	SC12: Underlying Shares/Outstand Cer	Multiple	\$6,497.82	SCANA CORP	<a href="#">c21091d271</a>
LEE SHARON M	SHARON M LEE	1503 ROCK GLEN AVE RM F GLENDALE CA 91205-2038	11 : Securities	STANCORP FINANCIAL GROUP INC	\$4,038.32	STANCORP FINANCIAL GROUP INC COMMON	<a href="#">1dd0f81fe0</a>
LEE SHARON T	SHARON T LEE	2509 W REDONDO BEACH BLVD #16 GARDENA CA 90249	CK01: Cashier's Checks		\$27,387.37	KINECTA FEDERAL CREDIT UNION	<a href="#">5ea16cbabc</a>
LEE SHARON T	SHARON T LEE	2509 W REDONDO BEACH BLVD #16 GARDENA CA 90249	CK01: Cashier's Checks		\$3,658.09	KINECTA FEDERAL CREDIT UNION	<a href="#">49978e3d94</a>
LEE SHARON T	SHARON T LEE	2509 W REDONDO BEACH BLVD #16 GARDENA CA 90249	CK01: Cashier's Checks		\$4,031.35	KINECTA FEDERAL CREDIT UNION	<a href="#">fa7a0abdfa</a>
LEE SHARON T	SHARON T LEE	2509 W REDONDO BEACH BLVD #16 GARDENA CA 90249	CK01: Cashier's Checks		\$2,834.78	KINECTA FEDERAL CREDIT UNION	<a href="#">000d801d81</a>

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LEES HARRIET N	HARRIET N LEES	20982 SHADOW ROCK LN TRABUCO CYN CA 92679	IN01: Indiv Policy Ben or Claim Paym		\$4,048.67	JHUSA	<a href="#">8f343240f3</a>
LEE SHAUN S	SHAUN S LEE	6143 LEDGEWOOD TER DUBLIN CA 94568	TR04: Escrow Accounts		\$10,371.63	AMERICAN HM MORTGAGE SERV INC	<a href="#">5f6257638c</a>
LEE SHE	SHE LEE	247 PIXLEY ST SAN FRANCISCO CA 94133-	82 : Savings accts/crdt union shrs		\$5,938.44	CITIBANK FSB	<a href="#">a7bb2ce9e8</a>
LEE SHEAU WEI	SHEAU WEI LEE	10289 MCKLINTOCK LN CUPERTINO CA 95014-2677	AC02: Savings Accounts		\$3,223.61	CAPITAL ONE NATIONAL ASSOCIATION	<a href="#">1e2e9d935a</a>
LEE SHEE HYUN	SHEE HYUN LEE	0	MS16: Misc Outstanding Checks		\$2,600.23	PARK LA BREA TITLEHOLDER LLC	<a href="#">63461d9959</a>
LEE SHE FUN	SHE FUN LEE	1535 LEAVENWORTH ST NBR 17 SAN FRANCISCO CA 94109-3259	SC13: Funds for Liquidation		\$3,036.91	GUARANTY BANK OF CALIFORNIA	<a href="#">0dc409f787</a>
LEE SHENG KAI	SHENG KAI LEE	PO BOX 928019 SAN DIEGO CA 92192-8019	IR02: IRA - Mutual Funds	INVESCO EUROPEAN GROWTH FUND CL A	\$22,919.10	INVESCO INVESTMENT SVCS INC	<a href="#">397fe6930a</a>
LEE SHENG S	SHENG S LEE	925 N. ATLANTIC BLVD. ALHAMBRA CA 91801--000	56 : Checking accounts, dmnd depsit		\$4,565.73	BANK OF AMERICA NT&SA BRANCH:0944-MONT EREY PARK BRANCH	<a href="#">654a2a189b</a>
LEE SHENG-TAI	SHENG-TAI LEE	4F1 NO 150 TAIPEI 105	AC01: Checking Accounts		\$8,947.98	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">7ef1ab50d2</a>
LEE SHEN-WEI	SHEN-WEI LEE	9928 NADINE ST TEMPLE CITY CA 91780-2622	AC03: Mature CD or Save Cert		\$3,723.75	BANK OF AMERICA - CALIFORNIA	<a href="#">7ffb6b0239</a>
LEE SHEN YI	SHEN YI LEE	8924 E GREENWOOD AVE APT C SAN GABRIEL CA 91775-1278	AC01: Checking Accounts		\$5,068.20	CITIBANK NA	<a href="#">39787afb66</a>
LEE SHERRY	SHERRY LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$3,400.00	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">faf1fb5499</a>

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LEE SHERRY	SHERRY LEE	858 S GARFIELD MONTEREY PARK CA 91754--000	56 : Checking accounts, dmnd depsit		\$4,992.37	BANK OF AMERICA NT&SA BRANCH:0344-SEVENTH & FLOWER BRANCH	<a href="#">29b17893ea</a>
LEE SHERRY M	SHERRY M LEE	3240 GREENTREE WAY SAN JOSE CA 95117-3026	11 : Securities	METLIFE INC	\$2,731.73	METLIFE INC DEMUTUALIZATION (CA)	<a href="#">818a7319ed</a>
LEE SHICHI	SHICHI LEE	1331 SPRINGFIELD ST APT 202 UPLAND CA 91786-7506	SC20: Credit Balances		\$2,850.21	NATIONAL FINANCIAL SERVICES	<a href="#">5a55280eaf</a>
LEE SHICHI	SHICHI LEE	1331 SPRINGFIELD ST APT 202 UPLAND CA 91786-7506	SC16: Mutual Funds	U S GLOBAL INV GOLD & PRECIOUS METALS FD	\$3,240.54	US BANCORP FUND SERVICES	<a href="#">346cf3b908</a>
LEE SHIH F	SHIH F LEE	P.O.BOX44-132 TAIPEI	56 : Checking accounts, dmnd depsit		\$3,256.17	BANK OF AMERICA NT&SA BRANCH:1073-L A CHINATOWN BRANCH	<a href="#">4ed444635c</a>
LEE SHIH F	SHIH F LEE	580 SIERRA VISTA AVE SAN MARINO CA 91108-	56 : Checking accounts, dmnd depsit		\$2,516.48	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">7878cb2f28</a>
LEE SHIH J	SHIH J LEE	12 SHA SAN ROAD LANE 123 SHIH Z CITY TAIPA 0	AC01: Checking Accounts		\$9,739.15	MUFG UNION BANK N.A.	<a href="#">e28fc500a7</a>
LEE SHIN	SHIN LEE	R PCA ALM JUNIOR 63 APT 21 SAO PAOLO SP	56 : Checking accounts, dmnd depsit		\$5,311.76	CITIBANK FSB (FL)	<a href="#">c21b163df7</a>
LEE SHIN-EN	SHIN-EN LEE	211 W EVELYN AVE MOUNTAIN VIEW CA 94041-1311	AC02: Savings Accounts		\$4,016.90	BANK OF AMERICA - CALIFORNIA	<a href="#">aa9dab8ad4</a>
LEE SHIN G	SHIN G LEE	22852 HILTON HEAD DR APT 164 DIAMOND BAR CA 91765-2273	11 : Securities	PRINCIPAL FINANCIAL GROUP	\$4,691.08	PRINCIPAL FINANCIAL GROUP INC COMMON	<a href="#">22909486e7</a>

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LEE SHING-JEAN	SHING-JEAN LEE	630 MANILA WY COLMA CA 94014-	82 : Savings accts/crdt union shrs		\$3,387.79	UNION BANK OF CALIFORNIA	<a href="#">5c94839d49</a>
LEE SHIN M	SHIN M LEE	P O BOX 47 150 KAOHSIUNG	AC01: Checking Accounts		\$2,502.51	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">07d99115cc</a>
LEE SHIRLEY	SHIRLEY LEE	295 CREEKWOOD CT BREA CA 92821	IN03: Proceeds Due Beneficiaries		\$11,922.50	NEW YORK LIFE INSURANCE CO.	<a href="#">09a7308463</a>
LEE SHIRLEY	SHIRLEY LEE	0	CK01: Cashier's Checks		\$3,200.00	WELLS FARGO BANK NA	<a href="#">56e587351e</a>
LEE SHIRLEY W	SHIRLEY W LEE	850 EAST DESERT INN ROAD NUMBER 907 LAS VEGAS NV 89109	IN01 - IND POLICY-BENEFITS, CLAIMS		\$6,392.57	GLOBE LIFE & ACCIDENT INS CO	<a href="#">2b33b645b4</a>
LEE SHIUH KAI	SHIUH KAI LEE	268 OAK GROVE AVE ATHERTON CA 94027-2252	SC13: Funds for Liquidation		\$8,595.00	SPX CORP	<a href="#">5e3c54be38</a>
LEE S HOAGIE HOUSE WEST INC	LEE S HOAGIE HOUSE WEST INC	7069 SUNSET BLVD HOLLYWOOD CA 90028--	83 : Time deposits, CD accounts		\$7,573.75	BANK OF AMERICA NT&SA BRANCH:0343-LARC HMONT VILLAGE BRANCH	<a href="#">068caf7b70</a>
LEE SHOU-YI	SHOU-YI LEE	SCIENCE BASED INDUSTRIAL PARK	11 : Securities	BROADCOM CORP CLASS A	\$10,395.10	BROADCOM CORP\$.0001PV CL-A COM#1071-0	<a href="#">9ed9487a2d</a>
LEE SHOU-YI	SHOU-YI LEE	SCIENCE BASED INDUSTRIAL PARK	11 : Securities	BROADCOM CORP CLASS A	\$5,760.69	BROADCOM CORP\$.0001PV CL-A COM#1071-0	<a href="#">a0a35133a7</a>
LEE SHU-CHEN	SHU-CHEN LEE	3344 CESAR CHAVEZ SAN FRANCISCO CA 94110	AC01: Checking Accounts		\$4,422.79	BANK OF AMERICA - CALIFORNIA	<a href="#">c1c38d5f77</a>
LEE SHUEY YEE	SHUEY YEE LEE	1647 LARKIN ST SAN FRANCISCO CA 94109-3714	AC03: Mature CD or Save Cert		\$27,427.42	JPMORGAN CHASE BANK N.A. (703)	<a href="#">e6139e934e</a>
LEE SHU-HUI	SHU-HUI LEE	P O BOX 536 ARTESIA CA 90702-	56 : Checking accounts, dmnd depsit		\$3,301.63	WORLD SAVINGS BANK, FSB	<a href="#">21d5f33b59</a>
LEE SHU J	SHU J LEE	1874 GARZONI PL SANTA CLARA CA 95054	AC02: Savings Accounts		\$2,824.67	HSBC BANK USA NA (HOLDER 03)	<a href="#">3d11326a97</a>

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LEE SHU-KUAN	SHU-KUAN LEE	6 VERBENA RD G/F YAU YAT CHUEN KOWLOON HONG KO	56 : Checking accounts, dmnd depsit		\$2,765.73	BANK OF AMERICA NT&SA BRANCH:0279-CHINA TOWN BRANCH	<a href="#">9108c1004e</a>
LEE SHUNG SING	SHUNG SING LEE		11 : Securities	KUNG WO COMPANY CAP	\$11,802.00	KUNG WO COMPANY	<a href="#">06ff0c4294</a>
LEE SHU Y	SHU Y LEE	110 SANTA YNEZ RD. ARCADIA CA 91006--	56 : Checking accounts, dmnd depsit		\$2,736.12	BANK OF AMERICA NT&SA BRANCH:0088-ARCA DIA BRANCH	<a href="#">df9608bc3a</a>
LEE SHYH-AN	SHYH-AN LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$2,826.74	BANK OF AMERICA - CALIFORNIA	<a href="#">79cbe94e03</a>
LEE SHYHTZONG	SHYHTZONG LEE	1278 OAK KNOLL DR SAN JOSE CA 95129-4128	CK04: Treasurer's Checks		\$6,963.97	JPMORGAN CHASE BANK N.A. (200074)	<a href="#">957dd826f6</a>
LEESIDE PRODUCTIONS INC	LEESIDE PRODUCTIONS INC	1330A KIRKHAM ST SAN FRANCISCO CA 94122-3423	CK13: Vendor Checks		\$3,756.60	AVID TECHNOLOGYINC.	<a href="#">901b442099</a>
LEE SIDNEY	SIDNEY LEE	8217 TIMBER COVE WAY SACRAMENTO CA 95828	MS12: Unredeemed Gift Certificates		\$3,142.22	BOFI FEDERAL BANK	<a href="#">220e198cee</a>
LEE SIEN Y	SIEN Y LEE	9537 PETTSWOOD DR HUNTINGTON BEAC CA 92646--	82 : Savings accts/crdt union shrs		\$3,457.88	BANK OF AMERICA, N.A. BRANCH:0816-VALLE Y-ALMANSOR BRANCH	<a href="#">6ce38f6ad6</a>
LEE SIHYUN	SIHYUN LEE	261 S BEVERLY DR 211 BEVERLY HILLS CA 90212-3807	AC01: Checking Accounts		\$7,600.00	BANK OF AMERICA - CALIFORNIA	<a href="#">4ab412270f</a>
LEE SIMON CHANG	SIMON CHANG LEE	PO BOX 8655 ROWLAND HGHTS CA 91748-0655	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$3,671.54	PRUDENTIAL FINANCIAL INC	<a href="#">37748105da</a>
LEE SIMON K	SIMON K LEE	15061 SHERMAN WAY UNIT I VAN NUYS CA 91405-0055	11 : Securities	MORGAN STANLEY DIV GRTH SECS A	\$5,352.02	MORGAN STANLEY DEAN WITTER (SHARES)	<a href="#">4ce6810548</a>

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LEE & SIMS CONSTRUCTION CO	LEE & SIMS CONSTRUCTION CO	ELLINGSON & JONES INSURANC 506 15TH ST OAKLAND CA 94612-	85 : Vendor payments		\$4,952.00	CONTINENTAL CASUALTY COMPANY	<a href="#">52b9ab6186</a>
LEE SING HIP	SING HIP LEE	1452 JONES ST SAN FRANCISCO CA 94109-3210	SC12: Underlying Shares/Outstand Cer	CSS INDUSTRIES INC	\$8,879.83	CSS INDUSTRIES INC	<a href="#">4b34d1a380</a>
LEE SING KEUNG	SING KEUNG LEE	20B DYNASTY COURT TOWER 5 23 OLD PEAK RD HONG KONG 0	AC03: Mature CD or Save Cert		\$15,969.49	BANK OF AMERICA - CALIFORNIA	<a href="#">d498b932f5</a>
LEES INTERNATIO	INTERNATIO LEES	C/O TONY LEE 888 BRANNON ST 3050 SAN FRANCISCO CA 94103	AC06: Security Deposit		\$5,000.00	GLOBAL PAYMENTS INC.	<a href="#">68d8640dcc</a>
LEE SIU M	SIU M LEE	12926 ANDY DR CERRITOS CA 90703-6066	AC01: Checking Accounts		\$3,000.00	HSBC BANK USA NA HOLDER 03	<a href="#">b7e94d3655</a>
LEE SIU PUN	SIU PUN LEE	0	IR02: IRA - Mutual Funds	INVESCO AMERICAN FRANCHISE CL A	\$26,111.13	PRIMERICA SHAREHOLDER SERVICES	<a href="#">aa76c408dc</a>
LEE SI W	SI W LEE	2459 17TH AVENUE SAN FRANCISCO CA 94116	MS11: Refunds Due		\$2,575.38	JPMORGAN CHASE BANK N.A. (500005)	<a href="#">d8a1795fd5</a>
LEE S J	J S LEE	2975 WILSHIRE BLVD LOS ANGELES CA 90010-1114	11 : Securities	PRUDENTIAL FINANCIAL INC	\$3,880.51	PRUDENTIAL FINANCIAL COMMON SUPPLEMENTAL	<a href="#">39915583b6</a>
LEES MARGARET M	MARGARET M LEES	7411 25TH AVE SACRAMENTO CA 95820-6103	IN03: Proceeds Due Beneficiaries		\$3,240.32	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">5f53f35bb0</a>
LEES MATTHEW N	MATTHEW N LEES	4951 MOUNT ELBRUS DR SAN DIEGO CA 92117-4856	AC01: Checking Accounts		\$64,814.86	WELLS FARGO BANK NA	<a href="#">e16945c045</a>
LEE SO BOO	SO BOO LEE	PO BOX 3369 CRESTLINE CA 92325	MS16: Misc Outstanding Checks		\$6,173.73	ALLY BANK	<a href="#">2fa3ed6506</a>
LEE SO H	SO H LEE	795 PACIFIC AVE 321 SAN FRANCISCO CA 94133-	76 : Other		\$2,553.60	NATIONAL STEEL/UNITED FIN % SSB	<a href="#">bb98e8767f</a>

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LEE SOH-YOUNG	SOH-YOUNG LEE	514 GARFIELD AVE C S PASADENA CA 91030	AC01: Checking Accounts		\$3,846.69	BANK OF AMERICA - CALIFORNIA	<a href="#">c3e53476a3</a>
LEE SON C	SON C LEE	6443 RIGGS PLACE LOS ANGELES 90045-	04 : Dividends		\$3,041.81	MERRILL LYNCH PIERCE FENNER & SMITH	<a href="#">17de34f7d0</a>
LEE SONE SUNG A	LEE SONE SUNG A	16548 S CORNELIA AVE CARUTHERS CA 93609-9550	11 : Securities	METLIFE INC	\$5,488.31	METLIFE INC COMMON (CA)	<a href="#">88d9467875</a>
LEE SONIA WEND S	LEE SONIA WEND S	2418 LAGOON WAY SAN JOSE CA 95132-1486	82 : Savings accts/crdt union shrs		\$3,432.72	HOME SAVINGS OF AMERICA BERRYESSA BRANCH	<a href="#">69e89b7522</a>
LEE SOO G	SOO G LEE	3028 EL CAMINO REAL SANTA CLARA CA 95051-2900	11 : Securities	METLIFE INC	\$4,225.14	METLIFE INC COMMON (CA)	<a href="#">e093ee0c8f</a>
LEE SOO HOW	SOO HOW LEE	95 SQUAREHEAVEN CT SAN JOSE CA 95111-3733	SC12: Underlying Shares/Outstand Cer	LATTICE SEMICONDUCTOR COR	\$2,942.21	LATTICE SEMICONDUCTOR CORPORATION	<a href="#">e57db8943b</a>
LEE SOOJEONG	SOOJEONG LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$100,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">adf8daf030</a>
LEE SOOK H	SOOK H LEE	1225 1/2 S BERENDO ST LOS ANGELES CA 90006-3300	11 : Securities	METLIFE INC	\$7,186.16	METLIFE INC COMMON (CA)	<a href="#">fd8417a726</a>
LEE SOOK M	SOOK M LEE	2623 TENNIS CRESCENT VANCOUVER BRITI	82 : Savings accts/crdt union shrs		\$16,290.65	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">1e1e5bb26e</a>
LEE SOOKMIN	SOOKMIN LEE	600 S CURSON AVE APT 531 LOS ANGELES CA 90036-5801	AC02: Savings Accounts		\$10,315.97	BANK OF AMERICA - NEW HAMPSHIRE	<a href="#">4e299d8893</a>
LEE SOONAM MIC	SOONAM MIC LEE	625 FAIR OAKS AVE STE 100 SOUTH PASADENA CA 91030-	84 : Trusts		\$46,452.65	ROBERT J JACKSON	<a href="#">4a3df4e198</a>
LEE SOON B	SOON B LEE	6333 S ALAMEDA ST LOS ANGELES CA 90001	IN01: Indiv Policy Ben or Claim Paym		\$5,401.84	COMMERCE WEST INSURANCE CO	<a href="#">efa064fed9</a>
LEE SOON Y	SOON Y LEE	RONALD LEE 1325 GAGLE WAY SACRAMENTO CA 95831-2864	12 : Securities exchanged for cash		\$6,336.00	US BANCORP C/O MELLON	<a href="#">b855a0069c</a>
LEE SOONYOUNG	SOONYOUNG LEE	6230 WILSHIRE BLVD #1106 LOS ANGELES CA 90048-5126	AC01: Checking Accounts		\$8,170.17	CITIBANK NA	<a href="#">7bf1fdbad2</a>

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LEE SOONYOUNG	SOONYOUNG LEE	6230 WILSHIRE BLVD #1106 LOS ANGELES CA 90048-5126	AC01: Checking Accounts		\$8,394.43	CITIBANK NA	<a href="#">f52cf65557</a>
LEE SOO W	SOO W LEE	145 CORTLAND AVE SAN FRANCISCO CA 94110-5557	82 : Savings accts/crdt union shrs		\$7,703.03	CALIFORNIA FEDERAL BANK	<a href="#">f4038873ff</a>
LEE SOO Y	SOO Y LEE	846 FILBERT ST SAN FRANCISCO CA 94133-	11 : Securities	AT & T CORP	\$3,540.58	A T & T C/O FIRST CHICAGO CORPORATION	<a href="#">8800e9f2be</a>
LEE SOU N	SOU N LEE	2623 ROCKEFELLER LN REDONDO BEACH CA 90278-3809	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$4,910.76	PRUDENTIAL FINANCIAL INC (CA)	<a href="#">9850db6d5f</a>
LEE SOU N	SOU N LEE	2623 ROCKEFELLER LN REDONDO BEACH CA 90278-3809	SC01: Dividends		\$2,948.40	CENTURY PROPERTIES FUND XIX	<a href="#">cad4409c0e</a>
LEE SO-WEN	SO-WEN LEE	7F, 16-1 TIEN MU W. RD. TAIPEI, TAIWAN	56 : Checking accounts, dmnd depsit		\$3,958.54	FAR EAST NATIONAL BANK	<a href="#">031270090c</a>
LEE SO-WEN	SO-WEN LEE	7F, 16-1 TIEN MU W RD. TAIPEI, TAIWAN	82 : Savings accts/crdt union shrs		\$5,234.01	FAR EAST NATIONAL BANK	<a href="#">b2d84c0883</a>
LEE SOYOUNG	SOYOUNG LEE	956 WINDSONG COURT DIAMOND BAR CA 91765	TR04: Escrow Accounts		\$3,150.22	BANK OF AMERICA - HOME LOANS	<a href="#">70e0865187</a>
LEES PAINTING	PAINTING LEES	301 16TH STREET HUNTINGTON BEACH CA 92648	CT01: Escrow Funds		\$5,000.00	CALIFORNIA SUNSET ESCROW	<a href="#">da24aa8fe2</a>
LEES PEARL	PEARL LEES		81 : Salaries/wages		\$2,555.00	FRESNO COUNTY FEDERAL CREDIT UNION	<a href="#">7c1d150c13</a>
LEES RAYMOND E	RAYMOND E LEES	20982 SHADOW ROCK LN TRABUCO CYN CA 92679	IN01: Indiv Policy Ben or Claim Paym		\$4,048.67	JHUSA	<a href="#">01d85e12b9</a>
LEE STAN DECD	STAN LEE DECD	207 SAN BENITO RD BRISBANE CA 94005	IN03: Proceeds Due Beneficiaries		\$4,512.73	JACKSON NATIONAL LIFE INSURANCE COMPANY	<a href="#">49fb523856</a>
LEE STANLEY C	STANLEY C LEE	640 CLAY ST APT 112 SAN FRANCISCO CA 94111-	82 : Savings accts/crdt union shrs		\$4,515.15	BANK OF AMERICA NT & SA	<a href="#">372ed7f2c9</a>

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LEEST EBBA W	EBBA W LEEST	0	SC08: Shares of Stocks (Rtrnd by PO)	LUMEN TECHNOLOGIES INC	\$2,599.90	CENTURYLINK INC	<a href="#">e996172752</a>
LEE STEPHEN	STEPHEN LEE	2117 EBBESEN AVE SAN JOSE CA 95124-3414	11 : Securities	TERADYNE INC	\$2,608.26	TERADYNE INCORPORATED	<a href="#">eaad60cf78</a>
LEE STEPHEN	STEPHEN LEE	1634 TYLER AVENUE SOUTH EL MONTE CA 91733	TR04: Escrow Accounts		\$2,959.43	FIDELITY NATIONAL TITLE COMPANY	<a href="#">2e72454bdd</a>
LEE STEPHEN	STEPHEN LEE	0	IN01: Indiv Policy Ben or Claim Paym		\$3,415.59	ALLSTATE VEHICLE AND PROPERTY INS CO.	<a href="#">cc43dd4982</a>
LEE STEPHEN H	STEPHEN H LEE	865 CLAM ST SANFRANCISCO CA 94108	IN03: Proceeds Due Beneficiaries		\$3,769.29	PRUDENTIAL INSURANCE COMPANY	<a href="#">c619086fc4</a>
LEE STEPHEN T	STEPHEN T LEE	295 CREEKWOOD CT BREA CA 92821	IN03: Proceeds Due Beneficiaries		\$11,922.50	NEW YORK LIFE INSURANCE CO.	<a href="#">c254f94655</a>
LEE STEPHEN Y	STEPHEN Y LEE	644 VAN BUREN #3 MONTEREY CA 93940	SC08: Shares of Stocks (Rtrnd by PO)	PROVIDENT LIFE & ACCIDENT INSB	\$3,302.77	MERRILL LYNCH PIERCE FENNER & SMITH	<a href="#">6a749a72fe</a>
LEE STEVE	STEVE LEE	1006 PORTOLA DR ARCADIA CA 91007	AC01: Checking Accounts		\$8,145.53	FROST BANK	<a href="#">a5610d44ee</a>
LEE STEVE F ESTATE OF	LEE STEVE F ESTATE OF	860 W 5TH ST #215 SAN PEDRO CA 90731	IN01: Indiv Policy Ben or Claim Paym		\$24,469.93	PHYSICIANS LIFE INSURANCE COMPANY	<a href="#">2c80042da5</a>
LEE STEVEN	STEVEN LEE	2316 BAKER WAY SAN RAMON CA 94582	HS01: Health Savings Account		\$6,526.61	HSA BANK	<a href="#">3f835d092d</a>
LEE STEVEN	STEVEN LEE	P O BOX 4472 SAN CLEMENTE CA 92674-0000	MS17: Misc Intangible Property		\$3,784.14	COMERICA BANK	<a href="#">3181635251</a>
LEE STEVENSON J	STEVENSON J LEE	17 IVY GLN IRVINE CA 92620-2221	AC02: Savings Accounts		\$2,777.75	AMERICAN FIRST CREDIT UNION	<a href="#">23024773a3</a>

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LEEST FAMILY TRUST 7/25/96	LEEST FAMILY TRUST 7/25/96	58 MINUET PL OAK VIEW CA 93022-9603	SC08: Shares of Stocks (Rtrnd by PO)	LUMEN TECHNOLOGI ES INC	\$2,599.90	CENTURYLINK INC	<a href="#">6debc82a14</a>
LEEST ROBERT G	ROBERT G LEEST	0	SC08: Shares of Stocks (Rtrnd by PO)	LUMEN TECHNOLOGI ES INC	\$2,599.90	CENTURYLINK INC	<a href="#">5213e78585</a>
LEE STUART E	STUART E LEE	105 LORIE DR GRASS VALLEY CA 95945-0000	11 : Securities	LEUCADIA NATIONAL CORPORATIO N	\$2,805.62	LEUCADIA NATIONAL INC/PHLCORP INC	<a href="#">0dfb164762</a>
LEE SUCHI	SUCHI LEE	352 S WESTMORELAND AVE LOS ANGELES CA 90020	MS16: Misc Outstanding Checks		\$3,150.96	EDUCATIONAL CREDIT MANAGEMENT	<a href="#">03fb48e1d3</a>
LEE SUE	SUE LEE	AND KELLAR MONA 6282 PORTERFIELD CT STOCKTON CA 95207-4292	MS05: Customer Overpayments		\$3,468.33	CITIFINANCIAL AUTO LTD.	<a href="#">0a19e77b31</a>
LEE SUE M	SUE M LEE	8 CALIFORNIA CONDOR WAY NOVATO CA 94949-6609	SC16: Mutual Funds	FIDELITY MAGELLAN FUND	\$35,675.38	NATIONAL FINANCIAL SERVICES LL	<a href="#">0e405094da</a>
LEE SUE MEE	SUE MEE LEE	8 CALIFORNIA CONDOR WAY NOVATO CA 94949-6609	SC16: Mutual Funds	SELECTED SPECIAL SHARES INC S	\$4,008.62	SELECTED INTERNATIONAL FUND	<a href="#">010308e2c9</a>
LEE SUE MEE	SUE MEE LEE	8 CALIFORNIA CONDOR WAY NOVATO CA 94949-6609	SC16: Mutual Funds	SELECTED SPECIAL SHARES INC CLASS D	\$16,788.02	SELECTED INTERNATIONAL FUND CLASS D	<a href="#">a702f142b5</a>
LEE SUE MEE	SUE MEE LEE	8 CALIFORNIA CONDOR WAY NOVATO CA 94949-6609	SC16: Mutual Funds	BMO LARGE-CAP GROWTH INVE	\$8,263.19	BMO LARGE-CAP GROWTH INVESTOR Y	<a href="#">4e1655398f</a>
LEE SUE MEE	SUE MEE LEE	8 CALIFORNIA CONDOR WAY NOVATO CA 94949-6609	SC16: Mutual Funds	INVESCO COMSTOCK FD CL A	\$39,399.45	INVESCO INVESTMENT SVCS INC	<a href="#">19e1927570</a>

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LEE SUGKYU	SUGKYU LEE	800 N 8TH ST 222 SAN JOSE CA 95112-5063	SC20: Credit Balances		\$12,626.24	FIRST CLEARING LLC.	<a href="#">b36ea9ecf0</a>
LEE SUGKYU	SUGKYU LEE	800 N 8TH ST 222 SAN JOSE CA 95112-5063	SC08: Shares of Stocks (Rtrnd by PO)	PHILIP MORRIS INTL INC	\$10,579.05	FIRST CLEARING LLC.	<a href="#">98286cee5a</a>
LEE SUGKYU	SUGKYU LEE	800 N 8TH ST 222 SAN JOSE CA 95112-5063	SC08: Shares of Stocks (Rtrnd by PO)	POSCO POSCO SPONSORED ADR	\$8,318.98	FIRST CLEARING LLC.	<a href="#">ff294da384</a>
LEE SUGKYU	SUGKYU LEE	800 N 8TH ST 222 SAN JOSE CA 95112-5063	SC08: Shares of Stocks (Rtrnd by PO)	ALTRIA GROUP INC	\$6,548.86	FIRST CLEARING LLC.	<a href="#">f49e741c4a</a>
LEE SUGKYU	SUGKYU LEE	800 N 8TH ST 222 SAN JOSE CA 95112-5063	SC08: Shares of Stocks (Rtrnd by PO)	ISHARES TR FTSE CHINA25 I	\$5,736.62	FIRST CLEARING LLC.	<a href="#">ad24badf1c</a>
LEE SUGKYU	SUGKYU LEE	800 N 8TH ST 222 SAN JOSE CA 95112-5063	SC08: Shares of Stocks (Rtrnd by PO)	Multiple	\$12,540.91	FIRST CLEARING LLC.	<a href="#">efdf2cdd60</a>
LEE SUJIN	SUJIN LEE	2500 W OLPIMIC BLVD LOS ANGELES CA 90006	IN01: Indiv Policy Ben or Claim Paym		\$2,684.03	ALLSTATE NORTHBROOK INDEMNITY COMPANY	<a href="#">598f60cac1</a>
LEE SUK D	SUK D LEE	210 W. 7TH ST. APT. 814 LOS ANGELES CA 90014-0000	56 : Checking accounts, dmnd depsit		\$2,597.00	PACIFIC UNION BANK	<a href="#">7029573a71</a>
LEE SUKRYUL	SUKRYUL LEE	8055 CAMINITO MALLORCA LA JOLLA CA 92037-2915	AC01: Checking Accounts		\$5,243.07	JPMORGAN CHASE BANK N.A. (703)	<a href="#">b0b9d18b81</a>
LEE SUN	SUN LEE	4122 MELROSE AVE LOS ANGELES CA 90029	IN03: Proceeds Due Beneficiaries		\$125,415.83	HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY	<a href="#">90adad715d</a>
LEE SUNG C	SUNG C LEE	4-19-1 NAKAYAMA SAKURADAI TAKARAZUKA CITY OC	56 : Checking accounts, dmnd depsit		\$3,324.35	LANDMARK BANK	<a href="#">5d8ef4d6e4</a>
LEE SUNG H	SUNG H LEE	15848 HESPERIAN BLVD SAN LORENZO CA 94580-1538	SC12: Underlying Shares/Outstand Cer	METLIFE INC	\$5,215.93	METLIFE INC	<a href="#">4c156c2a5d</a>

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LEE SUNG H	SUNG H LEE		56 : Checking accounts, dmnd depsit		\$5,609.48	BANK OF AMERICA NT&SA BRANCH:0309-OLYMPIC-UNION BR	<a href="#">a288241e42</a>
LEE SUNG-IL	SUNG-IL LEE	OFFICE #5 EDIFICIO CUERPO A BUENOS ARIES A	56 : Checking accounts, dmnd depsit		\$3,323.73	BANK OF AMERICA NT&SA BRANCH:0344-SEVENTH & FLOWER BRANCH	<a href="#">a0af3a9cba</a>
LEE SUNG J	SUNG J LEE	27-204 HANKANG MANSION APTS SEOUL,	56 : Checking accounts, dmnd depsit		\$4,734.61	WELLS FARGO BANK, N.A. OAKRIDGE-ALMADEN	<a href="#">7ed5f4d275</a>
LEE SUNG JAE	SUNG JAE LEE	1615 NACE PL HACIENDA HTS CA 91745	AC02: Savings Accounts		\$27,107.57	HANMI BANK	<a href="#">85695bcbe6</a>
LEE SUNG JAE	SUNG JAE LEE	1615 NACE PL HACIENDA HTS CA 91745	AC01: Checking Accounts		\$5,546.38	HANMI BANK	<a href="#">86624bf812</a>
LEE SUNG-JOO	SUNG-JOO LEE	137 BROSNAN CT SOUTH SAN FRANC CA 94080-1481	AC02: Savings Accounts		\$3,579.98	ING BANK FSB	<a href="#">a587d86950</a>
LEE SUNG S	SUNG S LEE	2568 ESPLADE CHICO CA 95926	MS16: Misc Outstanding Checks		\$4,408.37	AMERICAN GENERAL LIFE & ACCIDENT INSURAN	<a href="#">fdc1f551e5</a>
LEE SUNG S	SUNG S LEE	1123-K DOMINGUEZ ST CARSON CA 90746-	56 : Checking accounts, dmnd depsit		\$2,771.91	MITSUI MANUFACTURERS BANK	<a href="#">c3d9df8515</a>
LEE SUNG S	SUNG S LEE	975 S THOMPSON RD APT 206 LAFAYETTE CA 94549-8308	AC02: Savings Accounts		\$5,693.13	BANK OF AMERICA - CALIFORNIA	<a href="#">7ed4c38dc9</a>
LEE SUNG-SHAN	SUNG-SHAN LEE	10327 HOYT PARK PL EL MONTE CA 91733--000	56 : Checking accounts, dmnd depsit		\$2,693.17	BANK OF AMERICA NT&SA BRANCH:0944-MONTEREY PARK BRANCH	<a href="#">589ed9d7d7</a>

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LEE SUNG SOOK	SUNG SOOK LEE	1-604 LOTTE APT SU-HO DONG POHANG CITY KY	56 : Checking accounts, dmnd depsit		\$4,233.34	CATHAY BANK	<a href="#">de97a28d0f</a>
LEE SUNG W	SUNG W LEE	20930 DOBLE AVE TORRANCE CA 90502-1758	82 : Savings acct/crdt union shrs		\$2,504.89	HOME SAVINGS OF AMERICA	<a href="#">ddaa398fa5</a>
LEE SUNG WHAN	SUNG WHAN LEE	2415 W 239TH ST TORANCE CA 90501-5926	SC16: Mutual Funds	EATON VANCE CALIF MUNI INCOME FD CL A	\$2,837.12	CALIFORNIA MUNICIPALS FUND CLASS A	<a href="#">b7cd198a10</a>
LEE SUNG WU	SUNG WU LEE	4163 MONROE ST #214 LOS ANGELES CA 90029	AC01: Checking Accounts		\$9,605.51	HANMI BANK	<a href="#">ea7dfef7be</a>
LEE SUNG Y	SUNG Y LEE		64 : Escrow check/deposit/Disputed		\$20,100.00	SERVICE ESCROW CO	<a href="#">fe5d4da046</a>
LEE SUN HO	SUN HO LEE	0	AC03: Mature CD or Save Cert		\$11,341.60	HANMI BANK	<a href="#">e1b5df6fc3</a>
LEE SUNHYUN E	SUNHYUN E LEE	15930 OAKRIDGE RD MORGAN HILL CA 95037	IN02: Group Policy Benefits or Claim		\$4,050.97	ANTHEM INC	<a href="#">84164557f7</a>
LEE SUN JU	SUN JU LEE	UNKNOWN 0	CK01: Cashier's Checks		\$3,591.78	BBCN BANK	<a href="#">74a94b393d</a>
LEE SUN MIN	SUN MIN LEE	350 SHARON PARK DR APT T19 MENLO PARK CA 94025-6838	AC01: Checking Accounts		\$2,933.37	BANK OF AMERICA - CALIFORNIA	<a href="#">1fdaf8de98</a>
LEE SUN S	SUN S LEE	672 HILDEBRAND CIR. FOLSOM CA 95630	SC08: Shares of Stocks (Rtrnd by PO)	CISCO SYSTEMS INC	\$19,711.30	CHARLES SCHWAB & CO. INC.	<a href="#">8a732e34f8</a>
LEE SUN SEA	SUN SEA LEE	812 PLAZA SIERRA CHULA VISTA CA 91910-6333	AC02: Savings Accounts		\$3,535.19	BANK OF AMERICA - CALIFORNIA	<a href="#">096a66400d</a>
LEE SUN SHIN	SUN SHIN LEE	2928 LEEWARD AVE APT 301 LOS ANGELES CA 90005-1194	AC01: Checking Accounts		\$4,252.63	BANK OF AMERICA - CALIFORNIA	<a href="#">5b90bf18b8</a>
LEE SUN Y	SUN Y LEE	APKUJUNG DONG KANGNAMKU SEOUL 135110	83 : Time deposits, CD accounts		\$4,454.30	CITIBANK FSB (ILL)	<a href="#">0ede9ba3a4</a>
LEE SUNYOUNG	SUNYOUNG LEE	5A BELGRAVIA 57 SOUTH BAY ROAD REPULSE BAY HONG KONG 0	AC01: Checking Accounts		\$10,338.07	BANK OF AMERICA - CALIFORNIA	<a href="#">5076781856</a>

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LEE SU-O	SU-O LEE	12F 3 NO 148 82 KUANG HWA 1ST KAO SIUNG 0	AC02: Savings Accounts		\$2,570.44	BANK OF AMERICA - CALIFORNIA	<a href="#">fcde766779</a>
LEE SU PING	SU PING LEE	2279 FARMCREST ST MILPITAS CA 95035-7833	SC12: Underlying Shares/Outstand Cer	CISCO SYSTEMS INC	\$7,057.80	CISCO SYSTEMS	<a href="#">e35f283a17</a>
LEE SUSAN	SUSAN LEE	2719 WOOLSEY ST BERKELEY CA 94705-2606	IN01: Indiv Policy Ben or Claim Paym		\$4,862.91	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">5f1c169762</a>
LEE SUSAN	SUSAN LEE	2719 WOOLSEY ST BERKELEY CA 94705-2606	AC01: Checking Accounts		\$5,608.05	PNC BANK NATIONAL ASSOCIATION	<a href="#">0721acbb87</a>
LEE SUSAN	SUSAN LEE	1430 CLAY ST #12 SAN FRANCISCO CA 94109-0000	04 : Dividends		\$3,058.40	PERSHING LLC	<a href="#">b3ff85ab7e</a>
LEE SUSAN	SUSAN LEE	353 KING STREET 826 SAN FRANCISCO CA 94158	MS08: Accounts Payable		\$4,197.41	AVALONBAY COMMUNITIES INC.	<a href="#">d479d79fe5</a>
LEE SUSAN	SUSAN LEE	1619 KAINS AVENUE BERKELEY CA 94702-0000	TR04: Escrow Accounts		\$2,554.55	CITIMORTGAGE INC.	<a href="#">81ca1775bf</a>
LEE SUSIE Y	SUSIE Y LEE	909 S KNOTT AVE APT 87 ANAHEIM CA 92804-3636	IN01: Indiv Policy Ben or Claim Paym		\$2,675.14	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">3156e1473c</a>
LEE SUZETTE C	SUZETTE C LEE	PO BOX 2632 VAN NUYS CA 91404-2632	56 : Checking accounts, dmnd depsit		\$4,751.60	WASHINGTON MUTUAL BANK FA	<a href="#">7f5d50b6d7</a>
LEE S W H	LEE S W H	770 W 137TH ST HAWTHORNE CA 90250-7313	IN04: Proceeds from Matured Policies		\$5,329.68	PRUDENTIAL INSURANCE COMPANY	<a href="#">28f726ed64</a>
LEE SYLVIA HUSI	SYLVIA HUSI LEE	26512 MIRAR VISTA DR MISSION VIEJO CA 92692-3945	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$3,532.23	PRUDENTIAL FINANCIAL INC	<a href="#">082ce3dc9c</a>
LEE SZU-YU	SZU-YU LEE	2883 VARDEN AVE SAN JOSE CA 95124-1670	AC01: Checking Accounts		\$6,072.00	BANK OF AMERICA - CALIFORNIA	<a href="#">c1075680be</a>
LEE T	T LEE	4571 GROVER DRIVE FREMONT CA 94536-	76 : Other		\$8,310.60	BAXTER TRAVENOL 7% CONV EXCH PFD%SSB	<a href="#">791cb2ab4d</a>
LEE T	T LEE		76 : Other		\$2,970.00	CAL FED INSURANCE AGENCY	<a href="#">ca128d41e8</a>

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LEE TAE S	TAE S LEE	4663 ROTHBURY CMN FREMONT CA 94536-5760	11 : Securities	METLIFE INC	\$2,763.93	METLIFE INC COMMON (CA)	<a href="#">e35bde4c31</a>
LEE TAHK HAE RAN	LEE TAHK HAE RAN	918 S OXFORD AVE # 227 LOS ANGELES CA 90006	AC01: Checking Accounts		\$7,912.81	HANMI BANK	<a href="#">d7a3e02ee3</a>
LEE TAI C	TAI C LEE	2147 HAWTHORNE BLVD REDONDO BEACH CA 90278-	56 : Checking accounts, dmnd depsit		\$13,692.33	BANK OF AMERICA	<a href="#">0aee4b1039</a>
LEE TAI C	TAI C LEE	1917 DELAWARE ST APT 6 BERKELEY CA 94709-	56 : Checking accounts, dmnd depsit		\$48,282.68	BANK OF AMERICA	<a href="#">b3391ace1a</a>
LEE TAI C	TAI C LEE	12 LAIN 721 SHIU YUAN RD FENG TAICHUNG	83 : Time deposits, CD accounts		\$8,780.98	UNITED PACIFIC BANK	<a href="#">c0526827a8</a>
LEE TAI CHEN	TAI CHEN LEE	292 TAICHUNG RD. APT. 6F-2 TAICHUNG CITY 402 CA 0	SC12: Underlying Shares/Outstand Cer	ADVANCED MICRO DEVICES INC	\$17,463.74	CHARLES SCHWAB & CO. INC.	<a href="#">a7f047257c</a>
LEE TAI CHEN	TAI CHEN LEE	292 TAICHUNG RD. APT. 6F-2 TAICHUNG CITY 402 CA 0	SC12: Underlying Shares/Outstand Cer	CITIGROUP INC	\$4,763.90	CHARLES SCHWAB & CO. INC.	<a href="#">b85c2a6d3d</a>
LEE TAIMING	TAIMING LEE	1780 FULTON AVE MONTEREY PARK CA 91754-	82 : Savings accts/crdt union shrs		\$5,107.82	UNITED AMERICAN BANK	<a href="#">75b5627f1e</a>
LEE TAI S	TAI S LEE	1917 DELAWARE ST APT 6 BERKELEY CA 94709-	56 : Checking accounts, dmnd depsit		\$48,282.68	BANK OF AMERICA	<a href="#">be4142d944</a>
LEE TAKASHI	TAKASHI LEE	1-6-3-1405 MITA 1080073 MINATO-KU CA 0	SC20: Credit Balances		\$3,152.99	CHARLES SCHWAB & CO. INC	<a href="#">d570f24839</a>
LEE TAK CHEONG	TAK CHEONG LEE	FLAT B 13F TOWER 1 KINGS PARK NO 1 KINGS PARK RISE KOWLOON 0	AC02: Savings Accounts		\$2,659.16	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">0dd227e948</a>
LEE TAK SHING	TAK SHING LEE	FLAT B 13F TOWER 1 KINGS PARK NO 1 KINGS PARK RISE KOWLOON 0	AC02: Savings Accounts		\$2,659.16	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">fdc3074a39</a>
LEE TAMMY L	TAMMY L LEE	0	CK01: Cashier's Checks		\$5,000.00	WELLS FARGO BANK NA APECS 111	<a href="#">0cf3ea65e1</a>
LEE TAO JUNG	TAO JUNG LEE	4, A/119 LN. 103, SEC.2 NEI HU RD.	82 : Savings accts/crdt union shrs		\$5,467.98	FAR EAST NATIONAL BANK	<a href="#">fc7ec1da57</a>

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LEE TAT CHEONG	TAT CHEONG LEE	ATALTADO POSTAL GUNARE 38 GUNARE ESTADO PORTUGUSA 00000	AC03 - MATURED CDS OR SAVINGS CERT		\$63,677.72	CITIBANK NA	<a href="#">c4af86a9b7</a>
LEE TAYLOR N	TAYLOR N LEE	214 OVERHILL RD ORINDA CA 94563-3227	11 : Securities	DIAGEO PLC ADR	\$7,329.94	DIAGEO PLC/GRAND METROPOLITAN PLC	<a href="#">2fb93bea33</a>
LEE TED	TED LEE	C/O CRA INC.; TONG & FONG 100 BUSH STREET SUITE 2180 SAN FRANCISCO CA 94104	MS15: Dissolution or Liquidation		\$10,000.00	CHINESE RESTAURANT ASSOC. INC	<a href="#">c8e4467749</a>
LEE TEE Y	TEE Y LEE	PO BOX 6547 KG TUNKU SELANGOR	01 : Cash in lieu of fract shares		\$4,699.84	CHARLES SCHWAB & CO., INC.	<a href="#">f22fce15ca</a>
LEETE KAVOORAS K	KAVOORAS K LEETE	9711 WHEATLAND AVE SHADOW HILLS CA 91040-1429	AC01: Checking Accounts		\$6,144.60	FDIC-10015-WAMU	<a href="#">52d2b95666</a>
LEE TENG LI	TENG LI LEE	PO BOX 700 PMB 551 PALOS VERDES PENINSULA CA 90274	AC03: Mature CD or Save Cert		\$2,870.05	JPMORGAN CHASE BANK N.A. (703)	<a href="#">6cf399e571</a>
LEE TEODORA	TEODORA LEE	19235 BOX CANYON CORONA CA 92881	CK01: Cashier's Checks		\$2,830.75	ALTURA CREDIT UNION	<a href="#">89964736f0</a>
LEETE PATRICIA	PATRICIA LEETE	19609 WINDJAMMER HUNTINGTON BC CA 92648-	62 : Death benefits		\$4,004.44	PRUDENTIAL INSURANCE COMPANY	<a href="#">964089f003</a>
LEE TERENCE	TERENCE LEE	555 LAURIE LANE APT K2 THOUSAND OAKS CA 91360-0000	82 : Savings accts/crdt union shrs		\$2,943.38	UNITED COMMERCIAL BANK	<a href="#">efe816fd59</a>
LEE TERRY	TERRY LEE	917 WILLOW TREE DR UNIT C LAS VEGAS NV 89128-3321	SD01 - CONTENTS-SAFE DEPOSIT BOXES		\$800.00	WELLS FARGO BANK NATIONAL ASSOCIATION	<a href="#">b0420201d6</a>
LEE TERRY	TERRY LEE	917 WILLOWTREE DR APT C LAS VEGAS NV 89128	AC02 - SAVINGS ACCOUNTS		\$5,071.24	CLARK COUNTY CREDIT UNION	<a href="#">7d3ced1c51</a>
LEE TERRY	TERRY LEE	1210 ALLSTON WAY #C BERKELEY CA 94702-0000	10 : Shares exchanged for shares	OMNICARE INC	\$8,557.15	OMNICARE INC/IBAH INCORPORATED	<a href="#">4add657a03</a>
LEE TERRY R	TERRY R LEE	7017 MILTON AVE WHITTIER CA 90602-1348	IN03: Proceeds Due Beneficiaries		\$11,283.75	LINCOLN NATIONAL LIFE	<a href="#">52d9ef70f0</a>
LEETH CONSTRUCTION INC	LEETH CONSTRUCTION INC	UNKNOWN CA	79 : Refunds		\$12,310.00	TIG INSURANCE COMPANY	<a href="#">727c228c4a</a>

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LEE THELMA U	THELMA U LEE	15 DON RAMON ST TALAYAN VILL QUEZON CITY	82 : Savings accts/crdt union shrs		\$5,940.26	WELLS FARGO BANK, N.A.	<a href="#">e1f57d15b7</a>
LEE THEODORE A	THEODORE A LEE	11095 CANYON POINT CT SAN DIEGO CA 92126-2044	SC16: Mutual Funds	FRANKLIN CA TX FR INCM FD INCL A	\$6,687.93	FRANKLIN TEMPLETON INVESTOR SERVICES LLC	<a href="#">413a632f28</a>
LEE THEODORE W	THEODORE W LEE	355 S MADISON AVE PASADENA CA 91101	SC08: Shares of Stocks (Rtrnd by PO)	Multiple	\$3,661.59	GENERAL MOTORS CORPORATION	<a href="#">03130d1967</a>
LEE THERESA E	THERESA E LEE	14058 EVENING PRIMRO CHINO HILLS CA 91709	IN01: Indiv Policy Ben or Claim Paym		\$2,578.10	JHUSA	<a href="#">292d45b91f</a>
LEE THERESA E	THERESA E LEE	9265 E GERARD AVE LEGRAND CA 95333-	62 : Death benefits		\$4,345.79	PRUDENTIAL INSURANCE COMPANY	<a href="#">34b0a34ced</a>
LEE THERESA E	THERESA E LEE	14058 EVENING PRIMRO CHINO HILLS CA 91709	IN01: Indiv Policy Ben or Claim Paym		\$2,578.10	JHUSA	<a href="#">09bb35f3b0</a>
LEE THOMAS	THOMAS LEE	4700 WILLIAMSBURG, 278 LA MESA CA 91941-4601	68 : Insurance claim checks		\$3,045.92	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	<a href="#">1448c57d46</a>
LEE THOMAS C	THOMAS C LEE	2763 SO NORFOLK ST SAN MATEO CA 94403-	11 : Securities	JOHNSON & JOHNSON	\$7,498.79	JOHNSON & JOHNSON	<a href="#">f303289850</a>
LEE THOMAS C	THOMAS C LEE	2763 SO NORFOLK ST SAN MATEO CA 94403-	14 : Rights	JOHNSON & JOHNSON	\$7,498.79	JOHNSON & JOHNSON	<a href="#">ca689460ca</a>
LEE THOMAS E	THOMAS E LEE	1820 OAKWOOD AVE GLENDALE CA 91208-0000	SC08: Shares of Stocks (Rtrnd by PO)	METLIFE INC	\$4,750.89	METLIFE INC	<a href="#">20471f882e</a>
LEE THOMAS H	THOMAS H LEE	1160 MAGNOLIA 2 BRAWLEY CA 92227	IN03: Proceeds Due Beneficiaries		\$2,955.30	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">121b18ecf2</a>
LEE THOMAS J	THOMAS J LEE	PO BOX 975 LINDEN CA 95236-	62 : Death benefits		\$5,499.63	REASSURE AMERICA LIFE INS CO	<a href="#">a9368abea1</a>

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LEE THOMAS JT	THOMAS JT LEE	648 POMELLO DR CLAREMONT CA 91711	SC16: Mutual Funds	BLACKROCK LATIN AMERICA - CL A	\$20,855.30	MERRILL LYNCH 4	<a href="#">e048426afe</a>
LEE THOMAS S	THOMAS S LEE	3241 LOS COYOTES DIAGONAL LONG BEACH CA 90808-3915	12 : Securities exchanged for cash		\$4,500.00	NATOMAS CO./MAGMA POWER CO.	<a href="#">bd19ce398a</a>
LEE THOMAS S	THOMAS S LEE	8001 CHASE AVENUE LOS ANGELES CA 90045-	08 : Mutual/Money market funds	SOURCE CAPITAL INC	\$4,420.89	SOURCE CAPITAL RECAP COM STK %SSB	<a href="#">fad7605bd6</a>
LEE THOMAS W	THOMAS W LEE	P O BOX 118 YORBA LINDA CA 92686-0000	12 : Securities exchanged for cash		\$35,000.00	BKNY CORPORATE TRUST	<a href="#">cd576b94cf</a>
LEE THOMAS W	THOMAS W LEE	5620 PASEO DE LA RAMBLA YORBA LINDA CA 92887	SC20: Credit Balances		\$35,036.05	CHARLES SCHWAB & CO. INC	<a href="#">66c05cce07</a>
LEE TIEN LAI	TIEN LAI LEE	3-6 NO 186 KELLUNG RD SEC 1 TAIPEI	56 : Checking accounts, dmnd depsit		\$5,681.84	CATHAY BANK	<a href="#">86a8f986c5</a>
LEE TIEN SHIH	TIEN SHIH LEE	676 DANFORTH DR SUNNYVALE CA 94087-1223	SC12: Underlying Shares/Outstand Cer	APPLE INC	\$67,366.20	MORGAN STANLEY GRA	<a href="#">28e91e3695</a>
LEE TIFFANY C	TIFFANY C LEE	26434 VIA ROBLE MISSION VIEJO CA 92691	IN03: Proceeds Due Beneficiaries		\$19,201.45	AMERICAN GENERAL LIFE INSURANCE COMPANY	<a href="#">99a4350284</a>
LEE,TIGER L AND	TIGER L LEE AND	1736 WRIGHT AVE LA VERNE, CA 91750-5842	AU: Auditor - Tax Division		\$3,360.35		<a href="#">b6fb8e5d5f</a>
LEE TIMMY Y	TIMMY Y LEE	C/O DISPUTED FUNDS UNKNOWN 0	TR04: Escrow Accounts		\$5,000.00	STEWART TITLE OF CALIF. INC.	<a href="#">19ac354ece</a>
LEE TIMOTHY C	TIMOTHY C LEE	HARBOUR CITY TSIM SHA TSUI KOWLOON 99999-	56 : Checking accounts, dmnd depsit		\$4,718.95	BANK OF AMERICA - CALIFORNIA-N	<a href="#">742e651228</a>
LEE TIM P	TIM P LEE	151 IRENE CT BELMONT CA 94002	IN01: Indiv Policy Ben or Claim Paym		\$3,557.08	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">7f9de01f61</a>

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LEE TIM P	TIM P LEE	151 IRENE CT BELMONT CA 94002	MS16: Misc Outstanding Checks		\$5,557.50	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">a2999fcc6c</a>
LEE TIM WILLIAM	TIM WILLIAM LEE	10741 FAIR OAKS BLVD APT 96 FAIR OAKS CA 95628-7902	SC12: Underlying Shares/Outstand Cer	J P MORGAN CHASE & CO	\$3,827.47	JPMORGAN CHASE & CO	<a href="#">be4ecba842</a>
LEE TIM WILLIAM	TIM WILLIAM LEE	10741 FAIR OAKS BLVD APT 96 FAIR OAKS CA 95628-7902	SC12: Underlying Shares/Outstand Cer	J P MORGAN CHASE & CO	\$3,827.47	JPMORGAN CHASE & CO	<a href="#">81d8abeb5c</a>
LEE TIM WILLIAM	TIM WILLIAM LEE	10741 FAIR OAKS BLVD APT 96 FAIR OAKS CA 95628-7902	SC12: Underlying Shares/Outstand Cer	J P MORGAN CHASE & CO	\$3,827.47	JPMORGAN CHASE & CO	<a href="#">5e03e6b79b</a>
LEE TINA S	TINA S LEE	C/O KWOK YUEN ASSISTED LIVING 1050 ST ELIZABETH DR #28 SAN JOSE CA 95126-4322	SC16: Mutual Funds	DEUTSCHE INCM SHRT DUR S	\$9,420.59	DEUTSCHE SHORT DURATION FUND-S	<a href="#">25ce2c4508</a>
LEE TINASIU	TINASIU LEE	34 CORBIN ST LADERA RANCH CA 92964	MS14: Pension and Profit Sharing		\$7,450.38	U.S. BANK - PARS	<a href="#">d74157f0f3</a>
LEE TING F	TING F LEE	36 B KENNEDY ROAD 1 F HONG KONG	56 : Checking accounts, dmnd depsit		\$4,011.22	CITIBANK (WEST) FSB (CA)	<a href="#">ad088223a9</a>
LEE TING K	TING K LEE	76 588 BEGONIA LANE PALM DESERT CA 92211-7441	AC01: Checking Accounts		\$8,780.64	CITIBANK NA	<a href="#">1d13c33465</a>
LEE TING WAI	TING WAI LEE	6028 SULTANA AVE TEMPLE CITY CA 91780-1549	82 : Savings accts/crdt union shrs		\$5,688.09	WELLS FARGO BANK, N.A.	<a href="#">ece0e49408</a>
LEE TI-WEN	TI-WEN LEE	5F NO. 21 LANE 85 SEC 4 DING-CHOU RD. TAIPEI 116 CA 0	SC08: Shares of Stocks (Rtrnd by PO)	CISCO SYSTEMS INC	\$3,774.22	CHARLES SCHWAB & CO INC	<a href="#">1e7cc4570d</a>
LEE TOBY	TOBY LEE	1205 N SANTA FE AVE VISTA CA 92084	IN03: Proceeds Due Beneficiaries		\$8,467.19	LIFESECURE INSURANCE COMPANY	<a href="#">d8127714bd</a>
LEE TOM	TOM LEE	262 MONTEREY BLVD SAN FRANCISCO CA 94131	AC02: Savings Accounts		\$13,283.45	PATELCO CREDIT UNION	<a href="#">fa8c5f7ec2</a>
LEE TOMASA	TOMASA LEE	2722 HARDING WAY RENO NV 89521	IN03 - DEATH BENEFITS-BENEFICI ARIES		\$5,938.15	Prudential Insurance Company	<a href="#">102a7a41ad</a>

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LEE TOMASA C	TOMASA C LEE	3033 CALIFORNIA ST HUNTINGTON PK CA 90255-5911	IN03: Proceeds Due Beneficiaries		\$7,478.42	PRUDENTIAL INSURANCE COMPANY	<a href="#">0fdc8a1f70</a>
LEE TOMMY	TOMMY LEE	P O BOX 5170 SIMI VALLEY CA 93003	IN01: Indiv Policy Ben or Claim Paym		\$7,467.75	AUTOMOBILE CLUB INTER-INSURANC	<a href="#">88cbd8cb1c</a>
LEE TOMMY S	TOMMY S LEE	2509 37TH AVE SACRAMENTO CA 95822-3615	56 : Checking accounts, dmnd deposit		\$7,158.77	WASHINGTON MUTUAL BANK, FA	<a href="#">daad940425</a>
LEE TOMMY S	TOMMY S LEE	2509 37TH AVE SACRAMENTO CA 95822-3615	83 : Time deposits, CD accounts		\$5,675.91	WASHINGTON MUTUAL BANK, FA	<a href="#">5826b2521f</a>
LEE TOMMY S G	LEE TOMMY S G	605 WEST MADILL ST ANTIOCH CA 94509-3525	SC08: Shares of Stocks (Rtrnd by PO)	AMERICAN FD NEW PERSPECTIVE FD A	\$10,678.03	NEW PERSPECTIVE FUND INC	<a href="#">ccdc1637b4</a>
LEE TOMOKO K	TOMOKO K LEE	2841 SURFRIDER AVE VENTURA CA 93001-4137	11 : Securities	PRUDENTIAL FINANCIAL INC	\$3,905.90	PRUDENTIAL FINANCIAL INC DEMUTE COMMON (	<a href="#">ca734f5015</a>
LEE TOM R	TOM R LEE	3326 LANTERN WAY SAN JOSE CA 95111-0000	CK11: Pension Checks		\$5,695.34	FIDELITY INVESTMENTS	<a href="#">053783f4ad</a>
LEE TOM WING	TOM WING LEE	3212 MUSCATEL AVE ROSEMEAD CA 91770	AC01: Checking Accounts		\$2,664.82	CATHAY BANK	<a href="#">e73f504078</a>
LEE TONG I	TONG I LEE		56 : Checking accounts, dmnd deposit		\$5,609.48	BANK OF AMERICA NT&SA BRANCH:0309-OLYM PIC-UNION BR	<a href="#">aba8c563fa</a>
LEE TONG KEUN	TONG KEUN LEE	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$7,950.00	BANK OF AMERICA - CALIFORNIA	<a href="#">43d59ad953</a>
LEE TONOYA	TONOYA LEE	2424 STEWART ST STOCKTON CA 95205-2751	AC03: Mature CD or Save Cert		\$12,858.78	BANK OF THE WEST	<a href="#">cc16b2a90c</a>
LEE TONY	TONY LEE	1019 CALIFORNIA DR BURLINGAME CA 94010-	68 : Insurance claim checks		\$7,046.94	ROYAL & SUNALLIANCE	<a href="#">771f142bd9</a>
LEE TONY LING	TONY LING LEE	4770 LANKERSHIM BLVD NORTH HOLLYWOOD CA 91602-0000	SC08: Shares of Stocks (Rtrnd by PO)	METLIFE INC	\$3,709.02	METLIFE INC	<a href="#">65e563b7a8</a>

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LEE TRACY H	TRACY H LEE		TR04: Escrow Accounts		\$2,959.43	FIDELITY NATIONAL TITLE COMPANY	<a href="#">f84f474ab8</a>
LEE TRACY S	TRACY S LEE	1742 POLK WAY MONTEREY PARK CA 91755-4129	AC03: Mature CD or Save Cert		\$3,143.75	HSBC BANK USA NA HOLDER 03	<a href="#">6b387faa5b</a>
LEETRAKUL CHALAN	CHALAN LEETRAKUL	12584 ATWOOD CT APT 1818 RANCHO CUCAMONGA CA 91739	IN01: Indiv Policy Ben or Claim Paym		\$3,209.35	FIRE INSURANCE EXCHANGE	<a href="#">feda6aab6a</a>
LEE TRANG M	TRANG M LEE	652 LAGRANDE 2 SUNNYVALE CA 94087-	64 : Escrow check/deposit/Disputed		\$3,562.99	KEYCORP MORTGAGE INC	<a href="#">eba5b95f2c</a>
LEE TREVOR	TREVOR LEE	PO BOX 246837 SACRAMENTO CA 95824-6837	SC16: Mutual Funds	SSGA SMALL CAP FD	\$8,784.02	SSGA DYNAMIC SMALL CAP FUND CLASS N	<a href="#">188fdd07c5</a>
LEE TRI M	TRI M LEE	0	CK07: Money Order		\$9,000.00	WELLS FARGO & COMPANY	<a href="#">11aeac37cc</a>
LEE TROY M	TROY M LEE	3307 ROUTIER ROAD RANCHO CORDOVA CA 95827-	74 : Matured/terminated policies		\$10,446.41	EQUITABLE LIFE ASSURANCE SOCIETY OF THE US THE	<a href="#">4ec0df4760</a>
LEE TROY M	TROY M LEE	5635 FREEPORT BLVD SACRAMENTO CA 95822-	76 : Other		\$11,661.53	EQUITABLE	<a href="#">301d5a9547</a>
LEE TRUST	LEE TRUST	302 S AVE 21 LOS ANGELES CA 90031-2225	SC20: Credit Balances		\$5,639.43	TD AMERITRADE CLEARING INC.	<a href="#">71a5d1fdcf</a>
LEE TRUST	LEE TRUST	302 S AVE 21 LOS ANGELES CA 90031-2225	SC12: Underlying Shares/Outstand Cer	MERCK & COMPANY	\$12,462.64	TD AMERITRADE CLEARING INC.	<a href="#">544e4a5830</a>
LEE TRUST	LEE TRUST	302 S AVE 21 LOS ANGELES CA 90031-2225	SC12: Underlying Shares/Outstand Cer	EXPRESS SCRIPTS HOLDING CO	\$3,306.69	TD AMERITRADE CLEARING INC.	<a href="#">80915505fa</a>
LEE TSAI CHAO-CHIH	TSAI CHAO-CHIH LEE	521 PASEO REFUGIO MILPITAS CA 95035	SC08: Shares of Stocks (Rtrnd by PO)	ADVANCED MICRO DEVICES INC	\$3,848.55	CHARLES SCHWAB & CO. INC	<a href="#">8bff0ec2f6</a>
LEE TSAI CHAO-CHIH	TSAI CHAO-CHIH LEE	521 PASEO REFUGIO MILPITAS CA 95035	SC08: Shares of Stocks (Rtrnd by PO)	QUALCOMM INC	\$7,813.87	CHARLES SCHWAB & CO. INC	<a href="#">1a31f78cf9</a>

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LEE TSAI Y	TSAI Y LEE	128 VALENCIA ST LA HABRA CA 90531--	83 : Time deposits, CD accounts		\$12,820.94	BANK OF AMERICA, N.A. BRANCH:1073-L A CHINATOWN BRANCH	<a href="#">fdde9d718e</a>
LEE TSAY L	TSAY L LEE	1500 CHRISTINE LANE ARCADIA 91006-	56 : Checking accounts, dmnd deposit		\$4,274.05	GENERAL BANK	<a href="#">834cde3898</a>
LEE TSIN TSE	TSIN TSE LEE	479 NORMAN AVE ARCADIA CA 91006-0000	83 : Time deposits, CD accounts		\$4,060.76	UNITED COMMERCIAL BANK	<a href="#">00a57cb88e</a>
LEE TSUEY HWA	TSUEY HWA LEE	6315 RIDGEMAR CT RANCHO PALOS VERDES CA 90275	AC03: Mature CD or Save Cert		\$7,312.61	EAST WEST BANK	<a href="#">4a71d4b197</a>
LEE TSUEY HWA	TSUEY HWA LEE	1318 FRONTERA WAY MILLBRAE CA 94030	SC20: Credit Balances		\$4,328.52	CHARLES SCHWAB & CO INC	<a href="#">6e171a59c2</a>
LEE TSUNG-KENG	TSUNG-KENG LEE	9450 GILMAN DR 50703 LA JOLLA CA 92092-0102	AC02: Savings Accounts		\$4,018.76	BANK OF AMERICA - CALIFORNIA	<a href="#">9b7a205a8a</a>
LEE TSZ YAN	TSZ YAN LEE	FLAT F 10 F TOWER 2 THE MERTON 38 NEW PRAYA KENNEDY TOWN 0	AC01: Checking Accounts		\$20,269.53	BANK OF AMERICA - CALIFORNIA	<a href="#">40a8019343</a>
LEE TUEYKIM	TUEYKIM LEE	6864 RASBERRY CORONA CA 92880	AC03: Mature CD or Save Cert		\$7,524.96	BETHPAGE FEDERAL CREDIT UNION	<a href="#">8bd02cd676</a>
LEE TUNG LIANG	TUNG LIANG LEE	2330 S. BAKER ONTARIO CA 91761	AC03: Mature CD or Save Cert		\$3,693.25	CATHAY BANK	<a href="#">ecf96afb15</a>
LEE TUNG-SUNG	TUNG-SUNG LEE	PO BX 390717 MOUNTAIN VIEW CA 94039-	82 : Savings acct/crdt union shrs		\$3,055.49	BANK OF AMERICA NT & SA	<a href="#">58d2d541c4</a>
LEE TZE S	TZE S LEE	165 FORTADO CIRCLE SACRAMENTO CA 95831-1606	SC19: Dividend Reinvestment Plan	CONOCOPHIL LIPS	\$16,890.89	CONOCOPHILLIPS	<a href="#">6f5d1cdfbf</a>
LEE TZE S	TZE S LEE	165 FORTADO CIRCLE SACRAMENTO CA 95831-1606	SC11: Other Cert of Ownership	CONOCOPHIL LIPS	\$4,640.35	CONOCOPHILLIPS	<a href="#">e49e4c2c13</a>
LEE TZE SHING	TZE SHING LEE	10133 ADRIANA AVE CUPERTINO CA 95014-1125	SC12: Underlying Shares/Outstand Cer	BOEING COMPANY	\$5,332.06	BOEING CO	<a href="#">49b90c853e</a>
LEE TZE-SHING	TZE-SHING LEE	165 FORTADO CIRCLE SCRAMENTO CA 95831-1606	11 : Securities	DAIMLER AG	\$4,916.13	DAIMLERCHRYSLER AG	<a href="#">06b00fbd71</a>

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LEE TZU-HSIN	TZU-HSIN LEE	2274 WESTON DR. SAN JOSE CA 95130	SC20: Credit Balances		\$6,245.30	CHARLES SCHWAB & CO INC	<a href="#">0a66f306ef</a>
LEE TZU I	TZU I LEE	507 E LIVE OAK ST APT C SAN GABRIEL CA 91776-1589	AC01: Checking Accounts		\$2,622.20	JPMORGAN CHASE BANK N.A. (703)	<a href="#">b427658049</a>
LEE TZU LING	TZU LING LEE	1923 WILDWOOD ST WEST COVINA CA 91791-4107	AC01: Checking Accounts		\$4,328.69	BANK OF AMERICA - CALIFORNIA	<a href="#">99f47f14dc</a>
LEE TZUNGHSIU	TZUNGHSIU LEE	214 ROOSEVELT ST IRVINE CA 92620	SC20: Credit Balances		\$3,340.64	TD AMERITRADE CLEARING INC.	<a href="#">37956cab1d</a>
LEE TZU WEN	TZU WEN LEE	2F 181 SEC2 CHUNG SHAN N RD TAIPEI	AC01 - CHECKING ACCOUNTS		\$8,988.00	CITIBANK NA	<a href="#">aeb9e36fac</a>
LEE TZU-YING	TZU-YING LEE	1976 TREEWOOD LN SAN JOSE CA 95132-1238	AC01: Checking Accounts		\$4,000.56	JPMORGAN CHASE BANK N.A. (802)	<a href="#">7b9e434ef8</a>
LEE UEN J	UEN J LEE		12 : Securities exchanged for cash		\$2,552.40	HANMI BANK	<a href="#">b65b7a9a8f</a>
LEE UNKNOWN	UNKNOWN LEE		68 : Insurance claim checks		\$2,584.47	FARMERS INSURANCE EXCHANGE	<a href="#">ad4041240e</a>
LEE UNKNOWN	UNKNOWN LEE		81 : Salaries/wages		\$4,353.11	UNIVERSITY OF SAN DIEGO	<a href="#">4ad501c2b2</a>
LEEUWEN H J	J H LEEUWEN	2940 TURK ST SAN FRANCISCO CA 94118-4260	56 : Checking accounts, dmnd depsit		\$2,839.07	WELLS FARGO BANK, N.A.	<a href="#">020167852e</a>
LEEUWEN JOHANNES V	JOHANNES V LEEUWEN	118 LOMA ALTA AVE LOS GATOS CA 95030	AC06: Security Deposit		\$2,572.10	FNB-BANKCARD	<a href="#">56f2053f18</a>
LEE VAN	VAN LEE	1701 SCOTT AVE LOS ANGELES CA 90026-	82 : Savings accts/crdt union shrs		\$2,566.30	CALIFORNIA FEDERAL SAVINGS & LOAN ASSOCIATION	<a href="#">61d79ddf11</a>
LEE VAN FOOTWARE INC	LEE VAN FOOTWARE INC	12841 WESTERN AVE STE C GARDEN GROVE CA 92841	IN01: Indiv Policy Ben or Claim Paym		\$2,534.86	HEALTH NET OF CALIFORNIA INC	<a href="#">e1a7881ad1</a>
LEE VANG C	VANG C LEE	4888 E ATCHISON AVE FRESNO CA 93725-1200	SC12: Underlying Shares/Outstand Cer	MANULIFE FINANCIAL	\$5,500.03	MANULIFE FINANCIAL CORPORATION	<a href="#">35a055a7d3</a>

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LEE VELIA	VELIA LEE	1305 ANIME DR. LAS VEGAS NV 89144	SC08 - SHARES OF STOCK		\$0.00	CHARLES SCHWAB & COMPANY INC	<a href="#">cd15fd9190</a>
LEE VICTOR	VICTOR LEE	4 MAYFIELD AVE DALY CITY CA 94015-3959	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$2,671.83	PRUDENTIAL FINANCIAL INC	<a href="#">77095b6969</a>
LEE VICTORIA A	VICTORIA A LEE	2283 EL CAPITAN DR RIVERSIDE CA 92506-4615	SC10: Unexchanged Stock of Succ Corp	PACIFIC PREMIER BANCORP INC	\$2,930.30	PACIFIC PREMIER BANCORP	<a href="#">f676cb148d</a>
LEE VINCENT L	VINCENT L LEE	19 AUSTIN CT ORINDA CA 94563-2820	82 : Savings accts/crdt union shrs		\$2,537.06	CALIFORNIA FEDERAL BANK	<a href="#">d4fd60696c</a>
LEE VINCENT W	VINCENT W LEE	CA	64 : Escrow check/deposit/Disputed		\$2,734.03	WASHINGTON MUTUAL BANK, FA	<a href="#">10a088ddd4</a>
LEE VIOLET	VIOLET LEE	1926 BROADWAY PLACERVILLE CA 95667-	76 : Other		\$2,931.32	NATIONAL STEEL/CITIZENS S & L %FI %SSB	<a href="#">aa10b2ebc1</a>
LEE VIRGINIA Y	VIRGINIA Y LEE	18800 AMAR RD STE A7 WALNUT CA 91789-7100	SC12: Underlying Shares/Outstand Cer	XEROX CORPORATIO N	\$4,874.25	XEROX CORPORATION	<a href="#">5ea5cb7e2e</a>
LEE VIVIAN J	VIVIAN J LEE	8623 S 3 AVE INGLEWOOD CA 90305-2501	AC01: Checking Accounts		\$21,026.23	CITIBANK NA	<a href="#">c18ec79c25</a>
LEE VIVIAN J	VIVIAN J LEE	320 W TEMPLE ST FL 9 LOS ANGELES CA 90012	IN03: Proceeds Due Beneficiaries		\$2,622.65	AMERICAN GENERAL LIFE	<a href="#">64a0f5c79e</a>
LEE VIVIAN J	VIVIAN J LEE	8623 S 3RD AVE INGLEWOOD CA 90305-2501	MS14: Pension and Profit Sharing		\$4,742.09	CITIBANK NA	<a href="#">69c708a882</a>
LEE VIVIAN J	VIVIAN J LEE	3767 WEST BLVD LOS ANGELES CA 90016-5743	AC01: Checking Accounts		\$2,828.65	CITIBANK NA	<a href="#">5b40dbd2ec</a>
LEE VIVIEN	VIVIEN LEE	800 W FIRST STREET APT LOS ANGELES CA 90012-	11 : Securities	BANK OF AMERICA CORP	\$9,776.37	BANK OF AMERICA CORPORATION C/O UPRR ON BEHALF OF MELLON	<a href="#">f491b0f34f</a>
LEE WAH JUNG MEMORIAL TRUST	LEE WAH JUNG MEMORIAL TRUST	737 DRIFTWOOD AVENUE BREA CA 92821	IN01: Indiv Policy Ben or Claim Paym		\$12,959.53	OHIO NATIONAL LIFE INSURANCE COMPANY	<a href="#">ab7bd66e2b</a>

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LEE WAH-KEUNG	WAH-KEUNG LEE		83 : Time deposits, CD accounts		\$20,311.95	BANK OF AMERICA NT & SA	<a href="#">ae28f43020</a>
LEE WAI KWONG	WAI KWONG LEE	355 BUKIT TIMAH ROAD #15-03 MADISON RESIDENCES SINGAPORE 259724 CA 0	SC08: Shares of Stocks (Rtrnd by PO)	AMKOR TECHNOLOGY INC	\$18,969.95	CHARLES SCHWAB & CO. INC	<a href="#">64620997d1</a>
LEE WAI KWONG	WAI KWONG LEE	355BUKITTIMAHROAD #15-03MADISONRESIDENCES SINGAPORE259724 CA 0	SC20: Credit Balances		\$39,919.16	CHARLES SCHWAB & CO. INC	<a href="#">b85ae41b3b</a>
LEE WAI KWONG	WAI KWONG LEE	355 BUKIT TIMAH ROAD #15-03 MADISON RESIDENCES SINGAPORE 259724 CA 0	SC08: Shares of Stocks (Rtrnd by PO)	ASE INDL ADR HOLDING CO LTD	\$33,139.32	CHARLES SCHWAB & CO. INC	<a href="#">b15e3848ed</a>
LEE WAI KWONG	WAI KWONG LEE	355 BUKIT TIMAH ROAD #15-03 MADISON RESIDENCES SINGAPORE 259724 CA 0	SC08: Shares of Stocks (Rtrnd by PO)	KULICKE & SOFFA INDS INC	\$288,226.86	CHARLES SCHWAB & CO. INC	<a href="#">044003c875</a>
LEE WAI KWONG	WAI KWONG LEE	355 BUKIT TIMAH ROAD #15-03 MADISON RESIDENCES SINGAPORE 259724 CA 0	SC08: Shares of Stocks (Rtrnd by PO)	TAIWAN SEMICONDUCTOR MFG COADR	\$240,883.10	CHARLES SCHWAB & CO. INC	<a href="#">cf8e2cd441</a>
LEE WAI KWONG	WAI KWONG LEE	355 BUKIT TIMAH ROAD #15-03 MADISON RESIDENCES SINGAPORE 259724 CA 0	SC20: Credit Balances		\$12,823.15	CHARLES SCHWAB & CO. INC	<a href="#">91e366a7ab</a>
LEE WAI LAI MARGARET MS	LEE WAI LAI MARGARET MS	5/F EARLY LIGHT INT'L CENTRE NO. 9 KA FU CLOSE SHEUNG SHUI N.T. HONG KONG CA 0	SC20: Credit Balances		\$6,140.25	CHARLES SCHWAB & CO. INC	<a href="#">3ea2856f9d</a>
LEE WAI MING	WAI MING LEE	2238 42ND AVE SAN FRANCISCO CA 94116-1521	AC01: Checking Accounts		\$14,551.34	BANK OF AMERICA - CALIFORNIA	<a href="#">c1f206f11d</a>
LEE WAI N	WAI N LEE	P O BOX 2123 SAN FRANCISCO CA 94126-2123	11 : Securities	ENERGY CORP	\$7,755.52	ENERGY CORPORATION	<a href="#">4e75e36634</a>
LEE WAI N	WAI N LEE	PO BOX 330128 SAN FRANCISC CA 94133-0128	SC12: Underlying Shares/Outstand Cer	PG&E CORP	\$13,654.07	PG&E CORPORATION - COMMON	<a href="#">4a84c9eac7</a>

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LEE WAI T	WAI T LEE	1196 BROADWAY APT 9 SAN FRANCISCO CA 94109	CK01: Cashier's Checks		\$3,786.06	WELLS FARGO BANK NA (APECS 1009)	<a href="#">39bc0ffa58</a>
LEE WALTER	WALTER LEE	PO BOX 1396 COSTA MESA CA 92628-1396	56 : Checking accounts, dmnd depsit		\$7,411.44	WELLS FARGO BANK, N.A.	<a href="#">b5b7009164</a>
LEE WALTER WILLIAM	WALTER WILLIAM LEE	428 MAIN STREET EL SEGUNDO CA 90245	AC01: Checking Accounts		\$3,414.65	CITIZENS BUSINESS BANK	<a href="#">96c7d96255</a>
LEE WALTER Y	WALTER Y LEE	APT 2112 900 SAINT FRANCIS BLVD DALY CITY CA 94015	CK01: Cashier's Checks		\$4,000.00	USAA FEDERAL SAVINGS BANK	<a href="#">821aa3990c</a>
LEE WAN	WAN LEE	19002 MONTELL CT ROWLAND HEIGHTS CA 91748	AC02: Savings Accounts		\$2,573.75	USC CREDIT UNION	<a href="#">20ccd16f01</a>
LEE WANCHI	WANCHI LEE	18003 GALATINA ST ROWLAND HEIGHTS CA 91748	AC02: Savings Accounts		\$3,552.29	ALLY BANK	<a href="#">3684bdb6da</a>
LEE WAN CHI	WAN CHI LEE	513 CAMELBACK RD PLEASANT HILL CA 94523-1373	AC02: Savings Accounts		\$15,114.96	BANK OF AMERICA - CALIFORNIA	<a href="#">b90b8f0f04</a>
LEE WANDA	WANDA LEE	C/O WANDA LEE 14526 S BAHAMA AVE COMPTON CA 90220	CK13: Vendor Checks		\$29,716.00	KAISER FOUNDATION HEALTH PLAN	<a href="#">e1637e1dd1</a>
LEE WAN H	WAN H LEE	6F NO 215 SEC4 QINGDAO RD BEITUN 0	AC02: Savings Accounts		\$46,597.39	BANK OF AMERICA - CALIFORNIA	<a href="#">50288f934a</a>
LEE WAN KEUN	WAN KEUN LEE	17095 CAMINO CABRILLO YORBA LINDA CA 92886	AC01: Checking Accounts		\$10,361.20	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">84efe4f534</a>
LEE WARREN H	WARREN H LEE	1359 XIMENO AVE APT 3 LONG BEACH CA 90804-3068	SC12: Underlying Shares/Outstand Cer	COMCAST CORP NEW	\$4,475.12	COMCAST CORP	<a href="#">c42b00c0ce</a>
LEE WAY M	WAY M LEE	3200 GEARY BLVD SAN FRANCISCO CA 94118-	82 : Savings acct/crd union shrs		\$4,443.71	COAST FEDERAL BANK	<a href="#">311e482ecb</a>
LEE WAYNE	WAYNE LEE	2316 ROSECREST DR GLENDALE CA 91208-2237	AC02: Savings Accounts		\$10,413.69	CAPITAL ONE N.A.	<a href="#">4c973a8341</a>
LEE WAYNE K	WAYNE K LEE	18623 BARROSO ST ROWLAND HGHTS CA 91748	AC01: Checking Accounts		\$4,232.17	BANK OF AMERICA - CALIFORNIA	<a href="#">74b1ea4ac0</a>
LEE WAYNE W	WAYNE W LEE	370 CHATEAU LASALIE SAN JOSE CA 95111-	76 : Other		\$4,595.25	MASSACHUSETTS STATE OF	<a href="#">8bd391db7e</a>

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LEE WEIHSIN	WEIHSIN LEE	32 VILLAGE LOOP RD POMONA CA 91766-4859	SC20: Credit Balances		\$2,763.70	TD AMERITRADE CLEARING INC.	<a href="#">15c843fa14</a>
LEE WEI P	WEI P LEE	C/O MR NORMAN KANG SANG LEE 20962 ELBRIDGE CRT CASTRO VALLEY CA 94552-0000	12 : Securities exchanged for cash		\$2,506.02	SUN LIFE FINANCIAL (CLARICA) DEMUTE CASH COMP	<a href="#">5b321e94d5</a>
LEE WEI PIN	WEI PIN LEE	12 F NO 52 AN-ZHONG RD HSINTIEN 0	AC01: Checking Accounts		\$3,455.78	CATHAY BANK	<a href="#">fd9236ffc6</a>
LEE-WELDON MARJORIE	MARJORIE LEE-WELDON	2031 STARLING WAY FAIRFIELD CA 94533-2334	SC12: Underlying Shares/Outstand Cer	SNAP-ON INC	\$7,809.58	SNAP-ON INCORPORATED	<a href="#">e85fbcff0</a>
LEEWELDON MARJORIE E	MARJORIE E LEEWELDON	2031 STARLING WAY FAIRFIELD CA 94533-2334	MS14: Pension and Profit Sharing		\$43,104.65	CITIBANK NA (CCA)	<a href="#">ecb6901601</a>
LEE WEN C	WEN C LEE	44 STATEHOUSE PL IRVINE CA 92602-0729	SC16: Mutual Funds	LM CLEARBRIDGE AGGRESSIVE GWTH CL A	\$48,591.67	PERSHING LLC	<a href="#">9375ee74b2</a>
LEE WEN C	WEN C LEE	44 STATEHOUSE PL IRVINE CA 92602-0729	SC16: Mutual Funds	LMP CLEARBRIDGE MID CAP CORE FD A	\$67,386.09	PERSHING LLC	<a href="#">1cb0c80205</a>
LEE WEN-DIING	WEN-DIING LEE	38318 GLEMONT DR FREMONT CA 94536-0000	AC01: Checking Accounts		\$5,898.20	CAPITAL ONE NA	<a href="#">8e133941fd</a>
LEE WENDY G	WENDY G LEE	23414 JUNIPER AVE TORRANCE CA 90505-4106	SC19: Dividend Reinvestment Plan	PHILIP MORRIS INTL INC	\$5,302.57	PHILIP MORRIS INTERNATIONAL INC	<a href="#">107b4a979c</a>
LEE WENHORNG	WENHORNG LEE	15938 DOWNEY AVE PARAMOUNT CA 90723-	56 : Checking accounts, dmnd depsit		\$4,891.26	EAST-WEST FEDERAL BANK FSB	<a href="#">763fbe3041</a>
LEE WEN-HORNG	WEN-HORNG LEE	278 SYHDER RD PEI LIU CHUN WU	56 : Checking accounts, dmnd depsit		\$5,073.21	OMNI BANK NA	<a href="#">53a7553442</a>
LEE WEN J	WEN J LEE	430 S FULLER AVE APT 7M LOS ANGELES CA 90036	MS05: Customer Overpayments		\$2,738.61	FIA CARD SERVICES N.A.	<a href="#">8bda1c6cd2</a>
LEE WEN-LAN TONG	WEN-LAN TONG LEE	1618 MACDONNELL RD TOP FLOOR HONG KONG 0	AC02: Savings Accounts		\$24,416.07	BANK OF AMERICA - CALIFORNIA	<a href="#">ba355be4f0</a>

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LEE WEN T	WEN T LEE	323 SYHDER ROAD TAICHUNG	82 : Savings accts/crdt union shrs		\$26,467.07	CITIBANK (WEST) FSB (CA)	<a href="#">1839dd84dd</a>
LEE WEN-TSUNG	WEN-TSUNG LEE	323 SYHDER ROAD WU FONG SHIANG TAICHUNG	82 : Savings accts/crdt union shrs		\$26,285.20	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">5b5ec875df</a>
LEE WEN-YI	WEN-YI LEE	NO 37 LN 437 BEN-GUAN RD NIAU SUNG SHIANG KAOHSIUNG COUNTY 0	AC02: Savings Accounts		\$4,229.99	BANK OF AMERICA - CALIFORNIA	<a href="#">aed5ef1b81</a>
LEE WHA J	WHA J LEE	804 BOND PL SANTA CLARA CA 95051-0000	SC19: Dividend Reinvestment Plan	METLIFE INC	\$3,438.84	METLIFE INC	<a href="#">51d89c2f1e</a>
LEE WHITE TOYOTA	WHITE TOYOTA LEE	6826 FEDERAL BLVD LEMON GROVE CA 92045-	79 : Refunds		\$6,376.27	CITICORP NATIONAL SERVICES INC	<a href="#">bd26501bde</a>
LEE WILLIAM	WILLIAM LEE	391 GRUNION CT FOSTER CITY CA 94404-	82 : Savings accts/crdt union shrs		\$4,981.66	BANK OF CANTON OF CALIFORNIA	<a href="#">b32255001e</a>
LEE WILLIAM	WILLIAM LEE	120 PALOMA RD PORTOLA VALLEY CA 94028-0000	CK11: Pension Checks		\$13,091.67	FIDELITY INVESTMENTS	<a href="#">13931dea45</a>
LEE WILLIAM	WILLIAM LEE	38057 PEARWOOD LANE MURRIETA CA 92563-0000	TR04: Escrow Accounts		\$2,650.72	CITIMORTGAGE INC.	<a href="#">4b5cb8d972</a>
LEE WILLIAM A	WILLIAM A LEE		76 : Other		\$2,611.33	FIRST INTERSTATE BANK/TRUST DIVISION	<a href="#">3532c99662</a>
LEE WILLIAM A	WILLIAM A LEE	16930 CHATSWORTH APT 204 GRANADA HILLS CA 91326-0000	CK01: Cashier's Checks		\$2,537.05	HSBC FINANCE CORPORATION	<a href="#">c1d0e27712</a>
LEE WILLIAM C	WILLIAM C LEE	201 17TH STREET BAKERSFIELD CA 93301-4913	IN03: Proceeds Due Beneficiaries		\$2,508.68	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">bf26f34f79</a>
LEE WILLIAM C	WILLIAM C LEE	1203-18TH ST BAKERSFIELD CA 93301	76 : Other		\$4,500.00	DAMSON OIL COMPANY %SSB	<a href="#">96f5ed1d81</a>
LEE WILLIAM C	WILLIAM C LEE	1203 18TH ST BAKERSFIELD CA 93301	76 : Other		\$4,500.00	DAMSON OIL COMPANY %SSB	<a href="#">44db97502e</a>

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LEE WILLIAM C	WILLIAM C LEE	1203 18TH ST BAKERSFIELD CA 93301-	73 : Liquidating funds	ANZA SHAREHLDERS LIQUIDATING TR	\$2,826.00	ANZA SHAREHOLDERS LIQUIDATING TRUST	<a href="#">1a0c76781e</a>
LEE WILLIAM E	WILLIAM E LEE	2826 S SYCAMORE AVE LOS ANGELES CA 90016	IN03: Proceeds Due Beneficiaries		\$3,239.11	PRUDENTIAL INSURANCE COMPANY	<a href="#">bc19dfe522</a>
LEE WILLIAM F	WILLIAM F LEE	13610 1ST AVENUE VICTORVILLE CA 92392	IN03: Proceeds Due Beneficiaries		\$6,439.87	PRUDENTIAL INSURANCE COMPANY	<a href="#">22ad4a1e8b</a>
LEE WILLIAM H	WILLIAM H LEE	5401 ANGELINA AVE CARMICHAEL CA 95608-3604	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$3,339.79	PRUDENTIAL FINANCIAL INC	<a href="#">5c545148fc</a>
LEE WILLIAM J	WILLIAM J LEE	& ELDA C LEE JT TEN PO BOX 135 ISLETON CA 95641	SC10: Unexchanged Stock of Succ Corp	Multiple	\$6,292.72	DIRECTV	<a href="#">551d94379a</a>
LEE WILLIAM J	WILLIAM J LEE	2826 S SYCAMORE AVE LOS ANGELES CA 90016	IN03: Proceeds Due Beneficiaries		\$3,239.11	PRUDENTIAL INSURANCE COMPANY	<a href="#">2b89cb729e</a>
LEE WILLIAM J	WILLIAM J LEE	11777 SAN VICENTE 601 LOS ANGELES CA 90049-	11 : Securities	Multiple	\$12,888.77	SEARS ROEBUCK AND CO C/O FIRST CHICAGO TRUST CO OF N Y	<a href="#">d8ed031b06</a>
LEE WILLIAM K.	WILLIAM K. LEE	2127 43RD AVE SAN FRANCISCO CA 94116-1528	TR04: Escrow Accounts		\$3,883.15	FIRST AMERICAN TITLE COMPANY	<a href="#">71cadd9b9c</a>
LEE WILLIAM R	WILLIAM R LEE	CLINTON HOTEL SACRAMENTO CA 95814-4013	82 : Savings accts/crdt union shrs		\$3,082.79	WELLS FARGO BANK, N.A., SACRAMENTO MAIN OFFICE	<a href="#">1a0e136154</a>
LEE WILLIAM T Y	LEE WILLIAM T Y	TOKYO 153 1-23-5-401 AOBA	56 : Checking accounts, dmnd depsit		\$3,312.10	UNION BANK OF CALIFORNIA	<a href="#">4d31b48c28</a>
LEE WILLIAM W	WILLIAM W LEE	949 BORANDRA AVE MOUNTAIN VIEW CA 94040-2624	SC08: Shares of Stocks (Rtrnd by PO)	PARAMOUNT COMMUNICATI ONS INC	\$2,535.13	PARAMOUNT COMMUNICATIONS INC	<a href="#">990f708ab3</a>

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LEE WILLY H	WILLY H LEE	1544 GREEN ST SAN FRANCISCO CA 94123-5102	56 : Checking accounts, dmnd depsit		\$21,887.89	CALIFORNIA FEDERAL BANK	<a href="#">9908a03bc1</a>
LEE WILLY WAI HUNG	LEE WILLY WAI HUNG	C/O SINGAPORE PETROLEUM CO. CHINA RESOURCES BLD. ROOM 908 26 HARBOUR ROAD WANCHAI CA 0	SC20: Credit Balances		\$51,840.64	CHARLES SCHWAB & CO. INC	<a href="#">ef97e7e399</a>
LEE WING L	WING L LEE	1641 PLEASANT VALLEY RD PLACERVILLE CA 95667-	SC08: Shares of Stocks (Rtrnd by PO)	FIDELITY TREND FUND	\$7,619.90	FIDELITY TREND FUND	<a href="#">5a3ec364b6</a>
LEE WINNEFRIEDA S	WINNEFRIEDA S LEE	5110 CLAIREMONT MESA BLVD APT SAN DIEGO CA 92117-1472	AC03: Mature CD or Save Cert		\$8,959.36	BANK OF AMERICA - CALIFORNIA	<a href="#">5986745c12</a>
LEE WINSTON E	WINSTON E LEE	935 SHORTLAND CIR MANTECA CA 95337	CK01: Cashier's Checks		\$6,589.99	JPMORGAN CHASE BANK N.A. (908802)	<a href="#">edba127831</a>
LEE W & JESSI M WELSH	LEE W & JESSI M WELSH	320 20TH ST SANTA MONICA CA 90402-	62 : Death benefits		\$3,377.83	PRUDENTIAL INSURANCE COMPANY	<a href="#">486a452f94</a>
LEE WON	WON LEE	430 S ST ANDREWS PL APT 101 LOS ANGELES CA 90020-4311	AC01: Checking Accounts		\$4,989.50	BANK OF AMERICA - CALIFORNIA	<a href="#">bcd232b08c</a>
LEE WON BOK	WON BOK LEE	9880 VIDOR DR APT 204 LOS ANGELES CA 90035-1080	AC01: Checking Accounts		\$8,005.67	BANK OF AMERICA - CALIFORNIA	<a href="#">12cc35487f</a>
LEE WONG YING	WONG YING LEE	515 E 20TH ST OAKLAND CA 94606-	55 : Annuities		\$5,000.00	UNITED INSURANCE COMPANY OF AMERICA	<a href="#">539b131bef</a>
LEE WON H	WON H LEE	257 S MANHATTAN PL 3 LOS ANGELES CA 90004-	82 : Savings accts/crdt union shrs		\$18,398.50	CALIFORNIA KOREA BANK	<a href="#">3827058659</a>
LEE WON H	WON H LEE	RUA RIO DE JANEIRO 821 B HTE NG	56 : Checking accounts, dmnd depsit		\$2,614.76	HANMI BANK	<a href="#">768c38b6e3</a>
LEE WON J	WON J LEE	6081 CECALA DR SAN JOSE CA 95120-2700	11 : Securities	METLIFE INC	\$3,576.03	METLIFE INC COMMON (CA)	<a href="#">017a771422</a>
LEE WON K	WON K LEE	611 S CATALINA ST LOS ANGELES CA 90005-1728	SC08: Shares of Stocks (Rtrnd by PO)	SCHLUMBERG ER LIMITED	\$4,670.29	SCHLUMBERGER LTD	<a href="#">021e8987b9</a>
LEE WON K	WON K LEE	2102 BUSINESS CENTRE DR 169 IRVINE CA 92612-	64 : Escrow check/deposit/Disputed		\$3,242.50	SECURITY LAND-ESCROW CO	<a href="#">20b5e9776f</a>

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LEE WON P	WON P LEE	8502 E CHAPMAN AVE.311 ORANGE CA 92869	SC13: Funds for Liquidation		\$5,754.73	E*TRADE FINANCIAL CORPORATION	<a href="#">b52195659b</a>
LEE WOOHYUN JASON	WOOHYUN JASON LEE	350 ELAN VILLAGE LANE APT 216 SAN JOSE CA 95134	SC12: Underlying Shares/Outstand Cer	GARTNER INCCL A	\$83,508.35	E*TRADE FINANCIAL CORPORATION	<a href="#">81d3235dfe</a>
LEE WOO J	WOO J LEE	6672 BRIDLE CIRCLE AREA OF YORBA LINDA CA 92886-0000	TR04: Escrow Accounts		\$2,600.65	CITIMORTGAGE INC.	<a href="#">8f45886adc</a>
LEE WOONG	WOONG LEE	2437 W 236TH ST TORRANCE CA 90501-5715	11 : Securities	PRUDENTIAL FINANCIAL INC	\$4,418.16	PRUDENTIAL FINANCIAL INC DEMUTE COMMON (	<a href="#">ee6d3a62c2</a>
LEE WOONG	WOONG LEE	4520 PENNSYLVANIA AVE APT 129 LA CRESCENTA CA 91214-4215	AC01: Checking Accounts		\$3,690.98	BANK OF AMERICA - CALIFORNIA	<a href="#">18dfbdd1ac</a>
LEE WOONG	WOONG LEE	0	CK01: Cashier's Checks		\$6,800.00	WELLS FARGO BANK NA APECS 1009	<a href="#">e73323916d</a>
LEE WOONG J	WOONG J LEE	6440 PRINTWOOD WAY SAN DIEGO CA 92117-3351	AC02: Savings Accounts		\$2,558.43	WELLS FARGO BANK NA	<a href="#">37529fd9e9</a>
LEE WOON H	WOON H LEE	45 SOUTH HUDSON 9TH FLOOR PASADENA CA 91101-2113	12 : Securities exchanged for cash		\$7,000.00	US BANK, CORPORATE TRUST SERVICES	<a href="#">3d4ee2a3ae</a>
LEE WOON S	WOON S LEE	2716 W OLYMPIC BLVD STE 203 LOS ANGELES CA 90006-2682	11 : Securities	PRUDENTIAL FINANCIAL INC	\$2,561.23	PRUDENTIAL FINANCIAL INC DEMUTE COMMON (	<a href="#">dd715d589c</a>
LEE WOO YONG	WOO YONG LEE	790 SARATOGA AVE APT R202 SAN JOSE CA 95129-2452	AC02: Savings Accounts		\$7,003.13	BANK OF AMERICA - CALIFORNIA	<a href="#">92833575ac</a>
LEE WULONG	WULONG LEE	407 S ALM ALHAMBRA CA 91801-	76 : Other		\$3,756.27	MERRILL LYNCH TRUST CO FSB (RSG)	<a href="#">086c7dae81</a>
LEE YA CHIEN	YA CHIEN LEE	N 2 ALLEY 8 LANE 216 DONGSHIH SIJHIH DIST NEW TAIPEI CA 0	AC02: Savings Accounts		\$3,966.23	EAST WEST BANK	<a href="#">8a7c79e87d</a>
LEE YAN	YAN LEE	1430 N O MALLEY AVE COVINA CA 91722-1450	11 : Securities	METLIFE INC	\$7,818.33	METLIFE INC COMMON (CA)	<a href="#">6f284a3875</a>
LEE YANG	YANG LEE	920 S GRAMERCY PL LOS ANGELES CA 90019	MS11: Refunds Due		\$2,570.50	JPMORGAN CHASE BANK NA	<a href="#">70ba5d1469</a>

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LEE YANG J	YANG J LEE	1450 POST ST APT 1217 SAN FRANCISCO CA 94109-6550	AC02: Savings Accounts		\$2,573.69	WELLS FARGO BANK NA APECS 1	<a href="#">0be65eafbcb</a>
LEE YAN MELODY S	LEE YAN MELODY S	498 19TH AVE SAN FRANCISCO CA 94121-3110	11 : Securities	METLIFE INC	\$4,092.63	METLIFE INC COMMON (CA)	<a href="#">9c65077b68</a>
LEE YAT S	YAT S LEE	4352 PARK BLVD OAKLAND CA 94602-1338	AC02: Savings Accounts		\$2,901.39	FDIC 10147 UNITED COMMERCIAL BANK	<a href="#">fdc23f8788</a>
LEE YAWSHAANG S	YAWSHAANG S LEE	C/O LAW OFF SAM X J WU 23555 GOLDEN SPRINGS DR DIAMOND BAR CA 91765	MS09: Credit Balance-Accts Rec		\$2,536.73	CITIBANK N. A.	<a href="#">c2dce165c9</a>
LEE Y C	C Y LEE	379 8TH ST OAKLAND CA 94607-4250	SC10: Unexchanged Stock of Succ Corp	CONTINENTAL MATERIALS CORP	\$5,767.81	CONTINENTAL MATERIALS	<a href="#">7460824953</a>
LEE YEA H	YEA H LEE	1232 BROCKTON AVE APT 1 LOS ANGELES CA 90025	TR04: Escrow Accounts		\$2,716.65	SPECIALIZED LOAN SERVICING LLC	<a href="#">ee06e004ef</a>
LEE YEAHWA	YEAHWA LEE	UNKNOWN ADDRESS TORRANCE CA 00000-0000	IN02: Group Policy Benefits or Claim		\$3,332.43	3121 TRUST C/OMIDAMERICA	<a href="#">59c40d2345</a>
LEE YEE MAI	YEE MAI LEE	1276 1/2 BROADWAY ST SAN FRANCISCO CA 94109-2704	SC12: Underlying Shares/Outstand Cer	VODAFONE GROUP ADR	\$3,349.59	VODAFONE GROUP PLC	<a href="#">f25621f21c</a>
LEE YEE MAN	YEE MAN LEE	RM. 3304 HIU TIN HOUSE HOI LAI COURT HIU KWONG ST. KOWLOON CA 0	SC20: Credit Balances		\$2,792.65	CHARLES SCHWAB & CO.	<a href="#">ab88b1a75f</a>
LEE YEE PING	YEE PING LEE	795 PARC LN MILPITAS CA 95035-3853	AC01: Checking Accounts		\$2,562.39	BANK OF AMERICA - MASSACHUSETTS	<a href="#">1d65aac51c</a>
LEE YEE YUEN	YEE YUEN LEE	*** MICROSOFT ESPP ACCOUNT *** 438B ALEXANDRA ROAD 04-09/12 SINGAPORE CA 0	SC08: Shares of Stocks (Rtrnd by PO)	MICROSOFT CORPORATION	\$8,939.32	CHARLES SCHWAB & CO INC	<a href="#">569e35e717</a>
LEE YEN	YEN LEE	3005 COWPER ST PALO ALTO CA 94306	MS05: Customer Overpayments		\$2,746.48	11000 CAPITAL ONE BANK NA	<a href="#">89a60963e4</a>
LEE YEN C	YEN C LEE	2170 30TH AVE SAN FRANCISCO CA 94116	AC03: Mature CD or Save Cert		\$16,220.90	CITIBANK NA	<a href="#">2c856a426e</a>
LEE YEN C	YEN C LEE	CALIF MART A1318 110 E 9TH ST LOS ANGELES CA 90079-	56 : Checking accounts, dmnd deposit		\$4,760.40	BANK OF AMERICA NT & SA	<a href="#">6d981fee6b</a>

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LEE YEN YING	YEN YING LEE	27 LA RONDA IRVINE CA 92606	CK15: Other Outstanding Official Cks		\$4,000.00	UNIVERSITY OF IOWA	<a href="#">1790909f41</a>
LEE YEOUNHEE	YEOUNHEE LEE	1220 N FAIR OAKS AVE APT 2313 SUNNYVALE CA 94089-1771	AC02: Savings Accounts		\$2,871.67	WELLS FARGO BANK NA APECS 1	<a href="#">226f04a592</a>
LEEYER LEAN D	LEAN D LEEYER	0	CK01: Cashier's Checks		\$8,333.33	WELLS FARGO BANK NA APECS 111	<a href="#">b30c28ca51</a>
LEE YICK	YICK LEE	1674 WASHINGTON STREET SAN FRANCISCO CA 94109-	82 : Savings accts/crdt union shrs		\$3,183.23	BANK OF AMERICA NT & SA	<a href="#">73ec6ad187</a>
LEE YIH N	YIH N LEE		76 : Other		\$50,000.00	CALIFORNIA SAVINGS & LOAN A F A	<a href="#">7a788a39aa</a>
LEE YI HSIANG	YI HSIANG LEE	2036 E COLE AVE FRESNO CA 93720-3935	SC12: Underlying Shares/Outstand Cer	PRINCIPAL FINANCIAL GROUP	\$9,881.41	PRINCIPAL FINANCIAL GROUP INC	<a href="#">d730a139a4</a>
LEE YIK PO	YIK PO LEE	4827 BRIDGEWATER CIR STOCKTON CA 95219-2007	AC02: Savings Accounts		\$2,679.50	BANK OF AMERICA - CALIFORNIA	<a href="#">db04b9b158</a>
LEE YIM LAN	YIM LAN LEE	2720 TRANSWORLD DR STE 100 STOCKTON CA 95206	AC02: Savings Accounts		\$3,879.24	BANK OF AMERICA - CALIFORNIA	<a href="#">f805d2ae09</a>
LEEYING CHUNG-TI	CHUNG-TI LEEYING	8902 LAWRENCE WESTMINSTER CA 92683-	82 : Savings accts/crdt union shrs		\$2,931.22	BANK OF AMERICA NT & SA	<a href="#">3925676a52</a>
LEE YING LEONG	YING LEONG LEE	0	SC13: Funds for Liquidation		\$3,036.91	GUARANTY BANK OF CALIFORNIA	<a href="#">9776146372</a>
LEE YING-SHUAN E	YING-SHUAN E LEE	PO BOX 2505 EL CERRITO CA 94530	SC12: Underlying Shares/Outstand Cer	CISCO SYSTEMS INC	\$3,871.86	CHARLES SCHWAB & CO. INC.	<a href="#">4c89af84ce</a>
LEE YING-SHUAN E	YING-SHUAN E LEE	PO BOX 2505 EL CERRITO CA 94530	SC20: Credit Balances		\$6,124.26	CHARLES SCHWAB & CO. INC	<a href="#">853167e6f4</a>
LEE YING-SHUAN E	YING-SHUAN E LEE	PO BOX 2505 EL CERRITO CA 94530	SC12: Underlying Shares/Outstand Cer	AMGEN INC	\$17,450.98	CHARLES SCHWAB & CO. INC.	<a href="#">5f4ee43a4b</a>
LEE YIN H	YIN H LEE	1133 SENECA PL DIAMOND BAR CA 91765-4369	82 : Savings accts/crdt union shrs		\$8,471.08	WELLS FARGO BANK, N.A.	<a href="#">e985ae97f9</a>

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LEE YI TEH	YI TEH LEE	449 COSTA MESA TERRACE APT H SUNNYVALE CA 94086	MS17: Misc Intangible Property		\$3,697.50	PAYPAL	<a href="#">f22871bd90</a>
LEE YONG	YONG LEE	315 S SIERRA MADRE BLVD APT E PASADENA CA 91107-5289	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$7,264.05	PRUDENTIAL FINANCIAL INC	<a href="#">d6cd9a37c3</a>
LEE YONG	YONG LEE	3203 LANGHORN DR FREMONT CA 94555-1422	SC19: Dividend Reinvestment Plan	METLIFE INC	\$5,503.49	METLIFE INC	<a href="#">7c68beb04d</a>
LEE YONG B	YONG B LEE	2623 TENNIS CRESCENT VANCOUVER BRITI	82 : Savings accts/crdt union shrs		\$16,290.65	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">27bc86e0e9</a>
LEE YONGHEE	YONGHEE LEE	2F BARNES ESCONDIDO VILLAGE STANFORD CA 94305-7194	82 : Savings accts/crdt union shrs		\$11,888.58	WELLS FARGO BANK N A	<a href="#">877aa98101</a>
LEE YONG K	YONG K LEE	PO BOX 548 CUPERTINO CA 02/20-/216	79 : Refunds		\$5,336.85	STATE OF NORTH CAROLINA	<a href="#">b5f5788dd4</a>
LEE YONGMIN	YONGMIN LEE	1505 NORTHPARK BLVD APT 10 SAN BERNARDINO CA 92407	IN01: Indiv Policy Ben or Claim Paym		\$3,772.12	LIBERTY MUTUAL INSURANCE CO.	<a href="#">8a2f241ec7</a>
LEE YONG S	YONG S LEE	900 S KINGSLEY DR #8 LOS ANGELES CA 90006-0000	56 : Checking accounts, dmnd deposit		\$2,965.91	PACIFIC UNION BANK	<a href="#">2680f7709a</a>
LEE YONG S	YONG S LEE	321 LAKEVIEW AVE SAN FRANCISCO CA 94112-	76 : Other		\$2,567.09	PEELLE FINANCIAL CORP	<a href="#">a0a0941c9a</a>
LEE YONG SEOK	YONG SEOK LEE	4981 PASEO DALI IRVINE CA 92603	AC01: Checking Accounts		\$3,079.83	HANMI BANK	<a href="#">006588dd86</a>
LEE YONG T	YONG T LEE	48400 FREMONT BLVD FREMONT CA 94538-6505	56 : Checking accounts, dmnd deposit		\$13,556.31	WELLS FARGO BANK, N.A.	<a href="#">5bed125831</a>
LEE YOOIL	YOOIL LEE	ISOGAMIKOUEN DANTI 410 5 CHOME 1 BANCHI 13 GO ISOGAMI TYUUOUU KU KOBE SHI HYOGO 65100-0006	SC12: Underlying Shares/Outstand Cer	APPLE INC	\$2,693.96	APPLE INC	<a href="#">dd89be7024</a>
LEE YOO JIN	YOO JIN LEE	4620 BEVERLY BLVD LOS ANGELES CA 90004-3102	CK01: Cashier's Checks		\$2,628.37	BANK OF HOPE	<a href="#">068956d2a7</a>
LEE YOON H	YOON H LEE	535 PIERCE ST 2106 ALBANY CA 94706-	82 : Savings accts/crdt union shrs		\$3,042.17	BANK OF AMERICA - ARIZONA	<a href="#">380495ea38</a>
LEE YOON-HEE	YOON-HEE LEE	316 N ROSSMORE AVE APT 406 LOS ANGELES CA 90004	AC01: Checking Accounts		\$3,647.60	BANK OF AMERICA - CALIFORNIA	<a href="#">ee865b47c5</a>

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LEE YOON K	YOON K LEE	44 MAYFAIR ALISO VIEJO CA 92656-2851	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$6,267.69	PRUDENTIAL FINANCIAL INC (CA)	<a href="#">6056d74f3c</a>
LEE YOUCHEN	YOUCHEEN LEE	9244 SANGRIA LANE LAS VEGAS NV 89117	SC12 - UNDERLYING SHARES/OWNER CERTS		\$0.00	TD AMERITRADE CLEARING INC	<a href="#">525fcd9544</a>
LEE YOUNG	YOUNG LEE	4143 VIA MARINA APT 1012 MARINA DEL REY CA 90292	CT05: Other Court Deposits		\$4,000.00	NEVADA ATTORNEY GENERAL	<a href="#">97b7841d93</a>
LEE YOUNG	YOUNG LEE	PO BOX 741129 LOS ANGELES CA 90004	CK13: Vendor Checks		\$2,727.07	ONEWEST BANK	<a href="#">2e81cdabf5</a>
LEE YOUNG	YOUNG LEE	5619 AMORITA PL WOODLAND HILLS CA 91367	IN01: Indiv Policy Ben or Claim Paym		\$11,258.91	FIRE INSURANCE EXCHANGE	<a href="#">8b135079e8</a>
LEE YOUNG	YOUNG LEE	6401 MOUNT ADA RD UNIT 141 SAN DIEGO CA 92111	AC01: Checking Accounts		\$4,237.00	WELLS FARGO BANK NA	<a href="#">fdf4de60a9</a>
LEE YOUNG	YOUNG LEE	100 TWIN GABLES IRVINE CA 92620	AC01: Checking Accounts		\$4,007.85	TD BANK N.A.	<a href="#">538f02ad58</a>
LEE YOUNG DOO	YOUNG DOO LEE	18588 CALLE VISTA CIR NORTHRIDGE CA 91326-1953	AC02: Savings Accounts		\$4,901.65	BANK OF AMERICA - CALIFORNIA	<a href="#">678e18a3e8</a>
LEE YOUNG E	YOUNG E LEE	2133 W CHALET AVE ANAHEIM CA 92804-5429	SC16: Mutual Funds	T ROWE PRICE MEDIA & TELECOMMU	\$5,795.18	MEDIA & TELECOMMUNICATI ONS	<a href="#">aeb27a24ec</a>
LEE YOUNG G	YOUNG G LEE	357 E ANDRIX STREET MONTEREY PARK CA 91754-6606	68 : Insurance claim checks		\$3,815.00	STATE FARM INSURANCE COMPANIES UNKNOWN OVERAGES	<a href="#">76b80c8869</a>
LEE YOUNG H	YOUNG H LEE	UNKNOWN UNKNOWN 0	CK15: Other Outstanding Official Cks		\$2,511.21	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">bb2321d352</a>
LEE YOUNG H	YOUNG H LEE	204 S JUANITA AVE # 3319 LOS ANGELES CA 90004-5927	11 : Securities	PRUDENTIAL FINANCIAL INC	\$3,177.65	PRUDENTIAL FINANCIAL DEMUTE COMMON FALL	<a href="#">4a4603f4cc</a>

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LEE YOUNG H	YOUNG H LEE	421 E 229TH PL CARSON CA 90745-4911	10 : Shares exchanged for shares	UNILEVER NVNY NEW	\$4,223.55	UNILEVER PLC NEW/UNILEVER PLC OLD	<a href="#">3c8ba868d7</a>
LEE YOUNG HEE	YOUNG HEE LEE	730 S KINGSLEY DR #216 LOS ANGELES CA 90005	CK01: Cashier's Checks		\$4,341.52	PACIFIC CITY BANK	<a href="#">1eb7fa6fe4</a>
LEE YOUNG HO	YOUNG HO LEE	6156 CALLAWAY PL RANCHO CUCAMONGA CA 91737-6931	SC12: Underlying Shares/Outstand Cer	PRUDENTIAL FINANCIAL INC	\$3,747.69	PRUDENTIAL FINANCIAL INC (CA)	<a href="#">087a4489a0</a>
LEE YOUNGHWA	YOUNGHWA LEE	STEPHEN DIAMOND 1200 WILSHIRE BLVD STE 312 LOS ANGELES CA 90017	IN01: Indiv Policy Ben or Claim Paym		\$2,903.07	AMERICAN INTERNATIONAL INS.	<a href="#">e02c60f6fc</a>
LEE YOUNG HWAN	YOUNG HWAN LEE	3350 WILSHIRE BLVD STE 535 LOS ANGELES CA 90010-1829	82 : Savings accts/crdt union shrs		\$4,588.63	WELLS FARGO BANK, N.A.	<a href="#">1852ce3d87</a>
LEE YOUNG J	YOUNG J LEE		12 : Securities exchanged for cash		\$3,829.60	HANMI BANK	<a href="#">069095a601</a>
LEE YOUNG K	YOUNG K LEE	TONIC WHOLESALE 1675 S ALAMEDA ST LOS ANGELES CA 90021-3217	MS09: Credit Balance- Accts Rec		\$8,008.81	SYNCHRONY BANK	<a href="#">e6c542bdba</a>
LEE YOUNG K	YOUNG K LEE	12544 ALCACER DEL SOL SAN DIEGO CA 92128-	56 : Checking accounts, dmnd depsit		\$4,738.41	BANK OF AMERICA - CALIFORNIA-S	<a href="#">2cd57d327f</a>
LEE YOUNG M	YOUNG M LEE	6116 ROMAINE ST #5 LOS ANGELES CA 90038	AC02: Savings Accounts		\$14,990.17	HANMI BANK	<a href="#">39b7994cca</a>
LEE YOUNG O	YOUNG O LEE	3810 WILSHIRE BLVD APT 310 LOS ANGELES CA 90010-3215	AC02: Savings Accounts		\$6,013.08	WELLS FARGO BANK NA APECS 1009	<a href="#">a9382e9914</a>
LEE YOUNG O	YOUNG O LEE	1130 S. FLOWER ST. #217 LOS ANGELES CA 90015-2141	SC20: Credit Balances		\$4,438.98	APEX CLEARING CORPORATION	<a href="#">783a496739</a>
LEE YOUNG O	YOUNG O LEE		76 : Other		\$2,729.04	INTERINSURANCE EXCHANGE OF THE AUTO CLUB OF SO CALIF	<a href="#">8f1b9dc364</a>

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LEEYOUNG RITA	RITA LEEYOUNG	8020 GLIDER AVE WESTCHESTER CA 90045-	11 : Securities	BANK OF AMERICA CORP	\$2,855.05	BANK OF AMERICA CORPORATION C/O UPRR ON BEHALF OF MELLON	<a href="#">bd3404261b</a>
LEE YOUNG S	YOUNG S LEE		76 : Other		\$3,603.30	OHIO STATE OF	<a href="#">517eb78784</a>
LEE YOUNG S	YOUNG S LEE	1571 W WHITTIER BLVD LA HABRA CA 90631-	11 : Securities	METLIFE INC	\$3,433.03	METLIFE, INC	<a href="#">8e39dc1f15</a>
LEE YOUNG S	YOUNG S LEE	2072 VILLA DEL LAGO DR APT B CHINO HILLS CA 91709-	11 : Securities	METLIFE INC	\$2,670.13	METLIFE, INC	<a href="#">936a2bf71e</a>
LEE YOUNG TAI	YOUNG TAI LEE	903 S CRENSHAW BLVD LOS ANGELES CA 90019	MS08: Accounts Payable		\$3,724.00	CAPITAL ONE NATIONAL ASSOCIATION	<a href="#">fd65ded049</a>
LEE YOUNG W	YOUNG W LEE	1130 S. FLOWER ST. #217 LOS ANGELES CA 90015-2141	SC20: Credit Balances		\$4,438.98	APEX CLEARING CORPORATION	<a href="#">1d8e9f5c80</a>
LEE YOUN JOO	YOUN JOO LEE	423 S WESTMORELAND AVE # 108 LOS ANGELES CA 90020	AC03: Mature CD or Save Cert		\$17,682.28	CITY NATIONAL BANK	<a href="#">4708af55dd</a>
LEE YOUNSIN	YOUNSIN LEE	0	MS16: Misc Outstanding Checks		\$3,535.15	PARK LA BREA TITLEHOLDER LLC	<a href="#">aacee3dcb9</a>
LEE YUAN-CHYANG	YUAN-CHYANG LEE	PO BOX 81 319 TAIPEI 0	AC03: Mature CD or Save Cert		\$3,000.12	BANK OF AMERICA - CALIFORNIA-SOUTH	<a href="#">d68e0b8232</a>
LEE YUAN T	YUAN T LEE	19 LAS PIEDRAS ORINDA CA 94563-0000	76 : Other		\$3,283.00	BERKSHIRE REALTY CO INCORPORATED MISC CASH	<a href="#">7cf33ccf2b</a>
LEE YU-CHIANG	YU-CHIANG LEE	1200 E HILLSDALE BLVD APT 45B FOSTER CITY CA 94404	MS01: Wages, Payroll, Salary		\$3,178.90	ORACLE AMERICA INC	<a href="#">47e3a2eb5f</a>
LEE YUEH LUNG	YUEH LUNG LEE	20502 FUERO DR WALNUT CA 91789-2431	AC03: Mature CD or Save Cert		\$5,209.49	BANK OF AMERICA - CALIFORNIA	<a href="#">9ce7047263</a>
LEE YUEH LUNG	YUEH LUNG LEE	20502 FUERO DR WALNUT CA 91789-2431	AC03: Mature CD or Save Cert		\$5,219.37	BANK OF AMERICA - CALIFORNIA	<a href="#">2ca52f73c0</a>
LEE YUEH LUNG	YUEH LUNG LEE	20502 FUERO DR WALNUT CA 91789-2431	AC03: Mature CD or Save Cert		\$5,173.36	BANK OF AMERICA - CALIFORNIA	<a href="#">268c7c8bc9</a>

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LEE YUEH LUNG	YUEH LUNG LEE	20502 FUERO DR WALNUT CA 91789-2431	AC03: Mature CD or Save Cert		\$5,126.81	BANK OF AMERICA - CALIFORNIA	<a href="#">75f749509f</a>
LEE YUET LEW	YUET LEW LEE	953 UNION ST SAN FRANCISCO CA 94133-2631	SC13: Funds for Liquidation		\$10,020.00	SUNTORY HOLDINGS LTD	<a href="#">2789dab055</a>
LEE YUET LEW	YUET LEW LEE	953 UNION ST SAN FRANCISCO CA 94133-2631	SC12: Underlying Shares/Outstand Cer	FORTUNE BRANDS HOME AND SECURITY INC	\$6,069.41	FORTUNE BRANDS HOME & SECURITY INC	<a href="#">6c78ca8433</a>
LEE YU GEE MOCK	LEE YU GEE MOCK	15 CLAYTON ST SAN FRANCISCO CA 94117	AC03: Mature CD or Save Cert		\$29,789.83	EAST WEST BANK	<a href="#">17ad4f19c4</a>
LEE YU-GYOUNG	YU-GYOUNG LEE	4100 WILSHIRE BLVD. # 302 LOS ANGELES CA 90010	SC16: Mutual Funds	SCHWAB CAPITAL TRUST S&P 500 INDEX FUND	\$3,989.20	CHARLES SCHWAB & CO	<a href="#">f2de2e4986</a>
LEE YUHWA	YUHWA LEE	2000 POST STREET 351 SAN FRANCISCO CA 94115-	56 : Checking accounts, dmnd depsit		\$3,387.05	UNION BANK OF CALIFORNIA, N.A.	<a href="#">a708198291</a>
LEEYU IRENE	IRENE LEEYU	0	CK07: Money Order		\$2,800.00	WELLS FARGO & COMPANY	<a href="#">71129bf46</a>
LEE YU K	YU K LEE	5465 CHAMBERS ST VANCOUVER 00000-	56 : Checking accounts, dmnd depsit		\$3,231.71	BANK OF AMERICA - CALIFORNIA-S	<a href="#">50cebf3324</a>
LEE YU K	YU K LEE	6443 RIGGS PLACE LOS ANGELES 90045-	04 : Dividends		\$3,041.81	MERRILL LYNCH PIERCE FENNER & SMITH	<a href="#">7c398bb770</a>
LEE YUK YUNG DANNI	LEE YUK YUNG DANNI	FLAT A 19/F TOWER 11 PARC ROYALE 8 HIN TAI STREET SHATIN CA 0	SC08: Shares of Stocks (Rtrnd by PO)	HEWLETT PACKARD	\$14,558.62	CHARLES SCHWAB & CO. INC	<a href="#">c74ef41cea</a>
LEE YUK YUNG DANNI	LEE YUK YUNG DANNI	FLAT A 19/F TOWER 11 PARC ROYALE 8 HIN TAI STREET SHATIN CA 0	SC08: Shares of Stocks (Rtrnd by PO)	HP INC	\$22,285.36	CHARLES SCHWAB & CO. INC	<a href="#">be87ca52fd</a>

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LEE YUK YUNG DANNI	LEE YUK YUNG DANNI	FLAT A 19/F TOWER 11 PARC ROYALE 8 HIN TAI STREET SHATIN CA 0	SC08: Shares of Stocks (Rtrnd by PO)	MICRO FOCUS INTL PLC	\$2,655.97	CHARLES SCHWAB & CO. INC	<a href="#">6d96dd65f4</a>
LEE YUK YUNG DANNI	LEE YUK YUNG DANNI	FLAT A 19/F TOWER 11 PARC ROYALE 8 HIN TAI STREET SHATIN CA 0	SC08: Shares of Stocks (Rtrnd by PO)	DXC TECHNOLOGY CO	\$5,000.75	CHARLES SCHWAB & CO. INC	<a href="#">e06084a3fc</a>
LEE YUK YUNG DANNIE	YUK YUNG DANNIE LEE	FLATA19/FTOWER11 PARCROYALE 8HINTAISTREET SHATIN CA 0	SC20: Credit Balances		\$5,146.91	CHARLES SCHWAB & CO. INC	<a href="#">01e52588db</a>
LEE YULIN	YULIN LEE	1564 TIMBER CREEK DR. SAN JOSE CA 95131	SC12: Underlying Shares/Outstand Cer	ORACLE CORP	\$5,754.25	CHARLES SCHWAB & CO. INC.	<a href="#">33ee5eb91d</a>
LEE YUMI	YUMI LEE	PO BOX 1625 MOUNTAIN VIEW CA 94042	MS11: Refunds Due		\$3,447.99	JPMORGAN CHASE BANK N.A. (500005)	<a href="#">37b95c90f8</a>
LEE YUN	YUN LEE	1288 E HILLSDALE BLVD 312 FOSTER CITY CA 94404	SC08: Shares of Stocks (Rtrnd by PO)	LEAPFROG ENTERPRISES	\$2,935.15	CITI	<a href="#">94a2cb0c78</a>
LEE YUN	YUN LEE	4200 IRVINGTON AVE APT 2-102 FREMONT CA 94538	AC02: Savings Accounts		\$25,010.97	ZIONS BANCORPORATION	<a href="#">be01907bae</a>
LEE YUN-BAE	YUN-BAE LEE	4201 JUNIPER LN UNIT F PALO ALTO CA 94306	AC02: Savings Accounts		\$4,337.01	INDIANA UNIVERSITY/IU CREDIT UNION	<a href="#">050098492c</a>
LEE YUN CHOU	YUN CHOU LEE	1130 S BALDWIN AVE #1 ARCADIA CA 91007-0000	56 : Checking accounts, dmnd depsit		\$59,244.21	UNITED COMMERCIAL BANK	<a href="#">bb6c90e60b</a>
LEE YUN CHOU	YUN CHOU LEE	1130 S BALDWIN AVE 1 ARCADIA CA 91007	AC01: Checking Accounts		\$38,014.00	EAST WEST BANK	<a href="#">c872238c51</a>
LEE YUNG CHAO	YUNG CHAO LEE	36 2F LANE 80 DUAN HWA SOUTH ROAD SEC ONE TAIPEI 105 R. O. C. 00000	AC01 - CHECKING ACCOUNTS		\$5,119.61	CITIBANK NA	<a href="#">e4e26ed0e4</a>
LEE YUN K	YUN K LEE	36 ANDREW DR APT 138 TIBURON CA 94920-2170	11 : Securities	METLIFE INC	\$2,566.71	METLIFE INC COMMON (CA)	<a href="#">829f6506df</a>
LEE YUN-LING	YUN-LING LEE	ELMBRIDGE DRIVE 6074 SAN JOSE CA 95129	HS01: Health Savings Account		\$4,115.57	THE BANK OF NEW YORK MELLON	<a href="#">526b7d2602</a>

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LEE YUN NAE	YUN NAE LEE	500 UNION DR UNIT 406 LOS ANGELES CA 90017	IN03: Proceeds Due Beneficiaries		\$3,762.28	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">f6c471703c</a>
LEE YUNN L	YUNN L LEE	CA 0	CK15: Other Outstanding Official Cks		\$3,818.94	FDIC 10134 CALIFORNIA NATIONAL BANK	<a href="#">60c832cd9f</a>
LEE YUN SHAN	YUN SHAN LEE	16922 ROCKCREEK CIR APT 117 HUNTINGTON BEAC CA 92647-8310	AC02: Savings Accounts		\$3,172.57	CAPITAL ONE NATIONAL ASSOCIATION	<a href="#">1c0e6f8df8</a>
LEE YU P	YU P LEE	150 CANDRINGHAN ST MORAGA CA 94556-0000	11 : Securities	EXELON CORP	\$30,027.90	EXELON CORPORATION COMMON	<a href="#">9f86ba7ae1</a>
LEE YU-SHENG	YU-SHENG LEE	1501 S BEACH BLVD APT C-308 LA HABRA CA 90631	CK01: Cashier's Checks		\$6,445.94	JPMORGAN CHASE BANK N.A. (908802)	<a href="#">fb6f15d6d4</a>
LEE YU Y	YU Y LEE	1029 S. ELDEN AVE LOS ANGELES CA 90006-0000	82 : Savings accts/crdt union shrs		\$11,432.88	CALIFORNIA CENTER BANK	<a href="#">966a234c0b</a>
LEE YUYI C	YUYI C LEE	14736 BROOKSTONE DR POWAY CA 92064-6436	83 : Time deposits, CD accounts		\$4,330.49	WASHINGTON MUTUAL BANK, FA	<a href="#">ba32f4394a</a>
LEEZER CUMIFORD MARIA L	LEEZER CUMIFORD MARIA L	15028 CLEARY DR BALDWIN PARK CA 91706	CK15: Other Outstanding Official Cks		\$10,490.25	BANK OF AMERICA - NORTH CAROLINA	<a href="#">2ca01018d5</a>
LE FABOURG STLOUIS HOA	STLOUIS HOA LE FABOURG	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$3,945.00	BANK OF AMERICA - CALIFORNIA	<a href="#">d4821e7589</a>
LEFAND HERBERT H	HERBERT H LEFAND	2417 WHITESANDS HUNTINGTON BEACH CA 92648-2856	AC02: Savings Accounts		\$3,200.02	PFF BANK & TRUST	<a href="#">7ac1f14589</a>
LEFAND HERBERT H	HERBERT H LEFAND	2417 WHITESANDS HUNTINGTON BEACH CA 92648-2856	AC03: Mature CD or Save Cert		\$2,590.94	PFF BANK & TRUST	<a href="#">d4f92b5e7a</a>
LEFCOSKI PAUL D	PAUL D LEFCOSKI	15 HERMAN ST APT 606 SAN FRANCISCO 94102-	76 : Other		\$3,067.45	WASHINGTON STATE OF	<a href="#">ec70afae4</a>
LEFCOURT INVESTMENTS	INVESTMENTS LEFCOURT	3 PALO ALTO SQ PALO ALTO CA 94306-	80 : Royalties/residuals		\$7,230.16	SUN COMPANY INC (R+M)	<a href="#">8e681f8888</a>

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LEFEBURE ESTELLE	ESTELLE LEFEBURE	23202 OXNARD ST WOODLAND HLS CA 91367	SC20: Credit Balances		\$18,065.31	MERRILL LYNCH PF AND S INC	<a href="#">ab120f8523</a>
LEFEBURE THIERRY	THIERRY LEFEBURE	53 AVENUE MONTAIGNE PARIS 75008 FRANCE FO 0	MS15: Dissolution or Liquidation		\$3,798.42	BE INC	<a href="#">52a75ba9b6</a>
LEFEBVRE ALLISON M	ALLISON M LEFEBVRE	10621 GABACHO DR SAN DIEGO CA 92124-1404	SC19: Dividend Reinvestment Plan	SEMPRA ENERGY	\$3,510.32	SEMPRA ENERGY INC COMMON	<a href="#">9d295b650e</a>
LEFEBVRE BONNIE N	BONNIE N LEFEBVRE	7366 MESA COLLEGE DR APT 20 SAN DIEGO CA 92111-4951	08 : Mutual/Money market funds	TIAA-CREF LARGE CAP GROWTH FD	\$3,120.82	TIAA-CREF LARGE CAP GROWTH FUND	<a href="#">057e59720d</a>
LEFEBVRE-DESPEAUX MAXIME	MAXIME LEFEBVRE-DESPEAUX	1172 SAN YSIDRO DR BEVERLY HILLS CA 90210-2146	11 : Securities	INTEL CORPORATIO N	\$2,557.60	INTEL CORPORATION COMMON	<a href="#">f6869ddea5</a>
LEFEBVRE DORIS B	DORIS B LEFEBVRE	166 BLANCHARD RD EL CAJON CA 92020-2701	IN04: Proceeds from Matured Policies		\$3,905.32	PRUDENTIAL INSURANCE COMPANY	<a href="#">ff1749d80c</a>
LEFEBVRE JEAN A	JEAN A LEFEBVRE	1510 21ST ST MANHATTAN BEACH CA 90266-	76 : Other		\$3,163.54	COOPER INDUSTRIES INC %NAPPCO	<a href="#">267d9e09db</a>
LEFEBVRE MICHAEL	MICHAEL LEFEBVRE	10621 GABACHO DR SAN DIEGO CA 92124-1404	SC19: Dividend Reinvestment Plan	SEMPRA ENERGY	\$3,510.32	SEMPRA ENERGY INC COMMON	<a href="#">96599c6874</a>
LE FEBVRE ROBERT J	ROBERT J LE FEBVRE	10800 BATON ROUGE AVE NORTHRIDGE CA 91326-2602	IN04: Proceeds from Matured Policies		\$2,770.28	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">4b1e520109</a>
LEFEUVRE EDNA M	EDNA M LEFEUVRE	40503 ROBIN ST FREMONT CA 94538-3329	IN03: Proceeds Due Beneficiaries		\$5,013.95	PRUDENTIAL INSURANCE COMPANY	<a href="#">dbe8206cac</a>
LEFEUVRE JAMES H	JAMES H LEFEUVRE	40503 ROBIN ST FREMONT CA 94538-3329	IN03: Proceeds Due Beneficiaries		\$5,013.95	PRUDENTIAL INSURANCE COMPANY	<a href="#">8aea10da58</a>
LEFEVER SUSAN C	SUSAN C LEFEVER	14592 RALPH LN WESTMINSTER CA 92683-4918	IN03: Proceeds Due Beneficiaries		\$3,632.90	PRUDENTIAL INSURANCE COMPANY	<a href="#">e9226992aa</a>

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LEFEVRE EUGENE	EUGENE LEFEVRE	8 ROSELLA COURT SAN FRANCISCO CA 94112-0000	12 : Securities exchanged for cash		\$4,400.00	FORD MOTOR CO/FORD VALUE CORPORATION	<a href="#">0b05d3b491</a>
LEFEVRE EUGENE	EUGENE LEFEVRE	8 ROSELLA COURT SAN FRANCISCO CA 94112-0000	10 : Shares exchanged for shares	FORD MOTOR COMPANY	\$2,890.51	FORD MOTOR CO/FORD VALUE CORPORATION	<a href="#">9d80630875</a>
LEFEVRE FRANCES M	FRANCES M LEFEVRE	1850 E EIGHTH ST DAVIS CA 95616-	62 : Death benefits		\$4,324.27	PRUDENTIAL INSURANCE COMPANY	<a href="#">a8c4fe9a70</a>
LEFEVRE JOAN	JOAN LEFEVRE	1850 E EIGHTH ST DAVIS CA 95616-	62 : Death benefits		\$4,324.27	PRUDENTIAL INSURANCE COMPANY	<a href="#">b08e8d59f6</a>
LEFEVRE RUTH	RUTH LEFEVRE	8 ROSELLA COURT SAN FRANCISCO CA 94112-0000	10 : Shares exchanged for shares	FORD MOTOR COMPANY	\$2,890.51	FORD MOTOR CO/FORD VALUE CORPORATION	<a href="#">992c4ca7a6</a>
LEFEVRE RUTH	RUTH LEFEVRE	8 ROSELLA COURT SAN FRANCISCO CA 94112-0000	12 : Securities exchanged for cash		\$4,400.00	FORD MOTOR CO/FORD VALUE CORPORATION	<a href="#">f4a2b01da6</a>
LEFFALL JABULANI	JABULANI LEFFALL	2424 WILSHIRE BLVD 600 LOS ANGELES CA 90057-3354	SC12: Underlying Shares/Outstand Cer	FACTSET RESEARCH SYSTEMS	\$3,676.72	FACTSET RESEARCH SYSTEMS INC	<a href="#">e64fef3545</a>
LEFFALL MAYE H	MAYE H LEFFALL	17630 MAPLE DR CARSON CA 90746	TR04: Escrow Accounts		\$5,546.00	LANDAMERICA FINANCIAL GROUP	<a href="#">583405b643</a>
LEFFALL REGINALD M	REGINALD M LEFFALL	17630 MAPLE DR CARSON CA 90746	TR04: Escrow Accounts		\$5,546.00	LANDAMERICA FINANCIAL GROUP	<a href="#">056a8888a0</a>
LEFFERTS ANDY	ANDY LEFFERTS	1 MARKET PLZ SAN FRAN CA 94105-1001	11 : Securities	DISNEY WALT COMPANY	\$3,442.80	WALT DISNEY CO THE%SSB	<a href="#">bab385245d</a>
LEFFERTS ANDY	ANDY LEFFERTS	1 MARKET PLZ SAN FRAN CA 94105-1001	11 : Securities	DISNEY WALT COMPANY	\$3,442.80	WALT DISNEY CO THE%SSB	<a href="#">9eb4d56b9a</a>
LEFFERTS ELLIOT B	ELLIOT B LEFFERTS	100 SPEAR ST 1200 SAN FRANCISCO CA 94105-	12 : Securities exchanged for cash		\$20,000.00	US BANK, CORPORATE TRUST SERVICES	<a href="#">ed45aad40a</a>

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LEFFEW MICHAEL ALAN	MICHAEL ALAN LEFFEW	13948 MARION RD MORENO VLY CA 92555	IN03: Proceeds Due Beneficiaries		\$3,182.97	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">5ea7229a91</a>
LEFF GARY AND KATHRY	LEFF GARY AND KATHRY	26901 AGOURA RD CALABASAS HILLS CA 91301	CK06: Warrants		\$4,700.00	UNCASHED WARRANTS	<a href="#">6526d0c15e</a>
LEFF GERTRUDE	GERTRUDE LEFF	2915 CALLE NOGUERA SANTA BARBARA CA 93105-2820	IN01: Indiv Policy Ben or Claim Paym		\$2,620.80	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">7bcf7be85a</a>
LEFF GLORIA K ADM	LEFF GLORIA K ADM	14729 HARTLAND ST VAN NUYS CA 91405	AC01: Checking Accounts		\$4,162.73	BANK OF THE WEST	<a href="#">17f8e3ee18</a>
LEFF HAROLD L	HAROLD L LEFF	1410 N BENTON WAY LOS ANGELES CA 90026	IN03: Proceeds Due Beneficiaries		\$3,265.98	PRUDENTIAL INSURANCE COMPANY	<a href="#">b0944b6c98</a>
LEFF HAROLD L	HAROLD L LEFF	9557 ABBOTSFORD RD PICO RIVERA CA 90660-0000	82 : Savings accts/crdt union shrs		\$4,942.77	BANK OF AMERICA - CALIFORNIA-S	<a href="#">7eb28c731b</a>
LEFF HARRY JR	HARRY LEFF JR	3 NOVA LN NOVATO CA 94945-1775	SC08: Shares of Stocks (Rtrnd by PO)	CENTERPOINT ENERGY INC	\$11,006.07	CENTERPOINT ENERGY INC	<a href="#">20bb5414d5</a>
LEFFLER BARBARA A	BARBARA A LEFFLER	BOX 1254 LAKE ISABELLA CA 93240-	62 : Death benefits		\$6,115.74	PRUDENTIAL INSURANCE COMPANY	<a href="#">7f0503705e</a>
LEFFLER DAVID	DAVID LEFFLER	7897 WHISPER WOOD WAY SACRAMENTO CA 95823-4750	AC02: Savings Accounts		\$4,828.25	WELLS FARGO BANK NA APECS 1009	<a href="#">c369654f9a</a>
LEFFLER DEBORAH MARIE	DEBORAH MARIE LEFFLER	497 ST FRANCIS DR DANVILLE CA 94526-	08 : Mutual/Money market funds	VALUE LINE SPECIAL PREMIER GROWTH	\$2,876.98	BOSTON FINANCIAL DATA SERVICES %SSB	<a href="#">476ae8d8d2</a>
LEFFLER EDGAR	EDGAR LEFFLER	3701 BUCKINGHAM ROAD LEONIA CA 94132-0000	12 : Securities exchanged for cash		\$3,672.07	METROMEDIA COMPANY C/O UPRR - ON BEHALF OF MELLON INVESTOR SERVICES	<a href="#">67d9ca9659</a>

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LEFFLER LYNN EUGENE	LYNN EUGENE LEFFLER	497 ST FRANCIS DR DANVILLE CA 94526-	08 : Mutual/Money market funds	VALUE LINE SPECIAL PREMIER GROWTH	\$2,876.98	BOSTON FINANCIAL DATA SERVICES %SSB	<a href="#">2b7b8a68ba</a>
LEFFLER MARY B	MARY B LEFFLER	6765 ROSEFIELD RD SAN DIEGO CA 92115-	76 : Other		\$3,008.84	GENERAL METALCRAFT CORP LIQUIDATION %FI %SSB	<a href="#">1a280855cb</a>
LEFFLER MURRAY S	MURRAY S LEFFLER	BOX 1254 LAKE ISABELLA CA 93240-	62 : Death benefits		\$6,115.74	PRUDENTIAL INSURANCE COMPANY	<a href="#">4678e96b0f</a>
LEFF LEROY L	LEROY L LEFF	32810 MAGDALENO CT LAKE ELSINORE CA 92530-	62 : Death benefits		\$3,521.41	PRUDENTIAL INSURANCE COMPANY	<a href="#">fa502e81dc</a>
LEFF LEROY L	LEROY L LEFF	1410 N BENTON WAY LOSANGELES CA 90026	IN03: Proceeds Due Beneficiaries		\$3,265.98	PRUDENTIAL INSURANCE COMPANY	<a href="#">b25742c718</a>
LEFF LEROY L	LEROY L LEFF	32810 MAGDALENO CT LAKE ELSINORE CA 92530-	62 : Death benefits		\$2,548.46	PRUDENTIAL INSURANCE COMPANY	<a href="#">1171a85ffc</a>
LEFFLER RUTH	RUTH LEFFLER	3701 BUCKINGHAM ROAD LEONIA CA 94132-0000	12 : Securities exchanged for cash		\$3,672.07	METROMEDIA COMPANY C/O UPRR - ON BEHALF OF MELLON INVESTOR SERVICES	<a href="#">73e7fb6b8b</a>
LEFFLER SYD	SYD LEFFLER	2054 COLD WATER CANYON BEVERLY HILLS CA 90210-1733	76 : Other		\$2,837.55	NEW YORK STATE OF	<a href="#">c70fb93021</a>
LEFF LISA	LISA LEFF	1380 CHURCH ST VENTURA CA 93001-2127	SC16: Mutual Funds	VAN KAMPEN ENTERPRISE A	\$4,632.02	ENTERPRISE FUND - A	<a href="#">fefb66d2e1</a>

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LEFF MORTON C	MORTON C LEFF	P O BOX 439060 SAN DIEGO CA 92143-9060	73 : Liquidating funds		\$3,689.68	DAMSON BIRTCHER REALTY INCOME FUND II LI	<a href="#">3d3cfbad11</a>
LEFFFRANCOIS MARY E	MARY E LEFFFRANCOIS	508 N ACACIA AVE RIALTO CA 92376-	82 : Savings accts/crdt union shrs		\$4,521.01	SECURITY PACIFIC NATIONAL BANK	<a href="#">29cf56b52c</a>
LEFF RICHARD L	RICHARD L LEFF	32810 MAGDALENO CT LAKE ELSINORE CA 92530-	62 : Death benefits		\$3,521.41	PRUDENTIAL INSURANCE COMPANY	<a href="#">bb39bbee5d</a>
LEFF RICHARD L	RICHARD L LEFF	32810 MAGDALENO CT LAKE ELSINORE CA 92530-	62 : Death benefits		\$2,548.46	PRUDENTIAL INSURANCE COMPANY	<a href="#">834399b906</a>
LEFF ROBERT M	ROBERT M LEFF	27146 AYAMONTE MISSION VIEJO CA 92692-3404	AC01: Checking Accounts		\$3,960.94	WELLS FARGO BANK NA	<a href="#">ba54a41fec</a>
LEFHOLZ FRANCES	FRANCES LEFHOLZ	LOS ANGELES CA 90012	IN03: Proceeds Due Beneficiaries		\$2,719.74	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">78776af2fc</a>
LEFHOLZ FRANCES	FRANCES LEFHOLZ	320 W TEMPLE ST FL 9 LOS ANGELES CA 90012	IN03: Proceeds Due Beneficiaries		\$2,719.74	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">6f53c078c7</a>
LEFHOLZ FRANCES	FRANCES LEFHOLZ	121 3 4 S AVENUE 63 LOS ANGELES CA 90042-3625	82 : Savings accts/crdt union shrs		\$4,129.09	CALIFORNIA FEDERAL BANK	<a href="#">4d6c87fba5</a>
LE FIELL MANUF HEALTH CARE	LE FIELL MANUF HEALTH CARE	P.O. BOX 19570 IRVINE 92713-	76 : Other		\$7,244.57	ST JUDE HOSPITAL	<a href="#">ec8ae45650</a>
LEFKO JEANETTE	JEANETTE LEFKO	112 NORTH PALM DRIVE BEVERLY HILLS CA 90210-5507	MI02: Royalties		\$3,099.18	PLAINS EXPLOR & PROD COMPANY	<a href="#">0d4d5d81bf</a>
LEFKO JEANETTE	JEANETTE LEFKO	112 NORTH PALM DRIVE BEVERLY HILLS CA 90210-550	MI02: Royalties		\$2,801.75	PLAINS EXPLORATION & PRODUCTION COMPANY	<a href="#">efd5b17856</a>

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LEFKO JEANETTE	JEANETTE LEFKO	112 NORTH PALM DRIVE BEVERLY HILLS CA 90210-550	MI02: Royalties		\$6,295.78	PLAINS EXPLORATION & PRODUCTION COMPANY	<a href="#">6faa615c76</a>
LEFKO MARK	MARK LEFKO	112 NORTH PALM DRIVE BEVERLY HILLS CA 90210-5507	MI02: Royalties		\$2,801.75	PLAINS EXPLORATION & PRODUCTION COMPANY	<a href="#">3575cd5c19</a>
LEFKO MARK	MARK LEFKO	112 NORTH PALM DRIVE BEVERLY HILLS CA 90210-5507	MI02: Royalties		\$3,099.18	PLAINS EXPLOR & PROD COMPANY	<a href="#">94fc56365a</a>
LEFKO MARK	MARK LEFKO	112 NORTH PALM DRIVE BEVERLY HILLS CA 90210-5507	MI02: Royalties		\$6,295.78	PLAINS EXPLORATION & PRODUCTION COMPANY	<a href="#">e028332803</a>
LEFKOWITZ FRAN	FRAN LEFKOWITZ	612 N HILCREST BEVERLY HILLS CA 90210-	76 : Other		\$5,336.05	ATANDT INC	<a href="#">405ae4d730</a>
LEFKOWITZ GENERAL PARTNERSHIP	LEFKOWITZ GENERAL PARTNERSHIP	612 N HILLCREST BEVERLY HILLS CA 90210-	76 : Other		\$17,549.84	ATANDT INC	<a href="#">aecfbf66e3</a>
LEFKOWITZ GP	GP LEFKOWITZ	612 N HILCREST BEVERLY HILLS CA 90210-	76 : Other		\$5,336.05	ATANDT INC	<a href="#">2951736460</a>
LEFLER FAMILY TRUST	LEFLER FAMILY TRUST	GLENDORA CA 91740-	15 : Liquidating fund earnings		\$4,933.50	AXA S.A./AXA FINANCIAL INC	<a href="#">55915c2e3c</a>
LEFLER PEGGY FAMILY	PEGGY FAMILY LEFLER	PO BOX 1896 GLENDORA CA 91740-0000	12 : Securities exchanged for cash		\$5,368.68	AXA SA COMMON ADR	<a href="#">b8e79a4072</a>
LEFLER PEGGY K	PEGGY K LEFLER	GLENDORA CA 91740-	15 : Liquidating fund earnings		\$4,933.50	AXA S.A./AXA FINANCIAL INC	<a href="#">ba87f1a324</a>
LEFLER ROBERT W	ROBERT W LEFLER	2753 PENN MAR AVE EL MONTE CA 91732-3411	12 : Securities exchanged for cash		\$3,043.08	PRUDENTIAL FINANCIAL DEMUTE KBA (CA)	<a href="#">fd17a36edd</a>

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LEFLORE PATRICIA A	PATRICIA A LEFLORE	1231 E DORE ST WEST COVINA CA 91792-1313	SC16: Mutual Funds	PUTNAM EQUITY INCOME FUNDCL A	\$5,443.20	NATIONAL FINANCIAL SERVICES LLC	<a href="#">f888df0230</a>
LEFNER PHYLLIS	PHYLLIS LEFNER	5072 AVENIDA DEL SOL LAGUNA WOODS CA 92637-1876	IR02: IRA - Mutual Funds	INVESCO CHARTER FUND CL A	\$8,940.46	INVESCO INVESTMENT SVCS INC	<a href="#">7620a02b97</a>
LE FRANCES M	FRANCES M LE	PO BOX 1015 CAMBRIA CA 93428-1015	SC08: Shares of Stocks (Rtrnd by PO)	XYLEM INC	\$7,198.96	XYLEM INC	<a href="#">a47765167a</a>
LEFRANCOIS RENAUD	RENAUD LEFRANCOIS	3821 ALFRED BESSETTE SAINTE FOY CA 0	SC08: Shares of Stocks (Rtrnd by PO)	MICROSOFT CORPORATIO N	\$4,042.57	CHARLES SCHWAB & CO. INC	<a href="#">31793d6139</a>
LEFREVRE NICHOLAS	NICHOLAS LEFREVRE		IN01: Indiv Policy Ben or Claim Paym		\$4,535.52	STATE FARM GENERAL INSURANCE COMPANY	<a href="#">3535ff5d4f</a>
LEFT ANDREA	ANDREA LEFT	9653 WENDOVER DR BEVERLY HILLS CA 90210-1237	IN01: Indiv Policy Ben or Claim Paym		\$19,300.89	STATE FARM GENERAL INSURANCE COMPANY	<a href="#">9a58bd542c</a>
LEFT COAST FUEL	COAST FUEL LEFT	2438 EAST BETHEL DRIVE ANAHEIM CA 92806	AC01: Checking Accounts		\$5,678.96	GLEN OAKS ESCROW	<a href="#">beddb8fa90</a>
LEFT COAST FUEL	COAST FUEL LEFT	2438 EAST BETHEL DRIVE ANAHEIM CA 92806	AC01: Checking Accounts		\$2,990.00	GLEN OAKS ESCROW	<a href="#">ecfbb1e20a</a>
LEFTCOAST PARTNERSL P	PARTNERSL P LEFTCOAST	100 SOUTH STREET SAUSALITO CA 94965-0000	04 : Dividends		\$5,085.97	UBS FINANCIAL SERVICES INC	<a href="#">ac0eccd7fc</a>
LEFTON MILTON	MILTON LEFTON	154 S SWALL DR LOS ANGELES CA 90048-3005	IN03: Proceeds Due Beneficiaries		\$4,190.41	PRUDENTIAL INSURANCE COMPANY	<a href="#">3ff01c4892</a>
LEFTON RONALD A	RONALD A LEFTON	154 S SWALL DR LOS ANGELES CA 90048-3005	IN03: Proceeds Due Beneficiaries		\$4,190.41	PRUDENTIAL INSURANCE COMPANY	<a href="#">478114835d</a>

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LEFTRIDGE LOWELL M	LOWELL M LEFTRIDGE	19850 E. ARROW HWY. E-18 COVINA CA 91724	IR01: IRA - Cash		\$3,232.10	CHARLES SCHWAB & CO. INC	<a href="#">933a5e7de3</a>
LEFTROOK AYN	AYN LEFTROOK	691 SO IROLO APT 404 LOS ANGELES CA 90005-4104	08 : Mutual/Money market funds	VAN KAMPEN GROWTH & INCOME CL A	\$3,223.04	AMERICAN CAPITAL GROWTH AND IN	<a href="#">d8f30be401</a>
LEFTWICH BROOK H	BROOK H LEFTWICH	PO BOX 51955 PACIFIC GROVE CA 93950	MS14: Pension and Profit Sharing		\$4,164.48	U.S. BANK - PARS	<a href="#">2b791cd374</a>
LEFTWICH JERRY RAY	JERRY RAY LEFTWICH	P O BOX 973 SAN FRANCISCO CA 94101	MI02: Royalties		\$3,481.28	SOUTHWESTERN ENERGY PROD CO	<a href="#">52836d9824</a>
LEFTWICH JERRY RAY	JERRY RAY LEFTWICH	P O BOX 973 SAN FRANCISCO CA 94101	MI02: Royalties		\$3,605.46	SOUTHWESTERN ENERGY PROD CO	<a href="#">07f0030b5c</a>
LEGACKI CAROLYN	CAROLYN LEGACKI	2272D MARIPOSA EAST LAGUNA HILLS CA 92653	MS05: Customer Overpayments		\$3,625.32	BANK OF AMERICA NA	<a href="#">b6d622f69d</a>
LEGACY AIR FREIGHT SVCS INC	LEGACY AIR FREIGHT SVCS INC	ATTN ACCOUNTS RECEIVABLE PO BOX 7801 SAN FRANCISCO CA 94120-7801	SC13: Funds for Liquidation		\$2,850.00	LM ERICSSON TELEPHONE CO	<a href="#">1307914f71</a>
LEGACY AUTO SALES	LEGACY AUTO SALES	22725 HIDDEN HILLS RD YORBA LINDA CA 92687	MS16: Misc Outstanding Checks		\$4,390.00	COX ENTERPRISES INC.	<a href="#">63dadfa24f</a>
LEGACY AUTO SALES	LEGACY AUTO SALES	425 W YOSEMITE AVE MANTECA CA 95337	IN01: Indiv Policy Ben or Claim Paym		\$3,537.22	FARMERS INSURANCE EXCHANGE	<a href="#">164b004c9f</a>
LEGACY AUTO SALES	LEGACY AUTO SALES	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$3,500.00	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">9f21bdc4f0</a>
LEGACY COMPANIES ETAL	COMPANIES ETAL LEGACY	2301 DUPONT DRIVE SUITE 400 IRVINE CA	60 : Court settlements		\$4,806.76	RELIANCE INSURANCE COMPANY	<a href="#">2d1e63325e</a>
LEGACY ENTERPRISES LLC	LEGACY ENTERPRISES LLC	1650 SCHRADER BLVD. LOS ANGELES CA 90028	CT01: Escrow Funds		\$3,499.50	BUSINESS TITLE ESCROW INC.	<a href="#">2d9d9add98</a>
LEGACY ESCROW	LEGACY ESCROW	?? 0	CK01: Cashier's Checks		\$5,000.00	SAN DIEGO COUNTY CREDIT UNION	<a href="#">ce50088048</a>

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LEGACY ESCROW	LEGACY ESCROW	C/O ESCROW 12427 164 WEST HILLCREST THOUSAND OAKS CA 91360	TR04: Escrow Accounts		\$3,183.12	STEWART TITLE OF CALIF. INC.	<a href="#">6f0e909d8d</a>
LEGACY ESCROW INC	LEGACY ESCROW INC	11417 MILLER ROAD WHITTIER CA 90604-0000	AC01: Checking Accounts		\$32,933.60	MUFG UNION BANK N.A.	<a href="#">00635259f0</a>
LEGACY FARMS LLC	LEGACY FARMS LLC	6625 CABALLERO BLVD BUENA PARK CA 90620	MS08: Accounts Payable		\$9,218.50	SYSCO LINCOLN INC	<a href="#">1437108801</a>
LEGACY ICE CREAM & CANDY	LEGACY ICE CREAM & CANDY	2649 W 1ST ST SANTA ANA CA 92703	CK01: Cashier's Checks		\$7,670.44	BANK OF AMERICA - CALIFORNIA	<a href="#">e50265f2c2</a>
LEGACY INTERNATIONAL LLC	LEGACY INTERNATIONAL LLC	47 W DIVISION ST STE 423 CHICAGO, IL 60610-2954	AU: Auditor - Tax Division		\$2,188.01		<a href="#">84ffb98b13</a>
LEGACY MANAGEMENT	LEGACY MANAGEMENT	3379 MAIN ST COTTONWOOD CA 96022-0000	AC01: Checking Accounts		\$2,893.04	UNION BANK N.A.	<a href="#">acdd714813</a>
LEGACY MERIDIAN PARK HOSPITAL	LEGACY MERIDIAN PARK HOSPITAL	NULL NULL CA 0NULL	IN01: Indiv Policy Ben or Claim Paym		\$5,000.00	CALIFORNIA CAPITAL INS COMPANY	<a href="#">0f2916f256</a>
LEGACY PARTNERS	LEGACY PARTNERS	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$2,797.75	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">0ddc19ad7e</a>
LEGACY PARTNERS	LEGACY PARTNERS	4000 EAST 3RD AVENUE FOSTER CITY CA 94404	MS09: Credit Balance-Accts Rec		\$6,425.17	INSIGHT NORTH AMERICA INC	<a href="#">d1413c93e9</a>
LEGACY PARTNERS CREE	PARTNERS CREE LEGACY	9444 BALBOA AVE STE 145 SAN DIEGO CA 92123-4377	MS08: Accounts Payable		\$2,865.80	WASTE MANAGEMENT HOLDINGS INC	<a href="#">000200ccd3</a>
LEGACY PARTNERS RES INC	LEGACY PARTNERS RES INC	5141 CALIFORNIA AVE. SUITE 100 IRVINE CA 92617	MS08: Accounts Payable		\$6,477.96	GENERAL ELECTRIC COMPANY	<a href="#">693e7ebe9e</a>
LEGACYQUEST	LEGACYQUEST	423 BROADWAY 622 MILLBRAE CA 94030	CT01: Escrow Funds		\$5,000.00	YOSEMITE TITLE COMPANY	<a href="#">432311f82c</a>
LEGACY SYSTEMS INC	LEGACY SYSTEMS INC	5411 RANDALL PL FREMONT CA 94538-3151	SC12: Underlying Shares/Outstand Cer	PRINCIPAL FINANCIAL GROUP	\$3,419.84	PRINCIPAL FINANCIAL GROUP INC COMMON FAL	<a href="#">7f1e9adf7e</a>
LEGACY TECHNOLOGY SYSTEM INC	LEGACY TECHNOLOGY SYSTEM INC	17524 E COLIMA RD 385 ROWLAND HGHTS CA 91748-1750	56 : Checking accounts, dmnd deosit		\$5,035.36	WELLS FARGO BANK, N.A.	<a href="#">d9fcc42f78</a>

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LEGACY TREASURY DIRECT	TREASURY DIRECT LEGACY	UNKNOWN UNKNOWN CA 0	CK01: Cashier's Checks		\$25,000.00	JPMORGAN CHASE BANK NA (908802)	<a href="#">484e13f446</a>
LEGACY TREASURY DIRECT	TREASURY DIRECT LEGACY	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$55,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">5583117c6d</a>
LEGAKE JAMES	JAMES LEGAKES	196 W ATEN RD EL CENTRO CA 92243-9706	74 : Matured/terminated policies		\$2,941.81	SYMETRA LIFE INSURANCE COMPANY	<a href="#">fb2f9804a0</a>
LEGAL AID SOCIETY OF PASADENA	LEGAL AID SOCIETY OF PASADENA	675 W FOOTHILL BLVD STE 320A CLAREMONT CA 91711-3475	AC01: Checking Accounts		\$3,059.95	WELLS FARGO BANK NA APECS 1009	<a href="#">b50ad3795e</a>
LEGAL AID SOCIETY OF PASADENA	LEGAL AID SOCIETY OF PASADENA	678 S INDIAN HILL BLVD STE 206 CLAREMONT CA 91711	AC01: Checking Accounts		\$8,866.08	ZIONS BANCORPORATION NA	<a href="#">489cbbd596</a>
LEGAL AID STATE SERV	LEGAL AID STATE SERV	4040 W PIONEER AVE 2060 LAS VEGAS NV 89102-0000	AC06 - SECURITY DEPOSITS		\$11,748.43	FIRST DATA MERCHANT SERVICES	<a href="#">85d91a45a6</a>
LEGAL ALTERNATIVE FUNDING LLC	LEGAL ALTERNATIVE FUNDING LLC	PO BOX 1393 RANCHO SANTA FE CA 92067	CK13: Vendor Checks		\$5,500.00	BMW FINANCIAL SERVICES NA LLC	<a href="#">ba41a71938</a>
LEGAL ANALYSIS SYSTEMS	ANALYSIS SYSTEMS LEGAL	C/O LAUFBAUM KASPER & ROSE 11755 WILSHIRE BLVD STE 1800 LOS ANGELES CA 90025-1500	56 : Checking accounts, dmnd deposite		\$3,666.71	US BANK, NA	<a href="#">89d66c811f</a>
LEGAL CLINIC INC	LEGAL CLINIC INC	226 MCHENRY AVENUE MODESTO CA 95354-	81 : Salaries/wages		\$3,026.30	LIBERTY MUTUAL INSURANCE CO.	<a href="#">5d07503a8a</a>
LEGAL DIGITAL TECHNOLOGIES	DIGITAL TECHNOLOGIES LEGAL	1310 PACIFIC AVENUE SAN FRANCISCO CA 94109	IN05: Premium Refund		\$4,537.50	INFINITY AUTO INSURANCE COMPANY	<a href="#">1efc5b87a7</a>
LEGAL EAS OF NEVADA LLC	LEGAL EAS OF NEVADA LLC	4955 S. DURANGO DR. STE. 119 LAS VEGAS NV 89113	IN01 - IND POLICY-BENEFITS, CLAIMS		\$5,716.04	PENN-AMERICA INSURANCE COMPANY	<a href="#">8d66071393</a>
LEGAL EXPERT PAG THE	LEGAL EXPERT PAG THE	15950 BERNARDO CENTER DR STE C RANCHO BERNARDO CA 92127-0000	76 : Other		\$3,199.25	CARDSERVICE INTERNATIONAL, INC	<a href="#">1cbe5e26c1</a>

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LEGAL FOUNDATION FOR HLTHCARE RIGHT	LEGAL FOUNDATION FOR HLTHCARE RIGHT	C/O CALIFORNIA HEALTHCARE ASSO RANCHO MURIETA CA 95683	AC01: Checking Accounts		\$7,813.64	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">4f3c643392</a>
LEGAL GROUP LAWYERSGORDO THE	LEGAL GROUP LAWYERSGORDO THE	2831 EDGEHILL DRIVE LOS ANGELES CA 90018-2360	68 : Insurance claim checks		\$4,000.00	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	<a href="#">c74374ea16</a>
LEGAL GROUP THE	LEGAL GROUP THE	3200 WILSHIRE BLVD S TOWER 10T LOS ANGELES CA 90010	IN07: Other Amounts Due Under Policy		\$4,136.50	MERCURY INSURANCE COMPANY	<a href="#">38af8a6d0a</a>
LEGAL INITIATIVE	INITIATIVE LEGAL	1801 CENTURY PARK E STE 2500 LOS ANGELES CA 90067	MS01: Wages, Payroll, Salary		\$3,811.00	MACYS DEPARTMENT STORES INC	<a href="#">e486b2a8c0</a>
LEGALINK	LEGALINK	550 WEST C STREET #1440 SAN DIEGO CA 92101	IN01: Indiv Policy Ben or Claim Paym		\$2,816.40	EMPIRE FIRE & MARINE	<a href="#">8f4fba3586</a>
LEGALINK SAN F	SAN F LEGALINK	575 MARKET STREET 11TH FLOOR SAN FRANCISCO CA 94105	IN01: Indiv Policy Ben or Claim Paym		\$3,845.80	AMERICAN HOME ASS. CO.	<a href="#">e22f1ebc0c</a>
LEGALLEE ALVIN B	ALVIN B LEGALLEE	2650 CALIFORNIA APT 55 MOUNTAIN VIEW CA 94040-	62 : Death benefits		\$4,336.11	PRUDENTIAL INSURANCE COMPANY	<a href="#">973112ac73</a>
LEGALLEE CECILE	CECILE LEGALLEE	2650 CALIFORNIA APT 55 MOUNTAIN VIEW CA 94040-	62 : Death benefits		\$4,336.11	PRUDENTIAL INSURANCE COMPANY	<a href="#">8de7c797f9</a>
LEGALLEE MARK	MARK LEGALLEE	1046 NORTH LAUREL AVE LOS ANGELES CA 90046	SC12: Underlying Shares/Outstand Cer	UNITEDHEALTH GROUP INC NEW	\$2,668.17	E*TRADE FINANCIAL CORPORATION	<a href="#">3a95943a40</a>
LEGALLEE STEVEN D	STEVEN D LEGALLEE	718 SAPPHIRE ST REDONDO BEACH CA 90277-4351	11 : Securities	PRUDENTIAL FINANCIAL INC	\$3,521.73	PRUDENTIAL FINANCIAL INC DEMUTE COMMON (	<a href="#">2164e06d47</a>

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LEGAL M JEANNE	JEANNE M LEGAL	852 AVENIDA RICARDO APT 229 SAN MARCOS CA 92069-3569	AC01: Checking Accounts		\$3,723.85	BANK OF AMERICA - CALIFORNIA	<a href="#">9a567f5e72</a>
LEGAL OFFICES OF DAVID GREY & JANICE MCD	LEGAL OFFICES OF DAVID GREY & JANICE MCD	1551 N. TUSTIN AVE STE 900 SANTA ANA CA 92705	MS08: Accounts Payable		\$4,000.00	NEW ALBERTSONS INC	<a href="#">ef1d2ce568</a>
LEGAL RECOVERY LAW OFFICES	LEGAL RECOVERY LAW OFFICES	5030 CAMINO DE LA DIESTA #340 #340 SAN DIEGO CA 92108	TR04: Escrow Accounts		\$3,251.34	SERVICELINK HOLDINGS LLC	<a href="#">bd6bc167d8</a>
LEGAL RECOVERY LAW OFFICES	LEGAL RECOVERY LAW OFFICES	CA 0	CT01: Escrow Funds		\$4,245.58	NEW MILLENNIUM ESCROW INC	<a href="#">9638b9322d</a>
LEGAL RECOVERY LAW OFFICES INC	LEGAL RECOVERY LAW OFFICES INC	5030 CAMINO DE LA SIESTA # 340 SAN DIEGO, CA 92108	SH: SHERIFF - COURT SERVICES DIVISION - CMB		\$1,876.64		<a href="#">fb87698e6d</a>
LEGAL RECOVERY LAW OFFICES INC.	LEGAL RECOVERY LAW OFFICES INC.	5030 CAMINO DE LA SIESTA #340 SAN DIEGO, CA 92108	SH: Sheriff - Civil Process Trust Account		\$1,575.00		<a href="#">f04c4126f3</a>
LEGAL RECOVERY LAW OFFICES INC.	LEGAL RECOVERY LAW OFFICES INC.	5030 CAMINO DE LA SIESTA, #340 SAN DIEGO, CA 92108	SH: Sheriff - Civil Process Trust Account		\$3,491.97		<a href="#">e1b93099ab</a>
LEGAL RECOVERY LAW OFFICES INC.	LEGAL RECOVERY LAW OFFICES INC.	5030 CAMINO DE LA SIESTA #340 SAN DIEGO, CA 92108	SH: Sheriff - Civil Process Trust Account		\$2,228.10		<a href="#">7cf5585aab</a>
LEGAL RECOVERY LAW OFFICES INC.	LEGAL RECOVERY LAW OFFICES INC.	5030 CAMINO DE LA SIESTA #340 SAN DIEGO, CA 92108	SH: SHERIFF - COURT SERVICES DIVISION - CMB		\$2,273.48		<a href="#">65dfe4f848</a>
LEGAL RECOVERY LAW OFFICES INC.	LEGAL RECOVERY LAW OFFICES INC.	5030 CAMINO DE LA SIESTA #340 SAN DIEGO CA 92108	TR04: Escrow Accounts		\$8,233.85	OLD REPUBLIC TITLE COMPANY	<a href="#">86326d785b</a>
LEGAL RECOVERY LAW OFFICES INC.	LEGAL RECOVERY LAW OFFICES INC.	PO BOX 84060 SAN DIEGO CA 92138	TR04: Escrow Accounts		\$9,868.23	FIRST AMERICAN TITLE COMPANY	<a href="#">8864cf8853</a>
LEGAL SERVICES PROCESSING	SERVICES PROCESSING LEGAL	PO BOX 1309 LANCASTER CA 93584-1309	AC01: Checking Accounts		\$5,276.79	WELLS FARGO BANK NA	<a href="#">f477a25356</a>
LEGAL SOURCE INC.	LEGAL SOURCE INC.	3000 S ROBERTSON BLVD. LOS ANGELES CA 90034-0000	85 : Vendor payments		\$4,071.17	EASTMAN KODAK CO	<a href="#">ebc2072746</a>
LEGAL SUPPORT SERVICES INC	LEGAL SUPPORT SERVICES INC	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$2,919.09	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">e70fbfa1b5</a>

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LEGAL VOICE BROADCASTING	VOICE BROADCASTING LEGAL	290 WARWICK ST DALY CITY CA 94015-2830	AC01: Checking Accounts		\$4,635.95	BANK OF AMERICA - CALIFORNIA	<a href="#">3c9a4caa79</a>
LEGAN CHERYL L	CHERYL L LEGAN	602 WASHINGTON AVE # B BAKERSFIELD CA 93308	MS16: Misc Outstanding Checks		\$2,557.20	AMERICAN GENERAL LIFE & ACCIDENT INSURAN	<a href="#">d2eba5eaa9</a>
LEGAN JULIA A	JULIA A LEGAN	2300 MARYAL DR SACRAMENTO CA	74 : Matured/terminated policies		\$5,000.00	UNION LABOR LIFE INSURANCE COMPANY	<a href="#">4a60223760</a>
LE GAN T	GAN T LE	9351 JENNRICH AVE WESTMINSTER CA 92683-5110	AC01: Checking Accounts		\$10,419.49	MUFG UNION BANK N.A.	<a href="#">672474d38b</a>
LEGARRAGA GONZALO	GONZALO LEGARRAGA	18 VIA VISON RANCHO SANTA MARGARITA CA 92688	MS08: Accounts Payable		\$6,906.98	BANK OF AMERICA - NORTH CAROLINA	<a href="#">c6e86e4ea3</a>
LEGARREC LOUISE	LOUISE LEGARREC	65 RUE JULES LA GRAND LURIENT	82 : Savings accts/crdt union shrs		\$28,173.46	FIRST INTERSTATE BANK OF CALIFORNIA	<a href="#">f78bfcfc63</a>
LEGARRETA ROSA	ROSA LEGARRETA	79720 CORTE NUEVO LA QUINTA CA 92253	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">ab5345c393</a>
LEGASPI ALEXTRICIA F	ALEXTRICIA F LEGASPI	2095 MORLEY ST SIMI VALLEY CA 93065	CK15: Other Outstanding Official Cks		\$2,733.97	M&T BANK	<a href="#">2ff08fccba</a>
LEGASPI ERLINDA B	ERLINDA B LEGASPI	0	CK01: Cashier's Checks		\$3,393.74	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">c1475a6d81</a>
LEGASPI GRAZIEL D	GRAZIEL D LEGASPI	15728 DEVONSHIRE STREET GRANADA HILLS CA 91344-7243	11 : Securities	HMS HOLDINGS CORP	\$3,338.45	HMS HOLDING CORP	<a href="#">03d3678fa2</a>
LEGASPI JESUSITO D	JESUSITO D LEGASPI	0	CK01: Cashier's Checks		\$3,393.74	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">ad02728403</a>
LEGASPI JOSE M	JOSE M LEGASPI	89 ROOSEVELT AVENUE SAN FRANCISCO DEL MONTE QUEZON CITY 0	AC01: Checking Accounts		\$4,189.80	BANK OF AMERICA - CALIFORNIA	<a href="#">d36e18fa0c</a>

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LEGASPI JUANITA A	JUANITA A LEGASPI	134 EVANGELISTA ST BANALO BACOR CAVITE 0	AC01: Checking Accounts		\$22,920.66	BANK OF AMERICA - CALIFORNIA	<a href="#">e296ce51f2</a>
LEGASPI MANUEL A	MANUEL A LEGASPI	937 THACKERAY LN SAN JOSE CA 95116-3560	08 : Mutual/Money market funds	RIVERSOURC E LARGE CAP EQUITY A	\$2,950.93	RIVERSOURCE INVESTMENTS	<a href="#">1db15af438</a>
LEGASPI M S	S M LEGASPI	2091 D SANTA ROSA CIR ALAMEDA CA 94501-	82 : Savings accts/crd union shrs		\$5,322.66	BANK OF AMERICA	<a href="#">497e32a2bd</a>
LEGASPI RANDY MONTER	RANDY MONTER LEGASPI	2095 MORLEY ST SIMI VALLEY CA 93065	CK15: Other Outstanding Official Cks		\$2,733.97	M&T BANK	<a href="#">78dd3acf6a</a>
LEGATE JEFF	JEFF LEGATE	1098 38TH AVE SANTA CRUZ CA 95062-	62 : Death benefits		\$4,108.22	PRUDENTIAL INSURANCE COMPANY	<a href="#">faf8e703a6</a>
LEGAT IRENE MARY	IRENE MARY LEGAT	27678 SEMINOLE WAY HAYWARD CA 94544	IN01: Indiv Policy Ben or Claim Paym		\$4,500.00	CONNECTICUT GENERAL LIFE INSURANCE COMPA	<a href="#">e1c93eaace</a>
LEGAULT CLOVIS P	CLOVIS P LEGAULT	379 LAKE HEIGHTS ROAD NORTH BAY ONTARIO P1B2Z6 0	AC01: Checking Accounts		\$63,727.47	BANK OF AMERICA - CALIFORNIA	<a href="#">6bb71de9fa</a>
LEGAULT PEARL J	PEARL J LEGAULT	379 LAKE HEIGHTS ROAD NORTH BAY ONTARIO P1B2Z6 0	AC01: Checking Accounts		\$63,727.47	BANK OF AMERICA - CALIFORNIA	<a href="#">11cab6b861</a>
LEGAULT THELMA M	THELMA M LEGAULT	1372 SOLEJAR DR WHITTIER CA 90603-1714	11 : Securities	METLIFE INC	\$3,327.16	METLIFE INC DEMUTUALIZATION (CA)	<a href="#">7bb11a53dd</a>
LEGAYE MARJORIE	MARJORIE LEGAYE	1666 N MAIN SUITE 300 SANTA ANA CA 92706-	17 : Bond interest		\$2,537.50	CITIBANK VARIOUS ISSUES	<a href="#">ce931b8bb2</a>
LEGAYIC AUREORE F	AUREORE F LEGAYIC	BP 100 PAPEETE 0	AC01: Checking Accounts		\$2,960.12	BANK OF AMERICA - CALIFORNIA	<a href="#">26d51d4a48</a>
LEGAY KATHLEEN M	KATHLEEN M LEGAY	4623 MONTERY CIR UNIT 4 LAS VEGAS NV 89169	IN03 - DEATH BENEFITS-BENEFICI ARIES		\$9,051.57	METROPOLITAN LIFE INS CO	<a href="#">d373aa8755</a>
LEGAZPI CONCEPCION	CONCEPCION LEGAZPI	2441 W ORANGETHORPE AVE FULLERTON CA 92833-4201	AC01: Checking Accounts		\$4,625.90	BANK OF AMERICA - CALIFORNIA	<a href="#">bc69265953</a>

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LEGBANDT JAMES H	JAMES H LEGBANDT	1411 E 9TH ST LONG BEACH CA 90813-4926	SC01: Dividends		\$4,617.36	HONEYWELL INTERNATIONAL INC COMMON	<a href="#">95d58674d3</a>
LEGBANDT PATRICIA D	PATRICIA D LEGBANDT	1411 E 9TH ST LONG BEACH CA 90813-4926	SC01: Dividends		\$4,617.36	HONEYWELL INTERNATIONAL INC COMMON	<a href="#">a47a78a1a5</a>
LEGE CHRIS	CHRIS LEGE	39 ELIZABETH WAY SAN RAFAEL CA 94901-1179	SC12: Underlying Shares/Outstand Cer	PROSHR ULTRA DOW 30 ETF	\$3,136.89	NATIONAL FINANCIAL SERVICES LLC	<a href="#">3e21fe8a48</a>
LEGEND MANAGEMENT INC	LEGEND MANAGEMENT INC	22635 PACIFIC COAST HWY MALIBU CA 90265-	64 : Escrow check/deposit/Disputed		\$5,000.00	L A ESCROW EXPRESS	<a href="#">66aa83387d</a>
LEGEND MAXDA	MAXDA LEGEND		CK01 - CASHIER'S CHECKS		\$7,538.04	BANK OF AMERICA	<a href="#">4ac7008781</a>
LEGEND PUMP AND WELL SERVICE INC	LEGEND PUMP AND WELL SERVICE INC	590 MAIN ST UNIT A RIVERSIDE CA 92501	MS08: Accounts Payable		\$2,794.31	HERC RENTALS INC	<a href="#">954fbd526a</a>
LEGENBRE ETIENNE	ETIENNE LEGENBRE	UNKNOWN 0	MS16: Misc Outstanding Checks		\$2,897.24	ASSOCIATED FOREIGN EXCHANGE	<a href="#">2ab6772da5</a>
LEGENBRE FRANCOIS	FRANCOIS LEGENBRE	PT. MCKINSEY INDONESIA WISMA GKBI 40/F JLJEND 28 JAKARTA 10210 CA 0	SC20: Credit Balances		\$2,734.80	CHARLES SCHWAB & CO.	<a href="#">dded5ca1c1</a>
LEGENDS COFFEE	COFFEE LEGENDS	C/O SCOTT HOLMEN 16830 VENTURA BLVD SUITE ENCINO CA 91436	MS16: Misc Outstanding Checks		\$6,335.61	INTUIT INC.	<a href="#">ec718f7a12</a>
LEGENDS CONDOMINIUM ASSOC THE	LEGENDS CONDOMINIUM ASSOC THE	0	CK01: Cashier's Checks		\$4,141.56	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">5a2ccaafbf</a>
LEGEND SPORTFISHING	SPORTFISHING LEGEND	C/O SHAWN TROWBRIDGE 3223 VIA VIEJAS ALPINE CA 91901	AC06: Security Deposit		\$6,162.08	GLOBAL PAYMENTS INC	<a href="#">28470cdccb</a>
LEGENDS SALES & MARKETING	LEGENDS SALES & MARKETING	UNKNOWN UNKNOWN 0	CK01: Cashier's Checks		\$9,000.00	BANK OF AMERICA - CALIFORNIA	<a href="#">cbc2f13c30</a>

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LEGEND TECHNOLOGY VENTURE CAPITAL INVEST	LEGEND TECHNOLOGY VENTURE CAPITAL INVEST	C/O FORTUNETCH PARTNERS LLC ATTN: PHILLIP C. WANG 1731 TECHNOLOGY DRIVE SUITE 7 SAN JOSE CA 95110	CK15: Other Outstanding Official Cks		\$7,497.54	VENTURE INVESTORS PROPERTY RECOVERY LLC	<a href="#">b71232ddd7</a>
LEGEND TECHNOLOGY VENTURE CAPITAL INVEST	LEGEND TECHNOLOGY VENTURE CAPITAL INVEST	C/O FORTUNETCH PARTNERS LLC ATTN: PHILLIP C. WANG 1731 TECHNOLOGY DRIVE SUITE 7 SAN JOSE CA 95110	CK15: Other Outstanding Official Cks		\$3,938.30	VENTURE INVESTORS PROPERTY RECOVERY LLC	<a href="#">c920267e53</a>
LEGENOVA KRISTINA	KRISTINA LEGENOVA	17351 MAIN ST APT 105 LA PUENTE CA 91744	AC01: Checking Accounts		\$5,982.28	BANK OF AMERICA - CALIFORNIA	<a href="#">d01252b248</a>
LEGERE DAVID PAUL	DAVID PAUL LEGERE	27520 AVENUE HOPKINS STE. E. VALENCIA CA 91355	IR01: IRA - Cash		\$3,360.49	CHARLES SCHWAB & CO. INC	<a href="#">42bcaaa7eb</a>
LEGERE ENTERPRISES	ENTERPRISES LEGERE	222 S RAINBOW BLVD STE 218 LAS VEGAS NV 89145-5356	SD01 - CONTENTS-SAFE DEPOSIT BOXES		\$0.00	BANK OF AMERICA	<a href="#">b17d4382c3</a>
LEGERE LETTIE H	LETTIE H LEGERE	1177 W ADAMS BLVD APT 149 LOS ANGELES CA 90007-5000	11 : Securities	METLIFE INC	\$3,198.28	METLIFE INC COMMON (CA)	<a href="#">02d01bc727</a>
LEGERE M	M LEGERE	1261 APPLETN ST APT7 LONG BEACH CA 90802	IN02: Group Policy Benefits or Claim		\$94,967.81	JHUSA JOHN HANCOCK LIFE INS CO USA	<a href="#">07cab399ce</a>
LEGERRETTE ROBERT D	ROBERT D LEGERRETTE	2680 C ST SAN DIEGO CA 92102-0000	AC01: Checking Accounts		\$3,210.53	UNION BANK N.A.	<a href="#">75762504ba</a>
LEGESSE AMARE F	AMARE F LEGESSE	P O BOX 7138 ADDIS ABABA	AC03 - MATURED CDS OR SAVINGS CERT		\$22,494.76	CITIBANK NA	<a href="#">70b1843538</a>
LEGETTE ARTHUR W	ARTHUR W LEGETTE	9180 VIA BALBOR CIR BUENA PARK CA 90620-	74 : Matured/terminated policies		\$3,598.97	PRUDENTIAL INSURANCE COMPANY	<a href="#">bebaaf09de</a>
LEGG ANDREA E	ANDREA E LEGG	215 W TROY ST 4036 UNKNOWN 0	CK15: Other Outstanding Official Cks		\$6,683.82	BANK OF AMERICA - CALIFORNIA	<a href="#">5571263791</a>

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LEGGE DAVID P	DAVID P LEGGE		AC01: Checking Accounts		\$6,757.43	CITIBANK NA	<a href="#">ae8adc46a6</a>
LEGG EDNA C	EDNA C LEGG	12455 OAKKNOLL RD APT 2D POWAY CA 92064	IN03: Proceeds Due Beneficiaries		\$2,536.35	PRUDENTIAL INSURANCE COMPANY	<a href="#">0e0654b2d5</a>
LEGGE SALLY MATHEWS	SALLY MATHEWS LEGGE	100 THORNDALE DR APT 358 SAN RAFAEL CA 94903-3590	AC01: Checking Accounts		\$6,757.43	CITIBANK NA	<a href="#">373e56e0d3</a>
LEGGETT	LEGGETT	625 JACOB STREET MARYSVILLE 95901-	73 : Liquidating funds		\$3,185.37	FEDERAL HOME LIFE INSURANCE COMPANY	<a href="#">5d0466009b</a>
LEGGETT ANNABELLE	ANNABELLE LEGGETT	PO BOX 11043 SAN JOSE CA 95103	IN03: Proceeds Due Beneficiaries		\$6,959.24	BANKERS LIFE & CASUALTY COMPANY VERUS	<a href="#">351835858e</a>
LEGGETT COURTNEY R	COURTNEY R LEGGETT	450 E OLIVE AVE APT 108 BURBANK CA 91501-3326	SC08: Shares of Stocks (Rtrnd by PO)	DISNEY WALT COMPANY	\$3,256.13	THE WALT DISNEY COMPANY	<a href="#">2a6dd6c2d1</a>
LEGGETTE CLAUDIA M	CLAUDIA M LEGGETTE	1036 PARKSIDE DRIVE RICHMOND CA 94803-1242	11 : Securities	INCOME OPPORTUNITY REALTY INV	\$4,052.00	INCOME OPP REALTY INVEST/INCOME OPP REALTY INV OLD	<a href="#">5f29d84f1f</a>
LEGGETT EUGENIA M	EUGENIA M LEGGETT	14811 E 14TH ST SAN LEANDRO CA 94578-0000	11 : Securities	ALLSTATE CORPORATION	\$4,605.28	THE ALLSTATE CORPORATION	<a href="#">832a797f99</a>
LEGGETT HOWARD JR	HOWARD LEGGETT JR	P O BOX 192344 SAN FRANCISCO CA 94119-	11 : Securities	BANK OF AMERICA CORP	\$12,458.39	BANK OF AMERICA CORPORATION C/O UPRR ON BEHALF OF MELLON	<a href="#">fadbabe5f2</a>
LEGGETT HOWARD M JR	HOWARD M LEGGETT JR	C O ALLEN P LEGGETT PO BOX 192344 SAN FRANCISCO CA 94119	SC19: Dividend Reinvestment Plan	BANK OF AMERICA CORP	\$6,942.57	BANK OF AMERICA CORPORATION	<a href="#">e15f4e10db</a>
LEGGETT JOSEPH	JOSEPH LEGGETT	2720 GARDEN BAR RD LINCOLN CA 95648	IN05: Premium Refund		\$2,543.00	CSAA INSURANCE EXCHANGE	<a href="#">0779845f9c</a>

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LEGGETT JULIEANN	JULIEANN LEGGETT	12871 FOREST DR H GARDEN GROVE CA 92840	HS01: Health Savings Account		\$3,626.11	HSA BANK	<a href="#">acd6956969</a>
LEGGETT MARVIN E JR	MARVIN E LEGGETT JR	4585 ROSEWOOD RIVERSIDE CA 92506	IN03: Proceeds Due Beneficiaries		\$28,587.16	AMERICAN GENERAL LIFE INSURANCE COMPANY	<a href="#">90b0910ef9</a>
LEGGETT MICHAEL A	MICHAEL A LEGGETT	2650 PONCE AVE BELMONT CA 94002-1541	10 : Shares exchanged for shares	WELLS FARGO & CO	\$4,213.46	WELLS FARGO/FIRST INTERSTATE	<a href="#">3693ef65f3</a>
LEGGETT NAMIKO	NAMIKO LEGGETT	PSC 473 BOX 77 FPO, AP 96349-0011	82 : Savings accts/crdt union shrs		\$4,581.35	USA FEDERAL CREDIT UNION	<a href="#">f6aaf204a7</a>
LEGGETT NEAL E	NEAL E LEGGETT	2650 PONCE AVE BELMONT CA 94002-1541	10 : Shares exchanged for shares	WELLS FARGO & CO	\$4,213.46	WELLS FARGO/FIRST INTERSTATE	<a href="#">9d83c976e9</a>
LEGGETT PRESTLEY	PRESTLEY LEGGETT	PO BOX 11043 SAN JOSE CA 95103	IN03: Proceeds Due Beneficiaries		\$6,959.24	BANKERS LIFE & CASUALTY COMPANY VERUS	<a href="#">7520141411</a>
LEGGETT SHIRLEY SUE	SHIRLEY SUE LEGGETT	8986 MANALAND RD LAS VEGAS NV 89123	MI02 - ROYALTIES		\$6,780.96	B P AMERICA PRODUCTION CO.	<a href="#">9be30cb9b1</a>
LEGG EVA G	EVA G LEGG	56279 BUENA VISTA DR APT 17 YUCCA VALLEY CA 92284-0000	SC08: Shares of Stocks (Rtrnd by PO)	METLIFE INC	\$3,079.26	METLIFE INC	<a href="#">8c72885d48</a>
LEGGITT RHONDA L	RHONDA L LEGGITT	10312 RESERVE DR 101 SAN DIEGO CA 92127	IN03: Proceeds Due Beneficiaries		\$2,553.24	TRANSAMERICA LIFE INSURANCE COMPANY	<a href="#">328b248414</a>
LEGG JAMES JUSTICE	JAMES JUSTICE LEGG	11463 WINCHELL ST WHITTIER CA 90606	IN03: Proceeds Due Beneficiaries		\$2,533.12	INDEPENDENT ORDER OF FORESTERS THE	<a href="#">fc8592c1f4</a>
LEGG LESLIE A	LESLIE A LEGG	61 RED BUCK LN TRINIDAD CA 95570	IN01: Indiv Policy Ben or Claim Paym		\$4,707.81	FOREMOST INSURANCE COMPANY	<a href="#">2c031359d7</a>
LEGG MASON WOOD WALKER	LEGG MASON WOOD WALKER	CA	SC20: Credit Balances		\$3,066.58	COUNTRYWIDE SECURITIES CORP	<a href="#">2f5aa1baeb</a>
LEGG MILDRED L	MILDRED L LEGG	9801 7TH AVE INGLEWOOD CA 90305-	63 : Endowments		\$2,534.86	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">c6e471cd52</a>

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LEGGON L M	M L LEGGON	1930 FRANKLIN ST NO 7 SAN FRANCISCO CA 94109-3470	11 : Securities	STANCORP FINANCIAL GROUP INC	\$3,303.04	STANCORP FINANCIAL GROUP INC COMMON	<a href="#">37d71ec0aa</a>
LEGGRONE HARRIS VIVIAN J	LEGGRONE HARRIS VIVIAN J	CA 0	CK01: Cashier's Checks		\$3,543.64	WELLS FARGO BANK NA	<a href="#">e70c84f109</a>
LEGG RUTH E CUST	LEGG RUTH E CUST	PO BOX 508 ROUGH AND READY CA 95975	SC16: Mutual Funds	QS LEGG MASON GROWTH FD A	\$2,802.63	PRIMERICA SHAREHOLDER SERVICES CA	<a href="#">2257565408</a>
LEGG SPENCER B	SPENCER B LEGG	PO BOX 508 ROUGH AND READY CA 95975	SC16: Mutual Funds	QS LEGG MASON GROWTH FD A	\$2,802.63	PRIMERICA SHAREHOLDER SERVICES CA	<a href="#">012e536a6a</a>
LEGG TONI E	TONI E LEGGS	PO BOX 2172 SAN BERNARDINO CA 92406-2172	SC13: Funds for Liquidation		\$30,464.00	THE DOCTORS CO	<a href="#">3c184abc98</a>
LEGG SUSAN	SUSAN LEGG	6848 PALERMO PL ALTA LOMA CA 91701	MI02: Royalties		\$2,621.30	DEVON ENERGY PRODUCTION COMPANY LP	<a href="#">2ad50e9100</a>
LE GILLES	GILLES LE	1706 S. DOREEN WAY SANTA ANA CA 92704--	56 : Checking accounts, dmnd depsit		\$16,710.41	BANK OF AMERICA NT&SA BRANCH:1027-HARBOR-EDINGER BRANCH	<a href="#">b56f09f6e3</a>
LEGIO C OR	OR C LEGIO	APARTADO POSTAL 987 ZONA 4001 A MARACAIBO	AC02 - SAVINGS ACCOUNTS		\$6,047.69	CITIBANK NA	<a href="#">28debd6fc3</a>
LEGIO JESUS AND	LEGIO JESUS AND	APARTADO POSTAL 987 ZONA 4001 A MARACAIBO	AC02 - SAVINGS ACCOUNTS		\$6,047.69	CITIBANK NA	<a href="#">312055cec4</a>
LEGIONARIOS DEL TRABAJO IN AMERICA INC	LEGIONARIOS DEL TRABAJO IN AMERICA INC	PO BOX 1373 SANTA BARBARA CA 93102-1373	AC01: Checking Accounts		\$7,009.83	WELLS FARGO BANK NA	<a href="#">8676688bc7</a>
LEGION INSURANCE	INSURANCE LEGION	500 NORTH CENTRAL AVE SUITE940	68 : Insurance claim checks		\$4,799.55	WAWANESA GENERAL INSURANCE COMPANY	<a href="#">af971c65c0</a>

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LEGION INSURANCE	INSURANCE LEGION	1030 15TH ST 300 SACRAMENTO CA 95814-	76 : Other		\$5,000.00	CALIFORNIA STATE AUTO ASSOC INTER INSURANCE BUREAU	<a href="#">179815bbe4</a>
LEGION INSURANCE AND LAW OFFICE	LEGION INSURANCE AND LAW OFFICE	9551 BEVON PLACE TUJUNGA CA 91042-	68 : Insurance claim checks		\$9,000.00	TRINITY UNIVERSAL INSURANCE COMPANY	<a href="#">5f4971d040</a>
LEGION INSURANCE AND THEIR ATTORNEY OF R	LEGION INSURANCE AND THEIR ATTORNEY OF R	CA	MS08: Accounts Payable		\$27,500.00	NEW ALBERTSONS INC	<a href="#">82f0afbe8b</a>
LEGION INSURANCE CO	INSURANCE CO LEGION	6701 CENTER DRIVE WEST 12TH FL LOS ANGELES CA 90045-1535	IN01: Individ Policy Ben or Claim Paym		\$5,000.00	BRISTOL WEST HOLDINGS INC	<a href="#">bd5500a5eb</a>
LEGION INSURANCE COMPANY INS	LEGION INSURANCE COMPANY INS	PO BOX 120431 SAN DIEGO CA 92112	MS11: Refunds Due		\$4,902.51	ORLANDO REGIONAL HEALTHCARE SYSTEM INC	<a href="#">5c95aac3ff</a>
LEGIONS INVESTMENTS INC	LEGIONS INVESTMENTS INC	535 1ST ST STE 200 TUSTIN CA 92780	CK12: Credit Checks or Memos		\$2,802.15	ACE AMERICAN INSURANCE COMPANY	<a href="#">fa81b5f18b</a>
LEGKOV SERGEI	SERGEI LEGKOV	4500 TRUXEL RD APT 1321 SACRAMENTO CA 95834	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">aeaf212888</a>
LEGLISE CYNTHIA SALISBURY	CYNTHIA SALISBURY LEGLISE		12 : Securities exchanged for cash		\$6,000.00	US BANK CORPORATE TRUST SERVICES	<a href="#">daae9331f8</a>
LEGLISE MARC G	MARC G LEGLISE	170 GOLDEN OAK DRIVE PORTOLA VALLEY CA 94028	12 : Securities exchanged for cash		\$6,000.00	US BANK CORPORATE TRUST SERVICES	<a href="#">a67790d708</a>
LEGNER THERESA L	THERESA L LEGNER	JANICE FUREY MUNTZ 1560 E CALIFORNIA BLVD PASADENA CA 91106-0000	56 : Checking accounts, dmnd deposit		\$4,920.98	BANK OF THE WEST	<a href="#">e55c32b101</a>

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LEGOH PHILEP	PHILEP LEGOH	PO BOX 475 LOMA LINDA CA 92354--	82 : Savings accts/crdt union shrs		\$20,641.24	BANK OF AMERICA, N.A. BRANCH:2452-LOMA LINDA BRANCH	<a href="#">96603ec543</a>
LEGOMINDBREAKER CS LEGOMINDBREAKER	CS LEGOMINDBREAKER LEGOMINDBREAKER	UNKNOWN 0	MS01: Wages, Payroll, Salary		\$3,278.27	DISNEY ENTERPRISES INC	<a href="#">34ded029f9</a>
LEGONCION FRANCES	FRANCES LEGONCION	6339 RAINBOW DR SAN JOSE CA 95129	IR01: IRA - Cash		\$2,586.40	CCA CITIBANK NA	<a href="#">ce9b065137</a>
LEGON HELEN ANTHONY	HELEN ANTHONY LEGON	10828 CHURCHILL PL TUSTIN CA 92782-1347	SC12: Underlying Shares/Outstand Cer	VERIZON COMMUNICATI ONS INC	\$5,861.71	VERIZON COMMUNICATIONS INC	<a href="#">1d00bddf9b</a>
LEGORRETA E	E LEGORRETA	1318 PICO ST SAN FERNANDO CA 91340	MS14: Pension and Profit Sharing		\$7,053.93	U.S. BANK - PARS	<a href="#">3efd54d3f4</a>
LEGRAND DAVID	DAVID LEGRAND		MS09: Credit Balance- Accts Rec		\$3,065.00	ALTA BATES SUMMIT MEDICAL CENTER	<a href="#">dd91e647f3</a>
LEGRANDE VIOLET	VIOLET LEGRANDE	5167 GAYNOR ENCINO CA 91436-1440	08 : Mutual/Money market funds	VAN KAMPEN COMSTOCKCL A	\$2,552.72	COMSTOCK FUND - A	<a href="#">acbb61c7a0</a>
LE GRAND MAISON LLC	LE GRAND MAISON LLC	31878 DEL OBISPO ST #118 SAN JUAN CAPISTRANO CA 92675-3224	CK13: Vendor Checks		\$9,305.88	SAN DIEGO GAS AND ELECTRIC	<a href="#">8b054b24e2</a>
LEGRIS CYRIL A	CYRIL A LEGRIS	5971 MARGARIDO DR OAKLAND CA 94618-	76 : Other		\$5,058.70	NATIONAL STEEL/CITIZENS S & L %FI %SSB	<a href="#">3cc2f6b5c9</a>
LEGROS ELISA	ELISA LEGROS	2001 E CROSS AVENUE 81 TULARE CA 93274-0000	AC02: Savings Accounts		\$13,525.32	MUFG UNION BANK N.A.	<a href="#">11d18a59d2</a>
LEGROS ROBERT E	ROBERT E LEGROS	873 MARSHALL DRIVE PALO ALTO CA 94303-	71 : IRAs		\$4,561.45	WELLS FARGO BANK, N.A.	<a href="#">f119f2edae</a>
LEGROS ROBERT E	ROBERT E LEGROS	721 COLORADO AVENUE PALO ALTO CA 94303-	71 : IRAs		\$3,989.18	WELLS FARGO BANK, N.A.	<a href="#">4db0ccb2d9</a>
LE GROS WALTER W	WALTER W LE GROS	UNKNOWN 0000 -	56 : Checking accounts, dmnd depsit		\$3,723.31	UNION BANK OF CALIFORNIA	<a href="#">97abd6da54</a>

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LE GROUX SYLVAIN	SYLVAIN LE GROUX	1065 DOLORES ST SAN FRANCISCO CA 94110	AC01: Checking Accounts		\$4,864.82	STANFORD FEDERAL CREDIT UNION	<a href="#">8ad61e3f7b</a>
LE GUELLEC MARC	MARC LE GUELLEC	13607 GLENOAKS BOULEVARD SYLMAR CA 91342-1317	11 : Securities	Multiple	\$6,205.65	TELEFONOS DE MEXICO / AMERICA MOVIL	<a href="#">bfd078d333</a>
LEGUIZAMON MARIO	MARIO LEGUIZAMON	8461 E HIDDEN LAKES ROSEVILLE CA 96651-1500	76 : Other		\$2,927.87	GENERAL MOTORS ACCEPTANCE CORP	<a href="#">cb263285b5</a>
LEGUM E G	G E LEGUM	22741 CRISWELL ST CANOGA PARK CA 91307-	78 : Pensions, retirement funds		\$4,444.30	UNION BANK OF CALIFORNIA, N.A.	<a href="#">51b32e7766</a>
LEGUMINA IRENE	IRENE LEGUMINA	14949 LIME ST HESPERIA CA 92345-3826	SC12: Underlying Shares/Outstand Cer	METLIFE INC	\$3,421.20	METLIFE INC	<a href="#">e280b1cb1a</a>
L E HAFVENSTEIN INSURANCE SERVI	L E HAFVENSTEIN INSURANCE SERVI	3075 ALHAMBRA DR/106 CAMERON PARK CA 95682-8865	10 : Shares exchanged for shares	TRICO BANCSHARES	\$3,082.10	TRICO BANCSHARES	<a href="#">475eb7f6d5</a>
LE HAI THI	THI LE HAI	1579 STANHOPE CT SAN JOSE CA 95121-1741	AC02: Savings Accounts		\$6,280.21	CITIBANK NA	<a href="#">793769c030</a>
LE HAI VAN	VAN LE HAI		83 : Time deposits, CD accounts		\$9,317.77	UNION BANK OF CALIFORNIA	<a href="#">e5448314ad</a>
LE HANG THI	THI LE HANG	ATTORNEYS NEWPORT BEACH CA 92663-3917	68 : Insurance claim checks		\$3,386.00	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	<a href="#">2d330f566b</a>
LE HAN T	HAN T LE	288 ELLMAR OAKS LOOP SAN JOSE CA 95136-3530	AC01: Checking Accounts		\$2,524.56	BANK OF AMERICA - CALIFORNIA	<a href="#">6c474c755d</a>
LEHENY EMMA	EMMA LEHENY	0	CK01: Cashier's Checks		\$3,661.96	BANK OF AMERICA - CALIFORNIA-NORTH	<a href="#">49a86e5032</a>
LEHER RICHARD I	RICHARD I LEHER	1400 AMBASSADOR ST 3-305 LOS ANGELES CA 90035-	11 : Securities	DISNEY WALT COMPANY	\$2,804.95	WALT DISNEY CO THE	<a href="#">69e54cbbab</a>
LEHER SUSAN E	SUSAN E LEHER	1400 AMBASSADOR ST 3-305 LOS ANGELES CA 90035-	11 : Securities	DISNEY WALT COMPANY	\$2,804.95	WALT DISNEY CO THE	<a href="#">aa32d06b89</a>
LEHFELDT RUTH M	RUTH M LEHFELDT	54 ANCHOR DR PITTSBURG CA 94565-1436	08 : Mutual/Money market funds	GE ELFUN TRUSTS FUND	\$2,511.43	ELFUN TRUSTS FUND	<a href="#">dd5e71de0f</a>

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LE HIEN THI DIEU	THI DIEU LE HIEN	3859 OCANA AVE. LONG BEACH CA 90808	CT01: Escrow Funds		\$2,850.00	COAST CITIES ESC 21	<a href="#">1f93526f4f</a>
LEHINE ALFRED	ALFRED LEHINE	PO BOX 351 LA PUENTE CA 91740-1386	CK16: CD Interest Checks		\$5,959.64	CIT BANK N.A.	<a href="#">8c18333cc3</a>
LEHKER DAVID C	DAVID C LEHKER	5 S POINT RD ORINDA CA 94563-1923	SC12: Underlying Shares/Outstand Cer	COMCAST CORP NEW	\$4,244.86	COMCAST CORPORATION	<a href="#">dfb0665ce6</a>
LEHL JURGEN	JURGEN LEHL	C/O PAUL TEMPLETON 2850 TELEGRAPH AVE BERKELEY CA 94705-1132	11 : Securities	VAN ECK INTL INV GOLD FND CL A	\$5,745.51	INTERNATIONAL INVESTORS INC %SSB	<a href="#">92e833c741</a>
LEHMAN ADAM	ADAM LEHMAN	UNKNOWN UNKNOWN UNKNOWN NV 89107	TR04 - ESCROW ACCOUNTS		\$5,714.29	FIDELITY NATIONAL TITLE AGENCY OF NEVADA INC	<a href="#">60b5b23032</a>
LEHMAN ALFRED E SR	ALFRED E LEHMAN SR	PO BOX 1200 YOUNTVILLE CA 94599-1297	SC16: Mutual Funds	DEUTSCHE MNGD MUN BD S	\$4,284.78	DEUTSCHE MANAGED MUNICIPAL BOND FUND-S	<a href="#">3292b9f8d7</a>
LEHMAN ARNE E	ARNE E LEHMAN	35165 BEACH RD CAPISTRANO BC CA 92624-	62 : Death benefits		\$6,024.84	PRUDENTIAL INSURANCE COMPANY	<a href="#">b5e0fa41cd</a>
LEHMAN ASHLEY N	ASHLEY N LEHMAN	1108 PORTER AVE APT 201 STOCKTON CA 95207--920	AC03: Mature CD or Save Cert		\$7,010.15	FDIC 10105 GUARANTY BANK	<a href="#">879dc64564</a>
LEHMAN BARBARA L	BARBARA L LEHMAN	55 S CENTRAL AVE TRACY CA 95376-4683	SC12: Underlying Shares/Outstand Cer	PG&E CORP	\$2,730.81	PG&E CORPORATION - COMMON	<a href="#">3c83af0417</a>
LEHMAN BETTY	BETTY LEHMAN	24450 KIRBY SPACE 62 HEMET CA 92545	IN01: Indiv Policy Ben or Claim Paym		\$4,250.88	GENERAL ELECTRIC COMPANY	<a href="#">123784cd90</a>
LEHMAN BROTHERS BANK FSB	LEHMAN BROTHERS BANK FSB	25520 COMMERCENTRE DRIVE SUITE LAKE FOREST CA 92603	TR04: Escrow Accounts		\$2,850.23	CHICAGO TITLE INSURANCE COMPANY	<a href="#">3bd8ddb0a2</a>
LEHMAN BROTHERS BANK FSB	LEHMAN BROTHERS BANK FSB	25520 COMMERCENTRE DRIVE STE 1 LAKE FOREST CA 92630	CK13: Vendor Checks		\$3,247.24	METROPOLITAN DADE COUNTY FLORIDA	<a href="#">e6b8a7c0df</a>

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LEHMAN BROTHERS BANK FSB ISA	LEHMAN BROTHERS BANK FSB ISA	3847 DOTTY STREET CARMICHAEL CA 95608	IN01: Indiv Policy Ben or Claim Paym		\$4,293.11	HARTFORD FIRE INSURANCE COMPANY	<a href="#">c3650ba836</a>
LEHMAN DONALD R	DONALD R LEHMAN	1801 DEBORAH ST TRACY CA 95376-2800	11 : Securities	METLIFE INC	\$4,343.27	METLIFE INC COMMON (CA)	<a href="#">b4adbc1d5a</a>
LEHMAN EDNA A	EDNA A LEHMAN	292 E BARSTOW AVE APT B FRESNO CA 93710-5047	AC01: Checking Accounts		\$3,431.15	CITIBANK NA	<a href="#">0494112909</a>
LEHMAN ELIZABETH ANN	ELIZABETH ANN LEHMAN	250 S LYON AVE STE E HEMET CA 92543	MS16: Misc Outstanding Checks		\$3,000.00	FUND 1 INDEPENDENT FORECLOSURE REVIEW PA	<a href="#">c5d6638d15</a>
LEHMAN ENTERPRISES LP	LEHMAN ENTERPRISES LP	C/O HERMAN & RUTH LEHMAN TTEES 7188 SECRET GARDEN LOOP ROSEVILLE CA 95747-8041	SC01: Dividends		\$10,000.00	AMERICAN RETIREMENT VILLAS PROP III	<a href="#">f1061b5c30</a>
LEHMAN GEORGE E	GEORGE E LEHMAN	C/O MR-MRS TOM ABEL 5271 SUNDANCE DR LIVERMORE CA 94550-1439	62 : Death benefits		\$6,563.98	PRUDENTIAL INSURANCE COMPANY	<a href="#">c97984ca25</a>
LEHMAN GERALD	GERALD LEHMAN		83 : Time deposits, CD accounts		\$7,740.98	BANK OF AMERICA NT&SA BRANCH:0213-BEVE RLY-WILSHIRE BRANCH	<a href="#">d818647408</a>
LEHMAN GLENN	GLENN LEHMAN		11 : Securities	Multiple	\$3,218.65	BANK AMERICA CORPORATION	<a href="#">c852690b89</a>
LEHMAN H W	W H LEHMAN		82 : Savings accts/crdt union shrs		\$6,500.00	FIDELITY SAVINGS AND LOAN ASSOCIATION #304	<a href="#">4729a55413</a>
LEHMAN INEZ W	INEZ W LEHMAN	320 W TEMPLE ST FL 9 LOS ANGELES CA 90012-3217	SC16: Mutual Funds	WADDELL & REED ADVSRS CORE INVA	\$4,673.54	WR ADVISORS CORE INVESTMENT A	<a href="#">30d692accd</a>
LEHMAN JAMES A	JAMES A LEHMAN	PO BOX 255384 SACRAMENTO CA 95865-5384	AC01: Checking Accounts		\$3,653.16	BANK OF AMERICA - CALIFORNIA	<a href="#">d1ac0b12c6</a>

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LEHMAN JANIS P	JANIS P LEHMAN	APT 6 9412 BELFORD AVE LOSANGELES CA 90045	IN03: Proceeds Due Beneficiaries		\$8,373.52	PRUDENTIAL INSURANCE COMPANY	<a href="#">6657728264</a>
LEHMAN JOHN J	JOHN J LEHMAN	11658 MAYFIELD AVE LOS ANGELES CA 90024-	64 : Escrow check/deposit/Disputed		\$2,740.18	TITLE INS & TRUST CO CORP TRUST	<a href="#">c595fec9f9</a>
LEHMAN KENNETH A	KENNETH A LEHMAN		IN01: Indiv Policy Ben or Claim Paym		\$2,726.24	MID CENTURY INSURANCE COMPANY	<a href="#">3e70356bf7</a>
LEHMAN LINDA A	LINDA A LEHMAN	51 BARD LN VENTURA CA 93001-1101	78 : Pensions, retirement funds		\$9,288.62	STATE OF CALIFORNIA SAVINGS PLUS PROGRAM	<a href="#">1ac9666ed0</a>
LEHMAN LINDA P	LINDA P LEHMAN	PO BOX AA GARDEN GROVE CA 92842-5001	04 : Dividends		\$11,894.61	THE SOUTHERN COMPANIES	<a href="#">4c7c463e8e</a>
LEHMAN LINDA P	LINDA P LEHMAN	PO BOX AA GARDEN GROVE CA 92642-5001	SC10: Unexchanged Stock of Succ Corp	ENTERGY CORP	\$7,866.70	ENTERGY CORP	<a href="#">1b58bcaf57</a>
LEHMAN LINDA P	LINDA P LEHMAN	PO BOX AA GARDEN GROVE CA 92842-5001	11 : Securities	SOUTHERN COMPANY	\$17,934.00	THE SOUTHERN COMPANIES	<a href="#">b4d35047fc</a>
LEHMAN MARGARET	MARGARET LEHMAN	5464 ADAMS AVE SAN DIEGO CA 92115-2206	IN04: Proceeds from Matured Policies		\$3,442.21	PRUDENTIAL INSURANCE COMPANY	<a href="#">22ddbc549c</a>
LEHMAN MARK	MARK LEHMAN		11 : Securities	Multiple	\$3,218.65	BANK AMERICA CORPORATION	<a href="#">fcf9ea2098</a>
LEHMAN MAXINE	MAXINE LEHMAN	5611 MEZZANINE WAY LONG BEACH CA 90808-0000	12 : Securities exchanged for cash		\$2,813.00	INGERSOLL RAND/HUSSMANN INT'L (99046)	<a href="#">4228f67cfd</a>
LEHMAN MAXINE K	MAXINE K LEHMAN	5611 MEZZANINE WAY LONG BEACH CA 90808-3624	10 : Shares exchanged for shares	PEPSICO INC	\$4,983.65	PEPSICO INC/QUAKER OATS CO	<a href="#">b4c42de166</a>
LEHMAN MAXINE K	MAXINE K LEHMAN	5611 MEZZANINE WAY LONG BEACH CA 90808-0000	12 : Securities exchanged for cash		\$2,500.35	INGERSOLL RAND/HUSSMANN INT'L (99046)	<a href="#">a1ddb5867d</a>

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LEHMAN MAXINE K	MAXINE K LEHMAN	5611 MEZZANINE WAY LONG BEACH CA 90808-	10 : Shares exchanged for shares	EXELON CORP	\$4,660.25	EXELON CORPORATION	<a href="#">3bb14d280d</a>
LEHMAN MED C	MED C LEHMAN	P.O. BOX 2737 GARDEN GROVE 92642-	87 : Drafts		\$2,540.00	WAWANESA MUTUAL INSURANCE COMPANY THE	<a href="#">b5bfca3c13</a>
LEHMANN CHESTER C III	CHESTER C LEHMANN III	1563 DRY CREEK RD CAMPBELL CA 95008	CK01: Cashier's Checks		\$3,094.17	BANK OF AMERICA - NORTH CAROLINA	<a href="#">9269165f98</a>
LEHMANN DEBORAH	DEBORAH LEHMANN	2202 S PEBBLE LN WALNUT CA 91789-4048	SC13: Funds for Liquidation		\$4,425.00	REEBOK INTERNATIONAL LTD	<a href="#">f90e7459e7</a>
LEHMANN DELPHINE	DELPHINE LEHMANN	*** MICROSOFT ESPP ACCOUNT *** 12 RUE DE LA TOMBE ISSOIRE 75014 PARIS CA 0	SC08: Shares of Stocks (Rtrnd by PO)	MICROSOFT CORPORATION	\$2,927.54	CHARLES SCHWAB & CO. INC.	<a href="#">26e807d5e6</a>
LEHMANN DIANE M	DIANE M LEHMANN	1563 DRY CREEK RD CAMPBELL CA 95008	CK01: Cashier's Checks		\$3,094.17	BANK OF AMERICA - NORTH CAROLINA	<a href="#">cbed1a8762</a>
LEHMANN ELIZABETH C	ELIZABETH C LEHMANN	NATIONAL CITY CA 0	IN03: Proceeds Due Beneficiaries		\$3,207.10	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">a179c47cf2</a>
LEHMANN ELIZABETH C	ELIZABETH C LEHMANN	205 E 6TH ST NATIONAL CITY CA 91950-2213	IN01: Indiv Policy Ben or Claim Paym		\$2,555.00	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">e1e6a49ec1</a>
LEHMANN ELIZABETH C ESTATE	LEHMANN ELIZABETH C ESTATE	205 E 6TH ST NATIONAL CITY CA 91950	IN03: Proceeds Due Beneficiaries		\$3,207.10	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">b3929b1ded</a>
LEHMANN FRANCES	FRANCES LEHMANN	11927 S ORCHARD AVE LOS ANGELES CA 90044-	55 : Annuities		\$3,577.65	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">d9c45aa3d6</a>
LEHMANN HELEN B	HELEN B LEHMANN	FIREBAUGH CA 0	IN03: Proceeds Due Beneficiaries		\$2,835.29	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">169bc4291e</a>
LEHMANN HELEN B	HELEN B LEHMANN	FIREBAUGH CA 0	IN03: Proceeds Due Beneficiaries		\$2,830.32	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">5e43a9eb3b</a>

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LEHMANN HELEN B ESTATE	LEHMANN HELEN B ESTATE	PO BOX 535 FIREBAUGH CA 93622	IN03: Proceeds Due Beneficiaries		\$2,835.29	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">9857b3ef9b</a>
LEHMANN HELEN B ESTATE	LEHMANN HELEN B ESTATE	PO BOX 535 FIREBAUGH CA 93622	IN03: Proceeds Due Beneficiaries		\$2,830.32	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">0fb47d3284</a>
LEHMANN JONATHAN A	JONATHAN A LEHMANN	492 PANAMA AVE CHICO CA 95973-1251	IN03: Proceeds Due Beneficiaries		\$26,104.61	LINCOLN NATIONAL LIFE	<a href="#">2407cd1719</a>
LEHMANN LEATRICE	LEATRICE LEHMANN	1010 EAST GOBLE FOWLER CA 93625-0000	10 : Shares exchanged for shares	NORTHEAST UTILITIES	\$3,457.65	NORTHEAST UTILITIES/YANKEE ENERGY SYSTEMS INC	<a href="#">b87f27007e</a>
LEHMANN MICHAEL	MICHAEL LEHMANN	SCHLOESSLISTRASSE 13 CH-3008 BERN 0	SC12: Underlying Shares/Outstand Cer	APPLE INC	\$5,595.15	APPLE INC	<a href="#">fcf4928bb9</a>
LEHMANN PAIGE	PAIGE LEHMANN	611 ANTON BOULEVARD SUITE 800 COSTA MESA CA 92626	IN01: Indiv Policy Ben or Claim Paym		\$5,142.28	AMTRUST NORTH AMERICA INC	<a href="#">53559ad6fd</a>
LEHMANN RICHARD C	RICHARD C LEHMANN	2202 S PEBBLE LN WALNUT CA 91789-4048	SC13: Funds for Liquidation		\$4,425.00	REEBOK INTERNATIONAL LTD	<a href="#">50b4686ce5</a>
LEHMANN SHARON	SHARON LEHMANN	116 WAWONKA PLACE CHICO CA 95928	IN03: Proceeds Due Beneficiaries		\$26,104.61	LINCOLN NATIONAL LIFE	<a href="#">b9637849b1</a>
LEHMANN SIGFRIED A	SIGFRIED A LEHMANN	1010 EAST GOBLE FOWLER CA 93625-0000	10 : Shares exchanged for shares	NORTHEAST UTILITIES	\$3,457.65	NORTHEAST UTILITIES/YANKEE ENERGY SYSTEMS INC	<a href="#">a05e187592</a>
LEHMANNSTE *	* LEHMANNSTE	500 NEWPORT CENTER D NEWPORT BEACH CA UNKNOWN CA 92660	CK01: Cashier's Checks		\$80,625.41	FIDELITY MAGELLAN FUNDINC.	<a href="#">d6bf08e62a</a>
LEHMANN WOLFGANG	WOLFGANG LEHMANN	PO BOX 761 SEASIDE CA 93955-0761	AC03: Mature CD or Save Cert		\$10,658.83	BANK OF AMERICA - CALIFORNIA	<a href="#">f4ed38aebd</a>

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LEHMAN PATRICIA	PATRICIA LEHMAN		83 : Time deposits, CD accounts		\$7,740.98	BANK OF AMERICA NT&SA BRANCH:0213-BEVE RLY-WILSHIRE BRANCH	<a href="#">4253f9866e</a>
LEHMAN PATRICIA ADM	LEHMAN PATRICIA ADM	PO BOX 5022 UPLAND CA 91785-5022	AC03: Mature CD or Save Cert		\$82,582.18	FIRST BANK	<a href="#">1b75f7a057</a>
LEHMAN PAUL CHANNING	PAUL CHANNING LEHMAN	3905 2ND AVENUE LOS ANGELES CA 90008	MI02: Royalties		\$2,539.80	SENTINEL PEAK RESOURCES CALIFORNIA LLC	<a href="#">4152c83174</a>
LEHMAN PAUL G	PAUL G LEHMAN	4574 SANTA MONICA BLVD LOS ANGELES CA 90029-	82 : Savings accts/crdt union shrs		\$2,842.48	CROCKER NATIONAL BANK #900	<a href="#">376d9f5f42</a>
LEHMAN PAULINE M	PAULINE M LEHMAN	PO BOX AA GARDEN GROVE CA 92642-5001	SC10: Unexchanged Stock of Succ Corp	ENTERGY CORP	\$7,866.70	ENTERGY CORP	<a href="#">ca2eba5836</a>
LEHMAN PAULINE M	PAULINE M LEHMAN	PO BOX AA GARDEN GROVE CA 92842-5001	04 : Dividends		\$11,894.61	THE SOUTHERN COMPANIES	<a href="#">2cecf766b1</a>
LEHMAN PAULINE M	PAULINE M LEHMAN	PO BOX AA GARDEN GROVE CA 92842-5001	11 : Securities	SOUTHERN COMPANY	\$17,934.00	THE SOUTHERN COMPANIES	<a href="#">b5e1e4e203</a>
LEHMAN ROSALIND L	ROSALIND L LEHMAN	2470 STEARNS ST 196 SIMI VALLEY CA 93063-2418	SC01: Dividends		\$2,682.52	HSBC HOLDINGS PLC	<a href="#">a15d153a41</a>
LEHMAN ROSALIND L	ROSALIND L LEHMAN	2470 STEARNS ST 196 SIMI VALLEY CA 93063-2418	SC08: Shares of Stocks (Rtrnd by PO)	HSBC HOLDINGS PLC ADR	\$6,444.30	HSBC HOLDINGS PLC	<a href="#">7c5c39103b</a>
LEHMAN ROSALIND L	ROSALIND L LEHMAN	2470 STEARNS ST 196 SIMI VALLEY CA 93063-2418	SC01: Dividends		\$2,682.52	HSBC HOLDINGS PLC	<a href="#">7ea5eab438</a>
LEHMAN ROSALIND L	ROSALIND L LEHMAN	2470 STEARNS ST 196 SIMI VALLEY CA 93063-2418	SC08: Shares of Stocks (Rtrnd by PO)	HSBC HOLDINGS PLC ADR	\$6,444.30	HSBC HOLDINGS PLC	<a href="#">13a430045f</a>
LEHMAN THOMAS A	THOMAS A LEHMAN	9412 BELFORD AVE APT 6 LOS ANGELES CA 90045	IN03: Proceeds Due Beneficiaries		\$8,373.52	PRUDENTIAL INSURANCE COMPANY	<a href="#">188cbeaaec</a>

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LEHMAN VIOLA	VIOLA LEHMAN	1590 LA PLAYA ST SAN FRANCISCO CA 94122-2800	SC16: Mutual Funds	ALLIANCEBERNSTEIN DISC GROWTH A	\$3,931.09	ALLIANCEBERNSTEIN SMALL/MID-CAP GRW A	<a href="#">75c1af1a44</a>
LEHM DOROTHY J	DOROTHY J LEHM	4400 WESTDALE AV 14 LOS ANGELES CA 90041-3045	SC12: Underlying Shares/Outstand Cer	METLIFE INC	\$3,760.39	METLIFE INC	<a href="#">40fa4c34fe</a>
LEHMER HENRIETTA E	HENRIETTA E LEHMER	3664 W 59TH ST LOS ANGELES CA 90043	IN03: Proceeds Due Beneficiaries		\$3,213.38	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">2dc79a23f6</a>
LEHMKUHL SOPHIE	SOPHIE LEHMKUHL	PO BX 474 RIMFOREST CA 92378-0474	82 : Savings accts/crdt union shrs		\$3,387.18	WELLS FARGO BANK N A	<a href="#">661ad5a62b</a>
LEHNE JOHN	JOHN LEHNE	NUMBER 544 1626 WILCOX AVE LOS ANGELES CA 90028-6234	IN02: Group Policy Benefits or Claim		\$6,720.00	UNITED HEALTHCARE INSURANCE CO	<a href="#">e22d7252fd</a>
LEHNE JOHN	JOHN LEHNE	NUMBER 544 1626 WILCOX AVE LOS ANGELES CA 90028-6234	IN02: Group Policy Benefits or Claim		\$4,800.00	UNITED HEALTHCARE INSURANCE CO	<a href="#">668bd84262</a>
LEHNER FRANCINE	FRANCINE LEHNER	25153 PICO VISTA WAY MORENO VALLEY CA 92557	CK01: Cashier's Checks		\$7,500.00	ALTURA CREDIT UNION	<a href="#">b30ffa155e</a>
LEHNER HELMUT	HELMUT LEHNER	250 N COLLEGE PARK DR Q17 UPLAND CA 91786-9418	SC12: Underlying Shares/Outstand Cer	MOTOROLA SOLUTIONS INC	\$2,569.00	TD AMERITRADE CLEARING INC.	<a href="#">71c63b8d67</a>
LEHNER HELMUT	HELMUT LEHNER	250 N COLLEGE PARK DR Q17 UPLAND CA 91786-9418	SC20: Credit Balances		\$5,616.62	TD AMERITRADE CLEARING INC.	<a href="#">8fdf7b467b</a>
LEHNER & MARTIN INC	LEHNER & MARTIN INC	2920 CENTRAL SANTA ANA CA 92704	MS09: Credit Balance-Accts Rec		\$2,923.12	CERIDIAN CORPORATION	<a href="#">0d1302a98a</a>
LEHNHAUSEN PAUL C	PAUL C LEHNHAUSEN	1517 SAMPSON PL LOS ANGELES CA 90063	IN03: Proceeds Due Beneficiaries		\$4,248.67	PRUDENTIAL INSURANCE COMPANY	<a href="#">bb250ce1a4</a>
LE HOA	HOA LE	910 ROCKEFELLER DR APT 8A SUNNYVALE CA 94087	SC12: Underlying Shares/Outstand Cer	ALTERA CORPORATION	\$2,844.50	NATIONAL FINANCIAL SERVICES LLC	<a href="#">5b3429ca8e</a>

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LE HOANG	HOANG LE	38700 ADCOCK DR FREMONT CA 94536-4387	15 : Liquidating fund earnings		\$2,995.58	DEUTSCHE BANK SECURITIES INC	<a href="#">902f698ae9</a>
LE HOANG K	HOANG K LE	315 S NEWHOPE ST #252 SANTA ANA CA 92704--	56 : Checking accounts, dmnd depsit		\$5,236.55	BANK OF AMERICA NT&SA BRANCH:0932-BROO KHURST-WESTMINS TER	<a href="#">5c2bbc7142</a>
LE HOANG N	HOANG N LE	1421 N. BROADWAY LOS ANGELES CA 90012	AC02: Savings Accounts		\$6,392.11	EASTERN INTERNATIONAL BANK	<a href="#">27a89795c6</a>
LE HOA T	HOA T LE	11390 MCGIRK AVE EL MONTE CA 91732-1854	AC01: Checking Accounts		\$41,139.69	JPMORGAN CHASE BANK N.A. (703)	<a href="#">82a5e0fd47</a>
LE HONG PHAM	PHAM LE HONG	1456 MADRONE WAY SAN PABLO CA 94806-2170	SC12: Underlying Shares/Outstand Cer	METLIFE INC	\$7,442.51	METLIFE INC	<a href="#">b362deda98</a>
LE HONG T	HONG T LE	89 FLINTWELL WAY SAN JOSE CA 95138-1616	08 : Mutual/Money market funds	GE RSP US EQUITY FUND	\$2,848.40	S & S PROGRAM MUTUAL FUND	<a href="#">6111bb3dde</a>
LEHOTSKY NANCY A	NANCY A LEHOTSKY	C/O NANCY A GATTI PO BOX 304 BROWNSVILLE CA 95919	SC01: Dividends		\$7,846.28	LIFE TECHNOLOGIES CORP	<a href="#">27ed04a8ac</a>
LEHOTTA SHIRLEY	SHIRLEY LEHOTTA	5538 BRIERCREST LAKEWOOD CA 90713-	62 : Death benefits		\$3,223.48	PRUDENTIAL INSURANCE COMPANY	<a href="#">fbe87d45a3</a>
LEHOTY DAVID A	DAVID A LEHOTY	1788 FORDHAM WAY MOUNTAIN VIEW CA 94040-3662	SC10: Unexchanged Stock of Succ Corp	CYPRESS SEMICONDUCTOR CORP	\$44,070.49	CYPRESS SEMICONDUCTOR CORP	<a href="#">6102db83e2</a>
LEHOULLIER LISA A	LISA A LEHOULLIER	17023 WALNUT CT FONTANA CA 92336-3230	SC12: Underlying Shares/Outstand Cer	METLIFE INC	\$3,095.64	METLIFE INC	<a href="#">5146a9d7b6</a>
LEHRBACH MARION B	MARION B LEHRBACH	1159 HANCHETT AVE SAN JOSE CA 95126-2602	76 : Other		\$10,667.42	RJ REYNOLDS/NABISCO PREF %SSB	<a href="#">0954167c82</a>
LEHRBERG ROGER	ROGER LEHRBERG	0	SC13: Funds for Liquidation		\$2,805.39	NBC INTERNET INC	<a href="#">7dbb113e48</a>

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LEHR CRAIG M	CRAIG M LEHR	5842 CHURCHILL DOWNS RD OCEANSIDE CA 92057	AC02: Savings Accounts		\$6,678.95	CAPITAL ONE NATIONAL ASSOCIATION	<a href="#">328dd8972f</a>
LEHR CRAIG M	CRAIG M LEHR	5842 CHURCHILL DOWNS RD OCEANSIDE CA 92057	AC01: Checking Accounts		\$10,958.05	EVERBANK	<a href="#">718f73e71a</a>
LEHR CRAIG M	CRAIG M LEHR	5842 CHURCHILL DOWNS RD OCEANSIDE CA 92057	SC20: Credit Balances		\$21,694.08	CAPITAL ONE INVESTING LLC	<a href="#">51b358e2e1</a>
LEHR CRAIG M	CRAIG M LEHR	5842 CHURCHILL DOWNS RD OCEANSIDE CA 92057	SC12: Underlying Shares/Outstand Cer	DISNEY WALT COMPANY	\$16,708.49	CAPITAL ONE INVESTING LLC	<a href="#">843e98e287</a>
LEHR DAVID	DAVID LEHR	13002 E EDINGER SANTA ANA CA 92701	IN03: Proceeds Due Beneficiaries		\$2,537.37	METROPOLITAN LIFE INSURANCE COMPANY	<a href="#">93fa2ba41b</a>
LEHRE JANE	JANE LEHRE	9963 BROADMOOR DR SAN RAMON CA 94583	IN03: Proceeds Due Beneficiaries		\$5,086.07	PRUDENTIAL INSURANCE COMPANY	<a href="#">7916c8d102</a>

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