

**Heike Fischer**

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**From:** PenChecks, Inc. [info@penchecks.com]  
**Sent:** Monday, February 08, 2010 9:25 AM  
**To:** Heike Fischer  
**Subject:** Prevent the Time-Bomb of Uncashed Distribution Checks!

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**news & information** 

**Stale-Dated or Uncashed Distribution Checks Are a Liability And Risk to Any Existing Qualified Plan-  
*Is Your Plan at Risk?***

We have a quick and proven resolution of Stale-Dated Distribution Checks.  
As a Pension Plan Professional, you've seen it before: Uncashed and stale-dated distribution checks made out to terminated participants. Locating these [MISSING PARTICIPANTS](#) can get expensive and time consuming.



**Let PenChecks do all the work so you don't have to!**

Uncashed distribution checks issued to terminated participants from a qualified plan increases **Plan Fiduciary Exposure and plan expenses and is time consuming to resolve** ([click here](#) for more information). PenChecks Missing Distributees Service makes an attempt to locate these terminated participants, giving them an opportunity to claim their funds or escheat their funds to the appropriate state agency if the participant is unresponsive. The process is highly automated and simple. PenChecks has the proven process and experience to locate these missing participants or set up an alternative solution to get those uncashed check liabilities out of the Qualified Plan.

Don't waste your time tracking down a participant who was terminated years ago or researching and filling out forms to escheat the stale dated checks. PenChecks has the experience, technology and process in place free of charge to the Plan or TPA.

**Get started today**  
[\(Default/Missing Participant \(D/MP\) IRAs\)](#)

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To find out more and get started, call us Toll-free or Visit us Online and ask about our  
Uncashed Check Service:  
**(800) 541-3938**

[www.PenChecks.com](http://www.PenChecks.com)

**Our Client Service Specialists are standing by to help you!**

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**About PenChecks, Inc.**

Established in 1994, PenChecks is the most trusted and largest independent provider of outsourced benefit distribution services in the US. Since our inception, PenChecks has pioneered the outsourced distribution industry with continued marketplace innovation and ever-increasing service standards. Our proprietary technology and expertise saves our customers up to 60%-70% of their staff time and 50% of their hard costs in processing distributions. Our customers include Plan Providers, Plan Advisors, Third Party Administrators and Plan Sponsors. In 2008, PenChecks handled over 44,000 distributions and almost half a billion dollars of payments. For more information, please visit us online at: [www.penchecks.com](http://www.penchecks.com) or call us toll-free at (800) 541-3938.

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