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## CRIME FIGHTING \$2 BILL!

Last year while representing PenChecks at the SunGard Conference, Peter Preovolos, President & CEO of PenChecks, had the pleasure of meeting a client he had met before at other conferences. After a brief discussion, Peter handed the client a \$2 bill, something he had become famous for, distributing at numerous conferences and trade shows. After safely tucking the \$2 bill in his wallet, the client headed home for the evening.

That very same night, just a bit past 10pm, Peter's client awoke to an unnerving amount of noise coming from inside his house. Sensing something was wrong; he jumped out of bed and went to investigate. Upon entering his living room, he found 4 men rummaging through his home office and trying desperately to break into a locked filing cabinet. The client began shouting at the men and chased them out of his house, but not before one of the intruders managed to grab his wallet. The police arrived soon after to take inventory of the crime and file a report. When detectives asked the client about his stolen property, he recalled his wallet that contained the distinct \$2 bill he had received from Peter just earlier that day. Not truly expecting that it would do much good, he mentioned it anyway.

The very next night, as luck would have it, the police arrested a group of juveniles breaking into a neighboring house. While gathering evidence one of the investigators made a startling discovery. One of the boys had in his possession Peter's \$2 bill, ultimately, linking the pack of young men to the break in from the night before.

**Justice would prevail with a little help from that crime fighting \$2 bill.**



**The story of the crime fighting \$2 bill represents exactly what Peter and his team at PenChecks have been doing for years, by returning property to its rightful owner. PenChecks is the industry leader in assisting retirement plan sponsors and institutions in benefit processing resolving Default IRAs and uncashed or stale-dated checks by attempting to locate Missing Participants. Un-**

**cashed and stale dated checks account for over a billion dollars a year in 'abandoned funds'. Peter and his team are leading the way to make sure, that-just like that \$2 bill- money is returned to its rightful owner.**

**++ About PenChecks, Inc.**

Established in 1994, PenChecks is the largest and most trusted independent provider of outsourced benefit distribution services in the US. Since inception, PenChecks has pioneered the outsourced distribution industry with continued marketplace innovation and ever-increasing service standards. PenChecks' proprietary technology and expertise saves customers up to 60%-70% of staff time and 50% of hard costs in processing distributions. Customers include Plan Providers, Plan Advisors, Third Party Administrators and Plan Sponsors. In 2009, PenChecks processed nearly half a billion dollars in distribution payments. For more information, please visit PenChecks online at: [www.penchecks.com](http://www.penchecks.com) or call toll-free at (800) 541-3938

**++ About PenChecks Missing Distributees, LLC.**

A wholly owned subsidiary of PenChecks, Inc. (an expert and industry leader in qualified retirement plan distributions), PenChecks Missing Distributees, LLC is an organization designed specifically to help companies and institutions effectively and legally deal with the growing problem of stale dated pension distributions that have gone un-cashed by participants. This company was formed for the sole purpose of assuming the responsibility and liability to service these former benefit payments that are now problem funds. The PenChecks Missing Distributee Program uses many efforts to locate the beneficiary of funds and registers them with The National Registry of Unclaimed Retirement Benefits. If unable to pay benefits out to the rightful beneficiary, the program escheats such funds in accordance with appropriate state regulations. For more information, please go to: [www.missingdistributees.com](http://www.missingdistributees.com)

PO Box 2669 | La Mesa, CA 91943 | 800.541.3938  
[info@penchecks.com](mailto:info@penchecks.com) | [www.penchecks.com](http://www.penchecks.com)

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