

(1) Compel obedience to the requirements of the subpoena or order;

(2) Compel the production of contracts, [form] FORMS, files, and other evidence; and

(3) Order compliance with any lawful order issued by the Commissioner under the provisions of [subparagraph] SUBSECTION (a)(5) or SUBSECTION (A)(6) of this section.

17-301.

The following property held by a banking or financial organization, or business association is presumed abandoned, if the depositor has been issued a notice by first class mail to the depositor's last known address of the fact that the property will be considered abandoned and there is no response within 30 days to the notification:

(3) Any sum payable on a check certified in the State or on a written instrument issued in the State on which a banking or financial organization or business association is directly liable, including any certificate of deposit, draft, [travelers] TRAVELER'S check, and money order, that has been outstanding for more than 5 years from the date it was payable (or 15 years in the case of a traveler's check) or, if payable on demand, from the date of its issuance, unless, within 5 years or 15 years in the case of a traveler's check, the owner has:

(i) Corresponded in writing with the banking or financial organization or business association concerning it; or

(ii) Otherwise indicated an interest as evidenced by a memorandum on file with the banking or financial organization or business association; and

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3-518.

(b) After the expiration of the time specified in the notice, the [directors-trustees] DIRECTOR-TRUSTEE or receiver may distribute to each stockholder who has proved his interest his proportionate share of the assets, reserving the shares of those who have not proved their interests. Thereafter, the director-trustees or receiver may incur reasonable expenses in locating the remaining stockholders and securing proof of interests from them and may charge the expenses against the funds undistributed at the time the expenses are incurred. From time to time the director-trustees or receiver may distribute a proportionate share to any stockholder who has proved his interest since the prior distribution.

3-601.