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Description of document: Federal Deposit Insurance Corporation (FDIC) report for public disclosure of unclaimed funds, 09 May-2012

Requested date: 22-July-2012

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Title of documents: DPS Unclaimed FOIA Report

Source of document: FDIC, Legal Division
FOIA/PA Group
550 17th Street, NW
Washington, D.C. 20429
Fax: 703-562-2797
[FDIC's Electronic Request Form](#)

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From: "Rosenfeld, Alan B."
Date: Jul 30, 2012 1:09:24 PM
Subject: RE: FDIC FOIA 12-0719

Pursuant to your FOIA 12-0719, attached in Excel is the most recently produced report for public disclosure of unclaimed amounts. The attached report has a run date of 05-09-12. Note that the report has the following three sheets:

Notes to Reports
Individual Accounts
NonIndividual Accounts

Notes to the attached report

1. Unclaimed funds as a broad category are withheld from disclosure to third parties under FOIA Exemptions b(4) and b(6). However, unclaimed funds that fall within the subcategory of unclaimed deposits and unclaimed receivership dividend payments pertaining to deposits are included in the reports.

2. The reports are prepared using the following public disclosure policy:

- a. Reports do not include any information with respect to individual deposit accounts under \$1,000.
- b. Reports include the following information regarding accounts for other than individuals: owner name; owner address; financial institution name; financial institution address; financial institution failure date; account balance.
- c. Reports include the following information regarding accounts for individuals: owner name; financial institution name; financial institution address; financial institution failure date.
- d. For individuals, reports include account balance ranges; i.e., \$5,000 - \$25,000; \$25,000 - \$100,000; and \$100,000 and greater, rather than actual amounts.
- e. "Individual" is term of art. It means living persons; estates of deceased persons; sole proprietorships; IRA accounts; 401K accounts; scholarships funds for individuals; trust accounts for individuals; and similar.

3. Under the Unclaimed Deposits Amendment Act of 1993, 12 U.S.C. 1822(e) (<http://www.fdic.gov/regulations/laws/rules/1000-1400.html>) deposits that are unclaimed for more than 18 months after failure will be offered to the State of the depositor's last known address as unclaimed property.

This completes the processing of your FOIA.

Sincerely,

Alan Rosenfeld
Senior Information Specialist
FDIC - Division of Resolutions and Receiverships
1310 North Courthouse Road #CH-9238
Arlington VA 22201
arosenfeld@fdic.gov
703-254-2988

DPS UNCLAIMED FOIA REPORT

Notes to the reports

1. Unclaimed funds as a broad category are withheld from disclosure to third parties under FOIA Exemptions b(4) and b(6). However, unclaimed funds that fall within the subcategory of unclaimed deposits and unclaimed receivership dividend payments pertaining to deposits are included in the reports.

2. The reports are prepared using the following public disclosure policy:

a. Reports do not include any information with respect to individual deposit accounts under \$1,000.

b. Reports include the following information regarding accounts for other than individuals: owner name; owner address; financial institution name; financial institution address; financial institution failure date; account balance.

c. Reports include the following information regarding accounts for individuals: owner name; financial institution name; financial institution address; financial institution failure date.

d. For individuals, reports include account balance ranges; i.e., \$5,000 - \$25,000; \$25,000 - \$100,000; and \$100,000 and greater, rather than actual amounts.

e. "Individual" is term of art. It means living persons; estates of deceased persons; sole proprietorships; IRA accounts; 401K accounts; scholarships funds for individuals; trust accounts for individuals; and similar.

3. Under the Unclaimed Deposits Amendment Act of 1993, 12 U.S.C. §1822(e) (<http://www.fdic.gov/regulations/laws/rules/1000-1400.html>) deposits that are unclaimed for more than 18 months after failure will be offered to the State of the depositor's last known address as unclaimed property.

DPS UNCLAIMED FOIA REPORT

FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	A C ANDERSON, OR ANDERSON	\$1,000 - \$5,000
4619	GUARDIAN BANK	CA	LOS ANGELES	01/20/1995	A TO Z ESCROW AS TRUSTEE FOR SUMI UJIMORI	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ADA EHRE	\$1,000 - \$5,000
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	ADOLFO MEREGILDO ITF HERVIA MEREGILDO	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ADOLPH J FIEDLER	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	AGATA INTERNATIONAL HOLDINGS CORP	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	AGNES DERUSHE	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	AGNES MAE DEMOND	\$1,000 - \$5,000
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	AKEMI UCHIYAMA	\$1,000 - \$5,000
1310	CONTINENTAL SAVINGS OF AMERICA, FS & LA	CA	SAN FRANCISCO	04/28/1995	AL RUSSO	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	ALAHYAR KADKHODA ITF NICHOLES J BINA	\$1,000 - \$5,000
7319	SURETY FEDERAL SAVINGS ASSOCIATION.	TX	EL PASO	06/07/1991	Alan F. Siebenaler	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ALEXANDER P STEC	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	ALVA L. HUDSON	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	ALVERA WHERRY	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	ALVIE L. EDWARDS	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	AMPARO MORALES, MARGARET PERRY	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Angela Jolly or Mary Clara Smith	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	ANGELO PATRINICOLA, MARY PORTER, TONY PATRINICOLA	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ANIL K GOEL	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ANN J SHULMISTRAS ITF JOHN SHULMISTRAS	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	ANN M DONAHUE	\$1,000 - \$5,000
7416	OLD BOROUGH SAVINGS & LOAN ASSN	NJ	TRENTON	08/23/1991	ANNA GETZ	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ANNA STIEGER	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ANNA STIEGER	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ANNE NAPOLITANO, PHYLLIS NAPOLITANO	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ANNE MARIE DOOLEY	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	ANNETTE MARIE BALAIT	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	ANNIE PORTER	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	ANTHONY A. NAPOLETANO OR MARY A NAPOLETANO	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ANTOINE NERON	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ANTONIO LOMBARDO, HELEN LOMBARDO	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	ARLENE M DRAPER	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	ARTHUR DOTY	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ARTHUR SCHUTH	\$1,000 - \$5,000
7319	SURETY FEDERAL SAVINGS ASSOCIATION.	TX	EL PASO	06/07/1991	Arturo Contreras, MDPA, Profit Sharing and	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ATSUKO N KLEINMAN	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	AUDREY S PENN M.D.	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	AUGUST F CRABTREE	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	AUGUST J. LAVENDER, OR LOIS LAVENDER	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	BARBARA ZILBERBLAT	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	BARBARA JOY ZANER	\$1,000 - \$5,000
4572	MIDLAND BANK OF KANSAS	KS	MISSION	04/02/1993	BARBARA JULIANO OR DOROTHY LANE, HERSELF	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	BARBRA J MOYER	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	BARDIMEL SOCIEDAD ANONIMA	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	BERNARD GLICK	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	BERTA ALICIA OTERO	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	BERTHA CLARKE	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	BERTHA K. ODOLF	\$1,000 - \$5,000

DPS UNCLAIMED FOIA REPORT

FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BESS POWELL	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	BEVERLY A ANDERSON TRUST DTD 3/18/1999	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	BEVERLY ANDERSON ITF A. & R. GILCHRIST	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BEVERLY FIN	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	BLANCA E ARAGON	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	BLANCHE SEBELA TRUSTEE	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	BOBBY E. WIDENER	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	BUANA CHORN	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	C J PERRY D F PERRY	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	CAMILLUS PANOUSHEK	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	CARL A KETH OR MARY L KETH	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Carl A. or Charlie P. Price	\$1,000 - \$5,000
1206	NEW MERABANK TEXAS, FSB	TX	EL PASO	04/03/1992	Carlisle L. or Helen D. Pettigrew	\$1,000 - \$5,000
1207	SECURITY FIRST FS & LA	FL	DAYTONA BEACH	04/10/1992	CARLOS MONETENEGRO OR GLADYS DE MONTENEGRO	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CARMEN EUGENIA COOKE	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	CAROL H. YOUNG, JEAN MARTEL TAYLOR	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CAROLYN M MILLER ACF	\$1,000 - \$5,000
1289	UNITED FSA OF IOWA	IA	DES MOINES	06/24/1994	CARRIE C BURKETT OR O M BALLARD	\$1,000 - \$5,000
1279	GREAT AMERICAN FSA	CA	SAN DIEGO	05/13/1994	CATHERINE B BARTON ANNE M BARTON	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	CATHERINE G. CUJAS	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	CATHERINE S PARKER	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	CECIL T. ROBINSON	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	CELIA-ANTON GOLDASICH	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	CHALONE LIMITED	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	CHARLES WING	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	CHARLES C BRIDGE TRUSTEE	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	CHARLES E LAND	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	CHARLES GREENWALD ITF AUSTIN	\$1,000 - \$5,000
7440	COMFED SAVINGS BANK	MA	LOWELL	09/13/1991	CHARLES J GIBADLO	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	CHARLES LAVOIE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	CHARLES V COBERN, ITF CAROL BOARDWAY	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	CHARLOTTE LEHMAN	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	CHARLOTTE RALSTON TRUST DTD 11/19/1993	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	CHARLOTTE ALLEN	\$1,000 - \$5,000
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	CHARLOTTE C. BRIGHAM	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	CHENG LIN SUN	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	CHRISTINA VOUTSAS MIHALETO	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	CHRISTINE CERASOLI (IRA)	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	CHRISTINE M KREIDEL	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	CHUCK M. OR SAU KWAN	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	CITY NATIONAL BANK FBO NANCY C. VORONO	\$1,000 - \$5,000
1207	SECURITY FIRST FS & LA	FL	DAYTONA BEACH	04/10/1992	CLARENCE MULHALL OR LOUISE MULHALL	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	CLAUDIA M. STRACK	\$1,000 - \$5,000
2170	FIRST FEDERAL SAVINGS & LOAN ASSOC.	NC	RALEIGH	03/06/1992	Clyde W. Morris	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	COHEN S.A. SOCIEDAD DE BOLSA	\$1,000 - \$5,000
4576	AMERICAN COMMERCE NATIONAL BANK	CA	ANAHEIM	04/30/1993	COOK, RUTH & LEO W.	\$1,000 - \$5,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	CORAZON P YUBANE	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CYNTHIA A STOVER	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	D A BLEVINS	\$1,000 - \$5,000

DPS UNCLAIMED FOIA REPORT

FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	D H MCKEE POD S MULEY & K SMITH	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	D WEITMAN	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	DANIEL A HAMMOND	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	DARCY ROBERTS & THELMA ROBERTS	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	DARON M BARCLAY ITF ANDREA BARCLAY	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	DAVID FULGHUM CUS MARGARET R FULGHUM	\$1,000 - \$5,000
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	DAVID GABELMAN OR EUN S. GABELMAN	\$1,000 - \$5,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	DAVID L ARBUCKLE	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	DAVID L SCHURZ AND MARI MIKURIYA SCHURZ	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	DAVID LIPSCHULTZ	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	DAVID M. MERRITT, OR PAULINE M. AUSTIN	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	DAVID V. JELINK	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	DAVID V. SHIFFMAN	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	DEAN BENZIE	\$1,000 - \$5,000
1285	FRANKLIN FSA	KS	OTTOWA	06/10/1994	DENNIS P SPRATT	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	DIANNE L GIRARD	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	DONALD D JONES OR THEA E JONES	\$1,000 - \$5,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	DONALD L BARNARD INDIVIDUAL RETIREMENT ACCOUNT	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	DONALD L TURBYFILL	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	DONATELLI FAMILY TRUST	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	DORA ALKON, MARGARET ALKON FISHER	\$1,000 - \$5,000
1207	SECURITY FIRST FS & LA	FL	DAYTONA BEACH	04/10/1992	DOROTHY G. MCMILLIN	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	DOROTHY HIRSCHFELD	\$1,000 - \$5,000
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	DOROTHY JEANNE MENDICK	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	DOROTHY S WYNshaw	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	DOROTHY T. DAVIS	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	DR ADNAN K NASSUR	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	DUANE MEDEIROS ITF TED F MEDEIROS	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	DUANE W WRIGHT	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	E H YOUNG	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	E. B. CROWNINSHIELD, OR CRYSTAL GOODRICH	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	E. MALLON ITF JOYCE, MANA & TERESA MALLON	\$1,000 - \$5,000
1232	FIRST FS & LA	MI	PONTIAC	08/27/1993	E. PHILIP DOOLITTLE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	E.W. BRETTIN ITF LETITIA A DI VINCENZO	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	EBE HOPP	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	EDGAR A STEIN	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	EDIPAR FINANCIAL CORP	\$1,000 - \$5,000
2188	FAR WEST SAVINGS & LOAN ASSOC.	CA	NEWPORT BEACH	03/20/1992	EDITH B. ARTOF OR HENRY E. ARTOF	\$1,000 - \$5,000
1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	EDNA M KASTNER POA ALLEN G. JONES	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	EDNA R GILMORE	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	EDWARD A. SMITH	\$1,000 - \$5,000
2204	OLYMPIC FEDERAL SAVINGS & LOAN ASSN.	IL	BERWYN	03/27/1992	EDWARD G. BEHNKE OF ETHEL M. BEHNKE	\$1,000 - \$5,000
7442	FIRST ATLANTIC S & LA	NJ	PLAINFIELD	09/13/1991	EDWARD R DANIELS POD EVELYN MCMULLIN	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	EDWIN L. LITTLE OR JANICE W. LITTLE	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	EDWIN L. MONTEJO O.OR AIDA DE MARIA	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	EDYTHE S VICTOR	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	EILLEN R. LOVETT	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ELAINE E HRABAL	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	ELAINE M BIENSTOCK	\$1,000 - \$5,000

DPS UNCLAIMED FOIA REPORT

FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ELAINE NORTH	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	ELENE WHITMAN	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ELIZABETH A KELLY TRUSTEE	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	ELIZABETH STEELE	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	ELLEN B SHUMSKY	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	ELMER E WEST ITF JANE SCHMITT	\$1,000 - \$5,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	ELMER H MYERS	\$1,000 - \$5,000
7319	SURETY FEDERAL SAVINGS ASSOCIATION.	TX	EL PASO	06/07/1991	Elsira Perdez De Moreira or Maria Alda Moreira	\$1,000 - \$5,000
7377	SENTRY FEDERAL SAVINGS BANK	MA	HYANNIS	07/26/1991	EMILY S WHITE	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	EMMA E KOMONYI	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	EMMA MURPHY	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	EMMA N MCARTHUR ITF WILLIAM MCARTHUR	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ERIKA E SELIGMAN	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	ERNEST J FRENCH	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ERNESTINE OMAR	\$1,000 - \$5,000
2188	FAR WEST SAVINGS & LOAN ASSOC.	CA	NEWPORT BEACH	03/20/1992	ESPERANZA G. DE BACAICOA	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Est of Dorothy E Baiers or Ralph F. Baiers	\$1,000 - \$5,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	ESTATE OF BERENICE G SWEASEY	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ESTATE OF BERNARDINE REED	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	ESTATE OF D. VICTOR EDWARDS	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ESTATE OF DANIEL HANSEN, A MINOR	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	ESTATE OF ELSIE CORNISH PRISCILLA BOYER ADMTRIX	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	ESTATE OF HARRY BOYER CARLEAN BANKS TRUSTEE	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	ESTATE OF JOSEPH F. RUPERTUS WILLIAM C. RUPERTUS	\$1,000 - \$5,000
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	ESTATE OF JOYCE L. TODD	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ESTATE OF JULIUS STEIN, MILDRED BERNSTEIN PERS REP	\$1,000 - \$5,000
7297	CLYDE FS & LA	IL	NORTH RIVERSIDE	05/31/1991	ESTATE OF LORAIN SPATNY	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	ESTATE OF MAE C THOMAS GDN JOYCE E WILKINSON	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	ESTATE OF MARY CAMPBELL	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	ESTATE OF PAULINE PRAGER	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ESTATE OF SOPHIE BROWN	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ESTATE OF SOPHIE BROWN	\$1,000 - \$5,000
1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	ESTATE OF WALTER S. EARLING	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	ESTATE OF WILLIAM D. YOUNG LOUISE CARTER EXTRIX	\$1,000 - \$5,000
4551	BURRITT INTERFINANCIAL BANCORPORATION	CT	NEW BRITAIN	12/04/1992	ESTATES OF SOPHIE AND THOMAS STARON	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ESTELLE BECKER	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ETHEL G PARIS	\$1,000 - \$5,000
7405	DUVAL FEDERAL SAVINGS ASSN.	FL	JACKSONVILLE	08/16/1991	ETHEL ICARD WEST ITF, BYRON YOSINSKI	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Eugene E or Adeline V Larson	\$1,000 - \$5,000
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	EUZELLA S. BURNETT OR RANSE L. BURNETT	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	EVA M SCHERDIN	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	EVE MONSON	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	EVELYN C. RIORDAN	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	EVELYN FIALKOVICH IRA	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	EVERETT S LAMERS OR WINIFRED LAMERS	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	F & I GOMEZ	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	F E VILLIERS ITF DIANE VILLIERS	\$1,000 - \$5,000
7508	EMPIRE	TX	MESQUITE	03/14/1984	FAHAD MIALTURKI	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	FAR WEST FEDERAL BANK, FLAGLER FEDERAL AS TRUSTEE	\$1,000 - \$5,000

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	FEINBLOOM 1992 FAMILY TRUST	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	FERNANDO E. SIMAN JR.	\$1,000 - \$5,000
1289	UNITED FSA OF IOWA	IA	DES MOINES	06/24/1994	FERROL BURNHAM	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	FIRST BANK	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	FLORENCE R ROSENBERG	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FLORIDAMAE VANDERPOOL TRUSTEE	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	FLOYD B. OR DIANE M. BLOOM	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	FOLLANSBEE MELLON LTD	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	FOREXCAMBIO SA	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FORREST SHAVER	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FRANCES E METCALFE TRUSTEE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FRANCES M BUDD ITF J. ANDERSON & C. COLVATT	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	FRANCES P WATTMAN REVOCABLE TRUST	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	FRANCESCO G. SANTAMARIA I/T/FG.G. SANTAMARIA	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	FRANCESCO VASALLO	\$1,000 - \$5,000
2156	PELICAN HOMESTEAD SAVINGS ASSOCIATION	LA	METAIRIE	01/31/1992	FRANCIS W. JOUBERT	\$1,000 - \$5,000
2124	SAN JACINTO SAVINGS ASSOCIATION, PA	TX	BELLAIRE	09/27/1991	FRANCISCO A RUIZ, M.D. P.A.	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	FRANK SAUTNER, FRANK SAUTNER	\$1,000 - \$5,000
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	FRANK J. ROMANELLI	\$1,000 - \$5,000
6543	CITIZENS STATE BANK OF FULDA	MN	FULDA	02/15/1985	Fred A. or Elizabeth Wolf	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FRED FILACHIONE ITF CAROL ANN FILACHIONE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FREDA KAVY	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	FREDERICK B. DEMERS	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	FREDERICK LEBOWITZ	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	FRIEDA OPPENHEIMER	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FRONIA COLLETT	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	FST Union NB of FL TTEE UPSTA as TRS	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	G WAYNE LARGE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	G.J. MC KINNON, TTEE, ITF THERESA FUENTES	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	GALEN C SCOTT	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	GARTER TRADING S A	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	GENE TAGGART	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Genevieve or David E Gatterman	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	GEORGE TOUGH	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	GEORGE F MCDONALD OR EDITH P MCDONALD	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	GEORGE FITZPATRICK TRUSTEE JOSEPH FITZPATRICK	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	GEORGE LUCAS	\$1,000 - \$5,000
2124	SAN JACINTO SAVINGS ASSOCIATION, PA	TX	BELLAIRE	09/27/1991	GEORGE W OLDT OR	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	GEORGIA S HUDDY	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	GERTRUDE MONTAGNOLI	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	GERTRUDE-JOSEPH ZOTTI	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	GIORGIO MELILLI OR MARIA MELILLI	\$1,000 - \$5,000
7573	CARDINAL SB/UNITED FEDERAL	NC	NEWPORT	05/13/1988	GLADWIN TATUM OR NAOMI G TATUM	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	GLADYS C SWEENEY ITF HOWARD SWEENEY	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	GLADYS F. ANDRE	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	GUILHERME FREITAS OLIVEIRA	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	GUN BERGQUIST	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	HAIBO ZHANG	\$1,000 - \$5,000
4588	JEFFERSON BANK & TRUST	CO	LAKEWOOD	07/02/1993	HANSON, JOHN OR HELEN	\$1,000 - \$5,000

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
7529	MAINLAND	TX	HOUSTON	04/04/1986	HAROLD E SMITH ROLLOVER INDIVIDUAL RETIREMENT	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	HATTIE M LIVINGTON	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	HAYDEE FOWLER	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	HAZIH ISSA, NAZ AMUSEMENT ARCADE	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	HELEN HALE	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	HELEN E HAGGARD	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	HELEN G WALKER TR	\$1,000 - \$5,000
2179	PROFESSIONAL SAVINGS BANK	FL	CORAL GABELS	03/13/1992	HELEN K. PARR OR JOHN C. PARR	\$1,000 - \$5,000
1312	STANDARD FSB	MD	GAITHERSBURG	11/18/1994	HELEN M BAKER OR GEORGE W BAKER	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	HELEN M. PUCKETT OR RALPH E. PUCKETT, JR.	\$1,000 - \$5,000
2179	PROFESSIONAL SAVINGS BANK	FL	CORAL GABELS	03/13/1992	HELEN S. WYATT	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	HELEN SPEIER	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	HELEN SWEENEY DAVIS, JOANNA DAVIS SMITH	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	HELEN U. FOWLER	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	HERBERT DYRSZKA	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	HOMER CUMMINGS	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	IDA SHERRIN	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	IDA E PETERS	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	IDA SENTER-M GOLDSTEIN	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	INA H BYRD OR MARY M JENNINGS - POA -	\$1,000 - \$5,000
7319	SURETY FEDERAL SAVINGS ASSOCIATION.	TX	EL PASO	06/07/1991	IND EXEC-EST OF MILDRED BARNETT - ANNE FRANCIS	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	INNA DUBINSKY	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	IRENE DIAPOULIS, ARISTIDIS DIAPOULIS	\$1,000 - \$5,000
7573	CARDINAL SB/UNITED FEDERAL	NC	NEWPORT	05/13/1988	IRENE E ROSE OR CHARLES F ROSE	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	IRENE G SHERWOOD	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	IRVING OR SYLVIA GOODMAN	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	IRWIN E BUELLER	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	ISAAC GARDNER JR.ATTY.IN FACT FOR ISAAC GARDNER,SR	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ISABELLE SIMONS	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	IVAN STEMBERGER	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	J MARK SULLIVAN & ANNA G SULLIVAN	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	J Norman or Alice M Shows	\$1,000 - \$5,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	J ROY SLOVER OR MYRA K SLOVER	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	JACK BAKER	\$1,000 - \$5,000
7232	FIRST LOUISIANA FEDERAL SAVINGS BANK F.A	LA	LAFAYETTE	11/30/1990	JACK D. DOUCET OR JOSEPH C. DOUCET	\$1,000 - \$5,000
4606	MECHANICS NATIONAL BANK	CA	PARAMOUNT	04/01/1994	JAIME SHUCHMAN	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JAMES A BURRELL	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JAMES J APARO, TTEE, ITF DOROTHY J APARO	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	JAMES J ROCCO	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	JAMES M FALKNER	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	JAMES M MARTIN OR	\$1,000 - \$5,000
2156	PELICAN HOMESTEAD SAVINGS ASSOCIATION	LA	METAIRIE	01/31/1992	JAMES R. DOUGLAS, JR.	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	JAMES W CHURCH OR MARGARET CHURCH	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	JAMES-J DESANTIS, ELIZABETH JACKOWSKI	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	JAN SIROKY	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	JANE PIANTEK REVOCABLE LIVING TRUST	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JANET M REDIEHS-STEINQUIST	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JEAN G LINZ	\$1,000 - \$5,000
4545	GUARANTY-FIRST TRUST CO	MA	WALTHAM	11/13/1992	JEAN L. HARVEY AND ROBERT L. HARVEY	\$1,000 - \$5,000

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1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	JEAN OBRIEN	\$1,000 - \$5,000
2186	BELL FEDERAL SAVINGS BANK	PA	UPPER DARBY	03/20/1992	JEANETTE SHERMAN	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JEANNE WALKER LIVING TRUST	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JEFFREY G TIMBERLAKE ITF JOAN TIMBERLAKE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JEFFREY R NICOLAUS TRUSTEE	\$1,000 - \$5,000
7440	COMFED SAVINGS BANK	MA	LOWELL	09/13/1991	JERRY A BRAZEE	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	JERRY B STONE OR CALLIE P STONE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JESSE M ELSON	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	JESUS A. SOLORZANO OR OLGA J. DE SOLORZANO	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JEWEL T COUNTS	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	JIMMIE GLASGOW	\$1,000 - \$5,000
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	JIMMY C. MANN	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	JISSIE SALINE	\$1,000 - \$5,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	JO CAROLYN KEPRTA	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	JOAN K THURLOW	\$1,000 - \$5,000
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	Joe Boccalero	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	JOE M MOORE	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	JOHN B OR ELSIE THEODORE	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	JOHN C DAVIS TRUSTEE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JOHN C LIGTVOET TRUSTEE	\$1,000 - \$5,000
4653	NEXTBANK, NA	AZ	PHOENIX	02/07/2002	JOHN EDWARD ZURO ITF KATHERINE ZURO	\$1,000 - \$5,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	JOHN N JEPSON OR	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	JOHN OR KIYOKO ONEILL ITF JEAN FERLITO	\$1,000 - \$5,000
6543	CITIZENS STATE BANK OF FULDA	MN	FULDA	02/15/1985	John or Nora Ramert	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	John Slot, Mary Belle Slot	\$1,000 - \$5,000
4616	BANK OF NEWPORT	CA	NEWPORT BEACH	08/12/1994	JOHN T. POLHEMUS AND SUSAN M POLHEMUS	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	JOHN T. STENHOLM	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	JOONG JAE LEE OR JULIP CHO LEE OR JONG HWA LEE	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JOSE BLANCO	\$1,000 - \$5,000
2204	OLYMPIC FEDERAL SAVINGS & LOAN ASSN.	IL	BERWYN	03/27/1992	JOSEF JANOVEC	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	JOSEFINA C.BLANCO,RAFAEL R.GUILLERMO DIAGO BLANCO	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	JOSEFINA C.BLANCO,RAFAEL R.GUILLERMO DIAGO BLANCO	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JOSEPH INFORTUNIO	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JOSEPH STARK, OR STEVEN STARK	\$1,000 - \$5,000
1232	FIRST FS & LA	MI	PONTIAC	08/27/1993	JOSEPH F OR FRANK E JEANNETTE	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	JOSEPH J. CROW	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JOSEPH V LANZA	\$1,000 - \$5,000
1312	STANDARD FSB	MD	GAITHERSBURG	11/18/1994	JOSEPH VELLONE OR JOSEPHINE C VELLONE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JOSEPHINE C MELONE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JOSEPHINE PATZER ITF CAROLE E. BARTOLINI	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	JUAN A MIGUEL, JUDITH C PUYANA MIGUEL	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JUANA YOLANDA G DIAZ, CARIDAD RODRIGUEZ	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	JUDITH B LINDLEY	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JULES BRANDON	\$1,000 - \$5,000
6005	UNIVERSAL FEDERAL SAVINGS BANK	IL	CHICAGO	06/27/2002	JULIA MC LEAN	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JULIA W SCHWEBER	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	JULIETTE DESULME	\$1,000 - \$5,000
1207	SECURITY FIRST FS & LA	FL	DAYTONA BEACH	04/10/1992	K.M. SIMS OR DAVID M. SIMS	\$1,000 - \$5,000
1206	NEW MERABANK TEXAS, FSB	TX	EL PASO	04/03/1992	Karen M. Torres Trustee for Dr. Israel Torres	\$1,000 - \$5,000

DPS UNCLAIMED FOIA REPORT

FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	KATHERINE ITALIANO	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Katie L or Lota W McKinsey	\$1,000 - \$5,000
6001	UNION FEDERAL SAVINGS	CA	LOS ANGELES	08/09/1996	KENNETH CHARLES BOUDET GRIFFIN OR STEPHANIE JANE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	KENNETH GERINGER	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	KEVIN A WRIGHT	\$1,000 - \$5,000
1206	NEW MERABANK TEXAS, FSB	TX	EL PASO	04/03/1992	Kevin C. or Constance A. Howe	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	KEVIN E COLLINS & KATHY COLLINS	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	KEVIN LEE JENKS	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	KIMBALL FIRE DEPARTMENT	\$1,000 - \$5,000
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	KUO YAO KAO OR TING JAO KAO OR ZUNG-MEI KAO	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	L M ADEVA SAMOY MD PA	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	L.G. BRUCE	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LAURA REED	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	LAWRENCE W STARR	\$1,000 - \$5,000
1285	FRANKLIN FSA	KS	OTTOWA	06/10/1994	LEILA BAXTER TR	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Lena Alagna or Carl Macina	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	LENA SANTORO	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	LEON O LINDLEY	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	LEONARD C UCHWAT	\$1,000 - \$5,000
4620	FIRST TRUST BANK	CA	ONTARIO	03/03/1995	LETHA B WEBBE	\$1,000 - \$5,000
2186	BELL FEDERAL SAVINGS BANK	PA	UPPER DARBY	03/20/1992	LIBBY L COHEN, IRA	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	LIGIA LOPEZ DIAZ POD LIGIA A. S. LOPEZ & CLAUDIA LOPEZ DIAZ	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	LILLIAN ISRAEL AS TRUSTEE FOR	\$1,000 - \$5,000
1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	LILY E DAVIS	\$1,000 - \$5,000
4639	PACIFIC THRIFT AND LOAN COMPANY	CA	WOODLAND HILLS	11/19/1999	LINCOLN TRUST FBO JOHN BARTON	\$1,000 - \$5,000
1207	SECURITY FIRST FS & LA	FL	DAYTONA BEACH	04/10/1992	LINDA S. GALLAGHER OR JOSEPHINE F. GALLAGHER	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	LISA J. WONG	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	LOIS D. RODNEY	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	LONIE WOLFF	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	LORRAINE HARRIS	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	LOUELLA H BANOWETZ, TRUSTEE OF	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	LOUISE & THOMAS LAMPHERE	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	LOUISE B LOWE ANNA L STONE	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	LOUISE L ROWE	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	LOURDES M PLA POD EDWARD PLA	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	LS JAMIESON AS CONSRVTR FOR NA RAMIREZ	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	LUCILLE M BIEZE	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	LUCILLE SCOTT, JAMES H TOMS & ASSOC.	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	LUCILLE T SASSANO, TRUSTEE	\$1,000 - \$5,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	LUCRECIA DUARTE ULLOA ITF MULTI BENEFICIARIES	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	LUCY GERNER	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	LUIS A LUGO	\$1,000 - \$5,000
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	LUIS EMILIO PENA	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	LYNN M BARKINGE	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	M B Dendy	\$1,000 - \$5,000
2156	PELICAN HOMESTEAD SAVINGS ASSOCIATION	LA	METAIRIE	01/31/1992	M/M ERNEST SANCHEZ SR.	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MAHIN MURTAZA	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MANUEL CAMPOS	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MARGARET GECK	\$1,000 - \$5,000

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	MARGARET A WHEELAN TTEE FOR MARGARET A WHEELAN	\$1,000 - \$5,000
1206	NEW MERABANK TEXAS, FSB	TX	EL PASO	04/03/1992	Margaret Branch	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MARGARET KEMP TRUSTEE	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MARGARITA J COLMENERO	\$1,000 - \$5,000
4606	MECHANICS NATIONAL BANK	CA	PARAMOUNT	04/01/1994	MARIA BORGIA	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MARILYN B DARNALL	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	MARION LEVASSEUR	\$1,000 - \$5,000
1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	MARION G MASTRANGELO	\$1,000 - \$5,000
4551	BURRITT INTERFINANCIAL BANCORPORATION	CT	NEW BRITAIN	12/04/1992	MARION WELCH	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MARK ASTON	\$1,000 - \$5,000
7442	FIRST ATLANTIC S & LA	NJ	PLAINFIELD	09/13/1991	MARTIN KADLICEK POD PAVEL KADLICEK	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MARY AGNELLO	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MARY A WAKE	\$1,000 - \$5,000
1207	SECURITY FIRST FS & LA	FL	DAYTONA BEACH	04/10/1992	MARY ANN COXEY	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	MARY ARSLAN	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	MARY BARKER, NANCY MILLER CO-TRUSTEES	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MARY C. TIESI TRUSTEE	\$1,000 - \$5,000
2170	FIRST FEDERAL SAVINGS & LOAN ASSOC.	NC	RALEIGH	03/06/1992	Mary H. Strother or Bettie O. Strother	\$1,000 - \$5,000
4551	BURRITT INTERFINANCIAL BANCORPORATION	CT	NEW BRITAIN	12/04/1992	MARY JAKUBOWICZ	\$1,000 - \$5,000
1232	FIRST FS & LA	MI	PONTIAC	08/27/1993	MARY LEIPSITZ, CAROLYN ORDOWER, SUSANN ANNIS	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MARY MCCARTHY	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	MARY P FRAZIER	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MARY T. POTSALOS	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	MAURICE KRIEGER	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	MAURICIA DODI	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MAX-ELLA W BRINKER	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	MAXIME A WHARTON	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	MAXINE FLOOD POD TO:	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	MCCLLAUM ESCROW ACCOUNT	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	MEL REYNOLDS	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MICHAEL GEORGAROUDIS	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	MICHAEL A CASSANO	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	MICHAEL BELMAN	\$1,000 - \$5,000
2188	FAR WEST SAVINGS & LOAN ASSOC.	CA	NEWPORT BEACH	03/20/1992	MICHAEL D. TALBOT ATF MICHAEL D. TALBOT KEOGH	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MICHAEL G SUNDERMEIER	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MICHAEL H KRIEGER	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MICHAEL M KRIEGER	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	MICHAEL MARDER ITF SHELLEY HIRMAND	\$1,000 - \$5,000
2188	FAR WEST SAVINGS & LOAN ASSOC.	CA	NEWPORT BEACH	03/20/1992	MICHAEL P. ELKINS	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	MICHAEL S SOLAREZ	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MIGUEL A FERNANDEZ, ZENAIDA RODRIGUEZ-FERN	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MIKOLAJ JACKIEWICZ	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MILDRED BETHEA	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MINA GOTLIEB TRUST	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MIRIAM D GOLDBERG	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	MISS OLGA BERNEK OR MRS. ANASTACIA FUGLIESE	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	MISSIE C HITT OR FLORENCE S ROGERS	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	MITCHELL ZAJANO	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MOREEN LAWRENCE, FOR L N WHITTINGHAM	\$1,000 - \$5,000

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MOSA PHILIPPINES	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MR. ANDREW GREEN	\$1,000 - \$5,000
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	MR. ARMANDO & IDALIA LABRADA	\$1,000 - \$5,000
2186	BELL FEDERAL SAVINGS BANK	PA	UPPER DARBY	03/20/1992	MR. WILLIAM J. SPARKS	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MRS TESSIE MECHUTAN	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	MRS, VIRGINIA B. DAVIDSON	\$1,000 - \$5,000
7561	VERNON S&L ASSOCIATION,FSA	TX	DALLAS	11/19/1987	Mrs. Evelyn Bach	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	MRS. LENA B. MILTON	\$1,000 - \$5,000
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	MRS. PORTER E. WORRELL	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	MYRON ANTON & GLENMEDE TRUST CO, CO-TRUSTEES	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	NANCY D LAO	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	NANCY H DITTBURNER ITF TOM DITTBURNER	\$1,000 - \$5,000
7442	FIRST ATLANTIC S & LA	NJ	PLAINFIELD	09/13/1991	NATALIE GUARNIERI OR PAT GUARNIERI	\$1,000 - \$5,000
1236	HOMESTEAD FSA	CA	SAN FRANCISCO	09/17/1993	NIKOLA MISKULIN ATF ANA AND ANA MARIA AND IVICA	\$1,000 - \$5,000
7561	VERNON S&L ASSOCIATION,FSA	TX	DALLAS	11/19/1987	NISAR A. OR IFTIKHAR SIDDIQUI	\$1,000 - \$5,000
7561	VERNON S&L ASSOCIATION,FSA	TX	DALLAS	11/19/1987	NISAR SIDDIQUI	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	NITROS S A	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	OLGA KRUPSKI	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Ora M. Carey Trust	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	ORESTES POST JR - IRA	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	OSMAR A FERREIRA	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	OSVALDO JUAN DE CARLI	\$1,000 - \$5,000
4653	NEXTBANK, NA	AZ	PHOENIX	02/07/2002	PAT CAMPBELL	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	PATRICIA HARTMAN	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	PATSY KLAVERWEIDE	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	PAUL COHEN AS TRUSTEE FOR	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	PAUL D FISHER	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	PAUL H MATTESON ITF ILENE P. MATTESON	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	PAUL T ROZMAREK	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	PAUL T SIMA	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	PAULINE NEWMAN	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	PAULINE DRIEBEN	\$1,000 - \$5,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	PAULINE M. GIBSON	\$1,000 - \$5,000
1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	PEARL LISKER LIVING TRUST	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	PEARL WRIGHT OR BETTY SAXTON	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	PEGGY WEDDINGTON SKIDMORE	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	PETER KOCHAN	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	PETER MICHAEL OBRIEN INS TR	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	PETER P KLEIN	\$1,000 - \$5,000
6005	UNIVERSAL FEDERAL SAVINGS BANK	IL	CHICAGO	06/27/2002	PHYLLIS D GILIBERTO TRUST	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	R CONNORS POD LAWRENCE & ALLAN GALLAWAY	\$1,000 - \$5,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	R L RAMIREZ OR FRANK L RAMIREZ	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	R R PINSON	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	R WEBER	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	RAJA GOHAR REHMAN	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	RAJINDER K BINDAL OR SHASHI B BINDAL	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	RAM K BAIS	\$1,000 - \$5,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	RAMON DIAZ - IRA ROLLOVER MAINLAND SAVINGS ASSOC	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	RAY WALKES	\$1,000 - \$5,000

DPS UNCLAIMED FOIA REPORT

FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	RAYMOND DORAN	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	RAYMOND E DRUMWRIGHT OR EVELYN E DRUMWRIGHT	\$1,000 - \$5,000
6543	CITIZENS STATE BANK OF FULDA	MN	FULDA	02/15/1985	Raymond F. Nelson POA Hulda Brown	\$1,000 - \$5,000
6543	CITIZENS STATE BANK OF FULDA	MN	FULDA	02/15/1985	Raymond F. or Bernice Nelson	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	RAYMOND KING	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	RAYMOND LASKOWSKI TR FOR CLAIRE SMOLUK	\$1,000 - \$5,000
5973	GUARDIAN BANK N.A.	NY	HEMPSTEAD	06/21/1989	RAYMOND SOBCHIK	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Rebecca or Benjamin Baker	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	REDA YOUNG	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	RENE M VANWATER	\$1,000 - \$5,000
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	REV JAMES M. CALHOUN OR MRS. JAMES CALHOUN	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	RICHARD B STEVENS	\$1,000 - \$5,000
4545	GUARANTY-FIRST TRUST CO	MA	WALTHAM	11/13/1992	RICHARD F.S. HAZLETT	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	RICHARD KINON	\$1,000 - \$5,000
4308	CAPITOL BANK & TRUST COMPANY	MA	BOSTON	12/28/1990	RICHARD W BISHOP TR UNDER WILL OF ANGIE W FOWLE	\$1,000 - \$5,000
10013	SILVER STATE BANK	NV	HENDERSON	09/05/2008	RICHARD WRUBLIK	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	RITA O'DONNELL TR FOR HARRY AND DAVID O'DONNELL	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	ROBERT BURNS ITF DOROTHY BURNS	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ROBERT C VAN BUSKIRK TRUSTEE	\$1,000 - \$5,000
10011	THE COLUMBIAN BANK AND TRUST COMPANY	KS	TOPEKA	08/22/2008	ROBERT D ZOELLER	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ROBERT H RICHMOND	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ROBERT HAIG ABAJIAN	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ROBERT J CONGDON	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	ROBERT J OR AGNES H HENSON	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	ROBERT S VAN STEENBURGH	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ROBERT S ZULLO	\$1,000 - \$5,000
7442	FIRST ATLANTIC S & LA	NJ	PLAINFIELD	09/13/1991	ROBERT W BEIRN OR ROBERT J BEIRN	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	ROBERT W NORMAN AND LIVIA NORMAN	\$1,000 - \$5,000
4616	BANK OF NEWPORT	CA	NEWPORT BEACH	08/12/1994	ROBERT W. CIRAC	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	RODGER MICHELL AS TRUSTEE FOR	\$1,000 - \$5,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	ROGER W SOMMERSET	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	RONALD E DIARD	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	RONALD E. FRITZ	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	RONALD P LEWIS II UTUGMA HELEN M LEWIS CUST	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	RONALD R CEREPA TRUSTEE, ITF MARK R CEREPA	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	RONALD TELDMAN	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ROSALIND PUTTERMAN	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ROSALYN F KING	\$1,000 - \$5,000
7416	OLD BOROUGH SAVINGS & LOAN ASSN	NJ	TRENTON	08/23/1991	ROSE KATONA	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ROSE NEIBART ESTATE	\$1,000 - \$5,000
1232	FIRST FS & LA	MI	PONTIAC	08/27/1993	ROZALIA LIPSKI, NADINE GROGIS	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	S HURWITZ	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	S. KIZELL GUARDIANSHIP	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	SALLY ZIFF	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	SAM RANIUK, BELLA RANIUK	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	SAM FARKAS TTEE OF	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	SAMUEL OR FRANCIS CITRON	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	SAMUEL OR FRANCIS CITRON	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	Sanford H. Balkan, E'iesha Balkan Knouse, and Jean	\$1,000 - \$5,000

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	SARAH H BUTA	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	SEBASTIAN CARDELLA	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	SELINA SHLONSKY	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	SHARON A. THERIEAU	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	SHERRY KANTER	\$1,000 - \$5,000
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	SHERYL SHADE & MARY KELLY	\$1,000 - \$5,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	SHIELDS R. BURGE	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	SHIRLEY ZEUSLIN OR SOPHIE GOLDEN	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	SHUSTER METTLER CORP	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SOCORRO ROQUE TRUSTEE (STATE ERROR)	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	SOLOMON A SAMOY OR CHRISTINE SAMOY	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	SOPHIE GONSKI	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	STACEY ROSE	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	STANLEY BARTOSIK ITF NINA TATTER	\$1,000 - \$5,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	STANLEY E. MADLOF	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	STANLEY R ROMAIN ACF	\$1,000 - \$5,000
1232	FIRST FS & LA	MI	PONTIAC	08/27/1993	STANLEY SMOLAREK, PHILIP SMOLAREK	\$1,000 - \$5,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	STANLEY ZANEVSKY	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	STELLA BERESTETSKY ITF MIKHAIL BERESTETSKY	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	STEPHEN L LINDSEY	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	STEPHEN PAREY	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	SUE R ATKIN REVOCABLE TRUST	\$1,000 - \$5,000
4623	FOUNDERS BANK	CT	NEW HAVEN	07/28/1995	SUE SISE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	SUZANNE M CONGER LIVING TRUST DTD 10/03/97	\$1,000 - \$5,000
1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	SYED K HUSSAIN, MD, ZAHEDA HUSSAIN, MD	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	SYLVAN KATZ	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	SYLVIA HAYMES REVOCABLE TRUST	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	SYLVIA WILLOUGHBY	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	TAI HSIANG CHAO	\$1,000 - \$5,000
2186	BELL FEDERAL SAVINGS BANK	PA	UPPER DARBY	03/20/1992	TAN HUYNH DUNG NGUYEN	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	TERESA A. DELAET	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	TERRIE MALONEY	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	THE BRIAN ZELENKA TRUST UTA DTD 3/31/00	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	THE ESTATE OF DOROTHY M KARNER	\$1,000 - \$5,000
1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	THE ESTATE OF JAMES A ORDILLE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	THE FLORENCE J SCHMIDT TRUST UTA DTD 10/19/1984	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	THE TATUM TRUST	\$1,000 - \$5,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	THELMA B DEGRAFF, BUTLER HALL	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	TIAN TIAK HOO	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	TINA C. HAMILTON	\$1,000 - \$5,000
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	TOM T. KASAI	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	TOMOHIRO KOIKE	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	TRACY LANDON	\$1,000 - \$5,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	TRANSCAMBIO SA	\$1,000 - \$5,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	TRENTO SOCIEDAD ANONIMA	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	VALERIE L WARBURTON	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	VAUGHAN A SMITH	\$1,000 - \$5,000
4546	METRO NORTH STATE BANK	MO	KANSAS CITY	11/13/1992	VILLA RANCHO BERNARDO ASSOCIATES LP	\$1,000 - \$5,000
1232	FIRST FS & LA	MI	PONTIAC	08/27/1993	VIOLA M WALKER	\$1,000 - \$5,000

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	VIOLA SELLERS	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Violet S Maddux	\$1,000 - \$5,000
1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	VIRGINIA C REIDEL	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	VLADIMIR & INNA DUBINSKY TTEE YURI DUBINSKY	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	W. JUANITA BARBER	\$1,000 - \$5,000
2124	SAN JACINTO SAVINGS ASSOCIATION, PA	TX	BELLAIRE	09/27/1991	WAI MING CHOW TANG	\$1,000 - \$5,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	WALLACE KAIZER, SYD-SIDNEY SCHWARTZ	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	WALLACE L RIDGWAY	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	WARREN N FACKLAM, PERS REP FOR CHAS. OLIVER, DEC'D	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	WENDY LAWRENCE	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	WILBERT LUEPKE	\$1,000 - \$5,000
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	WILLIAM E. TSUKAMOTO	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	WILLIAM GREENE	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	William J Dail	\$1,000 - \$5,000
1236	HOMESTEAD FSA	CA	SAN FRANCISCO	09/17/1993	WILLIAM J. NAUGHTON JR HELENA NAUGHTON	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	WILLIAM L SNYDER & KYLE SNYDER	\$1,000 - \$5,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	WILLIAM RHODES KUGLER	\$1,000 - \$5,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	WILLIAM S PHILLIPS TRUSTEE FOR P&W WAREHOUSE	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	WILLIAM T. HINKLE	\$1,000 - \$5,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	WILLIE L. WILLIAMS	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	WILLIE MAE EVANS	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Wilmurt or Doris C Rainwater	\$1,000 - \$5,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	WINIFRED J. HOUSTON	\$1,000 - \$5,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	Y SHWARTZBACH	\$1,000 - \$5,000
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	YASUHIRO HIRATA	\$1,000 - \$5,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	YOUNG K LEE AND MAINLAND SAVINGS ASSOCIATION	\$1,000 - \$5,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	YUA YUE TSAY	\$1,000 - \$5,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	YUEPENG FENG	\$1,000 - \$5,000
7251	CHARTER SAVINGS BANK	CA	NEWPORT BEACH	12/07/1990	YUKIO MURAKAMI	\$1,000 - \$5,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Zella Jantz	\$1,000 - \$5,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	ZENO OR MARGARET NERI	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	ZOA N. BROWN	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	ZOA N. BROWN	\$1,000 - \$5,000
7270	CITY SAVINGS, F.S.B.	NJ	SOMERSET	01/11/1991	ZOFIA KEMPSKI	\$1,000 - \$5,000
2170	FIRST FEDERAL SAVINGS & LOAN ASSOC.	NC	RALEIGH	03/06/1992	Zola B. Berge	\$1,000 - \$5,000
10007	INDYMAC BANK, FSB	CA	PASADENA	07/11/2008	BARBARA JEAN FERRIS, GLENDA J NASH, ITF WAYNE ALLEN FERRIS	\$100,000 and greater
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	EDGAR MONTEIRO GONCALVES DA ROCHA	\$100,000 and greater
10171	BARNES BANKING COMPANY	UT	KAYSVILLE	01/15/2010	JERRY L KERSHAW	\$100,000 and greater
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ALEKSANDRA PADLO	\$25,000 - \$100,000
10007	INDYMAC BANK, FSB	CA	PASADENA	07/11/2008	CASSANDRA A MATTHEWS	\$25,000 - \$100,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	CHI WEI WANG	\$25,000 - \$100,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	DANIEL M LEVINE	\$25,000 - \$100,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	DAVID M PIECUCH ITF HARRIETTE PIEUCH	\$25,000 - \$100,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	EDNA BLAKE	\$25,000 - \$100,000
2172	CENTRAL FEDERAL SAVINGS BANK	NY	MINNEOLA	03/13/1992	ELIZABETH GEISER OR JOHN STARK	\$25,000 - \$100,000
4653	NEXTBANK, NA	AZ	PHOENIX	02/07/2002	ELLEN CONNORTON	\$25,000 - \$100,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	GIUSEPPE GEORGI	\$25,000 - \$100,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	GWYN JONES	\$25,000 - \$100,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	HELEN BROCK	\$25,000 - \$100,000

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7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	J HOOGHUIS	\$25,000 - \$100,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	JOHN P DONAHUE	\$25,000 - \$100,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	KATIE U MURRAY	\$25,000 - \$100,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MARIA ROCKUS	\$25,000 - \$100,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MARIANNE RIEPER	\$25,000 - \$100,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	Mario Muralles	\$25,000 - \$100,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MARTHA JACOBI	\$25,000 - \$100,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	REID G HOFFMAN	\$25,000 - \$100,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ROBERT WENZEL	\$25,000 - \$100,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ROBIN C KELTON	\$25,000 - \$100,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ROLAND W CLAY	\$25,000 - \$100,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	STUART S SATULLO AND STUART S. SATULLO II	\$25,000 - \$100,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	THE ANTHONY J LUPO TRUST	\$25,000 - \$100,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	WAYNE F NOVOTNY	\$25,000 - \$100,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	A OCTAVIA BLANCO,RAFAEL R GUILLERMO DIAGO BLANCO,	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	A. C. VARGAS ITF FRANCISCO VARGAS & ROY FLORES	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ADA CAIL	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ADAM R STEIN	\$5,000 - \$25,000
2172	CENTRAL FEDERAL SAVINGS BANK	NY	MINNEOLA	03/13/1992	ALICE E WEINSTEIN	\$5,000 - \$25,000
4511	THE UNION SAVINGS BANK	NY	PATCHOGUE	08/28/1992	ALINE ROCKWELL	\$5,000 - \$25,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	ANGELINA ANGELONE	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ANN SNYDER	\$5,000 - \$25,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Ann K or Thorne E Inman	\$5,000 - \$25,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	ANNA ROTH	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ANNE SUGRUE	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ANTHONY H ACKERMANN	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ANTHONY W. SUMEGI	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ANTHONY W. SUMEGI	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	ARMOND ARMESTO	\$5,000 - \$25,000
7058	VALLEY FEDERAL SAVINGS BANK	NM	ROSWELL	06/08/1990	Arsenio Fabian Sanchez	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	AUGUSTO C VARGAS ITF GABRIELA V BOGRAN	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	AUGUSTO C. VARGAS AND BEAL BANK, SSB	\$5,000 - \$25,000
2170	FIRST FEDERAL SAVINGS & LOAN ASSOC.	NC	RALEIGH	03/06/1992	Bessie Knott Watson	\$5,000 - \$25,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BETTY S DURBIN	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	BIRDIE SHARGEL	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	CALLIE PORTER	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	CAROL CHONGAS	\$5,000 - \$25,000
6005	UNIVERSAL FEDERAL SAVINGS BANK	IL	CHICAGO	06/27/2002	CHARLES A ARLIUNAS	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	CHARLES A BROWN	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	CHARLES BOLTON ITF CAROL BOLTON	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	CHARLES D DEWITT	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	CHARLES J MISTRZAK	\$5,000 - \$25,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	CHARLES OR FRANKIE WILSON	\$5,000 - \$25,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Charles or Margaret Katowitz	\$5,000 - \$25,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	CHARLIE JEFFERSON	\$5,000 - \$25,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	CHLOE T CLAWSON	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	CLARENCE JENKINS JR	\$5,000 - \$25,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	CLAUDE R WILSEY	\$5,000 - \$25,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	CYRUS WINSTON	\$5,000 - \$25,000

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	DANA J SEEHALE	\$5,000 - \$25,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	DAVID N. GRAY OR GRETCHEN R. GRAY	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	DAVID W GUEST	\$5,000 - \$25,000
4653	NEXTBANK, NA	AZ	PHOENIX	02/07/2002	DEBORAH DUNNELL POD NINA DUNNELL	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	DEEPAK MATHUR	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	DELBERT H ADAMS	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	DONALD EUGENE FRIES	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	DONALD L CLELLAND SR	\$5,000 - \$25,000
1207	SECURITY FIRST FS & LA	FL	DAYTONA BEACH	04/10/1992	DORIS E. COTTON	\$5,000 - \$25,000
1207	SECURITY FIRST FS & LA	FL	DAYTONA BEACH	04/10/1992	DORIS E. COTTON	\$5,000 - \$25,000
1207	SECURITY FIRST FS & LA	FL	DAYTONA BEACH	04/10/1992	DORIS E. COTTON	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	DOROTHY HARRIS ITF JANICE HARRIS	\$5,000 - \$25,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	DOUGLAS FREELANDER	\$5,000 - \$25,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	DOUGLAS FREELANDER	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	EARL SHIRLEY ITF PATRICIA MADARIS, JUDITH FREE	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	EDNA A LINDSTROM	\$5,000 - \$25,000
4602	THE BANK OF SAN DIEGO	CA	SAN DIEGO	10/29/1993	EDWARD G. ROURKE	\$5,000 - \$25,000
10011	THE COLUMBIAN BANK AND TRUST COMPANY	KS	TOPEKA	08/22/2008	ELIZABETH J CORCORAN	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ELIZABETH K CHAPMAN	\$5,000 - \$25,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	ELIZABETH M. ATWELL	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ELLA R MASLEK	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	EMIL O KLOPPER	\$5,000 - \$25,000
4423	COMMUNITY NATIONAL BANK & TRUST CO OF NY	NY	NEW YORK CITY	11/08/1991	ESTATE OF JOHN A. GIORDANO AKA GIOVANNI GIORDANO	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ESTATE OF JOSEPH A SCHWEITZER	\$5,000 - \$25,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	ESTATE OF MARTIN DONATUCCI OR ALICE CERRA	\$5,000 - \$25,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	ESTATE OF OCHEL JONES	\$5,000 - \$25,000
1232	FIRST FS & LA	MI	PONTIAC	08/27/1993	ESTATE OF SUZANNA THOMAS,MRS LINDA IRANI,CONSERVAT	\$5,000 - \$25,000
1232	FIRST FS & LA	MI	PONTIAC	08/27/1993	ESTATE OF SUZANNA THOMAS,MRS LINDA IRANI,CONSERVAT	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	ESTATE OF WILLIAM SALASCO	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	FANNIE W KAPLAN	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	FELIX SALZBURG	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FRANCES T LAX ITF PLACENT DELIA	\$5,000 - \$25,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	FRANCIS H. NEWELL	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	FRANCISCO ALVARADO MACDONALD	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	FRANK MARX	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FRANK S SCARLATI	\$5,000 - \$25,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	FRIEDA VENEZIA	\$5,000 - \$25,000
4576	AMERICAN COMMERCE NATIONAL BANK	CA	ANAHEIM	04/30/1993	G TRUSTS #1, #2, #3	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	GARY SANDERS	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	GENESEE VALLEY CENTER MERCHANTS ASSOC	\$5,000 - \$25,000
2203	METROPOLITAN FS & LA	TN	NASHVILLE	03/27/1992	GENEVA SMOTHERMAN OR CHRISTINE SHRIVER	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	GENEVIEVE C KOSCIELSKI	\$5,000 - \$25,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	GEORGE A OR ANNETTE M WHITE	\$5,000 - \$25,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	GERALDINE BRADLEY KARL	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	GERTRUDE SHAPIRO	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	GLADYS GOLDSMITH	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	GLADYS S FORSTER	\$5,000 - \$25,000
7576	AMERICAN DIVERSIFIED	CA	COSTA MESA	06/06/1988	GOODMAN, DAVID Z. TTEE FOR GLICK PRODUCTIONS, INC.	\$5,000 - \$25,000
7576	AMERICAN DIVERSIFIED	CA	COSTA MESA	06/06/1988	GOODMAN, DAVID Z. TTEE FOR GLICK PRODUCTIONS, INC.	\$5,000 - \$25,000

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
10005	ANB FINANCIAL, N.A.	AR	BENTONVILLE	05/09/2008	GRANT M FLORA	\$5,000 - \$25,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	H BREMER, I P BREMER, H BREMER JR, L BREMER	\$5,000 - \$25,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	H EDWARD HANSON OR	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	H. TERCERO ROMO OR ROBERTO TELLEZ & H. T. LING	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	HAROLD E LEVISON	\$5,000 - \$25,000
6005	UNIVERSAL FEDERAL SAVINGS BANK	IL	CHICAGO	06/27/2002	HAROLD L MILLER	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	HELEN STETZ	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	HELEN G JONES	\$5,000 - \$25,000
7440	COMFED SAVINGS BANK	MA	LOWELL	09/13/1991	HELEN M OR JAMES B TORRENS	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	HELEN M SERVEISS	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	HONGYU SHIH	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	HUMBERTO A. MERIDA G. OR MARIA MERIDA B	\$5,000 - \$25,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	IGNACIO ROSPIDE	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	IRVIN M DAVIS	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	IVAN C FERNANDEZ	\$5,000 - \$25,000
6543	CITIZENS STATE BANK OF FULDA	MN	FULDA	02/15/1985	Ivor Morgan	\$5,000 - \$25,000
4551	BURRITT INTERFINANCIAL BANCORPORATION	CT	NEW BRITAIN	12/04/1992	J ALBERT RINGUETTE OR LAURA WIGHT	\$5,000 - \$25,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	J. ARCHER HARRIS	\$5,000 - \$25,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	J. HSIN LEE	\$5,000 - \$25,000
10018	ALPHA BANK & TRUST	GA	ALPHARETTA	10/24/2008	JAMES CECIL TOOLE	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	JAMES J JAY & LUANA M JAY	\$5,000 - \$25,000
2186	BELL FEDERAL SAVINGS BANK	PA	UPPER DARBY	03/20/1992	JAMES T KELLY	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JEAN ROSENSWEIG	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	JEAN E. H. KELSICK	\$5,000 - \$25,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	JEAN GAMBLE	\$5,000 - \$25,000
4613	BANK OF SAN PEDRO	CA	SAN PEDRO	07/15/1994	JEANNE M. STEVENS GAL FOR REBECKA L. STEVENS	\$5,000 - \$25,000
4613	BANK OF SAN PEDRO	CA	SAN PEDRO	07/15/1994	JEANNE STEVENS GAL FOR ROBERT J. STEVENS	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JENNIE KAHN	\$5,000 - \$25,000
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	JESSIE H MCCATHERN OR INA OR HUGH HOBERT	\$5,000 - \$25,000
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	JIMMY G REEVES	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	JOCELYN D GONZAGA	\$5,000 - \$25,000
1279	GREAT AMERICAN FSA	CA	SAN DIEGO	05/13/1994	JOHN A HEINO	\$5,000 - \$25,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	John H Opitz Trust	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	JOHN TOKARUK	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	JONATHAN B PALMER	\$5,000 - \$25,000
4602	THE BANK OF SAN DIEGO	CA	SAN DIEGO	10/29/1993	JORGE ARAGON	\$5,000 - \$25,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	JOSE LUIS MOURE Y OTROS	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	JOSEPH MILLER	\$5,000 - \$25,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	JOSEPH J. CROW	\$5,000 - \$25,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	JOSEPH J. CROW	\$5,000 - \$25,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	JUAN F PENA	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	KATE M LIPUMA TRUST UTA DTD 7/29/92	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	KATHLEEN HANLEY	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	KATJA SEVERING	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	K-S-JI-HI WOO LEE	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	K-S-JI-HI WOO LEE	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	LAWRENCE WACHTEL	\$5,000 - \$25,000
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	LEONARDO MAINIERO	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	LEROY ROBERTS	\$5,000 - \$25,000

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10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	LUKE B ROBERTSON MINOR	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	LYNNE D RUCH, ITF RICHARD D RUCH	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	MARC A THOMAS	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MARGARET FRANCIS BRASKO	\$5,000 - \$25,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	MARGARET REDEKER FILBY	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MARGUERITE BARNARD, MAE R. PETERSEN	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MARGUERITE BARNARD, MAE R. PETERSEN	\$5,000 - \$25,000
7529	MAINLAND	TX	HOUSTON	04/04/1986	MARIE STOREY TRUSTEE FOR MICHELLE STOREY	\$5,000 - \$25,000
2172	CENTRAL FEDERAL SAVINGS BANK	NY	MINNEOLA	03/13/1992	MARIKA DUDLEY	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	MARILYN GERDES	\$5,000 - \$25,000
6005	UNIVERSAL FEDERAL SAVINGS BANK	IL	CHICAGO	06/27/2002	MARIN D ORTEGA TR	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MARY KAROUNOS, EVANTHEA KAROUNOS	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MARY F FREEMONT	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	MARY M BENNETT ITF JOHN DENOVE	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MATTHEW N RICHTER	\$5,000 - \$25,000
1289	UNITED FSA OF IOWA	IA	DES MOINES	06/24/1994	MICHAEL A COPPOLA	\$5,000 - \$25,000
1289	UNITED FSA OF IOWA	IA	DES MOINES	06/24/1994	MICHAEL A COPPOLA	\$5,000 - \$25,000
1289	UNITED FSA OF IOWA	IA	DES MOINES	06/24/1994	MICHAEL A COPPOLA	\$5,000 - \$25,000
1289	UNITED FSA OF IOWA	IA	DES MOINES	06/24/1994	MICHAEL A COPPOLA	\$5,000 - \$25,000
2186	BELL FEDERAL SAVINGS BANK	PA	UPPER DARBY	03/20/1992	MICHAEL GOLDMAN	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MILLISA A SUVA, TTEE, ITF DORIS A JONES	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MOISES ALGAZI PEREZ, AMADA C DE ALGAZI	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MOISES ALGAZI PEREZ, AMADA C DE ALGAZI	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	MOISES ALGAZI PEREZ, AMADA C DE ALGAZI	\$5,000 - \$25,000
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	MR RICHARD ROBINSON	\$5,000 - \$25,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	MRS. ESTHER BARNARD	\$5,000 - \$25,000
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	MRS. ESTHER BARNARD	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	NARCISO DE LLANO, ELAINE D KEYES	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	NATHAN SINGER	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	NICKOLAS TOKARUK ITF JOHN TOKARUK	\$5,000 - \$25,000
7561	VERNON S&L ASSOCIATION,FSA	TX	DALLAS	11/19/1987	NORMAN AND SANDRA KAYTON TRUSTEES A KAYTON	\$5,000 - \$25,000
7561	VERNON S&L ASSOCIATION,FSA	TX	DALLAS	11/19/1987	NORMAN AND SANDRA KAYTON TRUSTEES M KAYTON	\$5,000 - \$25,000
7561	VERNON S&L ASSOCIATION,FSA	TX	DALLAS	11/19/1987	NORMAN AND SANDRA KAYTON TRUSTEES P KAYTON	\$5,000 - \$25,000
7561	VERNON S&L ASSOCIATION,FSA	TX	DALLAS	11/19/1987	NORMAN AND SANDRA KAYTON, TRUSTEE M KAYTON	\$5,000 - \$25,000
4653	NEXTBANK, NA	AZ	PHOENIX	02/07/2002	NORMAN L OR BARBARA J HERMAN	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	PHILIP HODAPP	\$5,000 - \$25,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	POLLY P BRODERSON	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	PRISCILLA CROUZET TRUSTEE OF PRISCILLA CROUZET	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	RAYMOND HOLDER, E HOLDER	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	RAYMOND VAHER, ITF PAUL VAHER	\$5,000 - \$25,000
10100	COMMUNITY BANK OF NEVADA	NV	LAS VEGAS	08/14/2009	REESE A JARRETT, ITF DREW EASTER JARRETT	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	RICHARD FOX & ROBERTA FOX	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ROBERT A. AND DORIS W. CHRISTOPH	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ROBERT M SUJISHI	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ROBERT W KEANE	\$5,000 - \$25,000
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	RODRIGO SANTOS DE MOURA	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	ROOPAN RAMOTAR ITF S. I. AND N. R. RAMOTAR	\$5,000 - \$25,000
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	ROSE F MELNICK	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	ROSE Z BROWN	\$5,000 - \$25,000

DPS UNCLAIMED FOIA REPORT

FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	BALANCE_RANGE
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	RUTH A MACGREGOR	\$5,000 - \$25,000
2188	FAR WEST SAVINGS & LOAN ASSOC.	CA	NEWPORT BEACH	03/20/1992	RUTH M. GANT OR CHARLENE SPEER	\$5,000 - \$25,000
4556	MERITOR SAVINGS BANK	PA	PHILADELPHIA	12/11/1992	RUTH PALMER	\$5,000 - \$25,000
2172	CENTRAL FEDERAL SAVINGS BANK	NY	MINNEOLA	03/13/1992	SADEGH NAZEMI	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	SAMANTHA E BROWN	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	SANTOS P. D. CALDERON OR J.O. PIVARAL P.	\$5,000 - \$25,000
4639	PACIFIC THRIFT AND LOAN COMPANY	CA	WOODLAND HILLS	11/19/1999	SHARON J. POLAK TRUSTEE	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	SHEFA CHASDEI YOEL	\$5,000 - \$25,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	SIGNE ELLISON, MARGARET MCGUIRE	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	SOPHIE BAN SULLIVAN	\$5,000 - \$25,000
2188	FAR WEST SAVINGS & LOAN ASSOC.	CA	NEWPORT BEACH	03/20/1992	STEPHEN M. LEWIS	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	STEVEN P ENGO	\$5,000 - \$25,000
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	SUPER MEDICAL SALES, INC	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	SYLVIA KASSOFF	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	SYLVIA ZIMMERMAN REVOCABLE LIVING TRUST	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	TAYLOR M SANDERS	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	TED F JOZWIAK TTEE	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	THE JAMES D WOODS TRUST	\$5,000 - \$25,000
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	THERESE H COPPS	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	THOMAS J BURNS TRUSTEE	\$5,000 - \$25,000
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	TOMAS E. GUZMAN AND/OR JOSE J. GUZMAN	\$5,000 - \$25,000
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	VACLAV PRING I/T/F ANA PRINC LEAL	\$5,000 - \$25,000
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	VICTOR LOPEZ	\$5,000 - \$25,000
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	VINCENZO PASSARIELLO,CARMEN PASSARIELLO	\$5,000 - \$25,000
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	VIRGINIA P PADILLA ITF LISA M. PADILLA	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	WAI K CHEUNG	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	WILLEM KOK	\$5,000 - \$25,000
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	WILLIAM A SCHUR	\$5,000 - \$25,000
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	WILLIAM G SKEWES	\$5,000 - \$25,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	WILLIAM LEVIN	\$5,000 - \$25,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	WILLIAM WOLZ TRUST	\$5,000 - \$25,000
2202	HOME FEDERAL S&L ASSOC. OF KANSAS CITY	MO	KANSAS	03/27/1992	Zella Schulze	\$5,000 - \$25,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	GORDON HOFSTETTER AND LEONA M HOFSTETTER	
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	THE ESTATE OF I.B.WAKUP, DISABLED PERSON	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	BUSSCHER FAMILY PARTNERSHIP	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ESTATE OF MONICA OREL	\$5,000 - \$25,000
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	RAYMOND JAMES AND ASSOCIATES CUSTODIAN FOR CAROL A. GOULD, IRA	\$1,000 - \$5,000

DPS UNCLAIMED FOIA REPORT

FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	ACCOUNT NAME TWO	ACCOUNT ADDRESS	ACCOUNT BALANCE
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	COUNTRY DELI & VARIETY		BRIDGEPORT, CT	10.99
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LOS ANGELES COUNTY RECORDER		BEVERLY HILLS, CA	12.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SECRETARY OF STATE NOTARY PUBLIC		BEVERLY HILLS, CA	15.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CLERK OF THE COURT		BEVERLY HILLS, CA	16.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	N AMER TTL CO		BEVERLY HILLS, CA	22.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LA CNTY BAR ASSN		BEVERLY HILLS, CA	25.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MARCH OF DIMES		BEVERLY HILLS, CA	25.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MARCH OF DIMES		BEVERLY HILLS, CA	25.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	NEWPORT BOARD OF RLTRS		BEVERLY HILLS, CA	25.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	STATE BAR LABOR		BEVERLY HILLS, CA	25.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	THE ADVANCEMENT FUND		BEVERLY HILLS, CA	25.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	THE HOOP CLUB OF BIULA		BEVERLY HILLS, CA	25.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BEC MGMT		BEVERLY HILLS, CA	26.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BEC MGMT		BEVERLY HILLS, CA	26.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SANTA CLARA LAND TITLE CO		BEVERLY HILLS, CA	26.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BOTTOMLINE		BEVERLY HILLS, CA	29.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	WESTERN RESEARCH		BRIDGEPORT, CT	30.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BEC MGMT		BEVERLY HILLS, CA	30.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	FREDDIE MAC		BEVERLY HILLS, CA	30.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	N AMER TTL CO		BEVERLY HILLS, CA	31.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MAJIC PENCIL CO		BEVERLY HILLS, CA	32.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	A SHAW & MABEL		BEVERLY HILLS, CA	33.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CITY OF W HOLLYWOOD		BEVERLY HILLS, CA	33.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	NATIONAL INFORMATION DATA CNTR		BEVERLY HILLS, CA	33.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SECRETARY OF STATE		BEVERLY HILLS, CA	34.00
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	BAPTIST YOUTH		PORTLAND, OR	34.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	ALLIED MORTGAGE INC.		BRIDGEPORT, CT	34.55
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	COMMONWEALTH LAND TITLE CO		BEVERLY HILLS, CA	35.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CONTINENTAL LAND TITLE		BEVERLY HILLS, CA	37.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	FWH SERV INC		BEVERLY HILLS, CA	40.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	PAC STATE BK		BEVERLY HILLS, CA	41.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	N AMER TTL		BEVERLY HILLS, CA	42.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	1ST AMER TTL CO		BEVERLY HILLS, CA	44.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	WESTSIDE PAONT COMPANY		BEVERLY HILLS, CA	44.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	PERSONNEL JOURNAL		BEVERLY HILLS, CA	45.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	CONVIENENT MARKET		BRIDGEPORT, CT	48.13
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CORPORATE MOTIVATORS		BEVERLY HILLS, CA	49.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	NORTH AMER TTL CO		BEVERLY HILLS, CA	49.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	PASADENA BD OF RLTRS		BEVERLY HILLS, CA	50.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	CLOTHING PLUS BANK		BRIDGEPORT, CT	51.58
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LEWIS & CLARK		BEVERLY HILLS, CA	52.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	1ST AMERICAN TITLE		BEVERLY HILLS, CA	54.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	GREAT WEDDINGS		BRIDGEPORT, CT	61.23
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	NORTH ST. OFFICE SUPPLY		BRIDGEPORT, CT	64.43
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	CSC		BRIDGEPORT, CT	65.86
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MONARCH ANSWERING		BEVERLY HILLS, CA	69.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	FID NATL TTL		BEVERLY HILLS, CA	74.00

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	ACCOUNT NAME TWO	ACCOUNT ADDRESS	ACCOUNT BALANCE
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	EQUITY TTL CO		BEVERLY HILLS, CA	75.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	GRAMERE CHEVRON, INC		BRIDGEPORT, CT	76.26
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	SOUTH BAY ASSOCIATES		C/O SOUTH NORWALK OFFICE BRIDGEPORT, CT	79.21
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	N AMER TTL		BEVERLY HILLS, CA	81.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	WESTERN CONNECTICUT CLASS OF 1969		124 STODDARD DR BRIDGEPORT, CT	81.68
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	ALLIED MORTGAGE INC.		BRIDGEPORT, CT	83.90
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MOUNTAIN FUEL		BEVERLY HILLS, CA	84.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	COUPLES CLUB OF ST JAMES CHURCH		40 PELL MELL DR BRIDGEPORT, CT	84.73
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LOU - ART CARPET		BEVERLY HILLS, CA	84.79
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	FAIRVIEW FEDERAL EMPLOYEES		BEVERLY HILLS, CA	89.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	1ST AMER TTL CO OF LA		BEVERLY HILLS, CA	92.00
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	CEDAROAK APT WESTERN INTL PROPERTIES		PORTLAND, OR	95.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SUPERIOR TTL CO		BEVERLY HILLS, CA	96.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	NATL YELLOW PAGES		BEVERLY HILLS, CA	98.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	GMAC MTG CORP		BEVERLY HILLS, CA	100.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LA CNTY YAX COLL		BEVERLY HILLS, CA	100.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	1ST AMER TL CO		BEVERLY HILLS, CA	102.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	1ST AMER TTL CO OF LA		BEVERLY HILLS, CA	102.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	INLAND EMPIRE W BOARD & RLTRS		BEVERLY HILLS, CA	103.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	THERMOGRAPHY ASSN OF NEW ENGLAND INC		40 E PUTNAM AVE BRIDGEPORT, CT	104.32
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	FID NATL TTL CO		BEVERLY HILLS, CA	109.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	ORANGE COAST TTL		BEVERLY HILLS, CA	112.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	1ST AMER TTL CO		BEVERLY HILLS, CA	118.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CALIF FAIR PLAN		BEVERLY HILLS, CA	120.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	FID NATL TTL		BEVERLY HILLS, CA	126.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BASKIN FIN CORP		BEVERLY HILLS, CA	127.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	H & B DISTRIBUTORS		BEVERLY HILLS, CA	130.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	IRVINE RANCH FARMERS MKT		BEVERLY HILLS, CA	130.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	EASTLAND BUILDING SUPPLIES CO		BEVERLY HILLS, CA	130.17
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SOUTHLAND TTL GRP		BEVERLY HILLS, CA	132.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	DAY-TIMERS INC		BEVERLY HILLS, CA	135.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	A.M.E. ZION CHURCH		PO BOX 7311 BRIDGEPORT, CT	140.12
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	ORANGE COAST TITLE CO		BEVERLY HILLS, CA	143.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	A CAPPELLA		BEVERLY HILLS, CA	144.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	INFORMATIVE RESEARCH INC		BEVERLY HILLS, CA	144.00
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	ROS AND PITTS D/B/A RICH SONS NURSERY		PORTLAND, OR	148.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SAFEWAY STORES INC		BEVERLY HILLS, CA	151.00
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	ST ANTHONY'S REUNION GRADE SCHOOL		PORTLAND, OR	158.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LINCOLN TITLE COMPANY		BEVERLY HILLS, CA	161.00
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	YOUNGBLOOD & WYNN		PORTLAND, OR	167.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CHASE COURIERS LIMITED INC		BEVERLY HILLS, CA	169.99
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	UNIVANCE		BEVERLY HILLS, CA	177.48
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LA RECREATION & PARK		BEVERLY HILLS, CA	190.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	1ST AMER TTL CO OF LA		BEVERLY HILLS, CA	195.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	F C G C CORPORATION		BEVERLY HILLS, CA	199.69

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT		ACCOUNT ADDRESS	ACCOUNT BALANCE
					ACCOUNT NAME ONE	ACCOUNT NAME TWO		
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	C & G PARTNERS		BEVERLY HILLS, CA	200.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CAMP YOUNG JUDAEA		BEVERLY HILLS, CA	200.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	DEPT OF S & L		BEVERLY HILLS, CA	200.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	UCI EXTENSION		BEVERLY HILLS, CA	203.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	ANDREW'S		196 MIDDLE ST BRIDGEPORT, CT	225.98
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	TEMPLE EMANUEL OF BEVERLY HILLS MA		BEVERLY HILLS, CA	228.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	CRAWFORD RUSSELL FRIENDSHIP CLUB		1016 JEFFERSON AVE BRIDGEPORT, CT	236.11
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SANTA CLARA LAND TTL CO		BEVERLY HILLS, CA	238.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	NATIONAL COMMERSE EXCHANGE		240 FAIRFIELD AVE BRIDGEPORT, CT	254.87
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LA CHAPTER FMS		BEVERLY HILLS, CA	275.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	TAYLORS BOOK STORE		BEVERLY HILLS, CA	292.00
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	WOMENS FELLOWSHIP MEMORIAL FUND		PORTLAND, OR	296.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	ARIZONA CORP COMMISSION		BEVERLY HILLS, CA	300.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	MEDALLIONS		BEVERLY HILLS, CA	300.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	1ST AMER TTL CO		BEVERLY HILLS, CA	319.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	1ST AMER TTL		BEVERLY HILLS, CA	323.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	FIRST BAPTIST HOUSING OF BPT INC		64 INDIAN AVE BRIDGEPORT, CT	332.60
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CHRISTOPHER BARR PHOTOGRAPHY		BEVERLY HILLS, CA	335.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BARTOLONI EXCAVATION		BEVERLY HILLS, CA	342.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	UNITED STATES CR BUREAU INC		BEVERLY HILLS, CA	350.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	GAYLORD APT		BEVERLY HILLS, CA	376.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	JACK NIEROB PLUMBING INC		BEVERLY HILLS, CA	396.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	GARY BEER DISTRIBUTORS INC		800 SOUTH AVE BRIDGEPORT, CT	398.88
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	APCOA INC		BEVERLY HILLS, CA	435.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	FIN SEMINARS INC		BEVERLY HILLS, CA	490.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	RAMADA		BEVERLY HILLS, CA	500.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	GUILD MTG CO		BEVERLY HILLS, CA	517.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	CONTINENTAL LAND TITLE CO		BEVERLY HILLS, CA	540.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	KINGS POINT CHARTERS CORP		89-205 HARBOR DR BRIDGEPORT, CT	544.50
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	MOHAWK PRESS		50 WASHINGTON ST LOWER LEVEL BRIDGEPORT, CT	561.13
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	PAC PANORAMA OWNERS		BEVERLY HILLS, CA	584.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	TEXAS INDEPENDENT BANK AS AGENT FOR		BEVERLY HILLS, CA	588.00
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	RETREADS INC		PORTLAND, OR	614.00
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	GABANAS CAPITAL, INC.		NO ADDRESS	\$1,000 - \$5,000
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	CENTRAL STATES REGIONAL UNINCORPORATED		NO ADDRESS	\$1,000 - \$5,000
7166	THE BEN FRANKLIN FS & LA	OR	PORTLAND	09/07/1990	PHI DELTA THETA DUCKS MOM CLUB		PORTLAND, OR	626.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	BRANCHFELD AND SHEPPARD		BEVERLY HILLS, CA	764.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	JP WHITNEY DEVELOPMENT CORP		317 SOUTH BROADWAY BRIDGEPORT, CT	771.96
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	THE REGENCY HOTEL		BEVERLY HILLS, CA	811.00
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	KULPA P		BEVERLY HILLS, CA	822.00
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	ALS SALES RENTAL REPAIR		237 ROOSEVELT DR BRIDGEPORT, CT	900.84
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SPRING CREEK IMPROVEMENT DIST		BEVERLY HILLS, CA	952.00
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	PRIME SAVINGS BANK AS TRUSTEE FOR		6425 RISING SUN AVE IRVIN KLEEMAN PROFIT SHARING/AC PHILADELPHIA, PA 19111-5228	1,023.49

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FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	ACCOUNT NAME TWO	ACCOUNT ADDRESS	ACCOUNT BALANCE
1000 1	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	LIGHTSPRAY		43595 MILLAY COURT ASHBURN, VA 20147	1,043.04
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	LOCAL 297 NATIONAL POSTAL MAIL HANDLERS		3217 BROADWAY, STE 205 KANSAS CITY, MO 64111	1,048.83
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	SUNG BIN MOON MD AND ASSOCIATES		65 BRIARWOOD DR JEANNETTE, PA 15644-9666	1,074.91
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	VIVE LA FETE, INC.		J. RONALD LACAYO 7175 SW 47 STREET, #205 MIAMI, AK 33155	1,079.49
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	KANSAS CITY CARDIOVASCULAR & THORACIC		7509 CANTERBURY CT PRAIRIE VILLAGE, KS 66208	1,108.10
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	YORBA LINDA FRIENDS CHURCH		5211 LAKEVIEW AVE YORBA LINDA, CA 92886-0000	1,110.56
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	KAUFMAN AND SEROTA		53 NORTH PARK AVENUE SUITE 201 ROCKVILLE CENTRE, NY 11570-0000	1,133.75
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	SHEARSON LEHMAN AS TRUSTEE FOR BERNARD KATZ PSP		825 BERKSHIRE BLVD STE 100 WYOMISSING, PA 19610-1247	1,133.91
4619	GUARDIAN BANK	CA	LOS ANGELES	01/20/1995	PACIFIC STANDARD EXCHANGE, INC.		642 S BARRANCA AVE COVINA, CA 91723-3601	1,134.04
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	Visual Communications		263 S LOS ANGELES ST STE 307 LOS ANGELES, CA 90012-3726	1,138.79
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	LINCOLN TTL CO		BEVERLY HILLS, CA	1,140.00
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	LEWIS VARVEL, GUARANTY FED BANK TTEE		PO BOX 1149 - RETIREMENT DEPT AUSTIN, TX 78767-1149	1,153.46
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	ALPINE SCREENWORKS, INC.		PO BOX 588 SPRINGFIELD, VT 05156-0588	1,153.56
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	FRANKFORD BANK AS TRUSTEE FOR		601 DRESHER RD HASS SHAFIA PSP HORSHAM, PA 19044-2203	1,154.53
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	SYSTEM ONE RENT-A-CAR		9501 E 350 HWY RAYTOWN, MO	1,168.52
1000 1	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	THE BANK OF NEW YORK MELLON CORP.		ONE WALL STREET, 6TH FLOOR REORG NEW YORK, NY 10286	1,180.95
4546	METRO NORTH STATE BANK	MO	KANSAS CITY	11/13/1992	BARCELONA APARTMENTS		c/o Valley View Bank 7500 W. 95th Street Overland Park, KS 66212	1,185.27
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	POST TRANSPORT INC		C/O RECORDS RETENTION BRIDGEPORT, CT	1,201.13
4606	MECHANICS NATIONAL BANK	CA	PARAMOUNT	04/01/1994	KELLEHER EQUIPMENT CO. INC. PENSION PLAN E		2121 E CURRY ST LONG BEACH, CA 90805-3207	1,207.17
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	BANCO RENDIMENTO SA		AV. BRIGADEIRO FARIA LIMA NO 2092 19 ANDAR SAO PAULO - SP, 014510905	1,210.95
7188	YORKRIDGE-CALVERT FED SAVINGS ASSN	MD	PIKESVILLE	09/28/1990	CHASE KNOLL LIMITED PARTNERSHIP		6800 LOCH RAVEN BLVD TOWSON, MD 21286-8301	1,217.24
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	EDWARD RAAP ARCHITECTS		680 N LAKE SHORE DR CHICAGO, IL 60611-0000	1,232.44
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	CONSTRUCTORA Y SERVICIOS AGUAMAR CA		C/O BANCO SANTANDER CENTRAL HISPANO INTERNATIONAL 1401 BRICKELL AVENUE MIAMI, FL 33131	1,244.28
7508	EMPIRE	TX	MESQUITE	03/14/1984	MARK III ADVERTISING LTD PENSION TRUST		NY	1,260.51
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	BANK CROZIER LIMITED		PANNELL KERR FOSTER BUILDING GRAND ANSE, ST. GEORGES GRENADA WEST INDIES, ~	1,288.05
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	NEW FRONTIER MANAGEMENT CORPORATION		541 N FAIRBANKS CT STE 1800 CHICAGO, IL 60611-3305	1,288.63
4576	AMERICAN COMMERCE NATIONAL BANK	CA	ANAHEIM	04/30/1993	GEROVICAP PHARMACEUTICAL CORP.		4161 S EASTERN AVE STE B3 LAS VEGAS, NV 89119-5425	1,310.36
4545	GUARANTY-FIRST TRUST CO	MA	WALTHAM	11/13/1992	RAM COMMUNICATIONS		1800 E. COUNTY LINE ROAD SUITE 300 RIDGELAN, MS 39157	1,335.01
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	INTERIORS FOR SENIOR HOUSING INC		2033 MAIN STREET SUITE 300 SARASOTA, FL 34237	1,357.03
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	CT MEDIA INC		1011 HOPE ST. 2ND FLOOR, SUITE B STAMFORD, CT 06907	1,359.94
7440	COMFED SAVINGS BANK	MA	LOWELL	09/13/1991	CALDWELL SCHOOLS, INC		PO BOX 4280 TYLER, TX 75712-4280	1,365.19
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	MOKAVI LIMITED		THE LAKE BUILDING, 1ST FLOOR WICKHAMS, CAY I TORTOLA, VIRGIN ISLA, 00000	1,375.99
1000 1	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	PSIFAS CORP		50 KINGS AVE ATLANTIC BEACH, NY 11509	1,390.65

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4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	ALISO EQUITIES, LTD		6272 FORESTER DR HUNTINGTON BEACH, CA 92648-6611	1,390.99
7319	SURETY FEDERAL SAVINGS ASSOCIATION.	TX	EL PASO	06/07/1991	Trelleborg, S.A. De CV		#810 CD Juarez Chihuahua, MX, - 27000	1,409.18
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	NAT-U-RAL, INC		BEVERLY HILLS, CA	1,426.99
4602	THE BANK OF SAN DIEGO	CA	SAN DIEGO	10/29/1993	C. S. SYSTEMS		1342 BELL AVE TUSTIN, CA 92680-0000	1,437.39
4619	GUARDIAN BANK	CA	LOS ANGELES	01/20/1995	POSIT PLUS, INC.		1823 ENTERPRISE WAY A CALIFORNIA CORPORATION MONROVIA, CA 91016-4272	1,444.33
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	SIMAN PAPER, INC.		5000 S.W. 75 AVENUE MIAMI, FL 33155	1,447.78
1000	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	SANTA BARBARA WINE INVESTORS LTD		1117 DESERT LANE SUITE 1667 LAS VEGAS, NV 89102	1,456.87
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	AID PARTS		1760 WILLIAM FLYNN HWY GLENSHAW, PA 15116-1739	1,472.07
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MILTON AND WEYAND, LTD		2710 N STEMMONS FWY STE 200 DALLAS, TX 75207-2215	1,473.79
7561	VERNON S&L ASSOCIATION.FSA	TX	DALLAS	11/19/1987	CONDEL CONSTRUCTION CO., INC.		TX	1,499.02
1005	FIRST BANK OF BEVERLY HILLS	CA	CALABASAS	04/24/2009	SEI TRUST COMPANY		1 FREEDOM VALLEY DRIVE HILLSIDE BUILDING # 800 OAKS, PA 19456	1,500.22
7576	AMERICAN DIVERSIFIED	CA	COSTA MESA	06/06/1988	SUSMAN LAW ASSOCIATES PC		834 CHESTNUT ST ESCROW AGENT FOR LORETTA TURSIL PHILADELPHIA, PA 19107-5127	1,534.12
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	PTARMIGAN INVESTMENTS, INC PROFIT SHARING PLAN		16835 ALGONQUIN ST # 241 HUNTINGTON BEACH, CA 92649-3810	1,549.71
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ACCUS RESERVE ACCOUNT		1500 SKOKIE BLVD STE 101 NORTHBROOK, IL 60062-0000	1,572.59
4546	METRO NORTH STATE BANK	MO	KANSAS CITY	11/13/1992	CLEARVIEW CITY RETIREMENT		P O BOX 30060 SHREVEPORT, LA 71130	1,593.86
7576	AMERICAN DIVERSIFIED	CA	COSTA MESA	06/06/1988	UNITED STEEL WORKERS UNION, HEALTH & WELFARE		2354 STANWELL DR TRUST FUND - CONCORD, CA 94520-4822	1,644.09
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	EUROPA		C/O FOX, MORAN & CAMERINI, LLP 825 THIRD AVENUE , 11TH FLOOR NEW YORK, NY 10022	1,657.65
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	GRANVILLE TOWER CONDO ASSOC		6166 N SHERIDAN RD #14G CHICAGO, IL 60660-0000	1,692.51
4606	MECHANICS NATIONAL BANK	CA	PARAMOUNT	04/01/1994	PALATINE HILLS HOMEOWNERS ASSOCIATION		PO BOX 400 DOWNEY, CA 90241-0400	1,693.56
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	DAEWOO ELECTRONICS (PANAMA) S.A.		APARTADO 5312, ZONA 5 PANAMA 5REP DE PANAMA, 00000	1,694.26
7508	EMPIRE	TX	MESQUITE	03/14/1984	MARK III ADVERTISING PENSION TRUST		NY	1,702.45
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	HGL LLC		34 RANCH RD WOODBRIDGE, CT 06525-0000	1,763.59
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	ALAYON & ASSOCIATES, P.A. ESCROW ACCOUNT		2450 S.W. 137TH AVENUE, SUITE 221 MIAMI, FL 33175	1,767.70
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	BADEN HOLDINGS LTD		C/O BRYAN CAVE LLP 1290 AVE OF AMERICAS NEW YORK, NY 10104	1,786.52
1236	HOMESTEAD FSA	CA	SAN FRANCISCO	09/17/1993	M.B. VICK & COMPANY		120 S SALLE ST CHICAGO, IL 60603	1,824.95
2201	FLAGLER FS & LA	FL	MIAMI	03/27/1992	GENERAL HOTEL PROFIT SHARING PLAN		7300 NW 77 STREET MIAMI, FL 33166	1,845.90
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	MILTON SOKOL AND CO. PENSION TRUST		92 WARREN ST NEW YORK, NY 10007-1004	1,906.04
4545	GUARANTY-FIRST TRUST CO	MA	WALTHAM	11/13/1992	M H M INC		14651 DALLAS PARKWAY, SUITE 400 DALLAS, TX 75240	1,917.88
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	FULL SPECTRUM MARKETING INC		214 HIGHLAND AVE ROWAYTON, CT 06853-0000	1,927.85
1000	ANB FINANCIAL, N.A.	AR	BENTONVILLE	05/09/2008	E*TRADE FINANCIAL		C/O RIDGE CLEARING OUTSOURCING SOLUTIONS 2 JOURNAL SQUARE PLAZA, 5TH FLOOR JERSEY CITY, NJ 07306	1,937.00
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	4250 CAMEL BACK INC		99 CHURCH ST WHITE PLAINS, NY 10601-1505	1,950.68
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	DARTLEY HOLDINGS INC		BRYAN CAVE LLP 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104	1,957.32
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	GERMANTOWN SAVINGS BK AS TRUST FOR ARAXIE B SPRIGG		CITY LINE & BELMONT AVE BALA CYNWYD, PA 19004	1,965.52
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	THE NORTHERN TRUST CO.		801 SO. CANAL CHICAGO, IL 60675	1,966.23
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	KEYSOFT INTERNATIONAL INC		17326 EDWARDS RD A205 CERRITOS, CA 90703-2443	1,968.01

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4646	THE NATIONAL STATE BANK OF METROPOLIS	IL	Metropolis	12/14/2000	STAR TICKETS, INC		800 BRAZOA ST #300 AUSTIN, TX 78701	1,968.56
7508	EMPIRE	TX	MESQUITE	03/14/1984	AT&T EMPLOYEES FCU		219 SOUTH ST. PO BOX 708 NEW PROVIDENCE, NJ 07974	1,969.07
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	DIGITAL		C/O FOX MORAN & CAMERINI LLP 825 THIRD AVE 11TH FLOOR NEW YORK, NY 10022	1,980.68
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	BANCO CANARIAS DE VENEZUELA,CARACAS		BLVD.DE SABANA GDE.TORR.FINANCIERA CANARIAS PISO 1,GERENCIA OPERACIONE INTL.SABANA GDE.PARQUE DEL RECREO CARACAS, VENEZUELA, 00000	1,987.79
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	PIPEFITTERS LOCAL UNION NO 533		9876 HICKMAN MILLS DR KANSAS CITY, MO 64137-1140	2,025.00
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	WESTWOOD GARDENS H.O.A.		5700 HANNUM AVE CULVER CITY, CA 90230-6552	2,031.88
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	PRUDENTIAL SECURITIES		1 NEW YORK PLAZA 14TH FLOOR NEW YORK, NY 10292	2,039.83
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	LANDMARK MEDICAL SERVICES, INC.		2030 N GAREY AVE POMONA, CA 91767-2722	2,073.10
2195	TRUSTBANK FSB	VA	TYSONS CORNER	03/20/1992	WHEAT, FIRST SECURITIES, AS TRUSTEE FOR		KEOGH 6701 ROCKLEDGE DRIVE, SUITE 100 BETHESDA, MD 20817-1895	2,078.95
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	MELLON BANK AS TRUSTEE FOR		OSCAR E LABORA PROFIT SHARING RMH-OPP STE 3110, 1098 W BALTIMORE PIKE MEDIA, PA 19063	2,080.00
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	ALMOND ENTERPRISES COMPANY,S.A.		1440 BRICKELL BAY DRIVE #805 MIAMI, FL 33131	2,129.54
7377	SENTRY FEDERAL SAVINGS BANK	MA	HYANNIS	07/26/1991	CAPE COD PATHOLOGY		CONSULTANTS PC 27 PARK ST HYANNIS, MA 02601	2,133.37
1020	ADVANTA BANK CORP	UT	DRAPER	03/19/2010	LPL FINANCIAL SERVICES		9785 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121	2,169.13
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	PAUL A BERNS INC DEFINED BENEFIT PENSION PLAN		311 N ROBERTSON BLVD SUITE 823 BEVERLY HILLS, CA 90211-1705	2,169.99
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	KOREAN METHODIST CHURCH & INST		633 W 115TH ST NEW YORK, NY 10025-7722	2,181.36
4624	PACIFIC HERITAGE BANK	CA	TORRANCE	07/28/1995	MANHATTAN GENERAL, INC.		24413 CRENSHAW BLVD. LOS ANGELES, CA 90505	2,188.98
4606	MECHANICS NATIONAL BANK	CA	PARAMOUNT	04/01/1994	TURNBULL CANYON VILLAGE OWNERS ASSOC		PO BOX 400 DOWNEY, CA 90241-0400	2,191.36
1000	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	FLEXETECH SOLUTIONS INC		8 PADDOCK ROAD MARLTON, NJ 08053	2,194.97
7508	EMPIRE	TX	MESQUITE	03/14/1984	RIVERLANDS NATIONAL BANK		P O BOX 489 LA PLACE, LA 70068	2,205.23
7508	EMPIRE	TX	MESQUITE	03/14/1984	RIVERLANDS NATIONAL BANK		P O BOX 489 LA PLACE, LA 70068	2,205.23
4562	1ST NATIONAL BANK OF VERMONT	VT	BRADFORD	01/29/1993	LADIES LIBRARY ASSOC		PO BOX 147 DANVILLE, VT 05828-0147	2,214.78
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	GOLD KEY ELECTRONICS INC		BEVERLY HILLS, CA	2,259.00
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	K SUPPLY CO EMPLOYEE STOCK OWNERSHIP TRUST		326 HIDDENBROOK LN WILLOWBROOK, IL 60521-5409	2,265.25
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	PATSON INVEST CORPORATION		F-200 P.O. BOX 591828 MIAMI, FL 32159	2,267.43
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	UNITED FEDERAL CREDIT UNION		PO BOX 267 1 CREDIT UNION DRIVE NANTY GLO, PA 15943-0267	2,267.51
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	JONES NURSING HOME INC PATIENTS ACCOUN		41 MILLVILLE AVE BRIDGEPORT, CT	2,295.40
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	AID PARTS		1760 WILLIAM FLYNN HWY GLENSHAW, PA 15116-1739	2,313.28
4583	CAPITAL BANK OF CALIFORNIA	CA	LOS ANGELES	06/18/1993	FEDERAL INDUSTRIES INC.		PO BOX 999 EL SEGUNDO, CA 90245-0999	2,361.89
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	GLOBAL LOGISTICS TECHNOLOGIES, INC		1 RESERVOIR CORPORATE CTR SUITE 301 SHELTON, CT 06484-0000	2,370.76
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	CRYSTAL CAY CONDOMINIUM ASSOCIATION		C/O MN COMMUNITY ASSOC. MGMT, INC. 16742 GOTHARD ST SUITE 104 HUNTINGTON BEACH, CA 92647-4562	2,422.10
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	COMMITTEE SAGER LOS ANGELES		BEVERLY HILLS, CA	2,500.00
4619	GUARDIAN BANK	CA	LOS ANGELES	01/20/1995	COMMONWEALTH LAND TITLE AS CUSTODIAN FOR		200 W SANTA ANA BLVD FOOTHILL RANCH DEVELOPMENT CORP SANTA ANA, CA 92701-4134	2,512.65

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4546	METRO NORTH STATE BANK	MO	KANSAS CITY	11/13/1992	VALLEY TRUST CO AS AGENT FOR NETWORK HEALTH PLAN		PO BOX 5915 MADISON, WI 53705-0915	2,567.22
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	PRUDENTIAL SECURITIES INCORPORATED		1 SEAPORT PLZ FL 30 NEW YORK, NY 10038-3526	2,585.19
1017	BARNES BANKING COMPANY	UT	KAYSVILLE	01/15/2010	NEW HAMPTON MANOR ASSOCIATES		1133 NAYON DR LAYTON, UT 84040-5125	2,608.02
7529	MAINLAND	TX	HOUSTON	04/04/1986	P & W WAREHOUSE INC		TX	2,694.16
4602	THE BANK OF SAN DIEGO	CA	SAN DIEGO	10/29/1993	RED CARPET REAL ESTATE SERVICE, INC.		4180 RUFFIN ROAD #210 SAN DIEGO, CA 92123-0000	2,766.73
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	NAKIA HOLDINGS, INC		CALLE PEDRO BERRO, 1122 - APT. 702 MONTEVIDEO URUGUAY	2,782.24
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	COUNCIL OF SOUTHERN MOUNTAINS		PO BOX 158 WILCOE, WV 24895	2,844.67
7439	COLUMBIA SAVINGS & LOAN ASSN.	CA	BEVERLY HILLS	09/13/1991	SKYLINE HEIGHTS C-O		BEVERLY HILLS, CA	2,846.07
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	PHOTIV TRADING INC.		C/O ISRAEL DISCOUNT BANK OF NEW YORK 1000 BRICKELL AVENUE MIAMI, FL 33131	2,879.32
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	WESTERN CAPITAL FUNDING CORPORATION		350 S CENTER ST SUITE 500 RENO, NV 89501-2114	2,944.04
7508	EMPIRE	TX	MESQUITE	03/14/1984	BRICKELLBANC SAVINGS ASSOCIATION		2666 BRICKELL AVENUE MIAMI, FL	2,947.01
7508	EMPIRE	TX	MESQUITE	03/14/1984	BRICKELLBANC SAVINGS ASSOCIATION		2666 BRICKELL AVENUE MIAMI, FL	2,948.07
7508	EMPIRE	TX	MESQUITE	03/14/1984	BRICKELLBANC SAVINGS ASSOCIATION		2666 BRICKELL AVENUE MIAMI, FL	2,948.07
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	FLEECE GROUP, INC.		23011 N. W. 78TH AVE. ALACHUA, FL 32615	2,970.92
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	FRONTIER INS CO		P.O. BOX 777 JEFFERSON CITY, MO	2,979.42
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	WEST TECH LTD		4550 W 109TH ST STE 220 OVERLAND PARK, KS 66211-1308	2,989.14
4619	GUARDIAN BANK	CA	LOS ANGELES	01/20/1995	PAID PERSCRIPTIONS, INC.		2029 CENTURY PARK E STE 800 LOS ANGELES, CA 90067-2909	3,104.32
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	GUYANA BANK FOR TRADE AND INDUSTRY		47-48 WATER ST. GEORGETOWN, GUY, 00000	3,161.60
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	LINKSER, S.A.		CALLE POTOSI NO. 41 SANTA CRUZ, BOLIVIA, 00000	3,164.56
4602	THE BANK OF SAN DIEGO	CA	SAN DIEGO	10/29/1993	ITT SMALL BUSINESS FINANCE CORPORATION		2055 CRAIGSHIRE RD #440 ST LOUIS, MO 63146-7710	3,186.19
1000	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	PROSPECTUS ENTERTAINMENT VENTURES		122 CALISTOGA ROAD #552 SANTA ROSA, CA 95409-3702	3,211.35
1000	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	AG EDWARDS & SONS, INC.		ONE N. JEFFERSON ST. LOUIS, MO 63103	3,220.36
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	MCHENRY SAVINGS BANK		PO BOX 566 MC HENRY, IL 60050	3,275.57
4623	FOUNDERS BANK	CT	NEW HAVEN	07/28/1995	COMMUNITY ACTION AGENCY OF NEW HAVEN		781 WHALLEY AVE PO BOX 2085 NEW HAVEN, CT 06515-1716	3,364.21
2147	ATLANTIC FINANCIAL SAVINGS F.A.	PA	BALA CYNWYD	11/15/1991	STATE STREET BANK & TRUST AS TRUSTEE FOR		PSP-AARP INVESTMENT PROGRAM 160 FEDERAL ST BOSTON, MA 02110	3,367.05
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	SEABRIDGE HOMEOWNERS ASSOCIATION		C/O J D PROPERTY MANAGEMENT INC. PO BOX 1230 COSTA MESA, CA 92628-1230	3,400.03
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	LANDBOUW BANK, N.V.		P.O. BOX 929 PARAMARIBO, SURINAME, 00000	3,405.22
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	CLOVERSET PLACE LP		850 MAIN STREET KANSAS CITY, MO 64105-0000	3,473.12
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	MEDINAH TEMPLE		78 EISENHOWER LANE NORTH LOMBARD, IL 60148-0000	3,488.05
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	BUSINESS PROPERTIES, INC.		598 CJ #121 SAO PAULO 01402-000 BRAZIL	3,492.39
1287	SECURITY FEDERAL	NJ	VINELAND	06/17/1994	OLD DEERFIELD PIKE		1071 E LANDIS AVE VINELAND, NJ 08360-4060	3,579.38
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	UNIVEST MARKETING S A		C/O HUDSON UNITED BANK ATTN: INTERNATIONAL BANKING DEPART. 90 BROAD STREET, 20TH FLOOR NEW YORK, NY 10004	3,615.14
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	GANI MANAGEMENT CORP		823 AVENUE S BROOKLYN, NY 11223	3,656.86
4606	MECHANICS NATIONAL BANK	CA	PARAMOUNT	04/01/1994	MONTEFINO HOMEOWNERS ASSOCIATION		PO BOX 1510 UPLAND, CA 91786	3,713.14

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10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	REN-PRO, LLC		7163 W. RUE DE LAMOUR PEORIA, AZ 85381	3,800.67
10200	ADVANTA BANK CORP	UT	DRAPER	03/19/2010	STERLING TRUST COMPANY		PO BOX 2526 WACO, TX 76702-2526	3,837.85
4497	AMERICAN SAVINGS BANK	NY	WHITE PLAINS	06/12/1992	221 MANAGEMENT CORP		99 CHURCH ST SUBSIDIARY ACCOUNTING--3RD FL WHITE PLAINS, NY 10601-1505	4,025.16
4606	MECHANICS NATIONAL BANK	CA	PARAMOUNT	04/01/1994	RACQUET CLUB OF ONTARIO HOA		8316 FIRESTONE BLVD DOWNEY, CA 90241-3842	4,052.91
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	CITIGROUP		700 RED BROOK BLVD. REF: NETBANK DIVIDENDS OWINGS MILLS, MD 21117	4,091.79
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	NAJEM ENTERPRISES CORP.		ROAD TOWN, PASEA ESTATE TORTOLA BRITISH VIRGIN ISLAN, 00000	4,164.72
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	INTERMEDIARY RELENDING PROGRAM		P.O.BOX 158, WILCOE, WV 24895	4,339.05
7529	MAINLAND	TX	HOUSTON	04/04/1986	INTERCONTINENTAL CONSULTANTS INC. PENSION PLAN		TX	4,349.00
7508	EMPIRE	TX	MESQUITE	03/14/1984	BANCO COOPERATIVE		PR	4,360.21
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	LABRITE S A		707 KESSLER LAKE DRIVE DALLAS, TX 75208	4,523.65
4619	GUARDIAN BANK	CA	LOS ANGELES	01/20/1995	THE ESCROW STORE		PO BOX 19082 ESCROW TRUST ACCOUNT ANAHEIM, CA 92817-9082	4,540.30
2170	FIRST FEDERAL SAVINGS & LOAN ASSOC.	NC	RALEIGH	03/06/1992	WOOD VALLEY SWIM & RACQUET CLUB		10316 BOX ELDER DRIVE RALEIGH, NC 27613	4,589.37
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	DIONYSIS GROUP LIMITED		C/O ISRAEL DISCOUNT BANK OF NEW YORK 1000 BRIKELL AVENUE MIAMI, FL 33131	4,653.95
2186	BELL FEDERAL SAVINGS BANK	PA	UPPER DARBY	03/20/1992	PRENTISS PROPERTIES ESCROW AGENT FOR ASCOT SQR		1700 PACIFIC AVE STE 4545 DALLAS, TX 75201-7305	4,695.55
4545	GUARANTY-FIRST TRUST CO	MA	WALTHAM	11/13/1992	FINANCIAL INVESTMENT CORP		ONE RESEARCH DRIVE WESTBOROUGH, MA 01581	4,855.38
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	RE PUB CO./UNION BK CA AAF VARIOUS CUSTOMERS		DOMESTIC CUSTODY 445 S FIGUEROA 5TH FL LOS ANGELES, CA 90012	5,036.26
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	CROWLEY SYSTEMS CORP		RUA AUGUSTA 2529, 3 PISO, OF. 33 CEP 01413100 SAO PAULO, BRAZIL	5,059.28
7529	MAINLAND	TX	HOUSTON	04/04/1986	AIDA LIMITED, C/O CAYMAN CORP. SERVICES, LTD.		TX	5,339.22
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	CRESCENT DEVELOPMENTS LTD		541 N FAIRBANKS CT #1800 CHICAGO, IL 60611-0000	5,461.90
7561	VERNON S&L ASSOCIATION,FSA	TX	DALLAS	11/19/1987	VINELAND PENSION PLAN		~ 19006	5,483.24
10200	ADVANTA BANK CORP	UT	DRAPER	03/19/2010	MORGAN STANLEY		230 HARBORSIDE FINANCIAL CENTER PLAZA 2, 7TH FLOOR JERSEY CITY, NJ 07311	5,544.27
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	OMEGA DEVELOPMENT CORP		6450 S LEWIS TULSA, OK 74136	5,619.04
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	DEBRUK SA		C/O FOX MORAN & CAMERINI LLP 823 THIRD AVENUE, 11TH FLOOR NEW YORK, NY 10022	5,717.78
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	COMPANIA INMOBILIARIA SANTA CLARA		12 CALLE 1-25, ZONA 10, EDIFICIO GEMENIS 10, NIVEL 18, OFICINA 1801 GUATEMALA, 00000	5,786.26
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	VENEZUELAN EXPRESS CASA DE CBIO C.A		AVENIDA LIBERTADOR EDIFICIO NUEVO CENTRO PLANTA BAJA CHACAO CARACOS 1060	5,927.93
4619	GUARDIAN BANK	CA	LOS ANGELES	01/20/1995	POLO FINANCIAL SERVICES INC.		DBA: TRISTAR MORTGAGE 15030 VENTURA BLVD. #740 SHERMAN OAKS, CA 91403-2444	5,957.21
4619	GUARDIAN BANK	CA	LOS ANGELES	01/20/1995	EPIC ESCROW SERVICES, INC		315 S SAN GABRIEL BLVD, STE C TTEE FOR FINANCIAL ADVISORY SYS SAN GABRIEL, CA 91776-1930	6,091.47
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	SENDYNE CORP		599 BROADWAY 11TH FLOOR NEW YORK, NY 10012-0000	6,352.25

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6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	RICHMAR ELECTRONIC CORP	WOODLAND CORPORATE CENTER	1307 BUTTERFIELD ROAD, SUITE 418 DOWNERS GROVE, IL 60515-0000	6,481.10
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	SCRAP METAL CORPORATION		2902 N. W. 32ND AVE. MIAMI, FL 33142	6,604.34
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	CORPORACION ELECTRONICA DE GUA.,S.A		C/O ISRAEL DISCOUNT BANK OF NEW YORK 1000 BRICKELL AVENUE MIAMI, FL 33131	6,893.84
5973	GUARDIAN BANK N.A.	NY	HEMPSTEAD	06/21/1989	ALPERT & COHEN INC., PENSION TRUST		69 ORANGE DR JERICHO, NY 11753-1529	7,014.92
4545	GUARANTY-FIRST TRUST CO	MA	WALTHAM	11/13/1992	JAMES M. LANGAN,POST CONFIRMATION TRUSTEE FOR		NEW ROSEGARD PROPERTIES INC. 470 ATLANTICE AVENUE, 7TH FLOOR BOSTON, MA 02210	7,132.30
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	GIOVINAZZO SA		SARMIENTO 463 C1041AAI BUENOS AIRES	7,301.32
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	HAMILTON BANCORP INC.		1172 SOUTH DIXIE HIGHWAY, PMB 410 CORAL GABLES, FL 33146-2918	7,393.70
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	CALIFORNIA TOW TRUCK ASSOCIATION		PO BOX 597 THOUSAND PALMS, CA 92276-0597	7,402.53
4423	COMMUNITY NATIONAL BANK & TRUST CO OF NY	NY	NEW YORK CITY	11/08/1991	PARTEX REALTY CORPORATION		4701 12TH AVE BROOKLYN, NY 11219-2543	7,558.41
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	ESTATE OF HARRY M TUFFY		15536 BRASSIE DR ORLAND PARK, IL 60462-0000	7,617.62
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	MAVSON INVESTMENT S.A.		CAJA PEDRO BERRO 1122 - OFICINA #702 CEP 11300 MONTEVIDEO, URUGUAY	7,702.62
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	LIRAWAY INTERNATIONAL CORP		ITUZAINGO 1393 PISO 3, ESC. 303 MONTEVIDEO 11000	7,771.72
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	COMPANIA DE CAMBIOS, SA		C/O HUDSON UNITED BANK 90 BROAD STREET NEW YORK, NY 10004	7,801.04
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	MAXINTA S A		BOLATTI & GRIFFITH 32 OLD SLIP, FIFTH FLOOR NEW YORK, NY 10005	7,848.46
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	DIPR, MFG. INC.		CALLE CARAZO #42 (SOTANO) GUAYNABO, PR 00902-0669	8,014.53
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	PARKWOOD COMMUNITY CHURCH		135A N ADDISON STE 118 ELMHURST, IL 60126-0000	8,025.53
4382	CITYTRUST	CT	BRIDGEPORT	08/09/1991	SILCOA PRODUCTS INC		P O BOX 3807 BRIDGEPORT, CT	8,384.17
10193	CENTENNIAL BANK	UT	OGDEN	03/05/2010	CENTENNIAL BANKSHARES INC		4605 SOUTH HARRISON BLVD SUITE 10 OGDEN, UT 84403	8,579.08
4657	AMTRADE INTERNATIONAL BANK OF GEORGIA	GA	ATLANTA	09/30/2002	SERVICIOS DE SOPORTE AL TURISMO,S.A		SJO 1289 - 1601 NW 97 AVE, # C-101 P.O. BOX 025216 MIAMI, FL 33102-5216	8,597.78
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	AZTECA FINANCIAL CORP		C/O BRYAN CAVE, LLP 1290 AVE. OF THE AMERICAS NEW YORK, NY 10104	9,020.31
4576	AMERICAN COMMERCE NATIONAL BANK	CA	ANAHEIM	04/30/1993	OLD REPUBLIC TITLE COMPANY TRUST ACCOUNT		350 CALIFORNIA ST, STE 1200 SAN FRANCISCO, CA 94104	9,075.25
4606	MECHANICS NATIONAL BANK	CA	PARAMOUNT	04/01/1994	MECHANICS NATIONAL FINANCIAL SRVCS		16250 GUNDRY AVE PARAMOUNT, CA 90723-4833	9,905.94
7561	VERNON S&L ASSOCIATION,FSA	TX	DALLAS	11/19/1987	VINELAND SURGICAL ASSOCIATES PENSION PLAN		~ 19006	9,929.66
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	INTERBANK ARUBA, N.V.ORANJESTAD		2 SOUTH BISCAYNE BLVD. STE. 3400 MIAMI, FL 33131-1897	10,130.59
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	U.S ENVIRONMENTAL PROTECTION AGENCY(EPA) REGION III		SITE ID NO. 03Y4 P.O. BOX 360515 PITTSBURGH, PA 19152-6515	10,149.42
4619	GUARDIAN BANK	CA	LOS ANGELES	01/20/1995	SO CALIFORNIA PAINTERS & ALLIED TRADES		3601 W ALAMEDA AVE STE 200 DISTRICT COUNCIL #36 BURBANK, CA 91505-5300	10,259.54
4602	THE BANK OF SAN DIEGO	CA	SAN DIEGO	10/29/1993	RED CARPET REAL ESTATE SERVICES, INC.		4180 RUFFIN ROAD D#210 SAN DIEGO, CA 92123-0000	10,300.31
7508	EMPIRE	TX	MESQUITE	03/14/1984	BRICKELLBANC SAVING ASSOCIATION		2666 BRICKELL AVENUE MIAMI, FL	10,406.69
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	DEMERARA BANK	CITIBANK NA	111 WALL STREET, NEW YORK, NY 10043	10,991.10
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	GREENWICH CAPITAL MARKETS, INC		600 STEAMBOAT ROAD GREENWICH, CT 06830	11,312.60
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	CAMBISUD S A		PLAZA INDEPENDENCIA 831 SUITE 405 11100 MONTEVIDEO	11,434.34
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	CONTINENTAL EXCESS AND SELECT		421 WILSHIRE BLVD LOS ANGELES, CA 90010	11,938.27
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	KINO FLO INC		10848 CANTARA ST SUN VALLEY, CA 91352-4019	12,962.54
4613	BANK OF SAN PEDRO	CA	SAN PEDRO	07/15/1994	BSP DEVELOPMENT CORP.		P O BOX 7549 ATTN: FDIC NEWPORT BEACH, CA 92658-7549	13,120.42

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4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	ALAYON & ASSOCIATES, P.A. ESCROW ACCOUNT		2450 S.W. 137TH AVENUE, SUITE 221 MIAMI, FL 33175	13,257.52
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	LINCOLN TRUST COMPANY AAFO		6312 S. FIDDLER'S GREEN CIRCLE, STE 400E GREENWOOD VILLAGE, CO 80111	13,429.11
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	WARAK CORPORATION		1500 SAN REMO AVE., SUITE 177 CORAL GABLES, FL 33146	13,924.25
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	MULTIBANCO, S.A.		C/O GUNSTER & YOAKLEY 2 SOUTH BISCAYNE BLVD, SUITE 3400 MIAMI, FL 33137-1897	13,939.49
4576	AMERICAN COMMERCE NATIONAL BANK	CA	ANAHEIM	04/30/1993	RON LAPIN, M.D., INC.MONEY PURCHASE PENSION PLAN		1771 LA CUESTA DR SANTA ANA, CA 92705-2505	14,207.33
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	FELKER S.A.		ROSS & HARDIES PARK AVENUE TOWER 65 EAST 55TH STREET NEW YORK, NY 10022	14,253.95
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	HTI VOICE SOLUTIONS, INC.		67 FOREST STREET MARLBOROUGH, MA 01752-0000	15,661.47
4660	SOUTHERN PACIFIC BANK	CA	TORRANCE	02/07/2003	RAPID RESPONSE ROADSERVICE MOTOR CLUB		20 MANSELL COURT E SUITE 100 ROSWELL, GA 30076-0000	15,705.38
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	VARLIX S A		MISIONES 1428 MONTEVIDEO, 00000	15,972.70
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	NORPORT LTDA		PARK AVE. TOWERS 65 EAST 55TH STREET NEW YORK, NY 10022	16,924.89
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	GALIL, INC		AVENIDA RIO BRANCO 122 / 14 FLOOR CENTRO RIO DE JANEIRO - RJ 20040-001	17,111.05
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	HOROWIZ & REISER		30 BROAD STREET, 15TH FLOOR NEW YORK, NY 10004	17,463.72
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	MAXON ELECTRONICS		10828 NW AIR WORLD DRIVE KANSAS CITY, MO 64153	18,642.93
10001	NETBANK, FSB	GA	ALPHARETTA	09/28/2007	MORGAN STANLEY		601 HARBORSIDE FINANCIAL CENTER PLAZA 3, 6TH FLOOR JERSEY CITY, NJ 07311	19,524.03
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	CHICAGO TITLE & TRUST COMPANY		174 NORTH CLARK STREET CHICAGO, IL 60606	20,061.08
10005	ANB FINANCIAL, N.A.	AR	BENTONVILLE	05/09/2008	BANK OF NEW YORK MELLON CORP. (THE)		1 WALL STREET - 6TH FLOOR REORG. DEPT. NEW YORK, NY 10286	20,459.53
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	HOROWITZ & REISER		30 BROAD STREET, 15TH FLOOR NEW YORK, NY 10004-0000	22,978.40
7377	SENTRY FEDERAL SAVINGS BANK	MA	HYANNIS	07/26/1991	KNUTSON MORTGAGE CORPORATION		3001 METRO DR STE 400 MINNEAPOLIS, MN 55425-1541	23,272.39
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	MEGA SECURITIES LIMITED		C/O HUDSON UNITED BANK ATTN: INTERNATIONAL BANKING DEPART. 90 BROAD STREET, 20TH FLOOR NEW YORK, NY 10004	23,983.17
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	COMERCIALIZADORA REGIONAL		4343 NW 76TH AVE - 2ND FL MIAMI, FL 33166	24,055.78
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	FERKEI JEWELRY CORPORATION		62 W 47TH ST STE 500 NEW YORK, NY 10036-3201	24,299.73
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	NEWLAND INTERNATIONAL ENTERPRISES		QUANTUM PLAZA 2 PISO CALLE 53 ESTE MARBELLA, PANAMA CENTRAL AMERICA, 00000	25,074.52
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	HORTEN FINANCIAL		AVENIDA DE LAS AMERICAS 8000 14000 CANELONES	26,771.96
1243	HOMEFED BANK, F.A.	CA	SAN DIEGO	12/03/1993	SEAVIEW HILL HOA C/O H P S		~	28,802.50
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	FLAHERTY FUTURES, L.P.		130 S LAGRANGE LA GRANGE, IL 60525-0000	29,102.03
7325	SOUTHWESTERN FEDERAL SAVINGS ASSOC.	TX	EL PASO	06/14/1991	ANAIZA TRADING INCORPORATION		P.O. BOX 1648 EL PASO, TX 79949	29,109.90
7325	SOUTHWESTERN FEDERAL SAVINGS ASSOC.	TX	EL PASO	06/14/1991	GONVA CORPORATION LTD.		P.O. BOX 1648 EL PASO, TX 79949	29,109.90
7325	SOUTHWESTERN FEDERAL SAVINGS ASSOC.	TX	EL PASO	06/14/1991	TESLIN HOLDING INTERNATIONAL		P.O. BOX 1648 EL PASO, TX 79949	29,109.90
7325	SOUTHWESTERN FEDERAL SAVINGS ASSOC.	TX	EL PASO	06/14/1991	TIRICH TRADING CORP		P. O. BOX 1648 EL PASO, TX 79949	29,109.90
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	SHRED CO NORTH CORP		2816 CENTRE CIR DOWNERS GROVE, IL 60515-0000	29,780.76
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	TRONIX HOLDINGS LTD		P.O. BOX 3161 DO NOT MAIL URGUGUAY, 000000000	30,722.85
10005	ANB FINANCIAL, N.A.	AR	BENTONVILLE	05/09/2008	JPMORGAN CHASE BANK		14201 DALLAS PARKWAY 12TH FLOOR DALLAS, TX 75254	31,013.59

DPS UNCLAIMED FOIA REPORT

FIN	INSTITUTION NAME	STATE	CITY	CLOSING DATE	ACCOUNT NAME ONE	ACCOUNT NAME TWO	ACCOUNT ADDRESS	ACCOUNT BALANCE
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	ISLANDSTOURS COM LTD		226 EAST, 54TH ST. - 7TH FLOOR NEW YORK, NY 10022	32,046.23
4550	MERCHANTS BANK	MO	KANSAS CITY	11/20/1992	WASHINGTON INTERNATIONAL		311 SINCLAIR FRONTAGE RD ADC INTERNATIONAL MILPITAS, CA 95035-5443	32,832.90
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	PYCSA PANAMA, S.A.		1643 BRICKELL AVENUE MIAMI, FL 33129	32,851.72
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	VERONA		C/O HUDSON UNITED BANK, INT'L DEPART 90 BROAD STREET NEW YORK, NY 10004	34,595.63
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	CHURCH AND SCHOOL		P.O.BOX 15763, PLANTATION, FL 33318	36,691.86
4244	CAPITAL NATIONAL BANK	NY	BRONX	07/06/1990	2469 WEBSTER FOOD CORPORATION		2469 WEBSTER AVE BRONX, NY 10458-5508	37,137.62
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	KALFIR TRADING S.A.		C/O CONTINENTAL EXPRESS P.O. BOX 25273 MIAMI, FL 33102	37,754.76
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	SOLID FINANCIAL CORP		N 1867, 6TH FLOOR APT 63 SAO PAULO	38,241.67
6004	SUPERIOR BANK FSB	IL	HINSDALE	07/27/2001	QUIGLEY AND ASSOCIATES		2845 POST RD SUITE 106 WARWICK, RI 02886-0000	38,451.18
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	INDUSTRIA GALVANIZADORA, S.A.		8A CALLE 14-41 ZONA 4 EL ZARZAL VILLA NUEVA GUATEMALA, 00000	45,879.89
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	ST KITTS-NEVIS-ANGUILLA NATIONAL BK		P.O. BOX 343 CENTRAL STREET BASSETERRE, ST. KITTS-NEVIS WEST INDIES	55,088.41
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	KUNDO S A		1867, 6TH FLOOR APT #63 SAO PAULO, 000000000	61,600.75
1010	COMMUNITY BANK OF NEVADA	NV	LAS VEGAS	08/14/2009	CBON AS CUSTODIAN FOR		3960 HOWARD HUGHES PARKWAY NINTH FLOOR LAS VEGAS, NV 89169-5978	63,255.11
1001	SILVER STATE BANK	NV	HENDERSON	09/05/2008	SENTINEL INDUSTRIES INC		2100 E 63RD AVENUE SUITE 200 ANCHORAGE, AK 99507	72,943.44
4650	HAMILTON BANK, NA	FL	MIAMI	01/11/2002	BRUGAL & CO. C. POR A.		2000 NW 93 AVENUE MIAMI, FL 33172	73,761.99
4637	FIRST NATIONAL BANK OF KEYSTONE	WV	KEYSTONE	09/01/1999	KISLAK NATIONAL BANK ACF VARIOUS CUSTOMERS		P.O. BOX 68-1340 N. MIAMI, FL 33168	82,999.29
5973	GUARDIAN BANK N.A.	NY	HEMPSTEAD	06/21/1989	NEW YORK GUARDIAN MORTGAGE CORP.(NYGMC)		1205 FRANKLIN AVE STE 329 GARDEN CITY, NY 11530-1636	88,526.18
1001	SILVER STATE BANK	NV	HENDERSON	09/05/2008	SILVER STATE BANK FBO LUCKY HUNT LLC		400 N GREEN VALLEY PKWY HENDERSON, NV 89074	93,233.66
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	BISCAY TRADING, LTD	MILLENNIUM BCP	AV. LIBERDALE, 108 - 5 ANDAR 1250-146 LISBOA PORTUGAL	93,539.96
4656	CONNECTICUT BANK OF COMMERCE	CT	STAMFORD	06/26/2002	SUDAMER LTDA		692 MADISON AVENUE, 3RD FLOOR NEW YORK, NY 10021	96,218.98
1001	THE COLUMBIAN BANK AND TRUST COMPANY	KS	TOPEKA	08/22/2008	THE KANSAS BANKERS SURETY COMPANY		1220 SW EXECUTIVE DR TOPEKA, KS 66615	100,325.89
4632	BESTBANK	CO	BOULDER	07/23/1998	BLAIR CARD CONDUIT		445 MARINE VIEW AVE SUITE 120 DEL MAR, CA 92014	109,997.90
4657	AMTRADE INTERNATIONAL BANK OF GEORGIA	GA	ATLANTA	09/30/2002	REMESAS DE COSTA RICA, S.A.		CALLE 1ERA, AVENIDA O Y1, EDIFICO LA UNION SAN JOSE, COSTA RICA COSTA RICA	111,096.50
4652	THE OAKWOOD DEPOSIT BANK COMPANY	OH	OAKWOOD	02/01/2002	ETERNAL CAMNATION STABLES		5665 ROAD 107 HAVILAND, OH 45851-9640	132,879.77