

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|-----------------|----|-------------------|
| | CMP | | PHILADELPHIA | PA | BORINQUEN |
| | DCCC | | PHILADELPHIA | PA | BORINQUEN |
| | RCB\WRA | | PHILADELPHIA | PA | BORINQUEN |
| ABER | JEFFREY | G | MAMARONECK | NY | TELESIS COMMUNITY |
| ABREU | AIDA | | PHILADELPHIA | PA | BORINQUEN |
| ABREU | AIDA | A | PHILADELPHIA | PA | BORINQUEN |
| ABREU | CHRISTOPHE | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | ANGELINA | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | DORCAS | E | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | EDDIE | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | EDWIN | M | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | ESTEBAN | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | EUSTACIO | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | EVA | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | FELIX | D | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | JANET | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | JOSE | C | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | KATHERINE | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | ORLANDO | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | RONALD | B | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | RUTH | N | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO | VERONICA | | PHILADELPHIA | PA | BORINQUEN |
| ACEVEDO JR | HERIBERTO | | PHILADELPHIA | PA | BORINQUEN |
| ACOSTA | EUGENIA | | PHILADELPHIA | PA | BORINQUEN |
| ACOSTA | IRIS | M | PHILADELPHIA | PA | BORINQUEN |
| ACOSTA | MALTA | L | PHILADELPHIA | PA | BORINQUEN |
| ACOSTA | NILDA | | PHILADELPHIA | PA | BORINQUEN |
| ACOSTA | NORMA | I | PHILADELPHIA | PA | BORINQUEN |
| ADAMS | CHERI | L | PRESCOTT VALLEY | AZ | TELESIS COMMUNITY |
| ADAMS | MARY | | OAKHURST | CA | TELESIS COMMUNITY |
| ADAMS | VIRGINIA | | BRONX | NY | CONVENT |
| ADORNO | ANA | H | PHILADELPHIA | PA | BORINQUEN |
| ADORNO | ANDRES | E | PHILADELPHIA | PA | BORINQUEN |
| ADORNO | AWILDA | R | PHILADELPHIA | PA | BORINQUEN |
| ADORNO | ISABEL | | PHILADELPHIA | PA | BORINQUEN |
| ADORNO | ZULEYKA | | PHILADELPHIA | PA | BORINQUEN |
| AFANADOR | MICHELLE | | PHILADELPHIA | PA | BORINQUEN |
| AFANADOR | MICHELLE | | PHILADELPHIA | PA | BORINQUEN |
| AGUIAR | MESSIAS | O | FALL RIVER | MA | ESPIRITO SANTO |

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|------------|-----------------|----|--------------|----|-------------------|
| AGUILAR | CARLOS | J | PHILADELPHIA | PA | BORINQUEN |
| AGUILAR | EDERLYN | | PHILADELPHIA | PA | BORINQUEN |
| AGUIRRECHU | RAUL | | JACKSON HGTS | NY | NYC OTB FCU |
| AGURS | ROBERT | M | PITTSBURGH | PA | TELESIS COMMUNITY |
| AHMADY | SHAH | M | UNION CITY | CA | TELESIS COMMUNITY |
| AHUMADA | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| ALAMO | EDGAR | | MEMPHIS | TN | BORINQUEN |
| ALAMO | MARIA DELCARMEN | | PHILADELPHIA | PA | BORINQUEN |
| ALAMO | VENTURA | | PHILADELPHIA | PA | BORINQUEN |
| ALAMO FONT | JAYSON | | PHILADELPHIA | PA | BORINQUEN |
| ALAYA | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| ALBARRAN | ARLENE | | PHILADELPHIA | PA | BORINQUEN |
| ALBERT | CRISTINA | | PHILADELPHIA | PA | BORINQUEN |
| ALBERTORIO | JOSE | J | PHILADELPHIA | PA | BORINQUEN |
| ALBINO | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| ALBINO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| ALBINO | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| ALBIZU | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| ALBIZU | RAQUEL | | PHILADELPHIA | PA | BORINQUEN |
| ALCALDE | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| ALCARAZ | ANTHONY | L | BARTLETT | IL | TELESIS COMMUNITY |
| ALDANA | SANDRA | P | PHILADELPHIA | PA | BORINQUEN |
| ALDARONDO | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| ALDERMAN | BARBARA | R | WHITEVILLE | NC | SHEPHERD'S FCU |
| ALEJANDRO | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| ALEJO | ELVIRA | | PHILADELPHIA | PA | BORINQUEN |
| ALEJO | LYDIA | | PHILADELPHIA | PA | BORINQUEN |
| ALEMAN | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| ALEXANDER | ALASIA | S | CHARLOTTE | NC | SHEPHERD'S FCU |
| ALEXANDER | CHRISTOPHER | M | CHARLOTTE | NC | SHEPHERD'S FCU |
| ALGARIN | ISABEL | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | ADALBERTO | | NEW HAVEN | CT | BORINQUEN |
| ALICEA | ANA | C | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | ANDREA | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | ANGELA | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | EDWIN | L | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | ELSAMARIE | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | ETERVINA | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | HECTOR | M | PHILADELPHIA | PA | BORINQUEN |

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|-----------|------------|----|--------------|----|-------------------|
| ALICEA | HUMBERTO | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | IVELISSE | D | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | JUAN | P | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | MIGAIDA | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | MONSERRATE | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | PEDRO | L | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | SABAS | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | VICTOR | | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| ALICEA | YAISLYN | E | PHILADELPHIA | PA | BORINQUEN |
| ALLEN | ALMA | | CHARLOTTE | NC | SHEPHERD'S FCU |
| ALLEN | ELZIE | J | PHILADELPHIA | PA | BORINQUEN |
| ALLEN | LOWELL | | NORMAN | OK | TELESIS COMMUNITY |
| ALLEN | MONIQUE | R | PHILADELPHIA | PA | BORINQUEN |
| ALLEN | WILLIAM | P | DEMING | NM | PLAYAS |
| ALLEN | WILMA | | PHILADELPHIA | PA | BORINQUEN |
| ALMODOVAR | EFRAIN | A | PHILADELPHIA | PA | BORINQUEN |
| ALMODOVAR | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| ALMONTE | MARTHA | M | PHILADELPHIA | PA | BORINQUEN |
| ALOMAR | ASUNCION | | PHILADELPHIA | PA | BORINQUEN |
| ALOMAR | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| ALOMAR | GUILLERMO | | PHILADELPHIA | PA | BORINQUEN |
| ALTIERY | ALEXIS | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | CARLAS | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | CARMEN | R | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | DOMINGA | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | ELENA | M | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | GERMAN | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | IRVING | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | JOSE | O | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | MARIA | J | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | MARIO | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | PATRICIA | | PHILADELPHIA | PA | BORINQUEN |
| ALVARADO | REYNALDO | | PHILADELPHIA | PA | BORINQUEN |

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|-----------------|------------|----|----------------|----|-------------------|
| ALVARADO | ROBERTO | | GUAYAMA | PR | BORINQUEN |
| ALVARADO-GUZMAN | NILDA | | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | ANDRES | | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | ASHLEY | | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | AUBRIANNA | N | LAS CRUCES | NM | TELESIS COMMUNITY |
| ALVAREZ | DAVID | | LAFAYETTE HILL | PA | BORINQUEN |
| ALVAREZ | FLORENTINA | | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | JOSE | F | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | LISETTE | | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | LYDIA | | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | MARCO | A | GREER | SC | TELESIS COMMUNITY |
| ALVAREZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| ALVAREZ | MIA | D | MORTON | IL | TELESIS COMMUNITY |
| ALVELO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| ALVEREZ | AGUSTIN | | PHILADELPHIA | PA | BORINQUEN |
| ALVERIO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| ALVERIO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| ALVERIO | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| ALVERIO | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| ALVERIO | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| ALVERIO | ROSA | E | PHILADELPHIA | PA | BORINQUEN |
| AMADOR | VALENTINA | | PHILADELPHIA | PA | BORINQUEN |
| AMADOR | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| AMARO | SANTA | | PHILADELPHIA | PA | BORINQUEN |
| AMAYA | GUILLERMO | | PHILADELPHIA | PA | BORINQUEN |
| AMBROSINI | PAUL | M | LAGUNA NIGUEL | CA | TELESIS COMMUNITY |
| ANAYA | ADOLFINA | | PHILADELPHIA | PA | BORINQUEN |
| ANAYA | DORA | | PHILADELPHIA | PA | BORINQUEN |
| ANAYA | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| ANDERSON | CONRAD | | BRONX | NY | CONVENT |
| ANDERSON | LINDA | S | RICHMOND | VA | TELESIS COMMUNITY |
| ANDERSON | SCOTT | L | BURLINGTON | VT | TELESIS COMMUNITY |
| ANDERTON | EMILY | K | FRANKLIN | TN | VENSURE |
| ANDINO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| ANDINO | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| ANDINO | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| ANDINO | MARIA | | PHILADELPHIA | PA | BORINQUEN |

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|-----------|-------------|----|----------------|----|---------------------|
| ANDUJAR | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| ANDUJAR | LUZ | E | PHILADELPHIA | PA | BORINQUEN |
| ANGLERO | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| ANGLERO | ENEIDA | | PHILADELPHIA | PA | BORINQUEN |
| ANTHONY | ALYCIA | W | LAKEWOOD | CO | TELESIS COMMUNITY |
| ANTONIO | ANA | C | PHILADELPHIA | PA | BORINQUEN |
| APODACA | LUCINDA | M | PHOENIX | AZ | TELESIS COMMUNITY |
| APONTE | AIDA | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | AILEEN | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | ANA | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| APONTE | CARLOS | I | PHILADELPHIA | PA | BORINQUEN |
| APONTE | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | DIANA | M | NAGUABO | PR | BORINQUEN |
| APONTE | FELIX | J | VEGA ALTA | PR | BORINQUEN |
| APONTE | ISMAEL | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | IVELISA | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | MARIANGELLY | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | OLGA | E | PHILADELPHIA | PA | BORINQUEN |
| APONTE | RINALDO | | PHILADELPHIA | PA | BORINQUEN |
| APONTE | VIRGEN | | PHILADELPHIA | PA | BORINQUEN |
| AQUINO | ROSA | M | PHILADELPHIA | PA | BORINQUEN |
| ARANGO | JOHN | | RESEDA | CA | TELESIS COMMUNITY |
| ARAUJO | RAUL | E | TOBYHANNA | PA | TELESIS COMMUNITY |
| ARCE | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| ARCENA | JUDITH | P | SAN JOSE | CA | TELESIS COMMUNITY |
| ARES | DAVID | R | PHILADELPHIA | PA | BORINQUEN |
| ARES | ELSA | I | PHILADELPHIA | PA | BORINQUEN |
| ARIAS | AIDA | I | PHILADELPHIA | PA | BORINQUEN |
| ARIZMENDI | SANDRA | | SANTA FE | NM | LAND OF ENCHANTMENT |
| ARMSTEAD | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| AROCHO | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| ARQUEROS | SYLVIA | J | ORLANDO | FL | TELESIS COMMUNITY |
| ARRIGA | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| ARROYAVE | KATHLEEN | | CANYON COUNTRY | CA | TELESIS COMMUNITY |
| ARROYO | ADAN | | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | ANGEL | V | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | IRENDA | A | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | ISRAEL | | PHILADELPHIA | PA | BORINQUEN |

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| ARROYO | JUAN | E | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | MICHELLE | | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | MIGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | MOISES | | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | RESTITUTO | | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | WILFREDO | | PHILADELPHIA | PA | BORINQUEN |
| ARROYO | ZULMA | I | PHILADELPHIA | PA | BORINQUEN |
| ARVELO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| ARZUAGA | JOSE | E | PHILADELPHIA | PA | BORINQUEN |
| ASENCIO | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| ASITIMBAY | BLANCA | | PHILADELPHIA | PA | BORINQUEN |
| ASMUSSEN | CHRISTOPHER | R | CANYON COUNTRY | CA | TELESIS COMMUNITY |
| ASTACIO | MANDELENE | | PHILADELPHIA | PA | BORINQUEN |
| ASTASIO | CARLOS | L | PHILADELPHIA | PA | BORINQUEN |
| ATKINSON | BRIANA | C | CHARLOTTE | NC | SHEPHERD'S FCU |
| AUH | YOON SHEUNG | | JAMAICA | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| AUH | YOON SHEUNG | | JAMAICA | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| AUH | YOON TAE | | Jackson Hts | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| AUSTIN | APRIL | M | PHILADELPHIA | PA | BORINQUEN |
| AVERETTE | EDWARD | | PHILADELPHIA | PA | BORINQUEN |
| AVILA | BASILISA | | PHILADELPHIA | PA | BORINQUEN |
| AVILA JR | WILFREDO | | PHILADELPHIA | PA | BORINQUEN |
| AVILES | EDITH | | PHILADELPHIA | PA | BORINQUEN |
| AVILES | EMILIO | | PHILADELPHIA | PA | BORINQUEN |
| AVILES | MEGAN | M | PHILADELPHIA | PA | BORINQUEN |
| AVILES | VIVIAN | J | PHILADELPHIA | PA | BORINQUEN |
| AYALA | AIXA | | CAROLINA | PR | BORINQUEN |
| AYALA | ELIA | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | ELIEZER | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | ELISA | I | PHILADELPHIA | PA | BORINQUEN |
| AYALA | ERIC | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | HECTOR | S | PHILADELPHIA | PA | BORINQUEN |
| AYALA | HERIBERTO | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | JACQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | JANET | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | JUAN | A | PHILADELPHIA | PA | BORINQUEN |
| AYALA | LOURDES | E | PHILADELPHIA | PA | BORINQUEN |
| AYALA | LUZ | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | MERCEDES | | PHILADELPHIA | PA | BORINQUEN |

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| AYALA | NORMA | E | PHILADELPHIA | PA | BORINQUEN |
| AYALA | RAUL | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | RICARDO | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | SARA | | PHILADELPHIA | PA | BORINQUEN |
| AYALA | SHEYLA | T | PHILADELPHIA | PA | BORINQUEN |
| AYALA | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| AYALA | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| AZIZ | AMEER | | MONUMENT | CO | BORINQUEN |
| BADILLO | OMAR | | PHILADELPHIA | PA | BORINQUEN |
| BADILLO | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| BAEZ | CRISTINA | | PHILADELPHIA | PA | BORINQUEN |
| BAEZ | EDELMIRO | | PHILADELPHIA | PA | BORINQUEN |
| BAEZ | JACKELIN | | PHILADELPHIA | PA | BORINQUEN |
| BAEZ | JUAN | M | PHILADELPHIA | PA | BORINQUEN |
| BAEZ | LUZ | P | PHILADELPHIA | PA | BORINQUEN |
| BAEZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| BAEZ | ONIX | | PHILADELPHIA | PA | BORINQUEN |
| BAEZ | ROSA | M | PHILADELPHIA | PA | BORINQUEN |
| BAEZ | VICTOR | | PHILADELPHIA | PA | BORINQUEN |
| BAILEY | BEATRICE | V | BRONX | NY | CONVENT |
| BAILEY | MAURICE | | CORNELIUS | NC | SHEPHERD'S FCU |
| BAILEY | SYLVIA | M | PHILADELPHIA | PA | BORINQUEN |
| BAILEY | SYLVIA | M | PHILADELPHIA | PA | BORINQUEN |
| BAILEY-SCOTT | SHANIA | N | STATESVILLE | NC | SHEPHERD'S FCU |
| BALQUER | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| BANCHS | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| BANKS | PEDRO | P | PHILADELPHIA | PA | BORINQUEN |
| BAPTIST | MT OLIVE MISNRY | | WHITEVILLE | NC | SHEPHERD'S FCU |
| BAPTIST CHURCH | ABYSSINIA MSNRY | | BIRMINGHAM | AL | SHEPHERD'S FCU |
| BAPTIST CHURCH | UNION | | LAKE WACCAMAW | NC | SHEPHERD'S FCU |
| BARBEE | RHIANA | O | PHILADELPHIA | PA | BORINQUEN |
| BARBEE | VENICE | | PHILADELPHIA | PA | BORINQUEN |
| BARBOSA | NIDMA | | PHILADELPHIA | PA | BORINQUEN |
| BARBRAUT | ERNESTO | | PHILADELPHIA | PA | BORINQUEN |
| BARCO | VILMA | C | LAS VEGAS | NV | TELESIS COMMUNITY |
| BARNYCH | GEORGE | B | CLEARWATER | FL | TELESIS COMMUNITY |
| BARRERA | AILYANA | M | NORTHRIDGE | CA | TELESIS COMMUNITY |
| BARRERA | OSLIDIO | | PERTH AMBOY | NJ | BORINQUEN |
| BARRERA | PASCUAL | O | PERTH AMBOY | NJ | BORINQUEN |
| BARRERA | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| BARRETO | EVELYN | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|----------------|----|------------------------|
| BARRIOS | DANTON | G | PHILADELPHIA | PA | BORINQUEN |
| BARROSO | JOSEFINA | | Philadelphia | PA | BORINQUEN |
| BARTELLI | KENNETH | A | FULLERTON | CA | TELESIS COMMUNITY |
| BARTLETT | EDWARD | N | TEHACHAPI | CO | TELESIS COMMUNITY |
| BARUS | DAVID | L | EAST AURORA | NY | TELESIS COMMUNITY |
| BASILIO | TEOFILA | | PHILADELPHIA | PA | BORINQUEN |
| BATISTA | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| BAUER | AARON | K | PHOENIX | AZ | TELESIS COMMUNITY |
| BAUTISTA | SILVIA | | PHILADELPHIA | PA | BORINQUEN |
| BEACHAMPS | FLORENCE | M | PHILADELPHIA | PA | BORINQUEN |
| BEALL | KEVIN | M | SUMNER | WA | TELESIS COMMUNITY |
| BEARD | ANA | A | PHILADELPHIA | PA | BORINQUEN |
| BEAUCHAMP | FLORENCE | | PHILADELPHIA | PA | BORINQUEN |
| BEAUCHAMP | FLORENCE | | PHILADELPHIA | PA | BORINQUEN |
| BEAUCHAMP | FLORENCE | | PHILADELPHIA | PA | BORINQUEN |
| BECERRA | ALBERTO | A | PHILADELPHIA | PA | BORINQUEN |
| BECHILY | JOSE | L | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| BECKWITH | GEORGE | T | PHILADELPHIA | PA | BORINQUEN |
| BECKWITH | GEORGE | B | PHILADELPHIA | PA | BORINQUEN |
| BELTRAN | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| BELTRAN | IVETTE | | CANYON COUNTRY | CA | TELESIS COMMUNITY |
| BELTRAN | JAHZEEL | | PHILADELPHIA | PA | BORINQUEN |
| BELTRAN | JUANA | | PHILADELPHIA | PA | BORINQUEN |
| BELTRAN | LUZ | | PHILADELPHIA | PA | BORINQUEN |
| BELTRAN | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| BELTRAN | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| BENAVIDES | ESTEVE | | SAN BERNADINO | CA | VENSURE |
| BENENE | GWENANN | E | PHILADELPHIA | PA | BORINQUEN |
| BENESARIO | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| BENITEZ | AIDA | I | PHILADELPHIA | PA | BORINQUEN |
| BENITEZ | JUAN | J | PHILADELPHIA | PA | BORINQUEN |
| BENITEZ | JUAN | J | PHILADELPHIA | PA | BORINQUEN |
| BENITEZ | MARCELINO | R | PHILADELPHIA | PA | BORINQUEN |
| BENITEZ | MARIA | L | PHILADELPHIA | PA | BORINQUEN |
| BENITEZ | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| BENITEZ | SHEILA | A | PHILADELPHIA | PA | BORINQUEN |
| BENITEZ | YADANNAH | | PHILADELPHIA | PA | BORINQUEN |
| BENJARANO | LUIS | T | CANOGA PARK | CA | TELESIS COMMUNITY |
| BENNETT | ERIC | C | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| BENNETT | SHAKEBA | S | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| BENVENUTTY | MARY | E | PHILADELPHIA | PA | BORINQUEN |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|---------------|----|-------------------|
| BERBERENA | FELISHA | E | PHILADELPHIA | PA | BORINQUEN |
| BERMUDAS | NAFEES | | HOLLYWOOD | CA | TELESIS COMMUNITY |
| BERMUDEZ | ARIEL | | PHILADELPHIA | PA | BORINQUEN |
| BERMUDEZ | BRUNILDA | | PHILADELPHIA | PA | BORINQUEN |
| BERMUDEZ | DAYSI | | PHILADELPHIA | PA | BORINQUEN |
| BERMUDEZ | DOMINGO | | PHILADELPHIA | PA | BORINQUEN |
| BERMUDEZ | IRENE | | PHILADELPHIA | PA | BORINQUEN |
| BERMUDEZ | JAIME | L | PHILADELPHIA | PA | BORINQUEN |
| BERMUDEZ | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| BERNIER | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| BERRIOS | ADELINA | | PHILADELPHIA | PA | BORINQUEN |
| BERRIOS | EMILIA | A | PHILADELPHIA | PA | BORINQUEN |
| BERRIOS | IVONE | | PHILADELPHIA | PA | BORINQUEN |
| BERRIOS | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| BERRIOS | PEDRO | | PHILADELPHIA | PA | BORINQUEN |
| BERROCAL | RAFAEL | A | PHILADELPHIA | PA | BORINQUEN |
| BET-EIVAZ | GEORJET | | RESEDA | CA | TELESIS COMMUNITY |
| BIGGS | EVONNE | P | PACOIMA | CA | TELESIS COMMUNITY |
| BIJU | KUNNUMMAL | | DUARTE | CA | TELESIS COMMUNITY |
| BILANYCH | EVA | | BROOKLYN | NY | MIDWOOD |
| BILL | ALEXIS | | MOUNT VERNON | NY | NYC OTB FCU |
| BILL | TRAVIS | | BRONX | NY | NYC OTB FCU |
| BLAINE | JESSICA | M | PHILADELPHIA | PA | BORINQUEN |
| BLAKE | JANESIS | | LAS VEGAS | NV | TELESIS COMMUNITY |
| BLANKS | CHIMERE | R | CLARKTON | NC | SHEPHERD'S FCU |
| BLANKS | TANAYA | A | RALEIGH | NC | SHEPHERD'S FCU |
| BLANKS | TIMOTHY | A | RALEIGH | NC | SHEPHERD'S FCU |
| BLAS | CHARLES | | PHILADELPHIA | PA | BORINQUEN |
| BLAS | LUZ | N | PHILADELPHIA | PA | BORINQUEN |
| BLAS | SAMUEL | | PHILADELPHIA | PA | BORINQUEN |
| BLONDELL | JOHN | D | SANTA BARBARA | CA | TELESIS COMMUNITY |
| BOCACHICA | KAREN | | PHILADELPHIA | PA | BORINQUEN |
| BOGDAN | FRED | A | CHESAPEAKE | VA | TELESIS COMMUNITY |
| BOGLIO | NILSA | | PHILADELPHIA | PA | BORINQUEN |
| BOHLEY | DIANE | C | PHILADELPHIA | PA | BORINQUEN |
| BOLDUC | RUTH | D | PHILADELPHIA | PA | BORINQUEN |
| BOLQUES | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| BONES | JUSTINA | | PHILADELPHIA | PA | BORINQUEN |
| BONES | LUIS | F | PHILADELPHIA | PA | BORINQUEN |
| BONES | PEDRO | J | PHILADELPHIA | PA | BORINQUEN |
| BONET | ALEJANDRIN | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|----------------|----|-------------------|
| BONET | ISIDORO | | PHILADELPHIA | PA | BORINQUEN |
| BONET | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| BONETA | CHRISTINE | | PHILADELPHIA | PA | BORINQUEN |
| BONETA | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | ALEX | S | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | ALICIA | J | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | LUSELENIA | | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | LUZ | C | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | NEISHA | M | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | TOMASITA | | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | YAMIXA | M | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | YAMIXA | M | PHILADELPHIA | PA | BORINQUEN |
| BONILLA | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| BOOKSTORE | CHRISTIAN | | PHILADELPHIA | PA | BORINQUEN |
| BOONE | GREGORY | A | EVANSTON | IL | TELESIS COMMUNITY |
| BOOR | KEVIN | | PHOENIX | AZ | TELESIS COMMUNITY |
| BORGES | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| BORGES | NORMA | L | PHILADELPHIA | PA | BORINQUEN |
| BORGES | ROSHEILE | | PHILADELPHIA | PA | BORINQUEN |
| BORIA | ISAAC | | PHILADELPHIA | PA | BORINQUEN |
| BORRERO | CARMEN | Y | PHILADELPHIA | PA | BORINQUEN |
| BORRERO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| BORRERO | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| BORRERO | OTILIA | | PHILADELPHIA | PA | BORINQUEN |
| BOSSEN | SCOTT | D | PHOENIX | AZ | TELESIS COMMUNITY |
| BOURGOUIN | JOHN | | SANTA PAULA | CA | TELESIS COMMUNITY |
| BOUSONO | SONIA | M | PHILADELPHIA | PA | BORINQUEN |
| BOWER | ANGELA | G | MECHANICSVILLE | VA | TELESIS COMMUNITY |
| BOYD | BRYAN | D | SIoux FALLS | SD | TELESIS COMMUNITY |
| BOZEK | MARK | P | VENTURA | CA | TELESIS COMMUNITY |
| BRACERO | MILAGROS | O | PHILADELPHIA | PA | BORINQUEN |
| BRANDSTEIN | STEVE | | BRONX | NY | NYC OTB FCU |
| BRANSON | JAYDEN | A | CHARLOTTE | NC | SHEPHERD'S FCU |
| BRANSON | MCKENZIE | D | CHARLOTTE | NC | SHEPHERD'S FCU |
| BRAVO | AIDA | | PHILADELPHIA | PA | BORINQUEN |
| BREBAN | LIZETTE | | PHILADELPHIA | PA | BORINQUEN |
| BREBAN | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| BREMMERS | JOHANNES | | RALEIGH | NC | TELESIS COMMUNITY |
| BRISSON | BERTHA | M | CLARKSVILLE | TN | TELESIS COMMUNITY |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|----------------|----|-------------------|
| BRITO | LUIS | M | PHILADELPHIA | PA | BORINQUEN |
| BRITT | DESIREE | D | SILVER CITY | NM | PLAYAS |
| BROCHIER | JULIE | A | DRAPER | UT | TELESIS COMMUNITY |
| BROCHU | CECILIA | A | COLUMBUS | OH | TELESIS COMMUNITY |
| BROOKS | WENDY | Y | PHILADELPHIA | PA | BORINQUEN |
| BROWN | DARLENE | F | GLENDALE | CA | TELESIS COMMUNITY |
| BROWN | FRENCH | L | POWDER SPRINGS | GA | TELESIS COMMUNITY |
| BROWN | JULIO | | PHILADELPHIA | PA | BORINQUEN |
| BROWN | KIM | C | MIAMI | FL | TELESIS COMMUNITY |
| BROWN | MARY | | Kansas City | MO | K C K POSTAL |
| BROWN | TERRINA | | PHILADELPHIA | PA | BORINQUEN |
| BROWN | TERRINA | | PHILADELPHIA | PA | BORINQUEN |
| BROWN III | BENJAMIN | | CHARLOTTE | NC | SHEPHERD'S FCU |
| BRUNO | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| BRUNOW | WAYNE | A | LAUGHLIN | NV | TELESIS COMMUNITY |
| BUCKNER | NILES | J | WOODLAND HILLS | CA | TELESIS COMMUNITY |
| BULLEN | KAREN | J | LAS VEGAS | NV | TELESIS COMMUNITY |
| BULLOCK | MICHELLE | L | FOUNTAIN INN | SC | TELESIS COMMUNITY |
| BULLOCK | SHEILA | K | FOUNTAIN INN | SC | TELESIS COMMUNITY |
| BURAKOFF | ROBERT | | WOODLAND HILLS | CA | TELESIS COMMUNITY |
| BURGESS | TROY | | BRONX | NY | NYC OTB FCU |
| BURGOS | ALBERTO | T | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | ALEXANDRA | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | AMPARO | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | CARMEN | J | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | CLORINDA | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | CYNTHIA | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | EUGENIA | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | FELIX | J | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | GUIOSEPPE | N | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | JASON | O | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | LUIS | R | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | MARIA | L | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| BURGOS | MARISOL | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|----------------|------------|----|---------------|----|-------------------------------------|
| BURGOS | PEDRO | A | PHILADELPHIA | PA | BORINQUEN |
| BURKES | LUCILLE | | PHILADELPHIA | PA | BORINQUEN |
| BURKHOLDER | LYNDA | L | LEHI | UT | TELESIS COMMUNITY |
| BURKS | BRENDA | | PHILADELPHIA | PA | BORINQUEN |
| BURNS | RHONDA | | WHITEVILLE | NC | SHEPHERD'S FCU |
| BUSTER | ALBERTO | | PHILADELPHIA | PA | BORINQUEN |
| BUTLER | ANGELINA | M | CHARLOTTE | NC | SHEPHERD'S FCU |
| BUTLER-DAVIS | SARAYYAH | M | BRONX | NY | NYC OTB FCU |
| BYUN | KUN WOONG | | CITY | ST | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CA JAYCEES PAC | | | SANTA CLARITA | CA | TELESIS COMMUNITY |
| CABA | JUAN | N | PHILADELPHIA | PA | BORINQUEN |
| CABAN | AWILDA | | PHILADELPHIA | PA | BORINQUEN |
| CABAN | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| CABAN | SUHAIL | | PHILADELPHIA | PA | BORINQUEN |
| CABANO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| CABRERA | ALFREDO | | PHILADELPHIA | PA | BORINQUEN |
| CABRERA | CARLOS | A | PHILADELPHIA | PA | BORINQUEN |
| CABRERA | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| CABRERA | LAURA | | PHILADELPHIA | PA | BORINQUEN |
| CABRERA | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| CABRERA | VICTOR | J | PHILADELPHIA | PA | BORINQUEN |
| CACERES | LEAH | J | AMERICAN FORK | UT | TELESIS COMMUNITY |
| CAEZ | JORGE | L | PHILADELPHIA | PA | BORINQUEN |
| CAEZ | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| CALDERON | ALCIDES | | PHILADELPHIA | PA | BORINQUEN |
| CALDERON | ALICIA | | PHILADELPHIA | PA | BORINQUEN |
| CALDERON | AMNERIS | M | PHILADELPHIA | PA | BORINQUEN |
| CALDWELL | KATHLEEN | | OJAI | CA | TELESIS COMMUNITY |
| CALEX | LUIS | B | PHILADELPHIA | PA | BORINQUEN |
| CALLABRESI | RICHARD | | MAPLE HILL | KS | TELESIS COMMUNITY |
| CAMACHO | BENJAMIN | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | FRANCISCO | R | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | JENNIFER | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | KIARA | N | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | MONSERRATE | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | NORMA | I | PHILADELPHIA | PA | BORINQUEN |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|---------------|----|----------------|----|------------------------|
| CAMACHO | SAMUEL | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | SYLVIA | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | VITERLINA | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| CAMACHO | YESENIA | | PHILADELPHIA | PA | BORINQUEN |
| CAMARILLO | JOSE ZENDEJAS | | LITCHFIELDPARK | AZ | TELESIS COMMUNITY |
| CAMILO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| CAMILO | EMMA | L | PHILADELPHIA | PA | BORINQUEN |
| CAMILO | EMMA | | PHILADELPHIA | PA | BORINQUEN |
| CAMPBELL | AKEIBA | S | CHARLOTTE | NC | SHEPHERD'S FCU |
| CAMPBELL | RONALD | J | CENTRAL POINT | OR | TELESIS COMMUNITY |
| CAMPOS | GENEROSO | | PHILADELPHIA | PA | BORINQUEN |
| CAMPOY | MARIA | M | LOS ANGELES | CA | TELESIS COMMUNITY |
| CANAS | HELEN | B | VAN NUYS | CA | TELESIS COMMUNITY |
| CANASTILLA | MARTIANA | | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| CANCEL | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| CANCEL | MANUEL | | PHILADELPHIA | PA | BORINQUEN |
| CANDELARIO | IRIS | N | PHILADELPHIA | PA | BORINQUEN |
| CANDELARIO | JULIO | | PHILADELPHIA | PA | BORINQUEN |
| CANEVARI | KEVIN | M | CHATSWORTH | CA | TELESIS COMMUNITY |
| CANO | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| CANTRES | ALMA | | PHILADELPHIA | PA | BORINQUEN |
| CANTRES | JOEL | | PHILADELPHIA | PA | BORINQUEN |
| CANTRES | WILFREDO | S | PHILADELPHIA | PA | BORINQUEN |
| CAPO | IVONNE | V | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | GRECHEALINE | M | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | HIRAM | | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | JOE | M | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | JUANA | | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | MARIA | M | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| CARABALLO | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| CARAQUILLO | FRANCISCA | S | PHILADELPHIA | PA | BORINQUEN |
| CARATTINI | JUAN | P | PHILADELPHIA | PA | BORINQUEN |
| CARBONELL | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| CARDENAS | ANA | | PHILADELPHIA | PA | BORINQUEN |
| CARDENAS | GUDULA | M | PHILADELPHIA | PA | BORINQUEN |
| CARDENAS | REYNA | I | PHILADELPHIA | PA | BORINQUEN |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|--------------|------------|----|---------------|----|-------------------|
| CARDENAS | YANAIBRA | | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | ANTONIO | C | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | FLORA | | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | IDA | M | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | IVELISSE | | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | NORA | H | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | REINALDO | | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | RUTH | N | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | TITI | | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| CARDONA | WALESKA | | PHILADELPHIA | PA | BORINQUEN |
| CARMONA | EVELYN | C | PHILADELPHIA | PA | BORINQUEN |
| CAROTHERS | CAZZIE | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| CAROTHERS | FELICIA | M | ROCK HILL | SC | SHEPHERD'S FCU |
| CARPINELLI | FRANCES | | NEW YORK | NY | NYC OTB FCU |
| CARR | JEREMIAH | C | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| CARR | MICHAEL | D | FRIDLEY | MN | TELESIS COMMUNITY |
| CARRABALLO | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| CARRASQUILLO | ANGEL | G | PHILADELPHIA | PA | BORINQUEN |
| CARRASQUILLO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| CARRASQUILLO | DAVID | | PHILADELPHIA | PA | BORINQUEN |
| CARRASQUILLO | JUANA | | PHILADELPHIA | PA | BORINQUEN |
| CARRASQUILLO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| CARRASQUILLO | MARIA | V | PHILADELPHIA | PA | BORINQUEN |
| CARRASQUILLO | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| CARRASQUILLO | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| CARRERO | ESTHER | | RINCON | PR | BORINQUEN |
| CARRILLO | ALICIA | A | SAN JOSE | CA | TELESIS COMMUNITY |
| CARRILLO | ANGELA | | PHILADELPHIA | PA | BORINQUEN |
| CARRILLO | BIENVENIDO | | PHILADELPHIA | PA | BORINQUEN |
| CARRILLO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| CARRILLO | JANET | | PHILADELPHIA | PA | BORINQUEN |
| CARRILLO | VITALICIA | | PHILADELPHIA | PA | BORINQUEN |
| CARRINGTON | KELEEN | J | DALLAS | TX | TELESIS COMMUNITY |
| CARRION | ANA | | PHILADELPHIA | PA | BORINQUEN |
| CARRION | JAIME | R | PHILADELPHIA | PA | BORINQUEN |
| CARRION | JANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| CARRION | JENITZA | | PHILADELPHIA | PA | BORINQUEN |
| CARRION | JENITZA | | PHILADELPHIA | PA | BORINQUEN |
| CARRION | JENITZA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|------------|----|--------------|----|-------------------|
| CARRION | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| CARRO | ALFREDO | | PHILADELPHIA | PA | BORINQUEN |
| CARTAGENA | ADA | L | PHILADELPHIA | PA | BORINQUEN |
| CARTAGENA | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| CARTAGENA | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| CARTAGENA | VILMA | | PHILADELPHIA | PA | BORINQUEN |
| CARTER | HYKEEN | | PHILADELPHIA | PA | BORINQUEN |
| CARTER | THOMAS | H | CHARLOTTE | NC | SHEPHERD'S FCU |
| CARUSO-GODEL | THERESA | L | GRANDA HILLS | CA | TELESIS COMMUNITY |
| CASANOVA | ADALILA | | PHILADELPHIA | PA | BORINQUEN |
| CASAS | ANGEL | R | PHILADELPHIA | PA | BORINQUEN |
| CASIANO | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| CASILLAS | BETSY | | PHILADELPHIA | PA | BORINQUEN |
| CASILLAS | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| CASILLAS | LUIS | O | PHILADELPHIA | PA | BORINQUEN |
| CASILLAS | RUTH | L | PHILADELPHIA | PA | BORINQUEN |
| CASILLAS | SONIA | I | PHILADELPHIA | PA | BORINQUEN |
| CAST IN STONE | HANDS | | ORCHAD PARK | NY | TELESIS COMMUNITY |
| CASTAING | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| CASTAING | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| CASTANOS | OSCAR | | EL PASO | TX | TELESIS COMMUNITY |
| CASTELLANOS | MIRIAN | | PHILADELPHIA | PA | BORINQUEN |
| CASTILLA | LIZ YANIRA | | PHILADELPHIA | PA | BORINQUEN |
| CASTILLO | ADALBERTO | | SAYREVILLE | NJ | BORINQUEN |
| CASTILLO | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| CASTILLO | JORGE | L | PHILADELPHIA | PA | BORINQUEN |
| CASTILLO | MARIBEL | R | PHILADELPHIA | PA | BORINQUEN |
| CASTILLO | ROBIN | | PHILADELPHIA | PA | BORINQUEN |
| CASTILLO | SARA | | PHILADELPHIA | PA | BORINQUEN |
| CASTILLO | TAMARA | | PHILADELPHIA | PA | BORINQUEN |
| CASTILLO | YANILDA | | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | ANGEL | M | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | ASHIA | L | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | JANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | JUAN | R | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | NORCA | | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | NORCA | | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | NORCA | I | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | ORLANDO | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|--------------|------------|----|---------------|----|-------------------------------------|
| CASTRO | SASHA | M | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | SIOMARA | | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | YAMERIZ | Y | PHILADELPHIA | PA | BORINQUEN |
| CASTRO | ZULEIKA | | PHILADELPHIA | PA | BORINQUEN |
| CASUALTY CO. | AETNA LIFE | & | HARTFORD | CT | FRANKLIN COMMUNITY |
| CATALAN | MARIA | C | PHILADELPHIA | PA | BORINQUEN |
| CEDENO | ALMA | Y | PHILADELPHIA | PA | BORINQUEN |
| CEDENO | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| CEDENO | LUIS | M | CASA GRANDE | AZ | TELESIS COMMUNITY |
| CEFALU | VINCENT | | GRANADA HILLS | CA | TELESIS COMMUNITY |
| CENTENO | JANNETT | | PHILADELPHIA | PA | BORINQUEN |
| CENTENO | SYLVIA | | PHILADELPHIA | PA | BORINQUEN |
| CENTENO | VICKY | | PHILADELPHIA | PA | BORINQUEN |
| CEPEDA | EDDIE | H | LAS VEGAS | NV | TELESIS COMMUNITY |
| CERAMI | KRYSTAL | J | PHILADELPHIA | PA | BORINQUEN |
| CERTEGY | VBV | | ST PETERSBURG | FL | TELESIS COMMUNITY |
| CHACON | LUIS | G | PHILADELPHIA | PA | BORINQUEN |
| CHACON | PRISCILLA | | GLENDALE | CA | TELESIS COMMUNITY |
| CHAE | SANG HEE | | College Point | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHAEZ | JESUS | | PHILADELPHIA | PA | BORINQUEN |
| CHAKKA | PAVAN | K | CANOGA PARK | CA | TELESIS COMMUNITY |
| CHANG | CHI HO | | DOBBSFERRY | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHANG | J. | K | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHANG | KI BONG | | BROOKLYN | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHANG | ZANG | | SAINT PAUL | MN | HMONG AMERICAN |
| CHAPARRO | ANGELO | | EL PASO | TX | UNION PACIFIC RAILROAD EMPLOYEES |
| CHAPARRO | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| CHARLES | KIM | | ELMHURST | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHAVARRIA | VERONICA | | PHILADELPHIA | PA | BORINQUEN |
| CHAVEZ | GELVER | | PHILADELPHIA | PA | BORINQUEN |
| CHAVEZ | MARLYN | P | NEWARK | CA | TELESIS COMMUNITY |
| CHESTER | ALEXANDRA | M | WEST HILLS | CA | TELESIS COMMUNITY |
| CHO | BYUNG | T | PLAINVIEW | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHO | HYON | B | SAN JOSE | CA | KO-AM |
| CHO | HYON | B | SAN JOSE | CA | KO-AM |
| CHO | HYUN KI | | MOUNTAIN VIEW | CA | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHO | I HWAN | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHO | KYUNG HWAN | | Flushing | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHO | TAI | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHO | YONG CHO | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHOI | CHUL YOUNG | | OLD WESTBURY | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|--------------|------------|----|-----------------|----|-------------------------------------|
| CHOI | EUNG PYO | | HAMILTON | OH | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHOI | JONG SUK | | NEW YORK | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHOI | OCK | J | NEW YORK | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHOI | SUNG JAE | | FLUSHING | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHONG | SON | C | BROOKLYN | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHUN | SANG IN | | YONKERS | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHUNG | HAI JOON | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHUNG | IN CHUL | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHUNG | JOHN | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHUNG | Y. | I | Oakland Gardens | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| CHURCHVILLE | ANTRELL | J | WHITEVILLE | NC | SHEPHERD'S FCU |
| CINTRON | ANTONIA | | PHILADELPHIA | PA | BORINQUEN |
| CINTRON | ASHLEY | M | PHILADELPHIA | PA | BORINQUEN |
| CINTRON | EMILY | A | PHILADELPHIA | PA | BORINQUEN |
| CINTRON | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| CINTRON | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| CINTRON | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| CINTRON DE J | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| CIRILO | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| CIRILO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| CISNEROS | IRMA | V | EL PASO | TX | UNION PACIFIC RAILROAD EMPLOYEES |
| CISNEROS | SINESIO | | PHILADELPHIA | PA | BORINQUEN |
| CLARK | JEFFREY | | COLO SPGS | CO | TELESIS COMMUNITY |
| CLARKE | MICHAEL | A | CORONA | NY | NYC OTB FCU |
| CLARKE | TREVOR | L | NEW YORK | NY | NYC OTB FCU |
| COLE | MILDRED | | QUEENS VILLAGE | NY | ST LUKE BAPTIST |
| COLEGROVE | JENNIFER | M | LAS VEGAS | NV | TELESIS COMMUNITY |
| COLEMAN | NANCY | | THOMASVILLE | GA | UNIFIED SINGERS |
| COLEY | MERETHA | | NEW YORK | NY | NYC OTB FCU |
| COLEY | TYRIEK | | NEW YORK | NY | NYC OTB FCU |
| COLL | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| COLLAZO | CESAR | A | PHILADELPHIA | PA | BORINQUEN |
| COLLAZO | CESAR | A | PHILADELPHIA | PA | BORINQUEN |
| COLLAZO | LILLIAN | | PHILADELPHIA | PA | BORINQUEN |
| COLON | ADA | I | PHILADELPHIA | PA | BORINQUEN |
| COLON | AIDA | I | PHILADELPHIA | PA | BORINQUEN |
| COLON | AIDA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | AIDA | N | PHILADELPHIA | PA | BORINQUEN |
| COLON | ALEJANDRO | | PHILADELPHIA | PA | BORINQUEN |
| COLON | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| COLON | ALTAGRACIA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| COLON | ANETTE | | PHILADELPHIA | PA | BORINQUEN |
| COLON | ANGEL | D | PHILADELPHIA | PA | BORINQUEN |
| COLON | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| COLON | ANTONIA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | BEATRIZ | | PHILADELPHIA | PA | BORINQUEN |
| COLON | CARMEN | N | PHILADELPHIA | PA | BORINQUEN |
| COLON | CHAYANNE | | PHILADELPHIA | PA | BORINQUEN |
| COLON | CHRISTINA | M | PHILADELPHIA | PA | BORINQUEN |
| COLON | DAMARIS | | PHILADELPHIA | PA | BORINQUEN |
| COLON | DAMARIS | | PHILADELPHIA | PA | BORINQUEN |
| COLON | DOMINGO | | PHILADELPHIA | PA | BORINQUEN |
| COLON | EUGENIA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | EUSTOPIA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | FELICITA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | FERNANDO | R | DELTONA | FL | BORINQUEN |
| COLON | FLOR | D | PHILADELPHIA | PA | BORINQUEN |
| COLON | FRANCISCO | | PHILADELPHIA | PA | BORINQUEN |
| COLON | FRANCISCO | | PHILADELPHIA | PA | BORINQUEN |
| COLON | GEORGINA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | JACQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| COLON | JESUS | I | PHILADELPHIA | PA | BORINQUEN |
| COLON | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| COLON | JOSE | R | PHILADELPHIA | PA | BORINQUEN |
| COLON | LESLIE | A | PHILADELPHIA | PA | BORINQUEN |
| COLON | LORENZO | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MAITE | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MARIA | J | PHILADELPHIA | PA | BORINQUEN |
| COLON | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MARIELA | D | JAYUYA | PR | BORINQUEN |
| COLON | MARIELA | D | PHILADELPHIA | PA | BORINQUEN |
| COLON | MELINDA | C | PHILADELPHIA | PA | BORINQUEN |
| COLON | MICHAEL | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| COLON | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| COLON | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|--------------|----|-------------------|
| COLON | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| COLON | NAYDA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | NOEMI | A | PHILADELPHIA | PA | BORINQUEN |
| COLON | NOEMI | A | PHILADELPHIA | PA | BORINQUEN |
| COLON | RUTH | D | PHILADELPHIA | PA | BORINQUEN |
| COLON | TARA | B | PHILADELPHIA | PA | BORINQUEN |
| COLON | TREIDY | Y | PHILADELPHIA | PA | BORINQUEN |
| COLON | YAHAIRA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | YESSICA | | PHILADELPHIA | PA | BORINQUEN |
| COLON | ZENAIDA | | PHILADELPHIA | PA | BORINQUEN |
| COLON JR | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| COLON MULERO | SARAH | | PHILADELPHIA | PA | BORINQUEN |
| COMMUNICATION | DEVERMONT | | STUDIO CITY | CA | VENSURE |
| CONCEPCION | EVARISTA | | PHILADELPHIA | PA | BORINQUEN |
| CONCEPCION | FRANCISCA | | PHILADELPHIA | PA | BORINQUEN |
| CONCEPCION | NAMAN | | PHILADELPHIA | PA | BORINQUEN |
| CONCEPCION | ROSA | H | PHILADELPHIA | PA | BORINQUEN |
| CONNOR | ROBERT | | AMERICA FORK | UT | TELESIS COMMUNITY |
| CONSTRUCTION | A & J | | JAMAICA | NY | PUNJAB AND SINDH |
| CONSTRUCTION | INTEGRITY | | PHILADELPHIA | PA | BORINQUEN |
| CONSTRUCTION CO | CAPITAL | | PHILADELPHIA | PA | BORINQUEN |
| CONSULTING | TNT SALES | | NEWBURY PARK | CA | TELESIS COMMUNITY |
| CONSULTING INC | FYV | | LAKE MARY | FL | VENSURE |
| CONTI | LAUREN | K | BARRINGTON | RI | TELESIS COMMUNITY |
| CONTRERAS | ADONAY | | BRADENTON | FL | BORINQUEN |
| CONWAY | DAMON | | PHILADELPHIA | PA | BORINQUEN |
| COOPER | CATHLEEN | A | GLENDALE | CA | TELESIS COMMUNITY |
| COOPER | JAMES | D | MESQUITE | TX | TELESIS COMMUNITY |
| COOPER | SHIRLEY | A | SIMI VALLEY | CA | TELESIS COMMUNITY |
| COPELAND | BILLY | W | MESA | AZ | TELESIS COMMUNITY |
| CORCHADO | FERNANDO | | PHILADELPHIA | PA | BORINQUEN |
| CORDERO | ISABEL | | PHILADELPHIA | PA | BORINQUEN |
| CORDERO | JAVIER | E | PHILADELPHIA | PA | BORINQUEN |
| CORDERO | LOURDES | E | CASSELBERRY | FL | TELESIS COMMUNITY |
| CORDERO | MARINILDA | | PHILADELPHIA | PA | BORINQUEN |
| CORDERO | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| CORDERO | PROVIDENCI | | PHILADELPHIA | PA | BORINQUEN |
| CORDERO | RAFAEL | | ISABELA | PR | BORINQUEN |
| CORDOVA | JORGE | A | BUCKEYE | AZ | TELESIS COMMUNITY |
| CORDOVA | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| CORDOVI | BARBARA | E | PHILADELPHIA | PA | BORINQUEN |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|----------------|----|--------------|----|------------------------------|
| CORNEJO | DORA | | INGLEWOOD | CA | TELESIS COMMUNITY |
| CORNELL | CAROLINA | | JACKSONVILLE | FL | TELESIS COMMUNITY |
| CORNIEL | ALEXIS | | PHILADELPHIA | PA | BORINQUEN |
| CORPORATION | PEACHTREE | | TARZANA | CA | TELESIS COMMUNITY |
| CORREA | EDUARDO | | PHILADELPHIA | PA | BORINQUEN |
| CORREA | GEORGE | D | PHILADELPHIA | PA | BORINQUEN |
| CORREA | GERVASIA | | PHILADELPHIA | PA | BORINQUEN |
| CORREA | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| CORREA | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| CORREA | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| CORREA | MARILUZ | | PHILADELPHIA | PA | BORINQUEN |
| CORREA | VENESSA | E | PHILADELPHIA | PA | BORINQUEN |
| CORREA | VERONICA | | PHILADELPHIA | PA | BORINQUEN |
| CORREA | VICTOR | R | GILBERT | AZ | TELESIS COMMUNITY |
| CORREA | WALECSY | | PHILADELPHIA | PA | BORINQUEN |
| CORRERA | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| CORTES | CLOTILDE | | PHILADELPHIA | PA | BORINQUEN |
| CORTES | JUAN | A | PHILADELPHIA | PA | BORINQUEN |
| CORTES | MORAIMA | | PHILADELPHIA | PA | BORINQUEN |
| CORTES | MORAIMA | | PHILADELPHIA | PA | BORINQUEN |
| CORTEZ | LIDIO | | SYLMAR | CA | TELESIS COMMUNITY |
| CORTEZ | SARA | | PHILADELPHIA | PA | BORINQUEN |
| CORTORREAL | ANEUDY | C | PHILADELPHIA | PA | BORINQUEN |
| COSENZA | JUAN AND IRENE | | VALENCIA | CA | HOMEOWNERS ASSOCIATION |
| COSMO | ROSA | E | CAMDEN | NJ | BORINQUEN |
| COSS | LISSETTE | M | PHILADELPHIA | PA | BORINQUEN |
| COSTON | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| COTTO | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| COTTO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| COTTO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| COTTO | MARIA | M | PHILADELPHIA | PA | BORINQUEN |
| COTTO | WILNELIA | | PHILADELPHIA | PA | BORINQUEN |
| COUNCIL | CHICAGO | | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| COUNTS | LARRY | | PHILADELPHIA | PA | BORINQUEN |
| COURT JUDGES AS | BLACK SPECIAL | | HARRISBURG | PA | GREATER HARRISBURG COMMUNITY |
| COXTON | DION | L | GASTONIA | NC | SHEPHERD'S FCU |
| CRABTREE | RICK | | CLEARWATER | FL | TELESIS COMMUNITY |
| CRAIG | JAVARIS | R | RICHBURG | SC | SHEPHERD'S FCU |
| CRESPO | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| CRESPO | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| CRESPO | JOSE | R | PHILADELPHIA | PA | BORINQUEN |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| CRESPO | MARIA | C | PHILADELPHIA | PA | BORINQUEN |
| CRESPO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| CRESPO | MONICA | | PHILADELPHIA | PA | BORINQUEN |
| CRESPO | NORAIMA | I | PHILADELPHIA | PA | BORINQUEN |
| CRESPO | ROSA | M | PHILADELPHIA | PA | BORINQUEN |
| CRESPO | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| CRESPO | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| CROUSSETT | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| CROUSSETT | JUAN | R | PHILADELPHIA | PA | BORINQUEN |
| CROUSSETT | TERESA | | PHILADELPHIA | PA | BORINQUEN |
| CROZIER | DEBBIE | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | AIDA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ALBERTO | R | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ALVIN | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ANA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ANGEL | M | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ANGELICA | L | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ARELYS | S | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | BETHZAIDA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | CANDICE | M | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | CATINA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | CINDIA | A | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | EDNA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | EDWARD | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | EFRAIN | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ELBA | A | CAYEY | PR | BORINQUEN |
| CRUZ | ERIC | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ERICK | A | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | FRANCISCA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | GAMALIER | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | GUILLERMO | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | HECTOR | M | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | IRAIDA | B | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| CRUZ | IRIS | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | JACQUELINE | A | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | JEANETTE | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | JEFFERY | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | JUAN | C | DALTON | GA | TELESIS COMMUNITY |
| CRUZ | JULIO | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | LILLIAN | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARCELINA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARCELINA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARCOS | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARI | O | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARIA | J | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MARVIN | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MIGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MILDRED | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MINDY | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MIRIAM | I | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | MOISES | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | NATHANIEL | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | NELLY | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | PEDRO | A | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | REGINA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | REY | A | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | RICARDO | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | RICARDO | A | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|--------------|------------|----|---------------------|----|------------------------|
| CRUZ | RIQUI | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | RUBEN | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | RUTH | M | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | SANTOS | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | WANDA | E | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | WANDA | E | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | YAHAIRA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | YAJAIRA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ | YELITZA | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ TORRES | RUBEN | | PHILADELPHIA | PA | BORINQUEN |
| CRUZ-JR | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| CRUZ-LEBRON | KELVIN | | PHILADELPHIA | PA | BORINQUEN |
| CUADRADO | ALEJANDRO | | PHILADELPHIA | PA | BORINQUEN |
| CUADRADO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| CUADRADO | MIGUEL | | VINELAND | NJ | BORINQUEN |
| CUBANOS | COMITE | P | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| CUEVAS | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| CUEVAS | LUZ | A | PHILADELPHIA | PA | BORINQUEN |
| CUEVAS | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| CUMMINGS | JASEN | | BROOKLYN | NY | NYC OTB FCU |
| CUMMINGS | NORMA | D | BROOKLYN | NY | NYC OTB FCU |
| CUMMINGS | ROSEMARIE | N | BROOKLYN | NY | NYC OTB FCU |
| CURBELO | ERICA | | PHILADELPHIA | PA | BORINQUEN |
| CURET | GLENDA | | PHILADELPHIA | PA | BORINQUEN |
| CURET | SANDRA | N | PHILADELPHIA | PA | BORINQUEN |
| DALINA | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| DALLAS | CYNTHIA | M | VAN NUYS | CA | TELESIS COMMUNITY |
| DALLOT | WHITNEY | D | BERWYN | PA | BORINQUEN |
| DAMATO-BYRNE | RACHEL | | MOUNT ARLINGTON | NJ | NYC OTB FCU |
| DASS | VISHASHER | | SOUTH RICHMOND HILL | NY | PUNJAB AND SINDH |
| DAUTENHAHN | JED | | JACKSONVILLE | AL | TELESIS COMMUNITY |
| DAVID | MARVIN | M | CANOGA PARK | CA | TELESIS COMMUNITY |
| DAVIDSON | DIVA | | PHILADELPHIA | PA | BORINQUEN |
| DAVILA | AGUSTIN | R | PHILADELPHIA | PA | BORINQUEN |
| DAVILA | BRENDA | | PHILADELPHIA | PA | BORINQUEN |
| DAVILA | JAQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| DAVILA | MARIA | M | PHILADELPHIA | PA | BORINQUEN |
| DAVILA | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| DAVILA | PEDRO | E | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|---------------|----|-------------------------|
| DAVILA | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| DAVILLA | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| DAVIS | CHRISTIANA | | BROOKLYN | NY | NYC OTB FCU |
| DAVIS | JASMINE | T | CHARLOTTE | NC | SHEPHERD'S FCU |
| DAVIS | SANDRA | | BRENTWOOD | NY | CONVENT |
| DAVIS | THORNTON | B | LYNCH | KY | REGION III CONSOLIDATED |
| DAVIS | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| DE AVILA | CELESTINA | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | CRUZ | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | EVARISTO | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | FABIAN | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | FABIAN | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | FRANCIA | A | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | HAYDEELIZ | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | IDALIA | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | IRMA | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | ISIDRO | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | IVELISSE | V | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | JUAN | M | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | MARIA | B | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | PATRICIA | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | PAULA | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | SANTOS | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | SARAH | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | VIRGINIA | | PHILADELPHIA | PA | BORINQUEN |
| DE JESUS | WALESKA | | ALLENTOWN | PA | BORINQUEN |
| DE JESUS CINTRO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| DE LA CRUZ | ASHLEY | | PHILADELPHIA | PA | BORINQUEN |
| DE LA CRUZ | VICTORIANO | | PHILADELPHIA | PA | BORINQUEN |
| DE LEON | ELIAS | | PHILADELPHIA | PA | BORINQUEN |
| DE LEON | UBALDO | | PHILADELPHIA | PA | BORINQUEN |
| DE LEON | WENDOLYN | | CORAL SPRINGS | FL | BORINQUEN |
| DE LOS ANGELES | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| DEANE-SIMPSON | SUZAN | | CEDAR PARK | TX | TELESIS COMMUNITY |
| DEANS | AARON | S | MILFORD | MA | TELESIS COMMUNITY |
| DEARMAS | JUAN | R | PHILADELPHIA | PA | BORINQUEN |
| DEARMORE | SERENA | | LAS VEGAS | NV | TELESIS COMMUNITY |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|-----------------|----|-------------------|
| DEATON | GLENN | A | SYLMAR | CA | TELESIS COMMUNITY |
| DEBOSE | DENISE | P | NEW ORLEANS | LA | TELESIS COMMUNITY |
| DECAMP | SHANEL | A | PHILADELPHIA | PA | BORINQUEN |
| DEEM | CHRISTIAN | J | BILLINGS | MT | TELESIS COMMUNITY |
| DEEM | COLTON | A | BILLINGS | MT | TELESIS COMMUNITY |
| DEFREITAS | EDWARD | | BROOKLYN | NY | VENSURE |
| DEJESUS | ALBERTO | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | BARTOLO | A | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | GLORIMAR | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | ISRAEL | | BROOKLYN | NY | NYC OTB FCU |
| DEJESUS | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | JULIA | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | NAILA | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | NITZA | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | SANDRA | I | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | SYLVIA | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | YARITZA | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS MARTINE | GUSTAVO | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS-LUGO | JANET | | PHILADELPHIA | PA | BORINQUEN |
| DEJESUS-MALDONA | SHARLEEN | | PHILADELPHIA | PA | BORINQUEN |
| DEL PILAR | MARIA | | BRISTOL | PA | BORINQUEN |
| DEL RIO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| DEL VALLE | ADA | | PHILADELPHIA | PA | BORINQUEN |
| DEL VALLE | DIGNA | I | PHILADELPHIA | PA | BORINQUEN |
| DEL VALLE | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| DEL VALLE | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| DEL VALLE | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| DELACRUZ | JANET | M | PHILADELPHIA | PA | BORINQUEN |
| DELAO | ANTONIO | G | NORTH HOLLYWOOD | CA | TELESIS COMMUNITY |
| DELAROSA | LUZ | A | PHILADELPHIA | PA | BORINQUEN |
| DELEON | ANGEL | I | PHILADELPHIA | PA | BORINQUEN |
| DELEON | YUDELKA | | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | ANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | ELSIE | | SECAUCUS | NJ | BORINQUEN |
| DELGADO | FRANCISCO | | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | ISABEL | | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | JANSY | M | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|------------------|----|------------------------|
| DELGADO | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | JOSEFINA | | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | JUDITH | | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | LISBETH | | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | NICOLAS | | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | PEDRO | J | PHILADELPHIA | PA | BORINQUEN |
| DELGADO | WILMARY | | PHILADELPHIA | PA | BORINQUEN |
| DELOS SANTOS | JOHN | F | CHATSWORTH | CA | TELESIS COMMUNITY |
| DELROSARIO | ANA | A | PHILADELPHIA | PA | BORINQUEN |
| DELVALLE | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| DELVALLE | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| DELVALLE | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| DENARDO | ROBERT | E | LOS ANGELES | CA | TELESIS COMMUNITY |
| DENO | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| DEPARTMENT OF T | | | WASHINGTON | DC | UNIFIED SINGERS |
| DESAGUN | REBECCA | | SAN JOSE | CA | TELESIS COMMUNITY |
| DESAI | BHAVNA | | BUFFALO GROVE | IL | TELESIS COMMUNITY |
| DEVROOM | MARNEY | E | SANDY | UT | TELESIS COMMUNITY |
| DHALIWAL | PRITAM | | S RICHMOND HILLS | NY | PUNJAB AND SINDH |
| DIAS ARDON | HILDA | | PACOIMA | CA | TELESIS COMMUNITY |
| DIAZ | ADALBERTO | B | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | ADELA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | ANA | T | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | ANA | C | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | ANGEL | M | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | ANIBAL | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | ARBELIO | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | ARMANDO | A | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | AURORA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | AURORA | R | LAS VEGAS | NV | TELESIS COMMUNITY |
| DIAZ | BELGICA | M | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | BENNY | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | BLAS | | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| DIAZ | BONNIE | | BROOKLYN | NY | NYC OTB FCU |
| DIAZ | CARMEN | J | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | CARMEN | T | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| DIAZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | CARMEN | J | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | CIELO | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | FRANCISCO | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | GEORGE | | BRONX | NY | NYC OTB FCU |
| DIAZ | GLADYS | E | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | GRECEALLY | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | HECTOR | H | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | HECTOR | A | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | HERIBERTO | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | HILDA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | IRIS | Y | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | IVELISSE | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JAIME | E | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JANER | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JAZMIN | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JESENIA | I | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JESSICA | R | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JORGE | M | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | JUAN | C | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | KORLEEN | M | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | LUIS | E | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | MARIE | I | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | MERCEDES | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | MYRIAM | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | NORMA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | NYLSA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | PATRICIO | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | PEDRO | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | RAMONA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | RASA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | RUTH | C | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | SATURNINA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|--------------|----|----------------|----|-------------------------------------|
| DIAZ | SATURNINA | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | SOL MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| DIAZ | YESENIA | R | PHILADELPHIA | PA | BORINQUEN |
| DIAZ JR | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| DIGGS | CHENITA | | SMITHFIELD | VA | TELESIS COMMUNITY |
| DIGIANVITTORIO | ROBERT | | PHILADELPHIA | PA | BORINQUEN |
| DIMERY | DEADRA | N | CLARKTON | NC | SHEPHERD'S FCU |
| DIMERY | LLOYD | K | CLARKTON | NC | SHEPHERD'S FCU |
| DIPAULO | ANTHONY | E | CAMARILLO | CA | TELESIS COMMUNITY |
| DIXON | BRENDA | | PHILADELPHIA | PA | BORINQUEN |
| DOBSON | EMILY | C | FREDERICHSBURG | VA | TELESIS COMMUNITY |
| DOH | SUNG CHI | | Flushing | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| DOLINSKI LAWLOR | KIMBERLY | A | GLENWOOD | MD | TELESIS COMMUNITY |
| DOMINGUEZ | CARLOS | | DOWNEY | CA | TELESIS COMMUNITY |
| DOMINGUEZ | JAIME | D | PHILADELPHIA | PA | BORINQUEN |
| DOMINGUEZ | KRISTE | L | TUCSON | AZ | TELESIS COMMUNITY |
| DOMINGUEZ | SONIA | N | PHILADELPHIA | PA | BORINQUEN |
| DONABEDIAN | JENNIFER | L | FRESNO | CA | TELESIS COMMUNITY |
| DONATO | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| DONAVILLE | ANTHONY | | RICHMOND | CA | TELESIS COMMUNITY |
| DONES | ADAM | | PHILADELPHIA | PA | BORINQUEN |
| DONES | ANNA | | PHILADELPHIA | PA | BORINQUEN |
| DONES | DENISE | | PHILADELPHIA | PA | BORINQUEN |
| DONES | REINA | R | PHILADELPHIA | PA | BORINQUEN |
| DONES | REINA | R | PHILADELPHIA | PA | BORINQUEN |
| DOSS | MARILYN | A | WILMINGTON | NC | BORINQUEN |
| DOUGLAS | DEMYA | D | CHARLOTTE | NC | SHEPHERD'S FCU |
| DOUGLAS | DEMYUS | D | CHARLOTTE | NC | SHEPHERD'S FCU |
| DOUGLAS | ZAKIYA | A | CHARLOTTE | NC | SHEPHERD'S FCU |
| DROZDA | DALE | S | CHICAGO | IL | TELESIS COMMUNITY |
| DRY WALL | RCMV | | | | BORINQUEN |
| DUGRE | PATRICIA | A | WELLINGTON | FL | TELESIS COMMUNITY |
| DUKE | CAROL | S | TONTO BASIN | AZ | TELESIS COMMUNITY |
| DUNAGAN | CLIFFORD | | ANIMAS | NM | PLAYAS |
| DUONG | TRUNG | | EL MONTE | CA | TELESIS COMMUNITY |
| DUPREE | ONITA | L | LUMBERTON | NC | SHEPHERD'S FCU |
| DUPUIS | PHYLLIS | | MERIDEN | CT | MERIDEN F A |
| DUQUE | KRYSTAL | M | PHILADELPHIA | PA | BORINQUEN |
| DURAN | MADELYN | | PHILADELPHIA | PA | BORINQUEN |
| DURAN | MAYRA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|-----------------|----|-------------------------------------|
| ECHEVARIA | AMNERYS | | PHILADELPHIA | PA | BORINQUEN |
| ECHEVARIA | MARIA | T | PHILADELPHIA | PA | BORINQUEN |
| ECHEVARIA | MARIA | J | PHILADELPHIA | PA | BORINQUEN |
| ECHEVARRIA | ENRIQUE | | PHILADELPHIA | PA | BORINQUEN |
| ECHEVARRIA | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| ECHEVARRIA | RICARDO | | PHILADELPHIA | PA | BORINQUEN |
| ECHEVARRIA | SONIA | N | PHILADELPHIA | PA | BORINQUEN |
| ECKERT | DALE | | BELLA VISTA | AR | TELESIS COMMUNITY |
| EDDINS | JAMES | T | EWING TWP | NJ | TELESIS COMMUNITY |
| EDWARDS | RONALD | D | WHITEVILLE | NC | SHEPHERD'S FCU |
| EL TABERNACULO | IGLESIA | M | PHILADELPHIA | PA | BORINQUEN |
| ELFSTROM | JOHN | D | TUCSON | AZ | TELESIS COMMUNITY |
| ELIAS | VENUS | | PHILADELPHIA | PA | BORINQUEN |
| ELLIS | CAROLYN | M | CHARLOTTE | NC | SHEPHERD'S FCU |
| ENCARNACION | EDGARDO | | PHILADELPHIA | PA | BORINQUEN |
| ENCARNACION | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| ENCARNATION | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| ENRIQUEZ | KATIE | | PHILADELPHIA | PA | BORINQUEN |
| ENTERPRISE | PO-GUE | | THOMASVILLE | GA | UNIFIED SINGERS |
| ENTERPRISES LLC | PURA VIDA | | ALEXANDRIA | VA | TELESIS COMMUNITY |
| EOM | SA YONG | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| EOM | SUNG CHUL | | DOUGLASTONH | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| ERAZO | SONIVETTE | | PHILADELPHIA | PA | BORINQUEN |
| ESCALERA | ANA | E | PHILADELPHIA | PA | BORINQUEN |
| ESCALERA | MARTIN | | PHILADELPHIA | PA | BORINQUEN |
| ESCALERA | MARTIN | | PHILADELPHIA | PA | BORINQUEN |
| ESCOBAR | DAVE | | CANYON COUNTRY | CA | TELESIS COMMUNITY |
| ESCOBAR | EDWARD | | JAMAICA | NY | NYC OTB FCU |
| ESPARRA | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| ESPARRA | ROSITA | | PHILADELPHIA | PA | BORINQUEN |
| ESPINAL | AMERICO | B | PHILADELPHIA | PA | BORINQUEN |
| ESPINAL | CRISTOBAL | | PHILADELPHIA | PA | BORINQUEN |
| ESPINAL | EDWIN | A | PHILADELPHIA | PA | BORINQUEN |
| ESPINAL | NILKA | | PHILADELPHIA | PA | BORINQUEN |
| ESPINOSA | NICOLAS | | PHILADELPHIA | PA | BORINQUEN |
| ESPINOSA | TOMASITA | | PHILADELPHIA | PA | BORINQUEN |
| ESPINOZA | FREDDY | J | PHILADELPHIA | PA | BORINQUEN |
| ESPINOZA | LAURA | E | HOFFMAN ESTATES | IL | TELESIS COMMUNITY |
| ESTEVEZ | NARCISO | | PHILADELPHIA | PA | BORINQUEN |
| ESTEVEZ | NOEMI | | PHILADELPHIA | PA | BORINQUEN |
| ESTEVEZ | VIRGEN | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|--------------|-----------------|----|---------------|----|-------------------|
| ESTRADA | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| ESTRELLA | JUAN | B | PHILADELPHIA | PA | BORINQUEN |
| ESTREMER | EUGENIO | | PHILADELPHIA | PA | BORINQUEN |
| EYA | ULTR | | SUNNYVALE | CA | KO-AM |
| FAISON | EDDIE | | PHILADELPHIA | PA | BORINQUEN |
| FAITH | COMMITTEE | | NEW YORK | NY | CONVENT |
| FALU | SARITA | | PHILADELPHIA | PA | BORINQUEN |
| FAMILIA | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| FAMILY TRUST | CRANE | | BAYVIEW | ID | TELESIS COMMUNITY |
| FAMILY TRUST | THE MCDOWALL | | LAS VEGAS | NV | TELESIS COMMUNITY |
| FANNING | KATHARINE | V | WYOMISSING | PA | TELESIS COMMUNITY |
| FARLEY | LEKEE | | BROOKLYN | NY | NYC OTB FCU |
| FARRICELLI | MARY | J | NEW HAVEN | CT | TELESIS COMMUNITY |
| FAULK | BERTINA | J | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| FAULK | NEIL | A | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| FAULKNER | DARON | J | CHARLOTTE | NC | SHEPHERD'S FCU |
| FAVELA | CARLOS | A | PHILADELPHIA | PA | BORINQUEN |
| FEBRES | OLGA | | PHILADELPHIA | PA | BORINQUEN |
| FEDERAL CU | HERITAGE FAMILY | | RUTLAND | VT | TELESIS COMMUNITY |
| FELICIANO | ANGELO | | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | CARLOS | A | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | CARMEN | | HOLIDAY | FL | BORINQUEN |
| FELICIANO | CAROL | I | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | JOANNE | A | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | NILZON | | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | NORMA | I | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | PEDRO | J | PHILADELPHIA | PA | BORINQUEN |
| FELICIANO | WALESKA | | PHILADELPHIA | PA | BORINQUEN |
| FELIX | DAYANARA | | PHILADELPHIA | PA | BORINQUEN |
| FELIX | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| FELIX | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| FELIX | RAYMOND | | PHILADELPHIA | PA | BORINQUEN |
| FELIZ | ANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | ADRIAN | | LAS VEGAS | NV | TELESIS COMMUNITY |
| FERNANDEZ | ALBERTO | | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | BONITA | | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | EDUARDO | J | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| FERNANDEZ | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | LUZ | Y | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | LUZ | | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | OMAR | | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | PORFIRIO | | PHILADELPHIA | PA | BORINQUEN |
| FERNANDEZ | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| FERNANDIN | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| FERREIRA | ALVARO | W | PHILADELPHIA | PA | BORINQUEN |
| FERREIRA | CARLOS | | FALL RIVER | MA | ESPIRITO SANTO |
| FERREIRA | DOMINGO | | PHILADELPHIA | PA | BORINQUEN |
| FERREIRA | GLENNY | | PHILADELPHIA | PA | BORINQUEN |
| FERRER | KIRSY | D | PHILADELPHIA | PA | BORINQUEN |
| FERRER | REGINA | | PHILADELPHIA | PA | BORINQUEN |
| FERRER | RUTH | | PHILADELPHIA | PA | BORINQUEN |
| FIELDER | JOE | B | HOUSTON | TX | TELESIS COMMUNITY |
| FIELDS | ANDREA | N | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | ALBERTO | A | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | ALEXSANDRO | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | AMALIA | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | AMPARO | J | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | BENJAMIN | M | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | BETHZAIDA | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | EDDIE | R | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | FERNALIS | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | FERNANDO | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | FERNANDO | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | FRANCISCO | O | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | GENARO | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | GIOVANNI | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | GLADYS | E | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | GLENDALY | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | HERMINIO | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | JACKELINE | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | JACQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | JERRICA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| FIGUEROA | JORGE | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | JUAN | E | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | JUANA | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | LADIS | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | LUZ | E | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | MARIA | R | OXNARD | CA | TELESIS COMMUNITY |
| FIGUEROA | MARIA | L | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | NILSA | I | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | NORMA | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | REINA | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | SANTA | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| FIGUEROA | YOVANA | | PHILADELPHIA | PA | BORINQUEN |
| FILION | TRAVIS | H | NORTHRIDGE | CA | TELESIS COMMUNITY |
| FILOMENO | FRANCISCO | | PHILADELPHIA | PA | BORINQUEN |
| FISHER | CHYNNA | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| FLETCHER | PARISH | J | PHILADELPHIA | PA | BORINQUEN |
| FLORES | CARLOS | D | PHILADELPHIA | PA | BORINQUEN |
| FLORES | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| FLORES | GABRIEL | F | CHATSWORTH | CA | TELESIS COMMUNITY |
| FLORES | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| FLORES | JOHN | | PHILADELPHIA | PA | BORINQUEN |
| FLORES | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| FLORES | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| FLORES | JULIO | | PHILADELPHIA | PA | BORINQUEN |
| FLORES | MARIA | J | PHILADELPHIA | PA | BORINQUEN |
| FLORES | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| FLORES | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| FLORES | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| FLORES | NOEL | A | PHILADELPHIA | PA | BORINQUEN |
| FLOWERS | YOLANDA | N | CHARLOTTE | NC | SHEPHERD'S FCU |
| FLOYD | ESTHER | T | PHILADELPHIA | PA | BORINQUEN |
| FONSECA | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| FONTANEZ | ANGELA | | PHILADELPHIA | PA | BORINQUEN |
| FONTANEZ | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| FONTANEZ | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-------------|------------|----|---------------|----|-------------------|
| FONTANEZ | CLARISSA | | PHILADELPHIA | PA | BORINQUEN |
| FORT | PAUL | J | PHILADELPHIA | PA | BORINQUEN |
| FORTY | ANA | L | PHILADELPHIA | PA | BORINQUEN |
| FORTY | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| FOY | TIMOTHY | M | PHILADELPHIA | PA | BORINQUEN |
| FRANCISCO | RAFAEL | E | PHILADELPHIA | PA | BORINQUEN |
| FRANCO | CLARA | I | PHILADELPHIA | PA | BORINQUEN |
| FRANCO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| FRANKLIN | LEONNA | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| FRASER | PAULETTE | | BROOKLYN | NY | NYC OTB FCU |
| FRATICELLI | HECTOR | M | PHILADELPHIA | PA | BORINQUEN |
| FRAZIER | KEVIN | T | WEST HARTFORD | CT | TELESIS COMMUNITY |
| FRED | DAVID | | PHILADELPHIA | PA | BORINQUEN |
| FRED | EMANUEL | | PHILADELPHIA | PA | BORINQUEN |
| FREEMAN | BELINDA | R | BURLINGTON | NC | TELESIS COMMUNITY |
| FREEMAN | LEON | | PHILADELPHIA | PA | BORINQUEN |
| FREEMAN JR | TYRONE | S | CHARLOTTE | NC | SHEPHERD'S FCU |
| FRENCH | ALVIN | | NEW YORK | NY | NYC OTB FCU |
| FRESSES | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| FRIESON | JAMES | A | CHARLOTTE | NC | SHEPHERD'S FCU |
| FRIZE | CHARLES | F | RIALTO | CA | TELESIS COMMUNITY |
| FUENTES | ALEJANDRO | | VAN NUYS | CA | TELESIS COMMUNITY |
| FUENTES | CARMEN | S | PHILADELPHIA | PA | BORINQUEN |
| FUENTES | DAMAREE | | PHILADELPHIA | PA | BORINQUEN |
| FUENTES | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| FUENTES | LUZ | D | PHILADELPHIA | PA | BORINQUEN |
| FUENTES | MILTON | A | PHILADELPHIA | PA | BORINQUEN |
| FUENTES | NEYSA | | PHILADELPHIA | PA | BORINQUEN |
| FUENTES | NOEL | | PHILADELPHIA | PA | BORINQUEN |
| GADZHIAN | MARGARITA | A | INGLEWOOD | CA | TELESIS COMMUNITY |
| GAGO | EDWIN | D | PHILADELPHIA | PA | BORINQUEN |
| GALAN | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| GALARZA | IRMA | | PHILADELPHIA | PA | BORINQUEN |
| GALARZA | JESSICA | N | PHILADELPHIA | PA | BORINQUEN |
| GALARZA | MARIA | C | PHILADELPHIA | PA | BORINQUEN |
| GALIANO | RAMONA | | PHILADELPHIA | PA | BORINQUEN |
| GALINDEZ | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| GALLIHER | PATRICIA | | AURORA | CO | TELESIS COMMUNITY |
| GALUAN | ZULAY | | PHILADELPHIA | PA | BORINQUEN |
| GALVAN | MARCOS | | VENTURA | CA | TELESIS COMMUNITY |
| GAMMARIELLO | 1992 TRUST | | SIMI VALLEY | CA | TELESIS COMMUNITY |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|----------------|----|-------------------|
| GAMOLO | RAYMOND | J | SHERMAN OAKS | CA | TELESIS COMMUNITY |
| GAONA | JOSE | L | OXNARD | CA | TELESIS COMMUNITY |
| GARCIA | ABINADER | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | ANA | I | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | BALTAZAR | G | OXNARD | CA | TELESIS COMMUNITY |
| GARCIA | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | CARMEN | H | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | DELIA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | DESTINY | | HAVRE DE GRACE | MD | TELESIS COMMUNITY |
| GARCIA | EFIGENIA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | ELSA | V | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | EPHREN | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | FRANCISCA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | GILBERTO | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | GILBERTO | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | HECTOR | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | HERIBERTO | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | IRIS | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | JESSICA | A | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | JOHANNA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | JONATHAN | J | HAVRE DE GRACE | MD | TELESIS COMMUNITY |
| GARCIA | JOSE | R | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | JOSE | R | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | JUAN | A | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | LEONARDO | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | LETICIA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | LYDIA | E | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | MANUEL | A | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | MARINA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | MARINA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | MARINELLI | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | MARTHA | E | ARLETA | CA | TELESIS COMMUNITY |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|----------------|----|-------------------|
| GARCIA | MERITZA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | MODESTO | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | NANCY | Y | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | NAOMI | L | CANYON COUNTRY | CA | TELESIS COMMUNITY |
| GARCIA | NELSON | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | NELSON | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | PEDRO | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | RAQUEL | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | RAYMOND | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | RAYMOND | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | RUBILIZ | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | SALVADOR | E | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | SAMUEL | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | SANTA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | VILMARIE | | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | ZOE | M | PHILADELPHIA | PA | BORINQUEN |
| GARCIA | ZORAIDA | | PHILADELPHIA | PA | BORINQUEN |
| GARRIGA | ANIBAL | | PHILADELPHIA | PA | BORINQUEN |
| GARRIGA | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| GASTON | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| GAYLES | OLA | | SAN FERNANDO | CA | TELESIS COMMUNITY |
| GENERA | WILSON | | PHILADELPHIA | PA | BORINQUEN |
| GEORGE | LOVIA | C | WHITEVILLE | NC | SHEPHERD'S FCU |
| GERALD | DOUGLAS | | LUMBERTON | NC | SHEPHERD'S FCU |
| GERBER | JACQUELINE | | DALLAS | TX | TELESIS COMMUNITY |
| GERENA | BENJAMIN | R | PHILADELPHIA | PA | BORINQUEN |
| GERSON | GARNER | L | MALIBU | CA | TELESIS COMMUNITY |
| GERVIS | EDDY | D | PHILADELPHIA | PA | BORINQUEN |
| GIBOYEAUX | EFRAIN | | PHILADELPHIA | PA | BORINQUEN |
| GIBSON | DEBORAH | L | RICHMOND HILL | GA | TELESIS COMMUNITY |
| GILKEY | MARGIE | K | HOUSTON | TX | TELESIS COMMUNITY |
| GILMORE | ROY | L | GLEN HEAD | NY | ST LUKE BAPTIST |
| GILMORE SR | ROY | L | LAURELTON | NY | ST LUKE BAPTIST |
| GINSBURG | JANET | | NEW YORK | NY | TELESIS COMMUNITY |
| GLASGOW | JENNIFER | L | FT LAUDERDALE | FL | TELESIS COMMUNITY |
| GLASS | TAWANNA | Q | CHARLOTTE | NC | SHEPHERD'S FCU |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|------------|----|----------------|----|------------------------|
| GLAZE | JOHN | D | HOUSTON | TX | TELESIS COMMUNITY |
| GLOBAL | TAURUS | | GIBRALTAR | | VENSURE |
| GLOWACKI | CHRISTINA | M | PHILADELPHIA | PA | BORINQUEN |
| GOLDSTEIN | MARCIE | | SCOTTSDALE | AZ | TELESIS COMMUNITY |
| GOMEZ | ADALBERTO | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | BONET | E | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | CECILIO | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | EDWARD | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | ELISORAIDA | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | ENRIQUE | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | JOSE | M | MOUNT PROSPECT | IL | HOMEOWNERS ASSOCIATION |
| GOMEZ | LIZA | M | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | LIZA | M | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | MIGUEL | | NORTH WALES | PA | BORINQUEN |
| GOMEZ | MINELLY | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | NORMA | I | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ-GARCIA | GERMAN | | PHILADELPHIA | PA | BORINQUEN |
| GOMEZ-JIMENEZ | AZURI | C | PHILADELPHIA | PA | BORINQUEN |
| GONZALES | ROSARIO | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ADRIEN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ANA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ANGELO | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | BLANCA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | BRENDA | M | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | BRUNILDA | B | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | BRUNILDA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | CARMELO | L | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | CARMEN | A | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | CHRISTIAN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | CHRISTIAN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | CINDY | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | CONSUELO | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | CRUZ | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | CYNTHIA | A | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | DAVID | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | DOMINGO | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | DORIS | E | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | EDUARDO | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|---------------|----|--------------|----|------------------------|
| GONZALEZ | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ELBA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ELIEZER | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ELVA | I | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ENITT | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | EST. OF RAMON | | NAPLES | FL | HOMEOWNERS ASSOCIATION |
| GONZALEZ | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | FRATERNIDAD | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ILUMINADA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | IRMA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | IVANA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JACKELINE | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JANET | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JAVIER | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JOAN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JOELY | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JONATHAN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JOSE | D | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JOSEPH | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JUAN | R | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JULIA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | JULIO | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | KENNETH | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | LISSETTE | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | LUIS | I | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | LUZ | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MAIDA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MANUEL | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|-------------|----|-----------------|----|-------------------|
| GONZALEZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MARIO | A | ROSEMONT | PA | BORINQUEN |
| GONZALEZ | MAYRA | M | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MAYRA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MILDRED | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | MIRTA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | NILSA | I | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | NILZA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | NIVIA | M | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | PEDRO | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | RAMON | A | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | RAMON | D | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ROLANDO | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | ROXANA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | SANTIAGO | H | LAS VEGAS | NV | TELESIS COMMUNITY |
| GONZALEZ | SERGIO | D | FARMERS BRANCH | TX | VENSURE |
| GONZALEZ | SONIA | N | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | SUSAN | M | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | TOMAS | C | EAGLE PASS | TX | O.L.O.R. |
| GONZALEZ | VERONICA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | YAHAIRA | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | YANISE | M | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ | YAZMIN | | PHILADELPHIA | PA | BORINQUEN |
| GONZALEZ-VAZQUE | JACQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| GORDEY | LEQUINN | | MORROW | GA | TELESIS COMMUNITY |
| GORDIAN | RAFEL | | PHILADELPHIA | PA | BORINQUEN |
| GORDON | GERALD | | NORTH LAS VEGAS | NV | TELESIS COMMUNITY |
| GORDON | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| GOTTMAN | BATIA | | PHILADELPHIA | PA | BORINQUEN |
| GOULDING | CHRISTOPHER | R | GRANADA HILLS | CA | TELESIS COMMUNITY |
| GOVE | JOANNE | | CAMARILLO | CA | TELESIS COMMUNITY |
| GRABER | JACQUELIN | D | PHILADELPHIA | PA | BORINQUEN |
| GRACIANI | JESSICA | | PHILADELPHIA | PA | BORINQUEN |
| GRACIANI | MADELINE | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|-----------------|----|---------------|----|-------------------|
| GRAHAM | ANNIE | B | RIEGELWOOD | NC | SHEPHERD'S FCU |
| GRAHAM | GYSELL | | PHILADELPHIA | PA | BORINQUEN |
| GRAHAM | JESSIE | F | BOLTON | NC | SHEPHERD'S FCU |
| GRAVES | JOHN | A | DETROIT | MI | SHEPHERD'S FCU |
| GRAVES | JORDAN | S | LAS CRUCES | NM | TELESIS COMMUNITY |
| GRAVES | MURIEL | L | PHILADELPHIA | PA | BORINQUEN |
| GRAY | AARON | L | BALTIMORE | MD | SHEPHERD'S FCU |
| GREEN | ANDREW | T | PHILADELPHIA | PA | BORINQUEN |
| GREEN | ARIANAH | M | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| GREEN | IRIS | | PHILADELPHIA | PA | BORINQUEN |
| GREEN | MIGUEL | R | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| GREEN | PEDRO | A | PHILADELPHIA | PA | BORINQUEN |
| GREEN | RUBY | | BRONX | NY | NYC OTB FCU |
| GREENBERG | HAROLD | | BROOKLYN | NY | MIDWOOD |
| GREENWOOD | JOHN | | LAKE MARY | FL | VENSURE |
| GREGORIO | ISRAEL | | PHILADELPHIA | PA | BORINQUEN |
| GRIFFIN | JULIUS | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| GRIFFIN | KENT | G | CANOGA PARK | CA | TELESIS COMMUNITY |
| GROSS REMITTANC | RCB | | PHILADELPHIA | PA | BORINQUEN |
| GROUP INC | BURBANK | | WILMINGTON | DE | VENSURE |
| GROUP INC | ESTATES MORTGAG | | LITTLETON | CO | TELESIS COMMUNITY |
| GUERRA | HENRY | G | ARLETA | CA | TELESIS COMMUNITY |
| GUERRERO | EDWARD | | LAKE VIEW TER | CA | TELESIS COMMUNITY |
| GUERRERO JR | VICENTE | | GRANADA HILLS | CA | TELESIS COMMUNITY |
| GUITERREZ | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| GUIVAS | EUFEMIA | | PHILADELPHIA | PA | BORINQUEN |
| GUIVAS | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| GUTIERREZ | CLAUDIA | M | PHILADELPHIA | PA | BORINQUEN |
| GUTIERREZ | JOEL | | PHILADELPHIA | PA | BORINQUEN |
| GUTIERREZ | JOSE | F | PHILADELPHIA | PA | BORINQUEN |
| GUTIERREZ | LUCY | | PHILADELPHIA | PA | BORINQUEN |
| GUTIERREZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| GUTIERREZ | NOHEMY | G | PHILADELPHIA | PA | BORINQUEN |
| GUTIERREZ | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| GUYALA | HELENA | S | RESEDA | CA | TELESIS COMMUNITY |
| GUZMAN | CARMEN | N | PHILADELPHIA | PA | BORINQUEN |
| GUZMAN | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| GUZMAN | JOSE | J | PHILADELPHIA | PA | BORINQUEN |
| GUZMAN | JOSE | A | BELLEVILLE | NJ | BORINQUEN |
| GUZMAN | KAYLA | R | PHILADELPHIA | PA | BORINQUEN |
| GUZMAN | LOURDES | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|-------------|----|---------------|----|-------------------------------------|
| GUZMAN | MODESTA | | PHILADELPHIA | PA | BORINQUEN |
| GUZMAN | SHEILA | M | PHILADELPHIA | PA | BORINQUEN |
| GUZMAN | SHEILA | | PHILADELPHIA | PA | BORINQUEN |
| HA | MUN JIN | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| HACK | JAMIE | N | HENDERSON | NV | TELESIS COMMUNITY |
| HACOBIAN | FRIDA | | GLENDALE | CA | TELESIS COMMUNITY |
| HAINES | ROXIE | L | PHILADELPHIA | PA | BORINQUEN |
| HAIRHOGER | SCOTT | M | COLO SPGS | CO | TELESIS COMMUNITY |
| HALE | DAWN | | PHILADELPHIA | PA | BORINQUEN |
| HALL | LINDA | A | PHILADELPHIA | PA | BORINQUEN |
| HALPERIN | PAULINE | | BROOKLYN | NY | MIDWOOD |
| HAMMOND | GARY | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| HANG | PENG | | ST. PAUL | MN | HMONG AMERICAN |
| HANG | TOU | | MINNEAPOLIS | MN | HMONG AMERICAN |
| HARDY | JAMES | L | LUMBERTON | NC | SHEPHERD'S FCU |
| HARPER | ISABELLA | R | SIMI VALLEY | CA | TELESIS COMMUNITY |
| HARRIS | CATHERINE | M | PHILADELPHIA | PA | BORINQUEN |
| HARRIS | FAITH | | PHILADELPHIA | PA | BORINQUEN |
| HARRIS | LABREAKA | D | CHARLOTTE | NC | SHEPHERD'S FCU |
| HARRIS | LAKESHIA | N | PHILADELPHIA | PA | BORINQUEN |
| HARRIS | MELODY | G | PHILADELPHIA | PA | BORINQUEN |
| HARRISON | NAIMA | | PHILADELPHIA | PA | BORINQUEN |
| HARRISON | PHYLLIS | | PHILADELPHIA | PA | BORINQUEN |
| HARRISON | TAMMIE | T | PHILADELPHIA | PA | BORINQUEN |
| HARTMAN | IRVIN | J | PHILADELPHIA | PA | BORINQUEN |
| HARVEY | SKYLAR | | WEATHERFORD | TX | TELESIS COMMUNITY |
| HASHMI | SYED SHAMIM | A | FLUSHING | NY | NYC OTB FCU |
| HATTON | GENE | K | PHILADELPHIA | PA | BORINQUEN |
| HAUN | SHANNAN | L | JERSEY CITY | NJ | TELESIS COMMUNITY |
| HAWKINS | CAROLYN | R | CITRA | FL | TELESIS COMMUNITY |
| HAYE | CLAUDET | E | PHILADELPHIA | PA | BORINQUEN |
| HAYES | FREDERICK | N | CHARLOTTE | NC | TELESIS COMMUNITY |
| HEGGINS | TIFFANY | C | CHARLOTTE | NC | SHEPHERD'S FCU |
| HEINZ | KARLIE | M | GLEN ST MARY | FL | TELESIS COMMUNITY |
| HEISLEY | BLAIR | B | THOUSAND OAKS | CA | TELESIS COMMUNITY |
| HENNIG | MARTIN | | BARDSTOWN | KY | TELESIS COMMUNITY |
| HERNANDES | CELIRIS | D | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | ADA | E | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | ALEXANDER | H | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | ANA | C | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|------------------------|
| HERNANDEZ | ANGELA | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | ARIEL | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | BETZAIDA | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | CARMEN | A | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | CARMEN | V | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | CLAUDIA | | LOS ANGELES | CA | TELESIS COMMUNITY |
| HERNANDEZ | ELSY | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | ERICA | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | ESMERALDO | | SAN YSIDRO | CA | TELESIS COMMUNITY |
| HERNANDEZ | EUGENIO | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | EUSEBIO | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | GRISEL | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | HECTOR | G | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | HELEN | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | ISIDRO | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | IVELISSE | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | IVETTE | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | JOHANNA | I | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | JORGE | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | JOSE | M | ARLETA | CA | TELESIS COMMUNITY |
| HERNANDEZ | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | JUAN | | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| HERNANDEZ | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | KAEDA | J | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | LOURDES | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | LUZ | E | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | LUZ | N | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | LUZ | N | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | MARIA | L | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | MARIE | Y | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | MARTHA | R | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | MARTINA | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | ROSALINDA | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| HERNANDEZ | STEPHANIE | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|----------------|---------------|----|---------------|----|-------------------------------------|
| HERNANDEZ | YAHAIRA | | PHILADELPHIA | PA | BORINQUEN |
| HERRERA | ANDRESITO | | PHILADELPHIA | PA | BORINQUEN |
| HERRERA | JANEEN | | CAMARILLO | CA | TELESIS COMMUNITY |
| HERRERA | JOSE | A | BROOKLYN | NY | NYC OTB FCU |
| HERRERA | LANAE | B | CHATSWORTH | CA | TELESIS COMMUNITY |
| HERRERA | NIVEA | I | PHILADELPHIA | PA | BORINQUEN |
| HERRERA | OLIVIA | L | OXNARD | CA | TELESIS COMMUNITY |
| HERRERA | YURHY | | PHILADELPHIA | PA | BORINQUEN |
| HERRERA ROMAN | ANGEL | M | PHILADELPHIA | PA | BORINQUEN |
| HIEMSTRA | SHELLY | B | LAKEWOOD | CA | TELESIS COMMUNITY |
| HILDEBRANDT | DEREK | | REDONDO BEACH | CA | TELESIS COMMUNITY |
| HILL | DANIEL | M | COUNCIL | NC | SHEPHERD'S FCU |
| HILL | DUANNE | E | CHARLOTTE | NC | SHEPHERD'S FCU |
| HILL | ELCONURE | A | NORTHRIDGE | CA | TELESIS COMMUNITY |
| HOLDINGS INC | NATPROV | | LAKE MARY | FL | VENSURE |
| HOLINESS COC | TRUEWAY | | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| HOLMAN | DONN | W | QUEEN CREEK | AZ | TELESIS COMMUNITY |
| HOLMES | JESSABELL | L | PHILADELPHIA | PA | BORINQUEN |
| HOLMES | ROBERT | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| HONG | PO SON | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| HONG | PO SUN | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| HONG | Y SUN | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| HONG | YUN SON | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| HOOK | DOUGLAS | E | THOUSAND OAKS | CA | TELESIS COMMUNITY |
| HOPE | LORENE | | WHITEVILLE | NC | SHEPHERD'S FCU |
| HOROWITZ | ABRAHAM | J | BEAVERTON | OR | TELESIS COMMUNITY |
| HOUGARDY | GARY | M | HOUSTON | TX | TELESIS COMMUNITY |
| HOWARD BOCHNER | SPECIAL ACC'T | | BROOKLYN | NY | MIDWOOD |
| HOWELL | TAMMIKKA | | PHILADELPHIA | PA | BORINQUEN |
| HUERTA | ALEXIS | R | LOS ANGELES | CA | TELESIS COMMUNITY |
| HUERTAS | JOSE | J | PHILADELPHIA | PA | BORINQUEN |
| HUERTAS | LISSETTE | | PHILADELPHIA | PA | BORINQUEN |
| HUERTAS | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| HUGHES | BARBARA | A | PINEVILLE | NC | TELESIS COMMUNITY |
| HUTCHISON | VIKKI | | INDEPENDENCE | MO | TELESIS COMMUNITY |
| IBARRA | FIDEL | | CLEVELAND | OH | ST. PAUL CROATIAN |
| ILARRAZA | LUZ | E | PHILADELPHIA | PA | BORINQUEN |
| ILARRAZA | LUZ | E | PHILADELPHIA | PA | BORINQUEN |
| ILARRAZA | SARA | | PHILADELPHIA | PA | BORINQUEN |
| ILLA | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| INC | FUND.COM | | FT.LAUDERDALE | FL | VENSURE |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|---------------|----|----------------|----|-------------------------------------|
| INC | NASA | | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| INTERNATIONAL C | BAMO | | LA QUINTA | CA | TELESIS COMMUNITY |
| INVESTORS | IP GLOBAL | | STUDIO CITY | CA | VENSURE |
| IRIGAYEN | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| IRIZARRY | AMALIA | | PHILADELPHIA | PA | BORINQUEN |
| IRIZARRY | ANA | Z | PHILADELPHIA | PA | BORINQUEN |
| IRIZARRY | FELIX | A | PHILADELPHIA | PA | BORINQUEN |
| IRIZARRY | IVELISSE | | PHILADELPHIA | PA | BORINQUEN |
| IRIZARRY | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| IRIZARRY | OSCAR | | PHILADELPHIA | PA | BORINQUEN |
| IRIZARRY | PAULA | G | PHILADELPHIA | PA | BORINQUEN |
| ISHIMOTO | AIKO | K | NORTHRIDGE | CA | TELESIS COMMUNITY |
| ISQUIERDO TORRE | EVELYN | M | PHILADELPHIA | PA | BORINQUEN |
| IV INC | TAG | | SAN FRANCISCO | CA | VENSURE |
| IZEPIA | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| JACKSON | CHRISTOPHER | | FAYETTEVILLE | NC | SHEPHERD'S FCU |
| JACKSON | HERBERT | M | PHILADELPHIA | PA | BORINQUEN |
| JACKSON | KIMALLY | L | ANTIOCH | CA | TELESIS COMMUNITY |
| JACKSON | TIMOTHY | | STONE MOUNTAIN | GA | SHEPHERD'S FCU |
| JACKSON | VAUGHN | | MERIDEN | CT | MERIDEN F A |
| JACOBSEN | TOM | I | CONCONULLY | WA | TELESIS COMMUNITY |
| JAIN | MOHINDER | | ATLANTA | GA | PUNJAB AND SINDH |
| JAMES | ANDREW LEE | | THOMASVILLE | GA | UNIFIED SINGERS |
| JAMES | RAYMOND | | PHILADELPHIA | PA | BORINQUEN |
| JAMES | SHARON | M | MEDFORD | NJ | TELESIS COMMUNITY |
| JAMES M JES | LAW OFFICE OF | | LAWRENCE | KS | TELESIS COMMUNITY |
| JAMES-WHITTIER | TAMERA | D | BELLWOOD | IL | TELESIS COMMUNITY |
| JAMISON | EST OF LILLIE | G | PHILADELPHIA | PA | MT. HEBRON BAPTIST |
| JANNONE | JUDITH | A | VENTURA | CA | TELESIS COMMUNITY |
| JAQUEZ | CLARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| JAQUEZ | RAMONA | C | PHILADELPHIA | PA | BORINQUEN |
| JAQUEZ | RAMONA | | PHILADELPHIA | PA | BORINQUEN |
| JEANTY | PETERS | | BIRMINGHAM | AL | SHEPHERD'S FCU |
| JENKINS | JEFFREY | L | BROOKLYN | NY | NYC OTB FCU |
| JENKINS | SARITA | N | PHILADELPHIA | PA | BORINQUEN |
| JEON | SUK JIN | | ELMHURST | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| JERUSALEN | LA NUEVA | | PHILADELPHIA | PA | BORINQUEN |
| JESUS | JANET | D | PHILADELPHIA | PA | BORINQUEN |
| JESY | VICENTE | | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | CARMEN | A | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|-------------|----|-----------------|----|-------------------------------------|
| JIMENEZ | DANEZA | I | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | JOHANNA | | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | JUAN | F | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | JULIO | A | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | LYDIA | | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | MANUEL | | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | MARIANITA | | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| JIMENEZ | TOMAS | R | PHILADELPHIA | PA | BORINQUEN |
| JOHNSON | FELECIA | R | ASTORIA | NY | NYC OTB FCU |
| JOHNSON | HAZEL | | CUMBERLAND | KY | REGION III CONSOLIDATED |
| JOHNSON | ROBERT | A | MURRIETA | CA | TELESIS COMMUNITY |
| JOHNSON | VINSTON | G | GARLAND | NC | SHEPHERD'S FCU |
| JOHNSON | WILLIAM | D | CHARLOTTE | NC | SHEPHERD'S FCU |
| JONES | ALICIA | R | PHILADELPHIA | PA | BORINQUEN |
| JONES | ARTHUR | R | APACHE JUNCTION | AZ | TELESIS COMMUNITY |
| JONES | CHRISTOPHER | T | CHARLOTTE | NC | TELESIS COMMUNITY |
| JONES | CLARETHA | | PHILADELPHIA | PA | BORINQUEN |
| JONES | DENNIS | A | CHARLOTTE | NC | SHEPHERD'S FCU |
| JONES | ELLA | | PHILADELPHIA | PA | BORINQUEN |
| JONES | HARVEY | | BROOKLYN | NY | NYC OTB FCU |
| JONES | SAMANTHA | S | S LAKE TAHOE | CA | TELESIS COMMUNITY |
| JONES | SANDY | R | WOODBIDGE | VA | SHEPHERD'S FCU |
| JONES | SANFORD | E | FORT CAMPBELL | KY | TELESIS COMMUNITY |
| JONES-HEROUX | JENNIFER | L | CENTRAL POINT | OR | TELESIS COMMUNITY |
| JOO | DONG HYUP | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| JOO | DONG SOO | | Bayside | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| JORDAN | MICHAEL | E | WARNER ROBINS | GA | TELESIS COMMUNITY |
| JOSAN | PARAMJIT | | BELLEROSE | NY | PUNJAB AND SINDH |
| JOSE ROSA | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| JOYNER | TERESSA | | PHILADELPHIA | PA | BORINQUEN |
| JR | JOHN KLECKO | | MALVERN | PA | AT&T WASHINGTON |
| JUANA & ASFSC | VINCHA | | PHILADELPHIA | PA | BORINQUEN |
| JUNE | ANIKA | | PHILADELPHIA | PA | BORINQUEN |
| JUNG | SOO YONG | | NEW YORK | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| JUSTINIANO | EMILY | | PHILADELPHIA | PA | BORINQUEN |
| JUSTINIANO | SADRACH | | PHILADELPHIA | PA | BORINQUEN |
| KALEV | RINA | | LOS ANGELES | CA | TELESIS COMMUNITY |
| KALYN | DAVID | | HENDERSON | NV | TELESIS COMMUNITY |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-------------|------------|----|---------------------|----|-------------------------------------|
| KANG | DAE YOUNG | | Great Neck | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KARPILOVICH | YURIY | A | WESTLAKE VILL | CA | TELESIS COMMUNITY |
| KARRES | LUIS | M | PHILADELPHIA | PA | BORINQUEN |
| KAUR | GURMIT | | ASTORIA | NY | PUNJAB AND SINDH |
| KAUR | KAMLESH | | SOUTH RICHMOND HILL | NY | PUNJAB AND SINDH |
| KAUR | PARMINDER | | LEVITTOWN | NY | PUNJAB AND SINDH |
| KCS INC | | | ZELLWOOD | FL | TELESIS COMMUNITY |
| KELLER | ANA | | PHILADELPHIA | PA | BORINQUEN |
| KELLEY | SCOTT | M | FAIRBURN | GA | TELESIS COMMUNITY |
| KERSHAW | LAURA | | NEW YORK | NY | CONVENT |
| KERYLOW | STEVE | J | SAGUS | CA | TELESIS COMMUNITY |
| KETLER | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| KEYE | DIANE | | NEW YORK | NY | NYC OTB FCU |
| KILBOURNE | ROXANNE | M | KENT | OH | TELESIS COMMUNITY |
| KIM | BAEK | H | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | BONG JA | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | BONG SEON | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | BOUM SUK | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | BYUNG SUK | | BRKLYN | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | BYUNG TAEK | | FORT LEE | NJ | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | CHUL | J | BRONX | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | CHUN SOO | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | CHUN TAI | | Woodside | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | CHUN WON | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | CHUN WON | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | CHUNG | H | BRONX | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | HONG SIK | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | J. JA | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | JAE | N | BAYSIDE | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | JAE KYUN | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | JIN MYUNG | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | JONG WOO | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | JUNG JA | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | KYUNG HAE | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | M. | S | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | MU JUNG | | NEW YORK | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | NANG NANG | | JACKSON HTS | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | SANG MI | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | SANG SOL | | Bronx | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | SANG SOO | | HARRINGTON PARK | NJ | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | SOON OK | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-------------|------------|----|-----------------|----|-------------------------------------|
| KIM | SUK | K | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | SUN NAM | | NEW YORK | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | SUNG UN | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | W. | D | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | WOON | O | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | YEAR KYONG | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | YONG CHUL | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | YONG WOONG | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | YOUNG HYO | | HARRINGTON PK | NJ | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | YOUNG KUN | | Elmhurst | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIM | YOUNG UNG | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KIRKPATRICK | ROXANA | L | PALMDALE | CA | TELESIS COMMUNITY |
| KLAHR | WILLY | | PHILADELPHIA | PA | BORINQUEN |
| KLINE | DAWN | M | CHESTER SPRINGS | PA | TELESIS COMMUNITY |
| KNOPF | DENNIS | H | VALENCIA | CA | TELESIS COMMUNITY |
| KOLL | JULIEANN | | VICTORVILLE | CA | TELESIS COMMUNITY |
| KOONTZ | RICHARD | M | CHARLOTTE | NC | SHEPHERD'S FCU |
| KUILAN | ANGELO | | PHILADELPHIA | PA | BORINQUEN |
| KWAK | SHIN YA | | LITTLE FERRY | NJ | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KWON | CHONG NAM | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| KWON | O JOON | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LA | CINDY | M | SAN JOSE | CA | TELESIS COMMUNITY |
| LABOY | ALEX | D | PHILADELPHIA | PA | BORINQUEN |
| LABOY | CRUZ | | PHILADELPHIA | PA | BORINQUEN |
| LABOY | EDMARY | | PHILADELPHIA | PA | BORINQUEN |
| LABOY | IRIS | O | PHILADELPHIA | PA | BORINQUEN |
| LABOY | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| LABOY | SILVIA | | PHILADELPHIA | PA | BORINQUEN |
| LABOY | WILMER | | PHILADELPHIA | PA | BORINQUEN |
| LAFONTAINE | GORGE | L | PHILADELPHIA | PA | BORINQUEN |
| LAGORIO | SHARON | L | SAN ANTONIO | TX | TELESIS COMMUNITY |
| LAMBERTY | KIMBERLY | A | PHILADELPHIA | PA | BORINQUEN |
| LAMBERTY | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| LAMPHERE | BRUCE | R | ARKANSAW | WI | TELESIS COMMUNITY |
| LANCASTER | MIKE | | CHANDLER | AZ | TELESIS COMMUNITY |
| LANZO | KATHERINE | | PHILADELPHIA | PA | BORINQUEN |
| LAPAZ | CARMEN | J | PHILADELPHIA | PA | BORINQUEN |
| LAPORTE | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| LARA | LILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| LARA | WALESKA | J | PHILADELPHIA | PA | BORINQUEN |
| LARACUENTE | CRISTINA | | PHILADELPHIA | PA | BORINQUEN |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|----------------|----|-------------------|
| LARSEN | TIM | J | WEST HILLS | CA | TELESIS COMMUNITY |
| LARSON | BRENT | M | PRESCOTT | AZ | TELESIS COMMUNITY |
| LARSON | JEFFERY | L | RICHLAND HILLS | TX | TELESIS COMMUNITY |
| LASLOP | KEITH | | CANADA | | VENSURE |
| LASOWAY | ANNE | | WELLSTON | OK | TELESIS COMMUNITY |
| LASSUS | ARASELIZ | | PHILADELPHIA | PA | BORINQUEN |
| LATORRE | EMMANUEL | | WILLOW GROVE | PA | BORINQUEN |
| LATORRE | ESPANA | | PHILADELPHIA | PA | BORINQUEN |
| LATORRE | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| LATORRE | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| LATORRE | NELSON | | PHILADELPHIA | PA | BORINQUEN |
| LAUREANO | ERICK | O | PHILADELPHIA | PA | BORINQUEN |
| LAUREANO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| LAUREANO V | PEDRO | | PHILADELPHIA | PA | BORINQUEN |
| LAURENT | KEVIN | | FORT PIERCE | FL | SHEPHERD'S FCU |
| LAWSON | OLAF | | NEW YORK | NY | NYC OTB FCU |
| LAZEAR | J | G | CHANDLER | AZ | TELESIS COMMUNITY |
| LAZU | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| LAZU | MIGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| LAZU | ZINDYA | C | PHILADELPHIA | PA | BORINQUEN |
| LE | BACHHUE | T | MILIPITAS | CA | TELESIS COMMUNITY |
| LE | HELENA | T | SUNNYVALE | CA | TELESIS COMMUNITY |
| LEACH | ALBERT | J | ELIZATHTOWN | NC | SHEPHERD'S FCU |
| LEBRON | ANGEL | J | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | BETSY | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | CINDIA | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | DAHIANA | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | EDUARDO | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | GUILLERMIN | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | IRIS | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | JAVIER | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | MARIA | M | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | RICHARD | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | RODOLFO | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | ROSE | D | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | SABRINA | E | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|----------------|----|-------------------------------------|
| LEBRON | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | STEPHANIE | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | VERNALISA | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| LEBRON | ZULMA | | PHILADELPHIA | PA | BORINQUEN |
| LEDESMA | FAUSTINO | | PHILADELPHIA | PA | BORINQUEN |
| LEE | AGNES | H | CORONA | CA | TELESIS COMMUNITY |
| LEE | CHRISTIAN | J | CORONA | CA | TELESIS COMMUNITY |
| LEE | DONG WOOK | | ELMHURST | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LEE | EUNG HO | | HARRINGTON PK | NJ | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LEE | GRACE | J | CORONA | CA | TELESIS COMMUNITY |
| LEE | JAE HO | | NEW YORK | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LEE | JONG UEE | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LEE | JUDY | U | DRIVERDALE | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LEE | JUNG HWAN | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LEE | KEON NAM | | NEW YORK | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LEE | KI IN | | Bronx | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LEE | SUE | | SAINT PAUL | MN | HMONG AMERICAN |
| LEIJA | ANDREA | L | SAN FERNANDO | CA | TELESIS COMMUNITY |
| LEON | LOURDES | | PHILADELPHIA | PA | BORINQUEN |
| LEON | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| LEON | RAMONITA | | PHILADELPHIA | PA | BORINQUEN |
| LEPARDO | AVIS | L | STATEN ISLAND | NY | NYC OTB FCU |
| LESANE | SHEILA | C | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| LESPIER | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| LESTER-FALLINGS | TYMERIUS | | ATLANTA | GA | SHEPHERD'S FCU |
| LEVY | CAROLE | R | LAS VEGAS | NV | TELESIS COMMUNITY |
| LEWIS | AARON | S | CHARLOTTE | NC | SHEPHERD'S FCU |
| LEWIS | BRIAN | S | CHANDLER | AZ | VENSURE |
| LEWIS | DAVID | S | HENDERSON | NV | TELESIS COMMUNITY |
| LEWIS | JAMES | A | PINEVILLE | NC | SHEPHERD'S FCU |
| LEWIS | SNOWI | V | CHARLOTTE | NC | SHEPHERD'S FCU |
| LEWIS | THADDEUS | B | SAVANNAH | GA | TELESIS COMMUNITY |
| LIM | AN MOO | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LIM | YUNG SUP | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| LINCAVAGE | BRYCE | A | LEXINGTON | KY | TELESIS COMMUNITY |
| LINDENBAUM | PAUL | | WOODLAND HILLS | CA | TELESIS COMMUNITY |
| LIRIANO | MIRAYDA | | PHILADELPHIA | PA | BORINQUEN |
| LIRIANO | MIRAYDA | | PHILADELPHIA | PA | BORINQUEN |
| LITTLE | JANEEN | | RIVERSIDE | CA | TELESIS COMMUNITY |
| LLABELIS | JEANNETTE | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|----------------------------------|
| LLANOS | ALMIRA | A | PHILADELPHIA | PA | BORINQUEN |
| LLANOS | OSCAR | L | PHILADELPHIA | PA | BORINQUEN |
| LLC | FOTA | | FRANKLIN | TN | VENSURE |
| LLOYD JR | DANIEL | J | PHILADELPHIA | PA | BORINQUEN |
| LO | JULIE | | ROSEVILLE | MN | HMONG AMERICAN |
| LOBADO | JUANA | | PHILADELPHIA | PA | BORINQUEN |
| LOCKHART | TYKELIA | E | CHARLOTTE | NC | SHEPHERD'S FCU |
| LOGAN | ELBA | M | PHILADELPHIA | PA | BORINQUEN |
| LONG | ALLISON | H | HARRELS | NC | SHEPHERD'S FCU |
| LONG | RUBEN | D | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | ADELAIDA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | AILIN | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | ALBERTO | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | ANA | E | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | ANA | E | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | BESSIE | M | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | CARLITA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | CARMEN | E | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | DALMARY | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | ERICK | J | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | EVELYN | | PHILADELPHIA | | BORINQUEN |
| LOPEZ | GABRIEL | S | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | GRACIELA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | GRISENIA | O | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | HECTOR | M | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | ISABEL | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | JACKLINE | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | JESUS | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | JOHANNA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | JORGE | A | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | JORGE | L | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | JORGINA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | JULIO | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | KARYNA | M | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | LESLIE ANN | | COLUMBUS | OH | UNION PACIFIC RAILROAD EMPLOYEES |
| LOPEZ | LINDA | L | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | LUIS | E | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | MARCELINA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|-----------------|----|--------------|----|----------------------------------|
| LOPEZ | MARIA | C | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | MELINA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | MELVIN | O | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | MERCEDES | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | MONSERRATE | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | NELIDA | | WEST COVINA | CA | TELESIS COMMUNITY |
| LOPEZ | NILDA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | ODDALIA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | RAUL | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | ROSARIO | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | RUBEN | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | RUTH | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | SANTO | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | SERGIO | L | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | STEPHANIE MARIE | | EL PASO | TX | UNION PACIFIC RAILROAD EMPLOYEES |
| LOPEZ | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | WILFREDO | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ ORTIZ | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| LOPEZ-VILLALONG | LYDIA | E | PHILADELPHIA | PA | BORINQUEN |
| LOR | NAO | Y | SAINT PAUL | MN | HMONG AMERICAN |
| LOR | ZOUA | V | ANDOVER | MN | HMONG AMERICAN |
| LORAN | DIANA | | PHILADELPHIA | PA | BORINQUEN |
| LOSARIO | JENNIFER | M | PHILADELPHIA | PA | BORINQUEN |
| LOUBRIEL | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| LOVELACE | LINDA | | MCKINLEY | TX | TELESIS COMMUNITY |
| LOYA | JOSEPH | A | SYLMAR | CA | TELESIS COMMUNITY |
| LOZADA | ANNA | M | PHILADELPHIA | PA | BORINQUEN |
| LOZADA | ELENA | | PHILADELPHIA | PA | BORINQUEN |
| LOZADA | MARIA | C | PHILADELPHIA | PA | BORINQUEN |
| LOZADA | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| LOZADA | YARITZA | | PHILADELPHIA | PA | BORINQUEN |
| LUCARELLI | GINA | | PHILADELPHIA | PA | BORINQUEN |
| LUCERO | ALISHIA | M | PHILADELPHIA | PA | BORINQUEN |
| LUCIANO | FRANQUI | | PHILADELPHIA | PA | BORINQUEN |
| LUCIANO | JUAN | C | PHILADELPHIA | PA | BORINQUEN |
| LUGARDO | BLANCA | | PHILADELPHIA | PA | BORINQUEN |
| LUGO | ALEJANDRIN | | PHILADELPHIA | PA | BORINQUEN |
| LUGO | ANGEL | S | PHILADELPHIA | PA | BORINQUEN |
| LUGO | ANGEL | S | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|----------------|----|-------------------------------------|
| LUGO | AWILDA | | PHILADELPHIA | PA | BORINQUEN |
| LUGO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| LUGO | DORIS | | PHILADELPHIA | PA | BORINQUEN |
| LUGO | JEAN | | PHILADELPHIA | PA | BORINQUEN |
| LUGO | JERRY | | PHILADELPHIA | PA | BORINQUEN |
| LUGO | JULIO | | PHILADELPHIA | PA | BORINQUEN |
| LUGO | LOURDES | M | PHILADELPHIA | PA | BORINQUEN |
| LUGO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| LUGO | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| LUGO | SHEILA | T | PHILADELPHIA | PA | BORINQUEN |
| LUGO | STEPHEN | I | HOLLAND | MI | TELESIS COMMUNITY |
| LUGO | WILMA | I | PHILADELPHIA | PA | BORINQUEN |
| LUGO | WILMA | | PHILADELPHIA | PA | BORINQUEN |
| LUGO JR | SIGFREDO | F | PHILADELPHIA | PA | BORINQUEN |
| LUNA | GRAY | V | PHILADELPHIA | PA | BORINQUEN |
| LUXFORD | GRIFFIN | E | TUCSON | AZ | TELESIS COMMUNITY |
| LUYANDO | YAMIRA | | PHILADELPHIA | PA | BORINQUEN |
| LY | UT | | SAN JOSE | CA | TELESIS COMMUNITY |
| LY | XIONG | | SAINT PAUL | MN | HMONG AMERICAN |
| LYLES | LARRY | | CHARLOTTE | NC | SHEPHERD'S FCU |
| MA | AN CHA | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| MACEDO | JON | P | SAN JOSE | CA | TELESIS COMMUNITY |
| MACHADO | NILDA | | PHILADELPHIA | PA | BORINQUEN |
| MACIEL | KEITHA | A | PEACHTREE CITY | GA | TELESIS COMMUNITY |
| MADERA | MARIA | L | PHILADELPHIA | PA | BORINQUEN |
| MAGANA | GILDARDO | | OXNARD | CA | TELESIS COMMUNITY |
| MAINTENANCE INC | A & S | | BELTSVILLE | MD | TELESIS COMMUNITY |
| MAISONET | ADALBERTO | | PHILADELPHIA | PA | BORINQUEN |
| MAISONET | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| MAISONET | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| MALABET | DENNIS | | PHILADELPHIA | PA | BORINQUEN |
| MALABET | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| MALAVE | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| MALAVE | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| MALAVE | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | ANGEL | M | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | EDWIN | D | JUANA DIAZ | PR | BORINQUEN |
| MALDONADO | EFRAIN | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | FRIDA | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | FRIDA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|---------------|----|-------------------|
| MALDONADO | FRIDA | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | HECTOR | M | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | LYDIA | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | MAGALI | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | MANUEL | A | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | MARIA | T | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | MELISSA | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | MIGUEL | A | SKYVILLE | NJ | BORINQUEN |
| MALDONADO | MILDRED | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | MILDRED | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | NOE | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | PEDRO | C | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | RAMON | J | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | RUTH | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| MALDONADO | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| MALMBERG | ERIC | | FLOWER MOUND | TX | TELESIS COMMUNITY |
| MALONE | PAUL | A | THOUSAND OAKS | CA | TELESIS COMMUNITY |
| MANACSA | SIMEONA | | CANOGA PARK | CA | TELESIS COMMUNITY |
| MANDRELL | KEVIN | | MOORPARK | CA | TELESIS COMMUNITY |
| MANEIRO | ANA | D | PHILADELPHIA | PA | BORINQUEN |
| MANEIRO | HEIDY | | PHILADELPHIA | PA | BORINQUEN |
| MANGUAL | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| MANGUAL | MAYRA | | PHILADELPHIA | PA | BORINQUEN |
| MANGUAL | NILDA | | PHILADELPHIA | PA | BORINQUEN |
| MANHAN | ADRIENNE | L | CALABASAS | CA | TELESIS COMMUNITY |
| MANIS | CAROLYN | | PHILADELPHIA | PA | BORINQUEN |
| MANTILLA | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| MARCANO | CATHERINE | | PHILADELPHIA | PA | BORINQUEN |
| MARCANO | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| MARCANO | IVONNE | | PHILADELPHIA | PA | BORINQUEN |
| MARCANO | NITZA | | PHILADELPHIA | PA | BORINQUEN |
| MARCANO | ROBERTO | A | PHILADELPHIA | PA | BORINQUEN |
| MARCHAND | WILMER | | PHILADELPHIA | PA | BORINQUEN |
| MARGUEZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| MARIA-GUZMAN | MARISELA | | PHILADELPHIA | PA | BORINQUEN |
| MARKET WEST I L | | | PHILADELPHIA | PA | BORINQUEN |
| MARKET WEST III | | | PHILADELPHIA | PA | BORINQUEN |
| MARKET WEST IV | | | PHILADELPHIA | PA | BORINQUEN |
| MARKETING CORP | ON TARGET | | NEWHALL | CA | TELESIS COMMUNITY |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|---------------|----|----------------|----|-------------------|
| MARKETING INC | TOTAL VENTURE | | PALISADES PARK | NJ | KO-AM |
| MARQUEZ | AMALIE | | PHILADELPHIA | PA | BORINQUEN |
| MARQUEZ | CYNTHIA | | PHILADELPHIA | PA | BORINQUEN |
| MARQUEZ | ILIANNY | | PHILADELPHIA | PA | BORINQUEN |
| MARQUEZ | JESSICA | M | PHILADELPHIA | PA | BORINQUEN |
| MARQUEZ | NANCY | M | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | DORIELSA | | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | SUSALYN | | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | SUZETTE | L | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | VICTOR | | PHILADELPHIA | PA | BORINQUEN |
| MARRERO | VICTOR, JR | | PHILADELPHIA | PA | BORINQUEN |
| MARSHALL | BREE | | PHOENIX | AZ | TELESIS COMMUNITY |
| MARSHALL | CHARLES | | | | PLAYAS |
| MARSICANO | LINDA | | BROOKLYN | NY | NYC OTB FCU |
| MARTES | MINERVA | | PHILADELPHIA | PA | BORINQUEN |
| MARTI | JEAN | C | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | AIDA | L | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | ALEX | O | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | ALFRED | | BRONX | NY | NYC OTB FCU |
| MARTINEZ | ALMA | R | FOREST HILL | TX | TELESIS COMMUNITY |
| MARTINEZ | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | AWILDA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | BARBARA | | BENSALEM | PA | BORINQUEN |
| MARTINEZ | BLANCA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | CRUZ | M | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | CRYSTAL | J | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | DAISY | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | DAVID | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | ELIEZER | | CAMDEN | NJ | BORINQUEN |
| MARTINEZ | EMILIO | J | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | ESTHER | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | GLORIA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|------------|----|-----------------|----|-------------------|
| MARTINEZ | HILDA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | HUMBERTO | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | IESHA | I | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | IVAN | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | JANET | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | JANET | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | JESSICA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | JOSE | J | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | JOSE | N | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | JUAN | E | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | JUDITH | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | LISANDRA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | LOUIS | A | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | LUZ | E | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | MARIA | M | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | MAYRA | Z | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | MICIA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | MIGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | RAMON | L | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | ROSITA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | VENUS | D | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | VICENTE | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | VICTORIA | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ | WILFREDO | | PHILADELPHIA | PA | BORINQUEN |
| MARTINEZ-LARA | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| MARTINI | LUIS | C | PHILADELPHIA | PA | BORINQUEN |
| MASSA | ESTEBANIA | | PHILADELPHIA | PA | BORINQUEN |
| MASSA | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| MASSEY | ELAINE | | PHILADELPHIA | PA | BORINQUEN |
| MASSEY | HAROLD | | PHILADELPHIA | PA | BORINQUEN |
| MATA | JANET | | SAN ANTONIO | TX | TELESIS COMMUNITY |
| MATA | SKYE | I | CHATSWORTH | CA | TELESIS COMMUNITY |
| MATEO | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| MATEO | DANILO | | PHILADELPHIA | PA | BORINQUEN |
| MATEO | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| MATHEWS | JOHN | W | PARADISE VALLEY | AZ | TELESIS COMMUNITY |
| MATOS | DAISY | | PHILADELPHIA | PA | BORINQUEN |
| MATOS | DAISY | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|-----------------|----|-------------------|
| MATOS | DAISY | | PHILADELPHIA | PA | BORINQUEN |
| MATOS | EDWIN | R | PHILADELPHIA | PA | BORINQUEN |
| MATOS | ISMAEL | | PHILADELPHIA | PA | BORINQUEN |
| MATOS | JASMIN | | PHILADELPHIA | PA | BORINQUEN |
| MATOS | NIXA | | PHILADELPHIA | PA | BORINQUEN |
| MATOS | NORVERTO | R | PHILADELPHIA | PA | BORINQUEN |
| MATOS | WALESKA | | PHILADELPHIA | PA | BORINQUEN |
| MATOS | YAMAIRA | | PHILADELPHIA | PA | BORINQUEN |
| MATOS | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| MATTHEWS | EUNICE | W | DOUGLASVILLE | GA | TELESIS COMMUNITY |
| MATTHEWS | RONALD | H | SAMMAMISH | WA | TELESIS COMMUNITY |
| MAULTSBY | LADARYLE | D | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| MAYANJA | RICHARD | | ATTLEBORO | MA | TELESIS COMMUNITY |
| MAYSONET | EDNA | Y | PHILADELPHIA | PA | BORINQUEN |
| MC KISSICK | AARON | M | LAS VEGAS | NV | TELESIS COMMUNITY |
| MCBURROWS | TISHA | N | PHILADELPHIA | PA | BORINQUEN |
| MCCULLOUGH | CHERI | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| MCCULLOUGH | FRANKIE | J | CHARLOTTE | NC | SHEPHERD'S FCU |
| MCCULLOUGH | SCHYLER | R | CHARLOTTE | NC | SHEPHERD'S FCU |
| MCDONALD | BRANDON | L | BROOKINGS | OR | TELESIS COMMUNITY |
| MCFARLAND | CHARLES | T | SEATTLE | WA | TELESIS COMMUNITY |
| MCGILL | DARLENE | L | SAFETY HARBOR | FL | TELESIS COMMUNITY |
| MCGRATH | TERESA | L | LOS ANGELES | CA | TELESIS COMMUNITY |
| MCGRAW | DONTIA | | CHICAGO | IL | TELESIS COMMUNITY |
| MCINTOSH | BRIAN | | WEST MONROE | NY | TELESIS COMMUNITY |
| MCINTYRE | ANTHONY | G | NORTH LAS VEGAS | NV | TELESIS COMMUNITY |
| MCKIVER | KAREN | | WHITE OAK | NC | SHEPHERD'S FCU |
| MCKOY | BRANDON | | CHAPEL HILL | NC | SHEPHERD'S FCU |
| MCKOY | HAYWOOD | | HALLSBORO | NC | SHEPHERD'S FCU |
| MCKOY | IDA | M | WHITEVILLE | NC | SHEPHERD'S FCU |
| MCKOY | KENDELL | S | DURHAM | NC | SHEPHERD'S FCU |
| MCLAY | MARJORIE | C | ALBUQUERQUE | NM | TELESIS COMMUNITY |
| MCLEAN | JACORY | | COUNCIL | NC | SHEPHERD'S FCU |
| MCLENNAN | PHILIS | A | PORTLAND | OR | TELESIS COMMUNITY |
| MCLEOD | RODNEY | G | CHARLOTTE | NC | SHEPHERD'S FCU |
| MCNEIL | ROBIN | | JAMAICA | NY | ST LUKE BAPTIST |
| MCSHERRY | JAMES | | NEW YORK | NY | NYC OTB FCU |
| MEDEHUE | FOLASADE | S | SAINT AUGUSTINE | FL | POTTER'S HOUSE |
| MEDIA LTD | HETTINGER | | STUDIO CITY | CA | VENSURE |
| MEDIAVILLA | NECTAR | | SAN ANTONIO | TX | BORINQUEN |
| MEDINA | BLANCA | I | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|--------------|-------------|----|----------------|----|-------------------|
| MEDINA | BLANCA | I | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | EBONY | C | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | GILBERTO | | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | GLORIA | E | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | IVELISSE | | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | JUAN | C | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | LUCIA | | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | MAGDALENA | | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | MARILYN | J | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | MIGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | MIGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | MIGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | OLGA | I | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | PERLA | B | PHILADELPHIA | PA | BORINQUEN |
| MEDINA | SALVADOR | | DULUTH | GA | TELESIS COMMUNITY |
| MEDINA | SIXTO | | PHILADELPHIA | PA | BORINQUEN |
| MEDLEY-EVANS | PATRICIA | | DURHAM | NC | SHEPHERD'S FCU |
| MEDRANO | LIZETH | | LOS ANGELES | CA | TELESIS COMMUNITY |
| MEHDIZADEH | NASROLLAH | J | WOODLAND HILLS | CA | TELESIS COMMUNITY |
| MEHUS | RICHARD | L | WESTLAKE | LA | TELESIS COMMUNITY |
| MEHUS | ROBERT | J | HACKBERRY | LA | TELESIS COMMUNITY |
| MEININGER | RIK | D | HUNTSVILLE | AL | TELESIS COMMUNITY |
| MEJIA | VALENTINA | | PHILADELPHIA | PA | BORINQUEN |
| MEJIAS | BUENAVENTU | | PHILADELPHIA | PA | BORINQUEN |
| MEJIAS | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| MEJIAS | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | AGUEDA | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | ANGEL | M | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | CHRISTIAN | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | ELIAS | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | EMILIA | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | EMILIO | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | FREDESWINDA | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | GLORIMAR | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | HECTOR | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | INEZ | M | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | IVAN | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| MELENDEZ | JACKUELINE | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | JANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | LINNETTE | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | LYDIA | E | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | MAGDA | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | MARIA | A | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | MARIO | T | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | MIGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | REGALADO | | PHILADELPHIA | PA | BORINQUEN |
| MELENDEZ | VICTOR | | PHILADELPHIA | PA | BORINQUEN |
| MELGAR | NEFTALY | | PHILADELPHIA | PA | BORINQUEN |
| MELLERT | ROBERT | H | BRONX | NY | NYC OTB FCU |
| MELLON BK | | | PITTSBURGH | PA | BORINQUEN |
| MELVIN | LESLIE | | HOPE MILLS | NC | SHEPHERD'S FCU |
| MENDES | FATIMA | | LADERA RANCH | CA | TELESIS COMMUNITY |
| MENDEZ | ANDRES | | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | ANNA | M | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | AWILDA | | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | EMMY | E | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | JENIXA | V | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | JULIA | | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | JULIA | | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | LISSETTE | | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | LISSETTE | | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| MENDEZ | PEDRO | E | PHILADELPHIA | PA | BORINQUEN |
| MENDIOLA | JOSEPH | | BRONX | NY | NYC OTB FCU |
| MENDOZA | AMPARO | | PHILADELPHIA | PA | BORINQUEN |
| MENDOZA | JOHN RYAN | | RESEDA | CA | TELESIS COMMUNITY |
| MENDOZA | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| MENDOZA | LEONIDES | | PHILADELPHIA | PA | BORINQUEN |
| MENDOZA | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| MENDOZA | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| MENDOZA | NOEMI | | PHILADELPHIA | PA | BORINQUEN |
| MENDOZA | VICTOR | | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | DANNY | | BRONX | NY | NYC OTB FCU |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-------------|------------|----|----------------|----|-------------------------------------|
| MERCADO | ELIONOR | J | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | FABIAN | | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | HENRY | | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | HEUGENIA | | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | JOSE | E | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | JOSE | G | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | MARCIAL | | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | MICHAEL | | PHILADELPHIA | PA | BORINQUEN |
| MERCADO | SANDRA | | SPARKS | VA | TELESIS COMMUNITY |
| MERCADO | YADIRA | | PHILADELPHIA | PA | BORINQUEN |
| MERCED | SARYNETTE | | PHILADELPHIA | PA | BORINQUEN |
| MERCED | ZENAIDA | | PHILADELPHIA | PA | BORINQUEN |
| MESA | MARIANO | | PHILADELPHIA | PA | BORINQUEN |
| MICCA | LAURIA | A | LOS ANGELES | CA | TELESIS COMMUNITY |
| MICHEL | ALEJANDRA | M | SAN FERNANDO | CA | TELESIS COMMUNITY |
| MICHEL | ENRIQUE | C | LA PUENTE | CA | TELESIS COMMUNITY |
| MIDDLEBROOK | ROBERT | | PHILADELPHIA | PA | BORINQUEN |
| MILANO | ANGEL | E | PHILADELPHIA | PA | BORINQUEN |
| MILES | TYLEE | M | PHILADELPHIA | PA | BORINQUEN |
| MILLAN | LIZ | M | PHILADELPHIA | PA | BORINQUEN |
| MILLAN | LIZ | M | PHILADELPHIA | PA | BORINQUEN |
| MILLAN | ROSA | M | PHILADELPHIA | PA | BORINQUEN |
| MILLER | RUTH | | PHILADELPHIA | PA | BORINQUEN |
| MILLER | TINA | M | PHILADELPHIA | PA | BORINQUEN |
| MILLETE | GLADYS | M | PHILADELPHIA | PA | BORINQUEN |
| MILLS | LISA | | PHILADELPHIA | PA | BORINQUEN |
| MIN | K. HO | | CLIFFSIDE PARK | NJ | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| MIN | KYENG AE | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| MIRANDA | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| MIRANDA | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| MIRANDA | GILBERTO | | PHILADELPHIA | PA | BORINQUEN |
| MIRANDA | KATSI | M | PHILADELPHIA | PA | BORINQUEN |
| MIRANDA | KATSI | | PHILADELPHIA | PA | BORINQUEN |
| MIRANDA | LUIS | D | PHILADELPHIA | PA | BORINQUEN |
| MITCHELL | RONALD | L | PLAYAS | NM | PLAYAS |
| MOAT | BRANDON | L | DEER PARK | WA | TELESIS COMMUNITY |
| MOHAMAD | HAMDI | | PHILADELPHIA | PA | BORINQUEN |
| MOJICA | ALEXMARIE | | PHILADELPHIA | PA | BORINQUEN |
| MOJICA | ANGELICA | M | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|----------------|----|-----------------|----|-----------------------------|
| MOJICA | GEORGINA | | PHILADELPHIA | PA | BORINQUEN |
| MOJICA | OSCAR | M | PHILADELPHIA | PA | BORINQUEN |
| MOJICA | ROSA | G | PHILADELPHIA | PA | BORINQUEN |
| MOJICA | VICTOR | R | PHILADELPHIA | PA | BORINQUEN |
| MOJICA JR | MARIANO | O | PHILADELPHIA | PA | BORINQUEN |
| MOLINA | GIL | A | PHILADELPHIA | PA | BORINQUEN |
| MOLINA | LUIS | J | PHILADELPHIA | PA | BORINQUEN |
| MOLINA | ROSALBA | I | PHILADELPHIA | PA | BORINQUEN |
| MOLINA | TEODORO | R | PHILADELPHIA | PA | BORINQUEN |
| MONROE | JOSE | | NEW YORK | NY | ST. CHARLES BORROMEO CHURCH |
| MONROE | RUBBIE | | THOMASVILLE | GA | UNIFIED SINGERS |
| MONROE | THOMAS | | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| MONROIG | JUAN | H | PHILADELPHIA | PA | BORINQUEN |
| MONTALVO | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| MONTALVO | ELIZABETH | | UTUADO | PR | BORINQUEN |
| MONTALVO | ESTATE OF MARY | | PHILADELPHIA | PA | BORINQUEN |
| MONTALVO | GABRIEL | | PHILADELPHIA | PA | BORINQUEN |
| MONTALVO | HIRAM | | PHILADELPHIA | PA | BORINQUEN |
| MONTALVO | MAIRA | | PHILADELPHIA | PA | BORINQUEN |
| MONTALVO | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| MONTALVO | RENE | | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | DAISY | | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | IRIS | J | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | ITZALIA | | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | JOSE | E | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | LUIS | M | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | MICHAEL | | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | PRIMITIVO | | PHILADELPHIA | PA | BORINQUEN |
| MONTANEZ | RAYMOND | L | LAS VEGAS | NV | TELESIS COMMUNITY |
| MONTANEZ | VIRGINIA | | PHILADELPHIA | PA | BORINQUEN |
| MONTAS | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| MONTES | HECTOR | | PHILADELPHIA | PA | BORINQUEN |
| MONTES | JUAN | C | PHILADELPHIA | PA | BORINQUEN |
| MONTES | MARGARITA | | ROWLAND HEIGHTS | CA | TELESIS COMMUNITY |
| MONTES | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| MONTIJO | IBETH | | PHILADELPHIA | PA | BORINQUEN |
| MONTIJO | NELLY | | PHILADELPHIA | PA | BORINQUEN |
| MONTIJO | ULYSSES | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|----------------|----|-------------------|
| MONZON | JUAN | A | PHILADELPHIA | PA | BORINQUEN |
| MOODY | BROOKE | E | COVINGTON | LA | TELESIS COMMUNITY |
| MOODY | ROCHELLE | D | TACOMA | WA | TELESIS COMMUNITY |
| MOODY II | HUGH | | LOS ANGELES | CA | TELESIS COMMUNITY |
| MOORE | CHANEZ | R | CHARLOTTE | NC | SHEPHERD'S FCU |
| MOORE | JAQUELINE | D | CLARKTON | NC | SHEPHERD'S FCU |
| MOORE | JOHN | | ANSON | TX | TELESIS COMMUNITY |
| MOORE | RICHARD | D | CLARKTON | NC | SHEPHERD'S FCU |
| MOORE | SHERITA | B | PHILADELPHIA | PA | BORINQUEN |
| MORADAS | BERNARDO | T | PANORAMA CITY | CA | TELESIS COMMUNITY |
| MORALES | ADA | I | PHILADELPHIA | PA | BORINQUEN |
| MORALES | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | AMNERIS | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | ANA | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | ARTEM | L | MOUNTAIN HOUSE | CA | TELESIS COMMUNITY |
| MORALES | ASHLEY | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | CARLOS | G | PHILADELPHIA | PA | BORINQUEN |
| MORALES | CARLOS | E | PHILADELPHIA | PA | BORINQUEN |
| MORALES | CARMEN | N | PHILADELPHIA | PA | BORINQUEN |
| MORALES | ELISABETH | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | ELSA | M | PHILADELPHIA | PA | BORINQUEN |
| MORALES | EZEQUIEL | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | HERIBERTO | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | HERMINIO | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | IGNACIO | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | INES | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | INEZ | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | JESENIA | E | PHILADELPHIA | PA | BORINQUEN |
| MORALES | JORGE | L | PHILADELPHIA | PA | BORINQUEN |
| MORALES | JUAN | J | PHILADELPHIA | PA | BORINQUEN |
| MORALES | KATEY | L | PHILADELPHIA | PA | BORINQUEN |
| MORALES | LEONARDO | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | LOURDES | I | PHILADELPHIA | PA | BORINQUEN |
| MORALES | LUCIA | M | PHILADELPHIA | PA | BORINQUEN |
| MORALES | MAGALI | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | MATILDE | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | MAYRA | D | PHILADELPHIA | PA | BORINQUEN |
| MORALES | MELISSA | | WILMINGTON | DE | BORINQUEN |
| MORALES | NANCY | | SAUGUS | CA | TELESIS COMMUNITY |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|----------------|----|--------------------|
| MORALES | NILSA | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | NOELIA | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | PEDRO | M | PHILADELPHIA | PA | BORINQUEN |
| MORALES | ROBERT | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | SARA | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | VERONICA | | PHILADELPHIA | PA | BORINQUEN |
| MORALES | VIVIAN | | PHILADELPHIA | PA | BORINQUEN |
| MORELL | VIRGEN | M | PHILADELPHIA | PA | BORINQUEN |
| MORENO | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| MORENO | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| MORET | LEGNALLY | | PHILADELPHIA | PA | BORINQUEN |
| MORILLO | ANA | I | PHILADELPHIA | PA | BORINQUEN |
| MORRABAL | NORMA | I | PHILADELPHIA | PA | BORINQUEN |
| MORREL | JOSIE | | CAMBRIDGE | MD | UNIFIED SINGERS |
| MORRIS | KAREN | K | HOUMA | LA | TELESIS COMMUNITY |
| MORRISON | ROSEMARY | | PHILADELPHIA | PA | BORINQUEN |
| MORRISON | TERRANCE | T | LUMBERTON | NC | SHEPHERD'S FCU |
| MORSE | ABBY | | SALT LAKE CITY | UT | TELESIS COMMUNITY |
| MOSCOVITCH | MICHAEL | B | VACAVILLE | CA | TELESIS COMMUNITY |
| MOSQUEA-MARTINE | JUAN | C | PHILADELPHIA | PA | BORINQUEN |
| MOSQUERA | MARCELO | E | PHILADELPHIA | PA | BORINQUEN |
| MOSS | SANDRA | | TRAVERSE CITY | MI | TELESIS COMMUNITY |
| MOTORCARS INC | LIKE NEW | | ALABASTER | AL | TELESIS COMMUNITY |
| MOUA | KONG | | MINNEAPOLIS | MN | HMONG AMERICAN |
| MOUA | KOUA | | MINNEAPOLIS | MN | HMONG AMERICAN |
| MOUA | TONG | V | DECATUR | AR | HMONG AMERICAN |
| MOUNIER | BRENDA | | SCHENECTADY | NY | BORINQUEN |
| MOUNIER | GILBERTO | | PHILADELPHIA | PA | BORINQUEN |
| MOUNIER | YAHAIRA | M | PHILADELPHIA | PA | BORINQUEN |
| MOUNIER | YAHAIRA | M | PHILADELPHIA | PA | BORINQUEN |
| MOUNIER | YAHAIRA | M | PHILADELPHIA | PA | BORINQUEN |
| MOURE JR | HIPOLITO | | PHILADELPHIA | PA | BORINQUEN |
| MOVINSKI | LAUREN | C | MOORPARK | CA | TELESIS COMMUNITY |
| MR LAUNDRO MAT | | | PHILADELPHIA | PA | BORINQUEN |
| MT HEBRON BLDG | | | PHILADELPHIA | PA | MT. HEBRON BAPTIST |
| MULERO | CESAR | | PHILADELPHIA | PA | BORINQUEN |
| MULLEN | WILLIAM | K | WASHINGTON | DC | TELESIS COMMUNITY |
| MUMFORD JR | DAVID | A | STATESVILLE | NC | SHEPHERD'S FCU |
| MUNDAY | COLLE | L | ALPINE | CA | TELESIS COMMUNITY |
| MUNGRO | HARVEY | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| MUNIZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|-------------|----|-----------------|----|-------------------|
| MUNIZ | CARMEN | R | PHILADELPHIA | PA | BORINQUEN |
| MUNIZ | JESSICA | W | PHILADELPHIA | PA | BORINQUEN |
| MUNIZ | JESUS | | PHILADELPHIA | PA | BORINQUEN |
| MUNIZ | JESUS | | PHILADELPHIA | PA | BORINQUEN |
| MUNIZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| MUNIZ | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| MUNIZ JR | JESUS | C | PHILADELPHIA | PA | BORINQUEN |
| MUNIZ JR | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| MURAWSKI | CHRISTOPHER | J | KINGMAN | AZ | TELESIS COMMUNITY |
| MURPHY | FRANK | J | CHARLOTTE | nc | SHEPHERD'S FCU |
| MURPHY | GERALD | | CHARLOTTE | NC | SHEPHERD'S FCU |
| MURRAY | CHELSEA | M | CHARLOTTE | NC | SHEPHERD'S FCU |
| MUSTAFA | SALAHUDDIN | | CHARLOTTE | NC | SHEPHERD'S FCU |
| MYERS | REBEKAH | R | LYNCHBURG | VA | TELESIS COMMUNITY |
| MYERS | TERESA | L | DENVER | NC | TELESIS COMMUNITY |
| NAHAKU | DANIEL | | CANOGA PARK | CA | TELESIS COMMUNITY |
| NAJERA | CRESCENCIO | | PHILADELPHIA | PA | BORINQUEN |
| NAPLES | NATALIE | E | PHILADELPHIA | PA | BORINQUEN |
| NAPPI | LISA | | MASPETH | NY | NYC OTB FCU |
| NARVAEZ | MATILDE | | PHILADELPHIA | PA | BORINQUEN |
| NATAL | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| NATAL | CALEB | | PHILADELPHIA | PA | BORINQUEN |
| NATAL | ISRAEL | | PHILADELPHIA | PA | BORINQUEN |
| NATCHEZ | JOHN | | PHILADELPHIA | PA | BORINQUEN |
| NAVA | MARIA | | ROWLAND HEIGHTS | CA | TELESIS COMMUNITY |
| NAVARRO | EVELISA | | PHILADELPHIA | PA | BORINQUEN |
| NAVARRO | ISMAEL | | GAINESVILLE | GA | TELESIS COMMUNITY |
| NAVARRO | ISMAEL | | PHILADELPHIA | PA | BORINQUEN |
| NAVARRO | MARIA | J | PHILADELPHIA | PA | BORINQUEN |
| NAVARRO | MARTIN | | PHILADELPHIA | PA | BORINQUEN |
| NAVARRO | NEOMI | | PHILADELPHIA | PA | BORINQUEN |
| NAVARRO | NOEMI | | PHILADELPHIA | PA | BORINQUEN |
| NAVARRO | NOEMI | | PHILADELPHIA | PA | BORINQUEN |
| NAVARRO | PAULA | | PHILADELPHIA | PA | BORINQUEN |
| NAVARRO | RAFAEL | E | PHILADELPHIA | PA | BORINQUEN |
| NAVARROS | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| NAVEDO ORTEGA | LUZ | D | PHILADELPHIA | PA | BORINQUEN |
| NAXAY | CIDA | | MINNEAPOLIS | MN | HMONG AMERICAN |
| NAZARIO | DELIRIS | | PHILADELPHIA | PA | BORINQUEN |
| NAZARIO | LINDA | | PHILADELPHIA | PA | BORINQUEN |
| NAZARIO | ZULMA | E | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|--------------|----|---------------|----|-------------------|
| NEGGIR LLC | DOREEN | L | RANDOLPH | NJ | TELESIS COMMUNITY |
| NEGLER | JAMI | | PHILADELPHIA | PA | BORINQUEN |
| NEGRETE | AMY | K | FRISCO | TX | TELESIS COMMUNITY |
| NEGRETE | DAVID | F | ALHAMBRA | CA | TELESIS COMMUNITY |
| NEGRO | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | ALMA | | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | ANIBAL | J | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | CYNTHIA | | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | FLORENCIO | | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | JENNIFER | V | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | MILDRED | D | PHILADELPHIA | PA | BORINQUEN |
| NEGRON | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| NEIL | PATRICIA | Y | CHARLOTTE | NC | SHEPHERD'S FCU |
| NELSON | MICHAEL | T | WALTHAM | MA | TELESIS COMMUNITY |
| NERIS | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| NERRIS JR | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| NEW YORK | HSBC BANK OF | | NEW YORK | NY | HOMESTEADERS |
| NEWIGER | KATHERINE | A | TUCZON | AZ | TELESIS COMMUNITY |
| NEWMAN | PAULA | L | LAS VEGAS | NV | TELESIS COMMUNITY |
| NGUYEN | LOAN | | FULLERTON | CA | TELESIS COMMUNITY |
| NGUYEN | MAI TRANG | T | SANTA CLARA | CA | TELESIS COMMUNITY |
| NGUYEN | MARTHA | H | SAN JOSE | CA | TELESIS COMMUNITY |
| NGUYEN | VANNA | T | SAN JOSE | CA | TELESIS COMMUNITY |
| NICHOLSON | MARVIN | J | PHILADELPHIA | PA | BORINQUEN |
| NICKLAW | JACK | | BEND | OR | TELESIS COMMUNITY |
| NIEVES | BEATRIZ | | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | CARMEN | D | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | CARMEN | D | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | DAVID | R | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | FELIX | | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | IVELLISSE | | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | JOHANNA | | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | JOHANNA | | SAN SEBASTIAN | PR | BORINQUEN |
| NIEVES | MEGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | NANCY | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-------------|-------------|----|----------------|----|-------------------|
| NIEVES | NINA | R | HAYWARD | CA | TELESIS COMMUNITY |
| NIEVES | OLGA | | PHILADELPHIA | PA | BORINQUEN |
| NIEVES | VICTOR | | PHILADELPHIA | PA | BORINQUEN |
| NIEVES-CRUZ | SARAH | | PHILADELPHIA | PA | BORINQUEN |
| NIVER | SIRLIN | | HARRISONVILLE | MO | TELESIS COMMUNITY |
| NOCH | MARLENE | | PHILADELPHIA | PA | BORINQUEN |
| NOGUERAS | AMPARO | | PHILADELPHIA | PA | BORINQUEN |
| NOGUERAS | CLARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| NOH | SUNG | H | UNION CITY | CA | KO-AM |
| NORTH | ANDRYAH | D | SALT LAKE CITY | UT | SHEPHERD'S FCU |
| NORTH | LANYIA | P | ANDERSON | SC | SHEPHERD'S FCU |
| NORTH | QUINDEJA | M | ANDERSON | SC | SHEPHERD'S FCU |
| NORTH,JR. | LATRON | M | ANDERSON | SC | SHEPHERD'S FCU |
| NOVA | DICHOSA | J | PHILADELPHIA | PA | BORINQUEN |
| NOZZI | JOHN | | VALENCIA | CA | TELESIS COMMUNITY |
| NUNES | LOURDES | M | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | AUREA | E | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | CHRISTOPHER | A | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | DEIVIS | J | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | DOMINGA | A | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | FREDDY | A | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | GERMAN | | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | MARIA | C | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | SEBASTIAN | | PHILADELPHIA | PA | BORINQUEN |
| NUNEZ | TASHEENA | | PHILADELPHIA | PA | BORINQUEN |
| O'BRYANT | GEORGE | H | DOUGLASSVILLE | PA | TELESIS COMMUNITY |
| OCASIO | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | DEBBIE | | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | DIANA | | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | EDGAR | A | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | HECTOR | I | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | IDALIA | | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | LUZ | H | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | MARICELIS | | PHILADELPHIA | PA | BORINQUEN |
| OCASIO | YELITZA | | PHILADELPHIA | PA | BORINQUEN |
| OCKOVIC | MICHELLE | P | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|----------------|----|--------------|----|-------------------------------------|
| OF APOSTOLICFTH | CHRIST MISSION | | PHILADELPHIA | PA | SHEPHERD'S FCU |
| OGILVIE | ALICIA | M | BROOKLYN | NY | NYC OTB FCU |
| OH | H JOO | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| OH | HENRY | H | BRONX | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| OH | HUN JOO | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| OH | RONNIE | R | BRONX | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| OH | Y JOO | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| O'HARA | RICHARD | B | LITTLETON | CO | TELESIS COMMUNITY |
| OJEDA-MELIAS | ELVIRO | | PHILADELPHIA | PA | BORINQUEN |
| OLAN | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| OLIVERA | JENIFFER | | PHILADELPHIA | PA | BORINQUEN |
| OLIVERA | LORENZO | | PHILADELPHIA | PA | BORINQUEN |
| OLIVERAS | GERARDO | | PHILADELPHIA | PA | BORINQUEN |
| OLIVERAS | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| OLIVO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| OLIVO | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| OLMEDA | JUANA | | PHILADELPHIA | PA | BORINQUEN |
| OLMO | NIEVES | | PHILADELPHIA | PA | BORINQUEN |
| ONOFRE | MARGARITA | | ROGERS | AR | TELESIS COMMUNITY |
| OPPORTUNIST DEV | DERON D DBA | | CLARKTON | NC | SHEPHERD'S FCU |
| OQUENDO | DAMARIS | | PHILADELPHIA | PA | BORINQUEN |
| OQUENDO | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| OQUENDO | GERARDO | | PHILADELPHIA | PA | BORINQUEN |
| OQUENDO | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| ORDONEZ | MONICA | | PHILADELPHIA | PA | BORINQUEN |
| OROZCO | ISMAEL | | PHILADELPHIA | PA | BORINQUEN |
| OROZCO | ROSSANA | | PHILADELPHIA | PA | BORINQUEN |
| ORTA | FARAH | | Philadelphia | PA | BORINQUEN |
| ORTEGA | CELINES | | PHILADELPHIA | PA | BORINQUEN |
| ORTEGA | FABIO | | PHILADELPHIA | PA | BORINQUEN |
| ORTEGA | FLOR | M | PHILADELPHIA | PA | BORINQUEN |
| ORTEGA | JORGE | L | PHILADELPHIA | PA | BORINQUEN |
| ORTEGA | KARLA | V | PHILADELPHIA | PA | BORINQUEN |
| ORTEGA | KARLA | V | PHILADELPHIA | PA | BORINQUEN |
| ORTEGA | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| ORTEGA | YESENIA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | ANGELA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | ARACELIS | S | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | AURELIANO | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| ORTIZ | BERNICE | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | BRENDA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | CARMEN | Z | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | CESAR | G | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | CRISTINA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | CYNTHIA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | DAMARIS | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | DIANA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | ELIAS | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | ELSA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | EMILIA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | HARVING | L | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | HILDA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | IRAM | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | IRIS | N | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | ISRAEL | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | IVAN | O | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | IVETTE | C | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | JAICY | M | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | JESSE | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | JUAN | A | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | LOURDES | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | LUIS | M | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | LUZ | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | LUZ | D | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | LYDIA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|-----------------|----|--------------|----|-------------------|
| ORTIZ | MARCELINO | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MARTA | H | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MARY | L | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MARY | L | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MARY | L | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MERCEDES | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | MODESTO | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | NOEMI | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | NORMA | I | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | PRECIOSA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | ROSA | I | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | SANTOS | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | SONIA | N | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | VIVIAN | E | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | WANDA | Y | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | YASMIN | | PHILADELPHIA | PA | BORINQUEN |
| ORTIZ | YOLANDA | E | PHILADELPHIA | PA | BORINQUEN |
| ORTOLAZA | RUTH | M | PHILADELPHIA | PA | BORINQUEN |
| OSORIO | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| OSORIO | JACQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| OSORIO | JOSE | C | PHILADELPHIA | PA | BORINQUEN |
| OSORIO | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| OSORIO | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| OTERO | FERNANDO | | PHILADELPHIA | PA | BORINQUEN |
| OTERO | JOANNA | | PHILADELPHIA | PA | BORINQUEN |
| OTERO | MADELYN | | PHILADELPHIA | PA | BORINQUEN |
| OTERO | ORLANDO | | PHILADELPHIA | PA | BORINQUEN |
| OTERO | PEDRO | L | PHILADELPHIA | PA | BORINQUEN |
| OUTREACH HUM FD | MARY BELL MILLS | | CHARLOTTE | NC | SHEPHERD'S FCU |
| OVALLE | MARIA | C | PHILADELPHIA | PA | BORINQUEN |
| OVERY | THOMAS | L | CARSON CITY | NV | TELESIS COMMUNITY |
| OYOLA | CESAR | | PHILADELPHIA | PA | BORINQUEN |
| OYOLA | JUANITA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|--------------|----|-------------------|
| OYOLA | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| OYOLA | TANIA | G | PHILADELPHIA | PA | BORINQUEN |
| PABON | ANA | | PHILADELPHIA | PA | BORINQUEN |
| PABON | JORGE | | PHILADELPHIA | PA | BORINQUEN |
| PABON | ORLANDO | | PHILADELPHIA | PA | BORINQUEN |
| PACHECO | CYNTHIA | | PHILADELPHIA | PA | BORINQUEN |
| PACHECO | ENRIQUE | | PHILADELPHIA | PA | BORINQUEN |
| PACHECO | GUADALUPE | | PHILADELPHIA | PA | BORINQUEN |
| PACHECO | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| PACKARD | DAVID | L | TRUTH CONSQ | NM | TELESIS COMMUNITY |
| PADILLA | GUILLERMIN | | PHILADELPHIA | PA | BORINQUEN |
| PADILLA | JOSEFINA | | PHILADELPHIA | PA | BORINQUEN |
| PADILLA | JUSTA | B | PHILADELPHIA | PA | BORINQUEN |
| PADILLA JR | ELVIN | | PHILADELPHIA | PA | BORINQUEN |
| PADIN | FALON | M | PHILADELPHIA | PA | BORINQUEN |
| PADUA | JACKELINE | | PHILADELPHIA | PA | BORINQUEN |
| PAEZ | CAROLYN | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | ALBERTO | L | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | BETSY | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | BETSY | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | CANDIDO | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | EVELYN | E | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | JORGE | L | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | LISSETTE | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | MARIAH | L | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | MARILIZ | E | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | MELISSA | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | NATASHA | L | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | NELSON | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | NILDA | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | RAMON | O | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | REINALDO | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | ROSA | M | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| PAGAN | YANILZA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|--------------|-----------------|----|--------------|----|-------------------------------------|
| PAGAN-RIVERA | ILIA | | PHILADELPHIA | PA | BORINQUEN |
| PALACIOS | CONSUELO | E | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| PALACIOS | JOSHUA | | MESA | AZ | TELESIS COMMUNITY |
| PALUSZAK | RANDALL | J | CAMARILLO | CA | TELESIS COMMUNITY |
| PANTOJA | BRUNILDA | | PHILADELPHIA | PA | BORINQUEN |
| PANTOJA | JESUS | E | PHILADELPHIA | PA | BORINQUEN |
| PAPERNO | SUSAN | R | LAS VEGAS | NV | TELESIS COMMUNITY |
| PAPERNO | SUSAN | R | LAS VEGAS | NV | TELESIS COMMUNITY |
| PARK | H. | D | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| PARK | JUNG WOO | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| PARK | RO SHIK | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| PARK | SANG WON | | CAMBRIDE | MA | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| PARK | TAE KYU | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| PARK | YOUNG JOO | | CARY | NC | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| PARKER | ALBERT | P | SAN JOSE | CA | TELESIS COMMUNITY |
| PARKER | JEREMY | A | SCOTTSDALE | AZ | TELESIS COMMUNITY |
| PARRILLA | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| PARTNERS | CORNELL SPRINGS | | PORTLAND | OR | TELESIS COMMUNITY |
| PASCUA | EMILY | V | SAN JOSE | CA | TELESIS COMMUNITY |
| PATERRSON | DARRYL | D | CHARLOTTE | NC | SHEPHERD'S FCU |
| PATRON | GLENDA | L | PHILADELPHIA | PA | BORINQUEN |
| PATTERSON | DENISE | T | CHARLOTTE | NC | SHEPHERD'S FCU |
| PATTERSON | SHANNON | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| PAULING | ABRAHAM | T | PHILADELPHIA | PA | PA PRINCE HALL FAMILY |
| PAULINO | LIDIA | A | PHILADELPHIA | PA | BORINQUEN |
| PAYKEL | ROSEMARY | | TEHACHAPI | CA | TELESIS COMMUNITY |
| PAYNE | PATRICIA | | BEND | OR | TELESIS COMMUNITY |
| PEACOCK | DARRELL | | WHITEVILLE | NC | SHEPHERD'S FCU |
| PEARSON | DONNITA | | PHILADELPHIA | PA | BORINQUEN |
| PEARSON | KATHERYN | | JAMAICA | NY | ST LUKE BAPTIST |
| PEDRAZA | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| PEDRAZA | GLORIA | | PHILADELPHIA | PA | BORINQUEN |
| PEDRAZA | MARIA | J | PHILADELPHIA | PA | BORINQUEN |
| PEDRAZA | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| PEDRO | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| PEDROGO | AURIA | E | PHILADELPHIA | PA | BORINQUEN |
| PEDROGO | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| PEDROZA | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| PELLOT | LISA | A | PHILADELPHIA | PA | BORINQUEN |
| PELLOT | MARIO | | PHILADELPHIA | PA | BORINQUEN |
| PENA | ALEXIS | A | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| PENA | ARCADIO | | PHILADELPHIA | PA | BORINQUEN |
| PENA | BESSIE | | PHILADELPHIA | PA | BORINQUEN |
| PENA | DARLENE | | PHILADELPHIA | PA | BORINQUEN |
| PENA | HUGO | | WARMINSTER | PA | BORINQUEN |
| PENA | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| PERALES | ANA | | PHILADELPHIA | PA | BORINQUEN |
| PERALTA | ALTAGRACIA | | PHILADELPHIA | PA | BORINQUEN |
| PERALTA | GLENDA | | PHILADELPHIA | PA | BORINQUEN |
| PERALTA | IVETTE | D | PHILADELPHIA | PA | BORINQUEN |
| PERALTA | NORMA | | PHILADELPHIA | PA | BORINQUEN |
| PERALTA | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| PERDOMO | EDISON | D | PHILADELPHIA | PA | BORINQUEN |
| PEREALTA | JONATHAN | A | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ABIGAIL | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ADELINA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ADELINE | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ALEJA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ANGEL | A | COOLIDGE | AZ | TELESIS COMMUNITY |
| PEREZ | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | BARBARA | I | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | BRENDA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | CANDIDA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | CARMEN | V | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | CARMEN | E | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ELVIS | A | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ERIC | E | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | GLORIA | M | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | HECTOR | I | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | IRIS | Z | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | IRIS | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ISABEL | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ISMAEL | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | JOHN | R | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | JONATHAN | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | JOSE | L | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|-------------|----|---------------|----|--------------------------|
| PEREZ | LESLIE | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | LISANDRO | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | LIZANDRA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | LIZANDRA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | LUCINDA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | LYDIA | E | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | MARIA | V | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | MARIA | | READING | PA | BORINQUEN |
| PEREZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | MAXIMILIANO | | LOS ANGELES | CA | TELESIS COMMUNITY |
| PEREZ | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | MOISE | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | NELSON | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | NILZA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | PABLO | N | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | PABLO | N | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | PEDRO | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | RICHARDO | L | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | VIRGINIA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | VIRGINIA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | WASCAR | A | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | XIOMARA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ-FORTUNATO | HAYDEE | | PHILADELPHIA | PA | BORINQUEN |
| PEREZ-RODRIGUEZ | GRISEL | | PHILADELPHIA | PA | BORINQUEN |
| PERIN | LENI | V | MISSION HILLS | CA | TELESIS COMMUNITY |
| PEROCIER | ALEXANDRA | | PHILADELPHIA | PA | BORINQUEN |
| PETTIFORD | DWIGHT | | DURHAM | NC | SHEPHERD'S FCU |
| PHAM | KIET | | SAN JOSE | CA | TELESIS COMMUNITY |
| PHAM | NGHIA | V | SAN JOSE | CA | TELESIS COMMUNITY |
| PHAM | PHONG | H | MILPITAS | CA | TELESIS COMMUNITY |
| PHANTHANIVONG | NOUANE | | BROOKLYN PARK | MN | HMONG AMERICAN |
| PHILADELPHIA | CITY OF | | PHILADELPHIA | PA | ALLEGHENY WEST COMMUNITY |
| PHILLIP | ALEXA | J | BERGENFIELD | NJ | NYC OTB FCU |
| PICCOLI | CHRISTINE | M | SNELLVILLE | GA | TELESIS COMMUNITY |
| PICHARDO | ANA | R | PHILADELPHIA | PA | BORINQUEN |
| PICHARDO | GLENDA | T | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|--------------|----|--------------|----|-------------------|
| PICHARDO | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| PICHARDO | PEDRO | P | PHILADELPHIA | PA | BORINQUEN |
| PICKETT | AGNES | L | PHILADELPHIA | PA | BORINQUEN |
| PIERRE | RONALD | G | RENO | NV | TELESIS COMMUNITY |
| PIMENTAL | DEBORAH | | PHILADELPHIA | PA | BORINQUEN |
| PIMENTEL | AGUSTIN | | PHILADELPHIA | PA | BORINQUEN |
| PIMENTEL | BRUNILDA | | PHILADELPHIA | PA | BORINQUEN |
| PIMENTEL | DAVID | | PHILADELPHIA | PA | BORINQUEN |
| PINEDA | ELEUTERIO | | LAS VEGAS | NV | TELESIS COMMUNITY |
| PINEIRO | EULOGIO | | PHILADELPHIA | PA | BORINQUEN |
| PINET | STEPHEN | M | PHILADELPHIA | PA | BORINQUEN |
| PINNOCK | KHIARA | N | LUMBERTON | NC | SHEPHERD'S FCU |
| PINNOCK | LLOYD | W | LUMBERTON | NC | SHEPHERD'S FCU |
| PISCITELLI | TERRIA | N | CHARLOTTE | NC | SHEPHERD'S FCU |
| PITTMAN | TERRY | D | CHARLOTTE | NC | SHEPHERD'S FCU |
| PIZARRO | CARMEN | J | PHILADELPHIA | PA | BORINQUEN |
| PIZARRO | CELIDA | M | PHILADELPHIA | PA | BORINQUEN |
| PIZARRO | CRISTAL | | PHILADELPHIA | PA | BORINQUEN |
| PIZARRO | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| PIZARRO | ROSAURA | | PHILADELPHIA | PA | BORINQUEN |
| PIZZARO | LYDIA | | PHILADELPHIA | PA | BORINQUEN |
| PIZZARO | WILFREDO | | PHILADELPHIA | PA | BORINQUEN |
| PIZZARRO | NELIDA | | PHILADELPHIA | PA | BORINQUEN |
| PLACENCIA | PORFIRIO | | PHILADELPHIA | PA | BORINQUEN |
| PLAZA | LYDIA | M | PHILADELPHIA | PA | BORINQUEN |
| PLAZA | MARTA | M | PHILADELPHIA | PA | BORINQUEN |
| PLUMEY | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| POLA | CARMEN | A | BOSTON | MA | BORINQUEN |
| POLANCO | CELESTE | M | PHILADELPHIA | PA | BORINQUEN |
| POLANCO | OFELINO | M | PHILADELPHIA | PA | BORINQUEN |
| POMALES | LOURDES | | PHILADELPHIA | PA | BORINQUEN |
| POMALES | POMY | | PHILADELPHIA | PA | BORINQUEN |
| POMALES | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| PONCE | WALBERT | | PHILADELPHIA | PA | BORINQUEN |
| PORTALATIN | ANGEL | M | PHILADELPHIA | PA | BORINQUEN |
| PORTES | MARINO | A | PHILADELPHIA | PA | BORINQUEN |
| PORTILLO | MANUEL | | PHILADELPHIA | PA | BORINQUEN |
| POTOK | BRYAN | S | WOODBURY | NY | TELESIS COMMUNITY |
| POWELL | MICHAEL | D | WHITEVILLE | NC | SHEPHERD'S FCU |
| POWELL | SANDRA | G | FAYETTEVILLE | NC | SHEPHERD'S FCU |
| POWER WASHING | SERVICTY'S & | | PHILADELPHIA | PA | BORINQUEN |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|--------------|----|--------------|----|-------------------|
| POZO | ALEJANDRO | | PHILADELPHIA | PA | BORINQUEN |
| PRATT | SHAYNA | A | PHILADELPHIA | PA | BORINQUEN |
| PRATTS | JOHANNA | | PHILADELPHIA | PA | BORINQUEN |
| PRAYER BAND | BOSTON COMM. | | BOSTON | GA | UNIFIED SINGERS |
| PRESTON | SAMUEL | | PHILADELPHIA | PA | BORINQUEN |
| PRICE | JAYNA | S | CHARLOTTE | NC | SHEPHERD'S FCU |
| PRIETO | MERCEDES | | PHILADELPHIA | PA | BORINQUEN |
| PRODUCTS UNLT | PROMOTIONAL | | SCOTTSDALE | AZ | TELESIS COMMUNITY |
| PROPST | BRENDA | F | PHILADELPHIA | PA | BORINQUEN |
| PROSSER | DAVID | O | AUSTIN | TX | TELESIS COMMUNITY |
| QUARLES | YUSEF | | LONG BRANCH | NJ | NYC OTB FCU |
| QUERINDONGO | QUETCY | | PHILADELPHIA | PA | BORINQUEN |
| QUILES | ALEXANDRA | L | PHILADELPHIA | PA | BORINQUEN |
| QUILES | ALEXANDRA | L | PHILADELPHIA | PA | BORINQUEN |
| QUILES | ANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| QUILES | CARLOS | A | PHILADELPHIA | PA | BORINQUEN |
| QUILES | DENISE | | PHILADELPHIA | PA | BORINQUEN |
| QUILES | ELSA | | PHILADELPHIA | PA | BORINQUEN |
| QUILES | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| QUILES | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| QUINONES | CARLOS | A | PHILADELPHIA | PA | BORINQUEN |
| QUINONES | CARMEN | J | PHILADELPHIA | PA | BORINQUEN |
| QUINONES | CARMEN | J | PHILADELPHIA | PA | BORINQUEN |
| QUINONES | LUZ | | PHILADELPHIA | PA | BORINQUEN |
| QUINONES | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| QUINONES | MARIA | P | PHILADELPHIA | PA | BORINQUEN |
| QUINTANA | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| QUINTANA | EMMA | M | PHILADELPHIA | PA | BORINQUEN |
| QUINTANA | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| QUINTAS | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| QUIRINDONGO | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| QUIRK | KEVIN | M | MERIDEN | CT | MERIDEN F A |
| RADINA | LORIE | K | AMARILLO | TX | TELESIS COMMUNITY |
| RAJA | RAZAQ | | BROOKLYN | NY | PUNJAB AND SINDH |
| RAMADAN | LORETTA | D | CHARLOTTE | NC | SHEPHERD'S FCU |
| RAMIRES | LUIS | S | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | ARTURO | S | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | ELAINE | | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | GIOVANNI | J | BELLFLOWER | CA | TELESIS COMMUNITY |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|------------------------|
| RAMIREZ | GUS | | EMPIRE | CA | TELESIS COMMUNITY |
| RAMIREZ | JESSIE | | FONTANA | CA | TELESIS COMMUNITY |
| RAMIREZ | JOSSUE | J | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | MARIA | D | BENSALEM | PA | BORINQUEN |
| RAMIREZ | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | RAYMUNDO | | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | RENE | D | AUSTIN | TX | TELESIS COMMUNITY |
| RAMIREZ | SUE | A | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | TERESA | | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | VIDALINA | | PHILADELPHIA | PA | BORINQUEN |
| RAMIREZ | YVONNE | | PHILADELPHIA | PA | BORINQUEN |
| RAMON | DINA | | PHILADELPHIA | PA | BORINQUEN |
| RAMON | PETER | A | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| RAMOS | ADELAIDA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | ANTONIA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | CARMEN | D | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | DAMARIS | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | EDWIN | X | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | ELMER | A | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | EMILIA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | ENEIDA | L | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | GLORIA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | HERIBERTO | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | HERMINIO | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JACHAIRA | I | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JACHAIRA | I | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JOEL | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JONATHAN | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JORGE | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JOYCE | I | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JUAN | L | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | LUZ | D | PHILADELPHIA | PA | BORINQUEN |

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| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|------------|----|--------------|----|-------------------------------|
| RAMOS | LUZ | H | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | MELISA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | MELISSA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | MINERVA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | NOEL | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | NORMA | E | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | RAFAEL | A | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | RICARDO | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | ROSALIA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | RUBEN | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | TERESA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | WANDYVISA | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | WILFREDO | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | YOSELYN | | PHILADELPHIA | PA | BORINQUEN |
| RAMOS | YVETTE | M | PHILADELPHIA | PA | BORINQUEN |
| RAMOS DELGADO | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| RANGEL | YRMA | E | PHILADELPHIA | PA | BORINQUEN |
| RAPISARDA | GARY | J | WATERBURY | CT | TELESIS COMMUNITY |
| RASO | TONY | | CHICAGO | IL | WEST SIDE COMMUNITY COMMITTEE |
| RAYGOZA | JUANA | | ALAMOGORDO | NM | TELESIS COMMUNITY |
| RAZAVI | JUSTIN | H | O FALLON | MO | TELESIS COMMUNITY |
| RAZVALIAEFF | FRANCIS | N | CONCORD | CA | TELESIS COMMUNITY |
| REASON | CATHERINE | | PHILADELPHIA | PA | BORINQUEN |
| REASON | FRANCES | L | PHILADELPHIA | PA | BORINQUEN |
| REDD | ALICIA | | VAN NUYS | CA | TELESIS COMMUNITY |
| REED WILSON | DONNA | M | PHILADELPHIA | PA | BORINQUEN |
| REEDER | JAMAL | J | CHARLOTTE | NC | SHEPHERD'S FCU |
| REEDER | JUSTIN | J | CHARLOTTE | NC | SHEPHERD'S FCU |
| REEDER | KIERRA | J | CHARLOTTE | NC | SHEPHERD'S FCU |
| REEDY | AIYSHA | | BROOKLYN | NY | NYC OTB FCU |
| REESE | RANDALL | | JAMAICA | NY | NYC OTB FCU |
| REEVES | JAMES | F | PHILADELPHIA | PA | BORINQUEN |
| REGISTER | JAMES | B | WHITEVILLE | NC | SHEPHERD'S FCU |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|--------------|------------|----|--------------|----|-------------------------------------|
| REICH | JEROME | C | DALLAS | TX | TELESIS COMMUNITY |
| REIF | GLENN | J | MINOT | ND | TELESIS COMMUNITY |
| REINA | CARLOS | R | PHILADELPHIA | PA | BORINQUEN |
| RENNICK | DARREN | | CANADA | | VENSURE |
| RENTERIA | MATTHEW | J | NORTHRIDGE | CA | TELESIS COMMUNITY |
| RESTO | MANUEL | | PHILADELPHIA | PA | BORINQUEN |
| RESTO | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| REYES | ADA | N | PHILADELPHIA | PA | BORINQUEN |
| REYES | BLANCA | | PHILADELPHIA | PA | BORINQUEN |
| REYES | CARLOS | M | PHILADELPHIA | PA | BORINQUEN |
| REYES | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| REYES | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| REYES | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| REYES | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| REYES | EMERITA | | PHILADELPHIA | PA | BORINQUEN |
| REYES | FELIPE | | PHILADELPHIA | PA | BORINQUEN |
| REYES | FELIX | F | PHILADELPHIA | PA | BORINQUEN |
| REYES | HECTOR | | PHILADELPHIA | PA | BORINQUEN |
| REYES | IRIS | M | PHILADELPHIA | PA | BORINQUEN |
| REYES | JEAN PAUL | | PHILADELPHIA | PA | BORINQUEN |
| REYES | JEANETTE | | PHILADELPHIA | PA | BORINQUEN |
| REYES | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| REYES | LORI | L | PHILADELPHIA | PA | BORINQUEN |
| REYES | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| REYES | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| REYES | MARINO | | PHILADELPHIA | PA | BORINQUEN |
| REYES | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| REYES | MELISSA | T | PHILADELPHIA | PA | BORINQUEN |
| REYES | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| REYES | OCTAVIO | | PHILADELPHIA | PA | BORINQUEN |
| REYES | RAY | D | PHILADELPHIA | PA | BORINQUEN |
| REYES | SANDRA | I | PHILADELPHIA | PA | BORINQUEN |
| REYES | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| REYES | TANIA | | PHILADELPHIA | PA | BORINQUEN |
| REYES | VIRGINIA | | PHILADELPHIA | PA | BORINQUEN |
| REYES | ZORAIDA | | PHILADELPHIA | PA | BORINQUEN |
| REYES-ACOSTA | QUILVIO | | PHILADELPHIA | PA | BORINQUEN |
| REYEZ | MARANGELIE | | PHILADELPHIA | PA | BORINQUEN |
| RHEE | JUN JUNG | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| RHEE | YOUNG KYU | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| RIBOTT | GISELLE | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|-----------------|----|-------------------|
| RIBOTT | GISELLE | | PHILADELPHIA | PA | BORINQUEN |
| RIBOTT | GISELLE | | PHILADELPHIA | PA | BORINQUEN |
| RIBOTT | LILLIANA | | PHILADELPHIA | PA | BORINQUEN |
| RICART | MARIA | C | PHILADELPHIA | PA | BORINQUEN |
| RICHARDI | MICHAEL | | STEVENSON RANCH | CA | TELESIS COMMUNITY |
| RICHARDSON | BRUCE | | PHILADELPHIA | PA | BORINQUEN |
| RICKETT | RAFAELA | | PHILADELPHIA | PA | BORINQUEN |
| RICKETT | STELL | I | PHILADELPHIA | PA | BORINQUEN |
| RICKS | MADISON | M | NORTH HILLS | CA | TELESIS COMMUNITY |
| RICO | BRUNO | V | SANTA CLARITA | CA | TELESIS COMMUNITY |
| RILLON | MARYANN | D | SANTA CLARA | CA | TELESIS COMMUNITY |
| RIMS LLC | SPARKLING | | PHILADELPHIA | PA | BORINQUEN |
| RIOS | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| RIOS | BLANCA | I | PHILADELPHIA | PA | BORINQUEN |
| RIOS | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| RIOS | ISRAEL | | PHILADELPHIA | PA | BORINQUEN |
| RIOS | JULIA | E | PHILADELPHIA | PA | BORINQUEN |
| RIOS | JULIA | E | PHILADELPHIA | PA | BORINQUEN |
| RIOS | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| RIOS | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| RIOS | RICARDO | | PHILADELPHIA | PA | BORINQUEN |
| RIOS | ROLANDO | | PHILADELPHIA | PA | BORINQUEN |
| RIOS | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| RIOS | TANIA | | PHILADELPHIA | PA | BORINQUEN |
| RIOS | TIFFANY | M | PHILADELPHIA | PA | BORINQUEN |
| RIOS | VIVIANA | | PHILADELPHIA | PA | BORINQUEN |
| RIOS | ZAIDA | | PHILADELPHIA | PA | BORINQUEN |
| RIPOLL | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| RIVAS | EUFEMIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVAS | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| RIVAS | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| RIVAS | SONIA | N | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ADAMARI | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | AGUSTINA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ALEXIS | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | AMALIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | AMILKAR | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANA | H | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| RIVERA | ANA | D | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANA | E | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANA DELIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANADELIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANADELIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANDREA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANDRES | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANDRES | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANGELA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANGELA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANGELINE | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANNA | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANNETTE | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | AURELIO | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | BARBARA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | BEATRIZ | | Philadelphia | PA | BORINQUEN |
| RIVERA | BELINDA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | BERNADETTE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | BLANCA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | BRENDA | I | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CARLOS | R | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CARMEN | A | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CARMEN | Y | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CHRISTIAN | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | CONFESOR | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | DAVID | S | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | DENISSE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | DEVI | D | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | DOMINGO | F | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | EDWARD | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ELBA | C | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|-------------|----|--------------|----|-------------------|
| RIVERA | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ELIZABETH | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ELSA | E | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ELY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | EMELINA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | EMELINE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ERICA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ERIKA | V | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | EUGENIO | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | EVA | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | EVANGELISTA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | FAUSTINO | | Philadelphia | PA | BORINQUEN |
| RIVERA | FELIPE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | FLORITA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | FRANCISCA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | FRANCISCO | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | GEORGE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | HILDA | I | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | HILDA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | HILDA | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | INES | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | INES | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | IRIS | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ISIDRO | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ISMAEL | V | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ISRAEL | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JACKELINE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JACKELINE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JANET | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JANET | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JANETTE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JESUS | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JESUS | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOHN | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JORGE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSE | B | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSE | E | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| RIVERA | JOSE | D | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSE | O | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSEFINA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JOSELINE | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JUAN | | VOORHEES | NJ | BORINQUEN |
| RIVERA | JUAN | C | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JULIE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JUSTINA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | JUSTINA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | KENNEY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | KEVIN | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | KEYLA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LEELONI | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LESLIE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LETICIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LETICIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LETICIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LINDA | Y | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LISSETTE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LISSETTE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LOURDES | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LUISA | D | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LUZ | E | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | LYSSELY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MAGDA | I | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MANUEL | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | V | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| RIVERA | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MARTHA | S | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MELVIN | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MIGDALIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MIGUEL | | PENNSAUKEN | NJ | BORINQUEN |
| RIVERA | MILAGROS | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MINERVA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MINERVA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | MYRNA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NAYARETT | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NELIDA | S | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NILSA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NITZA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NITZA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NOELIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | NYDIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | OLGA | I | Philadelphia | PA | BORINQUEN |
| RIVERA | OLGA | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | OMAYRA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | PALMIRA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | PEDRO | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | PEDRO | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | PEDRO | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | PEDRO | A | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|---------------|----|-------------------|
| RIVERA | RAMON | L | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ROSALBA | I | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ROSALIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ROSARIO | P | NORTH HILLS | CA | TELESIS COMMUNITY |
| RIVERA | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | SANDRA | I | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | SANTOS | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | SILVIA | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | SINIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | SOCORRO | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | STACY | A | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | STEVE | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | TIMOTHY | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | VICTOR | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | VIRGEN | A | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | WANDA | Y | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | YOLIANN | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA | ZORAYA | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA COLON | LUIS | M | PHILADELPHIA | PA | BORINQUEN |
| RIVERA JR | RUBEN | | PHILADELPHIA | PA | BORINQUEN |
| RIVERA MOLINA | ROSALBA | I | PHILADELPHIA | PA | BORINQUEN |
| RIVERS | KHA-MI | | BRONX | NY | NYC OTB FCU |
| ROARY | LAUREN | G | NEWTON | NC | SHEPHERD'S FCU |
| ROBERSON | DEMIRIS | L | CHARLOTTE | NC | SHEPHERD'S FCU |
| ROBERTO CLEMENT | LOS AMIGOS | | PHILADELPHIA | PA | BORINQUEN |
| ROBINSON | MARY | E | PITTSBURGH | PA | TELESIS COMMUNITY |
| ROBINSON | TIFFANI | J | LAS VEGAS | NV | TELESIS COMMUNITY |
| ROBINSON | TONIA | M | PHILADELLPHIA | PA | BORINQUEN |
| ROBINSON | TONIA | M | PHILADELPHIA | PA | BORINQUEN |
| ROBINSON | VICTORIA | | PHILADELPHIA | PA | BORINQUEN |
| ROBLEDO | LUZ | | PHILADELPHIA | PA | BORINQUEN |
| ROBLES | BENJAMIN | | CARMEN | NJ | BORINQUEN |
| ROBLES | CARMELO | | PHILADELPHIA | PA | BORINQUEN |
| ROBLES | JUANA | M | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|------------|----|---------------|----|-------------------|
| ROBLES | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| ROBLES | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| ROBLES | NILDA | L | PHILADELPHIA | PA | BORINQUEN |
| ROBLES TORRES | OMAR | | PHILADELPHIA | PA | BORINQUEN |
| ROBSON | ELIZABETH | H | HARNDON | VA | TELESIS COMMUNITY |
| ROCHE | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| ROCHE | RADAMES | | PHILADELPHIA | PA | BORINQUEN |
| RODGERS | PHILLIP | M | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| RODRIGUEZ | ADA | E | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | AIDA | L | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ALEXANDRA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ALEXIS | P | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ALEXIS | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ALFREDO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ALVIN | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANA | R | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANA | A | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANA | L | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANABELLE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANASTACIO | R | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANDY | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANGELICA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANIBAL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANNA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ANTONIA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ARIEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | AURORA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | AVERILL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | BEATRIZ | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | BELBETH | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | BLANCA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | BLANCA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | BLANCA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | BRENDA | M | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | BRIANDA | | PACOIMA | CA | TELESIS COMMUNITY |
| RODRIGUEZ | CARLOS | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CARMEN | H | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| RODRIGUEZ | CARMEN | D | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CARMEN | Y | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CHRISTIAN | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CLARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CLARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CONRADO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | CORPORINA | F | CAMDEN | NJ | BORINQUEN |
| RODRIGUEZ | CRIMILDA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | DAMARIS | E | BENSALEM | PA | BORINQUEN |
| RODRIGUEZ | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | DANIEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | DEBRAH | G | VALENCIA | CA | TELESIS COMMUNITY |
| RODRIGUEZ | DELIZ | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | DEMETRIO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | DOMINGO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | EDIA | E | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ELIZABETH | M | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ELIZABETH | | WESTON | FL | NYC OTB FCU |
| RODRIGUEZ | FELIX | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | FELIX | J | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | FERNANDO | A | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | FLOR | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | FRANCES | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | GIL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | GILBERTO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | GISELLE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | GLENDA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | HAYDEE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | HECTOR | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | HILDA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ILAIDA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ILEANA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ILEANA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ILEANA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ILEANA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ILEANA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ILEANA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ILEANA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | INMER | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| RODRIGUEZ | ISRAEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JACINTO | A | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JAIME | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JANETTE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JANETTE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JARIDA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JEANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JEANNETTE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JENNIFER | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JESUS | M | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JOANNE | C | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JORGE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JORGE | | GENEVA | NY | BORINQUEN |
| RODRIGUEZ | JORGE | E | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JOSE | O | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JUAN | M | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JUAN | E | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JUAN | E | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JUANA | M | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | JULIO | C | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | LEILANI | | CULVER CITY | CA | TELESIS COMMUNITY |
| RODRIGUEZ | LETICIA | M | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | LOAIDA | E | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | LUCIA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | LUZ | C | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MANUEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARIA | M | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|----------------|----|---------------|----|-------------------|
| RODRIGUEZ | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARIA | D | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARIA | C | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARITZA | A | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MAXIMA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MAYRA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MILDRED | K | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MYRNA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | MYRNA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | NELSON | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | NELSON | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | NILSA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | NILSA | A | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | NORBERTO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | NORMA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | NORMA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | NORMA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ORLANDO | D | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | OSVALDO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | PABLO DE JESUS | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | PEDRO | L | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | PORFIRIO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | PRISCILA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | RAFAEL | | FRESH MEADOWS | NY | NYC OTB FCU |
| RODRIGUEZ | RAFAEL | A | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | RAFAEL | J | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | RAMONA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | REINA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | REINALDO | M | PERTH AMBOY | NJ | BORINQUEN |
| RODRIGUEZ | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|---------------|----|-------------------|
| RODRIGUEZ | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ROSA | L | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ROSA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ROSALYN | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ROSEMARIE | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | SANDRA | | Philadelphia | PA | BORINQUEN |
| RODRIGUEZ | SANDRA | I | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | SERGIO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | SERGIO | | MONTEBELLO | CA | TELESIS COMMUNITY |
| RODRIGUEZ | TEOFILO | G | OKLAHOMA CITY | OK | TELESIS COMMUNITY |
| RODRIGUEZ | VANESSA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | WILDA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | WILFREDO | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | YANISA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | YARALIZ | M | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | YAVEIRA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ZAITMAR | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | ZENAIDA | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ-VILLA | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| RODRIGUEZ | DOLORES | | PHILADELPHIA | PA | BORINQUEN |
| ROGERS | NYDIA | | PHILADELPHIA | PA | BORINQUEN |
| ROGRIGUEZ | MARTA | D | PHILADELPHIA | PA | BORINQUEN |
| ROIG | GERARDO | | PHILADELPHIA | PA | BORINQUEN |
| ROJA | ANLLELIS | | PHILADELPHIA | PA | BORINQUEN |
| ROJAS | CHRISTIAN | | PHILADELPHIA | PA | BORINQUEN |
| ROJAS | IVETTE | | PHILADELPHIA | PA | BORINQUEN |
| ROJAS | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| ROJAS | MARLENNY | | PHILADELPHIA | PA | BORINQUEN |
| ROJAS | RACHEL | | PHILADELPHIA | PA | BORINQUEN |
| ROJAS | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| ROJAS | ZENAIDA | | PHILADELPHIA | PA | BORINQUEN |
| ROLDAN | ANN | J | BROOKLYN | NY | NYC OTB FCU |
| ROLDAN | CARMEN | D | PHILADELPHIA | PA | BORINQUEN |
| ROLDAN | ROGER | | PHILADELPHIA | PA | BORINQUEN |
| ROLON | ESTRELLA | | PHILADELPHIA | PA | BORINQUEN |
| ROLON | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| ROLON | JEANNETTE | Z | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|--------------|----|-------------------|
| ROLON | ROSAIDA | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | ALMA | L | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | ANA | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | CESILIN | O | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | DIANA | I | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | JOHANNA | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | LUIS | E | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | MANUEL | A | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | MARC | A | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | MARIA | M | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | MITZY | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | ROSA | A | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | ROSEMARY | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | ROSITA | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | SABRINA | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | SANTOS | | PHILADELPHIA | PA | BORINQUEN |
| ROMAN | WILFREDO | | PHILADELPHIA | PA | BORINQUEN |
| ROMANO | JOSE | D | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | HILDA | J | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | HILDA | | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | JAHAIRA | | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | JEANETTE | | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | JULIE | | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | MELVA | I | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | MILDRED | | PHILADELPHIA | PA | BORINQUEN |
| ROMERO | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| ROMERO-SANTIAGO | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| RONDON | RAMONA | | PHILADELPHIA | PA | BORINQUEN |
| RONDON | RAMONA | | PHILADELPHIA | PA | BORINQUEN |
| ROOKS | VICKIE | A | FAYETTEVILLE | NC | SHEPHERD'S FCU |
| ROOSEVELT | FRANKLIN | N | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-------------|-------------|----|--------------|----|-------------------|
| ROSA | ANTHONY | | PHILADELPHIA | PA | BORINQUEN |
| ROSA | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| ROSA | CARMEN | R | PHILADELPHIA | PA | BORINQUEN |
| ROSA | CONCEPCION | | PHILADELPHIA | PA | BORINQUEN |
| ROSA | ELLEN | T | PHILADELPHIA | PA | BORINQUEN |
| ROSA | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| ROSA | LORI | M | PHILADELPHIA | PA | BORINQUEN |
| ROSA | MANUEL | | PHILADELPHIA | PA | BORINQUEN |
| ROSA | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| ROSA | PEDRO | F | PHILADELPHIA | PA | BORINQUEN |
| ROSA | RAFAELINA | | PHILADELPHIA | PA | BORINQUEN |
| ROSA | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | AIDA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | EUGENIA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | GLORIA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | JUAN | A | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | JUAN CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | JUANA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | JUANA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | JULIO | A | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | LELAND | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | LISSETTE | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | LUIS | J | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | LUZ | D | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | PABLO | A | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | PRINCILLA | I | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | RENE | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| ROSADO | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| ROSADO JR | CECILIO | | PHILADELPHIA | PA | BORINQUEN |
| ROSADO SOTO | SHEILA | M | PHILADELPHIA | PA | BORINQUEN |
| ROSALES | ANA | B | MOORPARK | CA | TELESIS COMMUNITY |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|---------------|----|-------------------|
| ROSARIO | ADELINA | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | ANA | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | AURIA | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | CELSA | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | CELSA | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | CELSA | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | EDWIN | S | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | FEDERICO | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | FELIX | M | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | HECTOR | | NEW YORK | NJ | BORINQUEN |
| ROSARIO | HERMINIO | M | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | ISRAEL | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | ISRAEL | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | LIDIA | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | LILLIAN | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | LOURDES | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | MARIA | L | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | MIGUELINA | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | NATIVIDAD | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | NELLY | | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | NORMA | I | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | RAMON | L | PHILADELPHIA | PA | BORINQUEN |
| ROSARIO | RAYMOND | | PHILADELPHIA | PA | BORINQUEN |
| ROSAS | LAURA | | SUN VALLEY | CA | TELESIS COMMUNITY |
| ROSE | JAMES | D | QUARTZ HILL | CA | TELESIS COMMUNITY |
| ROWE | BARBARA | | OKLAHOMA CITY | OK | TELESIS COMMUNITY |
| RUCCI | JOSE | R | PHILADELPHIA | PA | BORINQUEN |
| RUFFIN | CONSTANCE | V | SUFFOLK | VA | TELESIS COMMUNITY |
| RUIZ | CARLOS | A | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | CARLOS | M | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | CAROL | | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | DARLINE | A | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | ELBA | I | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|---------------|----|-------------------|
| RUIZ | ELENE | R | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | FERDDINAND | | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | JESSICA | | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | OLAIDA | | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | RAFAEL | | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | RAMONA | | PHILADELPHIA | PA | BORINQUEN |
| RUIZ | YARISNETT | Y | PHILADELPHIA | PA | BORINQUEN |
| RUIZ-SINGH | NILDA | I | PHILADELPHIA | PA | BORINQUEN |
| RUSSEL | ERIC | J | SAVANNAH | GA | TELESIS COMMUNITY |
| RUVALCABA | FELIPE | | FAIRMONT CITY | IL | TELESIS COMMUNITY |
| RYDER | JOHN | S | SCOTTSDALE | AZ | TELESIS COMMUNITY |
| SABOL | CAMERON | | ANNAPOLIS | MD | TELESIS COMMUNITY |
| SAENZ | SIMON | O | OGDEN | UT | TELESIS COMMUNITY |
| SAEZ | BRENDA | | PHILADELPHIA | PA | BORINQUEN |
| SAEZ | JUAN | D | PHILADELPHIA | PA | BORINQUEN |
| SAEZ | JULIO | J | PHILADELPHIA | PA | BORINQUEN |
| SAEZ | LOURDES | | PHILADELPHIA | PA | BORINQUEN |
| SAEZ | MARIA | L | PHILADELPHIA | PA | BORINQUEN |
| SAEZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| SAEZ PARIS | DELIANA | M | PHILADELPHIA | PA | BORINQUEN |
| SALA | MERCEDE | A | PHILADELPHIA | PA | BORINQUEN |
| SALAMO | RAINA | | PHILADELPHIA | PA | BORINQUEN |
| SALAS | MARY | | PHILADELPHIA | PA | BORINQUEN |
| SALCEDO | DORRIS | M | PHILADELPHIA | PA | BORINQUEN |
| SALCEDO | MARIA | V | PHILADELPHIA | PA | BORINQUEN |
| SALDANA | MAXIMO | | PHILADELPHIA | PA | BORINQUEN |
| SALINA | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| SALMERON | NELLY | | PHILADELPHIA | PA | BORINQUEN |
| SAM | CLARANCE | J | CARENCRO | LA | TELESIS COMMUNITY |
| SAMONTE | JANINE | D | MISSION HILLS | CA | TELESIS COMMUNITY |
| SAMRA | MARY GEAN | M | FREMONT | CA | TELESIS COMMUNITY |
| SANABRIA | EMMA | | PHILADELPHIA | PA | BORINQUEN |
| SANABRIA | LEOPOLDO | | PHILADELPHIA | PA | BORINQUEN |
| SANABRIA | LOURDES | | PHILADELPHIA | PA | BORINQUEN |
| SANABRIA | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | ADAM | W | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | AIDA | L | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | AWILDA | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | CARLOS | D | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | CELIA | A | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|--------------|----|-------------------|
| SANCHEZ | DAISY | V | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | EPIFANIO | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | ERNESTO | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | FRANCISCA | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | GLADYS | M | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | JACQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | JANIRA | M | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | JESUS | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | JOAQUIN | E | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | JOEY | | ONTARIO | CA | VENSURE |
| SANCHEZ | JOHANNY | L | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | JOSE | F | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | JUAN | C | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | LISANDER | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | LYDIA | E | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | LYDIA | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | MABEL | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | MABEL | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | MARIA | T | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | MARIA | M | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | MAYRA | L | ARLETA | CA | TELESIS COMMUNITY |
| SANCHEZ | MELLISA | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | NILDA | L | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | NORMA | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | RAFAEL | A | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ FALCON | RICHARD | | Philadelphia | PA | BORINQUEN |
| SANCHEZ FALCON | RICHARD | | PHILADELPHIA | PA | BORINQUEN |
| SANCHEZ-CORNELL | LUIS | J | PHILADELPHIA | PA | BORINQUEN |
| SANDERS | MYTRIS | R | PHILADELPHIA | PA | BORINQUEN |
| SANDOVAL | JOSE | | PACOIMA | CA | TELESIS COMMUNITY |
| SANDOVAL | ODALIS | | PHILADELPHIA | PA | BORINQUEN |
| SANELLI | SAMUEL | R | BEAVERTON | OR | TELESIS COMMUNITY |
| SANES | LUIS | | PHILADELPHIA | PA | BORINQUEN |
| SANTA | LUIS | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|----------------|----|--------------|----|------------------------|
| SANTAELLA | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| SANTAMARIA | SALVADORA | | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | AIDA | | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | CARLOS | A | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | GRISEL | | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | GUILLERMINA | | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | IVELISSE | A | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | JACQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | LIES | M | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | MONSERRATE | R | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | ROSARITO | R | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| SANTANA | ZORAIDA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ABRAHAM | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | AIDA | L | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ALFREDO | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ANA | D | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | BELINDA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | BENJAMIN | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | CARLOS | J | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | CASILDA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | CHERIE | S | LA VERKINS | UT | TELESIS COMMUNITY |
| SANTIAGO | CHRISTINA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | CLARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | DOLORES | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ELBA | I | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ELEANCINA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ELFI | S | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ELFI | S | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ELIA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ELSEY | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | EMANUEL | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ERIDA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ERIKSON | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | EST. OF RAFAEL | | CHICAGO | IL | HOMEOWNERS ASSOCIATION |
| SANTIAGO | ESTHER | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | EVA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | FELEONOR | S | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| SANTIAGO | GILBERTO | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | IDELISA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | IRIS | M | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | IRIS | M | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | IRIS | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ISAURA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JACKELINE | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JESUS | M | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JOHNNY | A | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JONATHAN | J | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JOSE | M | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JOSE | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JOSE | L | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | LIZAIDA | K | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | LUIS | R | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARGARITA | Y | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARGIE | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARIA | S | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARTA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MARY | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MICHAEL | J | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MISAEEL | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | MYRNA | I | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | NELSON | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | NORMA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ORLANDO | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | OSCAR | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|------------|----|-----------------|----|-------------------|
| SANTIAGO | PATRIA | V | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | RADAMES | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | RAMON | A | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | ROSA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | SILVESTRE | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | SONIA | I | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | VENUS | M | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | VICTORIA | E | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO | YESENIA | | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO JR | ELLIOTT | V | PHILADELPHIA | PA | BORINQUEN |
| SANTIAGO T F | JORGE | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | AMERICO | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | BELGICA | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | BETZAIDA | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | BRUNILDA | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | CARMEN | R | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | ELGA | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | ESPERANZA | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | EVELYN | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | INGRID | A | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | IRMA | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | JESSICA | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | NORMA | L | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | OMAYRA | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | RAUL | N | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | ROSAURA | | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | ROSE | M | PHILADELPHIA | PA | BORINQUEN |
| SANTOS | WILMARIE | | PHILADELPHIA | PA | BORINQUEN |
| SAPIEN | ISAAC | | OXNARD | CA | TELESIS COMMUNITY |
| SARITA | JULIANA | | PHILADELPHIA | PA | BORINQUEN |
| SARITA | LUCY | | PHILADELPHIA | PA | BORINQUEN |
| SAYAS | FELIPA | | PHILADELPHIA | PA | BORINQUEN |
| SCAVONE | CAROL | S | VANCOUVER | WA | TELESIS COMMUNITY |
| SCHNACKENBERG | GABRIELLE | | PHOENIX | AZ | VENSURE |
| SCIORTA | JOAN | | MONROE TOWNSHIP | NJ | NYC OTB FCU |
| SCOGGINS | CHANDRA | R | FORT WORTH | TX | VENSURE |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|--------------|----|--------------|----|-------------------------------------|
| SEARCY | RICHARD | S | GLEN ALLEN | VA | TELESIS COMMUNITY |
| SEARS | ZALENNIA | T | WILMINGTON | NC | SHEPHERD'S FCU |
| SEAWELL | GREGORY | T | PHILADELPHIA | PA | BORINQUEN |
| SEDA | HECTOR | S | PHILADELPHIA | PA | BORINQUEN |
| SEEHOLZER | SHEILA | G | WAHIAWA | HI | TELESIS COMMUNITY |
| SEGRE | JASON | M | ARNOLD | MD | TELESIS COMMUNITY |
| SEGRE | JO | L | ARNOLD | MD | TELESIS COMMUNITY |
| SEMKO | DANIEL | J | CHARLESTOWN | MA | TELESIS COMMUNITY |
| SENAC-FLORES | CHRISTIAN | A | SIMI VALLEY | CA | TELESIS COMMUNITY |
| SENDERO DE LA C | PABELLON | C | PHILADELPHIA | PA | BORINQUEN |
| SEO | JEONG WOONG | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| SEPULVEDA | ANETTE | | PHILADELPHIA | PA | BORINQUEN |
| SEPULVEDA | LEYDA | L | PHILADELPHIA | PA | BORINQUEN |
| SEPULVEDA | LUZ | A | PHILADELPHIA | PA | BORINQUEN |
| SEPULVEDA | MIRNA | I | PHILADELPHIA | PA | BORINQUEN |
| SEPULVEDA | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| SERATE | FELIX | | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | ANDRE | J | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | ANGELA | M | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | ANTONIO | E | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | BENJAMIN | M | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | CANDIDO | | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | CARLOS | R | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | CARLOS | O | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | EUGENIO | | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | GILBERTO | S | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | JACQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | JUAN | A | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | LAURA | I | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | MARTA | E | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | MARTIN | | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | NYDIA | Y | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | SANDRA | I | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | WANDA | L | PHILADELPHIA | PA | BORINQUEN |
| SERRANO | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| SERVICE INC | D & L TYPING | | STROUDSBURG | PA | TELESIS COMMUNITY |
| SERVICES LLC | LAKE CHIRO | | LAS VEGAS | NV | TELESIS COMMUNITY |
| SESSIONS | CLERK OF QTR | | PHILADELPHIA | PA | ALLEGHENY WEST COMMUNITY |
| SEYMOUR | JOSEPH | A | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|-------------|----|------------------|----|-------------------------------------|
| SFVRE | | | HONOLULU | HI | TELESIS COMMUNITY |
| SHAH | RITU | J | GAITHERSBURG | MD | TELESIS COMMUNITY |
| SHAW | RICHARD | A | LOVELAND | CO | TELESIS COMMUNITY |
| SHAW | RICK | | LOVELAND | CO | TELESIS COMMUNITY |
| SHEIBANI | MIKE | N | ENCINO | CA | TELESIS COMMUNITY |
| SHELTON | ROY | J | PHILADELPHIA | PA | BORINQUEN |
| SHIM | WOONG | S | ASTORIA | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| SHIVELY | LESLIE | L | PORT TOWNSEND | WA | TELESIS COMMUNITY |
| SIERRA | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| SIERRA | HILDA | | PHILADELPHIA | PA | BORINQUEN |
| SIERRA | JAIME | O | PHILADELPHIA | PA | BORINQUEN |
| SIERRA | ROMMEL | | WITHHALL | PA | BORINQUEN |
| SILLER | PETER | P | DECATUR | AL | TELESIS COMMUNITY |
| SILVA | LYDIA | | PHILADELPHIA | PA | BORINQUEN |
| SILVA | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| SILVA | SANDRA | I | PHILADELPHIA | PA | BORINQUEN |
| SIMK | MUKHTIAR | | SADDLE BROOK | NJ | PUNJAB AND SINDH |
| SIMMONS | JAMES | | PHILADELPHIA | PA | BORINQUEN |
| SIMMONS JR | JAMES | | CHARLOTTE | NC | SHEPHERD'S FCU |
| SIMPSON | SHARON | | PHILADELPHIA | PA | BORINQUEN |
| SIMPSON | SHIQUAN | K | CHARLOTTE | NC | SHEPHERD'S FCU |
| SIMPSON | VIRGINIA | B | LAS VEGAS | NV | TELESIS COMMUNITY |
| SINGER | ALICIA | M | LEHI | UT | TELESIS COMMUNITY |
| SINGH | AJIT | | EVANSVILLE | IN | PUNJAB AND SINDH |
| SINGH | AJMER | M | SOUTH OZONE PARK | NY | PUNJAB AND SINDH |
| SINGH | AKHTIAR | | MAYS LANDING | NJ | PUNJAB AND SINDH |
| SINGH | AMARJIT | | CARTERET | NJ | PUNJAB AND SINDH |
| SINGH | ANUP | | HICKSVILLE | NY | PUNJAB AND SINDH |
| SINGH | BALBIR | | OCEAN | NJ | PUNJAB AND SINDH |
| SINGH | DHARAM | | BROOKLYN | NY | PUNJAB AND SINDH |
| SINGH | GURMINDER | | BAINBRIDGE | GA | PUNJAB AND SINDH |
| SINGH | GURVINDER | | BROOKLYN | NY | PUNJAB AND SINDH |
| SINGH | HARJINDER | | PLANO | TX | TELESIS COMMUNITY |
| SINGH | JAGDEV | | RICHMOND HILL | NY | PUNJAB AND SINDH |
| SINGH | JAGSIR | | S RICHMOND HILL | NY | PUNJAB AND SINDH |
| SINGH | JASBIR | | YONKERS | NY | PUNJAB AND SINDH |
| SINGH | MANGTA | | S RICHMOND HILL | NY | PUNJAB AND SINDH |
| SINGH | RASHPAL | | NEW HYDE PARK | NY | PUNJAB AND SINDH |
| SINGH | SARVINDER | | EAST ELMHURST | NY | PUNJAB AND SINDH |
| SINGH | SURINDERPAL | | RICHMOND HILL | NY | PUNJAB AND SINDH |
| SINGLETARY | CORNELL | W | WHITEVILLE | NC | SHEPHERD'S FCU |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|-------------|----|---------------|----|-------------------|
| SLACK | GARY | W | ALBUQUERQUE | NM | TELESIS COMMUNITY |
| SMART | ALLISON | P | BELMONT | NC | TELESIS COMMUNITY |
| SMITH | AJANI | P | SUN VALLEY | CA | TELESIS COMMUNITY |
| SMITH | BYRON | J | BEND | OR | TELESIS COMMUNITY |
| SMITH | CAMELLA | D | WASHINGTON | DC | SHEPHERD'S FCU |
| SMITH | ESTHER | R | PHILADELPHIA | PA | BORINQUEN |
| SMITH | FRANKLIN | E | PHILADELPHIA | PA | BORINQUEN |
| SMITH | FREDERICK | E | CHARLOTTE | NC | SHEPHERD'S FCU |
| SMITH | GENEVIE | | HOPE MILLS | NC | SHEPHERD'S FCU |
| SMITH | GENEVIEVE | | PAGE | AZ | VENSURE |
| SMITH | IRIS | | WASHINGTON | DC | SHEPHERD'S FCU |
| SMITH | JUDY | A | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| SMITH | KASHMEIRE | F | CHARLOTTE | NC | SHEPHERD'S FCU |
| SMITH | SCOTT | W | CASTLE ROCK | CO | TELESIS COMMUNITY |
| SMITH | STEPHANIE | | WHITEVILLE | NC | SHEPHERD'S FCU |
| SMITH | VILMA | | BROOKLYN | NY | NYC OTB FCU |
| SNEAD | SHANIQUA | M | PHILADELPHIA | PA | BORINQUEN |
| SOGBEIN | ADEBOLA | A | SAUGUS | CA | TELESIS COMMUNITY |
| SOLA | GISELLE | | PHILADELPHIA | PA | BORINQUEN |
| SOLENS | JULIE | | VERNON HILLS | IL | TELESIS COMMUNITY |
| SOLER | BENJAMIN | | PHILADELPHIA | PA | BORINQUEN |
| SOLER | JAQUELINE | | PHILADELPHIA | PA | BORINQUEN |
| SOLER-NEGRON | ALEXANDER | | PHILADELPHIA | PA | BORINQUEN |
| SOLIS | RANDALL | G | PHILADELPHIA | PA | BORINQUEN |
| SOLIS | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| SOLIVAN | IBETH | | PHILADELPHIA | PA | BORINQUEN |
| SOLOMON | STUART | L | MC LEAN | VA | TELESIS COMMUNITY |
| SONESACKDA | SECKSENK | | PHILADELPHIA | PA | BORINQUEN |
| SONG | EUN | | HOLLYWOOD | FL | TELESIS COMMUNITY |
| SONS PLUMBING | DEL RENNO & | | CHATSWORTH | CA | TELESIS COMMUNITY |
| SORIA | DOMENIC | | RESEDA | CA | TELESIS COMMUNITY |
| SORIA | MARTHA | L | PHILADELPHIA | PA | BORINQUEN |
| SOSA | HIRAM | | PHILADELPHIA | PA | BORINQUEN |
| SOSTRE | JESSICA | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | AUDELIZ | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | BASILIA | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | DORA | E | PHILADELPHIA | PA | BORINQUEN |
| SOTO | EDELMIRO | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | EDUARDO | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | FERNANDO | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|----------------|-------------|----|-----------------|----|-------------------|
| SOTO | JOSE | T | PHILADELPHIA | PA | BORINQUEN |
| SOTO | KIMBERLY | A | PHILADELPHIA | PA | BORINQUEN |
| SOTO | LAUREANO | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | LUIS | | PORT ST. LUCIE | FL | BORINQUEN |
| SOTO | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| SOTO | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | MELISSA | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | NATALIA | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | NILSA | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | SANTA | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| SOTO | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| SOTO MAYOR | JORGE | | PHILADELPHIA | PA | BORINQUEN |
| SOTOMAYOR | GEORGE | L | PHILADELPHIA | PA | BORINQUEN |
| SOUTHIVILAY | BOUNHIENG | | BROOKLYN CENTER | MN | HMONG AMERICAN |
| SPAULDING | BRITTON | A | LAKE WACCAMAW | NC | SHEPHERD'S FCU |
| SPAULDING | JOSEPH | R | LAKE WACCAMAW | NC | SHEPHERD'S FCU |
| SPENCER | MARTHA | B | PHILADELPHIA | PA | BORINQUEN |
| SPORTS | SPECTACULAR | | FREWSBURG | NY | TELESIS COMMUNITY |
| SPRINGBETT | ELIZABETH | A | PHILADELPHIA | PA | BORINQUEN |
| SQUARE LLC | WHITEHALL | | PHILADELPHIA | PA | BORINQUEN |
| STANDARD | BARBARA | | PHILADELPHIA | PA | BORINQUEN |
| STARKS | JERRY | C | PHILADELPHIA | PA | BORINQUEN |
| STELLA | ANNA | I | PHILADELPHIA | PA | BORINQUEN |
| STELLA | SONIA | I | PHILADELPHIA | PA | BORINQUEN |
| STERENBERG | JACOB | | RICHMOND HILL | NY | MIDWOOD |
| STEVENS | ROSA LEE | | NEW YORK | NY | CONVENT |
| STEVENSON | ANGELA | M | CHARLOTTE | NC | SHEPHERD'S FCU |
| STEVENSON | TRA`SHOD | J | WHITEVILLE | NC | SHEPHERD'S FCU |
| STEWART | HELEN | D | HANALEI | HI | TELESIS COMMUNITY |
| STEWART | JOHN | E | NORWALK | CT | TELESIS COMMUNITY |
| STINSON | THOMAS | R | LAFAYETTE | CA | TELESIS COMMUNITY |
| STONER | VIOLET | | PHILADELPHIA | PA | BORINQUEN |
| STRANEY | GREGORY | S | VALENCIA | CA | TELESIS COMMUNITY |
| STREETER | LEON | | PHILADELPHIA | PA | BORINQUEN |
| STREETER | TITO | | PHILADELPHIA | PA | BORINQUEN |
| STUDIO PILATES | CENTER | | BURBANK | CA | TELESIS COMMUNITY |
| STURDIVANT | JAE`LLENA | A | CHARLOTTE | NC | SHEPHERD'S FCU |
| STURDIVANT II | DERRICK | | CHARLOTTE | NC | SHEPHERD'S FCU |
| SUAREZ | ANA | I | PHILADELPHIA | PA | BORINQUEN |
| SUAREZ | LORNA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|--------------|----|---------------|----|-------------------------------------|
| SUAREZ | MAIDA | | PHILADELPHIA | PA | BORINQUEN |
| SUAREZ | MAISIE | | PHILADELPHIA | PA | BORINQUEN |
| SUAREZ | SHAMEN | D | PHILADELPHIA | PA | BORINQUEN |
| SUAREZ | VIVIAN | | PHILADELPHIA | PA | BORINQUEN |
| SUH | BONG | S | BAKERSFIELD | CA | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| SUH | FORTUNE | | NEW YORK | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| SULLIVAN | DANIEL | | VAN NUYS | CA | TELESIS COMMUNITY |
| SULLIVAN | KENYA | J | ATLANTA | GA | TELESIS COMMUNITY |
| SURITA | DAVID | | PHILADELPHIA | PA | BORINQUEN |
| SURITA | MAYRA | | PHILADELPHIA | PA | BORINQUEN |
| SUTTON | NGAI | Y | PHILADELPHIA | PA | SHEPHERD'S FCU |
| SWEARNGIN | LINDSEY | | SAN ANTONIO | TX | TELESIS COMMUNITY |
| SWEDENBURG-TAYL | KHY`SHON | K | PHILADELPHIA | PA | SHEPHERD'S FCU |
| SWEETING | TYRIE | | NEW YORK | NY | NYC OTB FCU |
| SWIFT | LARRY | R | ROCHESTER | WA | TELESIS COMMUNITY |
| TABAR | JULIAN | A | PHILADELPHIA | PA | BORINQUEN |
| TABAREZ | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| TANN | LUCY | S | SUFFOLK | VA | TELESIS COMMUNITY |
| TAPIA | JAVIER | | PHILADELPHIA | PA | BORINQUEN |
| TAPIA | JOSE | R | PHILADELPHIA | PA | BORINQUEN |
| TAPIA | SAMUEL | T | PHILADELPHIA | PA | BORINQUEN |
| TAPIA | YOSELINE | A | PHILADELPHIA | PA | BORINQUEN |
| TAVARES | MARIA | G | PHILADELPHIA | PA | BORINQUEN |
| TAVERAS | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| TAYLOR | KIM | G | WOODBURN | OR | TELESIS COMMUNITY |
| TAYLOR | LORI | H | CONCORD | NC | TELESIS COMMUNITY |
| TECH 2000 INC | WORLD | | HENDERSON | NV | TELESIS COMMUNITY |
| TEETS | CRAIG | | CHICAGO | IL | TELESIS COMMUNITY |
| TEJADA | CARMEN | S | PHILADELPHIA | PA | BORINQUEN |
| TEJADA | OSCAR | O | LOS ANGELES | CA | TELESIS COMMUNITY |
| TEJEDA | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| TELLER | JOSEPH | M | CHICAGO | IL | TELESIS COMMUNITY |
| TEMPLE | EVANGELISTIC | | CHARLOTTE | NC | SHEPHERD'S FCU |
| TENORIO | JESSIE | | MIAMI | FL | TELESIS COMMUNITY |
| TERRAZA | JOSE | V | PHILADELPHIA | PA | BORINQUEN |
| TERRAZAS | SERGIO | T | WARNER ROBINS | GA | TELESIS COMMUNITY |
| TERRELL | KIMBERLY | | FORT WORTH | TX | TELESIS COMMUNITY |
| TERRON | EDGARDO | | PHILADELPHIA | PA | BORINQUEN |
| TERRY | JAMES | V | RALEIGH | NC | SHEPHERD'S FCU |
| TEXEIRA | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| TEXEIRA | RAMON | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|----------------|----------------|----|-----------------|----|-------------------|
| THAO | KA | | ST PAUL | MN | HMONG AMERICAN |
| THAO | LEE | V | ST PAUL | MN | HMONG AMERICAN |
| THAO | SHOUA | | VADNAIS HEIGHTS | MN | HMONG AMERICAN |
| THAO | THAI | | ST PAUL | MN | HMONG AMERICAN |
| THAO | THONG | | SAINT PAUL | MN | HMONG AMERICAN |
| THAO | U | | ST. PAUL | MN | HMONG AMERICAN |
| THE KNIGHTS OF | THE EVERGREEN | | THOMASVILLE | GA | UNIFIED SINGERS |
| THETH | KUNTHORNG | | PHILADELPHIA | PA | BORINQUEN |
| THOMAS | BRENDA | L | WINDSOR | CO | TELESIS COMMUNITY |
| THOMAS | CLARA | | PHILADELPHIA | PA | BORINQUEN |
| THOMAS | DANIELLE | P | PHILADELPHIA | PA | BORINQUEN |
| THOMAS | DESIRE | L | PHILADELPHIA | PA | BORINQUEN |
| THOMAS | TYRONE | | PHILADELPHIA | PA | BORINQUEN |
| THOMPSON | JAMEL | | NEW YORK | NY | NYC OTB FCU |
| THOMPSON | JAMEL | | NEW YORK | NY | NYC OTB FCU |
| THOMPSON | JEFFREY | R | CANYON COUNTRY | CA | TELESIS COMMUNITY |
| THOMPSON | JOHNNIE | R | CHARLOTTE | NC | SHEPHERD'S FCU |
| THORPE | MABEL | | NEW YORK | NY | CONVENT |
| TIRADO-ORTIZ | SOFIA | M | NEW YORK | NY | NYC OTB FCU |
| TIRANDO | LUIS | M | PHILADELPHIA | PA | BORINQUEN |
| TO | HONG LIEN | T | SAN JOSE | CA | TELESIS COMMUNITY |
| TOLEDO | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| TOLEDO | MARITZA | V | PHILADELPHIA | PA | BORINQUEN |
| TONAS | JOSIAH | N | WHITTIER | CA | TELESIS COMMUNITY |
| TORERES | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| TORIBIO | CALLETANA | | PHILADELPHIA | PA | BORINQUEN |
| TORIBIO | MARLON | | DALY CITY | CA | TELESIS COMMUNITY |
| TORO | HENRY IGLESIAS | | PHILADELPHIA | PA | BORINQUEN |
| TORO | LEONIDAS | | PHILADELPHIA | PA | BORINQUEN |
| TOROFIAS | CHRISTOS | N | UPPER DARBY | PA | BORINQUEN |
| TOROFIAS | JENNIFER | | MOUNT LAUREL | NJ | BORINQUEN |
| TORRECH | JUANITA | | PHILADELPHIA | PA | BORINQUEN |
| TORRECH | REINALDO | | PHILADELPHIA | PA | BORINQUEN |
| TORREJON | LOYDA | J | PHILADELPHIA | PA | BORINQUEN |
| TORRENS | MARIA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ADELAIDA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | AGLAE | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | AGUSTINA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | AIMEE | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ANGIE | L | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| TORRES | ARACELIS | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | BEATRIZ | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | BEATRIZ | G | PHILADELPHIA | PA | BORINQUEN |
| TORRES | BENJAMIN | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | BIENVENIDO | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | BRENDA | G | PHILADELPHIA | PA | BORINQUEN |
| TORRES | BRENDA | J | PHILADELPHIA | PA | BORINQUEN |
| TORRES | CANDIDA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| TORRES | CARMEN | L | PHILADELPHIA | PA | BORINQUEN |
| TORRES | CYNTHIA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | DIANIVETTE | O | PHILADELPHIA | PA | BORINQUEN |
| TORRES | EDGAR | L | PHILADELPHIA | PA | BORINQUEN |
| TORRES | EDGARDO | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | EDWIN | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ELBA | L | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ELISAMUEL | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ERIC | L | PHILADELPHIA | PA | BORINQUEN |
| TORRES | FELICITA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | FRANK | O | PHILADELPHIA | PA | BORINQUEN |
| TORRES | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| TORRES | HECTOR | L | PHILADELPHIA | PA | BORINQUEN |
| TORRES | HIPOLITO | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | IRIS | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ISABEL | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | IVETTE | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JACKELINE | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JACKELINE | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JAHAIRA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JANICE | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JASMINE | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JAVIER | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JESUS | M | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JESUS | M | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JIMMY | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JOAN | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JOHN | E | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JOHNNY | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JOSE | R | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JOSE | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| TORRES | JOSELYN | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JOSELYNE | I | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JUAN | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JULIO | A | PHILADELPHIA | PA | BORINQUEN |
| TORRES | JULIO | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | LEONEL | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | LIBERATO | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | LUIS | D | PHILADELPHIA | PA | BORINQUEN |
| TORRES | MARCY | I | PHILADELPHIA | PA | BORINQUEN |
| TORRES | MARIA | E | PHILADELPHIA | PA | BORINQUEN |
| TORRES | MARIA | J | PHILADELPHIA | PA | BORINQUEN |
| TORRES | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | MARISOL | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | MERARY | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | NICOLAS | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | NIDIA | L | PHILADELPHIA | PA | BORINQUEN |
| TORRES | NIVEA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | NOEMI | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | NOHELIA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ORLANDO | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | PATRICIA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | PEDRO | J | PHILADELPHIA | PA | BORINQUEN |
| TORRES | PETRA | M | PHILADELPHIA | PA | BORINQUEN |
| TORRES | PHILIP | T | PHILADELPHIA | PA | BORINQUEN |
| TORRES | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ROSA | A | PHILADELPHIA | PA | BORINQUEN |
| TORRES | ROSA | A | PHILADELPHIA | PA | BORINQUEN |
| TORRES | SANDRA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | SANTA | G | PHILADELPHIA | PA | BORINQUEN |
| TORRES | SANTOS | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | SILVERIO | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | TANIA | N | PHILADELPHIA | PA | BORINQUEN |
| TORRES | TANIA | N | PHILADELPHIA | PA | BORINQUEN |
| TORRES | VICTORIA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | WILSON | | PHILADELPHIA | PA | BORINQUEN |
| TORRES | YOLANDA | | PHILADELPHIA | PA | BORINQUEN |
| TORRES JR | MARIO | L | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|----------------|------------|----|-----------------------|----|--------------------|
| TORRES JR | VICTOR | M | PHILADELPHIA | PA | BORINQUEN |
| TOSADO | PEDRO | A | PHILADELPHIA | PA | BORINQUEN |
| TRABER | JENNIFER | L | LAUGHLIN | NV | TELESIS COMMUNITY |
| TRANG | VINH | T | SCOTTSDALE | AZ | TELESIS COMMUNITY |
| TRECHO | LEMUEL | G | PANORAMA CITY | CA | TELESIS COMMUNITY |
| TREVINO | ANTONIO | | PHILADELPHIA | PA | BORINQUEN |
| TRICOHE | INGRID | Y | PHILADELPHIA | PA | BORINQUEN |
| TRINIDAD | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| TRINIDAD | LUZ | S | PHILADELPHIA | PA | BORINQUEN |
| TRINIDAD | LUZ | S | CAMDEN | NJ | BORINQUEN |
| TRINIDAD | LUZ | S | CAMDEN | NJ | BORINQUEN |
| TRINIDAD | LUZ | S | PHILADELPHIA | PA | BORINQUEN |
| TRINITY GLOBAL | | | VERNON, CANADA V1T9M9 | BC | VENSURE |
| TRONQUET | DAVE | L | SAGUACHE | CO | SAGUACHE COUNTY CU |
| TULL | MARIA | I | PHILADELPHIA | PA | BORINQUEN |
| TURNER | EPIFANIA | Y | PHILADELPHIA | PA | BORINQUEN |
| TURRICIANO | ANITRA | | FORT LAUDERDALE | FL | TELESIS COMMUNITY |
| TURRICIANO | ANITRA | R | FORT LAUDERDALE | FL | TELESIS COMMUNITY |
| TUSTIN | CHRISTINA | | PHILADELPHIA | PA | BORINQUEN |
| UNDERWOOD | RODERICK | C | CHARLOTTE | NC | SHEPHERD'S FCU |
| UNGERLEIDER | NEAL | D | PHILADELPHIA | PA | BORINQUEN |
| URENA | ALEJANDRO | A | PHILADELPHIA | PA | BORINQUEN |
| US BANCORP | | | ROSEVILLE | MN | O.U.R. FCU |
| VACA | MICHELLE | L | PHILADELPHIA | PA | BORINQUEN |
| VAILLANT | JUANA | | PHILADELPHIA | PA | BORINQUEN |
| VALCARCEL | EVELYN | M | Philadelphia | PA | BORINQUEN |
| VALDERRAMA | FLORINDA | C | PHILADELPHIA | PA | BORINQUEN |
| VALDES | DABIEL | | PHILADELPHIA | PA | BORINQUEN |
| VALDES | IRIS | | PHILADELPHIA | PA | BORINQUEN |
| VALDES | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| VALDEZ | JEAN | | PHILADELPHIA | PA | BORINQUEN |
| VALDEZ | YANIRIS | A | PHILADELPHIA | PA | BORINQUEN |
| VALDIVIA | MERYSSA | | PACOIMA | CA | TELESIS COMMUNITY |
| VALENTIN | ABIGAIL | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | ABIGAIL | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | EDUARDO | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | GUADALUPE | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | LIBERATO | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|------------|------------|----|---------------|----|-------------------|
| VALENTIN | LISETTE | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | LUIS | M | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | MARITZA | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | MAYRA | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | MONICA | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | NANCY | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | ORLANDO | | PHILADELPHIA | PA | BORINQUEN |
| VALENTIN | ROSE MARY | | PHILADELPHIA | PA | BORINQUEN |
| VALENTINE | DIONISION | R | PHILADELPHIA | PA | BORINQUEN |
| VALENTINE | LILLIAN | | PHILADELPHIA | PA | BORINQUEN |
| VALENZUELA | PHILLIP | | LOS ANGELOS | CA | NYC OTB FCU |
| VALERIO | ALONSO | T | PHILADELPHIA | PA | BORINQUEN |
| VALERIO | YACIRIS | | PHILADELPHIA | PA | BORINQUEN |
| VALEZ | MARILYN | | PHILADELPHIA | PA | BORINQUEN |
| VALLE | CYNTHIA | | PHILADELPHIA | PA | BORINQUEN |
| VALLE | MOISES | | PHILADELPHIA | PA | BORINQUEN |
| VALLE | OSMAIDA | L | PHILADELPHIA | PA | BORINQUEN |
| VALLE | RAQUEL | | PHILADELPHIA | PA | BORINQUEN |
| VANDERZEE | GABE | | PHILADELPHIA | PA | BORINQUEN |
| VANG | CHOUA | | MINNEAPOLIS | MN | HMONG AMERICAN |
| VANG | DANG | | LAKE ELMO | MN | HMONG AMERICAN |
| VANG | HEU | | NORTH ST PAUL | MN | HMONG AMERICAN |
| VANG | KAO | | MINNEAPOLIS | MN | HMONG AMERICAN |
| VANG | KAO MOR | | COTTAGE GROVE | MN | HMONG AMERICAN |
| VANG | KEO | | MINNEAPOLIS | MN | HMONG AMERICAN |
| VANG | KOU | S | ST PAUL | MN | HMONG AMERICAN |
| VANG | KOUA | | ST PAUL | MN | HMONG AMERICAN |
| VANG | LA | | ANDOVER | MN | HMONG AMERICAN |
| VANG | LEE | | MINNEAPOLIS | MN | HMONG AMERICAN |
| VANG | LUE | | SAINT PAUL | MN | HMONG AMERICAN |
| VANG | MEE LEE | | OAKDALE | MN | HMONG AMERICAN |
| VANG | MONG | | Minneapolis | MN | HMONG AMERICAN |
| VANG | NENG | | MINNEAPOLIS | MN | HMONG AMERICAN |
| VANG | NOU | | ST PAUL | MN | HMONG AMERICAN |
| VANG | PANHIA | | SAINT PAUL | MN | HMONG AMERICAN |
| VANG | PAO | | SAINT PAUL | MN | HMONG AMERICAN |
| VANG | TOM | | ST. PAUL | MN | HMONG AMERICAN |
| VANG | TONG | B | ROCKFORD | MI | HMONG AMERICAN |
| VANG | TOUA | | WOODBURY | MN | HMONG AMERICAN |
| VANG | YENG | | SAINT PAUL | MN | HMONG AMERICAN |
| VANGAS | ERICA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------|------------|----|--------------|----|-------------------|
| VANGAS | ERICA | | PHILADELPHIA | PA | BORINQUEN |
| VARCARCEL | EVELYN | | Philadelphia | PA | BORINQUEN |
| VARELA | ANA | | PHILADELPHIA | PA | BORINQUEN |
| VARGAS | CESAR | S | PHILADELPHIA | PA | BORINQUEN |
| VARGAS | DOMINGO | | PHILADELPHIA | PA | BORINQUEN |
| VARGAS | IRMA | R | PHILADELPHIA | PA | BORINQUEN |
| VARGAS | JOSE | I | PHILADELPHIA | PA | BORINQUEN |
| VARGAS | JULIA | | PHILADELPHIA | PA | BORINQUEN |
| VARGAS | MIGUEL | | PHILADELPHIA | PA | BORINQUEN |
| VARGAS | ONIDIA | | PHILADELPHIA | PA | BORINQUEN |
| VARGAS | VANESSA | | PHILADELPHIA | PA | BORINQUEN |
| VARGAS | YAZMIN | | PHILADELPHIA | PA | BORINQUEN |
| VARGAS SR | ANGEL | L | PHILADELPHIA | PA | BORINQUEN |
| VARONA | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| VASCO | JOSE | F | PHILADELPHIA | PA | BORINQUEN |
| VASQUEZ | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| VASQUEZ | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| VASQUEZ | GUILLERMO | | PHILADELPHIA | PA | BORINQUEN |
| VASQUEZ | ROSITA | | PHILADELPHIA | PA | BORINQUEN |
| VASQUEZ | TERESA | | PHILADELPHIA | PA | BORINQUEN |
| VASQUEZ | WILLIAM | A | PHILADELPHIA | PA | BORINQUEN |
| VAZQUES | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | ADA | I | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | ANA | G | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | ANA | D | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | ARACELYS | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | BENJAMIN | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | BRENDA | L | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | CAMILA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | CARMEN | M | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | CARMEN | S | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | CLEOFE | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | EDUARDO | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | EUSEBIA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | GENOVEVA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | GREGORIA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | GREGORIA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | GRISEL | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | HEMERITA | | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|----------------|------------|----|--------------|----|-------------------|
| VAZQUEZ | ISABEL | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | ISIDRO | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | IVELLISE | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | JORGE | L | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | JUAN | M | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | KATHERINE | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | LIMARYS | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | LUIS | A | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | NATALIA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | NORMA | I | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | POLICARPIO | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | RAQUEL | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | SANTA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | SANTOS | M | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | TERESA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | URSULA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | VIRGINIA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | WANDA | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ | ZAIDA | T | PHILADELPHIA | PA | BORINQUEN |
| VAZQUEZ-ARROYO | ANGEL | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | ANGEL | R | PHILADELPHIA | PA | BORINQUEN |
| VEGA | ANTONIA | A | PHILADELPHIA | PA | BORINQUEN |
| VEGA | ASHLEY | M | PHILADELPHIA | PA | BORINQUEN |
| VEGA | BIENVENIDO | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | ELENA | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | EMILIA | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | EVY | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | GLORIA | L | HOLYOKE | MA | BORINQUEN |
| VEGA | HECTOR | | LAS VEGAS | NV | TELESIS COMMUNITY |
| VEGA | LEONICA | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | LILY | I | PHILADELPHIA | PA | BORINQUEN |
| VEGA | MATILDE | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | MICHAEL | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | ROSE | M | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|------------|----|---------------|----|-------------------|
| VEGA | ROSEMARY | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | WILLIAM | | PHILADELPHIA | PA | BORINQUEN |
| VEGA | WILMA | E | PHILADELPHIA | PA | BORINQUEN |
| VEGA-SANTIAGO | JAVIER | | PHILADELPHIA | PA | BORINQUEN |
| VEGTEL | ANGELA | | SIMI VALLEY | CA | TELESIS COMMUNITY |
| VELASCO | WALDO | | OLATHE | KS | TELESIS COMMUNITY |
| VELASQUEZ | NIOMI | I | PHILADELPHIA | PA | BORINQUEN |
| VELASQUEZ | VINCENT | V | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | ANDY | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | CLARIBEL | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | ELISA | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | FRANCES | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | GRECIA | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | ISMAEL | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | JESUS | M | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | JOSE | D | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | LUIS | E | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | MAYRA | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | MOISES | | WINTER GARDEN | FL | BORINQUEN |
| VELAZQUEZ | NIDIA | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | RICARDO | | PHILADELPHIA | PA | BORINQUEN |
| VELAZQUEZ | SONIA | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | AMAURY | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | BETZAIDA | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | DELMA | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | EDGARDO | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | GLADYS | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | HENRY | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | ISMAEL | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | JORGE | L | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | JUAN | R | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | LUZ | M | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | LYDIA | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | MADELINE | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | MAGGIE | A | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | MARIA | I | PHILADELPHIA | PA | BORINQUEN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-------------|------------|----|--------------|----|-------------------|
| VELEZ | MARIAN | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | MIRIAM | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | NYDIA | I | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | OMAR | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | PEDRO | A | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | RAUL | | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | SHEILA | A | PHILADELPHIA | PA | BORINQUEN |
| VELEZ | THOMAS | | PHILADELPHIA | PA | BORINQUEN |
| VENTURA | ELIAS | | PHILADELPHIA | PA | BORINQUEN |
| VERA | ANA | D | PHILADELPHIA | PA | BORINQUEN |
| VERA | DAISY | I | PHILADELPHIA | PA | BORINQUEN |
| VERA | MARGARITA | | PHILADELPHIA | PA | BORINQUEN |
| VICENTE | ANDRES | | PHILADELPHIA | PA | BORINQUEN |
| VICENTE | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| VIDAL | JOSE | A | PHILADELPHIA | PA | BORINQUEN |
| VIERA | ANTONIO | B | PHILADELPHIA | PA | BORINQUEN |
| VIERA | OMAR | | PHILADELPHIA | PA | BORINQUEN |
| VIGIL | JOSE | | ONTARIO | CA | TELESIS COMMUNITY |
| VIGIL | MIGUEL | A | PHILADELPHIA | PA | BORINQUEN |
| VILAHOMAT | ISMAEL | | NORTH BERGIN | NJ | BORINQUEN |
| VILLAFANE | DAISY | | PHILADELPHIA | PA | BORINQUEN |
| VILLAL | CANDELARIA | | PHILADELPHIA | PA | BORINQUEN |
| VILLAMAN | CARMEN | | PHILADELPHIA | PA | BORINQUEN |
| VILLANUEVA | JASON | | PHILADELPHIA | PA | BORINQUEN |
| VILLANUEVA | PEDRO | F | PHILADELPHIA | PA | BORINQUEN |
| VILLANUEVA | SANDRA | E | PHILADELPHIA | PA | BORINQUEN |
| VILLAREAL | DEISY | | PHILADELPHIA | PA | BORINQUEN |
| VILLAVISAR | PEDRO | | PHILADELPHIA | PA | BORINQUEN |
| VILLEGAS | PABLO | | VALENCIA | CA | TELESIS COMMUNITY |
| VILLEGAS | PATRICIA | | LAS VEGAS | NV | TELESIS COMMUNITY |
| VILORIA | REMEDIOS | C | SUNNYVALE | CA | TELESIS COMMUNITY |
| VIRUET | CANDIDO | | PHILADELPHIA | PA | BORINQUEN |
| VIRUET | JOE | | PHILADELPHIA | PA | BORINQUEN |
| VIUST | RAFAEL | F | PHILADELPHIA | PA | BORINQUEN |
| VIVES | CARLOS | | PHILADELPHIA | PA | BORINQUEN |
| VIZCARRONDO | YARITZA | | PHILADELPHIA | PA | BORINQUEN |
| VO | VINH | M | SAN JOSE | CA | TELESIS COMMUNITY |
| VOGEL | STANLEY | M | KATY | TX | TELESIS COMMUNITY |
| VUE | KY | | SAINT PAUL | MN | HMONG AMERICAN |
| VUE | SONG | | LA CROSSE | WI | HMONG AMERICAN |
| VUE | YEE | | MINNEAPOLIS | MN | HMONG AMERICAN |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|---------------|----|----------------|----|-------------------------------------|
| WADDELL | BRAYLON | T | BOLTON | NC | SHEPHERD'S FCU |
| WADDELL | CALANDRA | L | BOLTON | NC | SHEPHERD'S FCU |
| WALDEN | DARREL | | LAS VEGAS | NV | TELESIS COMMUNITY |
| WALKER | COURTNEY | J | MIAMI | FL | TELESIS COMMUNITY |
| WALKER JR | JOSEPH | J | PHILADELPHIA | PA | BORINQUEN |
| WALSH | BRIAN | A | LAS VEGAS | NV | TELESIS COMMUNITY |
| WALTERS | KATHLEEN | | LAUGHLIN | NV | TELESIS COMMUNITY |
| WALTERS | SHOSHANA | N | NORTHRIDGE | CA | TELESIS COMMUNITY |
| WARD | 19TH | | PHILADELPHIA | PA | BORINQUEN |
| WARD | JOHN | L | CLEVELAND | TX | TELESIS COMMUNITY |
| WARKEL | CHARLES | J | CAVE JUNCTION | OR | TELESIS COMMUNITY |
| WARKEL | RAVEN | S | CAVE JUNCTION | OR | TELESIS COMMUNITY |
| WASHINGTON | KEILA | S | CHARLOTTE | NC | SHEPHERD'S FCU |
| WASHINGTON | TYRAH | B | CHARLOTTE | NC | SHEPHERD'S FCU |
| WATERMAN | CARMIN | L | POWELL BUTTE | OR | TELESIS COMMUNITY |
| WATERS | REBECCA | J | CANOGA PARK | CA | TELESIS COMMUNITY |
| WATSON | BADIA | | PHILADELPHIA | PA | BORINQUEN |
| WATSON | PAUL | S | MOORPARK | CA | TELESIS COMMUNITY |
| WAY | PAMELA | D | BRONX | NY | NYC OTB FCU |
| WAY OFTHE CROSS | NEW BEGINNING | | WASHINGTON | DC | SHEPHERD'S FCU |
| WEAVER | JAMES | E | NASHVILLE | TN | TELESIS COMMUNITY |
| WEGARD | LINDA | | TARZANA | CA | TELESIS COMMUNITY |
| WEINGARDT | GINA | C | ROCK SPRINGS | WY | TELESIS COMMUNITY |
| WEIS | CRISTINA | | PHILADELPHIA | PA | BORINQUEN |
| WEISZ | NICOLAE | | LAS VEGAS | NV | TELESIS COMMUNITY |
| WELSCH | LOGAN | | PLAYAS | NM | PLAYAS |
| WELSCH-CHADBORN | LOGAN | | PLAYAS | NM | PLAYAS |
| WEST | LETHA | L | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| WESTCOTT | PEYTON | R | COVINGTON | WA | TELESIS COMMUNITY |
| WEYANDT | TRACY | S | LAS VEGAS | NV | TELESIS COMMUNITY |
| WHANG | SOON HEE | | NEW YORK | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| WHITE | ANGELA | | APO | AE | TELESIS COMMUNITY |
| WHITE | ELISA | | PHILADELPHIA | PA | BORINQUEN |
| WHITESIDE | MALICIA | D | CHARLOTTE | NC | SHEPHERD'S FCU |
| WHITTED | DARLENE | J | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| WHOLENESS CTR | IN HIS HANDS | | HIGGANUM | CT | SHEPHERD'S FCU |
| WIENER | ALAN | | WOODLAND HILLS | CA | TELESIS COMMUNITY |
| WILLIAM | CASTRO | | PHILADELPHIA | PA | BORINQUEN |
| WILLIAMS | BARBARA | | BROOKLYN | NY | MIDWOOD |
| WILLIAMS | BAYNARD | | PHILADELPHIA | PA | BORINQUEN |
| WILLIAMS | DERRICK | | ATLANTA | GA | SHEPHERD'S FCU |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|-----------------|------------|----|-----------------|----|-------------------------------------|
| WILLIAMS | GLENDA | G | WHITEVILLE | NC | SHEPHERD'S FCU |
| WILLIAMS | GRACE | | PHILADELPHIA | PA | BORINQUEN |
| WILLIAMS | HAYDEE | | PHILADELPHIA | PA | BORINQUEN |
| WILLIAMS | JIMMY | L | CHARLOTTE | NC | TELESIS COMMUNITY |
| WILLIAMS | LUCAS | R | FORT COLLINS | CO | TELESIS COMMUNITY |
| WILLIAMS | PAMELA | | PHILADELPHIA | PA | BORINQUEN |
| WILLIAMSON | SALISA | M | HUMBLE | TX | TELESIS COMMUNITY |
| WILLIAMSON | SANDRA | D | SPRINGFIELD | MO | TELESIS COMMUNITY |
| WILSON | TONI | | SHERMAN OAKS | CA | TELESIS COMMUNITY |
| WINIKOFF | CHRISTINA | K | CLAREMORE | OK | TELESIS COMMUNITY |
| WITOSHYNSKY | MICHAEL | N | PUNTA GORDA | FL | TELESIS COMMUNITY |
| WOLFE | BRAYDEN | D | PFLUGERVILLE | TX | TELESIS COMMUNITY |
| WOO | HAE SUK | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| WOOD | TINA | | PHILADELPHIA | PA | BORINQUEN |
| WOOTEN | DESIREE | M | ELIZABETHTOWN | NC | SHEPHERD'S FCU |
| XIONG | BON | | MINNEAPOLIS | MN | HMONG AMERICAN |
| XIONG | CHIA | | SAINT PAUL | MN | HMONG AMERICAN |
| XIONG | HU | K | MILWAUKEE | WI | HMONG AMERICAN |
| XIONG | NHIA | | SAINT PAUL | MN | HMONG AMERICAN |
| XIONG | RICHARD | | SAINT PAUL | MN | HMONG AMERICAN |
| XIONG | WANG | | SAINT PAUL | MN | HMONG AMERICAN |
| Y PUERTA DEL CI | CASA DE | D | PHILADELPHIA | PA | BORINQUEN |
| YALE | JONATHAN | W | LAS VEGAS | NV | TELESIS COMMUNITY |
| YANG | BEE | | GREEN BAY | WI | HMONG AMERICAN |
| YANG | CHUE | | FRESNO | CA | HMONG AMERICAN |
| YANG | HAKIT | | Saint Paul | MN | HMONG AMERICAN |
| YANG | HEU | | FRESNO | CA | HMONG AMERICAN |
| YANG | MAI | | COTTAGE GROVE | MN | HMONG AMERICAN |
| YANG | PAO | | Saint Paul | MN | HMONG AMERICAN |
| YANG | PAO | | MINNEAPOLIS | MN | HMONG AMERICAN |
| YANG | PENG | | TAYLORS FALLS | MN | HMONG AMERICAN |
| YANG | SHENG | | VADNAIS HEIGHTS | MN | HMONG AMERICAN |
| YANG | VANG | | ST. PAUL | MN | HMONG AMERICAN |
| YANG | YEU-HANG | | ST PAUL | MN | HMONG AMERICAN |
| YANICK | SANDRA | L | GAST BERLIN | CT | TELESIS COMMUNITY |
| YEE | BRANDON | | MORAGA | CA | TELESIS COMMUNITY |
| YI | HAK | Y | LODI | NJ | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| YIM | SONG KANG | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| YIM | YONG SUK | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| YOM | JUNG SOON | | New Hyde Park | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| YOON | SANG LIM | | LITTLE FERRY | NJ | KOREAN-AMERICAN CHAMBER OF COMMERCE |

Unclaimed Deposits As Of: 08/09/2012

| Last Name | First Name | MI | CITY | St | Credit Union Name |
|---------------|------------|----|----------------|----|-------------------------------------|
| YORRO | BERNICE | | PHILADELPHIA | PA | BORINQUEN |
| YOUN | SUK MAHN | | FORT LEE | NJ | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| YOUNG | SEAN | | WEST HILLS | CA | TELESIS COMMUNITY |
| YOUNG-SIMMONS | TRACI | | BROOKLYN | NY | NYC OTB FCU |
| YUEN | DONG HEUM | | COLLEGE POINT | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| YUM | JUNG SOON | | | | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| YUN | SOK | C | OSINNING | NY | KOREAN-AMERICAN CHAMBER OF COMMERCE |
| ZABALETA | RAUL | | PHILADELPHIA | PA | BORINQUEN |
| ZAMORA | BEATRIZ | E | NEW YORK | NY | NYC OTB FCU |
| ZAPATA | PAULINA | | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS | ALFRED | Y | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS | ARMANDO | | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS | CARMEN | I | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS | FRANCISCO | J | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS | RAMON | | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS | ROBERTO | | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS | WANDA | I | PHILADELPHIA | PA | BORINQUEN |
| ZAYAS JR | JOSE | J | PHILADELPHIA | PA | BORINQUEN |
| ZEIGLER | PHILIP | F | SILVER SPRINGS | NV | TELESIS COMMUNITY |
| ZELAYA | ANA | M | PHILADELPHIA | PA | BORINQUEN |
| ZELAYA | OSMAN | | PHILADELPHIA | PA | BORINQUEN |
| ZENON | NATHANIEL | L | PHILADELPHIA | PA | BORINQUEN |
| ZEWSKI VISUAL | | | VALENCIA | CA | TELESIS COMMUNITY |
| ZIEGLER | ELAINE | M | KIHEI | HI | TELESIS COMMUNITY |
| ZLATT | STEVEN | | STUDIO CITY | CA | TELESIS COMMUNITY |