

NOTICE OF NAMES OF PERSONS APPEARING TO BE OWNERS OF ABANDONED PROPERTY

Pursuant to the provisions of Title 28, Chapter 29, Virgin Islands Code, the following is a list of persons who have tangible or intangible property that is presumed to be abandoned. These properties have been reported to the Unclaimed Property Administrator as being abandoned by the property holders.

Information concerning this listing may be obtained by submitting an inquiry to the Administrator at the following addresses:

ST. THOMAS

**OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF BANKING AND INSURANCE
SUITE 200, NISKY CENTER
ST. THOMAS, USVI 00802
340-774-7166**

ST. CROIX

**OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF BANKING AND INSURANCE
1131 KING CROSS STREET, SUITE 101
CHRISTIANSTED, ST. CROIX, USVI 00820
340-773-6459**

Gregory R. Francis
Lieutenant Governor,
Unclaimed Property Administrator

| Code | Depositor's Name | | | | And/Or | Date Last Transaction | Last Known Address | | | | State/Country | Zip Code |
|---------------------------------------|------------------|-----------|--------------|----------------|--------|--|----------------------|---------------|------------|-------|---------------|----------|
| | Last | First | Middle | In Trust For | | | Street/PO Box | City | | | | |
| B AARON | AUGUSTIN | M | | LAWRENCE AARON | | 2/3/2028 39 VESTER GADE | Charlotte Amalie | ST THOMAS VI | 00802 | | | |
| B ABBOTT | LEONARD | N | | | | 1/10/2010 PO BOX 301872 | Charlotte Amalie | ST THOMAS VI | 00803-1 | | | |
| N/B Abdallah | Ligia | | | | | 9/18/1999 Solberg #2 | Charlotte Amalie | St.Thomas, VI | 00802 | | | |
| N/B Abernathy | Jennifer | | | | | 12/26/2006 8565 Est. Nazareth | Nazareth | St.Thomas, VI | 00802 | | | |
| N/B Abramson | Gladys | H | | | | 6/18/2002 Unknown | Unknown | Unknown | Unknown | | Unknown | |
| B ACC. WAGERING | | | | | | 11/9/2001 Unknown | Unknown | Unknown | Unknown | | Unknown | |
| B ACC. WAGERING, IN | | | | | | 12/28/2001 Unknown | Unknown | Unknown | Unknown | | Unknown | |
| B ACC. WAGGERING | | | | | | 1/28/2002 PO BOX 8102 | Christiansted | St. Croix VI | 00840 | | | |
| B ACCUCORP FSC | | | | | | 6/27/2002 10101 ROOSEVELT BLVD | PHILADELPHIA | PA | 19154-2105 | | | |
| N/B ACE Stamp Co., Inc. | | | | | | 5/18/1993 P. O. Box 2906 | Charlotte Amalie | St.Thomas, VI | 00802 | | | |
| N/B Adams | Melbourne | | | | | 6/30/1991 P. O. Box 444 | Fredericksted | St. Croix, VI | 00841 | | | |
| N/B Adams | Ruth | | | | | 9/4/2001 P. O. Box 5551 | Charlotte Amalie | St.Thomas, VI | 00803 | | | |
| N/B Adams | Anthony | | | | | 7/23/2002 P. O. Box 4417 | Charlotte Amalie | St.Thomas, VI | 00801 | | | |
| N/B Adams | Diann | | | | | 7/10/1999 #31 Est. Thomas | Charlotte Amalie | St.Thomas, VI | 00802 | | | |
| N/B Adan Business Machines | | | | | | 5/9/2002 117 Estate St. George | Fredericksted | St. Croix, VI | 00841 | | | |
| B ADDELITA CANCRYN | | | | | | 2/19/2002 P. O. BOX 847 | Charlotte Amalie | St.Thomas, VI | 00804-0847 | | | |
| B ADRIANCE | DORAN | | | | | 4/19/2002 PO BOX 10579 | Charlotte Amalie | St.Thomas, VI | 00801-3579 | | | |
| N/B Adult Education Ctr. | | | | | | 7/2/2004 3 Crystal Gade | Charlotte Amalie | St.Thomas, VI | 00802 | | | |
| B ALBERT | HENRIETTA OU | OUILMAN | | | | 7/6/2001 BOX 165 | Kingshill | St. Croix, VI | 00851-0165 | | | |
| N/B Alexander | Leo | | | | | 6/7/2002 4826 NW 72 Place | Coconut Creek | FL | 33073 | | | |
| N/B Ali | Wendy | | | | | 11/26/1999 P. O. Box 6413 | Charlotte Amalie | St.Thomas, VI | 00804 | | | |
| N/B Aliota | Micheala | | | | | 11/28/1999 Cruz Bay | Cruz Bay | St. John, VI | 00831 | | | |
| B ALLEN | DIANNE | P | | | | 2/4/2012 Unknown | Unknown | Unknown | Unknown | | | |
| N/B Allen | Jose | | | | | 12/27/2006 49A Agnes Fancy | Charlotte Amalie | St.Thomas, VI | 00803 | | | |
| N/B Allen | Johao | Lester | | | | Unknown Unknown | Unknown | Unknown | Unknown | | | |
| N/B Allen | Vern | | | | | 2002 P. O. Box 7623 | Christiansted | St. Croix, VI | 00820 | | | |
| N/B Allenylene | | | | | | 8/31/2001 P. O. Box 307605 | Charlotte Amalie | St.Thomas, VI | 00802 | | | |
| N/B Alliance Marketing Communications | | | | | | 12/28/2001 Unknown | Unknown | Unknown | Unknown | | | |
| B ALPHONSO | A | CHRISTIAN | | | | 11/17/2005 6442 Est. Bovoni 142 - 33 | Charlotte Amalie | St.Thomas, VI | 00802 | | | |
| N/B Altidor | Jean | | | | | 1/28/2007 P. O. Box 130 | Charlotte Amalie | St.Thomas, VI | 00804 | | | |
| N/B Alvakkal | Kathrine | | | | | 8/12/1997 P. O. Box 2344 | Kingshill | St. Croix, VI | 00851 | | | |
| N/B Ambrose | Julienne | | | | | 2/5/2002 Henry E. Airport | Unknown | St. Croix, VI | 00850 | | | |
| N/B American Airlines | | | | | | 8/3/2001 P. O. Box 296 | Charlotte Amalie | St.Thomas, VI | 00804 | | | |
| N/B American Eagle | | | | | | 2/22/2002 Unknown | Unknown | Unknown | Unknown | | | |
| B AMERICAN TITLE INS.C | | | | | | 2002 OHC - Bldg. 7, Apt. 78 | Charlotte Amalie | St.Thomas, VI | 00801 | | | |
| N/B Amoros | Julian | | | | | 2002 OHC - Bldg. 7, Apt. 78 | Charlotte Amalie | St.Thomas, VI | 00801 | | | |
| N/B Amoros | Julian | | | | | 9/5/2001 C/O AMP INCORPORATED | HARRISBURG | PA | 17105-3608 | | | |
| B AMP EXPORTS LIMITED | | | | | | Unknown Unknown | Unknown | Unknown | Unknown | | | |
| N/B Anderson | Rebecca | | | | | 3/11/2000 Est. Bordeaux # 102 | Charlotte Amalie | St.Thomas, VI | 00803 | | | |
| N/B Anderson | Norman | | | | | 8/11/1999 #155 Sion Hill | Christiansted | St. Croix, VI | 00820 | | | |
| N/B Andrew | Eloise | | | | | 1/26/2004 315 Nisky Mail Box | Charlotte Amalie | St.Thomas, VI | 00802 | | | |
| N/B Anthony | Juneny | | | | | 10/2/2001 Smith Bay 11-2, 162 - 16 | Smith Bay | St.Thomas, VI | 00802 | | | |
| N/B Anthony | Petrenella | | | | | Unknown P.O. Box 10 | Christiansted | St. Croix, VI | 00820 | | | |
| N/B Antilles Ins Inc | | | | | | 1/3/2006 P. O. Box 10251 | Christiansted | St. Croix, VI | 00820 | | | |
| N/B Antilles Ins., Inc. | | | | | | 3/15/2002 248 William Delight | Fredericksted | St. Croix, VI | 00841 | | | |
| N/B Antoine | Marie | | | | | 6/30/1991 #237 Williams Delight | Unknown | St. Croix, VI | 00841 | | | |
| N/B Antoine | Susannah | | | | | 11/1/2001 Unknown | Unknown | St. Croix, VI | 00841 | | | |
| B ANTONET M PETERSEN B | M PETERSEN | B | | | | 9/27/2006 6 Market Square | Unknown | Unknown | Unknown | | | |
| N/B Antonie | Jean | | | | | 6/30/2004 P. O. Box 2911 | Charlotte Amalie | St.Thomas, VI | 00802 | | | |
| N/B Armstrong | Louis | | | | | 6/30/1991 Unknown | Fredericksted | St. Croix, VI | 00841 | | | |
| N/B Armstrong | Lucida | | | | | Unknown P.O. Box P-76 | Unknown | Unknown | Unknown | | | |
| N/B Armstrong | Shanese | | | | | 6/18/2002 Unknown | Unknown | St. Croix, VI | 00820 | | | |
| N/B Ashley | Sylvanie | N | | | | 4/19/2002 BERKELEY HEIGHTS | 1 OAK WAY 4WA111, NJ | Redmond | WA | 07922 | | |
| B AT&T FOREIGN SALES CORP | | | | | | Unknown 7277 164th Avenue NE Bldg. | Unknown | Unknown | Unknown | 98052 | | |
| N/B AT&T Wireless Services Inc. | | | | | | 1/4/1993 Unknown | Unknown | Unknown | Unknown | | | |
| N/B Augustin | Lucy | | | | | 9/19/2007 P. O. Box 9550 | Charlotte Amalie | St.Thomas, VI | 00801 | | | |
| N/B Austin | George | | | | | 1/29/2002 Unknown | Unknown | Unknown | Unknown | | | |
| B B C Real estate | Toni | | | | | 6/4/2001 P. O. Box 7006, | Sunny Isle | St. Croix, VI | 00823 | | | |
| N/B Bainville | Ilma | | | | | 6/18/2002 P. O. Box 16 | Kings Hill | St. Croix, VI | 00851 | | | |
| N/B Ballantine | Gregory | | | | | 8/23/1995 P. O. Box 1725 | Fredericksted | St. Croix, VI | 00841 | | | |
| B BAPTISTE | JUDITH | JOHN | KURT JOHNSON | | | 2/1/1931 PO BOX 232 | Charlotte Amalie | St.Thomas, VI | 00804-0 | | | |
| N/B Baptiste | John | | | | | 11/28/2006 716 Mt. Pleasant 11, Plot 608 | Fredericksted | St. Croix, VI | 00840 | | | |
| N/B Baptiste | Jean | L | | | | 9/6/1999 Est. Frydenhoj | Frydenhoj | St.Thomas, VI | 00802 | | | |
| N/B Baptiste | Elizabeth | | | | | 9/17/2002 80 - 2 Lindberg Bay #27k | Charlotte Amalie | St.Thomas, VI | 00802 | | | |
| N/B Barnard | Shawn | | | | | 7/11/2000 Unknown | Unknown | Unknown | Unknown | | | |
| N/B Barnes | Linda | | | | | 6/14/2000 1U Est. St. Johns | Christiansted | St. Croix, VI | 00821 | | | |
| N/B Barnhart | Janice | | | | | Unknown P.O. Box 1573 | Cruz Bay | St. John, VI | 00831 | | | |

| Depositor's Name | | | | | Date Last | Last Known Address | | | | |
|------------------|-------------------------------|------------|--------|----------------------|-----------|--|------------------|----------------|---------------|----------|
| Code | Last | First | Middle | In Trust For | And/Or | Transaction | Street/PO Box | City | State/Country | Zip Code |
| N/B | Barreta | Cosme | B. | | | 9/19/2007 P.O. Box 9805 2002 #46 Water Island | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Barrows | Michael | S. | | | 9/19/2007 Vester Gade #20 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Barry | Marilyn | | | | 6/18/2002 #1A Diamond Ruby | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Bartley | Norman | | | | 7/8/1999 Unknown | Christiansted | St. Croix, VI | 00821 | |
| N/B | Barzey | John | | | | 5/9/2002 118C Contant | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Basher | Yasin | | | | 10/26/2001 Unknown | Unknown | Unknown | Unknown | |
| B | Bastian | Elacia | C | | | 1/30/2004 Bovoni 3 - 107 | Bononi | St.Thomas, VI | 00802 | |
| N/B | Bedminster | Tashaia | | | | 12/27/2006 6501 Red Hook Plaza | Red Hook | St.Thomas, VI | 00802 | |
| N/B | Behan | Chris | | | | 5/22/2000 P.O. Box 3332 | Christiansted | St. Croix, VI | 00822 | |
| N/B | Belgrave | Kathleen | | | | 6/30/1991 Unknown | Unknown | Unknown | Unknown | |
| N/B | Bell | Watson | | | | 2/8/2000 143 Catherine's Rest | Christiansted | St. Croix, VI | 00820 | |
| N/B | Bell | Gloria | | | | 12/31/2007 Est. Contant - B-1 | Contant | St.Thomas, VI | 00801 | |
| N/B | Belle | Kibwe | K | | | 12/9/1923 RR1 Box 6703 | Kings Hill | St. Croix, VI | 00851 | |
| N/B | Bellot | Frankie | | | | 2/9/2000 479 Work & Rest | Christiansted | St. Croix, VI | 00821 | |
| N/B | Benitez | Ramon | | | | 2/3/2007 PO BOX 152 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| B | BENJAMIN | SHAWN | T | KOBEE BENJAMIN | | 1/10/1930 Estate Tutu - 148 - 312 | Estate Tutu | St.Thomas, VI | 00801 | |
| B | BENJAMIN | ESMOND | P | KOBEE BENJAMIN | | 12/31/2007 P.O. Box 4368 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Benjamin | Mary | E | | | 11/24/1999 P.O. Box 672 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| N/B | Benjamin | Dorris | | | | 10/30/1999 P.O. Box 2335 | Kingshill | St. Croix, VI | 00851 | |
| N/B | Benjamin | Vernon | M. | | | 2/20/2002 P.O. Box 3054 | Christiansted | St. Croix, VI | 00822 | |
| N/B | Benjamin | Jamila | | | | 6/30/1991 Unknown | Unknown | Unknown | Unknown | |
| N/B | Benn | Florabelle | | | | 6/18/2002 Unknown | Unknown | Unknown | Unknown | |
| N/B | Bennerson | Nellie | | | | 6/19/2002 P.O. Box 271 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Benta | Vivian | | | | 2/22/2001 PMB 129 Tutu Park Mall | Est. TuTu | St.Thomas, VI | 00804 | |
| N/B | Benton Construction Co., Inc. | Bernard | S | | | 9/1/2005 3000 Orange Grove | Christiansted | St. Croix, VI | 00820 | |
| N/B | Bernhardt | Peggy | | | | Unknown P.O. Box 3430 | Kingshill | St. Croix, VI | 8223430 | |
| N/B | Bernhart | Peggy | | | | Unknown P.O. Box 3430 | Kingshill | St. Croix, VI | 8223430 | |
| B | Berry | Tecla | S. | | | 11/28/2007 Unknown | Unknown | Unknown | Unknown | |
| N/B | Berry | Jennifer | | | | 6/19/2002 2F West Caret Bay | West Caret Bay | St.Thomas, VI | 00802 | |
| N/B | Berry | Chrystalia | M. | | | 11/14/2001 P.O. Box 694 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| N/B | Bertrand | Lisa | | | | Unknown 133-128 TuTu Park Mall | TuTu | St.Thomas, VI | 00802 | |
| N/B | Bess | Leona | | | | 9/19/2007 P.O. Box 2934 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Betancourt | Alex | | | | 1/28/2007 345 Williams Delight | Fredericksted | St. Croix, VI | 00840 | |
| N/B | Birotte | Edwin | | | | 8/4/2005 PMP 222 - 9100, Port of Sales - 2 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Blaize | Juliana | | | | 11/23/2005 P.O. Box 302012 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Blea | Janice | | | | 8/12/2004 P.O. Box 1063 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| B | BLYDEN | EDWARD | | | | 5/30/2002 P O BOX 7592 | Charlotte Amalie | St.Thomas, VI | 00801-0000 | |
| N/B | Blyden | Flavia | | | | 6/4/2002 P. O. Box 6168 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| N/B | Blyden | Rosita | D. | | | 4/15/2002 P. O. Box 3352 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Blyden | Jacqueline | | | | 12/12/2001 40 Estate Thomas | St. Thomas | Virgin Islands | 00802 | |
| N/B | Boody | Bruce | | | | 2/3/2004 P. O. Box 304986 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Borges | Alberto | | | | Unknown P.O. Box 3138 | Frederiksted | St. Croix, VI | 00841 | |
| N/B | Boruta | David | | | | 2/25/2007 6501 Red Hook Plaza | Red Hook | St.Thomas, VI | 00802 | |
| N/B | Boschulte | Lynda | | | | 12/18/2001 Solberg 80 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| B | BOUGH | VIOLET | A | | | 12/6/2001 P.O. BOX 352 | Christiansted | St. Croix, VI | 00841-0352 | |
| B | BOXHALL | CHARLES | A | | | 4/19/2002 P O BOX 37 | Cruz Bay | St. John, VI | 00831 | |
| N/B | Boyce | Sonia | | | | 10/17/2001 6786 Sunny Isle | Christiansted | St. Croix, VI | 00823 | |
| N/B | Boylan | Donna | G | | | 12/23/2004 1A 911 Estate Dorothea | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Boynes | James | | | | 10/30/2001 P.O. Box 1206 | Cruz Bay | St. John, VI | 00831 | |
| N/B | Boynes | James | | | | 7/26/2006 6501 Red Hook Plaza | Red Hook | St.Thomas, VI | 00802 | |
| N/B | Bradshaw | Joycelin | | | | Unknown 81 Castle Coakley | Unknown | St. Croix, VI | 00820 | |
| N/B | Bramble | Austin | P. | | | 4/19/2002 6200 ESTATE FRYDENHOJ | Charlotte Amalie | St.Thomas, VI | 00802-1405 | |
| B | BRATHWAITE | NORMAN | | | | 1/23/2002 P. O. Box 6255 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Brathwaite | Alvin | | | | 9/19/2007 P. O. Box 10098 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Brathwaite | Ava | | | | 7/12/2001 P. O. Box 7312 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Brewley | Watley | | | | 3/29/2006 P. O. Box 8076 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Brewley | Charlene | | | | Unknown Estate Thomas 9243 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Brooks | Jason | M. | | | 12/2/2004 P. O. Box 100, 9100 Port of Sales | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Brown | Jason | | | | 12/23/2004 6 Gamble Nordsidrei | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Brown | Valique | J | | | 11/24/2004 Contant 79 - 1, Apt. 1B | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Brown | J. | | | | 9/19/2007 P. O. Box 307195 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Browne | Druzele | | | | 2002 120 Water Gut, Apt. 3P | Christiansted | St. Croix, VI | 00820 | |
| N/B | Browne, Jr. | Leroy | | | | 3/30/2006 Nisky Mail Box 128 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| B | BRUNO | LUCILLE | J | | | 6/13/2002 5000-4A ESTATE ENIGHED | Cruz Bay | St. John, VI | 00831 | |
| N/B | Bruno | Wilda | | | | 6/9/2000 5302 Store Tver Gade | Charlotte Amalie | St.Thomas, VI | 00802 | |
| B | BRYAN | ANN | A | Account of: CASSAND | | 2/5/2009 PO BOX 502313 | Charlotte Amalie | St.Thomas, VI | 00805 | |
| N/B | Bryan | Dale | | | | 1/9/2000 Donoe 69C | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Bryan | Norma | | | | 9/19/2007 P. O. Box 682 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| N/B | Bryant | Leona | | | | 9/20/2001 P.O. Box 281 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| N/B | Bryson | Ray | | | | 3/4/2002 P. O. Box 5314 | Christiansted | St. Croix, VI | 00823 | |
| N/B | Bullars | Stan | | | | 12/27/2005 161 Subbase | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Burges | Andre | | | | 6/7/2000 Unknown | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Burns | Peter | W | | | 9/19/2007 P. O. Box 10522 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| B | BURT | JULIETTE | C | GUARDIAN LEIGHTON BU | | 5/26/2005 P. O. Box 306235 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Burton | JULIETTE | C | GUARDIAN LEIGHTON BU | | 2/2/2008 PO BOX 7542 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Bury | Cheryl | | | | 2/2/2014 PO BOX 1703 | Kingshill | St. Croix, VI | 00851 | |
| N/B | Bury | Hetty | | | | 2/25/2007 364 Union Mount Washington | Cortland | St. Croix, VI | 00824 | |
| B | BUSINESSES ON THE MOVE | | | | | 2001 27 Central Ave. | NY | | 13045 | |
| N/B | Cable & Wireless | | | | | 4/19/2002 PO BOX 304385 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| B | CAHS1961 | CLASS | | | | Unknown Unknown | Unknown | Unknown | Unknown | |
| N/B | Callwood | Richard | | | | 6/6/2002 PO BOX 9025 | Charlotte Amalie | St.Thomas, VI | 00801-2025 | |
| N/B | Callwood | Richard | | | | 4/1/2002 P. O. Box 303563 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Cameron | Terrence | | | | 2/12/2002 P. O. Box 303563 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Campbell | Ernmosto | | | | 5/10/2000 Honduras 8A | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | CAR TOTAL | | | | | 6/7/2000 Unknown | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Carbon | Jennifer | | | | 3/14/2002 Unknown | Unknown | Unknown | Unknown | |
| B | CARMEN VEGA AND SAND | | | | | 9/18/2003 14 North J. Estate Thomas | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Carrillo | Monifa | | | | 9/6/2001 PO BOX 11314 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Cartech Inc. | | | | | 9/19/2007 P. O. Box 964 | Kingshill | St. Croix, VI | 00851 | |
| N/B | Casper - 111 | James | A | | | 1/13/2000 6B Contant | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Castello | Pedro | | | | 6/25/2002 P. O. Box 756 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Cazaubon | Neisa | | | | 2/23/2000 113 Little Princess | Christiansted | St. Croix, VI | 00821 | |
| N/B | Cepeda, Jr. | Eusebio | | | | 12/8/2005 4605 TutuPark Mall ap rpo 08/06 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Cerezo | Loreto | | | | 2/1/00 P. O. Box 1373 | Kings Hill | St. Croix, VI | 00851 | |
| N/B | Chambers | Janice | | | | 6/30/1991 P. O. Box 503 | Christiansted | St. Croix, VI | 00820 | |
| N/B | Charles | Marceline | | | | 10/14/1999 P. O. Box 502103 | Charlotte Amalie | St.Thomas, VI | 00805 | |
| N/B | Charles | Glyn | | | | 1/19/1996 P. O. Box 3317 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Charles | Roosevelt | | | | 2002 229 Strawberry | Christiansted | St. Croix, VI | 00820 | |
| N/B | Charles | Bernice | U | | | 2002 Est. Strawberry | Charlotte Amalie | St.Thomas, VI | 00823 | |
| B | CHARLESWELL | RAPHAEL | C | | | 4/26/2002 P. O. Box 8666 | Sunny Isle | St. Croix, VI | 00823 | |
| B | CHARLESWELL | RIEL | A | | | 99/12/20 BOVONI 10-11 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Charleswell | Rockelle | C | | | 2/1/2029 PO BOX 1016 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | CHARLOT | SULTANE | | | | 10/13/2005 P. O. Box 8252 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Charron | Joseph | | | | 4/19/2002 4AA PILE STRADE N | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Cheetham & Lui, PC | | | | | 4/4/2000 Cruz Bay | Cruz Bay | St. John, VI | 00831 | |
| B | CHERUBIN | MCDONALD | A | | | 3/26/2002 9150 Est. Thomas Srte | | | | |

| Depositor's Name | | | | | Date Last | Last Known Address | | | | |
|------------------|--------------------------------------|---------------|--------|---------------------|-----------|--|----------------------|---------------|---------------|----------|
| Code | Last | First | Middle | In Trust For | And/Or | Transaction | Street/PO Box | City | State/Country | Zip Code |
| N/B | Colon | Vidalina | | | | 5/13/2002 102 Estate Profit | Unknown | St. Croix, VI | | 00850 |
| B | COLTEC INDUSTRIES INTERNATIONAL INC | | | | | 4/30/2002 C/O THE BFGOODRICH COMPANY | FOUR COLISEUM CENTRE | NC | 28217 | |
| N/B | Committee - West End Reunion | | | | | 7/15/1999 Unknown | Unknown | Unknown | | Unknown |
| N/B | Community Health Center | | | | | 5/5/2004 2nd Floor, Est. Thomas | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Connor | Erwin | A. | | | 2001 Unknown | Cruz Bay | St. John, VI | 00830 | |
| N/B | Connor | Trevor-DDS | | | | 3/13/2002 Nisky Center Ste.-216 | Nisky Center | St.Thomas, VI | 00802 | |
| N/B | Conrad Car Rental | | | | | 6/3/2002 P. O. Box 620 | Cruz Bay | St. John, VI | 00831 | |
| N/B | Cook | Reggie | | | | Unknown 701 Cedar Lake Blvd. | Oklahoma City | Oklahoma | 73114 | |
| N/B | Cook | Reggie | | | | Unknown 701 Cedar Lake Blvd. | Oklahoma City | Oklahoma | 73114 | |
| N/B | Corbitt - 111 | Archie | | | | 6/25/2005 20 Catherine's Rest | Christiansted | St. Croix, VI | 00851 | |
| N/B | Cornelius | Walton | L | | | 7/19/2002 P. O. Box 10079 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Cornelius | Cesar | | | | 11/4/2005 Annas Retreat 260 - 51A | Est. TuTu | St.Thomas, VI | 00801 | |
| N/B | COUTURE | LORI | A | | | 5/31/2002 6501 RED HOOK PLAZA STE 201 | RED HOOK PLAZA | St.Thomas, VI | 00802 | |
| N/B | Covey | Douglas | E | | | 10/9/2006 P.O. Box 1662 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Cox | Joe | | | | Unknown 4 New York Plaza | New York | NY | 10004 | |
| N/B | Cox | Joe | | | | Unknown 4 New York Plaza | New York | NY | 10004 | |
| N/B | Cox | Joe | | | | Unknown 4 New York Plaza | New York | NY | 10004 | |
| N/B | Cox | Joe | | | | Unknown 4 New York Plaza | New York | NY | 10004 | |
| N/B | Crandall | Charles | | | | 10/12/2006 PMB 2000 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| B | CRECENT | CHARLES | | | | 10/30/2001 PO BOX 5096 | Kings Hill | St. Croix VI | 00851-5 | |
| N/B | Creque | Risharde | | | | 6/30/2001 P. O. Box 10353 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Crescentia | Abraham | | | | Unknown 6900 Great Bay | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Crooke | Anthony | C. | | | 1/11/2002 #171 Contant Knolls - A- 1B | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Crooke | Llanval | W | | | 8/19/2005 409 Castil Burke | Christiansted | St. Croix, VI | 00820 | |
| N/B | Cruickshank | Ralph | | | | 6/18/2002 Unknown | Unknown | Unknown | | Unknown |
| N/B | Cruz | Jose | | | | 3/28/2002 33A Kings Street | Christiansted | St. Croix, VI | 00821 | |
| N/B | Cruz | Lorenza | | | | 2/25/2007 7B - 3D Contant Apt.8 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Cruz | Joselina | | | | 1/28/2007 616 Barren Spot | Christiansted | St. Croix, VI | 00820 | |
| N/B | Cuffy-Richards | Tamara | | | | 11/4/2003 4605 TuTu Park Mall | TuTu Park Mall | St.Thomas, VI | 00802 | |
| N/B | Cubert | Chris | | | | 5/18/2000 Cruz Bay | Cruz Bay | St. John, VI | 00831 | |
| B | CUNNINGHAM INTERNATIONAL LTD | | | | | 8/20/2001 2 AVE PONCE DE LEON STE 802 | SAN JUAN | PR | 00918-1612 | |
| B | DALEY | TIJA L | | | | 7/30/2001 1125 UNIVERSITY AVE | BRONX | NY | 10452-4253 | |
| B | DALMIDA | ANITA | L | | | 1/7/2019 14A-6 DOROTHEA | DOROTHEA | St.Thomas, VI | 00801 | |
| N/B | Dalzine | Bonnie | | | | 5/2/2002 P. O. Box 405 | Unknown | Saint Vincent | WI | |
| N/B | Daniel | Nigel | A | | | 9/30/2004 P. O. Box 10766 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | DANIELS | GEORGE | H | | | 10/4/2001 6501 RED HOOK PLAZA PMB STE 201 | RED HOOK PLAZA | ST. THOMAS,VI | 00802 | |
| N/B | Darbazar | Zaher | | | | 12/27/2006 38 Kronprindens Gade | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Dasnet Tele Com | | | | | Unknown P.O. Box 374 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| N/B | Davante | Banove | | | | 7/1/1999 P.O. Box 1710 | Cruz Bay | St. John, VI | 00831 | |
| B | Dave | Heriberto | | | | 8/30/2001 Unknown | Unknown | Unknown | Unknown | |
| N/B | David | Leighton | E. | | | Unknown Unknown | Unknown | Unknown | Unknown | |
| N/B | David | Martinez, Jr. | | | | 8/30/2001 P. O. Box 1702 | Christiansted | St. Croix, VI | 00821 | |
| B | DAVIS | CHERYL | H | DBA USVI PROPERTIES | | 5/17/2002 2506 N CALVERT ST APT 1, | BALTIMORE | MD | 21218-4614 | |
| B | DAVIS | LUEBEN | L | | | 2/2/2028 Unknown | Unknown | Unknown | Unknown | |
| N/B | Davis | Jeff | J. | | | Unknown 25 Nadir | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Davis | Andrews | | | | 6/30/1991 P. O. Box 8001 | Sunny Isle | St. Croix, VI | 00820 | |
| N/B | Davis | Arthur | M | | | 8/28/2003 23 - 22 -50 West Caret Bay | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Davis | Glenn | | | | Unknown Unknown | Unknown | Unknown | Unknown | |
| N/B | Deane | Daniel | L | | | 11/4/2005 308 Est. Rattan | Christiansted | St. Croix, VI | 00820 | |
| B | DEBRA | FRANKLIN | MARAG | | | 10/30/2001 Unknown | Unknown | Unknown | Unknown | |
| N/B | Dede | Maxeau | | | | 12/8/2003 97 - 73A Renaissance Grand Beach | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Delarme | Matias | | | | 6/18/2002 Queen St., | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Delgado | Patrick | | | | 10/6/2000 P. O. Box 1401 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Delgado Inc. | | | | | Unknown P.O. Box 472 | Fredericksted | St. Croix, VI | 00841 | |
| B | DENISE | A | | PAYNE | | 11/1/2001 Unknown | Unknown | Unknown | Unknown | |
| N/B | Dennis | Ben | | | | 1/20/2005 57 T - 11 Smith Bay | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Dept., of Finance, Gov't Ins., Fund. | | | | | 1/11/2007 2314 Kronprindens Gade | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | DEPARTMENT OF FINANC | | | | | 4/8/2002 P.O. Box 6282 | Christiansted | St. Croix VI | 00823 | |
| N/B | Department of Finance | | | | | Unknown 76 Kronprindens Gade | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Dept., Of Human Services | | | | | 2/17/2005 1303 Hospital Grounds Bldg. A | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Dept., Of Human Services | | | | | 11/9/2004 3011 Golden Rock | Christiansted | St. Croix, VI | 00820 | |
| N/B | Dept., Of Justice | | | | | 2/17/2005 6040 Castle Cokley | Christiansted | St. Croix, VI | 00820 | |
| N/B | Dept., Of Public Works | | | | | 2/2/2004 Annas Hope | Christiansted | St. Croix, VI | 00820 | |
| N/B | Desmith | Mercede | L | | | 3/2/2006 Annas Retreat 215 - 185 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Diaz | Wilfred | | | | 8/26/2005 7C Estate Rattan | Christiansted | St. Croix, VI | 00820 | |
| N/B | Diaz | Rosabella | M | | | 2/20/2002 43B Strawberry Hill | Christiansted | St. Croix, VI | 00823 | |
| N/B | Diaz | Rosabella | M | | | 2/20/2002 43B Strawberry Hill | Christiansted | St. Croix, VI | 00823 | |
| B | DISTANT | MARIE | | | | 4/19/2002 Unknown | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Dixon | Genevieve | | | | 10/30/2003 Smith Bay Road, Box 8267 | Smith Bay | St.Thomas, VI | 00801 | |
| B | Dohert | Sane | C | | | 6/26/2002 Unknown | Unknown | Unknown | Unknown | |
| N/B | Donawa | Ian | S | | | 11/28/1997 P. O. Box 7827 | Sunny Isle | St. Croix, VI | 00820 | |
| N/B | Donahoo | Todd | | | | Unknown Unknown | Unknown | Unknown | Unknown | |
| N/B | Donahoo | Todd | | | | Unknown Unknown | Unknown | Unknown | Unknown | |
| B | DONOVAN | UNA | L | | | 2/2/2011 5208 TREMONT ST | DALLAS | TX | 75214-0000 | |
| N/B | Dow Chemical CO. Common | | | | | 1/30/2000 Caret Bay | Christiansted | St. Croix, VI | 00821 | |
| N/B | Draughting Shaft Inc. | | | | | 9/19/2007 Annas Retreat 394 - 201 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Drigo | Lewis | | | | Unknown Unknown | Est. TuTu | St.Thomas, VI | 00802 | |
| B | DROEBUCK | VALENTINE | C | | | 2/1/2009 Unknown | Unknown | Unknown | Unknown | |
| N/B | Dronby | Stephen | | | | 2/5/2002 P. O. Box 7187 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | Duncan | Anola | A | | | 6/18/2002 Unknown | Unknown | Unknown | Unknown | |
| N/B | Duncan | Leticia | | | | 2/19/2002 P O BOX 201 | Charlotte Amalie | St.Thomas, VI | 00804-0201 | |
| N/B | Duncan | Lisa | | | | 1/4/2002 34 Strand St. | Christiansted | St. Croix, VI | 00820 | |
| N/B | Dupie | Julie | | | | 3/26/2002 Unknown | Unknown | Unknown | Unknown | |
| N/B | Duplessis | Eldridge | | | | 9/19/2007 P. O. Box 9806 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Durand | Felix | | | | Unknown P.O. Box 37 | Cruz Bay | St. John, VI | 00831 | |
| N/B | Durant | Michael | | | | 9/19/1999 Unknown | Fredericksted | St. Croix, VI | 00841 | |
| B | Dyer | Leopald | | | | 6/18/2002 P. O. Box 2002 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Dysart | R. | | | | 8/27/1999 P. O. Box 979 | Cruz Bay | St. John, VI | 00831 | |
| N/B | Ealois | Leon | | | | 1/10/2000 242 Sion Farm | Christiansted | St. Croix, VI | 00823 | |
| N/B | Ebsworth & Ebsworth Lawyers | | | | | 8/30/2001 Unknown | Unknown | Unknown | Unknown | |
| N/B | Edinburgh | John | | | | 9/19/2007 6501 Red Hook - Suite 2 | Red Hook | St.Thomas, VI | 00802 | |
| N/B | Edneyville | Isabelle | W | | | 6/10/1996 P. O. Box 2012 | Kings Hill | St. Croix, VI | 00851 | |
| N/B | Edward | Issac | | | | 4/6/2000 525 Collins Street | Kings Hill | St. Croix, VI | 00831 | |
| N/B | Edward | Pholconah | | | | 11/6/2003 Hospital Line 12 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Edwards | Ricardo | | | | 5/12/1998 #209 Two Williams | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Edwards | Norman | | | | 12/27/2006 193 Est. Concordia | Fredericksted | St. Croix, VI | 00840 | |
| N/B | Edwards | Wilmot | A | | | 12/12/2000 P. O. Box 2784 | Kings Hill | St. Croix, VI | 00851 | |
| N/B | Edwards | Hugh | | | | 6/18/2002 P. O. Box 6715 | Sunny Isle | St. Croix, VI | 00820 | |
| N/B | Edwards | Nicole | | | | 6/18/2002 P. O. Box 2126 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Edwards | Gregory | | | | 9/19/2007 P. O. Box 3411 | Fredericksted | St. Croix, VI | 00821 | |
| N/B | Edwards | Charles | | | | 1/28/2007 Est. Loveland B-6, A-6103 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Edwards | Olga | | | | 2001 P. O. Box 1316 | Cruz Bay | St. John, VI | 00830 | |
| N/B | Edwards | Kathlene | | | | 5/25/2006 Lindberg Bay 24 G | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Edwards | Percival | | | | 4/12/2004 81 Castle Cokley | Christiansted | St. Croix, VI | 00820 | |
| N/B | Edwards | Deirdre | | | | 7/30/1999 173 Annas Retreat | Christiansted | St. Croix, VI | 00801 | |
| N/B | Edwards | ELIZABETH | | | | 9/19/2007 P. O. Box | | | | |

| Depositor's Name | | | | Date Last | Last Known Address | | | | | |
|------------------|--------------------------------|-----------|---------|----------------------------|--------------------|---|--------------------|---------------|---------------|----------|
| Code | Last | First | Middle | In Trust For | And/Or | Transaction | Street/PO Box | City | State/Country | Zip Code |
| N/B | Eusede | Meganjean | A | | | 1/19/2006 Altona 1 Q.-3A | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Fabio, Jr. | R. | | | | 9/19/2007 P. O. Box 5969 | Sunny Isle | St. Croix, VI | 00820 | |
| N/B | Fahie | N. | | | | 9/19/2007 P. O. Box 9529 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Faler | Magarita | | | | Unknown Eudora Kean High School | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Farinango | Elias | | | | 11/15/1999 MS Inspiration | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Farrell | Anthony | R | | | 8/26/2005 9K Est. Nazareth | Nazareth | St.Thomas, VI | 00802 | |
| N/B | Farrelly | SHEFFIELD | E | | MYRTLE A THOMPSON | 10/31/2001 P. O. Box 2711 | Christiansted | St. Croix, VI | 00822-2711 | |
| B | FARRRELLY | Stanley | A | VITALIA LEONARD | | 7/27/2001 P. O. Box 2854 | Fredericksted | St. Croix, VI | 00841 | |
| B | FARRINGTON | CLAUDETTE | D | | | 2/5/2013 P. O. Box 6266 | Christiansted | St. Croix, VI | 00823 | |
| N/B | Fazzino | Leonard | P | | | 5/13/2004 Bluebeards Hill Room 205 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | FELIX | CARMEN | L | | | 2/2/2012 Unknown | Unknown | Unknown | Unknown | |
| N/B | Felix | Lulianne | J | | | 5/22/2000 Smith Bay | Smith Bay | St.Thomas, VI | 00802 | |
| N/B | Fenton | Jasmine | | | | 7/5/2005 P.O. Box 307221 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Ferguson | Denver | | | | 4/26/2006 56-B Enighed | Cruz Bay | St. John, VI | 00831 | |
| N/B | Ferris | Rachel | | | | 6/18/2002 Unknown | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Finch | Marsha | | | | 9/21/2001 Unknown | Unknown | Unknown | Unknown | |
| B | FIRST AMERICAN TITLE | | | | | 10/5/2001 P. O. Box 1672 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | First American Title | | | | | Unknown 18-D Havensight | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | FISHMAN | ELLIOT | J | | LOUISE O FISHMAN | 4/19/2002 P. O. Box 6767 | Charlotte Amalie | St.Thomas, VI | 00804-6767 | |
| N/B | Fjames | Pricilla | | | | 12/10/2006 P.O. Box 603 | Fredericksted | St. Croix, VI | 00841 | |
| B | FLAVIUS | THERESA | | | | 5/28/2002 P. O. Box 511 | Kings Hill | St. Croix, VI | 00851-0511 | |
| B | Fle | Stanley | A | | | 12/24/2001 Unknown | Unknown | Unknown | Unknown | |
| B | FLEMING | LAMBERT | V | | | 5/2/2002 PO BOX 4553 | Charlotte Amalie | St.Thomas, VI | 00803-4553 | |
| N/B | Fleming | David | I | | | 4/19/2002 EST TUTU 173-303 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Fleming | Nicole | K | | | 9/19/2007 TuTu High Rise B-2 #25 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Fnu | Bonny | | | | 6/7/2001 P. O. Box 2857 | Christiansted | St. Croix, VI | 00820 | |
| N/B | Foley | Anne | | | | 8/29/2006 6501 Red Hook Plaza | Red Hook | St.Thomas, VI | 00802 | |
| N/B | Fontenella | Theresa | | | | Unknown 22 Howgate CT | Eltham | VI | 00841 | |
| N/B | Fontenelle | Danney | | | | 5/3/2000 P. O. Box 1277-KH | Kingshill | St. Croix, VI | 00851 | |
| N/B | Food Warehouse | | | | | 9/19/2007 P. O. Box 6816 | Sunny Isle | St. Croix, VI | 00823 | |
| B | Forbes | Winston | P | | | 3/30/2004 P. O. Box 6572 | Christiansted | St. Croix, VI | 00823 | |
| B | FORBES | JAMES | S | BENEFICIARY FLORINA FORBES | | 8/16/2001 272 42nd St. | Copague | New York | Unknown | |
| N/B | Forbes | James | | | | 7/2/2001 P O BOX 305682 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Forde | Olric | | | | 6/30/1991 # 8 King Street | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Forde | Faybelle | | | | 6/18/2002 P. O. Box 3471 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Foster | Deborah | | | | 6/30/1991 Unknown | Unknown | Unknown | Unknown | |
| N/B | Francis | Theriseta | I | | | 9/22/1999 208 NW 3RD Ave. | Mulberry | FL | 33860-2314 | |
| B | FRANCIS | LEWIS | C. | | | 12/8/2001 P. O. Box 306163 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Francois | Keith | | | | 2/7/2002 Estate Tutu No: 173-183 | Est. TuTu | St.Thomas, VI | 00801 | |
| N/B | Franklin | John | | | | 10/24/2001 P. O. Box 813 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Franklin | John | R. | | | 6/14/2002 P. O. Box 7817 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Franklin Income Fund - 109 | | | | | 9/19/2007 P. O. Box 7817 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Fraser | Lucien | | | | Unknown P.O. Box 2258 | Rancho Cordova | CA | 95741 | |
| N/B | Frazer | Hassan | | | | 10/27/2006 TuTu High Rise Apt 10 | Est. TuTu | St.Thomas, VI | 00802 | |
| B | FREDERICKS | DENISE | A | | | 6/22/2006 Frenchtown, 4F Honduras Apt. D | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Fredericks | James | | | | 1/8/2002 1154 229TH DR S APART 13E | BRONX, | NY | 10466-5439 | |
| B | FREEMAN | CHERYL | W | | | Unknown P.O. Box 10613 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Frend | Sheri | | | | 2/4/2018 148-275 Estate Tutu | Est. TuTu | St.Thomas, VI | 00801 | |
| N/B | Frozzetti | Giorgio | | | | 11/28/2006 6501 Red Hook Plaza | Red Hook | St.Thomas, VI | 00802 | |
| B | FUSTER | FERRAN | REQUENA | | | 9/27/2006 Buccaneer Mall 9800 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Gallago | Jimena | | | | 1/7/2012 PO BOX 781 | Charlotte Amalie | St.Thomas, VI | 00804- | |
| N/B | Galloway | Leatrice | H | | | 3/28/2007 6501 Red Hook Plaza - Suite 201 | Red Hook | St.Thomas, VI | 00802 | |
| N/B | Galloway Promotion | | | | | 3/19/2002 P. O. Box 1072 | Kings Hill | St. Croix, VI | 00851 | |
| B | GARCIA | MARIA | M | MARANGELI AYALA | | 1/25/2002 P. O. Box 3680 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | GARCIA | SONIA | VAZQUEZ | | | 2/5/2022 PO BOX 10664 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Garcia | Juan | | | | 2/6/2013 33 KROMPRINDSENS GADE | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Garee | Juliet | | | | 8/16/1999 Cowpet Bay W-21 | Cowpet Bay | St.Thomas, VI | 00802 | |
| N/B | Gastardo | Josephine | | | | 11/7/2002 P. O. Box 10251 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Gaston | Bernard | | | | 2/25/2007 6501 Red Hook Plaza | Red Hook | St.Thomas, VI | 00802 | |
| N/B | Gautier | Bernabe | | | | 12/27/2006 1 Smithfield - Apt. 249 | Fredericksted | St. Croix, VI | 00840 | |
| N/B | Gazi | Michael | E | | | 6/18/2002 P. O. Box 587 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Gemini Finance Ltd. | | | | | 11/15/2002 6501 Red Hook Plaza Ste. 201 | Red Hook | St.Thomas, VI | 00802 | |
| N/B | General Mills/Ralcorp Holdings | | | | | 7/26/2001 Palm Chambers - PO Box 3161 | Road Town | Tortola | BVI | |
| N/B | George | Rhudel | | | | Unknown 260 Franklin Street 11th Floor | Boston | MA | 02110 | |
| N/B | George | Emily | | | | 3/18/2000 Solberg 79 - 2 | Solberg | St.Thomas, VI | 00802 | |
| N/B | George | Muriel | | | | 2/26/2002 P. O. Box 1081 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | George | Garlene | C. | | | 3/5/2002 P. O. Box 2669 | Christiansted | St. Croix, VI | 00821 | |
| B | GEORGES | CATHERINE | A | | | Unknown Lynton Fancy 8 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Gerace | Edward | | | | 11/23/2001 836 TILDEN ST APT 4D | BRONX, | NY | 10467 | |
| N/B | Gertrude's Restaurant | | | | | 1/28/2007 172 Zion Hill | Christiansted | St. Croix, VI | 00820 | |
| B | GIDDINGS | ANSELMO | T | | | Unknown Unknown | Unknown | Unknown | Unknown | |
| N/B | Gill Electronics | | | | | 2/1/2005 PO BOX 8592 SI | BO OBRERO SANTURCE | St. Croix VI | Unknown | |
| N/B | Glassman | Jack | | | | 12/2/2001 P. O. Box 7130, Sunny Isle | Christiansted | St. Croix, VI | 00823 | |
| N/B | Gomez | Louis | | | | 6/28/2006 Parceo Rd. | Cruz Bay | St. John, VI | 00830 | |
| N/B | Gonzalez | Victor | | | | 6/18/2002 Unknown | Unknown | Unknown | Unknown | |
| B | GORDON | VINETA | H | | | 6/18/2002 P. O. Box 571 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Gordon | Vineta | | | | 4/19/2002 P O BOX 156 | Christiansted | St. Croix, VI | 00821 | |
| N/B | Gordon | Francis | M. | | | 10/21/1998 P. O. Box 156 | Christiansted | St. Croix, VI | 00820 | |
| N/B | Gordon | Elton | | | | 8/14/2001 P. O. Box 1586 | Cruz Bay | St. John, VI | 00831 | |
| B | GOVERNMENT OF THE V.I. | | | | | 2002 P. O. Box 305923 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Government of the V.I. | | | | | 11/28/2001 Unknown | Unknown | Unknown | Unknown | |
| N/B | Government of the V.I. | | | | | 8/13/2001 Unknown | Unknown | Unknown | Unknown | |
| N/B | GOVERNMENT OF THE V.I. | | | | | 8/31/2004 2314 Kronprindsens Gade | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Government of the V.I. | | | | | 5/17/2005 2203 Church Street | Christiansted | St. Croix, VI | 00820 | |
| B | GOVERNMENT OF THE VI | | | | | 9/10/2001 ANNAS RETREAT 215-164 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Government of the VI | | | | | 10/19/2020 Kongens Gade #5049 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Granger | Oneida | | | | 9/19/2007 P. O. Box 3062 | Kingshill | St. Croix, VI | 00851 | |
| B | GRANT | VIOLA | A | | JANET A BODY | 2/5/2013 PO BOX 502641 | Charlotte Amalie | St.Thomas, VI | 00805 | |
| N/B | Grant | Analdo | B. | | | 9/19/2007 P. O. Box 7193 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Greaux | M | | | | 9/19/2007 3E Bonne Resolution | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Greaux | Sylvanie | M | | | 9/28/2001 P. O. Box 2455 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Green | Bernice | | | Carlton | 1/7/1998 P. O. Box 316 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Groner | G. | | | | 9/19/2007 P. O. Box 1488 | Kingshill | St. Croix, VI | 00851 | |
| B | GRUNSEICH | WENDY | K | | | 4/19/2002 6280 EST NAZARETH C/O RM 111 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Guishard | Janice | | | | 3/20/2000 138A Hospital Grouhds | Charlotte Amalie | St.Thomas, VI | 00802 | |
| B | GUMBS | SONIA | L | | | 4/19/2002 PO BOX 11512 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Gums | Joseph | | | | 12/16/1998 P. O. Box 1842 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Gums | Clarice | | | | 6/18/2002 P. O. Box 222 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Gums | Meston | | | | 8/23/2001 Est.TuTu 173 - 160 | Fredericksted | St. Croix, VI | 00804 | |
| N/B | Gunthorpe | Andrew | C. | | | Unknown P.O. Box 1655 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Gwinner | John | | | | 12/16/2004 P. O. Box 700 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | Hadd | Hilton | M | | | 7/31/2001 Unknown | Unknown | Unknown | Unknown | |
| | | | | | | | | | | |

| Depositor's Name | | | | | Date Last | Last Known Address | | | | | |
|------------------|--|-------------|--------|----------------------|-----------|--|------------------|---------------|---------------|----------|--|
| Code | Last | First | Middle | In Trust For | And/Or | Transaction | Street/PO Box | City | State/Country | Zip Code | |
| N/B | Henry | Clerance | | | | 6/30/1999 R F D # 10462 - Kingshill P. O. | Kings Hill | St. Croix, VI | 00850 | | |
| N/B | Henry | Oriel | E | | | 12/11/2003 Donee Project Bldg. Apt. 29C | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| N/B | Henry | Micheline | | | | 10/17/2001 P. O. Box 9451 | Kingshill | St. Croix, VI | 00851 | | |
| N/B | Henville | Edwin | | | | 11/2/1999 Plot-110, Williams Delight | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Hidalgo | Lopez M.D. | V. | | | Unknown APT 606 COND EL CENTRO I | San Juan | PR | 00918 | | |
| N/B | Hill | Kelvin | C. | | | 2001 P. O. Box 247 | Cruz Bay | St. John, VI | 00830 | | |
| N/B | Hill-Trotman | Barbara | | | | 2/27/2002 P. O. Box 3333 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Hippolyte, Jr. | Claudius | | | | 8/30/1999 Warren E. Brown #055 | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| N/B | Hodge | Harold | | | | 6/18/2002 P. O. Box 3283 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Hodge | Harold | | | | 5/25/2000 P. O. Box 1283 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Hodge | Elfrida | | | | 1/5/1994 Unknown | Unknown | Unknown | Unknown | | |
| N/B | Hodge | Eva | | | | 6/18/2002 P. O. Box 3283 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Hodge | Delicia | A. | | | Unknown P.O. Box 304201 | Charlotte Amalie | St.Thomas, VI | 00801 | | |
| N/B | Hodge | Cleophas | | | | 6/7/2002 P. O. Box 4021 | Charlotte Amalie | St.Thomas, VI | 00801 | | |
| N/B | Hodge | Elton | | | | 12/31/2007 P. O. Box 2255 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Holmberg | John | | | | 10/9/2006 P.O. Box 97/ 6501 Red Hook Plaza | Red Hook | St.Thomas, VI | 00802 | | |
| N/B | Holness | Sharanette | R. | | | Unknown Unknown | Unknown | Unknown | Unknown | | |
| N/B | Horacius | Marie | R | | | 12/23/2004 Est. TuTu 86 | Est. TuTu | St.Thomas, VI | 00802 | | |
| N/B | Host Marriott Corp. | | | | | Unknown 6903 Rockledge Dr. | Bethesda | MD | 20817 | | |
| N/B | Host Marriott Corp. | | | | | Unknown 6903 Rockledge Dr. | Bethesda | MD | 20817 | | |
| N/B | Howard | Sunni-Kris | | | | 3/16/2004 1706 California Str. | Oceanside | CA | 92054 | | |
| B | HS ISLAND COUNCIL SCHOLARSHIP FUND | LILLIAN | R | | | 6/3/2002 OFFICE OF PRESCHOOL SERVICES | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| B | HUGGINS | Albert | | | | 2/4/2008 2C-5 CROWN & HAWK | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| B | HUGHES | ARVILLE | W | | | 1/25/2002 P. O. Box 5656 | Sunny Isle | St. Croix, VI | 00820 | | |
| N/B | Human Services Maintenance & Transport | | | | | 4/19/2002 PO BOX 9074 | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| N/B | Hunt | Eliza | | | | 10/25/2005 9 Est., Diamond | Fredericksted | St. Croix, VI | 00840 | | |
| N/B | Hurst | Carolyn | G | | | Unknown Unknown | Unknown | Unknown | Unknown | | |
| N/B | Husband | Alicia | M. | | | 9/19/2007 P. O. Box 1498 | Charlotte Amalie | St.Thomas, VI | 00804 | | |
| N/B | Husband | C. | A | | | 9/28/2001 28-14 Smith Bay | Smith Bay | St.Thomas, VI | 00801 | | |
| B | Hutton Holdings, LLC | | | | | 1/1/1991 P. O. Box 7805 | Charlotte Amalie | St.Thomas, VI | 00801 | | |
| N/B | Hyacinth | Sendall | | | | 11/30/2001 1801 West End Avenue 18th Floor | Nashville | Tennessee | 37203 | | |
| N/B | Hyde | Mark | | | | 12/20/1999 Annas Retreat | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| B | INC | ERS | G | | | Unknown CG MSD P.O. Box 818 | Charlotte Amalie | St.Thomas, VI | 00804 | | |
| N/B | Ingersoll Rand Co. Ltd/Hussman | | | | | 1/8/2006 Unknown | Unknown | Unknown | Unknown | | |
| N/B | Ingersoll Rand Co. Ltd/Hussman | | | | | Unknown Unknown | Unknown | Unknown | Unknown | | |
| N/B | Innovative Communications Corp. | | | | | Unknown Unknown | Unknown | Unknown | Unknown | | |
| N/B | Innovative Telephone | | | | | 11/14/2002 P. O. Box 6100 | Christiansted | St. Croix, VI | 00821 | | |
| B | INTERNAL REVENUE SER | | | | | 4/30/2002 Unknown | Charlotte Amalie | St.Thomas, VI | 00801 | | |
| B | INTERNAL REVENUE SER | | | | | 4/29/2002 Unknown | Unknown | Unknown | Unknown | | |
| B | IOLA | JOSIAH | | | | 1/6/2002 PO BOX 7575 | Charlotte Amalie | St.Thomas, VI | 00801 | | |
| N/B | Island Yachts | | | | | 1/26/2006 6100 Red Hook Otr. 18B | Red Hook | St.Thomas, VI | 00802 | | |
| B | ISLES | RUPERT | D | | | 2/1/1931 ANNAS RETREAT 146-115 | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| N/B | Ivan | Christopher | | | | 4/26/2006 1st Ave., Burnett Towers | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| B | IVANNA EUDORA KEAN H CLASS OF 1991 | | | | | 1/8/2017 PO BOX 7035 | Charlotte Amalie | St.Thomas, VI | 00801 | | |
| N/B | Iwaniec | Michael | T | | | 8/26/2004 5303 Stove Tver Gade - Box 208A | Charlotte Amalie | St.Thomas, VI | 00804 | | |
| N/B | Jackson | Henry | M. | | | Unknown P.O. Box 2967 | Charlotte Amalie | St.Thomas, VI | 00801 | | |
| N/B | Jackson | Leroy | | | | 12/31/2007 Agnes Fancy - Apt. 28 | Charlotte Amalie | St.Thomas, VI | 00803 | | |
| N/B | Jackson | Leroy | | | | 12/31/2007 Agnes Fancy - Apt. 28 | Charlotte Amalie | St.Thomas, VI | 00803 | | |
| N/B | Jackson | david | | | | 12/31/2007 Shill St., #11 | Charlotte Amalie | St.Thomas, VI | 00803 | | |
| N/B | Jackson | Hugo | | | | 1/24/2002 P. O. Box 3726 | Kingshill | St. Croix, VI | 00851 | | |
| N/B | Jackson | Anastasie | V | | | 11/5/2002 Plot #29, Estate St. | Fredericksted | St. Croix, VI | 00840 | | |
| N/B | Jackson | Sheila | | | | 9/19/2007 P. O. Box 279 | Cruz Bay | St. John, VI | 00831 | | |
| B | JACOBS | COURNEY | | | | 6/25/2002 PO BOX 3949 | Charlotte Amalie | St.Thomas, VI | 00801-0000 | | |
| N/B | Jacobs | Lorida | | | | 6/30/1991 P. O. Box 3311 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Jacobs | Vincent | | | | 9/3/1999 75 Annas Retreat | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| N/B | Jacobs | Carmen | | | | 12/31/2007 P. O. Box 1178 | Kingshill | St. Croix, VI | 00851 | | |
| N/B | Jade Clinic | | | | | 9/19/2007 #2 Kronprinsens Gade | Charlotte Amalie | St.Thomas, VI | 00802 | | |
| N/B | Jade Management Service | | | | | Unknown P.O. Box 306918 | Charlotte Amalie | St.Thomas, VI | 00803 | | |
| N/B | Jagrup | Ellis | | | | 4/29/2002 Unknown | Unknown | Unknown | Unknown | | |
| N/B | James | Esmeralda | | | | 6/18/2002 P. O. Box 492 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | James | Michel | M. | | | 6/18/2002 P. O. Box 316 | Kings Hill | St. Croix, VI | 00851 | | |
| N/B | James | Genevieve | | | | Unknown Unknown | Unknown | Unknown | Unknown | | |
| N/B | James | Mario | | | | 6/18/2002 P. O. Box 2403 | Kings Hill | St. Croix, VI | 00851 | | |
| N/B | James | G. Luz | A. | | | 6/18/2002 P. O. Box 34 | Christiansted | St. Croix, VI | 00820 | | |
| N/B | Jameson | Maria | | | | 1/22/1999 P. O. Box 10319 | Kings Hill | St. Croix, VI | 00851 | | |
| N/B | Jarvis | Trevor | O | | | 2001 Est. Clifton Hill | Christiansted | St. Croix, VI | 00822 | | |
| N/B | Jarvis | Lucina | | | | 12/21/2001 P. O. Box 84 | Charlotte Amalie | St.Thomas, VI | 00804 | | |
| N/B | Javois | C | | | | 9/19/2007 P. O. Box 26536 | Gallows Bay | St. Croix, VI | 00824 | | |
| B | JEAN | JOAN | M | ACCT OF JALEN JEAN-B | | 1/7/2016 PO BOX 10010 | Charlotte Amalie | St.Thomas, VI | 00801-3 | | |
| B | JEAN | JOAN | M | ACCT OF DARYL E JEAN | | 1/7/2016 284 HERMAN HILL | Christiansted | St. Croix, VI | 00823- | | |
| B | JEAN | JANICE | A | | | 2/4/2023 PO BOX 593 | Kings Hill | St. Croix, VI | 00851- | | |
| B | JEFFERS | ELROY | S | Y/O KENRICK A WILLIA | | 2/4/2008 PO BOX 4339 | Christiansted | St. Croix, VI | 00823- | | |
| N/B | Jeffers | Keturah | | | | 8/24/2001 Apt.106, Plot 527 Williams Delight | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Jennings | Sally | | | | 8/4/2001 P. O. Box 303516, VDS | Charlotte Amalie | St.Thomas, VI | 00803 | | |
| N/B | Jensen | Jeans | | | | 6/27/2002 324 Upper Mahogany Run | Mahogany Run | St.Thomas, VI | 00802 | | |
| N/B | Jerome | J | | | | 9/19/2007 P. O. Box 8334 | Cruz Bay | St. John, VI | 00831 | | |
| N/B | Jesus | Manuel | D. | | | Unknown Unknown | Unknown | Unknown | Unknown | | |
| N/B | Jeter | Alex | | | | Unknown Unknown | Unknown | Unknown | Unknown | | |
| N/B | Jett | Gray | | | | 9/19/2007 P. O. Box 5123 | Christiansted | St. Croix, VI | 00823 | | |
| N/B | Jno | Lewis | S | | | 9/16/2004 Mariendahl 2 N A | Mariendahl | St.Thomas, VI | 00802 | | |
| N/B | Joachim | Albert | | | | 11/5/2001 P. O. Box 3271 | Christiansted | St. Croix, VI | 00820 | | |
| N/B | Jobity | Josslyn | | | | 10/19/1999 233 Strawberry | Christiansted | St. Croix, VI | 00820 | | |
| N/B | Johannes | Denise | | | | 9/19/2007 P. O. Box 11876 | Charlotte Amalie | St.Thomas, VI | 00801 | | |
| N/B | John | Lurencia | | | | 6/18/2002 417 Williams Delight | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | John Rose | Bertha | L | | | 3/8/2001 P. O. Box 1217 | Kings Hill | St. Croix, VI | 00851 | | |
| N/B | Johnson | Thomas | A. | Edna tatum | | 7/29/1998 P. O. Box 71 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Johnson | Wasih | W | | | 2002 P. O. Box 1857 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Johnson | Eleanor | | | | 6/30/1991 Unknown | Unknown | Unknown | Unknown | | |
| N/B | Johnson | Dean | | | | 6/28/2006 P 36D Est. Whim | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Johnson | Asta | | | | 9/30/1994 P. O. Box 71 | Fredericksted | St. Croix, VI | 00841 | | |
| N/B | Johnson | Ester | Perez | | | 4/3/2002 Plot #24, La Grande 304 | Fredericksted | St. Croix, VI | 00840 | | |
| N/B | Johnston | Phillip | | | | 7/23/2004 Unit 34 156 Beaconsfield | Albert Park | VA | 39525-6500 | | |
| N/B | Johnston | Phillip | | | | 7/23/2004 Unit 34 156 Beaconsfield | Albert Park | VA | 39525-6500 | | |
| N/B | Jolly | Vernelda | | | | 12/27/2006 56 - 76 Frydendahl | Frydendahl | St.Thomas, VI | 00802 | | |
| B | JONES | ERVIN | G | EULALINE JONES | | 2/4/2002 PO BOX 307563 | Charlotte Amalie | St.Thomas, VI | 00803-0 | | |
| B | JONES | KELVIN | A | | | 2/4/2029 PO BOX 133 | Cruz Bay | St. John, VI | 00831-00 | | |
| N/B | Jones | Robert | M | | | 6/18/2002 P. O. Box 1394 | Kings Hill | St. Croix, VI | 00851 | | |
| N/B | Jones | Prisca | | | | 6/28/2006 486-B Choclate Hole | Cruz Bay | St. John, VI | 00831 | | |
| N/B | Jones | Ursula | | | | 5/10/2000 Smith Bay - 93 | Smith Bay | St.Thomas, VI | 00801 | | |
| B | Jord | Kathleen | | | | 11/28/2001 Unknown | Unknown | Unknown | Unknown | | |
| N/B | Jordan | Kirk | T. | | | 2001 P. O. Box 6697 | Christiansted | St. Croix, VI | 00822 | | |
| B | JOSE | RIVERA | A. | | | 5/2/2002 PO BOX 305187 | Charlotte Amalie | St.Thomas, VI | 00803-5 | | |
| B | JOSEPH | TESSA | T | ACCT FOR EARLENE JOS | | 1/7/2027 PO BOX 1392 | Fredericksted | St. Croix, VI | 00840 | | |
| B | JOSEPH | NORMA | M | ACCT OF DAVINA LUELL | | 2/1/2028 6010 WORL & REST LOT 263 | Christiansted | St. Croix, VI | 00823- | | |
| B | JOSEPH | MALCOLM | B | | | 1/7/2017 PO BOX 10662 | Charlotte Amalie | St.Thomas, VI | 00801-3 | | |
| B | JOSEPH | DANIEL | A | | | 1/12/2021 PO BOX 6051 | Charlotte Amalie | St.Thomas, VI | 00801 | | |
| N/B | Joseph | John | | | | 4/21/1998 P. O. Box 2828 | Kings Hill | St. Croix, VI | 00851 | | |
| N/B | Joseph | Euthaiane | S. | | | 11/6/2003 53 - 33 Est., Frydendahl | Est., Frydendahl | St.Thomas, VI | 00802 | | |

| Depositor's Name | | | | | Date Last | Last Known Address | | | | |
|------------------|----------------------------------|-------------|---------|--------------|-----------|--|---------------|------------------|----------------|------------|
| Code | Last | First | Middle | In Trust For | And/Or | Transaction | Street/PO Box | City | State/Country | Zip Code |
| N/B | Laid Back Fashions | | | | | 9/27/2006 148 - 43 Est. TuTu | | Est. TuTu | St.Thomas, VI | 00802 |
| N/B | Lakhwani | Devidas | S. | | | 2002 25A Main Street | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Lapadellec | Patricia | | | | Unknown 6900 Great Bay | | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Larocque | Maggie | | | | Unknown Unknown | | Unknown | Unknown | Unknown |
| N/B | Laronde | Albert | | | | 12/20/1999 17B 1st Ave; Sugar Est. | | Charlotte Amalie | St.Thomas, VI | 00801 |
| B | LAS VEGAS HILTON | | | | | 5/13/2002 Unknown | | Unknown | Unknown | Unknown |
| N/B | Latham | Chantal | D | | | 8/21/2002 P. O. Box 9442 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Lawrence | Lenford | | | | 6/18/2002 Unknown | | Fredericksted | St. Croix, VI | 00841 |
| B | LAWRENCE | COMISSIONG | | | | 5/13/2002 14-49 FRENCHMANS BAY 7509 | | Charlotte Amalie | St.Thomas, VI | 00802-0 |
| N/B | Lawyers Title | | | | | Unknown P.O. Box 12667 | | Roanoke | VA | 24027 |
| N/B | Leadership Club - UVI 4-H Teen | | | | | 1/21/1999 P. O. Box 991 | | Roanoke | VA | 24027 |
| N/B | Leblanc | Everette | | | | 2002 308 Strawberry | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Lee | Ann Marie | A. | | | 9/7/2000 P. O. Box 3387 | | Christiansted | St. Croix, VI | 00820 |
| N/B | Lee | Patricia | | | | Unknown 14 Dronningens Gade | | Kings Hill | St. Croix, VI | 00851 |
| N/B | Leevdam | Brent | | | | 6/30/2007 Nisky Center Suite 206 | | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Leevdam | Brent | | | | 6/30/2007 Nisky Center Suite 206 | | Charlotte Amalie | St.Thomas, VI | 00805 |
| B | Leguillou | Tomas | | | | 5/27/2002 Unknown | | Charlotte Amalie | St.Thomas, VI | 00805 |
| B | LEIBYJR | ROBERT | A | | | 7/18/2001 2 COMPANY ST | | Unknown | Unknown | Unknown |
| B | LEONARD | VITALIA | A | | | 2/6/2003 APT. B-3-59 SLU MUTUAL HOMES | | Christiansted | St. Croix, VI | 00823- |
| N/B | Lesroy | Joseph | E. | | | 9/19/2007 P. O. Box 2252 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| B | LETTSOME | ELPHINE | | | | 12/17/2001 PO BOX 303731 | | Charlotte Amalie | St.Thomas, VI | 00803-3731 |
| N/B | Letsome | Lydia | | | | 12/9/2005 P. O. Box 5177 | | Charlotte Amalie | St.Thomas, VI | 00803 |
| B | Lewis | Felicia | | | | 11/9/2001 Unknown | | Unknown | Unknown | Unknown |
| B | LEVVIS | LAUREEN | L | | | 1/10/2005 PO BOX 11512 | | Charlotte Amalie | St.Thomas, VI | 00801-0 |
| N/B | Lewis | Abraham | I | | | 8/4/2000 P. O. Box 3398 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Lewis | W. | | | | 3/19/2002 P. O. Box 24971 | | Gallows Bay | St. Croix, VI | 00824 |
| N/B | Lewis | Certeese | | | | 7/23/1999 P. O. Box 304867 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Lewis | Joseph | | | | 12/6/1999 P. O. Box 24904 | | Christiansted | St. Croix, VI | 00824 |
| N/B | Lewis | Herwin | | | | 1/15/2000 P. O. Box 8822 | | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Lewis | Meriscia | | | | 3/24/2006 11 - 1B Frydental Road | | Frydental | St.Thomas, VI | 00801 |
| N/B | Lewis | Erin | | | | 9/6/1999 6 - 18 Contant | | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Lewis | Eva | | | | 6/30/2007 1 137 5 Est. Wintberg | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Lewis | Eva | | | | 6/30/2007 1 137 5 Est. Wintberg | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Lewit | Harreit | | | | 9/19/2007 9014 Rattan Lot #12AC | | Christiansted | St. Croix, VI | 00820 |
| N/B | Liburd | Elizabeth | | | | 8/2/1999 P. O. Box 5335 | | Kings Hill | St. Croix, VI | 00851 |
| N/B | Liburd | Alice | E | | | 2/6/2001 P. O. Box 3234 | | Kings Hill | St. Croix, VI | 00851 |
| N/B | Liburd | Robert | C | | | 1/28/2007 Agnes Fancy Blgd. 17, Apt. 1 | | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Liburd | Shaniqua | S | | | 9/2/2004 Annas Retreat 215 - 161 | | Est. Tutu | St.Thomas, VI | 00805 |
| N/B | Liburd | Jamon | | | | 12/2/2002 P. O. Box 306539 | | Charlotte Amalie | St.Thomas, VI | 00803 |
| N/B | Liger | Debra | | | | 9/3/1999 6158 Sunny Isle | | Christiansted | St. Croix, VI | 00823 |
| N/B | Limbacker | Keala | S. | | | Unknown P.O. Box 1601 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Lindo | Sandra | | | | 5/17/2002 Princess Gade #172A | | Charlotte Amalie | St.Thomas, VI | 00802 |
| B | LINDQUIST | CHRISTIAN | L | | | 2/4/2022 Unknown | | Unknown | Unknown | Unknown |
| B | LISA | WYNNE | H. | | | 10/26/2001 Unknown | | Unknown | Unknown | Unknown |
| N/B | Littell | Carolyn | L | | | 6/1/2002 P. O. Box 9626 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Little Switzerland | | | | | 9/10/1999 P. O. Box 930 | | Charlotte Amalie | St.Thomas, VI | 00804 |
| N/B | Lloyd | Bernard | | | | 11/1/1999 C/o. Ms Inspiration | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Lloyd | Janet | | | | 2002 P. O. Box 3571 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Locock | Robert | C | | | 8/28/2002 6288 Est. Nazareth | | Unknown | Unknown | Unknown |
| B | LOLITA | JONES | D | | | 3/29/2002 Unknown | | Unknown | Unknown | Unknown |
| B | LOLITA | JONES | D | | | 9/30/2001 Unknown | | Unknown | Unknown | Unknown |
| N/B | Louison | Oris | | | | 6/18/2002 P. O. Box 251 | | Kings Hill | St. Croix, VI | 00851 |
| N/B | Loussaint | Eudovic | | | | 2/3/2005 P. O. Box 8515 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Lowe | Norma Dell | | | | 3/1/1994 P. O. Box 3105 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Lowe | Opal | | | | 6/30/1991 P. O. Box 3105 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Lowe | Norma Dell | | | | 11/29/1996 P. O. Box 3338 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Lt. Governors Office | | | | | 12/31/2005 1131 King Street - S-101 | | Christiansted | St. Croix, VI | 00820 |
| N/B | Lubrin | Lawrence | | | | 1/9/1995 P. O. Box 3105 | | Fredericksted | St. Croix, VI | 00841 |
| B | LUCIA | BLYDEN | H. | | | 1/18/2002 PO BOX 1571 | | Charlotte Amalie | St.Thomas, VI | 00804-1 |
| N/B | Ludvig | Shamel | T | | | 10/13/2005 Est. TuTu 146-21 | | Est. Tutu | St.Thomas, VI | 00802 |
| B | LUHRS MARINE GROUP | FSC LIMITED | | | | 4/19/2002 PO BOX 1030 | | ALACHUA | FL | 32616 |
| N/B | Lutz | Kathy | A | | | Unknown P. O. Box 3363 | | Christiansted | St. Croix, VI | 00822 |
| N/B | Lyles | Georgina | | | | 1/28/2007 63 Flamboyant Welcome | | Christiansted | St. Croix, VI | 00822 |
| N/B | Lyman | Peggy | Neal | | | 7/7/1992 P. O. Box 10214 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| B | M | MARGARET | ROSE | | | 2/1/2010 PO BOX 891 | | KINGSHILL | St. Croix VI | 00851-0 |
| N/B | Macdonado | Carmen | | | | 6/30/2007 57 D LA Grande Princess | | Kingshill | St. Croix VI | 00851 |
| N/B | Macdonado | Carmen | | | | 6/30/2007 57 D LA Grande Princess | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Maderville | Kiana | | | | Unknown P.O. Box 9348 | | Fredericksted | St. Croix VI | 00801 |
| N/B | Maderville | Kiana | | | | Unknown P.O. Box 9348 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Maduro | Mackenzie | | | | Unknown P.O. Box 81 | | Roadtown | Tortola | BVI |
| N/B | Maduro | Btyon | Francis | | | 3/22/2002 Commandan Gade - 16A | | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Mahan-Pompei | Shauna | | | | Unknown 1225 Noonan Dr. | | Sacramento | CA | 95822 |
| N/B | Mahan-Pompei | Shauna | | | | Unknown 1225 Noonan Dr. | | Sacramento | CA | 95822 |
| N/B | Mahogany Run Golf & Centry Club | | | | | 5/26/2006 Mahogany Gulf Course | | St. Thomas | St. Thomas, VI | 00802 |
| N/B | Maldanado | Alejandro | | | | 9/19/2007 P. O. Box 574 | | Kingshill | St. Croix, VI | 00851 |
| N/B | Malone | Arlington | | | | 6/30/1991 P. O. Box 3670 | | Kings Hill | St. Croix, VI | 00851 |
| N/B | Malveney | May | | | | 6/30/1991 P. O. Box 712 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Malveney | May | | | | 6/30/1991 P. O. Box 712 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Malveney | May | | | | 6/18/2002 #73 Fox St. | | Bronx | NY | 10455 |
| N/B | Management & Budget | | | | | 6/30/1991 P. O. Box 712 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Manalili | Nestor | | | | 11/9/2005 14B Caravelle Arcade | | Christiansted | St. Croix, VI | 00820 |
| N/B | Manderson | Curtis | | | | 5/26/2006 Buccanneer Mall 9800, STE-37 | | Charlotte Amalie | St.Thomas, VI | 00803 |
| B | MANNIX | HEATHER | G | | | 8/23/2002 P. O. Box 306372 | | Charlotte Amalie | St.Thomas, VI | 00803 |
| N/B | Marc | Jerome | A | | | 2/26/2002 P.O. BOX 5077 | | Charlotte Amalie | St.Thomas, VI | 00824 |
| B | MARCORDO | ANDREW | | | | 9/17/2001 P.O. Box 25537 | | Christiansted | St. Croix, VI | 00802 |
| N/B | Markoe Agencies Inc. | | | | | 4/19/2002 BUCCANEER MALL 106-113 | | Charlotte Amalie | St.Thomas, VI | 00820 |
| B | MARRERO | VIOLET | C | | | 1/10/2010 80 GOLDEN ROCK | | Christiansted | St. Croix, VI | 00820-00 |
| N/B | Marsh Affinity Cash Distribution | | | | | Unknown Unknown | | Unknown | Unknown | Unknown |
| N/B | Marshall | Daniel | | | | 6/24/2004 P. O. Box 307715 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Martin | Malcolm | | | | 1/7/2004 P. O. Box 306432 | | Charlotte Amalie | St.Thomas, VI | 00803 |
| N/B | Martin | Matthew | | | | 6/30/1991 P. O. Box 712 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Martinez | Iris | | | | 8/25/1998 P. O. Box 1786 | | Fredericksted | St. Croix, VI | 00841 |
| N/B | Martinez | Alba | | | | 6/7/2002 1211 Pinehurst Dr. | | Staunton | VI | 24401 |
| N/B | Mason | Marie | | | | 5/6/2004 6900 Great Bay | | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Mason | Anthony | | | | 7/26/2006 256 Sion Farm | | Christiansted | St. Croix, VI | 00820 |
| B | MASSON | PRESMIL | A | | | 2/1/2016 1738 TORREY DR | | ORLANDO | FL | 32818 |
| N/B | Masters Insurance | | | | | 1/26/2004 P. O. Box 7523 | | Sunny Isle | St. Croix, VI | 00823 |
| N/B | Mathurin | Samantha | | | | 9/19/2007 P. O. Box 1034 | | Charlotte Amalie | St.Thomas, VI | 00804 |
| N/B | Matos | Luis | A | | | 1/5/2006 51 Berter Gade | | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Matthew | Akim | | | | 8/18/2005 2BA 5 West Caret Bay | | Charlotte Amalie | St.Thomas, VI | 00805 |
| N/B | Matthias-Frett | Ethiopia | L | | | 1/19/2006 P. O. Box 581 | | Charlotte Amalie | St.Thomas, VI | 00803 |
| N/B | Maurussaint | Louise | | | | 10/13/2005 P. O. Box 10218 | | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Maxwell | Dora | | | | 9/19/2007 Lorraine Village | | Fredericksted | St. Croix, VI | 0084 |

| D e p o s i t o r ' s N a m e | | | | | Date Last | Last Known Address | | | | |
|----------------------------------|------|----------------|--------|---------------------|-----------|---|------------------|---------------|---------------|------------|
| Code | Last | First | Middle | In Trust For | And/Or | Transaction | Street/PO Box | City | State/Country | Zip Code |
| N/B Mitchell | | Almeade | | | | 7/1/1999 6V Ben Runnels | Cruz Bay | St. John, VI | | 00831 |
| N/B Modeste | | Marius | | | | 7/9/1999 Subbase 41 - Unit 111 | Charlotte Amalie | St.Thomas, VI | | 00803 |
| N/B Moe | | Melaine | A | | | 2002 P. O. Box 1406 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Moenckert | | Alfred | L | | | 7/23/2001 230 Work & Rest | Fredericksted | St. Croix, VI | | 00821 |
| N/B Moffat | | Michael | G | | | 1/28/2005 P. O. Box 10837 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Mohammed | | Cecil | H | | | 4/30/2002 P. O. Box 4473, VDS | Charlotte Amalie | St.Thomas, VI | | 00803 |
| B MOITT | | BELINDA | A | BERNARD & HAROLD | | 2/3/2025 39 VESTER GADE | Charlotte Amalie | St.Thomas, VI | | 00801-0 |
| N/B Molloy | | Gary | | | | 9/19/2007 P. O. Box 3116 | Christiansted | St. Croix, VI | | 00822 |
| N/B Monroe | | Joy | | | | 5/24/2002 P. O. Box 3358 | Fredericksted | St. Croix, VI | | 00841 |
| N/B Monsanto | | Bulah | | | | 10/8/2001 P. O. Box 172 | Charlotte Amalie | St.Thomas, VI | | 00804 |
| N/B Mooleenaar | | Kelvin | | | | Unknown Est.Nadir N 33 11 | Est.Nadir | St.Thomas, VI | | 00801 |
| N/B Moorehead | | Gladys | | | | 3/23/2000 P. O. Box 5041 | Kings Hill | St. Croix, VI | | 00851 |
| N/B Moorehead | | Gladys | | | | 11/17/1998 P. O. Box 211 | Fredericksted | St. Croix, VI | | 00841 |
| N/B Morales | | Jeanette | | | | 6/26/2001 PMB 3156 - 9716 Est. Thomas - STE 8 | Charlotte Amalie | St.Thomas, VI | | 00802 |
| N/B Morales, Jr. | | Tomas | | | | 11/17/1998 P. O. Box 211 | Fredericksted | St. Croix, VI | | 00841 |
| B MORAVIAN CHURCH VI | | MEN FELLOWSHIP | | | | 1/7/2025 GLINMORE GUEST HOUSE | Charlotte Amalie | St.Thomas, VI | | 00801-0 |
| B MORGAN | | LESLIE | G | | | 1/9/2028 PO BOX 483 | Cruz Bay | St. John, VI | | 00831-0 |
| N/B Morgan | | Brian | | | | 12/21/2001 P. O. Box 30395 | Charlotte Amalie | St.Thomas, VI | | 00803 |
| N/B Morla | | Pedro | | | | 8/14/2003 6 20 Contant | Charlotte Amalie | St.Thomas, VI | | 00802 |
| B Morris | | Ernest | | | | 1/20/2002 Unknown | Unknown | Unknown | | Unknown |
| B Morris | | Ernest | | | | 12/26/2012 Unknown | Unknown | Unknown | | Unknown |
| N/B Morris | | Amber | T. | | | Unknown Bakker 3TB | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Morris | | Joseph | | | | Unknown P.O. Box 503164 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Morris | | Andre | G | | | 4/15/2004 P. O. Box 304734 | Charlotte Amalie | St.Thomas, VI | | 00803 |
| N/B Moses | | Iva | | | | 11/28/2006 17A Susanna Berg | Cruz Bay | St. John, VI | | 00830 |
| N/B Mostsinker | | Liza | | | | Unknown P.O. Box 1151 | Cruz Bay | St. John, VI | | 00831 |
| N/B Moving | | Maurice | | | | 4/1/2004 P. O. Box 7481 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B MU | | Leighmin | | | | 9/19/2007 P. O. Box 8887 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Mulraine | | L | | | | 4/11/2002 P.O. Box 502584 | Charlotte Amalie | St.Thomas, VI | | 00805 |
| N/B Murphy | | Janice | E. | | | Unknown P.O. Box 10736 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Myrphy | | Mary | N | | | 12/5/2001 5064 Tipperary #9 | Christiansted | St. Croix, VI | | 00820 |
| N/B Naar | | Henry | | | | 9/19/2007 P. O. Box 180 | Kingshill | St. Croix, VI | | 00851 |
| B NANDWANI | | HARESH | D | | | 11/23/2001 PO BOX 303559 | Charlotte Amalie | St.Thomas, VI | | 00803-3559 |
| N/B Navarro | | Nitza | M. | | | Unknown 5 Sion Hill | Christiansted | St. Croix, VI | | 00823 |
| N/B Navarro | | Julio | L | | | 2002 120 WilliamsDelight | Fredericksted | St. Croix, VI | | 00841 |
| N/B Navarro | | Julio | L | | | 2002 120 WilliamsDelight | Fredericksted | St. Croix, VI | | 00841 |
| B Netherland 2001, LLLP | | | | | | 8/16/2001 1801 West End Avenue 18th Floor | Nashville | Tennessee | | 37203 |
| B Neubau | | Alan | C | | | 5/29/2002 Unknown | Unknown | Unknown | | Unknown |
| N/B Nguyen | | Kent | | | | 4/28/2000 Tutu Park Mall | Charlotte Amalie | St.Thomas, VI | | 00803 |
| N/B Nibbs | | Ernest | D | | | 9/13/2004 P. O. Box 10958 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Nicholas | | Henry | | | | 9/27/2006 146 Royal Manor | Christiansted | St. Croix, VI | | 00820 |
| N/B Nieves | | Cruz | | | | 6/18/2002 P. O. Box 132 | Fredericksted | St. Croix, VI | | 00841 |
| N/B Nieves | | J | | | | 9/19/2007 P. O. Box 123 | Kingshill | St. Croix, VI | | 00851 |
| N/B Nieves, Jr. | | Luis | | | | 6/30/1991 Unknown | Fredericksted | St. Croix, VI | | 00841 |
| N/B Nigmatov | | Ilias | | | | 9/19/2007 13 Medical Arts Complexes | Charlotte Amalie | St.Thomas, VI | | 00802 |
| B NILES | | ORPHA | | | | 9/18/2001 PO BOX 1261 | Charlotte Amalie | St.Thomas, VI | | 00804-1261 |
| N/B Nimmo | | Ronald | C | | | 9/19/2007 P. O. Box 12079 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Nimmo | | Ronald | C. | | | Unknown P.O. Box 12079 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Noel | | SFC Wayne | Selby | | | Unknown 121 MT. Pleasant Plot 379 | Fredericksted | St. Croix, VI | | 00840 |
| N/B Noel | | Lewis | | | | 6/18/2000 50 Est. Glenn | Kingshill | St. Croix, VI | | 00850 |
| N/B Nugent | | Cari | | | | 5/26/2006 Connections | Cruz Bay | St. John, VI | | 00830 |
| N/B Nunez | | Jorge | M | | | 12/10/1992 Unknown | Unknown | Unknown | | Unknown |
| B OFFICE OF THE CUSTOD | | | | | | 8/7/2001 1131 KING ST 3RD FL | Christiansted | St. Croix, VI | | 00823 |
| N/B Office of the Governor | | | | | | 6/2/2005 19A - 20 Kongens Gade | Charlotte Amalie | St.Thomas, VI | | 00802 |
| N/B Oliver | | Anne | | | | 6/30/1991 Unknown | Unknown | Unknown | | Unknown |
| N/B Oliver, Sr. | | Maurice | | | | 2/20/2000 Est. Bakker | Charlotte Amalie | St.Thomas, VI | | 00801 |
| B OMINTA TELECOMMUNI | | | | | | 1/10/2002 32 RABETS GADE | Charlotte Amalie | St.Thomas, VI | | 00802-0 |
| B Ominta TeleCommunications | | | | | | 11/30/2001 P.O. Box 3051 | Christiansted | St. Croix, VI | | 00801-0 |
| B ONEILL | | SIVEEN | M | Account of: KALIA S | | 2/5/2010 PO BOX 7261 | Charlotte Amalie | St.Thomas, VI | | 00820 |
| B OREILLY | | WILBUR | | | | 2/5/2002 28-29 ELIZAS RETREAT | Christiansted | St. Croix, VI | | 00841 |
| N/B Ortiz | | Rogelio | | | | 6/30/1991 Unknown | Fredericksted | St. Croix, VI | | 00841 |
| N/B Osbrone | | Rodwell | | | | 6/30/1991 Unknown | Unknown | Unknown | | Unknown |
| N/B Oscar | | Leona | | | | 7/2/1992 P. O. Box 2083 | Fredericksted | St. Croix, VI | | 00841 |
| N/B Ottley II | | Clarence | | | | 9/19/2007 P. O. Box 1196 | Charlotte Amalie | St.Thomas, VI | | 00801 |
| N/B Oyake | | Agustine | | | | 9/19/2007 P. O. Box 5977 | Sunny Isle | St. Croix, VI | | 00823 |
| N/B Palminteri | | Laura | V | | | 5/4/2002 37 Cruz Bay | Cruz Bay | St. John, VI | | 00831 |
| N/B Palminteri | | Laura | V | | | 5/4/2002 37 Cruz Bay | Cruz Bay | St. John, VI | | 00831 |
| N/B Paquin | | Paul | | | | 10/21/2002 P. O. Box 304534 | Charlotte Amalie | St.Thomas, VI | | 00803 |
| N/B Parillon | | Antonio | | | | 12/7/2001 Contant 7B #35 | Charlotte Amalie | St.Thomas, VI | | 00803 |
| N/B Park | | Victor | | | | 6/30/2007 9800 Buccaneer Mall 37 | Charlotte Amalie | St.Thomas, VI | | 00802 |
| N/B Park | | Victor | | | | 6/30/2007 9800 Buccaneer Mall 37 | Charlotte Amalie | St.Thomas, VI | | 00802 |
| B Parris | | Stevenlyn | | | | 12/27/2001 Unknown | Unknown | Unknown | | Unknown |
| N/B Parris | | Glenice | | | | 4/18/2000 134 Est. Whim | Fredericksted | St. Croix, VI | | 00841 |
| N/B PC Paradise | | ROSIE | M | OR SHERILL L PENN | | 6/30/2007 Buccanneer Mall 35 | Charlotte Amalie | St.Thomas, VI | | 00802 |
| N/B PC Paradise | | Vernell | | | | 6/30/2007 Buccanneer Mall 35 | Charlotte Amalie | St.Thomas, VI | | 00802 |
| N/B Pearl Vision | | Elrys | | | | 9/19/2007 19 Nisky Center | Charlotte Amalie | St.Thomas, VI | | 00802 |
| B PENN | | SID | L | | | 2/2/2025 SUITE 237 RED HOOK PLAZA | RED HOOK PLAZA | St.Thomas, VI | | 00801-0 |
| N/B Penn | | Carla | | | | 3/14/2002 P. O. Box 401 | Cruz Bay | St. John, VI | | 00831 |
| N/B Percival | | Carla | | | | 3/5/2002 P. O. Box 244 | Charlotte Amalie | St.Thomas, VI | | 00804 |
| N/B Percival | | Carla | | | | Unknown 101 Barclay ST | New York | NY | | 10286 |
| N/B Percival | | Carla | | | | Unknown 101 Barclay ST | New York | NY | | 10286 |
| N/B Perez | | Juan | | | | 6/11/2002 108 Contant | Charlotte Amalie | St.Thomas, VI | | 00805 |
| N/B Perinpanayagam | | Rohan | | | | 9/5/2001 Chandlers Wharf, Gallows Bay | Christiansted | St. Croix, VI | | 00820 |
| N/B Perinpanayagam | | Rohan | | | | 6/30/2007 3009 Orange Grove Apts. Apt. 122 | Christiansted | St. Croix, VI | | 00820 |
| N/B Persaud | | Chetram | | | | 6/30/2007 3009 Orange Grove Apts. Apt. 122 | Christiansted | St. Croix, VI | | 00820 |
| N/B Peter | | John | | | | 12/31/2007 P. O. Box 4051 | Kingshill | St. Croix, VI | | 00851 |
| N/B Peters | | Erma | | | | 2/9/2000 10AB Calquohoun | Fredericksted | St. Croix, VI | | 00841 |
| N/B Petersen | | Jarvis | Brenda | | | 7/14/1999 P. O. Box 542 | Fredericksted | St. Croix, VI | | 00821 |
| B PETERSON | | Rosalin | | | | 9/19/2007 P. O. Box 1196 | Kingshill | St. Croix, VI | | 00851 |
| N/B Petrus | | SID | | | | 1/22/2002 P. O. Box 4725 | Kingshill | St. Croix, VI | | 00851 |
| N/B Philibert | | Richard | | | | 1/11/2016 31 NEW CASTLE COAKLEY | Christiansted | St. Croix, VI | | 00823 |
| N/B Philibert | | James | | | | 2/10/1992 P. O. Box 3117 | Fredericksted | St. Croix, VI | | 00841 |
| N/B Philemon | | Marylene | | | | 5/27/2000 Est. Bononi 7481 | Bovoni | St.Thomas, VI | | 00801 |
| B PHILLIP | | RUDOLPH | | ESQUERETE | | 9/27/2006 892 Williams Delight St. | Kingshill | St. Croix, VI | | 00851 |
| N/B Phillip | | Clement | | | | 2/1/2017 PO BOX 3523 | Fredericksted | St. Croix, VI | | 00851-3 |
| N/B Phillip | | Ivan | E | | | 6/18/2002 P. O. Box 1123 | Christiansted | St. Croix, VI | | 00820 |
| N/B Phillip | | Robert | | | | 1/5/2002 P. O. Box 1452 | Kingshill | St. Croix, VI | | 00851 |
| B PILZER | | SARAH | L | | | Unknown P.O. Box 20 | Roadtown | Tortola | | BVI |
| B PINNEY | | HELEN | F | | | 11/2/2001 PO BOX 1713 | Cruz Bay | St. John, VI | | 00831-1713 |
| N/B Pitsenbar | | Kristin | M. | | | 2/1/2018 Unknown | Unknown | Unknown | | Unknown |
| N/B Planning & Natural Resources | | Wenona | | | | 4/10/2000 Unknown | Cruz Bay | St. John, VI | | 00830 |
| N/B Planning & Natural Resources | | Dorice | | | | 6/2/2005 Cyril E. King Airport - 2nd Floor | Charlotte Amalie | St.Thomas, VI | | 00802 |
| N/B Plaskett | | Evangelina | | | | 12/31/2005 45 Mars Hill | Fredericksted | St. Croix, VI | | 00840 |
| N/B Plaskett | | Evangelina | | | | | | | | |

| Depositor's Name | | | | | Date Last | Last Known Address | | | | |
|------------------------|----------------------------------|-----------------------|--------|----------------------|----------------------|---|-----------------------------------|------------------|----------------|------------|
| Code | Last | First | Middle | In Trust For | And/Or | Transaction | Street/PO Box | City | State/Country | Zip Code |
| N/B | Ramos | Carlton | | | | 12/12/2005 | 9160 Estate Thomas | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Ramtehal | Joseph | | | | 8/10/2001 | 1766 Frenchmans Bay | Charlotte Amalie | St.Thomas, VI | 00804 |
| N/B | Randolph | Alvin | | | | 5/11/2000 | 91-L Est. Whim | Fredericksted | St. Croix, VI | 00841 |
| N/B | Rasario | Marie | | | | 12/14/1999 | Contact #37 | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Rauf | Karimah | | | | 11/15/1999 | Unknown | Christiansted | St. Croix, VI | 00801 |
| N/B | Ravariere | Herman | | | | 6/26/2000 | 189 Marys Fancy | Charlotte Amalie | St.Thomas, VI | 00820 |
| N/B | Rawlins | Karina | | | | 5/21/2002 | 5302 Store Trever Gade - Apt. 4 | Charlotte Amalie | St.Thomas, VI | 00802 |
| B | RAYMO | ARTHUR | A | JOSEPHINE ARNOLD | FREDERICK AND MARTHA | 1/12/2010 | PO BOX 303251 | Charlotte Amalie | St.Thomas, VI | 00803-0 |
| N/B | Rayno | John | M | | | 12/20/1996 | P. O. Box 8267 | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B Raytheon Co Common | | | | | | Unknown 870 Winter Street Waltham Woods | | | | |
| B | REMY | MARGUERITE | M | Account of: HASANI | | 2/5/2014 | PO BOX 734 | Charlotte Amalie | St.Thomas, VI | 00804-0 |
| B | RESP GOODWILL LODGE | | | | | 2/5/2001 | PO BOX 3468 | Fredericksted | St. Croix, VI | 00840 |
| B | REX HIDE INT'L SALES CORP. | C/O REX HIDE INCORP., | | | | 4/19/2002 | PO BOX 4726, | TYLER | TX | 75712-4726 |
| N/B | Reyes | Luis | Perez | | | 2002 | 108 Contant | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Rhamy | Michael | J | | | 3/23/2006 | P. O. Box 12211 | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Rhymer | Gregory | | | | 9/19/2007 | 146 - 110 Annas Retreat | Estate TuTu | St.Thomas, VI | 00802 |
| N/B | Ricardo Richards School | | | | | 2/12/2002 | P. O. Box 745 | Kings Hill | St. Croix, VI | 00851 |
| B | RICCE CONSTRUCTION & DEVELOPMENT | | | | | 12/12/2001 | PO BOX 8876 | Charlotte Amalie | St.Thomas, VI | 00801-8876 |
| B | Richards | Jeanne | | | | 10/26/2001 | Unknown | Unknown | Unknown | Unknown |
| B | RICHARDS | LILIETE | A | | | 2/5/2002 | PO BOX 8713 | Charlotte Amalie | St.Thomas, VI | 00801-1 |
| N/B | Richards | Duane | L | | | 7/22/2002 | P. O. Box 201 | Fredericksted | St. Croix, VI | 00841 |
| N/B | Richards | Elva | | | | 9/19/2007 | P. O. Box 1744 | Charlotte Amalie | St.Thomas, VI | 00803 |
| N/B | Richards | Arthur | A. | | | 6/18/2002 | Unknown | Fredericksted | St. Croix, VI | 00841 |
| N/B | Richardson | Althea | | | | 11/18/1994 | P. O. Box 3468 | Fredericksted | St. Croix, VI | 00841 |
| N/B | Richardson | Catherine | | | | 9/25/2000 | #100 BA, Est. Whim | Fredericksted | St. Croix, VI | 00841 |
| N/B | Richardson | Terence | | | | 1/28/2007 | 6501 Red Hook Plaza | Red Hook | St.Thomas, VI | 00802 |
| N/B | Richardson | Cheryl | | | | 2002 | 53-19 Smith Bay | Smith Bay | St.Thomas, VI | 00801 |
| N/B | Richardson | Cheryl | | | | 2002 | 53-19 Smith Bay | Smith Bay | St.Thomas, VI | 00801 |
| N/B | Richardson | Terence | | | | 9/27/2006 | 200 8K Altona | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Richardson | Cornell | | | | 2002 | 57 Smith Bay | Smith Bay | St.Thomas, VI | 00801 |
| N/B | Richardson | Cornell | | | | 2002 | 57 Smith Bay | Smith Bay | St.Thomas, VI | 00801 |
| B | RIEARA | ALBERTO | A | WAKAMBA RIVEARA | | 2/6/2025 | Unknown | Unknown | Unknown | Unknown |
| B | rita | JOSEPH | | | | 3/5/2002 | PO BOX 1161 | Kings Hill | St. Croix, VI | 00851 |
| N/B | Ritter | Zandra | | | | 9/19/2007 | P. O. Box 7390 | Charlotte Amalie | St.Thomas, VI | 00801 |
| B | RIVERA | MARIA | E | ACCT OF MARIA TERESA | | 2/1/2025 | ESTATE TUTU 148-41 | Charlotte Amalie | St.Thomas, VI | 00802-0 |
| N/B | Rivera | Claudia | | | | 4/9/1997 | 148-193 Est. TuTu | Charlotte Amalie | St. Thomas, VI | 00801 |
| N/B | Rivera | Maribel | | | | 12/27/2006 | 5 Comangarden | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Rivera | Iris | | | | 4/21/1999 | P. O. Box 2524 | Fredericksted | St. Croix, VI | 00841 |
| N/B | Rivera | Migdalios | Torres | | | 9/27/2006 | 38D Est. La Grande Princess | Christiansted | St. Croix, VI | 00820 |
| B | ROACH | REGINALD | A | | | 2/1/2014 | Unknown | Unknown | Unknown | Unknown |
| B | ROACH | REGINALD | A | | | 1/9/2010 | P M P GARDENS, BLDG. 17, APT. 129 | Charlotte Amalie | St.Thomas, VI | 00801-1 |
| N/B | Robert | Waara | J | | | Unknown | 2 Chocolate Hole | Chocolate Hole | St. John, VI | 00831 |
| N/B | Robert | Waara | J | | | Unknown | 2 Chocolate Hole | Chocolate Hole | St. John, VI | 00831 |
| N/B | Roberts | Alfredo | | | | 6/18/2002 | Unknown | Unknown | Unknown | Unknown |
| N/B | Robertson | Gareth | | | | 5/26/2006 | 7100 Long Bay Road | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Robinson | Suzanne | | | | 7/17/2001 | FN 0698 | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Robinson | Fletcher | J. | | | 9/19/2007 | 102 Est. Richmond | Christiansted | St. Croix, VI | 00820 |
| N/B | Rodney R. Kullman | | | | | Unknown | P.O. Box 5991 | Christiansted | St. Croix, VI | 00820 |
| N/B | Rodriguez | Luis | M | | | 9/19/2007 | P. O. Box 8704 | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Rodriguez | Hector | L. | | | 2/27/2002 | Peper St., Terras Apt. 93 | Christiansted | St. Croix, VI | 00820 |
| N/B | Rodriguez | Jose | | | | 10/27/2006 | 31A Lower Love | Fredericksted | St. Croix, VI | 00840 |
| N/B | Rodriguez | Victor | | | | 12/6/2000 | 1994 Hospital Grounds | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Rodriguez | Ricardo | J | | | 6/30/2007 | P.O. Box 6560/ 183 Work and Rest | Christiansted | St. Croix, VI | 00823 |
| N/B | Rodriguez | Ricardo | J | | | 6/30/2007 | P.O. Box 6560/ 183 Work and Rest | Christiansted | St. Croix, VI | 00823 |
| N/B | Roebuck | Bernice | | | | Unknown | Bijeyes Home Bldg 13 Apt. 29 | Charlotte Amalie | St.Thomas, VI | 00801 |
| B | Rogers | Bruce | M | | | 10/26/2001 | Unknown | Unknown | Unknown | Unknown |
| B | Rogers | Bruce | M | | | 10/26/2001 | Unknown | Unknown | Unknown | Unknown |
| N/B | Rogers | Doris | P | | | 9/20/2000 | P. O. Box 4104 | Kings Hill | St. Croix, VI | 00851 |
| N/B | Rogers | Kenneth | W. | | | Unknown | P.O. Box 6451 | Charlotte Amalie | St.Thomas, VI | 00804 |
| N/B | Romain | Doreen | | | | 6/18/2002 | Unknown | Unknown | Unknown | Unknown |
| N/B | Romain | Marina | | | | 7/21/1999 | P. O. Box 3487 | Fredericksted | St. Croix, VI | 00841 |
| N/B | Romney | Joann | | | | 6/16/2000 | P. O. Box 502938 | Charlotte Amalie | St.Thomas, VI | 00805 |
| N/B | Romney | Jo Ann | | | | 6/25/2002 | P. O. Box 502938 | Charlotte Amalie | St.Thomas, VI | 00805 |
| N/B | Romney | Carishma | | | | 6/8/2006 | 89 - 4 Solberg | Solberg | St.Thomas, VI | 00803 |
| N/B | Romney | Tracey | | | | 12/27/2002 | P. O. Box 12328 | Sugar Estate | St.Thomas, VI | 00801 |
| B | ROSADO | BETSAIDA | T | DAISY KARINA TOR | | 1/8/2028 | PO BOX 861 | Charlotte Amalie | St. Croix, VI | 00840-0 |
| N/B | Rosari | Jose | | | | 11/28/2006 | 267 Campo Rico Rd. | Fredericksted | St. Croix, VI | 00840 |
| N/B | Rosenthal | Lynn | | | | 1/2/2002 | C/o UVI St. Thomas Campus | Charlotte Amalie | St. Croix, VI | 00840 |
| N/B | Roselle-Burset | Luisa | M | | | 5/6/2002 | Unknown | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Rossi | Christopher | | | | 3/16/2004 | 6288 Est. Nazareth | Nazareth | St.Thomas, VI | 00802 |
| B ROTARY MULTI PURPOSE | | | | | | 1/10/2024 | PO BOX 927 | Charlotte Amalie | St.Thomas, VI | 00804-0 |
| N/B | Rounds | Danielle | | | | 3/16/2006 | 108 A - 43 Contant | Charlotte Amalie | St.Thomas, VI | 00803 |
| N/B | Rowlette | Kevion | | | | 5/2/2002 | P. O. Box 8309 | Cruz Bay | St. John, VI | 00831 |
| N/B | Rowlings | Lawrence | | | | 12/23/1999 | P.O. Box 6287 | Charlotte Amalie | St.Thomas, VI | 00804 |
| N/B | Rowlings | Lawrence | | | | 12/23/1999 | P.O. Box 6287 | Charlotte Amalie | St.Thomas, VI | 00804 |
| N/B | Rowlings | Lawrence | | | | 12/23/1999 | P.O. Box 6287 | Charlotte Amalie | St.Thomas, VI | 00804 |
| N/B | Roy L. Schneider Hospital | | | | | 12/23/1999 | P.O. Box 6287 | Charlotte Amalie | St.Thomas, VI | 00804 |
| N/B | Sackey | Helen | | | | 2/18/2005 | 9048 Sugar Estate | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Saddler | Henry | C | | | 6/30/1991 | Unknown | Unknown | Unknown | Unknown |
| N/B | Saldona | Luis | A. | | | 11/7/1996 | P. O. Box 614 | Fredericksted | St. Croix, VI | 00841 |
| B | SALEM | HAKIMA | A | | | Unknown | P.O. Box 1115 | Charlotte Amalie | St.Thomas, VI | 00804 |
| B | SAMUEL | WILHELM | J | | | 9/20/2001 | P O BOX 8830 | Charlotte Amalie | St. Croix, VI | 00821-1115 |
| B | SAMUEL | Gloria | V | | | 7/18/2001 | 701 TWIN BROOK LANE | STAFFORD | VA | 00801-8830 |
| N/B | Samuel | Patricia | | | | 10/26/2001 | Unknown | Unknown | Unknown | Unknown |
| N/B | Sanchez | Joseph | | | | 1/10/2022 | 459E 55TH ST | HIALEAH | FL | 33013-155 |
| N/B | Sanchez Alejandro | J | | | | 5/22/1998 | Lindberg Bay 26 C | Charlotte Amalie | St.Thomas, VI | 00802 |
| B | SANDERSON | FAUSTINA | | | | 12/3/1999 | Unknown | Cruz Bay | St. John, VI | 00831 |
| N/B | Sanderson | Peterson | M | | | 11/2/2002 | P. O. Box 502218 | Charlotte Amalie | St.Thomas, VI | 00805 |
| N/B | Sanford | | | | | 5/10/2002 | 5-112 Estate Bovoni | Bovoni | St.Thomas, VI | 00802 |
| N/B | Sapphire Beach Resort & Marina | | | | | 9/19/2007 | 115 William Delight | Fredericksted | St. Croix, VI | 00840 |
| N/B | Sargent | Luke | | | | 9/19/2007 | Queen Cross St. | Christiansted | St. Croix, VI | 00820 |
| N/B | SATENY | MARY | M | RASHANDA ALEXAND | | 9/20/2005 | P. O. Box 8088 | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Saunders | Norah | | | | 5/26/2000 | P. O. Box 2797 | Christiansted | St. Croix, VI | 00822 |
| N/B | Schierloh | Richard | G | | | 1/9/2028 | PO BOX 2285 | Kings Hill | St. Croix, VI | 00851-2 |
| N/B | Schone | Susan | | | | Unknown | Unknown | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Schrey | A | | | | 7/29/1998 | Delsol Int'l Plaza | Charlotte Amalie | St. Croix, VI | 00824 |
| N/B | Schulterbrandt | Frankie | | | | 9/19/2007 | P. O. Box 26345 | Christiansted | St. Croix, VI | 00823 |
| N/B | Scotland | Crosby | | Helenita | | 7/13/1999 | P. O. Box 6527 | Fredricksted | St. Croix, VI | 00840 |
| N/B | Scott | Althea | | | | 9/19/2007 | 246 Goodhope Townhouse | Unknown | Unknown | Unknown |
| N/B | Sealy | Winston | | | | 6/30/1991 | Unknown | Charlotte Amalie | St. Thomas, VI | 00801 |
| N/B | Sebastian | Rudolph | E. | | | 6/30/1991 | P. O. Box 4109 | Charlotte Amalie | St. Thomas, VI | 00804 |
| N/B | Security Lock & Safe</td | | | | | | | | | |

| Depositor's Name | | | | | Date Last | Last Known Address | | | | |
|------------------|---|--------------|---------|------------------|-------------------|--|--------------------------------------|----------------------------------|----------------|------------|
| Code | Last | First | Middle | In Trust For | And/Or | Transaction | Street/PO Box | City | State/Country | Zip Code |
| B | SOMERSALL | LEROY | W | CONNIE SOMERSALL | | 8/17/2001 | PO BOX 9902 | Charlotte Amalie | St.Thomas, VI | 00801-2902 |
| N/B | Soto | Maria | | | | 3/22/2002 | P. O. Box 7407 | Christiansted | St. Croix, VI | 00823 |
| B | SPARKS | CHRISTOPHENA | | | KAREN MATTHIAS | 11/5/2001 | PO BOX 6101 | Charlotte Amalie | St.Thomas, VI | 00804-6101 |
| N/B | Sperry | Tyronia | E. | | | 1/23/2006 | 4222 Ashmere Circle | Dumphries | VI | 22025 |
| N/B | Sprauve | Margaret | | | | 9/19/2007 | 121 East La Grane | Fredericksted | St. Croix, VI | 00840 |
| N/B | Sprauve | Liston | | | | Unknown Box 122 Cruz Bay | Cruz Bay | St. John, VI | 00831 | |
| N/B | Sprauve | Veronica | | | | Unknown Unknown | Unknown | Unknown | St. Croix, VI | 00831 |
| N/B | Sprauve | Liston | | | | Unknown Box 122 Cruz Bay | Cruz Bay | St. John, VI | 00831 | |
| N/B | Springer | Monique | | | | 2/3/2000 | P. O. Box 4523 | Kings Hill | St. Croix, VI | 00851 |
| N/B | Spurr & Co. | | | | | 6/10/2002 | P. O. Box 2697 | Charlotte Amalie | St.Thomas, VI | 00802 |
| B | ST CROIX AIRPARK INC | | | | | 6/11/2002 | #1 HENRY E ROHLSEN AIRPORT | Kings Hill | St. Croix, VI | 00850 |
| B | St. Aim | Edward | | | | 5/29/2002 | Unknown | Unknown | Unknown | Unknown |
| N/B | ST. Croix Merchandising Inc. | | | | | Unknown P.O. Box 4212 | Christiansted | St. Croix, VI | 00822 | |
| N/B | St. Croix Obgyn | | | | | 9/19/2007 | P. O. Box 4159 | Kingshill | St. Croix, VI | 00851 |
| N/B | St. Croix Yacht Club | | | | | Unknown Unknown | Unknown | Unknown | Unknown | Unknown |
| N/B | St. Louis | Frantzo | | | | 6/14/2000 | Est. Nadir | Est. Nadir | St.Thomas, VI | 00802 |
| N/B | St. Paul | Sylvana | | | M | 12/27/2006 | 17 - 39 Frenchmans Bay | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | St. Thomas St. John Chamber of Commerce | | | | | Unknown Unknown | Unknown | Unknown | Unknown | Unknown |
| N/B | Stechler | Katrina | | | | 2/17/2005 | 7200 Est. Bolongo Bay #4B RE | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Stephen | Ula | | | | 11/3/1997 | P. O. Box 1923 | Kings Hill | St. Croix, VI | 00851 |
| N/B | Stepp to Stopp | | | | | 4/19/2002 | P. O. Box 1522 | Charlotte Amalie | St.Thomas, VI | 00804 |
| N/B | Stepp to Stopp | | | | | Unknown Unknown | Unknown | Unknown | Unknown | Unknown |
| N/B | Stetter | Marcel | | | | 2/25/2007 | 2J Est. Hull | Est. Hull | St.Thomas, VI | 00802 |
| N/B | Stevens | Ebonie | | | | 4/26/2006 | Est. Thomas 45 | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Stridiron | Priscilla | | | | 2/10/2000 | P. O. Box 7896 | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | Stylish | Willis | | | | 12/27/2006 | 1 Jegge Gut Gade | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Suarez, Jr. | Angel | | | | 12/4/1999 | 1999 Smithfield | Fredericksted | St. Croix, VI | 00841 |
| N/B | Subnaik | Savatri | | | | 6/18/2002 | P. O. Box 642 | Kings Hill | St. Croix, VI | 00851 |
| N/B | Sukhani | OM | P | | | 6/30/2007 | P.O. Box 302118 | Charlotte Amalie | St.Thomas, VI | 00803 |
| N/B | Sukhani | OM | P | | | 6/30/2007 | P.O. Box 302118 | Charlotte Amalie | St.Thomas, VI | 00803 |
| B | SUNNY ISLE SHOPPING | | | | | 2/24/2002 | ESTATE TUTU 173-247 | Estate Tutu | St.Thomas, VI | 00801-1 |
| B | SUNNY ISLE SHOPPING | | | | | 2/24/2002 | Unknown | Unknown | Unknown | Unknown |
| N/B | Sutton | Conrad | | | | 4/1/2002 | P. O. Box 285 | Cruz Bay | St. John, VI | 00831 |
| N/B | Sweat | Patricia | | | | 3/16/2006 | 3700 Villa Olga 11 | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Sweeney | Lennard | | | | 11/1/1999 | P. O. Box 3179 | Fredericksted | St. Croix, VI | 00840 |
| N/B | Sweeney | Jill | | | | 3/29/2002 | Buccaneer Mall - Suite 106 - 235 ST. | Charlotte Amalie | St.Thomas, VI | 00802 |
| B | SYLVIAN | DUBOIS | | | | 11/1/2001 | Unknown | Unknown | Unknown | Unknown |
| N/B | Szlauderbach | Stan | J | | | Unknown 1601 Bryan St. | Dallas | TX | 75201 | |
| N/B | Taha | Abdelkarim | I | | | Unknown 11 Market St. | Christiansted | St. Croix, VI | 00820 | |
| N/B | Tawafsha | Sameh | L | | | 12/27/2006 | 3D Cane Garden | Christiansted | St. Croix, VI | 00820 |
| N/B | Taylor | Bruce | | | | 11/8/1996 | P. O. Box 65 | Charlotte Amalie | St.Thomas, VI | 00801 |
| B | TERRACE | AGARD | W. | | | 11/23/2001 | PO BOX 7660 | Charlotte Amalie | St.Thomas, VI | 00801-1 |
| N/B | Tetu | Jean-Marc | | | | 3/16/2004 | 6900 Great Bay | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Thakkar | Chandresh | | | | 10/1/1999 | 7A Main Street | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | The Burt Lee Trust - Deane M. Lee | | | | | 9/20/2002 | P. O. Box 7521 | Charlotte Amalie | St.Thomas, VI | 00801 |
| N/B | The Comfort Zone | | | | | 4/19/2002 | P O BOX 371 | Unknown | Unknown | Unknown |
| B | THE ESTATE OF BERLY COOPER | | | | | 6/26/2003 | National Mall Ste 106. | Christiansted | St. Croix, VI | 00821-0371 |
| N/B | The Markoe Agency | | | | | 10/3/2001 | PO BOX 640 | Christiansted | St. Croix, VI | 00840-0640 |
| N/B | The WINDWARD CO | | | | | 10/26/2001 | 2001 Nadir | Kingshill | St. Croix, VI | 00851-2044 |
| N/B | Thedule | Claude | | | | 11/26/2001 | Unknown | Unknown | Unknown | Unknown |
| N/B | Thedule | Claude | | | | 6/11/2002 | 12V APT 4 FRYDENHOJ | Charlotte Amalie | St.Thomas, VI | 00802-0000 |
| B | THEODILE | RUTHINE | | | NATHANIEL THOMAS | 1/11/2029 | 2013 GAMBLE NORDSIDE | Charlotte Amalie | St.Thomas, VI | 00801-1 |
| B | Theodore Tunick Co. | | | | | 2001 Nadir 20-2 | Nadir | St.Thomas, VI | 00801 | |
| B | THOMAS | VALENTINE | | | | 12/31/2007 | P. O. Box 5369 | Christiansted | St. Croix, VI | 00823 |
| B | THOMAS | GOLDA | E | | | 5/8/2000 | Fredericksted | Fredericksted | St. Croix, VI | 00840 |
| N/B | Thomas | Natasha | J. | | | 10/26/2004 | P. O. Box 503362 | Charlotte Amalie | St.Thomas, VI | 00805 |
| N/B | Thomas | Forrest | W | | | 2001 Unknown | Cruz Bay | St. John, VI | 00830 | |
| N/B | Thomas | Edrol | | | | Unknown P.O. Box 4973 | Kingshill | St. Croix, VI | 00851 | |
| N/B | Thomas | Jerry | | | | Unknown P.O. Box 4973 | Kingshill | St. Croix, VI | 00851 | |
| N/B | Thomas | Leslie | | | | 6/30/1999 | P. O. Box 303683 | Charlotte Amalie | St.Thomas, VI | 00803 |
| N/B | Thomas | Thomas | Duparl | | | 12/10/2006 | P.O. Box 1180 | St. John | Virgin Islands | 00831 |
| N/B | Thomas | Maline | Duparl | | | 9/9/2005 | P. O. Box 6128 | Sunny Isles | St. Croix, VI | 00823 |
| N/B | Thomas | Joyce | M. | | | Unknown P.O. Box 5237 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Thomas | Walter | | | | 9/14/2005 | P. O. Box 1302 | Christiansted | St. Croix, VI | 00841 |
| N/B | Thompson | Douglas | | | | 9/4/1998 | P. O. Box 3054 | Christiansted | St. Croix, VI | 00820 |
| N/B | Thompson | Oriel | | | | Unknown 107 Little La Grange P.O. Box 3114 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Thompson | Victoria | A. | | GIRDHARI M TOLANI | 3/13/2002 | P. O. Box 644 | Kings Hill | St. Croix, VI | 00851 |
| N/B | Thurland | Marie | | | | 2/5/2008 | PO BOX 8536 | Charlotte Amalie | St.Thomas, VI | 00801-1 |
| N/B | Tirado | Alvern | | | | 1/11/1993 | P. O. Box 1373 | Fredericksted | St. Croix, VI | 00841 |
| N/B | Titre | Kelvin | Cyril | | | 6/30/2007 | 4031 La Grande Princesse Lot | Christiansted | St. Croix, VI | 00820 |
| B | TODMAN | CHARLES | WILFRED | | | 6/30/2007 | 4031 La Grande Princesse Lot | Christiansted | St. Croix, VI | 00820 |
| N/B | Todman | Marlene | | | | 6/30/2007 | 4031 La Grande Princesse Lot | Fredericksted | St. Croix, VI | 00841 |
| N/B | Todman | Linda | M | | | 12/13/2001 | PO BOX 30587 | Charlotte Amalie | St.Thomas, VI | 00803-5387 |
| N/B | Todman | Linda | M | | | 6/27/2002 | 5114 Dronningens Gade | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Torres | Jaitoon | | | DAN | 6/30/1991 | Unknown | Unknown | Unknown | Unknown |
| B | TRAHAN | ZACHARY | D | | | 9/17/2001 | PO BOX 240 | Cruz Bay | St. John, VI | 00831-0240 |
| N/B | Trahan | David | | | DAVID R TRAHAN | 7/1/2002 | P. O. Box 240 | Cruz Bay | St. John, VI | 00831 |
| N/B | Tranberg | John | | | | 6/30/1991 | Est. Nicholas | Fredericksted | St. Croix, VI | 00841 |
| B | TRANS WORLD COMMUNICATION | DATRON | | | | 4/19/2002 | C/O DATRON SYSTEMS INC. | D 3030 ENTERPRISE COUF VISTA, CA | | 92083 |
| N/B | Trim | Gorcum | | | | 1/29/2002 | P. O. Box 2528 | Fredericksted | St. Croix, VI | 00841 |
| N/B | Trivedi | Jignesh | J | | | 11/10/2005 | 26 Princess Gde | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Tuitt | Mary | | | | 9/19/2007 | 103 Annas Fancy #2359 | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | Turnbull | Horace | | | | Unknown P.O. Box 2162 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Turnbull | Channell | A. | | | 2001 P. O. Box 305993 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Turnbull | Kevin | | | | 3/26/2004 | 215 - 90 Annas Retreat | Est. TuTu | St.Thomas, VI | 00802 |
| N/B | Tutein | Adrian | | | | 4/28/1997 | P. O. Box 262 | Christiansted | St. Croix, VI | 00820 |
| B | TYCO INTERNATIONAL SALES CORP | | | | | 12/27/2001 | ONE TOWN CENTER ROAD, TYCO PARK | BOCA RATON | FL | 33486-1010 |
| N/B | Tyrell | Donmna | | | | 5/27/2002 | 5100 Long Bay Road | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | U P S | | | | | 6/27/2005 | 4001 Raphune Hill Rd., - Suite 4 | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | U Travel | | | | | 9/18/1998 | 1-AH Est. Diamond | Christiansted | St. Croix, VI | 00821 |
| B | UCI EXPORTS INC | | | | | 12/13/2001 | PO BOX 32370 | LOUISVILLE | KY | 40232-2370 |
| N/B | University of the V. I. | | | | | 10/7/2004 | 2 John Brewers Bay | Charlotte Amalie | St.Thomas, VI | 00802 |
| N/B | University of the V. I. | | | | | 3/17/2005 | RR 2 1000 | Kings Hill | St. Croix, VI | 00850 |
| B | USVI DEPARTMENT OF F | | | | | 8/14/2001 | 5 STAABILAND | Charlotte Amalie | St.Thomas, VI | 00802 |
| B | USVI DEPARTMENT OF F | | | | | 8/14/2001 | Unknown | Unknown | Unknown | Unknown |
| B | Uttamchand | Gobin | | | | 7/30/2001 | Unknown | Unknown | Unknown | Unknown |
| B | Uttamchand | Gobin | | | | 10/30/2001 | Unknown | Unknown | Unknown | Unknown |
| B | Uttamchand | Gobin | | | | 1/30/2002 | Unknown | Unknown | Unknown | Unknown |
| B | Uttamchand | Gobin | | | | 8/3/2001 | Unknown | Unknown | Unknown | Unknown |
| B | Uttamchand | Gobin | | | | 4/30/2002 | Unknown | Unknown | Unknown | Unknown |
| B | Uttamchand | Gobin | | | | 11/3/2001 | Unknown | Unknown | Unknown | Unknown |
| B | Uttamchand | Gobin | | | | 2/3/2002 | Unknown | Unknown | Unknown | Unknown |
| B | Uttamchand | Gobin | | | | 5/3/2002 | Unknown | Unknown | Unknown | Unknown |
| N/B | Van Skaki | Craig | W | | | 9/26/2002 | P. O. Box 6227 | Charlotte Amalie | | |

| Depositor's Name | | | | | Date Last | Last Known Address | | | | |
|------------------|----------------------------------|-----------------------|--------|----------------------|---------------------|---|------------------|---------------|---------------|----------|
| Code | Last | First | Middle | In Trust For | And/Or | Transaction | Street/PO Box | City | State/Country | Zip Code |
| B | VIRGIN LANDS INC | | | | | 10/17/2001 P O BOX 871 | Christiansted | St. Croix, VI | 00821-0871 | |
| N/B | Vonschamann | Karin | | | | 8/6/2001 P. O. Box 7128 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | VW Credit | | | | | 5/17/2002 1401 Franklin St | Greg Runge | Liberty, VI | Unknown | |
| N/B | Wadel | Virginia - Estate of: | | | | 9/18/2002 P. O. Box 600 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| N/B | Walcott | Henry | | | | 6/18/2002 Unknown | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Walk In Medical Center | | | | | 9/19/2007 1 3 6 th Street | Sugar Estate | St.Thomas, VI | 00802 | |
| N/B | Walker | Norman | | | | 11/16/1999 452 E, 187th Street | Bronx | NY | 10458 - 6622 | |
| N/B | Wallace | Desmond | | | | 4/15/2004 P. O. Box 8821 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Walters | Raymond | W | | | 12/27/2006 22 Rem. Frydendahl | Frydendahl | St.Thomas, VI | 00802 | |
| N/B | Walters | Sylvia | | | | 2/27/2000 Gamble Nordsidevej 9R | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Walwyn | Steadroy | | | | 7/11/2001 P. O. Box 1974 | Fredericksted | St. Croix, VI | 00841 | |
| B | Ward | Carolie | N | | | 10/26/2001 Unknown | Unknown | Unknown | Unknown | |
| N/B | Ward | Rovillia | A | | | Unknown Lorraine Village Bldg. 12 H | Fredericksted | St. Croix, VI | 00840 | |
| N/B | Ward | Carolie | N | | | 5/8/2002 P. O. Box10247 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | WARNER | ALPHONSE | N | CTA DE ALPHONSE WARN | | 2/2/2013 Unknown | Unknown | Unknown | Unknown | |
| N/B | Warner | Iris | | | | 8/23/2000 Unknown | Unknown | Unknown | Unknown | |
| N/B | Warner | Nathaniel | | | | 9/1/1999 Thomasville | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Warner | Germaine | M. | | | 2002 13A Sugar Est. #6 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Warner | Germaine | M. | | | 2002 13A Sugar Est. #6 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Warner | Shontelle | | | | 7/21/2004 P. O. Box 306585 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Waters | Docia | M. | | | 10/26/1999 P. O. Box 308294 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Watkins | Priscilla | | | | 3/2/1999 Unknown | Unknown | Unknown | Unknown | |
| N/B | Weaver | Sylvia | B | | | Unknown Un known | Cruz Bay | St. John, VI | 00830 | |
| N/B | Webbe | Lauralie | | | | 3/9/2000 11B Pilot Strade | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Webster | Dorine | | | | 4/8/2000 P. O. Box 304043 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Wehner | Veronica | M | | | 5/29/2002 Apt. 133 - Harbor View Bldg. 11 | Christiansted | St. Croix, VI | 00820 | |
| N/B | Wenner | Beatrice | | | | 4/30/2002 P. O. Box 1732 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| B | WERNICKE | WERNER | | | JOSEPHINE E JACKSON | 8/1/2001 PO BOX 302013 | Charlotte Amalie | St.Thomas, VI | 00803-2013 | |
| N/B | Westin St. John Resort | | | | | Unknown Great Cruz Bay | Cruz Bay | St. John, VI | 00831-8310 | |
| N/B | Westin Vacation Club | | | | | 9/12/2001 Great Cay Bay | Cruz Bay | St. John, VI | 00831 | |
| B | WHEATLEY | BEULAH | I | | | 4/19/2002 PO BOX 306394 | Charlotte Amalie | St.Thomas, VI | 00803-6394 | |
| N/B | Wheatley | Gwendolyn | | | | 10/9/2003 Annas Retreat 143A - 23 | Est. TuTu | St.Thomas, VI | 00802 | |
| N/B | Wheatley | Monica | | | | 6/30/2007 P.O. Box 133 198 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Wheatley | Monica | | | | 6/30/2007 P.O. Box 133 198 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Whitaker | Samuel | | | | 6/18/2002 P. O. Box 1016 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Wilkerson | Patricia | A. | | | Unknown 120 Tredegar Street | Richmond | VA | 23219 | |
| N/B | Wilkins | Josephus | | | | 10/30/2003 215 - 163 Annas Retsret | Est. TuTu | St.Thomas, VI | 00802 | |
| N/B | Wilkinson | Dean | B | | | 4/1/2004 Altona 200 - 7 - 17 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | William | Michael | | | Account of: TIANA M | 2/28/2000 C/o. Monarch of the Seas | Charlotte Amalie | St.Thomas, VI | 00802 | |
| B | WILLIAMS | HELEN | C | | | 9/14/2001 P O BOX 1006 | Fredericksted | St. Croix, VI | 00841-1006 | |
| B | WILLIAMS | HENRY | T | | | 2/6/2014 PO BOX 5312 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| B | WILLIAMS | LOUISE | L | | | 1/10/2012 PO BOX 7314 | Charlotte Amalie | St.Thomas, VI | 00801-1 | |
| N/B | Williams | Hennetta | | | | 8/10/1995 New Town | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Williams | Isabelle | | | | 10/20/1995 #209 Two Williams | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Williams | Desmond | | | | 8/22/1994 P. O.Box 7253 | Sunny Isle | St. Croix, VI | 00823 | |
| N/B | Williams | Francis | | | | 5/21/2000 Unknown | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Williams | Syel | | | | 12/20/1999 Unknown | Christiansted | St. Croix, VI | 00820 | |
| N/B | Williams | Steve | E. | | | 2001 Est. Bordeaus #99 | Est. Bordeaux | St.Thomas, VI | 00801 | |
| N/B | Williams | Elford | S | | | 5/2/2002 P. O. Box 271 | Kingshill | St. Croix, VI | 00851 | |
| N/B | Williams | Latoya | G. | | | 9/18/1999 206 Hospital Grounds | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Williams | Marvin | | | | Unknown 6501 Red Hook Plaza Suite 201 | Red Hook | St.Thomas, VI | 00802 | |
| N/B | Williams | William | | | | 10/24/2001 22 Park Mall - 9580 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Williams, Jr. | Wilbert | | | | 9/19/2007 P. O. Box 2572 | Kingshill | St. Croix, VI | 00851 | |
| N/B | Willie | Joseph | | | | 6/6/2000 P. O. Box 238 | Kings Hill | St. Croix, VI | 00851 | |
| N/B | Willock | Douglas | | | | 1/22/2002 2659 Kingshill | Kingshill | St. Croix, VI | 00851 | |
| N/B | Wills | Eric | | | | 5/13/2000 1F Catherine Rest | Christiansted | St. Croix, VI | 00820 | |
| B | WILSON | ANGELE | V | | | 2/4/2005 Unknown | Unknown | Unknown | Unknown | |
| N/B | Wilson | Keith - Estate of | | | | 12/31/2007 Annas Fancy 21 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| N/B | Wilson | Cecile | | | | 3/26/1998 P. O. Box 1906 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Wiltshire | Elizabeth | | | | 2/10/2006 P. O. Box 10952 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| N/B | Winchester | Elaine | | | | 9/19/2007 P. O. Box 10838 | Charlotte Amalie | St.Thomas, VI | 00801 | |
| B | WINIFRED | ELLIS | S | | | 11/1/2001 Unknown | Unknown | Unknown | Unknown | |
| B | WINIFRED | ELLIS | S | | | 11/1/2001 Unknown | Unknown | Unknown | Unknown | |
| B | WINIFRED | ELLIS | S | | | 11/1/2001 Unknown | Unknown | Unknown | Unknown | |
| N/B | Winter | Eric | | | | 4/16/2006 P.O. Box 1621 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| N/B | Winward Passage Hotel | SUSAN | M | | | 11/29/2004 P. O. Box 640 | Charlotte Amalie | St.Thomas, VI | 00804 | |
| B | WONG | | | | | 4/19/2002 P O BOX 14124 | FORT LAUDERDALE | FL | 33302-2466 | |
| N/B | Woodley | Ingrid | | | | 1/5/2006 P. O. Box 308081 | Charlotte Amalie | St.Thomas, VI | 00803 | |
| N/B | Woodley | Ethleen | | | | 6/30/1991 P. O. Box 7688 | Sunny Isle | St. Croix, VI | 00823 | |
| N/B | Wuryanto | Tony | | | | 6/28/2006 Buccaneer Mall 37 | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | Xavier | Pascaline | | | | 6/30/1991 P. O. Box 3478 | Fredericksted | St. Croix, VI | 00841 | |
| N/B | Yacht Charter Trust c/o Flagship | Bruce | | | | Unknown 5100 Long Bay | Charlotte Amalie | St.Thomas, VI | 00802 | |
| N/B | York | Nejeh | | | | Unknown 3450 Monte Villa PKWY | Bothell | WA | 98021 | |
| N/B | Yusuf | Nejeh | | | | 6/30/2007 26 Tutu Park Mall | Tutu | St.Thomas, VI | 00805 | |
| N/B | Yusuf | Nejeh | | | | 6/30/2007 26 Tutu Park Mall | Tutu | St.Thomas, VI | 00805 | |
| B | Zeide | Michael | | | | 9/28/2001 Unknown | Unknown | Unknown | Unknown | |
| B | Zileinski | Petra | | | | 10/26/2001 Unknown | Unknown | Unknown | Unknown | |
| N/B | Zinaman | Alan | | | | 6/30/2007 P.O. Box 26081/12 Estate Catherine's Hope | Christiansted | St. Croix, VI | 00824 | |
| N/B | Zinaman | Alan | | | | 6/30/2007 P.O. Box 26081/12 Estate Catherine's Hope | Christiansted | St. Croix, VI | 00824 | |