

NOTICE OF CASE CLOSURE

John W. Kozyak, as Plan Administrator and Criminal Restitution Receiver in the *Financial Federated Title & Trust/American Benefit Services* cases, has been formally discharged of his duties by the U.S. Bankruptcy and District Courts. The *Finfed* case was closed on March 31, 2010 and February 10, 2010 for the *ABS* case by the Bankruptcy Court.

Monica Ramdath, the legal assistant employed by the Plan Administrator, will no longer be able to assist you after July 15, 2010, at which time her telephone line will be disconnected.

Bar Date Deadline:

Pursuant to Court Order dated February 6, 2001, the Bankruptcy Court extended the proofs of claim deadlines in the *Finfed/ABS* cases to February 28, 2001. If you believe you are a victim of *Finfed/ABS* and did not file a timely proof of claim by February 28, 2001, you are forever barred from asserting a claim against the *Finfed/ABS* estates. **Please do not contact John W. Kozyak or his staff as they will not be able to assist you.**

Unclaimed Funds:

All funds have been distributed to the creditors/victims of *Finfed/ABS*. Any unclaimed funds have been deposited with the District and Bankruptcy Courts. The *Finfed/ABS* victims received 30% of their allowed general unsecured claim. If you are a victim and believe you have unclaimed funds, you must contact the following courts directly:

Criminal Restitution Unclaimed Funds Contact

Dania Camacho, Financial Div.
US District Court
400 N. Miami Avenue, 8th Floor
Miami, Florida 33128

Click here for a sample letter to the Criminal Court requesting unclaimed funds
[Sample Letter to Clerk](#) (pdf format).

Bankruptcy Unclaimed Funds Contact

U.S. Clerk's Office – Unclaimed Funds
51 SW First Avenue
Miami, Florida 33130

Click here for the application to withdraw unclaimed funds and instructions on how to file your application [Bankruptcy Instructions Unclaimed Funds](#) .

This website will no longer exist after December 31, 2010.