

ANNUAL REPORT

Table 2
Clearing Accounts as of October
1, 2001

Commerce Case #	TOTAL Duties and Bonds
A100-109	\$15,108.99
A122-006	\$41,463.91
A122-047	\$51,183.87
A122-050	\$0.00
A122-057	\$33,307.16
A122-085	\$2,067.14
A122-109	\$212.76
A122-212	\$3,684,412.39
A122-217	\$7,773.44
A122-401	\$60,358.03
A122-503	\$1,139,543.83
A122-506	\$1,161,547.11
A122-601	\$445,818.66
A122-604	\$40.19
A122-605	\$246,722.61
A122-804	\$7,590.43
A122-813	\$195.90
A122-814	\$169,767.98
A122-820	\$6,987.89
A122-822	\$10,254,027.50
A122-823	\$693,384.93
A122-824	\$11,103.19
A122-826	\$5,036.52
A122-829	\$211.19
A122-830	\$52,410.25
A122-833	\$3,124.76
A122-836	\$36,063.55
A122-837	\$5,467,857.18
A122-838	\$19,134,509.81
A201-108	\$8,257.33
A201-212	\$9,037.35
A201-215	\$644,822.28
A201-216	\$543,489.35
A201-504	\$3,707,664.68
A201-601	\$139,862.40
A201-802	\$116,897,169.36
A201-805	\$2,303,065.46
A201-806	\$19,666.86
A201-809	\$107,212.76
A201-817	\$0.00
A201-820	\$0.00
A201-822	\$98,302,097.82
A201-827	\$16,110.66
A274-802	\$1,075,275.25
A301-602	\$39,129.61
A301-801	\$40,812.49

Commerce Case #	TOTAL Duties and Bonds
A307-701	\$600.00
A307-805	\$0.00
A307-807	\$30,703.75
A331-601	\$3.68
A331-602	\$5,936.84
A331-801	\$25,953.67
A336-602	\$9.52
A337-602	\$1,413.59
A337-803	\$15,107,235.77
A337-804	\$0.00
A351-108	\$763.74
A351-109	\$615.58
A351-212	\$821,260.49
A351-503	\$20,779.97
A351-505	\$56,045.46
A351-602	\$1.05
A351-605	\$1,112,075.06
A351-804	\$6,879.56
A351-806	\$5,924,258.06
A351-809	\$82.70
A351-815	\$16,317.93
A351-817	\$2,816.21
A351-820	\$1,262,534.87
A351-825	\$210,646.63
A351-826	\$30,414.36
A351-830	\$35,223.29
A357-007	\$0.00
A357-108	\$4,538.02
A357-212	\$1.10
A357-215	\$275,704.61
A357-216	\$20,033.98
A357-804	\$371,416.98
A357-807	\$0.00
A357-809	\$17,567.89
A357-810	\$8,654.36
A401-004	\$2,594.82
A401-040	\$1,549,331.33
A401-108	\$70.91
A401-201	\$3,637,035.33
A401-203	\$85,854.19
A401-206	\$0.00
A401-212	\$610.17
A401-601	\$45.67
A401-603	\$20,373.39
A401-805	\$265,024.12
A401-806	\$2,015,109.36
A403-801	\$175,904.79
A405-071	\$21,656.41
A405-802	\$1,532.06
A412-027	\$0.00
A412-108	\$13,195.87

Commerce Case #	TOTAL Duties and Bonds
A412-201	\$14,939,819.15
A412-203	\$2,361,951.64
A412-212	\$528,123.51
A412-217	\$20,987.68
A412-602	\$70,249.41
A412-803	\$3,382,804.16
A412-805	\$6,303.35
A412-810	\$4,900.64
A412-814	\$231,733.18
A412-817	\$1,645.19
A412-818	\$136,458.13
A412-820	\$1,641,183.45
A412-822	\$99,145.82
A419-212	\$15,975.53
A419-217	\$1,232.88
A421-212	\$22,622.77
A421-701	\$7,984.57
A421-803	\$314,595.50
A421-804	\$25,839,566.36
A421-805	\$2,747,570.08
A421-807	\$1,552,238.67
A423-077	\$13,986.37
A423-108	\$15,281.06
A423-109	\$10,961.45
A423-602	\$21,266.06
A423-805	\$1,466,666.59
A423-808	\$2,579,520.39
A427-001	\$4,681.20
A427-009	\$2,183,082.96
A427-030	\$8,875.72
A427-078	\$2,349.06
A427-098	\$5,019.01
A427-108	\$15,087.13
A427-109	\$167.84
A427-201	\$15,528,993.29
A427-203	\$652,902.91
A427-205	\$141,416.27
A427-212	\$70,613.81
A427-217	\$5.01
A427-602	\$2,382.76
A427-804	\$461,057.44
A427-808	\$15,038.26
A427-811	\$2,342,534.63
A427-814	\$5,458,166.87
A427-816	\$23,998.73
A427-818	\$3,488,517.05
A427-820	\$128,371.84
A428-037	\$9,641.83
A428-061	\$0.00
A428-062	\$0.00
A428-082	\$9,773.17

Commerce Case #	TOTAL Duties and Bonds
A428-108	\$19,215.92
A428-109	\$3,629.64
A428-201	\$36,265,431.12
A428-203	\$32,645,032.27
A428-205	\$2,637,877.38
A428-212	\$11,167.12
A428-217	\$3,804.68
A428-291	\$7.42
A428-601	\$23,691.30
A428-602	\$21,431.49
A428-604	\$42,950.80
A428-802	\$1,175,344.77
A428-803	\$617,177.52
A428-807	\$13,823.12
A428-808	\$22,914.05
A428-810	\$106,966.72
A428-814	\$3,991,575.65
A428-815	\$4,253,227.04
A428-816	\$2,795,050.16
A428-820	\$91,168.91
A428-821	\$13,086,914.01
A428-822	\$0.00
A428-824	\$28,760.62
A428-825	\$7,244,533.72
A428-830	\$404,061.19
A433-807	\$369,367.10
A435-802	\$1,427.83
A437-601	\$120,390.77
A441-212	\$77.94
A441-217	\$279.73
A449-804	\$297,741.95
A455-109	\$668.99
A455-802	\$8,854.45
A455-803	\$41,871.27
A462-101	\$211,742.52
A462-103	\$89,795.22
A462-105	\$0.00
A462-109	\$9,638.41
A462-115	\$5,489.45
A462-233	\$599,594.59
A462-315	\$735,713.62
A462-809	\$1,922,368.06
A464-223	\$0.00
A470-007	\$9,141.15
A470-108	\$486.59
A470-109	\$291.78
A470-803	\$2,233.65
A470-805	\$399,087.01
A470-807	\$370,049.02
A470-810	\$146,108.35
A475-031	\$0.00

Commerce Case #	TOTAL Duties and Bonds
A475-059	\$178,053.95
A475-084	\$1,034.28
A475-108	\$640.61
A475-201	\$8,567,989.31
A475-203	\$994,385.93
A475-212	\$215,381.82
A475-215	\$67,497.70
A475-401	\$70,642.04
A475-601	\$123,542.97
A475-603	\$188,071.96
A475-703	\$3,212,603.61
A475-802	\$449,045.92
A475-811	\$31,602.90
A475-814	\$22,386.92
A475-816	\$2,799.63
A475-818	\$23,699,941.95
A475-820	\$10,761.54
A475-822	\$16,895.63
A475-824	\$1,525,360.71
A475-828	\$196,798.11
A475-829	\$120,899.66
A479-601	\$0.67
A484-801	\$31,329.51
A485-201	\$124,655.22
A485-602	\$64,088.99
A485-803	\$851.70
A485-805	\$662,971.68
A489-501	\$27,658.62
A489-602	\$2,609.19
A489-805	\$40,091.75
A489-807	\$5,558,666.54
A504-604	\$0.00
A507-502	\$1,780,592.60
A508-212	\$183.60
A508-604	\$280.49
A508-807	\$1,744.30
A508-809	\$107,345.96
A533-206	\$37,457.96
A533-207	\$83,346.98
A533-212	\$76,116.72
A533-217	\$1.67
A533-501	\$1,345.54
A533-502	\$561,020.47
A533-601	\$0.00
A533-808	\$744,583.69
A533-809	\$248,679.38
A533-810	\$365,968.61
A533-813	\$5,801,452.59
A533-817	\$2,667.52
A533-820	\$50.18
A538-802	\$133,204.89

Commerce Case #	TOTAL Duties and Bonds
A549-201	\$350.38
A549-212	\$636.78
A549-217	\$5,465.96
A549-502	\$2,298,979.34
A549-601	\$78,627.31
A549-807	\$34,859.82
A549-812	\$102,444.73
A549-813	\$10,493,409.05
A557-212	\$7,044.40
A557-217	\$18,545,239.52
A557-805	\$1,576,198.03
A557-809	\$120,845.28
A559-201	\$1,614,163.77
A559-212	\$1,396,353.79
A559-217	\$65,294.81
A559-601	\$5,414.34
A559-801	\$10,519.25
A559-802	\$6,071.98
A560-801	\$44,182.60
A560-802	\$7,357,352.81
A560-803	\$346,690.95
A560-805	\$6,907.72
A560-834	\$3,949.54
A565-212	\$1,083.06
A565-217	\$247,275.18
A565-801	\$173,539.33
A570-001	\$479,176.72
A570-002	\$2,675.54
A570-003	\$116,792.58
A570-007	\$41,719.20
A570-201	\$418,747.28
A570-202	\$2,400,708.47
A570-203	\$204,971.93
A570-204	\$1,670,287.76
A570-206	\$37,201.51
A570-212	\$40,711.31
A570-213	\$20,401.19
A570-217	\$6,711.75
A570-501	\$2,476,485.83
A570-502	\$729,351.64
A570-504	\$53,522,226.92
A570-506	\$2,504,357.40
A570-601	\$4,086,990.23
A570-804	\$769,356.74
A570-805	\$25,313.49
A570-806	\$2,322,486.18
A570-808	\$1,325,973.33
A570-814	\$38,776.63
A570-815	\$145,315.05
A570-818	\$8,129.96
A570-820	\$124,499.94

Commerce Case #	TOTAL Duties and Bonds
A570-822	\$1,490,239.07
A570-825	\$238,770.82
A570-826	\$821,185.48
A570-827	\$11,901,619.04
A570-830	\$395,189.47
A570-831	\$12,105,356.40
A570-832	\$41,923.69
A570-834	\$13.50
A570-836	\$82,608.98
A570-838	\$2,263.10
A570-840	\$66,379.33
A570-843	\$0.00
A570-844	\$844,046.72
A570-845	\$28,530.84
A570-846	\$1,680,957.97
A570-847	\$256,519.25
A570-848	\$122,782,378.69
A570-850	\$29,507.77
A570-851	\$36,449,430.64
A570-852	\$209,879.42
A570-853	\$546,114.91
A570-855	\$3,898,155.19
A570-856	\$253,425.16
A570-859	\$78,298.27
A570-862	\$167,423.70
A570-864	\$102,738.43
A570-866	\$426,156.61
A570-867	\$96,126.41
A580-008	\$259,970.11
A580-108	\$22.45
A580-109	\$2,877.74
A580-215	\$2,370,900.87
A580-217	\$73,890.58
A580-501	\$6,230.92
A580-601	\$2,770,591.23
A580-603	\$74.42
A580-605	\$4,786.71
A580-803	\$967,729.75
A580-805	\$16,186.48
A580-807	\$2,887,803.42
A580-809	\$8,525,586.95
A580-810	\$150,843.75
A580-811	\$52,661.19
A580-812	\$47,309,873.90
A580-813	\$712,971.50
A580-815	\$3,605,354.53
A580-816	\$17,009,789.21
A580-823	\$0.00
A580-825	\$14,359.75
A580-827	\$5,007.56
A580-828	\$5,324.45

Commerce Case #	TOTAL Duties and Bonds
A580-829	\$871,815.98
A580-830	\$709.97
A580-831	\$598,640.85
A580-833	\$22,544.63
A580-834	\$3,139,175.72
A580-836	\$1,379,443.89
A580-839	\$10,808,342.59
A580-841	\$3,790,640.31
A580-843	\$0.00
A580-844	\$4,179,277.01
A580-846	\$268.82
A580-847	\$6,293.97
A582-212	\$180,811.02
A582-217	\$1,046.77
A582-501	\$1,073.50
A582-802	\$2,224.69
A583-003	\$659.71
A583-008	\$359,188.22
A583-009	\$701,800.52
A583-081	\$0.00
A583-212	\$422,867.16
A583-507	\$3,193.42
A583-508	\$209,767.06
A583-603	\$185,531.65
A583-605	\$167,143.45
A583-803	\$2,589.77
A583-806	\$214,026.91
A583-808	\$18,229.68
A583-810	\$102,817.66
A583-811	\$15,161.88
A583-814	\$59,309.75
A583-815	\$1,016,593.59
A583-816	\$988,672.68
A583-820	\$36,392.07
A583-821	\$26,954.40
A583-822	\$3,033.88
A583-824	\$69,203.64
A583-825	\$34,869.61
A583-826	\$316,390.88
A583-827	\$38,255,438.16
A583-828	\$85,480.01
A583-829	\$59.18
A583-830	\$4,463.13
A583-831	\$671,465.03
A583-832	\$549,379.26
A583-833	\$3,398,265.34
A583-834	\$22,073.67
A588-005	\$41.42
A588-014	\$37,855.23
A588-015	\$87,363.46
A588-016	\$120.42

Commerce Case #	TOTAL Duties and Bonds
A588-019	\$196.78
A588-020	\$119,135.39
A588-028	\$1,090,129.93
A588-029	\$6,743.58
A588-032	\$118.49
A588-038	\$860.38
A588-041	\$15,398.81
A588-045	\$6,415.99
A588-046	\$800,806.05
A588-054	\$20,100,034.59
A588-056	\$3,266.53
A588-066	\$21,786.20
A588-087	\$25,734.21
A588-091	\$2,340.09
A588-108	\$4,976.86
A588-201	\$175,451,007.96
A588-202	\$0.00
A588-203	\$15,856,313.63
A588-204	\$0.00
A588-205	\$2,942,274.03
A588-206	\$124,091.17
A588-207	\$496,352.14
A588-210	\$670,606.93
A588-211	\$203.36
A588-212	\$3,867,807.80
A588-215	\$6,892,707.30
A588-216	\$1,462,402.06
A588-217	\$915,680.17
A588-404	\$116,128.33
A588-405	\$421,598.43
A588-501	\$210.06
A588-602	\$3,594.34
A588-604	\$46,460,772.01
A588-605	\$1,133.47
A588-609	\$322,975.58
A588-702	\$249,129.38
A588-703	\$7,283,526.37
A588-704	\$628,311.28
A588-706	\$242,848.67
A588-707	\$77,670.26
A588-802	\$855,727.24
A588-806	\$17,801.08
A588-807	\$16,514,460.39
A588-809	\$517,245.44
A588-810	\$2,527,559.55
A588-811	\$32,761.79
A588-812	\$298,899.48
A588-814	\$166,167.52
A588-815	\$466,161.25
A588-816	\$30.24
A588-817	\$199,730.61

Commerce Case #	TOTAL Duties and Bonds
A588-818	\$16,038.99
A588-820	\$114,592.71
A588-824	\$288.21
A588-825	\$18,301.97
A588-826	\$6,033,756.15
A588-831	\$1,577,089.99
A588-832	\$122,647.20
A588-833	\$823,813.72
A588-835	\$287,075.91
A588-836	\$868,728.75
A588-837	\$6,978,272.82
A588-840	\$3,832.00
A588-841	\$127,160.05
A588-843	\$336,193.63
A588-844	\$3,103.84
A588-845	\$7,868,632.29
A588-846	\$1,581,999.54
A588-847	\$11,552.35
A588-849	\$221,194.33
A588-850	\$261,491.17
A588-851	\$311,936.86
A588-852	\$70,668.09
A588-853	\$287,034.61
A588-854	\$253,700.09
A588-856	\$341.83
A599-201	\$21.81
A602-039	\$0.00
A602-109	\$1,303.16
A602-212	\$638.52
A602-803	\$25,952.16
A614-109	\$845.62
A614-502	\$0.00
A779-602	\$0.00
A791-502	\$1,818.37
A791-804	\$19,449.19
A791-809	\$117.58
C122-109	\$1,085.82
C122-404	\$2,633.09
C122-603	\$7.57
C122-805	\$26,499.88
C122-807	\$1,432.05
C122-815	\$4,338,138.38
C122-816	\$19,707.19
C122-827	\$0.00
C122-834	\$0.00
C122-839	\$570,346,668.16
C201-001	\$6,448.68
C201-003	\$16,293.82
C201-009	\$0.00
C201-013	\$4,890.32
C201-017	\$487.01

Commerce Case #	TOTAL Duties and Bonds
C201-208	\$15,150.84
C201-209	\$53,023.79
C201-405	\$2,330.39
C201-505	\$168.47
C274-803	\$679,422.48
C307-702	\$600.00
C307-808	\$38,942.50
C331-601	\$12,789.80
C333-002	\$55.45
C333-402	\$694.49
C337-601	\$1,527.82
C337-603	\$0.00
C337-802	\$0.00
C351-029	\$0.00
C351-037	\$0.25
C351-062	\$0.00
C351-209	\$10,800.52
C351-406	\$22,117.37
C351-504	\$61.93
C351-807	\$0.00
C351-831	\$16,502.01
C357-001	\$0.00
C357-005	\$44,215.32
C357-052	\$4,111.72
C357-211	\$9,343.59
C357-403	\$0.00
C357-803	\$37,054.32
C357-813	\$414,507.07
C357404	\$112.84
C401-056	\$3,350.67
C401-208	\$7,743.75
C401-209	\$47,303.83
C401-401	\$11,584.55
C403-802	\$86,161.24
C412-046	\$998.32
C412-209	\$7,481.04
C412-821	\$664,726.84
C421-046	\$2,069.49
C421-601	\$75.99
C421-809	\$0.00
C423-046	\$11,215.04
C423-209	\$1,282,035.71
C423-809	\$582,209.30
C427-046	\$41.47
C427-109	\$1,188.88
C427-207	\$6,538.88
C427-208	\$112,980.82
C427-603	\$408.41
C427-805	\$91,997.21
C427-815	\$2,532,697.65
C427-817	\$15,173.05

Commerce Case #	TOTAL Duties and Bonds
C427-819	\$9,263,937.40
C428-046	\$42.70
C428-206	\$8,146.59
C428-207	\$473,036.03
C428-208	\$518,103.32
C428-209	\$1,125,322.63
C428-829	\$183,294.03
C433-109	\$138.51
C470-004	\$0.00
C470-109	\$1.01
C475-046	\$0.00
C475-109	\$2,371.48
C475-812	\$12,695.23
C475-815	\$16,908.67
C475-819	\$10,845,648.30
C475-821	\$634,023.21
C475-823	\$6,209.99
C475-825	\$1,585,263.54
C475-830	\$14.10
C489-502	\$370,465.12
C489-806	\$471,837.46
C507-501	\$961,316.43
C507-601	\$2,272.90
C508-064	\$4,167.57
C508-605	\$283,014.21
C508-808	\$1,499.02
C508-810	\$71,514.25
C533-063	\$2,188,906.10
C533-807	\$4,371.00
C533-818	\$443.20
C533-821	\$2,143.31
C533-825	\$114,247.48
C535-001	\$334,623.13
C542-401	\$25,876.80
C549-401	\$67,200.96
C549-501	\$515,985.93
C549-503	\$25,583.83
C549-701	\$11,219.10
C549-802	\$46,830.16
C549-803	\$42,753.94
C549-804	\$30,234.80
C549-806	\$6,724.84
C557-806	\$310,965.28
C559-201	\$8,487.23
C559-203	\$449.16
C559-204	\$1,340.00
C559-205	\$0.00
C560-806	\$198.25
C570-816	\$0.00
C570-817	\$0.00
C580-206	\$1,833.07

Commerce Case #	TOTAL Duties and Bonds
C580-207	\$3,699,640.00
C580-208	\$10,282,742.52
C580-602	\$277,717.73
C580-835	\$1,578,681.42
C580-837	\$2,132,823.71
C580-842	\$159,327.20
C583-604	\$12,069.76
C602-109	\$535.82
C614-501	\$0.00
C614-503	\$3,160.78
C791-001	\$13,561.59
C791-810	\$171.43

TOTAL \$1,995,043,645.87