

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

GREGORY N. MCKNIGHT, and
LEGISI HOLDINGS, LLC,

Defendants,

and

LEGISI MARKETING, INC., LIDO
CONSULTING , LLC, HEALTHY
BODY NUTRACEUTICALS,
LINDENWOOD ENTERPRISES,
LLC , DANIELLE BURTON,
THERESA BURTON, and
JENNIFER MCKNIGHT,

Relief Defendants.

Case No. 08-11887
Hon. George Caram Steeh

**RECEIVER’S MOTION FOR AUTHORITY TO
(I) MAKE FOURTH INTERIM DISTRIBUTION TO CREDITORS; AND
(II) EMPLOY EPIQ SYSTEMS, INC. TO SERVE AS DISBURSING AGENT**

Robert D. Gordon, the Court-appointed Receiver in the above-captioned matter (the “Receiver”), by his counsel, Clark Hill PLC, hereby submits this

motion (“Motion”) for entry of an order authorizing him to make a fourth interim distribution of funds to investors and claimants, and authorizing him to engage Epiq Systems, Inc. (“Epiq”) as the disbursing agent. In support of this Motion, the Receiver respectfully states as follows:

Background

1. On May 5, 2008, the United States Securities and Exchange Commission (the “SEC”) filed its *Complaint* against Defendants Gregory N. McKnight (“McKnight”) and Legisi Holdings, LLC (referred to collectively with Legisi Marketing, Inc. as “Legisi”), and Relief Defendants, Jennifer McKnight, Theresa Burton, Danielle Burton, Legisi Marketing, Inc., Lindenwood Enterprises, LLC, Healthy Body Nutraceuticals, and Lido Consulting, LLC, alleging, among other things, violations of various federal securities laws.

2. In its *Complaint*, the SEC alleged that Defendant McKnight, through his control of Legisi, raised approximately \$72 million from investors in violation of federal securities laws. It was further alleged that McKnight and Legisi invested approximately \$33 million of such funds in various investments such as foreign currencies, commodity futures, shares and warrants in thinly-traded over-the-counter stocks, in one privately-held company, and in one real estate investment partnership. Concurrently, the SEC also filed its *Motion for Preliminary Injunction* and its *Ex Parte Motion for the Appointment of a Receiver*.

3. On May 5, 2008, the Court entered its *Order Appointing Receiver* [Dkt. No. 11] (the “Receiver Order”), appointing Robert D. Gordon as Receiver for the estate of Gregory N. McKnight and the estates of every corporation, partnership, trust and/or other entity which is directly or indirectly owned by or under the direct or indirect control of McKnight (collectively, the “Receivership Estate”).

4. Pursuant to the Receiver Order, the Receiver has a number of powers and duties in administering the Receivership Estate. Among other things, the Receiver is responsible for (i) taking custody, control and possession of all funds, property, premises, leases, and other assets of or in the possession or under control of the Receivership Estate; (ii) managing, controlling, and operating the Receivership Estate; and (iii) making distributions from the funds taken into his custody, control, and possession.

5. On May 23, 2008 the Court entered an Order [Doc. No. 37], authorizing the Receiver to engage XRoads Case Management Services, LLC (“XRoads”) as its claims and noticing agent in this case. Pursuant thereto, XRoads was responsible for maintaining the claims database and sending out notices to claimants and third parties as the Receiver may request. Pursuant to an Order of the Court entered on December 9, 2014 [Dkt. No. 613], the Receiver was

authorized to, and did, employ Epiq as successor to XRoads as claims and noticing agent, and the claims database was transferred to the custody and control of Epiq.

6. The First Interim Distribution. On May 17, 2012, based on the Receivership Estate's then-current cash position, the Receiver filed the *Receiver's Motion For Authority To (i) Make Interim Distribution To Creditors And (ii) Employ XRoads Case Management Services, LLC To Serve As Disbursing Agent* [Dkt. No. 465] (the "First Interim Distribution Motion"), seeking to make a first interim distribution of funds in the aggregate amount of \$1.5 million from the liquidation of Receivership Estate assets pro-rata to the creditors of the Receivership Estate (the "First Interim Distribution"). The Motion was approved by Order of the Court entered on June 7, 2012 [Dkt. No. 473], and the First Interim Distribution was made later that month. The First Interim Distribution represented a pro-rata distribution of approximately 3.4% on all Allowed Claims (as defined below).

7. The Second Interim Distribution. On March 10, 2016, the Receiver filed the *Receiver's Motion For Authority To (i) Make Second Distribution To Creditors And (ii) Employ Epiq Systems, Inc. To Serve As Disbursing Agent* [Dkt. No. 666] (the "Second Interim Distribution Motion"), seeking to make a second interim distribution of funds in the aggregate amount of \$4.0 million (the "Second Interim Distribution"). The Second Interim Distribution represented a pro-rata

distribution of approximately 9.0% on all Allowed Claims (as defined below). As set forth in the Second Interim Distribution Motion, the Receiver successfully liquidated and monetized significant assets of the Receivership Estate, including: (a) obtaining a favorable settlement of a complex arbitration proceeding conducted before the Financial Industry Regulatory Authority (the “FINRA Settlement”) and receiving initial settlement payments in the amount of \$1.0 million (with additional settlement payments expected to be received from the time of that motion through September 2018 in the aggregate amount of \$1.75 million); (b) effectively asserting claims on behalf of the victims of the McKnight/Legisi Ponzi scheme and receiving a distribution from a remission process conducted by the U.S. Department of Justice related to the shut-down of an e-currency operation (the “e-Bullion Remission”), in the amount of \$8,275,265.97; (c) liquidating via auction the Receivership Estate’s remaining real property holdings, consisting of two vacant parcels in the Flint/Swartz Creek, Michigan area, realizing \$76,811.30 in net proceeds; and (d) successfully prosecuting claims against investors who received more money from the Ponzi scheme than they deposited into the scheme (the “Net Winners”), resulting in recoveries of approximately \$573,984.59 primarily obtained subsequent to the First Interim Distribution.

8. The Third Interim Distribution. On May 26, 2017, the Receiver filed the *Receiver’s Motion For Authority To (I) Make Third Distribution To Creditors*

And (ii) Employ Epiq Systems, Inc. To Serve As Disbursing Agent [Dkt. No. 720] (the “Third Interim Distribution Motion”), seeking to make a third interim distribution of funds in the aggregate amount of \$4.0 million (the “Third Interim Distribution”). The Third Interim Distribution represented a pro-rata distribution of approximately 9.0% on all Allowed Claims (as defined below). As set forth in the Third Interim Distribution Motion, the recoveries in 2015 in connection with the e-Bullion Remission and the FINRA Settlement created significant liquidity. However, in the interests of fiscal prudence, the Receiver made a somewhat conservative partial distribution in May 2016 and sought a private letter ruling from the Internal Revenue Service relating to the e-Bullion Remission in order to obtain greater certainty regarding the Receivership Estate’s tax obligations relating thereto. Upon receipt of a favorable private letter ruling from the Internal Revenue Service, the Receiver made an additional \$4.0 million interim distribution to creditors.

9. The Receivership Estate’s Current Asset Position. As a result of the above-described events, and as described more fully in the *Fourteenth Interim Report of Receiver* (the “Fourteenth Interim Report”) filed concurrently herewith and the prior Interim Reports of the Receiver (collectively with the Fourteenth Interim Report, the “Interim Reports”), all of which have also been posted to the Receivership Estate’s dedicated website at <http://dm.epiq11.com/MLH/Project#>,

the Receivership Estate's assets currently consist of: approximately \$8.3 million in cash/cash equivalents; continuing litigation claims, referred to in the Interim Reports as the Royal Palm litigation; and several presently unsatisfied judgments against various persons and entities. Of the Receivership's available cash, the Receiver received the sum of \$6,841,188.33 on April 19, 2019, representing the Receiver's pro-rata distribution of funds from the Department of Justice's additional e-Bullion remission process involving funds recently repatriated from Australia. This Motion proposes to distribute the entirety of that sum to Legisi victims.

10. The Roster of Allowed Claims. As described in the Interim Reports, the Receiver engaged in a claims objection and reconciliation process to determine the valid claims against the Receivership Estate. The Receiver resolved all outstanding claim objections, and the schedule attached hereto as **Exhibit B** reflects a current roster (the "Claims Roster") of all known and valid unsecured claims against the Receivership Estate which are entitled to receive pro-rata distributions from the net proceeds of the assets of the Receivership Estate (the "Allowed Claims").¹ For clarity, the Allowed Claims on the Claims Roster represent all claims of investors/creditors of Legisi specifically for the unreturned-

¹ Prior to filing of this Motion, the Receiver filed *The Receiver's Objection to Stale Claims* [Dkt. No. 801]. Any claimant that fails to update his/her/its contact information as set forth in that motion, will be removed from the Claims Roster.

principal portion of their investment; claims for interest or other such returns on investment are intended to be excluded. The total amount of Allowed Claims is \$44,071,482.52.² ***The Receiver is entitled to rely upon the Claims Roster as accurate and correct for purposes of making any distributions on account of Allowed Claims in this case.***

Relief Requested and Basis Therefor

11. While the Receiver continues to administer the Receivership Estate, the Receiver seeks Court authority at this time to (i) make an interim distribution in the amount of \$6,841,188.33 on a pro-rata basis to the holders of the Allowed Claims (the “Fourth Interim Distribution”), and (ii) employ the Receiver’s claims and noticing agent, Epiq, to serve as the disbursing agent to implement the Fourth Interim Distribution, in accordance with the terms of this Motion.

12. The Receivership Estate has ongoing litigation and assets to pursue and monetize. As a result, the Receivership Estate also has ongoing expenses related to these activities. Nonetheless, the Receiver believes that, taking such expenses into account, the Receivership Estate has sufficient cash on hand to allow him to make the Fourth Interim Distribution while preserving sufficient liquidity to effectively maintain the ongoing administration of this case.

² Claims submitted in currencies other than United States Dollars have been converted into United States Dollars using the exchange rate in effect on May 5, 2008 (the date of commencement of this case), as set forth on the Oanda Corporation’s website, www.oanda.com.

13. As discussed above, Epiq is serving as the Receiver's claims and noticing agent in this case. Epiq is a provider of case management services for the administration of bankruptcy and receivership cases and often serves as the disbursing agent in such cases. In its capacity as disbursing agent, Epiq is frequently responsible for calculating the amount to be paid to each claim holder, holding funds to be disbursed, and paying claim holders out of such funds.

14. The Receiver requests Court authority to employ Epiq as the disbursing agent with respect to the Fourth Interim Distribution. Epiq will provide these services in accordance with the engagement letter previously approved by the Court and will charge \$.35 per issued check in addition to its out-of-pocket expenses.

15. In order to streamline the process of making the Fourth Interim Distribution, the Receiver requests Court authority to transfer the Fourth Interim Distribution funds to a bank account opened by Epiq, in trust for the Receiver, which was used most recently for making the Third Interim Distribution. Epiq will calculate the amount due and owing to each claimant based upon the claim amounts set forth in the Claims Roster attached hereto as **Exhibit B** and will issue and mail to the holder of each Allowed Claim a check for its pro-rata amount of the Fourth Interim Distribution funds. Each check will be mailed to the last known address for the claim holder, as reflected on the Claims Roster.

16. In addition, the Receiver seeks authority to refrain from honoring any checks issued in satisfaction of the Fourth Interim Distribution which are not cashed within one hundred and twenty (120) days of the issuance of such check. Funds held by Epiq for any such un-cashed checks shall be deemed escheated to the Receivership Estate. In order to facilitate this, Epiq will imprint a notation on each check indicating that such check must be cashed within one hundred and twenty (120) days of the date issued. Thereafter, Epiq will promptly return to the Receiver the balance of funds held in the bank account for which checks were not timely presented. ***The failure of a holder of an Allowed Claim to timely present (i.e., cash or deposit) its Fourth Interim Distribution check within said 120-day period shall be deemed a waiver of the distribution by the holder, and such Allowed Claim shall not be entitled to participate in this Fourth Interim Distribution or be entitled to any “catch-up” payment at a later date with respect to this Fourth Interim Distribution.***

17. It is well-established that the Court has broad discretion in determining relief in an equity receivership. *SEC v. Lincoln Thrift Ass’n*, 577 F.2d 600, 606 (9th Cir. 1978) (“The district court has broad powers and wide discretion to determine the appropriate relief in an equity receivership.”) As noted by the United States Court of Appeals for the Ninth Circuit, “reasonable administrative procedures, crafted to deal with the complex circumstances of each case, will be

upheld. A district judge simply cannot effectively and successfully supervise a receivership and protect the interests of its beneficiaries absent broad discretionary power.” *SEC v. Hardy*, 803 F.2d 1034, 1038 (9th Cir. 1986).

18. The Receiver submits that the Fourth Interim Distribution and the foregoing procedures to implement the Fourth Interim Distribution are fair and reasonable and properly balance the competing goals of making reasonably prompt distributions to creditors and of ensuring adequate funds to effectively administer the Receivership Estate’s ongoing activities. The procedures for implementing the Fourth Interim Distribution will ensure the efficient and effective management of the Fourth Interim Distribution.

Notice

19. The Receiver proposes to serve a copy of this Motion, together with exhibits, by first class mail, postage prepaid, upon each holder of an Allowed Claim at its last known address, as reflected on the Claims Roster.

20. Along with the Motion, the Receiver further proposes to serve a Notice of the Motion (the “Notice”) substantially in the form attached hereto as **Exhibit C** briefly explaining that the Motion was filed and providing parties in interest 21 days from the date of service to respond to the Motion (an extension of 7 days from the response time generally provided for non-dispositive motions under Local Rule 7.1(e)(2)(B)).

21. The Receiver will also post the Notice and Motion on the Receivership Estate's website, <http://dm.epiq11.com/MLH/Project#> .

22. The Receiver submits that the foregoing procedures provide good and sufficient notice of the Motion to all parties in interest.

Conclusion

WHEREFORE, the Receiver respectfully requests that the Court enter an order, in the form attached hereto as **Exhibit A**, granting the relief requested herein and such other and further relief as may be just and proper.

Respectfully submitted,

CLARK HILL PLC

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*Counsel to Robert D. Gordon, Receiver of
the Estates of Gregory N. McKnight, et al.*

Dated: July 29, 2019

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

GREGORY N. MCKNIGHT, and
LEGISI HOLDINGS, LLC,

Defendants,

and

LEGISI MARKETING, INC., LIDO
CONSULTING , LLC, HEALTHY
BODY NUTRACEUTICALS,
LINDENWOOD ENTERPRISES,
LLC , DANIELLE BURTON,
THERESA BURTON, and
JENNIFER MCKNIGHT,

Relief Defendants.

Case No. 08-11887
Hon. George Caram Steeh

**BRIEF IN SUPPORT OF
THE RECEIVER'S MOTION FOR AUTHORITY TO
(I) MAKE FOURTH INTERIM DISTRIBUTION TO CREDITORS AND
(II) EMPLOY EPIQ SYSTEMS, INC. TO SERVE AS DISBURSING AGENT**

In support of the *Receiver's Motion For Authority to (I) Make Fourth Interim Distribution to Creditors and (II) Employ Epiq Systems, Inc. to Serve as Disbursing Agent* (the "Motion"), the Receiver relies on the powers conferred upon him in this Court's May 5, 2008 *Order Appointing Receiver*, which grants the Receiver authority to "take such action as may be approved by this Court," *Order Appointing Receiver*, § I, K., p.3. The Receiver further relies upon the arguments and case law authority cited in the Motion and the prior orders of the Court.

Respectfully submitted,

CLARK HILL PLC

By: /s/ Jason R. Canvasser
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(313) 965-8257
jcanvasser@clarkhill.com

*Counsel to Robert D. Gordon, Receiver of
the Estates of Gregory N. McKnight, et al.*

Dated: July 29, 2019

CERTIFICATE OF SERVICE

I hereby certify that on July 29, 2019 Deneen Miller electronically filed the *Receiver's Motion for Authority to (i) Make Fourth Interim Distribution to Creditors and (ii) Employ Epiq Systems, Inc. to Serve as Disbursing Agent* (the "Motion") with the Clerk of the Court using the ECF System which will send notification of such filing upon all counsel of record.

Epiq Systems, Inc. will be responsible for serving the Motion upon the Claims Roster, Exhibit B to the Motion, as well as serving the Notice attached as Exhibit C to the Motion, via first-class mail, and a certificate of service will be filed upon completion.

Respectfully submitted,

CLARK HILL PLC

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Date: July 29, 2019

*Attorneys for Robert D. Gordon,
Receiver of the Estates of Gregory N.
McKnight, et al.*

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE	)	
COMMISSION,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	Case No. 08-11887
	)	Hon. George Caram Steeh
	)	
GREGORY N. MCKNIGHT, and	)	
LEGISI HOLDINGS, LLC,	)	
	)	
Defendants,	)	
	)	
and	)	
	)	
LEGISI MARKETING, INC., LIDO	)	
CONSULTING , LLC, HEALTHY	)	
BODY NUTRACEUTICALS,	)	
LINDENWOOD ENTERPRISES,	)	
LLC , DANIELLE BURTON,	)	
THERESA BURTON, and	)	
JENNIFER MCKNIGHT,	)	
	)	
Relief Defendants.	)	
	)	

INDEX OF EXHIBITS

Exhibit A	Order Granting the Receiver's Motion for Authority to (I) Make Fourth Interim Distribution to Creditors and (II) Employ EPIQ Systems, Inc. to Serve as Disbursing Agent
Exhibit B	Claims Roster
Exhibit C	Notice of Receiver's Motion for Authority to (I) Make Fourth Interim Distribution to Creditors and (II) Employ EPIQ Systems, Inc. to Serve as Disbursing Agent

EXHIBIT A

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE	)	
COMMISSION,	)	
	)	
Plaintiff,	)	
	)	
vs.	)	Case No. 08-11887
	)	Hon. George Caram Steeh
	)	
GREGORY N. MCKNIGHT, and	)	
LEGISI HOLDINGS, LLC,	)	
	)	
Defendants,	)	
	)	
and	)	
	)	
LEGISI MARKETING, INC., LIDO	)	
CONSULTING , LLC, HEALTHY	)	
BODY NUTRACEUTICALS,	)	
LINDENWOOD ENTERPRISES,	)	
LLC , DANIELLE BURTON,	)	
THERESA BURTON, and	)	
JENNIFER MCKNIGHT,	)	
	)	
Relief Defendants.	)	
	)	
	)	

**ORDER GRANTING THE RECEIVER’S MOTION FOR AUTHORITY
TO (I) MAKE FOURTH INTERIM DISTRIBUTION TO CREDITORS AND
(II) EMPLOY EPIQ SYSTEMS, INC. TO SERVE AS DISBURSING AGENT**

This matter having come before the Court upon the *Receiver's Motion for Authority to (I) Make Fourth Interim Distribution to Creditors and (II) Employ Epiq Systems, Inc. to Serve as Disbursing Agent* (the "Motion"); and the Court having considered the Motion and any responses thereto; and it appearing that notice of the Motion was sufficient; and the Court being fully advised in the premises and finding good cause for the entry of this Order;

NOW, THEREFORE, IT IS HEREBY ORDERED that:

1. The Motion is granted.
2. The Receiver is authorized to make a pro-rata distribution of \$6,841,188.33 to all holders of Allowed Claims in accordance with the Motion and the Claims Roster attached as Exhibit A to the Motion.¹
3. Failure of a holder of an Allowed Claim to timely present (*i.e.*, cash or deposit) the Fourth Interim Distribution check within 120 days from the date such check is issued shall be deemed a waiver of the Fourth Interim Distribution by the holder, and such Allowed Claim shall not be entitled to participate in this Fourth Interim Distribution or be entitled to any "catch-up" payment at a later date with respect to this Fourth Interim Distribution.

¹ All capitalized terms used but not defined herein shall have the meanings ascribed to them in the Motion.

4. Epiq Systems, Inc. is authorized to serve as the disbursing agent for the Fourth Interim Distribution in accordance with the Motion.

5. The terms and conditions of this Order shall be immediately effective and enforceable upon its entry.

6. The Court retains jurisdiction with respect to all matters arising from or relating to the interpretation or implementation of this Order.

EXHIBIT B

Claim	Claimant Name	Allowed Amount
1	Peter M. Gonzalez	\$10,000.00
2	Bill Gorman	\$2,000.00
3	Donald Williford	\$500.00
5	Bruce Janke	\$2,500.00
6	Vivian Engelsen	\$3,000.00
8	Jerry Rogers	\$250.00
9	Yunn-Ching Wann	\$20,000.00
10	Michael Ketterer	\$19,350.00
11	Philip J. Knapp	\$8,422.18
12	Shannon Reed Mattingly	\$2,916.53
13	Maria & Juul B. Celie	\$24,000.00
14	Elmer S. Labuguen	\$18,949.82
15	Joe A. Marindo	\$70,000.00
16	Florence A Butler	\$500.00
18	Robert C. Thorbahn	\$10,000.00
19	John H. Stoll	\$22,000.00
20	Carol A. Willis	\$1,000.00
21	Charles Mark Case	\$19,105.42
22	Charles Mark Case	\$30,004.34
23	Charles Mark Case	\$19,789.16
24	Dennis Tyke Dipprey	\$31,344.04
25	Howard Fleischer	\$22,000.00
26	Ryan Ritcheske	\$51,067.81
27	W. Darrel Haggard	\$155,950.00
28	Tim Bryan	\$1,000.00
29	Lillian C. Hanson	\$4,130.00
30	David C. Delong	\$25,000.00
31	Paul D. Kaiser	\$1,000.00
32	Duong T. Tran	\$10,000.00
33	Patrick Mullens	\$300.00
34	Benito C. Tan	\$118,000.00
35	Lamar Howlett	\$4,678.34
36	David Osborne	\$6,785.93
37	Sueann Frank	\$24,300.00
38	Harold Ray Wichers	\$60,800.50
39	Harold Ray Wichers	\$7,320.50
40	Cheryl A. Surdam	\$2,500.00
42	Steve Saye	\$28,500.00
43	Frederick Palm	\$4,383.81

44	Robert R. Spillman	\$1,000.00
45	Steven D. Horn	\$11,000.00
46	Patrick M. Seeger	\$1,300.00
47	Michael Couch	\$23,014.64
48	Samuel Kiwasz	\$34,000.00
49	Carl M. Edlington	\$5,000.00
50	Lawrence Lapetina	\$1,000.00
51	Karen A. Marek	\$125,000.00
52	Uzoma N. Iwu	\$1,752.78
53	M. Garswa Matally	\$5,618.58
54	James M. Simpson	\$19,200.00
55	Jay E. Schwartz	\$2,494.10
56	Elisa Zitoli	\$9,793.79
57	David Zembroski	\$13,000.00
58	Jerard M. Goldsmith	\$32,610.63
59	Susan C. Carlson	\$2,900.00
60	Carlos Antunes	\$598.33
61	Chad W. Torgerson	\$4,000.00
63	Peter Oliva	\$1,200.00
65	William R. Marsteller	\$850.00
66	Jeannie & James McAndie	\$5,100.63
67	Ray Claybrooks	\$500.00
68	Jerry Christensen	\$700.00
69	Jim Montgomery	\$2,000.00
70	Lloyd E. Kreider	\$11,110.00
71	Joe Anthony Sharp	\$10,500.00
74	Joyce Bennett	\$10,000.00
76	Brad & Angie Nachtigal	\$50,525.00
77	Frank Winn	\$3,000.00
78	Shannon McGraw	\$13,000.00
79	Simon Christopher Dreher	\$13,700.00
80	Michael A. Orellana	\$20,000.00
81	Freddie C. Knight	\$5,601.00
82	Harris J. Desormeaux	57,405.57
84	Anuj Sahni	\$10,001.00
85	Eric H. Fromme	\$19,879.16
86	Christoff L. Day	\$30,166.65
87	Caleb Lin	\$87,060.00
88	Frank Clavelli	\$1,644.00
89	Maria Corazon Mendiola	\$11,000.00
90	Greg Thompson	\$29,944.92

91	Daniel Kuo	\$62,550.02
92	Jared Murray	\$22,000.00
93	Christopher L. English	\$11,500.00
94	John Walker	\$3,232.00
95	Tod O. Query	\$31,067.00
96	Plamen Avramov	\$35,000.00
97	Trey Keyser	\$15,050.00
98	Josip Soric	\$40,050.00
99	John Whitley	\$19,871.21
100	Paul T. Crane	\$3,000.00
101	Michael Evangelista	\$11,400.00
102	Elizabeth Schroeder	\$20,000.00
103	Joseph M. O'Connor	\$110,000.00
104	John F. Moore	\$10,000.00
106	Peter L. Walton	\$20,041.10
107	Ramona Hablutzell	\$10,300.00
108	Thomas & Christine Morrison	\$1,000.00
109	Thomas & Christine Morrison	\$1,000.00
110	Kami Hunter	\$95,855.00
111	Kathy Bandstra	\$1,010.00
113	Jose M. Anda	\$14,753.59
114	LK Spigner	\$2,750.00
115	Robert C. Granlund	\$200.00
116	Gregory J. Hansen	\$2,190.00
117	Anh Tuan Nguyen	\$1,000.00
118	Pierre Hayaert	\$9,700.00
119	Dick M. Hunsicker	\$5,000.00
120	Timothy Reeve	\$5,140.00
121	Len Danczyk	\$10,000.00
122	Irene D. Carrasco	\$2,000.00
123	Yue Lan Kuo	\$20,000.00
124	John Albert Hunter, III	\$250.00
125	Minh Chanh Luu	\$1,000.00
126	Vance P. Zider	\$5,000.00
127	Laura Geyen	\$16,105.00
128	Ernesto Puteri	\$11,470.00
129	Franklin Silverio	\$9,419.87
130	Marguerite Bittner	\$250.00
131	H. Donald Gillett	\$1,000.00
132	Allen E. & Blanche M. Dejarnette	\$10,100.00

133	Thomas E. & Ann M. Hillis	\$3,992.00
134	Darlene B. Leasure	\$10,000.00
135	James Cragun	\$15,175.00
136	Doris Herrington	\$17,818.59
137	Paul M. Stutzman	\$1,470.00
138	Douglas Gibson Tate	\$9,610.00
139	Tony Hodgkinson	\$592.74
140	Ramon Rivera	\$12,000.00
141	Azad Baban	\$10,901.50
142	Brenda Clawson	\$500.00
143	Danny Becraft	\$10,000.00
144	William G. Clark	\$1,000.00
145	Gary Brighton	\$9,537.00
146	Teresa Angeloni	\$1,000.00
147	Clayborne L. Blackwell	\$45,000.00
148	Robert G. Ford	\$8,000.00
149	Penny Lovett	\$27,373.90
150	Brian Umpstead	\$1,255.92
151	Leon Strickland	\$2,215.00
152	Hayne Rucker	\$950.00
154	James C. & Virginia Ann Fultz, DDS	\$1,500.00
155	William Hanson	\$14,470.00
156	Aaron D. Willis	\$6,450.00
157	Tor D. Little	\$20,000.00
159	Robert A. Nicholson	\$250.00
160	Titus Jerome Williams	\$2,000.00
161	William P. Pulcher	\$30,000.00
162	Robert G. Rink	\$1,000.00
163	Thomas T. Hrusovsky	\$31,492.79
164	David A. Jones	\$11,506.22
166	David Tjahjono	\$1,100.00
167	Brad L. Ohm	\$500.00
168	Michael K. Lewis	\$20,000.00
169	Saul Holcman	\$5,000.00
170	Anthony Joseph Mattei	\$3,824.46
171	Apolinar Buenrostro	\$29,850.00
172	George G. Devera	\$193,966.46
173	John W. Borland	\$2,375.00
174	Arthur R. & Carol L. Wical	\$20,000.00
175	Troy Milburn	\$10,000.00

176	Rick Allen Carver	\$6,775.00
177	David Henry Clark	\$9,725.00
178	Merv Hussack	\$49,226.05
179	Markus M. Bates	\$27,837.06
180	Joseph Alexander	\$25,000.00
181	Philip B. Noonan	\$111,918.87
182	Edward T. Smith	\$4,657.01
183	Nellie M. Stark	\$3,144.43
184	Patrick Ogunnaike	\$8,386.00
185	Scott Pollock	\$1,050.00
186	David Y. Weiss	\$20,000.00
187	Estate of Gaylord A. Wynters	\$26,593.01
188	Fred A. Yates	\$10,005.00
189	Christopher D. & Kimberly R. Peckham	\$15,000.00
190	Cynthia A. Cannon	\$500.00
191	Millard P. Dumesnil, Jr.	\$20,000.00
192	Dan C. Bauman	\$1,437.49
193	Tammy Minervini	\$10,043.00
194	Vincent Minervini	\$40,150.00
196	Cathy Despres	\$7,872.00
197	Stephen Despres	\$31,560.00
198	George H. Workman	\$15,000.00
199	Ronald Eugene Daulton Jr.	\$2,508.74
200	Duane R. Bernett	\$1,200.00
201	Ziv Yerovam	\$40,000.00
202	Linh Nguyen	\$13,418.37
203	Kenneth Donald Dool	\$30,000.00
204	Apurva Pancholi	\$22,800.00
205	Mark Wakefield	\$16,087.37
206	Supriya A. Shiyekar	\$12,400.00
207	Stephen P. Udice	\$30,043.00
208	Andrew McPhaul	\$10,691.34
209	Thomas B. Berry	\$2,000.00
210	Ronald Eugene Christensen	\$15,500.00
211	Robert N. Cook	\$55,800.20
212	John M. Christensen	\$21,224.63
213	Carlton R. Smith	\$19,950.00
214	Richard L. Dalon	\$29,519.00
215	Don Graber	\$11,000.00
216	Shawn Duncan	\$1,400.00
217	Beverly Goodnight	\$26,000.00

218	Jayde Ash	\$5,750.00
219	Robert Parthun	\$8,975.00
220	Christopher N. Snowden	\$20,000.00
221	August J. Breitbarth	\$1,000.00
222	Karen Stakley	\$2,000.00
223	Carlos Buenrostro	\$5,500.00
224	Vanessa Bourda	\$9,815.00
225	Vanessa Bourda	\$10,100.00
226	Stacey Lynn Asendorf	\$15,000.00
227	Adam Cady	\$16,197.82
228	David W. Little	\$10,000.00
229	William J. Brizard	\$5,000.00
231	Joseph S. D'Amico	\$3,000.00
232	Garrett Moller	\$4,941.56
233	Susan L. Sessums	\$4,108.00
234	Carolyn Collins	\$22,622.17
235	Thomas Kmecik	\$21,500.00
236	Mary Simendinger	\$5,000.00
237	Paul M. Lomonaco	\$3,550.68
238	Tim Schoen	\$49,026.36
239	Donald D. Ellis	\$142,700.00
240	Charles Mark Peterson	\$32,350.00
241	Eileen Guyaux	\$10,000.00
242	Ronald Kaduwa	\$40,900.00
243	Ying Cao	\$10,177.50
244	Yangming Mao	\$33,102.50
245	Ronald J. Leite	\$51,825.90
246	Doree C. Kelly	\$2,900.00
247	Richard Znamirowski	\$2,575.00
248	Lisa M. Paglino	\$28,125.00
249	Bobbie Richards	\$13,791.00
250	Louis W. & Mary D. Koehn	\$5,000.00
251	Robert E. Garrison	\$5,400.00
252	Debra L. Moore	\$750.00
253	William Kelly	\$947.61
254	Suzanne Cooper	\$4,000.00
255	Greg Hamilton	\$15,800.00
256	Gary Stranathan	\$2,036.42
257	Edward L. Fischer	\$1,370.74
258	Patricia McPhee	\$37,085.87
259	Clyde J. Donovan	\$5,000.00

260	Narelle Willcocks	\$42,058.36
261	Alan Mispagel	\$54,000.00
262	Donald G. Trahan	\$83,322.26
263	Louis Cangemi	\$7,123.66
264	Petar Mandic	\$20,020.00
265	Brigitte Salchow	\$45,000.00
266	Leela Singh Short	\$76,327.27
267	Jeffrey Richter	\$1,300.00
268	Robert E. Niels	\$1,000.00
269	Patrick Gammons	\$4,700.00
270	Larry Moffitt	\$43,377.00
271	Ninous Yadegaryans	\$8,000.00
272	Peter J. & Jaqueline J. Manetta	\$138,465.19
273	Mildred Overton Tripp	\$10,300.00
274	Karen Marrone	\$38,127.57
275	George F. Roehlk	\$90,000.00
276	David John Bond	\$3,000.00
277	Thomas Stutzman	\$22,000.00
278	Timothy Clardy	\$10,000.00
279	John Myron Johnson	\$1,868.56
280	Rob Siudek	\$9,055.00
281	Ken Carrier	\$1,000.00
282	Nova Environmental, Inc.	\$745.00
283	Steven Rose	\$1,350.00
284	Lou Randall	\$1,000.00
285	Ellen O'Blines	\$3,000.00
286	Gordon Drucker	\$7,250.00
287	Scott R. Holmes	\$2,300.00
288	Louise Campbell-Anthony	\$250.00
289	Jason P. McKay	\$2,000.00
290	Adam Italiano	\$26,984.00
291	Robert L. Hough	\$3,700.00
293	Gale L. Eden	\$2,300.00
292	William Trezise	\$1,556.92
294	Rock Dueck	\$2,000.00
295	Robert Nelson	\$300.00
296	Christopher Wright Short	\$10,000.00
297	Leslie J. Newton, II	\$1,753.00
298	Wes Westfall	\$10,070.55
299	Jan E. Svensson	\$1,000.00

300	Jay Cleland	\$1,492.89
301	Jon Haden	\$20,000.00
302	Ron Forney	\$2,000.00
303	Michael D. Haray	\$5,000.00
304	Miriam Sandra & Errol Geoffrey Transom	\$20,847.00
305	Viktor Heimonen	\$23,202.25
306	Marja Pakkanen	\$12,232.24
307	Gerald McPhee	\$5,424.00
308	Kui-Tsung Chen	\$18,050.54
309	Jean-Paul Monier	\$610.00
310	Toni A. Crabtree	\$7,601.00
311	James Shoemaker	\$1,500.00
312	Barry Seybert	\$28,013.00
314	Veronica Thompson	\$10,808.00
315	Pamela D. Bryant	\$10,000.00
316	Ronaele Heard	\$47,146.00
317	Matthew Cole	\$30,204.77
319	Robert Daix, Jr.	\$14,800.00
320	Andrew M. Lange	\$9,682.00
321	Robert J. Daix, Sr.	\$10,000.00
322	Calvin Richardson	\$7,177.86
323	American Express	\$1,473.05
324	Tatsuo Izumigawa	\$10,000.00
325	Lorriane Ann Happy	\$30,615.00
326	Lynette Gauthier	\$43,160.77
327	Hazanean J. Good	\$5,000.00
328	Michael J. Kraft	\$2,499.38
329	Alois Lemke	\$10,056.78
330	Alois Lemke	\$5,000.00
331	Robert W. Melrose	\$50,000.00
332	Darryl Vilano	\$39,903.12
333	Michael Lorenz	\$32,220.14
334	Jennifer Maddock	\$25,000.00
335	Matthew M. Divina	\$5,300.00
336	Maxima T. Porciuncula	\$36,417.89
337	Ronald D. Howard	\$14,500.00
339	Tracey B. Manuel	\$10,500.00
340	Dermot McDermott	\$15,040.00
341	Eddie Louvierre	\$89,233.29
342	Paul Burkey	\$35,243.00
343	Randi Rudd	\$15,900.00

344	Roy Jones	\$3,007.89
345	Diane Stuercke	\$38,800.00
346	Timothy G. Crofford	\$26.00
347	Debra A. Javens	\$10,725.00
348	James Eric Welch	\$1,025.00
349	Steve Conway	\$1,000.00
350	Jack LaRocco	\$2,000.00
351	Michael D. Booker	\$11,495.00
352	Michael D. Booker	\$65,305.15
353	Todd W. Clover	\$51,100.00
354	Amelia Ramirez	\$5,000.00
355	Mel Eberwein	\$23,250.00
356	John T. Hoyt	\$22,465.00
357	Robin Whenham	\$12,483.50
358	Larry Adler	\$1,492.74
359	William S. Greene	\$10,000.00
360	Abdul R. Qureshi	\$11,307.35
361	Robert Donn Whenham	\$17,746.00
362	Paul Gordon	\$31,500.00
363	Michael C. Herlihy	\$1,000.00
364	Vincent Jessop	\$5,000.00
365	Gwen S. Asberry	\$10,100.00
366	Roy G. Payne, Jr	\$9,021.00
367	Kevin Myatt	\$1,800.00
368	John H. Geyen	\$8,197.35
369	Gregory W. Gossman	\$1,000.00
370	Allen S. Hodgkinson	\$10,000.00
371	Rosalie Kielion	\$5,000.00
372	Dale E. Beaton	\$1,650.00
374	Daniel J. Belland	\$64,221.26
375	Sarah Montague	\$1,000.00
376	Danny R. Gearhart	\$9,700.00
377	Emilio Bilbao	\$20,265.00
379	Chris Kleinke	\$5,000.00
380	Don Erickson	\$10,935.00
381	Jerry P. Salmon	\$9,913.45
382	Aditya Persaud	\$57,000.00
383	Aldi & Annette Veits	\$35,093.00
385	Mary K. Moody	\$5,000.00
386	Glenn S. Wanner	\$31,464.00
388	Arvin Harripaul	\$78,473.63

389	James Hufstetler	\$21,097.04
390	Farrukh Ali Khan	\$10,600.00
391	Kenneth Kletke	\$16,450.00
392	Robert Goff	\$14,666.00
393	Russel W. Graves	\$11,150.00
394	Susan J. Fusco	\$3,105.00
395	Robert Perkins	\$11,107.00
396	Merv Nash	\$1,200.00
398	Charles R. Damaske	\$10,300.00
399	Rolf Woerlein	\$400.00
400	Paul Tencza	\$500.00
401	Sidney Matyas	\$6,645.00
402	Robert Allan Meredith	\$23,800.00
403	Jim Frank Birdsong	\$10,560.00
404	Margaret L. Costello	\$10,500.00
405	Alan Sheppard	\$55,568.81
406	Christino B. Adi	\$10,000.00
407	Tania Joy Chan	\$37,332.56
408	Maria Elena T. Go	\$5,000.00
409	Dhanwantie Persaud	\$270.00
411	Jacob Samaan	\$32,000.03
412	Jon P. Hanson	\$26,000.00
414	Lori Jede	\$1,000.00
415	Norman L. Stallings	\$18,993.19
416	Erik G. Bates	\$10,950.00
418	Kim C. Rothery	\$73,824.54
419	Paula Holmes	\$8,650.00
420	Betty Kokta	\$50,000.00
421	Allen Briegel	\$7,906.03
422	Dawn Johnson-Beaver	\$500.00
423	Pedro Lorenzo Monteagudo	\$2,000.00
424	Gary Van Calster	\$300.00
425	Andrew John Robinson	\$17,267.00
426	William H. Stockert	\$12,093.50
427	Stonley Wayne Koskey	\$3,100.00
428	Francis Thebault	\$19,000.00
429	Michael Davidson	\$1,475.00
430	Arachchillage Thusitha Bandara	\$12,500.00
431	Yue Shen	\$89,669.00
432	Clark P. Weger	\$865.00
433	Michael D. Summerlin	\$21,300.00

434	Son Thanh Dao	\$3,639.06
435	Victor Kuo	\$8,000.00
436	Anton A. Simonetti	\$39,996.00
437	Raymond Borg	\$1,900.00
438	Darryn J. Paul	\$11,715.00
439	Deloris H. Gausch	\$34,050.00
440	Daniel Lewis Alfaro	\$36,904.06
441	Glen Jede	\$10,000.00
442	William S. Beebe	\$1,750.00
443	Wesley F. Olfert	\$45,800.00
444	Stan Tomaszewski	\$5,000.00
445	Kenna Rae Miller	\$20,900.00
446	Francis Aderemi	\$7,500.00
447	Richard F. Malinowski	\$28,500.00
448	David Eitzen	\$300.00
449	Richard A. Cutshall	\$10,000.00
450	Roderick Boone	\$5,000.00
451	Roy Lee Mason	\$21,500.00
452	John V. Palozzi	\$10,500.00
453	William J. Henderson	\$51,597.29
454	Beatrice Horovitz	\$27,698.21
455	James R. Halbert, II	\$5,000.00
456	Gwenda Mack	\$929.89
457	Frank Scazzuso	\$10,150.00
458	Paul H. Strickland	\$1,700.00
459	Richard Gagliardi	\$11,686.00
460	Susanne Lawton	\$117.79
461	Frank R. Antonucci	\$1,000.00
462	Jane M. Antonucci	\$1,000.00
463	James M. Smathers	\$160,840.20
464	Nicholes C. & Janet I. DiPonio	\$17,574.50
465	Edward F. Fitzgerald	\$5,000.00
468	Antony Gibsen	\$1,500.00
469	Cristy Alana Oldham	\$11,445.00
470	Laura J. Holladay	\$4,657.74
471	Patrick H. Gorman	\$143,319.00
472	Douglas E. Jacobson	\$21,500.00
473	Gloria Coates	\$17,724.00
474	Berkley A. Spencer	\$59,970.38
475	James B. Miller	\$30,000.00
476	Keith H. Pomeroy	\$1,000.00

477	Thomas E. Peckham	\$18,022.20
478	Anthony M. & Norma Cameron	\$8,000.00
479	Joseph O'Brien	\$10,000.00
480	Jeffrey D. Robb	\$3,164.55
482	Karen R. Thornhill	\$16,800.00
483	Olusoji Sunmola	\$20,230.00
484	Nicholas M. Hasbrouck	\$1,000.00
485	Thomas Flynn	\$46,000.00
486	Alfred Henderson	\$2,000.00
487	Daryl Jagow	\$12,500.00
488	William W. Britton	\$400.00
489	Suzan Briggs	\$2,500.00
490	W. John Wiehler	\$10,350.00
491	Erik G. Byre	\$1,750.00
492	Julie Holding	\$1,030.00
493	Jon O. Cline	\$1,000.00
494	Aluna Michaels	\$10,000.00
495	James Hawkins	\$1,000.00
496	Herb Hochhalter	\$535.90
497	Walter Cheshire	\$141,875.00
498	Menesh Patel	\$15,000.00
499	Kristen Ehlert	\$6,000.00
500	Jerrick J. Gauthier	\$1,000.00
501	Jessica Sarmiento	\$4,000.00
502	Herman D. Sturm	\$2,000.00
503	Vivek Viswanathan	\$33,000.00
504	Carlos Thompson	\$16,821.54
505	Sylvia K. Machado	\$5,000.00
506	Hans Volmering	\$2,500.00
507	Lauri T. Neelley	\$1,000.00
508	Luis Sarmiento	\$6,000.00
509	Ray & Danae Barrett	\$157,443.00
510	John Raymond Barrett	\$102,600.00
511	Glenford Miller	\$39,591.60
512	Paul Jacques	\$4,804.36
513	Mike Green	\$100,000.00
514	Paul Merrison	\$10,000.00
515	Lim Min Kwang	\$10,625.29
516	Mischell Devine-Nunner	\$30,500.00
517	Viqar A. Khan	\$1,000.00

518	Rudi Werner	\$17,000.00
519	David C. Morrison	\$34,950.00
520	Rodney Scale	\$10,424.59
521	Timothy Schwantes	\$5,842.00
522	John Flint	\$10,130.00
523	Loree McIntire	\$79,805.27
524	Marilyn Morris	\$55,000.00
526	Lynette Karen Poon	\$19,711.62
527	Oliver Loveridge	\$7,208.28
528	Allen W. Shostedt	\$25,294.00
529	Michael J. Stoulil	\$500.00
530	Nicholas DeBrizzi	\$1,000.00
531	Stephanie L. Pearson	\$10,550.00
532	Richard Glasser	\$17,222.02
533	Bonnie Reeves	\$28,548.00
534	Louis R. Cangianella	\$30,000.00
535	Yunona Manasian	\$59,893.00
536	Paul R. Pearson	\$119,990.00
537	Raymond B. Franco	\$6,100.00
538	Robert Hyslop	\$1,000.00
539	Teresa A. Richesson	\$12,306.56
540	Angela N. Richesson	\$1,000.00
541	James A. Richesson	\$9,107.65
542	Justin J. Richesson	\$1,000.00
543	Howard Wayne Seabolt	\$1,050.00
544	Carl Lawrence Williams	\$500.00
546	Becky Knudtson	\$1,000.00
547	C&S Business Ventures, LLC	\$15,000.00
548	Michael Carr	\$1,471.00
549	David Netherly	\$9,600.00
550	Jean Munson	\$5,500.00
551	Don E. White	\$5,000.00
552	Ronald K. Warner	\$23,000.00
553	David J. Hawks	\$337.30
554	Edna G. Cairns	\$11,000.00
555	John Burling	\$87,800.00
556	Jonathan Chang	\$2,500.00
557	Thomas Sergeant	\$15,000.00
558	Penny J. Porteous	\$2,000.00
559	Frank Smith	\$14,025.00
560	Guillermo Moreno	\$1,500.00

561	Melissa M. Caldarise	\$9,026.14
562	James Rodney Williams	\$32,700.00
563	Edward John Corr	\$21,200.00
564	Patrica J. McCurdy	\$20,900.00
565	Beverly Jacobs	\$14,036.98
566	David Palmer	\$50,742.98
567	William Rock	\$25,839.29
568	Cindy Ford	\$48,006.31
569	James Packwood	\$20,135.54
570	Tina K. Kaufman	\$12,000.00
571	Terry John Freeman	\$38,466.00
572	Susan Hourshid	\$19,458.86
573	Robyn Harrison	\$15,035.00
574	Ernesto Rodriguez	\$10,000.00
575	Mario Maffie	\$5,000.00
577	Ryan Gruner	\$20,000.00
578	Cathy Trice	\$12,461.31
579	Douglas Cox	\$20,139.00
580	Salvador Arreola	\$43,021.00
581	Gianluca Anelli	\$10,000.00
582	John Tsambazis	\$3,502.85
583	Timothy Chiappe	\$37,715.44
584	David L. Gifford	\$17,750.00
585	Nestor Montesdeoca	\$7,551.89
587	David C. Olcott	\$30,200.00
588	Douglas Kelly	\$124,547.25
589	Richard E. Pierpont	\$10,000.00
590	Richard A. Perry	\$144,351.56
591	James T. Gano	\$13,000.00
592	William Kelly Spence	\$10,000.00
593	William Edward Farley, II	\$1,000.00
594	Yves Velsher	\$7,622.66
595	Frank C. Flandinette	\$48,192.00
597	Daniel W. Schofield	\$23,000.00
598	Michael Redoutey	\$500.00
599	Dan VanBuskirk	\$8,000.00
600	Stewart Anthony Queen	\$20,120.00
601	Wade Hammond	\$2,000.00
602	David Richard	\$1,015.66
603	Steve Leuck	\$10,000.00
604	Raymond Macabeo	\$24,809.06

605	Leo S. Wasek	\$5,200.00
606	Karen LeBel	\$10,240.00
607	Mary Anne S. Sundar	\$100,000.00
608	Mary Anne S. Sundar	\$51,688.47
609	Krishen K. Singh	\$69,500.00
611	Joe Louis Copeland	\$11,116.00
612	Lim Chong Yee	\$10,052.00
614	Barry A. Gregg	\$13,000.00
615	Gary D. Clayville	\$1,080.00
616	Jan Svendsen	\$23,150.00
617	Mario Braun	\$5,000.00
618	John P. Dwyer	\$80,000.00
619	Tony Chester	\$3,816.37
620	Karen Kimberly Smith	\$2,300.00
621	David Jamel	\$1,000.00
622	David Soukup	\$300.00
623	Shure V. Herr	\$992.75
624	Thomas E. Alliff	\$49,850.00
625	Jared Heiney	\$1,000.00
626	Henry Johnson	\$292.89
627	Paula Rossetti	\$13,440.10
629	Kevin Hillan	\$97,141.62
630	Larry M. Rabenau	\$20,000.00
632	Paul W. Deaver	\$20,705.00
634	Bryan Hill	\$4,903.60
635	Deborah Villegas	\$47,122.40
636	Joel Shaffer	\$13,500.00
637	Michael Charles Giles	\$10,250.00
638	Dana Bensen	\$59,558.00
639	Monnie & Mark Whitely	\$10,000.00
640	Tommy Dean Warner	\$40,845.00
641	Desi "Al" Flores	\$60,000.00
642	Martha E. Martin	\$12,050.00
644	Charles R. Lancour	\$50,000.00
645	James R. Stoneman & Gary D. Nitzkin, P.C.	\$25,000.00
646	Yvonne Robinson & Nitzkin and Associates	\$8,144.00
647	Clayton J. Raiche & Gary D. Nitzkin, P.C.	\$12,000.00
648	Lyman M. and Phyllis G. Nicoll & Gary D. Nitzkin, P.C.	\$92,094.11

649	Jo Ann Murray & Gary D. Nitzkin, P.C.	\$371,956.00
650	Michael Murphy & Gary D. Nitzkin, P.C.	\$10,350.00
651	Shoko Takeda & Gary D. Nitzkin, P.C.	\$44,057.62
652	Koji Takeda & Gary D. Nitzkin, P.C.	\$4,921.88
653	Judy Casey & Gary D. Nitzkin, P.C.	\$44,505.76
654	Charles M. Braun & Gary D. Nitzkin, P.C.	\$20,500.00
655	Michael Patrick Bradley & Gary D. Nitzkin, P.C.	\$30,908.57
656	Robert Bonnice & Gary D. Nitzkin, P.C.	\$10,350.00
657	Bruce Blaustein & Gary D. Nitzkin, P.C.	\$7,937.00
658	David M. Becket & Gary D. Nitzkin, P.C.	\$475,332.00
659	Lillian K. Baker & Gary D. Nitzkin, P.C.	\$27,600.00
660	Alex Averin & Gary D. Nitzkin, P.C.	\$13,726.00
661	Irina Averin & Gary D. Nitzkin, P.C.	\$10,400.00
662	Bruce Allen McQuinn & Gary D. Nitzkin, P.C.	\$78,568.80
663	Ronald L. Lassiter & Gary D. Nitzkin, P.C.	\$42,000.00
664	Christine Langerman & Gary D. Nitzkin, P.C.	\$10,980.00
665	Dana S. Kubiak & Gary D. Nitzkin, P.C.	\$46,629.83
666	Jeffrey Aaron Klee & Gary D. Nitzkin, P.C.	\$55,000.00
667	John R. Justema & Gary D. Nitzkin, P.C.	\$20,881.00
668	Edgar L. Hurst & Gary D. Nitzkin, P.C.	\$42,757.80
669	Paige Briggs & GARY D. NITZKIN, P.C.	\$126,000.00

670	Irvin Elhai & Gary D. Nitzkin, P.C.	\$57,014.48
671	Glenn T. Davis & Gary D. Nitzkin, P.C.	\$78,700.00
672	Randall A. Sexton	\$20,000.00
673	Dorothy Borejszo	\$2,842.00
674	George W. Klips	\$1,000.00
675	Robert Abbott	\$10,500.00
676	Fred Oliveri	\$60,312.50
677	Wayne R. Cumiskey	\$525,000.00
678	Mark and Sharon Hardy	\$500.00
1016	Andrea P. Manuzzi	\$11,536.67
1017	John C. Brereton	\$13,123.67
1018	Ron and Helen Bramhall	\$16,816.00
1019	Ritche Corpus	\$79,426.38
1020	Paresh Amin	\$9,767.95
1021	Antonio J. Villoch, Jr.	\$20,000.00
1022	Patricia A. Wallace	\$2,050.00
1023	Shannon L. M. Hanna	\$12,161.00
1024	Russell C. Gutendorf Jr	\$197,910.00
1026	John A. Theiss	\$2,783.99
1027	Pamela Weissman	\$42,755.50
1028	Mark E. White	\$40,000.00
1029	Marjan Birnie	\$10,150.00
1030	Michael D. Rowan	\$27,000.00
1031	Jason H. Hunter	\$2,700.00
1033	Alison MacDuff	\$11,250.00
1034	Tyler A. Healey	\$9,901.06
1035	Kevin L. Ziegler	\$1,000.00
1058	Seth T. Adams	\$8,800.00
1059	Seth T. Adams	\$2,000.00
1061	David A. Top	\$5,000.00
1062	Robert Mantel	\$3,490.00
1063	John Sweeney	\$67,600.00
1064	Fernando Vasquez	\$2,000.00
1065	Paul F. Rodriguez	\$1,075.00
1066	Arnold Jacobs	\$10,000.00
1067	Jeffrey Rodriguez	\$146,937.00
1068	Yuan Zhong	\$70,322.00
1036	Aaron D. Whitcomb	\$1,650.00
1037	Vasile Timpea	\$11,000.00

1038	Mary J. Klar	\$47,000.00
1039	Stephanie J. Klar	\$1,000.00
1040	Mark V. Dunning	\$30,000.00
1041	Chris Martellio	\$3,850.00
1042	Natalia Margulis	\$2,590.00
1043	Paulette Sanford	\$2,000.00
1044	Glen & Cangi Carey	\$3,592.00
1045	Stanley Glenn Gerhart	\$863.77
1046	Flynoy R. Naylor	\$1,000.00
1047	Daniel K. Voyles	\$102,884.14
1048	Peter Littlefield	\$14,009.00
1049	Russell M. Lusney	\$10,250.00
1050	Fred Vincent	\$5,000.00
1051	Jarrold R. Hunter	\$10,000.00
1052	James E. Christensen	\$50,000.00
1053	Dr. Larry L. Stanley	\$27,570.00
1054	Betty Reath Stanley	\$1,000.00
1055	Kwang Ro	\$19,160.00
1056	James Parker	\$42,520.31
1057	Seth T. Adams	\$25,000.00
679	On Swee Ean	\$2,043.88
680	On Ling Fung	\$3,200.37
681	Tom C. Fill	\$13,300.00
682	Joseph F. O'Donnell	\$73,800.00
683	Timothy Warren Lenderman	\$145,500.00
684	Carl D. Gresk	\$4,386.72
685	Danny W. Howell	\$99,725.00
686	Daniel J. Dannenhoffer	\$4,000.00
687	Christopher Marsala	\$2,815.00
688	Terry Parks	\$4,500.00
689	Joshua Ihezue	\$2,000.00
690	Neil Snook	\$779.00
691	Richard S. Fields	\$20,000.00
692	Robert T. Cummines	\$1,000.00
693	Arnim E. Reid	\$750.00
694	Avril Rykers	\$52,941.11
695	Joe Baxter	\$25,500.00
696	Jodi J. Fusco	\$12,275.00
698	Joshua Robinson	\$41,975.08
699	Stelio Fantoli	\$9,300.00
700	Christopher S. Cordes	\$12,000.00

701	Louise Wise	\$4,775.00
702	Simon Hurst	\$2,000.00
703	Mark E. Hardy	\$15,020.00
704	Gayle E. Henry	\$52,030.00
705	Craig Schroder	\$28,814.48
706	Beverly A. Ward & Gary D. Nitzkin, P.C.	\$2,500.00
707	Michael Slivka & Gary D. Nitzkin, P.C.	\$18,288.00
708	Michael M. Sieverman & Gary D. Nitzkin, P.C.	\$36,896.92
709	Phillip J. Scutt & Gary D. Nitzkin, P.C.	\$7,300.00
710	Serguei Joukovski & Gary D. Nitzkin, P.C.	\$30,000.00
711	Sharon L. Holowachuk & Gary D. Nitzkin, P.C.	\$20,600.00
712	Daniel Galliano & Gary D. Nitzkin, P.C.	\$220,500.00
714	Angela E. Amoriello & Gary D. Nitzkin, P.C.	\$95,843.33
715	Kevin McNaughton	\$10,250.00
716	Ken McNaughton	\$61,500.00
717	Kyle J. McNaughton	\$14,250.00
718	Tanya M. McNaughton	\$25,250.00
719	Duane McNaughton	\$12,500.00
720	Lauren C. Reed	\$24,128.00
721	Thomas M. Reed	\$105,000.00
722	Selvyn Evans	\$4,305.00
723	Norma Teo	\$2,000.00
724	Robert E. Hose	\$11,300.00
725	Janet D. Hose	\$300.00
726	James C. Cobb	\$46,000.00
727	Michael H. Terry	\$110,000.00
728	Leonard Bruce Jolliff	\$1,000.00
729	Alice J. Gray	\$1,000.00
730	John Ferreira	\$22,093.07
731	Nereste Gaston	\$1,000.00
732	David Hong	\$150,003.00
733	Ezequiel Gaona	\$7,535.14
734	Dave Brubaker	\$5,001.00

735	Oai T. Lam	\$40,000.00
736	William J. Grishaber	\$12,527.00
737	Dee Ann M. Guyaux	\$5,500.00
738	Ralph Edward Parson	\$6,835.95
739	Yuri Sorkin	\$10,000.00
740	Cesar M. Fernandez	\$5,000.00
741	Johannes & Jennifer denToom	\$51,288.00
742	Syed Alam	\$10,267.40
743	Maria January	\$9,800.00
744	Douglas Joe Call	\$750.00
745	Justin Dehner	\$1,993.19
746	Sidney L. Hoffman	\$51,343.41
747	Raquel Mendiola	\$13,332.86
748	Jason E. Ritchie	\$950.00
749	Phillip D. Pople	\$6,150.00
750	James Graves	\$51,500.00
751	Stephen L. Bigge	\$1,680.00
752	Shawn Moczek	\$11,262.99
753	Jim A. Spurling	\$20,970.00
754	David George Stidolph	\$40,000.00
755	Helen Lyons	\$1,400.00
756	Glenn Rosen	\$232,916.55
757	James H. Hartung	\$25,000.00
758	Carmen A. Brown	\$7,686.03
759	Michael O. Petrella	\$4,800.00
760	Hans J. Passarge	\$10,180.00
761	Rita Hettinger	\$1,200.00
762	Rita Hettinger	\$11,000.00
763	Paul DiRusso	\$11,000.00
764	Steven D. Tillman	\$215,285.19
765	Loretta M. Tillman	\$81,614.80
766	Scott D. Tillman	\$27,100.00
767	Choua Y. Her	\$5,550.00
768	Thomas J. McCabe	\$13,000.00
769	Ivan Hettinger	\$16,650.00
770	Carolyn Matthews	\$126,417.90
771	Anthony J. Medina	\$73,248.00
772	Audrey J. Hettinger	\$20,000.00
773	James Hamilton	\$176,000.00
774	Virginia C. Kit	\$20,120.00

775	Dave F. Boychuk	\$5,150.00
776	Nkem Emeribe	\$400.00
777	Angel Mishas	\$32,716.00
778	Susan Ciaramella	\$3,060.00
779	Jamie McCrory	\$13,736.81
780	Patricia Lynn Janzen	\$33,754.05
781	Ibrahim Ciroma	\$10,600.00
782	Robert Hacker	\$4,753.11
783	Donald Mills	\$10,808.71
784	Hemake Sannasgala	\$11,015.84
785	Imalshani Sannasgala	\$16,980.85
786	Jason Dunseth	\$6,000.00
787	Thomas Mathai	\$9,499.90
788	David E. Nielson	\$40,000.00
806	Scott Alexander Stewart	\$27,595.63
789	Helen Soung Kim	\$12,500.00
790	Brent R. Bower	\$25,000.00
791	Angelo L. Falto, Jr.	\$5,000.00
805	Richard A. Brown	\$133.65
792	Thomas J. Pollock	\$27,532.15
793	Jodi Peko	\$11,000.00
807	Carilyn F. Pace	\$2,135.90
794	Patrick Juin K. Lim	\$101,430.98
795	Earline H. Miles	\$22,444.77
796	Laslo Adamek	\$8,577.72
797	James M. Williams	\$700.00
798	Terry E. Couch	\$10,000.00
808	Eric Keeffe Christensen	\$48,254.09
799	John Schmidt	\$15,000.00
809	Justin Pohn	\$20,010.00
801	John Schmidt	\$9,090.82
802	John Schmidt	\$3,839.92
800	Gary S. Clabaugh	\$48,867.25
803	John Schmidt	\$1,721.78
804	John Schmidt	\$1,490.40
810	Robert D. Werner	\$500.00
811	Robert D. Werner	\$270.00
812	Lorane M. Occhibone	\$263,253.28
814	Paul T. Labins	\$263,253.28
815	Fiona Carter	\$290.19
816	Paulette Barr	\$1,000.00

817	Robert D. Werner	\$1,050.00
818	Robert D. Werner	\$35,519.00
819	Greg Fielder	\$85,000.00
820	Daniel Khazan	\$2,600.00
821	Alexander Pozelsky	\$861.00
822	Ilias Dellaportas	\$1,347.00
823	Nicholas J. Davis	\$2,350.00
824	Jeremy S. Gossman	\$1,050.00
825	John F. Davis	\$26,939.00
826	Nathan W. McKie	\$13,287.00
827	Tony Rykers	\$6,000.00
828	Rose Marie Davis	\$9,225.00
829	Vince Walker	\$1,000.00
830	Harry Jeffery	\$26,476.54
831	Edward J. Beste	\$11,985.54
832	Ilen pankiw	\$3,500.00
833	Michael Burke	\$3,000.00
834	Gilbert Armendariz	\$6,780.84
835	Dennis B. Ruth	\$65,000.00
836	Charles F. Vickers	\$8,320.00
837	David Nicholson	\$89,558.00
838	Jason C. Wankerl	\$40,000.00
839	Jeanette K. Deybrook	\$3,000.00
840	Patricia F. O'Connell	\$30,264.00
841	Sharon Seeto	\$62,201.39
842	William F. Beckett	\$400.00
843	Peter W. Eselgroth	\$22,942.00
844	Alyce Givarz	\$11,998.00
846	Cheryl Storm	\$1,300.00
847	Reno Rubeis	\$144,575.00
848	Rodney Sharpe	\$4,300.00
849	Josephine Fallah	\$44,312.76
850	Charles Edwin Fry, IV	\$5,000.00
851	William D. Thomas	\$2,000.00
852	Francisco Intal Jr	\$10,000.00
853	Carlos Alberto Garcia	\$2,850.00
854	Alan David Douglas	\$260.00
855	David T. Valoff	\$1,001.31
856	Tim Woodyard	\$8,000.00
857	Todd K. Foster	\$1,000.00
858	Rochelle Rubeis	\$1,200.00

859	Flavio Gandolfo	\$20,000.00
860	Diane Williams	\$32,488.80
861	Arineli Almonte	\$9,892.29
862	Liliana Binner	\$605,000.00
863	Kevin Getch	\$3,974.97
864	Daniel Seanhie Goulia	\$10,000.00
865	Jennifer Getch	\$30,209.20
866	Frank Nicholls	\$2,318.00
867	Barry Clacy	\$3,114.67
868	Artis P. Rook Jr	\$800.00
869	Gil Brodsky	\$3,275.00
870	Kathleen McCabe	\$10,000.00
872	Michael V. Smith	\$4,024.79
873	Matthew D. Couch	\$10,000.00
874	Donald W. Thomas, Jr.	\$10,300.00
875	Maarten Bennis	\$300.00
876	Juliet C. Then	\$49,393.51
877	Steven Saunders	\$43,345.07
878	Noah M. Worcester	\$1,190.00
879	Kerrick B. Lambert	\$134,091.00
880	Sharon Frymier	\$29,850.00
881	Dennis Bernier & Gary D. Nitzkin, P.C.	\$88,910.00
882	Eugene Nau	\$2,500.00
883	Victor Mario Camara	\$5,841.24
884	Christopher Halbert & Gary D. Nitzkin, P.C.	\$15,000.00
885	Susan Kay Kusak & Gary D. Nitzkin, P.C.	\$205,000.00
886	Susan A. Magg & Gary D. Nitzkin, P.C.	\$15,800.00
887	Carlos Custodio	\$15,000.00
888	Lexis Robinson & Gary D. Nitzkin, P.C.	\$20,000.00
889	Stephanie Gould	\$9,361.01
890	Michael L. Ward & Gary D. Nitzkin, P.C.	\$6,442.00
892	Lesly Barnes	\$10,350.00
893	Robert C. Dixon & Gary D. Nitzkin, P.C.	\$49,011.50
894	Gregg F. Howell	\$16,007.00
895	Kim Callwood & Gary D. Nitzkin, P.C.	\$125,000.00

896	Kenneth E. Druckenbrodt	\$73,403.26
897	Danee Waddill	\$13,535.90
898	Aulis & Riitta Ryttonen	\$9,310.63
899	Donald W. Wichers	\$58,677.37
900	Kendal C. Callwood & Gary D. Nitzkin, P.C.	\$15,349.20
901	Jon Thomas Breese	\$3,017.26
902	Thomas J. Pollich	\$33,730.89
903	Erika Loring Sahaj	\$172,530.00
904	Victor H. Wong	\$41,015.62
905	Jay Hannula	\$20,409.17
906	Phillip D. Andolina	\$970.00
907	Craig Wical	\$51,813.19
908	John Scott Lewis	\$2,000.00
909	Daniel H. Barkley	\$10,100.00
910	Robert Judd	\$87,416.63
911	Michelle Reczek	\$2,000.00
912	David Baku	\$525.00
913	Darlene D'Alimonte	\$13,840.00
915	Matthew Johnson	\$4,150.00
916	James Sheldon Kirk	\$23,056.00
917	Kevin Gurney	\$8,040.00
918	George Wu	\$3,000.00
919	Irena Lebed	\$2,510.00
920	Mark Young	\$500.00
921	Lee Ziegler	\$3,700.00
922	Corey D. Nance	\$12,744.75
923	Robert Markovsky	\$17,342.12
925	Norbert D. Pricener	\$49,945.00
926	Te Rangi Maria M. Mill	\$1,000.00
927	Dean A. Terrasi	\$10,995.18
928	Peter G. Batchelor	\$20,850.00
929	Boris Dimitrov	\$26,000.00
930	Richard J. Kruse	\$17,000.00
931	Paul Mason	\$372,616.50
932	Arturo G. Ledesma, Jr.	\$1,768.00
933	Vicki K. Maguhn	\$70,770.00
934	John A. Reeves	\$15,000.00
935	David Payne	\$32,000.00

936	Susan Hoadley	\$1,000.00
937	Michael J. Davis	\$40,000.00
938	Robert Mark Smith	\$10,000.00
939	Rodney A. Camren	\$27,400.00
940	Ralph Baecker	\$111,697.26
941	Guadalupe Araceli Rutowski	\$2,670.79
942	Ann R. Page	\$1,630.00
943	Lou Vassallo	\$16,463.10
944	Alex Kyrrou	\$2,470.00
945	Terry A. Scott	\$15,799.70
946	Mark Q. Stafford	\$117,862.55
947	Charles D. Thurston	\$21,600.00
948	Diane Miller	\$17,800.00
949	Michael Joseph Flynn	\$10,000.00
950	Sharon Jean Dickson	\$116,071.80
952	Jeffrey S. Dickson	\$25,500.00
953	Paul R. Wessel	\$49,800.00
954	Shannon McCaslin	\$19,992.74
955	Roel Edgar Gonzales	\$10,250.00
956	Darin Pratt	\$768.00
957	Anastasia Angelou	\$1,223.72
958	Kimberly Komer	\$7,960.77
959	Brad Arnes	\$14,980.00
960	Ginay Hoss	\$40,270.00
961	Rikhardur Brynjolfsson	\$2,815.00
962	Brenda Pernell	\$17,580.68
963	Dustin Skarphol	\$770.00
964	Kenneth Gardner	\$11,000.00
965	Mark David Mazoch	\$10,000.00
966	Sandra L. Marston	\$2,000.00
967	Barbara Simicek Mazoch	\$1,000.00
968	John Augustine Tosches	\$12,000.00
969	Joseph Jackson	\$966.00
970	Donna Fae Nielsen	\$50,000.00
971	Rosalyn Pineda	\$11,500.00
972	William Raymond Hayes	\$12,679.50
973	Greg Johnson	\$2,300.00
974	Darrin K. Chirico	\$550.00
975	Stephen Baldwin	\$1,000.00
951	Fred Heyer	\$21,300.00

977	John B. O'Brien	\$19,100.00
978	Steven Eugene Elbert	\$7,800.00
979	Trishana L. Burbank	\$9,000.00
980	Deborah Grimaldi	\$1,300.00
981	Tomaz Milic	\$15,000.00
982	Evelyn P. Olarte	\$52,000.00
983	Charles A. Waardenburg	\$2,000.00
984	Ernest Stein	\$5,000.00
985	Jeffrey Baker	\$5,666.67
986	Denise Wahlberg	\$10,000.00
987	Jason Hill	\$10,300.00
988	Hans Mantel	\$47,252.71
989	Luise M. Bolleber	\$6,200.00
990	Tiffany N. Thompson	\$1,148.00
991	Michael Bowen	\$10,550.00
992	Sean W. Rotolo	\$8,000.00
993	Rene Lazure	\$50,000.00
994	Ana Santana	\$1,300.00
995	Wayne Klassen	\$10,246.00
996	Eunice Kramer	\$29,000.00
997	James D. Caink & Gary D. Nitzkin, P.C.	\$34,944.00
998	Robert D. Guthrie & Gary D. Nitzkin, P.C.	\$10,000.00
999	Michelle S. Huss & Gary D. Nitzkin, P.C.	\$21,100.00
1000	Andy Logan & Gary D. Nitzkin, P.C.	\$28,504.00
1001	Eunice Kramer	\$25,000.00
1002	John Masserant & Gary D. Nitzkin, P.C.	\$48,234.76
1003	Thor Magnus Odland & Gary D. Nitzkin, P.C.	\$15,515.00
1004	James C. Vivian	\$38,491.33
1005	Ronald T. Zielinsky & Gary D. Nitzkin, P.C.	\$5,000.00
1006	Brendon E. Ulrich	\$13,637.00
1007	Tom & Videhi Larson	\$30,118.04
1009	Christopher Man	\$58,000.00
1010	Jerry Cariello	\$19,944.00
1011	Paul Melville	\$5,716.48
1012	Sally D. Prinzing	\$47,819.91
1013	Karl John Gouth	\$10,430.00
1014	Michael Czarny	\$19,681.02
1015	Anthony Detry	\$1,050.00
1069	Glennis L. Concepcion	\$22,000.00

1070	Hannu Harmonen	\$3,000.00
1071	Tom Mickus	\$1,000.00
1072	John A. Garrigan	\$31,557.69
1073	David W. Miner	\$12,100.00
1075	Randy A. Martin	\$6,300.00
1076	Hans Lorch	\$1,700.00
1077	Tara S. Doperalski	\$2,383.97
1078	Marvin E. Fox	\$55,000.00
1079	Dawn Schneider	\$4,500.00
1080	Fraser McCallum	\$1,050.28
1081	Susan Ellen Jones	\$19,550.05
1082	Prentiss Taylor	\$300.00
1083	Oscar Daniel Silva	\$11,550.00
1084	Shawn Michael Turner	\$12,000.00
1085	Scott M. Boudreaux	\$95,800.00
1086	Paul Holton	\$2,681.00
1087	Soren Berg	\$19,527.00
1088	William M. Conley	\$40,167.65
1089	Thomas H. Perez	\$114,822.37
1090	Roderick Keith MacRae	\$79,818.25
1091	Lisa Ann MacRae	\$1,000.00
1092	German Y. Duarte	\$1,500.00
1093	Jonathan Carter	\$140,000.00
1095	Luz R. Brock	\$23,043.20
1096	Bing Nieh	\$48,071.00
1097	Craig Fausner	\$111,547.46
1098	Mubashir A. Khan	\$50,125.00
1099	Michael Antonov	\$3,693.01
1100	John C. Porter	\$6,400.00
1101	Buzz Herman	\$900.00
1102	Anna Prakash	\$28,900.00
1104	Lorraine D. Hern	\$5,000.00
1105	Tunde M. Barandi	\$11,000.00
1106	Linh Huynh	\$5,000.00
1107	David D. Pascua	\$95,000.00
1108	Victoria Pope	\$29,311.60
1109	Ashish S. Chaurasia	\$6,881.00
1110	Stephen F. Cain	\$20,040.00
1111	Gerald C and LeeAnn Powers	\$15,000.00
1112	Paul D. Swanson	\$27,709.53
1113	Paul D. Swanson	\$36,297.42

1114	Paul D. Swanson	\$25,000.00
1115	David Stanley Williams	\$2,000.00
1116	Arthur Lange	\$11,530.04
1117	Warren Burns	\$24,483.86
1118	Jay Ryan Tudela	\$5,000.00
1119	Michael Szczepaniak	\$6,000.00
1120	Jessica Elizabeth Reynolds	\$10,000.50
1121	Timothy E. Udd	\$93,816.03
1122	Gavin Anthony Chatelier	\$40,059.13
1123	Oscar Lopez	\$11,084.26
1125	Stephen Hall	\$29,500.00
1126	Philippe Bissonnette	\$21,400.00
1127	Roger Micheal Virues	\$31,000.00
1128	Robert D. McColm	\$18,195.00
1129	Raymond W. Bogart	\$100,619.50
1130	Charyl Reid	\$10,000.00
1131	Devakumar Welikala	\$20,581.15
1132	Randy Rix Tyrell	\$11,200.00
1133	Ginger Ann Teverbaugh-Jenkins	\$1,487.74
1134	Benjamin Nieh	\$8,926.34
1135	Eleanor Balis	\$250.00
1136	Walter Y. Murakami	\$21,111.65
1137	Carol A. Brauner	\$22,392.00
1138	Demetris Loizou	\$960.77
1139	Maria R. Suazo	\$10,000.00
1140	Roy Clifton Bookalam	\$6,032.05
1141	Shantelle S. Roebuck	\$1,985.00
1142	Shirley A. Fandrey	\$1,985.00
1143	Anthony Grant Fandrey	\$9,775.30
1144	Jose Ramon Guray	\$66,300.00
1145	Nancy E. Coronado	\$9,818.96
1146	Warren W. Wunderly	\$6,727.81
1147	Michael E. G. Stangenberger	\$9,575.00
1148	Richard Bouwman	\$26,720.00
1149	John Houseman	\$33,250.00
1150	Matthew John Gaffey	\$37,054.50
1151	Leah Harper	\$4,976.08
1152	Robert R. Davis	\$1,200.00
1153	Rachel Anne Davis	\$750.00

1154	Armand Harper	\$2,450.00
1155	Barry John McNeil	\$10,445.00
1156	Melody Holben	\$8,743.19
1157	Pavel Pavlov	\$34,655.42
1158	Kelly L. Heaton	\$52,500.00
1159	Ken Kemmerer	\$1,500.00
1160	George Holben	\$4,500.00
1161	Sabrina MacDuff	\$11,250.00
1162	Daniel Lee Stanley	\$750.00
1163	Earl Klein	\$13,450.00
1164	Marek Ogonowski	\$1,420.00
1165	Wayne Anderson	\$5,100.00
1166	Robert C. Oldham	\$12,245.00
1167	Steven Troll	\$7,174.00
1168	Julie Kleindl	\$2,000.00
1169	James R. Angell	\$60,000.00
1171	Linda J. Hines	\$7,955.06
1173	Daniel T. Hawthorne	\$9,079.00
1174	Niel T. Davies	\$5,266.16
1175	William Barnes	\$2,000.00
1176	Shawn P. Denning	\$3,500.00
1177	Joe Coenen	\$11,893.25
1178	James W. Noland	\$3,085.00
1179	Andre Robinson	\$1,910.00
1180	Randal Scott Puhn	\$369,000.00
1181	Nancy Biddix	\$10,000.00
1182	Leo Repa	\$15,000.00
1183	Keith D. Mott	\$10,050.00
1184	Danny A. Barnes	\$4,480.35
1185	Alfredo Wendorff	\$37,022.61
1187	Robert C. Bird	\$6,990.96
1188	Robert C. Bird	\$5,253.91
1189	Robert C. Bird	\$4,660.63
1190	Robert C. Bird	\$5,253.91
1191	Jean-Louis Vidal	\$43,512.00
1192	Daniel B. Allen	\$10,000.00
1194	Jesse Reyes	\$10,000.00
1195	John R. Emo	\$400.00
1196	Lauren Pohn	\$134,694.22
1197	Donald G. Beaulieu	\$6,400.00
1198	Gurjit Singh Bhatti	\$7,540.12

1199	Rosalind Levinson	\$20,020.00
1200	Rico W. De Felice	\$11,304.00
1201	Gregg Knight	\$1,795.00
1202	Jeremy Adaiah Toothaker	\$1,000.00
1203	Valerie Saunders	\$10,656.40
1204	Mark Anthony Watson	\$34,971.91
1205	Terry Tiemens & Gary D. Nitzkin, P.C.	\$10,025.00
1206	William S. Gibson, Jr. & Gary D. Nitzkin, P.C.	\$280,000.00
1207	Ryan Jay Hoyme & Gary D. Nitzkin, P.C.	\$23,000.00
1208	Uwe Langerman & Gary D. Nitzkin, P.C.	\$87,748.21
1209	Mark L. Farnsley	\$12,460.00
1210	Ralph E. Bonmon	\$10,300.00
1211	Dale Hansen & Gary D. Nitzkin, P.C.	\$27,000.00
1212	Angelos Kyriakides	\$13,657.51
1213	Anne Kyriakides	\$1,124.69
1214	Athena Kyriakides	\$36,411.68
1215	Anselm Effiong	\$4,200.00
1216	Eric L. Reighard	\$11,315.00
1217	Joseph Mitchell Larralde	\$36,005.00
1218	Joseph D. Van Lancker	\$47,871.57
1219	Brian J. Meylan	\$17,155.00
1220	Michael J. Kremer	\$162,941.71
1221	Earl Moore Jr.	\$21,370.95
1222	John W. Kuether	\$159,396.67
1223	Robert Chacon	\$38,715.50
1224	Ken Hollman	\$34,200.22
1225	Douglas Corey Posey	\$10,290.00
1226	Kevin Courtney	\$1,500.00
1227	Gary B. Stokes	\$20,609.06
1228	Catherine M. Wassmer	\$14,807.42
1229	Ronald J. Portzer	\$9,568.63
1230	Wayne Olson	\$23,000.00
1231	Daron Bryant	\$5,000.00
1232	Pritpal Singh Ranhotra	\$10,001.00
1233	Jan de Jager	\$1,000.05
1234	Genn Gourove	\$10,000.00
1235	Michael Masic	\$10,543.50
1236	Errol Keith O'Brien	\$21,410.00
1237	Eric Monsen	\$1,492.94

1238	David Hanna	\$500.00
1239	Karen Lee Nelson	\$640.00
1240	William J. Robinson, III	\$12,461.09
1241	Nancy Gribben	\$500.00
1242	Jerry W. King	\$2,000.00
1243	Matthew G. Sabol	\$4,500.00
1244	Frank D. Smith	\$32,000.00
1245	Richard Anthony Jones	\$74,979.76
1247	Isabelle E. Givogue	\$389.00
1248	Iain Pearson	\$2,484.99
1249	John M. Fontanilla	\$1,000.00
1250	Shayne Edward Macaulay	\$19,189.00
1251	Brian Hess	\$450.00
1252	VaSean Fuqua-Bey	\$9,850.00
1253	Stephen H. Neubert	\$11,000.00
1254	Joseph J. Polera	\$11,934.45
1255	Paul B. and Donna E. Mattson	\$105,177.90
1256	Jeanette Maree Gilchrist	\$20,000.00
1257	Tina Gilchrist	\$14,200.00
1258	Brad Stockbauer	\$250.00
1259	Randolph Brosi	\$5,300.00
1261	Karen Rogers	\$12,000.00
1262	Wesley W. Adams	\$149,016.00
1263	Richard Saunders	\$23,813.00
1264	Bryan & Clarice Chatelier	\$10,266.00
1265	Rachael Miles	\$20,000.00
1266	John D. Colquitt	\$14,517.94
1267	Brently Wayne McCulloch	\$8,265.00
1268	Roger D. Stokes	\$33,015.00
1269	E. P.C. Anibueze	\$5,200.00
1270	Nancy Ruth Neumann	\$4,957.70
1271	Bernd Neumann	\$12,900.00
1272	Kim Hunter	\$9,203.96
1273	Ken D. Dool	\$142,803.70
1274	James Brennan	\$2,600.00
1275	Milton P. Mcdonald	\$3,000.00
1276	Svetlana Gapon	\$16,045.00
1277	John Frederick Angelo Jr.	\$31,489.11
1278	Phillip Dennis Christopherson	\$4,075.00

1279	Lois M. Hill	\$6,547.74
1280	Howard Wayne Barnes	\$20,000.00
1281	Allison G. Barnes (Exline)	\$78,200.00
1282	Irina Ivanova	\$13,831.93
1283	Rozinos Demetriades	\$3,969.07
1284	Brett A. MacWilliams	\$14,790.00
1285	Andrew Murray	\$5,336.63
1286	Dennis McGuirk	\$11,420.00
1287	Yasumi Takii	\$11,270.63
1288	Kathleen Strain	\$5,200.00
1289	Michael Alan Ingalls	\$31,592.92
1290	Maureen Roberts	\$1,000.00
1291	Joseph P. Marino	\$12,000.00
1292	Taiheng Chang	\$1,400.00
1293	Max Park	\$1,020.00
1294	Michele Sullivan	\$22,000.00
1295	Barry D. Hand	\$1,101.64
1296	Susan C. Carlson	\$5,900.00
1297	Jeffrey Getch	\$937.78
1298	Lady C. Becerra	\$2,000.00
1299	Peter Flynn	\$10,100.00
1300	Robin Michael Forslund	\$8,750.00
1301	Christopher Dean Depee	\$18,264.16
1302	Alan Charles Ericson	\$1,500.00
1303	Jerry L. Bussard	\$12,060.77
1304	Haresh Prasad	\$250.00
1305	Richard O. Locke	\$7,965.00
1306	Diane F. Davis	\$61,694.90
1307	Peng Chin Ng	\$179,680.00
1309	Jeremy Byrne	\$8,550.00
1310	Mark Mirand	\$68,704.07
1311	Renda J. Cain	\$7,500.00
1312	Kim Rothery	\$5,100.00
1313	Patricia A. Evans	\$44,065.00
1314	James L. Davis	\$25,000.00
1315	Chuon Huyenh-Cho	\$32,540.00
1316	Janice Pugada	\$35,000.00
1317	James Pfutzenreuter	\$60,764.62
1318	Jessica Elizabeth Reynolds	\$1,000.00
1319	Alex Mendano	\$27,692.68

1320	George Pegg Jr	\$10,500.00
1321	Eugene Pyne	\$1,400.00
1322	Bernard Webb	\$300,000.00
1323	Simon Davies	\$1,182.05
1324	Cheong Hee Toon	\$1,000.00
1347	Mary Ann Baney	\$8,925.00
1349	William L. Montgomery	\$2,500.00
1351	Dorothy A. McKay	\$4,000.00
1352	Augustus Gene Ellison Sr	\$3,000.00
1354	Lazarus Palanacki	\$11,445.00
1355	Robert M. Wotisky	\$7,500.00
1356	Paul J. Koffler	\$30,000.00
1358	Karen Hahn Brown	\$10,198.00
1359	Phil Quinn	\$5,893.00
1360	Shaun Smyth	\$1,000.00
1361	Serge R. Bisson	\$8,873.73
1362	Kim Jason	\$43,100.75
1363	Judith S. Foster	\$118,390.00
1364	John N. Dunman	\$19,950.00
1365	Craig Michael Dunman	\$8,000.00
1367	Colleen D. Manetta	\$19,000.00
1368	Larry Guzda	\$1,062.00
1369	Larry Guzda	\$1,126.31
1370	Christianne Frances Williamson	\$1,927.76
1371	Yuricia Vinkawaty	\$5,168.37
1372	Melvin C. Wright	\$1,900.00
1373	Bradley Morgan	\$5,750.87
1374	Gaudencio Gene Lopez	\$28,125.19
1376	Raul Rodriguez	\$10,025.00
1377	Anthony Lynn Robertson	\$11,611.68
1378	George William Gilchrist	\$10,848.00
1379	Deric Edward Scott	\$30,712.18
1380	Theresa M. Olander	\$39,110.57
1381	Marilyn Pedersen	\$2,500.00
1382	Mark Pedersen	\$10,200.00
1383	Bruce Wendell Bebe	\$10,327.56
1384	Brian K. Davis	\$22,137.86
1385	Samuel Crawford	\$63,951.93
1386	Donal Scott Burger	\$10,000.00
1387	Brian J. Mirand	\$70,740.20
1388	John S. George, Jr.	\$20,034.40

1390	Charles Jesse McLemore	\$9,343.52
1391	Chris Allan Ferrill	\$218,915.82
1392	Muhammad A. Siddiqi	\$5,000.00
1393	Beverly Lentell	\$700.00
1394	Regina McMahon	\$10,990.00
1395	Greg Chadwick	\$40,100.00
1396	Ken Hornbrook	\$1,000.00
1397	Thomas R. Pellegrino	\$2,500.00
1398	Gerald D. Poulin	\$21,675.00
1399	Eric S. and Eileen Powers	\$32,000.00
1400	Tai Leong	\$29,830.77
1401	Lindsey Itami	\$60,000.00
1402	Phillip C. Kramer	\$4,476.95
1403	Phillip D. Paez	\$8,000.00
1404	Mary M. Giannotti	\$74,812.50
1405	Jumana Madarwala	\$70,062.52
1406	Craig Mirand	\$90,011.99
1407	Patrick Webb	\$700.00
1408	Elaine K. Pollock	\$59,994.22
1409	Matthew Charles Balzer	\$1,090.00
1410	David H. Kula	\$7,670.00
1411	Beverly Feick	\$3,487.53
1413	Samantha Lane	\$61,561.00
1414	Dennis S. Catlin	\$19,483.00
1415	William R. & Adele Y. Walsh	\$49,992.00
1416	Leon Williams	\$14,633.68
1417	James W. McLendon	\$30,000.00
1418	Raymond Chan	\$155,095.00
1419	Ernest L. Gulacsi	\$12,885.50
1420	Anthony J. Enriquez	\$10,000.00
1421	Martin G. Irons	\$12,000.00
1422	Charlotte E. Gilkey	\$10,050.00
1424	Jerrolyn B. Kapellen	\$1,000.00
1425	Robert D. McKay	\$8,870.37
1426	Michael A. Bottomley	\$20,100.00
1427	Clark E. Leasure	\$3,141.41
1429	Lizza Olson Cuevas	\$3,500.00
1430	Yong Hui Hua	\$2,250.00
1431	John Heavey	\$3,300.00
1432	Pamela S. Schaffer	\$4,500.00
1433	Cristina May Serafica Contawi	\$873.70

1434	Joel Omotosho	\$24,675.00
1435	Mark Surks & Gary D. Nitzkin, P.C.	\$5,143.60
1436	James Christopher Wood & Gary D. Nitzkin, P.C.	\$5,000.00
1437	Walter and DixieFreudenberg & Gary D. Nitzkin, P.C.	\$46,853.45
1438	Jeff Allan Baker	\$711.00
1439	Bernardo Quinde	\$3,500.00
1440	Ferdinand S. Lozada	\$560.00
1441	Jonathan Fulkerson	\$1,200.00
1442	Janis Lynn Lopiccolo	\$62,100.00
1443	David McBride	\$43,453.98
1444	C. Anne Meredith	\$10,200.00
1445	Elvis Lim	\$71,819.50
1446	Laurence Sharp	\$300.00
1447	Michael Byrd	\$5,000.00
1448	Robert A. Walker	\$23,000.00
1449	Jeanette M. Quick	\$42,871.98
1450	Daniel Kern	\$14,859.20
1451	James M. Whyte	\$46,866.50
1452	Lei Hebel	\$50,991.30
1453	David O'Toole	\$2,000.00
1454	Connie C. O'Donnell	\$124,293.00
1455	Donald C. Briggs	\$37,645.00
1456	Steven Mann	\$3,000.00
1457	Rudy Hyvarinen Jr.	\$4,000.00
1458	Brent Holley	\$1,990.00
1459	Lina Mann	\$19,000.00
1462	Kathy H. Baker	\$15,000.00
1463	Jaime Alfredo Ruiz	\$733.46
1464	Bonnie Cruz	\$11,411.10
1465	Mark F. Jervis	\$3,550.00
1466	Richard Snider	\$11,373.00
1467	Barbara Anderson	\$39,150.02
1468	Charles Perea	\$900.00
1469	Stephen Anderson	\$7,244.74
1470	Leo P. Fehlberg	\$21,000.00
1471	Carrie Anderson	\$7,244.74
1472	Suzanne Anderson Jardin	\$7,244.74
1473	Louise Casey	\$3,999,499.00
1474	James Bruce Stevenson	\$20,000.00

1475	Brandon D. Rouse	\$21,589.93
1476	Ales Japelj	\$8,250.00
1477	Christopher Donald Thomas	\$26,797.90
1478	Brad J. Hannula	\$191,921.93
1479	Robert N. Knight	\$19,975.00
1480	Bitania Bereket	\$1,073.03
1481	Brady J. Baker	\$1,247.00
1482	Jean B. Black	\$10,010.00
1483	Todd R. Crawford	\$9,234.05
1484	Ajua Khalid	\$10,200.32
1485	Carol K. McCray	\$25,855.22
1486	Joey Morris	\$1,350.00
1487	Saba Ghebreselassie	\$900.00
1488	Fatma Ahmed	\$500.00
1489	Tigist GebreEyessus	\$900.00
1490	Blaine Bereket	\$493.70
1491	Daisy Boyer	\$11,000.00
1492	Janet Von Behren	\$17,737.50
1493	Joseph Eugene Green	\$10,000.00
1494	Joseph Ray Niswonger	\$965.16
1495	Scott D. Tetreault	\$9,321.29
1497	Douglas Alan McDonald	\$10,000.00
1498	Christopher Collins	\$12,652.00
1499	Paul Haldeman	\$4,500.00
1500	Nanci Andvik	\$14,500.00
1501	David B. Smith	\$22,600.00
1502	Russell Dube	\$160,000.00
1503	Heather Piage McDonald	\$26,432.96
1504	Brent R. Lusney	\$4,550.00
1505	Bernadette L. Lusney	\$5,250.00
1506	Bradley C. Wical	\$30,000.00
1507	Mark E. Loosen	\$10,975.00
1509	Reatha J. Ulrich	\$1,000.00
1510	Iluka Superfund	\$28,646.16
1511	Joyce K. Ulrich	\$21,000.00
1512	Roger L. Ulrich	\$21,675.65
1513	Joseph K. Hill	\$11,750.00
1508	Ray & Dorothy Jones	\$23,892.00
1514	Lauren Moyle	\$3,000.00
1516	Myron L. Gilewicz	\$16,681.76

1518	Brian Moyle	\$3,694.64
1519	Nirmala Chandrasekharan	\$12,581.00
1520	Bruce K. Wood	\$14,535.90
1521	Jone Lapicto	\$15,511.13
1522	Herbert Harris	\$672.00
1524	Gary Wedge	\$25,000.00
1525	William R. Lamb, Sr.	\$10,000.00
1526	George Haughton	\$5,820.79
1529	Don Hudson	\$68,714.65
1531	William Bradley Graves	\$26,521.26
1532	Permanent Tenure, Inc.	\$95,265.11
1533	Claire L. Kurschner	\$135,501.00
1534	Randy Pancoast	\$750.00
1535	Jaimee Friend	\$28,912.00
1536	Walfredo Hernandez	\$250.00
1537	Charles Q. Leasure	\$12,753.00
1538	Juanita B. Daquis	\$62,700.00
1539	Darrell Wayne Avery	\$38,913.00
1540	Karen D. Sicat	\$63,802.13
1541	Danielle Swope	\$49,946.58
1542	Vohn M. Austin	\$18,177.30
1544	Christy L. Miller	\$6,481.41
1545	Vivek Desai	\$5,000.00
1546	Janice Stanley	\$7,199.36
1547	David A. Lutes	\$20,000.00
1548	Richard MacDuff	\$92,204.70
1549	Allan Linde	\$34,090.00
1551	Apurv R. Johar	\$61,726.80
1552	Lee Nelson Eckel	\$6,000.00
1553	Elizabeth Olasunkanmi	\$2,750.00
1554	Alan Doeg	\$12,200.00
1555	Darrell Dzierzewski	\$9,200.00
1556	Jeff Lindholm	\$22,215.00
1557	Ken Curtis	\$20,226.00
1558	Kathy Moradian	\$20,000.00
1559	Danny Lynn Everett	\$25,000.00
1560	Phil Wiper	\$13,500.00
1561	David Ross Patchen	\$30,819.53
1562	Ines & William Gipson	\$17,404.50

1563	Ines Yepes	\$19,552.00
1564	Douglas W. Harper	\$130,993.00
1565	Michael J. Gentile	\$66,000.00
1566	Gary Hoffmann	\$11,000.00
1567	Loretta D. Goodson	\$5,000.00
1568	Stephen A. Gentile	\$70,000.00
1569	Cara Anderson	\$5,385.50
1570	David R. Burt	\$850.00
1573	Gerald Franck Danvide	\$1,000.00
1574	Justin Merlin Limb	\$2,750.00
1575	Angela Thurston	\$3,400.00
1576	Stephanie Sakamoto	\$16,000.00
1577	Anthony Santoro	\$5,813.14
1578	Joan Westphal	\$31,000.00
1579	Odey vonNostitz	\$3,500.00
1580	Melodye A. Rogers	\$20,050.00
1581	William W. Meyer	\$15,472.00
1582	Fernando Iturralde	\$10,000.00
1583	Tamara Jackson	\$3,880.00
1584	Wendy Tittle	\$1,000.00
1585	John M. Leshner	\$990.00
1586	David Brock	\$18,000.00
1587	Norma Helsham	\$26,000.00
1588	Dennis Rodgers	\$1,500.00
1589	Richard L. Kossen	\$47,795.00
1590	Sandra Dee Kay	\$2,000.00
1591	Kyle D. Kossen	\$51,583.94
1592	Darren J. Kossen	\$27,888.57
1593	Veronica A. Jones Brock	\$31,000.00
1594	Marianne N. Weldon	\$23,725.94
1595	Ben King	\$1,865.00
1596	Ronald Pugeda	\$821.80
1597	Kathryn Tillman	\$24,992.89
1598	Teddy Siriboon	\$12,653.00
1599	Chad Komniew	\$49,975.13
1600	Curtis Scott Felix	\$1,000.00
1601	Gail M. Thomson	\$1,470.00
1602	James Ronald Gauthier	\$10,000.00
1603	Jeanette S. Gautani	\$1,000.00
1604	Edward R. Griffiths Estate	\$8,420.00
1605	David Vangellow	\$19,361.80

1606	Gregory Charles Arana	\$8,800.00
1607	Kristine C. Johnson	\$23,735.90
1608	Pamela S. Roman	\$8,417.97
1610	Carol R. Austin	\$1,000.00
1611	Richard Nicholson	\$1,600.00
1612	Jeffrey D. Cannet	\$12,000.00
1613	Jose O. Hernandez	\$13,299.50
1614	Virginia Frances Felix	\$1,000.00
1615	Ronald Alan Felix	\$1,000.00
1616	Paul Arreola	\$110,000.00
1617	Boris Werner Mettin	\$15,500.00
1618	Barbara J. Cumiskey	\$12,719.00
1619	Tuck Wong	\$150.00
1620	Roberta Kaye Gerdtts	\$700.00
1621	Fredrick C. Poppe	\$10,560.77
1622	Edward F. Gormley	\$12,000.00
1623	Wanda Harris-Vaughn	\$19,606.00
1624	Eribert Misa	\$17,000.00
1625	David Gibbons	\$7,500.00
1626	Ean Watson	\$1,100.00
1627	Mark E. Taylor	\$15,469.72
1628	Mark Tackaberry	\$1,000.00
1629	Milton H. Duke Jr.	\$1,800.00
1630	Alfred W. Garbutt III	\$1,250.00
1631	Ibrahim Alkeilani	\$22,597.36
1632	Heaven Van Kley	\$300.00
1633	Ryan Puente	\$2,300.00
1634	Kenneth L. Nichols	\$10,227.00
1635	Charles Roseboro	\$1,000.00
1636	Christopher R. Dawson	\$26,866.09
1637	Jonathan Coyle	\$10,000.00
1639	Amatul M. Jamil	\$3,500.00
1640	Howard Wayne Barnes Jr.	\$28,607.70
1641	Anita Martin	\$11,339.00
1642	Durre S. Qureshi	\$1,510.00
1643	Susie L. Collins	\$8,392.00
1644	Bob Miller	\$25,000.00
1645	Rich Jen	\$43,510.00
1646	Beatriz Giraldo	\$10,000.00
1647	Fadi G. Atiyeh	\$10,300.00
1648	Raymond Jackson	\$530.00

1649	Lynn R. Bartlett	\$9,300.00
1650	Robert Hull	\$300.00
1651	Paul A. Payne	\$1,435.00
1652	Salud Consuelo Dorion	\$20,000.00
1653	Carlos Pereira	\$318.00
1655	Art Remnet	\$786.04
1656	Joyce Henry	\$187,615.00
1657	Jacqueline R. Day	\$1,100.00
1659	Denise Salcedo & Gary D. Nitzkin, P.C.	\$29,799.49
1660	August Marino	\$10,000.00
1661	Norman Marino	\$6,000.00
1662	Rosemary Renfrew	\$9,187.50
1663	Richard A. Renfrew	\$16,272.00
1664	Joy Nichols	\$1,000.00
1665	Kathleen MacDonald	\$1,534.02
1666	Alfred Bruce LeGear	\$55,165.15
1667	Laurie L. Cundiff	\$1,775.00
1668	Diane F. LeGear	\$1,950.00
1669	Karensa Diane LeGear	\$2,346.82
1670	Eric Kipnes	\$250.00
1671	Louis Rodriguez	\$11,218.73
1672	John S. Pyle	\$35,757.64
1673	Lykourgos Gerasimou	\$10,050.00
1674	Kirstie Lynn McElvain	\$10,000.00
1675	Paul A. Wencko	\$119,500.00
1676	Tracy J. Willey	\$10,400.00
1677	Barbara Reed	\$3,000.00
1679	Timothy S. Congdon	\$4,600.00
1680	McCune Mack Castleton	\$1,002.00
1681	Brian Paul Salmon	\$1,000.00
1682	Daniel W. McFatridge	\$5,653.60
1683	John G. Christiansen	\$300.00
1684	Kim Ekins	\$31,050.00
1685	Andrew Askwith	\$11,747.68
1686	Ralph Fernandez	\$167,430.55
1687	Adam Hall	\$2,050.00
1688	Joseph D. Pruett	\$12,693.00
1689	Lilah Rabillas Wong	\$9,915.24
1690	Euleuterio Silva	\$45,000.00
1691	Dana Naylor	\$84,085.97
1692	Caroline N. Marulanda	\$1,500.00

1693	Dan Todnem	\$996.00
1694	Nicole Marie Griffith	\$4,000.00
1695	Misti Petrie	\$972.27
1696	Mark & Adrienne Pendelton	\$50,000.00
1697	Tiffanie Willaims	\$10,000.00
1698	William Brian Miles	\$7,500.00
1699	Joshua & Misti Hartmeyer	\$29,891.61
1700	Mike Cavanaugh	\$84,493.60
1702	Jason R. Cavanaugh	\$10,250.00
1703	Lisa DeLano	\$38,328.62
1704	Rachel and Scott Heasley	\$50,000.00
1705	Peter J. Jouras	\$57,726.09
1706	Pat Seguerre	\$5,860.77
1707	A. Bennett Craker, II	\$11,800.00
1708	John P. Sheehan	\$2,000.00
1709	Benjamin Serrano	\$25,000.00
1710	Lourdes Serrano	\$1,000.00
1711	Mark A. Scoville	\$500.00
1712	James J. Perez	\$1,000.00
1713	Berniece L. Scoville	\$13,690.48
1714	Albert S. Kayal	\$14,565.17
1715	Ronald Scott	\$20,150.00
1716	Allan Linde	\$34,090.00
1717	Allen Morris	\$32,551.00
1718	Luis Munoz	\$1,104.00
1721	Ashlee Baker	\$1,000.00
1722	Concetta Jones	\$1,200.00
1724	Valentina Warn	\$34,877.00
1725	Vidco Services Inc.	\$11,500.00
1727	P.F.M	\$7,685.27
1728	Michael Linde	\$10,013.64
1729	Brad J. Lickteig	\$9,000.00
1730	Georgia Schwartz	\$10,000.00
1731	James Taylor	\$10,175.51
1732	James Powell	\$4,500.00
1733	Steven P. Gutendorf	\$10,000.00
1734	Dan Johnston	\$110,994.71
1735	Russell C. Gutendorf, Sr.	\$23,000.00
1736	Daniel R. Wolfe	\$45,275.36
1737	Frank C. Land	\$15,000.00

1738	The Estate of George F. Herbert	\$55,205.00
1739	Fernando Flores	\$70,325.00
1740	Cynthia Johnson	\$6,556.90
1741	James Leach	\$205.00
1742	Sandy R. Pettway	\$5,050.50
1743	Gloria Zbryski	\$76,648.00
1744	Gail-Ann Marie Zbryski	\$12,900.00
1745	Harrison Pagan	\$61,165.05
1746	Slava Shmoilov	\$8,078.00
1747	Emma Shmoilov	\$10,200.00
1748	Eduard Grushko	\$2,750.00
1749	Greta Alexander	\$1,100.00
1750	James Ma'a	\$1,500.00
1751	Toniann D. Jeffery	\$8,763.25
1752	Thomas Barnes	\$11,672.72
1753	Marius Nicolas Nitu	\$8,250.00
1754	Nitika Raj	\$5,000.00
1755	Ram Nathan	\$72,436.55
1756	Olaf Andersen	\$13,000.00
1757	Dylan Schickel	\$2,500.00
1758	Lindsey Rae French	\$1,750.00
1759	Critical Compents Income Services LLC	\$75,150.00
1760	James V. Hargraves Jr.	\$17,936.40
1761	Jeffery Don Wilson	\$22,131.44
1762	Comfort A. Williams	\$5,000.00
1763	Joann Grand	\$825.00
1764	William H. Corp	\$1,232.00
1765	Jenny R. Wilkes	\$8,837.00
1766	Joseph R. McClernon III	\$13,050.65
1778	Gilroy W. Smikle	\$1,000.00
1779	Herbert Smikle	\$2,300.00
1780	Herman Smikle	\$2,000.00
1781	John Campbell	\$15,000.00
1785	Solomon Mayer	\$1,000.00
1787	Gregory Howard Price	\$23,016.08
1788	Rosine Hernandez Family Trust	\$77,576.17
1796	Albert J. Desrosiers	\$22,879.97
1801	Harryette E. Fair	\$26,258.03
1804	Paul D. Chatten	\$6,100.00
1807	Nancy Smith	\$8,727.00

1808	Colton Beste	\$356.00
1810	Felipe Forero	\$41,100.00
1811	Renita Sina Chirayil	\$1,646.00
1812	Bryan Heim	\$374,819.00
1813	Ray Harper	\$28,686.00
1814	George Haughton	\$15,820.79
1815	Donald C. Veri	\$30,905.36

EXHIBIT C

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

GREGORY N. MCKNIGHT, and
LEGISI HOLDINGS, LLC,

Defendants,

and

LEGISI MARKETING, INC., LIDO
CONSULTING , LLC, HEALTHY
BODY NUTRACEUTICALS,
LINDENWOOD ENTERPRISES,
LLC , DANIELLE BURTON,
THERESA BURTON, and
JENNIFER MCKNIGHT,

Relief Defendants.

Case No. 08-11887
Hon. George C. Steeh

**NOTICE OF RECEIVER’S MOTION FOR AUTHORITY TO
(I) MAKE FOURTH INTERIM DISTRIBUTION TO CREDITORS AND
(II) EMPLOY EPIQ SYSTEMS, INC. TO SERVE AS DISBURSING AGENT**

Robert D. Gordon, the Court-appointed receiver in the above-captioned case (the “Receiver”), has filed his *Motion for Authority to (I) Make Fourth Interim*

Distribution to Creditors and (II) Employ Epiq Systems, Inc. to Serve as Disbursing Agent (the “Fourth Interim Distribution Motion”). A copy of the Fourth Interim Distribution Motion is enclosed along with this Notice and is also posted at the Receiver’s website, <http://dm.epiq11.com/MLH/Project#>.

You should review this Notice and the enclosed Fourth Interim Distribution Motion carefully and discuss them with your attorney, should you have one in this case. If you do not have an attorney, you may wish to consult with one.

If you do NOT want the Court to grant the relief requested in the Fourth Interim Distribution Motion, then **no later than August 19, 2017** you or your attorney must file a response with the Court. For your convenience, the Court’s address and phone number are as follows:

United States District Court
Clerk's Office
Theodore Levin U.S. Courthouse
231 W. Lafayette Blvd., Room 564
Detroit, MI 48226

Phone Number: (313) 234-5005

If no response to the Fourth Interim Distribution Motion is timely received, the Court may grant the Fourth Interim Distribution Motion without a hearing.

CLARK HILL PLC

By: /s/ Jason R. Canvasser
Jason R. Canvasser (P69814)
500 Woodward Avenue, Suite 3500
Detroit, Michigan 48226-3435
(313) 965-8257
jcanvasser@clarkhill.com

*Counsel to Robert D. Gordon, Receiver of the
Estates of Gregory N. McKnight, et al.*

Date: July 29, 2019