

1 GLOBAL CAPITAL, LLC
ATTN: MICHAEL H. MOIRANO
MOIRANO GORMAN KENNY, LLC
135 S LASALLE STREET, STE 2200
CHICAGO, IL 60603

1 WEST CAPITAL LLC
RUBEN MATOS
16347 MARIPOSA CIRCLE S
FORT LAUDERDALE, FL 33331

1 WEST CAPITAL LLC
6732 E WARDLOW ROAD
LONG BEACH, CA 90808-4141

1GC-B PELLEGRINI
25003 ROUND BARN RD
PLAINFIELD, IL 60585

1ST CLASS CAPITAL INC
1013 CENTRE RD
WILMINGTON, DE 19805

1ST GLOBAL CAPITAL LLC
1250 E HALLANDALE BEACH BLVD #406
HALLANDALE BEACH, FL 33009

1ST GLOBAL CAPITAL SALES
1250 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

1ST GLOBAL CAPITAL, LLC 401(K) PLAN
ASCENSUS INVESTMENT SERVICES
124 8TH AVE NE
BRAINERD, MN 56401

1ST GLOBAL INC
JUDITH ANNE KNUDSEN
AVP, GENERAL COUNSEL

1ST GLOBAL INC
C/O FOLEY GARDERE
ATTN PETER LOH, ESQ
2021 MCKINNEY AVE, STE 1600
DALLAS, TX 75201

1ST PRIORITY FINANCIAL
20801 NW 32ND
MIAMI GARDENS, FL 33056

2 FAST ENTERTAINMENT
RONY CAMPOS PMB 368
PO BOX 7891
GUAYNABO, PR 00970

2003 GRADO FAMILY LIVING TRUST
ATTN FLORETTE GRADO
24972 WOOLWICH ST
LAGUNA HILLS, CA 92653

2003 GRADO FAMILY LIVING TRUST
24972 WOOLWICH ST.
LAGUNA HILLS, CA 92653

2015 BURCHAM FAMILY TRUST, THE
ATTN: JOHN S. BURKE
2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

28 STREET CAP, LLC
5502 12TH AVE
BROOKLYN, NY 11219

333 CROSSFIELD DRIVE
ATTN: LYNN TARPY
1111 N NORTHSHORE DRIVE, STE N-290
KNOXVILLE, TN 37919

5 STAR BUSINESS FUNDERS
291 S LA CIENEGA BLVD 310
BEVERLY HILLS, CA 90211

6R MARTIAL ARTS LLC
9019 US HWY 301 N
PARRISH, FL 34219

742 N 20TH LLC
8 HANSEN CT
NARBERTH, PA 19072

742 N 20TH STREET LLC
8 HANSEN CT
NARBETH, PA 19072

9TH LOGIC CONSULTING LLC
8 9TH AVE
HUNTINGTON STATION, NY 11746

A P CONSTRUCTION SERVICES LLC
C/O LAW OFFICES OF SHAUN SPECTOR PLLC
340 W FLAGLER ST, STE 1709
MIAMI, FL 33130

A TOP LINE CHARTER LLC & MR DIDAR SINGH
C/O ANTHONY NARULA, ESQ
2121 NW 2ND ST, STE 201
MIAMI, FL 33127

A TOP LINE CHARTER LLC & MR DIDAR SINGH
535 N ALHAMBRA AVE # B
MONTEREY PARK, CA 91755

A TOP LINE CHARTER LLC & MR DIDAR SINGH
DIDER SINGH, PRESIDENT
535 N ALHAMBRE AVE # B
MONTEREY PARK, CA 91755

A TOP LINE CHARTER LLC & MR DIDAR SINGH
DIDAR SINGH
535 N ALHAMBRA AVE # B
MONTEREY PARK, CA 91755

A-1 & ASSOCIATES, LTD.
2800 UNIVERSITY AVE STE 152
DES MOINES, IA 50265

A-Z CASH
515 MAIN STREET
STROUDSBURY, PA 18360

AA BROADCAST, INC.
1606 AVE. PONCE DE LEON SIUTE PH
SAN JUAN, PR 00909

AAA REPORTING, INC
24741 TEXAS AVENUE, SUITE 100
LAKEVILLE, MN 55044

AAI GLOBAL & PACIFIC
8470 ALLISON POINTE BLVD.
SUITE 250
INDIANAPOLIS, IN 46250

AAI GLOBAL & PACIFIC- STAFF
8470 ALLISON POINTE BLVD.
SUITE 250
INDIANAPOLIS, IN 46250

AARON HENDRIX NO. 1
12035 SPANISH BLVD.
ST. LOUIS, MO 63138

AARON HENDRIX NO. 2
12035 SPANISH BLVD.
ST. LOUIS, MO 63138

AARON HENDRIX NO. 3
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ST. LOUIS, MO 63138

AARON SAOUD
360 CENTRAL AVENUE
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ST. PETERSBERG, FL 33701

ABAD-SANTOS, RENE AND CONCEPCION
ATTN: JOHN S. BURKE
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12594 PARKE CIR.
RANCHO CUCAMUNGA, CA 91739

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FAIRFAX, VA 22031-4915

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HUNTINGTON BEACH, CA 92647

ABBADESSA, DOMINIC E
17741 STILL HARBOR LANE
HUNTINGTON BEACH, CA 92647

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INDIO, CA 92203

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NEW YORK, FL 10118

ABC LEGAL SERVICES INC
633 YESLER WAY
SEATTLE, WA 98104

ABE, DANETTE K
MAINSTAR TRUST, FBO
94-1144 MOHALU ST
WAIPAHU, HI 96797

ABE, ERNEST N
94-1144 MOHALU ST
WAIPAHU, HI 96797

ABEL, BYRON
28155 ENCANTO DR UNIT 527
MENIFEE, CA 92586-3235

ABENDROTH AND RUSSELL, P.C.
2536 73RD STREET
URBANDALE, IA 50322

ABENDROTH AND RUSSELL, P.C.
2560 73RD ST
URBANDALE, IA 50322-4700

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IRA SERVICES TRUST CO, CFBO
13102 COURTNEY DR
FRISCO, TX 75033

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13102 COURTNEY DR.
FRISCO, TX 75033

ABRAMS LAN, JUDY ANN
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BOCA RATON, FL 33428

ABRAMS, CANDACE
1608 NW 7 ST
FT. LAUDERDALE, FL 33311

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MAINSTAR TRUST CUSTODIAN FBO
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RIVERBANK, CA 95367

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PANAMA

ACCUONTEMPS
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CHICAGO, IL 60693

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131 SUNNYSIDE BLVD 108
PLAINVIEW, NY 11803

ACCURATE SERVE FORT MYERS
4600 SUMMERLIN ROAD, SUITE C2-411
FORT MYERS, FL 33919

ACCURATE SERVE OF PLANTATION
151 NORTH NOB HILL ROAD
PLANTATION, FL 33324

ACCURATE SERVE OF TALLAHASSEE
400 CAPITAL CIRCLE SE STE 18291
TALLAHASSEE, FL 32301

ACE EXECUTIVE SERVICES, LLC (NV #20210)
8275 S EASTERN AVE. STE 200
LAS VEGAS, NV 89123

ACE MARKETING CONCEPTS INC
58 HALE CT
MATAWAN, NJ 07747

ACE PRIVATE RISK SERVICES
PO BOX 94836
CLEVELAND, OH 44101-4836

ACH BIZ LOANS
2436 SANDY LANE
ORLANDO, FL 32818

ACHWORKS
2200 SUNRISE BLVD
SUITE 220
GOLD RIVER, CA 95670

ACHWORKS, LLC
2200 SUNRISE BLVD
SUITE 220
GOLD RIVER, CA 95670

ACHWORKS, LLC
2200 SUNRISE BLVD
SUITE 220
GOLD ROVER, CA 95670

ACOSTA, DIANNE
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22632 PLANK RD
ZACHARY, LA 70791

ACRANET-147
147 2139 TAPO ST. SUITE 221
SIMI VALLEY, CA 93063

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ACTUM PROCESSING, LLC
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ADAM ABECASSIS
1161 HOLLAND DRIVE
BOCA RATON, FL 33487

ADAM HOLDER IRA535795
233 MONROE BRELAND ROAD
POPLARVILLE, MS 39470

ADAM LIN AND AMY WENG FAMILY TRUST
19151 RED BLUFF DR.
TRABUCO CANYON, CA 92679

ADAM R. ROSENBECK IRA
8090 N 700 E
BRYANT, IN 47326

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CAVETT & ABBOTT PLLC
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101 E KENNEDY BLVD., SUITE
TAMPA, FL 33602

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TAMPA, FL 33602

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COSTA MESA, CA 92626

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ADAMS, DIANE JONES
IRA SERVICES TRUST, FBO
2236 ELIZA BEAUMONT LANE
BATON ROUGE, LA 70808

ADAMS, KAREN H
4415 HARLTAND LN
KNOXVILLE, TN 37938

ADGA SEABOLT TRUST EXECUTED 3/4/04, THE
ATTN GEORGE & ANNA SEABOLT, TRUSTEES
9946 SAN MADRE DR
KNOXVILLE, TN 37922

ADHD LLC
1936 E DEERE AVE, SUITE 110
SANTA ANA, CA 92705

ADHD, LLC
1936 EAST DEERE AVENUE 110
SANTA ANA, CA 92705

ADI FLORIDA PROCESS
6032 WEST CLIFTON STREET
TAMPA, FL 33634

ADMIN .U.C.
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HARTFORD, CT 06109

ADOBE SYSTEMS
75 REMMITANCE DRIVE, SUITE 1025
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ADRIAN SANTIAGO-HERNANDEZ
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RICHARD M RICARDI
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FARMINGTON, CT 48331

ADVANCE CAPITAL LLC
6971 NORTH FEDERAL HIGHWAY #103
BOCA RATON, FL 33487

ADVANCE FUNDS NETWORK LLC
464 KING HIGHWAY 2ND
BROOKLYN, NY 11223

ADVANCE SMART LLC
2264 SILAS DEANE HIGHWAY
ROCKY HILL, CO 06067

ADVANCED CAPITAL RESOURCE, INC.
REGENTS RD SUITE 113-304
SAN DIEGO, CA 92122

ADVANCED CAPITAL VENTURES LLC
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WOODMERE, NY 11598

ADVANTEDGE CORP
710 AVENUE U
BROOKLYN, NY 11223

AFFINITY CONSULTANTS LTD
8 WEST MAIN ST 5
PATCHOGUE, NY 11772

AFFORDABLE SEOS
1330 WEST AVE CU-101
MIAMI BEACH, FL 33139

AFG FUNDING, LLC
2140 DIXIE HIGHWAY
MIAMI, FL 33133

AFG FUNDING, LLC
2140 S DIXIE HWY #207
MIAMI, FL 33133

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AG SCRIPTS 4U INC
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GILBERT, AZ 85233

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GLENDALE, CA 91201

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AGNES BERG IRA
13100 CATHY LN.
PLAINFIELD, IL 60585

AI LIN W ARCATE REVOCABLE LIVING TRUST
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HONOLULU, HI 96822

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1500 EAST SPLIT ROCK #85
IVINS, UT 84738

AINSWORTH, JERRY DAVIN
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64 WILMORE RD
BOYCE, LA 71409

AIRS CAPITAL FUNDING LLC
315 12TH ST #12
PALISADES PARK, NJ 07650

AKA PROCESS, LLC
1822 MARIGOLD AVE
SEBRING, FL 33875

AKASHAM, SENTHILKUMAR
35590 CABRAL DRIVE
FREMONT, CA 94536

AKF INC
29 WEST 17TH ST 7
NEW YORK, NY 10011

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MONTGOMERY, AL 36132-0001

ALACRITY LEGAL SERVICES
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MOBILE, AL 36609

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ALAN HEIDE
7499 OAKBORO DR
LAKE WORTH, FL 33467

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C/O JOHN S. BURKE
2560 FOXFIELD RD, STE 200
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ALAN KACIC IRA
5625 WESTVIEW LN.
LISLE, IL 60523

ALAN MARSH IRA
189 YALE LN
SEAL BEACH, CA 90740

ALAN W. BROWN IRA
11535 VIA MONTE
FONTANA, CA 92337

ALAN WASSERMAN IRA
4100 W 125TH TERRACE
LEAWOOD, KS 66209

ALAN WILLIAMSON IRA
MAINSTAR TRUST, FBO
1016 S FLORIDA AVE
BARTOW, FL 33830

ALAN WILLIAMSON IRA
MAINSTAR TRUST CUSTODIAN FBO
1016 S. FLORIDA AVENUE
BARTOW, FL 33830

ALASKA DEPT OF REVENUE TAX DIVISION
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JUNEAU, AK 99811-0420

ALASKA INVESTIGATION AGENCY LLC
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EALGE RIVER, AK 99577

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ALBERS, LLOYD RALPH
ESTATE OF
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ALBERT LLAMAS IRA748213
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SANTA CLARITA, CA 91387

ALBERT SMITH IRA
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ALBERTO & EVELYN MENDOZA REV TRUST -
NED ROGER NASHBAN
ATTORNEY
BARITZ & COLMAN LLP
BOCA RATON, FL 33433

ALBERTO & EVELYN MENDOZA REV TRUST -
UA OCT 23, 2014
C/O BARITZ & COLMAN LLP; NED R NASHBAN
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BOCA RATON, FL 33487

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REVOCABLE TRUST
2237 NW 52ND STREET
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ALC YOUTH & FAMILY SERVICES, LLC
13518 THOMASETT LANE
CHESTER, VA 23831

ALEFMUSH ENTERPRISES, LLC
210 15 RICHLAND AVE
OAKLAND GARDENS, NY 11364

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5201 DENAUD CT #2
JACKSONVILLE, FL 32205

ALEJANDRO IGNACIODASILVA ROTH
2101 S OCEAN DR, APT 2001
HOLLYWOOD, FL 33019

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2800 PLAZA DEL AMO #210
TORRANCE, CA 90503

ALEX CAMACHO IRA
6138 RIDGEBREAK
SAN ANTONIO, TX 78210

ALEX MONTGOMERY-SOARES IRA
14020 S. RAINTREE DR.
OLATHE, KS 66062

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C/O JOHN S. BURKE
2560 FOXFIELD RD, STE 200
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ALEXANDER, DONNA ROSERS
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MYRTLE BEACH, SC 29572

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1404 STEEPLE CHASE DR
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ALEXANDER, JAMES W AND DONNA R
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MYRTLE BEACH, SC 29572

ALEXANDER, JAMES WILLIAM
776 VILLAROSA DRIVE
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PORTLAND, IN 47371

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ALEXANDER
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ALEXANDRA V EIVA LIVING TRUST DATED SEPT ALFRED P. GENTILE IRA
14 2000
26W343 BLACKHAWK DR.
WHEATON, IL 60189

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ALFREDA JANELLE VERNON IRA 600246
3805 WILDWOOD DRIVE
MARION, IN 46952

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7124 208TH ST. SW
EDMONDS, WA 98026

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ALICE MARIE STATEN IRA
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KILDEER, IL 60047

ALICE MARIE STATEN IRA
ATTN JOHN S BURKE
2560 FOXFIELD ROAD
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ALICIA D HEDRICK SEP IRA
ALICIA D HEDRICK
700 PINE HOLLOW DRIVE
GONZALES, LA 70737

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ALL COAST PARTNERS, LLC
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FULLERTON, CA 92832

ALL OR NADA, LLC
11704 NW 12TH STREET
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ALL SERVICES AID, INC.
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KEY LARGO, FL 33037

ALL SOURCE FUNDING, LLC
6143 JERICHO TURNPIKE 207
COMMACK, NY 11725

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ALLEN J. POST IRA
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ALLEN, LINDA L
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ALLEN, MARY F
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ALLFI, INC.
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ALLIANCE CAPITAL
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COLTS NECK, NJ 07722

ALLIED ADVANCE GROUP LLC
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ALLISON ANN DEAO IRA
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ALTERNATIVE FINANCE
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AMALIA GUERRIOS IRA
MAINSTAR TRUST CUSTODIAN FBO
820 MENDOZA DRIVE
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AMAZON WEB SERVICES, INC.
410 TERRY AVENUE NORTH
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AMBER ROSE LAUDER
7692 NEW ELLENTON DRIVE
BOYNTON BEACH, FL 33437

AMBERGRIS HOLDINGS, LLC
12021 WILSHIRE BLVD 626
LOS ANGELES, CA 90025

AMERI DREAM CAPITAL, LLC
3000 ATRIUM WAY 200
MT. LAUREL, NJ 08054

AMERICA CV PR INC
2020 URB. BUCAR
GUAYNABO, PR 00969

AMERICAN BRIDGE FUNDING, LLC
70 MAXESS ROAD
MELVILLE, NY 11747

AMERICAN BUSINESS FUNDERS LLC
616 CORPORATE WAY 727962
VALLEY COTTAGE, NY 10989

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AMERICAN EXPRESS NATIONAL BANK
C/O BECKET & LEE LLP
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MIAMI GARDENS, FL 33169

AMERICAN FUNDING PARTNERS, INC.
7610 S.W. 103 PLACE
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AMERICAN PUBLIC LIFE INSURANCE COMPANY-AMERICAS BUSINESS CAPITAL
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101 PLAZA REAL SOUTH, APT. 828
BOCA RATON, FL 33432

AMIR WASIULLAH VENDOR
101 PLAZA REAL SOUTH, APT. 828
BOCA RATON, FL 33432

AMIR WASIULLAH {INVESTOR}
101 PLAZA REAL SOUTH, APT. 828
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AMS FUNDING, INC.
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ANA ROCA
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ANARAKI, POURANDOKHT VAHABI
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ANDERSON, LELAND AND SANDRA
2713 SAGEMILL DR.
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SAN CLEMENTE, CA 92672

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11172 POINTE COUPEE RD
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BYONG AND SONY PAK NO. 2
5170 KEANE DRIVE
CARMICHAEL, CA 95608

BYONG PAK SEP IRA NO 1
MAINSTAR TRUST CUSTODIAN FBO
5170 KEANE DRIVE
CARMICHAEL, CA 95608

BYONG PAK SEP IRA NO 2
MAINSTAR TRUST CUSTODIAN FBO
5170 KEANE DRIVE
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BYRD, KEITH
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BYRD, WILLIAM & ANA
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MISSION HILLS, CA 91345

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CHAPLIN & PAPA, PC
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496 CROWNPOINTE CIRCLE
VACAVILLE, CA 95687

CHARLENE HALL ROTH IRA
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86 TREE FROG LN
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CHARLES CARPENTER IRA
299 CARDINAL ST
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CHARLES F. SIEFRING IRA
157 MEIRING RD.
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CHARLES J PELLEGRINO AND JOAN
REVOCABLE TRUST DTD 2-12-1999
16237 GOOSE LAKE DR.
CREST HILL, IL 60403

CHARLES J SEFERIAN IRA
276 WOODVINE ST
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10135 WOLF DEN LANE
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CHARLES MALETZ IRA
56378 PALMS DR.
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CHARLES MARIO BUTERA IRA580740
262 AVENIDA MONTALVO APT 2
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CHRISTOPHER D. DANTIN IRA481518
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CHRISTOPHER EGAN IRA560340
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CHRISTOPHER NIELSEN
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CHRISTOPHER SHEALY IRA
1017 LEAH DR
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MIAMI, FL 33180

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LEAWOOD, KS 66206

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8307 EMERALD MEADOW LN
HUMBLE, TX 77396

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45-203 #C LILIPUA RD.
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DTD 8-19-2008 NO 1
1417 48TH ST.
SACRAMENTO, CA 95819

CHWALOWSKI REVOCABLE TRUST
DTD 8-19-2008 NO 2
1417 48TH ST.
SACRAMENTO, CA 95819

CHWALOWSKI REVOCABLE TRUST
DTD 8-19-2008 NO 3
1640 53RD ST.
SACRAMENTO, CA 95819

CHWALOWSKI REVOCABLE TRUST
DTD 8-19-2008 NO 4
1640 53RD ST.
SACRAMENTO, CA 95819

CHWALOWSKI REVOCABLE TRUST DTD
ATTN MARGARET CHWALOWSKI
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MAINSTAR TRUST, FBO
1640 53RD STREET
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CHWALOWSKI, FRANK AND PENNIE
1640 53RD STREET
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CHWALOWSKI, MARGARET
MAINSTAR TRUST, FBO
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9705 GULF CHASE LN
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AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 45
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 46
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 47
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 48
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 49
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 50
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 51
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 52
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 53
5725 HIGHWAY 290 W #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 54
5725 HWY 290 W #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 55
5725 HWY 290 W #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 56
5725 HWY 290 W #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 57
5725 HWY 290 W #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 58
5725 HWY 290 W #103
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 59
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 1
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 10
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 11
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 12
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 13
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 14
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 15
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 16
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 17
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 18
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 19
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 2
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 20
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 21
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 22
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 23
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 24
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 25
5725 HIGHWAY 290 WEST 103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 26
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 27
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 28
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 29
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 3
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 30
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 31
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 32
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 33
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 34
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 35
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 36
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 37
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 38
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 39
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 4
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 40
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 41
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 42
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 43
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 5
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 6
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 7
5725 HIGHWAY 290 WEST #103
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COLLINS ASSET GROUP NOTE 9
5725 HIGHWAY 290 WEST #103
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5725 HIGHWAY 290 WEST
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JACKSONVILLE, AR 72076

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WILLIAM HUNTER
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STE 1B #334
LODI, CA 95240

CRAIG L. JARVIS ROTH IRA
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STE 1B #334
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CAMARILLO, CA 93010

CRAIG M BULA IRA
7399 PEBBLEWOOD CT
JURUPA VALLEY, CA 92509

CRAIG M. ADAMS IRA577741
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COSTA MESA, CA 92626

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CREDIT WISE ADVISORS LLC
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CREDITSAFE USA INC.
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ALLENTOWN, PA 18104

CREED ENTERPRISES INC
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COOPER CITY, FL 33328

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FT. RECOVERY, OH 45846

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ATTN M AARON SPENCER, ESQ
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ETISON LLC
C/O BRENT R WILSON, ESQ
877 MAIN ST, STE 1000
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1298 SW SUMMIT CROSSING DR.
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FAST FUNDS CAPITAL, INC.
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FAST POINT LLC
497 ROCKAWAY AVE
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4700 S. MCCLINTOCK DRIVE, STE 160
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FINISHLINE CAPITAL, INC.
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FIRST MERCHANT ACCESS
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POSPISL SWIFT LLC
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FORE, THOMAS
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FORE, THOMAS FRANCIS
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BOYNTON BEACH, FL 33426

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FORTIFIED LLC
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FORTNER, DAWNE
2540 DERBY WAY
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FORTUNE FUNDING CONCIERGE LLC
1635 OLD HWY 41 SUITE 112-326
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IRA SERVICES TRUST CO, CFBO
253 MOUNTAIN DRIVE
SPRING BEACH, TX 78070

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FRANCHISE TAX BOARD
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FREDERICK BERINGER IRA514871
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FREEDOM FUNDING GROUP, INC.
1451 WEST CYPRESS CREEK ROAD SUITE 300
FORT LAUDERDALE, FL 33309

FREEDOMS KEY INC
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4100 GALT OCEAN DRIVE APT 1511
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OREM, UT 84057

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LOS ALAMITOS, CA 90720

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BLVD.#220
LOS ALAMITOS, CA 90720

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FULLER, MARY
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FULTON, VIRGINIA
20 BREAKERS COURT
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20 BREAKERS COURT
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125 WIRELESS BLVD. D
HAUPPAUGE, FL 11788

FUNDERS CLOUD
1250 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FUNDERZ NET LLC
323 SUNNY ISLES BLVD STE 501
SUNNY ISL BCH, FL 33160-4675

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30 MONTGOMERY ST 1200
JERSEY CITY, NJ 07302

FUNDING DOC, LLC
66-23 BOOTH STREET
REGO PARK, NY 11374

FUNDING MERCHANT SOURCE LLC
2351 N FOREST RD STE 110
GETZVILLE, NY 14068-9902

FUNDING MERCHANT SOURCE NY INC.
99 JERICHO TPKE, STE 300D
JERICHO, NY 11753

FUNDIT LENDING SOLUTIONS
375 SUNRISE HIGHWAY 5
LYNBROOK, NY 11563

FUNDOMATE, LLC
5455 WILSHIRE BLVD
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FUNDS 4 GROWTH
200 SW 1ST AVE
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FUNDS FOR FUNDING, LLC
1141 NOSTRAND AVENUE
BROOKLYN, NY 11223

FUNDWIRED, LLC
11 NORTH CLERMONT AVENUE
MARGATE CITY, NJ 08402

FUNDZIO LLC
6499 NORTH POWERLINE ROAD 108
FORT LAUDERDALE, FL 33309

FUTURE FUNDING SOURCE LLC
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HUNTINGTON STATION, NY 11746

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C/O LINDA GABOURIE TRUSTEE
27 CARNELIAN
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STE 100-416
BEND, OR 97702

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ATTN THOMAS F GALLAUGHER TTEE
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HUNTINGTON BCH, CA 92649

GALLAUGHER TRUST DTD FEB 24 2010
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1521 ILA PERDUE DR
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562 PROVIDENCE DR
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GAMBLE, TERRY G
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HOLLYWOOD, FL 33020

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DTD 9-18-17
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GEORGE DOUGLAS MAZEZKA IRA NO. 2 7735 SOUTH BISCAY ST. CENTENNIAL, CO 80016	GEORGE GILLE - PINNACLE PLUS 11225 COLLEGE BLVD SUITE 150 OVERLAND PARK, KS 66210	GEORGE J. RISTOFF IRA ATTN: JOHN S. BURKE 2560 FOXFIELD ROAD SUITE 200 SAINT CHARLES, IL 60174
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GEORGE T. SPETAR IRA 337 FARRAGUT CROSSING DR. KNOXVILLE, TN 37934	GEORGE T. SPETAR ROTH IRA 337 FARRAGUT CROSSING DR. KNOXVILLE, TN 37934	GEORGIA BROWN IRA1612081 3094 MODE PHELPS RD. CADWELL, GA 31009
GEORGIA DEPT OF REVENUE 1800 CENTURY BLVD NE ATLANTA, GA 30345	GEPHART, RICHARD 1617 STONEHENGE BOULEVARD UNION CITY, TN 38261	GEPHART, RICHARD 1617 STONEHEDGE BOULEVARD UNION CITY, TN 38261
GERACI, MARY JANE C/O JOHN S BURKE 2560 FOXFIELD RD, STE 200 SAINT CHARLES, IL 60174	GERACI, MARY JANE 8825 BILBOA ST ORLAND PARK, IL 60462	GERALD GROSS IRA 5000 N OCEAN BLVD T205 N IBIS DR BRINY BREEZES, FL 33435
GERALD J. ROETHLE JR. IRA 43105 GREY RD. BOSCOBEL, WI 53805	GERALD JOHNSON IRA 4326 HONEY VISTA CIRCLE TAMPA, FL 33624	GERALD KNIGHT IRA 643 S. 138TH ST. BONNER SPRINGS, KS 66012
GERALD TRASCHER IRA1308989 304 PRINCE DRIVE MADISONVILLE, LA 70447	GERALD VANDERWIER IRA NO. 1 3318 CALIFORNIA AVE. ST. LOUIS, MO 63118	GERALD VANDERWIER IRA NO. 2 3318 CALIFORNIA AVE. ST. LOUIS, MO 63118
GERALD VANDERWIER ROTH IRA 3318 CALIFORNIA AVE. ST. LOUIS, MO 63118	GERALDINE GIULIANI IRA MAINSTAR TRUST CUSTODIAN FBO 24212 RAVEN AVE. EAST POINTE, MI 48021	GERALDINE L. RUSHIN IRA 4165 FAWN TRAIL NE WAREN, OH 44483
GERARD C DUNN IRA MAINSTAR TRUST CUSTODIAN FBO 381 CLOVERNOOK ST. RICHLAND, WA 99352	GERARDO MOLINA ROTH IRA MAINSTAR TRUST CUSTODIAN FBO 210 KING RANCH ROAD LIBERTY HILL, TX 78642	GERMAN ESTRADA 17365 SW 48TH STREET MIRAMAR, FL 33029

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JAMES L STOOT'S IRA
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JAMES W. MARTIN REVOCABLE LIVING TRUST
7612 ANDREN TURN
PLAINFIELD, IN 46168

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240 VERY OLD BARTON TRAIL
DANDRIDGE, TN 37725

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JAMES WASHINGTON TRADITIONAL IRA
PROVIDENT TRUST GROUP LLC, FBO
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1135 HACIENDA CIRCLE
KISSIMMEE, FL 34741

MARTINEZ, EFRAIN AND LYDIA
1135 HACIENDA CIRCLE
KISSIMMEE, FL 34741

MARTINEZ, ISRAEL
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PINECREST, FL 33156

MARTINEZ, ISRAEL AND ALEIDA G
CELINA M CALDERON
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MARVIN C TUENTE AND CAROL J TUENTE
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9318 HILLSBORO HOUSE SPRINGS RD.
HILLSBORO, MO 63050

MARY DOPPLICK IRA NO. 2
9318 HILLSBORO HOUSE SPRINGS RD.
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MC MEDIA GROUP LLC
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MERCHANT 1 SOLUTIONS, LLC DBA TWINFOLD
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360 RXR PLAZA
UNIONDALE, NY 11556

MERCHANT ADVANCE EXPRESS {ISO}
215 RXR PLZ
UNIONDALE, NY 1556-3831

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MERCHANT BANK CORP LLC
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SUITE 1-230
LAKE OSWEGO, OR 97070

NV PARTNERS, LLC
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LAKE OSWEGO, OR 97035

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N LAUDERDALE, FL 33068-3902

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WESTMINSTER, CA 92683

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STOCKTON, CA 95207

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ATTN GERALD OR OLIVE BAILEY
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MAGNA, UT 84044

OLIVER HERITAGE LLC
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SUNSET, SC 29685

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BATON ROUGE, LA 70810

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23 HARBOUR ISLE DR W UNIT# 102
FORT PIERCE, FL 34949

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622 BANYAN TRAIL, #300
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OMNI BUSINESS SOLUTIONS
2178 E DESERT INN RD
LAS VEGAS, NV 89169

ON POINT SOLUTIONS
360 RXR PLAZA
UNIONDALE, NY 11556

ON THE MAP {2}
200 SE 1ST ST. SUITE 400
MIAMI, FL 33131

ONE PARK FINANCIAL LLC
7925 NW 12 STREET SUITE 407
DORAL, FL 33126

ONE SOURCE FINANCING, LLC
149 WEST 36TH ST 12TH FLOOR
NEW YORK, NY 10018

ONE STOP FUNDING
1103 HUNTERS CLUB
NORCROSS, GA 30093

ONKOBAM, CAROLYNE K
VEGAS LIFE CO LLC SOLO K FBO
15106 TOCCOA CT.
GAINESVILLE, VA 20155

ONPOINT SOLUTIONS LLC
360 RXR PLAZA
UNIONDALE, NY 11556

OODY, JOSEPH & DELORES
4791 BISHOP RD
LOUDON, TN 37774

OPEN BOOKINGS, LLC
72 LOCUST HILL DRIVE
ROCHESTER, NY 14618

OPTIMUS CAPITAL INC.
7634 WEST 34TH LANE 102
HIALEAH, FL 33089

OPTOMETRY MASTER, C.S.P.
200 PLAZA AVE CUPEY GARDENS
SAN JUAN, PR 00926

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SALEM, OR 97301-2555

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STERLING HEIGHTS, MI 48312

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CORAL SPRINGS, FL 33076

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BATON ROUGE, LA 70816

OVERTON, MIRIAM
1824 GAMWICH ROAD
BATON ROUGE, LA 70810

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1697 NEWARK
NEWARK, NJ 01697

P&R MARKETING
268 MUNOZ RIVERA AVENUE, SUITE 1006
SAN JUAN, PR 00918

P.S. HARRIS LLC
915 SHOREPOINT COURT E135
ALAMEDA, CA 94501

P.S. HARRIS LLC
344 WESTLINE DR APT C102
ALAMEDA, CA 94501-5914

PA CUBA LA CARIDAD.
142 ATLANTIC VIEW
VIEW CAROLINA, PR 00979

PACIFIC CAPITAL FINANCE LLC
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PAIA, HI 96779

PAION INSTITUTE LLC
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MAINSTAR TRUST, FBO
5170 KEANE DRIVE
SACRAMENTO, CA 95608

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PALM BEACH COUNTY TAX COLLECTOR
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SAN DIEGO, CA 92129

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1099 WESTFIELD CRSE
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DANIA BEACH, FL 33004

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FOUNTIAN, CO 80817

PARADAY, ROGER K AND ANITA M
10855 FALLING STAR ROAD
FOUNTAIN, CO 80817

PARADIGM FUNDING LLC
17 JOHNSON AVE
MONROE TOWNSHIP, NJ 08831

PARADIGM PROPERTIES OF KENTUCKY LLC
65 PLEASANT VALLEY CT
BUTLER, KY 41006

PARAMOUNT HOLDING COMPANY LLC
841 E. FAIRVIEW AVE #101
MERIDIAN, ID 83642

PARAMOUNT PAYMENT SYSTEMS
841 E. FAIRVIEW AVE #101
MERIDIAN, ID 83642

PARAMOUNT REFRESHMENT SOLUTIONS, INC.
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PATTI KEEFE-PEREZ IRA NO 1
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FAIRFIELD, CA 94533

PATTI KEEFE-PEREZ IRA NO 2
MAINSTAR TRUST CUSTODIAN FBO
3234 PALO SECO CT.
FAIRFIELD, CA 94533

PATTI KEEFE-PEREZ IRA NO 3
MAINSTAR TRUST CUSTODIAN FBO
3234 PALO SECO CT.
FAIRFIELD, CA 94533

PATTI KEEFE-PEREZ IRA NO 4
MAINSTAR TRUST CUSTODIAN FBO
3234 PALO SECO CT.
FAIRFIELD, CA 94533

PATTI KEEFE-PEREZ IRA NO 5
MAINSTAR TRUST CUSTODIAN FBO
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39 STARGLOW CIRCLE
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PAUL AND BETTY LEE NO. 2
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18519 SANTA MARIA DRIVE
BATON ROUGE, LA 70809

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3872 VILLA DRIVE
COLUMBUS, IN 47203

PAULA COMPTON IRA
3872 VILLA DRIVE
COLUMBUS, IN 47203

PAULA COMPTON ROTH IRA
IRA SERVICES TRUST CO, CFBO
3872 VILLA DRIVE
COLUMBUS, IN 47203

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PROPERTY PRESERVATION SPECIALISTS, LLC
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WASHINGTON, DC 20004

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1 800 N. MAGNOLIA AVE. SUITE 1500
ORLANDO, FL 32803

PROSERVE USA 2
1901 HARRISON ST STE 204
HOLLYWOOD, FL 33020-5180

PROSPERUM FUNDING, LLC
57 WEST 38TH STREET
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PROSPERUM FUNDING, LLC
57 WEST 38TH ST., STE 604
NEW YORK, NY 10018

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3146 WYNCROFT COURT
NORCROSS, GA 30071

PROUD, DAVID JAMES
3146 WYNCROFT COURT
PEACHTREE CORNERS, GA 30071

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1514 TOMAHAWK VIEW DR
SEVIERVILLE, TN 37876

PROUD, JAMES & CAROL
1514 TOMAHAWK VIEW DR
SEVIERVILLE, TN 37876

PROVEST LLC
PO BOX 25096
TAMPA, FL 33622

PROVIDER NETWORK DIRECT, INC.
3063 WEST VINA DEL MAR BLVD.
ST. PETERSBURG, FL 33706

PRUDENCE PLANNING
3613 WILLIAMS DRIVE SUITE 804
GEORGETOWN, TX 78628

PRUETT, PAYTON, JR & ANGELA W
4764 DRIFTWOOD LN
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BATON ROUGE, LA 70810

PURVIS LOFTON IRA
17318 CHICKASAW AVE.
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PW FINANCIAL SERVICES
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PW GROUP (INVESTOR)
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GREENFIELD, WI 53221

PYRAMID PROCESS
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PAHOA, HI 96778

QCORP LLC
1389 S LOS ALTOS DR
CHANDLER, AZ 85286

QUALITY PICTURE FRAMES, INC.
241 WEST 23RD ST.
HIALEAH, FL 33010

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BRADFORDWOODS, PA 15015

QUEST SERVICES GROUP NY, INC.
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NEW YORK, NY 10001

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QUICK CAPITAL FUNDING LLC
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QUICK COMMERCIAL CAPITAL INC
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QUICK SILVER FUNDING SOLUTIONS
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QUICK SILVER FUNDING SOLUTIONS
2015 AYRSLEY TOWN BLVD
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RADIO ORO
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RADIUM2 CAPTIAL INC
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C/O LAW OFFICES OF SHAUN SPECTOR PLLC
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RAFAEL PERALTA
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RASNER JOINT LIVING TRUST DTD 10-3-17
ATTN RUSSELL & KIMBERLY ANN RASNER
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RASNER, RUSSELL AND KIMBERLY ANN
JOINT LIVING TRUST DTD 10-3-17
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WINTER GARDEN, FL 34787

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626 RXR PLAZA WEST TOWER 6TH FLOOR
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RESOURCE CAPITAL PLACEMENT INC.
1600 S FEDERAL HWY # 501
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RETIREMENT PLANNING RESOURCES, LLC
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BATON ROUGE, LA 70810

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SUSAN ANDERSON ROTH IRA
SUSAN LEE ANDERSON
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WOODLAND HILLS, CA 91364

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JOINT
REVOCABLE LIVING TRUST
8075 HUFFS FERRY RD N
LOUDON, TN 37774

THE GOLDEN FAMILY TRUST
536 CARLSBAD TRL.
ROSELLE, IL 60172

THE GUARDIAN LIFE INSURANCE COMPANY
7 HANOVER SQUARE
NEW YORK, NY 10004

THE HAMILTON FAMILY LIVING TRUST
10700 PRESILLA ROAD
SANTA ROSA VALLEY, CA 93012

THE IRJA K HILL AND KENNETH W HILL
REVOCABLE LIVING TRUST
6435 BOYD LANE
LANTANA, FL 33062

THE IRJA K. HILL AND KENNETH W. HILL REV
6435 BOYD LANE
LANTANA, FL 33062

THE IVY CONSULTING GROUP LLC
707 LAKE COOK RD. SUITE 104
DEEFIELD, IL 60015

THE JAKS GROUP LLC
6815 BISCAYNE BLVD 307
MIAMI, FL 33138

THE JOHN GRAHAM GIBBS III REVOCABLE
LIVING TRUST
279 AVIGNON AVE.
SPRINGDALE, AZ 72764

THE JUDY L. ANDERSON TRUST DTD 12-22-08
10864 CAROLYN CT
ORLAND PARK, IL 60467

THE KENNETH L KINNEY JR AND
RUTH J KINNEY FAMILY TRUST
8332 NORTH ST. BOX 29
SHIRLAND, IL 61079

THE KOST FAMILY PROTECTOR TRUST
128 LYONS SCHOOL ROAD
ADAMSVILLE, PA 16110

THE LAW OFFICES OF JEFFREY J NEEDLE PA
1 PLAZA 5300 NW 33RD AVENUE SUITE 206
FORT LAUDERDALE, FL 33309

THE LAW OFFICES OF JEFFREY J. NEEDLE,
P.A
JEFFREY NEEDLE TRAFLAGAR
1 PLAZA 5300 NW 33RD AVENUE SUITE 206
FORT LAUDERDALE, FL 33309

THE MARGARET JEAN GROGGER
TRUST DTD 10-1-2014
19701 E. 267TH ST.
HARRISONVILLE, MO 64071

THE MARY KATE WOJCIK REVOCABLE LIVING
TRUST
13414 W. LITTLE CREEK DR.
HOMER GLEN, IL 60491

THE MIKES TRAVEL
209 RIVER DR
IRVINE, KY 40336

THE MONSTER AGENCY
5144 NW 49TH AVE.
COCONUT CREEK, FL 33073

THE MOON REVOCABLE TRUST
2855 W. COMMERCIAL BLVD. APT 241
FORT LAUDERDALE, FL 33309

THE MOON REVOCABLE TRUST - ROBERT
TTEE
2855 W. COMMERCIAL BLVD. APT. 241
FORT LAUDERDALE, FL 33309

THE MOSCOVITCH FAMILY IRREVOCABLE
NO 2
12198 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

THE MOSCOVITCH FAMILY IRREVOCABLE
NO 3
12198 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

THE MOSCOVITCH FAMILY IRREVOCABLE
NO 4
12198 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

THE NOA LAW FIRM, P.A.
PO BOX 941958
MIAMI, FL 33194

THE NORTHSHORE GROUP
1304 CHAMPAGNE STREET
COVINGTON, LA 70433

THE OAKES LAW FIRM LLC
110 VETERANS MEMORIAL BLVD., STE 560
MATAIRIE, LA 70005

THE OLIVE BAILEY REDENA BAILEY FAMILY
TRUST
7539 W. 3500 S
MAGNA, UT 84044

THE OLIVE BAILEY REDENA BAILEY FAMILY TR
7539 W. 3500 S
MAGNA, UT 84044

THE PREEMINENCE GROUP INC
766 MEACHAM AVE
ELMONT, NY 11003

THE REVOCABLE TRUST OF JOSEPH BARBIERI
III
8861 LARK LANE
FT. WAYNE, IN 46815

THE ROGER K AND VONALA B MYERS LIVING
TRUST
1512 VANDERVORT ROAD
LUTZ, FL 33549

THE ROGER K. AND VONALA B. MYERS LIVING
1512 VANDERVORT ROAD
LUTZ, FL 33549

THE SAM D. FIACCATO SR. LIVING TRUST
16452 W 140TH PL
LOCKPORT, IL 60441

THE SAYER LAW GROUP P.C.
925 E 4TH STREET
WATERLOO, IA 50703

THE STEPHEN AND HEIDI FARMER FAMILY
TRUST DTD 10704
2548 S. SUMMIT ST.
RIDGECREST, CA 93555

THE STEVEN AND SUSAN NEIGHBORS
2013 REVOCABLE FAMILY TRUST
7747 LIVE OAK AVE.
SANTA PAULA, CA 93060

THE STOFFELS FAMILY TRUST DTD 3-21-2003
3581 DESERET DRIVE
STOCKTON, CA 95209

THE SUGA FAMILY TRUST NO. 2
636 COUGAR CT.
VACAVILLE, CA 95688

THE THOMAS E NEWELL AND GAIL L NEWELL
REVOCABLE DECLARATION OF TRUST
7939 CLARENDON HILLS RD.
WILLOWBROOK, IL 60527

THE WESLEY GROUP
107 S. WEST STREET STE.
ALEXANDRIA, VA 22314

THE WILDCAT TRUST -
RANDALL TATE AND KAREN BAUER TTEE
3970 CLOVER VALLEY ROAD
ROCKLIN, CA 95677

THE WILDCAT TRUST - RANDALL TATE AND KARTHE WINGARDIUM PROJECT LLC
3970 CLOVER VALLEY ROAD
ROCKLIN, CA 95677

609 W. SPARROW PLACE
CHANDLER, AZ 85286

THELMA RAMOS IRA
2137 RIDGEVIEW AVE.
LOS ANGELES, CA 90041

THEODORE CHAPLIN IRA
6559 EMERALD DUNES DR. #202
WEST PALM BEACH, FL 33411

THEODORE CHAPLIN, IRA
PROV TRST GROUP LLC, FBO
6559 EMERALD DUNES DR, #202
W PALM BEACH, FL 33411

THERESA A. BORNE IRA
160 W 400 N
DECATOR, IN 46733

THERESA L LENNARTZ IRA
PO BOX 71
720 BLACK EAGLE DR
FORT RECOVERY, OH 45846

THERESA L. LENNARTZ IRA
720 BLACK EAGLE DR.
FT RECOVERY, OH 45846

THERESA M CARLETON IRA
MAINSTAR TRUST CUSTODIAN FBO
1328 CHAPARRAL WAY
STOCKTON, CA 95209

THERESA WUKIE IRA
MAINSTAR TRUST CUSTODIAN FBO
11885 GROFTON RD.
GROFTON, OH 44044

THERESE STANCIK IRA
C/O JOHN S. BURKE
2560 FOXFIELD RD, STE 200
SAINT CHARLES, IL 60174

THG FUNDING CORP
295 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442

THODE, NANCY
1008 E OAKVIEW ST
OLATHE, KS 66061

THOMAS A JONES ROTH IRA
4110 RUNDELL DR
DAYTON, OH 45415

THOMAS A. WINCHESTER IRA
PO BOX 254
FORT RECOVERY, OH 45846

THOMAS B. ODELL IRA
3321 BRICKWOOD CIRCLE
MIDLAND, NC 28107

THOMAS BOESEN IRA
11034 TENACIOUS DR.
INDIANAPOLIS, IN 46236

THOMAS CALIMLIM II IRS
MAINSTAR TRUST CUSTODIAN FBO
1059 MAYFIELD WAY
SUISUN CITY, CA 94585

THOMAS D. JUDY IRA
P.O. BOX 725
FORT RECOVERY, OH 45846

THOMAS DENTON
16756 MERRIMAC AVE
BATON ROUGE, LA 70817

THOMAS DENTON IRA508573
16756 MERRIMAC AVE
BATON ROUGE, LA 70817

THOMAS E. NEWELL & GAIL L. NEWELL REV-
DECLARATION OF TRUST
C/O JOHN S. BURKE
2560 FOXFIELD RD, STE 200
SAINT CHARLES, IL 60174

THOMAS ENGELS IRA1208507
1227 MINNESOTA AVE
SAN JOSE, CA 95125

THOMAS F GALLAUGHER ROTH IRA
3791 RAGTIME CIRCLE
HUNTINGTON BCH, CA 92649

THOMAS G. TCIMPIDIS IRA
12569 MENDEL DR.
GRANADA HILLS, CA 91344

THOMAS HAGGERTY IRA
2573 TIGERTAIL AVE
MIAMI, FL 33133

THOMAS HAGGERTY IRA
3137 NEW YORK STREET
MIAMI, FL 33133

THOMAS HAGGERTY IRA
1359 SW 10TH STREET
BOCA RATON, FL 33486

THOMAS J. RUTKOWSKI IRA
421 BAYFRONT DRIVE
BOYNTON BEACH, FL 33435

THOMAS J. RUTKOWSKI ROTH IRA
421 BAYFRONT DRIVE
BOYNTON BEACH, FL 33435

THOMAS JOHN BOESEN IRA474988
11034 TENACIOUS DR.
INDIANAPOLIS, IN 46236

THOMAS LEE DVORAK IRA
1762 W. CATALPA AVE.
ANAHEIM, CA 92801

THOMAS M LEE IRA
MAINSTAR TRUST CUSTODIAN, FBO
5929 BACK BAY LN
AUSTIN, TX 78739

THOMAS M. SHUBAT IRA170200354
1924 LINVILLE PASS
FT. WAYNE, IN 46845

THOMAS POCHE IRA
17438 DEER PATH COURT
PRAIRIEVILLE, LA 70769

THOMAS R DOSECK IRA
121 BORCHERS STREET
RUSSIA, OH 45363

THOMAS R DOSECK ROTH IRA
121 BORCHERS STREET
RUSSIA, OH 45363

THOMAS R GREELEY IRA
19401 SANDPEBBLE CIRCLE
HUNTINGTON BEACH, CA 92648

THOMAS R. ZONA IRA
107 HOUSEHOLDER ROAD
NEW BRIGHTON, PA 15066

THOMAS S. HUMPHREY IRA
4301 SAINT ANDREWS ST.
HOWELL, MI 48843

THOMAS S. SIMS
6655 N. CANYON CREST DRIVE #6234
TUCSON, AZ 85750

THOMAS TCIMPIDIS IRA
ATTN JOHN S BURKE
2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

THOMAS VALLEROY IRA NO. 1
9335 HILLSBORO HOUSE SPRINGS RD.
HILLSBORO, MO 63050

THOMAS VALLEROY IRA NO. 2
9335 HILLSBORO HOUSE SPRINGS RD.
HILLSBORO, MO 63050

THOMAS VINSON
P. O. BOX 982
AUSTIN, TX 78767

THOMAS W GILMORE IRA
THOMAS W GILMORE
9908 GIVERNY CIR
KNOXVILLE, TN

THOMAS W GILMORE IRA
MAINSTAR TRUST CUSTODIAN, FBO
9908 GIVERNY CIR
KNOXVILLE, TN 37922

THOMAS W SIMMONS IRA
26032 VIA REMOLINO
MISSION VIEJO, CA 92691

THOMAS WALKER IRA
3701 STONERIDGE DRIVE
KNOXVILLE, TN 37931

THOMAS ZIBTON IRA
4417 LONGLEAF DR.
GARLAND, TX 75024

THOMAS, CHRIS G
1413 MIMOSA DRIVE
ABILENE, TX 79603

THOMAS, DARRELL E
357 W 12TH STREET
NEOGA, IL 62447

THOMAS, DARRELL E
CHARLES TRUHLAR
22090 NORTH 77TH WAY
SCOTTSDALE, AZ 85255

THOMAS, MELANIE C
IRA SERVICES, FBO
201 COYATEE DR
LOUDON, TN 37774

THOMAS, SPENCER D
16320 E. FREMONT AVE. #10
AURORA, CO 80016

THOMPSON, ANDREA D
IRA SERVICES TRUST CO, FBO
4921 MACROMA LN
POWELL, TN 37849

THOMPSON, DREW A
230 ADAM POINT BLVD, UNIT 8
MARS, PA 16046

THOMPSON, JOLYNE MARIE
6021 GLENCOVE STREET
HOUSTON, TX 77007

THOMPSON, PATSY JANE
7611 BUSH LANE
KNOXVILLE, TN 37920

THOMPSON, SHARON
5202 NW 4TH TERRACE
POMPANO BEACH, FL 33064

THOMPSON, SHARON
PROVIDENT TRUST GROUP LLC, FBO
5202 NW 4TH TERRACE
POMPANO BEACH, FL 33064

THOMPSON, WARREN & DIANE
1317 QUIET COVE CT
GULF BREEZE, FL 32563

THOMSON REUTERS
610 OPPERMAN DRIVE
EAGAN, MN 55123

THOMSON REUTERS
PO BOX 6292
CAROL STREAM, IL 60197-6292

THORNHILL, SHARON L
12647 LAHINCH CT
CHARLOTTE, NC 28277

THORNTON, BUCK F, III
199 PARTRIDGE RUN ROAD
GIBSONIA, PA 15044

THORNTON, MARY D
C/O JOHN S. BURKE
2560 FOXFIELD RD, STE 200
SAINT CHARLES, IL 60174

THORNTON, MARY D.
23686 N. 73RD PL.
SCOTTSDALE, AZ 85256

THORSEN, BETTY A
6B679 MCKAY DRIVE
SAINT CHARLES, IL 60175

THOTTUKANDATHIL, HANS J.
11509 236TH AVE
TREVOR, WI 53179

THRASHER, DUANE A
926 REYNOLDS RD
LAKELAND, FL 33801

THREE STAR CAPITAL FUNDING LLC
19 THREE SEASONS LANE
NORWALK, CT 06851

TIGER MERCHANT FUNDING LLC
1680 MICHIGAN AVE 700
MIAMI BEACH, FL 33139

TIM V LAWSON IRA
IRA SERVICES TRUST CO, CFBO
12009 SADDLEHORN LANE
MANSFIELD, TX 76063

TIM V LAWSON IRA NO 2 IRVIN THORSON
DECEDENT
12009 SADDLEHORN LANE
MANSFIELD, TX 76063

TIM V LAWSON IRA NO. 2
IRVIN THORSON DECEDENT
IRA SERVICES TRUST CO, CFBO
12009 SADDLEHORN LANE
MANSFIELD, TX 76063

TIM V. LAWSON IRA
12009 SADDLEHORN LANE
MANSFIELD, TX 76063

TIMEWIZE HOLDINGS LLC
16200 VENTURA BLVD 205
ENCINO, CA 91436

TIMMERMAN, DANIEL R & WILMA S
1010 SHARPSBURG RD
FORT RECOVERY, OH 45846

TIMMERMAN, DANIEL R AND WILMA S
1020 SHARPSBURG RD.
FT. RECOVERY, OH 45846

TIMMERMAN, ERNEST G
PO BOX 304
FORT RECOVERY, OH 45846

TIMMERMAN, JANE K
PO BOX 304
FORT RECOVERY, OH 45846

TIMOTHY BRISHAW IRA
14564 S. GREENWOOD ST.
OLATHE, KS 66062

TIMOTHY BRISHAW IRA
TIMOTHY JOHN BRISHAW
14564 S GREENWOOD ST
OLATHE, KS 66062

TIMOTHY BRISHAW IRA
14564 S GREENWOOD ST
OLATHE, KS 68062

TIMOTHY D. CARROLL IRA
1004 PRINCE GEORGE PARISH DRIVE
KNOXVILLE, TN 37934

TIMOTHY D. KIMSEY IRA
3165 LITTLE DUG GAP RD.
LOUISVILLE, TN 37777

TIMOTHY FULLER
1043 JAUQUES AVENUE FLOOR 1
RAHWAG, NJ 07065

TIMOTHY J BOST IRA
6029 S 250 W
PORTLAND, IN 47371

TIMOTHY SUNDAY IRA576608
70 SAME OLD ROAD, PO BOX 257
GUSTAVUS, AK 99826

TIMOTHY W BEATTY IRA
237 SAILVIEW LANE
CLINTON, TN 37716

TIMOTHY W DANIELSON IRA
614 N PLEASANT STREET
PORTLAND, IN 47371

TIMOTHY W DANIELSON NON-SPOUSAL
BENEFICIARY IRA
614 N PLEASANT STREET
PORTLAND, IN 47371

TIMOTHY W. MURPHY IRA598859
8716 GLENROCK DR.
NEW HAVEN, IN 46774

TINA DOHERTY IRA
1939 LYNN CIRCLE
LIBERTYVILLE, IL 60048

TINA DOHERTY IRA
ATTN: JOHN S. BURKE
2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

TINDEL, JAY RYAN
1112 BANGER VINE LANE
ARLINGTON, TX 76005

TINTIN DELPHIN IRA
1329 VIA MARGARITA
PALOS VERDES ESTATES, CA 90274

TIP TOP CAPITAL, INC
3977 NOSTRAND AVE
BROOKLYN, NY 11235

TIPTON, ROBIE
2968 BEE TREE LN
SAINT LOUIS, MO 63129

TIPTON, ROBIE
2968 BEE TREE LN
ST. LOUIS, MO 63129

TNT EXPRESS FUNDING, INC.
614 9TH ST FL 2
WEST BABYLON, NY 11704-3737

TO THE MAX MARKETING, INC.
19408 COLLIER STREET
TARZANA, CA 91356

TODD G HOMAN ROTH IRA
586 UNION CITY ROAD
FORT RECOVERY, OH 45846

TODD G. HOMAN ROTH IRA
586 UNION CITY ROAD
FT. RECOVERY, OH 45846

TODD L. KLOPFENSTEIN IRA140800093
130 OSPREY PAS
HUNTERTOWN, IN 46748

TODD R BRUGGEMAN IRA
452 PARK ST
ST HENRY, OH 45883

TODD R BRUGGEMAN ROTH IRA
452 PARK ST
ST HENRY, OH 45883

TODD, JACK
25710 E 33RD ST CT
BLUE SPRINGS, MO 64015

TODD, MICHAEL A
7918 CENTER SPRING
SAN ANTONIO, TX 78249

TOLENTINO FAMILY TRUST DTD 4/25/2000
19727 EAST COUNTRY HOLLOW DRIVE
WALNUT, CA 91789

TOM STONICK IRA
MAINSTAR TRUST CUSTODIAN FBO
34150 AVENUE G
YUCAIPA, CA 92399

TOME0, MICHELE
C/O JOHN S. BURKE
2560 FOXFIELD RD, STE 200
SAINT CHARLES, IL 60174

TOMEIO, MICHELE
6N526 TUCKER AVE.
ST. CHARLES, IL 60174

TOMMY, ACHIAMMA
59256 CANTERBURY
WASHINGTON, MI 48094

TOMMY, JEBBY
59256 CANTERBURY
WASHINGTON, MI 48094

TONGREN, BETTY
ATTN: JOHN S. BURKE
2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

TONGREN, BETTY
10501 EMILIE LANE APT 4316
ORLANDO PARK, IL 60467

TONI A. HINSCH IRA
115 ALICHANOSKA LN.
LOUDON, TN 37774

TONI HINSCH IRA
IRA SERVICES TRUST CO, FBO
115 ALICHANOSKA LANE
LOUDON, TN 37774

TONI HINSCH ROTH IRA
IRA SERVICES TRUST CO, FBO
115 ALICHANOSKA LANE
LOUDON, TN 37774

TONI HINSCH ROTH IRA
115 ALICHANOSKA LN.
LOUDON, TN 37774

TOP SHELF LLC
2350 STATE ST
SALEM, OR 97301

TORICELLI, SUSAN ELAINE
8524 S TIMBERLINE RD
FORT COLLINS, CO 80525

TORRE T MONTEZ
319 W LAMBERT RD UNIT 53
BREA, CA 92821

TORRES, LUIS M.
6070 BLUE RIDGE DR
HIGHLANDS RANCH, CO 80130

TOSTADO, JEFF
IRA SERVICES TRUST CO, CFBO
311 FOSSIL HILLS LOOP
SPRING BRANCH, TX 78070

TOTAL ACTION MARKETING
70 KENT RD
HUNTINGDON VALLEY, PA 19006

TOTAL ACTION MARKETING, LLC
3115 NW 10TH TERRACE 101
FORT LAUERDALE, FL 33009

TOTTY, VERNON & MARIE
343 TRELIS LANE
VACAVILLE, CA 95687

TOUSSAINT, GEORGE
2835 SURFSIDE SHORE LANE
KNOXVILLE, TN 37938

TOWNSEND, JEFFREY
412 TITLIEST DRIVE
MANSFIELD, TX 76063

TOWNSEND, LYNETTE
410 ACKER ST.
PHILADELPHIA, PA 19126-3917

TOWNSEND, LYNETTE
PROVIDENT TRUST GROUP LLC
410 ACKER ST, 1ST FL
PHILADELPHIA, PA 19126

TRACI COUGLE
412 NORTHPARK BLVD.
COVINGTON, LA 70433

TRACI COUGLE IRA522181
412 NORTHPARK BLVD
COVINGTON, LA 70433

TRACY C. KIMSEY IRA
3165 LITTLE DUG GAP RD.
LOUISVILLE, TN 37777

TRACY P MOLLOY BENEFICIAL IRA
IRA SERVICES TRUST CO, FBO
7867 LABARRINGTON BLVD
POWELL, TN 37849

TRACY P. MOLLOY BENEFICIAL IRA
7867 LABARRINGTON BLVD.
POWELL, TN 37849

TRADE LENDER
7761 HIGHLANDS CIR
MARGATE, FL 33063

TRAIL, WILLIAM J & MARSHA
897 HWY 50 N
FORREST CITY, AR 72335

TRAN, JUDY HUE
1078 REDDING AVE
COSTA MESA, CA 92626

TRANSDOCK, LLC
350 GARDEN ACRES DR
FORT WORTH, TX 76140

TRANSFORMING WORD MINISTRIES 401K PSP
ATTN CHARLES M SPAULDING, TTEE
1059 CREMEAN RD
LIMA, OH 45807

TRANSFORMING WORD MINISTRIES 401K PSP
4702 STONECREST PLACE
LIMA, OH 45807

TRANSUNION RISK AND ALTERNATIVE DATA
PO BOX 209047
DALLAS, TX 75320

TRASCHER, GERALD
304 PRINCE DR
MADISONVILLE, LA 70447

TRASCHER, GERALD
SUNWEST TRUST, FBO
304 PRINCE DR
MADISONVILLE, LA 70447

TRAVELERS
PO BOX 660317
DALLAS, TX 60317

TRAVELS PROPERTY CASUALTY COMPANY OF AMERICA

TRAVIS HORN- PINNACLE PLUS PRIVATE PLACEM
11225 COLLEGE BLVD. SUITE 150
OVERLAND PARK, KS 66210

TRAVIS PORTFOLIO, LLC
ATTN: CHARLES E. NATKINS
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

TRAVIS PORTFOLIO, LLC
ATTN: CHARLES E. NATKINS
5725 HIGHWAY 290 WEST SUITE #103
AUSTIN, TX 78735

TRAWINSKI, JENNIFER
291 CRESTWOOD DR.
ROANOKE, IN 46783

TRAYLOR, JOYCELYN
3995 BERRY HILL TRAIL
STONE MOUNTAIN, GA 30083

TRECARTIN, DAWN
2828 ASHTON COURT
WESTCHESTER, IL 60154

TRECARTIN, DAWN
ATTN: JOHN S. BURKE
2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

TREE OF LIFE FUNDING, INC.
32 ALD GATE DR EAST
MANHASSET, NY 11030

TREGRE, PAUL J
3393 CRESTWOOD ST.
BATON ROUGE, LA 70816

TREMBLAY, MICHAEL & DEBORAH
12856 EXCALIBUR LN
ROMEO, MI 48065

TREMBLAY, THOMAS A. & KRESENZ E.
1746 COLVILLE LN
TEGA CAY, SC 29708

TRENAM KEMKER
200 CENTRAL AVENUE, SUITE 1600
PETERSBURG, FL 33701

TRESSLER, PAULINE M
19129 PIRES AVE.
CERRITOS, CA 90703

TREVINO, DANIEL, JR AND VICKY G
1718 FIORA PLACE
MANTECA, CA 95337

TREYDTE, YVONNE C
1224 CORREIA PLACE
MAMTECA, CA 95337

TRI-COUNTY LEGAL PROCESS SERVICE, INC.
PO BOX 309
BEND, OR 97709

TRIANA, FRANK & PAMELA JTWROS
15833 STONETOWER ST
DAVIE, FL 33331

TRIANA, JOSE A
4150 SW 112TH AVENUE
MIAMI, FL 33165

TRIANA, JOSE J.
4150 S.W. 112TH AVENUE
MIAMI, FL 33165

TRIGG FINANCIAL GROUP, PLLC
53251 AVENIDA VELASCO
LA QUNITA, CA 92253

TRIGG FINANCIAL GROUP, PLLC
401 RYLAND ST
STE # 200-A
RENO, NV 89502

TRINH, LAN
411 N NEW RIVER DR E APT 904
FORT LAUDERDALE, FL 33301

TRINH, LAN
C/O CHARLES M TATELBAUM ESQ
110 SE 6TH STREET SUITE 1500
FORT LAUDERDALE, FL 33301

TRINH, LAN
951 DE SOTO RD, UNIT 532
BOCA RATON, FL 33432

TRINITY CAPITAL ADVISERS
99 DERBS STREET 200
HINGHAM, MA 02043

TRINITY INTERNATIONAL LLC
2665 S.W. 37TH AVENUE 404
MIAMI, FL 33133

TRIPPEL, CATHERINE
2124 CHESTNUT AVE.
LONG BEACH, CA 90806

TRISHA M. LAVECK IRA
2187 S. WELCH CIRCLE
LAKEWOOD, CO 80228

TRISTAN AUTREY IRA
13804 SAGAMORE ST. APT. 233
LEAWOOD, KS 66224

TRITON CAPITAL HOLDING GROUP
2665 SW 37TH AVE
MIAMI, FL 33133

TRITON FINANCIAL HOLDINGS GROUP, LLC
61 FLORENCE STREET
MARLBOROUGH, MA 01752

TRIUMPH CAPITAL LLC
489 WILLARD ST
LEOMINSTER, MA 01453

TRIUMPH PROFESSIONAL STAFFING
100 WEST CYPRESS CREEK RD. #1020
FORT LAUDERDALE, FL 33309

TROWBRIDGE, NORMAN & FAIRY
12830 JOHNSON DR #305
SHAWNEE, KS 66216

TROYER, PAMELA J
55 SARGENT STREET
WINTHROP, MA 02152

TROYER, PAMELA J
7527 QUINTO DR
SARASOTA, FL 34238

TRUE CAPITAL FUNDING
13710 SW 56TH ST
MIAMI, FL 33183

TRUE EAGLE CAPITAL LLC
714 AVE T
BROOKLYN, NY 11225

TRUST CAPITAL FUNDING LLC
10 KEARNEY RD SUITE 102
NEEDHAM, MA 02494

TRUST FOR THE SOLE BENEFIT OF AUDREY J
BABCOCK
1455 VINEWOOD DR.,
GREENWOOD, IN 46143

TRUST FOR THE SOLE BENEFIT OF AUDREY J.
1455 VINEWOOD DR.,
GREENWOOD, IN 46143

TRUSTMARK NATIONAL BANK
PO BOX 291
JACKSON, MS 39205

TSI INC.
TROPICAL SURVEILLANCE AND INVESTIGATION ATTN: JOHN S. BURKE
PO BOX 10961
TAMPA, FL 33679

TSIMBERG, VLADAMIR
ATTN: JOHN S. BURKE
2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

TSIMBERG, VLADAMIR
2552 WHITEHALL LN.
NAPERVILLE, IL 60564

TSO-CHIEN TRUST
785 PLYMOUTH RD
SAN MARINO, CA 91108

TUBRE, MICHAEL J
C/O RYAN JAMES RICHMOND
17732 HIGHLAND RD, STE G-228
BATON ROUGE, LA 70610

TUBRE, MICHAEL J
MICHAEL J TUBRE
115 PECAN DRIVE
ST GABRIEL, LA 70776

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UNIONDALE, NY 11556

WORKING FINANCIAL SOLUTIONS
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SANTA MONICA, CA 90401

WORLD OMNI FINANCIAL CORP.
190 JIM MORAN BOULEVARD
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XAVIER CARVILLE
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