

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

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

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
12035 SPANISH BLVD.
ST. LOUIS, MO 63138

AARON SAOUD
360 CENTRAL AVENUE
SUITE 800
ST. PETERSBERG, FL 33701

ABAD-SANTOS, RENE AND CONCEPCION
ATTN: JOHN S. BURKE
2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

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12594 PARKE CIR.
RANCHO CUCAMUNGA, CA 91739

ABANTE ROOTER AND PLUMBING, INC
2655 PROSPERITY AVE APT 419
FAIRFAX, VA 22031-4915

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HUNTINGTON BEACH, CA 92647

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

ABBRUZZESE, JUDITH D
40-166 CALLE EBANO
INDIO, CA 92203

ABC GLOBAL SYSTEMS
350 5TH AVE, 59TH FL
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.
2560 73RD ST
URBANDALE, IA 50322-4700

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

ABERO, CORAZON
3103 S. GROVE AVE.
BERWYN, IL 60402

ABIE DISPIGNO IRA
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
10267 BOCA SPRINGS DR,
BOCA RATON, FL 33428

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

ABSALON Y GAGAZA IRA
MAINSTAR TRUST CUSTODIAN FBO
2942 MINESHAFT CT.
RIVERBANK, CA 95367

ABSOLUTELY SPOTLESS
10125 W OAKLAND PARK BLVD SUITE 105
OAKLAND PARK, FL 33351

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ACCEL CAPITAL INC.
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PANAMA

ACCONTEMPS
12400 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

ACCREDITED BUSINESS SOLUTIONS LLC
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 #2021C)
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

ACOSTA, DIANNE
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22632 PLANK RD
ZACHARY, LA 70791

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

ACTION PRIVATE DETECTIVE AGENCY, LLC
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ATLANTA, GA 30357

ACTUM PROCESSING, LLC
7004 BEE CAVES ROAD BLDG 3 SUITE 312
AUSTIN, TX 78746

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

ADAM WOLCOTT
C/O JOHN C. CAVETT, ESQ.
CAVETT & ABBOTT PLLC
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CHATTANOOGA, TN 37402

ADAMS AND REESE LLP
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1005 SECRETARIAT
COSTA MESA, CA 92626

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HOUSTON, TX 77064

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

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
CHICAGO, IL 60675

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MIAMI, FL 33125

ADRIAN SANTIAGO-HERNANDEZ
128 W 21ST STREET
WICHITA, KS 67204

ADRIANA M VAN HEMERT &
RICHARD M RICARDI
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MARINA DEL RAY, CA 90292

ADT SECURITY SERVICE
PO BOX 371878
PITTSBURGH, PA 87878

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38065 LANTERN HILL COURT
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
4 BROWER AVENUE 3
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 S DIXIE HWY #207
MIAMI, FL 33133

AFG FUNDING, LLC
2140 DIXIE HIGHWAY
MIAMI, FL 33133

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AG SCRIPTS 4U INC
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AGA, IRENE & TAMATANE
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AGNES BERG IRA
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PLAINFIELD, IL 60585

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MAINSTAR TRUST CUSTODIAN FBO
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VACAVILLE, CA 95688

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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

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MOBILE, AL 36609

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DARLINGTON, PA 16115

ALAN HEIDE
7499 OAKBORO DR
LAKE WORTH, FL 33467

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

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

ALASKA DEPT OF REVENUE TAX DIVISION
333 W WILLOUGHBY AVE 11TH FLR, SIDE B
PO BOX 110420
JUNEAU, AK 99811-0420

ALASKA INVESTIGATION AGENCY LLC
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EALGE RIVER, AK 99577

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PO BOX 23083
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ALBERS, LLOYD RALPH
ESTATE OF
212 LONG BOW RD
KNOXVILLE, TN 37934

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MIAMI, FL 33156

ALBERT LLAMAS IRA748213
14730 SUNDANCE PL.
SANTA CLARITA, CA 91387

ALBERT SMITH IRA
1638 KING JAMES DRIVE
PITTSBURGH, PA 15237

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

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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
BOCA RATON, FL 33496

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
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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
SAINT CHARLES, IL 60174

ALEXANDER MIKHAYLOV
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ALEXANDER, DONNA ROSERS
776 VILLAROSA DRIVE
MYRTLE BEACH, SC 29572

ALEXANDER, EILEEN LAVINA
1404 STEEPLE CHASE DR
FORT COLLINS, CO 80524

ALEXANDER, JAMES W AND DONNA R
776 VILLAROSA DR.
MYRTLE BEACH, SC 29572

ALEXANDER, JAMES WILLIAM
776 VILLAROSA DRIVE
MYRTLE BEACH, SC 29572

ALEXANDER, RICKIE J AND DONNALOU
2734 W DIVISION RD
PORTLAND, IN 47371

ALEXANDER, RONALD POGUE
1404 STEEPLE CHASE DR
FORT COLLINS, CO 80524

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26W343 BLACKHAWK DR.
WHEATON, IL 60189

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2560 FOXFIELD ROAD
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SAINT CHARLES, IL 60174

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11628 BROOKSHIRE DR.
ORLAND PARK, IL 60467

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

ALFREDO CHANCCO IRA
7124 208TH ST. SW
EDMONDS, WA 98026

ALFREDO MARTINEZ
3011 WEST SIGNATURE DR APT 205
DAVIE, FL 33314

ALICE GARLIN IRA
2505 FOX CHASE LANE
KNOXVILLE, TN 37920

ALICE MARIE STATEN IRA
20689 W LAKERIDGE CT
KILDEER, IL 60047

ALICE MARIE STATEN IRA
ATTN JOHN S BURKE
2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

ALICE SHRADER IRA
125 ABBOTSBURY CT.
WAXHAW, NC 28173

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IRA SERVICES TRUST CO, FBO
700 PINE HOLLOW DR
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ALICIA D HEDRICK SEP IRA
ALICIA D HEDRICK
700 PINE HOLLOW DRIVE
GONZALES, LA 70737

ALICIA D HEDRICK SEP IRA
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ALL COAST PARTNERS, LLC
524 W WILSHIRE AVE APT 4
FULLERTON, CA 92832

ALL OR NADA, LLC
11704 NW 12TH STREET
PEMBROKE PINES, FL 33026

ALL SERVICES AID, INC.
55 TARPON AVE
KEY LARGO, FL 33037

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

ALLAN B ROBINSON IRA
9021 LAMAR AVENUE
OVERLAND PARK, KS 66207-2024

ALLAN BRUNNER IRA
2929 LAKE PLACID
NORTH BROOK, IL 60062

ALLAN BRUNNER IRA
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ALLEN J POST IRA
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FORT RECOVERY, OH 45846

ALLEN, LANNETH
3030 DAURINE CT
GILROY, CA 95020

ALLEN, LINDA L
625 ROLLING HILLS DR
SAINT MARYS, OH 45885

ALLEN, MARY F
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ALLFI, INC.
20 OCEAN COURT 6H
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ALLIANCE CAPITAL
52 HARTSHORN DR.
COLTS NECK, NJ 07722

ALLIED ADVANCE GROUP LLC
11 WASHINGTON PLACE
PATCHOGUE, NY 11772

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DOWNINGTON, PA 19335

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COCONUT CREEK, FL 33073

ALPHA FINANCIAL CONSORTIUM, LLC
6971 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

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990 BISCAYNE BLVD 501
MIAMI, FL 33132

ALTERNATIVE FINANCE
217 ARROWHEAD BLVD
JONESBORO, TX 30236

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SLIDELL, LA 70458

ALVARO MANTILLA
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NORTH MIAMI BEACH, FL 33181

ALVARO TICO MARTINEZ
155 PETTIGREW PATH
BUDA, TX 78610

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2863 ANGELO DR.
LOS ANGELES, CA 90077

ALVIN KORNBLATT TRUST
C/O JOHN S BURKE
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BALA CYNWYD, PA 19004

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MAINSTAR TRUST, FBO
820 MENDOZA DRIVE
KISSIMMEE, FL 34758

AMALIA GUERRIOS IRA
AMALIA GUERRIOS
820 MENDOZA
KISSIMMEE, FL 64758

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2885 SANFORD AVE SW #36746
GRANDVILLE, MI 49418

AMAZON WEB SERVICES, INC.
410 TERRY AVENUE NORTH
SEATTLE, WA 98109-5210

AMBER ROSE LAUDER
7692 NEW ELLENTON DRIVE
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AMBERGRIS HOLDINGS, LLC
12021 WILSHIRE BLVD 626
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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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ATTN: EXPRESS MAIL REMITTANCE
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AMERICAN FINANCIAL FREEDOM, LLC
1111 PARK CENTRAL BLVD. 425
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AMERICAN FUNDING PARTNERS, INC.
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AMERICAN PUBLIC LIFE INSURANCE COMPANY
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535 RT 38 EAST
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AMIR R. WASIULLAH LIVING TRUST 2014
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BOCA RATON, FL 33432

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

AMIR WASIULLAH {INVESTOR}
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BOCA RATON, FL 33432

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345 US 9 335
MANALAPAN, NJ 07726

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AMSTADT, JOSEPH E AND DONNAJEAN A
204 BRIARWOOD LOOP
OAK BROOK, IL 60523

AMSTAR EXPRESS
509 MARIN STREET, SUITE 237
THOUSAND OAKS, CA 91360

AMY WEINSTOCK
2725 NE 21ST ST
FT LAUDERDALE, FL 33305-3614

AN, YAN
MAINSTAR TRUST, FBO
3800 BRITTON PLACE
WEST SACRAMENTO, CA 95691

ANA ALVARADO
7080 NW 179TH STREET - APT 104
MIAMI, FL 33015

ANA ESTRADA-DILLON IRA768224
761 S. ALBERTSON AVE.
COVINA, CA 91723

ANA ROCA
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ANARAKI, POURANDOKHT VAHABI
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ANDERSON, FRED A L
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LEGAL ORDER PROCESSING DE5-024-02-08
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CHRIS E. POPE IRA
7940 JUNEAU LANE
KNOXVILLE, TN 37931

CHRIS G THOMAS IRA
1413 MIMOSA DR
ABILENE, TX 79603

CHRISANN KOMOSA ROTH IRA
C/O JOHN S. BURKE
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CHRISANN KOMOSA ROTH IRA
2468 CLOVERTREE CT
AURORA, IL 60506

CHRISTENSEN, DEBORAH A
4852 SPRUCE PINE WAY
NORTH RIDGEVILLE, OH 44039

CHRISTENSEN, DEBORAH A
DEBORAH A CHRISTENSEN
4852 SPRUCE PINE WAY
NORTH RIDGEVILLE, OH 44309

CHRISTENSEN, JAMES R
MAINSTAR TRUST CUSTODIAN, FBO
14 CONCORD CT
CARMEL, IN 46032

CHRISTENSEN, RONALD
8839 N PIONEER TRAIL
PARKER, CO 80138

CHRISTIAN LEADERS CLUB
111 GRAND AVE
PALISADES PARK, NJ 07650

CHRISTIAN LOZANO
2234 NORTH FEDERAL HIGHWAY 1118
BOCA RATON, FL 33434

CHRISTIAN, JILL C
IRA SERVICES TRUST CO, FBO
183 DICKEY VALLEY RD
HARRIMAN, TN 37748

CHRISTIE L. LORD IRA
509 AUGUSTA NATIONAL WAY
KNOXVILLE, TN 37934

CHRISTIE L. LORD ROTH IRA
509 AUGUSTA NATIONAL WAY
KNOXVILLE, TN 37934

CHRISTINA JACK IRA582050
8140 LAVENDER DRIVE
BATON ROUGE, LA 70818

CHRISTINE DALES ROTH IRA
3504 CORNWALLIS DR.
N LITTLE ROCK, AR 72116

CHRISTINE HEARN IRA
4326 HONEY VISTA CIRCLE
TAMPA, FL 33624

CHRISTINE M. GONZALEZ ROTH IRA606352
13311 ANKERTON
WHITTIER, CA 90601

CHRISTINE T WOO IRA
MAINSTAR TRUST CUSTODIAN FBO
767 KAALAHOU ST.
HONOLULU, HI 96825

CHRISTINE ZAJAC BENEFICIARY IRA
1436 E THACKER #410
DES PLAINES, IL 60018

CHRISTINE ZAJAC BENEFICIARY IRA
C/O JOHN S. BURKE
2560 FOXFIELD RD, STE 200
SAINT CHARLES, IL 60174

CHRISTOPHER A CALL IRA
6621 ARTHUR STREET
HOLLYWOOD, FL 33024

CHRISTOPHER A SIEFRING ROTH IRA
4015 DARKE MERCER CO LINE RD
FT RECOVERY, OH 45846

CHRISTOPHER A SIEFRING ROTH IRA
CHRISTOPHER ALFRED SIEFRING
4015 DARKE MERCER CO LINE RD
FT RECOVERY, OH 45846

CHRISTOPHER A. CALL IRA
136 BRIARWOOD CIRCLE
HOLLYWOOD, FL 33024

CHRISTOPHER ALEN HOOK
1408 N. WESTSHORE BLVD # 810
TAMPA, FL 33607

CHRISTOPHER CLATERBOS IRA
3019 HARVARD RD.
LAWRENCE, KS 66049

CHRISTOPHER D. DANTIN IRA481518
9241 BLUEBONNET BLVD. SUITE C
BATON ROUGE, LA 70810

CHRISTOPHER EGAN IRA560340
18685 MAIN ST. #101-277
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2322 WORTHING DR.
NAPERVILLE, IL 60565

CHRISTOPHER NIELSEN
7342 WEST CROSS CREEK TRAIL
BRECKSVILLE, OH 44141

CHRISTOPHER SHEALY IRA
1017 LEAH DR
CARY, IL 60013

CHRISTOPHER SHEALY IRA
ATTN JOHN S BURKE
2560 FOXFIELD RD, STE 200
SAINT CHARLES, IL 60174

CHRISTOPHER SNEAD
19840 WEST DIXIE HIGHWAY UNIT #3111
MIAMI, FL 33180

CHRISTOPHER WEESNER REVOCABLE TRUST
10321 CHEROKEE LANE
LEAWOOD, KS 66206

CHRISTOPHER WELCH IRA
IRA SERVICES TRUST CO, CFBO
8307 EMERALD MEADOW LN
HUMBLE, TX 77396

CHRISTOPHER ZALINSKI IRA
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CHRISTOPHERSON, HARRY
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SIMI VALLEY, CA 93065-0637

CHRISTY LAWRENCE IRA 573577
44530 BOBBY GONZALES ROAD
SAINT AMANT, LA 70774

CHUC LY IRA 543101
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SAN CARLOS, CA 94070

CHUC LY IRA543101
1147 BROOKHOLLOW DR.
BATON ROUGE, LA 70810

CHUN, IRVING C & MARY K
42-203 #C LILIPUNA RD
KANEHOHE, HI 96744

CHUNG, DAVID D.W.
46-160 KIWAI ST. #2321
KANEHOHE, HI 96744

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ATTN MARGARET CHWALOWSKI
1640 53RD ST
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CHWALOWSKI, FRANK
MAINSTAR TRUST, FBO
1640 53RD ST
SACRAMENTO, CA 95819

CHWALOWSKI, FRANK AND PENNIE
1640 53RD ST
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CHWALOWSKI, MARGARET
MAINSTAR TRUST, FBO
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CHWALOWSKI, PENNIE
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CIERNIAK, JANICE M.
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CIGNA HEALTH AND LIFE INSURANCE
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FORT LAUDERDALE, FL 33301

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LOVELAND, OH 45140

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CINDY A GALLER ROTH IRA
IRA SERVICES TRUST CO, FBO
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KNOXVILLE, TN 37919

CINDY HICKERSON BENE IRA
IRA SERVICES TRUST, FBO
9705 GULF CHASE LN
KNOXVILLE, TN 37923

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P. O. BOX 025620
MIAMI, FL 33102

CITY NATIONAL BANK
5900 N. ANDREWS AVE., SUITE 850
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CITY OF HALLANDALE BEACH
400 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

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C/O GWENET LAMBERT TTEE
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TORRANCE, CA 90503

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7000 LEE'S SUMMIT RD
KANSAS CITY, MO 64136

CLAIMFOX, INC.
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RONKONKOMA, NY 11779

CLARA CAPITAL LLC
13 49TH ST 3
WEEHAWKEN, NJ 07086

CLARA M BRUNSWICK IRA
2138 FORT RECOVERY MINSTER RD
FORT RECOVERY, OH 45846

CLARA M BRUNSWICK ROTH IRA
2138 FORT RECOVERY MINSTER RD
FORT RECOVERY, OH 45846

CLARA, KAREN
38221 FERNHILL CT
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CLARIFY CAPITAL, LLC
120 EAST 34TH STREET APT 40
NEW YORK, NY 10016

CLARILOGIC, INC.D/B/A DECISIONLOGIC
9820 WILLOW CREEK ROAD
SAN DIEGO, CA 92131

CLARK HEPWORTH IRA
4502 HAWTHORN WOODS
SAN ANTONIO, TX 78249

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ELGIN, IL 60120

CLARK, KAREN
C/O JOHN S BURKE
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LAWRENCE, KS 66049

CLATERBOS, CHRISTOPHER AND MARY
3019 HARVARD ROAD
LAWRENCE, KS 66049

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C/O LYNN TARPY
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CLAUDIA K CASTER IRA
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PORTLAND, IN 47371

CLAY BERTHELOT IRA533671
41113 MEL LANE
GONZALES, LA 70737

CLAY MUNETON
1777 POLK STREET APT 3H
HOLLYWOOD, FL 33020

CLAY, ERIN
673 NE 3RD AVENUE UNIT 645
FORT LAUDERDALE, FL 33304

CLEADO COWAN IRA
33745 HILLCREST
DESOTO, KS 66018

CLEAN SWEEP GROUP INC
8306 WILSHIRE BLVD, SUIT 7009
BEVERLY HILLS, CA 90211

CLEAR COAST CAPITAL LLC
730 PEACHTREE ST NE 750
ATLANTA, GA 30308

CLEAR SKIES CAPITAL, INC.
10951 SORRENTO VALLEY RD. STE 2-7
SAN DIEGO, CA 92121

CLEAR SOLUTION CAPITAL LTD
111 BROAD HOLLOW RD
PARMINGDALE, NY 11735

CLEMENTE, ROCELIA MORENO
BRETT JOHNSON
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MODESTO, CA 95354-2382

CLEMENTE, ROCELIA MORENO
1579 N RIPON RD
RIPON, CA 95366-9376

CLEMENTS, HORACE M
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CLERK OF COURTS
201 SE 6TH STREET
FORT LAUDERDALE, FL 03302

CLERK OF DADE COUNTY COURT
22 N.W. 1ST33128
MIAMI, FL 33128

CLERK OF THE CIRCUIT COURT
201 SE 6TH 33301
FORT LAUDERDALE, FL 33301

CLERK US COURT OF APPEALS 11TH CIRCUIT
56 FORSYTH STREET
ATLANTA, GA 30303

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GEORGETOWN, TX 78628

CLIFFORD R ALBERTSON REV LIVING TRUST
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CHELSEA, MI 48118

CLIFTON A JOHNSON IRA
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PORTLAND, IN 47371

CLINE, VIOLA R
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PORTLAND, IN 47371

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MAINSTAR TRUST CUSTODIAN FBO
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MODESTO, CA 95358

CLIVE GOLDIN IRA170500656
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GRAND RAPIDS, MI 49534

CLOUSTON, PETER & DAWN
10 W. STATE STREET, SUITE 200
GENEVA, IL 60134

CLP HOME FURNISHINGS, INC.
2139 TAPO ST
SIMI VALLEY, CA 93063

CLYDE R BOST IRA
10067 W 200 N
DUNKIRK, IN 47336

CMS ENTERPRISES 401K PSP
ATTN CRAIG M SHERLAND, TTEE
4203 236TH ST SW, #G305
MOUNTAKE TERRANCE, WA 98043

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GRIFFIN, GA 30223

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BLUFFTON, IN 46714

COCHRAN, JOHN M
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MARYVILLE, TN 37801

COCHRAN, JOHN M
C/O DARLENE C KERLEY
268 ROYAL OAKS DR
MARYVILLE, TN 37801

CODY C. HILL
2390 W. 2200 N.
LEHI, UT 84043

COE, FREDERICK & PRISCILLA R
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COHEN TAUBER SPIEVACK & WAGNER PC
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COHICK, PAIGE
5925 ALMEDA RD #12112
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COHN & DUSSI, LLC
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WOBURN, MA 01801

COHN & DUSSI, LLC
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STOCKBRIDGE, GA 30281

COKER, TAYLOR LEE
278 SUMMIT VIEW DR.
MCDONOUGH, GA 30253

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COLE, JAMES C.
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NAPERVILLE, IL 60540

COLE, ROBERT
MAINSTAR TRUST, FBO
415 ILIWAHI LOOP
KAILUA, HI 96734

COLEMAN, JAMES
C/O LYNCH SHARP & ASSOCIATES LLC
9229 WARD PARKWAY, STE 370
KANSAS CITY, MO 64114

COLEMAN, JAMES MICHAEL
2 ASHLEY LANE
MOULTON, NORTHAMPTON, NN3 TJ
UNITED KINGDOM

COLETTE C GACETA IRA
MAINSTAR TRUST CUSTODIAN FBO
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KAAWA, HI 96730

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1670 CORPORATE CIRCLE STE 200
PETALUMA, CA 94954

COLLEEN M. BETHUREM IRA
3793 S. OLATHE CIR.
AURORA, CO 80013

COLLINS ASSET GROUP
2300 BARTON CREEK BLVD.
UNIT 32
AUSTIN, TX 78735

COLLINS ASSET GROUP MOI NOTE 44
5725 HIGHWAY 290 WEST #103
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
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 8
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP NOTE 9
5725 HIGHWAY 290 WEST #103
AUSTIN, TX 78735

COLLINS ASSET GROUP, LLC
ATTN: CHARLES E NATKINS
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COMMERCIAL INDUSTRIAL FINANCE OF
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CANTON, GA 30115

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DEPT OF LABOR AND INDUSTRY
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LONE TREE, CO 80124

CONNIE WHARTON-BURNS IRA
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PLEASANT HILL, OH 45359

CONRADO DUTDUT ROTH IRA
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FLOYD E HEARD IRREVOCABLE TRUST
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2232 LONGS PEAK
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2232 LONGS PEAK
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FORT LAUDERDALE, FL 33309

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FUNDERZ NET LLC
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FUNDING DOC, LLC
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FUNDING MERCHANT SOURCE LLC
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FUNDING MERCHANT SOURCE NY INC.
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FUNDIT LENDING SOLUTIONS
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FUNDOMATE, LLC
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FUNDS 4 GROWTH
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FUNDS R US FUNDING, LLC
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FUNDWIRED, LLC
11 NORTH CLERMONT AVENUE
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FUNDZIO LLC
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LISA CAMACHO IRA
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SPRING BRANCH, TX 78070

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LISA KENNON
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SAINT CHARLES, IL 60174

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12816 JEFFERSON HIGHWAY
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80 VEGA BAJA
VEGA BAJA, PR 00693

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LOJKUTZ, GREGORY
2796 WEEPING WILLOW DR. UNIT C
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LONESTAR RANCH LLC
6822 S ANDERSON RD
AURORA, OR 97002

LONG, DOUGLAS WAYNE
658 SOUTH 57TH STREET #72
SPRINGFIELD, OR 97478

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DOUGLAS LONG
658 SOUTH 57TH STREET #72
SPRINGFIELD, OR 97487

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25761 NELLIE GAIL
LAGUNA HILLS, CA 92653

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VONORE, TN 37885

LORRAINE MONTOYA IRA
3528 CORTE YOLANDA
CARLSBAD, CA 92009

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3528 CORTE YOLANDA
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WENDEL PAUL LOUQUE
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IRA SERVICES TRUST CO, FBO
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RICHMOND LAW FIRM, LLC
17732 HIGHLAND ROAD
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LRM CAPITAL CAPITAL HOLDINGS LLC
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LT MUHLENKAMP ENTERPRISES INC.
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LUIS I HERNANDEZ SOSTRE
PO BOX 51776 LEVITTOWN STATION
TOA BAJA, PR 00950

LUIS J. SEGARRA-MONTES
195505 SAN JUAN, PR 00915505
SAN JUAN, PR 15505

LUIS R ALVARADO LEON
1034AD GUAYNABO
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LUND, KENNETH F
11017 LAKERIDGE DR
CONCORD, TN 37934

LUND, KENNETH F
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LUXHUNTERS PRODUCTIONS, INC
460 NE 28TH ST #1005
MIAMI, FL 33137

LUXLEND.COM INC.
70 CHESTNUT LANE
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IRA SERVICES TRUST CO, FBO
1147 BROOKHOLLOW DR
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LYN ROSS, TRUSTEE
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LYN SOHUN
16059 TUSCANY ESTATES DRIVE
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4 MARKETING 5255 NW 33RD AVE
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360 MOTOR PARKWAY 200B
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MAINE REVENUE SERVICES
51 COMMERCE DRIVE
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MAJOR LEAGUE CAPITAL LLC
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MAJOR LEAGUE FUNDING, LLC
19501 WEST COUNTY CLUB 1801
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MANHATTAN CAPITAL INTERNATIONAL LLC
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ONE PARK FINANCIAL LLC
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ONE SOURCE FINANCING, LLC
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PARADIGM PROPERTIES OF KENTUCKY LLC
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BUTLER, KY 41006

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PARAMOUNT PAYMENT SYSTEMS
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PATTI KEEFE-PEREZ IRA NO 3
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PATTI KEEFE-PEREZ IRA NO 4
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STATESIDE UNDERWRITING AGENCY
265 EXCHANGE DRIVE
CRYSTAL LAKE, IL 60014

STAUB, DANIEL
ROTH IRA SERVICE, FBO
113 SHAWNEE RD
ARDMORE, PA 19003

STEADY CAPITAL LLC
497 ROCKAWAY AVE 2
VALLEY STREAM, NY 11581

STEELE, DANIEL P
8499 HOLLAWAY ROAD,
BROWNSBURG, IN 46112

STEELE, DANIEL P & DEANNA L
6490 HOLLAWAY ROAD
BROWNSBURG, IN 46112

STEELWAY CORP
CARR 848 KM 1 5 ST JUST
TRUJILLO ALTO, PR 00976

STEFANIE PICHARDO {VENDOR}
10383 SW 24TH STREET
MIRAMAR, FL 33025

STEIN, RANDY LEE
309 NUTWOOD ST
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4025 BROOKSVIEW RD
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STEINBRUNNER, EDWARD L AND JANET L
STEINBRUNNER
892 ST JOE RD
FT RECOVERY, OH 45846

STEINBRUNNER, GARY N & LINDA M
2096 ST JOE RD
FORT RECOVERY, OH 45846

STELLAR BUSINESS ADVANCE LLC
382 SE 145TH ST
SUMMERFIELD, FL 34491

STELMACH, ELIZABETH
2816 ACCOMAC ST
SAINT LOUIS, MO 63104

STELZER, KEITH A
MAINSTAR TRUST, FBO
92-216 HOALII PLACE
KAPOLEI, HI 96907

STELZER, KEITH A
KEITH A STEIZER
ACCOUNT HOLDER
92216 HOALII PLACE
KAPOLEI, HI 969707

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ORANGE CITY, FL 32763-6859

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640 MAPLEWOOD DR
BROOKFIELD, OH 44403

STEPANIE, JOHN
640 MAPLEWOOD DR
BROOKFIELD, OH 44403

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2854 NW 7TH STREET
FORT LAUDERDALE, FL 33311

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MAINSTAR TRUST CUSTODIAN FBO
6512 CEDAR BEND RD.
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STEPHANIE M. SLUMAN IRA
1321 KENWOOD ST.
LA HABRA, CA 90631

STEPHEN ADAM SMITH IRA171102144
6523 E 10TH AVE
SPOKANE VALLEY, WA 99212

STEPHEN AND DOROTHY LOY JOINT TRUST
C/O JOHN S. BURKE
2560 FOXFIELD RD, STE 200
SAINT CHARLES, IL 60174

STEPHEN COSS IRA
MAINSTAR TRUST CUSTODIAN FBO
213 CAPE CHARLES DR.
GREENVILLE, SC 29615

STEPHEN CRONE IRA
C/O SPENCER LEE DANIELS
411 HAMILTON BLVD, STE 1708
PEORIA, IL 61602

STEPHEN D HUNGERFORD IRA
MAINSTAR TRUST CUSTODIAN FBO
1144 KAHULUI ST
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STEPHEN D. BASS & ASSOCIATES P.A
200 LOMAS BLVD. NW, SUITE 1111
ALBUQUERQUE, NM 87102

STEPHEN F SAWA IRA
552 CARRINGTON BLVD
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STEPHEN G LOY AND DOROTHY N LOY
JOINT TRUST DTD 03-09-15
347 DOMINION DR.
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STEPHEN KILGORE IRA
14671 S. GREENTREE LN.
OLATHE, KS 66061

STEPHEN KRAWCZYK IRA
1306 E. BROADWAY AVE.
MARYVILLE, TN 37804

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43 HILL STREET
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303 WASHINGTON AVE.
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303 WASHINGTON AVE.
WILMINGTON, DE 19803

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41164 TOLEDO AVE
GONZALES, LA 70737

STEPHENS, PAUL
37332 SOUTHWOOD VILLAGE AVE.
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STERLING MADSEN IRA
653 E DOWNINGTON AVE
SALT LAKE CITY, UT 84105

STERLING MADSEN IRA NO. 3
653 E DOWNINGTON AVE
SALT LAKE CITY, UT 84105

STERLING MADSEN IRA NO. 3
653 DOWNINGTON AVE.
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STERLING MADSEN IRA150200301 NO. 2
653 E DOWNINGTON AVE
SALT LAKE CITY, UT 84105

STERLING MERCHANT GROUP LLC
40 CAMP ST.
NEW BRITAIN, CT 06051

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200 BRUSHWOOD
SPARTA, TN 38583

STEVE HARTE IRA
MAINSTAR TRUST CUSTODIAN FBO
6803 E. HUNTDAL ST.
LONG BEACH, CA 90808

STEVE HOADE TRUCKING INC.
13629 CHRISMAN RD
HOUSTON, TX 77039

STEVEN AND SUSAN NEIGHBORS 2013 -
REVOCABLE FAMILY TRUST, THE
C/O STEVEN OR SUSAN NEIGHBORS, TTE
7747 LIVE OAK AVE
SANTA PAULA, CA 93060

STEVEN BENTLEY IRA
MAINSTAR TRUST CUSTODIAN FBO
94-1131 MOPUA LOOP APT. #7H
WAIPAHU, HI 96797

STEVEN BERNARDONE
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HOLLYWOOD, FL 33019

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27306 SHERWOOD FOREST
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13631 ANNANDALE DR. #7
SEAL BEACH, CA 90740

STEVEN M. CALDERON IRA
6100 MONTGOMERY DRIVE
PINECREST, FL 33156

STEVEN PETER CARP
2391 NW 89TH DR #407
CORAL SPRINGS, FL 33065

STEVEN ROSS SHELTON IRA
6425 SEASIDE DRIVE
LOVELAND, CO 80538

STEVEN ROSS SHELTON IRA NO. 2
6425 SEASIDE DRIVE
LOVELAND, CO 80538

STEVEN ROSS SHELTON IRA NO.3
6425 SEASIDE DR.
LOVELAND, CO 80538

STEVEN ROSS SHELTON/DEBORAH SUE
6425 SEASIDE DRIVE
LOVELAND, CO 80538

STEVEN ZAKHARYAYEV
2011 N OCEAN BLVD #1502
FORT LAUDERDALE, FL 33305

STEVEN ZAKHARYAYEV (VENDOR)
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SANTA BARBARA, CA 93108

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EATON, CO 80615

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POWELL, TN 37849

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2339 YORKCREST DR
KNOX, TN 37912

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STOKES, RENEE J
2339 YORKCREST DR
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BATON ROUGE, LA 70817

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STRAIGHT CASH CAPITAL INC
3391 FIFTH STREET
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STRAIGHT LINE SOURCE
215 RXR PLAZA
UNIONDALE, NY 11556

STRAIGHTEN OUT CAPITAL CORP
8 INLET DRIVE
LINDENHURST, NY 11757

STRAIGHTLINE SOURCE INC
215 RXR PLAZA
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STRATEGIC FUNDING PARTNER, INC.
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GAINESVILLE, FL 32608

STRATEGIC TECHNOLOGY LLC
4790 CAUGHLIN PWKY, STE 416
RENO, NV 89519

STRATEGIE TECHNOLOGY ASSETS LLC
4790 CAUGHLIN PKWY, #416
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INDIANAPOLIS, IN 46268

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FORT WAYNE, IN 46845

SU, NAN-YAO
10327 SW 22ND PLAGE
DAVIE, FL 33324

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13782 COBLE RD
YORKSHIRE, OH 45388

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CARRETERA 107 KM 2 2
AGUADILLA, PR 00603

SUCCESSFUL LUCRATIVE SOLUTIONS
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5740 GLENEAGLES DR.
IDAHO FALLS, ID 83401

SUMMIT CAPITAL
766 ROCKAWAY PKWY
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SUMMIT FINANCIAL CORP
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SUMNER FAMILY TRUST
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MAINSTAR TRUST, FBO
155 CREEKVIEW DRIVE
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8726 AINTREE LANE
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INDIO, CA 92201

SUSAN ANDERSON ROTH IRA
SUSAN LEE ANDERSON
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INDIO, CA 72201

SUSAN ANDERSON ROTH IRA
82425 CORAL MOUNTAIN DR
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FORT COLLINS, CO 80525

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LAS VEGAS, NV 89148

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7608 MCGILL LN
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12198 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

SYMPHONY MANAGEMENT CASH BALANCE
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CORAL SPRINGS, FL 33065

SYMPHONY MANAGEMENT CASH BALANCE
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CORAL SPRINGS, FL 33071

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SAN JUAN, PR 00924

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TASSANO, PATRICIA L
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MIAMI, FL 33126

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IRVINE, CA 92603

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SAN JUAN, PR 00919

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AIEA, HI 96701

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SAINT CHARLES, IL 60174

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3868 HUNTERS GROVE CT.
MOORPARK, CA 93021

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MAINSTAR TRUST CUSTODIAN FBO
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DTD 1/17/2015
NANCY LEE BURCHAM TTEE
22459 VENIDO RD.
WOODLAND HILLS, CA 91364

THE ADGA SEABOLT TRUST EXECUTED 3-4-04
9946 SAN MADRE DR.
KNOXVILLE, TN 37922

THE BEVER LIVING TRUST
2327 SHADY RIDGE AVE
ESCONDIDO, CA 92029

THE BOHNENKAMP LIVING TRUST
5033 BIG BEND TRAIL
GEORGETOWN, TX 78633

THE BRODY FAMILY TRUST
8989 N. GAINNEY CENTER DR. UNIT 146
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THE CAROLE L OLSON LIVING TRUST DTD
6-22-1988
7248 SPRINGSIDE AVE.
DOWNERS GROVE, IL 60516

THE CARPAN GROUP INC.
233 MAIN STREET E
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THE CASALI FAMILY REVOCABLE LIVING TRUST
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THE DANIEL M FROHWEIN MD REVOCABLE
9325 SOUTHERN BREEZE DRIVE
ORLANDO, FL 32836

THE DEBORAH A RICKERT DECLARATION OF
TRUST
1593 CLEMSON DRIVE
NAPERVILLE, IL 60565

THE EMERSON H FLY AND CATHERINE FLY
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
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THE IVY CONSULTING GROUP LLC
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THE JAKS GROUP LLC
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MIAMI, FL 33138

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LIVING TRUST
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THE JUDY L. ANDERSON TRUST DTD 12-22-08
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THE KENNETH L KINNEY JR AND
RUTH J KINNEY FAMILY TRUST
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HOMER GLEN, IL 60491

THE MIKES TRAVEL
209 RIVER DR
IRVINE, KY 40336

THE MONSTER AGENCY
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7539 W. 3500 S
MAGNA, UT 84044

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

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

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TRUST DTD 10704
2548 S. SUMMIT ST.
RIDGECREST, CA 93555

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2013 REVOCABLE FAMILY TRUST
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THE STOFFELS FAMILY TRUST DTD 3-21-2003
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THE WINGARDIUM PROJECT LLC
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TIGER MERCHANT FUNDING LLC
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MIAMI BEACH, FL 33139

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IRA SERVICES TRUST CO, CFBO
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RAHWAG, NJ 07065

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PORTLAND, IN 47371

TIMOTHY SUNDAY IRA576608
70 SAME OLD ROAD, PO BOX 257
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TIMOTHY W DANIELSON IRA
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TIPTON, ROBIE
2968 BEE TREE LN
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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

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TODD L. KLOPFENSTEIN IRA140800093
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TORRE T MONTEZ
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