

1 GLOBAL CAPITAL, LLC
ATTN: MICHAEL H. MOIRANO
MOIRANO GORMAN KENNY, LLC
135 S LASALLE STREET, STE 2200
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1GC-B PELLEGRINI
25003 ROUND BARN RD
PLAINFIELD, IL 60585

1ST GLASS 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
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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 AVE, STE 201
MIAMI, FL 33127

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
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SUITE 250
INDIANAPOLIS, IN 46250

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ST. LOUIS, MO 63138

AARON HENDRIX NO. 2
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ST. LOUIS, MO 63138

AARON HENDRIX NO. 3
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RANCHO CUCAMUNGA, CA 91739

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NEW YORK, FL 10118

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WAIPAHU, HI 96797

ABE, ERNEST N
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28155 ENCANTO DR UNIT 527
MENIFEE, CA 92586-3235

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FRISCO, TX 75033

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BOCA RATON, FL 33428

ABRAMS, CANDACE
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PLANTATION, FL 33324

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TALLAHASSEE, FL 32301

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ACE MARKETING CONCEPTS INC
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ADAM R. ROSENBECK IRA 8090 N 700 E BRYANT, IN 47326	ADAM WOLCOTT C/O JOHN C. CAVETT, ESQ. CAVETT & ABBOTT PLLC 801 BROAD STREET, SUITE 428 CHATTANOOGA, TN 37402	ADAMS AND REESE LLP 101 E KENNEDY BLVD., SUITE 4000 TAMPA, FL 33602
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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 PO BOX 7002 KINGSPORT, TN 37664-1002	ADMIN .U.C. PO BOX 2940 HARTFORD, CT 06109	ADOBE SYSTEMS 75 REMMITANCE DRIVE, SUITE 1025 CHICAGO, IL 60675
ADRIAN ISALGUE 3511 NW 18TH ST MIAMI, FL 33125	ADRIAN SANTIAGO-HERNANDEZ 128 W 21ST STREET WICHITA, KS 67204	ADRIANA M VAN HEMERT & RICHARD M RICARDI 4300 PROMENADE WAY #121 MARINA DEL RAY, CA 90292
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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 DIXIE HIGHWAY MIAMI, FL 33133	AFG FUNDING, LLC 3150 SW 38TH AVE STE 1316 CORAL GABLES, FL 33146-1529

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LISLE, IL 60523

ALAN MARSH IRA
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SEAL BEACH, CA 90740

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11535 VIA MONTE
FONTANA, CA 92337

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MAINSTAR TRUST, FBO
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ALBERS, LLOYD RALPH
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NED ROGER NASHBAN
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MYRTLE BEACH, SC 29572

ALEXANDER, JAMES WILLIAM
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3805 WILDWOOD DRIVE
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ALFREDO MARTINEZ
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DAVIE, FL 33314-3572

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ALICE MARIE STATEN IRA
28724 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543-6456

ALICE MARIE STATEN IRA
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ALICIA D HEDRICK SEP IRA
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ALL OR NADA, LLC
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ALL SERVICES AID, INC.
55 TARPON AVE
KEY LARGO, FL 33037

ALL SOURCE FUNDING, LLC
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AMIR WASIULLAH VENDOR
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AMIR WASIULLAH {INVESTOR}
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EL DORADO, AR 71730

CHERYL L ARMSTRONG IRA
IRA SERVICES TRUST CO, CFBO
3424 EAGLE RIDGE LANE
PFLUGERVILLE, TX 78660

CHERYL LOURENCO IRA
MAINSTAR TRUST CUSTODIAN, FBO
5374 E SERVICE RD
HUGHSON, CA 95326

CHERYL LOURENCO ROTH IRA
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5374 E SERVICE RD
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CHERYL MACEY IRA
606 DADENOG DRIVE
WILMINGTON, DE 19808

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MIRAMAR, FL 33025

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22213 FRAZHO
SAINT CLAIR SHORES, MI 48081

CHILDRESS, WANDA KAY
2013 MCCLAIN DR
KNOXVILLE, TN 37912

CHIONG, ANGELICA
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OAKLAND, CA 94605

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CHOBAN, NICK AND DORINA
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2560 FOXFIELD ROAD
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SAINT CHARLES, IL 60174

CHOBAN, NICK AND DORINA
711 RESERVE CT.
SOUTH ELGIN, IL 60177

CHOICE WORKING CAPITAL LLC
3560 W. HILLABORO BLVD -107
COCONUT CREEK, FL 33073

CHOKSI, GIRISH AND RASHMI
292 N. BRANDON DR.
GLENDALE HEIGHTS, IL 60139

CHOKSI, GIRISH AND RASHMI
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781 EL MACERO WAY
SACRAMENTO, CA 95831

CHOW, THERESA
781 EL MACERO WAY
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CHOY, STEVEN J
45-613 NAWASHINE LOOP
KANE OHE, HI 96744

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9241 BLUEBONNET BLVD. SUITE C
BATON ROUGE, LA 70810

CHRIS DANTIN FINANCIAL SERVICES LLC
9241 BLUEBONNET BLVD.
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7940 JUNEAU LANE
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CHRISANN KOMOSA ROTH IRA
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CHRISTENSEN, DEBORAH A
DEBORAH A CHRISTENSEN
4852 SPRUCE PINE WAY
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CARMEL, IN 46032

CHRISTENSEN, RONALD
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PARKER, CO 80138

CHRISTIAN LEADERS CLUB
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PALISADES PARK, NJ 07650

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

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

CHRISTIE L. LORD IRA
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KNOXVILLE, TN 37934

CHRISTIE L. LORD ROTH IRA
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8140 LAVENDER DRIVE
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CHRISTINE DALES ROTH IRA
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N LITTLE ROCK, AR 72116

CHRISTINE HEARN IRA
4326 HONEY VISTA CIRCLE
TAMPA, FL 33624

CHRISTINE M. GONZALEZ ROTH IRA606352
13311 ANKERTON
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CHRISTINE T WOO IRA
MAINSTAR TRUST CUSTODIAN FBO
767 KAALAHOU ST.
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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
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CHRISTOPHER ALLEN HOOK
1408 N. WESTSHORE BLVD # 810
TAMPA, FL 33607

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9241 BLUEBONNET BLVD. SUITE C
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CHRISTOPHER EGAN IRA560340
18685 MAIN ST. #101-277
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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
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1776 POLK ST APT 301
HOLLYWOOD, FL 33020-4643

CHRISTOPHER WEESNER REVOCABLE TRUST
10321 CHEROKEE LANE
LEAWOOD, KS 66206

CHRISTOPHER WELCH IRA
IRA SERVICES TRUST CO, CFBO
8307 EMERALD MEADOW LN
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SIMI VALLEY, CA 93065-0637

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SAN CARLOS, CA 94070

CHUC LY IRA543101
1147 BROOKHOLLOW DR.
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CHUN, IRVING C & MARY K
42-203 #C LILIPUNA RD
KANE OHE, HI 96744

CHUNG, DAVID D.W.
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CHWALOWSKI, FRANK
MAINSTAR TRUST, FBO
1640 53RD ST
SACRAMENTO, CA 95819

CHWALOWSKI, FRANK AND PENNIE
1640 53RD ST
SACRAMENTO, CA 95819

CHWALOWSKI, MARGARET
MAINSTAR TRUST, FBO
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CHWALOWSKI, PENNIE
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LOVELAND, OH 45140

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IRA SERVICES TRUST CO, FBO
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KNOXVILLE, TN 37919

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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IRA SERVICES TRUST CO, FBO
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5708 SW 25TH ST
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CITY NATIONAL BANK
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CITY OF HALLANDALE BEACH
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TORRANCE, CA 90503

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905 MARCONI AVENUE
RONKONKOMA, NY 11779

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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
CLINTON TOWNSHIP, MI 48038

CLARIFY CAPITAL, LLC
200 E 82ND ST APT 9H
NEW YORK, NY 10028-2748

CLARILOGIC, INC.D/B/A DECISIONLOGIC
13500 EVENING CREEK DR N STE 600
SAN DIEGO, CA 92128-8125

CLARK HEPWORTH IRA
4511 HAWTHORN WOODS
SAN ANTONIO, TX 78249

CLARK, KAREN
29 W600 US HWY 20
ELGIN, IL 60120

CLARK, KAREN
C/O JOHN S BURKE
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SUITE 200
SAINT CHARLES, IL 60174

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KANSAS CITY, MO 64136

CLARK, YANG
6319 W 133RD TER
LEAWOOD, KS 66209

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3019 HARVARD ROAD
LAWRENCE, KS 66049

CLATERBOS, CHRISTOPHER AND MARY
3019 HARVARD ROAD
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C/O LYNN TARPY
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CLAUDIA K CASTER IRA
257 W 300 N
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
912 11TH ST, STE 200-B
MODESTO, CA 95354-2382

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

CLEMENTS, HORACE M
1529 COVENTRY PARK BLVD
KNOXVILLE, TN 37931-4450

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

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MAINSTAR TRUST CUSTODIAN, FBO
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CLINE, VIOLA R
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MAINSTAR TRUST CUSTODIAN FBO
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MODESTO, CA 95358

CLIVE GOLDIN IRA170500656
8 HANSEN COURT
NARBERTH, PA 19072

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10 W. STATE STREET, SUITE 200
GENEVA, IL 60134

CLOUSTON, PETER & DAWN
1130 STANFORD AVENUE
DOWNERS GROVE, IL 60516

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

CLYDE R BOST IRA
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DUNKIRK, IN 47336

CMS ENTERPRISES 401K PSP
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BURIEN, WA 98166

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GRIFFIN, GA 30223

COBE R. WENDEL, ROTH IRA
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BLUFFTON, IN 46714

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MARYVILLE, TN 37801

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

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2390 W. 2200 N.
LEHI, UT 84043

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COKER, TAYLOR LEE
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MCDONOUGH, GA 30253

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COLE, ROBERT
MAINSTAR TRUST, FBO
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KAILUA, HI 96734

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C/O LYNCH SHARP & ASSOCIATES LLC
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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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PETALUMA, CA 94954

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3793 S. OLATHE CIR.
AURORA, CO 80013

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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
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AUSTIN, TX 78735

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BROOKLYN, NY 11218

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COMER, GUY T
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COMMUNITY BUSINESS FUNDING
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11 PLAZA REAL S APT 818
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FISCHER, ROSANNE
C/O POSPISL SWIFT LLC
ATTN: MICHAEL POSPISIL
1301 OAK ST., STE 617
KANSAS CITY, MO 64106

FISHER CCS, INC.
2565 S. OCEAN BLVD 204N
HIGHLAND BEACH, FL 33487

FISHER, JOHN
MAINSTAR TRUST, FBO
3141 O STREET
SACRAMENTO, CA 95816

FISHER, SHELBY
MAINSTAR TRUST, FBO
2624 CLEAT LANE
SACRAMENTO, CA 95818

FISHER, STEVEN AND MARSHA
540 CONKINNON DR
LENOIR CITY, TN 37772

FITZGERALD, RAY
C/O NEVA FITZGERALD
PO BOX 337
VAN HORN, TX 79855

FITZPATRICK, RUTH
C/O JOHN S BURKE
2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

FITZPATRICK, RUTH
22 FOX LN.
PALOS PARK, IL 60464

FIVE9, INC.
400 EXECUTIVE PARKWAY SUITE #400
SAN RAMON, CA 94583

FLECAP PARTNERS
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FLECKENSTEIN, RONALD L
PO BOX 49
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FLECKENSTEIN, RONALD L
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PROV TRST GROUP LLC, FBO
11110 BOCA WOODS LANE
BOCA RATON, FL 33428

FLETCHER, KEITH & MICHELLE
830 W 6TH ST
LOVELAND, CO 80537

FLETCHER, MURRELL R
3223 CITADEL DR
ROCKFORD, IL 61109

FLEXCAP SOLUTIONS LLC
4131 NORTH CENTRAL EXPRESSWAY 930
DALLAS, TX 75204

FLEXIBILITY CAPITAL INC
1501 BROADWAY 1511
NEW YORK, NY 10036

FLEXIBLE BUSINESS SYSTEMS, INC.
380 OSER AVENUE
HAUPPAUGE, NY 11788

FLEXIBLE BUSINESS SYSTEMS, INC.
290 MOTOR PKWY
HAUPPAUGE, NY 11788-5177

FLOAT BUSINESS CAPITAL
157 SWAN LAKE DRIVE
PATCHOGUE, NY 11772

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5249 E 1250 N
NORTH MANCHESTER, IN 46962

FLORENCE H GREENWOOD TRUST
300 WILLOW VALLEY LAKES DRIVE
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WILLOW STREET, PA 17584

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TALLAHASSEE, FL 32399

FLORIDA DEPARTMENT OF STATE
REGISTRATION SECTION
DIVISION OF CORPORATIONS
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TALLAHASSEE, FL 32399

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ATTN: HALINE HAUBER
SUBPOENA RESEARCH CCA/CSE
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FLORIDA STATE DISBURSEMENT UNIT
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FLOW LENDING LLC
61-43 186TH STREET
FRESH MEADOWS, NY 11365

FLOYD E HEARD IRREVOCABLE TRUST
ATTN HOLLIS MORGAN
2232 LONGS PEAK
CANYON LAKE, TX 78133

FLOYD E. CLINE IRA
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PORTLAND, IN 47371

FLOYD E. HEARD TRUST IRREVOCABLE TRUST
2232 LONGS PEAK
CANYON LAKE, TX 78133

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4754 HARVEST DRIVE
MYRTLE BEACH, SC 29579

FLYING ENGLISHMAN, LLC
ATTN. MICHAEL B ENGLISH 1505 ROSE STREET
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FOLLOW MY LEAD MARKETING, LLC
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FONG, LEIGHTON & EILEEN
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1490 BISCAYNE DR
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FORTIFIED LLC
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FT LAUDERDALE, FL 33309-1730

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2540 DERBY WAY
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FORTUNE FUNDING CONCIERGE LLC
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970 FLIGHTLINE DRIVE
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4625 MANGELS BLVD APT B209
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MAINSTAR TRUST CUSTODIAN FBO
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JACKSONVILLE, NC 28546

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PRAIRIEVILLE, LA 70769

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18303 MAGNOLIA OAKS STREET
PRAIRIEVILLE, LA 70769

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PRATT, KS 67124-1704

FRED FILSINGER IRA
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ST. PETERS, MO 63376

FRED FILSINGER ROTH IRA
6 LAKESIDE COURT
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FREDERICK BERINGER IRA514871
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BATON ROUGE, LA 70808-2708

FREDERICK DOYAL IRA542672
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PRAIRIEVILLE, LA 70769

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FREDERICO AND MILAGROS FRANCA NO. 3
3823 STAFFORD SPRINGS WAY
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LARKSPUR, CO 80118

FREDLEY, ROBERT O, JR & SHIRLEY STRATTON
4691 SHOSHONE DR.
LARKSPUR, CO 80118

FREEDOM FUNDING GROUP LLC
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BROOKLYN, NY 11228

FREEDOM FUNDING GROUP, INC.
1451 WEST CYPRESS CREEK ROAD SUITE 300
FORT LAUDERDALE, FL 33309

FREEDOMS KEY INC
4431 SW 14TH AVE STE 114
DAVIE, FL 33314

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YORKSHIRE, OH 45388

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FRIEDEBERG
4100 GALT OCEAN DRIVE APT 1511
FORT LAUDERDALE, FL 33308

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FUERNISS
3620 FILMORE AVE.
LOVELAND, CO 80538

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SAN CARLOS, CA 94070

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11278 LOS ALAMITOS BLVD.#220
LOS ALAMITOS, CA 90720

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2931 TOOLES BEND RD
KNOXVILLE, TN 37922

FULLER, DANIEL W
2931 TOOLES BEND RD
KNOXVILLE, TN 37922

FULLER, MARY
IRA SERVICES TRUST, FBO
2931 TOLLES BEND RD
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FULTON, ROBERT D
120 HOLBROOK LANE
CLINTON, TN 37716

FULTON, VIRGINIA
20 BREAKERS COURT
CLINTON, TN 37716

FUND NOW INC.
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

FUNDING CAPITAL SOURCE
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
448 FALLER ST
OCEANSIDE, NY 11572-3509

FUNDOMATE, LLC
5455 WILSHIRE BLVD
LOS ANGELES, CA 90036

FUNDS 4 GROWTH
200 SW 1ST AVE
FORT LAUDERDALE, FL 33301

FUNDS R US 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
14 RUBY LANE
HUNTINGTON STATION, NY 11746

G.L. SURVIVORS TRUST DTD 05.31.13
21614 VICKY AVE
TORRANCE, CA 90503

GABLER, EDWARD AND DONNA
219 BEECHWOOD
NORTHFIELD, OH 44067

GABLER, EDWARD AND DONNA
ATTN: JOHN S. BURKE
2560 FOXFIELD ROAD
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SAINT CHARLES, IL 60174

GABOURIE FAMILY TRUST
C/O LINDA GABOURIE TRUSTEE
27 CARNELIAN
IRVINE, CA 92614

GABRHEL REVOCABLE TRUST
ATTN VIRGIE L GABRHEL
W173 S8143 EDWARD COURT
MUSKEGO, WI 53150

GABRHEL, VIRGIE L
VIRGIE L GABRHEL
9501 W LOOMIS RD APT 123
FRANKLIN, WI 53132-8145

GABRHEL, VIRGIE L
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GAIL MARIE BUSH IRA
70 SW CENTURY DR
STE 100-416
BEND, OR 97702

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MAINSTAR TRUST CUSTODIAN FBO
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GALLAGHER INNOVATIONS LLC
18179 CUTLASS DRIVE
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GALLAUGHER TRUST DTD FEB 24 2010
ATTN THOMAS F GALLAUGHER TTEE
3791 RAGTIME CIRCLE
HUNTINGTON BCH, CA 92649

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GARLIN, RONALD E
2505 FOX CHASE LANE
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GANA POINT, CA 92629

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1765 DALTRY WAY,
SAN JOSE, CA 95132

LINA KATS
1724 E HARMONY LAKE CIRC
DAVIE, FL 33324

LINA KATS (VENDOR)
3000 S OCEAN DR, APT. 622
HOLLYWOOD, FL 33019

LINAS LAPINSKAS IRA
1528 CLUB DRIVE
GLENDALE HEIGHTS, IL 60139

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

LINDA A. BROOKS IRA 0016267
5212 BAKERS LANE
FORT WORTH, TX 76117

LINDA B LINDER IRA
1726 SW ARDMORE ST
ST LUCIE, FL 34953

LINDA D KLOMAN IRA
109 PIER D
NAPLES, FL 34112

LINDA DURAN IRA
MAINSTAR TRUST CUSTODIAN FBO
208 W. LINCOLN RD.
STOCKHOLM, CA 95207

LINDA ELZEY IRA
702 DERBY ST
RAYMORE, MO 64083

LINDA GABRIEL IRA
ATTN: JOHN S. BURKE
2560 FOXFIELD ROAD
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SAINT CHARLES, IL 60174

LINDA GABRIEL IRA
6040 ELM ST.
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LINDA GULOTTA IRA
39231 90TH PLACE
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2560 FOXFIELD ROAD
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5150 SEVIERVILLE RD.
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LINDA K. MELNICK IRA
3404 FLORHAM PLACE
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LINDA M STEINBRUNNER IRA
2096 ST JOE RD
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121 BRANDON DRIVE
LENOIR CITY, TN 37772

LINDA RIMSHAW IRA
3109 SILVERWOOD RD
KNOXVILLE, TN 37921

LINDA S GAITHER IRA
IRA SERVICES TRUST CO, CFBO
836 AMHERST DRIVE
DESOTO, TX 75115

LINDA S LEE IRA
2913 JOHN ANDREW LANE
KNOXVILLE, TN 37931

LINDA S. DEESE NO. 2
3410 BRIEF ROAD EAST
MONROE, NC 28110

LINDA S. GAITHER IRA
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DESOTO, TX 75115

LINDA SARKIS IRA
17 ROSS ROAD
WILMINGTON, DE 19810

LINDA TUDISCO
525 NARLAND LANE
NORTH BABYLON, NY 11703

LINDER, NORMAN AND DIANNE D
3369 CRESTWOOD ST.
BATON ROUGE, LA 70816

LINDSAY, DIANE
27683 RAINBOW CIRCLE
LATHRUP VILLAGE, MI 48076

LINDSAY, DIANE D
9308 HICKORY CIR
HIGHLANDS RANCH, CO 80126-2703

LINEBAUGH GROUP, INC
8550 UNITED PLAZA BLVD
7TH FLOOR
BATON ROUGE, LA 70809

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710 LITTLE TURTLE DR
PO BOX 365
FORT RECOVERY, OH 45846

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7878 E STATE ROAD 67
BRYANT, IN 47326

LINK, EDWARD J & SHARON E
1587 SHARPSBURG RD
FORT RECOVERY, OH 45846

LINK, NICHOLAS J
674 BURRVILLE RD
FORT RECOVERY, OH 45846-9763

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LIONEL KLEINPETER IRA539399
6998 FALSE RIVER RD.
OSCAR, LA 70762

LIPMAN, GEOFFREY
5 ARTHUR GRUMIAUX
1640 RHODE SAINT GENESE
BRUSSELS,
BELGIUM

LIPMAN, GEOFFREY
5 ARTHUR GRUMIAUX
RHODE ST. GENIS, 1640
BELGIUM

LIPMAN, GEOFFREY
5 ARTHUR GRUMIAUX
1640 RHODE SAINT GENESE
BRUSSELS,
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LIPMAN, MARIANNE
5 ARTHUR GRUMIAUX
1640 RHODE SAINT GENESE
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14730 SUNDANCE PL
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LLOYD SANTIAGO
80 VEGA BAJA
VEGA BAJA, PR 00693

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LOIS SHARBONEAU NO. 2
10917 ROY BUTLER DR.
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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

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

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EL CAJON, CA 92021

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239 HALEMAUMAU STREET
HONOLULU, HI 96821

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LORD, CHRISTIE L
C/O GRANT, KONVALINKA & HARRISON PC
ATTN HARRY R CASH, ESQ
633 CHESNUT ST, STE 900
CHATTANOOGA, TN 37450

LOREE BLOUGH IRA
25761 NELLIE GAIL
LAGUNA HILLS, CA 92653

LORENZO T. HILLS
3107 BRIAR ROSE CT
CHARLOTTE, NC 28269

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MAINSTAR TRUST CUSTODIAN FBO
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NEW PALESTINE, IN 46163

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101 HUNTERS HILL
ALEXANDRIA, KY 41001

LORI R THIEN IRA
1850 ST RT 49
FORT RECOVERY, OH 45846

LORIEN MALONE
421 PARKINSON TERRACE
ORANGE, NJ 07050

LORINE LEDOUX IRA507660
629 DAVENTRY CT
EL PASO, TX 79928-7463

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720 RIDEN RD.
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LORNA LYDICK IRA
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MUNSTER, IN 46321

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653 E. WOOD STREET
VERSAILLES, OH 45380

LORRAINE A. LANGENKAMP ROTH IRA
653 E. WOOD STREET
VERSAILLES, OH 45380

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IRA SERVICES TRUST CO, FBO
110 WAX WING COURT
VONDRE, TN 37885

LORRAINE MOLLOY ROTH IRA
IRA SERVICES TRUST CO, FBO
110 WAX WING CT
VONORE, TN 37885

LORRAINE MONTOYA IRA
3528 CORTE YOLANDA
CARLSBAD, CA 92009

LORRAINE MONTOYA LLC
3528 CORTE YOLANDA
CARLSBAD, CA 92009

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MAINSTAR TRUST CUSTODIAN, FBO
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LORRAINE WACHI IRA
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LORRAINE WACHI IRA
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SCHAUMBURG, IL 60193

LOSO, INC.
10380 SW 24TH STREET
MIRIMAR, FL 33025

LOU A BENSON IRA
6541 GOLF MANOR CT
ENGLEWOOD, OH 45322

LOUCK, KENNETH L.
9431 W. 800 S
REDKEY, IN 45373

LOUGHMAN, LORI
19655 E COUNTRY CLUB DRIVE #606
AVENTURA, FL 33180

LOUIS W KENDRICK IRA
MAINSTAR TRUST CUSTODIAN FBO
655 WELLINGTON CRESCENT
MT. CLEMENS, MI 48043

LOUISA JENNRICH LIVING TRUST
908 DERBYSHIRE AVENUE
ARLINGTON HEIGHTS, IL 60004

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PARKER, CO 80134

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BATON ROUGE, LA 70821-4018

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MAUREPAS, LA 70049

LOUQUE, WENDEL
IRA SERVICES TRUST CO, FBO
21147 WATERFRONT EAST DR
MAUREDAS, LA 70449

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ROCHESTER, PA 15074

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APT 2003
PHILADELPHIA, PA 19102

LOWE, STEPHEN & DEBORAH
111 S. 15TH ST
2003
PHILADELPHIA, PA 19102

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ST PAUL, TX 75098

LOWRY, SUSAN
10711 PRINCE ALBERT WAY
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COVINGTON, LA 70433-8232

LOYACANO, EUGENE
RYAN J. RICHMOND
RICHMOND LAW FIRM, LLC
17732 HIGHLAND ROAD
BATON ROUGE, LA 70810

LOYOLA MEDIA GROUP
14 PRESIDENTS RD
HINGHAM, MA 02043

LRM CAPITAL CAPITAL HOLDINGS LLC
1178 EAST 93RD ST
BROOKLYN, NY 11236

LT MUHLENKAMP ENTERPRISES INC.
2349 DARKE-MERCER COUNTY LINE ROAD
NEW WESTON, OH 45348

LUBIN, HOWARD E
10848 FAIRMONT VILLAGE DR.
LAKE WORTH, FL 33449

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SANTA ROSA, CA 95409

LUCIANA FILIPPINI
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1326 FT. RECOVERY-MINSTER RD,
FT. RECOVERY, OH 45846

LUCY ANNE LANDRETH IRA
405 BARNES DR.
LEBANON, TN 37087

LUCY ANNE LANDRETH IRA
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2560 FOXFIELD ROAD
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SAINT CHARLES, IL 60174

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LUIS FELIPE RODDA
3520 S.W. 3RD AVENUE
MIAMI, FL 33145

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
GUAYNABO, PR 00969

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MAINSTAR TRUST CUSTODIAN FBO
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TURLOCK, CA 95382

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MIRAMAR, FL 33027

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PLAINFIELD, IN 46168

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MAINSTAR TRUST, FBO
11017 LAKE RIDGE DRIVE
KNOXVILLE, TN 37934

LUND, KENNETH F
11017 LAKERIDGE DR
CONCORD, TN 37934

LUND, KENNETH F
KENNETH F LUND
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LUNDSTROM, ANNA M AND LARRY L
OS 461 JEFFERSON
WINFIELD, IL 60190

LURTON ASSEMBLY CHURCH
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LUXBIZZ.COM INC
100 DUFFY AVE SUITE 510
HICKSVILLE, NY 11801

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

LUXLEND.COM INC.
70 CHESTNUT LANE
NEW YORK, NY 11797

LY, CHUC
IRA SERVICES TRUST CO, FBO
1147 BROOKHOLLOW DR
BATON ROUGE, LA 70810

LYFT CAPITAL INC.
6303 BLUE LAGOON DR STE 400
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LYN ROSS, TRUSTEE
9733 SAHDYBROOK DR, STE 102
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LYN SOHUN
16059 TUSCANY ESTATES DRIVE
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M RACHWALSKI, INC.
9209 SEMINOLE BLVD. 51
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M&T BANK
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M-CORE INC
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MA, JOHN Y.H.
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MAD 4 MARKETING
4 MARKETING 5255 NW 33RD AVE
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MAINE REVENUE SERVICES
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MAJOR LEAGUE FUNDING, LLC
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1 SANTA ISBEL
RANCHO SANTA MARGARITA, CA 92688

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MANHATTAN CAPITAL INTERNATIONAL LLC
5100 DUPONT BLVD 4-I
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3165 CALIFORNIA ST
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20 OFICINA 129602
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MALAGA, 29602
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MARC JURUSZ ROTH IRA
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ELIZABETHTON, TN 37643

MARCELO COLON
1528 CALLE VERONA TOA ALTA
TOA ALTA, PR 00953

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CLAYPOOL, IN 46510-9449

MARGARET E. MUNSON, IRA
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MARGARET JEAN GROGGER IRREVOCABLE
DTD 10-1-2014, THE
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MAINSTAR TRUST CUSTODIAN FBO
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SACRAMENTO, CA 95831

MARGARET M. WHITEHEAD IRA
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MARGARET MAXWELL MCCLURE
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 706 NE 2ND ST APT 1
 FT LAUDERDALE, FL 33301

MJE ENTERPRISES
 3183 JASON DR.
 BELLMORE, NY 11710

MMH ENTERPRISES 401K PSP
ATTN MICHAEL L HUBBARD, TTEE
2401 STROZZI CT
SPARKS, NV 89434

MMHKK, INC.
2922 AVE L
BROOKLYN, NY 11210

MMWM LLC
PO BOX 36
ZEPHYR COVE, NV 89448

MMWM LLC
1765 DALTRY WAYH
SAN JOSE, CA 95132

MMWM LLC NO. 2
1765 DALTREY WAY
SAN JOSE, CA 95132

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2560 FOXFIELD ROAD
SUITE 200
SAINT CHARLES, IL 60174

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1118 FAIRFAX LANE
SOUTH ELGIN, IL 60177

MOELLER, DANIEL R
1900 STATE ROUTE 716
MARIA STEIN, OH 45860

MOELLER, DANIEL R AND LUCILLE B
1900 STATE ROUTE 716
MARIA STEIN, OH 45860

MOHAMMAD KHODAMARDI IRA
MAINSTAR TRUST CUSTODIAN FBO
2602 WHISPERING OAKS CT.
FAIRFIELD, CA 94534

MOHAMMED ESSA
7660 TELSTER
EL MONTE, CA 91731

MOISES LEMUS IRA
11046 DANE DR
JURUPA VALLEY, CA 91752-5103

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ENCINO, CA 91316

MOLINA, GERARDO
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LIBERTY HILL, TX 78642

MOLLERE, RACHAEL
306 INGLEWOOD WAY
HOUMA, LA 70360-3216

MOLLOY, JOHN J., JR. AND LORRAINE
110 WAX WING COURT
VONORE, TN 37885

MOLLOY, MICHAEL J
IRA SERVICES TRUST CO, FBO
7867 LABARRINGTON BLVD
POWELL, TN 37849

MOLLOY, TRACY E
7867 LABARRINGTON BLVD
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MONA HANDLER BACK IRA
5906 CRYSTAL SHORES DR.
APT. 207, BLDG. 10
BOYNTON BEACH, FL 33437

MONARCA, DENISE B AND JOSEPH S
1005 FARNHAM N.
DEERFIELD BEACH, FL 33442

MONARCA, JOSEPH S
JOSEPH S MONARCA
1005 FARNHAM N

MONARCA, JOSEPH S
1005 FARNHAM N
DEERFIELD BEACH, FL 33442

MONARCH FUNDING LLC
44 WHITE OAK LN
ABERDEEN, NJ 07747-1969

MONCADA, JENNIFER
1330 SW 74TH CT
MIAMI, FL 33144-5348

MONCADA, JENNIFER
21050 SW 87TH AVENUE APT 112
MIAMI, FL 33189

MONEY MANAGEMENT LLC
934 UNIVERSITY DR. STE.
CORAL SPRINGS, FL 33071

MONEY MERCHANT EXPO
2 WOODCUTTERS PATH
SAINT JAMES, NY 11780

MONEY TREE LENDING CAPITAL
525 COUNT ST 2ND FLOOR
BROOKLYN, NY 11231

MONEY TREE MERCHANT SERVICES
88 SUNNYSIDE BOULEVARD 304
PLAINVIEW, NY 11803

MONEYWELL FUNDING, INC.
980 ROUTE 9 SOUTH
SOUTH AMBAY, NJ 08879

MONICA TANNER ROTH IRA
2824 W. CHARTWELL DR.
EAGLE, ID 83616

MONIQUE C COULOMBE ROTH IRA
IRA SERVICES TRUST CO, CFBO
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BARBARA MOON AND COREY PARK POA
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CORAL SPRINGS, FL 33065

MOON, ROBERT
11140 NW 26TH DR
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2916 CROSS VALLEY RD
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MOORE, JIMMY E AND PEGGY A
2916 CROSS VALLEY RD
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2950 OLIVEWOOD TERRACE, UNIT 108
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10205 E 86TH TERRACE
RAYTOWN, MO 64138

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MOORE, WILLIAM J AND JUDITH A
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3266 GREENGLADE
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14433 LAZY OAKS DRIVE
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14951 SW 70TH STREET
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3266 GREENGLADE
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C/O ARTHUR W RUMMLER
799 ROOSEVELT RD, STE 2-104
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C/O JOHN S. BURKE
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5717 SHERMAN AVE.
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MOREAU, JOSHUA
IRA SERVICES TRUST CO, FBO
12901 JEFFERSON HWY #321
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MORGRIDGE, NOEL & LINDA
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853 W WOODCAASE RD
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MOSCOVITCH FAMILY IRREVOCABLE TRUST NO
12198 NW 9TH DR
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MOSCOVITCH FAMILY IRREVOCABLE TRUST NOMOSCOVITCH FAMILY IRREVOCABLE TRUST NOMOSCOVITCH FAMILY IRREVOCABLE TRUST,
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CORAL SPRINGS, FL 33071

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CORAL SPRINGS, FL 33071

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150 SOUTH FIFTH STREET SUITE 1200
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ALEXANDRIA, KY 41001

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MPF INC
1393 VETERANS HWY
HAUPPAUGE, NY 11788

MPM CAPITAL SOLUTIONS INC
116 SCOTLAND YARD BLVD
ST JOHNS, FL 32259

MRX LENDING, INC.
3498 RICHMOND AVENUE
STATEN ISLAND, NY 10305

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MSDROTHIRAL LLC LEWIS MOSCOVITCH
12198 NW 9TH DRIVE
CORAL SPRINGS, FL 33071

MSDROTHIRAL, LLC
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ATTN REGINALD MULLEN, TTEE
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WAXHAW, NC 28173

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MATTHEWS, NC 28105

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NEW HAVEN, IN 46744

MURPHY, TIMOTHY W
TIMOTHY W MURPHY
LENDER
8716 GLENROCK DRIVE
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PENNVILLE, IN 47369

MURRAY, DOUGLAS A
3003 N 1000 W
PENNVILLE, IN 47369

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KNOXVILLE, TN 37922

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1929 YELLOW OAK DRIVE
MODESTO, CA 95354

MURRAY, PATRICIA A
MAINSTAR TRUST, FBO
1929 YELLOW OAK DRIVE
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3223 CITADEL DRIVE
ROCKFORD, IL 61109

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1462 PARKER STREET
BATON ROUGE, LA 70808

MURUGESAN, VIJAY
RYAN J. RICHMOND
C/O RICHMOND LAW FIRM, LLC
17732 HIGHLAND RD, STE G-228
BATON ROUGE, LA 70810

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MIAMI, FL 33156

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15656 HIGHLAND ROAD
BATON ROUGE, LA 70810

MUSTAIN, DAVID ARMAND
C/O RYAN JAMES RICHMOND
17732 HIGHLAND RD, STE G-228
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MUTUAL MERCHANT CAPITAL LLC
110 WALL ST
NEW YORK, NY 10005

MY COMPANY FUNDING LLC
59 TREEHAVEN CT
THE HILLS, TX 78738-1477

MY MERCHANTS SERVICES LLC
462 -36TH ST
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MYERS, CHERYL E
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AVILLA, IN 46710

MYERS, DOUGLAS
5543 N 25TH ST
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MYERS, ROGER K
7241 E STATE ROAD 8
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MYERS, TODD
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MYLENE DOMVILLE
9548 MAJESTIC WAY
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MYMOTIONCALENDAR
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LAUD LAKES, FL 33319-5877

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MYRA SIMONS AND LEONARD SIMONS
5226 EUROPA DRIVE, APT.
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MYSINGER, BOBBY A
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MYSINGER, BONNIE N
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266 WHITE RD.
GLENARM, IL 62536

NACIONAL SERVICIOS INTEGRADOS (NSI)
291-7150 TURRIALBLA
TURRIALBLA,
COSTA RICA

NADER DEMIAN
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SANFORD, FL 32771

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MAINSTAR TRUST CUSTODIAN FBO
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KANE OHE, HI 96744

NAFATYUK, TANYA
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NAGASAKO, GERALD S & JANE A
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950 SILVERBUCK LN
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98-439 PONO HANA LOOP
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NAKASONE, LAURENCE J
LAURENCE J NAKASONE
48-402 KOAUKA LP
#809
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8752 CARRIAGE HOUSE WAY
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NANCY A COUNTS REV TRUST 05.24.13
8752 CARRIAGE HOUSE WAY
KNOXVILLE, TN 37922

NANCY A COUNTS REV TRUST 05.24.13
NANCY A COUNTS
8752 CARRIAGE HOUSE WAY
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IRA SERVICES TRUST CO, FBO
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19596 SEAGULL LANE
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NATIONAL FUNDING SOURCE, INC.
98 WAGSTAFF LANE
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NATIONAL MONEY MAN 4 CASH ADVANCE, LLC
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1835 E HALLANDALE BEACH BLVD #439
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PONTE VEDRA, FL 32081-5159

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38 EMS T32D LANE
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38 EMJT 320 LN
LEESBURG, IN 46538

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NEFEDOVA, VERONIKA
812 ROCK SPRING RD.
NAPERVILLE, IL 60565

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1187 COAST VILLAGE ROAD SUITE 1-744
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O'FALLON, IL 62263

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BANKRUPTCY SECTION
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TRENTON, NJ 08695-0245

NEW JERSEY FAMILY SUPPORT PAYMENT
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104-23 128 ST
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NEW LIFE MARKETING INC
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NEW MEXICO TAXATION AND REVENUE
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NYS CORPORATION TAX PROCESSING UNIT
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NEXT LEVEL DESIGN CO.
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450 PARK AVE SOUTH 6TH FLOOR
NEW YORK, NY 10016

NEXT LEVEL FUNDING
PO BOX 1853
NEW YORK, NY 10156-1853

NEXT UP FUNDING CORP
550 FAIRWAY DR 103B
DEERFIELD BEACH, FL 33441

NEXUS WEALTH MANAGEMENT, INC
20802 NORTH GRAYHAWK DRIVE
1029
SCOTTSDALE, AZ 85255

NICHOLAS & COMPANY, INC.
2859 PACES FERRY ROAD
SUITE 420
ATLANTA, GA 30339

NICHOLAS FINANCIAL, INC.
ATTN: SOTI KAKALIS
2454 MCMULLEN BOOTH RD BLDG C
CLEARWATER, FL 33759

NICHOLAS PUTHOFF IRA
661 CHESTNUT STREET
ST HENRY, OH 45883

NICHOLL, ABIGAIL AND MATTHEW
20804 CRICKETT LANE
LENEXA, KS 66215

NICHOLL, MATTHEW A
20804 CRICKETT LN
LENEXA, KS 66220

NICHOLLS, HENDERSON
PROVIDENT TRUST GROUP LLC, FBO
202 WALNUT STREET
DARBUY, PA 19023

NICK MITCHELL IRA
7906 SUNDANCE CT.
BAYTOWN, TX 77521

NICOLE BOFFILL
6431 COW PEN ROAD APT X105
MIAMI LAKES, FL 33014

NIELSEN, GLORIA
9900 ALAMEDA AVE APT 26
FOUNTAIN VALLEY, CA 92708

NIELSEN, JOYCE
14402 W 56TH TERR
SHAWNEE, KS 66216

NIENABER, JEROME
11100 DELAWARE PKWY APT 4305
KANSAS CITY, KS 66109-3640

NIENABER, JEROME PAUL
5430 N 107 ST 1
KANSAS CITY, KS 66109

NIMRICHTER, MICHAEL AND LAURA
1016 HUNTERS GREEN RD.
KNOXVILLE, TN 37932

NINI ROSENSTOCK IRA
13116 OVERBROOK ROAD
LEAWOOD, KS 66209

NIR COHEN 2016 LIVING TRUST
9600 MORGAN CREEK
AUSTIN, TX 78717

NISHIMURA, LYNN S.
91-1141 B KAMAHA LOOP #4B
KAPOLEI, HI 96707

NITROUS FUNDING
1800 NW CORPORATE BLVD., SUITE 300
BOCA RATON, FL 33433

NITSCH, NORBERT C., III & WANDA B.
130 SUNSET HARBOR WAY, STE 103
SAINT AUGUSTINE, FL 32080

NIXON, SHIENAN
23205 QUAIL SUMMIT DR.
DIAMOND BAR, CA 91765

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2224 GOLETA AVE
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NMAC- QA
PO BOX 660695
DALLAS, TX 60695

NNY DEVELOPMENT GROUP
1000 E. HALLANDALE BEACH BLVD. SUITE 31
HALLANDALE BEACH, FL 33009

NO DISTRACTIONS, LLC
2170 JOSHUAS PATH
HAPPAUGE, NY 11788

NOAH SCHREIBER IRA
23 COUNTY GATES DRIVE
WILMINGTON, DE 19810

NOBLE FINANCIAL CORPORATION
6501 CONGRESS AVENUE SUITE 100
BOCA RATON, FL 33487

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ACCOUNT IRA603363
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6240 SUNSHINE DRIVE 3B
SAINT LOUIS, MO 63109

NOMAD, JANI
60 TENNIS VILLAS DR
DANA POINT, CA 92629

NORA L BRANSOM IRA
IRA SERVICES TRUST CO, CFBO
3800 SCENIC FOREST TRAIL
ARLINGTON, TX 76016

NORDSTROM, PHILIP
IRA SERVICES TRUST CO, FBO
5046 RIDGEMONT DR
KNOXVILLE, TX 37918

NORKEN, ALICE
22724 MERIDIANA DR
BOCA RATON, FL 33433-6313

NORMA J GILBERT FAMILY TRUST
5802 TIMBER TOP DRIVE
HILLIARD, OH 43026

NORMA K. SPRAYBERRY IRA
2208 GREAT ROCK ROAD
VESTAVIA HILLS, AL 35216

NORMAN CRAIG & JANET CRAIG FAMILY TRUST
14423 EMORY DR
WHITTIER, CA 90605

NORMAN M. RICHARDS IRA 735930
43943 CALA SANDOR
TEMECULA, CA 92592

NORMAN M. RICHARDS IRA 735930
32305 PAMILLA ST
WINCHESTER, CA 92596-8425

NORMAN M. RICHARDS ROTH IRA 593977
43943 CALA SANDOR
TEMECULA, CA 92592

NORMAN M. RICHARDS ROTH IRA 593977
32305 PAMILLA ST
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NORMAN SHARRER IRA512953
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9535 HOWLAND SPRINGS RD3139
WARREN, OH 44484

NORTHSIDE MOWER LLC
1250 EAST HALLANDALE BEACH BLVD 601
EAST HALLANDALE, FL 33019

NORTHVIEW CORPORATION
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ROANOKE, VA 24018

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FORT WAYNE, IN 46815

NOVAK, SHEPPARD
61524 TOPAZ DR.
LA QUINTA, CA 92253

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31 CHIANTI
RANCHO MIRAGE, CA 92270-5653

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PRAIRIE GROVE, IL 60012-2200

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19002 CASSIA CT
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2817 JERICHO RD.
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NUNN, DALE & ELAINE
1610 SHETLAND CIRCLE
NORCO, CA 92860

NUTRA SPECIALISTS, INC.
23260 MIRABELLA CIRCLE N
BOCA RATON, FL 33433

NUTTER, AMELIA K
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NUWAY FUNDING LLC
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ST FRANCISVILLE, LA 70775

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OAK WOODS CAPITAL
12121 WILSHIRE BOULEVARD, SUITE 1250
LOS ANGELES, CA 90025

OASE, CHRISTOPHER L AND SUSAN
620 MULHOLLAND DR.
RIPON, CA 95366

OCEAN DRIVE AUTOMOTIVE GROUP INC
1226 SW 18TH AVE
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OCEANSIDE FUNDING CORP
991 MARINA DEL RAY LN UNIT 1
WEST PALM BCH, FL 33401-8450

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100 VIRGINIA DRIVE
WASHINGTON, PA 19034

ODELL, THOMAS B
3321 BRICKWOOD CIRCLE
MIDLAND, NC 28107

OEN, RICHARD J
15523 FREYBURG DR
WAPAKONETA, OH 45895

OESTERLE, GLENN T AND MARGARET E
74 OLD CASTLE DRIVE
MONROE, CT 06468

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2099 WEST ATLANTIC BLVD.
POMPAHO BEACH, FL 33069

OFFICE OF STATE TAX COMMISSION
600 E BOULEVARD AVENUE
BISMARCK, ND 58505-0599

OFFICEMAX
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WESTON, FL 33331

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OAK RIDGE, TN 37830

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ATTENTION: BANKRUPTCY DIVISION
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COLUMBUS, OH 43216

OKLAHOMA TAX COMMISSION
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OKLAHOMA CITY, OK 73102

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PORTER RANCH, CA 91326

OLD PLANK TRAIL COMMUNITY BANK
280 VETERANS PARKWAY
NEW LENOX, IL 60451

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WESTMINSTER, CA 92683

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1333 E HALLANDALE BEACH BLVD APT 127
HALLANDALE, FL 33009

OLGA SOLOMENKO ROTH IRA 2000767
2101 S OCEAN DR APT 2001
HOLLYWOOD, FL 33019

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SARASOTA, FL 34236

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7314 SOUTHFIELD WAY
STOCKTON, CA 95207

OLIVE REDENA FAMILY TRUST, THE
ATTN GERALD OR OLIVE BAILEY
7539 WEST 3500 SOUTH APT 1
MAGNA, UT 84044

OLIVER HERITAGE LLC
121 N. LAWN DRIVE
SUNSET, SC 29685

OLIVER, JANET
360 WILBUR DAM RD
ELIZABETHTON, TN 37643

OLIVIER, TERRY
1638 E NELSON STREET
GONZALES, LA 70737

OLIVIER, TERRY
RYAN J. RICHMOND
RICHMOND LAW FIRM, LLC
17732 HIGHLAND ROAD
BATON ROUGE, LA 70810

OLSON, LENORE & WILLIAM
23 HARBOUR ISLE DR W UNIT# 102
FORT PIERCE, FL 34949

OM DHINGRA TRUST DTD 10-28-1996
583 WILSON AVE
GLEN ELLYN, IL 60137

OM DHINGRA TRUST DTD 10-28-1996
C/O JOHN S BURKE
2560 FOXFIELD RD, STE 200
SAINT CHARLES, IL 60174

OMAYRA DE JESUS {VENDOR}
1545 NW 15TH STREET ROAD #1201
MIAMI, FL 33125

OMNI ADVERTISING
622 BANYAN TRAIL, #300
BOCA RATON, FL 33431

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

OREGON DEPT OF REVENUE
955 CENTER STREET NE
SALEM, OR 97301-2555

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WESTCHESTER, NY 10604

ORFIN & ASSOCIATES
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TROY, MI 48084

ORTGIESEN, RODNEY
2311 N 141ST STREET
OMAHA, NE 68164

ORTOLANO, SCOTT
9317 WELLSTONE DRIVE
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ORVILLE CAMERON
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20700 CIVIC CENTER DRIVE SUITE 310
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OSBORN, KARL E. AND SUZANNE L.
2475 SUMMIT RIDGE DR NE
GRAND RAPIDS, MI 49505

OSTASZEWSKI, TERESA
33842 SEBASTIAN LN DR
STERLING HEIGHTS, MI 48312

OSTER, GINA AND JOSEPH
4911 NW 103RD ST.
CORAL SPRINGS, FL 33076

OSTER, JOSEPH
4911 NW 103RD AVE
POMPANO BEACH, FL 33076

OSTERHOLT, MARK
1289 BURRVILLE RD
FT. RECOVERY, OH 45846

OSTROFF, MARK
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1619 AMHURST DRIVE
MARYVILLE, TN 37801

OVERTON, HENRY DAVIS
C/O RYAN JAMES RICHMOND
17732 HIGHLAND RD, STE G-228
BATON ROUGE, LA 70810

OVERTON, HENRY DAVIS
1333 MARC ANTONY DR
BATON ROUGE, LA 70816

OVERTON, MIRIAM
1824 GAMWICH ROAD
BATON ROUGE, LA 70810

OVERTON, MIRIAM
RYAN J. RICHMOND
RICHMOND LAW FIRM, LLC
17732 HIGHLAND ROAD
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OWENS, BARBARA
4601 EASTBURN DRIVE
KNOXVILLE, TN 37914

OXFORD HEALTH PLANS
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

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

PACIFIC CAPITAL FINANCE LLC
15333 CULVER DR 340-744
IRVINE, CA 92604

PACIFICO GRAHAM ENTERPRISES LLC
300 WEST SERVICE RD 2
STATEN ISLAND, NY 10314

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5519 S HARLAN STREET
LITTLETON, CO 80123

PAG ENTERPRISES 401K PSP
ATTN PATRICIA A GRAY, TTEE
PO BOX 852
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PAG ENTERPRISES 401K PSP
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EWA BEACH, HI 96706

PAGEL-MEINERS, KARIN
2906 STRATFORD COURT
LAWRENCE, KS 66049

PAIA INN LLC
93 HANA HIGHWAY
PAIA, HI 96779

PAION INSTITUTE LLC
3960 HOWARD HUGHES PKWY 500
LAS VEGAS, NV 89169

PAK, BYONG
MAINSTAR TRUST, FBO
5170 KEANE DRIVE
SACRAMENTO, CA 95608

PAK, BYONG AND SONY
5170 KEANE DRIVE
SACRAMENTO, CA 95608

PALM BEACH COUNTY CLERK
ATTN: RECORDING DEPT
205 NORTH DIXIE HWY
WEST PALM BEACH, FL 33401

PALM BEACH COUNTY TAX COLLECTOR
3185 PGA BLVD
PALM BEACH GARDENS, FL 33410

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PAMELA ZINK IRA
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1099 WESTFIELD CRSE
GENEVA, IL 60134-3462

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DANIA BEACH, FL 33004

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SUITE 200
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8711 ROBINHOOD DR.
ORLAND PARK, IL 60462

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215 AVE B
REDONDO BEACH, CA 90277

PARADAY, ROGER K & ANITA M
10855 FALLING STAR DRIVE
FOUNTIAN, 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 COMPANYLLC
841 E. FAIRVIEW AVE #101
MERIDIAN, ID 83642

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

PARAMOUNT REFRESHMENT SOLUTIONS, INC.
1411 SW 31ST AVENUE
POMPANO BEACH, FL 33069

PARENT, BRET J
IRA SERVICES TRUST CO, FBO
8129 PIPES LANE
ETHEL, LA 70730

PARENT, RICHARD & ANNALISE
C/O JOHN S BURKE
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PARENT, RICHARD AND ANNALISE
5119 QUAKERTOWN AVE
WOODLAND HILLS, CA 91364

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2584 SARATOGA DR.
FULLERTON, CA 92835

PARIKH, SULAY
2584 SARATOGA DR
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PARK & LIM
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VACAVILLE, CA 95687-3465

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13 GATE HOUSE CT
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PASQUALE PERRONE DECLARATION OF
TRUST DTD 05-18-00
172 ROYAL CT.
BLOOMINGDALE, IL 60108

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C/O JOHN S BURKE
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SAINT CHARLES, IL 60174

PATEL, KUMUD
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LYONS, IL 60534

PATEL, RAMESH
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852 S. POPLAR
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PATRICK O. SEMCHESHEN IRA
2345 CANOPY LANE
ANAHEIM, CA 92801

PATRICK S. HACKETT IRA
11471 COUCH MILL RD.
KNOXVILLE, TN 37931

PATRIDGE, PAUL
8 GATE HOUSE CT
MORRISTOWN, NJ 07960

PATRIOT FUNDING INC
1045 FALL CIRCLE
ROSELLE, IL 60172

PATTERSON, CARLOS AND PAULA
1331 PERKINS WAY
SACRAMENTO, CA 95818

PATTI KEEFE-PEREZ IRA NO 1
MAINSTAR TRUST CUSTODIAN FBO
3234 PALO SECO CT.
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
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WOODLAND HILLS, CA 91364

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