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Description of document: List of Department of Labor (DOL) Office of the Inspector General (OIG) investigations closed during calendar year 2012

Requested date: 09-February-2013

Released date: 05-September-2013

Posted date: 21-October-2013

Source of document: Disclosure Officer
Office of Inspector General
U.S. Department of Labor
200 Constitution Ave., N.W., Room S-5506
Washington, DC 20210
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September 5, 2013

This is in response to your February 9, 2013 Freedom of Information Act (FOIA) request for a printout from the database of all OIG investigations closed during calendar year 2012. Your request was received on February 14, 2013 and assigned case number 213022.

Attached are listings of the closed investigative cases (labor racketeering (L) and program fraud (P) investigations) which are being provided to you in three parts broken down by type of outcome (criminal, civil, administrative). The first set lists the closed cases that resulted in various criminal outcomes which include CV (conviction), PT (pretrial diversion), DS (dismissal), DP (deferred prosecution), and AC (acquittal). The second set includes all closed civil cases that resulted in civil outcomes (settlement, judgement). The third set of closed cases includes all cases that were opened and closed with administrative outcomes (listing of administrative codes included).

For closed cases which resulted in a pretrial diversion, deferred prosecution, and nonpublic administrative internal outcomes, the subjects' names have been deleted under 5 U.S.C. 552 for the reasons set forth below:

Exemption (b)(7)(C) of the FOIA authorizes the withholding of names and details of personal information related to various individuals which, if disclosed to the public, could reasonably be expected to constitute an unwarranted invasion of personal privacy.

You have the right to appeal my decision to (partially) deny your request within 90 days from the date of this letter. Should you decide to do this, your appeal must state, in writing, the grounds for appeal, together with any statement or arguments. Such an appeal should be addressed and directed to the Solicitor of Labor, citing OIG/FOIA No. 213022, Room N-2428, 200 Constitution Avenue, N.W., Washington, D.C. 20210. Please refer to the Department of Labor regulations at 29 C.F.R. 70.22 for further details on your appeal rights.

Finally, for your information, in consideration of your stated requestor category, fees were not levied for this specific request. The information has been organized, cross referenced, and compiled into an excel format to provide you all releasable information on all closed investigations and fields of information contained within the database. If you have any questions concerning this letter, please contact this office at 202-693-5116.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kim Pacheco", is written over the typed name.

Kimberly Pacheco
Disclosure Officer
Office of Inspector General

Enclosures

L	20901C0054LCJ	10/03/05	08/10/12	GREANEY	John	CV	07/16/10	06/17/11	2200	100000		13	3	36
L	20901C0054LCJ	10/03/05	08/10/12	BARRETT	John	Patrick CV	12/11/08	03/30/12	3300					24
L	20901C0054LCJ	10/03/05	08/10/12	GONZALEZ	Rosa	CV	10/15/09	05/07/10	5100	20000				48
L	20901C0054LCJ	10/03/05	08/10/12	CARSON	Brian	CV	04/05/10	08/13/10	5100	100000			19	36
L	20901C0054LCJ	10/03/05	08/10/12	VIVENZIO	Michael	CV	06/23/10	12/17/10	5100	20000		13	19	24
L	20901C0054LCJ	10/03/05	08/10/12	OLIVIERI	Joseph	CV	10/27/10	06/03/11	10100				18	36
L	20901C0054LCJ	10/03/05	08/10/12	O'NEILL	Finbar	CV	05/20/10	08/19/11	10200	325000	112704			60
L	20901C0054LCJ	10/03/05	08/10/12	FORDE	Michael	CV	07/28/10	11/19/10	50100	100000	5710583	13	132	36
L	20901C0054LCJ	10/03/05	08/10/12	MITCHELL	Michael	Patrick CV	05/20/09							
L	20901E0022LCJ	05/23/07	02/24/12	Depiro	Stephen	CV	06/17/11	09/21/11	100				33	36
L	20901E0023LCJ	02/16/10	02/28/12	DeValle	Pedro	CV	01/20/11	04/26/11	100	19074				36
P	2104600039PCJ	10/15/10	03/16/12	Lebard	Joseph	CV	08/19/11	01/24/12	100		69357		6	36
P	2139390012PCJ	04/04/11	05/23/12	Doe	John	CV	02/03/12	05/04/12	300		10934		13	
P	2139620005PCJ	04/10/08	08/30/12	MWANGI KAF	Peter	CV	12/17/09	06/17/10	10500	612913	612913		81	36
L	21703D0006LCJ	01/20/10	05/23/12	Duhamel	James	CV	09/02/11	12/15/11			14000			12
L	21703D0007LCJ	01/19/10	08/27/12	MULLAN	BERNARD	R CV	01/12/12	04/25/12	200		476900		30	36
L	21803C0005LCJ	08/31/09	08/28/12	Aurecchia	Kenneth	CV	01/24/12	05/31/12	40000		107516			36
P	2239390006PCJ	12/01/09	09/21/12			CV	05/17/11	05/17/11	1000					150
P	2239390006PCJ	12/01/09	09/21/12	Robinson	Alan	CV	05/17/11	05/17/11	10000					150
P	2239600031PCJ	02/06/07	09/24/12	CHERLAPALL	Amardeep	CV	10/09/08	11/25/08	100	237028			4	24
P	2239600031PCJ	02/06/07	09/24/12	MOHAMAD	Asif	CV	10/01/08	11/25/08	100				4	24
P	2239600031PCJ	02/06/07	09/24/12	KUNDARAPU	Venu	CV	10/01/08	11/25/08	100				4	24
P	2239600031PCJ	02/06/07	09/24/12	SURANENI	Ramana	CV	10/01/08	12/09/08	100	89385			48	24
P	2239600031PCJ	02/06/07	09/24/12	CHINTAKUNT	Sushma	CV	10/30/09	01/12/10	100				5	24
P	2239600031PCJ	02/06/07	09/24/12	YARRAM	Raghu	CV	10/30/09	01/12/10	100				5	24
P	2239600031PCJ	02/06/07	09/24/12	BANDARI	Ravinder	CV	10/30/08	01/23/09	200	79962			6	24
P	2239600031PCJ	02/06/07	09/24/12	BANDARI	Vardaharaj	CV	10/30/08	01/23/09	200	79962			7	24
P	2239600031PCJ	02/06/07	09/24/12	AEOLOGONDA	Venkatesh	CV	10/22/08	01/29/09	200	2300			7	24
P	2239600031PCJ	02/06/07	09/24/12			CV	10/22/08	01/29/09	200	2300				
P	2239600031PCJ	02/06/07	09/24/12	KALVAKUNIL	Ramakrishna	CV	10/08/08	12/11/08	400	338554			6	12
P	2239600031PCJ	02/06/07	09/24/12			CV	10/30/08	01/23/09	400	79962				
P	2239600031PCJ	02/06/07	09/24/12	KODURU	Madhusudhan	CV	10/16/08	01/22/09	500	60459			7	24
P	2239600031PCJ	02/06/07	09/24/12			CV	11/19/08	02/10/09	36800					24
P	2239600031PCJ	02/06/07	09/24/12	NANDYALA	Rajender	CV	10/15/08	01/29/09		11676			7	24
P	2239600031PCJ	02/06/07	09/24/12	NANDYALA	Sharada	CV	10/15/08	01/29/09		11676			7	24
P	2239630007PCJ	06/25/07	09/19/12	HOUNAKEY	DERECK	CV	03/18/09	06/28/10	100		3949140		55	36
P	2239630007PCJ	06/25/07	09/19/12	Kouevi	Geoffry	CV	08/04/09	08/18/10	200				26	36
P	2239630007PCJ	06/25/07	09/19/12	Hounakey	Bernard	CV	11/03/08	03/03/09	300				13	36
P	2239630007PCJ	06/25/07	09/19/12	Afolabi	Lassissi	CV	08/26/09	07/12/10	300		3949140		292	99
P	2239630007PCJ	06/25/07	09/19/12	AFOLABI	AKOUAVI KPADE	CV	10/14/09	09/20/10	2200		3949140		324	36
L	22701C0013LCJ	04/12/10	09/24/12	LoGiudice	Eric	CV	07/14/11	02/23/12	200		402719		18	18
L	22701C0013LCJ	04/12/10	09/24/12	Elramouz	Greg	Toufic CV	10/11/11	05/09/12	5100					24
L	22703G0003LC	07/13/10	01/30/12	Zavidow	Steven	M CV	04/08/11	10/12/11	200		425104	13	18	36
L	22703I0009LCJ	02/13/06	09/21/12	Giblin	Dennis	J CV	08/09/10	01/04/11	10200					24
L	22801C0007LCJ	08/10/06	09/19/12	CICALESE	RALPH	CV	05/20/09	10/12/10	100				59	36
L	22801C0007LCJ	08/10/06	09/19/12	DEAK	EDWARD	CV	01/04/10	10/14/10	100					24
L	22801C0007LCJ	08/10/06	09/19/12	DEROGATIS	VINCENT	CV	12/04/08	10/18/10	100				6	24
L	22801C0007LCJ	08/10/06	09/19/12	LANZA	PAUL	CV	07/09/09	10/19/10	100				6	36
L	22801C0007LCJ	08/10/06	09/19/12	MAIONE	CARMINE	CV	09/29/08	10/20/10	100				12	36
L	22801C0007LCJ	08/10/06	09/19/12	CATALDO	JOHN	CV	09/09/09	01/24/11	100		56736			36
L	22801C0007LCJ	08/10/06	09/19/12	TIZIO	JOHN	CV	07/25/08	01/26/11	100					60
L	22801C0007LCJ	08/10/06	09/19/12	DIVIVO	MICHAEL	CV	04/23/08	06/09/11	100					36
L	22801C0007LCJ	08/10/06	09/19/12	HAVENS-CH	ERIN	ELIZABETH CV	04/23/08	06/09/11	100					12
L	22801C0007LCJ	08/10/06	09/19/12	FUGATE	INDIA	CV	09/29/08	10/18/10	200				12	24
L	22801C0007LCJ	08/10/06	09/19/12	LANZA	JONATHAN	B CV	07/14/09	10/19/10	200					36
L	22801C0007LCJ	08/10/06	09/19/12	FORTE	GENNARO	CV	09/29/08	10/12/10	2100					24
L	22801C0007LCJ	08/10/06	09/19/12	RUSSO	CHARLES	CV	09/18/08	10/18/10	2100				6	24
L	22801C0007LCJ	08/10/06	09/19/12	MARRA	ANTHONY	CV	01/15/09	10/21/10	2100				6	24

L	22801C0007LCJ	08/10/06	09/19/12	DOSCHER	CHRISTOPHER	CV	05/27/09	10/21/10	2100			6	24	
L	22801C0007LCJ	08/10/06	09/19/12	CERRATO	JUSTIN	CV	01/12/09	10/14/10	3100				24	10
L	22801C0007LCJ	08/10/06	09/19/12	RAGUSA	KYLE	CV	01/14/10	11/09/10	3100			21	36	
L	22801C0007LCJ	08/10/06	09/19/12	MAIONE	ERIC	CV	09/29/08	02/10/11	3100			8	36	8
L	22801C0007LCJ	08/10/06	09/19/12	MANZELLA	JOSEPH	CV	10/29/09	02/02/11	3300				60	12
L	22801C0007LCJ	08/10/06	09/19/12	LOGIUDICE	ERIC	CV	10/14/09	02/09/10	5100			6	36	
L	22801C0007LCJ	08/10/06	09/19/12	AMMIRATI	PATRICK	CV	12/17/08	06/20/11	5100				36	6
L	22801C0007LCJ	08/10/06	09/19/12	URGOLA	MICHAEL	CV	12/03/09	02/07/11	10100			33	36	
L	22801C0007LCJ	08/10/06	09/19/12	INGERSOLL	TODD	CV	12/08/08	06/14/11	10100				24	6
L	22801C0007LCJ	08/10/06	09/19/12	FICHERA	VINCENT	CV	03/05/09	10/22/10	15100			12	36	
L	22801C0007LCJ	08/10/06	09/19/12	SCHEPISI	JOSEPH	CV	06/24/09	10/19/10					12	
L	22801C0007LCJ	08/10/06	09/19/12	MEROLA	ANDREW	CV	01/05/10	10/29/10		100000	161481	132	36	
L	22801C0007LCJ	08/10/06	09/19/12	MUCCIGRASSI	CHARLES	CV	05/27/09							
L	22901C0014LC	03/15/12	09/18/12	Strannemar	Peter	Olaf	CV	06/01/12	06/01/12					
L	23801I0002LCJ	03/14/07	03/06/12	FACCIOLLI	MICHELE	CV	06/17/11	09/23/11	25		22733		24	
L	23801I0002LCJ	03/14/07	03/06/12	BRENNAN	PATRICK	CV	05/12/10	10/25/10	300		32487	6	36	6
L	23802I0001LCJ	12/12/03	09/28/12	WEI	XIAO FENG	CV	02/16/10	07/07/10	100			15	36	
L	23802I0001LCJ	12/12/03	09/28/12	EDDINGS	LESTER V.	CV	03/22/06	08/10/07	500			63	24	
L	23802I0001LCJ	12/12/03	09/28/12	HASAN	WALID M.	CV	05/11/06	01/19/07	1000				24	
L	23802I0001LCJ	12/12/03	09/28/12	WONG	DICK HAK	CV	12/05/06	06/22/07	1000				36	
L	23802I0001LCJ	12/12/03	09/28/12	LIU	SHUGEN	CV	08/09/06	07/13/07	1000	87000		87	36	
L	23802I0001LCJ	12/12/03	09/28/12	CHU	WAI LEUNG	CV	09/19/06	08/07/07	1000			72	36	
L	23802I0001LCJ	12/12/03	09/28/12	PSALMS	HAROLD	CV	01/13/06	12/06/07	1000			42	36	
L	23802I0001LCJ	12/12/03	09/28/12	AREF	MOHAMED ABELMEGID	CV	06/20/06	12/01/08	1100	250000		24	36	
L	23802I0001LCJ	12/12/03	09/28/12	PENG	CECILIA	CV	12/12/06	04/20/07	1500				36	6
L	23802I0001LCJ	12/12/03	09/28/12	YOU	HUA	CV	06/22/06	07/11/08	1500			24	36	
L	23802I0001LCJ	12/12/03	09/28/12	CHANG	TSUNGWEI LEO	CV	05/18/06	09/15/06	2000				36	200
L	23802I0001LCJ	12/12/03	09/28/12	KECHTBAN	MUSTAPHA C.	CV	01/03/07	01/03/07	2000	250000		70	24	6
L	23802I0001LCJ	12/12/03	09/28/12	JOSHI	AJAYKUMAR RATILAL	CV	06/20/06	01/26/07	2000				36	6
L	23802I0001LCJ	12/12/03	09/28/12	PHU	VAN CHIC	CV	12/04/06	04/20/07	2000			42	36	
L	23802I0001LCJ	12/12/03	09/28/12	YANG	XUE CHAO	CV	12/04/06	09/04/07	2000				36	6
L	23802I0001LCJ	12/12/03	09/28/12	CODISPOTTI	ANDREA V.	CV	04/13/06	12/06/07	2000			18	24	
L	23802I0001LCJ	12/12/03	09/28/12	TANG	LIANG CHIH	CV	04/20/06	07/10/06	3000			15	36	
L	23802I0001LCJ	12/12/03	09/28/12	TUNG	CHRISTOPHER YINGHO	CV	05/15/06	08/15/06	3000				36	6
L	23802I0001LCJ	12/12/03	09/28/12	WANG	ZHI GANG	CV	05/26/06	09/15/06	3000				36	4
L	23802I0001LCJ	12/12/03	09/28/12	AU	KA HO STANLEY	CV	07/13/06	01/01/07	3000			12	36	
L	23802I0001LCJ	12/12/03	09/28/12	PATEL	NARESH JOITAREM	CV	06/20/06	01/26/07	3000	5068		6	36	6
L	23802I0001LCJ	12/12/03	09/28/12	THAMES	LLOYD J.	CV	06/14/06	03/09/07	3000				36	6
L	23802I0001LCJ	12/12/03	09/28/12	LU	YANG GUANG	CV	08/18/06	07/06/07	3000				36	
L	23802I0001LCJ	12/12/03	09/28/12	YEUNG	PETER CHU NAM	CV	09/19/06	08/27/07	3000			144	36	
L	23802I0001LCJ	12/12/03	09/28/12	TUNG	HENRY YUAN HENG	CV	05/15/06	08/15/06	5000				36	300
L	23802I0001LCJ	12/12/03	09/28/12	LIU	CHANG SHAN	CV	12/12/06	07/31/07	5000	1000000		135	36	
L	23802I0001LCJ	12/12/03	09/28/12	XIAO	GAO RONG	CV	08/16/06	08/16/07	6000			36	36	
L	23802I0001LCJ	12/12/03	09/28/12	WASHINGTON	DAVID	CV	02/17/06	11/17/06	10000				36	300
L	23802I0001LCJ	12/12/03	09/28/12	STEVENSON	FREDERICK LYDELL	CV	02/22/06	01/11/08	15000			6	120	
L	23802I0001LCJ	12/12/03	09/28/12	SAAD	EDWARD GENE	CV	08/22/06	12/15/06					24	6
L	23802I0001LCJ	12/12/03	09/28/12	NORFLEET III	PETER Y.	CV	05/30/06	01/12/07					36	6
L	23802I0001LCJ	12/12/03	09/28/12	DERISI	FIOVANNI L.	CV	05/25/06	04/12/07				46	24	
L	23802I0001LCJ	12/12/03	09/28/12	LAM	KEUNG	CV	05/19/06	04/27/07				7	24	3
L	23802I0001LCJ	12/12/03	09/28/12	WONG	TAT CHUI	CV	12/18/06	05/11/07		1000		18	24	
L	23802I0001LCJ	12/12/03	09/28/12	HUANG	SHUANG YING	CV	12/05/06	05/24/07				24	36	
L	23802I0001LCJ	12/12/03	09/28/12	LEE	CHICHERIN	CV	02/14/06	08/10/07					60	6
L	23802I0001LCJ	12/12/03	09/28/12	WIGET	NHI LAM	CV	01/19/07	09/14/07				6	36	200
L	23802I0001LCJ	12/12/03	09/28/12	HORNG	JYIMIN	CV	08/18/06	01/11/08				50	36	
L	23802I0001LCJ	12/12/03	09/28/12	FORD JR.	RONALD	CV	06/14/06	06/04/08				15	24	
L	23802I0001LCJ	12/12/03	09/28/12	TANG	CO KHANH	CV	04/27/06	09/18/08				72	60	
L	23802I0001LCJ	12/12/03	09/28/12	NGO	BILLY CHENG	CV	10/16/06							
L	23802I0001LCJ	12/12/03	09/28/12	YEUNG	TAKCHUNG	CV	06/29/06							

P	5339630001PCJ	04/16/02	05/31/12	SERAFIMOV	GUEORGUI IVANOV	CV	12/05/03	03/03/04	800			0	18	24
P	5339630001PCJ	04/16/02	05/31/12	SAWCZUK	JAROSLAW	CV	09/13/06	12/15/06			950000		51	36
P	5339630001PCJ	04/16/02	05/31/12	BOGACKI	JOSEF	CV	09/13/06	12/15/06	500000		950000		57	36
L	53703C0008LCJ	03/10/09	08/10/12	Franklin	Phillip J	CV	01/04/11	05/15/12	100		3286354		24	36
P	5404600030PCJ	03/31/10	11/01/12	HURLEY	NANCY A	CV	01/04/12	04/20/12	100		9516			24
P	5404600032PCJ	11/22/10	04/13/12	GREENE	STEVE K	CV	10/04/11	01/13/12	2100		33766			36
P	5439600016PCJ	02/02/09	01/06/12	Trichy	Amarnath	Madangopu CV	12/14/10	11/01/11	100				9	36
L	54703D0002LCJ	06/26/09	01/18/12	BOYER	LAURA	LEE CV	07/12/11	11/03/11	100		33554			60
P	5504690016PC	09/05/07	03/01/12	McAfee	Kim	CV	08/22/11	12/09/11	3800		69274	13	26	24
P	5539390012PCJ	01/03/11	03/06/12	Conway	Keith	CV	08/23/11	11/18/11			62429		21	36
P	5539600007PCJ	04/17/07	03/06/12	Davis	Martine	CV	07/19/11	10/21/11	100			13		36
P	5539600007PCJ	04/17/07	03/06/12	Maheshwari	Vineet	CV	04/30/10	04/20/11	200	1494187		5	40	36
P	5539600007PCJ	04/17/07	03/06/12	Awan	Fazal	CV	04/30/10	04/20/11	200	1367131		5	40	36
P	5539600007PCJ	04/17/07	03/06/12			CV	04/30/10	04/30/10				5		
L	5570210001LCJ	08/23/07	07/27/12	Spradling	Linda	C CV	03/28/12	06/22/12	25		77406	13		36
L	55703D0003LCJ	05/20/09	02/28/12	Wilder	Toni	J CV	07/14/10	12/02/10	100			13	84	36
L	55703D0003LCJ	05/20/09	02/28/12	Hill	Kimberly	CV	03/11/10	12/02/10	100		76894	13	40	36
L	55703D0003LCJ	05/20/09	02/28/12	Frye	Doyle	CV	03/11/10	12/09/10	100			13	18	36
L	55703D0003LCJ	05/20/09	02/28/12	Propersi	Dominic	CV	03/11/10	12/09/10	100			13	84	36
L	55703D0003LCJ	05/20/09	02/28/12	Hudson	William	CV	04/20/10	03/17/11	100			13	48	36
L	55703D0003LCJ	05/20/09	02/28/12	Wilder	Gary	K CV	07/14/10	12/02/10	200			13	180	36
L	5570310002LCJ	07/23/08	02/03/12	LOY	TAMI	CV	04/04/11	11/10/11	300		334634	13	38	36
L	55803C0010LCJ	01/20/12	11/08/12	Adrian	Bill	CV	05/30/12	09/10/12	200		102573	13	12	36
L	55803J0002LCJ	03/08/11	11/08/12	Guyrn	Vicky	J CV	12/15/11	04/10/12	100		16480			36
P	6004600649PCJ	10/12/10	10/30/12	HAMILTON	KELDRICK	CV	09/22/11	01/30/12	100		229308	18	12	
P	6004610097PCJ	03/28/05	03/07/12	White	ANNIE	CV	01/12/11	04/06/11			620429	36	24	
P	6039390075PCJ	03/29/10	04/12/12	SCALES	TAMIKA	CV	10/20/11	02/16/12	200		5116			24
P	6039390079PCJ	04/21/11	02/03/12	Jardine	Timothy	CV	09/09/11	12/09/11			20854	100	6	36
P	6039390080PC	04/21/11	02/03/12	Collins	Latonya	CV	10/03/11	01/06/12			29114	100		60
P	6039430036PCJ	04/24/09	03/06/12	Rodriguez	Sylvia	Andrea CV	12/03/10	04/19/11			262909	100	24	36
P	6039430040PC	10/14/09	10/17/12	NAVAS	Rene	M CV	06/15/12	06/15/12	400					60
P	6039600124PCJ	11/18/10	06/14/12	Vicharely	Jose	Ramiro CV	09/15/11	02/28/12	200		1000000		41	36
P	6039600124PCJ	11/18/10	06/14/12	Faulk	Angela	P CV	08/15/11	11/02/11				100	17	24
P	6039600124PCJ	11/18/10	06/14/12	Gonzalez	Servando	CV	08/03/11	11/02/11				100		24
P	6039600124PCJ	11/18/10	06/14/12	Morales	Rene	CV	08/24/11	11/02/11				100		24
P	6039600124PCJ	11/18/10	06/14/12	Vicharely	Irma	Adriana CV	09/15/11	11/21/11				100		24
P	6039600124PCJ	11/18/10	06/14/12	Ocampo	Pedro	Saul CV	07/27/11							
P	6039610001PCJ	07/07/09	02/23/12	McCALL	MARCUS	CV	09/02/11	01/27/12	100		13800			36
P	6039620013PCJ	10/08/08	04/30/12	Bradshaw	Carlissa	CV	04/04/12	04/04/12	500		24383			60
P	6139390018PCJ	08/04/08	03/02/12	Murphy	Kiesha	CV	10/28/09	02/10/10			6400	300		36
P	6139390025PCJ	02/15/10	03/02/12	Bell	Shawanda	CV	10/01/10	03/25/11			79479	100		60
P	6139600015PCJ	03/22/06	06/29/12	LOSURDO	CRAIG	CV	03/28/07	12/14/11	510					
P	6139600015PCJ	03/22/06	06/29/12	AMES	MICHAEL	CV	02/27/07	12/14/11	510					
P	6139600015PCJ	03/22/06	06/29/12	MUDRA	WENDY	M CV	09/15/11	09/20/11	1000			10		
P	6139600015PCJ	03/22/06	06/29/12	MEANS	STEVEN	LEE CV	10/21/08	12/15/11	1010					
P	6139600015PCJ	03/22/06	06/29/12	DODGE	SCOTT	CV	02/27/07	12/15/11	1010					
P	6139600015PCJ	03/22/06	06/29/12	SALZANO	DARIO	CV	02/27/07	12/16/11	1010					
P	6139600015PCJ	03/22/06	06/29/12	BAILEY	BRYAN	LAMAR CV	10/15/08	12/15/11	2010					
P	6139600015PCJ	03/22/06	06/29/12	CHICAS	ABELINO	CV	07/16/07	12/15/11	3100					
P	6139600015PCJ	03/22/06	06/29/12	RICE	JAMES	CULWELL CV	02/27/07	12/15/11	3100					
P	6139600015PCJ	03/22/06	06/29/12	HOSKINS	WILLIAM	CV	02/10/10	12/15/11	3100					
P	6139600015PCJ	03/22/06	06/29/12	SOTO-CASTIL	TOMAS	CV	04/01/10	12/15/11	3100					
P	6139600015PCJ	03/22/06	06/29/12	BELVIN	ROBERT	CV	02/27/07	04/23/12	3200					
P	6139600015PCJ	03/22/06	06/29/12	Gines	Kenneth	B CV	09/15/11	09/20/11	4000			10		
P	6139600015PCJ	03/22/06	06/29/12	Ross	Haskell	J CV	09/15/11	09/20/11	5000			10		
P	6139600015PCJ	03/22/06	06/29/12	Tiesman	Christopher	B CV	09/15/11	09/20/11	5000			10		
P	6139600015PCJ	03/22/06	06/29/12	DAVIDSON	CHARLES	MICHAEL CV	09/15/11	09/20/11	5000			10		
P	6204600059PCJ	10/10/08	08/29/12	BLAKE	LESLIE	SCOTT CV	10/01/10	10/01/10			10730	25		24

L	93703C0008LCJ	09/03/10	10/24/12	Southall, Jr.	Owen		CV	04/03/12	08/07/12		78258		60
L	20901C0054LCJ	10/03/05	08/10/12	b7c	b7c		DP	07/02/08	07/02/08				
L	20901C0054LCJ	10/03/05	08/10/12	b7c	b7c		DP	07/09/09					
L	20901C0054LCJ	10/03/05	08/10/12	b7c	b7c		DP	07/09/09					
L	4180SL0002LCJ	08/04/10	04/24/12	b7c	b7c		DP	01/24/12	01/24/12				
L	54703I0001LCJ	10/18/05	05/07/12	b7c	b7c		DP	12/09/10	12/09/10	25000			
L	54703I0001LCJ	10/18/05	05/07/12	b7c	b7c		DP	12/09/10	12/09/10		463923		
P	9339600008PCJ	05/01/09	03/05/12	b7c	b7c		DP	05/18/11					
L	22801E0022LCJ	10/29/02	09/18/12	FRICCHIONE	JOHN		DS	08/06/08					
L	22703I0009LCJ	02/13/06	09/21/12	Aricchi	Dominick	E	DS	05/11/11					
L	22801C0007LCJ	08/10/06	09/19/12	TACSETTA	MARTIN		DS	06/09/10					
L	22801C0007LCJ	08/10/06	09/19/12	FORTE	ANTHONY		DS	04/30/08					
L	22801C0007LCJ	08/10/06	09/19/12	OWENS	BRIAN		DS	04/30/08					
L	22801C0007LCJ	08/10/06	09/19/12	LOGIUDICE	ERIC		DS	04/30/08					
L	22801C0007LCJ	08/10/06	09/19/12	COMMANDEF	DARREN	M	DS	04/30/08					
L	23802I0001LCJ	12/12/03	09/28/12	LU	YANG GUANG		DS	07/06/07					
L	23802I0001LCJ	12/12/03	09/28/12	HWANG	ALAN		DS	01/26/09					
L	23802I0001LCJ	12/12/03	09/28/12	WU	ZHI QING		DS	08/21/06					
L	23802I0001LCJ	12/12/03	09/28/12	LO	CHANG Y		DS	07/11/06					
L	23802I0001LCJ	12/12/03	09/28/12	ZHANG	LAN		DS	09/20/06					
L	23802I0001LCJ	12/12/03	09/28/12	LU	TSUNG MING		DS	02/26/07					
L	23802I0001LCJ	12/12/03	09/28/12	GUO	CHING YU		DS	11/06/09					
L	23802I0001LCJ	12/12/03	09/28/12	JUNG	CHANG HUO		DS	09/25/12					
L	23802I0001LCJ	12/12/03	09/28/12	TANG	CO KHANH		DS	09/18/08					
L	23802I0001LCJ	12/12/03	09/28/12	YU	MIN		DS	09/20/06					
L	23802I0001LCJ	12/12/03	09/28/12	LIU	MAY		DS	07/09/08					
L	23802I0001LCJ	12/12/03	09/28/12	YOU	HUA		DS	07/11/08					
P	2404600027PCJ	06/24/10	03/01/12	Morris	Kimberly	N	DS	10/26/11					
P	2539620002PCJ	01/19/09	09/26/12	Hymans	Monroe		DS	03/25/11					
P	3239630006PCJ	03/02/09	03/29/12				DS	04/27/09					
P	3239630006PCJ	03/02/09	03/29/12				DS	04/27/09					
P	3239630006PCJ	03/02/09	03/29/12				DS	04/27/09					
P	4039600090PCJ	12/04/07	04/02/12	Patel	Nitigna		DS	10/02/09					
P	4239600011PC	03/17/09	04/26/12	Bontemps	Cabiosh		DS	01/25/12					
P	4239600011PC	03/17/09	04/26/12	Edouard	Willy	Paul	DS	01/25/12					
P	4239600011PC	03/17/09	04/26/12	Ceneus	Carlene		DS	01/25/12					
P	5339630001PCJ	04/16/02	05/31/12	PIKALI	ANDOR		DS	03/23/07					
P	6204690007PCJ	09/25/08	09/11/12	Grunden	Renza	Michelle	DS	06/15/12					
P	6204690007PCJ	09/25/08	09/11/12	Grunden	George	Lloyd	DS	06/15/12					
P	2204600033PCJ	01/29/09	09/21/12	b7c	b7c		PT	10/05/11	10/05/11	125			12
L	23802I0001LCJ	12/12/03	09/28/12	b7c	b7c		PT	09/05/06	09/05/06				
L	23802I0001LCJ	12/12/03	09/28/12	b7c	b7c		PT	06/29/06					
L	23802I0001LCJ	12/12/03	09/28/12	b7c	b7c		PT	06/29/06					
L	30703M0002LCJ	03/03/08	02/28/12	b7c	b7c		PT	07/08/11	07/08/11			13	
P	4039390218PC	12/02/09	06/01/12	b7c	b7c		PT	04/02/12	04/02/12		8563		100
P	4039390221PC	12/02/09	03/13/12	b7c	b7c		PT	02/15/12	02/15/12		16249		30
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	05/31/11	05/31/11		3202		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	08/24/11	08/24/11		3152		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	09/12/11	09/12/11		2730		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	09/14/11	09/14/11		1735		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	09/16/11	09/16/11		4831		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	09/20/11	09/20/11		2021		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	11/08/11	11/08/11		6588		100
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	11/15/11	11/15/11		1790		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	12/07/11	12/07/11		1100		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	02/16/12	02/16/12		2860		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	02/28/12	02/28/12		7381		
P	4039571011PCJ	07/01/10	04/04/12	b7c	b7c		PT	11/01/11					

P	5204600024PCJ	01/06/10	02/08/12 b7c	b7c	PT	05/31/11	05/31/11	7109			40
L	5280310004LCJ	04/02/09	10/25/12 b7c	b7c	PT	03/28/12	03/28/12		1	6	20
P	9104600030PCJ	11/05/07	01/06/12 b7c	b7c	PT	03/07/11	03/07/11				100
L	91803E0006LCJ	07/06/10	10/11/12 b7c	b7c	PT	10/10/12	10/10/12	8077	5	12	80
Count Distinct: 199						990323	23247459	68910333	3140		

Case Type Cde	File Number	Date Opened	Date Closed	Lname	Fname	Mname	Entity Name	Civ Outcome Cde	Date Outcome	Settlmnt Amt	Damage Amt	Penalty Amt	Forfeit Amt	Other Amt	Fine Amt	Debar Yrs
P	6139600015PCJ	03/22/06	06/29/12				IFCO SYSTEMS NORTH AMERICA	ST	12/19/08	18132000						
P	2204610002PCJ	06/16/04	09/19/12	MEHTA	MONICA			ST	03/03/11	2250000						
P	5205X30002PC	08/05/09	02/28/12	Ludy	Lisa			JD	01/24/12		96161					
P	2004690125PCJ	06/16/09	07/20/12				Dragados/Judlau, a Joint Venture	ST	04/04/12	7500000						
P	2239390006PCJ	12/01/09	09/21/12				Woodhaven Lumber & Millwork, Inc.	ST	03/29/12	130000	28000					

CIVIL

Case Type Cde	File Number	Date Opened	Date Closed	Lname	Fname	Mname	Entity Name	Civ Outcome Cde	Date Outcome	Settlmnt Amt	Damage Amt	Penalty Amt	Forfeit Amt	Other Amt	Fine Amt	Debar Yrs
P	6139600015PCJ	03/22/06	06/29/12				IFCO SYSTEMS NORTH AMERICA	ST	12/19/08	18132000						
P	2204610002PCJ	06/16/04	09/19/12	MEHTA	MONICA			ST	03/03/11	2250000						
P	5205X30002PC	08/05/09	02/28/12	Ludy	Lisa			JD	01/24/12		96161					
P	2004690125PCJ	06/16/09	07/20/12				Dragados/Judlau, a Joint Venture	ST	04/04/12	7500000						
P	2239390006PCJ	12/01/09	09/21/12				Woodhaven Lumber & Millwork, Inc.	ST	03/29/12	130000	28000					

Case Type Cde	File Number	Date Opened	Date Closed	Lname	Fname	Mname	Entity Name	Admin Action Type Cde	Date Outcome	Amount	Debar Yrs
L	20901C0054LCJ	10/03/05	08/10/12 b7c		b7c	b7c		ARR	12/05/06		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12 b7c		b7c	b7c		ARR	09/06/07		
P	5204600059PCJ	10/10/08	08/29/12 b7c		b7c	b7c		BEN	10/15/10	132791	
P	1104600112PCJ	08/29/06	01/09/12 b7c		b7c	b7c		BEN	07/28/11	271765	
P	1104600149PCJ	08/16/10	06/22/12 b7c		b7c	b7c		BEN	10/04/11	0	
P	2404600026PCJ	01/26/10	09/06/12 b7c		b7c	b7c		BEN	11/09/11	283953	
P	2404600027PCJ	06/24/10	03/01/12 b7c		b7c	b7c		BEN	11/09/11	330682	
P	1104600140PCJ	06/09/09	10/26/12 b7c		b7c	b7c		BEN	01/17/12		
P	5204600025PCJ	04/26/10	08/20/12 b7c		b7c	b7c		BEN	07/01/12		
P	5539600008PCJ	11/01/07	08/15/12 b7c		b7c	b7c		BEN	07/20/12	384167	
P	2204610002PCJ	06/16/04	09/19/12 b7c		b7c	b7c	Kehrer Brothers Construction Company	CEA	07/14/08	145535	
P	9139600022PCJ	09/26/08	03/27/12 b7c		b7c	b7c		CEA	07/07/10	189581	
P	3004600360PCJ	09/02/10	01/13/12 b7c		b7c	b7c		CEA	01/20/11	205453	
P	2404600025PCJ	05/05/09	03/15/12 b7c		b7c	b7c		CEA	05/18/11	220632	
P	3004600366PCJ	05/16/11	07/31/12 b7c		b7c	b7c		CEA	08/23/11	17381	
P	9104600030PCJ	11/05/07	01/06/12 b7c		b7c	b7c		CEA	10/03/11	254726	
P	4004600711PCJ	06/15/10	02/10/12 b7c		b7c	b7c		CEA	10/26/11	199968	
P	3004600359PCJ	08/05/10	03/06/12 b7c		b7c	b7c		CEA	10/27/11	142035	
P	4204600606PC	01/06/09	03/12/12 b7c		b7c	b7c		CEA	12/06/11	244445	
P	5404600032PCJ	11/22/10	04/13/12 b7c		b7c	b7c		CEA	12/14/11	304404	
P	3004600371PCJ	11/23/11	02/29/12 b7c		b7c	b7c		CEA	01/20/12	101580	
P	5104600041PCJ	11/03/08	08/20/12 b7c		b7c	b7c		CEA	01/27/12	331318	
P	5004600321PCJ	02/18/10	08/27/12 b7c		b7c	b7c		CEA	02/14/12	383053	

ADMINISTRATIVE

Case Type Cde	File Number	Date Opened	Date Closed	Lname	Fname	Mname	Entity Name	Admin Action Type Cde	Date Outcome	Amount	Debar Yrs
L	20901C0054LCJ	10/03/05	08/10/12	b7c	b7c	b7c		ARR	12/05/06		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239630007PCJ	06/25/07	09/19/12	b7c	b7c	b7c		ARR	09/06/07		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	2239600031PCJ	02/06/07	09/24/12	b7c	b7c	b7c		ARR	10/02/08		
P	6204600059PCJ	10/10/08	08/29/12	b7c	b7c	b7c		BEN	10/15/10	132791	
P	1104600112PCJ	08/29/06	01/09/12	b7c	b7c	b7c		BEN	07/28/11	271765	
P	1104600149PCJ	08/16/10	06/22/12	b7c	b7c	b7c		BEN	10/04/11	0	
P	2404600026PCJ	01/26/10	09/06/12	b7c	b7c	b7c		BEN	11/09/11	283953	
P	2404600027PCJ	06/24/10	03/01/12	b7c	b7c	b7c		BEN	11/09/11	330682	
P	1104600140PCJ	06/09/09	10/26/12	b7c	b7c	b7c		BEN	01/17/12		
P	5204600025PCJ	04/26/10	08/20/12	b7c	b7c	b7c		BEN	07/01/12		
P	5539600008PCJ	11/01/07	08/15/12	b7c	b7c	b7c		BEN	07/20/12	384167	
P	2204610002PCJ	06/16/04	09/19/12	b7c	b7c	b7c	Kehrer Brothers Construction Company	CEA	07/14/08	145535	
P	9139600022PCJ	09/26/08	03/27/12	b7c	b7c	b7c		CEA	07/07/10	189581	
P	3004600360PCJ	09/02/10	01/13/12	b7c	b7c	b7c		CEA	01/20/11	205453	
P	2404600025PCJ	05/05/09	03/15/12	b7c	b7c	b7c		CEA	05/18/11	220632	
P	3004600366PCJ	05/16/11	07/31/12	b7c	b7c	b7c		CEA	08/23/11	17381	
P	9104600030PCJ	11/05/07	01/06/12	b7c	b7c	b7c		CEA	10/03/11	254726	
P	4004600711PCJ	06/15/10	02/10/12	b7c	b7c	b7c		CEA	10/26/11	199968	
P	3004600359PCJ	08/05/10	03/06/12	b7c	b7c	b7c		CEA	10/27/11	142035	
P	4204600060PC	01/06/09	03/12/12	b7c	b7c	b7c		CEA	12/06/11	244445	
P	5404600032PCJ	11/22/10	04/13/12	b7c	b7c	b7c		CEA	12/14/11	304404	
P	3004600371PCJ	11/23/11	02/29/12	b7c	b7c	b7c		CEA	01/20/12	101580	
P	5104600041PCJ	11/03/08	08/20/12	b7c	b7c	b7c		CEA	01/27/12	331318	
P	5004600321PCJ	02/18/10	08/27/12	b7c	b7c	b7c		CEA	02/14/12	383053	

P	5204600028PCJ	11/09/10	02/28/12 b7c	b7c	b7c	CEA	02/16/12	310546	
P	5404600030PCJ	03/31/10	11/01/12 b7c	b7c	b7c	CEA	02/28/12	153382	
P	9104600038PCJ	12/30/08	03/27/12 b7c	b7c	b7c	CEA	03/13/12	240007	
P	4004600703PCJ	10/15/09	05/29/12 b7c	b7c	b7c	CEA	04/25/12	346039	
P	4004600704PC	11/12/09	05/25/12 b7c	b7c	b7c	CEA	04/26/12	234297	
P	2104600041PCJ	02/09/11	08/22/12 b7c	b7c	b7c	CEA	07/02/12	421850	
P	5204600025PCJ	04/26/10	08/20/12 b7c	b7c	b7c	CEA	07/18/12	311637	
P	6204690007PCJ	09/25/08	09/11/12 b7c	b7c	b7c	Colorado Choice One Delivery Service LLC	07/25/12	655082	
P	1104600140PCJ	06/09/09	10/26/12 b7c	b7c	b7c	CEA	08/15/12	838467	
P	1104600158PCJ	01/26/11	08/27/12 b7c	b7c	b7c	CEA	08/15/12	123828	
P	4004600707PCJ	02/23/10	12/26/12 b7c	b7c	b7c	CEA	09/11/12	6969	
P	9004010048PC	02/16/12	08/07/12 b7c	b7c	b7c	CEA	09/30/12	105897	
P	6004010032PC	07/09/08	10/22/12 b7c	b7c	b7c	COU	09/05/12		
P	2004690096PCJ	08/14/00	09/26/12 SERROT CONSTRUCTION			SERROT CONSTRUCTION	DEB	02/23/01	2987347
L	20901C0054LCJ	10/03/05	08/10/12 CARSON	Brian			DEB	08/23/10	13
L	23801I0002LCJ	03/14/07	03/06/12 BRENNAN	PATRICK			DEB	10/25/10	13
P	6304610007PCJ	08/20/04	03/02/12 DENNIS	WINDSOR	S.		DEB	10/29/10	15
L	20901C0054LCJ	10/03/05	08/10/12 FORDE	Michael			DEB	11/19/10	13
L	20901C0054LCJ	10/03/05	08/10/12 VIVENZIO	Michael			DEB	12/17/10	13
L	20901C0054LCJ	10/03/05	08/10/12 BRENNAN	Michael			DEB	12/17/10	13
L	22703I0009LCJ	02/13/06	09/21/12 Giblin	Dennis	J		DEB	01/04/11	13
L	20901C0054LCJ	10/03/05	08/10/12 HAYES	Brian			DEB	01/14/11	13
L	20901C0054LCJ	10/03/05	08/10/12 RUOCCO	Joseph			DEB	01/14/11	13
L	20901C0054LCJ	10/03/05	08/10/12 MITCHELL	Michael	Patrick		DEB	04/01/11	13
P	1150010003PCJ	03/04/11	03/27/12 Wang	Guansheng			DEB	04/29/11	99
L	20701C0064LCJ	04/07/08	09/06/12 Castelle	John			DEB	05/06/11	99
L	53703C0008LCJ	03/10/09	08/10/12 Franklin	Phillip	J		DEB	05/10/11	3
L	20901C0054LCJ	10/03/05	08/10/12 OLIVIERI	Joseph			DEB	06/23/11	13
L	41803E0005LCJ	10/05/05	04/25/12 Jenkins	Marvin	C		DEB	10/03/11	4
P	6004610097PCJ	03/28/05	03/07/12 White	ANNIE			DEB	10/03/11	18
L	22703G0003LC	07/13/10	01/30/12 Zavidow	Steven	M		DEB	10/12/11	13
L	23801I0002LCJ	03/14/07	03/06/12 FACCIOLLI	MICHELE			DEB	10/28/11	13
L	41803E0005LCJ	10/05/05	04/25/12 Hosey	John			DEB	12/06/11	3
L	41803E0005LCJ	10/05/05	04/25/12 Jenkins	Curtis			DEB	12/06/11	3
L	41803E0005LCJ	10/05/05	04/25/12 WARHURST	DAVID			DEB	12/06/11	3
P	2239630007PCJ	06/25/07	09/19/12			Angela Hair Braiding	DEB	01/18/12	25
P	2239630007PCJ	06/25/07	09/19/12 Kouevi	Geoffry			DEB	01/18/12	5
P	2239630007PCJ	06/25/07	09/19/12 AFOLABI	AKOUAVI KPADE			DEB	01/18/12	30
P	2239630007PCJ	06/25/07	09/19/12 HOUNAKEY	DERECK			DEB	01/18/12	10
P	2239630007PCJ	06/25/07	09/19/12			Newark Hair Braiding	DEB	01/18/12	10
P	2239630007PCJ	06/25/07	09/19/12			Glonia Hair Braiding	DEB	01/18/12	25
P	2239630007PCJ	06/25/07	09/19/12 Afolabi	Lassissi			DEB	01/18/12	25
P	2239630007PCJ	06/25/07	09/19/12			Ashley Hair Braiding Salon	DEB	01/18/12	25
L	25703D0002LCJ	04/30/09	02/21/12 Conroy	Brian	J		DEB	02/01/12	13
L	22801C0007LCJ	08/10/06	09/19/12 URGOLA	MICHAEL			DEB	02/17/12	13
L	22801C0007LCJ	08/10/06	09/19/12 MANZELLA	JOSEPH			DEB	02/17/12	13
L	22801C0007LCJ	08/10/06	09/19/12 CICALESE	RALPH			DEB	02/17/12	13
L	22801C0007LCJ	08/10/06	09/19/12 CATALDO	JOHN			DEB	02/17/12	13
P	2139600066PCJ	11/12/03	04/02/12 DVORAK	JOHN			DEB	03/01/12	3
L	24703I0003LCJ	02/03/11	04/23/12 DILLON	STEPHEN	D.		DEB	03/09/12	13
L	25703I0002LCJ	11/08/10	03/13/12 Bazinet	Jeffrey			DEB	03/09/12	13
L	21703D0006LCJ	01/20/10	05/23/12 Duhamel	James			DEB	03/14/12	13
L	20901C0054LCJ	10/03/05	08/10/12 BARRETT	John	Patrick		DEB	03/30/12	13
P	2239600031PCJ	02/06/07	09/24/12 NANDYALA	Sharada			DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12			Sumach Business Solutions, Inc	DEB	05/05/12	5
P	2239600031PCJ	02/06/07	09/24/12			RR Sai Food Mart, Inc.	DEB	05/05/12	13
P	2239600031PCJ	02/06/07	09/24/12			The Omega Group Chicago	DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12 CHINTAKUNTLA	Sushma			DEB	05/05/12	2
P	2239600031PCJ	02/06/07	09/24/12 KUNDARAPU	Venu			DEB	05/05/12	2
P	2239600031PCJ	02/06/07	09/24/12 MOHAMAD	Asif			DEB	05/05/12	2
P	2239600031PCJ	02/06/07	09/24/12			Fleet Lease Finance, LLC	DEB	05/05/12	2

P	2239600031PCJ	02/06/07	09/24/12			Florida Pixon LLC	DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12			Innovating Crafts, LLC	DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12			Corporate Horizon	DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12			Nandi Enterprises, Inc	DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12			Nandi Group, Inc	DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12	YARRAM	Raghu		DEB	05/05/12	2
P	2239600031PCJ	02/06/07	09/24/12	AELOGONDA	Venkatesh		DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12			RJR Construction, LLC	DEB	05/05/12	5
P	2239600031PCJ	02/06/07	09/24/12			Sai Food Mart, LLC	DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12	KALVAKUNILA	Ramakrishna		DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12	SURANENI	Ramana		DEB	05/05/12	5
P	2239600031PCJ	02/06/07	09/24/12			Reddy's Food Mart 2	DEB	05/05/12	13
P	2239600031PCJ	02/06/07	09/24/12	BANDARI	Ravinder		DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12	NANDYALA	Rajender		DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12	KODURU	Madhusudhan		DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12			Baba Enterprises, LLC	DEB	05/05/12	3
P	2239600031PCJ	02/06/07	09/24/12	BANDARI	Vardaharaj		DEB	05/05/12	5
P	2239600031PCJ	02/06/07	09/24/12	KUNDARAPU	Venu		DEB	05/05/12	2
P	2239600031PCJ	02/06/07	09/24/12	CHERLAPALLI	Amardeep		DEB	05/05/12	3
L	21703D0007LCJ	01/19/10	08/27/12	MULLAN	BERNARD	R	DEB	05/14/12	13
L	21803C0005LCJ	08/31/09	08/28/12	Aurecchia	Kenneth		DEB	05/31/12	13
L	20701C0006LCJ	04/07/08	09/06/12			Absolute Trucking	DEB	06/06/12	13
P	9004600699PC	05/21/12	11/08/12	Pickle	Byron	G	DEB	06/26/12	
P	6204690007PCJ	09/25/08	09/11/12	Grunden	George	Lloyd	DEB	07/25/12	3
P	6204690007PCJ	09/25/08	09/11/12			Colorado Choice One Delivery Service LLC	DEB	07/25/12	3
P	6204690007PCJ	09/25/08	09/11/12	Grunden	Renza	Michelle	DEB	07/25/12	3
P	2205X30002PCJ	05/13/11	09/24/12	Sellars	Harold		DEB	09/06/12	
P	6039590005PCJ	10/27/09	02/14/12	b7c	b7c	b7c	DEC	04/01/10	10403
P	6039430036PCJ	04/24/09	03/06/12	b7c	b7c	b7c	DEC	06/21/10	261258
P	9139600022PCJ	09/26/08	03/27/12	b7c	b7c	b7c	DEC	07/01/10	296865
P	1104600112PCJ	08/29/06	01/09/12	b7c	b7c	b7c	DEC	08/12/10	646676
P	6004600650PCJ	10/22/10	02/06/12	b7c	b7c	b7c	DEC	03/02/11	46688
P	4004600711PCJ	06/15/10	02/10/12	b7c	b7c	b7c	DEC	04/18/11	101843
P	6139390018PCJ	08/04/08	03/02/12	b7c	b7c	b7c	DEC	08/17/11	1792
P	5404640013PC	12/02/10	04/17/12	b7c	b7c	b7c	DEC	08/19/11	20616
P	9104600030PCJ	11/05/07	01/06/12	b7c	b7c	b7c	DEC	08/26/11	137183
P	9104600030PCJ	11/05/07	01/06/12	b7c	b7c	b7c	DEC	08/26/11	9339
P	3204640028PC	10/15/07	03/09/12	b7c	b7c	b7c	DEC	09/12/11	25273
P	1104600149PCJ	08/16/10	06/22/12	b7c	b7c	b7c	DEC	10/28/11	374
P	6139390025PCJ	02/15/10	03/02/12	b7c	b7c	b7c	DEC	11/26/11	3258
P	9104600064PCJ	08/02/11	02/28/12	b7c	b7c	b7c	DEC	01/30/12	82057
P	6039390079PCJ	04/21/11	02/03/12	b7c	b7c	b7c	DEC	01/31/12	20854
P	2539390011PCJ	04/22/11	02/21/12	b7c	b7c	b7c	DEC	02/01/12	467543
P	6039390080PC	04/21/11	02/03/12	b7c	b7c	b7c	DEC	02/01/12	29114
L	11703I0020LCJ	03/16/11	09/13/12	b7c	b7c	b7c	DEC	02/06/12	6448
P	2539390012PCJ	05/16/11	02/21/12	b7c	b7c	b7c	DEC	02/09/12	68107
P	6039610001PCJ	07/07/09	02/23/12	b7c	b7c	b7c	DEC	02/14/12	13800
P	6039390075PCJ	03/29/10	04/12/12	b7c	b7c	b7c	DEC	03/12/12	5116
P	6004600649PCJ	10/12/10	10/30/12	b7c	b7c	b7c	DEC	03/13/12	229308
P	6004600613PC	08/08/05	05/09/12	b7c	b7c	b7c	DEC	03/26/12	323665
P	9204600115PCJ	04/28/11	04/20/12	b7c	b7c	b7c	DEC	03/27/12	29449
P	6039620013PCJ	10/08/08	04/30/12	b7c	b7c	b7c	DEC	04/17/12	24383
P	6139620009PCJ	03/09/11	07/09/12	b7c	b7c	b7c	DEC	04/18/12	4518
P	6139620009PCJ	03/09/11	07/09/12	b7c	b7c	b7c	DEC	04/18/12	3667
P	6139620009PCJ	03/09/11	07/09/12	b7c	b7c	b7c	DEC	04/18/12	4512
P	6139620009PCJ	03/09/11	07/09/12	b7c	b7c	b7c	DEC	04/18/12	17388
P	6339390231PCJ	04/20/11	06/26/12	b7c	b7c	b7c	DEC	04/25/12	5562
P	5404600030PCJ	03/31/10	11/01/12	b7c	b7c	b7c	DEC	05/03/12	61067
P	6004600652PCJ	11/22/10	10/30/12	b7c	b7c	b7c	DEC	05/10/12	109677
P	6339390217PCJ	03/27/09	08/29/12	b7c	b7c	b7c	DEC	06/14/12	15222
P	6339390015PCJ	03/10/06	11/20/12	b7c	b7c	b7c	DEC	06/18/12	8626

P	9204600110PCJ	09/15/09	11/26/12 b7c	b7c	b7c	DEC	06/22/12	75038
P	9004600699PC	05/21/12	11/08/12 b7c	b7c	b7c	DEC	06/26/12	27432
P	6239390008PCJ	12/10/07	07/27/12 b7c	b7c	b7c	DEC	07/19/12	3724
P	5204640008PC	12/14/11	08/31/12 b7c	b7c	b7c	DEC	07/23/12	3125
P	9204600117PCJ	07/13/11	10/22/12 b7c	b7c	b7c	DEC	07/26/12	232
P	1104600158PCJ	01/26/11	08/27/12 b7c	b7c	b7c	DEC	07/30/12	178305
P	6204600059PCJ	10/10/08	08/29/12 b7c	b7c	b7c	DEC	08/08/12	83562
P	4004600700PC	09/11/09	09/06/12 b7c	b7c	b7c	DEC	08/20/12	463359
P	6004600668PC	06/05/12	12/18/12 b7c	b7c	b7c	DEC	12/05/12	5363
P	1105A10009PCJ	02/04/08	09/13/12 b7c	b7c	b7c	Applied Technology Systems, Inc.	08/29/08	125590
P	1105A10009PCJ	02/04/08	09/13/12 b7c	b7c	b7c	Applied Technology Systems, Inc.	04/02/09	943239
P	2004690096PCJ	08/14/00	09/26/12 TORRES	JOSEPH		FOR	07/05/02	5000000
P	2239600031PCJ	02/06/07	09/24/12 BANDARI	Vardaharaj		FOR	04/16/10	126000
P	2239600031PCJ	02/06/07	09/24/12 KODURU	Madhusudhan		FOR	04/16/10	88257
P	2404690004PC	01/09/12	03/15/12 b7c	b7c	b7c	KAPLAN EARLY LEARNING	01/10/12	
P	2504600008PCJ	03/29/10	04/16/12 b7c	b7c	b7c	NON	01/17/12	
P	6204690011PC	09/02/11	02/16/12 b7c	b7c	b7c	NON	01/19/12	
P	5005A00012PC	03/21/11	01/23/12 b7c	b7c	b7c	pembroke hopkins park construction outreach	01/23/12	
P	5005A00012PC	03/21/11	01/23/12 b7c	b7c	b7c	pembroke hopkins park construction outreach	01/23/12	
P	5005A00012PC	03/21/11	01/23/12 b7c	b7c	b7c	pembroke hopkins park construction outreach	01/23/12	
P	2004690133PCJ	10/29/09	07/20/12 b7c	b7c	b7c	Ramada Construction	06/13/12	
P	1104600140PCJ	06/09/09	10/26/12 b7c	b7c	b7c	NON	10/01/12	
P	6339390015PCJ	03/10/06	11/20/12 b7c	b7c	b7c	NON	10/17/12	
P	6339390015PCJ	03/10/06	11/20/12 b7c	b7c	b7c	NON	10/17/12	
P	6339390015PCJ	03/10/06	11/20/12 b7c	b7c	b7c	NON	10/17/12	
P	6339390015PCJ	03/10/06	11/20/12 b7c	b7c	b7c	NON	10/17/12	
P	6339390015PCJ	03/10/06	11/20/12 b7c	b7c	b7c	NON	10/17/12	
P	6005X30009PC	01/05/12	12/06/12 b7c	b7c	b7c	Big Five Community Action Agency	11/30/12	
P	2139390012PCJ	04/04/11	05/23/12 b7c	b7c	b7c	ODP	05/04/12	
P	9139600024PC	10/05/09	10/02/12 b7c	b7c	b7c	R/D	08/27/11	
P	9139600039PCJ	05/15/12	09/25/12 b7c	b7c	b7c	R/D	08/01/12	
P	9139600039PCJ	05/15/12	09/25/12 b7c	b7c	b7c	R/D	08/01/12	
P	2004690096PCJ	08/14/00	09/26/12 b7c	b7c	b7c	REC	12/21/01	96611
P	2204610002PCJ	06/16/04	09/19/12 b7c	b7c	b7c	REC	07/14/08	5616
L	238010002LCJ	03/14/07	03/06/12 b7c	b7c	b7c	REC	11/29/10	93597
P	2004690125PCJ	06/16/09	07/20/12 b7c	b7c	b7c	Skanska USA Civil Northeast	03/31/11	19600000
L	20901E0023LCJ	02/16/10	02/28/12 b7c	b7c	b7c	REC	04/01/11	19074
P	5504690016PC	09/05/07	03/01/12 b7c	b7c	b7c	REC	08/15/11	533656
P	9126070001PC	10/24/11	02/16/12 b7c	b7c	b7c	REC	10/31/11	570
P	4139390064PCJ	10/04/11	01/25/12 b7c	b7c	b7c	REC	11/01/11	15000
L	62702E0001LC	03/17/11	09/06/12 b7c	b7c	b7c	REC	11/17/11	123492
P	5005X20001PC	03/11/11	01/09/12 b7c	b7c	b7c	Chicago Urban League	01/06/12	4875
P	4004640115PC	02/09/12	05/07/12 b7c	b7c	b7c	REC	04/24/12	5000
P	4339390057PC	07/19/11	09/28/12 b7c	b7c	b7c	REC	06/18/12	5512
P	4339390060PC	07/19/11	09/28/12 b7c	b7c	b7c	REC	06/18/12	1143
P	4004640116PC	07/02/12	08/02/12 b7c	b7c	b7c	REC	06/26/12	6250
P	4339390083PC	04/06/12	09/28/12 b7c	b7c	b7c	REC	06/26/12	9003
P	3039570284PC	04/17/12	07/31/12 b7c	b7c	b7c	REC	07/10/12	9930
P	3204640032PC	04/11/11	09/26/12 b7c	b7c	b7c	REC	07/16/12	3000
P	6004600672PC	08/23/12	10/19/12 b7c	b7c	b7c	REC	10/01/12	1281
L	20701C0069LCJ	09/03/09	07/26/12 b7c	b7c	b7c	REP	09/11/09	
P	5004010041PCJ	03/13/12	07/23/12 b7c	b7c	b7c	REP	07/03/12	
L	22801C0007LCJ	08/10/06	09/19/12 b7c	b7c	b7c	RES	02/20/09	71244
P	5312010006PC	12/15/09	02/27/12 b7c	b7c	b7c	RES	06/30/10	82570
L	20901C0054LCJ	10/03/05	08/10/12 b7c	b7c	b7c	RES	10/01/10	360884
L	20901C0054LCJ	10/03/05	08/10/12 b7c	b7c	b7c	RES	10/27/10	113330
L	55803J0002LCJ	03/08/11	11/09/12 b7c	b7c	b7c	RES	05/21/11	51193
P	2207010001PC	11/15/11	03/12/12 b7c	b7c	b7c	RES	11/17/11	
P	5112010004PCJ	01/21/11	12/21/12 b7c	b7c	b7c	RES	03/31/12	83455

P	9004010048PC	02/16/12	08/07/12 b7c	b7c	b7c	RES	07/17/12	
P	6005X30009PC	01/05/12	12/06/12 b7c	b7c	b7c	RES	11/30/12	79144
L	20901C0054LCJ	10/03/05	08/10/12 b7c	b7c	b7c	RST	10/14/11	16505
P	3004600371PC	11/23/11	02/29/12 b7c	b7c	b7c	RST	01/20/12	15074
P	2139390012PCJ	04/04/11	05/23/12 b7c	b7c	b7c	RST	05/04/12	10934
L	55803C0010LCJ	01/20/12	11/08/12 b7c	b7c	b7c	RST	10/25/12	5239
L	22801C0007LCJ	08/10/06	09/19/12 b7c	b7c	b7c	SUS	10/31/08	80850
L	22801C0007LCJ	08/10/06	09/19/12 b7c	b7c	b7c	SUS	10/31/08	153731
L	20801E0026LCJ	07/22/10	08/16/12 b7c	b7c	b7c	SUS	10/06/10	
L	20801E0026LCJ	07/22/10	08/16/12 b7c	b7c	b7c	SUS	10/06/10	
P	2004690125PCJ	06/16/09	07/20/12 b7c	b7c	b7c	SUS	06/08/11	
P	2004690125PCJ	06/16/09	07/20/12 b7c	b7c	b7c	SUS	06/08/11	
P	2004690125PCJ	06/16/09	07/20/12 b7c	b7c	b7c	SUS	06/08/11	
P	2004690125PCJ	06/16/09	07/20/12 b7c	b7c	b7c	SUS	07/08/11	
P	4007010005PC	12/23/10	05/07/12 b7c	b7c	b7c	SUS	02/21/12	2280
P	2139600006PCJ	11/12/03	04/02/12 b7c	b7c	b7c	SUS	03/01/12	
L	23801I0002LCJ	03/14/07	03/06/12 b7c	b7c	b7c	TER	03/13/08	294704
L	22703I0009LCJ	02/13/06	09/21/12 b7c	b7c	b7c	TER	01/29/09	217353
P	6039430036PCJ	04/24/09	03/06/12 b7c	b7c	b7c	TER	06/03/09	24832
L	20901C0054LCJ	10/03/05	08/10/12 b7c	b7c	b7c	TER	08/12/09	168366
L	20901C0054LCJ	10/03/05	08/10/12 b7c	b7c	b7c	TER	08/12/09	273379
L	20901C0054LCJ	10/03/05	08/10/12 b7c	b7c	b7c	TER	08/12/09	140150
P	6039430036PCJ	04/24/09	03/06/12 b7c	b7c	b7c	TER	09/03/09	24832
P	6039430036PCJ	04/24/09	03/06/12 b7c	b7c	b7c	TER	09/03/09	35953
P	6039430040PC	10/14/09	10/17/12 b7c	b7c	b7c	TER	10/13/09	35134
L	20901C0054LCJ	10/03/05	08/10/12 b7c	b7c	b7c	TER	05/13/10	268827
P	9139600022PCJ	09/26/08	03/27/12 b7c	b7c	b7c	TER	05/14/10	
P	5204600024PCJ	01/06/10	02/08/12 b7c	b7c	b7c	TER	07/26/10	54619
P	3004600357PCJ	05/13/10	02/29/12 b7c	b7c	b7c	TER	08/09/10	310263
P	9104070001PC	03/09/10	03/07/12 b7c	b7c	b7c	TER	10/15/10	79199
P	5004010039PC	09/21/10	04/05/12 b7c	b7c	b7c	TER	02/12/11	80198
P	3204690022PCJ	05/27/11	03/27/12 b7c	b7c	b7c	TER	04/18/11	
L	20901C0054LCJ	10/03/05	08/10/12 b7c	b7c	b7c	TER	06/02/11	105719
L	20901E0023LCJ	02/16/10	02/28/12 b7c	b7c	b7c	TER	06/08/11	
L	20901E0023LCJ	02/16/10	02/28/12 b7c	b7c	b7c	TER	06/08/11	
P	1139590002PCJ	12/02/09	01/27/12 b7c	b7c	b7c	TER	09/30/11	53102
P	3004600359PCJ	08/05/10	03/06/12 b7c	b7c	b7c	TER	10/18/11	2383
P	4004600711PCJ	06/15/10	02/10/12 b7c	b7c	b7c	TER	11/27/11	51094
P	2204600033PCJ	01/29/09	09/21/12 b7c	b7c	b7c	TER	12/02/11	53102
L	55803C0010LCJ	01/20/12	11/08/12 b7c	b7c	b7c	TER	04/02/12	122000
P	1104600149PCJ	08/16/10	06/22/12 b7c	b7c	b7c	TER	04/13/12	54516
P	1139390023PCJ	12/12/11	08/29/12 b7c	b7c	b7c	TER	05/17/12	
L	55803C0010LCJ	01/20/12	11/08/12 b7c	b7c	b7c	TER	06/06/12	59890
P	2504600006PCJ	03/05/10	08/17/12 b7c	b7c	b7c	TER	06/15/12	53102
P	9105010001PC	08/16/12	09/25/12 b7c	b7c	b7c	TER	08/20/12	41350
P	2104600036PC	06/01/09	09/07/12 b7c	b7c	b7c	VOL	11/02/10	42740
P	2104600039PCJ	10/15/10	03/16/12 b7c	b7c	b7c	VOL	11/02/10	16411
L	22703I0009LCJ	02/13/06	09/21/12 b7c	b7c	b7c	VOL	04/18/11	2584
P	9104610017PC	08/18/11	01/11/12 b7c	b7c	b7c	VOL	08/31/11	37783
L	20803C0024LC	09/14/10	08/30/12 b7c	b7c	b7c	VOL	12/05/11	500
P	4004640114PC	12/19/11	01/09/12 b7c	b7c	b7c	VOL	12/27/11	800
P	2204690004PCJ	03/17/08	09/23/12 b7c	b7c	b7c	VOL	03/05/12	2844
P	2204690004PCJ	03/17/08	09/23/12 b7c	b7c	b7c	VOL	03/05/12	372
P	2204690004PCJ	03/17/08	09/23/12 b7c	b7c	b7c	VOL	03/05/12	52459
P	2204690004PCJ	03/17/08	09/23/12 b7c	b7c	b7c	VOL	03/05/12	781
P	2204690004PCJ	03/17/08	09/23/12 b7c	b7c	b7c	VOL	03/05/12	12258
P	2204690004PCJ	03/17/08	09/23/12 b7c	b7c	b7c	VOL	03/05/12	1400

Environmental Energy Associates, Inc.

Fallbrook Hospital

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GIBERSON PLUMBING & EXCAVATING

45,528,736
Sum: 45,528,736

Admin Action Type Cde	Description
ARR	ARREST
BEN	BENEFITS / PAYMENTS
CEA	COST EFFICIENCIES
COU	COUNSELLING
DEB	DEBARMENT / SUSPENSION
DEC	DECLARED OVERPAYMENT
DEM	DEMOTION
DEO	DEOBLIGATION OF FUNDS
FOR	FORFEITURES CRIM/CIV
NON	NONE
ODP	COURT/AGENCY/GOVT ORDERED DEPORTATION
POL	Policy Procedure Change
R/D	REVOICATION/DENIAL
REA	REASSIGNMENT
REC	RECOVERIES
REP	REPRIMAND
RES	RESIGNATION
RET	RE-TRAINING
RST	RESTITUTIONS CRIM/CIVIL
SEZ	SEIZURE
SUS	SUSPENSIONS
TAX	TAX PAYMENT
TER	TERMINATION
TRS	TRUSTEESHIP
VOL	VOLUNTARY RESTITUTION