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Description of document:	List of Department of Labor (DOL) Inspector General (OIG) investigations closed during CY 2013-CY 2014
Request date:	03-June-2014
Request date:	02-January-2015
Released date:	16-March-2015
Posted date:	18-May-2015
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 Fax: (202) 693-7020

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March 16, 2015

This is in response to your May 24, 2014, and December 30, 2014 Freedom of Information Act (FOIA) requests for printouts of all OIG investigations closed during calendar years 2013 and 2014. Your requests were received on June 3, 2014 and January 2, 2015 and assigned case numbers 214043 and 215015. Because both requests were for the same type of information, your latter request (215015) is being processed together with request 214043.

Enclosed are printouts of closed investigative cases which are being provided to you in four 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 etc.). The third set of closed cases includes all cases that were opened and closed with administrative outcomes (listing of administrative codes included). The last set includes all cases which were closed that did not result in an outcome.

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 Nos. 214043 and 215015, 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 black ink, appearing to read "Kim Pacheco".

Kimberly Pacheco
Disclosure Officer
Office of Inspector General

Enclosures

ADMINISTRATIVE

CASE TYPE CD	FILE_NUMBER	DATE_OPENED	DATE_CLOSED	LNAME	FNAME	MNAME	ENTITY_NAME	DESCRIPTION	DATE_OUTCOME	AMOUNT	DEBAR_YRS
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2239400001PC	09/01/10	02/10/14	b7c	b7c			0 ARREST	02/10/11		
P	2204600058PCJ	02/05/13	12/24/14	b7c	b7c			0 BENEFITS / PAYMENTS	12/15/14	330,917	
P	2204600058PCJ	02/05/13	12/24/14	b7c	b7c			0 BENEFITS / PAYMENTS	08/21/14		
P	2204600043PCJ	09/30/10	08/18/14	b7c	b7c			0 BENEFITS / PAYMENTS	08/06/14	253,328	
P	2204600043PCJ	09/30/10	08/18/14	b7c	b7c			0 BENEFITS / PAYMENTS	08/06/14	291,211	
P	2204600046PCJ	11/09/10	08/18/14	b7c	b7c			0 BENEFITS / PAYMENTS	07/17/14	437,237	
P	5204600026PCJ	10/18/10	08/13/14	b7c	b7c			0 BENEFITS / PAYMENTS	06/29/14		
P	2204600056PCJ	10/10/12	07/25/14	b7c	b7c			0 BENEFITS / PAYMENTS	06/20/14	259,772	
P	5204600031PCJ	04/04/11	11/10/14	b7c	b7c			0 BENEFITS / PAYMENTS	05/20/14		
P	2204600043PCJ	09/30/10	08/18/14	b7c	b7c			0 BENEFITS / PAYMENTS	02/03/14		
P	2404600033PCJ	10/17/12	10/27/14	b7c	b7c			0 BENEFITS / PAYMENTS	01/14/14	57,448	
P	2204600046PCJ	11/09/10	08/18/14	b7c	b7c			0 BENEFITS / PAYMENTS	11/25/13		
P	9304600015PCJ	11/10/09	04/30/14	b7c	b7c			0 BENEFITS / PAYMENTS	11/25/13		
P	2204600050PCJ	10/11/11	08/18/14	b7c	b7c			0 BENEFITS / PAYMENTS	11/04/13		
P	9104600052PCJ	10/01/10	10/23/14	b7c	b7c			0 BENEFITS / PAYMENTS	10/21/13		
P	9104600052PCJ	10/01/10	10/23/14	b7c	b7c			0 BENEFITS / PAYMENTS	10/21/13		
P	9104600061PCJ	05/18/11	03/07/14	b7c	b7c			0 BENEFITS / PAYMENTS	10/01/13	347,008	
P	2104600044PCJ	08/12/11	09/15/14	b7c	b7c			0 BENEFITS / PAYMENTS	09/19/13	471,900	
P	9104600061PCJ	05/18/11	03/07/14	b7c	b7c			0 BENEFITS / PAYMENTS	09/19/13		
P	9104600049PCJ	08/11/10	03/06/14	b7c	b7c			0 BENEFITS / PAYMENTS	09/05/13	327,992	
P	1104620019PCJ	08/12/13	07/03/14	b7c	b7c			0 BENEFITS / PAYMENTS	08/26/13		
P	2404600029PCJ	01/26/11	01/28/14	b7c	b7c			0 BENEFITS / PAYMENTS	06/05/13	341,151	
P	4008010038PC	11/14/11	03/06/13	b7c	b7c			0 BENEFITS / PAYMENTS	02/13/13	59,321	
L	53703D0002LCJ	11/20/09	12/31/13	b7c	b7c			0 BENEFITS / PAYMENTS	02/05/13	75,000	
P	2104600042PC	01/04/11	03/14/13	b7c	b7c			0 BENEFITS / PAYMENTS	02/04/13	200,300	
P	1104600162PCJ	11/03/10	02/20/13	b7c	b7c			0 BENEFITS / PAYMENTS	01/03/13	0	
P	1104010025PCJ	01/10/11	01/17/13	b7c	b7c			0 BENEFITS / PAYMENTS	09/11/12	0	
P	2204690009PC	12/06/11	09/11/13	b7c	b7c			0 BENEFITS / PAYMENTS	09/07/12	84,052	
L	53703D0002LCJ	11/20/09	12/31/13	b7c	b7c			0 BENEFITS / PAYMENTS	08/08/12	25,000	
L	53703D0002LCJ	11/20/09	12/31/13	b7c	b7c			0 BENEFITS / PAYMENTS	08/06/12	26,000	
P	6104600628PCJ	02/04/09	02/27/13	b7c	b7c			0 BENEFITS / PAYMENTS	06/11/12	410,491	
P	6204600064PCJ	10/12/10	06/27/13	b7c	b7c			0 BENEFITS / PAYMENTS	04/13/12		

P	1104600151PCJ	10/13/10	09/30/13	b7c	b7c	0	BENEFITS / PAYMENTS	02/08/12	54,403	
P	5404600031PCJ	06/10/10	12/04/13	b7c	b7c	0	BENEFITS / PAYMENTS	05/09/11	310,094	
P	9104600045PCJ	02/19/10	03/13/13	b7c	b7c	0	BENEFITS / PAYMENTS	11/12/10		
P	3204600029PCJ	10/02/09	03/22/13	b7c	b7c	0	BENEFITS / PAYMENTS	10/21/10		
L	22901C0007LCJ	10/16/07	08/29/13	b7c	b7c	0	BENEFITS / PAYMENTS	08/20/09	6,768	
P	2539400001PC	05/04/07	07/12/13			COMMERCIAL CONCRETE N.E. LLC	BENEFITS / PAYMENTS	10/22/07	224,303	
P	6104600641PCJ	07/09/12	03/17/14	b7c	b7c	0	COST EFFICIENCIES		22,219	
P	6004600681PCJ	12/04/13	12/08/14	b7c	b7c	0	COST EFFICIENCIES	09/16/14	286,532	
P	1115010001PCJ	08/18/08	09/29/14	b7c	b7c	0	COST EFFICIENCIES	08/22/14	101,914	
P	9104600075PCJ	02/28/13	08/20/14	b7c	b7c	0	COST EFFICIENCIES	08/08/14	293,027	
P	9104600084PCJ	03/17/14	09/03/14	b7c	b7c	0	COST EFFICIENCIES	07/29/14	161,785	
P	6004600673PCJ	10/22/12	08/07/14	b7c	b7c	0	COST EFFICIENCIES	07/21/14	252,535	
P	1104600160PCJ	07/08/11	11/24/14	b7c	b7c	0	COST EFFICIENCIES	07/10/14	380,912	
P	5204600026PCJ	10/18/10	08/13/14	b7c	b7c	0	COST EFFICIENCIES	07/10/14	353,595	
P	5204600031PCJ	04/04/11	11/10/14	b7c	b7c	0	COST EFFICIENCIES	07/03/14	164,962	
P	3004600378PCJ	01/31/13	08/22/14	b7c	b7c	0	COST EFFICIENCIES	05/06/14	437,335	
P	9104600052PCJ	10/01/10	10/23/14	b7c	b7c	0	COST EFFICIENCIES	04/02/14	383,901	
P	9104600052PCJ	10/01/10	10/23/14	b7c	b7c	0	COST EFFICIENCIES	04/02/14	373,944	
P	2104600046PCJ	05/24/12	07/01/14	b7c	b7c	0	COST EFFICIENCIES	03/13/14	424,129	
P	3004600368PCJ	10/11/11	08/18/14	b7c	b7c	0	COST EFFICIENCIES	03/05/14	21,180	
P	3004600384PCJ	09/12/13	04/18/14	b7c	b7c	0	COST EFFICIENCIES	02/26/14	44,209	
P	3004600384PCJ	09/12/13	04/18/14	b7c	b7c	0	COST EFFICIENCIES	02/10/14	234,624	
P	5404600038PCJ	04/11/12	08/18/14	b7c	b7c	0	COST EFFICIENCIES	01/31/14	380,372	
P	9104600060PCJ	05/18/11	03/06/14	b7c	b7c	0	COST EFFICIENCIES	12/19/13	134,175	
P	9304600015PCJ	11/10/09	04/30/14	b7c	b7c	0	COST EFFICIENCIES	12/19/13	403,519	
P	4004600727PCJ	09/08/11	11/15/13	b7c	b7c	0	COST EFFICIENCIES	11/01/13	407,666	
P	6004600675PCJ	12/05/12	12/29/14	b7c	b7c	0	COST EFFICIENCIES	10/26/13	288,658	
P	3004600369PCJ	10/12/11	08/13/14	b7c	b7c	0	COST EFFICIENCIES	10/24/13	259,519	
P	5204600035PCJ	07/17/12	02/27/14	b7c	b7c	0	COST EFFICIENCIES	09/26/13	319,808	
P	6004600657PC	04/18/11	11/03/14	b7c	b7c	0	COST EFFICIENCIES	09/26/13	136,700	
P	6004600670PCJ	08/31/12	11/03/14	b7c	b7c	0	COST EFFICIENCIES	09/26/13	172,502	
P	4004600733PC	12/14/11	09/10/13	b7c	b7c	0	COST EFFICIENCIES	08/21/13	103,983	
P	6104600640PCJ	06/29/12	03/10/14	b7c	b7c	0	COST EFFICIENCIES	08/19/13	395,505	
P	6104600633PCJ	07/15/10	08/15/14	b7c	b7c	0	COST EFFICIENCIES	07/17/13	307,189	
P	4004600695PCJ	03/17/09	10/01/13	b7c	b7c	0	COST EFFICIENCIES	06/28/13	318,592	
P	5204600033PCJ	04/02/12	08/12/13	b7c	b7c	0	COST EFFICIENCIES	06/26/13	257,357	
P	2004600655PCJ	02/04/11	08/21/13	b7c	b7c	0	COST EFFICIENCIES	06/19/13	331,924	
P	4004600697PC	03/24/09	09/10/13	b7c	b7c	0	COST EFFICIENCIES	06/05/13	324,648	
P	4104600032PC	10/05/10	07/30/13	b7c	b7c	0	COST EFFICIENCIES	03/21/13	225,437	
P	2204600047PCJ	11/19/10	09/25/13	b7c	b7c	0	COST EFFICIENCIES	03/18/13	613,602	
P	6004600674PCJ	11/26/12	03/25/13	b7c	b7c	0	COST EFFICIENCIES	03/04/13	132,914	
P	4204600604PCJ	02/04/08	07/29/13	b7c	b7c	0	COST EFFICIENCIES	02/27/13	184,509	
P	4004600734PCJ	01/13/12	04/28/13	b7c	b7c	0	COST EFFICIENCIES	02/25/13	321,280	
P	4004600725PC	07/15/11	03/01/13	b7c	b7c	0	COST EFFICIENCIES	02/12/13	338,696	
P	2204600054PCJ	06/12/12	09/11/13	b7c	b7c	0	COST EFFICIENCIES	02/04/13	297,203	
P	5404600038PCJ	07/25/12	07/28/14	b7c	b7c	0	COST EFFICIENCIES	01/08/13	330,290	
P	6104600635PCJ	02/14/11	02/01/13	b7c	b7c	0	COST EFFICIENCIES	12/18/12	373,226	
P	2204600051PCJ	10/27/11	09/11/13	b7c	b7c	0	COST EFFICIENCIES	11/26/12	162,015	
P	2004600661PCJ	01/17/12	03/18/13	b7c	b7c	0	COST EFFICIENCIES	11/15/12	273,120	
P	6004600637PCJ	01/30/09	01/25/13	b7c	b7c	0	COST EFFICIENCIES	11/13/12	242,669	
P	2104600038PCJ	03/08/10	03/14/13	b7c	b7c	0	COST EFFICIENCIES	10/15/12	398,450	
P	3004600374PCJ	06/15/12	02/28/13	b7c	b7c	0	COST EFFICIENCIES	10/15/12	195,930	
P	6004600651PC	11/17/10	01/28/13	b7c	b7c	0	COST EFFICIENCIES	10/04/12	114,202	
P	2004600643PC	04/20/09	03/19/13	b7c	b7c	0	COST EFFICIENCIES	10/02/12	153,596	
P	2404600028PCJ	09/13/10	03/07/13	b7c	b7c	0	COST EFFICIENCIES	09/13/12	316,605	
P	9004010047PC	07/15/11	03/14/13	b7c	b7c	0	COST EFFICIENCIES	07/28/12	103,182	
P	2404600013PCJ	11/27/06	02/06/13	b7c	b7c	0	COST EFFICIENCIES	07/19/12	297,256	
P	5026010003PC	05/18/11	02/14/13	b7c	b7c	0	COST EFFICIENCIES	06/01/12	14,371	
P	6204600064PCJ	10/12/10	06/27/13	b7c	b7c	0	COST EFFICIENCIES	05/22/12	232,596	

P	9104600068PCJ	01/04/12	02/11/13	b7c	b7c			0	COST EFFICIENCIES	04/27/12	317,708	
P	3204690007PCJ	04/12/06	03/28/13	b7c	b7c			0	COST EFFICIENCIES	04/26/12	1,108,359	
P	3004600352PCJ	04/28/08	04/28/14	b7c	b7c			0	COST EFFICIENCIES	03/22/12	21,114	
P	1115010001PCJ	08/18/08	09/29/14				Need to Know News, LLC	0	COST EFFICIENCIES	08/31/11	184,335	
P	3204600029PCJ	10/02/09	03/22/13	b7c	b7c			0	COST EFFICIENCIES	12/02/10	358,965	
P	9104600045PCJ	02/19/10	03/13/13	b7c	b7c			0	COST EFFICIENCIES	11/19/10	247,097	
P	2209010001PC	02/12/09	03/10/14				Allsteel, Inc.	0	COST EFFICIENCIES	11/17/10	99,768	
P	1115010001PCJ	08/18/08	09/29/14				Need to Know News, LLC	0	COST EFFICIENCIES	02/25/10	14,489	
P	3108010024PC	11/02/11	09/29/14	b7c	b7c			0	COUNSELLING	01/22/14		
P	2004010045PC	04/17/13	02/03/14	b7c	b7c			0	COUNSELLING	06/28/13		
P	2512010001PC	04/11/12	02/14/13	b7c	b7c			0	COUNSELLING	01/07/13		
P	2239400001PC	09/01/10	02/10/14				SAWA Sushi Restaurant I, Inc	0	DEBARMENT / SUSPENSION			2
P	6004610118PCJ	07/15/13	12/17/14	WOLF	MICHAEL			0	DEBARMENT / SUSPENSION	07/31/14		20
P	1104610027PCJ	05/18/12	08/04/14	MATHEWS	George	J.		0	DEBARMENT / SUSPENSION	07/14/14		99
P	2004690138PCJ	03/29/10	08/07/14				Enviro & Demo Masters Inc.	0	DEBARMENT / SUSPENSION	04/23/14		3
P	2004690138PCJ	03/29/10	08/07/14				Gladiator	0	DEBARMENT / SUSPENSION	04/23/14		3
P	2004690138PCJ	03/29/10	08/07/14	Naranjo	Jover			0	DEBARMENT / SUSPENSION	04/23/14		3
P	2004690138PCJ	03/29/10	08/07/14	Naranjo	Luperio			0	DEBARMENT / SUSPENSION	04/23/14		3
P	5339390019PCJ	09/06/11	09/24/14	Snow	Randall	Sean		0	DEBARMENT / SUSPENSION	04/17/14		2
L	22903C0004LCJ	10/28/10	09/29/14	LOMAURO	Peter			0	DEBARMENT / SUSPENSION	03/11/14		13
P	5439400005PC	08/03/09	08/18/14	LUCZKOWIEC	JAROSLAW			0	DEBARMENT / SUSPENSION	02/14/14		3
P	5439400005PC	08/03/09	08/18/14	MACHNIO	IRMINA			0	DEBARMENT / SUSPENSION	02/14/14		3
L	20701E0030LCJ	02/22/07	06/13/14	Spike	Willie	Leonard		0	DEBARMENT / SUSPENSION	01/31/14		13
L	51703C0011LCJ	03/27/08	08/28/14				N.E.S. CONSTRUCTION	0	DEBARMENT / SUSPENSION	01/17/14		3
L	51703C0011LCJ	03/27/08	08/28/14	SCORDOS	NICHOLAS	E.		0	DEBARMENT / SUSPENSION	01/17/14		3
L	20701C0085LCJ	05/11/12	07/02/14	Ryan	John	F.		0	DEBARMENT / SUSPENSION	01/10/14		13
L	22702C0002LCJ	06/29/09	08/21/14	Santos Young	Catarina			0	DEBARMENT / SUSPENSION	01/09/14		13
L	21903C0017LCJ	05/06/10	03/03/14	Alonso	Juan	J		0	DEBARMENT / SUSPENSION	12/18/13		3
L	21903C0017LCJ	05/06/10	03/03/14	Alonso	Juan	J	Aquila Construction, Inc	0	DEBARMENT / SUSPENSION	12/18/13		3
L	21903C0017LCJ	05/06/10	03/03/14	Alonso	Juan	J	Aquila Construction, Inc	0	DEBARMENT / SUSPENSION	12/10/13		13
L	20703D0027LC	11/07/11	02/27/14	Stabler	Richard			0	DEBARMENT / SUSPENSION	11/15/13		13
L	20903C0040LCJ	02/19/09	09/30/13	Hyers	John			0	DEBARMENT / SUSPENSION	09/17/13		3
P	5304690015PCJ	04/04/11	09/24/14	Ensign	Stuart			0	DEBARMENT / SUSPENSION	05/29/13		3
L	22801D0002LCJ	07/14/09	08/20/13	Arena	Stephen	P		0	DEBARMENT / SUSPENSION	05/13/13		13
L	20903C0040LCJ	02/19/09	09/30/13	Abadie	James			0	DEBARMENT / SUSPENSION	04/05/13		3
P	2239400001PC	09/01/10	02/10/14	WAGAR	PETER			0	DEBARMENT / SUSPENSION	03/26/13		3
P	2239400001PC	09/01/10	02/10/14	CHANG	SIN CHING			0	DEBARMENT / SUSPENSION	03/26/13		2
P	2005X30003PCJ	11/20/09	08/13/14				USA Beauty School	0	DEBARMENT / SUSPENSION	03/21/13		
L	22801D0002LCJ	07/14/09	08/20/13	Caivano	David	J		0	DEBARMENT / SUSPENSION	03/21/13		13
L	20701C0080LC	08/10/10	07/11/13	Ouvina	Jorge			0	DEBARMENT / SUSPENSION	03/19/13		13
L	20701C0076LCJ	08/02/10	09/30/13	Piscitelli	Claire			0	DEBARMENT / SUSPENSION	03/18/13		13
L	20701C0076LCJ	08/02/10	09/30/13	Piscitelli	Anthony			0	DEBARMENT / SUSPENSION	03/18/13		13
L	22901C0007LCJ	10/16/07	08/29/13	GENOVESE	VINCENZO			0	DEBARMENT / SUSPENSION	02/13/13		13
P	2239400001PC	09/01/10	02/10/14	TUNG	MOU CHOR			0	DEBARMENT / SUSPENSION	01/31/13		3
P	2239400001PC	09/01/10	02/10/14				SAWA Sushi Restaurant II, Inc	0	DEBARMENT / SUSPENSION	01/31/13		3
L	50703E0021LCJ	03/16/09	04/07/14	Lozano	Gerardo			0	DEBARMENT / SUSPENSION	01/22/13		13
L	22901C0009LCJ	11/27/07	09/27/13	Kearney	James			0	DEBARMENT / SUSPENSION	11/15/12		13
P	3204690007PCJ	04/12/06	03/28/13	Ruffner	Barbara	J.		0	DEBARMENT / SUSPENSION	04/26/12		3
P	5504690013PCJ	02/10/11	09/02/14	Clark	William	Pat		0	DEBARMENT / SUSPENSION	03/08/12		1
L	20701C0080LC	08/10/10	07/11/13	Ouvina	Jorge			0	DEBARMENT / SUSPENSION	12/29/11		5
P	5004610027PCJ	01/18/07	03/11/13	SALOMON	JACOB			0	DEBARMENT / SUSPENSION	09/26/11		1
P	2304690002PCJ	02/11/04	03/05/14	EVA GLASGOW CONTRACTORS INC			EVA GLASGOW CONTRACTORS INC	0	DEBARMENT / SUSPENSION	08/31/11		3
P	2304690002PCJ	02/11/04	03/05/14	GLASGOW	EVA C.			0	DEBARMENT / SUSPENSION	08/31/11		3
L	50701C0018LC	08/12/04	04/04/13	Dumo	Alice			0	DEBARMENT / SUSPENSION	08/15/11		13
L	20703C0052LCJ	03/31/05	09/26/14	Coren	Steven	M.		0	DEBARMENT / SUSPENSION	07/01/10		13
L	20801C0023LCJ	01/12/00	08/05/14	MCLAUGHLIN	BRIAN			0	DEBARMENT / SUSPENSION	11/04/09		13
L	20703C0057LCJ	08/24/07	09/30/13	Rivera	Bienvenido			0	DEBARMENT / SUSPENSION	04/29/09		13
P	3004690079PC	03/20/06	08/22/14	Cruz	Romeo	Palma		0	DEBARMENT / SUSPENSION	05/05/08		

P	3004690079PC	03/20/06	08/22/14			Schuykill Products, Inc.	DEBARMENT / SUSPENSION	02/21/08	
P	3004690079PC	03/20/06	08/22/14			CDS Engineers, Inc.	DEBARMENT / SUSPENSION	02/21/08	
P	3004690079PC	03/20/06	08/22/14			Marikina Construction	DEBARMENT / SUSPENSION	02/21/08	
P	3004690079PC	03/20/06	08/22/14			Marikina Engineers	DEBARMENT / SUSPENSION	02/21/08	
P	6004600681PCJ	12/04/13	12/08/14	b7c	b7c		0 DECLARED OVERPAYMENT	11/13/14	15,155
P	1139390072PCJ	06/07/13	09/23/14	b7c	b7c		0 DECLARED OVERPAYMENT	08/04/14	8,900
L	41702M0001LC	08/21/09	12/13/14	b7c	b7c		0 DECLARED OVERPAYMENT	07/28/14	43,555
P	5239590015PCJ	01/25/12	08/21/14	b7c	b7c		0 DECLARED OVERPAYMENT	07/23/14	10,510
P	4339590012PCJ	02/12/13	12/14/14	b7c	b7c		0 DECLARED OVERPAYMENT	05/02/14	36,532
P	6039590019PCJ	01/21/11	11/03/14	b7c	b7c		0 DECLARED OVERPAYMENT	04/11/14	20,105
P	6039590017PCJ	01/18/11	04/11/14	b7c	b7c		0 DECLARED OVERPAYMENT	04/08/14	17,952
P	6139620011PCJ	04/13/11	08/15/14	b7c	b7c		0 DECLARED OVERPAYMENT	04/08/14	8,963
P	6139620011PCJ	04/13/11	08/15/14	b7c	b7c		0 DECLARED OVERPAYMENT	04/08/14	17,008
P	6004600675PCJ	12/05/12	12/29/14	b7c	b7c		0 DECLARED OVERPAYMENT	03/27/14	15,286
P	6004600678PCJ	03/25/13	04/02/14	b7c	b7c		0 DECLARED OVERPAYMENT	03/25/14	7,657
P	1104600198PCJ	02/05/14	08/20/14	b7c	b7c		0 DECLARED OVERPAYMENT	03/18/14	13,500
P	6004600677PCJ	02/20/13	04/11/14	b7c	b7c		0 DECLARED OVERPAYMENT	03/12/14	16,893
P	1104620019PCJ	08/12/13	07/03/14	b7c	b7c		0 DECLARED OVERPAYMENT	01/28/14	3,149
P	4339590002PCJ	02/12/13	12/14/14	b7c	b7c		0 DECLARED OVERPAYMENT	01/15/14	18,362
P	6304600037PC	10/11/11	03/10/14	b7c	b7c		0 DECLARED OVERPAYMENT	01/15/14	177,809
P	2204600046PCJ	11/09/10	08/18/14	b7c	b7c		0 DECLARED OVERPAYMENT	12/17/13	18,538
P	4339590010PCJ	02/12/13	03/18/14	b7c	b7c		0 DECLARED OVERPAYMENT	12/17/13	7,800
P	6004600657PC	04/18/11	11/03/14	b7c	b7c		0 DECLARED OVERPAYMENT	12/17/13	72,246
P	6104600642PCJ	07/12/12	03/10/14	b7c	b7c		0 DECLARED OVERPAYMENT	12/12/13	54,756
P	9104600036PCJ	09/09/08	01/03/14	b7c	b7c		0 DECLARED OVERPAYMENT	11/13/13	849
P	2139390027PCJ	09/24/13	07/02/14	b7c	b7c		0 DECLARED OVERPAYMENT	11/04/13	11,065
P	6004600680PC	07/08/13	12/04/13	b7c	b7c		0 DECLARED OVERPAYMENT	11/01/13	4,814
P	2204600050PCJ	10/11/11	08/18/14	b7c	b7c		0 DECLARED OVERPAYMENT	10/16/13	4,809
P	4104600034PC	09/10/12	12/14/14	b7c	b7c		0 DECLARED OVERPAYMENT	10/15/13	49,793
P	5204600035PCJ	07/17/12	02/27/14	b7c	b7c		0 DECLARED OVERPAYMENT	09/30/13	18,145
P	6104600641PCJ	07/09/12	03/17/14	b7c	b7c		0 DECLARED OVERPAYMENT	09/23/13	79,862
P	1104600161PCJ	08/15/11	10/28/13	b7c	b7c		0 DECLARED OVERPAYMENT	09/06/13	833
P	6004600666PCJ	04/24/12	11/19/13	b7c	b7c		0 DECLARED OVERPAYMENT	09/06/13	36,246
P	6304600044PCJ	12/10/12	03/05/14	b7c	b7c		0 DECLARED OVERPAYMENT	08/13/13	10,848
P	2539390010PCJ	03/16/11	03/14/14	b7c	b7c	Clinton Nurseries	DECLARED OVERPAYMENT	08/02/13	195,321
P	9104600077PC	05/02/13	10/02/13	b7c	b7c		0 DECLARED OVERPAYMENT	08/01/13	53,639
P	6004600676PCJ	12/05/12	12/04/13	b7c	b7c		0 DECLARED OVERPAYMENT	07/24/13	5,072
P	6104600633PCJ	07/15/10	08/15/14	b7c	b7c		0 DECLARED OVERPAYMENT	07/11/13	184,931
P	9204600119PCJ	05/16/12	10/24/13	b7c	b7c		0 DECLARED OVERPAYMENT	07/09/13	428,887
P	9139390038PCJ	10/01/12	07/12/13	b7c	b7c		0 DECLARED OVERPAYMENT	06/24/13	13,575
P	6204600064PCJ	10/12/10	06/27/13	b7c	b7c		0 DECLARED OVERPAYMENT	06/18/13	111,177
P	4204600607PC	07/08/09	08/19/13	b7c	b7c		0 DECLARED OVERPAYMENT	05/30/13	376,525
P	9304660003PC	06/22/11	03/13/14	b7c	b7c		0 DECLARED OVERPAYMENT	05/15/13	275,000
P	6004600663PCJ	02/15/12	11/18/13	b7c	b7c		0 DECLARED OVERPAYMENT	04/17/13	51,666
P	6039390077PC	10/14/10	11/26/13	b7c	b7c		0 DECLARED OVERPAYMENT	04/01/13	10,142
P	2439570002PCJ	05/04/12	10/27/14	b7c	b7c		0 DECLARED OVERPAYMENT	03/28/13	9,720
P	2439570002PCJ	05/04/12	10/27/14	b7c	b7c		0 DECLARED OVERPAYMENT	03/21/13	5,611
P	6004600674PCJ	11/26/12	03/25/13	b7c	b7c		0 DECLARED OVERPAYMENT	02/27/13	138,022
P	2404600031PCJ	12/15/11	06/03/13	b7c	b7c		0 DECLARED OVERPAYMENT	02/26/13	7,724
P	2004600653PCJ	06/09/10	05/07/13	b7c	b7c		0 DECLARED OVERPAYMENT	02/13/13	166,167
P	6139620016PCJ	10/13/11	02/27/13	b7c	b7c		0 DECLARED OVERPAYMENT	02/06/13	32,474
P	6139620016PCJ	10/13/11	02/27/13	b7c	b7c		0 DECLARED OVERPAYMENT	02/06/13	13,249
P	6039590021PCJ	04/08/11	02/20/13	b7c	b7c		0 DECLARED OVERPAYMENT	01/31/13	18,632
P	6039620017PCJ	03/01/11	02/07/13	b7c	b7c		0 DECLARED OVERPAYMENT	01/31/13	15,506
P	6039620017PCJ	03/01/11	02/07/13	b7c	b7c		0 DECLARED OVERPAYMENT	01/31/13	14,012
P	6039620017PCJ	03/01/11	02/07/13	b7c	b7c		0 DECLARED OVERPAYMENT	01/31/13	22,546
P	6039620017PCJ	03/01/11	02/07/13	b7c	b7c		0 DECLARED OVERPAYMENT	01/31/13	1,415
P	6039620017PCJ	03/01/11	02/07/13	b7c	b7c		0 DECLARED OVERPAYMENT	01/31/13	840
P	6039590022PCJ	10/12/11	02/20/13	b7c	b7c		0 DECLARED OVERPAYMENT	01/30/13	21,112

P	1104600152PCJ	11/03/10	02/20/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	01/18/13	874
P	1112010024PCJ	03/22/12	09/30/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	01/14/13	8,616
P	6004600637PCJ	01/30/09	01/25/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	01/07/13	20,843
P	6004600651PC	11/17/10	01/28/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/21/12	60,118
P	1104600169PC	04/03/12	04/03/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/11/12	5,570
P	1104600162PCJ	08/29/11	01/30/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/04/12	24,837
P	6139390032PCJ	10/05/11	02/04/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	11/22/12	2,210
P	1104600164PCJ	02/03/12	03/08/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	09/19/12	45,058
P	2539390017PCJ	07/11/12	02/25/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	08/18/12	4,058
P	1104600151PCJ	10/13/10	09/30/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	06/27/12	243,056
P	6104620004PCJ	03/10/11	02/25/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	06/14/12	333,443
P	6104600628PCJ	02/04/09	02/27/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	04/23/12	293,335
P	6139620012PC	08/12/10	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	02/08/12	3,448
P	6139620012PC	08/12/10	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	02/08/12	3,978
P	6139620012PC	08/12/10	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	02/08/12	4,899
P	6139620012PC	08/12/10	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	02/08/12	7,582
P	6139620012PC	08/12/10	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	02/08/12	13,342
P	6139620012PC	08/12/10	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	02/08/12	18,118
P	6139620012PC	08/12/10	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	02/08/12	18,449
P	6139620013PC	10/04/10	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/13/11	26,796
P	6139620015PC	02/02/11	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/13/11	4,518
P	6139620015PC	02/02/11	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/13/11	4,844
P	6139620015PC	02/02/11	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/13/11	5,030
P	6139620015PC	02/02/11	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/13/11	6,210
P	6139620015PC	02/02/11	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/13/11	9,218
P	6139620015PC	02/02/11	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/13/11	13,342
P	6139620015PC	02/02/11	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/13/11	14,406
P	6139620015PC	02/02/11	02/01/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	12/13/11	15,199
P	6039620012PCJ	08/07/08	02/06/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	07/14/11	2,640
P	6039620012PCJ	08/07/08	02/06/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	07/14/11	3,466
P	6039620012PCJ	08/07/08	02/06/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	07/14/11	9,426
P	6039620012PCJ	08/07/08	02/06/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	07/14/11	1,227
P	6039620012PCJ	08/07/08	02/06/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	07/14/11	1,704
P	6039620012PCJ	08/07/08	02/06/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	07/14/11	1,184
P	9104600045PCJ	02/19/10	03/13/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	01/05/11	4,223
P	6039590009PCJ	10/27/09	11/03/14	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	11/28/10	14,106
P	6204600062PC	07/26/10	09/27/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	08/24/10	38,479
P	6039430038PCJ	09/15/09	02/11/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	10/29/09	1,064
P	6039430038PCJ	09/15/09	02/11/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	10/29/09	2,761
P	6039430038PCJ	09/15/09	02/11/13	b7c	b7c	b7c	0	DECLARED OVERPAYMENT	10/29/09	6,076
P	5304010003PC	02/22/12	09/24/14	b7c	b7c	b7c	0	DEMOTION	10/02/12	10,998
P	3104640048PC	04/17/13	04/08/14	b7c	b7c	b7c	0	DEOBLIGATION OF FUNDS	01/03/14	68,675
P	3104640046PC	01/06/12	08/12/13	b7c	b7c	b7c	0	DEOBLIGATION OF FUNDS	08/02/13	28,297
P	3204640035PC	06/05/12	09/11/13	b7c	b7c	b7c	0	DEOBLIGATION OF FUNDS	07/31/13	1,150
P	3204640033PC	05/31/11	03/28/13	b7c	b7c	b7c	0	DEOBLIGATION OF FUNDS	02/28/12	2,396
P	5439390039PC	01/09/12	07/21/14	DAOUD	GEORGE	J	0	FORFEITURES CRIM/CIV	12/04/13	65,565
P	3004600353PCJ	04/28/08	08/13/14	Piccone	Thomas	G	0	FORFEITURES CRIM/CIV	02/21/13	167,698
P	5439390039PC	01/09/12	07/21/14	DAOUD	GEORGE	J	0	FORFEITURES CRIM/CIV	10/16/12	125,000
P	3108010024PC	11/02/11	09/29/14	b7c	b7c	b7c	0	REASSIGNMENT	01/22/14	
P	2039390052PCJ	11/15/12	08/06/14	b7c	b7c	b7c	0	RECOVERIES		65,275
P	2439570002PCJ	05/04/12	10/27/14	b7c	b7c	b7c	0	RECOVERIES	06/24/14	2,350
P	4339390072PC	09/30/11	12/14/14	b7c	b7c	b7c	0	RECOVERIES	06/11/14	7,824
P	2004690138PCJ	03/29/10	08/07/14			Enviro & Demo Masters Inc.	0	RECOVERIES	04/23/14	328,323
P	2004690138PCJ	03/29/10	08/07/14			Gladiator	0	RECOVERIES	04/23/14	328,323
P	4104640004PC	08/30/12	12/14/14	b7c	b7c	b7c	0	RECOVERIES	04/17/14	19,163
P	4339390071PC	10/06/11	12/14/14	b7c	b7c	b7c	0	RECOVERIES	03/06/14	1,755
P	4339390049PC	08/31/10	12/13/14	b7c	b7c	b7c	0	RECOVERIES	02/11/14	3,460
P	3139390006PCJ	06/16/13	07/09/14	b7c	b7c	b7c	0	RECOVERIES	01/08/14	15,328
P	3104640047PC	11/13/12	06/02/14	b7c	b7c	b7c	0	RECOVERIES	01/03/14	26,481

P	3004640189PC	10/08/13	01/08/14	b7c	b7c	0	RECOVERIES	11/26/13	6,566
L	54703C0004LCJ	04/20/11	08/18/14	b7c	b7c	0	RECOVERIES	11/18/13	31,972
P	2339390004PCJ	11/01/10	01/09/14	b7c	b7c	0	RECOVERIES	09/27/13	34,666
P	2339390004PCJ	11/01/10	01/09/14	b7c	b7c	0	RECOVERIES	09/27/13	34,666
L	23803J0002LCJ	02/23/12	11/27/13	b7c	b7c	0	RECOVERIES	09/27/13	7,215
P	4304690002PCJ	05/12/09	03/18/14	b7c	b7c	0	RECOVERIES	09/13/13	64,044
P	4105X90002PC	12/13/12	03/11/14		ENERGIZER HOLDING INC.	0	RECOVERIES	09/12/13	650
P	5439390023PCJ	10/05/10	06/27/14	b7c	b7c	0	RECOVERIES	07/03/13	15,540
P	2039390053PC	04/12/13	08/06/14	b7c	b7c	0	RECOVERIES	06/18/13	1,215
P	2039390053PC	04/12/13	08/06/14	b7c	b7c	0	RECOVERIES	06/18/13	3,444
P	2039390053PC	04/12/13	08/06/14	b7c	b7c	0	RECOVERIES	06/18/13	3,825
P	2039390053PC	04/12/13	08/06/14	b7c	b7c	0	RECOVERIES	06/18/13	1,470
P	2039390054PC	04/30/13	08/07/14	b7c	b7c	0	RECOVERIES	06/18/13	2,331
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	04/01/13	5,062
P	5004660001PC	06/18/12	05/16/13	b7c	b7c	0	RECOVERIES	03/21/13	125,000
P	4339390075PC	01/26/12	03/13/13	b7c	b7c	0	RECOVERIES	03/08/13	350
P	2004600653PCJ	06/09/10	05/07/13	b7c	b7c	0	RECOVERIES	02/13/13	166,166
P	2004600653PCJ	06/09/10	05/07/13	b7c	b7c	0	RECOVERIES	10/02/12	284,358
P	4339390049PC	08/31/10	12/13/14	b7c	b7c	0	RECOVERIES	09/14/12	4,790
P	4139400002PCJ	10/03/11	08/12/13	b7c	b7c	0	RECOVERIES	09/06/12	2,700
P	2404600030PCJ	08/12/11	02/06/13	b7c	b7c	0	RECOVERIES	07/19/12	254,808
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	1,316
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	3,883
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	1,138
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	5,045
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	2,317
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	2,227
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	4,158
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	1,316
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	3,710
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	1,620
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	2,136
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	5,062
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	5,545
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	2,857
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	6,160
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	1,208
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	3,033
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	4,452
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	4,519
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	1,595
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	1,595
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	4,470
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	7,082
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	6,480
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	2,080
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	10,413
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	6,581
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	2,592
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	1,810
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	2,132
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	4,550
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	4,383
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	7,741
P	2039570244PCJ	04/13/12	09/03/13	b7c	b7c	0	RECOVERIES	07/12/12	3,442
P	2204600047PCJ	11/19/10	09/25/13	b7c	b7c	0	RECOVERIES	05/24/12	10,508
P	4339390063PC	07/20/11	01/11/13	b7c	b7c	0	RECOVERIES	04/16/12	718
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	0	RECOVERIES	04/03/12	9,315
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	0	RECOVERIES	04/03/12	1,995

P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	5,343	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	9,423	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	3,626	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	607	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	1,012	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	8,190	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	756	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	3,240	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	569	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	911	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	13,195	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	4,315	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	6,277	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	4,467	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	9,789	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	12,912	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	3,647	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	3,590	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	14,854	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	7,873	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	4,674	
P	2039390035PCJ	10/19/10	08/07/13	b7c	b7c	b7c	0	RECOVERIES	04/03/12	1,956	
P	5504690013PCJ	02/10/11	09/02/14	b7c	b7c	b7c	0	RECOVERIES	03/08/12	4,679,808	
P	2239400001PC	09/01/10	02/10/14	b7c	b7c		0	RECOVERIES	12/20/11	206,960	
P	2009AO0010PC	12/16/11	08/27/13	b7c	b7c	b7c	0	RECOVERIES	12/12/11	1,624	
P	1139390019PCJ	02/28/11	11/24/14	b7c	b7c	b7c	0	RECOVERIES	09/29/11	18,894	
P	2004690125PCJ	06/16/09	09/30/14					Skanska USA Civil Northeast	RECOVERIES	03/31/11	19,600,000
L	20903C0040LCJ	02/19/09	09/30/13					Bovis Lend-Lease	RECOVERIES	01/05/11	5,000,000
L	26703D0001LCJ	08/14/07	01/28/13					Inframmat / US Nano Corp	RECOVERIES	09/08/10	10,739
P	3005010014PC	10/15/12	03/14/13	b7c	b7c	b7c	0	REPRIMAND	02/07/13		
P	4012010013PC	04/04/13	09/12/13	b7c	b7c	b7c	0	RESIGNATION		68,809	
P	4339590014PCJ	02/21/13	03/18/14	b7c	b7c	b7c	0	RESIGNATION	02/07/14	47,254	
P	4339590016PCJ	02/21/13	03/18/14	b7c	b7c	b7c	0	RESIGNATION	02/07/14	45,823	
P	4339590006PCJ	02/12/13	03/18/14	b7c	b7c	b7c	0	RESIGNATION	01/06/14	45,823	
P	5339390037PCJ	10/29/13	08/22/14	b7c	b7c	b7c	0	RESIGNATION	12/02/13	24,600	
P	5204600035PCJ	07/17/12	02/27/14	b7c	b7c	b7c	0	RESIGNATION	08/10/13	53,825	
P	3104010002PC	08/07/12	04/09/14	b7c	b7c	b7c	0	RESIGNATION	06/26/13	95,459	
P	5404600038PCJ	07/25/12	07/28/14	b7c	b7c	b7c	0	RESIGNATION	06/07/13	56,508	
P	2339390004PCJ	11/01/10	01/09/14	b7c	b7c	b7c	0	RESIGNATION	04/23/13		
P	2312010002PC	04/10/12	09/27/13	b7c	b7c	b7c	0	RESIGNATION	03/14/13	90,515	
L	23803J0002LCJ	02/23/12	11/27/13	b7c	b7c	b7c	0	RESIGNATION	03/11/13	76,000	
P	9104010005PC	02/04/13	03/11/13	b7c	b7c	b7c	0	RESIGNATION	02/22/13	118,481	
P	2104690023PCJ	01/28/13	12/24/14	b7c	b7c	b7c	0	RESIGNATION	02/16/13		
L	23803J0002LCJ	02/23/12	11/27/13	b7c	b7c	b7c	0	RESIGNATION	01/07/13	55,900	
P	2004600655PCJ	02/04/11	08/21/13	b7c	b7c	b7c	0	RESIGNATION	12/28/12		
P	6004600676PCJ	12/05/12	12/04/13	b7c	b7c	b7c	0	RESIGNATION	12/19/12	52,994	
P	9004010047PC	07/15/11	03/14/13	b7c	b7c	b7c	0	RESIGNATION	05/07/12		
P	2209010001PC	02/12/09	03/10/14	b7c	b7c	b7c	0	RESIGNATION	11/05/11		
P	5239390009PCJ	10/05/11	05/13/13	b7c	b7c	b7c	0	RESIGNATION	10/31/11	16,640	
P	5239390008PCJ	10/05/11	05/13/13	b7c	b7c	b7c	0	RESIGNATION	10/15/11	31,200	
P	2209010001PC	02/12/09	03/10/14					Allsteel, Inc.	RESIGNATION	09/07/11	
P	6004600658PC	05/05/11	02/04/13	b7c	b7c	b7c	0	RESIGNATION	07/31/11	41,618	
P	5012010025PC	12/04/08	05/01/14	b7c	b7c	b7c	0	RESIGNATION	01/02/09	52,084	
P	5304690017PCJ	11/22/13	09/24/14	b7c	b7c	b7c	0	RESTITUTIONS CRIM/CIVIL	04/24/14	153,090	
P	9005010014PC	07/27/12	08/20/14	b7c	b7c	b7c	0	RESTITUTIONS CRIM/CIVIL	03/18/14	1,250	
P	2139390013PCJ	04/29/11	07/03/14	b7c	b7c	b7c	0	RESTITUTIONS CRIM/CIVIL	03/10/14	81,061	
P	3004600352PCJ	04/28/08	04/28/14	b7c	b7c	b7c	0	RESTITUTIONS CRIM/CIVIL	03/06/12	104,333	
P	9104010006PZ	09/17/14	12/11/14	b7c	b7c	b7c	0	RE-TRAINING	12/11/14		
P	2012410024PCJ	03/26/10	09/26/14	b7c	b7c	b7c	0	REVOCATION/DENIAL	07/17/14		

P	2012410022PCJ	01/13/10	07/11/13	b7c	b7c	b7c	0	REVOCAION/DENIAL	06/20/13		
P	9005010014PC	07/27/12	08/20/14	b7c	b7c	b7c	0	SUSPENSIONS	03/18/14		
P	5139590004PCJ	12/07/12	07/08/14	b7c	b7c	b7c	0	SUSPENSIONS	09/13/13	2,929	
P	5339390019PCJ	09/06/11	09/24/14	b7c	b7c	b7c	0	SUSPENSIONS	04/25/13		
P	2004610061PCJ	01/18/08	05/03/13	b7c	b7c	b7c	0	SUSPENSIONS	02/14/13		
P	5412010002PC	10/14/11	06/27/13	b7c	b7c	b7c	0	SUSPENSIONS	09/14/12	1,895	
L	20701C0081LCJ	12/02/10	09/13/13			Ms Construction	0	SUSPENSIONS	05/24/12		
L	20701C0081LCJ	12/02/10	09/13/13	b7c	b7c	b7c	0	SUSPENSIONS	05/24/12		
L	20701E0030LCJ	02/22/07	06/13/14	b7c	b7c	b7c	0	SUSPENSIONS	12/22/11	150,000	
L	20901E0025LCJ	07/29/11	03/14/13	b7c	b7c	b7c	0	SUSPENSIONS	12/12/11		
P	2004690125PCJ	06/16/09	09/30/14			Environmental Energy Associates, Inc	0	SUSPENSIONS	07/08/11		
P	2004690125PCJ	06/16/09	09/30/14	b7c	b7c	b7c	0	SUSPENSIONS	06/08/11		
P	2004690125PCJ	06/16/09	09/30/14	b7c	b7c	b7c	0	SUSPENSIONS	06/08/11		
P	2304690002PCJ	02/11/04	03/05/14	EVA GLASGOW CONTRACTORS INC		EVA GLASGOW CONTRACTORS INC	0	SUSPENSIONS	04/14/11		
P	2304690002PCJ	02/11/04	03/05/14	EVA GLASGOW CONTRACTORS INC		EVA GLASGOW CONTRACTORS INC	0	SUSPENSIONS	03/14/11		
P	2304690002PCJ	02/11/04	03/05/14	EVA GLASGOW CONTRACTORS INC		EVA GLASGOW CONTRACTORS INC	0	SUSPENSIONS	11/04/10		
P	2304690002PCJ	02/11/04	03/05/14	GLASGOW	EVA C.		0	SUSPENSIONS	11/04/10		
P	3004690079PC	03/20/06	08/22/14	b7c	b7c	b7c	0	SUSPENSIONS	11/14/08		
P	3004690079PC	03/20/06	08/22/14	b7c	b7c	b7c	0	SUSPENSIONS	11/14/08		
P	3004690079PC	03/20/06	08/22/14	b7c	b7c	b7c	0	SUSPENSIONS	11/14/08		
P	2204600047PCJ	11/19/10	09/25/13	RUFO	RICHARD	J	0	TAX PAYMENT	05/10/12	51,383	
P	2239400001PC	09/01/10	02/10/14	TUNG	MOU CHOR		0	TAX PAYMENT	11/30/11	520,465	
P	2239400001PC	09/01/10	02/10/14	CHANG	SIN CHING		0	TAX PAYMENT	11/30/11	124,102	
P	1115010001PCJ	08/18/08	09/29/14	b7c	b7c	b7c	0	TERMINATION	08/22/14		
P	2004610065PCJ	05/11/11	09/17/14	b7c	b7c	b7c	0	TERMINATION	08/22/14		
L	52701E0004LCJ	11/24/08	12/11/14			LaGrasso Bros, Inc.	0	TERMINATION	08/14/14	44,000	
P	1104600198PCJ	02/05/14	08/20/14	b7c	b7c	b7c	0	TERMINATION	07/01/14	58,004	
P	4339590008PCJ	02/12/13	12/14/14	b7c	b7c	b7c	0	TERMINATION	05/19/14	45,258	
P	4339590024PCJ	02/22/13	12/14/14	b7c	b7c	b7c	0	TERMINATION	05/19/14	45,258	
P	4339590004PCJ	02/12/13	12/14/14	b7c	b7c	b7c	0	TERMINATION	04/14/14	33,586	
P	2004600670PCJ	04/02/13	09/30/14	b7c	b7c	b7c	0	TERMINATION	04/12/14	52,080	
P	4339590020PCJ	02/22/13	12/14/14	b7c	b7c	b7c	0	TERMINATION	04/04/14	42,258	
P	4004690061PCJ	01/03/13	08/15/14	b7c	b7c	b7c	0	TERMINATION	03/20/14		
P	4004690061PCJ	01/03/13	08/15/14	b7c	b7c	b7c	0	TERMINATION	03/20/14		
P	2204600056PCJ	10/10/12	07/25/14	b7c	b7c	b7c	0	TERMINATION	02/12/14		
P	5339390037PCJ	10/29/13	08/22/14	b7c	b7c	b7c	0	TERMINATION	02/12/14	33,531	
P	1139390048PCJ	11/09/12	03/28/14	b7c	b7c	b7c	0	TERMINATION	01/16/14		
P	2204600043PCJ	09/30/10	08/18/14	b7c	b7c	b7c	0	TERMINATION	01/14/14		
P	4339590018PCJ	02/21/13	03/18/14	b7c	b7c	b7c	0	TERMINATION	12/27/13	41,377	
P	6304600044PCJ	12/10/12	03/05/14	b7c	b7c	b7c	0	TERMINATION	11/22/13	25,285	
P	2204600061PC	03/05/13	03/03/14	b7c	b7c	b7c	0	TERMINATION	10/24/13	54,777	
P	3004600352PCJ	04/28/08	04/28/14	b7c	b7c	b7c	0	TERMINATION	09/10/13		
P	6004600678PCJ	03/25/13	04/02/14	b7c	b7c	b7c	0	TERMINATION	09/10/13	52,994	
P	4125010001PC	03/18/13	01/06/14	b7c	b7c	b7c	0	TERMINATION	08/13/13	15,288	
P	5004600322PCJ	04/08/10	11/06/13	b7c	b7c	b7c	0	TERMINATION	07/09/13	43,351	
P	5305X10005PC	08/30/12	02/28/14	b7c	b7c	b7c	0	TERMINATION	04/05/13		
P	2104690023PCJ	01/28/13	12/24/14	b7c	b7c	b7c	0	TERMINATION	03/18/13		
P	9304660003PC	06/22/11	03/13/14	b7c	b7c	b7c	0	TERMINATION	03/13/13		
P	6039590021PCJ	04/08/11	02/20/13	b7c	b7c	b7c	0	TERMINATION	02/05/13	53,633	
P	2004600651PCJ	04/20/10	08/07/13	b7c	b7c	b7c	0	TERMINATION	01/16/13		
P	5205X20002PCJ	05/31/07	05/13/14	b7c	b7c	b7c	0	TERMINATION	01/16/13	111,871	
P	3108010026PC	08/08/12	04/15/13	b7c	b7c	b7c	0	TERMINATION	11/19/12	395,000	
P	5139590001PCJ	02/07/12	05/02/13	b7c	b7c	b7c	0	TERMINATION	11/15/12	30,368	
P	4204010008PC	02/21/12	07/26/13	b7c	b7c	b7c	0	TERMINATION	11/13/12	38,790	
P	5139590002PCJ	02/21/12	02/22/13	b7c	b7c	b7c	0	TERMINATION	09/28/12	38,783	
P	2204600054PCJ	06/12/12	09/11/13	b7c	b7c	b7c	0	TERMINATION	07/17/12	56,508	
P	1104600162PCJ	08/29/11	01/30/13	b7c	b7c	b7c	0	TERMINATION	05/15/12	43,568	
P	5539390015PC	02/28/11	03/04/13	b7c	b7c	b7c	0	TERMINATION	05/03/12	122,021	
P	1112010024PCJ	03/22/12	09/30/13	b7c	b7c	b7c	0	TERMINATION	04/17/12	83,564	

L	51801C0008LCJ	08/25/08	05/02/13	b7c	b7c	b7c	0	TERMINATION	02/14/12	53,726	
P	2404600031PCJ	12/15/11	06/03/13	b7c	b7c	b7c	0	TERMINATION	02/06/12	53,102	
P	6039590017PCJ	01/18/11	04/11/14	b7c	b7c	b7c	0	TERMINATION	02/05/12	52,681	
P	2204600046PCJ	11/09/10	08/18/14	b7c	b7c	b7c	0	TERMINATION	01/20/12	58,584	
P	2204600043PCJ	09/30/10	08/18/14	b7c	b7c	b7c	0	TERMINATION	01/09/12	52,061	
L	22903C0004LCJ	10/28/10	09/29/14	b7c	b7c	b7c	0	TERMINATION	12/22/11	107,178	
P	2204600051PCJ	10/27/11	09/11/13	b7c	b7c	b7c	0	TERMINATION	12/02/11	56,508	
P	4005W20006PC	07/24/08	09/04/13	b7c	b7c	b7c	0	TERMINATION	07/25/11	56,285	
P	5239390006PCJ	05/16/11	01/23/14	b7c	b7c	b7c	0	TERMINATION	07/06/11	18,901	
P	4239390009PCJ	02/02/11	01/11/13	b7c	b7c	b7c	0	TERMINATION	04/08/11	18,038	
P	4239390009PCJ	02/02/11	01/11/13	b7c	b7c	b7c	0	TERMINATION	04/08/11	18,092	
P	3004600356PCJ	05/13/10	03/08/13	b7c	b7c	b7c	0	TERMINATION	07/13/10	320,149	
L	20703C0052LCJ	03/31/05	09/26/14	b7c	b7c	b7c	0	TERMINATION	07/01/10		
P	3204690007PCJ	04/12/06	03/28/13	b7c	b7c	b7c	0	TERMINATION	05/27/09	369,453	
L	20801C0023LCJ	01/12/00	08/05/14	b7c	b7c	b7c	0	TERMINATION	10/20/06	165,000	
L	55703E0002LCJ	08/09/06	10/11/13	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION		101,716	
P	9104690018PZ	12/13/13	04/18/14	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	04/09/14	4,034	
P	3039400008PC	04/13/12	08/13/14								
P	5204690007PCJ	06/14/12	12/18/14	b7c	b7c	b7c		Land-Tech Enterprises Incorporated	VOLUNTARY RESTITUTION	03/19/14	157,745
P	5339390037PCJ	10/29/13	08/22/14	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	03/06/14	121,517	
P	2012410024PCJ	03/26/10	09/26/14	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	12/18/13	2,009	
P	2012410024PCJ	03/26/10	09/26/14	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	12/06/13	12,000	
P	3139570004PCJ	06/02/13	04/10/14	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	08/16/13	15,434	
P	3039590036PC	05/31/13	08/27/13	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	07/01/13	36,083	
L	52703D0006LC	04/04/13	02/20/14					Comerica Bank	VOLUNTARY RESTITUTION	06/19/13	25,206
P	3004600379PC	03/01/13	08/27/13	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	04/12/13	13,459	
P	9104690016PC	02/14/13	03/26/13	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	03/22/13	12,935	
P	2104600045PC	03/19/12	09/11/13	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	03/19/13	29,013	
P	2539400001PC	05/04/07	07/12/13	CARTELLI	DOUG		0	VOLUNTARY RESTITUTION	03/18/13	3,726,444	
P	4339390087PC	04/19/12	01/06/14	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	03/14/13	1,439	
L	22903C0003LCJ	05/18/10	09/25/13					Skinner & Cook, Inc.	VOLUNTARY RESTITUTION	03/11/13	19,535
P	2204600041PCJ	08/12/10	03/10/13	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	10/10/12	4,956	
P	5004610033PC	10/18/11	02/27/13					Automated Healthcare Solutions LLC	VOLUNTARY RESTITUTION	07/26/12	4,166,455
P	2204690003PCJ	03/11/08	09/25/14	b7c	b7c	b7c	0	VOLUNTARY RESTITUTION	01/13/12	651,592	
P	5539600012PCJ	11/12/09	11/05/13					N.G. Heimos Greenhouses	VOLUNTARY RESTITUTION	03/02/11	90,000

CIVIL

CASE	FILE NUMBER	DATE OPENED	DATE CLOSED	LNAME	FNAME	MNAME	ENTITY NAME	CIVIL OUTCOME DESCRIPTION	DATE OUTCOM	SETTLMNT AMT	DAMAGE	PENALT	FORFEIT	OTHER	FINE	DEBAR	YRS
P	2004690119PCJ	07/24/08	09/26/14				Meyers Transportation	Settlement Between Parties	01/07/10	1,800,000							
P	2004690125PCJ	06/16/09	09/30/14				Dragados/Judlau, a Joint Venture	Settlement Between Parties	04/04/12	7,500,000							
P	2004690125PCJ	06/16/09	09/30/14				Moretrench America Corporation	Settlement Between Parties	05/12/14	0							
P	2004690153PC	03/13/12	03/19/13				Lend Lease (US) Construction LMB Inc.	Settlement Between Parties	02/07/13	1,616,586							
L	20701C0081LCJ	12/02/10	09/13/13				Crossboro Contracting Co.	Settlement Between Parties	09/13/12	355,164			23,813				
L	20701C0081LCJ	12/02/10	09/13/13	Paletta	Michael			Settlement Between Parties	09/13/12	355,164							
L	20703M0006LCJ	05/02/11	03/11/13				District Council 1707, Local 95 Head Start Employees Welfa	Settlement Between Parties	07/26/12	4,814,022							
P	2104690023PCJ	01/28/13	12/24/14				Training Through Placement	Settlement Between Parties	11/10/14	300,000							
P	2204690003PCJ	03/11/08	09/25/14	CIRELLI	DOMENICO			Settlement Between Parties	03/12/12	500,000							
P	2304690005PCJ	06/21/10	01/10/14	Minchala	Michael			Settlement Between Parties	08/12/13	10,000							
P	2304690005PCJ	06/21/10	01/10/14	Watson	William			Settlement Between Parties	10/09/13	10,000							
P	2339390004PCJ	11/01/10	01/09/14	Lewis	Brian			Consent Decree	08/27/12								
P	2339390004PCJ	11/01/10	01/09/14	Williams	Shellie			Consent Decree	08/27/12								
L	25703D0001LCJ	08/14/07	01/28/13				Inframat / US Nano Corp	Settlement Between Parties	12/11/12	425,311							
P	3039400001PC	01/24/07	08/13/14	Nguyen	Hai	Hung		Judgement of Liability	06/09/08				76,000				
P	3104610004PCJ	10/25/07	01/17/13				Abbott Laboratories	Settlement Between Parties	05/07/12	278,788							
P	3204690007PCJ	04/12/06	03/28/13	Ruffner	Barbara	J.		Complaint Dismissed	08/01/11								
P	4004610048PCJ	05/26/08	08/28/13	CHILDRRESS	Rommel			Settlement Between Parties	06/13/13	100,000							
P	4004690061PCJ	01/03/13	08/15/14				Advanced Power & Lighting, Inc.	Settlement Between Parties	06/30/14	750,000							
P	4004690061PCJ	01/03/13	08/15/14	Greg	Piccione			Settlement Between Parties	06/30/14	30,000							
L	40703C0008LCJ	12/19/11	10/01/13				Southeast Pipe Survey Incorporated	Settlement Between Parties	08/26/13	100,000							
P	4204610006PCJ	11/06/07	01/06/14				Bao Pham MD	Settlement Between Parties	07/10/13	448,794							
L	52701C0002LC	12/19/11	01/31/14	Jones III	Odell	Carvell		Consent Decree	04/15/13		21,412						
L	52703C0004LCJ	09/20/06	02/13/13	JEWETT	JOSEPH	ROXYLYN		Settlement Between Parties	01/11/10				157,395				
H	5339600011HCJ	03/14/07	04/30/13	Askarkhodjae	Abrorkhodja			Judgement of Liability	04/13/11				140,775				
P	6004610105PCJ	03/10/08	11/27/13	Heidarpour	Farideh			Settlement Between Parties	08/28/13	1,133,333							
P	6004610105PCJ	03/10/08	11/27/13	Lavigna	Richard	Charles		Settlement Between Parties	07/12/12	630,000							
P	6004610105PCJ	03/10/08	11/27/13	Hebrard	Michael	Edwin		Settlement Between Parties	07/12/12	630,000							
P	6004610105PCJ	03/10/08	11/27/13	Heidarpour	Ali	M		Settlement Between Parties	08/28/13	566,666							
P	6004610105PCJ	03/10/08	11/27/13				Advanced Physical Medicine & Rehabilitation	Settlement Between Parties	07/12/12	630,000							
P	6004610105PCJ	03/10/08	11/27/13				Advanced Occupational Rehabilitation Inc	Settlement Between Parties	07/12/12	630,000							
P	6004610105PCJ	03/10/08	11/27/13				Advanced Medicine and Rehabilitation TX	Settlement Between Parties	07/12/12	630,000							
P	9104610013PCJ	11/07/09	02/11/13				Victory Pharma, Inc.	Settlement Between Parties	12/18/12	9,938,310							

CRIMINAL

CASE TYPE CDE	FILE_NUMBER	DATE_OPE NED	DATE_CLO SED	LNAME	FNAME	MNAME	ENTITY_NAME	DESCRIPTION	DATE_OU TCOME	DATE_S ENT	FINE_AMT	FORFEIT_A MT	REST_AMT	OTHER AMT	DEBAR YRS	INC MOS	PROBAT MOS	COMM SRVC HRS	HOUSE ARREST MOS
L	21903E0003LCJ	06/29/04	06/14/13	Desisto	Louis	G		ACQUITTAL	01/29/10										
L	24703J0002LCJ	01/12/08	08/08/14	Bruno	Joseph	L.		ACQUITTAL	05/16/14										
P	3039400004PCJ	10/28/10	03/01/13	Sivchuk	Alla			ACQUITTAL	12/14/12										
P	3139630003PCJ	10/03/07	05/10/13	MACK-FULLER	NEKEIA			ACQUITTAL	04/22/09										
P	4139400002PCJ	10/03/11	08/12/13	Balarezo	Luis	Enrique		ACQUITTAL	08/30/12										
P	4139400002PCJ	10/03/11	08/12/13	Hernandez	Saul			ACQUITTAL	08/30/12										
P	4139400002PCJ	10/03/11	08/12/13	Leon	Pedro	M		ACQUITTAL	08/30/12										
L	41803E0008LC	05/15/08	12/13/14	Payne	Darryl			ACQUITTAL	07/24/14										
L	50803D0011LCJ	01/09/07	01/09/13	Daniels	Jesse			ACQUITTAL	02/02/12										
L	50803D0011LCJ	01/09/07	01/09/13	Hansen	Loren			ACQUITTAL	02/02/12										
P	1104600160PCJ	07/08/11	11/24/14	ALTVATER	Darlene			CONVICTED	10/08/12	03/27/13	200		59,592			5	36		5
P	1104600179PCJ	10/11/12	12/13/13	Hamilton	Reginald	Thomas		CONVICTED	06/19/13	08/21/13	103,200		91,783				24		12
P	1104610027PCJ	05/18/12	08/04/14	MATHEWS	George	J.		CONVICTED	02/07/14	04/21/14	200	615,000					24		24
P	1105AO0007PCJ	11/04/10	09/10/13	Carrillo	Louis	Francis		CONVICTED	05/14/13	05/14/13	100		56,418			12	36		
P	1109010016PCJ	11/04/10	04/08/13	HALLAS	Theodoros	N		CONVICTED	12/10/12	12/10/12	100					15	36	500	
P	1112010024PCJ	03/22/12	09/30/13	Kwawu	Lydia			CONVICTED	10/22/12	02/22/13	100					1	36		6
P	1139390017PCJ	03/24/10	01/30/13	PATTERSON	VAUGHN	DEWAYNE		CONVICTED	10/18/10	10/18/10						12			
P	1139390019PCJ	02/28/11	11/24/14	ARORA	AMIEE			CONVICTED	01/29/13	01/29/13	300		202,995			108	36		
P	1139390019PCJ	02/28/11	11/24/14	JAIN	VIVEK	ANAND		CONVICTED	11/13/12	03/18/13	200		141,673			15	48		
P	1139390029PCJ	03/01/12	01/13/14	STEELE	PEDRO	E		CONVICTED	10/18/12	02/28/13	200		22,720				60		
P	1139390030PCJ	03/26/12	09/29/14	Smith	Sakinah	Mone		CONVICTED	05/22/14	08/27/14	100		132,286			24	36		
P	1139390034PCJ	05/07/12	01/25/13	KABIA	Marie			CONVICTED	10/22/12	10/22/12	100		41,984			1	18		
P	1139390035PCJ	05/07/12	02/13/13	Milner	Russell	A		CONVICTED	11/08/12	01/25/13	100		16,473			12	60		
P	1139390036PCJ	06/11/12	03/05/13	Jones	Renee			CONVICTED	12/20/12	02/14/13	100		18,954			12	60		
P	1139390040PC	10/03/12	01/17/14	Chapman	Allen			CONVICTED	09/17/13	12/18/13	100		21,825			18	36		
P	1139390046PC	10/04/12	11/06/13	MITCHELL	ANTOYNE			CONVICTED	06/18/13	08/21/13	100		14,099				60		
P	1139390057PCJ	03/27/13	03/04/14	JABBIE	Alhagi			CONVICTED	10/28/13	01/10/14	100		17,760			10	36		
P	1139390058PCJ	03/29/13	03/14/14	QUEEN	Donna	Maria		CONVICTED	10/30/13	01/09/14	100		18,203			6	60		
P	1139390059PCJ	04/01/13	03/04/14	SMITH	Cherylene			CONVICTED	12/04/13	02/07/14	100		17,644			6	60		
P	1139390060PCJ	04/04/13	02/24/14	LIGGINS	Laurence			CONVICTED	11/20/13	01/17/14	100		15,199			4	60		
P	1139390061PCJ	04/04/13	04/14/14	Tunstall	Tyi Michael			CONVICTED	09/06/13	03/07/14	100		61,543			2	60		6
P	1139390062PCJ	04/05/13	04/07/14	SMITH	Erica	M		CONVICTED	01/30/14	03/31/14	100		17,676			6	60		
P	1139390063PCJ	04/05/13	08/13/14	BARTON	Jeffrey	McKenzie		CONVICTED	10/21/13	01/03/14	100		18,000			6	60		
P	1139390066PC	04/16/13	05/09/14	DARBY	Donella			CONVICTED	02/05/14	02/05/14	100		28,041			6	70		
P	1139390067PCJ	04/16/13	05/09/14	McCoy	Karentina			CONVICTED	04/11/14	04/11/14	100		23,220			6	70		
P	1139390068PCJ	04/17/13	03/04/14	HAMLIN	Crystal			CONVICTED	11/04/13	01/17/14	100		15,825			9	24		
P	1139390069PCJ	05/03/13	02/26/14	GARNES	Joyce			CONVICTED	10/22/13	12/13/13	100		19,147			6	48		
P	1139390070PCJ	05/14/13	03/05/14	KENT	Shaunte			CONVICTED	11/20/13	01/17/14	100		19,268			4	60		
P	1139390073PCJ	07/11/13	05/09/14	WHITE	Anthony	Edward		CONVICTED	12/09/13	02/12/14	100		16,747			6	60		
P	1139600071PCJ	01/14/10	01/17/13	Gibson	Maria			CONVICTED	07/25/12	07/25/12	100						24		
P	1139600072PCJ	03/26/10	05/20/13	BUTT	Ali	Shahid		CONVICTED	12/17/12	03/15/13	5,100						12		
P	1139600072PCJ	03/26/10	05/20/13	IQBAL	Riffat			CONVICTED	07/02/12	07/02/12	100						24		
P	1139600072PCJ	03/26/10	05/20/13	IQBAL	Zahid			CONVICTED	07/03/12	07/03/12	100					3	36		
P	1139600072PCJ	03/26/10	05/20/13	Riaz	Mohammad	Tahir		CONVICTED	07/25/12	10/25/12	2,600						12		
P	1139600094PCJ	05/10/12	09/29/14	Keelakattu	Udayakumar			CONVICTED	06/26/14	09/18/14	100	439,750				4	12		
L	11703I0019LC	02/28/06	09/30/13	Gray-Burris	Caleb	Albert		CONVICTED	01/17/08	01/17/08	100					1	6		
L	11703I0019LC	02/28/06	09/30/13	Gray-Burris	Caleb			CONVICTED	04/08/13	04/26/13	1,485		252,276			70	48		
L	11803D0004LCJ	12/10/12	08/04/14	BABCOCK	James	Howard		CONVICTED	01/16/14	05/07/14	100		24,855		13		24		
P	2004600653PCJ	06/09/10	05/07/13	Moss	Sharon			CONVICTED	10/27/11	04/06/12	1,100		47,197				60		9
P	2004600655PCJ	02/04/11	08/21/13	Mahoney	John			CONVICTED	04/29/13	04/29/13			93,377				24	750	
P	2004600661PCJ	01/17/12	03/18/13	Brown	Alice			CONVICTED	11/09/12	02/08/13			146,743				60	350	
P	2004600670PCJ	04/02/13	09/30/14	Durkins	Norman			CONVICTED	05/13/14										

P	2004610061PCJ	01/18/08	05/03/13	Langman	Leonard		CONVICTED	07/06/11	06/05/12	100	905,788	658,781			22	36	80
P	2004610065PCJ	05/11/11	09/17/14	Senat	Eric		CONVICTED	02/14/14	07/31/14	10,000		324,726	100	13		15	
P	2004690119PCJ	07/24/08	09/26/14	Alvarez	Anthony		CONVICTED	06/16/14	06/16/14	100						36	
P	2004690119PCJ	07/24/08	09/26/14	Meyers	Michael		CONVICTED	07/15/13									
P	2004690125PCJ	06/16/09	09/30/14	Desio	Carmin		CONVICTED	06/28/11	11/04/11	50,100	188,000					24	6
P	2004690125PCJ	06/16/09	09/30/14	Kamat	Bhalchandra		CONVICTED	06/28/11	11/28/11	50,100						24	6
P	2004690138PCJ	03/29/10	08/07/14	Naranjo	Jover		CONVICTED	11/22/13	04/09/14	600	519,997	614,754			72		
P	2004690138PCJ	03/29/10	08/07/14	Naranjo	Luperio		CONVICTED	11/22/13	04/09/14	500					48		
P	2005X30003PCJ	11/20/09	08/13/14	Chun	mei tam		CONVICTED	05/08/13	05/08/13							24	
P	2005X30003PCJ	11/20/09	08/13/14	GOH	EILEEN		CONVICTED	06/05/12	01/14/13	25		1,000					
P	2005X30003PCJ	11/20/09	08/13/14	Mei	Qui Ying		CONVICTED	06/05/12	05/08/13			600,000				24	
P	2005X30003PCJ	11/20/09	08/13/14	bonomolo	dominick		CONVICTED	06/28/12	12/17/12			1,833,122			12	24	
P	2005X30003PCJ	11/20/09	08/13/14	mei huang	kerry		CONVICTED	06/05/12	05/08/13							24	
P	2005X30003PCJ	11/20/09	08/13/14	yuen	pamela		CONVICTED	06/28/12	12/17/12		3,299,620				18	36	
P	2012410022PCJ	01/13/10	07/11/13	DINARDO	Michael		CONVICTED	12/07/12	12/07/12	100					24	36	
P	2012410028PCJ	12/14/10	04/01/13	Handy	Thomas		CONVICTED	12/03/12	12/03/12	1,000	200						
P	2012410028PCJ	12/14/10	04/01/13	RYAN	JOHN		CONVICTED	03/22/12	03/22/12	500	200						
P	2012410028PCJ	12/14/10	04/01/13	Roche	Robert	Brendan	CONVICTED	02/28/12									
P	2012410028PCJ	12/14/10	04/01/13	Verde	Robert		CONVICTED	03/22/12	03/22/12	800	200						
P	2039390036PCJ	08/04/10	09/24/14	CHEN	SAI ZHEN		CONVICTED	03/15/12	03/15/12	5,000						12	
P	2039390036PCJ	08/04/10	09/24/14	CHEN	XING		CONVICTED	06/13/11	10/26/11		9,000	1,010					
P	2039390036PCJ	08/04/10	09/24/14	CHOK	Hook		CONVICTED	06/13/11	10/26/11	3,100						1	
P	2039390036PCJ	08/04/10	09/24/14	GUA	HUA KE		CONVICTED	08/24/11	10/26/11	100						2	
P	2039390036PCJ	08/04/10	09/24/14	KWAN	KENNY		CONVICTED	10/26/11	10/26/11	100					3		
P	2039390036PCJ	08/04/10	09/24/14	LAU	Steven		CONVICTED	03/15/12									
P	2039390036PCJ	08/04/10	09/24/14	Shau	Yung Fai		CONVICTED	06/05/12	06/05/12	10						18	
P	2039390036PCJ	08/04/10	09/24/14	lin	kui		CONVICTED	03/15/12	03/15/12	5,000							
P	2039390036PCJ	08/04/10	09/24/14	siew	an cheng		CONVICTED	03/24/11	10/26/11	100						2	
P	2039390038PC	01/20/06	12/19/14	Chang	Gilbert		CONVICTED	05/21/13	05/21/13		500,000				7		
P	2039390047PCJ	02/29/12	01/29/14	Jose	Lewis		CONVICTED	08/15/13	10/08/13			9,525					
P	2039390047PCJ	02/29/12	01/29/14	Tierney	Thompson		CONVICTED	07/10/13	07/10/13			23,713					
P	2039390048PCJ	03/09/12	05/27/14	Pappas	Paul		CONVICTED	04/15/13	08/16/13	6,100		192,601			13		
P	2039390049PCJ	05/24/12	07/31/13	Brown	Micaiah		CONVICTED	03/19/13	03/19/13			14,688					
P	2039600036PCJ	01/30/09	09/30/14	Katsman	Igor		CONVICTED	11/17/10	01/06/12		850,000				84		
P	2039600038PCJ	10/23/09	09/23/14	Manin	Yuliya		CONVICTED	05/26/10	10/03/13	600						36	
P	2039600038PCJ	10/23/09	09/23/14	mank	adam		CONVICTED	10/08/10	10/03/13	25,000	78,250				3	30	75
P	2039600038PCJ	10/23/09	09/23/14	perez	Irene		CONVICTED	10/28/10	10/03/13							6	
P	2039600038PCJ	10/23/09	09/23/14			AG ORGAN SERVICES	CONVICTED	11/17/10	03/29/11						18		
P	2039600048PCJ	04/11/13	09/30/14	Mannert	Martin		CONVICTED	02/20/14	05/22/14			180,000					
P	2039610019PCJ	04/12/11	09/26/14	Baker	Corey	Nathaniel	CONVICTED	09/11/12	04/10/14	100	51,344	51,344			12	36	
P	2039610019PCJ	04/12/11	09/26/14	Wilson	Christopher		CONVICTED	07/02/12	04/12/13	200		143,000			48	36	
L	20701C0076LCJ	08/02/10	09/30/13	Fulep	Kenneth	B.	CONVICTED	10/26/12	10/26/12								
L	20701C0076LCJ	08/02/10	09/30/13	Perper	Donna		CONVICTED	10/26/12	10/26/12								
L	20701C0076LCJ	08/02/10	09/30/13	Piscitelli	Anthony		CONVICTED	11/19/12	11/19/12			125,000				12	
L	20701C0076LCJ	08/02/10	09/30/13	Piscitelli	Claire		CONVICTED	11/19/12	11/19/12								
L	20701C0076LCJ	08/02/10	09/30/13			A&F Fire Protection	CONVICTED	10/26/12	10/26/12		50,000	70,000					
L	20701C0076LCJ	08/02/10	09/30/13			Certified Plumbing & Heating	CONVICTED	11/19/12	11/19/12			135,000					
L	20701C0080LC	08/10/10	07/11/13	Donnadio	Andrew		CONVICTED	09/19/12	01/30/13			43,691					
L	20701C0080LC	08/10/10	07/11/13	Ouvina	Jorge		CONVICTED	10/04/11	03/02/12	100		50,689				48	6
L	20701C0080LC	08/10/10	07/11/13			DIO RESTORATION	CONVICTED	09/19/12	01/30/13			43,691					
L	20701C0081LCJ	12/02/10	09/13/13	Paletta	Michael		CONVICTED	09/11/12	01/10/13	100	73,000					36	100
L	20701C0081LCJ	12/02/10	09/13/13	Pepe	Madeline		CONVICTED	03/05/12	05/17/13	300	50,000					24	
L	20701C0081LCJ	12/02/10	09/13/13	Schulz	Rick		CONVICTED	07/31/12	01/16/13	100					6	36	100
L	20701C0085LCJ	05/11/12	07/02/14	Ryan	John	F.	CONVICTED	08/29/13	01/10/14	100		12,000			13	6	36
L	20701E0030LCJ	02/22/07	06/13/14	Fusella	Gerardo		CONVICTED	03/08/13	10/15/13	100	970,754	627,754			46	36	
L	20701E0030LCJ	02/22/07	06/13/14	Fusella	Vincent		CONVICTED	02/27/13	10/15/13	100		161,637			2		6
L	20701E0030LCJ	02/22/07	06/13/14	Spike	Willie	Leonard	CONVICTED	10/13/10	01/31/14	100		226,037					
L	20701F0002LCJ	11/07/08	09/11/13	Fazio	John		CONVICTED	05/10/12	09/13/12	100,000					135	36	
L	20701F0002LCJ	11/07/08	09/11/13	Fazio Jr.	Anthony		CONVICTED	05/10/12	08/29/12	100,000					60	36	37

L	20701F0002LCJ	11/07/08	09/11/13	Fazio Sr.	Anthony		CONVICTED	05/10/12	09/13/12	1,500,000	2,500,000				151	36		
L	20701F0002LCJ	11/07/08	09/11/13	Orgel	Ernest		CONVICTED	04/03/12	08/29/12		1,000,001	1,000,000			23	36		
L	20703C0052LCJ	03/31/05	09/26/14	BEIG	MOHAMMAD	AZAM	CONVICTED	03/16/09	10/12/12	500	1,879,575	1,480,763				36		9
L	20703C0052LCJ	03/31/05	09/26/14	Coren	Steven	M.	CONVICTED	03/20/09	02/17/10	1,600		673,042			30	36		
L	20703C0052LCJ	03/31/05	09/26/14	HUSSAIN	NOMAN	KHALID	CONVICTED	03/30/07	09/25/09	100		507,190				36		
L	20703C0057LCJ	08/24/07	09/30/13	Mahoney	Michael		CONVICTED	03/07/11	11/10/11	100		306,765				24		
L	20703C0057LCJ	08/24/07	09/30/13	Rivera	Bienvenido		CONVICTED	11/18/08	02/27/09	100		23,324				36		
L	20703C0057LCJ	08/24/07	09/30/13	Whyte	John		CONVICTED	06/01/09	04/15/13	3,000		75,000		13				
L	20703D0026LCJ	12/06/10	12/19/14	BELL	JESSIE		CONVICTED	09/30/13										
L	20703D0026LCJ	12/06/10	12/19/14	MYERS	FREDERICK		CONVICTED	05/07/13										
L	20703J0065LC	10/20/11	08/13/14	Cooperstock	Amy		CONVICTED	11/13/13	04/09/14	2,000				13		24		
L	20801C0023LCJ	01/12/00	08/05/14	MANN	PETER		CONVICTED	07/30/13	01/22/14		20,000					24		
L	20801C0023LCJ	01/12/00	08/05/14	MCLAUGHLIN	BRIAN		CONVICTED	03/07/08	05/20/09	25,200	3,097,101	845,977		120		36		
L	20801C0023LCJ	01/12/00	08/05/14	SCHUETTE	THOMAS		CONVICTED	11/16/06	10/03/08	600		149,677				36		12
L	20801C0023LCJ	01/12/00	08/05/14	TANNOR	EVAN		CONVICTED	09/10/08	09/10/08	75,100						24		
L	20901E0025LCJ	07/29/11	03/14/13	Dicosta	Joseph		CONVICTED	06/06/12	01/25/13	100	100,000					36		6
L	20903C0040LCJ	02/19/09	09/30/13	Abadie	James		CONVICTED	04/24/12	11/20/12	75,000						24	750	
L	20903C0040LCJ	02/19/09	09/30/13	Hyers	John		CONVICTED	05/03/12	12/20/12	15,100						12		
P	2104600038PCJ	03/08/10	03/14/13	DRISCOLL	Daniel	T	CONVICTED	04/18/12										
P	2104600044PCJ	08/12/11	09/15/14	Swan	Carole		CONVICTED	09/17/13	06/13/14	126,000	106,347				87	36		
P	2104600044PCJ	08/12/11	09/15/14	Swan	Marshall		CONVICTED	10/02/13	06/02/14	40,500					33	12		
P	2104600046PCJ	05/24/12	07/01/14	MOODY	Lawrence	E.	CONVICTED	09/30/13	03/05/14	100		120,000			10	36		
P	2104690014PCJ	04/08/10	02/20/14	Bauman	Brian		CONVICTED	09/27/12	06/27/13	100	38,000					24	200	6
P	2104690014PCJ	04/08/10	02/20/14	Jones	Tyrone		CONVICTED	08/07/12	06/27/13	100	399,000			12		24		
P	2104690014PCJ	04/08/10	02/20/14	Patel	Kamleshbhai		CONVICTED	06/11/13	10/08/13	5,100						12		
P	2104690015PCJ	08/06/10	06/25/14	PENDLETON	Roderick		CONVICTED	05/07/12	05/07/12		1,500				1	2		
P	2104690015PCJ	08/06/10	06/25/14	PENDLETON	Roderick		CONVICTED	01/29/14	01/29/14						1			
P	2139430002PC	10/03/11	08/07/14	Rios	Ruth	Rosa	CONVICTED	01/16/14	01/16/14		25,472					108		12
P	2139600021PCJ	11/02/07	04/18/13	Freitas	Marcio	J	CONVICTED	01/26/12	04/18/12	200					13	36		
P	2139600021PCJ	11/02/07	04/18/13	Salmon	Henry	Mike	CONVICTED	01/10/13	04/04/13	10,100						24		
L	21703C0011LCJ	01/19/10	09/30/13	NIXON	CRAIG	D	CONVICTED	11/27/12	11/27/12			21,116			12		100	
L	21703C0013LCJ	11/01/10	09/15/14	Dasilva	Aluisio		CONVICTED	03/26/14	07/15/14	100		10,800			6	12		
L	21703C0013LCJ	11/01/10	09/15/14	Isreb	Wael		CONVICTED	03/26/14	08/07/14	100	148,181	164,628			18	48		
L	21703H0008LC	06/15/10	03/05/14	Hurst	Randolph		CONVICTED	10/09/13	01/10/14	800		245,299			39	36		
L	21703H0008LC	06/15/10	03/05/14	Silveira	Justin	Manuel	CONVICTED	10/09/13	01/10/14	300					15	24		
L	21703J0007LCJ	10/17/12	01/23/14	Cruz	Carlos	M	CONVICTED	07/22/13	11/13/13	500		129,363		13	6	36		
L	21902C0001LC	09/03/08	03/14/13	Pavone	Joseph		CONVICTED	10/19/11	01/19/12	1,225		6,467				24		
L	21903C0017LCJ	05/06/10	03/03/14	Alonso	Juan	J	CONVICTED	11/07/13	11/07/13	782,824	752,520				12	36		
L	21903C0017LCJ	05/06/10	03/03/14			Aquila Construction, Inc	CONVICTED	09/04/13	11/07/13							60		
L	21903E0003LCJ	06/29/04	06/14/13	Rago	Frank		CONVICTED	01/29/10	10/03/11	200	10,000	216,385		13	12	36		
P	2204600043PCJ	09/30/10	08/18/14	BEHR	MICHELLE		CONVICTED	01/14/14	05/14/14	100		92,068			5	36		5
P	2204600046PCJ	11/09/10	08/18/14	Soto	Kenneth		CONVICTED	06/27/13										
P	2204600047PCJ	11/19/10	09/25/13	RUFO	RICHARD	J	CONVICTED	11/15/11	02/23/12	1,000		169,000			8	36		
P	2204600048PCJ	02/09/11	03/10/13	Hayes	Anthony		CONVICTED	10/10/12	10/10/12			11,562			3	24		
P	2204600048PCJ	02/09/11	03/10/13	Hayes	Anthony		CONVICTED	10/10/12	10/10/12									
P	2204600050PCJ	10/11/11	08/18/14	Brobeck	Lauren		CONVICTED	11/04/13	03/27/14			51,571				24		
P	2204600051PCJ	10/27/11	09/11/13	Delucia	Nicole		CONVICTED	08/22/12	08/22/12	414								
P	2204600058PCJ	02/05/13	12/24/14	Lebron	Raul		CONVICTED	04/25/14	10/03/14			15,564				24		
P	2204690003PCJ	03/11/08	09/25/14	CIRELLI	DOMENICO		CONVICTED	01/13/12	09/26/13	40,100						24		
P	2209010001PC	02/12/09	03/10/14	Cromidas	John		CONVICTED	06/15/11	10/02/12	100		52,534				12		
P	2239390004PC	08/10/07	08/19/13	Campbell	Quentin	D	CONVICTED	07/19/10	02/08/11	100		119,000			27	36		
P	2239390004PC	08/10/07	08/19/13	Cooper	Thomas	J.	CONVICTED	07/19/10	01/26/11	100	104,000				17	12		
P	2239390004PC	08/10/07	08/19/13	Gaters	Derek	V	CONVICTED	09/30/09	04/30/13	100		1,641,168			27	36		
P	2239390004PC	08/10/07	08/19/13	Palmer	Charles	C	CONVICTED	12/02/08	05/28/09	100		51,605			17	12		
P	2239400001PC	09/01/10	02/10/14	CHANG	SIN CHING		CONVICTED	08/02/11	11/30/11	3,100						24		
P	2239400001PC	09/01/10	02/10/14	TUNG	MOU CHOR		CONVICTED	08/02/11	11/30/11	10,200					20	24		
P	2239400001PC	09/01/10	02/10/14	WAGAR	PETER		CONVICTED	09/15/11	12/12/11	7,700						24	125	
L	22702C0002LCJ	06/29/09	08/21/14	Santos Young	Catarina		CONVICTED	10/29/13	01/09/14			100,000			84			
L	22801D0002LCJ	07/14/09	08/20/13	Arena	Stephen	P	CONVICTED	05/31/12	05/13/13	5,000		110,000		13	6	24		6

L	22801D0002LCJ	07/14/09	08/20/13	Caivano	David	J			CONVICTED	01/25/13								
L	22901C0007LCJ	10/16/07	08/29/13	GENOVESE	ANSELMO				CONVICTED	12/16/11	07/11/12	20,200					28	8
L	22901C0007LCJ	10/16/07	08/29/13	GENOVESE	VINCENZO				CONVICTED	11/22/11	07/12/12	5,200		87,214			6	6
L	22901C0007LCJ	10/16/07	08/29/13	HAYNBERG	ERIC	P.			CONVICTED	12/16/11								
L	22901C0007LCJ	10/16/07	08/29/13	MAZZAFERRO	ROCCO				CONVICTED	11/22/11	10/03/12	7,500		87,214		10	24	
L	22901C0007LCJ	10/16/07	08/29/13	MOSCA	LOUIS	M			CONVICTED	06/07/10	10/03/12	7,500				24	200	
L	22901C0007LCJ	10/16/07	08/29/13	ZINNA	JANEEN				CONVICTED	12/20/11	06/06/12	100				24	100	
L	22901C0007LCJ	10/16/07	08/29/13	ZINNA	PASQUALE				CONVICTED	01/20/12	06/06/12	200	98,000	101,753		6	30	
L	22901C0009LCJ	11/27/07	09/27/13	Kearney	James				CONVICTED	07/11/12	11/15/12	5,100	13,000			12	24	
L	22903C0004LCJ	10/28/10	09/29/14	LOMAURO	Peter				CONVICTED	05/08/12	05/08/13			8,200		6	36	
P	2304690002PCJ	02/11/04	03/05/14	GLASGOW	EVA C.				CONVICTED	09/10/10	01/10/14	75,000		4,316			36	
P	2312AO0001PCJ	11/21/12	07/11/13	Morris	Christopher				CONVICTED	02/20/13	02/20/13	283						
P	2339390004PCJ	11/01/10	01/09/14	Lewis	Brian				CONVICTED	04/23/13	09/27/13	655				60		
P	2339430001PCJ	10/20/08	03/13/13	KONG	CHANNAVEL				CONVICTED	02/02/10	01/26/12	200				24	36	
P	2339430001PCJ	10/20/08	03/13/13	NGUYEN	THUAN				CONVICTED	03/30/10	10/26/12	200				21	36	
P	2339430001PCJ	10/20/08	03/13/13	PEYTON	JAMES				CONVICTED	01/26/10	01/21/11			119,600		42	36	
P	2339430001PCJ	10/20/08	03/13/13	RIVERA	JOSEPH	R.			CONVICTED	03/30/09	03/28/12		1,983,739	250,000		60	36	
P	2339430001PCJ	10/20/08	03/13/13	WONGSO	YOHAN				CONVICTED	03/30/09								
L	23803J0002LCJ	02/23/12	11/27/13	Buglio	Steven	R.			CONVICTED	05/24/13	05/24/13	280	40,000				24	
L	23803J0002LCJ	02/23/12	11/27/13	Newman	William	C.			CONVICTED	01/07/13	01/07/13			4,625			12	
P	2404600013PCJ	11/27/06	02/06/13	Raponi	Gale	A.			CONVICTED	04/30/12	10/26/12	100				4	32	
P	2404600013PCJ	11/27/06	02/06/13	Raponi	Tracey	L.			CONVICTED	04/30/12	09/12/12	100		326,467		18	36	
P	2404600028PCJ	09/13/10	03/07/13	Schneller	Thomas	J			CONVICTED	07/03/12	11/15/12	100		84,987		36	100	
P	2404600030PCJ	08/12/11	02/06/13	MARKEL	DANIEL				CONVICTED	04/16/12	09/24/12	25		4,403		36	4	
P	2404600031PCJ	12/15/11	06/03/13	NEWTON	KELLY	ANN			CONVICTED	05/09/12	08/22/12	525		1,593				
P	2404600033PCJ	10/17/12	10/27/14	Jackson	Amelia	A			CONVICTED	12/10/13	05/07/14	100		14,524		6	60	
P	2404640001PC	09/28/10	02/06/13	Riley-Holka	Maureen				CONVICTED	01/11/12	04/30/12	100		20,729			24	
P	2412410002PCJ	12/07/07	08/05/14	GORDON-SMIT	KEITH				CONVICTED	11/12/10	09/21/11	1,100		302,887		72	36	
P	2412410002PCJ	12/07/07	08/05/14				GORDON-SMITH CONTRACTING INC.		CONVICTED	11/12/10	09/21/11	4,400						
P	2439570002PCJ	05/04/12	10/27/14	CAPTON	RUSSELL	A.			CONVICTED	09/20/12	01/29/13	100		22,022			36	
P	2439570002PCJ	05/04/12	10/27/14	CARTER	LISA	M.			CONVICTED	03/20/14	06/24/14			2,989			36	
P	2439570002PCJ	05/04/12	10/27/14	CORDARO	KATHLEEN	A.			CONVICTED	11/30/12	03/29/13	25		5,662			12	
P	2439570002PCJ	05/04/12	10/27/14	MANNING	DEBORAH	L.			CONVICTED	11/13/12	02/20/13	25		8,992			12	
P	2439570002PCJ	05/04/12	10/27/14	MOSHIER	JENNIFER	J.			CONVICTED	09/26/12	01/09/13	25	7,579				12	
P	2439570002PCJ	05/04/12	10/27/14	TISDALE	MARK	T.			CONVICTED	06/27/13	09/30/13			10,100		3	36	
P	2439570002PCJ	05/04/12	10/27/14	WILLOUGHBY	ANTIONETTE	E.			CONVICTED	10/05/12	02/15/13	100		23,331			36	
L	24703D0002LCJ	05/29/07	02/06/13	Barnes	Thomas	J.			CONVICTED	04/06/12	08/01/12	100		69,894		13	8	
P	2539390014PCJ	04/11/12	02/25/13	Garrido	Carlos				CONVICTED	08/08/12	11/15/12	3,200				6	12	
P	2539390015PCJ	04/11/12	02/25/13	Eduardo	Morgado				CONVICTED	06/22/12	11/07/12						36	
P	2539400001PC	05/04/07	07/12/13	CARTELLI	DOUG				CONVICTED	03/21/11	03/18/13					40	36	
P	2539400001PC	05/04/07	07/12/13	DeVoe	Timothy	W.			CONVICTED	03/31/10	11/02/11					2	24	
P	2539400001PC	05/04/07	07/12/13	Longo	Alfred	P			CONVICTED	08/08/11	01/31/12			39,987			12	
P	2539600003PCJ	09/16/09	05/13/13	Goncalves	Fernando				CONVICTED	09/18/12	02/13/13	100				7		
P	3004600356PCJ	05/13/10	03/08/13	Flynn	Wanda				CONVICTED	11/19/12	11/19/12			2,000			24	
P	3004600370PCJ	10/31/11	01/16/13	Pauline	Anna	Marie			CONVICTED	06/20/12	09/19/12	100		95,069			24	
P	3004600374PCJ	06/15/12	02/28/13	Johnson	Lonnie				CONVICTED	11/01/12	11/01/12			18,715			36	
P	3004600378PCJ	01/31/13	08/22/14	Byrd-Rowley	Karen				CONVICTED	03/24/14	03/24/14			2,000			24	
P	3004660002PCJ	06/25/12	08/27/13	Yesvetz	Joseph	M.			CONVICTED	07/10/13	07/17/13	100		150,000		18	24	
P	3004690079PC	03/20/06	08/22/14	Campbell	Dennis	F.			CONVICTED	02/13/08	01/13/14					24	24	
P	3004690079PC	03/20/06	08/22/14	Cruz	Romeo	Palma			CONVICTED	01/09/09	01/15/14					33	24	
P	3004690079PC	03/20/06	08/22/14	Fink	Ernest	G.			CONVICTED	08/16/10	07/14/14	25,100				51	36	
P	3004690079PC	03/20/06	08/22/14	Hubler	Timothy	G.			CONVICTED	04/15/08	01/13/14			82,370		33	24	
P	3004690079PC	03/20/06	08/22/14	Nagle	Joseph	W.			CONVICTED	04/05/12	06/30/14	27,600				84	12	
P	3004690080PCJ	06/12/08	12/11/14	Colona	John	Vincent			CONVICTED	08/08/13	11/12/14			67,919			12	
P	3004690090PCJ	11/22/10	01/08/14	Justison	Jeffrey	Scott			CONVICTED	06/20/13	10/22/13	30,000		184,829		6	18	
P	3039390048PCJ	01/04/12	12/12/13	Baylor	Brad				CONVICTED	06/03/13	07/10/13			48,140			48	
P	3039390065PCJ	03/18/13	08/13/14	Morrison	Matthew				CONVICTED	05/12/14	05/12/14			52,992		23	48	
P	3039400001PC	01/24/07	08/13/14	Alisaito	Sufini				CONVICTED	08/05/08	08/05/08					14	24	
P	3039400001PC	01/24/07	08/13/14	Ko	Hardy	Kusasih			CONVICTED	08/05/08	08/05/08					14	24	

P	3039400001PC	01/24/07	08/13/14	Kong	Hew	Deng		CONVICTED	08/05/08	08/05/08						14	24		
P	3039400001PC	01/24/07	08/13/14	Lim	Sui	Tek		CONVICTED	08/05/08	08/05/08						14	24		
P	3039400001PC	01/24/07	08/13/14	Maidah	FNU			CONVICTED	08/05/08	08/05/08						14	24		
P	3039400001PC	01/24/07	08/13/14	Nguyen	Hai	Hung		CONVICTED	02/17/09	02/17/09		200	135,000	559,005		70	36		
P	3039400001PC	01/24/07	08/13/14	Nguyen	Tai	Tan		CONVICTED	09/14/10	12/14/10	3,100	50,000					24		10
P	3039400001PC	01/24/07	08/13/14	Nguyen	Truong	Van		CONVICTED	05/02/13	01/17/14	7,500	50,000				33	24		
P	3039400001PC	01/24/07	08/13/14	Thach	Can			CONVICTED	11/03/10	05/26/11	4,000					10	12		
P	3039400003PC	02/02/10	08/27/13	GUNAWAN	ANDRI			CONVICTED	06/02/10	04/04/13						5	24		
P	3039400003PC	02/02/10	08/27/13	Nguyen	Eleni	T		CONVICTED	12/06/12	03/18/13			45,128				24		
P	3039400003PC	02/02/10	08/27/13	Nguyen	Ethan	D		CONVICTED	05/19/11	03/07/13	500		45,128			12	24		
P	3039400004PC	10/28/10	03/01/13	ROSTOVSKY	BORIS			CONVICTED	12/14/12	12/14/12			1,307,186			13	36		100
P	3039400004PC	10/28/10	03/01/13	Sivchuk	Ilya			CONVICTED	10/31/12	10/31/12	20,000					13	10	36	
P	3039400004PC	10/28/10	03/01/13	Tkach	Ivan			CONVICTED	04/01/12	05/16/12						13	46	36	
P	3039400005PC	11/01/10	08/13/14				CM Jones Incorporated	CONVICTED	04/10/14	04/10/14	25,000								
P	3039400008PC	04/13/12	08/13/14	Cohen	Steven			CONVICTED	03/17/14	03/17/14							36		
P	3039400008PC	04/13/12	08/13/14	Stein	Mark			CONVICTED	05/21/14	05/21/14	10,000					4	36		
P	3039400008PC	04/13/12	08/13/14	Zieser	Charles	M		CONVICTED	04/07/14	04/07/14	2,500						24		
P	3039570283PCJ	01/10/11	01/16/13	Givens	Mark	E		CONVICTED	05/14/12	09/13/12	200		94,822			54	36		
P	3039590023PCJ	12/06/10	02/28/13	Dupree	Larry			CONVICTED	08/01/12	08/01/12	1,400		120,000			20	36		
P	3039600049PCJ	02/06/09	12/12/13	Bandi	Sudheer	R		CONVICTED	11/12/09	07/25/13						4	24		
P	3039600049PCJ	02/06/09	12/12/13	Bandreddi	Ramana			CONVICTED	08/30/12	01/25/13	3,500	14,025					12		
P	3039600049PCJ	02/06/09	12/12/13	Challa	Ram	R		CONVICTED	11/12/09	07/25/13						4	24		
P	3039600049PCJ	02/06/09	12/12/13	Junuthula	Ranga	Reddy		CONVICTED	05/18/10	09/30/10	5,000	1,900,000	0			14	36	0	0
P	3039600049PCJ	02/06/09	12/12/13	Voggu	Raja			CONVICTED	08/22/12	11/29/12		28,563					12		
P	3039600053PCJ	12/01/09	02/28/13	Nakirikanti	Ravi	Kumar		CONVICTED	08/30/12	01/11/13	3,000	122,340					12		
P	3039600054PCJ	12/03/09	02/28/13	Reddy	Venkat	Varkala		CONVICTED	09/20/12	02/01/13	2,000						12		
P	3039600056PCJ	12/09/09	01/17/13	Koteru	Krishna			CONVICTED	08/30/12	01/08/13	3,000	21,865					12		
P	3039600066PCJ	10/15/10	01/16/13	DOPPALAPUDI	Srinivasa	Rao		CONVICTED	06/14/12	09/26/12	200	345,000				16			
P	3039600066PCJ	10/15/10	01/16/13	MANDAVA	Rakesh			CONVICTED	06/14/12	09/27/12	100								
L	30703A0001LCJ	06/05/13	12/11/14	Poalillo	Charles, Jr.	A		CONVICTED	09/02/14	09/02/14			307,843				36		
L	30703H0023LCJ	05/18/10	03/01/13	DEWESE	HARRIS			CONVICTED	02/01/13	02/01/13			536,417		13		60		
L	30703I0015LC	11/10/03	03/08/13	FELIX	JONATHAN J			CONVICTED	12/19/12	02/19/13	400		375,329			12	12		
L	30703I0015LC	11/10/03	03/08/13	Glick	Dennis			CONVICTED	02/13/13	02/13/13	100,000						60		
L	30703I0021LCJ	05/13/11	08/27/13	Yaskulski	Charles	Paul		CONVICTED	07/10/13	07/10/13	125				13	29	36		
L	30703K0005LC	01/10/11	08/13/14	Clark	Timothy	Allen		CONVICTED	04/22/13	03/21/14		105,518	130,535			15	36		
P	3104610004PCJ	10/25/07	01/17/13				Abbott Laboratories	CONVICTED	10/02/12	10/02/12	500,000,000	198,500,000					60		
P	3108620003PCJ	03/02/11	09/29/14	Ball	Freddie			CONVICTED	09/09/13	01/22/14	100		48,275				36		
P	3139570003PC	04/06/12	01/30/14	Robertson	John	E		CONVICTED	01/10/13	04/08/13			27,927				24		
P	3139630003PCJ	10/03/07	05/10/13	CHEATHAM	CHRISTINA			CONVICTED	08/05/08	04/29/09						12	24		
P	3139630003PCJ	10/03/07	05/10/13	ECKERMAN	MICHELLE	M		CONVICTED	09/22/08	04/29/09							30		
P	3139630003PCJ	10/03/07	05/10/13	GURIERREZ-RA	JOSE	ANTONIO		CONVICTED	07/28/08	10/17/08	500			200		60	24		
P	3139630003PCJ	10/03/07	05/10/13	Gomez	Jairo			CONVICTED	09/02/08	12/10/08				200		27	3		
P	3139630003PCJ	10/03/07	05/10/13	MENDEZ	EDWIN			CONVICTED	09/02/08	12/10/08				200		50	3		
P	3139630003PCJ	10/03/07	05/10/13	SANCHEZ	EFRAIN			CONVICTED	09/02/08	12/10/08				200		48	3		
P	3139630003PCJ	10/03/07	05/10/13	TORO	LUIS			CONVICTED	09/02/08	12/10/08	500			200		42	3		
P	3204600029PCJ	10/02/09	03/22/13	Gallop	Julie	F		CONVICTED	08/31/11	03/14/12							12		
P	3204640034PCJ	06/29/11	08/05/14	Clevenger	Ronald			CONVICTED	05/16/13	09/16/13			115,151				60		
P	3204690007PCJ	04/12/06	03/28/13	Ruffner	Barbara	J.		CONVICTED	04/04/11	07/29/11	250		82,502				36		6
P	3204690013PCJ	02/25/10	08/12/14	HENNING	THERESA	ANN		CONVICTED	01/14/13	01/14/13	500		172,070				7	100	
P	3239400001PCJ	10/06/11	07/14/14	Bujaky	Martin	R.		CONVICTED	02/04/13	02/20/14	30,000					24	24		
L	32903M0001LCJ	10/16/07	07/31/13	Deutsch	Jonathan	Steven		CONVICTED	05/12/11	06/11/12			118,430			24	60		
P	4004600695PCJ	03/17/09	10/01/13	WARNER	RICHARD	A		CONVICTED	05/30/13	09/18/13			163,485				60		
P	4004600697PC	03/24/09	09/10/13	Johnson	Ronnie			CONVICTED	05/09/13	08/22/13			54,269				36		
P	4004600714PCJ	09/20/10	05/28/13	Gary	Jeanette			CONVICTED	10/29/12	03/28/13			59,477			2	6		
P	4004600720PC	03/30/11	05/30/13	Hester	Ronald	Rudolph		CONVICTED	02/27/13	02/27/13			30,190			24	180		
P	4004600723PCJ	06/22/11	09/02/14	smith	loretta			CONVICTED	02/26/14	08/20/14			454,740			60	36		
P	4004600727PCJ	09/08/11	11/15/13	CASHWELL	CATHY			CONVICTED	06/03/13	09/11/13			30,000				36		
P	4004600728PC	10/17/11	04/14/14	Threatt	Nancy			CONVICTED	10/16/13	03/12/14			192,509			12	36		
P	4004600733PC	12/14/11	09/10/13	Anthony	Edwards			CONVICTED	01/07/13	05/16/13			33,938				60		6

P	4004600734PCJ	01/13/12	04/26/13	Keeble	James	J.		CONVICTED	01/10/13	04/15/13	1,000		15,080			12	
P	4004600748PC	09/20/13	09/02/14	Whaley	Kevin	S.		CONVICTED	08/21/14	08/21/14						12	
P	4004640117PC	10/12/12	03/29/13	Little	Elsie	Mae		CONVICTED	03/20/13	03/20/13			88,074			60	
P	4004640118PC	01/16/13	10/01/13	Stambaugh	Terry			CONVICTED	08/09/13	09/13/13			7,500			60	
P	4004640119PC	07/24/13	02/25/14	Smith	Frank	Anthony		CONVICTED	01/02/14	02/07/14			10,635			120	
P	4004640120PC	11/19/13	12/04/14	Salisbury	Janine			CONVICTED	10/01/14	11/06/14			4,119			48	
P	4005A10029PC	03/27/13	12/29/14	Martin	Bonita			CONVICTED	09/03/14	12/03/14			46,205			36	
P	4005W20006PC	07/24/08	09/04/13	Cockrell	Darlene			CONVICTED	12/21/12	04/29/13			36,987			60	
P	4005W20006PC	07/24/08	09/04/13	Forman	Yvonne			CONVICTED	04/03/13	07/25/13			36,987			60	6
P	4005XB0004PC	06/13/11	10/01/13	Brown	Cheryl	Dianne		CONVICTED	08/21/13	08/21/13			10,317			24	
P	4008010038PC	11/14/11	03/06/13	Blake	Matthew	Van		CONVICTED	08/24/12	02/06/13						24	
P	4039390222PC	12/02/09	01/22/13	Snow	Angelina	A		CONVICTED	08/22/12	01/09/13			5,479			60	
P	4039390228PC	07/07/11	10/01/13	Wade	Kenneth			CONVICTED	06/11/13	09/20/13			13,864			36	18
P	4039390229PC	07/08/11	12/10/13	Duster	Mychael			CONVICTED	07/22/13	11/26/13			8,459			36	
P	4039390230PC	07/08/11	05/29/14	Whitlock	David			CONVICTED	11/14/13	05/27/14			7,241			60	
P	4039390231PC	07/08/11	12/17/13	Thomas	Clift			CONVICTED	08/27/13	12/12/13			5,994			36	4
P	4039390235PC	07/08/11	11/25/13	Maroney	Alexander			CONVICTED	07/22/13	11/08/13		3	5,058				
P	4039390236PC	07/27/11	02/06/13	Morris	Arnold	W		CONVICTED	09/25/12	01/15/13			17,191			24	4
P	4039390240PC	09/26/11	07/23/13	Ross	David	B		CONVICTED	06/19/13	06/19/13			21,805			120	
P	4039390242PC	09/26/11	01/08/13	Hampton	Ortavious			CONVICTED	10/08/12	10/08/12			16,282			180	50
P	4039390246PC	09/29/11	06/14/13	Medina	Otilio			CONVICTED	02/25/13	05/30/13			16,300	1		60	
P	4039390247PC	09/29/11	03/21/13	Chisolm	Thomas			CONVICTED	10/08/12	10/08/12			16,821			180	50
P	4039390251PC	02/28/12	09/03/14	Davis	Avis			CONVICTED	05/28/13	09/11/13			19,188			5	
P	4039390251PC	02/28/12	09/03/14	Germany	Anthony			CONVICTED	11/21/13	02/26/14			22,917			60	
P	4039390251PC	02/28/12	09/03/14	Harkless	Anthony	L		CONVICTED	05/28/13	11/13/13			23,565			60	
P	4039390251PC	02/28/12	09/03/14	Jones	Danielle			CONVICTED	12/19/13	03/27/14			19,459			60	4
P	4039390251PC	02/28/12	09/03/14	Ray	Willie	J		CONVICTED	05/28/13	11/13/13			14,110			60	
P	4039390251PC	02/28/12	09/03/14	Tobias	Erhonda			CONVICTED	04/23/14	08/26/14			25,929			60	
P	4039390251PC	02/28/12	09/03/14	Williams	Kevin			CONVICTED	07/08/13	11/13/13			5,615			60	
P	4039390255PC	04/19/12	12/16/14	Beene	Robert	L		CONVICTED	07/25/14	12/15/14			8,883			36	
P	4039390265PC	04/25/12	10/09/14	Phillips	James	A		CONVICTED	04/21/14	10/07/14			11,250			48	
P	4039390266PC	04/25/12	10/09/14	Savage	John	A		CONVICTED	04/11/14	10/07/14			13,475			36	
P	4039390274PC	07/10/12	09/03/14	Zimmerman	Frank	J		CONVICTED	03/24/14	08/14/14			11,824			36	
P	4039390275PC	07/10/12	12/18/14	Wolfenbarger	Ronnie	T		CONVICTED	05/06/14	10/06/14			12,900			48	
P	4039390277PC	07/10/12	12/18/14	McKeon	James	P		CONVICTED	05/21/14	10/21/14			12,103			48	
P	4039390304PCJ	02/04/13	08/15/13	Rahl	Robert			CONVICTED	05/09/13	07/31/13			26,080			60	
P	4039430014PC	06/27/11	08/05/14	Lee	Sheila			CONVICTED	02/04/14	06/10/14			11,956			60	
P	4039571015PC	09/29/11	09/04/13	Leach	Sonya	P.		CONVICTED	08/22/13	08/22/13			2,500			60	
P	4039600127PCJ	12/06/10	12/03/13	Lockett	Dennis			CONVICTED	11/06/12	11/13/13						36	10
P	4039600135PCJ	10/20/11	10/22/14	Bhimaraju	Phaniraju			CONVICTED	03/21/13	03/20/14	1,500,000				48	12	
P	4039600135PCJ	10/20/11	10/22/14	ELANGOVAN	Bubala			CONVICTED	03/13/14	09/10/14						6	
P	4039600135PCJ	10/20/11	10/22/14	PINGALI	SARMA			CONVICTED	02/21/14	09/10/14						10	5
P	4039620013PC	09/12/10	03/07/13	Glenn	Jeffery			CONVICTED	12/30/11	12/18/12	500		285,603		75	36	
P	4039620013PC	09/12/10	03/07/13	Wimbush	Reggie			CONVICTED	12/16/11	10/23/12	500		284,831		57	36	
P	4050100004PCJ	05/05/11	10/01/13	ALMONTE	JOSE	MIGUEL		CONVICTED	09/05/12	05/10/13					28		
P	4050100004PCJ	05/05/11	10/01/13	CALDERONE	TANIA			CONVICTED	03/29/12	05/09/13					12	36	
P	4050100004PCJ	05/05/11	10/01/13	Gutierrez	Luz			CONVICTED	04/20/12	05/10/13					22	36	
P	4050100004PCJ	05/05/11	10/01/13	MORALES -VILL	SAUL			CONVICTED	04/11/12	10/15/12					15	36	
P	4050100004PCJ	05/05/11	10/01/13	RESENDIZ - PEI	ROMUALDA			CONVICTED	03/29/12	05/10/13					17	36	
P	4050100004PCJ	05/05/11	10/01/13	RODRIGUEZ	Oscar			CONVICTED	03/29/12	05/10/13					18		
P	4050100004PCJ	05/05/11	10/01/13	RODRIGUEZ-HE	MARIA	D.		CONVICTED	03/29/12	05/09/13					20	36	
P	4050100004PCJ	05/05/11	10/01/13	SANCHEZ - DEL	EPIPHANIA			CONVICTED	02/25/13	06/13/13					38	36	
L	40803C0010LCJ	07/20/11	09/26/14	Atherton	Amy			CONVICTED	06/17/14	09/25/14			174,283		6		6
L	40803J0004LCJ	12/19/08	06/20/13	Allen	Joseph			CONVICTED	03/20/13	05/29/13			50,000		12	12	
P	4104600032PC	10/05/10	07/30/13	Blasioli	Nicholas	Francis		CONVICTED	11/27/12	02/20/13	200		57,570			24	
P	4139390024PCJ	07/25/11	08/05/13	Bergen	Seth	Joseph		CONVICTED	11/09/12	01/18/13	100		14,850			36	4
P	4139390026PCJ	07/19/11	08/05/13	Phaneufiii	Robert	Henry		CONVICTED	10/18/12	01/11/13	100		9,400			36	
P	4139390027PCJ	07/19/11	08/05/13	Castroverde-Me	Anne	Marie		CONVICTED	01/11/13	03/15/13	100		11,400			60	
P	4139390028PCJ	07/26/11	08/05/13	Huggins	Andre	Dennard		CONVICTED	11/05/12	01/17/13	100		11,100			36	6

P	4139390029PCJ	07/22/11	08/05/13	Hardardt	Joseph	Louis		CONVICTED		10/31/12	01/09/13	100		11,778				36	
P	4139390030PCJ	06/29/11	08/06/13	Rice	Steven	Bernard		CONVICTED		11/05/12	11/05/12	100		11,586				36	4
P	4139390031PCJ	08/23/11	07/29/13	Orange	Robert	Ray		CONVICTED		11/19/12	01/31/13	100		13,746				36	2
P	4139390032PCJ	08/23/11	07/29/13	Ordunez	Victoria			CONVICTED		11/16/12	01/25/13	100		14,273				36	
P	4139390033PCJ	08/23/11	01/06/14	Duarte-Valles	Reyna	Carmen		CONVICTED		12/12/12	03/11/13	100		6,344				24	
P	4139390035PCJ	08/23/11	01/06/14	Barnett-Dacosta	Haley	Kimona		CONVICTED		01/10/13	01/10/13	100		9,448				24	
P	4139390041PCJ	08/23/11	08/02/13	Michel	Arold	Joseph		CONVICTED		11/08/12	01/18/13	100		10,150				36	
P	4139390046PCJ	08/26/11	08/06/13	Millard	Randy	Herman		CONVICTED		05/06/13	07/15/13	100		11,234		4		36	
P	4139390055PCJ	08/26/11	01/06/14	Innocent	Gina	Diane		CONVICTED		11/29/12	02/20/13	100		12,400				60	
P	4139390057PCJ	08/26/11	08/05/13	Phillips	Linda	Ann		CONVICTED		12/14/12	02/22/13	100		6,753				60	4
P	4139390058PCJ	08/26/11	01/06/14	Weissman	Jennifer	E		CONVICTED		11/19/12	03/01/13	1,000		11,630				24	6
P	4139390059PCJ	09/08/11	08/05/13	Griffin	Clarence	Calvin		CONVICTED		11/16/12	02/14/13	100		10,209				60	
P	4139390068PCJ	02/14/12	12/14/14	LINDOR	JEAN			CONVICTED		04/16/13	12/04/13			12,650		286		60	
P	4139390072PCJ	08/27/12	12/14/14	Robertson	Neahmiah	Gerard		CONVICTED		05/28/14	08/08/14	200		114,128		36		36	
P	4139390072PCJ	08/27/12	12/14/14	Watt	Medecia	Stacy Ann		CONVICTED		05/28/14	08/08/14	200		114,128		34		36	
P	4139400002PCJ	10/03/11	08/12/13	Aneiros	Chabela			CONVICTED		05/11/12	07/20/12	100		6,300				24	100
P	4139400002PCJ	10/03/11	08/12/13	Bermudez	Aileen			CONVICTED		05/18/12	09/17/12	100						36	4
P	4139400002PCJ	10/03/11	08/12/13	Cobo	Myriam	Geovanna		CONVICTED		08/10/12	10/19/12	100		9,600				36	150
P	4139400002PCJ	10/03/11	08/12/13	Diaz	Francisca	Regis		CONVICTED		08/01/12	10/11/12							24	100
P	4139400002PCJ	10/03/11	08/12/13	Fernandez	Ivan			CONVICTED		08/09/12	10/19/12	100		68,033		37		36	
P	4139400002PCJ	10/03/11	08/12/13	Fernandez	Rangel			CONVICTED		08/09/12	10/19/12	300				48		36	
P	4139400002PCJ	10/03/11	08/12/13	Frystak	Jerry	A		CONVICTED		08/09/12	10/19/12	100				5		36	
P	4139400002PCJ	10/03/11	08/12/13	Garcia	Diego	B		CONVICTED		05/09/12	07/18/12	500		5,440				24	100
P	4139400002PCJ	10/03/11	08/12/13	Gonzalez	Lisbet	Fernandez		CONVICTED		08/10/12	10/19/12	200		11,819		21		36	
P	4139400002PCJ	10/03/11	08/12/13	Hermes	Reyes			CONVICTED		08/30/12	10/19/12	200		7,150				48	200
P	4139400002PCJ	10/03/11	08/12/13	Hernandez	Geovanni			CONVICTED		05/24/12	09/17/12	100		10,200				36	200
P	4139400002PCJ	10/03/11	08/12/13	Portales	Ivonne			CONVICTED		05/10/12	07/19/12	100		9,550				36	150
P	4139400002PCJ	10/03/11	08/12/13	Romero	Dennis			CONVICTED		08/30/12	12/06/12			11,150		45		36	200
P	4139400004PC	03/26/12	12/14/14	Hughes	Denny	Ray		CONVICTED		05/29/13	08/07/13	200		290,494		65		36	
P	4139600023PCJ	03/16/09	07/30/13	Barbugli	Wilson			CONVICTED		07/20/10	10/14/10	300				18		24	
P	4139600023PCJ	03/16/09	07/30/13	Eduardo	Barbugli			CONVICTED		09/09/10	12/01/10					20			
P	4139600023PCJ	03/16/09	07/30/13	MEZA	JOSE	MARIA		CONVICTED		02/23/11	11/23/11					24			
P	4139600023PCJ	03/16/09	07/30/13	TORO	Rafaela	Dutra		CONVICTED		11/07/11	03/22/12								
P	4139600023PCJ	03/16/09	07/30/13	Valeria	Barbugli			CONVICTED		07/27/10	10/14/10	300	55,000,000			24		24	
P	4139600030PCJ	01/29/10	12/13/14	DORVAL	MARIE			CONVICTED		09/28/12	09/28/12			26,350		24		24	
P	4139600038PCJ	03/25/11	12/14/14	Caco	Karen			CONVICTED		12/02/13	12/02/13					3		36	
L	4170310014LCJ	12/12/11	12/14/14	Alfonso	Brandon			CONVICTED		05/28/14	09/10/14	100		190,497				36	
L	4170310014LCJ	12/12/11	12/14/14	Blackmer	Marta			CONVICTED		06/02/14	09/10/14	100		106,291		3		36	
L	4170310014LCJ	12/12/11	12/14/14	Deleon	Angela			CONVICTED		04/18/13	08/21/13	0		594,000	200			24	12
L	4170310014LCJ	12/12/11	12/14/14	Dove	Ian	Chase		CONVICTED		04/23/14	07/16/14	100		18,663				13	36
L	4170310014LCJ	12/12/11	12/14/14	Ferrari	Jason			CONVICTED		07/23/14	09/24/14	100		21,597		3		36	4
L	4170310014LCJ	12/12/11	12/14/14	Giesinger	Michael			CONVICTED		04/23/14	07/16/14	100		20,010				12	6
L	4170310014LCJ	12/12/11	12/14/14	McCall	James			CONVICTED		04/23/14	07/16/14	100		93,406		30		36	
L	4170310014LCJ	12/12/11	12/14/14	Riley	Shane			CONVICTED		04/23/14	07/16/14	100		18,375				36	
L	4170310014LCJ	12/12/11	12/14/14	Simmons	Phillip			CONVICTED		06/03/14	09/10/14	300		44,195		18		24	
L	4170310014LCJ	12/12/11	12/14/14	Wesson	Jason			CONVICTED		04/23/14	07/16/14	100		19,975				13	36
L	41803C0009LCJ	11/02/11	12/14/14	Mosher	Martin	Edward		CONVICTED		01/21/14	05/29/14	100		43,942				11	36
L	41803E0008LC	05/15/08	12/13/14	Brown-Wade	Tianni	Latrice		CONVICTED		02/13/14	05/08/14	300		8,916		13	1	24	9
P	4204600604PCJ	02/04/08	07/29/13	Blair	Richard			CONVICTED		10/22/12	10/22/12	518							
P	4204600613PCJ	07/12/10	12/13/14	CRUMLEY	FRANK	D.		CONVICTED		04/03/14	07/02/14	100		165,141				6	24
P	4204600617PCJ	09/27/10	03/11/14	clemons	floyd			CONVICTED		06/21/13	10/01/13			14,211		3			3
P	4204610008PC	03/13/09	12/13/14	Alexander	Ramond	Lee		CONVICTED		08/23/12	12/07/12	100	270,679	140,500		30		36	
P	4204610008PC	03/13/09	12/13/14	Pringle	Lamar	Sintell		CONVICTED		09/26/12	01/11/13	200		962,857		101		36	
P	4239390009PCJ	02/02/11	01/11/13	Cannon	Nicole			CONVICTED		03/06/12	06/20/12	100		10,625				12	6
P	4239390009PCJ	02/02/11	01/11/13	Redding	Roseland	Lorraine		CONVICTED		03/28/12	06/20/12	200		27,275		24		12	6
P	4239390009PCJ	02/02/11	01/11/13	pabon	miguel			CONVICTED		05/31/12	08/24/12			3,280				12	25
P	4239390010PC	04/03/12	07/29/13	brunson	tramaine			CONVICTED		12/20/12	12/20/12	200		34,931		24		12	
P	4239390011PC	06/05/12	03/11/14	wheat	eric			CONVICTED		06/19/13	09/18/13			34,924		36		24	
P	4304600006PC	05/11/11	01/15/13	Darrell	Griffin	Leon		CONVICTED		09/10/12	11/29/12		11,444	13,493		12		36	

P	4305XB0001PCJ	10/05/09	05/31/13	SHIYOU	Norman		CONVICTED	08/08/12	11/06/12	5,000	5,000	5,000				36		
P	4339390016PC	02/20/09	12/03/14	PRESLEY	Lawanda	Dishiki	CONVICTED	06/06/11	05/11/13	100		6,090			7	48	50	
P	4339390058PC	07/19/11	12/14/14	TAYLOR	Reggilond		CONVICTED	05/01/14	07/15/14			362				36		
P	4339390059PC	07/19/11	08/01/13	KELLY	Gwendolyn		CONVICTED	10/30/12	02/19/13		16,803					24		
P	4339390061PC	07/20/11	01/16/13	HOSKINS	Anita		CONVICTED	05/22/12	08/02/12	11,455		11,455				36		4
P	4339390062PC	07/20/11	01/16/13	Williams	Ruby		CONVICTED	04/20/12	08/02/12		18,118	18,293				24		4
P	4339390063PC	07/20/11	01/11/13	POLSON	James		CONVICTED	04/16/12	06/18/12	100	9,602	8,884				60	50	
P	4339390068PC	10/05/11	10/06/14	MEEKS	Kenyatta		CONVICTED	05/05/14	07/17/14	100		8,621				36		
P	4339390071PC	10/06/11	12/14/14	WHITE	John	L	CONVICTED	11/07/13	03/06/14			9,334				60		6
P	4339390072PC	09/30/11	12/14/14	GILKEY	Carrie	Jean	CONVICTED	12/16/13	06/11/14			1,811				24		
P	4339390073PC	10/06/11	10/06/14	MCBRIDE	Jessie	B	CONVICTED	04/09/14	09/04/14							24		
P	4339390074PC	01/25/12	07/31/13	MCQUITERY	Tshaye	Nero	CONVICTED	11/13/12	03/08/13	100		16,005				60		
P	4339390075PC	01/26/12	03/13/13	Bynum	Joshua	Chade	CONVICTED	11/13/12	03/08/13	100		19,365				60		4
P	4339390076PC	02/17/12	02/13/13	WILSON	Genell	Watts	CONVICTED	08/10/12	11/09/12	100		5,084				60		
P	4339390078PC	04/03/12	01/16/13	Kelvin	STOKES		CONVICTED	08/13/12	12/10/12	100		9,090				36		4
P	4339390080PC	04/03/12	07/31/13	Rickey	PULMAS		CONVICTED	04/29/13	04/29/13			11,534				60		4
P	4339390084PC	04/19/12	01/06/14	Simmons	Shawn	D	CONVICTED	12/17/12	03/18/13	100		9,260				60		
P	4339390085PC	04/19/12	03/13/13	Johnson	Anthony	T	CONVICTED	11/13/12	03/08/13	100		14,955				60		8
P	4339390086PC	04/19/12	03/13/13	Lewis	Monica	M	CONVICTED	02/19/13	02/19/13	600		10,864				60		6
P	4339390087PC	04/19/12	01/06/14	Robinson	Reginald	R	CONVICTED	12/13/12	03/14/13	100		9,315				60		
P	4339390088PC	05/20/12	02/13/13	WILDEBRANDT	Sherry		CONVICTED	09/20/12	12/19/12	100		9,540				60		
P	4339390089PC	11/06/12	01/06/14	Crockett	Jacquelyn		CONVICTED	05/22/13	10/02/13			13,184				60		
P	4339590001PCJ	03/08/12	01/06/14	Allison	Angela	M	CONVICTED	11/07/13	11/07/13			5,374				24		6
P	4339590002PCJ	02/12/13	12/14/14	Simmons	Dorothy		CONVICTED	01/09/14	04/10/14			17,759				24		6
P	4339590003PCJ	02/12/13	03/17/14	Talaria	Mitchell		CONVICTED	09/23/13	01/07/14			8,148				24		
P	4339590004PCJ	02/12/13	12/14/14	Cannon	Clara		CONVICTED	07/19/13	07/19/13			7,937				48		
P	4339590005PCJ	02/12/13	03/17/14	Jenkins	Teresa		CONVICTED	09/12/13	12/12/13			4,110				30		6
P	4339590006PCJ	02/12/13	03/18/14	Davis	Jessica		CONVICTED	08/01/13	12/05/13			5,916				24		3
P	4339590008PCJ	02/12/13	12/14/14	Johnson	Joanne		CONVICTED	10/22/13	01/23/14			13,860				24		6
P	4339590009PCJ	02/12/13	01/06/14	Scales	Angela		CONVICTED	06/27/13	09/26/13	100		4,221				24		
P	4339590010PCJ	02/12/13	03/18/14	Weeks	Mary		CONVICTED	09/18/13	12/17/13			2,920				24		6
P	4339590011PCJ	02/12/13	03/17/14	Baker	Gale		CONVICTED	11/01/13	01/30/14	100		14,565				24		6
P	4339590012PCJ	02/12/13	12/14/14	Yarbrough	Evonna		CONVICTED	08/06/13	12/05/13			14,450				36		4
P	4339590013PCJ	02/21/13	01/06/14	Gaither	Serina		CONVICTED	07/23/13	10/31/13	3,000		7,690				48		6
P	4339590014PCJ	02/21/13	03/18/14	Hamilton	Lillian		CONVICTED	08/14/13	08/14/13			1,741				24	100	
P	4339590016PCJ	02/21/13	03/18/14	Banks	Raya	D.	CONVICTED	11/14/13	11/14/13			3,512				24	20	24
P	4339590018PCJ	02/21/13	03/18/14	Thompson	Myra		CONVICTED	07/19/13	07/19/13			3,446				24		
P	4339590020PCJ	02/22/13	12/14/14	Hampton	Mechell		CONVICTED	04/04/14	04/04/14			3,145				24		
P	4339590022PCJ	02/22/13	12/14/14	Graves	Robert		CONVICTED	06/02/14	06/02/14			2,508				24	50	
P	4339590024PCJ	02/22/13	12/14/14	Nickson	Nicole		CONVICTED	10/03/13	10/03/13			1,750				24		
P	4339600004PCJ	10/07/10	08/01/13	LOMBARDI	Michael		CONVICTED	05/16/12	08/20/12	10,000	49,928	199,275			51			
L	43803D0001LCJ	05/02/11	09/12/13	Nixon	Bonnie		CONVICTED	04/11/13	09/03/13	100		16,506				36		
L	43803I0006LCJ	05/02/11	07/29/13	McClure	Paulette		CONVICTED	03/19/13	06/20/13	100		3,161			3	24		
P	5004600320PCJ	11/20/09	08/18/14	collins	steven		CONVICTED	11/05/13	02/28/14	600		47,830				36	100	1
P	5004600322PCJ	04/08/10	11/06/13	Garner	Patricia		CONVICTED	10/28/11	05/31/12	100		31,510			1	24		
P	5004600331PC	02/02/12	08/18/14	Payne	Anthony		CONVICTED	12/13/13	03/05/14	100		115,564				36	100	
P	5004610027PCJ	01/18/07	03/11/13	MINNIS	DARWIN	A	CONVICTED	11/17/10	04/27/11	100		1,450,202			70	36		
P	5004610027PCJ	01/18/07	03/11/13	SALOMON	JACOB		CONVICTED	03/31/10	07/06/11	100					15	24		
P	5004610027PCJ	01/18/07	03/11/13	Strauss	Gary		CONVICTED	03/31/10	07/13/11						18	36		
P	5004610027PCJ	01/18/07	03/11/13	Strauss	LeRoy	E.	CONVICTED	06/07/10	08/07/11	100					22	24		
P	5004690068PCJ	05/02/05	04/15/13	Bruno	Anthony		CONVICTED	02/17/09	09/16/09						16	12		
P	5004690068PCJ	05/02/05	04/15/13	Caliendo	Michael	R.	CONVICTED	07/24/09	09/30/10	800		107,288			18			
P	5004690068PCJ	05/02/05	04/15/13	Caputo	James	E.	CONVICTED	06/18/09	01/06/10	5,000	108,000	5,000	100		31	24	100	
P	5004690068PCJ	05/02/05	04/15/13	Cepeda	German	L.	CONVICTED	09/17/08	01/19/10	100		11,250			13	24		
P	5004690068PCJ	05/02/05	04/15/13	Cervone	Guy	Ric	CONVICTED	07/13/09	02/16/10	5,100					2	24	250	
P	5004690068PCJ	05/02/05	04/15/13	Del Cero	Mario	James	CONVICTED	02/12/07	08/18/09	100					4	24		
P	5004690068PCJ	05/02/05	04/15/13	Montino	Gary	F.	CONVICTED	06/01/09	03/24/10	500		12,600			13	24	20	12
P	5004690068PCJ	05/02/05	04/15/13	Scavo	Vito	R.	CONVICTED	06/01/09	02/17/10	7,100		12,600			72	24		
P	5004690068PCJ	05/02/05	04/15/13	Wynn	Michael	F.	CONVICTED	06/01/09	01/27/10	4,300	240,000				13	24		

P	5012010025PC	12/04/08	05/01/14	Walker	Willie	Mae		CONVICTED	12/05/12	03/27/13				13,701				36	
P	5039390098PC	06/18/08	10/29/13	Cappello	Anthony			CONVICTED	07/06/12	02/22/13	25,000			169,000				24	400
P	5039390103PC	06/25/09	10/29/13	Lipscomb	Lorenzo			CONVICTED	10/31/11	10/31/11	100			17,767		84		36	
P	5039390109PCJ	02/03/10	02/19/13	Lopez	Ignacio			CONVICTED	11/21/11	02/22/12	600	26,320		592,190		18		36	
P	5039390137PCJ	06/21/10	02/18/14	Cisneros	Roberto			CONVICTED	01/31/12	05/16/12				479,570		36			
P	5039390142PCJ	11/09/10	04/12/13	Delgado	Sylvia			CONVICTED	07/31/12	10/29/12	100			393,400		12		12	
P	5039390144PC	12/10/10	07/11/14	Galassi	Keith			CONVICTED	02/28/13	05/28/13	100			19,110				36	
P	5039390144PC	12/10/10	07/11/14	Glen	Christina			CONVICTED	05/29/13	09/12/13	100			15,210				24	
P	5039390144PC	12/10/10	07/11/14	Grant	Deandre			CONVICTED	03/21/13	06/17/13	100			19,657				36	
P	5039390144PC	12/10/10	07/11/14	Smith	Terry			CONVICTED	03/21/13	06/21/13	100			18,330				36	
P	5039390144PC	12/10/10	07/11/14	Thomas	Leon			CONVICTED	12/10/12	04/04/13	100			25,216		24		12	
P	5039390145PCJ	12/27/10	08/15/14	Leparksi	Todd	J		CONVICTED	09/03/13	12/09/13	100			298,218		60		36	
P	5039390155PCJ	09/23/11	08/15/14	Ward	Nelda			CONVICTED	01/15/14	06/04/14	25			38,798				36	
P	5039390156PCJ	11/01/11	08/15/14	Guzman	Maria			CONVICTED	04/05/13	07/18/13	25			25,526				12	
P	5039390156PCJ	11/01/11	08/15/14	Washington	Loretta			CONVICTED	04/02/13	11/14/13	25			29,685				36	
P	5039390158PCJ	11/01/11	08/29/14	Kubat	Joseph			CONVICTED	03/21/13	08/29/13	25							12	
P	5039390158PCJ	11/01/11	08/29/14	Morganfield	Joseph			CONVICTED	04/03/13	11/21/13	25			26,054				24	
P	5039390158PCJ	11/01/11	08/29/14	Vandenbark	Mark			CONVICTED	02/20/13	05/20/13	25			19,399				24	
P	5039390159PCJ	11/01/11	03/02/14	Burrell	Antoinette			CONVICTED	03/28/13	06/28/13	25			29,652				12	
P	5039390159PCJ	11/01/11	03/02/14	Judkins	Thears			CONVICTED	07/02/13	11/13/13	100			17,844				36	
P	5039390159PCJ	11/01/11	03/02/14	Thorton	Michael			CONVICTED	05/24/13	08/23/13	100			35,697				24	
P	5039390160PCJ	12/08/11	04/28/14	Boose	Kanya			CONVICTED	07/15/13	10/07/13	25			32,657				36	
P	5039390160PCJ	12/08/11	04/28/14	Smith	Courtney			CONVICTED	11/04/13	02/06/14	1,000			27,936				36	
P	5039390160PCJ	12/08/11	04/28/14	Sutton	Shawn			CONVICTED	06/26/13	10/23/13	100			16,741				36	
P	5039390161PCJ	12/16/11	08/15/14	Heinrichs	Manusya			CONVICTED	02/12/13	08/06/13	1,025			11,330				12	
P	5039390161PCJ	12/16/11	08/15/14	Masteron	Jamie			CONVICTED	08/19/13	01/08/14	25			27,049				18	
P	5039390162PC	01/20/12	08/29/14	Cribbs	Eric	C		CONVICTED	04/11/13	09/05/13	25			20,090				24	
P	5039390162PC	01/20/12	08/29/14	Holcomb	Nicole	J		CONVICTED	01/14/14	05/02/14	25			27,041				24	
P	5039390162PC	01/20/12	08/29/14	Howell	Nicole	D		CONVICTED	04/19/13	09/17/13	25			25,057				36	
P	5039390162PC	01/20/12	08/29/14	Thrasher	Gregory	M		CONVICTED	04/24/13	07/24/13	25			25,027				24	
P	5039390163PCJ	02/07/12	08/15/14	Nou	Thearos			CONVICTED	02/04/13	04/30/13	125			25,493				12	
P	5039390163PCJ	02/07/12	08/15/14	Steinberg	Steven			CONVICTED	09/11/12	02/18/13	100							12	
P	5039390163PCJ	02/07/12	08/15/14	Stevens	Laurel			CONVICTED	01/17/13	05/09/13	25			23,392				24	
P	5039390167PC	03/21/12	09/24/14	Fields	Willis	J		CONVICTED	03/28/13	08/16/13	100			27,610				36	
P	5039390167PC	03/21/12	09/24/14	Moore	Demetrius			CONVICTED	09/27/13	01/14/14	100			16,283		5		36	
P	5039390169PC	03/21/12	05/06/13	Crosslin	Boss			CONVICTED	10/25/12	01/24/13	100			24,358				24	
P	5039390170PCJ	03/01/12	07/17/14	Herron	Lasandra			CONVICTED	04/16/13	08/26/13	25			20,200				36	
P	5039390170PCJ	03/01/12	07/17/14	McGee	Darlene			CONVICTED	05/14/13	08/27/13	25			23,560				36	
P	5039390170PCJ	03/01/12	07/17/14	Nieves	Manuel			CONVICTED	05/29/13	08/28/13	25			25,216				15	
P	5039390170PCJ	03/01/12	07/17/14	Sills	Carey			CONVICTED	12/18/13	04/22/14	25			21,724				36	
P	5039390172PC	03/29/12	08/18/14	Rodriguez	Jacqueline			CONVICTED	05/09/13	08/07/13	100			13,490				24	
P	5039390172PC	03/29/12	08/18/14	Smith	Nicky			CONVICTED	06/25/13	10/02/13	100			19,059				24	
P	5039390175PCJ	05/29/12	05/20/14	Blackmon	Jesse			CONVICTED	04/22/13	10/10/13	100			232,895		12		36	
P	5039390177PCJ	08/03/12	03/04/14	Dobine	Jeremiah			CONVICTED	03/13/13	07/24/13	25			13,565				12	
P	5039390177PCJ	08/03/12	03/04/14	Love	Olympia			CONVICTED	05/30/13	09/10/13	100			19,216				36	
P	5039390177PCJ	08/03/12	03/04/14	Robinson	Tony			CONVICTED	04/09/13	07/31/13	25			25,935				36	
P	5039390177PCJ	08/03/12	03/04/14	Young	Royce			CONVICTED	07/11/13	10/15/13	25			26,979				24	
P	5039390179PCJ	10/18/12	12/17/14	Collins	Anthony			CONVICTED	04/03/14	08/12/14	100			25,702				12	
P	5039390179PCJ	10/18/12	12/17/14	McDonald	Christopher			CONVICTED	05/21/13	06/19/13	100			20,740				36	
P	5039390180PCJ	10/18/12	03/03/14	Jones	Allen	D		CONVICTED	12/18/12	03/26/13	100			16,818				24	
P	5039390180PCJ	10/18/12	03/03/14	Smith	Curtis			CONVICTED	07/31/13	10/23/13	100			32,494				24	
P	5039390188PC	05/03/13	11/24/14	Spencer	Angie			CONVICTED	03/11/14	05/22/14	100			62,798				36	
P	5039390191PC	07/15/13	09/01/14	Condon	Patrick	J.		CONVICTED	04/03/14	07/10/14	100			40,252				24	
P	5039390191PC	07/15/13	09/01/14	McLaren	Joseph	D.		CONVICTED	03/18/14	06/19/14	100			44,002				24	
P	5039390191PC	07/15/13	09/01/14	Shetler	Adam	J.		CONVICTED	01/22/14	04/24/14	100			32,690				60	
P	5039390192PC	07/29/13	12/10/14	Heckaman	Timothy			CONVICTED	04/14/14	07/22/14	100			34,126				24	
P	5039390192PC	07/29/13	12/10/14	Hillebrand III	Michael			CONVICTED	02/18/14	05/22/14	100			30,938				24	
P	5039400002PC	06/22/09	12/10/14	McClellan	Michael			CONVICTED	11/18/13	06/17/14				212,676		51		24	
P	5039400002PC	06/22/09	12/10/14	McClellan	Tina			CONVICTED	11/18/13	06/17/14								24	

P	503940002PC	06/22/09	12/10/14	Reyes	Raul		CONVICTED	11/24/10	07/27/11						12	24		
P	503940002PC	06/22/09	12/10/14	Romero	Abram	Munguia	CONVICTED	06/14/10	09/08/10	200					12	24		
P	5039600025PCJ	11/19/10	03/12/13	Khalil	Bahir	Haj	CONVICTED	09/25/12										
P	5039600025PCJ	11/19/10	03/12/13	Rashed	Mohammed		CONVICTED	10/04/12										
L	50701C0017LCJ	11/17/03	06/24/13	Degironemo	William	Anthony	CONVICTED	10/20/11	09/13/12	100						24		
L	50701C0017LCJ	11/17/03	06/24/13	Fratto	Rudolph	Carmen	CONVICTED	10/27/11	09/26/12	100					12	24		
L	50701C0018LC	08/12/04	04/04/13	Dumo	Alice		CONVICTED	03/30/11	07/26/11	100		57,475				24		6
L	50702I0008LCJ	09/29/09	08/28/14	CHHIBBER	JASWINDER		CONVICTED	03/13/12	07/11/12	15,100		347,389			30			
L	50703C0022LCJ	10/10/06	08/18/14	Tages	Joseph	M	CONVICTED	01/09/13	03/04/14	200		568,489				36		12
L	50703C0043LCJ	01/04/10	03/12/13	Weinberger	Mark	S.	CONVICTED	07/23/12	10/12/12	2,200		108,332			84	24		
L	50703C0047LCJ	02/14/11	04/04/13	Jungbluth	Sandra		CONVICTED	12/15/11	06/08/12	278		479,840		13	36	36		
L	50703E0013LCJ	01/27/03	03/04/14	Froelich	John	E	CONVICTED	10/02/08	06/26/09			146,556			108	36		
L	50703E0013LCJ	01/27/03	03/04/14	Ibekie	Oranu		CONVICTED	10/06/08	07/02/09	25		30,000				48	400	
L	50703E0013LCJ	01/27/03	03/04/14	Kocourek	Frank		CONVICTED	10/09/08	07/09/09	25		5,000			12	12		
L	50703E0013LCJ	01/27/03	03/04/14	Kocourek	Paul		CONVICTED	10/20/08	06/24/09	100		1,400,000			52	36	100	
L	50703E0013LCJ	01/27/03	03/04/14	Reyes	Joey		CONVICTED	10/10/08	06/02/09			103,307			6	12		6
L	50703E0013LCJ	01/27/03	03/04/14	Smoot	Diana		CONVICTED	06/01/07	07/02/09	100		146,000			12	24		
L	50703E0013LCJ	01/27/03	03/04/14	Thomas	Hartley		CONVICTED	11/10/08										
L	50703E0013LCJ	01/27/03	03/04/14	Tully	Robert	P	CONVICTED	09/02/08	06/01/09			128,867				60	500	
L	50703E0013LCJ	01/27/03	03/04/14	Vargas	Edgar		CONVICTED	06/01/07	06/01/09	5,000		25,000				48	200	
L	50703E0013LCJ	01/27/03	03/04/14	Zegarski	Theodore		CONVICTED	10/17/08	06/09/09			639,593			6	12		6
L	50703E0021LCJ	03/16/09	04/07/14	Camacho	Jose	Angel	CONVICTED	09/24/10	04/15/11	50,200		14,405			30	36		
L	50703E0021LCJ	03/16/09	04/07/14	Lozano	Gerardo		CONVICTED	07/23/12	01/04/13	100		5,136			21	12		
L	50703E0021LCJ	03/16/09	04/07/14	Pabey	George		CONVICTED	09/24/10	05/05/11	60,200					60	36		
L	50703J0002LCJ	01/05/05	03/04/14	Ramirez	Francisco		CONVICTED	03/21/12	01/25/13	100		4,109			5	12		5
L	50703J0002LCJ	01/05/05	03/04/14	CARI	JOSEPH		CONVICTED	09/15/05	08/09/11	50,100					9	36	250	
L	50703J0002LCJ	01/05/05	03/04/14	GLENNON	JOHN		CONVICTED	11/19/07	05/09/12	20,100						24	320	
L	50703J0002LCJ	01/05/05	03/04/14	KIFERBAUM	JACOB		CONVICTED	06/20/05	07/31/13	250,100					27	24		
L	50703J0002LCJ	01/05/05	03/04/14	Kelly	Christopher		CONVICTED	01/16/09	06/23/09	7,500			601,468		37			
L	50703J0002LCJ	01/05/05	03/04/14	LEVINE	STUART		CONVICTED	10/27/06	07/19/12	200		1,500,000			67	12		
L	50703J0002LCJ	01/05/05	03/04/14	LOREN	STEVE		CONVICTED	09/15/05	09/19/12	7,100						24	200	
L	50703J0002LCJ	01/05/05	03/04/14	Rezko	Antoin		CONVICTED	06/04/08	11/22/11	1,600	250,000				126	36		
L	50703J0002LCJ	01/05/05	03/04/14	Vrdolyak	Edward	R	CONVICTED	11/03/08	10/15/10	250,000			100		10	36		
L	50801C0017LCJ	06/25/10	01/27/14	Rathke	Grace		CONVICTED	01/03/13	04/09/13	100		204,836		13	17	36		
L	50803C0043LC	05/22/12	12/16/13	Tigner	Tracey		CONVICTED	04/19/13	07/10/13	100		30,462			3	36		
L	50803I0010LC	04/16/08	04/08/13	Moreland	Jennie	C.	CONVICTED	10/26/11	06/13/12	100		21,569		13	12	24		
L	50803I0011LCJ	01/06/12	07/24/14	Stone	Karen	Lynn	CONVICTED	02/27/14	05/14/14	100		9,170		13		12		
L	50803I0012LC	05/28/13	10/27/14	Brown	Shuntay	Antonio	CONVICTED	07/08/14	07/18/14	10								
L	50803J0007LCJ	03/20/12	12/10/14	Lewis	Robert		CONVICTED	04/14/14	08/27/14	100		77,470			4	12		8
L	50902C0004LCJ	05/10/05	08/29/13	Delvalle	Aaron		CONVICTED	07/21/10	02/03/11						12			
L	50902C0004LCJ	05/10/05	08/29/13	KATALINIC	DANIEL		CONVICTED	11/15/06	12/13/06	20,100					12	24		
L	50902C0004LCJ	05/10/05	08/29/13	MCCARTHY	TIM		CONVICTED	07/06/06	11/20/06	200					18	24		
L	50902C0004LCJ	05/10/05	08/29/13	Resa	John		CONVICTED	08/22/07	11/14/07						15			
L	50902C0004LCJ	05/10/05	08/29/13	SLATTERY	PATRICK		CONVICTED	07/06/06	11/20/06	5,100					27	24	200	
L	50902C0004LCJ	05/10/05	08/29/13	SORICH	ROBERT		CONVICTED	07/06/06	11/20/06	10,200					46	24	300	
L	50902C0004LCJ	05/10/05	08/29/13	SULLIVAN	JOHN		CONVICTED	07/06/06	11/20/06						2	20		4
L	50903I0005LCJ	02/04/09	08/29/13	Sanchez	Al		CONVICTED	07/21/10	02/03/11						30			
L	50903I0005LCJ	02/04/09	08/29/13	Blagojevich	Rod		CONVICTED	06/27/11	12/05/11	21,800					168	24		
L	50903I0005LCJ	02/04/09	08/29/13	Cellini	William	F	CONVICTED	11/01/11	10/04/12	75,100					12	24		
L	50903I0005LCJ	02/04/09	08/29/13	Harris	John		CONVICTED	05/14/10	03/28/12	1,000			100			24		
P	5139390003PCJ	06/06/13	11/13/14	McCormick	Charlene		CONVICTED	04/30/10	04/03/12	7,600					24	24		
P	5139590001PCJ	02/07/12	05/02/13	McDonald	Cheryl	L	CONVICTED	10/03/13	03/20/14	400		33,462			24	24		
P	5139590002PCJ	02/21/12	02/22/13	Allen	Beth		CONVICTED	12/21/12	01/30/13	240		22,250				12	20	
P	5139590004PCJ	12/07/12	07/08/14	Brown	Chris	S.	CONVICTED	04/24/12	05/31/12			32,567				24		
P	5139600004PCJ	11/12/09	05/02/13	Telluri	Ravindra	Reddy	CONVICTED	08/08/13	09/05/13			14,432				24	40	
L	51703C0011LCJ	03/27/08	08/28/14	SCORDOS	NICHOLAS	E.	CONVICTED	10/17/12	01/23/13	100	1,000,000				60	40		9
L	51703C0015LCJ	10/24/11	08/13/14	Dietz	John	I	CONVICTED	12/04/12	02/20/13	100		46,662				36		
L	51801C0008LCJ	08/25/08	05/02/13	Dimora	James		CONVICTED	11/19/13	02/18/14	100		32,000		13		36		8
							CONVICTED	03/09/12	07/31/12	3,200		98,266			336	36		

L	51801C0008LCJ	08/25/08	05/02/13	Gabor	Michael			CONVICTED	03/09/12	08/14/12	700		27,815			121		
L	51801C0008LCJ	08/25/08	05/02/13	McCafferty	Bridget			CONVICTED	03/25/11	08/02/11	400					14	36	150
L	51801C0008LCJ	08/25/08	05/02/13	Mohammad	Samir			CONVICTED	10/15/12	01/04/13	10,500		190,000			46		
L	51801C0008LCJ	08/25/08	05/02/13	Neiheiser	William			CONVICTED	11/04/10	07/20/11	400		75,467			37	24	
L	51801C0008LCJ	08/25/08	05/02/13	Russo	Frank			CONVICTED	09/16/10	12/15/10	2,100		6,970,905			262	36	
L	51801C0008LCJ	08/25/08	05/02/13	Rybak	Robert	W		CONVICTED	11/26/10	01/20/11	500	1,162	11,159		13	27	24	100
L	51801C0008LCJ	08/25/08	05/02/13	Skuhrovec	Jerry			CONVICTED	02/02/11	05/04/12	60,000		46,000			60		14
L	51801C0008LCJ	08/25/08	05/02/13	Terry	Steven			CONVICTED	06/13/11	10/04/11			27,881			63	24	250
L	51803C0007LCJ	11/01/10	03/12/13	Dixon	Laura			CONVICTED	03/13/12	09/07/12	100		170,216		13	18	24	
L	51803D0002LCJ	04/29/13	08/13/14	McClarren	Kristie			CONVICTED	01/17/14	04/22/14			152,640		13	18	24	
P	5204600031PCJ	04/04/11	11/10/14	Poplar	Laurice	Denise		CONVICTED	05/20/14	09/16/14	25		18,624				24	4
P	5204600033PCJ	04/02/12	08/12/13	Dodson	Donald			CONVICTED	11/01/12	12/10/12	708		2,670				60	
P	5204600035PCJ	07/17/12	02/27/14	Hunter	Susan			CONVICTED	05/29/13	09/03/13	25		30,590				36	3
P	5204610003PCJ	04/26/10	05/02/13	Mann	James	E		CONVICTED	04/21/11	11/21/11	100,300		91,483				12	
P	5204610003PCJ	04/26/10	05/02/13	Mann	James			CONVICTED	11/30/11	11/30/11	10,530		90,279				60	
P	5205X20001PC	01/29/09	05/13/14	Williams	Helen			CONVICTED	06/21/13	10/17/13	100		240,695				24	50
P	5205X20002PCJ	05/31/07	05/13/14	Dicks	David	Richard		CONVICTED	10/14/09	02/12/10			46,553				24	
P	5205X20002PCJ	05/31/07	05/13/14	Loving	Pamela	Y		CONVICTED	06/21/13	12/03/13	100		254,918				60	12
P	5205X20002PCJ	05/31/07	05/13/14	Pittman	QB			CONVICTED	06/20/13	12/24/13	25		91,321				12	
P	5239390006PCJ	05/16/11	01/23/14	Carter	Abron			CONVICTED	04/01/13	06/06/13	100		30,373				24	
P	5239390008PCJ	10/05/11	05/13/13	SHELTON	Shontelle			CONVICTED	07/13/12	02/15/13	25		5,435				12	
P	5239390009PCJ	10/05/11	05/13/13	Clayton	Eric	Lamont		CONVICTED	07/13/12	02/15/13	25		3,438				24	
P	5239390010PCJ	10/21/11	05/13/13	JEFFERSON	Corey			CONVICTED	07/18/12	03/29/13	100		21,983				36	
P	5239390013PC	05/03/13	11/17/14	Sprague	Alan	Dale		CONVICTED	08/01/14	08/01/14			7,240				3	
P	5239590010PCJ	01/25/12	01/23/14	SWEENEY	Jane	K.		CONVICTED	07/15/13	07/15/13	425		20,997					
P	5239590011PCJ	01/25/12	01/23/14	MUMPFIELD	Nkenge	A.		CONVICTED	02/27/13	02/27/13			9,559					
P	5239590013PCJ	01/25/12	03/03/14	ROWAN	Denise	D.		CONVICTED	10/29/13	02/18/14			12,000					
P	5239590014PCJ	01/25/12	08/14/14	House	Sandra	J.		CONVICTED	02/13/14	02/13/14	775		18,838				12	
L	52701E0004LCJ	11/24/08	12/11/14	Townsend	Michael	Frederick		CONVICTED	12/23/13	06/23/14	18,100				13		24	
L	52701E0004LCJ	11/24/08	12/11/14				Sam LaGrasso Produce, Inc.	CONVICTED	01/10/13	02/11/14	530,400							
L	52703C0004LCJ	09/20/06	02/13/13	JEWETT	JOSEPH	ROXLYN		CONVICTED	01/11/10	04/29/10	100				13		12	
L	52703C0004LCJ	09/20/06	02/13/13	MABRY	WALTER	RALPH		CONVICTED	05/16/11	07/26/12	100						12	
L	52703M0001LCJ	11/26/08	05/02/13	Haddad	Basim			CONVICTED	10/01/12	10/01/12	3,010						1	
L	52803I0006LCJ	02/13/13	02/20/14	Killingsworth	Billie	Jo		CONVICTED	02/21/13	06/20/13			9,599			6	36	
L	52803I0006LCJ	02/13/13	02/20/14	Killingsworth	James	Clifford		CONVICTED	02/21/13	06/20/13			9,598			6	36	
L	52803M0001LC	06/10/10	07/08/14	Patrick	Sherri	Monique		CONVICTED	10/23/13	04/24/14	100		83,932			12	36	
P	5339390007PC	11/30/10	12/31/13	Simmons-Estes	Mary	Ann		CONVICTED	12/11/12	03/01/13			1,390				60	
P	5339390009PC	06/07/11	03/04/13	Green	Curtis			CONVICTED	12/19/11	08/28/12	100		20,158				60	
P	5339390013PC	07/01/11	03/04/13	Williamson	Latonya			CONVICTED	01/25/12	07/13/12	100		11,624				60	6
P	5339390014PC	07/01/11	03/04/13	Heard	Stephanie			CONVICTED	11/28/11	05/04/12	100		11,254				60	
P	5339390015PC	07/05/11	02/06/13	Myers	Lisa			CONVICTED	01/27/12	07/12/12	100		16,235				60	
P	5339390016PC	07/05/11	02/05/13	Wilson	Scott			CONVICTED	01/27/12	08/28/12	100		12,484				60	
P	5339390019PCJ	09/06/11	09/24/14	Snow	Randall	Sean		CONVICTED	02/28/13	12/13/13	100		13,927				60	5
P	5339390020PCJ	03/13/12	09/03/14	Martin	Constance			CONVICTED	04/11/13	09/12/13	100		23,715				60	
P	5339390021PCJ	03/14/12	09/02/14	Jones	Ronald	Keith		CONVICTED	05/13/13	11/19/13	100		18,600				60	
P	5339390022PCJ	03/14/12	09/03/14	Turpin	James			CONVICTED	04/11/13	10/17/13	100		16,612				60	
P	5339390023PCJ	03/14/12	09/03/14	Manning	Robert			CONVICTED	05/14/13	11/19/13	100		14,276				60	
P	5339390024PCJ	03/15/12	08/22/14	Kirkland	Jimmy			CONVICTED	04/11/13	10/16/13	100		19,025				60	
P	5339390025PCJ	03/15/12	08/22/14	Pummill	David			CONVICTED	05/14/13	10/17/13	100		16,621				60	
P	5339390026PCJ	03/15/12	09/02/14	Thrasher	Ryan			CONVICTED	05/02/13	09/04/13	100		15,728				60	
P	5339390027PCJ	03/15/12	08/22/14	Bryant	Dana			CONVICTED	07/23/13	11/19/13	100		11,484				60	
P	5339390028PCJ	03/21/12	08/22/14	Fonville	Johnny			CONVICTED	05/14/13	11/19/13	100		15,755			18	36	
P	5339390029PCJ	03/21/12	08/22/14	Kelley	Christy			CONVICTED	04/11/13	10/17/13	100		16,641				60	
P	5339390030PCJ	03/21/12	09/02/14	Means	Curtis			CONVICTED	05/24/13	11/19/13	100		13,612				60	
P	5339390031PCJ	03/21/12	08/22/14	Matos	Ramon			CONVICTED	04/11/13	10/17/13	100		19,603				60	
P	5339390033PCJ	07/09/12	10/15/13	Rhodes	Cortez			CONVICTED	03/27/13	07/18/13	100		28,438				60	
H	5339600011HCJ	03/14/07	04/30/13	Abdoollayev	Nordirbek	Nozimjonovich		CONVICTED	08/19/10	03/01/11	100				99	22	36	
H	5339600011HCJ	03/14/07	04/30/13	Askarkhodjaev	Abroorkhodja			CONVICTED	10/20/10	05/09/11	400		1,007,492		99	144	36	
H	5339600011HCJ	03/14/07	04/30/13	Azizkhodjaev	Abdukakhar			CONVICTED	06/18/10	03/02/11	100				99	2		

H	5339600011HCJ	03/14/07	04/30/13	Cole	Andrew		CONVICTED	08/18/10	06/10/11	200		167,246		99	12	36		
H	5339600011HCJ	03/14/07	04/30/13	Dougherty	Kristin		CONVICTED	10/28/10	04/27/11	300					60	36		
H	5339600011HCJ	03/14/07	04/30/13	Fazilov	Ilkham		CONVICTED	08/16/10	02/28/11	100				99	41	36		
H	5339600011HCJ	03/14/07	04/30/13	Frumusache	Alexandru		CONVICTED	10/07/09	11/05/10	100		62,214			18	36		
H	5339600011HCJ	03/14/07	04/30/13	Holliger	Danielle		CONVICTED	05/05/10	12/01/10	100						24		
H	5339600011HCJ	03/14/07	04/30/13	Ikramov	Bakhrom	D.	CONVICTED	08/23/10	03/03/11	100				99		36		
H	5339600011HCJ	03/14/07	04/30/13	Kakhkharov	Jakhongir	Ismatillaevich	CONVICTED	03/16/10	12/22/10	100					2	36		
H	5339600011HCJ	03/14/07	04/30/13	Simon	Viorel		CONVICTED	08/24/10	02/22/11	200		165,126		99	25	36		
P	5339600012PCJ	10/05/07	03/04/13	Andapally	Praveen		CONVICTED	07/09/09	06/15/12	7,600						24		
P	5339600012PCJ	10/05/07	03/04/13	Chaganti	Venkata		CONVICTED	04/12/10	05/10/10	205								
P	5339600012PCJ	10/05/07	03/04/13	Guduru	Venkata		CONVICTED	03/31/10	03/31/10	205								
P	5339600012PCJ	10/05/07	03/04/13	Justa	Amit		CONVICTED	03/23/10	03/23/10	205								
P	5339600012PCJ	10/05/07	03/04/13	Kandarpa	Saipavan		CONVICTED	03/22/10	03/22/10	205								
P	5339600012PCJ	10/05/07	03/04/13	Maguluri	Ramakrishna		CONVICTED	03/30/10	05/10/10	205								
P	5339600012PCJ	10/05/07	03/04/13	Mandalapu	Chandra		CONVICTED	10/13/10	10/13/10	100				99		36		
P	5339600012PCJ	10/05/07	03/04/13	Mandalapu	Viswa		CONVICTED	10/13/10	10/13/10	100				99		36		
P	5339600012PCJ	10/05/07	03/04/13	Myneni	Vijay		CONVICTED	03/22/10	03/22/10	205								
P	5339600012PCJ	10/05/07	03/04/13	Neeli	Shiva		CONVICTED	03/22/10	03/22/10	205								
P	5339600012PCJ	10/05/07	03/04/13	Palaniappan	Chockalingam		CONVICTED	04/11/11	04/11/11	820				99		3		
P	5339600012PCJ	10/05/07	03/04/13	Pola	Suresh		CONVICTED	03/31/10	03/31/10	205								
P	5339600012PCJ	10/05/07	03/04/13	Subbaiah	Valliappan		CONVICTED	10/25/10	11/10/10	615								
P	5339600012PCJ	10/05/07	03/04/13	Sudarsanam	Praveen		CONVICTED	03/22/10	03/22/10	205								
P	5339600012PCJ	10/05/07	03/04/13			Pacific West Corporation	CONVICTED	04/11/11	09/13/11	6,400				99		24		
P	5339600012PCJ	10/05/07	03/04/13			Vision Systems Group, Inc	CONVICTED	10/13/10	04/29/11	400		236,250		99		12		
P	5339600021PCJ	10/01/09	07/11/14	Suvarna	Ajay	M	CONVICTED	06/12/12	11/13/12	102,200		10,000				36		
P	5339620001PCJ	07/14/10	09/24/14	Dahl	Marlin	John	CONVICTED	12/13/13	04/24/14	400					12	24		
L	53703C0006LCJ	12/04/08	12/31/13	Diaz	Armando		CONVICTED	08/04/11	07/11/12	100		443			24	36		
L	53703C0009LCJ	10/20/11	03/04/14	Taylor	Roger		CONVICTED	10/10/13	10/10/13			9,319		13		36		
L	53703C0009LCJ	10/20/11	03/04/14	Wheeler	Cindy		CONVICTED	09/28/12	09/28/12			2,865				12		
L	53703C0010LCJ	03/19/12	09/24/14	Heninger	Angela	M	CONVICTED	08/22/13	01/15/14	100		640,506			30	36		
P	5404600036PCJ	04/11/12	08/18/14	CARROLL	VERONICA		CONVICTED	10/24/13	10/24/13	100		30,000				36	60	
P	5404600038PCJ	07/25/12	07/28/14	LUDLOW	ANDREW		CONVICTED	06/06/13	06/06/13	25		18,970						
P	5405X30001PCJ	04/11/11	07/25/14	HARRISON	OVELL	KIRKLAND	CONVICTED	09/13/13	01/17/14	200		85,181			42	36		
P	5439390013PCJ	07/01/09	10/22/13	Costar	Audrey	Renee	CONVICTED	04/05/13	08/09/13	400		78,674			48			
P	5439390022PCJ	10/05/10	08/18/14	GRIFFIN	DWIGHT		CONVICTED	05/16/14	05/16/14			9,512				36		
P	5439390023PCJ	10/05/10	06/27/14	HOLTZ	PAUL		CONVICTED	05/09/13	07/08/13	25		518				12		
P	5439390027PCJ	10/07/10	08/18/14	ALEXANDER	ERIK	L	CONVICTED	11/07/13	04/24/14	25		11,074				36		
P	5439390028PCJ	10/07/10	06/27/14	HOLLOWAY	QUINCY	L	CONVICTED	05/14/13	05/14/13	25		13,745				36		
P	5439390029PCJ	10/07/10	01/22/14	GRIFFIN	RALPH	I	CONVICTED	05/29/13	09/17/13	25		10,345				36		
P	5439390030PCJ	10/07/10	01/29/14	GABBERT	RALPH	E	CONVICTED	05/30/13	09/24/13	25		16,097				36		
P	5439390031PCJ	10/07/10	01/29/14	CARTER	NAKISHA	L	CONVICTED	08/20/13	08/20/13	25		10,786				36		
P	5439390032PCJ	04/15/11	07/25/14	CEPHUS	CATHERINE		CONVICTED	05/07/13	05/07/13	25		8,198				36		
P	5439390033PCJ	04/15/11	02/04/14	LONG	CASS		CONVICTED	05/02/13	05/02/13	25		9,293				36		
P	5439390035PCJ	04/15/11	07/25/14	CURFMAN	TABITHA		CONVICTED	08/22/13	11/07/13	25		12,868				36		
P	5439390039PC	01/09/12	07/21/14	BUTCHER	NICHOLAS	G	CONVICTED	06/18/12	09/28/12	100						60		
P	5439390039PC	01/09/12	07/21/14	DAOUD	GEORGE	J	CONVICTED	10/16/12	12/04/13	300		6,000			14	36		
P	5439400003PC	10/15/08	04/30/13	ALNAJAR	KHALID		CONVICTED	10/17/11	02/15/12	30,100		756,766				60		8
P	5439400003PC	10/15/08	04/30/13	ASAD	BASIL		CONVICTED	08/09/11	02/16/12	100		17,712				36		6
P	5439400004PC	04/01/09	02/26/13	GEORGIEVSKY	MARIA		CONVICTED	03/29/12	07/11/12	100		196,980			24			6
P	5439400005PC	08/03/09	08/18/14	LUCZKOWIEC	JAROSLAW		CONVICTED	03/16/11	11/09/11	200		453,309			12	36		
P	5439400005PC	08/03/09	08/18/14	MACHNIO	IRMINA		CONVICTED	10/14/10	10/21/11	100						12		
P	5439620002PCJ	05/24/12	12/24/13	ALIANE	MALEK		CONVICTED	09/14/12	12/20/12	200		35,268			48	48		
L	54703C0004LCJ	04/20/11	08/18/14	TROTTER	JAMES	H	CONVICTED	04/25/14	04/25/14	1,100						24		
L	54703I0003LCJ	05/13/11	08/18/14	MILLER	BARBARA	ELISE	CONVICTED	11/05/13	03/13/14	100		78,563		13	15	12		
P	5504690013PCJ	02/10/11	09/02/14	Clark	William	Pat	CONVICTED	09/12/13	01/24/14	1,000		273,118			33	36		
P	5504690013PCJ	02/10/11	09/02/14	Quirin	James		CONVICTED	01/31/14	01/31/14	500		429,450			27	36		
P	5539390015PC	02/28/11	03/04/13	NEILL	SHELLY		CONVICTED	07/23/12	10/18/12	300		5,591			5	36		
P	5539390018PC	04/26/11	04/22/13	Clark	Pamela	Lee	CONVICTED	10/31/12	01/25/13	100		26,468				60		
P	5539390019PC	04/26/11	04/22/13	Cobbs	Bryan	A	CONVICTED	10/01/12	01/04/13	100		24,099				60		

P	5539390021PC	04/26/11	04/22/13	Owen	Reginald	Terrance		CONVICTED	09/21/12	12/12/12	1,100		18,630			60	
P	5539390022PC	04/26/11	04/22/13	Meriwether	Mark	D		CONVICTED	09/11/12	12/13/12	100		16,727			60	
P	5539390023PCJ	01/10/12	10/11/13	LONDON	CARTEMUS			CONVICTED	11/28/12	04/12/13	100		39,937			60	9
P	5539390024PCJ	01/10/12	10/11/13	SAMUELS	BRYAN			CONVICTED	11/28/12	03/15/13	100		16,931			60	
P	5539390025PCJ	01/10/12	03/04/13	JENNINGS	ONTONIO			CONVICTED	09/17/12	01/04/13	100		5,796		10	24	
P	5539390026PCJ	01/10/12	10/11/13	RUTHERFORD	YVETTE			CONVICTED	11/19/12	03/28/13	100		15,607			60	6
P	5539390027PC	01/10/12	10/31/13	Douglas	Michael	David		CONVICTED	09/17/12	01/11/13	100		17,470		5	36	5
P	5539390028PC	01/10/12	10/31/13	Jefferies	Roda			CONVICTED	12/07/12	03/28/13	100		18,160			54	6
P	5539390029PC	01/10/12	10/31/13	Veath	Kevin	V		CONVICTED	10/03/12	01/25/13	100		15,245			60	
P	5539390030PC	01/10/12	10/31/13	Peterson	Herman	M		CONVICTED	09/28/12	01/03/13	100		15,700		1	36	6
P	5539390031PCJ	01/10/12	11/05/13	Anderson	John	Wayne		CONVICTED	12/20/12	04/16/13	100		11,691		24	36	
P	5539390031PCJ	01/10/12	11/05/13	Matz	Kristie	Lee		CONVICTED	10/19/12	02/08/13	100				1	30	6
P	5539390031PCJ	01/10/12	11/05/13	Newman	Jeffrey			CONVICTED	09/21/12	12/20/12	200		13,463		10	36	
P	5539390032PCJ	01/10/12	11/05/13	Woodcock	Steven			CONVICTED	09/21/12	12/20/12	100		20,553			60	5
P	5539390033PCJ	01/10/12	03/04/13	Presson	Kevin			CONVICTED	09/27/12	01/14/13	100		25,106				6
P	5539390034PCJ	01/10/12	10/11/13	Russell	Rebecca			CONVICTED	03/28/13	07/18/13	100		8,168		1	36	20
P	5539390034PCJ	01/10/12	10/11/13	Russell	Timothy			CONVICTED	03/28/13	07/18/13	100		8,168		1	36	20
P	5539390035PC	01/10/12	11/05/13	Gooden	Lula	M		CONVICTED	12/11/12	03/29/13	100		23,898			60	7
P	5539390036PC	01/10/12	11/05/13	Brumley	Charles			CONVICTED	10/03/12	01/25/13	100		17,732			60	
P	5539390037PC	01/10/12	11/05/13	Barker	Gloria	J		CONVICTED	09/19/12	12/21/12	100		15,162		1	36	
P	5539390038PC	01/10/12	11/05/13	Grant	Cymica			CONVICTED	03/07/13	06/06/13	100		25,268			60	
P	5539390041PC	07/16/12	09/02/14	Williams	Kevin	C		CONVICTED	06/05/13	11/15/13	200		16,174		120	36	
P	5539390045PC	05/16/13	09/03/14	Budde	Clarence	William		CONVICTED	03/12/14	03/12/14	100		19,471			60	
P	5539390045PC	05/16/13	09/03/14	Cuddy	Gary	Mitchell		CONVICTED	03/12/14	03/12/14	100		34,077		5	31	5
P	5539390045PC	05/16/13	09/03/14	Loving	Kenneth	Michael		CONVICTED	07/08/14	07/08/14	100		25,575		10	36	
P	5539390045PC	05/16/13	09/03/14	Pickett	Robert	Earl		CONVICTED	03/12/14	03/12/14	100		24,379			64	6
P	5539390045PC	05/16/13	09/03/14	Watson	Rickey	Lee		CONVICTED	03/11/14	03/11/14	100		21,571			60	
P	5539390046PCJ	05/17/13	09/05/14	Asbury	Elizabeth	Kay		CONVICTED	03/11/14	03/11/14	100		26,394			60	
P	5539390046PCJ	05/17/13	09/05/14	Gordon	Steven			CONVICTED	04/03/14	04/03/14	100		35,840			60	
P	5539390046PCJ	05/17/13	09/05/14	Hill	Michael			CONVICTED	03/11/14	03/11/14	100		22,694			60	
P	5539390046PCJ	05/17/13	09/05/14	Skjerseth	Regina			CONVICTED	04/03/14	04/03/14	100		37,466			60	
P	5539390046PCJ	05/17/13	09/05/14	Zezoff	Nicholas			CONVICTED	03/11/14	03/11/14	100		32,376			54	6
P	5539600012PCJ	11/12/09	11/05/13	Brake	Robert	Stephen		CONVICTED	06/18/12	09/13/12	10					24	
P	5539600012PCJ	11/12/09	11/05/13				Brake Landscaping and Lawn care	CONVICTED	06/18/12	09/13/12	400	145,000				24	
L	5570310006LC	10/03/12	10/31/13	Calandro	Anthony	William		CONVICTED	01/23/13	04/23/13	200		51,882		13	72	36
P	6004600637PCJ	01/30/09	01/25/13	Grant	Karen	Riddirck		CONVICTED	08/04/11	11/07/11	100		27,073			36	
P	6004600651PC	11/17/10	01/28/13	Bryant	Joyce			CONVICTED	06/22/12	08/10/12	25		52,415			36	
P	6004600657PC	04/18/11	11/03/14	Weatherhead	Linda	S		CONVICTED	11/14/13	11/14/13			50,100			36	6
P	6004600658PC	05/05/11	02/04/13	DAUGHERTY	KATHARINE			CONVICTED	09/27/12	01/09/13			7,540		37	36	
P	6004600663PCJ	02/15/12	11/18/13	Moore	Vicki			CONVICTED	12/13/12	12/13/12	100		51,666		9	36	
P	6004600666PCJ	04/24/12	11/19/13	Johnson	Glenn			CONVICTED	01/10/13	04/10/13	2,000		36,346			24	
P	6004600670PCJ	08/31/12	11/03/14	COLLEY	Leianne			CONVICTED	03/28/13	06/26/13	100		19,666			60	
P	6004600671PCJ	08/31/12	11/18/13	SHINN	Susan			CONVICTED	05/29/13	09/04/13	900		24,709			60	
P	6004600675PCJ	12/05/12	12/29/14	Medford	Donika			CONVICTED	10/22/13	03/17/14			37,819			24	6
P	6004600676PCJ	12/05/12	12/04/13	CASAS	Angela			CONVICTED	05/14/13	05/14/13	25		5,003			60	
P	6004600681PCJ	12/04/13	12/08/14	Choyce	Felicia	Y		CONVICTED	08/20/14	08/20/14			14,838			12	
P	6004610105PCJ	03/10/08	11/27/13	Heidarpour	Farideh			CONVICTED	08/14/12	06/03/13	1,887,156		120,000		12	36	
P	6004610118PCJ	07/15/13	12/17/14	WOLF	MICHAEL			CONVICTED	01/22/14	05/06/14			1,833,175		36	24	
P	6039390076PCJ	05/11/10	05/30/14	CAMPBELL	SAMANTHA			CONVICTED	12/17/13	04/22/14					6	36	
P	6039390076PCJ	05/11/10	05/30/14	TALLEY	MARTHA	ANN		CONVICTED	08/15/13	04/15/14					27	36	
P	6039390077PC	10/14/10	11/26/13	LITTLE	Leandre			CONVICTED	10/28/13	10/28/13			10,142				
P	6039390082PC	01/18/12	11/05/13	Samuel	Dan			CONVICTED	05/14/13	05/14/13			35,151			60	
P	6039390085PC	10/02/12	11/18/13	Cunningham	Jeanna	R		CONVICTED	04/23/13	09/06/13			56,030			36	6
P	6039390090PC	07/31/13	10/27/14	Hansen	Laverne	R		CONVICTED	07/08/14	10/09/14			16,052			60	
P	6039390091PC	07/29/13	12/17/14	SMITH	BOBBY	G		CONVICTED	03/06/14	08/21/14			19,176			36	
P	6039430038PCJ	09/15/09	02/11/13	Brookins	Dominique			CONVICTED	10/12/12	10/12/12	130		1,064			24	
P	6039430038PCJ	09/15/09	02/11/13	JONES	Gregory			CONVICTED	08/20/12	08/20/12			2,761			24	100
P	6039430038PCJ	09/15/09	02/11/13	Mosley	Melba			CONVICTED	08/20/12	08/20/12			6,076			24	50
P	6039590017PCJ	01/18/11	04/11/14	Livingston	Marcia			CONVICTED	04/24/13	09/26/13			18,052			32	4

P	6039590019PCJ	01/21/11	11/03/14	Greer	Patricia				CONVICTED		03/27/13	03/27/13				20,130					60		
P	6039590021PCJ	04/08/11	02/20/13	TORRES	Cynthia				CONVICTED		11/01/12	11/01/12	25			18,632					60		
P	6039590022PCJ	10/12/11	02/20/13	PARRISH	Jeffrey	I			CONVICTED		03/28/12	07/17/12	100			21,112					60		
P	6039620012PCJ	08/07/08	02/06/13	Hunter	Demisha				CONVICTED		05/04/12	05/04/12	30			3,551					12		
P	6039620012PCJ	08/07/08	02/06/13	Serrao	Clayton				CONVICTED		01/05/12	01/19/12	30			9,426					48		
P	6039620012PCJ	08/07/08	02/06/13	Whorley	Shemeka				CONVICTED		05/04/12	05/04/12	254			2,311							
P	6039620017PCJ	03/01/11	02/07/13	DUFFIE	Delisa				CONVICTED		11/30/11	02/03/12	25			840					12		
P	6039620017PCJ	03/01/11	02/07/13	RHODES	Janice				CONVICTED		04/03/12	06/14/12	100			14,012					36		
P	6039620017PCJ	03/01/11	02/07/13	SANDS	Jackie				CONVICTED		02/08/12	02/08/12	25			1,415					12		
P	6039620017PCJ	03/01/11	02/07/13	Sands	Paula				CONVICTED		11/30/11	05/01/12	100			15,506					60		
P	6039620017PCJ	03/01/11	02/07/13	TAYLOR	Deanna				CONVICTED		03/12/12	06/07/12	100			1,959					12		
P	6039620017PCJ	03/01/11	02/07/13	TAYLOR	Michael				CONVICTED		01/24/12	03/12/12	100			22,546			1		36		
P	6104600628PCJ	02/04/09	02/27/13	DAFT	JEFFREY				CONVICTED		04/25/11	10/03/11	500			6,925					24		
P	6104600633PCJ	07/15/10	08/15/14	Murphy	Hollingsworth				CONVICTED		08/13/12	08/13/12	100			38,286					36		
P	6104600635PCJ	02/14/11	02/01/13	Rainey	Bert	Carroll			CONVICTED		02/22/12	06/26/12	25			36,121					36		6
P	6104690012PCJ	01/20/12	08/15/14	Wang	Kong	Sheng			CONVICTED		05/09/13	08/15/13	1,000			23,838					11		
P	6104690012PCJ	01/20/12	08/15/14	Wang	Ying	Hui			CONVICTED		05/09/13	08/15/13	2,500								24		
P	6139390030PCJ	03/21/11	02/25/13	Simmons	Sherry	Lynn			CONVICTED		02/07/13	02/07/13	219			36,513				36			
P	6139390031PCJ	04/13/11	02/12/13	Austin	Laurie				CONVICTED		05/02/12	05/02/12	1,376			13,201					60		100
P	6139390032PCJ	10/05/11	02/04/13	Harvey	Joseph				CONVICTED		06/08/12	09/26/12	4,000			220,613				135	60		
P	6139600028PCJ	02/19/10	03/01/13	Boling	Samuel	Andrew			CONVICTED		02/09/11	04/24/12	100	1,027,900							12	24	
P	6139600028PCJ	02/19/10	03/01/13	Hall	Carrol	Wayne			CONVICTED		05/10/11	03/02/12	100	1,016,400							12	24	
P	6139600030PCJ	04/23/10	03/10/14	Finke	Devin	Ray			CONVICTED		11/26/12	10/25/13	2,100								18	24	
P	6139620012PC	08/12/10	02/01/13	Mims	Andrea				CONVICTED		09/06/11	12/05/11				110,400	100			21	36		
P	6139620013PC	10/04/10	02/01/13	Mims	Fredrick				CONVICTED		08/01/11	11/07/11				25,317	100			6	36		
P	6139620015PC	02/02/11	02/01/13	Battles	Lea	Ann			CONVICTED		09/06/11	12/05/11				96,222	100			27	36		
P	6139620016PCJ	10/13/11	02/27/13	Armer	Marvin				CONVICTED		10/11/12	10/11/12	310			32,051				60			
P	6139620016PCJ	10/13/11	02/27/13	Armer	Sabrina	Ann			CONVICTED		04/13/12	05/09/12	310			13,481						24	
P	6204600061PC	03/03/10	04/04/13	Merkel	Michael	T			CONVICTED		02/16/12	10/24/12	100			43,434					36		
P	6204600072PCJ	03/12/13	09/27/13	COOK	JENNIFER	L.			CONVICTED		08/19/13	08/26/13	425										
P	6212410002PCJ	06/13/11	07/17/14	TELTOW	NORMAN	DEE			CONVICTED		03/12/13	11/12/13	10,100								24		6
P	6239600015PCJ	05/11/09	08/29/14	KALU	KIZZY	GODWIN			CONVICTED		07/01/13	02/11/14				3,799,238				130	36		
P	6239600015PCJ	05/11/09	08/29/14	LANGERMAN	PHILIP	D			CONVICTED		11/30/12	02/11/14									36		
P	6312410003PCJ	11/09/10	03/05/14	Knight	Connie	Marlene			CONVICTED		01/24/13	05/16/13				25,300	325			57	36		
P	6339390216PC	11/17/08	02/12/13	Kannell	Anja	Karin			CONVICTED		06/08/12	09/26/12	3,400			220,613				159	24		
P	6339390229PCJ	04/20/11	01/16/13	Morgan	Derrick				CONVICTED		10/24/12	10/24/12	207			6,300					24		
P	6339390235PC	05/09/11	09/30/13	Latchie	Turrie				CONVICTED		09/27/13	09/27/13				15,531					24		
P	6339390236PC	05/09/11	08/15/14	Metoyer	Demetria				CONVICTED		10/30/13	10/30/13				10,657					12		
P	6339390244PC	05/09/11	08/14/14	Nash	Maurice				CONVICTED		10/30/13	10/30/13	1,000			8,321					12		
P	6339390245PC	05/09/11	08/15/14	Murphy	David				CONVICTED		10/30/13	10/30/13				13,712					12		
P	6339390247PC	05/09/11	08/15/14	Nicholas	Anthrinae				CONVICTED		10/30/13	10/30/13				9,960					12		
P	6339390248PC	05/09/11	09/30/13	Flourmoy	Linda				CONVICTED		09/27/13	09/27/13				19,300					24		
P	6339390252PC	05/09/11	08/15/14	Johnson	Garland				CONVICTED		10/30/13	10/30/13				10,687					12		
P	6339390257PC	10/04/11	09/30/13	Fontenot	Gary	DeWayne			CONVICTED		09/27/13	09/27/13				7,323					24		
P	6339390258PC	02/21/12	09/30/13	Allen	Medina				CONVICTED		09/27/13	09/27/13	1,025								12		
P	6339600007PC	05/11/11	03/14/14	Hargus	Maria				CONVICTED		05/02/13	11/14/13	1,100								12		
P	9004010047PC	07/15/11	03/14/13	Byrne	Ronan				CONVICTED		03/30/12	07/11/12	500			801					36		250
P	9004600700PC	10/15/12	08/28/14	Madariaga	Richard	Walter			CONVICTED		07/29/14	07/29/14				51,366					36		
P	9005X20001PC	04/12/10	03/15/13	PACHECO	TAMMY				CONVICTED		10/27/11	06/06/12	500			30,645					60		
P	9039430006PCJ	06/24/09	01/25/13	Oller	Timothy				CONVICTED		11/08/10	02/24/11				92,826				21	36		
P	9039430006PCJ	06/24/09	01/25/13	Stoneking	Rebecca	Lynn			CONVICTED		06/23/11	12/08/11								21	36		
P	9039430006PCJ	06/24/09	01/25/13	Williams	Russ				CONVICTED		06/30/11	01/23/12									36		
L	90803C0007LCJ	07/14/03	11/26/14	CARR	ROBERT				CONVICTED		02/17/12	05/17/13				120,000				30	36		
L	90803C0007LCJ	07/14/03	11/26/14	Carr	Theresa	Ann			CONVICTED		02/17/12	05/17/13								3	36		
P	9104600045PCJ	02/19/10	03/13/13	Gatlin	Lynette				CONVICTED		09/29/10	03/11/13				18,365					60		
P	9104600049PCJ	06/11/10	03/06/14	Johnson	Gina	Denise			CONVICTED		10/19/12	04/23/13	200			63,196					60		
P	9104600052PCJ	10/01/10	10/23/14	Casillas	Helen				CONVICTED		09/18/13	12/20/13	1,100								24		6
P	9104600052PCJ	10/01/10	10/23/14	Casillas	Victor				CONVICTED		09/18/13	12/20/13	1,100			29,721					24		6
P	9104600060PCJ	05/18/11	03/06/14	Bates	Linda				CONVICTED		12/18/13	12/18/13	280			50,417					60		

P	9104600061PCJ	05/18/11	03/07/14	Yeghyaian	Hriar			CONVICTED	07/09/13	09/09/13						60	200	
P	9104600068PCJ	01/04/12	02/11/13	Cerlicos	Sol			CONVICTED	01/31/13	01/31/13						60	200	
P	9104600070PC	05/04/12	10/22/14	Daniels	Tiffany			CONVICTED	11/20/13	01/22/14								
P	9104600070PC	05/04/12	10/22/14	Perkins	Jamar	Rayshon		CONVICTED	11/20/13	01/22/14								
P	9104600075PCJ	02/28/13	08/20/14	Nowden	Dan			CONVICTED	07/10/14	07/10/14								
P	9104600084PCJ	03/17/14	09/03/14	Yambao	Lualhati			CONVICTED	07/03/14	08/01/14								
P	9104610009PCJ	04/17/07	03/17/14	Fletcher	Cetric	D		CONVICTED	03/11/13	08/05/13								
P	9104610009PCJ	04/17/07	03/17/14	Nerenberg	Arnold			CONVICTED	03/06/13	02/04/14								12
P	9104610009PCJ	04/17/07	03/17/14	Washington	Lois			CONVICTED	03/06/13	09/16/13								
P	9105X30005PC	02/26/13	12/11/14	Cordova	Dinorah			CONVICTED	11/20/14	11/20/14	2,025							
P	9109010001PCJ	06/22/11	02/14/13	Lupian	Marisol			CONVICTED	11/02/12	11/02/12	240							
P	9139600015PCJ	04/03/07	03/07/13	Giles	Kelly	Darwin		CONVICTED	09/13/12	02/25/13	6,200							
P	9139600015PCJ	04/03/07	03/07/13	Li	Dazhang			CONVICTED	04/19/10	07/19/10	25,000							
P	9139600015PCJ	04/03/07	03/07/13	Wu	Joseph	Wei Man		CONVICTED	08/18/11	11/15/12	7,800							
P	9139600015PCJ	04/03/07	03/07/13	Wu	May	Yimman		CONVICTED	02/09/12	02/27/12								
P	9139600023PCJ	07/16/09	10/31/14	Saran	Sabarinath			CONVICTED	03/04/14	06/16/14	20,000							4
P	9139600023PCJ	07/16/09	10/31/14	Reddy	Mamidi	Jithendar		CONVICTED	10/29/12	09/15/14	8,000							
P	9139620009PCJ	07/25/11	10/02/13	Blaylock	Ray			CONVICTED	07/20/12	01/14/13	100							
P	9139620009PCJ	07/25/11	10/02/13	Crandie	Dameon	Lenord		CONVICTED	09/07/12	01/14/13	100							
P	9139620009PCJ	07/25/11	10/02/13	Emanuel	Chad	Raynard		CONVICTED	10/01/12	03/04/13								
P	9139620009PCJ	07/25/11	10/02/13	Hollins	Joseph	Mendoza		CONVICTED	07/17/12	03/25/13								6
P	9139620009PCJ	07/25/11	10/02/13	Samuels	Navesia			CONVICTED	01/12/12	05/10/13								
P	9139620009PCJ	07/25/11	10/02/13	Samuels	William	Giovanni		CONVICTED	07/20/12	04/11/13								
P	9139620011PCJ	02/03/12	10/02/13	Jones	Marilyn			CONVICTED	08/28/12	06/17/13								
L	91703C0001LCJ	08/15/11	09/03/14	DeMint	Teresa			CONVICTED	03/14/14	06/02/14	700							
L	91802I0002LCJ	08/13/08	03/17/14	Freeman	Tyrone	Ricky		CONVICTED	01/28/13	10/07/13	1,100							
L	91802I0002LCJ	08/13/08	03/17/14	Planells	Carmen			CONVICTED	05/18/12	10/29/12								
L	91802M0002LCJ	02/07/11	09/04/14	CORRELL	FRED			CONVICTED	04/14/14	08/04/14	10,200							
L	91802M0002LCJ	02/07/11	09/04/14	SHERARD	RYAN			CONVICTED	04/23/14	08/04/14								
P	9239390023PCJ	08/17/11	12/10/13	SHIPLEY	RYAN	PAUL		CONVICTED	08/14/12	02/22/13								
P	9239390024PCJ	08/17/11	12/03/13	Propernick	Sarah	Michelle		CONVICTED	12/14/12	10/11/13								
P	9239390025PC	08/17/11	02/12/13	SANDOVAL	DANIEL			CONVICTED	09/07/12	12/03/12								3
P	9239390027PCJ	10/06/11	02/11/13	Payne	Roderic	Antonio		CONVICTED	07/13/12	11/02/12								
P	9239390028PCJ	10/06/11	02/11/13	Fio	Fio			CONVICTED	08/07/12	11/09/12								
P	9239390029PCJ	10/06/11	02/11/13	Chandler	Kimberlynn			CONVICTED	08/07/12	11/02/12								
P	9239390039PC	12/17/12	08/29/14	Riojas	Albert	J		CONVICTED	12/16/13	03/17/14								60
P	9239390040PC	12/17/12	12/10/14	Covey	Elke	A		CONVICTED	12/18/13	07/03/14								
P	9239390041PC	12/17/12	02/26/14	Perez	Bobby	J		CONVICTED	10/22/13	01/13/14								6
P	9239390042PC	12/17/12	04/25/14	Loges	Matthew	A		CONVICTED	10/24/13	01/08/14								
P	9239390043PCJ	01/28/13	02/13/14	Thompson	Eric	Stanley		CONVICTED	09/30/13	01/07/14								
P	9304070002PC	01/23/12	08/22/13	Eisenzimer	Larry			CONVICTED	08/07/12	08/07/12	500							
P	9304600015PCJ	11/10/09	04/30/14	Grab	Sharon			CONVICTED	11/25/13	04/14/14								
P	9339390011PCJ	06/14/11	01/30/14	Juliano	Michael	Angelo		CONVICTED	06/26/13	09/24/13								
L	93703C0004LCJ	11/23/07	11/20/13	Antonio	Beverly			CONVICTED	08/05/10	10/12/11								
L	93703C0004LCJ	11/23/07	11/20/13	Matusek	Ronald			CONVICTED	07/15/10	11/10/11								
L	93703C0004LCJ	11/23/07	11/20/13	Steven	Springer	P		CONVICTED	12/20/12	05/15/13								5
L	93703C0004LCJ	11/23/07	11/20/13	Vidaauri	John			CONVICTED	08/02/10	10/28/11								6
L	93703C0010LCJ	05/16/12	12/08/14	Leyva	David			CONVICTED	04/09/14	07/11/14								
L	93703C0010LCJ	05/16/12	12/08/14	Renteria	Enoc	Adrian		CONVICTED	07/19/12	10/17/12								
L	93703C0010LCJ	05/16/12	12/08/14	Vargas	Mauricio			CONVICTED	07/19/12	12/20/12	4,000							
P	b7c	04/12/13	08/25/14	b7c	b7c			DEFERRED PROSECUTION	06/04/14	06/04/14	100							
P	b7c	03/26/10	09/26/14	b7c	b7c			DEFERRED PROSECUTION	07/23/13									
P	b7c	08/04/10	09/24/14	b7c	b7c			DEFERRED PROSECUTION	03/15/12									
P	b7c	08/04/10	09/24/14	b7c	b7c			DEFERRED PROSECUTION	06/05/12									
P	b7c	08/04/10	09/24/14	b7c	b7c			DEFERRED PROSECUTION	06/05/12									
L	b7c	01/03/13	03/08/14	b7c	b7c			DEFERRED PROSECUTION	12/03/13	01/28/14	375							36
L	b7c	01/12/00	08/05/14	b7c	b7c			DEFERRED PROSECUTION	02/11/13									
L	20903C0040LCJ	02/19/09	09/30/13				Bovis Lend-Lease	DEFERRED PROSECUTION	04/24/12	04/24/12	40,500,000							
P	b7c	10/10/12	07/25/14	b7c	b7c	b7c		DEFERRED PROSECUTION	02/21/14	02/21/14								

P		10/29/13	08/22/14					DEFERRED PROSECUTION	12/31/13	12/31/13	75		4,271					50
P	9104610013PCJ	11/07/09	02/11/13				Victory Pharma, Inc.	DEFERRED PROSECUTION	12/18/12	12/18/12								
P	b7c	11/20/09	08/13/14	b7c	b7c	b7c		DISMISSED	06/05/12									
P	b7c	11/20/09	08/13/14	b7c	b7c	b7c		DISMISSED	06/05/12									
P	b7c	08/04/10	09/24/14	b7c	b7c	b7c		DISMISSED	06/05/12									
P	b7c	08/04/10	09/24/14	b7c	b7c	b7c		DISMISSED	06/05/12									
P	b7c	08/04/10	09/24/14	b7c	b7c	b7c		DISMISSED	06/05/12									
L	b7c	03/31/05	09/26/14	b7c	b7c	b7c		DISMISSED	05/18/06									
P	b7c	10/03/11	08/07/14	b7c	b7c	b7c		DISMISSED	04/07/14									
L	b7c	02/20/13	07/02/14	b7c	b7c	b7c		DISMISSED	04/01/14									
P	b7c	11/01/10	01/09/14	b7c	b7c	b7c		DISMISSED	09/27/13									
P	b7c	12/07/07	08/05/14	b7c	b7c	b7c		DISMISSED	11/12/10									
P	b7c	12/07/07	08/05/14	b7c	b7c	b7c		DISMISSED	05/27/10									
L	b7c	04/28/11	08/08/14	b7c	b7c	b7c		DISMISSED	01/28/14									
P	b7c	07/01/09	02/27/14	b7c	b7c	b7c		DISMISSED	01/31/14									
P	b7c	12/15/11	06/10/14	b7c	b7c	b7c		DISMISSED	05/21/13									
P	b7c	12/15/11	06/10/14	b7c	b7c	b7c		DISMISSED	05/21/13									
P	b7c	12/15/11	06/10/14	b7c	b7c	b7c		DISMISSED	05/21/13									
P	3204690027PCJ	12/15/11	06/10/14				Cowgirl Up, Inc.	DISMISSED	05/21/13									
P	b7c	04/28/11	05/28/13	b7c	b7c	b7c		DISMISSED	05/22/13									
P	b7c	05/04/09	07/01/13	b7c	b7c	b7c		DISMISSED	06/26/13									
P	b7c	11/08/10	09/17/13	b7c	b7c	b7c		DISMISSED	09/12/13									
P	b7c	07/28/10	01/06/14	b7c	b7c	b7c		DISMISSED	01/29/13									
P	b7c	01/29/10	12/13/14	b7c	b7c	b7c		DISMISSED	06/24/14									
P	b7c	08/31/10	12/13/14	b7c	b7c	b7c		DISMISSED	02/11/14									
P	b7c	02/12/13	01/06/14	b7c	b7c	b7c		DISMISSED	10/17/13									
P	b7c	02/21/13	03/18/14	b7c	b7c	b7c		DISMISSED	09/03/13									
L	b7c	01/05/05	03/04/14	b7c	b7c	b7c		DISMISSED	05/24/12									
L	b7c	02/04/09	08/29/13	b7c	b7c	b7c		DISMISSED	08/17/10									
L	b7c	02/04/09	08/29/13	b7c	b7c	b7c		DISMISSED	04/30/10									
P	b7c	10/29/13	08/22/14	b7c	b7c	b7c		DISMISSED	06/11/14									
H	5339600011HCJ	03/14/07	04/30/13				Giant Labor Solutions LLC	DISMISSED	04/26/10									
H	5339600011HCJ	03/14/07	04/30/13				Five Star Cleaning, LLC	DISMISSED	04/26/10									
H	5339600011HCJ	03/14/07	04/30/13				Crystal Management, Inc.	DISMISSED	04/26/10									
P	b7c	10/05/07	03/04/13	b7c	b7c	b7c		DISMISSED	04/11/11									
P	b7c	10/05/07	03/04/13	b7c	b7c	b7c		DISMISSED	07/28/10									
P	b7c	04/15/11	02/04/14	b7c	b7c	b7c		DISMISSED	04/30/13									
P	b7c	01/09/12	07/21/14	b7c	b7c	b7c		DISMISSED	12/04/13									
P	b7c	08/07/08	02/06/13	b7c	b7c	b7c		DISMISSED	05/04/12									
P	b7c	01/20/12	08/15/14	b7c	b7c	b7c		DISMISSED	08/16/13									
P	6212410002PCJ	06/13/11	07/17/14				GOLD METAL PAINT CO., LLC	DISMISSED	03/25/13									
P	b7c	04/20/11	03/10/14	b7c	b7c	b7c		DISMISSED	10/15/13									
L	b7c	05/24/10	04/24/13	b7c	b7c	b7c		DISMISSED	04/24/13									
P	b7c	08/11/10	03/05/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	06/05/13	06/05/13							40	
L	b7c	06/29/09	08/21/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	08/19/14									
P	b7c	04/20/12	03/31/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	03/11/14	03/11/14								
P	b7c	02/16/11	03/28/13	b7c	b7c	b7c		PRE-TRIAL DIVERSION	06/14/12	06/14/12			3,368					
P	b7c	04/26/13	04/22/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	03/24/14	03/24/14			14,752					
P	b7c	07/08/11	12/02/13	b7c	b7c	b7c		PRE-TRIAL DIVERSION	08/29/13	08/29/13			7,050					
P	b7c	07/08/11	11/25/13	b7c	b7c	b7c		PRE-TRIAL DIVERSION	05/10/13	05/10/13			6,110					
P	b7c	07/08/11	09/03/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	08/05/14	08/05/14			6,842			36		
P	b7c	09/26/11	07/09/13	b7c	b7c	b7c		PRE-TRIAL DIVERSION	05/29/13	05/29/13			14,876					
P	b7c	07/10/12	07/31/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	05/06/14	05/06/14			7,775					
P	4039600109PCJ	06/01/09	03/06/13				Cumberland Environmental Resources Compa	PRE-TRIAL DIVERSION	01/14/13	01/14/13						18		
L	b7c	02/13/08	03/21/13	b7c	b7c	b7c		PRE-TRIAL DIVERSION	10/17/12									
L	b7c	02/13/08	03/21/13	b7c	b7c	b7c		PRE-TRIAL DIVERSION	10/01/12									
P	b7c	10/01/12	12/14/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	12/04/13	12/04/13			1,000				50	
L	b7c	01/25/11	12/14/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	10/21/14	10/21/14			81,129					
P	b7c	09/24/10	02/07/13	b7c	b7c	b7c		PRE-TRIAL DIVERSION	09/28/12	09/28/12			8,483				40	

P	b7c	10/05/11	12/14/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	09/08/14	09/08/14			6,800					
P	b7c	02/21/13	01/06/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	10/02/13	10/02/13			1,250				24	
P	b7c	02/21/13	01/06/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	06/19/13	06/19/13			3,265				24	
P	b7c	02/22/13	01/06/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	10/02/13	10/02/13			3,265				24	
P	b7c	02/22/13	01/06/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	08/30/13	08/30/13			2,354				24	
P	b7c	06/14/12	12/18/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	03/06/14	03/06/14			23,459		1		18	40
P	b7c	05/31/07	05/13/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	02/16/10	02/16/10							40	
L	b7c	03/15/10	07/08/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	02/19/14	02/19/14			2,441,455					
L	b7c	03/25/13	12/11/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	08/26/14	08/26/14			5,562		1			40
P	b7c	04/04/11	09/24/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	10/24/12	10/24/12								
P	b7c	03/28/11	07/16/14	b7c	b7c	b7c		PRE-TRIAL DIVERSION	08/14/12	08/14/12			5,495					
P	b7c	04/09/10	01/03/13	b7c	b7c	b7c		PRE-TRIAL DIVERSION	08/16/11	08/16/11			28,000				12	
L	b7c	04/19/11	11/05/13	b7c	b7c	b7c		PRE-TRIAL DIVERSION	04/25/13	04/25/13							12	

No Outcome

Closed Cases without a Statistical Outcome

FILE_ID	FILE_NUMBER	DATE_OPENED	DATE_CLOSED	Criminal	Civil	Admin
82347	1104010029PC	10/25/13	08/20/14	0	0	0
76372	1104600163PCJ	01/12/12	01/03/13	0	0	0
78020	1104600172PC	07/10/12	04/01/14	0	0	0
78366	1104600175PCJ	08/22/12	08/20/14	0	0	0
78368	1104600176PCJ	08/22/12	02/24/14	0	0	0
78971	1104600183PC	10/23/12	09/30/14	0	0	0
79440	1104600185PC	01/15/13	09/10/13	0	0	0
80369	1104600190PCJ	04/02/13	09/09/13	0	0	0
80842	1104600192PCJ	05/29/13	09/10/13	0	0	0
81149	1104600199PC	06/17/13	10/03/14	0	0	0
83693	1104600200PC	04/09/14	09/30/14	0	0	0
85719	1104600212PC	10/24/14	10/31/14	0	0	0
78019	1104690020PC	07/10/12	01/09/14	0	0	0
78095	1104690021PC	07/17/12	05/01/14	0	0	0
78185	1104690022PC	08/01/12	11/06/13	0	0	0
79225	1104690024PCJ	12/07/12	04/23/14	0	0	0
79490	1104690026PC	01/23/13	03/21/14	0	0	0
79698	1104690028PCJ	02/12/13	09/10/13	0	0	0
84475	1104690039PCJ	03/24/14	09/23/14	0	0	0
76620	1105X40001PC	02/09/12	09/30/14	0	0	0
77166	1139390031PC	04/02/12	10/14/14	0	0	0
78391	1139390039PCJ	08/27/12	02/06/13	0	0	0
79113	1139390050PC	11/26/12	01/09/13	0	0	0
79120	1139390051PC	11/27/12	01/11/13	0	0	0
79121	1139390052PC	11/27/12	01/11/13	0	0	0
79125	1139390053PC	11/27/12	01/09/13	0	0	0
79617	1139390054PCJ	02/05/13	05/23/14	0	0	0
79954	1139390055PCJ	03/07/13	05/06/13	0	0	0
80491	1139390065PCJ	04/12/13	08/06/13	0	0	0
84360	1139400001PCJ	06/25/14	10/10/14	0	0	0
61402	1139600065PCJ	11/19/09	05/07/13	0	0	0
74007	1139600082PCJ	04/06/11	09/13/13	0	0	0

74577	1139600084PCJ	06/14/11	01/24/13	0	0	0
75645	1139600086PCJ	10/05/11	04/21/14	0	0	0
76730	1139600090PC	02/21/12	02/28/13	0	0	0
77084	1139600092PC	03/26/12	11/24/14	0	0	0
82216	1139600104PC	09/30/13	09/03/14	0	0	0
78757	1150010004PC	10/03/12	09/17/13	0	0	0
41072	1170310013LCJ	09/05/07	07/29/13	0	0	0
68304	1170310018LCJ	05/24/10	05/20/13	0	0	0
73398	11803E0016LC	02/17/11	05/21/13	0	0	0
77085	11803J0007LC	03/26/12	09/13/13	0	0	0
78383	1201071013PC	08/24/12	03/08/13	0	0	0
78607	1201071020PC	09/17/12	03/08/13	0	0	0
78668	1201071022PC	10/01/12	11/06/13	0	0	0
78671	1201071025PC	09/27/12	01/23/13	0	0	0
78841	1201071034PC	10/18/12	01/23/13	0	0	0
78949	1201071039PC	10/24/12	01/23/13	0	0	0
79081	1201071047PC	11/23/12	03/08/13	0	0	0
79082	1201071048PC	11/23/12	01/23/13	0	0	0
79109	1201071049PC	11/26/12	03/08/13	0	0	0
79230	1201071050PC	12/10/12	02/06/13	0	0	0
79273	1201071051PC	12/17/12	03/08/13	0	0	0
79394	1201071052PC	01/08/13	03/08/13	0	0	0
79429	1201071053PC	01/10/13	03/08/13	0	0	0
79445	1201071054PC	01/16/13	03/08/13	0	0	0
79695	1201071055PC	02/12/13	03/08/13	0	0	0
79735	1201071056PC	02/13/13	03/08/13	0	0	0
79781	1201071057PC	02/17/13	03/08/13	0	0	0
79785	1201071058PC	02/18/13	03/08/13	0	0	0
79855	1201071059PC	02/25/13	04/04/13	0	0	0
79876	1201071060PC	02/27/13	04/04/13	0	0	0
80062	1201071061PC	03/07/13	04/04/13	0	0	0
80099	1201071062PC	03/15/13	04/04/13	0	0	0
80100	1201071063PC	03/15/13	04/04/13	0	0	0
80101	1201071064PC	03/15/13	03/21/13	0	0	0

80102	1201071065PC	03/15/13	05/28/13	0	0	0
80103	1201071066PC	03/15/13	05/28/13	0	0	0
80292	1201071067PC	03/28/13	05/28/13	0	0	0
80293	1201071068PC	03/28/13	05/28/13	0	0	0
80294	1201071069PC	03/28/13	06/24/13	0	0	0
80296	1201071070PC	03/28/13	06/24/13	0	0	0
80477	1201071071PC	04/11/13	05/28/13	0	0	0
80478	1201071072PC	04/11/13	06/24/13	0	0	0
80479	1201071073PC	04/11/13	05/28/13	0	0	0
80608	1201071074PC	04/23/13	06/24/13	0	0	0
80610	1201071075PC	04/23/13	06/24/13	0	0	0
80789	1201071076PC	05/03/13	06/24/13	0	0	0
80832	1201071077PC	05/26/13	06/24/13	0	0	0
80833	1201071078PC	05/26/13	06/24/13	0	0	0
80835	1201071079PC	05/29/13	07/03/13	0	0	0
80836	1201071080PC	05/29/13	07/03/13	0	0	0
80882	1201071081PC	06/03/13	09/02/13	0	0	0
81053	1201071082PC	06/11/13	09/02/13	0	0	0
81054	1201071083PC	06/11/13	07/03/13	0	0	0
81055	1201071084PC	06/11/13	09/02/13	0	0	0
81414	1201071085PC	07/11/13	11/01/13	0	0	0
81415	1201071086PC	07/11/13	09/02/13	0	0	0
81489	1201071087PC	07/23/13	11/01/13	0	0	0
81534	1201071088PC	07/25/13	11/01/13	0	0	0
81651	1201071089PC	08/06/13	11/01/13	0	0	0
81652	1201071090PC	08/06/13	11/01/13	0	0	0
81653	1201071091PC	08/06/13	11/01/13	0	0	0
81654	1201071092PC	08/06/13	11/01/13	0	0	0
81884	1201071093PC	08/30/13	11/01/13	0	0	0
81989	1201071094PC	09/09/13	11/01/13	0	0	0
81991	1201071095PC	09/09/13	11/01/13	0	0	0
82032	1201071096PC	09/12/13	11/01/13	0	0	0
82033	1201071097PC	09/12/13	11/01/13	0	0	0
82034	1201071098PC	09/12/13	11/01/13	0	0	0

82035	1201071099PC	09/12/13	03/18/14	0	0	0
82421	1201071101PC	11/06/13	03/03/14	0	0	0
82422	1201071102PC	11/06/13	12/30/13	0	0	0
82423	1201071103PC	11/06/13	03/18/14	0	0	0
82424	1201071104PC	11/06/13	12/30/13	0	0	0
82425	1201071105PC	11/06/13	12/30/13	0	0	0
82426	1201071106PC	11/06/13	12/30/13	0	0	0
82494	1201071107PC	11/13/13	12/30/13	0	0	0
82495	1201071108PC	11/13/13	12/30/13	0	0	0
82658	1201071109PC	12/05/13	03/18/14	0	0	0
82659	1201071110PC	12/05/13	03/03/14	0	0	0
82660	1201071111PC	12/05/13	12/30/13	0	0	0
82672	1201071112PC	12/08/13	05/19/14	0	0	0
82673	1201071113PC	12/10/13	12/30/13	0	0	0
82763	1201071114PC	12/22/13	03/03/14	0	0	0
82850	1201071115PC	01/07/14	03/04/14	0	0	0
82861	1201071116PC	01/09/14	03/06/14	0	0	0
82864	1201071117PC	01/11/14	03/18/14	0	0	0
82865	1201071118PC	01/11/14	03/09/14	0	0	0
82866	1201071119PC	01/11/14	03/06/14	0	0	0
82956	1201071120PC	01/29/14	03/18/14	0	0	0
82998	1201071121PC	02/09/14	03/09/14	0	0	0
83015	1201071122PC	02/14/14	03/18/14	0	0	0
83016	1201071123PC	02/14/14	03/21/14	0	0	0
83017	1201071124PC	02/14/14	03/09/14	0	0	0
83084	1201071125PC	02/21/14	03/18/14	0	0	0
83193	1201071126PC	02/25/14	03/18/14	0	0	0
83194	1201071127PC	02/25/14	05/19/14	0	0	0
83195	1201071128PC	02/25/14	05/19/14	0	0	0
83237	1201071129PC	02/27/14	03/18/14	0	0	0
83277	1201071130PC	03/01/14	05/19/14	0	0	0
83278	1201071131PC	03/06/14	05/19/14	0	0	0
83345	1201071132PC	03/18/14	09/17/14	0	0	0
83366	1201071133PC	03/21/14	05/19/14	0	0	0

83367	1201071134PC	03/21/14	05/19/14	0	0	0
83368	1201071135PC	03/21/14	06/18/14	0	0	0
83397	1201071136PC	03/26/14	06/18/14	0	0	0
83576	1201071137PC	04/03/14	09/17/14	0	0	0
83690	1201071138PC	04/14/14	05/19/14	0	0	0
83708	1201071139PC	04/16/14	06/18/14	0	0	0
83771	1201071140PC	04/24/14	09/17/14	0	0	0
83772	1201071141PC	04/24/14	06/18/14	0	0	0
83773	1201071142PC	04/24/14	06/18/14	0	0	0
83774	1201071143PC	04/24/14	06/18/14	0	0	0
83775	1201071144PC	04/24/14	06/18/14	0	0	0
83776	1201071145PC	04/24/14	08/13/14	0	0	0
83777	1201071146PC	04/24/14	06/18/14	0	0	0
83778	1201071147PC	04/24/14	06/18/14	0	0	0
83779	1201071148PC	04/24/14	06/18/14	0	0	0
83952	1201071149PC	05/03/14	06/18/14	0	0	0
83987	1201071150PC	05/11/14	06/18/14	0	0	0
84095	1201071151PC	05/18/14	09/17/14	0	0	0
84147	1201071152PC	06/02/14	06/18/14	0	0	0
84148	1201071153PC	06/02/14	08/13/14	0	0	0
84265	1201071154PC	06/13/14	09/17/14	0	0	0
84343	1201071155PC	06/23/14	08/13/14	0	0	0
84344	1201071156PC	06/23/14	09/17/14	0	0	0
84356	1201071157PC	06/25/14	08/13/14	0	0	0
84389	1201071158PC	06/30/14	08/13/14	0	0	0
84390	1201071159PC	06/30/14	08/13/14	0	0	0
84402	1201071160PC	06/23/14	09/17/14	0	0	0
84436	1201071161PC	07/05/14	09/16/14	0	0	0
84437	1201071162PC	07/05/14	08/13/14	0	0	0
84438	1201071163PC	07/05/14	08/13/14	0	0	0
84685	1201071164PC	07/20/14	08/13/14	0	0	0
84686	1201071165PC	07/23/14	08/13/14	0	0	0
84687	1201071166PC	07/23/14	09/10/14	0	0	0
84688	1201071167PC	07/23/14	09/10/14	0	0	0

84889	1201071168PC	07/31/14	09/17/14	0	0	0
84892	1201071169PC	07/31/14	09/10/14	0	0	0
84893	1201071170PC	07/31/14	09/01/14	0	0	0
84894	1201071171PC	07/31/14	09/09/14	0	0	0
84895	1201071172PC	07/31/14	09/02/14	0	0	0
84968	1201071173PC	08/08/14	09/16/14	0	0	0
85066	1201071174PC	08/19/14	09/17/14	0	0	0
85067	1201071175PC	08/24/14	11/04/14	0	0	0
85068	1201071176PC	08/24/14	11/04/14	0	0	0
85075	1201071177PC	08/26/14	09/16/14	0	0	0
85206	1201071178PC	09/05/14	11/04/14	0	0	0
85207	1201071179PC	09/05/14	11/04/14	0	0	0
85415	1201071180PC	09/29/14	11/04/14	0	0	0
85425	1201071182PC	09/29/14	11/04/14	0	0	0
85426	1201071183PC	09/29/14	11/04/14	0	0	0
85642	1201071184PC	10/17/14	12/31/14	0	0	0
85643	1201071185PC	10/17/14	12/31/14	0	0	0
85644	1201071186PC	10/17/14	12/31/14	0	0	0
85645	1201071187PC	10/17/14	12/31/14	0	0	0
85684	1201071188PC	10/21/14	12/31/14	0	0	0
85722	1201071189PC	10/22/14	12/31/14	0	0	0
85779	1201071190PC	10/26/14	12/31/14	0	0	0
85808	1201071191PC	11/06/14	12/18/14	0	0	0
85809	1201071192PC	11/06/14	12/31/14	0	0	0
85810	1201071193PC	11/06/14	12/31/14	0	0	0
86033	1201071198PC	12/01/14	12/31/14	0	0	0
76003	2004600658PC	10/01/11	08/12/13	0	0	0
77430	2004600662PCJ	04/24/12	09/26/14	0	0	0
79843	2004600667PCJ	02/22/13	02/27/14	0	0	0
79845	2004600668PCJ	02/22/13	06/14/13	0	0	0
76911	2004690153PC	03/13/12	03/19/13	0	0	0
76574	2005X30005PC	02/02/12	10/09/14	0	0	0
79235	2039400004PCJ	12/10/12	03/11/14	0	0	0
80743	2039560002PC	04/01/13	03/08/14	0	0	0

79047	2039570246PCJ	11/16/12	09/17/13	0	0	0
65845	2039600040PCJ	04/15/10	09/30/13	0	0	0
75817	2039600044PC	10/26/11	09/30/13	0	0	0
49621	20701C0068LC	12/01/08	05/27/14	0	0	0
59442	20701C0071LC	10/14/09	09/30/13	0	0	0
72215	20701C0077LC	09/16/10	08/04/14	0	0	0
74722	20701E0040LC	06/30/11	04/01/13	0	0	0
76055	20701E0041LCJ	11/29/11	08/21/14	0	0	0
76817	20701E0043LCJ	02/29/12	08/14/13	0	0	0
79127	20702C0011LC	11/28/12	08/06/14	0	0	0
66004	20703C0070LC	04/20/10	08/07/14	0	0	0
74305	20703C0076LCJ	05/04/11	09/26/14	0	0	0
46313	20703I0058LCJ	06/11/08	09/08/13	0	0	0
74085	20703I0064LCJ	04/11/11	03/08/14	0	0	0
79643	20703I0068LCJ	01/17/13	09/30/13	0	0	0
61992	20703M0005LCJ	12/14/09	09/23/14	0	0	0
74297	20703M0006LCJ	05/02/11	03/11/13	0	0	0
77219	20801C0051LCJ	04/05/12	09/26/14	0	0	0
80195	20802C0004LC	03/25/13	08/07/14	0	0	0
80809	20802J0001LC	05/23/13	03/08/14	0	0	0
78866	20803C0028LCJ	10/17/12	09/30/13	0	0	0
79638	20803I0019LCJ	12/17/12	08/13/14	0	0	0
79666	20901C0075LC	02/08/13	08/05/14	0	0	0
63526	20901E0024LCJ	02/16/10	08/14/13	0	0	0
73039	2104690019PCJ	12/13/10	09/17/13	0	0	0
74272	2104690020PCJ	04/28/11	08/20/14	0	0	0
76796	2104690022PCJ	02/28/12	07/08/13	0	0	0
81646	2112AO0002PC	08/06/13	09/13/13	0	0	0
73316	2139390008PCJ	02/08/11	08/21/14	0	0	0
80134	2139390024PC	03/19/13	12/12/14	0	0	0
80480	2139390025PCJ	04/09/13	02/20/14	0	0	0
77223	2139400004PC	04/05/12	09/11/13	0	0	0
78181	2139400005PC	08/01/12	08/21/14	0	0	0
78944	2139400007PCJ	10/26/12	08/19/14	0	0	0

78850	2139600035PCJ	10/02/12	01/06/14	0	0	0
63623	21703C0012LCJ	02/19/10	08/21/14	0	0	0
74529	21703E0008LCJ	06/06/11	09/30/13	0	0	0
81214	21703M0001LCJ	06/24/13	09/06/13	0	0	0
77228	21803M0001LCJ	04/05/12	03/14/13	0	0	0
75874	21903E0004LC	11/03/11	10/09/14	0	0	0
82685	2204070001PC	12/11/13	01/31/14	0	0	0
82130	2204600069PCJ	09/24/13	07/07/14	0	0	0
82255	2204600072PCJ	10/01/13	03/06/14	0	0	0
78316	2204690010PCJ	08/15/12	10/15/13	0	0	0
80476	2212410005PCJ	12/17/12	09/05/13	0	0	0
75693	22701C0014LCJ	10/12/11	03/03/14	0	0	0
78311	22701C0015LC	08/15/12	09/05/13	0	0	0
78310	22701C0016LCJ	08/15/12	09/04/14	0	0	0
63574	22701G0001LCJ	02/17/10	03/06/14	0	0	0
50073	22901C0010LCJ	01/06/09	03/03/14	0	0	0
68704	22901C0013LC	05/28/10	03/03/14	0	0	0
79430	2304600014PC	01/11/13	02/26/14	0	0	0
85377	2304600015PC	08/25/14	11/25/14	0	0	0
70303	2304690005PCJ	06/21/10	01/10/14	0	0	0
81592	2304690007PCJ	07/31/13	12/15/14	0	0	0
80434	2305070001PCJ	04/03/13	02/28/14	0	0	0
53483	23803C0003LC	06/05/09	07/11/13	0	0	0
79037	2404600034PCJ	11/14/12	08/08/14	0	0	0
82949	2412010001PC	01/28/14	03/03/14	0	0	0
81256	2412410004PCJ	06/27/13	08/08/14	0	0	0
76070	2412AO0001PC	11/15/11	03/07/13	0	0	0
77947	24703D0004LCJ	06/29/12	08/08/14	0	0	0
64716	2504600007PC	03/22/10	02/27/14	0	0	0
71085	2504630001PC	07/20/10	03/14/14	0	0	0
74227	2504690005PCJ	04/11/11	08/27/13	0	0	0
79151	2504690006PC	11/30/12	02/27/14	0	0	0
78636	2505X10002PC	09/24/12	02/27/14	0	0	0
80542	2512410003PC	04/17/13	02/27/14	0	0	0

72312	2539390008PCJ	09/24/10	07/12/13	0	0	0
76075	2539600008PCJ	12/02/11	12/26/13	0	0	0
82244	3004010039PCJ	10/08/13	04/18/14	0	0	0
75437	3004070005PCJ	09/13/11	01/16/13	0	0	0
78969	3004070006PC	11/02/12	09/04/13	0	0	0
76918	3004600373PCJ	03/14/12	01/16/13	0	0	0
78830	3004600376PC	10/12/12	03/01/13	0	0	0
80663	3004600381PCJ	04/29/13	09/23/14	0	0	0
80720	3004600382PZ	05/07/13	05/20/14	0	0	0
72495	3004690089PCJ	10/12/10	10/01/14	0	0	0
77378	3004690097PCJ	04/19/12	08/22/14	0	0	0
80886	3004690098PCJ	06/05/13	12/05/14	0	0	0
55138	3005X30001PCJ	08/24/09	12/11/14	0	0	0
76632	3005X90001PC	02/09/12	03/04/14	0	0	0
78812	3012070002PC	10/05/12	03/01/13	0	0	0
77102	3039390050PCJ	03/15/12	09/23/14	0	0	0
79191	3039390056PC	12/04/12	09/23/14	0	0	0
79184	3039390058PC	12/04/12	09/23/14	0	0	0
79187	3039390059PC	12/04/12	09/23/14	0	0	0
79201	3039390060PC	12/05/12	09/23/14	0	0	0
78410	3039400009PC	08/30/12	03/01/13	0	0	0
61746	3039600055PCJ	12/03/09	12/05/14	0	0	0
62286	3039600057PCJ	01/06/10	02/05/13	0	0	0
72956	3039600067PCJ	12/08/10	02/24/14	0	0	0
77162	3039600077PCJ	04/02/12	03/04/14	0	0	0
79233	3039600082PCJ	12/10/12	09/23/14	0	0	0
79331	3039600083PCJ	12/20/12	04/23/14	0	0	0
79425	3039600084PCJ	01/10/13	04/18/14	0	0	0
72600	30703C0024LCJ	10/21/10	01/16/13	0	0	0
77976	30703C0027LCJ	07/02/12	08/27/13	0	0	0
78972	30703C0028LC	10/01/12	09/23/14	0	0	0
79330	30703E0010LCJ	12/20/12	12/05/14	0	0	0
80737	30703K0006LCJ	05/09/13	03/10/14	0	0	0
66844	30802E0002LC	05/03/10	12/05/14	0	0	0

79016	30803E0016LCJ	11/08/12	08/27/13	0	0	0
81091	30903I0012LCJ	06/12/13	10/01/14	0	0	0
77793	3108620004PCJ	06/01/12	03/26/14	0	0	0
79222	3139390003PCJ	11/05/12	04/18/13	0	0	0
61186	3139600005PCJ	11/10/09	04/08/14	0	0	0
73212	3139600006PCJ	01/24/11	01/22/14	0	0	0
75274	3139600007PCJ	08/14/11	01/23/14	0	0	0
76444	31703I0013LC	01/19/12	09/29/14	0	0	0
81694	3204640037PC	08/08/13	07/14/14	0	0	0
72914	3204690018PCJ	12/01/10	08/26/14	0	0	0
77093	3204690028PCJ	03/27/12	09/29/14	0	0	0
70889	3239570001PC	06/16/10	05/01/13	0	0	0
75992	3239600009PCJ	11/17/11	06/19/13	0	0	0
48030	3239630005HCJ	09/10/08	05/09/13	0	0	0
62806	32703C0002LC	01/21/10	07/23/13	0	0	0
77611	32903I0002LC	05/16/12	07/14/14	0	0	0
70843	4004600712PCJ	07/12/10	08/28/13	0	0	0
75797	4004600729PC	10/24/11	08/28/13	0	0	0
75827	4004600730PC	10/31/11	08/28/13	0	0	0
78682	4004600741PC	09/26/12	10/01/13	0	0	0
79041	4004600743PC	11/15/12	09/04/13	0	0	0
79897	4004600745PCJ	03/04/13	05/08/13	0	0	0
81194	4004600746PC	06/20/13	03/14/14	0	0	0
45947	4004610048PCJ	05/26/08	08/28/13	0	0	0
75411	4004690057PCJ	09/15/11	08/01/14	0	0	0
82097	4004690067PCJ	09/19/13	05/19/14	0	0	0
80887	4005A10030PC	06/05/13	12/09/13	0	0	0
79979	4012010012PC	03/08/13	06/17/13	0	0	0
82496	4012010014PC	11/13/13	03/03/14	0	0	0
79164	4014010002PC	11/29/12	03/25/13	0	0	0
80130	4026010003PC	03/19/13	08/28/13	0	0	0
82999	4026010004PC	02/10/14	04/29/14	0	0	0
76912	4039390253PC	03/07/12	01/25/13	0	0	0
77386	4039390256PC	04/19/12	04/29/13	0	0	0

77392	4039390257PC	04/19/12	05/28/14	0	0	0
77396	4039390258PC	04/19/12	08/01/14	0	0	0
77401	4039390260PC	04/19/12	05/28/14	0	0	0
77439	4039390262PC	04/25/12	08/01/14	0	0	0
77440	4039390263PC	04/25/12	07/31/14	0	0	0
77441	4039390264PC	04/25/12	05/28/14	0	0	0
78012	4039390270PC	07/10/12	08/01/14	0	0	0
78018	4039390272PC	07/10/12	05/08/13	0	0	0
78021	4039390273PC	07/10/12	05/28/14	0	0	0
78027	4039390278PC	07/10/12	05/28/14	0	0	0
78029	4039390279PC	07/10/12	05/28/14	0	0	0
78031	4039390280PC	07/10/12	05/28/14	0	0	0
78032	4039390281PC	07/10/12	05/28/14	0	0	0
78034	4039390282PC	07/10/12	05/28/14	0	0	0
78035	4039390283PC	07/10/12	08/01/14	0	0	0
79168	4039390286PC	12/03/12	12/17/14	0	0	0
79169	4039390287PC	12/03/12	12/17/14	0	0	0
79171	4039390289PC	12/03/12	12/17/14	0	0	0
79173	4039390291PC	12/03/12	12/17/14	0	0	0
79174	4039390292PC	12/03/12	12/17/14	0	0	0
79175	4039390293PC	12/03/12	12/17/14	0	0	0
79185	4039390294PC	12/04/12	12/16/14	0	0	0
79186	4039390295PC	12/04/12	12/16/14	0	0	0
79188	4039390296PC	12/04/12	12/16/14	0	0	0
79192	4039390299PC	12/04/12	12/16/14	0	0	0
79193	4039390300PC	12/04/12	12/16/14	0	0	0
79195	4039390302PC	12/04/12	05/07/14	0	0	0
75739	4039400001PC	10/18/11	05/29/13	0	0	0
79678	4039400005PCJ	02/11/13	08/23/13	0	0	0
81224	4039400007PCJ	06/26/13	08/05/14	0	0	0
83351	4039560002PC	03/18/14	10/22/14	0	0	0
80105	4039571017PC	03/18/13	09/04/13	0	0	0
50014	4039600101PC	12/31/08	12/09/13	0	0	0
77175	4039600142PC	04/02/12	07/17/14	0	0	0

77859	4039600144PC	06/15/12	01/23/14	0	0	0
78377	4039600147PC	08/23/12	06/24/14	0	0	0
78378	4039600148PCJ	08/23/12	09/16/14	0	0	0
79204	4039600150PC	12/05/12	02/26/14	0	0	0
79365	4039600151PCJ	01/03/13	08/27/14	0	0	0
79851	4039600152PCJ	02/22/13	02/18/14	0	0	0
80668	4039600154PC	04/29/13	08/27/14	0	0	0
81100	4039600155PCJ	06/06/13	04/18/14	0	0	0
81190	4039600156PC	06/20/13	09/16/14	0	0	0
82085	4039620015PC	09/18/13	05/20/14	0	0	0
80727	40702C0002LC	05/07/13	07/10/13	0	0	0
76180	40703C0008LCJ	12/19/11	10/01/13	0	0	0
73542	40703M0001LC	03/07/11	05/28/13	0	0	0
80481	40803D0002LC	04/11/13	04/22/13	0	0	0
77733	4104010006PC	05/23/12	01/18/13	0	0	0
74176	4104600035PC	04/19/11	12/14/14	0	0	0
79381	4104640005PC	10/05/12	12/14/14	0	0	0
82162	4104690006PC	09/27/13	12/14/14	0	0	0
79046	4105400001PC	11/12/12	01/06/14	0	0	0
43951	4105A10003PC	02/11/08	08/12/13	0	0	0
74673	4105A10004PCJ	06/21/11	03/16/14	0	0	0
72861	4105X30002PC	10/13/10	01/06/14	0	0	0
68087	4105XB0001PCJ	05/13/10	07/26/13	0	0	0
73966	4139390021PCJ	04/06/11	12/14/14	0	0	0
74731	4139390023PCJ	07/01/11	08/08/13	0	0	0
74998	4139390025PCJ	06/30/11	08/12/13	0	0	0
75245	4139390034PCJ	08/23/11	08/13/13	0	0	0
75247	4139390036PCJ	08/23/11	01/06/14	0	0	0
75249	4139390038PCJ	08/23/11	08/13/13	0	0	0
75250	4139390039PCJ	08/23/11	08/13/13	0	0	0
75251	4139390040PCJ	08/23/11	08/13/13	0	0	0
75253	4139390042PCJ	08/23/11	08/13/13	0	0	0
75254	4139390043PCJ	08/23/11	01/06/14	0	0	0
75279	4139390044PCJ	08/26/11	08/13/13	0	0	0

75280	4139390045PCJ	08/26/11	07/31/13	0	0	0
75282	4139390047PCJ	08/26/11	07/30/13	0	0	0
75283	4139390048PCJ	08/26/11	08/12/13	0	0	0
75284	4139390049PCJ	08/26/11	08/13/13	0	0	0
75287	4139390052PCJ	08/26/11	08/23/13	0	0	0
75288	4139390053PCJ	08/26/11	08/05/13	0	0	0
75289	4139390054PCJ	08/26/11	07/31/13	0	0	0
75676	4139390062PCJ	10/04/11	08/05/13	0	0	0
75677	4139390063PCJ	10/06/11	08/13/13	0	0	0
76278	4139390065PCJ	01/04/12	02/13/13	0	0	0
77999	4139390071PCJ	06/21/12	12/14/14	0	0	0
78597	4139390073PCJ	09/10/12	12/14/14	0	0	0
78933	4139390076PCJ	10/17/12	12/14/14	0	0	0
79453	4139390081PCJ	01/17/13	08/19/13	0	0	0
81070	4139390088PCJ	06/10/13	03/18/14	0	0	0
82657	4139390094PCJ	12/05/13	12/14/14	0	0	0
82969	4139390095PCJ	12/02/13	12/14/14	0	0	0
85225	4139390116PC	07/21/14	09/17/14	0	0	0
85813	4139390119PC	11/06/14	11/06/14	0	0	0
71870	4139400001PC	08/18/10	12/13/14	0	0	0
78266	4139400006PCJ	07/20/12	12/14/14	0	0	0
82632	4139600042PCJ	11/27/13	12/14/14	0	0	0
76156	41703C0008LCJ	10/27/11	07/31/13	0	0	0
82933	41703D0002LCJ	12/18/13	12/14/14	0	0	0
48033	41703E0006LC	09/10/08	01/06/14	0	0	0
73156	41703E0007LCJ	01/18/11	09/12/13	0	0	0
72469	41803C0008LCJ	10/06/10	09/12/13	0	0	0
73221	41803E0011LCJ	01/24/11	12/13/14	0	0	0
49348	41803I0006LC	11/06/08	09/12/13	0	0	0
80115	41803J0004LCJ	03/05/13	01/06/14	0	0	0
78460	41903E0004LCJ	08/31/12	09/25/14	0	0	0
43584	4204010003PC	01/28/08	08/05/13	0	0	0
76594	4204010007PC	02/06/12	01/11/13	0	0	0
72309	4204600615PCJ	09/24/10	07/29/13	0	0	0

74603	4204600619PC	06/20/11	08/19/13	0	0	0
77215	4204600620PC	04/04/12	01/11/13	0	0	0
83651	4204600621PC	04/09/14	12/14/14	0	0	0
42332	4204610006PCJ	11/06/07	01/06/14	0	0	0
75513	4204610011PCJ	09/27/11	01/06/14	0	0	0
75794	4204610013PCJ	10/24/11	01/11/13	0	0	0
77982	4204690009PC	07/02/12	09/12/13	0	0	0
74879	4205X10004PC	07/13/11	12/14/14	0	0	0
74900	4205X10005PC	07/18/11	12/14/14	0	0	0
74903	4205X10006PC	07/19/11	12/14/14	0	0	0
75014	4205X10007PC	07/27/11	12/14/14	0	0	0
75015	4205X10008PC	07/27/11	12/14/14	0	0	0
75130	4205X10010PC	08/10/11	12/14/14	0	0	0
75132	4205X10011PC	08/10/11	03/11/14	0	0	0
76312	4205X30004PC	01/09/12	09/12/13	0	0	0
76645	4205X70001PC	02/13/12	01/16/13	0	0	0
77954	4212010002PC	06/29/12	01/06/14	0	0	0
79335	4239390012PC	12/20/12	01/06/14	0	0	0
60380	4239600013PC	10/26/09	01/06/14	0	0	0
78362	4239600015PC	08/22/12	12/14/14	0	0	0
81693	42803J0001LC	08/11/13	12/14/14	0	0	0
64636	42902C0001LC	03/19/10	03/11/14	0	0	0
76888	4304610003PC	03/08/12	12/14/14	0	0	0
73181	4305X30002PC	01/20/11	12/13/14	0	0	0
81928	4305XB0004PC	09/03/13	09/12/13	0	0	0
70864	4312410001PCJ	07/12/10	01/15/13	0	0	0
72015	4312410003PCJ	08/31/10	12/13/14	0	0	0
76100	4312410004PCJ	12/07/11	01/15/13	0	0	0
75623	4339390064PC	10/03/11	07/31/13	0	0	0
75649	4339390066PC	10/05/11	12/14/14	0	0	0
75663	4339390070PC	09/30/11	10/06/14	0	0	0
77200	4339390077PC	04/03/12	01/15/13	0	0	0
77202	4339390079PC	04/03/12	01/15/13	0	0	0
77204	4339390081PC	04/03/12	02/13/13	0	0	0

77230	4339390082PC	04/06/12	08/02/13	0	0	0
79388	4339390090PCJ	01/07/13	07/31/13	0	0	0
79837	4339590015PCJ	02/21/13	10/06/14	0	0	0
76789	4339620001PC	02/28/12	07/31/13	0	0	0
78879	4339620002PC	10/05/12	01/06/14	0	0	0
53418	5004690072PC	06/01/09	10/30/13	0	0	0
72975	5004690078PCJ	12/13/10	08/29/14	0	0	0
83024	5004690084PC	02/18/14	02/18/14	0	0	0
80710	5005070001PC	05/02/13	10/27/14	0	0	0
79833	5005X30006PC	02/20/13	09/30/14	0	0	0
85389	5005X30008PC	09/22/14	10/24/14	0	0	0
82681	5012010027PC	12/12/13	01/23/14	0	0	0
76187	5012410007PC	12/20/11	03/03/14	0	0	0
45840	5039390096PCJ	05/16/08	07/09/14	0	0	0
63601	5039390110PC	02/18/10	05/20/13	0	0	0
72773	5039390141PC	11/08/10	08/28/14	0	0	0
73153	5039390147PC	01/18/11	05/21/13	0	0	0
77123	5039390171PC	03/28/12	12/08/14	0	0	0
77299	5039390173PC	04/11/12	09/01/14	0	0	0
51559	5039430030PCJ	03/17/09	03/11/13	0	0	0
64198	5039600023PCJ	03/08/10	08/28/14	0	0	0
70787	5039600024PCJ	07/09/10	11/24/14	0	0	0
73964	5039600026PCJ	04/05/11	08/28/14	0	0	0
73075	50703A0004LCJ	01/06/11	08/15/14	0	0	0
60880	50703C0039LC	11/03/09	08/29/13	0	0	0
61694	50703C0041LC	12/02/09	08/15/14	0	0	0
73315	50703C0046LCJ	02/08/11	12/17/14	0	0	0
72569	5104010003PC	10/19/10	08/04/14	0	0	0
76175	5104620001PC	12/16/11	07/08/14	0	0	0
57898	5112010003PC	09/30/09	09/04/13	0	0	0
42379	5139400002PC	11/09/07	08/13/14	0	0	0
74503	5139400003PC	06/02/11	07/08/14	0	0	0
77267	5204600034PC	04/10/12	08/07/13	0	0	0
83712	5204600037PCJ	04/17/14	12/18/14	0	0	0

83888	5204600038PCJ	05/01/14	07/25/14	0	0	0
82560	5204610005PCJ	11/22/13	08/26/14	0	0	0
74328	5204690006PCJ	05/09/11	05/12/14	0	0	0
83332	5204690009PCJ	03/13/14	08/13/14	0	0	0
76167	5205X30004PC	12/14/11	08/13/14	0	0	0
78256	5212410001PC	08/08/12	08/07/13	0	0	0
76533	5239590012PCJ	01/25/12	02/27/14	0	0	0
76179	52701C0002LC	12/19/11	01/31/14	0	0	0
63322	5304690013PCJ	02/09/10	12/31/13	0	0	0
73199	5305XB0001PC	01/21/11	11/12/13	0	0	0
77749	5312410002PC	06/04/12	11/13/13	0	0	0
74258	5339600022PCJ	04/14/11	11/13/13	0	0	0
39122	53703C0003LCJ	05/29/07	09/05/14	0	0	0
78134	53703I0006LCJ	07/25/12	03/11/14	0	0	0
64419	53803C0006LC	03/12/10	09/05/14	0	0	0
62805	5439600018PCJ	01/21/10	01/24/13	0	0	0
76307	5439600019PCJ	01/09/12	02/04/13	0	0	0
77995	5504600020PC	07/03/12	10/31/13	0	0	0
74203	5504610005PCJ	04/20/11	07/11/14	0	0	0
69858	5504690009PCJ	06/18/10	09/02/14	0	0	0
73323	5504690012PC	02/09/11	02/20/13	0	0	0
75144	5504690015PCJ	08/12/11	10/11/13	0	0	0
75706	5504690017PCJ	10/14/11	10/11/13	0	0	0
77892	5504690020PC	06/19/12	10/11/13	0	0	0
63521	5539600014PCJ	02/16/10	09/02/14	0	0	0
70547	55703I0004LCJ	07/02/10	01/03/13	0	0	0
76176	55703I0005LC	12/16/11	09/02/14	0	0	0
79879	6004010035PC	02/28/13	06/04/13	0	0	0
73137	6004600654PCJ	01/14/11	01/25/13	0	0	0
77432	6004600667PCJ	04/24/12	11/18/13	0	0	0
82671	6004600682PC	12/10/13	06/09/14	0	0	0
76520	6005X80004PC	01/30/12	03/04/14	0	0	0
83942	6039390093PCJ	04/21/14	08/07/14	0	0	0
72822	6039600123PCJ	11/17/10	11/20/13	0	0	0

76271	6039600126PCJ	01/04/12	02/04/13	0	0	0
80705	60703E0003LC	05/01/13	06/04/13	0	0	0
52755	6104600629PCJ	04/29/09	03/07/14	0	0	0
57738	6104600631PCJ	09/29/09	03/01/13	0	0	0
72433	6104600634PCJ	10/04/10	08/06/13	0	0	0
77670	6104600639PCJ	05/29/12	03/10/14	0	0	0
78229	6104600643PCJ	08/03/12	03/10/14	0	0	0
78247	6104600644PC	08/07/12	01/24/13	0	0	0
77940	6104640001PC	06/28/12	01/24/13	0	0	0
81634	6104690015PCJ	08/05/13	08/15/14	0	0	0
80551	6105A10002PCJ	04/18/13	09/18/13	0	0	0
77938	6112410003PC	06/28/12	01/24/13	0	0	0
78061	6112410004PC	07/12/12	02/04/13	0	0	0
78952	6112410005PC	10/29/12	03/10/14	0	0	0
79031	6112410006PCJ	11/05/12	08/15/14	0	0	0
62594	6139390024PC	01/15/10	02/25/13	0	0	0
76000	6139400002PCJ	11/14/11	02/27/13	0	0	0
63046	6139600027PCJ	01/29/10	03/07/14	0	0	0
75852	6139600035PCJ	11/02/11	02/04/13	0	0	0
80744	6139600038PCJ	05/13/13	08/15/14	0	0	0
82432	6139620020PC	11/06/13	08/14/14	0	0	0
78226	61803J0002LCJ	08/03/12	03/07/14	0	0	0
81867	61803J0003LCJ	08/26/13	08/15/14	0	0	0
79427	6204010009PC	01/10/13	06/25/13	0	0	0
79428	6204010010PC	01/10/13	06/25/13	0	0	0
73118	6204590002PC	01/12/11	07/08/13	0	0	0
77620	6204600068PCJ	05/18/12	04/04/13	0	0	0
76523	6204640006PC	01/30/12	08/07/14	0	0	0
77061	6205X20001PC	03/22/12	10/27/14	0	0	0
49371	6205X70001PCJ	10/27/08	08/22/14	0	0	0
73144	6205XB0002PCJ	01/06/11	09/27/13	0	0	0
75647	62703C0001LC	10/05/11	09/30/14	0	0	0
77925	6304600042PC	06/25/12	08/19/13	0	0	0
77960	6304600043PC	07/02/12	02/26/13	0	0	0

77998	6305A10001PCJ	07/03/12	08/19/13	0	0	0
72764	6312410002PCJ	11/05/10	07/16/14	0	0	0
55784	6339390219PCJ	09/11/09	02/26/13	0	0	0
77199	6339390259PC	04/03/12	03/05/14	0	0	0
79501	6339390260PC	01/24/13	07/31/13	0	0	0
77937	6339600008PC	06/27/12	09/30/13	0	0	0
77731	9004640017PCJ	05/31/12	07/28/14	0	0	0
79500	90703I0032LC	01/17/13	06/06/14	0	0	0
76534	9104070002PCJ	01/31/12	02/01/13	0	0	0
79328	9104070003PC	12/19/12	04/26/13	0	0	0
80383	9104070004PCJ	04/03/13	06/03/14	0	0	0
72457	9104600053PC	10/05/10	03/07/13	0	0	0
72960	9104600056PCJ	12/08/10	03/07/13	0	0	0
74649	9104600066PCJ	06/24/11	03/07/13	0	0	0
78101	9104600072PC	07/18/12	04/26/13	0	0	0
84887	9104600087PC	07/30/14	09/17/14	0	0	0
73273	9104690009PC	02/02/11	10/21/13	0	0	0
74469	9139600034PCJ	05/25/11	04/24/13	0	0	0
79050	9139630004PC	11/17/12	03/08/13	0	0	0
66964	91803C0007LCJ	05/04/10	04/16/13	0	0	0
79759	91803J0003LC	02/14/13	04/18/14	0	0	0
53882	9204600108PC	06/25/09	06/19/13	0	0	0
76832	9204600118PC	03/01/12	01/23/13	0	0	0
71329	9205010002PCJ	07/29/10	06/10/13	0	0	0
80670	9239390046PCJ	04/30/13	12/10/14	0	0	0
73416	92703H0001LC	02/18/11	02/15/13	0	0	0
82912	9304600021PC	01/15/14	12/05/14	0	0	0
78451	9304690006PC	09/05/12	12/10/14	0	0	0
54292	9339390006PC	07/15/09	04/21/14	0	0	0
72702	9339390008PC	10/29/10	12/15/14	0	0	0
76985	9339390012PCJ	03/20/12	03/21/14	0	0	0
79207	9339600012PC	12/05/12	08/22/13	0	0	0
65339	93903E0001LC	04/02/10	06/03/14	0	0	0