**CLIENT LIST**
**(LOT/HOME PURCHASERS)**
**Represented by Alan E. Tannenbaum, Esq. of Levin Tannenbaum**

*United States of America v. John Robert Miller*
U.S. District Court - Middle District of Florida
Case No. 8:08-cr-330-T-30TBM

*United States of America v. Philip William Coon*
U.S. District Court - Middle District of Florida
Case No. 8:08-cr-00441-EAK-MAP-1

Tod Allen
Fred Babb
Robert W. Barber
Jasbir Bhatia
Subir Bhatia
Martin Bierschbach
Andrea J. Bivens and Judith G. Applestein
Richard Blake
Paula Brown
Wesley N. Buckbee and Robin Buckbee
Diogo Bustani
Linda M. Butler and Norman R. Butler
Anthony Calabrese
Tennie A. Capps
Gloria A. Chaignet
Christopher Cordeiro
Juan Cruz and Johanna Cruz
Manuel Cuza
John P. Deakins and Beverley Deakins
Keith A. Debonis
Karen R. DeSalvo
Marina Dick
Sally M. Donahue
Michael J. Dorcey and Telma L. Dorcey
Denise Downs
Shannon S. Drane
Bruce J. Forsythe
Angelo Gabriele
Salvatore Gabriele
William R. Garden
Kristian Gardner and Kymberly Gardner
Russell E. George
Clifford Gindin
Joshua P. Glenn
Ilya Gontmacher
Gloria Griskevitch
Samit Gupta
Josef Hamudot
Malka Harari
Stephen MacLaren Hatch
James Heiman
Michael Horner and Kelly Horner
Leslie Jackson
Marilyn Jackson
Zanuel Johnson
William E. Jones and Kathleen M. Jones
Ross Kass
Kenneth Kennedy and Elaine Kennedy
Simon Kew
Paul Kreminski
Dale Lorenz and Barbara K. Lorenz
Linda M. Maggi and Kathleen Maggi
Stephanie Mahoney
Billy Massengill and Kathleen Massengill
Michael L. McCall
Timothy D. McGavern
Russell McMackins
Kenneth J. Michels
Bryan Mills
Alan A. Mobley
Terry N. Mobley
Ryan W. Moransky
Gary Mousseau and Jean Mousseau
Thomas A. Mraz and Anita L. Mraz
Ahmad M. Muqbel and Kathy J. Muqbel
Brian W. Nelson
Michael L .O'Keefe
Priit Okas and Maria D. Okas



EXHIBIT "A"

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Richard Pachino
Bernardo Perez and Janice A. Pinero
Mary L. Peterson
Ian Pilcher
Joseph M. Pino and Paula Pino
Marina C. Pino and Joseph Pino, Jr.
Jeff Porfirio
Allan W. Poxon and Ross Poxon
Daniel Price and Patricia Price
James Prowak
Robert Prowak
Nitin Rana
Robert Romera and Lorraine Romera
Jim Ryan
Sunder K. Sajnani and Lajwanti S. Sajnani
Edwin Santos, Jr. and Elba I. Santos
Theresa Santovenia and Lorenzo Santovenia
John Sborz and Tina Sborz
Donald R. Sherwood
Nicholas W. Shrum
Gale R. "Butch" Sibole & Gladys V. Sibole
Theodore Simmons and Barbara Simmons
Christopher Singleton and Lisa Singleton
Charles Christopher Slonsky
Gary Sparks and Dianne Sparks
David B. Stover and Judith T. Stover
Robert A. Suarez
John Taudte
John Testa
Crawford Tyree
Richard J. Uber
Judson Thomas Villa
Tim Walsh
Kevin Williams
G. Larry Wolfe
Michael P. Wood