

Exhibit A

Heiser Judgment Creditors	
Name	Compensatory Judgment
Estate of Christopher Adams	\$3,153,953
Catherine Adams	\$5,000,000
John E. Adams	\$2,500,000
Patrick D. Adams	\$2,500,000
Michael T. Adams	\$2,500,000
Daniel Adams	\$2,500,000
Mary Young	\$2,500,000
Elizabeth Wolf	\$2,500,000
William Adams	\$2,500,000
Estate of Millard Campbell	\$1,572,314
Marie R. Campbell	\$8,000,000
Bessie A. Campbell	\$5,000,000
Estate of Earl F. Cartrette, Jr.	\$2,065,756
Denise M. Eichstaedt	\$5,000,000
Anthony W. Cartrette	\$2,500,000
Lewis W. Cartrette	\$2,500,000
Estate of Patrick P. Fennig	\$1,120,304
Thaddeus C. Fennig	\$5,000,000
Catherine Fennig	\$5,000,000
Paul D. Fennig	\$2,500,000
Mark Fennig	\$2,500,000
Estate of Leland Timothy Haun	\$2,822,796
Ibis S. Haun	\$8,000,000
Milagritos Perez-Dalis	\$7,000,000
Senator Haun	\$5,000,000
Estate of Michael Heiser	\$3,720,019
Estate of Gary Heiser	\$5,000,000
Francis Heiser	\$5,000,000
Estate of Kevin J. Johnson	\$1,171,477
Shryl L. Johnson	\$8,000,000
Che G. Colson	\$5,000,000
Kevin Johnson (minor)	\$5,000,000
Nicholas A. Johnson (minor)	\$5,000,000
Estate of Laura E. Johnson	\$5,000,000
Bruce Johnson	\$2,500,000

Estate of Kendall Kitson Jr.	\$2,183,460
Estate of Nancy R. Kitson	\$5,000,000
Estate of Kendall K. Kitson, Sr.	\$5,000,000
Steve K. Kitson	\$2,500,000
Nancy A. Kitson	\$2,500,000
Estate of Christopher Lester	\$2,460,466
Cecil H. Lester, Sr.	\$5,000,000
Judy Lester	\$5,000,000
Cecil H. Lester, Jr.	\$2,500,000
Jessica F. Lester	\$2,500,000
Estate of Brent E. Marthaler	\$1,598,688
Katie L. Marthaler	\$8,000,000
Estate of Sharon Marthaler	\$5,000,000
Herman C. Marthaler III	\$5,000,000
Matthew Marthaler	\$2,500,000
Kirk Marthaler	\$2,500,000
Estate of Brian McVeigh	\$1,960,467
James V. Wetmore	\$5,000,000
Estate of Sandra M. Wetmore	\$5,000,000
Estate of Peter J. Morgera	\$1,294,377
Michael Morgera	\$2,500,000
Thomas Morgera	\$2,500,000
Estate of Thanh Van Nguyen	\$596,905
Christopher R. Nguyen	\$5,000,000
Estate of Joseph E. Rimkus	\$1,136,986
Bridget Brooks	\$5,000,000
James R. Rimkus	\$2,500,000
Anne M. Rimkus	\$2,500,000
Estate of Jeremy A. Taylor	\$845,680
Lawrence E. Taylor	\$5,000,000
Vickie L. Taylor	\$5,000,000
Starlina D. Taylor	\$2,500,000
Estate of Justin R. Wood	\$1,904,797
Richard W. Wood	\$5,000,000
Kathleen M. Wood	\$5,000,000
Shawn M. Wood	\$2,500,000
Estate of Joshua E. Woody	\$1,981,521
Dawn Woody	\$8,000,000
Bernadine R. Beekman	\$5,000,000

George M. Beekman	\$5,000,000
Tracy M. Smith	\$2,500,000
Jonica L. Woody	\$2,500,000
Timothy Woody	\$2,500,000
<u>TOTAL</u>	\$286,089,966

Exhibit B

Peterson Judgment Creditors	
Name	Compensatory Judgment
Abbey, Lilla Woollett	\$2,500,000.00
Abbott, James	\$5,000,000.00
Abbott, Mary (Estate of)	\$5,000,000.00
Abbott, Terry	\$1,485,243.00
Adams, Elizabeth	\$2,500,000.00
Ahlquist, Eileen Prindeville	\$2,500,000.00
Alarcon, Miralda (Judith Maitland)	\$8,000,000.00
Albright, Marvin	\$5,000,000.00
Ali, Jamaal Muata	\$1,250,000.00
Allman, Anne	\$5,000,000.00
Allman, DiAnne Margaret ("Maggie")	\$2,500,000.00
Allman, John Robert	\$545,937.00
Allman, Robert	\$5,000,000.00
Allman, Theodore (Estate of)	\$2,500,000.00
Alvarez, Margaret E.	\$2,500,000.00
Angeloni, Margaret	\$1,250,000.00
Angus, Kimberly F.	\$2,500,000.00
Arroyo, Jesus	\$1,250,000.00
Arroyo, Milagros	\$1,250,000.00
Arroyo, Pablo	\$5,000,000.00
Banks, Anthony	\$7,500,000.00
Bates, Donnie	\$2,500,000.00
Bates, Johnny	\$2,500,000.00
Bates, Laura	\$5,000,000.00
Bates, Margie	\$5,000,000.00
Bates, Monty	\$2,500,000.00
Bates, Ronny Kent	\$2,991,659.00
Bates, Thomas C., Sr.	\$5,000,000.00
Bates, Thomas Jr.	\$2,500,000.00
Baumgartner, Mary E.	\$2,500,000.00
Baynard, Anthony	\$2,500,000.00
Baynard, Barry	\$2,500,000.00
Baynard, Emerson	\$2,500,000.00
Baynard, James	\$626,517.00
Baynard, Philip	\$2,500,000.00

Baynard, Stephen	\$5,000,000.00
Baynard, Thomasine	\$8,000,000.00
Baynard, Timothy	\$2,500,000.00
Baynard, Wayne	\$2,500,000.00
Beamon, Jess W.	\$988,897.00
Beard, Anna	\$2,500,000.00
Beck, Mary Ann	\$2,500,000.00
Belmer, Annette	\$2,500,000.00
Belmer, Clarence	\$2,500,000.00
Belmer, Denise	\$2,500,000.00
Belmer, Alue	\$5,000,000.00
Belmer, Alvin Burton	\$8,384,746.00
Belmer, Colby Keith	\$5,000,000.00
Belmer, Donna	\$2,500,000.00
Belmer, Faye	\$8,000,000.00
Belmer, Kenneth	\$2,500,000.00
Belmer, Luddie	\$5,000,000.00
Biellow, Shawn	\$2,500,000.00
Black, Mary Frances	\$2,500,000.00
Blankenship, Donald Jr.	\$2,500,000.00
Blankenship, Donald Sr.	\$5,000,000.00
Blankenship, Mary (Estate of)	\$5,000,000.00
Blankenship, Richard D.	\$1,421,889.00
Blocker, Alice	\$5,000,000.00
Blocker, Douglas	\$2,500,000.00
Blocker, John R.	\$5,000,000.00
Blocker, John W.	\$975,621.00
Blocker, Robert	\$2,500,000.00
Boccia, James	\$2,500,000.00
Boccia, Joseph John Jr.	\$1,276,641.00
Boccia, Joseph Sr.	\$5,000,000.00
Boccia, Patricia	\$5,000,000.00
Boccia, Raymond	\$2,500,000.00
Boccia, Richard	\$2,500,000.00
Boccia, Ronnie (Veronica)	\$2,500,000.00
Boddie, Leticia	\$2,500,000.00
Bohannon, Angela	\$2,500,000.00
Bohannon, Anthony	\$2,500,000.00
Bohannon, Carrie	\$5,000,000.00

Bohannon, David	\$2,500,000.00
Bohannon, Edna	\$8,000,000.00
Bohannon, Leon	\$706,549.00
Bohannon, Leon Sr.	\$5,000,000.00
Bohannon, Ricki	\$2,500,000.00
Bolinger, Billie Jean	\$5,000,000.00
Bonk, John Jr.	\$904,220.00
Boulos, Jeffrey Joseph	\$1,154,112.00
Boulos, Joseph	\$5,000,000.00
Boulos, Lydia	\$2,500,000.00
Boulos, Marie	\$5,000,000.00
Bowler, Rebecca	\$2,500,000.00
Boyett, John Norman	\$2,235,375.00
Boyett, Lavon	\$5,000,000.00
Boyett, Norman E. Jr. (Estate of)	\$5,000,000.00
Boyett, Theresa U. Roth	\$8,000,000.00
Boyett, William A.	\$2,500,000.00
Breden, Susan Schnorf	\$2,500,000.00
Briscoe, Damion	\$2,500,000.00
Brown, Christine	\$5,000,000.00
Brunette, Rosanne	\$2,500,000.00
Buckner, Mary Lynn	\$8,000,000.00
Burley, Claude (Estate of)	\$5,000,000.00
Burley, Myra	\$2,500,000.00
Burley, William	\$170,847.00
Burley, William Douglas (Estate of)	\$2,500,000.00
Burnette, Rodney Darrell	\$8,000,000.00
Calabro, Kathleen	\$2,500,000.00
Caldera, Rachel	\$2,500,000.00
Callahan, Avenell	\$5,000,000.00
Callahan, Michael	\$2,500,000.00
Callahan, Paul	\$974,546.00
Calloway, Patricia (Patsy Ann)	\$2,500,000.00
Camara, Elisa Rock	\$2,500,000.00
Camara, Mecot	\$1,882,308.00
Camara, Theresa Riggs	\$2,500,000.00
Campbell, Candace	\$2,500,000.00
Campus, Bradley	\$433,959.00
Campus, Clare	\$5,000,000.00

Capobianco, Elaine	\$2,500,000.00
Carletta, Olympia	\$2,500,000.00
Carpenter, Kimberly	\$4,000,000.00
Carter, Florene Martin	\$2,500,000.00
Cash, Phyllis A.	\$2,500,000.00
Catano, Theresa	\$2,500,000.00
Ceasar, Bruce	\$2,500,000.00
Ceasar, Franklin	\$2,500,000.00
Ceasar, Fredrick	\$2,500,000.00
Ceasar, Johnnie	\$313,593.00
Ceasar, Robbie Nell	\$5,000,000.00
Ceasar, Sybil	\$1,250,000.00
Cecca, Christine Devlin	\$2,500,000.00
Chapman, Tammy	\$2,500,000.00
Cherry, James	\$2,500,000.00
Cherry, Sonia	\$2,500,000.00
Chios, Adele H.	\$2,500,000.00
Christian, Jana M.	\$2,500,000.00
Christian, Sharon Rose	\$2,500,000.00
Ciupaska, Susan	\$2,500,000.00
Clark, LeShune Stokes	\$2,500,000.00
Clark, Rosemary	\$2,500,000.00
Cobble, Mary Ann	\$5,000,000.00
Collard, Karen Shipp	\$2,500,000.00
Collier, Jennifer	\$5,000,000.00
Collier, Melia Winter	\$8,000,000.00
Coltrane, Deborah M.	\$8,000,000.00
Comes, Christopher	\$1,250,000.00
Comes, Frank Jr.	\$1,500,000.00
Comes, Frank Sr.	\$2,500,000.00
Comes, Joan	\$2,500,000.00
Comes, Patrick	\$1,250,000.00
Conley, James N. Jr.	\$5,000,000.00
Conley, Robert Allen	\$962,677.00
Conley, Roberta Li	\$5,000,000.00
Cook, Charles Dennis	\$837,147.00
Cook, Charles F.	\$5,000,000.00
Cook, Elizabeth A.	\$2,500,000.00
Cook, Mary A. (Estate of)	\$5,000,000.00

Copeland, Alan Tracy	\$2,500,000.00
Copeland, Betty	\$5,000,000.00
Copeland, Donald	\$5,000,000.00
Copeland, Johnny Len	\$541,325.00
Corry, Blanche	\$2,500,000.00
Cosner, David	\$1,105,668.00
Cosner, Harold	\$5,000,000.00
Cosner, Jeffrey	\$2,500,000.00
Cosner, Leanna	\$5,000,000.00
Cosner, Marva Lynn (Estate of)	\$5,000,000.00
Cossaboom, Cheryl	\$2,500,000.00
Coulman, Bryan Thomas	\$2,500,000.00
Coulman, Christopher J.	\$2,500,000.00
Coulman, Dennis P.	\$2,500,000.00
Coulman, Kevin	\$1,287,092.00
Coulman, Lorraine M.	\$5,000,000.00
Coulman, Robert D.	\$2,500,000.00
Coulman, Robert Louis	\$5,000,000.00
Covington, Charlita Martin	\$5,000,000.00
Crawford, Deborah	\$1,250,000.00
Crouch, Amanda	\$5,000,000.00
Crudale, Marie	\$5,000,000.00
Crudale, Rick	\$1,004,731.00
Cyzick, Eugene	\$2,500,000.00
Cyzick, Russell	\$575,554.00
Dallachie, Lynn	\$8,000,000.00
Davis, Barbara	\$4,000,000.00
Deal, Anne	\$2,500,000.00
Derbyshire, Lynn Smith	\$2,500,000.00
Desjardins, Theresa	\$5,000,000.00
Devlin, Christine	\$5,000,000.00
Devlin, Daniel	\$2,500,000.00
Devlin, Gabrielle	\$2,500,000.00
Devlin, Michael	\$939,887.00
Devlin, Richard	\$2,500,000.00
Devlin, Sean	\$2,500,000.00
Dolphin, Glenn	\$3,000,000.00
Donahue (Milano), Rosalie	\$2,500,000.00
Doray, Ashley	\$5,000,000.00

Dorsey, Nathaniel	\$638,703.00
Doss, Rebecca	\$2,500,000.00
Dunnigan, Chester	\$2,500,000.00
Dunnigan, Claudine	\$5,000,000.00
Dunnigan, Elizabeth Ann	\$2,500,000.00
Dunnigan, Michael	\$2,500,000.00
Dunnigan, Timothy	\$709,232.00
Dunnigan, William	\$2,500,000.00
Earle, Bryan	\$1,286,372.00
Eaves, Frederick Daniel	\$1,500,000.00
Edquist, Janice Thorstad	\$2,500,000.00
Ervin, Mary Ruth	\$5,000,000.00
Estes, Barbara	\$5,000,000.00
Estes, Charles	\$5,000,000.00
Estes, Danny R.	\$1,000,157.00
Estes, Frank	\$2,500,000.00
Fansler, Lori	\$2,500,000.00
Farthing, Angela Dawn	\$2,500,000.00
Ferguson, Arlington	\$1,250,000.00
Ferguson, Hilton	\$1,250,000.00
Fish, Linda Sandback	\$8,000,000.00
Fluegel, Richard Andrew	\$1,089,811.00
Fox, Nancy Brocksbank	\$5,000,000.00
Fox, Tia	\$2,500,000.00
Franklin, Alice Warren	\$1,250,000.00
Freshour, Tammy	\$8,000,000.00
Frye, Charles	\$2,200,000.00
Fulcher, Michael D.	\$1,257,150.00
Fulcher, Ruby	\$5,000,000.00
Gallagher, Barbara	\$5,000,000.00
Gallagher, Brian	\$2,500,000.00
Gallagher, James (Estate of)	\$5,000,000.00
Gallagher, James Jr.	\$2,500,000.00
Gallagher, Kevin	\$2,500,000.00
Gallagher, Michael	\$2,500,000.00
Gallagher, Sean	\$674,382.00
Garner, Truman Dale	\$7,500,000.00
Gangur, Dimitri	\$5,000,000.00
Gangur, George	\$1,000,935.00

Gangur, Mary	\$5,000,000.00
Garcia, Jess	\$5,000,000.00
Garcia, Randall	\$1,127,694.00
Garcia, Ronald	\$2,500,000.00
Garcia, Roxanne	\$2,500,000.00
Garcia, Russell	\$2,500,000.00
Garcia, Violet	\$5,000,000.00
Garza, Suzanne Perron	\$2,500,000.00
Gattegno, Jeanne	\$2,500,000.00
Gerlach, Larry	\$12,000,000.00
Gerlach, Megan	\$2,500,000.00
Gerlach, Patricia	\$4,000,000.00
Gerlach, Travis	\$2,500,000.00
Ghumm, Arlene	\$8,000,000.00
Ghumm, Ashley	\$5,000,000.00
Ghumm, Bill	\$2,500,000.00
Ghumm, Edward	\$2,500,000.00
Ghumm, Harold	\$1,260,508.00
Ghumm, Hildegard	\$5,000,000.00
Ghumm, Jedaiah (Estate of)	\$5,000,000.00
Ghumm, Jesse	\$2,500,000.00
Ghumm, Leroy	\$5,000,000.00
Ghumm, Moronica	\$5,000,000.00
Giblin, Donald	\$2,500,000.00
Giblin, Jeanne	\$5,000,000.00
Giblin, Michael	\$2,500,000.00
Giblin, Tiffany	\$5,000,000.00
Giblin, Timothy	\$1,301,526.00
Giblin, Valerie	\$8,000,000.00
Giblin, William	\$2,500,000.00
Gilford-Smith, Thad	\$2,500,000.00
Gintonio, Rebecca	\$2,500,000.00
Goff, Dawn	\$2,500,000.00
Gorchinski, Christina	\$5,000,000.00
Gorchinski, Judy	\$8,000,000.00
Gorchinski, Kevin	\$5,000,000.00
Gorchinski, Michael	\$1,931,668.00
Gorchinski, Valerie	\$5,000,000.00
Gordon, Alice	\$5,000,000.00

Gordon, Joseph	\$2,500,000.00
Gordon, Linda	\$2,500,000.00
Gordon, Norris (Estate of)	\$5,000,000.00
Gordon, Paul	\$2,500,000.00
Gordon, Richard	\$965,609.00
Grant, Andrea	\$2,500,000.00
Graves, Deborah	\$2,500,000.00
Green, Davin M.	\$1,025,050.00
Green, Deborah	\$8,000,000.00
Gregg, Liberty Quirante	\$2,500,000.00
Griffin, Alex	\$2,500,000.00
Grimsley, Catherine E.	\$2,500,000.00
Gummer, Megan	\$2,500,000.00
Guz, Lyda Woollett	\$2,500,000.00
Hairston, Darlene	\$8,000,000.00
Hairston, Thomas	\$1,489,395.00
Hanrahan, Tara	\$2,500,000.00
Hart, Mary Clyde	\$2,500,000.00
Haskell, Jeffrey	\$2,500,000.00
Haskell, Michael	\$2,871,058.00
Haskell, Brenda	\$2,500,000.00
Hedge, Kathleen S.	\$8,000,000.00
Helms, Christopher Todd	\$2,500,000.00
Helms, Mark Anthony	\$1,028,509.00
Helms, Marvin R.	\$5,000,000.00
Hernandez, Arminda	\$1,250,000.00
Hester, Doris	\$8,000,000.00
Hester, Stanley G.	\$1,493,349.00
Hildreth, Clifton	\$5,000,000.00
Hildreth, Donald Wayne	\$1,425,177.00
Hildreth, Julia	\$5,000,000.00
Hildreth, Mary Ann	\$8,000,000.00
Hildreth, Michael Wayne	\$5,000,000.00
Hilton, Sharon A.	\$2,500,000.00
Hlywiak, John	\$1,500,000.00
Hlywiak, Joseph	\$1,250,000.00
Hlywiak, Margaret	\$2,500,000.00
Hlywiak, Paul	\$1,250,000.00
Hlywiak, Peter Jr.	\$1,250,000.00

Hlywiak, Peter Sr.	\$2,500,000.00
Holberton, Donald	\$2,500,000.00
Holberton, Patricia Lee	\$5,000,000.00
Holberton, Richard	\$1,818,176.00
Holberton, Thomas	\$2,500,000.00
Hollifield, Tangie	\$2,500,000.00
Horner, Debra	\$8,000,000.00
House, Elizabeth	\$2,500,000.00
Houston, Joyce A.	\$5,000,000.00
Howell, Tammy Camara	\$8,000,000.00
Hudson, Dr. John	\$4,072,010.00
Hudson, Lisa H.	\$8,000,000.00
Hudson, Lorenzo	\$2,500,000.00
Hudson, Lucy	\$5,000,000.00
Hudson, Ruth	\$2,500,000.00
Hudson, Samuel (Estate of)	\$5,000,000.00
Hudson, William J.	\$5,000,000.00
Hugis, Susan Thorstad (Estate of)	\$2,500,000.00
Hukill, Maurice Edward	\$3,038,258.00
Hunt, Cynthia Lou	\$4,000,000.00
Hunt, Orval	\$8,000,000.00
Hurlburt, Nancy Tingley	\$2,500,000.00
Hurston, Cynthia Perron	\$2,500,000.00
Iacovino, Edward Jr.	\$407,196.00
Iacovino, Edward Sr. (Estate of)	\$5,000,000.00
Iacovino, Elizabeth	\$5,000,000.00
Ibarro, Rosa	\$2,500,000.00
Innocenzi, Deborah	\$8,000,000.00
Innocenzi, Kristin	\$5,000,000.00
Innocenzi, Mark	\$2,500,000.00
Innocenzi, Paul III	\$1,715,253.00
Innocenzi, Paul IV	\$5,000,000.00
Jacom, Bernadette	\$2,500,000.00
Jackowski, James	\$463,355.00
Jackowski, John Jr.	\$2,500,000.00
Jackowski, John Sr.	\$5,000,000.00
Jacobs, Andrew Scott	\$2,500,000.00
Jacobs, Daniel Joseph	\$2,500,000.00
Jacobs, Danita	\$4,000,000.00

Jacobs, Joseph P.	\$5,000,000.00
Jacobus, Victoria	\$2,500,000.00
James, Elaine	\$5,000,000.00
James, Jeffrey Wilbur	\$251,607.00
Jenkins, Nathalie C.	\$5,000,000.00
Jenkins, Nathaniel Walter	\$7,599,314
Jenkins, Stephen	\$2,500,000.00
Jewett, Rebecca	\$2,500,000.00
Johnson, Linda Martin	\$2,500,000.00
Johnson, Ray	\$2,500,000.00
Johnson, Rennitta Stokes	\$2,500,000.00
Johnson, Sherry	\$5,000,000.00
Johnston, Charles	\$2,500,000.00
Johnston, Edward Anthony	\$1,246,535.00
Johnston, Edwin	\$5,000,000.00
Johnston, Mary Ann	\$5,000,000.00
Johnston, Zandra LaRiviere	\$2,500,000.00
Jones, Alicia	\$2,500,000.00
Jones, Corene Martin	\$2,500,000.00
Jones, Kia Briscoe	\$2,500,000.00
Jones, Mark	\$2,500,000.00
Jones, Ollie	\$5,000,000.00
Jones, Sandra D.	\$5,000,000.00
Jones, Steven	\$801,721.00
Jones, Synovure (Estate of)	\$2,500,000.00
Jordan, Robin Copeland	\$2,500,000.00
Jordan, Susan Scott	\$2,500,000.00
Julian, Joyce	\$5,000,000.00
Julian, Karl	\$5,000,000.00
Julian, Thomas Adrian	\$415,311.00
Jurist, Nada	\$2,500,000.00
Keown, Adam	\$2,500,000.00
Keown, Bobby Jr.	\$2,500,000.00
Keown, Bobby Sr.	\$5,000,000.00
Keown, Darren	\$2,500,000.00
Keown, Thomas	\$1,013,901.00
Keown, William	\$2,500,000.00
Kirker, Mary Joe	\$2,500,000.00
Kirkpatrick, Brian	\$8,000,000.00

Kirkpatrick, Kathleen	\$4,000,000.00
Kluck, Daniel	\$922,630.00
Kluck, Kelly	\$2,500,000.00
Kluck, Michael	\$2,500,000.00
Knipple, James C.	\$1,018,665.00
Knipple, John D. (Estate of)	\$5,000,000.00
Knipple, John R.	\$2,500,000.00
Knipple, Pauline (Estate of)	\$5,000,000.00
Knox, Shirley L.	\$2,500,000.00
Kreischer, Doreen	\$5,000,000.00
Kreischer, Freas H. III	\$1,059,185.00
Kreischer, Freas H. Jr.	\$5,000,000.00
Laise, Keith	\$447,984.00
Lake, Cynthia D.	\$2,500,000.00
Lange, Wendy L.	\$2,500,000.00
Langon, James III	\$5,000,000.00
Langon, James IV	\$1,066,903.00
LaRiviere, Eugene	\$2,500,000.00
LaRiviere, Janet	\$5,000,000.00
LaRiviere, John M.	\$2,500,000.00
LaRiviere, Lesley	\$2,500,000.00
LaRiviere, Michael	\$2,500,000.00
LaRiviere, Michael Scott	\$1,056,282.00
LaRiviere, Nancy	\$2,500,000.00
LaRiviere, Richard	\$2,500,000.00
LaRiviere, Richard G. (Estate of)	\$5,000,000.00
LaRiviere, Robert	\$2,500,000.00
LaRiviere, Steven	\$986,622.00
LaRiviere, William	\$2,500,000.00
Lawton, Cathy L.	\$2,500,000.00
LeGault, Heidi Crudale	\$8,000,000.00
Lemnah, Clarence (Estate of)	\$5,000,000.00
Lemnah, Etta	\$5,000,000.00
Lemnah, Fay	\$2,500,000.00
Lemnah, Harold	\$2,500,000.00
Lemnah, Marlys	\$8,000,000.00
Lemnah, Richard	\$1,842,869.00
Lemnah, Robert	\$2,500,000.00
Lemnah, Ronald	\$2,500,000.00

Lewis, Grace	\$2,500,000.00
Livingston, Annette R.	\$8,000,000.00
Livingston, Joseph R. (“Joel”) III	\$1,762,193.00
Livingston, Joseph R. IV	\$5,000,000.00
Livingston, Joseph R. Jr. (Estate of)	\$5,000,000.00
Lynch, Robin M.	\$2,500,000.00
Lyon, Earl	\$2,500,000.00
Lyon, Francisco	\$2,500,000.00
Lyon, June	\$2,500,000.00
Lyon, Maria	\$5,000,000.00
Lyon, Paul D. Jr.	\$1,034,459.00
Lyon, Paul D. Sr.	\$5,000,000.00
Lyon, Valerie	\$2,500,000.00
Macroglou, Heather	\$5,000,000.00
Macroglou, John	\$2,183,935.00
Magnotti, Lisa	\$1,250,000.00
Mahoney, Kathleen Devlin	\$2,500,000.00
Maitland, Kenty	\$2,500,000.00
Maitland, Leysnal	\$5,000,000.00
Maitland, Samuel Jr.	\$970,700.00
Maitland, Samuel Sr.	\$5,000,000.00
Maitland, Shirla	\$2,500,000.00
Marshall, Virginia Boccia	\$2,500,000.00
Martin, Charlie Robert	\$1,316,085.00
Martin, John	\$2,500,000.00
Martin, Pacita	\$8,000,000.00
Martin, Renerio	\$5,000,000.00
Martin, Ruby	\$5,000,000.00
Martin, Shirley	\$5,000,000.00
Mason, Mary	\$5,000,000.00
Massa, Cristina	\$5,000,000.00
Massa, David	\$674,558.00
Massa, Edmund	\$2,500,000.00
Massa, Joao (“John”)	\$2,500,000.00
Massa, Jose (“Joe”)	\$2,500,000.00
Massa, Manuel Jr.	\$2,500,000.00
Massa, Ramiro	\$2,500,000.00
Matthews, Burnham	\$7,000,000.00
McCall, John	\$853,420.00

McCall, Mary	\$5,000,000.00
McCall, Thomas (Estate of)	\$5,000,000.00
McCall, Valerie	\$2,500,000.00
McDermott, Gail	\$2,500,000.00
McDonough, James E.	\$952,847.00
McFarlin, Julia A.	\$2,500,000.00
McMahon, George	\$2,500,000.00
McMahon, Michael	\$2,500,000.00
McMahon, Timothy R.	\$984,020.00
McPhee, Patty	\$5,000,000.00
Menkins, Darren	\$2,500,000.00
Menkins, Gregory	\$2,500,000.00
Menkins, Margaret	\$5,000,000.00
Menkins, Richard H.	\$5,000,000.00
Menkins, Richard II	\$850,938.00
Meurer, Jay T.	\$2,500,000.00
Meurer, John	\$5,000,000.00
Meurer, John Thomas	\$2,500,000.00
Meurer, Mary Lou	\$5,000,000.00
Meurer, Michael	\$2,500,000.00
Meurer, Ronald	\$1,855,272.00
Meyer, Penny	\$2,500,000.00
Milano, Angela	\$5,000,000.00
Milano, Joseph Peter	\$674,258.00
Milano, Peter Jr.	\$5,000,000.00
Miller, Earline	\$5,000,000.00
Miller, Henry	\$2,500,000.00
Miller, Patricia	\$2,500,000.00
Mitchell, Timothy	\$4,555,099.00
Mitchell, Wendy	\$4,000,000.00
Montgomery, Helen	\$2,500,000.00
Moore, Alie Mae	\$2,500,000.00
Moore, Betty	\$5,000,000.00
Moore, Harry	\$5,000,000.00
Moore, James Otis (Estate of)	\$1,250,000.00
Moore, Johnney S. (Estate of)	\$2,500,000.00
Moore, Joseph	\$980,150.00
Moore, Kimberly	\$2,500,000.00
Moore, Lovelle "Darrell"	\$8,314,513.00

Moore, Marvin S.	\$1,250,000.00
Moore, Mary	\$8,000,000.00
Moore, Melissa Lea	\$2,500,000.00
Moore, Michael (Estate of)	\$2,500,000.00
Moore-Jones, Jonnie Mae	\$1,250,000.00
Moy, Elizabeth Phillips	\$2,500,000.00
Myers, Debra	\$2,500,000.00
Myers, Geneva	\$5,000,000.00
Myers, Harry A.	\$5,000,000.00
Myers, Harry Douglas	\$891,144.00
Nairn, Billie Ann	\$5,000,000.00
Nairn, Campbell J. III	\$2,500,000.00
Nairn, Campbell J. Jr. (Estate of)	\$5,000,000.00
Nairn, David	\$1,562,682.00
Nairn, William P.	\$2,500,000.00
Nashton, Alex W. (Estate of)	\$2,500,000.00
Nashton, Jeffrey	\$11,776,632.00
Norfleet, Richard	\$5,000,000.00
O'Connor, Deborah	\$2,500,000.00
Olaniji, Pearl	\$5,000,000.00
Oliver, Ashley E.	\$2,500,000.00
Oliver, John	\$3,277,542.00
Oliver, Kayley	\$2,500,000.00
Oliver, Michael John	\$2,500,000.00
Oliver, Patrick S.	\$2,500,000.00
Oliver, Paul	\$2,500,000.00
Oliver, Riley	\$2,500,000.00
Olson, Bertha (Estate of)	\$5,000,000.00
Olson, John Arne	\$1,010,497.00
Olson, Karen L.	\$2,500,000.00
Olson, Randal D.	\$2,500,000.00
Olson, Roger S.	\$2,500,000.00
Olson, Ronald J.	\$2,500,000.00
Olson, Sigurd (Estate of)	\$5,000,000.00
Owens, David	\$2,500,000.00
Owens, Deanna	\$2,500,000.00
Owens, Frances	\$5,000,000.00
Owens, James (Estate of)	\$5,000,000.00
Owens, Joseph Albert	\$502,237.00

Owens, Steven	\$2,500,000.00
Page, Connie Mack	\$5,000,000.00
Page, Connie Ray	\$1,012,211.00
Page, Judith K.	\$5,000,000.00
Palmer, Lisa Menkins	\$2,500,000.00
Paolozzi, Geraldine	\$2,500,000.00
Pare, Maureen	\$2,500,000.00
Parker, Henry James	\$2,500,000.00
Parker, Sharon	\$2,500,000.00
Parker, Ulysses Gregory	\$641,523.00
Pearson, Helen M.	\$5,000,000.00
Pearson, John L.	\$1,816,369.00
Pearson, John L. Jr.	\$5,000,000.00
Pearson, Sonia	\$8,000,000.00
Perron, Brett	\$2,500,000.00
Perron, Deborah Jean	\$2,500,000.00
Perron, Michelle	\$2,500,000.00
Perron, Ronald R.	\$5,000,000.00
Perron, Thomas S.	\$424,110.00
Persky, Muriel	\$5,000,000.00
Peterson, Deborah D.	\$2,500,000.00
Petrick, Sandra	\$2,500,000.00
Petry, Sharon Conley	\$2,500,000.00
Phelps, Donna Vallone	\$5,000,000.00
Phillips, Harold	\$2,500,000.00
Phillips, John Arthur Jr.	\$1,030,308.00
Phillips, John Arthur Sr.	\$5,000,000.00
Plickys, Donna Tingley	\$2,500,000.00
Pollard, Margaret Aileen	\$8,000,000.00
Pollard, Stacey Yvonne	\$5,000,000.00
Pollard, William Roy	\$1,111,556.00
Prevatt, Lee Hollan	\$2,500,000.00
Prevatt, Victor Mark	\$862,635.00
Prevatt, Victor Thornton	\$5,000,000.00
Price, James	\$989,921.00
Price, John	\$5,000,000.00
Price, Joseph	\$2,500,000.00
Prindeville, Barbara D. (Estate of)	\$5,000,000.00
Prindeville, Kathleen Tara	\$2,500,000.00

Prindeville, Michael	\$2,500,000.00
Prindeville, Patrick Kerry	\$305,675.00
Prindeville, Paul	\$5,000,000.00
Prindeville, Sean	\$2,500,000.00
Quirante, Belinda J.	\$5,000,000.00
Quirante, Diomedes J.	\$2,178,822.00
Quirante, Edgar	\$2,500,000.00
Quirante, Godofredo (Estate of)	\$5,000,000.00
Quirante, Milton	\$2,500,000.00
Quirante, Sabrina	\$2,500,000.00
Ray, Susan	\$2,500,000.00
Reininger, Laura M.	\$2,500,000.00
Richardson, Alan	\$2,500,000.00
Richardson, Beatrice	\$5,000,000.00
Richardson, Clarence	\$5,000,000.00
Richardson, Eric	\$2,500,000.00
Richardson, Lynette	\$2,500,000.00
Richardson, Vanessa	\$2,500,000.00
Richardson, Warren	\$796,673.00
Richardson-Mills, Philiece	\$5,000,000.00
Ricks, Melrose	\$5,000,000.00
Riva, Belinda Quirante	\$2,500,000.00
Rivers, Paul	\$7,000,000.00
Rockwell, Barbara	\$5,000,000.00
Rooney, Linda	\$2,500,000.00
Rose, Tara Smith	\$2,500,000.00
Rotondo, Louis J.	\$2,276,348.00
Ruark, Tammi	\$2,500,000.00
Rudkowski, Juliana	\$2,500,000.00
Russell, Jason	\$2,500,000.00
Russell, Marie McMahon	\$2,500,000.00
Russell, Stephen	\$9,252,749.00
Russell, Tanya	\$2,500,000.00
Russell, Wanda	\$4,000,000.00
Sanchez, Alicia Lynn	\$5,000,000.00
Sauls, Andrew	\$2,500,000.00
Sauls, Henry Caleb	\$2,500,000.00
Sauls, Michael Caleb	\$974,601.00
Sauls, Riley A.	\$2,500,000.00

Schnorf, Charles Jeffrey	\$2,790,541.00
Schnorf, Margaret Medler	\$5,000,000.00
Schnorf, Richard (brother)	\$2,500,000.00
Schnorf, Richard (father)	\$5,000,000.00
Schnorf, Robert	\$2,500,000.00
Schultz, Beverly	\$5,000,000.00
Schultz, Dennis James	\$2,500,000.00
Schultz, Dennis Ray	\$5,000,000.00
Schultz, Scott Lee	\$675,361.00
Scialabba, Frank	\$5,000,000.00
Scialabba, Jacqueline	\$8,000,000.00
Scialabba, Peter	\$2,462,179.00
Scialabba, Samuel Scott	\$5,000,000.00
Scott, Gary Randall	\$432,024.00
Scott, Jon Christopher	\$2,500,000.00
Scott, Kevin James	\$2,500,000.00
Scott, Larry L. (Estate of)	\$5,000,000.00
Scott, Mary Ann	\$5,000,000.00
Scott, Sheria	\$2,500,000.00
Scott, Stephen Allen	\$2,500,000.00
Seguerra, Jacklyn	\$2,500,000.00
Shaver, Clydia	\$1,250,000.00
Shipp, Bryan Richard	\$5,000,000.00
Shipp, James David	\$2,500,000.00
Shipp, Janice	\$2,500,000.00
Shipp, Maurice	\$2,500,000.00
Shipp, Pauline	\$8,000,000.00
Shipp, Raymond Dennis	\$2,500,000.00
Shipp, Russell	\$2,500,000.00
Shipp, Thomas Alan	\$738,895.00
Shropshire, Jerryl	\$212,061.00
Simpson, Larry H. Jr.	\$5,995,660.00
Sinsioco, Susan J.	\$2,500,000.00
Smith, Angela Josephine (Estate of)	\$5,000,000.00
Smith, Bobbie Ann	\$5,000,000.00
Smith, Cynthia	\$2,500,000.00
Smith, Donna Marie	\$2,500,000.00
Smith, Erma	\$2,500,000.00
Smith, Holly	\$2,500,000.00

Smith, Ian	\$5,000,000.00
Smith, Janet	\$2,500,000.00
Smith, Joseph K. III	\$2,500,000.00
Smith, Joseph K. Jr.	\$5,000,000.00
Smith, Keith	\$5,000,000.00
Smith, Kelly B.	\$2,500,000.00
Smith, Kirk Hall	\$710,042.00
Smith, Shirley L.	\$5,000,000.00
Smith, Tadgh	\$2,500,000.00
Smith, Terrence	\$2,500,000.00
Smith, Thomas Gerard	\$980,543.00
Smith, Timothy B.	\$2,500,000.00
Smith, Vincent	\$1,285,915.00
Smith-Ward, Ana	\$8,000,000.00
Sommerhof, Jocelyn J.	\$5,000,000.00
Sommerhof, John	\$2,500,000.00
Sommerhof, William J.	\$5,000,000.00
Sommerhof, William Scott	\$1,361,062.00
Spaulding, Dana	\$9,559,609.00
Spaulding, Scott	\$1,250,000.00
Spencer, Douglas	\$2,500,000.00
Spencer, Stephen Eugene	\$974,298.00
Stanley, Cecilia	\$2,500,000.00
Stelpflug, Christy Williford	\$2,500,000.00
Stelpflug, Joseph	\$2,500,000.00
Stelpflug, Kathy Nathan	\$2,500,000.00
Stelpflug, Laura Barfield	\$2,500,000.00
Stelpflug, Peggy	\$5,000,000.00
Stelpflug, William	\$1,094,429.00
Stelpflug, William	\$5,000,000.00
Stephens, Horace Renardo Jr. ("Ricky")	\$446,107.00
Stephens, Horace Sr.	\$5,000,000.00
Stephens, Joyce	\$5,000,000.00
Stephens, Keith	\$2,500,000.00
Stilpen, Mary	\$1,250,000.00
Stockton, Craig	\$1,007,526.00
Stockton, Dona	\$5,000,000.00
Stockton, Donald (Estate of)	\$5,000,000.00
Stockton, Richard	\$2,500,000.00

Stokes, Irene	\$5,000,000.00
Stokes, Jeffrey	\$1,599,994.00
Stokes, Nelson Jr.	\$2,500,000.00
Stokes, Nelson Sr. (Estate of)	\$5,000,000.00
Stokes, Robert	\$2,500,000.00
Stokes-Graham, Gwenn	\$2,500,000.00
Sturghill, Eric D.	\$725,378.00
Sturghill, Marcus D.	\$2,500,000.00
Sturghill, Marcus L. Jr.	\$5,000,000.00
Sturghill, NaKeisha Lynn	\$2,500,000.00
Sundar, Devon	\$1,394,608.00
Sundar, Doreen	\$8,000,000.00
Swank, Kelly	\$1,250,000.00
Swinson, Craig Joseph	\$1,500,000.00
Swinson, Daniel	\$1,250,000.00
Swinson, Dawn	\$1,250,000.00
Swinson, Ingrid M. (Estate of)	\$2,500,000.00
Swinson, Kenneth J. (Estate of)	\$2,500,000.00
Swinson, Teresa	\$1,250,000.00
Swinson, William	\$1,250,000.00
Tella, Margaret	\$2,500,000.00
Terlson, Susan L.	\$2,500,000.00
Thompson, Mary Ellen	\$2,500,000.00
Thorstad, Adam	\$5,000,000.00
Thorstad, Barbara	\$5,000,000.00
Thorstad, James Jr.	\$2,500,000.00
Thorstad, James Sr.	\$5,000,000.00
Thorstad, John	\$2,500,000.00
Thorstad, Ryan	\$5,000,000.00
Thorstad, Thomas Paul	\$1,921,086.00
Thurman, Betty Ann	\$2,500,000.00
Tingley, Barbara	\$5,000,000.00
Tingley, Richard L.	\$5,000,000.00
Tingley, Russell	\$2,500,000.00
Tingley, Stephen	\$1,439,655.00
Tolliver, Keysha	\$5,000,000.00
Toma, Michael	\$7,500,000.00
Turek, Mary Ann	\$5,000,000.00
Valenti, Karen	\$5,000,000.00

Vallone, Anthony	\$2,500,000.00
Vallone, Donald H.	\$5,000,000.00
Vallone, Donald H. Jr.	\$462,193.00
Vallone, Timothy	\$2,500,000.00
Vargas, Leona Mae	\$2,500,000.00
Voyles, Denise	\$2,500,000.00
Wallace, Ila	\$5,000,000.00
Wallace, Kathryn Thorstad	\$2,500,000.00
Wallace, Richard J.	\$2,500,000.00
Warren, Bronzell	\$1,250,000.00
Warwick, Barbara Thorstad	\$2,500,000.00
Washington, Eric Glenn	\$1,069,270.00
Washington, Linda	\$2,500,000.00
Washington, Vancine	\$2,500,000.00
Watson, Jessica	\$1,250,000.00
Watson, Kenneth	\$2,500,000.00
Webb, Audrey	\$1,250,000.00
Wheeler, Andrew	\$2,500,000.00
Wheeler, Benjamin	\$2,500,000.00
Wheeler, Brenda June	\$4,000,000.00
Wheeler, Danny	\$5,000,000.00
Wheeler, Jonathan	\$2,500,000.00
Wheeler, Kerry	\$1,250,000.00
Wheeler, Marlis "Molly" (Estate of)	\$2,500,000.00
Whitener, Diane	\$2,500,000.00
Wigglesworth, Darrin A.	\$2,500,000.00
Wigglesworth, Daryl	\$2,500,000.00
Wigglesworth, Dwayne	\$1,001,122.00
Wigglesworth, Henry	\$5,000,000.00
Wigglesworth, Mark	\$2,500,000.00
Wigglesworth, Robyn	\$2,500,000.00
Wigglesworth, Sandra	\$5,000,000.00
Wigglesworth, Shawn	\$2,500,000.00
Williams, Dianne Stokes	\$2,500,000.00
Williams, Gussie Martin	\$2,500,000.00
Williams, Janet	\$5,000,000.00
Williams, Johnny	\$2,500,000.00
Williams, Rhonda	\$2,500,000.00
Williams, Rodney J.	\$671,206.00

Williams, Ronald	\$2,500,000.00
Williams, Ruth	\$5,000,000.00
Williams, Scipio J.	\$5,000,000.00
Williams, Scipio Jr.	\$1,635,994.00
Williams, Wesley	\$5,000,000.00
Williams-Edwards, Delma	\$2,500,000.00
Williamson, Jewelene	\$5,000,000.00
Williamson, Johnny Adam	\$443,409.00
Williamson, Tony	\$2,500,000.00
Winter, Michael	\$5,000,000.00
Winter, William Ellis	\$2,534,910.00
Wiseman, Barbara	\$8,000,000.00
Wold, Jill	\$1,250,000.00
Woodford, Phyllis	\$2,500,000.00
Woodle, Joyce	\$2,500,000.00
Woollett, Beverly	\$5,000,000.00
Woollett, Donald Elberan	\$2,021,565.00
Woollett, Paul	\$5,000,000.00
Wright, Melvina Stokes	\$2,500,000.00
Wright, Patricia	\$5,000,000.00
Wyche, Craig	\$1,025,860.00
Wyche, Glenn	\$2,500,000.00
Wyche, John	\$2,500,000.00
Young, James	\$1,250,000.00
Young, Jeffrey D.	\$618,891.00
Young, John F.	\$5,000,000.00
Young, John W.	\$2,500,000.00
Young, Judith Carol	\$5,000,000.00
Young, Nora (Estate of)	\$2,500,000.00
Young, Robert (Estate of)	\$2,500,000.00
Young, Sandra Rhodes	\$5,000,000.00
Young, Thomas D.	\$1,500,000.00
Zimmerman, Joanne	\$2,500,000.00
Zone, Stephen Thomas	\$2,500,000.00
Zosso, Patricia Thorstad	\$2,500,000.00
TOTAL	\$2,656,944,877.00

Exhibit C

Havlish Judgment Creditors	
Name	Compensatory Judgment
Estate of Donald J. Havlish, Jr.	\$8,711,879.00
Fiona Havlish	\$12,500,000.00
Donald Havlish, Sr.	\$8,500,000.00
William Havlish	\$4,250,000.00
Susan Conklin	\$4,250,000.00
Estate of Michael A. Bane	\$7,960,665.00
Tara Bane	\$12,500,000.00
Donald Bane	\$8,500,000.00
Christina Bane-Hayes	\$4,250,000.00
Estate of Martin Boryczewski	\$19,363,416.00
Krystyna Boryczewski	\$8,500,000.00
Estate of Michael Boryczewski	\$8,500,000.00
Julia Boryczewski	\$4,250,000.00
Michele Boryczewski	\$4,250,000.00
Estate of Richard M. Caproni	\$5,551,011.00
Richard A. Caproni	\$8,500,000.00
Dolores Caproni	\$8,500,000.00
Christopher Caproni	\$4,250,000.00
Michael Caproni	\$4,250,000.00
Lisa Caproni-Brown	\$4,250,000.00
Estate of Peter Chirchirillo	\$7,440,587.00
Clara Chirchirillo	\$12,500,000.00
Livia Chirchirillo	\$4,250,000.00
Catherine Deblieck	\$4,250,000.00
Estate of Jeffrey Coale	\$7,558,859.00
William Coale	\$8,500,000.00
Estate of Daniel M. Coffey	\$7,059,077.00
Frances M. Coffey	\$12,500,000.00
Daniel D. Coffey, M.D.	\$8,500,000.00
Kevin M. Coffey	\$8,500,000.00
Estate of Jason Coffey	\$6,006,486.00
Frances M. Coffey	\$8,500,000.00
Daniel D. Coffey, M.D.	\$4,250,000.00
Kevin M. Coffey	\$4,250,000.00
Estate of Jeffrey Collman	\$6,318,172.00
Dwayne W. Collman	\$8,500,000.00

Brian Collman	\$4,250,000.00
Charles Collman	\$4,250,000.00
Brenda Sorenson	\$4,250,000.00
Estate of Michael Diehl	\$7,584,103.00
Loisanne Diehl	\$12,500,000.00
Estate of Stephen Dorf	\$5,242,690.00
Morris Dorf	\$8,500,000.00
Anne Marie Dorf	\$4,250,000.00
Joseph Dorf	\$4,250,000.00
Michelle Dorf	\$4,250,000.00
Robert Dorf	\$4,250,000.00
Linda Sammut	\$4,250,000.00
Estate of Judy Fernandez	\$4,852,544.00
Corazon Fernandez	\$8,500,000.00
Estate of William R. Godshalk	\$18,672,472.00
Grace Parkinson-Godshalk	\$8,500,000.00
Estate of John Grazioso	\$9,376,753.00
Tina Grazioso	\$12,500,000.00
Estate of James D. Halvorson	\$11,464,745.00
Maureen Halvorson	\$12,500,000.00
Estate of Liming Gu	\$13,883,059.00
Jin Liu	\$12,500,000.00
Alan Gu	\$8,500,000.00
Estate of Steven Cafiero	\$3,754,202.00
Grace Kneski	\$8,500,000.00
Estate of Robert Levine	\$6,520,876.00
Roni Levine	\$12,500,000.00
Estate of Joseph Lostrangio	\$7,777,844.00
Teresanne Lostrangio	\$12,500,000.00
Estate of Brian Nunez	\$4,499,922.00
JoAnne Lovett	\$8,500,000.00
Estate of Meta Waller	\$3,200,501.00
Estate of Ronald Gamboa	\$4,890,981.00
Regina Maria Merwin	\$4,250,000.00
Estate of Dorothy Mauro	\$3,580,579.00
Margaret Mauro	\$4,250,000.00
Estate of Mary Melendez	\$9,531,551.00
Ramon Melendez	\$12,500,000.00
Estate of Peter T. Milano	\$24,153,588.00

Patricia Milano	\$12,500,000.00
Estate of Yvette Nichole Moreno	\$4,360,239.00
Ivy Moreno	\$8,500,000.00
Estate of Philip Paul Ognibene	\$6,435,087.00
Estate of Vincent A. Ognibene	\$8,500,000.00
Estate of Denis Lavelle	\$6,039,992.00
Marie Ann Paprocki	\$4,250,000.00
Estate of John William Perry	\$6,924,240.00
Patricia J. Perry	\$12,500,000.00
Estate of Salvatore T. Papasso	\$8,289,680.00
Christine Papasso	\$12,500,000.00
Estate of Marsha Dianah Ratchford	\$8,233,977.00
Rodney Ratchford	\$12,500,000.00
Rodney M. Ratchford	\$8,500,000.00
Marshee R. Ratchford	\$8,500,000.00
Benefit of Maranda C. Ratchford	\$8,500,000.00
Estate of John M. Rodak	\$26,440,747.00
Joyce Ann Rodak	\$12,500,000.00
Chelsea Nicole Rodak	\$8,500,000.00
Benefit of Devon Marie Rodak	\$8,500,000.00
John Rodak	\$8,500,000.00
Regina Rodak	\$8,500,000.00
Joanne Gori	\$4,250,000.00
Estate of Elvin Romero	\$16,783,971.00
Diane Romero	\$12,500,000.00
Estate of Richard Rosenthal	\$9,274,204.00
Loren Rosenthal	\$12,500,000.00
Estate of Joshua Scott Reiss	\$9,726,738.00
Judith Reiss	\$8,500,000.00
Estate of Maria Theresa Santillian	\$5,255,002.00
Expedito Santillian	\$8,500,000.00
Ester Santillian	\$8,500,000.00
Estate of Victor Saracini	\$11,593,658.00
Ellen Saracini	\$12,500,000.00
Guardian of Anne C. Saracini	\$8,500,000.00
Joanne Renzi	\$4,250,000.00
Estate of Scott Schertzer	\$4,792,107.00
Paul Schertzer	\$8,500,000.00
Estate of Paul K. Sloan	\$7,967,696.00

Ronald S. Sloan	\$8,500,000.00
Estate of George Eric Smith	\$4,609,215.00
Raymond Doyle Smith	\$8,500,000.00
Estate of Timothy P. Soulas	\$88,796,344.00
Katherine Soulas	\$12,500,000.00
Estate of William R. Steiner	\$8,443,814.00
Russa Steiner	\$12,500,000.00
Estate of Andrew Stergiopoulos	\$7,716,259.00
George Stergiopoulos, M.D.	\$8,500,000.00
Angela Stergiopoulos	\$8,500,000.00
Estate of Edward W. Straub	\$18,552,703.00
Sandra Straub	\$12,500,000.00
Estate of Jennifer Tino	\$4,625,577.00
Joan E. Tino	\$8,500,000.00
Pamela Schiele	\$4,250,000.00
Estate of Jeanmarie Wallendorf	\$3,768,803.00
Christine Barton (now Pence)	\$8,500,000.00
Estate of Timothy Raymond Ward	\$4,691,269.00
Doyle Raymond Ward	\$8,500,000.00
Gerald Bingham	\$8,500,000.00
Alice Carpeneto	\$8,500,000.00
Stephen L. Cartledge	\$12,500,000.00
Michelle Wright	\$8,500,000.00
Maureen Halvorson	\$4,250,000.00
Haomin Jian	\$8,500,000.00
FuMei Chien	\$8,500,000.00
Huichun Jian	\$4,250,000.00
Hui-Chuan Jian	\$4,250,000.00
Hui-Chien Chen	\$4,250,000.00
Hui-Zon Jian	\$4,250,000.00
Michael LoGuidice	\$4,250,000.00
Ralph S. Maerz	\$8,500,000.00
Martin Panik	\$8,500,000.00
Estate of Linda Ellen Panik	\$8,500,000.00
Mary Lynn-Anna Panik Stanley	\$4,250,000.00
Helen Rosenthal	\$4,250,000.00
Alexander Rowe	\$8,500,000.00
Ed Russin	\$8,500,000.00
Gloria Russin	\$8,500,000.00

Barry Russin	\$4,250,000.00
Leonard Zeplin	\$8,500,000.00
Leona Zeplin	\$8,500,000.00
Joslin Zeplin	\$4,250,000.00
<u>TOTAL</u>	\$1,362,277,884.00

Exhibit D

Holland Judgment Creditors	
Name	Compensatory Judgment
Donna Holland	\$620,743
James Holland	\$12,310,371.50
Chad Holland	\$12,310,371.50
<u>TOTAL</u>	\$25,241,486.00

Exhibit E

Beer Judgment Creditors	
Name	Compensatory Judgment
Estate of Alan Beer	\$500,000
Anna Beer	\$5,000,000
Harry Beer	\$2,500,000
Estelle Carol	\$2,500,000
Phyllis Maisel	\$2,500,000
<u>TOTAL</u>	\$13,000,000.00

Exhibit F

Greenbaum Judgment Creditors	
Name	Compensatory Judgment
Estate of Judith Greenbaum	-
Steven M. Greenbaum	\$9,879,023
Alan Hayman	\$5,000,000
Shirlee Hayman	\$5,000,000
<u>TOTAL</u>	\$19,879,023.00

Exhibit G

Kirschenbaum Judgment Creditors	
Name	Compensatory Judgment
Estate of Martin Kirschenbaum	\$2,500,000
Jason Kirschenbaum	\$5,000,000
Isabelle Kirschenbaum	\$2,500,000
David Kirschenbaum	\$1,250,000
Joshua Kirschenbaum	\$1,250,000
Danielle Teitlebaum	\$1,250,000
<u>TOTAL</u>	\$13,750,000.00

Exhibit H

Acosta Judgment Creditors	
Name	Compensatory Judgment
Carlos Acosta	\$4,107,000
Maria Acosta	\$3,000,000
Estate of Irma Franklin	\$3,500,000
Irving Franklin	\$4,065,000
Estate of Rabbi Meir Kahane	
Libby Kahane	\$8,000,000
Estate of Sonya Kahane	\$5,000,000
Rabbi Norman Kahane	\$2,500,000
Estate of Binyamin Kahane	
Tova Ettinger	\$5,000,000
Baruch Kahane	\$5,000,000
Cipporah Kaplan	\$5,000,000
Ethel Griffin	\$5,000,000
<u>TOTAL</u>	\$50,172,000.00

Exhibit I

Botvin Judgment Creditors	
Name	Compensatory Judgment
Estate of Yael Botvin	\$1,704,457
Julie Goldberg-Botvin	\$5,000,000
Tamar Botvin Dagan	\$2,500,000
Michael Botvin	\$2,500,000
TOTAL	\$11,704,457.00

Exhibit J

Bland Judgment Creditors	
Name	Compensatory Judgment
Alan C. Anderson	\$3,081,213
Thelma Anderson	\$1,000,000
Estate of Stephen B. Bland	\$1,370,701
Estate of Frank Bland	\$2,500,000
James Bland	\$2,500,000
Ruth Ann Bland	\$8,000,000
Estate of Laura V. Copeland	\$2,500,000
Ronald Duplanty	\$6,964,071
Estate of Sean F. Estler	\$714,272
Keith Estler	\$2,500,000
Mary Ellen Estler	\$5,000,000
Louis C. Estler, Jr.	\$5,000,000
Estate of Benjamin E. Fuller	\$572,872
Elaine Allen	\$2,500,000
Estate of Ernest C. Fuller	\$5,000,000
John Gibson	\$9,647,440
Holly Gibson	\$0
Maurice Gibson	\$1,250,000
Estate of Michael Hastings	\$1,465,641
Joyce Hastings	\$5,000,000
Estate of Paul Hein	\$1,465,470
Christopher Hein	\$3,000,000
Jo Ann Hein	\$8,000,000
Karen Hein-Sullivan	\$3,000,000
Victor Hein	\$2,500,000
Jacqueline M. Kuncyz	\$2,500,000
Estate of John Hendrickson , Sr.	\$1,500,000
John Hendrickson, Jr.	\$750,000
Tyson Hendrickson	\$750,000
Deborah Ryan	\$1,000,000
Estate of Bruce Hollingshead	\$2,047,300
Melinda Hollingshead	\$8,000,000
Renard Manley	\$4,226,651
Estate of Michael R. Massman	\$1,300,410
Angela Massman	\$3,000,000
Kristopher Massman	\$3,000,000

Lydia Massman	\$8,000,000
Nicole Gomez	\$3,000,000
Estate of Patricia Lou Smith	\$5,000,000
Estate of Louis Melendez	\$1,300,410
Douglas J. Melendez	\$2,500,000
Johnny Melendez	\$5,000,000
Zaida Melendez	\$5,000,000
Johnny Melendez, Jr.	\$2,500,000
Estate of Michael D. Mercer	\$1,300,655
Sarah Mercer	\$3,000,000
Samuel Palmer	\$4,900,747
Robin Nicely	\$1,250,000
Estate of Juan Rodriguez	\$2,329,484
Louisa Puntonet	\$8,000,000
Robert Rucker	\$2,000,000
Estate of Billy San Pedro	\$1,850,755
Cesar San Pedro	\$2,500,000
Guillermo San Pedro	\$5,000,000
Javier San Pedro	\$2,500,000
Sila San Pedro	\$5,000,000
Thurnell Shields	\$5,200,640
Emmanuel Simmons	\$7,968,311
Estate of James Surch	\$1,143,488
Will Surch	\$2,500,000
Patty Barnett	\$2,500,000
Bradley Ulich	\$5,570,644
Jeanette Dougherty	\$1,250,000
Marilyn Peterson	\$2,500,000
Estate of Eric Walker	\$766,481
Tena Walker-Jones	\$2,500,000
Ronald E. Walker, Sr.	\$3,427,096
Ronnie Walker, Jr.	\$1,500,000
Galen Weber	\$2,536,550
Estate of Obrian Weekes	\$1,312,848
Ianthe Weekes	\$5,000,000
Keith Weekes	\$2,500,000
Meta Weekes	\$2,500,000
Anson Edmond	\$2,500,000
Arnold Edmond	\$2,500,000

Hazel Edmond	\$2,500,000
Wendy Edmond	\$2,500,000
Estate of Dennis L. West	\$1,373,424
Kathy West	\$8,000,000
Estate of John Weyl	\$1,218,334
Sharon Rowan	\$8,000,000
Kelly Bachlor	\$3,000,000
Robin Brock	\$3,000,000
Morgan W. Rowan	\$3,000,000
Nelson Weyl	\$5,000,000
<u>TOTAL</u>	\$277,805,908.00

Exhibit K

Brown Judgment Creditors	
Name	Compensatory Judgment
Joseph A. Barile	\$4,103,130
Angela E. Barile	\$850,000
Michael Barile	\$500,000
Andrea Ciarla	\$500,000
Ann Marie Moore	\$500,000
Angela Yoak	\$500,000
John Becker	\$2,889,677
Estate of Anthony K. Brown	\$796,923
John Brown	\$5,000,000
Rowel Brown	\$2,500,000
Sulba Brown	\$2,500,000
Vara Brown	\$5,000,000
Marvine McBride	\$2,500,000
LaJuana Smith	\$3,000,000
Rodney E. Burns	\$2,448,157
Eugene Burns	\$850,000
David Burns	\$500,000
Jeannie Scaggs	\$850,000
Daniel Cuddeback, Jr.	\$6,230,049
Barbara Cuddeback	\$2,500,000
Daniel Cuddeback, Sr.	\$2,500,000
Michael Episcopo	\$2,055,978
Randy Gaddo	\$5,180,633
Louise Gaddo Blattler	\$1,250,000
Peter Gaddo	\$1,250,000
Timothy Gaddo	\$1,250,000
Estate of William R. Gaines, Jr.	\$2,580,273
Michael A. Gaines	\$2,500,000
William R. Gaines, Sr.	\$5,000,000
Carolyn Spears	\$1,000,000
Carole Weaver	\$8,000,000
Estate of Virgel Hamilton	\$2,967,024
Gloria Hamilton	\$9,000,000
Bruce S. Hastings, Jr.	\$2,500,000
Maynard Hodges	\$2,797,628
Mary Jean Hodges	\$850,000

Kathy Hodges	\$1,000,000
Loretta Brown	\$500,000
Cindy Holmes	\$500,000
Shana Saul	\$750,000
Daniel Joy	\$4,536,318
Daniel Kremer	\$3,436,414
Estate of Thomas Kremer	\$850,000
Estate of Christine Kremer	\$850,000
Joseph T. Kremer	\$500,000
Jacqueline Stahr	\$500,000
Estate of David A. Lewis	\$812,093
Betty Lewis	\$5,000,000
Jerry L. Lewis	\$2,500,000
Scott M. Lewis	\$2,500,000
Paul Martinez, Sr.	\$1,680,633
Teresa Gunther	\$500,000
Alphonso Martinez	\$500,000
Daniel L. Martinez	\$500,000
Michael Martinez	\$500,000
Paul Martinez, Jr.	\$750,000
Tomasita L. Martinez	\$850,000
Esther Martinez-Parks	\$500,000
Susanne Yeoman	\$500,000
Estate of Jeffrey B. Owen	\$725,145
Estate of Jean Givens Owen	\$5,000,000
Steven Owen	\$2,500,000
Estate of Michael L. Page	\$9,385,467
Albert Page	\$2,500,000
Janet Page	\$2,500,000
Joyce Clifford	\$1,250,000
David Penosky	\$3,802,057
Joseph Penosky	\$750,000
Christian R. Rauch	\$1,796,398
Leonard Paul Tice	\$4,623,953
Estate of Burton Wherland	\$1,733,344
Gregory Wherland	\$3,000,000
Kimmy Wherland	\$2,500,000
Sarah Wherland	\$3,000,000
Sharon Davis	\$2,500,000

Estate of Charles F. West	\$5,000,000
Charles H. West	\$2,500,000
Rick West	\$2,500,000
<u>TOTAL</u>	\$183,281,294.00

Exhibit L

Valore Judgment Creditors	
Name	Compensatory Judgment
Pedro Alvarado, Jr.	\$7,036,459.00
Dennis Jack Anderson	\$5,000,000.00
Timothy Brooks	\$5,000,000.00
Michael Harris	\$5,000,000.00
Donald R. Pontillo	\$1,500,000.00
John E. Selbe	\$5,000,000.00
Willy G. Thompson	\$5,000,000.00
Terence J. Valore	\$9,326,493.00
Neale Scott Bolen	\$5,000,000.00
Estate of David L. Battle	\$989,538.00
Estate of Matilde Hernandez Jr.	\$1,491,850.00
Estate of John Muffler	\$770,283.00
Estate of John Jay Tishmack	\$778,778.00
Estate of Leonard Warren Walker	\$741,275.00
Estate of Walter Emerson Wint, Jr.	\$1,332,617.00
Estate of James Yarber	\$1,046,775.00
Estate of Moses Arnold, Jr.	\$1,273,602.00
Estate of James Silvia	\$1,440,922.00
Angel Alvarado	\$1,250,000.00
Geraldo Alvarado	\$1,250,000.00
Grisselle Alvarado	\$1,250,000.00
Luis Alvarado	\$1,250,000.00
Luisa Alvarado	\$1,562,500.00
Maria Alvarado	\$1,250,000.00
Marta Alvarado	\$1,250,000.00
Minerva Alvarado	\$1,250,000.00
Yolanda Alvarado	\$1,250,000.00
Zoraida Alvarado	\$1,250,000.00
Andres Alvarado Tull	\$1,250,000.00
Cheryl Bass	\$1,250,000.00
Edward J. Brooks	\$2,500,000.00
Patricia A. Brooks	\$2,500,000.00
Wanda Ford	\$1,250,000.00
Bennie Harris	\$2,500,000.00
Rose Harris	\$2,500,000.00
Marcy Lynn Parson	\$1,250,000.00

Douglas Pontillo	\$1,250,000.00
Don Selbe	\$1,250,000.00
Eloise F. Selbe	\$2,500,000.00
James Selbe	\$1,250,000.00
Belinda Skarka	\$1,250,000.00
Allison Thompson	\$4,000,000.00
Isaline Thompson	\$2,500,000.00
Johnny Thompson	\$625,000.00
Deborah True	\$1,250,000.00
Janice Valore	\$2,500,000.00
Orlando M. Valore, Jr.	\$1,250,000.00
Orlando Michael Valore, Sr.	\$2,500,000.00
Lolita M. Arnold	\$4,000,000.00
Lisa Ann Beck	\$1,250,000.00
Betty J. Bolen	\$2,500,000.00
Keith Edwin Bolen	\$1,250,000.00
Sheldon H. Bolen	\$2,500,000.00
Sharla M. Korz	\$1,250,000.00
Lynne Michol Spencer	\$11,125,000.00
Catherine Bonk	\$5,000,000.00
Kevin Bonk	\$2,500,000.00
Thomas Bonk	\$2,500,000.00
John Bonk, Sr.	\$5,000,000.00
Marion DiGiovanni	\$2,500,000.00
Sherry Lynn Fiedler	\$2,500,000.00
Marilou Fluegel	\$5,000,000.00
Robert Fluegel	\$2,500,000.00
Thomas A. Fluegel	\$5,000,000.00
Evans Hairston	\$1,250,000.00
Felicia Hairston	\$2,500,000.00
Julia Bell Hairston	\$5,000,000.00
Henry Durban Hukill	\$5,000,000.00
Mark Andrew Hukill	\$2,500,000.00
Matthew Scott Hukill	\$2,500,000.00
Melissa Hukill	\$2,500,000.00
Meredith Ann Hukill	\$2,500,000.00
Mitchell Charles Hukill	\$2,500,000.00
Monte Hukill	\$2,500,000.00
Virginia Ellen Hukill	\$5,000,000.00

Catherine Bonk Hunt	\$2,500,000.00
Storm Jones	\$2,500,000.00
Penni Joyce	\$2,500,000.00
Jeff Kirkwood	\$2,500,000.00
Shirley Kirkwood	\$5,000,000.00
Carl Arnold Kirkwood, Jr.	\$2,500,000.00
Carl Kirkwood, Sr.	\$5,000,000.00
Patricia Kronenbitter	\$2,500,000.00
Bill Laise	\$5,000,000.00
Betty Laise	\$5,000,000.00
Kris Laise	\$2,500,000.00
Bill Macroglou	\$5,000,000.00
James Macroglou	\$2,500,000.00
Lorraine Macroglou	\$5,000,000.00
Kathy McDonald	\$2,500,000.00
Edward Joseph McDonough	\$2,500,000.00
Edward W. McDonough	\$2,500,000.00
Sean McDonough	\$2,500,000.00
Deborah Spencer Rhosto	\$2,500,000.00
Estate of Luis Rotondo	\$5,000,000.00
Estate of Rose Rotondo	\$5,000,000.00
Estate of Phyllis Santoserre	\$2,500,000.00
Anne Marie Simpson	\$5,000,000.00
Renee Eileen Simpson	\$2,500,000.00
Robert Simpson	\$2,500,000.00
Larry H. Simpson	\$5,000,000.00
Sally Jo Wirick	\$2,500,000.00
TOTAL	\$290,291,092.00

Exhibit M

Bayani Judgment Creditors	
Name	Compensatory Judgment
Estate of Siavash Bayani	\$22,331,500.00
Fatemeh Bayani	\$30,000,000.00
Banafsheh Bayani	\$7,000,000.00
Babak Bayani	\$7,000,000.00
<u>TOTAL</u>	\$66,331,500.00

Exhibit N

Welch Judgment Creditors	
Name	Compensatory Judgment
Linda Welch	\$12,698,304
Brian Welch	\$5,000,000
Christopher Welch	\$5,000,000
Betty Welch	\$5,000,000
Gerard Welch	\$2,500,000
Michael Welch	\$2,500,000
TOTAL	\$32,698,304.00

Exhibit 0

Valencia Judgment Creditors	
Name	Compensatory Judgment
Cielito Valencia	\$5,000,000
Luz Southard	\$2,500,000
Steven Eugene Wolfe	\$3,000,000
Sonia Turner Broadway	\$5,000,000
<u>TOTAL</u>	\$15,500,000.00

Exhibit P

Brewer Judgment Creditors	
Name	Compensatory Judgment
Richard Paul Brewer	\$7,000,000
Joyce Louis Leydet	\$2,500,000
<u>TOTAL</u>	\$9,500,000.00

Exhibit Q

Blais Judgment Creditors	
Name	Compensatory Judgment
Paul Blais	\$21,801,792
Curtis A. Taylor	\$3,500,000
Maria Taylor	\$3,500,000
<u>TOTAL</u>	\$28,801,792.00

Exhibit R

Campuzano Judgment Creditors	
Name	Compensatory Judgment
Diana Campuzano	\$18,952,725
Avi Elishis	\$12,010,882.87
Gregg Salzman	\$10,000,000
TOTAL	\$40,963,607.87

Exhibit S

Rubin Judgment Creditors	
Name	Compensatory Judgment
Jenny Rubin	\$7,000,000
Daniel Miller	\$12,000,000
Abraham Mendelson	\$12,000,000
Suart Hersh	\$12,000,000
Noam Rozenman	\$15,000,000
Deborah Rubin	\$2,500,000
Renay Frym	\$6,000,000
Elena Rozenman	\$2,500,000
Tzvi Rozenman	\$2,500,000
TOTAL	\$71,500,000.00

Exhibit T

Cases Excluded by ¶ 7 Include but are Not Limited to:

In re 650 Fifth Avenue and Related Properties, 1:08-cv-10934, U.S. District Court for the Southern District of New York, filed December 17, 2008.

Deborah D. Peterson, et al. v. Islamic Republic of Iran, Bank Markazi a/k/a Central Bank of Iran, Banca UBAE SpA, Citibank, N.A., and Clearstream Banking, S.A., 1:10-cv-04518, U.S. District Court for the Southern District of New York, consolidated by court order on June 27, 2011 and July 28, 2011.

Jeremy Levin, et al. v. Bank of New York Mellon, JP Morgan Chase & Co., JP Morgan Chase Bank, N.A., Société Générale, and Citibank, N.A., 1:09-cv-05900, U.S. District Court for the Southern District of New York, filed June 26, 2009.

Michael Bennett, et al. v. Islamic Republic of Iran, et al., 3:11-cv-05807, U.S. District Court for the Northern District of California, filed December 2, 2011.

Fiona Havlish, individually and on behalf of the Estate of Donald G. Havlish, Jr., et al. v. Royal Dutch Shell plc, 1:13-cv-07074, U.S. District Court for the Southern District of New York, filed October 4, 2013.

Ministry of Defense and Support for the Armed Forces of the Islamic Republic of Iran v. Cubic Defense Systems, Inc., 98-cv-01165 (S.D. Cal.)

Heiser v. Islamic Republic of Iran, 00-cv-2329 (D.D.C.) (RCL)

Heiser v. Islamic Republic of Iran, 11-cv-137 (D. Md.) (GLR)

Rubin v. Iran, 03-CV-9370 (N.D.Ill.)