

UNITED STATES DISTRICT COURT
Western District of North Carolina

UNITED STATES OF AMERICA

V.

Dino Nastasi

) **JUDGMENT IN A CRIMINAL CASE**
) (For Offenses Committed On or After November 1, 1987)
)
)
) Case Number: 3:15-cr-00213-MOC-DSC-1
) USM Number: 33981-058
)
) Mark Patrick Foster Jr.
) Defendant's Attorney

THE DEFENDANT:

- Pled guilty to count(s) 1,2,17.
- Pled nolo contendere to count(s) which was accepted by the court.
- Was found guilty on count(s) after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title and Section	Nature of Offense	Date Offense Concluded	Counts
18:1349, 18:2326(2)(A) and (B)	Conspiracy to Commit Wire and Mail Fraud	5/2014	1
18:1341, 18:2326(2)(A) and (B) and 18:2	Mail Fraud	12/31/2013	2
18:1956(a)(2)(A), 18:1956(h)	Conspiracy to Commit Money Laundering	5/2014	17


The Defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984, United States v. Booker, 125 S.Ct. 738 (2005), and 18 U.S.C. § 3553(a).

- The defendant has been found not guilty on count(s).
- Count(s) 3-16, 18-31 (is)(are) dismissed on the motion of the United States.

IT IS ORDERED that the Defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay monetary penalties, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: 8/20/2019

Signed: August 29, 2019


 Max O. Cogburn Jr.
 United States District Judge

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of ONE HUNDRED-TWO (102) MONTHS on each Count, to be served concurrently.

- The Court makes the following recommendations to the Bureau of Prisons:
 - Participation in the Federal Inmate Financial Responsibility Program.
 - Participation in any available substance abuse treatment program and if eligible, receive benefits of 18:3621(e)(2).
 - Participation in any available mental health treatment programs as may be recommended by a Mental Health Professional.
 - Participation in any available educational and vocational opportunities.
 - Placed in a facility as close to Boston, MA as possible, consistent with the needs of BOP.

The Defendant is remanded to the custody of the United States Marshal.

The Defendant shall surrender to the United States Marshal for this District:

- As notified by the United States Marshal.
- At _ on _.

The Defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- As notified by the United States Marshal.
- Before 2 p.m. on _.
- As notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By: _____
Deputy Marshal

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS.

The condition for mandatory drug testing is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court and any additional conditions ordered.

1. The defendant shall not commit another federal, state, or local crime.
2. The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
3. The defendant shall pay any financial obligation imposed by this judgment remaining unpaid as of the commencement of the sentence of probation or the term of supervised release on a schedule to be established by the Court.
4. The defendant shall provide access to any personal or business financial information as requested by the probation officer.
5. The defendant shall not acquire any new lines of credit unless authorized to do so in advance by the probation officer.
6. The defendant shall not leave the Western District of North Carolina without the permission of the Court or probation officer.
7. The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer.
8. A defendant on supervised release shall report in person to the probation officer in the district to which he or she is released within 72 hours of release from custody of the Bureau of Prisons.
9. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
10. The defendant shall support his or her dependents and meet other family responsibilities.
11. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other activities authorized by the probation officer.
12. The defendant shall notify the probation officer within 72 hours of any change in residence or employment.
13. The defendant shall refrain from excessive use of alcohol and shall not unlawfully purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as duly prescribed by a licensed physician.
14. The defendant shall participate in a program of testing and treatment or both for substance abuse if directed to do so by the probation officer, until such time as the defendant is released from the program by the probation officer; provided, however, that defendant shall submit to a drug test within 15 days of release on probation or supervised release and at least two periodic drug tests thereafter for use of any controlled substance, subject to the provisions of 18:3563(a)(5) or 18:3583(d), respectively; The defendant shall refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or monitoring which is (are) required as a condition of supervision.
15. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
16. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
17. The defendant shall submit his person, residence, office, vehicle and/or any computer system including computer data storage media, or any electronic device capable of storing, retrieving, and/or accessing data to which they have access or control, to a search, from time to time, conducted by any U.S. Probation Officer and such other law enforcement personnel as the probation officer may deem advisable, without a warrant. The defendant shall warn other residents or occupants that such premises or vehicle may be subject to searches pursuant to this condition.
18. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed by the probation officer.
19. The defendant shall notify the probation officer within 72 hours of defendant's being arrested or questioned by a law enforcement officer.
20. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court.
21. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
22. If the instant offense was committed on or after 4/24/96, the defendant shall notify the probation officer of any material changes in defendant's economic circumstances which may affect the defendant's ability to pay any monetary penalty.
23. If home confinement (home detention, home incarceration or curfew) is included you may be required to pay all or part of the cost of the electronic monitoring or other location verification system program based upon your ability to pay as determined by the probation officer.
24. The defendant shall cooperate in the collection of DNA as directed by the probation officer.
25. The defendant shall participate in transitional support services under the guidance and supervision of the U.S. Probation Officer. The defendant shall remain in the services until satisfactorily discharged by the service provider and/or with the approval of the U.S. Probation Officer.

ADDITIONAL CONDITIONS:

26. The defendant shall submit to a mental health evaluation and/or treatment program under the guidance and supervision of the U.S. Probation Office. The defendant shall remain in treatment and maintain use of any prescribed medications until satisfactorily discharged by the program with the approval of the Probation Office.

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CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

ASSESSMENT	FINE	RESTITUTION
\$300.00	\$0.00	\$11,236,857.65

The determination of restitution is deferred until. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

FINE

The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

The court has determined that the defendant does not have the ability to pay interest and it is ordered that:

The interest requirement is waived.

The interest requirement is modified as follows:

COURT APPOINTED COUNSEL FEES

The defendant shall pay court appointed counsel fees.

The defendant shall pay \$0.00 towards court appointed fees.

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RESTITUTION PAYEES

The defendant shall make restitution to the following payees in the amounts listed below:

NAME OF PAYEE AMOUNT OF RESTITUTION ORDERED

<u>NAME OF PAYEE</u>	<u>AMOUNT OF RESTITUTION ORDERED</u>
See Attachment A	See Attachment A

Joint and Several

Defendant and Co-Defendant Names and Case Numbers *(including defendant number)* if appropriate:

David Fairchild	3:15cr213-02
Sabrina Mommers	3:15cr213-03
Kristian Sierp	3:15cr213-04
Robert Jesus Valdes Fernandez	3:15cr213-05
Stephen E. Finck	3:15cr213-06
Thomas Sniffen	3:15cr213-07
Barry Harmelin	3:15cr213-08
Carlin Woods	3:15cr213-09
Patricio Del-Hoyo	3:15cr213-10
Michael Saxon	3:15cr213-11
Gavin Jordan	3:15cr213-12
Donald Dodt	3:15cr213-13

Court gives notice that this case may involve other defendants who may be held jointly and severally liable for payment of all or part of the restitution ordered herein and may order such payment in the future.

The victims' recovery is limited to the amount of their loss and the defendant's liability for restitution ceases if and when the victim(s) receive full restitution.

Any payment not in full shall be divided proportionately among victims.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A Lump sum payment of \$0.00 due immediately, balance due
 Not later than _____
 In accordance (C), (D) below; or
- B Payment to begin immediately (may be combined with (C), (D) below); or
- C Payment in equal Monthly (E.g. weekly, monthly, quarterly) installments of \$50.00 to commence 60 (E.g. 30 or 60) days after the date of this judgment; or
- D Payment in equal Monthly (E.g. weekly, monthly, quarterly) installments of \$ 50.00 to commence 60 (E.g. 30 or 60) days after release from imprisonment to a term of supervision. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. Probation Officer shall pursue collection of the amount due, and may request the court to establish or modify a payment schedule if appropriate 18 U.S.C. § 3572.

Special instructions regarding the payment of criminal monetary penalties:

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court costs:
- The defendant shall forfeit the defendant's interest in the following property to the United States:
Any properties identified by the United States.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States District Court Clerk, , except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

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STATEMENT OF ACKNOWLEDGMENT

I understand that my term of supervision is for a period of _____ months, commencing on _____.

Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

I understand that revocation of probation and supervised release is mandatory for possession of a controlled substance, possession of a firearm and/or refusal to comply with drug testing.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) _____ Date: _____
Defendant

(Signed) _____ Date: _____
U.S. Probation Office/Designated Witness

Redacted Restitution Analysis

Victim Last Name	Victim First Name	Total Loss
A MEZZA	MICHAEL	\$ 500.00
ABAWI	SUHAILA	\$ 11,264.00
ABBOTT	PAUL	\$ 56,653.20
Abel	Donald	\$ 8,263.20
ABLES	ELMER	\$ 1,540.00
ACKERMANN	ERIC	\$ 15,685.00
ACKERMANN	FRANK	\$ 6,449.00
ADAM	MATHILDE	\$ 550.00
ADAMS	DORA	\$ 579.00
AGUAYO ESPINOZA	PABLO	\$ 28,229.45
AGUILAR	RAFAEL	\$ 8,260.00
AIFARO	MARIO	\$ 4,590.00
AIWOHI	ARTHUR	\$ 1,425.00
ALAMIA	JOSHUA	\$ 48,710.00
ALAMIA	SIERRA	\$ 2,430.00
ALBA CEPEDES	ROSA	\$ 740.10
ALBEE	EVERETT	\$ 4,595.00
ALDRIDGE KING	SANDRA	\$ 15,454.00
ALFARO	MARIO	\$ 15,148.56
ALLEN	JEAN	\$ 3,680.00
ALRICHE	DIMITRY	\$ 6,085.00
ALVARADO	RITA	\$ 28,572.00
AMADOR	MARY	\$ 800.00
AMADOR	ROGER	\$ 741.00
AMMONS	TIERRA	\$ 5,774.00
ANDERSEN	ALLAN	\$ 6,000.00
ANDRESEN	JOHN	\$ 1,375.00
ANTES	SAM	\$ 2,200.00
ANTONIO	JUAN	\$ 2,800.00
ANTONIO BENAVIDES	JUAN	\$ 667.00
ANTONIO BENAVIDEZ	JUAN	\$ 7,550.00
AQUINO	LYDIA	\$ 7,890.01
ARANA	LILLIAN	\$ 68,796.78
ARAYA	ESTEBAN	\$ 12,039.00
ARENA	TOM	\$ 14,475.00
ATIC	ERICA	\$ 9,845.00
AVILA	CARLOS	\$ 24,760.50
AYALA	ARNULFO	\$ 23,158.03
AYIKA	GEORGE	\$ 1,900.00
Bacon	Robert	\$ 3,476.20
BAEZ	DIANA	\$ 2,375.00

BAINES	MARILYN	\$	600.00
BALE	DEAN	\$	500.00
BARNETT	DENNIS	\$	8,771.00
BARRAZA	MARIA	\$	13,910.00
BARRY	FRANK	\$	3,555.00
BARRY	JOSEPH	\$	1,470.00
BARTH	EDDIE	\$	42,460.00
BARTON	GLOIOUS	\$	2,985.00
Bass	Owen	\$	4,507.20
BATES	BRUCE	\$	6,465.00
Bazzell	Robert	\$	3,456.00
BEARD	BETTY JEAN	\$	210,237.12
Beeman	Steven	\$	2,500.00
BEETZ	RONALD	\$	800.00
BELLINGER	SHANE	\$	6,787.00
BEN HUSANU	MATTHEW	\$	14,000.00
BENAVIDES	IRVING	\$	10,188.00
BENAVIDES	JUAN	\$	900.00
BENAVIDEZ	JUAN	\$	3,300.00
Bendos	Christine	\$	188,507.80
BENIK	RICHARD	\$	5,468.00
BENNETT	ALTON	\$	5,146.00
BENNETT	KENNETH	\$	1,750.00
BENTON	JOYCE	\$	3,554.00
BESEL	KAKOLA	\$	500.00
BESEL	KAROL	\$	10,400.00
BESEL	KAROLA	\$	78,283.00
BESEL	KAROOA	\$	1,500.00
BESHENS	HELEN	\$	19,044.00
BIHN	MICHAEL	\$	2,913.00
BILLINGSLEY	LEE	\$	15,240.00
BILODEAU	DONALD	\$	6,450.00
BIRT	MARVIN	\$	18,530.00
BIRT	MARVIN WILLIAM	\$	9,415.60
BLACHER	JEFF	\$	500.00
BLACK	ROGER	\$	19,816.00
BLACKLEY	ANDREA	\$	2,590.00
BLANK	ROBERTA	\$	1,300.00
BLAS	CRIS	\$	2,916.00
BLAS	CRYSTAL	\$	700.00
BLAZER	ANN	\$	17,489.10
BLAZER	LINDA	\$	8,929.00
BOGARD	DON	\$	26,640.00
BOGARD	DONALD	\$	3,600.00
BONGARD	DOLORES	\$	11,280.00

BOWMAN	EULA	\$	1,986.00
BOYLE	VERA	\$	9,059.00
BRADFORD	WILMA	\$	500.00
BRADLEY	GERALD	\$	1,125.00
BRADLEY	TENA	\$	5,125.00
BRADLEY	TENO	\$	875.00
BRATTON	BRIAN	\$	7,950.00
BRESSLER	RICHARD	\$	750.00
BRIGGS	LJ	\$	24,912.28
BRIGITHA	IVORECHO	\$	1,180.00
BRISSON	ROGER	\$	25,895.00
BROSEMER	HAZEL	\$	500.00
BROWARD	HENRY	\$	51,155.00
BROWN	CHARLENE	\$	573.00
BROWN	JAMES	\$	19,375.00
BROWN	MARGARET	\$	10,235.00
BROWN	MARK	\$	1,900.00
BROWN HAGGARD	DONNA	\$	8,414.00
BRYANT	JEFF	\$	5,150.00
BUCHANAN	CAROLYN	\$	800.00
BUCHHEIT	JAY	\$	500.00
BUCHHOLZ	ROSEMARY	\$	16,679.00
BUNNELL	JAMES	\$	55,775.00
BURGER	JOHN	\$	4,500.00
BURTON	CARROLL	\$	750.00
BURTON	RAYMOND	\$	3,730.00
BUTLER	EVERETT	\$	9,913.00
BYRD	JOHN	\$	12,215.40
C CAMACHO	RENE	\$	3,210.00
C JACKSON	ROBERT	\$	3,738.08
C LEE	GINETTE	\$	13,248.00
CALDERON MATTA	MIGUEL	\$	1,500.00
CALDWELL	TISEY	\$	2,875.00
CALHOUN	DENNIS	\$	13,443.40
CALKINS	HOWARD	\$	6,550.00
CAMACHO	PHILIP	\$	700.00
CAMPA	JADRANKA	\$	20,056.20
Carabietiu	Cornelia	\$	155,387.00
CARMONA	ALBERT	\$	990.00
CARNAHAN	GARLEN	\$	5,150.00
CARROL	REBEKAH	\$	13,125.00
CARROLL	JOHN	\$	12,245.00
CASADO VALDES	RICARDO	\$	1,700.00
CASTEEN	EDITH	\$	1,950.00
CASTELIHILL	SUSAN	\$	2,500.00

CASTELLI-HILL	SUSAN	\$	59,261.18
CASTORINA	BRYAN	\$	70,540.50
CEGIELSKI	SYLVIA	\$	6,665.00
CEPEDA	EDWIN	\$	2,475.00
CERVANTEZ	GERARDO	\$	98,229.00
CHACON	IVAN	\$	1,975.00
CHANAKA	GEORGE	\$	93,458.00
CHANAKA	ISMINI	\$	7,070.00
CHAVEZ	EMILIO	\$	1,895.00
CHEEKS	MARSHALL	\$	6,938.00
CHESSER	DIANN	\$	20,682.00
CHITTENDEN	NOMA	\$	1,750.00
CLARK	JOAN	\$	1,830.00
CLARK	ROBERT	\$	920.00
CLARKSON	FLORENCE	\$	1,700.00
CLEMENTSHAW	GARY	\$	600.00
CLEVELAND	MELVIN	\$	9,847.00
CODNER	JOHN	\$	8,208.00
COFFIN	CONSTANCE	\$	3,648.00
COHN	PATRICIA	\$	424,217.85
COLE	ANTOINE	\$	3,600.00
COLE	KENNETH	\$	16,787.36
COMBS	PATRICIA	\$	18,600.00
COMITZ	JOHN HEMRY	\$	2,000.00
CONNETT	BARBARA	\$	3,000.00
CONNETT	NANCY	\$	26,898.66
CONRAD	EDWARD	\$	1,340.00
COOPER	DONALD	\$	500.00
COOPER	LETTY	\$	1,800.00
COOPER	LOUISE	\$	8,714.40
CORCORAN	DENNIS	\$	17,690.00
CORNEVEAUX	FLORENCE	\$	950.00
COTTON	SAMUEL	\$	4,850.00
COTTRELL	MICHAEL	\$	4,722.00
COULSON	PATRICIA	\$	500.00
COX	PEGGY	\$	3,500.00
CRABTREE	PAUL	\$	4,860.00
CREDE	CARL	\$	13,825.00
CREIXELL	JAVIER	\$	3,100.00
CRISTINA SOLARES	MARIA	\$	29,604.36
CROCKETT	WAVIE	\$	5,175.00
CROSBY	EVAN	\$	20,895.21
Crossan	Ralph	\$	59,550.00
CRUZ	MARIO	\$	1,382.50
CULLEN	CRAIG	\$	6,760.50

CUNNINGHAM	PEGGY	\$	875.00
CURRIER	ARCH	\$	3,495.00
CURRIER	CECILE	\$	13,383.53
CURRIER	KRISTY	\$	19,326.00
D HUSANU	GLADYS	\$	5,543.40
DAILEY	JOHN	\$	950.00
DALLAS	BORIS	\$	49,784.00
DALTON	EVA	\$	24,949.00
DAMICO	SYBIL	\$	3,460.00
DANGELONES	EMANUELE	\$	21,900.00
DANIELLE FRANKLIN	CHARLIE	\$	7,200.00
DANTES QUIAMBAO	RUBY	\$	700.00
DAO	HOA	\$	4,000.00
DAVIS	CHARLES	\$	10,079.00
DAVIS	DAVID	\$	15,911.63
DAVIS	ESPERANZA	\$	3,004.80
DAVIS	JAMES	\$	5,882.00
DAVIS	JOSEPH	\$	800.00
DAVIS	SHIRLEY	\$	28,519.70
DAYNIT	CARLOS	\$	550.00
DE GRANDMONT	TON	\$	5,300.00
Dedmon	Frank	\$	4,507.60
DEES	VICA	\$	500.00
DEFATTA	BETTY	\$	22,005.00
DEMING	LARRY	\$	4,889.00
DEMING	LORRAINE	\$	10,103.00
DENNEY	ANNE	\$	1,560.00
DENSON	MARILEE	\$	6,140.00
DERDEN	BILLY	\$	9,347.50
DESSSEN	JON	\$	1,400.00
DETERS	HYRUM	\$	76,276.20
DEVINEBHUTTA	GBETHEA	\$	550.00
DI LALLO	ROSEMARIE	\$	1,000.00
DIALL	SEKOUBA	\$	4,449.00
DIAZ	CARMEN	\$	13,279.00
DIEP	SON	\$	4,000.00
DILALLO	ROSEMARIE	\$	23,450.00
DILUIGI	JAMES	\$	7,086.01
DITTMANN	JEAN	\$	3,810.00
DOBBINS	REBECCA	\$	11,237.00
DONOVAN	LAVONNE	\$	500.00
DOUGHERTY	BYRL	\$	15,811.00
DOUGHERTY	SHIRLEY	\$	16,000.00
DOUGHHERTY	SHIRLEY	\$	12,100.00
DOYLE	MATTHEW	\$	5,920.00

DRECKSEL	LEWIS	\$	9,540.00
DRUHE	GLORIA	\$	3,122.00
Duff	Floyd	\$	9,014.40
DUKES	VICKI	\$	500.00
DULING	MARY	\$	20,562.00
DURAN	JULIO	\$	3,242.00
DUVALL	HAROLD	\$	1,795.00
E MARSHALL	JAMES	\$	3,779.00
E MOSIER	TEDDY	\$	1,775.00
E SCOTT	JOHN	\$	1,200.00
EACHUS	RAYMOND	\$	18,050.00
EADS	PATRICIA	\$	2,403.00
EARHART	JAMES	\$	5,289.00
EARHART-DAVIS	DONA	\$	500.00
EBY	BILLIE	\$	40,066.00
EDMONDS	LINDSAY	\$	81,000.00
EDWARDS	MERRILL	\$	5,500.00
EFRAIN AVILA	CARLOS	\$	9,487.00
EGGERT	WILLIAM	\$	212,023.80
EICHMAN	SANDRA	\$	43,068.80
ELBERGER	BRUCE	\$	14,035.00
ELLIOTT	JIM	\$	5,600.00
ENCALADE	WAYNE	\$	2,750.00
ERVING SCOTT	JOHN	\$	2,560.00
ERWIN	MAGGIE	\$	675.00
ERWIN	SUE	\$	17,026.40
ESGDAILLE	ELIAS	\$	10,550.00
ESPINOZA AGUAYO	PABLO	\$	23,272.89
EURICH	JOHN	\$	3,650.00
EVANS	ROBERT	\$	3,213.00
EYO	WINIFRED	\$	32,112.00
F THOMPSON	TAMMRA	\$	2,250.00
FARRELL	RYAN	\$	1,500.00
FEBO	ARTHUR	\$	13,500.00
FELL	REID	\$	6,542.00
Fernandez	Esmeralda	\$	3,004.80
Fernandez	REINALDO	\$	2,485.00
FERRARO	SETH	\$	1,305.00
FIELDS	GLORIA	\$	28,107.00
FINFROCK	VIRGINIA	\$	5,508.00
FISCHER	JOANNE	\$	133,683.80
FISHER	ESTHER	\$	6,515.00
FITZGERALD	STEPHEN	\$	23,850.00
FLEISCHNER	DOROTHY	\$	6,143.80
FLEMING	NELL	\$	1,800.00

FONSECA ZABRISKI	NORA	\$	11,550.00
FONTICHIARO	DOMINIC	\$	106,807.32
FONTICHIARO	PENNY	\$	2,650.00
FORBES	ALLEN	\$	4,929.50
FORD	DOROTHY	\$	10,631.00
FORRESTER	GLENN	\$	1,212.50
FOSTER	ELVIS	\$	14,484.76
FOSTER	MYESHA	\$	2,156.00
FRANCES	BARBARA	\$	16,020.00
FRANCIS	RUSS	\$	1,100.00
FRANCISCO	DELROSE	\$	2,325.00
FRANCISCO	ELMA	\$	1,694.20
FRANCO	JAMES	\$	900.00
FREDERICY	ELMER	\$	10,224.00
FRIEDMAN	ELENA	\$	575.10
FULLER	REITA	\$	5,685.00
FULTON	MARY	\$	90,271.00
FURLONG	PATRICK	\$	1,800.00
G FUENTES	RENATO	\$	500.00
G PRICE	ROBERT	\$	2,250.00
G REDING	CLARK	\$	525.00
GALINDO	MANUEL	\$	500.00
GALLAGHER	JANE	\$	2,910.00
GALVAN	EDRALIN	\$	5,120.42
GAMBOA	YOHANA	\$	7,653.00
GAMEROZ	ALBERT	\$	1,300.00
GARCIA	CHRISTINA	\$	10,590.00
GARCIA	FREDDY	\$	800.00
GARCIA	HECTOR	\$	510.00
GARCIA	YASMANI	\$	13,975.30
GARDENER	TIM	\$	2,000.00
GARDNER	TIM	\$	48,642.22
Garing	Meriwether	\$	28,546.00
GARZA	MONICA	\$	3,030.00
GASKIN	GENEVA	\$	900.00
Gast	Joyce	\$	33,052.80
GASTELUM	RALPH	\$	862.50
GAUTHIER	JOANN	\$	3,600.00
GENNELL	ALICE	\$	575.00
GILBERT	JAMES	\$	6,959.00
GILBRIDE	SONI	\$	1,800.00
GLASS	SUZANNE	\$	1,125.00
GLOVER	WILLIE	\$	2,492.00
GOMEZ	OSCAR	\$	1,300.00
GONZALES	ALEJANDRO	\$	14,232.00

GONZALES	RUDY	\$	575.00
GONZALEZ	ADAM	\$	6,260.00
GONZALEZ	MARISA	\$	2,315.00
GONZALEZ	MICHAEL	\$	500.00
GOODBAN	CAROL	\$	825.00
GOODMAN	DOUGLAS	\$	1,750.00
GORDON	COURTNEY	\$	2,980.00
GRAMANH	DWANE	\$	1,750.00
GRAY	HAZEL	\$	9,000.00
Greenwald	Mendel	\$	9,910.00
Grimm	RAMONA ANN	\$	167,017.90
GRISWOLD	DAN	\$	3,450.00
GROAG	ROBERTO	\$	5,400.00
GRUBBS	ILAMAE	\$	34,215.25
GRUBBS	MESSER	\$	6,830.00
GRUMBLY	DEBBIE	\$	2,835.00
GRUNDY	JANET	\$	2,710.00
GUSTKE	GENEVIVE	\$	6,500.00
GUZMAN	MARIA	\$	2,200.00
HAGGARD	DONNA	\$	33,032.00
HAGGARD	HAROLD	\$	23,795.00
HAHN	VIOLA	\$	14,319.99
HALL	ANNA	\$	5,310.00
HALL	MARVIN	\$	500.00
HALL	MILTON	\$	1,500.00
HALL	WILLIAM	\$	8,025.00
HAMBLIM	JOYCE	\$	11,041.25
HAMMOND	MICHAEL	\$	3,500.00
HAMSON	EDWARD	\$	5,065.00
HAN	HUNG	\$	3,960.01
HANDLEY	BETTY	\$	3,201.00
HANDORF	ROGER	\$	7,125.00
HANSEN	NANCY	\$	20,199.99
HANSON	EDWAYD	\$	6,746.00
HARRISON	DAVID	\$	59,028.44
HARTJEN	ELIZABETH	\$	30,880.00
HARVEY	WILLIAM	\$	1,570.70
HASS	ARDYCE	\$	4,266.25
HAUGHABOO	ANN	\$	5,612.00
HEFFINGTON	BONITA	\$	25,863.00
HEFLEY	THOMAS	\$	16,031.00
HELMS SPEARMAN	MARY	\$	4,095.00
HERNANDEZ	ADELINE	\$	16,365.00
HEYDON	CLAY	\$	6,145.00
HIBBERT	RENE	\$	5,120.45

HICKS	CHARLENE	\$	2,490.01
HILDRETH	ED	\$	2,600.00
HILDRETH	ROYAL	\$	49,178.80
HILL	DIANE	\$	821.00
HILLIER	ROBERT	\$	15,409.99
HOANG	CUU	\$	990.01
HODGES	CHRISTOPHER	\$	3,750.00
HOHENEGGER	ALBERT	\$	7,380.00
HOHENEGGER	ARNOLD	\$	6,187.00
HOHENEGGER	PATRICIA	\$	9,538.00
HOLDEN	JAMES	\$	16,848.00
HOOPII	NORMAN	\$	25,110.00
HOPKINS	JOHN	\$	3,700.00
HOPPER	JERRY	\$	31,192.33
HORNER	AGIGAILE	\$	1,150.00
HOWARD	ANGELA	\$	11,568.00
HOWARD	HELEN	\$	2,500.00
HOWEY	ROSEMARIE	\$	535.00
HUBBARD	JOAN	\$	1,641.25
HUGHES	TRAVIS	\$	2,300.00
HUMPHREYS	DALE	\$	18,666.00
HUMPHREYS	ROGER	\$	28,236.00
HUSANU	GLADYS	\$	8,050.00
HUSANU	MATTHEW	\$	1,900.00
HUTCHINSON	BEVERLY	\$	19,180.00
HUTCHINSON	JUDY	\$	1,000.00
HUTCHINSON	LUCY	\$	25,769.00
HUYNH	THO	\$	10,000.00
HWANG	ALLEN	\$	2,595.00
IKNER	CARL	\$	37,475.00
IRBY	ELISE	\$	1,150.00
ISBELL	JASON	\$	910.00
J BATES	BRUCE	\$	775.00
J BUSH	RICK	\$	900.00
J HOLDEN	JAMES	\$	2,567.00
J MOORE	HARRIET	\$	8,338.00
J MOSIER	CAROLYN	\$	2,983.00
J RIVERA	HECTOR	\$	3,134.00
J RIVERA GARCIA	HECTOR	\$	33,434.50
J RUGGIERO	RONALD	\$	975.00
J SILVAGNI	RAYNARD	\$	3,700.00
J SOLIS	FRANCISCA	\$	1,000.00
JACKSON	ANDREA	\$	13,171.00
JACKSON	ROBERT	\$	8,181.00
JACOBS	MATT	\$	2,300.00

JAIMANI	PAMELIA	\$	2,000.00
JEAN DITTMAN	CAROL	\$	1,400.00
JENKINS	MARTICE	\$	980.00
JENKINS	REGINA	\$	500.00
JENNINGS	GERALDINE	\$	820.00
JESUDASON	SHYAMALA	\$	600.00
JIMENEZ	VICTOR	\$	1,180.00
JOAN HUBBARD	BONNIE	\$	1,000.00
JOBE	JOSEPH	\$	1,300.00
JOHN	BYRD	\$	650.00
JOHNS	JAMES	\$	2,250.00
JOHNSON	ANNIE	\$	1,626.00
JOHNSON	CORRINE	\$	15,031.50
JOHNSON	WILLIAM	\$	600.00
JOINER	WILLIE	\$	4,507.60
JONES	ELIZABETH	\$	840.00
JONES	ELLEN	\$	1,500.00
JONES	PATRICIA	\$	2,719.00
JONES	RILEY	\$	3,145.00
JORDAN	MOLLIE	\$	2,690.00
JUNK	KAREN	\$	12,716.00
JUNK	Richard	\$	4,000.00
KAISER	PAUL	\$	5,492.00
KAMARA	OSMAN	\$	3,004.80
KATHMAN	SHIRLEY	\$	3,310.00
KEENAN	JOHN	\$	16,013.00
Keener	Nancy	\$	4,507.20
KEENON	JOHN	\$	2,230.00
KIEFER	MARILYN	\$	4,118.00
KIFER	SARAH	\$	15,225.00
KING	AMANDA	\$	42,117.10
KING	MICHAEL	\$	10,640.15
KING	SANDRA	\$	1,865.00
KLEIN	GRACE	\$	5,775.00
KNIGHT	ANNE	\$	10,350.00
KNIGHTSTEPS	ELIZABETH	\$	625.00
KOSKI	HUGO	\$	500.00
KOUROUMA	SARAN	\$	3,730.00
Kraft	John	\$	48,282.75
Kravitz	Arie	\$	18,030.00
KRIEGER	HARRY	\$	2,265.00
KROWA	ALAN	\$	10,130.00
KROWKA	NEELY	\$	3,310.00
KUEHU	JOHN	\$	600.00
KUEHU	JULIETTE	\$	27,881.70

KUEHU	NANI	\$	9,338.00
KUZNICK	ROBIN	\$	3,375.00
L HARVELL	JOHN	\$	625.00
L PUTERBAUGH	ROBERT	\$	900.00
LAI	DAVIS	\$	48,110.00
LAMPTEY	EMANUEL	\$	28,303.00
LANE	ADAIR	\$	41,504.50
LARKIN	EDITH	\$	10,245.00
LASNER	STEVEN	\$	2,470.00
LAYTON	MILDRED	\$	5,735.00
LEACH	DONALD	\$	20,396.00
LEACH	LEE	\$	7,083.00
LEE	GINETTE	\$	18,682.60
LEE HOPPER	JERRY	\$	10,269.00
LEMM	ERNEST	\$	2,350.00
LEOS	SAMMY	\$	1,000.00
LEROY	SEDLEY	\$	750.00
LEVINGSTON	LEONARD JAMES	\$	4,230.01
LEWIG	JESSIE	\$	27,049.00
LINDLEY	BETTYE	\$	1,250.00
LOCKETT	VICTORIA	\$	1,300.00
LOLA SOSA	REBECCA	\$	10,525.00
LOMBARDO	MAGDALENA	\$	500.00
LOPEZ	LEODEGARIO	\$	9,205.00
LOPEZ	RONALD	\$	16,206.01
LOVALLO	DOMINICK	\$	9,772.00
LUCAS	CURTIS	\$	3,553.75
LUMPKIN	TOM	\$	1,530.00
M RIVERA	CARMEN	\$	500.00
M VITANTONIO	ANNA	\$	900.00
MACDONALD	BRIAN	\$	3,230.00
MACKAY	DONALD	\$	19,807.97
MAE HENRY MORRISON	WILLIE	\$	1,230.00
MALDONADO	JOSEPH JR	\$	71,885.00
MALONE	JEFF	\$	4,067.00
MANIGQUE	ELADIA	\$	48,180.00
MANISCALCO	THOMAS	\$	2,020.00
MANLAPAZ	ELMA	\$	5,350.00
MARCANTONIO	SANTINA	\$	48,107.00
MARIA BONILLA	PURA	\$	550.00
MARIN	AGNUS	\$	500.00
MARION	YVONNE	\$	4,800.00
MARK	KATHLEEN	\$	898.00
MARSH	BARBARA	\$	6,064.00
MARSHALL	DARRELL	\$	1,300.00

MARSHALL	JAMES	\$	4,152.00
MARTINEZ	JOHANY	\$	540.00
MASCARENAS	RICHARD	\$	2,697.00
MATHIS	BILLIE	\$	4,311.85
MATIC	VISNJA	\$	42,920.00
MAXWELL	ARALEE	\$	950.00
MAY	NANCY	\$	20,347.75
MC CONNELL	GEORGE	\$	12,935.00
MCBRIDE	RICHARD	\$	5,966.00
MCCARTEE	DELMAR	\$	2,833.00
MCCARTNEY	EDMUND	\$	16,400.00
MCCLURE	DENNIS	\$	1,610.00
MCCORKLE	EMMA	\$	610.00
MCCORKLE	GEORGE	\$	8,743.00
MCDANIEL	MELINDA	\$	28,416.29
McGehee	Betty	\$	6,510.20
MCGRAW	JULIE	\$	11,340.00
MCKINZIE	ANNIE	\$	1,415.00
MCKNIGHT	DARREN	\$	12,522.00
MCLAUGHLIN	GREG	\$	500.00
MCLENDON	JAMES	\$	14,220.00
MCLENNAN	VIRGINIA	\$	10,350.00
MCNAIR	ROY	\$	17,050.00
MCNEEL	WILLIAM RONALD	\$	30,845.79
MEADE	TROY	\$	7,136.76
MEDINA COSIO	YOLANDA	\$	1,350.00
MERCK	FREDERICK	\$	1,825.00
MERRIT	ARTHUR	\$	2,216.25
Meyer	Willis	\$	26,843.20
MEYERAND	MARGARET	\$	4,182.00
MILLENDER	DINAH	\$	850.00
MILLER	JAMES	\$	7,200.00
MILLER	MILDRED	\$	80,706.43
MILLER	PALMA	\$	37,622.06
MILLESON	JAMES	\$	625.00
MINA	ALFRED	\$	900.00
MOLINA	GEORGE	\$	1,128.00
MONDRAGON	THOMAS	\$	1,250.00
MONTERO	JORGE	\$	14,114.00
MOORE	HARRIET	\$	10,355.43
MORANTE	MANUELA	\$	3,000.00
MORENO	ANA	\$	800.00
MORENO	FRANCES	\$	900.00
MORENO	JULIAN	\$	5,151.00
MORGAN	LORI	\$	8,250.00

MORGAN	TIREEK	\$	5,565.00
MORRELL	CARMEN	\$	14,001.00
MORRETTI	RICHARD	\$	2,250.00
MORRIAR	ELENORA	\$	2,850.00
MORRIS	RONALD	\$	700.00
MORRISON	HENRY	\$	259,207.68
MORRISON	WILLIE	\$	930.00
MORRISSEY	ETHEL	\$	4,035.00
MOSIER	CAROLYN	\$	37,950.00
MOSIER	CEDDY	\$	500.00
MOSIER	TEDDY	\$	5,375.00
MOULTRIE	JAVOHN	\$	9,518.64
MOWERY	FRANCIS	\$	110,395.00
MOYANO	MANNY	\$	6,518.00
MYERS	ALICE	\$	525.00
MYLOMAS	NICK	\$	5,200.00
NABORS	SONOMI	\$	4,760.00
NACES	HIGGINS	\$	4,814.00
NEELY JR	LT	\$	10,558.50
NERECK	JUDY	\$	4,007.00
NETTLE	MARY	\$	114,115.95
NGUYEN	BACHTUYET	\$	4,450.00
NICHOLS	PAUL	\$	1,360.00
NICKLESON	CYNTHIA	\$	1,816.25
NOAH	RICK	\$	22,096.00
NOGALES	MARIA	\$	4,405.00
NORRIS	DORIS	\$	900.00
NORRIS	Jane	\$	3,906.00
NORRIS	WALTER	\$	148,695.90
NORSEN	EVELYN	\$	3,500.00
Northrup	Clarence	\$	32,372.80
Novak	Frank	\$	4,507.60
Novak	JEFFREY	\$	44,809.80
NOVOBATZKY	MARIANNE	\$	900.00
NOVOTNY	ROSELEE	\$	13,000.00
OGATA	ROY	\$	1,875.00
OHGI	AYAKO	\$	9,815.00
OLGA RIVAS	SARAH	\$	860.00
OLSEN	LARRY	\$	5,245.00
OLSON	LARRY	\$	22,363.00
O-MALLEY	FRANK	\$	1,500.00
OMAR	ELIAS	\$	15,152.00
ONEIL	PAT	\$	13,765.10
ORFORD	RUTH	\$	1,650.00
ORME	HENRY	\$	7,900.00

ORTEGA	KENIA	\$	6,674.00
ORTH	SYLVIA	\$	24,587.00
OSORIO	ZENAIDA	\$	32,845.00
OWENS	EMMA	\$	2,308.00
OXENTINE	DELBERT	\$	3,850.00
P DAVIS	SHIRLEY	\$	1,026.00
PADILLA	JOSE	\$	5,505.00
PADILLA	ROBERT	\$	31,300.00
PADILLA	SHERE	\$	2,046.00
PAIS	CHRIS	\$	500.00
PARAJON RUIZ	GILBERTO	\$	1,750.00
Patch	Janet	\$	44,346.20
PATTERSON	DAVID	\$	6,030.00
PATTERSON	WILLAIM	\$	2,050.00
PATTERSON	WILLIAM	\$	22,953.00
Pavini	Galdo	\$	9,017.85
PAVLOVIC	MIRA	\$	37,140.00
PAYNE	BEULAH	\$	2,000.00
PECKO	EMIL	\$	3,004.50
PEMBERTON STERLING	JAIME	\$	26,150.00
PEMBERTON STERLING	JAVIER	\$	14,340.00
PENTECOST	PAULA	\$	1,000.00
PEPPERMULLER	JENNIFER	\$	840.00
Perez	Kelly	\$	4,507.60
PETERSON	KENNETH	\$	2,800.00
PETERSON	KEVIN	\$	7,150.00
PETERSON	MARTHA	\$	20,983.69
PETTY	EDNA	\$	4,990.00
PETTY	PAUL MARTIN	\$	33,956.80
PFEIFFER	MARY	\$	8,550.00
PIERCE	EMILIE	\$	54,839.60
PIERCE	LEONARD	\$	1,640.00
PITFEILD	MARORIE	\$	2,225.00
PITTMAN	EARL	\$	2,700.00
PLASTERS	DANNY	\$	66,804.40
POND	CASSANDRA	\$	9,508.00
PORRAS	OSCAR	\$	10,559.00
PRESBURY	ALFRED	\$	6,236.00
PRITCHETT	CHARLES	\$	7,627.50
PRONKO	HELEN	\$	995.00
QUINLAN	DENNIS	\$	9,812.59
QUINONES VEIGA	CARIDAD	\$	25,221.00
R CALKINS	HOWARD	\$	550.00
RADFORD	MARIAN	\$	2,903.00
RAGNONE	EDWARD	\$	580.00

RAMIREZ	ANIBAL	\$	3,147.00
RAMIREZ	MARICELA	\$	6,300.00
RAMIREZ	OTNY	\$	10,500.00
RAMOS	JOSE	\$	880.00
REBER	JOAN	\$	7,925.00
REDMOND	VERA	\$	7,177.00
REGAN	ANN	\$	9,014.40
REICHERT	KENT	\$	15,757.00
REID	RAYMUNDO	\$	18,170.00
REID BALTODANO	RAYMUNDO	\$	9,460.00
REIMANN	ERNEST	\$	500.00
Rentzell	Christine	\$	52,392.90
REYNOLDS	PHILOMENA	\$	56,943.17
REYNON	ESTAN	\$	8,730.00
RHODES	BETTY	\$	47,460.85
RHODES	EARNEST	\$	15,122.50
RICHTER	RICHARD	\$	2,542.01
RIGGLE	JACK	\$	2,450.00
RISDON	DONALD	\$	500.00
RISINGER	MICHAEL	\$	1,225.00
RIVAS	NANCY	\$	990.00
RIVAS	SARAH	\$	3,920.00
RIVERA	HECTOR	\$	26,192.25
RIVERA	JUAN	\$	1,340.00
RIVERA GARCIA	HECTOR J	\$	76,663.50
ROBBINS	PAUL	\$	47,775.00
ROBINON	DARIUS	\$	3,500.00
RODD	JAMES	\$	4,836.10
RODRIGUEZ	CARLOS	\$	1,710.00
ROGERS	DIANE	\$	70,282.75
ROGERS	WADELL	\$	3,812.00
ROHLER	WILLIAM	\$	5,300.00
ROLDAN	JONATHAN	\$	1,959.80
ROOKER	BARBARA	\$	2,750.00
ROQUEMORE	LORRAINE	\$	503.00
ROSE	NELLIE	\$	15,715.00
ROTELA	JULIO	\$	6,614.49
ROTOLO	PETE	\$	1,382.50
ROYSTON	WILLIAM	\$	10,390.00
RUBINSON	SEYMAN	\$	67,251.50
RUCKER	RENEE	\$	3,506.00
RUIZ	ERICKA	\$	4,684.00
RUIZ	ERIKA MA	\$	1,185.00
RUIZ	MIREYA	\$	892.00
RUS	DONALD	\$	576.00

RUSSELL	LUKE	\$	4,655.40
RUTH	LAURA	\$	2,700.00
RUVALCAVA	RUBEN	\$	5,710.00
RYERSON	JOHN	\$	550.00
S BEAN	MARJORIE	\$	500.00
SALAIZ	JUANITA	\$	3,400.00
SALINAS	MARIO	\$	1,100.00
SALLEE	CAROLE	\$	1,500.00
SALTER	KENNETH	\$	950.00
SAM	CATHERINE	\$	86,693.00
SANCHEZ	WALTER	\$	19,513.57
SANCHEZ MINAYA	CRISTOPHER	\$	9,940.91
SANDERS	SEAN	\$	5,410.00
SATCHELL	TAMMY	\$	2,512.00
SCARLETT WILLIAMS	LENNON	\$	3,550.00
SCAROLA	LINDA MAE	\$	6,581.50
SCARPATO	CONRAD	\$	26,807.00
SCHNEIDER	ROBERT	\$	3,500.00
SCHWABE	BYRON	\$	26,026.95
SCOTT	JOHN	\$	9,760.00
SCOTT	MICHAEL	\$	10,447.82
SCRUGGS	JEAN	\$	5,008.00
SEAWARD	JOHN	\$	5,137.99
SEDLEY	JENKINS	\$	2,766.00
SEI JEDAH	ALICE	\$	4,015.00
SEI-JEDAH	ALICE	\$	970.00
SELLARS	RAPHAEL	\$	48,627.49
SEWARD	JOHN	\$	5,308.29
SEXTON	LINDA	\$	3,633.29
Sharp	James	\$	404,996.60
SHATTUCK	SUZANNE	\$	2,200.00
SHAVINGS	ARNOLD	\$	38,140.00
SHAVINGS	BERNARD	\$	22,199.25
SHELGREN	PAUL	\$	21,560.00
SHREVES	JAMES	\$	7,800.00
SHTein	GARRI	\$	4,500.00
SHWAL	ELIZABETH	\$	4,950.00
SILVA RAMIREZ	MARIO	\$	3,860.00
SILVA SAENZ	RAYMOND	\$	7,500.00
SILVAGNI	RAYNARD	\$	750.00
SIMMONS	BRENDA	\$	1,357.60
SIMONS	CHARLES	\$	1,200.00
SINGH	AISH	\$	5,050.00
SLAYTON	SAMUEL	\$	750.00
SMILING	CAROL	\$	2,190.00

SMILING	EDDIE	\$	9,214.00
SMITH	BERNADETTE	\$	12,184.00
SMITH	CAROL	\$	1,050.00
SMITH	CLARENCE	\$	37,300.00
SMITH	DOROTHY	\$	4,045.00
SMITH	JOE	\$	31,090.00
SMITH	MORRIS	\$	2,850.25
SMITH	PAMELA	\$	3,830.00
SMITH	Robert	\$	17,528.80
SMITH	RUTH	\$	6,160.00
SMITH	TOM	\$	500.00
SMITH FEDISH	THERESA	\$	4,000.00
SOKOLOVSKY	LILY	\$	2,996.00
SOLARES	MARIA	\$	41,950.25
SOMERS	SHYRLINE	\$	6,125.00
Spangler	Wayne	\$	3,004.80
SPAYD	MARGIE	\$	10,927.00
SPEARMAN	MARY	\$	13,779.00
SPELLS	SANDRA	\$	10,166.00
SPICER	GERALD	\$	1,600.00
ST JOHN	CHARLES	\$	1,850.00
STAHLSCHMIDT	BARBARA	\$	2,080.00
STALIN	YOHANNAN	\$	4,952.24
STAMPS	KENNETH	\$	95,440.00
STANCE	ETTMEA	\$	500.00
STANDLEY	JEFFREY	\$	16,340.00
STANLEY	CHUCK	\$	9,300.00
STANLEY	DELVAUGHN	\$	2,200.00
STEINER	PATRICK	\$	1,300.00
STEPHENSON	ISRAEL	\$	3,155.98
STEVENS	JANET	\$	2,540.00
STRATH	JAMES	\$	1,212.50
SUBRAI	MICHELE	\$	1,393.00
SUGARMAN	JAMES	\$	1,200.00
SUMMERLAND	THOMAS	\$	500.00
SUNDERLIN	STEVE	\$	2,075.00
SUTHERLAND	MILDRED	\$	3,715.00
T MITCHELL	BISHOP	\$	1,200.00
T NEELY	L	\$	6,441.00
TACKER	ALVIN	\$	1,000.00
TACKER	ELVIRA	\$	19,637.00
TANNER JR	ZEB	\$	13,888.00
TATE	LEONARD	\$	4,606.00
TAYLOR	BILLY	\$	2,150.00
TAYLOR	DANIEL	\$	10,515.00

TAYLOR	DEXTER	\$	875.00
TAYLOR	MARETTA	\$	4,586.00
TAYLOR	SHIRLEY	\$	5,108.00
TEAL	MARY	\$	2,275.00
TEASLEY	MARA	\$	23,725.00
TENNISON	NANCY	\$	6,865.51
TEXEIRA	LUISA	\$	16,230.74
THARANI	JAY	\$	500.00
THARANI	JAYESH	\$	1,200.00
THOMPSON	CARLA	\$	825.00
THOMPSON	TAMMRA	\$	7,049.00
THOMPSON	THEO	\$	500.00
TIMBERLAKE	MARGUERITE	\$	5,700.00
TOMLIN	MAUVALYN	\$	900.00
TORRES	ROBERT	\$	1,800.00
TORRES	SHAYLYN	\$	11,883.16
TORRES	YANNET	\$	9,514.00
TOWNLEY	NORMAN	\$	2,516.00
TRAN	DUNG	\$	3,810.00
ULLOA	SONIA	\$	3,470.00
V RAGNONE JR	EDWARD	\$	500.00
VADGAMA	JAGDISH	\$	53,244.60
VALLANCE	MARK	\$	2,340.00
VAN EYL	OLGA	\$	2,650.00
VANCE	DAVID	\$	6,590.00
VANEGAS	ANDRES	\$	24,171.91
VANEGAS	LUIS	\$	3,962.00
VARGAS	GUADALUPE	\$	1,000.00
VARMA	VIJAYA	\$	26,278.00
VARNADOE	ARDELLIA	\$	925.00
VEIGA	CARIDAD	\$	8,421.76
VELEZ	CESAR	\$	950.00
VICKERS	RAYMOND	\$	600.00
VICTOR BOIKANYO	BENJAMIN	\$	514.00
VINES	JACK	\$	950.00
VO	THE	\$	600.00
VON MERTA	LINDA	\$	2,600.00
W HAIR	BRUCE	\$	900.00
W KING	JESSE	\$	1,140.00
WADE	CLYDE	\$	8,430.00
WAGENSCHUTZ	WENDY	\$	2,474.00
WAHL	CINDY	\$	535.00
WALLER	THOMAS	\$	14,399.00
Wallis	Cecil	\$	8,113.20
WALTON	JAMES	\$	1,812.00

WASHINGTON	JACKIE	\$	9,874.27
WASHINGTON	JERMAINE	\$	24,461.66
WATERS	ANTHONY	\$	12,275.00
WATKINS	CAROLE	\$	795.00
WATKINS	UNA	\$	1,627.00
Watne	Donald	\$	4,507.20
WATSON	LARRY	\$	600.00
WEATHERS	JOSEPH	\$	7,125.00
WEAVER	JAMES	\$	600.00
WEIDMAN	ALBERTA	\$	9,200.00
WEINZIERL	GARRETT	\$	2,000.00
WELLS	PAOL	\$	3,000.00
WENDINGER	MARLYS	\$	1,500.00
WESTOVER	HAROLD	\$	1,000.00
WHATLEY	KENNETH	\$	3,050.00
WHELEN	JOHN	\$	550.00
WHITE	TED	\$	9,085.00
WHITE	YLONDA	\$	6,376.00
WHITEHURST	ANNIE	\$	14,625.00
WILDING	JAMES	\$	1,000.00
WILEY	ETHEL	\$	23,392.00
WILFONG	LEONARD	\$	3,004.50
WILKINS	DAVID	\$	5,100.00
WILKINS	PEGGY	\$	2,000.00
WILLIAMS	CYNTHIA	\$	500.00
WILLIAMS	JOHN	\$	6,650.00
WILLIAMS	LAKEEMA	\$	30,314.01
WILLIAMS	LETA	\$	16,150.00
WILLIS	CAROL	\$	1,600.00
WINTER	CLARA	\$	40,568.10
Winward	Marjorie	\$	4,507.60
WOLF	TYE	\$	5,407.00
WOODARD	ELEANOR	\$	600.00
WOOLEY	WAYNE	\$	3,004.80
WOYCKE	CARL	\$	5,650.00
WRIGHT	LARON	\$	24,445.00
YALE	MARVIN	\$	35,489.20
YAMASHIRO	JOYCE	\$	38,350.00
YANAZ	SAUL	\$	650.00
YEE	HENRY	\$	20,708.78
Youmans	Richard	\$	10,517.20
YOUNG	BONNIE	\$	11,424.00
ZAHNER	DOROTHY	\$	6,009.60
ZAMARRIPA	GUADALUPE	\$	29,715.30
ZAMARRIPA	MARIA	\$	925.00

ZARATE	JESSICA	\$	19,048.42
ZIINO	ALMA	\$	3,100.00
ZIINO	PALMA	\$	41,220.00
ZUBIN	ALBERT	\$	16,526.80
ZUNIGA	DONALD	\$	3,850.00
		\$	11,236,857.65