

UNITED STATES DISTRICT COURT

Western District of North Carolina

UNITED STATES OF AMERICA

V.

ELLIOT PHILLIP ROSENBERG

) **JUDGMENT IN A CRIMINAL CASE**

) (For Offenses Committed On or After November 1, 1987)

)

)

) Case Number: DNCW314CR000121-001

) USM Number: 02372-104

)

) C. Melissa Owen

) Defendant's Attorney

THE DEFENDANT:

- ☒ Pled guilty to count(s) 1, 4 and 11.
- ☐ 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	Conspiracy to Commit Wire and Mail Fraud	5/2014	1
18: 1343 and 2	Wire Fraud and Aiding and Abetting Same	6/1/2011	4
18: 1956(h) and (a)(2)(A)	Conspiracy to Commit Money Laundering	5/2014	11

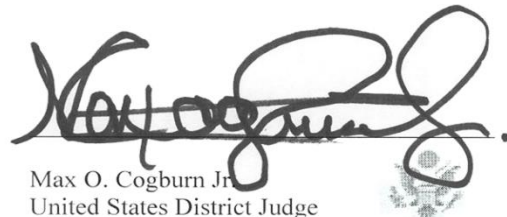
The Defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984, United States v. Booker, 125 S.Ct. 738 (2005), and 18 U.S.C. § 3553(a).

- ☐ The defendant has been found not guilty on count(s).
- ☒ Count(s) 2, 3, 5-10, 12-17 (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: 1/28/2016

Signed: March 10, 2016



Max O. Cogburn Jr.
United States District Judge

Defendant: Elliot Phillip Rosenberg
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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 AND TWO (102) MONTHS on each of counts 1, 4, and 11, all such terms 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 educational and vocational opportunities.
 - Placed in a facility as close to Otisville NY 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 on each of counts 1, 4 and 11, all such terms to run concurrently.

☐ 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. Throughout the period of supervision the probation officer shall monitor the defendant's economic circumstances and shall report to the court, with recommendations as warranted, any material changes that affect the defendant's ability to pay any court-ordered penalties.

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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	\$8,838,594.93

☐ 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 attached Restitution List	See attached Restitution List

☒ Joint and Several

- ☐ Defendant and Co-Defendant Names and Case Numbers *(including defendant number)* if appropriate:
- ☒ 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 as set forth in the Consent Order document 54 entered 1/28/2016: A forfeiture money judgment in the amount of \$7,000,100.00 such amount constituting the proceeds of offenses set forth in the Bill of Indictment.

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, 401 West Trade Street, Room 210, Charlotte, NC 28202, 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

Chief Phillip Rosenberg - Total Victim Losses Verified by Government

Last Name	First Name	Total Victim Losses Verified by Government
Abawi	Suhaila	\$7,289.00
Abbott	Paul	\$16,140.00
Abel	Donald	\$8,263.20
Ables	Elmer	\$1,540.00
Ackermann	Eric	\$6,000.00
Ackermann	Frank	\$6,449.00
Adam	Mathilde	\$550.00
Adams	Dora	\$579.00
Adamson-Deming	Lorraine	\$9,103.00
Aguayo Espinoza	Pablo	\$19,111.00
Aguilar	Rafael	\$8,260.00
Aiwohi	Arthur	\$1,425.00
Alamia	Joshua	\$25,979.00
Alamia	Sierra	\$1,230.00
Albee	Everett	\$4,595.00
Alcorn	Carla	\$500.00
Aldridge King	Sandra	\$17,319.00
Alfaro	Mario	\$15,644.00
Alfaro	Mario	\$14,140.56
Allen	Jean	\$3,680.00
Alriche	Dimitry	\$6,085.00
Alvarado	Rita	\$27,572.00
Alvey	Thurman	\$46,993.76
Amador	Mary	\$800.00
Ammons	Tierra	\$5,774.00
Andersen	Allan	\$6,000.00
Anderson	Sonya	\$1,050.00
Andresen	John	\$1,375.00
Antes	Sam	\$2,200.00
Antonio Benavidez	Juan	\$8,050.00
Appel	James	\$1,500.00
Aquino	Lydia	\$7,890.01
Arana	Lillian	\$68,796.78
Araya	Esteban	\$12,039.00
Arena	Tom	\$13,275.00
Atik	Erica	\$9,845.00
Avila	Carlos	\$34,247.50
Ayala	Arnulfo	\$23,158.03

Baez	Diana	\$2,375.00
Baines	Marilyn	\$600.00
Bale	Dean	\$500.00
Barnett	Dennis	\$8,771.00
Barnett	Kenneth	\$1,750.00
Barraza	Maria	\$13,910.00
Barry	Frank	\$3,555.00
Barry	Joseph	\$1,470.00
Barton	Gloious	\$2,985.00
Bass	Owen	\$4,507.20
Bates	Bruce	\$7,240.00
Bates	Scott	\$13,499.93
Batista	Abel	\$11,942.70
Beall	Kathryn	\$600.00
Bean	Marjorie	\$500.00
Beckman	Dorvina	\$500.00
Beeman	Steven	\$2,500.00
Beetz	Ronald	\$800.00
Bell	Jack	\$800.00
Bellinger	Shane	\$6,787.00
Ben Husanu	Matthew	\$12,800.00
Benavides	Irving	\$3,737.00
Benavides	Juan	\$1,567.00
Benik	Richard	\$5,468.00
Bennett	Alton	\$5,146.00
Benton	Joyce	\$3,554.00
Besel	Karola	\$90,683.00
Beshens	Helen	\$19,044.00
Bihn	Michael	\$2,913.00
Billingsley	Lee	\$15,240.00
Bilodeau	Donald	\$6,450.00
Black	Roger	\$19,816.00
Blackley	Andrea	\$2,590.00
Blank	Roberta	\$1,300.00
Blas	Crystal	\$700.00
Blazer	Ann	\$17,489.10
Blazer	Linda	\$8,929.00
Bogard	Donald	\$5,400.00
Bongard	Dolores	\$11,280.00
Bonilla	Pura	\$550.00
Borenstein	Elizabeth	\$22,055.00
Bostick	John	\$1,000.00
Bowles	Allan	\$2,500.00

Bowman	Eula	\$1,986.00
Boyd	John	\$793.00
Boyle	Vera	\$9,059.00
Bradford	Wilma	\$500.00
Bradley	Gerald	\$1,125.00
Bradley	Tena	\$5,350.00
Branton	Mark	\$23,635.00
Bratton	Brian	\$7,950.00
Bressler	Richard	\$750.00
Brigitha	Ivorecho	\$1,180.00
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	\$39,583.00
Bryant	Jeff	\$5,150.00
Buchanan	Carolyn	\$800.00
Buchheit	Jay	\$500.00
Buchholz	Rosemary	\$16,679.00
Buckingham	Robert	\$590.00
Bunnell	James	\$55,775.00
Burger	John	\$4,500.00
Burnette	Raymond	\$755.00
Burton	Carroll	\$750.00
Burton	Raymond	\$3,730.00
Bush	Rick	\$900.00
Butler	Everett	\$9,913.00
Byrd	John	\$12,215.40
Byrd	Mary	\$3,443.00
Byrd	John	\$12,865.40
Cagle	Peggy	\$2,733.50
Caldwell	Tisey	\$2,875.00
Calhoun	Dennis	\$13,443.40
Calkins	Howard	\$7,100.00
Camacho	Rene	\$3,210.00
Carmona	Albert	\$990.00
Carnahan	Garlen	\$5,150.00
Carroll	Rebekah	\$13,125.00
Carroll	John	\$12,245.00
Carta	Ron	\$550.00
Carter	Gracie	\$50,532.25

Carter	Tiffany	\$1,800.00
Casado Valdes	Ricardo	\$1,700.00
Casteen	Edith	\$1,950.00
Castelli-Hill	Susan	\$61,761.18
Castorina	Bryan	\$70,540.50
Cegielski	Sylvia	\$6,665.00
Cepeda	Edwin	\$2,475.00
Cervantez	Gerardo	\$96,529.00
Chacon	Ivan	\$1,975.00
Chanaka	George	\$93,458.00
Chanaka	Ismi	\$7,070.00
Cheeks	Marshall	\$6,938.00
Chesser	Diann	\$20,682.00
Chittenden	Noma	\$1,750.00
Christofferson	Mary	\$7,840.01
Clark	Joan	\$1,830.00
Clark	Robert	\$920.00
Clark	Sandy	\$700.00
Clarkson	Florence	\$1,700.00
Clements	Gary	\$600.00
Codner	John	\$8,208.00
Coffin	Constance	\$3,648.00
Cole	Antoine	\$3,600.00
Cole	Kenneth	\$16,787.36
Coley	Eldon	\$4,825.00
Combs	Patricia	\$18,600.00
Comitz	John	\$2,000.00
Connett	Barbara	\$3,000.00
Connett	Nancy	\$26,898.66
Cooper	Donald	\$1,235.00
Cooper	Letty	\$1,800.00
Corcoran	Dennis	\$17,690.00
Corneveaux	Florence	\$950.00
Costa	Albert	\$512.50
Costigan	David	\$500.00
Cotton	Samuel	\$4,850.00
Cottrell	Michael	\$4,722.00
Coulson	Patricia	\$500.00
Cox	Peggy	\$3,500.00
Crabtree	Paul	\$4,860.00
Creasey	Patricia	\$4,350.00
Crede	Carl	\$13,825.00
Creixell	Javier	\$3,100.00

Cristina Solares	Maria	\$71,554.61
Crockett	Wavie	\$5,175.00
Crosby	Evan	\$20,895.21
Cruz	Joaquin	\$31,100.00
Cruz	Mario	\$1,382.50
Cunningham	Peggy	\$875.00
Currier	Arch	\$3,495.00
Currier	Cecile	\$13,383.53
Currier	Kristy	\$19,326.00
Cutshall	Everett	\$2,250.00
Dailey	John	\$950.00
Dallas	Boris	\$48,289.00
Dalton	Eva	\$24,949.00
Damico	Sybil	\$3,460.00
Dangelones	Emanuele	\$21,900.00
Danneffel	Lyman	\$6,790.00
Dao	Hoa	\$4,000.00
Davila	Emenelio	\$1,088.50
Davis	Ann	\$10,520.00
Davis	Charles	\$10,520.00
Davis	David	\$14,511.63
Davis	James	\$5,882.00
Davis	Joseph	\$800.00
Davis	Patricia	\$6,243.00
Davis	Shirley	\$29,545.70
Dedmon	Frank	\$4,507.60
Dees	Vica	\$500.00
Defatta	Betty	\$22,005.00
DeGrandmont	Don	\$5,300.00
Deming	Larry	\$4,889.00
Deming	Lorraine	\$10,103.00
Denney	Anne	\$1,560.00
Derden	Billy	\$9,347.50
Desjardins	Marie	\$58,602.05
Dessen	Jon	\$1,400.00
Deters	Hyrum	\$56,031.20
Devinebhutta	Gbethea	\$550.00
Di Lallo	Rosemarie	\$24,450.00
Diall	Sekouba	\$4,449.00
Diep	Son	\$4,000.00
Diluigi	James	\$7,086.01
Dittman	Carol	\$1,400.00
Dittmann	Jean	\$3,810.00

Dobbins	Rebecca	\$11,237.00
Donovan	Lavonne	\$500.00
Dougherty	Byrl	\$15,811.00
Doughherty	Shirley	\$28,100.00
Doyle	Matthew	\$5,920.00
Drecksell	Lewis	\$9,540.00
Druhe	Gloria	\$3,122.00
Duff	Floyd	\$9,014.40
Dukes	Vicki	\$500.00
Duling	Mary	\$4,150.00
Duran	Julio	\$3,242.00
Duvall	Harold	\$1,795.00
Eachus	Raymond	\$18,050.00
Eads	Patricia	\$2,403.00
Earhart	James	\$5,289.00
Earhart-Davis	Dona	\$500.00
Edmonds	Lindsay	\$81,000.00
Edward Shavings	Arnold	\$10,000.00
Edwards	Merrill	\$5,500.00
Efrain Avila	Carlos	\$34,247.50
Eggert	William	\$5,350.00
Elliott	Tammy	\$43,990.00
Encalade	Wayne	\$17,330.00
Erwin	Maggie	\$675.00
Esgdaille	Elias	\$10,550.00
Espinoza Aguayo	Pablo	\$40,366.39
Estrada	Vicente	\$1,300.00
Eurich	John	\$3,650.00
Evans	Robert	\$3,213.00
Eyo	Winifred	\$30,270.00
Fallas	Maria	\$39,840.55
Farrell	Ryan	\$1,500.00
Fell	Reid	\$6,542.00
Fernandez	Andrea	\$14,953.00
Fernandez	Reinaldo	\$2,485.00
Ferraro	Seth	\$1,305.00
Fields	Gloria	\$28,107.00
Finrock	Virginia	\$5,508.00
Fischer	Joanne	\$135,675.80
Fisher	Esther	\$8,682.00
Fitzgerald	Stephen	\$1,000.00
Fleischner	Dorothy	\$6,143.80
Fleming	Nell	\$1,800.00

Fonseca Zabriski	Nora	\$11,550.00
Fontichiaro	Dominic	\$90,580.20
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	Del Rose	\$2,325.00
Francisco	Elma	\$1,694.20
Frank	Robert	\$775.00
Franklin	Charlie	\$7,200.00
Franklin	Danielle	\$7,200.00
Fredericy	Elmer	\$10,224.00
Freeman	Tracy	\$2,496.00
Friedman	Elena	\$575.10
Fuentes	Renato	\$500.00
Fuller	Reita	\$5,685.00
Fulton	Mary	\$90,271.00
Furlong	Patrick	\$1,800.00
Fyke Jr	Ralph	\$700.00
Gabrish	James	\$17,300.00
Galindo	Manuel	\$500.00
Gallagher	Jane	\$2,910.00
Galvan	Edralin	\$5,120.42
Gamboa	Yohana	\$7,653.00
Gameroz	Albert	\$1,300.00
Ganz	Jeff	\$600.00
Garcia	Christina	\$10,590.00
Garcia	Freddy	\$800.00
Garcia	Yasmani	\$13,975.30
Gardner	Tim	\$50,642.22
Garrett	Mark	\$51,065.62
Garza	Monica	\$3,030.00
Gaskin	Geneva	\$900.00
Gastelum	Ralph	\$862.50
Gauthier	Joann	\$3,600.00
George	Brian	\$500.00
George	Richard	\$4,445.00
Gilbert	James	\$5,259.00
Gilbride	Sonia	\$4,000.00

Glass	Suzanne	\$1,125.00
Glover	Alvin	\$19,400.00
Glover	Willie	\$2,492.00
Gomez	Oscar	\$1,300.00
Gonzales	Adam	\$6,260.00
Gonzales	Alejandro	\$14,232.00
Gonzales	Rudy	\$575.00
Gonzalez	Adam	\$6,260.00
Gonzalez	Armando	\$14,340.52
Gonzalez	Marisa	\$2,315.00
Gonzalez	Michael	\$500.00
Gonzalez	Roberto	\$2,747.00
Goodban	Carol	\$825.00
Goodman	Douglas	\$1,750.00
Gordon	Courtney	\$2,980.00
Gotch	Jason	\$500.00
Gramann	Dwane	\$1,750.00
Gray	Hazel	\$9,000.00
Green	Jacqueline	\$570.00
Green	Thomas	\$600.00
Griswold	Dan	\$3,450.00
Groag	Roberto	\$5,400.00
Grubbs	Ilamae	\$34,215.25
Grubbs	Messer	\$6,830.00
Grumbley	Debbie	\$2,835.00
Grundy	Janet	\$35,071.25
Guilford	Michael	\$4,411.00
Gustke	Genevive	\$6,500.00
Guyton	Wannell	\$550.00
Haggard	Donna	\$41,446.00
Haggard	Harold	\$23,115.00
Hahn	Viola	\$14,319.99
Hair	Bruce	\$900.00
Hall	Anna	\$5,310.00
Hall	Marvin	\$500.00
Hall	Milton	\$1,500.00
Hall	William	\$8,025.00
Hamblin	Joyce	\$11,041.25
Hammond	Michael	\$3,500.00
Hamson	Edward	\$4,470.00
Han	Hung	\$3,960.01
Handley	Betty	\$3,201.00
Handorf	Roger	\$7,125.00

Hanna	Beverly	\$1,250.00
Hansen	Nancy	\$20,199.99
Hanson	Edward	\$7,341.00
Harrison	David	\$59,028.44
Hart	Timmy	\$1,900.00
Hartjen	Elizabeth	\$30,880.00
Harvell	John	\$625.00
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
Hemphill	Robert	\$2,050.00
Hernandez	Adeline	\$15,760.00
Hess	Christopher	\$550.00
Heydon	Clay	\$6,145.00
Hibbert	Rene	\$5,120.45
Hicks	Charlene	\$2,490.01
Hilderth	Royal	\$11,560.00
Hoang	Cuu	\$990.01
Hodges	Christopher	\$3,750.00
Hohenegger	Arnold	\$13,567.00
Hohenegger	Patricia	\$9,538.00
Holden	James	\$19,415.00
Honaker	Pat	\$650.00
Hoopii	Norman	\$21,615.00
Hoover	Nicole	\$2,644.00
Hopkins	John	\$3,700.00
Hopper	Jerry	\$41,461.33
Hopper	Jerry	\$10,269.00
Horner	Abigail	\$1,150.00
Howard	Angela	\$7,222.00
Howard	Helen	\$2,500.00
Howey	Rosemarie	\$535.00
Hubbard	Bonnie	\$1,000.00
Hughes	Travis	\$2,300.00
Humphreys	Roger	\$46,002.00
Husanu	Gladys	\$13,593.40
Husanu	Matthew	\$13,400.00
Hutchinson	Beverly	\$19,180.00
Hutchison	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
Jackson	Andrea	\$13,171.00
Jackson	Robert	\$11,919.08
Jacobs	Matt	\$2,300.00
Jaimani	Pamelia	\$2,000.00
Jenkins	Martice	\$980.00
Jenkins	Regina	\$500.00
Jennings	Geraldine	\$820.00
Jesudason	Shyamala	\$600.00
Jimenez	Victor	\$1,180.00
Jobe	Joseph	\$1,300.00
Johns	James	\$3,140.00
Johnson	Annie	\$1,626.00
Johnson	Corrine	\$15,031.50
Johnson	William	\$600.00
Jones	Elizabeth	\$840.00
Jones	Ellen	\$1,500.00
Jones	James	\$890.00
Jones	Patricia	\$2,719.00
Jordan	Mollie	\$2,690.00
Junk	Karen	\$21,320.00
Junk	Richard	\$23,595.00
Kaiser	Paul	\$5,992.00
Kasner	Anna	\$6,233.50
Kathman	Shirley	\$3,310.00
Kawaaauhau	Frank	\$4,695.00
Keenan	John	\$18,243.00
Keenon	Nancy	\$4,507.20
Key	James	\$1,780.00
Kiefer	Marilyn	\$4,118.00
Kifer	Sarah	\$15,225.00
King	Amanda	\$37,562.10
King	Jesse	\$1,140.00
King	Michael	\$10,640.15
Klein	Grace	\$5,775.00
Knight	Anne	\$10,350.00
KnightStep	Elizabeth	\$625.00
Koski	Hugo	\$500.00
Koski	Joyce	\$9,425.00
Kourouma	Saran	\$3,730.00
Krieger	Harry	\$2,265.00

Krowka	Neely	\$3,310.00
Kuehu	John	\$600.00
Kuehu	Nani	\$9,338.00
Kuznick	Robin	\$32,260.00
Lai	Davis	\$14,780.00
Lampzey	Emmanuel	\$11,983.00
Lane	Adair	\$41,504.50
Larkin	Edith	\$10,245.00
Lasner	Steven	\$2,470.00
Laws	Elvira	\$751.00
Leach	Donald	\$20,396.00
Leach	Lee	\$7,083.00
Lee	Ginette	\$31,930.60
Lemm	Ernest	\$2,350.00
Leos	Sammy	\$1,000.00
Leroy	Sedley	\$750.00
Levingston	Leonard	\$4,230.01
Lewis	Daniel	\$2,944.00
Lewis	Jessie	\$25,749.00
Lewis Davis	Joe	\$1,889.00
Linder	Marion	\$3,785.00
Lindley	Bettye	\$1,250.00
Lockett	Victoria	\$1,300.00
Lockwood	Phyllis	\$2,424.00
Lombardo	Magdalena	\$500.00
Long	James	\$1,800.00
Lopez	Leodegrio	\$46,803.50
Lopez	Ronald	\$16,206.01
Lovallo	Dominick	\$9,772.00
Lucas	Curtis	\$3,553.75
Luis Romero Munoz	Carlos	\$15,465.79
Lumpkin	Tom	\$980.00
Macdonald	Brian	\$3,230.00
Mackay	Donald	\$19,807.97
Maldeney	Eugene	\$3,420.00
Maldonado	Joseph	\$55,710.00
Malone	Jeff	\$4,067.00
Manigbas	Loreto	\$7,645.00
Manigque	Eladia	\$48,180.00
Maniscalco	Thomas	\$2,020.00
Manlapaz	Elma	\$5,350.00
Marcantonio	Santina	\$48,107.00
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	\$7,931.00
Martinez	Johany	\$540.00
Martinez	Jose	\$32,335.79
Mascarenas	Richard	\$2,697.00
Mathis	Billie	\$4,311.85
Matic	Visnja	\$42,920.00
Maxwell	Oralee	\$950.00
May	Nancy	\$19,112.75
Mcbride	Richard	\$5,966.00
Mccartee	Delmar	\$2,833.00
Mccartney	Edmund	\$4,400.00
Mcclure	Dennis	\$1,610.00
McConnell	George	\$12,935.00
Mccorkle	Emma	\$610.00
Mccorkle	George	\$8,743.00
Mcdaniel	Melinda	\$28,416.29
Mcdaniel	Michael	\$1,000.00
Mcdole	Frank	\$590.00
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
Mcnaair	Roy	\$17,050.00
Meade	Troy	\$7,136.76
Medina Cosio	Yolanda	\$1,350.00
Merck	Frederick	\$1,825.00
Merrit	Arthur	\$2,216.25
Meyerand	Margaret	\$4,182.00
Meyerand	Robert	\$11,794.00
Mezza	Michael	\$500.00
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
Miskewics	John	\$2,500.00

Mitchell	Bishop	\$1,200.00
Mnigbas	Loreto	\$12,420.00
Molina	George	\$1,128.00
Mondragon	Thomas	\$1,250.00
Montero	Jorge	\$14,114.00
Moore	Harriet	\$18,693.43
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	\$54,957.00
Morris	Ronald	\$700.00
Morrison	Henry (Willie)	\$38,939.18
Morrissey	Ethel	\$4,035.00
Mosier	Carolyn	\$40,933.00
Mosier	Teddy	\$7,150.00
Moule	Ronald	\$6,500.00
Moultrie	Javohn	\$9,518.64
Mowery	Francis	\$110,395.00
Moyano	Manny	\$6,518.00
Murphy	Pat	\$1,780.00
Myers	Alice	\$525.00
Mylonas	Nick	\$5,200.00
Nabors	Sonomi	\$4,760.00
Naces	Higgins	\$4,814.00
Navarro	Osmin	\$505.00
Neely Jr	Lt	\$16,999.50
Negandhi	Erna	\$500.00
Nereck	Judy	\$25,141.00
Nguyen	Bach Tuyet Thi	\$4,450.00
Nichols	Paul	\$1,360.00
Nickleson	Cynthia	\$1,816.25
Nipper	Maxine	\$10,665.00
Noah	Rick	\$22,096.00
Nogales	Maria	\$4,405.00
Norris	Walter	\$22,671.00
Norsen	Evelyn	\$3,500.00
Novak	Jeffrey	\$5,245.00
Novelo	Neria	\$62,177.76

Novobatzky	Marianne	\$900.00
Ogata	Roy	\$1,875.00
Olson	Larry	\$22,363.00
O-Malley	Frank	\$1,500.00
Omar	Elias	\$15,152.00
Oneil	Patrick	\$13,765.10
Orford	Ruth	\$1,650.00
Orme	Henry	\$7,100.00
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
Padilla	Jose	\$5,505.00
Padilla	Lisa	\$9,630.00
Padilla	Robert	\$31,300.00
Padilla	Shere	\$2,046.00
Pais	Chris	\$500.00
Parajon Ruiz	Gilberto	\$1,750.00
Patterson	David	\$6,030.00
Pavlovic	Mira	\$37,140.00
Payne	Beulah	\$2,000.00
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
Pfeiffer	Mary	\$8,550.00
Phillips	James	\$10,300.00
Pierce	Leonard	\$1,640.00
Pilotti	John	\$1,000.00
Pitfield	Marjorie	\$975.00
Pittman	Earl	\$2,700.00
Pond	Cassandra	\$5,424.00
Porras	Oscar	\$10,559.00
Porter	Drucilla	\$1,425.00
Presbury	Alfred	\$6,236.00
Preston	Ricky	\$20,317.00
Price	Robert	\$2,250.00
Pronko	Helen	\$995.00
Puterbaugh	Robert	\$900.00
Quiambao	Ruby	\$700.00

Quinlan	Dennis	\$9,812.59
Radford	Marian	\$2,903.00
Ragnone	Edward	\$1,080.00
Ragnone Jr	Edward	\$1,080.00
Ramirez	Anibal	\$3,147.00
Ramirez	Maricela	\$6,300.00
Ramirez	Otny	\$17,600.00
Reagle	Paul	\$9,050.00
Reber	Joan	\$7,925.00
Reding	Clark	\$525.00
Redmond	Vera	\$5,145.00
Reichert	Kent	\$15,757.00
Reid Baltodano	Raymundo	\$27,630.00
Reimann	Ernest	\$500.00
Rentzell	Christine	\$52,392.90
Reynolds	Philomena	\$56,943.17
Rhodes	Betty W	\$75,544.19
Rhodes	Earnest	\$16,122.50
Richter	Rich	\$2,542.01
Riggle	Jack	\$2,450.00
Risdon	Donald	\$500.00
Risinger	Michael	\$1,225.00
Rivas	Nancy	\$990.00
Rivas	Sarah	\$4,780.00
Rivera	Carmen	\$500.00
Rivera Garcia	Hector	\$113,641.75
Robbins	Paul	\$15,515.00
Robinson	Darius	\$3,500.00
Rodriguez	Carlos	\$1,710.00
Rogers	Diane	\$8,684.15
Rogers	Wadell	\$3,812.00
Roldan	Jonathan	\$1,959.80
Rooker	Babara	\$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
Ruggiero	Ronald	\$975.00
Ruiz	Ericka	\$4,684.00
Rus	Donald	\$576.00
Russell	Luke	\$4,655.40

Ruth	Laura	\$2,700.00
Ruvalcava	Ruben	\$5,710.00
Saenz	Raymond	\$7,500.00
Salaiz	Juanita	\$41,467.00
Salinas	Mario	\$1,100.00
Sallee	Carole	\$1,500.00
Salter	Kenneth	\$950.00
Sam	Catherine	\$86,693.00
Sammons	Betty	\$8,100.00
Samuka	Augustine	\$9,904.00
Sanchez	Walter	\$19,513.57
Sanchez	Cristopher	\$8,716.40
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
Schoneboom	Robert	\$3,800.00
Schwabe	Byron	\$3,066.25
Scott	John	\$13,520.00
Scott	John	\$13,520.00
Scott	Michael	\$10,447.82
Sei-Jedah	Alice	\$4,985.00
Sellers	Raphael	\$48,627.49
Sepulveda	Rene	\$51,782.53
Seward	John	\$10,446.28
Sexton	Linda	\$3,633.29
Shattuck	Suzanne	\$2,200.00
Shavings	Arnold	\$38,140.00
Shavings	Bernard	\$22,199.25
Shelgren	Paul	\$21,560.00
Shields	Jenny	\$2,000.00
Shreves	James	\$7,800.00
Shtein	Garri	\$4,500.00
Shwal	Elizabeth	\$4,950.00
Silva Ramirez	Mario	\$3,860.00
Silvagni	Raynard	\$4,450.00
Simmons	Brenda	\$1,357.60
Simons	Charles	\$1,200.00
Singh	Aish	\$5,050.00
Skibicki	Cindy	\$1,404.00
Slayton	Samuel	\$750.00

Smiling	Eddie	\$9,214.00
Smith	Bernadette	\$12,184.00
Smith	Carol	\$1,050.00
Smith	Clarence	\$30,100.00
Smith	Dorothy	\$4,045.00
Smith	Joe	\$31,090.00
Smith	Josh	\$890.00
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
Solis	Francisca	\$1,000.00
Somers	Shyrlene	\$11,475.00
Sosa	Rebecca	\$10,525.00
Spearman	Mary	\$17,874.00
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
Stulken	Clara	\$575.00
Subrai	Michele	\$1,393.00
Sugarman	James	\$1,200.00
Summerford	Thomas	\$500.00
Sunderlin	Steve	\$2,075.00
Sutherland	Mildred	\$3,715.00
Tacker	Alvin	\$1,000.00
Tacker	Elvira	\$19,637.00
Taff	Renaldo	\$862.01
Talbot	Muriel	\$2,033.00

Tanner Jr	Zeb	\$13,888.00
Tate	Leonard	\$4,606.00
Taylor	Billy	\$2,150.00
Taylor	Charles	\$1,750.00
Taylor	Daniel	\$10,515.00
Taylor	Delois	\$65,798.00
Taylor	Dexter	\$875.00
Taylor	Maretta	\$4,586.00
Taylor	Shirley	\$5,108.00
Teal	Mary	\$2,275.00
Teasley	Mara	\$23,725.00
Telles	Kathryn	\$554.00
Tennison	Nancy	\$6,865.51
Texeira	Luisa	\$16,230.74
Tharani	Jayesh	\$1,700.00
Thompkins	Carla	\$825.00
Thompson	Mike	\$890.00
Thompson	Tammra	\$9,299.00
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
Torres	Zulma	\$6,544.50
Townley	Norman	\$2,516.00
Tran	Dung	\$3,810.00
Turner	Leacha	\$500.00
Ugalde	Luis	\$7,000.00
Ulloa	Sonia	\$3,470.00
Vadgama	Jagdish	\$16,980.00
Valdes	Carlos	\$29,600.00
Valentine	Ray	\$6,228.95
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
Vanslyke	Dora	\$500.00
Vargas	Guadalupe	\$1,000.00
Vargas	Steven	\$904.00
Varma	Vijaya	\$26,278.00
Vasquez	Andres	\$2,450.00

Veiga	Caridad	\$33,642.76
Veiga	Caridad	\$31,158.76
Velez	Cesar	\$950.00
Vickers	Raymond	\$600.00
Vines	Jack	\$950.00
Vitantonio	Anna	\$900.00
Vo	The	\$600.00
Von Merta	Linda	\$2,600.00
Wade	Clyde	\$8,430.00
Wagenschutz	Wendy	\$2,474.00
Wahl	Cindy	\$535.00
Walker	Kishan	\$7,900.00
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
Watson	Larry	\$3,020.00
Weathers	Joseph	\$7,125.00
Weaver	James	\$600.00
Weidman	Alberta	\$9,200.00
Weinzierl	Garrett	\$2,000.00
Welch	Ricky	\$4,670.00
Wells	Paul	\$3,000.00
Wendinger	Marlys	\$1,500.00
Westover	Harold	\$1,000.00
Whatley	Kenneth	\$3,050.00
Whelen	John	\$550.00
White	Loraine	\$1,355.00
White	Ted	\$7,015.00
White	Ylonda	\$6,376.00
Whitehurst	Annie	\$14,625.00
Wielosik	Janet	\$500.00
Wiggins	Betty	\$6,389.00
Wiggins	Donna	\$4,448.00
Wilber	Donald	\$500.00
Wilding	James	\$1,000.00
Wiley	Ethel	\$14,442.00
Wilkins	David	\$5,100.00
Wilkins	Peggy	\$2,000.00

Williams	Cynthia	\$500.00
Williams	John	\$6,650.00
Williams	Lakeema	\$25,268.01
Willis	Carol	\$1,600.00
Willis	Corrine	\$900.00
Wilson	Walter	\$29,582.27
Wolf	Tye	\$5,407.00
Woodard	Eleanor	\$600.00
Woycke	Carl	\$5,650.00
Wright	Laron	\$17,705.00
Wright Jr	Livingstone	\$1,500.00
Yale	Marvin	\$35,489.20
Yamashiro	Joyce	\$38,350.00
Yee	Henry	\$20,708.78
Young	Bonnie	\$10,644.00
Young	Patricia	\$1,400.00
Zamarripa	Guadalupe	\$29,715.30
Zamarripa	Maria	\$925.00
Zarate	Jessica	\$19,048.42
Ziino	Palma	\$44,320.00
Zuniga	Donald	\$3,850.00
Total:		\$8,838,594.93