

AO245B

(Rev. 09/19) Judgment in a Criminal Case
Sheet 1

UNITED STATES DISTRICT COURT

Western District of Washington

UNITED STATES OF AMERICA

v.

MARINA BONDARENKO

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:18CR00294RSM-002

USM Number: 19424-104

Cooper Offenbecher

Defendant's Attorney

THE DEFENDANT:☒ pleaded guilty to count(s) 22☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §157	Bankruptcy Fraud	May 2014	22

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.

☐ The defendant has been found not guilty on count(s) _____☒ Count(s) 1-21, 23, 27 ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must 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 restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Justin W. Arnold

Assistant United States Attorney

February 13, 2020

Date of Imposition of Judgment

Signature of Judge

The Honorable Ricardo S. Martinez
Chief United States District Judge

Name and Title of Judge

Date

Feb. 13, 2020

AO245B (Rev. 09/19) Judgment in a Criminal Case
Sheet 2 — Imprisonment

Judgment — Page 2 of 7

DEFENDANT: **MARINA BONDARENKO**
CASE NUMBER: 2:18CR00294RSM-002

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

38 months

☒ The court makes the following recommendations to the Bureau of Prisons:

Placement as close as possible to her residence in Florida.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____.

☐ as notified by the United States Marshal.

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

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☒ as notified by the Probation or Pretrial Services 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 UNITED STATES MARSHAL

DEFENDANT: **MARINA BONDARENKO**
CASE NUMBER: 2:18CR00294RSM-002

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

3 years

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☒ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached pages.

DEFENDANT: **MARINA BONDARENKO**
CASE NUMBER: 2:18CR00294RSM-002

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at www.uscourts.gov.

Defendant's Signature _____

Date _____

DEFENDANT: **MARINA BONDARENKO**
CASE NUMBER: 2:18CR00294RSM-002

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant's employment must be approved in advance by the probation officer.
2. The defendant shall provide the probation officer with access to any requested financial information including authorization to conduct credit checks and obtain copies of the defendant's federal income tax returns.
3. If the defendant maintains interest in any business or enterprise, the defendant shall, upon request, surrender and/or make available, for review, any and all documents and records of said business or enterprise to the probation office.
4. The defendant shall maintain a single checking account in his or her name. The defendant shall deposit into this account all income, monetary gains, or other pecuniary proceeds, and make use of this account for payment of all personal expenses. This account, and all other bank accounts, must be disclosed to the probation office.
5. The defendant shall not obtain or possess any driver's license, social security number, birth certificate, passport or any other form of identification in any other name other than the defendant's true legal name, without the prior written approval of the defendant's Probation Officer.
6. Restitution in the amount of \$2,359,914 is due immediately. Any unpaid amount is to be paid during the period of supervision in monthly installments of not less than 10% of his or her gross monthly household income. Interest on the restitution shall be waived.
7. The defendant shall submit his or her person, property, house, residence, storage unit, vehicle, papers, computers (as defined in 18 U.S.C. §1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition.

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Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: **MARINA BONDARENKO**
CASE NUMBER: 2:18CR00294RSM-002

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 100	\$ 2,359,914	Waived	Not applicable	Not applicable

- ☐ The determination of restitution is deferred until _____. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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See attached

TOTALS	\$ 2,359,914	\$ 2,359,914
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- ☒ Restitution amount ordered pursuant to plea agreement \$ 2,359,914
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ the interest requirement is waived for the ☐ fine ☒ restitution
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:
- ☒ The court finds the defendant is financially unable and is unlikely to become able to pay a fine and, accordingly, the imposition of a fine is waived.

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: **MARINA BONDARENKO**
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SCHEDULE OF PAYMENTS

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

- ☒ PAYMENT IS DUE IMMEDIATELY. Any unpaid amount shall be paid to Clerk's Office, United States District Court, 700 Stewart Street, Seattle, WA 98101.
- ☒ During the period of imprisonment, no less than 25% of their inmate gross monthly income or \$25.00 per quarter, whichever is greater, to be collected and disbursed in accordance with the Inmate Financial Responsibility Program.
- ☒ During the period of supervised release, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after release from imprisonment.
- ☐ During the period of probation, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after the date of this judgment.

The payment schedule above is the minimum amount that the defendant is expected to pay towards the monetary penalties imposed by the Court. The defendant shall pay more than the amount established whenever possible. The defendant must notify the Court, the United States Probation Office, and the United States Attorney's Office of any material change in the defendant's financial circumstances that might affect the ability to pay restitution.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program are made to the United States District Court, Western District of Washington. For restitution payments, the Clerk of the Court is to forward money received to the party(ies) designated to receive restitution specified on the Criminal Monetaries (Sheet 5) page.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☒ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
PIGDIA, Volodimyr_(0981 2:18CR00294-1	\$2,359,914	\$2,359,914	Same as attached

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT Assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

CLAIM NO.	CLAIMANT INITIALS	RESTITUTION AMOUNT
1	LS	\$4,093.96
2	AK	\$1,359.76
3	ML	\$5,116.54
5	PG	\$3,399.94
6	IK	\$39,281.77
7	DF	\$568.22
8	OK	\$688.53
9	IB	\$12,277.70
10	TB	\$15,357.74
11	VL	\$2,062.18
12	DZ	\$4,573.63
13	OZ	\$8,307.40
14	TA	\$3,079.12
15	TA	\$1,034.89
16	CM	\$2,018.95
17	IN	\$6,811.92
18	SN	\$2,784.77
19	VC	\$5,157.93
20	YC	\$322.26
21	NN	\$943.19
22	EB	\$3,599.71
23	AL	\$681.87
24	VS	\$1,921.22
25	IT	\$4,375.88
26	NS	\$9,113.83
27	RR	\$804.33
28	DS	\$6,270.11
29	SSP	\$2,239.29
30	LSP	\$2,241.65
31	KG	\$2,251.08
32	DC	\$1,624.38
34	EK	\$4,795.07
35	TF	\$861.97
36	VK	\$2,209.68
37	AK	\$1,323.61
38	VG	\$2,121.13
41	YP	\$676.21
42	CB	\$677.00
43	YK	\$1,456.18
45	AM	\$1,718.70
46	SA	\$812.19
47	SA	\$2,101.21
48	IA	\$2,488.97
49	IA	\$9,590.40
50	VA	\$2,193.96

51	OA	\$1,055.85
52	OA	\$548.10
53	OG	\$1,087.29
54	OG	\$522.42
55	ND	\$8,059.29
56	ND	\$9,572.06
57	SD	\$490.98
58	VD	\$477.36
59	IP	\$323.30
61	KZ	\$7,327.53
62	LZ	\$4,053.62
63	YK	\$2,997.51
64	AK	\$4,079.29
65	EM	\$831.05
66	LK	\$1,376.14
67	PK	\$1,299.51
68	SL	\$1,768.31
69	DV	\$1,180.56
70	DV	\$1,718.70
71	VD	\$6,643.72
72	PK	\$1,053.23
73	BC	\$1,249.46
74	YV	\$2,488.97
75	YV	\$4,316.66
76	IB	\$897.47
77	IB	\$62.88
78	PM	\$812.19
79	PM	\$1,280.12
80	VD	\$8,366.09
81	YD	\$8,760.93
82	VS	\$6,272.47
83	PK	\$1,152.79
84	VK	\$1,151.48
85	AS	\$569.74
86	MK	\$1,442.29
87	YK	\$964.15
88	VP	\$812.71
89	HK	\$2,587.48
90	VT	\$3,942.53
91	TT	\$1,688.57
92	MG & IG	\$6,873.52
93	AM	\$1,131.57
94	TG	\$3,041.79
95	KHS	\$534.47
96	IM	\$2,248.69
97	DR	\$4,787.21
98	JB	\$1,323.09
99	TB	\$1,323.09

100	LK	\$8,219.11
101	SK	\$8,533.24
102	NDC	\$7,863.58
103	AAT	\$4,011.44
104	DTC	\$1,327.80
105	VS	\$1,622.02
106	DDC	\$1,335.40
107	MT	\$6,572.98
108	VM	\$284.11
109	APT	\$2,427.92
110	VVT	\$2,810.96
111	OP	\$2,575.43
112	NR	\$321.21
113	LR	\$3,972.92
114	VM	\$5,843.06
115	AT	\$1,354.52
116	AT	\$943.66
117	RT	\$1,889.00
118	RT	\$2,014.18
119	SF	\$6,200.42
120	LV	\$602.59
121	VK	\$413.96
122	RM	\$1,683.33
123	VF	\$5,529.71
124	NC	\$524.00
125	TB	\$2,168.29
126	RB	\$623.29
127	AF	\$586.41
128	BS	\$3,886.99
129	IK	\$5,410.24
130	YK	\$5,902.53
131	DT	\$2,135.28
132	DT	\$3,791.10
133	OL	\$882.61
134	VP	\$351.08
135	VP	\$83.84
136	AR	\$1,055.85
137	AR	\$638.23
138	OR	\$2,287.23
139	OR	\$2,656.65
140	YT	\$1,314.70
141	TT	\$1,314.70
142	OA	\$108.47
143	SF	\$503.03
144	YT	\$482.60
147	OK	\$411.60
149	EO	\$298.68
150	AK	\$4,251.43

151	DK	\$5,017.77
152	SK	\$2,161.48
153	IZ	\$181.83
154	TL	\$250.59
155	GAI	\$2,716.12
156	CS	\$4,474.48
157	AS	\$137.55
158	NM	\$541.92
159	OM	\$1,517.78
160	OM	\$1,011.44
161	SS	\$524.00
163	GM & SM	\$1,000.04
164	IM	\$1,123.97
165	AM & TS	\$879.61
167	VS	\$4,177.54
168	AK & TK	\$7,103.00
169	LK	\$13,889.25
170	MK	\$6,893.40
171	JK	\$7,171.38
172	NG	\$1,815.64
173	VK & LK	\$49,110.29
174	SK	\$7,182.91
175	OP	\$209.60
176	OP	\$694.29
177	GG	\$1,661.06
178	RM	\$3,117.76
179	VP	\$6,464.78
180	VR	\$727.04
181	AL	\$620.93
182	LN	\$1,159.34
184	TP	\$57.64
185	JS	\$990.35
186	SO	\$809.05
187	IR	\$1,197.25
188	DT	\$1,332.48
189	AR	\$4,325.83
191	VP	\$589.23
192	DP	\$226.27
193	AS	\$4,416.22
194	AB	\$262.00
195	YF	\$1,129.21
196	MS	\$4,933.66
197	OZ	\$6,804.19
199	CB	\$9,534.59
201	MC	\$4,437.70
202	OL	\$802.24
203	AR	\$804.33
204	LR	\$1,323.09

205	BL	\$9,726.90
206	LP	\$3,362.47
207	DP	\$4,990.26
208	LP	\$1,879.04
209	VL	\$5,769.17
210	VL	\$529.23
211	KL	\$741.45
212	VL	\$2,456.73
213	AP	\$457.18
214	YS	\$2,135.28
215	ED	\$2,509.28
216	OL	\$699.53
218	OS	\$977.51
219	VS	\$5,488.58
220	DD	\$812.19
221	TSL	\$9,422.98
222	RS	\$4,819.96
223	TP	\$104.02
224	VO & VO	\$59,139.27
225	PV	\$1,100.60
226	OS	\$1,995.42
227	LK	\$923.51
228	SM	\$5,845.15
229	RS	\$2,777.69
230	AM	\$3,561.06
231	VK	\$2,219.64
232	AK	\$2,004.01
233	DAT	\$8,679.96
234	VK	\$407.41
235	LN	\$230.56
236	AL	\$282.43
237	AN	\$2,626.52
238	EG	\$3,294.35
239	YZ	\$226.36
240	GG	\$6,636.12
241	NL	\$2,488.97
242	VF	\$2,166.71
243	YK	\$429.67
244	AG	\$622.52
245	SV	\$3,264.48
247	YK	\$911.75
248	OK	\$4,047.85
249	PK	\$3,808.13
250	IS	\$3,087.44
251	NV	\$225.32
252	VB	\$2,412.99
253	VB	\$1,153.57
254	NR	\$544.95

255	LT	\$1,718.70
256	IT	\$3,041.79
257	AV	\$314.40
258	AL	\$537.09
259	AM	\$6,772.62
260	BL	\$463.47
261	MG	\$2,568.25
262	AT	\$55.02
263	LR	\$732.80
264	DM	\$1,244.48
265	DM	\$1,244.48
266	GP	\$323.57
267	NB	\$34.58
268	TL	\$1,171.65
269	EU	\$534.47
270	PS	\$1,798.61
271	MK	\$2,991.70
273	AG	\$592.64
274	TB	\$1,944.54
275	NC	\$6,088.81
276	AC	\$6,088.81
278	GD	\$6,208.02
279	SC	\$269.86
280	IS	\$120.52
281	ZS	\$351.08
282	TD	\$1,005.41
283	VP	\$2,868.87
284	MB	\$1,241.87
285	OB	\$2,488.97
287	SL	\$1,132.61
288	OU	\$1,486.05
289	LK	\$2,031.50
290	AM	\$8,315.79
291	NU	\$1,478.19
293	RD	\$687.22
294	OA	\$3,770.14
295	MD	\$2,313.96
296	AA	\$1,762.91
297	LD	\$1,896.33
299	TT	\$1,846.72
300	AV	\$715.25
302	LG	\$2,488.97
304	NN	\$914.84
305	TS	\$387.81
306	VR	\$1,187.59
308	CP	\$804.33
309	OP	\$2,994.63
310	IS	\$2,870.44

311	SS	\$1,383.93
312	MB	\$812.19
313	IJ	\$157.20
314	PV	\$347.15
315	YM	\$3,273.13
316	VS	\$9,397.57
317	YV	\$1,577.22
318	AV	\$901.27
319	SK	\$1,380.72
320	PR	\$440.15
321	DR	\$654.99
322	ET	\$1,769.26
323	OV	\$1,856.25
324	PV	\$1,289.55
325	AT	\$19,053.99
326	NB	\$450.64
327	AG	\$1,677.39
328	ED	\$752.90
329	VG	\$9,712.44
330	TG	\$4,876.81
331	AB	\$104.80
332	AG	\$525.04
333	IG	\$1,604.47
334	NS	\$1,980.70
335	GS	\$2,071.87
336	LB	\$6,699.92
337	MK	\$911.75
338	AM	\$1,907.34
339	GM	\$4,846.94
341	AT	\$945.55
342	AB	\$982.19
343	MV	\$1,385.96
346	EN	\$3,339.48
347	IB	\$729.66
349	AA	\$4,093.44
350	OD	\$812.19
351	ID	\$1,034.89
352	DK	\$2,634.90
353	DK	\$3,056.20
354	AK	\$3,418.54
355	AK	\$2,052.75
356	AK	\$544.95
357	AK	\$327.49
358	YS	\$2,634.90
359	YS	\$3,235.66
360	KA	\$1,700.36
361	GA	\$5,833.88
362	NR	\$1,152.00

363	YR	\$1,323.08
364	AS	\$1,558.49
365	ND	\$3,117.76
366	NM	\$1,375.49
367	OS	\$654.99
368	NS	\$392.99
369	AK	\$1,611.28
370	SP	\$282.96
371	SP	\$524.00
372	AR	\$4,508.97
373	VK	\$718.92
374	IP	\$4,383.47
375	OP	\$6,401.11
376	SY	\$5,789.29
377	VP	\$151.96
378	RS	\$351.08
379	AG	\$860.57
380	VB	\$3,812.06
381	VB	\$5,135.14
383	ARJ	\$5,004.14
386	OG	\$314.40
387	PM	\$1,553.64
388	IJ	\$5,250.42
389	IV	\$992.97
390	OP	\$250.02
391	TD	\$2,166.71
392	AI	\$1,857.56
395	VP	\$1,650.58
396	NC	\$6,338.76
397	VC	\$5,157.67
398	YL	\$1,011.31
399	LK	\$1,863.77
400	DP	\$2,690.71
401	EP	\$184.45
403	RP	\$776.30
404	KV	\$442.51
405	RK	\$4,520.50
406	AS	\$3,160.73
407	SI	\$351.08
408	NG	\$539.98
409	EM	\$4,528.88
410	SM	\$524.00
411	NK	\$806.95
412	AM	\$5,908.03
413	IM	\$99.56
414	PM	\$893.41
415	AA	\$487.37
416	ML	\$1,600.54

417	TS	\$1,718.70
418	PT	\$3,235.66
419	TTI	\$1,718.70
420	DB	\$9,362.99
421	VC	\$3,873.29
422	VL	\$3,471.46
423	AL	\$10,362.31
424	OL	\$2,963.12
425	YS	\$785.99
426	VS	\$1,323.09
428	AAP	\$2,423.47
429	LAM	\$375.96
430	TE	\$167.68
431	YM	\$3,812.06
432	ND	\$1,356.63
434	AP	\$1,155.67
438	NB	\$143.19
440	NA	\$497.79
441	LA	\$1,085.45
443	VA	\$180.78
444	AZ	\$812.19
447	AL	\$11,138.02
448	TL	\$14,971.82
449	PL	\$14,794.45
450	TL	\$11,531.27
451	SV	\$1,571.98
454	VS	\$534.47
455	VF	\$1,323.08
456	IG	\$453.26
457	TT	\$965.95
458	AP	\$992.97
459	RR	\$534.47
460	VG	\$1,088.60
461	AR	\$3,922.93
462	AR	\$1,844.46
463	AU	\$851.20
465	AL	\$2,488.97
466	PY	\$3,573.38
467	EN	\$1,477.38
468	PP	\$3,020.82
469	MP	\$269.86
470	YVM	\$1,309.99
471	AK	\$3,911.61
472	AU	\$1,126.59
473	TU	\$2,085.49
475	KAM	\$1,328.32
476	LCB	\$3,929.95
477	NGK	\$1,323.08

478	SS	\$365.65
480	RV	\$7,965.75
481	PI	\$534.47
482	RD	\$367.05
483	NV	\$2,252.65
484	LC	\$1,728.56
485	SC	\$3,292.21
486	SC	\$723.37
487	DP	\$4,204.69
488	VN	\$2,728.96
489	IG	\$2,675.78
490	VY	\$584.25
492	NK	\$2,352.47
493	AK	\$2,326.53
494	MK	\$733.59
495	SD	\$1,440.98
496	SG	\$1,323.09
497	NG	\$279.55
498	CB	\$1,323.08
499	AD	\$1,323.09
500	ZI	\$1,750.14
501	GZ	\$3,416.44
502	ES	\$1,323.09
503	GT	\$1,616.52
504	SD	\$3,423.26
505	NL	\$351.08
506	EO	\$1,323.09
507	RT	\$284.53
508	LD	\$999.52
509	AD	\$2,333.61
510	ML	\$1,189.47
511	SS	\$450.64
512	AB	\$206.98
513	YK	\$524.00
514	AK	\$470.49
516	OP	\$269.86
517	PPL	\$3,143.23
518	PL	\$3,104.67
519	GZ	\$1,178.99
520	AS	\$694.29
521	VO	\$1,221.69
522	LO	\$1,323.09
523	MB	\$812.19
524	VG	\$269.86
525	DK	\$5,501.94
526	TG	\$7,460.89
527	AVI	\$13,531.88
528	GB	\$1,258.90

529	MY	\$733.59
530	NY	\$654.99
531	YB	\$990.09
532	VB	\$1,133.61
533	II	\$694.29
534	DI	\$351.08
535	AD	\$1,742.28
536	VF	\$3,285.97
537	YV	\$3,028.16
538	DF	\$542.33
539	AV	\$244.71
540	SF	\$1,021.26
541	LV	\$876.12
544	KD	\$314.40
547	YG	\$178.16
548	MIS	\$694.29
549	FA	\$1,047.99
550	AP	\$1,617.83
551	IL	\$2,183.40
553	SJK	\$602.85
554	AR	\$9,169.90
555	AR	\$3,405.96
556	VL	\$2,223.30
557	CA	\$387.84
560	LV	\$1,989.50
561	PD	\$608.09
562	TV	\$2,488.97
565	JL	\$534.47
566	SL	\$812.19
567	NS	\$137.55
568	MD	\$7,540.01
569	VD	\$6,779.17
570	YG	\$2,164.09
571	BV	\$3,260.55
572	RV	\$2,071.87
573	NL	\$1,954.50
574	MC	\$694.29
575	MC	\$1,323.08
576	EC	\$2,488.97
577	LIT	\$1,116.70
578	TB	\$392.23
579	AC	\$153.67
580	PG	\$392.23
581	SC	\$387.84
582	NB	\$153.42
584	TP	\$587.18
585	LG	\$1,323.09
586	VG	\$1,266.23

587	YK	\$1,463.56
588	AR	\$7,042.48
589	AZ	\$1,346.66
591	FM	\$694.29
592	VK	\$3,404.65
593	SR	\$691.67
594	NJ	\$847.03
595	IB	\$4,715.94
596	OB	\$3,267.10
597	VIT	\$2,603.67
599	MZ	\$2,971.05
600	YP	\$57.64
601	VZ	\$1,104.06
602	LZ	\$553.99
603	YP	\$2,993.18
604	IN	\$1,619.14
605	TN	\$1,828.74
606	VN	\$15,021.73
607	SU	\$1,418.71
608	SR	\$1,923.06
609	SP	\$292.71
610	GB	\$1,801.23
611	DB	\$565.91
613	AK	\$1,984.89
614	YV	\$1,218.27
615	GK	\$2,512.03
616	MK	\$5,960.48
617	IK	\$12,282.03
618	ZZ	\$1,346.66
619	YZ	\$1,393.82
620	AZ	\$812.19
621	SV	\$539.71
622	SS	\$387.84
623	AK	\$1,163.27
624	LK	\$812.19
625	LK	\$1,208.90
626	GK	\$930.82
627	OL	\$301.49
628	LS	\$64.40
629	YS	\$2,488.97
630	TS	\$534.47
631	VA	\$5,562.20
635	SK	\$1,219.60
636	YU	\$269.86
637	AT	\$699.87
638	TT	\$3,242.74
639	DM	\$83.42
640	SMV	\$199.04

641	NT	\$2,580.67
642	NT	\$269.86
643	AS	\$301.49
644	TS	\$269.86
645	OR	\$2,108.55
646	NO	\$1,345.36
647	OG	\$371.25
648	IV	\$1,011.31
649	VD	\$3,404.65
651	LT	\$136.66
652	OH	\$113.65
653	HK	\$5,464.99
654	OS	\$1,847.34
655	MI	\$809.05
656	YVT	\$4,740.25
659	DS	\$3,807.34
660	GS	\$5,738.26
662	SN	\$694.29
663	ES	\$534.47
664	IM	\$1,211.74
665	RB	\$1,129.21
666	LLN	\$597.13
669	PF	\$1,787.06
670	AI	\$298.57
671	BR	\$907.41
672	VG	\$2,428.71
673	TS	\$1,506.48
675	YG	\$269.86
676	IP	\$149.16
678	AY	\$1,323.08
679	CM	\$694.29
680	VN	\$1,754.39
681	VB	\$1,478.19
682	IV & NV	\$10,406.49
683	VR	\$415.79
684	IV & DV	\$7,589.73
686	RA	\$876.67
687	OS	\$6,781.79
688	MS	\$1,873.02
689	LS	\$4,817.34
691	VM	\$630.10
692	TM	\$5,255.14
693	VM	\$1,540.54
694	FI	\$755.20
695	FL	\$134.65
696	AS	\$25,842.07
697	VC	\$134.65
699	VS	\$4,868.25

701	AG	\$7,999.60
702	OS	\$1,074.19
703	LR	\$4,246.18
704	OR	\$1,323.09
705	TA	\$309.40
707	NS	\$1,481.12
708	MA	\$1,534.40
709	KZ	\$292.64
710	LM	\$662.98
711	IB	\$268.55
712	OZ	\$2,158.54
713	NS	\$1,574.34
716	RN	\$657.43
717	JA	\$1,617.57
718	SN	\$7,100.60
719	TD	\$497.79
720	VV	\$243.24
721	VN	\$833.94
722	SO	\$859.35
723	BOA	\$11,791.96
724	IS	\$9,529.09
725	VS	\$1,008.16
726	PS	\$534.47
727	GI	\$1,111.44
728	SS	\$1,747.52
729	VI	\$999.15
730	LN	\$6,352.38
731	OG	\$586.87
732	RG	\$2,381.55
733	EN	\$2,868.87
734	VM	\$443.04
736	VY	\$1,045.53
738	VN	\$1,662.90
739	EG	\$1,819.31
745	AS	\$1,497.22
748	VV	\$23,853.25
749	NV	\$14,925.97
751	AS	\$1,478.19
753	MV	\$3,550.58
754	SF	\$403.94
755	DS	\$1,718.70
756	SM	\$804.33
758	AM	\$1,323.09
759	OK	\$717.73
760	GS	\$3,280.20
761	PF	\$1,071.33
762	MY	\$1,131.33
763	VS	\$871.66

764	OS	\$1,024.49
766	TG	\$5,124.14
767	BG	\$9,625.51
768	YZ	\$804.33
770	TC	\$488.62
771	NT	\$235.80
772	RV	\$1,304.75
773	RK	\$269.86
774	SV	\$1,258.66
775	VG	\$694.29
776	NK	\$579.59
778	MKA	\$6,450.82
779	OM	\$4,763.37
780	SM	\$524.00
782	AF	\$1,559.40
783	YL	\$479.87
784	AS	\$2,140.52
785	AB	\$1,074.19
787	NG	\$1,201.52
788	LR	\$140.50
789	SM	\$1,949.46
790	OG	\$915.12
791	ND	\$4,809.51
792	MS	\$3,576.26
793	RS	\$4,841.71
794	MZ	\$1,454.61
795	AG	\$817.95
796	YZ	\$387.76
797	AP	\$3,512.54
798	BE	\$597.13
799	OC	\$4,667.29
801	EV	\$2,736.86
802	BE	\$731.78
803	LB	\$729.53
805	VI	\$3,267.10
806	OB	\$618.31
807	MI	\$1,125.54
808	AC	\$3,769.35
809	PS	\$937.95
810	YP	\$450.63
811	MR	\$56.59
813	OP	\$1,339.33
814	SG	\$812.19
815	KG	\$282.96
816	OK	\$91.48
817	AK	\$602.59
818	SB	\$9,358.53
819	PM	\$6,375.43

820	OM	\$2,972.88
821	AC	\$1,205.19
822	AM	\$1,920.19
823	CD	\$1,309.99
824	VY	\$3,117.67
825	OY	\$2,376.82
826	EY	\$452.24
827	NR	\$1,099.08
828	AZ	\$602.99
829	MZ	\$898.63
830	ZD	\$455.17
831	NT	\$907.41
832	VJ	\$392.23
833	IS	\$966.77
834	IC	\$301.49
835	TU	\$404.52
836	AZ	\$3,880.18
837	TP	\$991.13
838	TZ	\$2,275.18
839	TA	\$2,630.71
840	AA	\$375.03
841	AA	\$1,561.50
842	ET	\$5,396.73
843	VL	\$534.47
844	IT	\$3,437.90
847	AC	\$534.47
849	OV	\$225.32
851	ML	\$520.33
852	AK	\$1,261.46
855	UY	\$568.53
856	IL	\$223.75
857	AK	\$6,851.54
859	AH	\$1,354.08
860	NZ	\$3,134.79
861	OK	\$5,239.94
862	IS	\$314.40
863	OS	\$3,616.74
864	AG	\$775.25
865	TS	\$812.19
866	OK	\$1,952.14
867	OH	\$926.16
868	OG	\$1,913.62
869	AS	\$8,446.64
871	PS	\$2,736.00
872	KS	\$2,819.81
873	LK	\$1,718.70
874	DG	\$1,657.92
875	IK	\$1,718.70

876	TC	\$529.23
877	OZ	\$1,758.00
878	IF	\$2,626.52
879	VP	\$5,098.46
880	YD	\$3,321.07
881	AP	\$2,122.18
882	AG	\$795.51
884	BY	\$2,046.20
885	TN	\$1,323.08
886	DN	\$1,346.66
887	AG	\$9,709.61
888	ND	\$403.44
889	IS	\$1,253.47
890	SK	\$178.68
891	VL	\$104.80
892	YM	\$812.19
893	AM	\$269.86
894	NR	\$3,576.26
895	AR	\$812.19
897	OL	\$3,796.60
899	MC	\$1,323.09
900	RMG	\$24,713.02
902	RH	\$1,016.55
903	TS	\$251.52
904	AB	\$1,126.59
906	AT	\$1,495.63
908	TS	\$2,135.28
910	TP	\$1,156.72
911	TV	\$2,861.53
912	NY	\$2,135.10
913	OT	\$2,611.59
914	NM	\$694.29
915	YF	\$3,404.65
916	VF	\$2,405.13
917	VF	\$1,074.19
918	YS	\$440.15
919	IZ	\$450.63
920	SV	\$4,228.62
921	SK	\$833.15
922	DK	\$2,488.97
923	AP	\$137.55
924	LD	\$942.67
925	VP	\$269.86
926	VK	\$1,876.28
927	AP	\$534.47
930	NP	\$4,577.04
931	AK	\$3,598.27
932	LM	\$1,863.77

933	MK	\$8,907.90
935	TD	\$2,239.25
936	ZF	\$2,160.16
937	VM	\$11,861.91
938	PP	\$562.25
939	NM	\$9,166.23
940	LP	\$812.19
941	LM	\$7,696.42
942	DL	\$5,398.12
943	LV	\$232.97
944	OP	\$259.34
945	LF	\$2,194.76
946	LS	\$10,016.93
947	LO	\$1,017.47
948	LS	\$2,122.18
949	AM	\$550.19
950	SF	\$1,939.06
951	ST	\$1,425.79
953	ML	\$1,939.06
954	NM	\$1,931.96
955	OK	\$1,252.35
956	AF	\$524.78
957	AK	\$3,720.73
958	VT	\$675.95
959	VM	\$949.74
960	YT	\$839.44
962	RS	\$2,793.93
963	LA	\$162.44
964	VP	\$2,894.54
966	VP	\$4,230.20
969	AM	\$388.63
972	IK	\$1,323.09
973	VF	\$3,404.65
974	OS	\$6,244.18
975	IS	\$6,147.30
976	IL	\$463.10
977	HM	\$3,023.44
978	GG	\$523.95
979	GL	\$664.82
981	OD	\$2,324.18
982	SL	\$707.39
983	VM	\$351.08
984	NL	\$672.02
985	LM	\$2,408.80
986	IL	\$1,822.13
987	TG	\$775.69
988	YG	\$31,696.30
989	AG	\$17,549.54

990	NR	\$1,076.78
991	IG	\$851.49
992	RH	\$2,159.04
993	TB	\$1,346.47
994	DC	\$1,504.54
995	DC	\$2,488.97
996	SG	\$153.67
999	PV	\$731.78
1000	AM	\$2,285.79
1001	TK	\$351.25
1003	VP	\$907.41
1004	VT	\$532.74
1005	VP	\$1,463.56
1006	AV	\$602.99
1007	OK	\$2,361.01
1008	LB	\$5,093.19
1009	AV	\$2,202.95
1010	JB	\$3,579.28
1014	NZ	\$937.85
1015	RK	\$4,277.47
1016	PL	\$2,270.86
1017	WSD	\$3.40
1018	OS	\$23,506.52
1019	IS	\$3,651.58
1022	AZ	\$2,823.02
1023	ZR	\$392.23
1024	MM	\$199.04
1025	MK	\$286.86
1026	DB	\$301.49
1027	DB	\$301.49
1028	DT	\$6,209.88
1029	AP	\$3,614.99
1030	DZ	\$1,920.19
1031	DT	\$731.78
4B	IRS	\$6,133.67
N/A	AL	\$635.18
		\$2,359,914.00