

Receiver's Claim Summary Report
Kirkland Young Receivership
Phase II: Pro-rata Distribution - As of December 20, 2011

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
5	256323	Larry D. & Sarah Ann Bell	699.00	699.00	350.21
9	245723	Harry R. & Ina Marie Dove	1,999.00	1,999.00	1,001.52
22	235574	Willease Sanders	699.00	699.00	350.21
24	226744	FarylN Beard	1,299.00	1,299.00	650.81
27	51565	Jean Bony	3,597.00	3,597.00	1,802.13
33	70531	Gloria Cotto and Francisco Acevedo	2,898.00	1,898.00	950.92
45	193142	Willovene V. Plant	699.00	699.00	350.21
53	182919	Ricky Denson	800.00	2,199.03	1,101.73
55	252632	Elizabeth Warren	699.00	699.00	350.21
60	19793	Brett Serpe	399.00	399.00	199.90
61	19842	Gaetano Serpe	598.00	598.00	299.60
64	183736	Robin Shaffer Gaines	1,197.00	649.00	325.15
65	215997	Kathleen M. Tewelow	2,349.00	1,986.92	995.46
70	183654	Steven J. Garrabrant	844.98	844.98	423.34
73	198749	Lakisha Brantley	2,299.00	867.00	434.37
74	139808	Iraj Dilmani	3,598.00	3,598.00	1,802.63
75	81200	Rigaulbert Robert	798.00	798.00	399.81
78	231734	Noe Vega	699.00	699.00	350.21
79	223065	Walter Rivas	2,399.00	2,399.00	1,201.92
81	13957	Cynthia Beckwith	299.00	299.00	149.80
86	88092	Larry Puma	899.00	899.00	450.41
88	114333	Omolara Oseni Oladipo	5,599.00	2,276.97	1,140.78
89	158256	Deborah K. and Anthony I. Graham	1,700.00	2,743.99	1,374.76
92	240449	Michael Krygier	898.00	898.00	449.91
96	73014	Nancy Kneeland	1,998.00	1,998.00	1,001.02
97	227859	Charles H. Ward	699.00	699.00	350.21
99	260225	Mary Ann Romagna	699.00	699.00	350.21
100	210433	Eleanor R. Bill	599.00	599.00	300.10
101	129147	Christopher B. Thames	1,598.00	1,377.20	689.99
102	217135	Alicia A. Cottrell	1,699.00	1,642.03	822.67
103	196941	Kenneth J. Peisecki	4,193.00	4,193.00	2,100.73
104	177472	James M. Beach	699.00	699.00	350.21
105	223882	Darrell and Beatrice Reede	1,479.00	1,479.00	740.99
107	67101	Kathleen M. Frierson	6,006.37	3,136.37	1,571.35
109	137909	Farzaneh Gallehdari	498.00	498.00	249.50
110	125728	Diane C. Cerone	400.00	400.00	200.40
111	86572	Marika M. And Dick M. Garms	2,614.00	2,614.00	1,309.64

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
112	198772	Sean O'Connor	2,097.00	2,097.00	1,050.62
113	96593	Angela Inge	499.00	499.00	250.00
115	226912	Cynthia F. Green	1,596.00	1,596.00	799.61
116	191323	Anthony and Norma Jefferson	699.00	699.00	350.21
117	162549	Nijaz Kurtovic	599.00	599.00	300.10
119	190260	Vicki L. Warner	2,272.01	2,351.00	1,177.87
120	29163	Carmen Saldana	2,500.00	399.00	199.90
121	140478	Clifford T. Roseberry	499.00	499.00	250.00
123	146359	Lessie L. Walton	399.00	399.00	199.90
130	172096	Diane Pacheco and Nelson Sanchez	3,298.00	2,511.49	1,258.28
132	189581	Azucena Sandoval	2,798.00	2,798.00	1,401.82
133	185501	Daniel Eugene Varner	1,494.00	798.00	399.81
134	203885	Fred Vining	699.00	699.00	350.21
136	158207	Amy Cross	85.98	85.98	43.08
137	127014	Michael and Angelia Newman	1,324.00	1,074.00	538.08
138	247727	Marla Maria Luera	699.00	699.00	350.21
142	55936	Yvette Lucente	790.39	790.39	395.99
143	210985	William Christopher	3,798.00	1,699.00	851.21
144	62875	Kevin Ahlers	2,079.99	2,169.22	1,086.80
145	73634	Susan Henry	499.00	499.00	250.00
146	59153	Robert Gagne	3,635.00	2,397.80	1,201.32
148	189620	Pamela Palmer-Cates	1,100.00	998.00	500.01
149	215434	Shyam Kaji Kayastha	699.00	699.00	350.21
158	44883	Akwasi Akwaboah	4,068.00	4,068.00	2,038.10
159	12955	Jeff Boggs	299.00	299.00	149.80
160	96542	Salamati Mariam	400.00	400.00	200.40
162	47848	Eduardo E. Espinola	1,574.01	1,574.01	788.59
165	1823	Brian Merrel Margerum	499.00	499.00	250.00
167	175612	Timothy F. and Mary L. Pritchard	599.00	599.00	300.10
169	103861	Emilio Negrete	1,204.98	1,803.98	903.81
170	231413	Brenda M. Lawrence	1,398.00	1,398.00	700.41
171	148561	Daniel and Shannon Stuhlman	598.00	598.00	299.60
172	66044	Nikki N. Crocker	500.00	499.00	250.00
175	194743	Leslie E. Bush	699.00	699.00	350.21
176	81594	Karen Taylor	1,200.00	758.80	380.17
177	255694	Bobbie Key	699.00	699.00	350.21
178	181282	Donald Arliss	599.00	599.00	300.10
179	192372	Gladys Bruno	5,100.04	3,010.70	1,508.39
180	114932	Lester Bailey	599.00	599.00	300.10
181	66756	Kathy and Carl Johnson	3,700.00	598.00	299.60
183	129982	James McCann	2,498.00	2,566.98	1,286.08

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
184	151223	Norma Itule	698.00	698.00	349.70
189	142919	Terry and Jodi Kleban	499.00	499.00	250.00
190	59656	William and Treeca Powell	1,023.05	1,023.05	512.56
191	237890	Angela M. Fitts	1,049.00	1,049.00	525.56
192	184116	Lavaughn H. Smith	100.00	100.00	50.10
193	216524	Charles M. Bussey	699.00	1,542.20	772.66
194	67640	William A. Sandoval	3,295.00	495.00	248.00
195	15848	Margrete Clarke	299.00	299.00	149.80
199	114895	Bridget Schuh	2,398.00	2,398.00	1,201.42
202	158941	Leonard E. Murry	599.00	599.00	300.10
203	260653	Ernest James Reeves	699.00	699.00	350.21
208	154573	Michael J. Imbergamo	7,000.00	2,770.98	1,388.29
210	106344	Brenda Foley	1,898.00	1,898.00	950.92
211	183848	Sandra C. Waits	798.00	798.00	399.81
215	247878	Paul Hodges, Jr.	1,049.00	1,049.00	525.56
216	165945	Linda D. Caldwell	599.00	599.00	300.10
217	18826	Fabio M. Rainuzzo	1,993.00	1,993.00	998.51
219	99713	Milton Trump	1,998.71	1,849.00	926.37
220	193821	Kenneth M. Seivert	1,497.00	1,497.00	750.01
222	231373	Barbara A. Mollenkof	1,199.00	1,199.00	600.71
223	86316	Adebayo Odutayo	2,696.00	2,696.00	1,350.72
225	47182	Janet M. Zacharatos	450.00	450.00	225.45
226	45775	Rebeca Morales	4,082.04	4,887.15	2,448.51
227	160488	Autum and Carl McIntosh	4,598.00	3,461.54	1,734.26
228	160359	Jeremy Petrus	3,173.08	2,319.98	1,162.33
230	214419	Christine J. Schultz	2,448.00	2,448.00	1,226.47
234	223480	Cathy L. Esquibel	1,398.00	1,398.00	700.41
235	178372	Jean E. Ferguson	699.00	699.00	350.21
236	238816	Manuel V. Saba	699.00	699.00	350.21
239	161302	Basilio and Susana Salinas	1,750.00	608.98	305.10
241	155755	Phillip R. Falcon	750.00	750.00	375.76
242	75694	Sheryl R. Morgan	2,498.00	2,498.00	1,251.52
243	188836	Daniel G. Sy	599.00	599.00	300.10
245	100612	Peter Guccione	2,000.00	2,031.98	1,018.04
246	215768	Robert Rossano	798.00	798.00	399.81
248	123553	Ronald and Erica Combs	599.00	599.00	300.10
249	191769	Tom and Josephine Henderson	699.00	699.00	350.21
250	127910	Shawn Cook	1,299.00	1,798.00	900.81
251	106649	Robert D. Muzzin	1,500.00	599.00	300.10
252	182194	Brian Thompson	1,200.00	798.00	399.81
253	7218 & 5729	Linda L. Brown	798.00	798.00	399.81

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
254	221294	Theresa A. Routson	1,941.00	1,941.00	972.46
255	183139	Karen K. Minton	3,196.00	898.00	449.91
256	193205	Vincent McCallister	699.00	699.00	350.21
257	57179	Nancy Perry*	-	-	-
260	43157	Sonia Copeny	1,791.02	1,683.02	843.21
262	256096	Cherese N. Williams	699.00	699.00	350.21
263	149627	Beth Amburgy	1,884.98	1,884.98	944.39
265	91439	Marion Clarke	599.00	599.00	300.10
266	181575	Carol J. Notter	2,398.00	1,207.90	605.17
267	198013	Steve Wivell	299.00	898.00	449.91
268	7631	Robert (Bob) Winstead	1,200.00	299.00	149.80
270	125993	Diane Redick	1,593.40	1,023.70	512.88
271	186969	Joette Darby	599.00	599.00	300.10
272	141042	Beverly Mixon	1,897.00	1,897.00	950.41
273	138660	Harold W. Robinson	3,086.88	2,892.97	1,449.40
274	127220	Kelly Ann and Benny Lester Jr.	599.00	599.00	300.10
275	133512	Barbara E. and Paul D. Mocarski	499.00	499.00	250.00
277	73738	Kelly Pagliei	399.00	399.00	199.90
280	188830	Adam Jarecki	798.00	798.00	399.81
282	193367	Todd W. and Cherry Rolfs	1,996.94	2,546.98	1,276.06
283	221802	John E. Short	1,199.00	1,199.00	600.71
285	94325	Cynthia and Samule Hyde	2,975.79	2,975.79	1,490.90
286	6767	Deborah Miller	299.00	299.00	149.80
287	205149	Betty and Gary Moeller	1,398.00	1,398.00	700.41
291	150358	Sharon A. Patterson	1,200.00	1,058.00	530.07
292	190237	Karen Gilchrist	880.00	880.98	441.38
293	25439	Barbara Castine	199.00	199.00	99.70
295	172215	Ligia Matrid	699.00	699.00	350.21
296	196854	Peter Sibilia	999.00	1,098.00	550.11
297	60400	Valerie L. Reid	1,217.30	984.11	493.05
301	188805	Steve Buckingham	699.00	699.00	350.21
303	190427	Jacqueline Rutherford	714.00	714.00	357.72
306	129476	John W. and LouAnn Linsey	1,897.00	2,164.97	1,084.67
307	199994	Garret R. Haynes	898.00	898.00	449.91
313	235610	Janet D. McCoy	810.96	810.96	406.30
314	123819	Eva Haro Gomez	3,098.00	3,207.98	1,607.23
315	103391	Henry Noel	4,500.00	2,648.52	1,326.93
316	84550	Lisa W. Bowden	599.00	599.00	300.10
317	133743	Wendy Anglebrandt	1,649.00	1,649.00	826.16
319	102227	Dominick and Theresa Salustri	3,898.00	3,898.00	1,952.93
320	209019	Angela Windeler	2,598.00	2,598.00	1,301.62

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322	214148	Michelle and William Curry	699.00	699.00	350.21
325	21873	George Tripp	2,400.00	2,799.00	1,402.32
326	163026	Howard Goldson	2,749.99	2,749.00	1,377.27
327	190832	Ingeborg Aigner	1,098.00	1,098.00	550.11
331	37148	Darren Taliaferro	399.00	399.00	199.90
333	47409	Tommy and Carol Johnson	3,490.00	3,490.00	1,748.52
336	186124	Kevin Dodson	2,598.00	2,506.98	1,256.02
337	130014	Arthur S. Reece	2,298.00	2,298.00	1,151.32
338	112715	Sue Zimmerman	3,659.81	3,510.80	1,758.94
340	200290	Martha H. Hollands	1,423.00	2,023.00	1,013.54
341	155080	Antonia and Osvaldo Castro	699.00	699.00	350.21
342	126101	Peter J. Lardieri	599.00	599.00	300.10
343	70558	Clinton Davis	2,998.00	3,210.97	1,608.72
347	181491	Maria Cantu	1,248.00	798.00	399.81
349	97543	James Wiggins	599.00	599.00	300.10
351	87985	Jenny Ripka	495.00	495.00	248.00
353	211567	Hector Gutierrez	1,398.00	1,398.00	700.41
354	65264	Judson Hayes	3,911.77	2,055.42	1,029.78
355	196978	Shannon and Greg Linendoll	1,626.00	2,524.00	1,264.55
356	219187	Maria J. Brennan	599.00	599.00	300.10
357	226336	Deborah J. Stokes	1,399.00	1,399.00	700.91
358	138638	Robin Harris	5,899.00	3,142.98	1,574.66
359	211088	Aneetra Alford	699.00	699.00	350.21
361	138488	Christopher L. Chilson	1,098.00	1,098.00	550.11
364	194173	Larry R. Infante	2,199.00	1,547.93	775.53
366	12883	Nelson Frias	7,299.00	7,299.00	3,656.86
367	70706	Robert L. Howell	499.00	499.00	250.00
368	201020	Calvin and Patricia Backus	2,799.00	2,799.00	1,402.32
369	28216	Roxanne Brown	499.00	499.00	250.00
373	132645	Norbert Allen	4,799.00	5,507.98	2,759.55
374	129344	Eugene Davis	924.00	924.00	462.93
375	159118	Deborah M. Johnson	499.00	499.00	250.00
377	45394	Claudia Umana	399.00	698.00	349.70
378	224742	Patricia Barton	699.00	699.00	350.21
381	191500	Daniel R. Meyer	1,722.00	1,722.00	862.74
383	71642	James and Deanna Stotts	1,147.79	1,033.73	517.91
384	159761	Shaloka Reed	499.00	499.00	250.00
387	204428	Wayne and Iris Specter Shink	1,398.00	1,398.00	700.41
388	196571	Thomas P. McDermott	1,398.00	1,398.00	700.41
390	39034	Jeffery G. Blankenship	3,743.70	2,756.71	1,381.14
391	83003	Dorothy A. McHale	1,000.00	1,570.52	786.84

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392	87918	James & Gina M. Peters	399.00	399.00	199.90
395	34186	Randall Lee Zemany	6,700.00	4,474.98	2,242.01
398	167586	Marsha K. Hall	499.00	499.00	250.00
399	50535	Nanette Ponder	599.00	599.00	300.10
400	12849	Brian Gross	2,198.00	2,198.00	1,101.22
401	202709	Douglas N. Whitener	1,199.00	1,199.00	600.71
405	216807	Kelly Scalici	798.00	798.00	399.81
406	44579	Festus E. Sowho	2,082.24	2,082.24	1,043.22
407	213512	Angela A. Jackson	1,049.00	1,049.00	525.56
408	73041	Janice J. Diener	2,500.00	2,500.00	1,252.52
409	215035	Dustin and Tonya Melick	1,049.00	699.00	350.21
412	189750	Clavell Moton	699.00	699.00	350.21
413	162262	Roger and Christine Self	898.00	898.00	449.91
414	60354	Lynn Copeland and Monica Crawford	2,931.12	1,273.00	637.78
415	62571	Paulcia Joseph	2,398.00	2,398.00	1,201.42
416	196595	Patrick L. Evans	699.00	699.00	350.21
417	73563	William and Kristina Berry	1,799.00	1,799.00	901.32
418	107384	Marjorie Dorvil	997.00	997.00	499.51
419	203485	Melissa Daniel	1,249.00	1,249.00	625.76
420	50935	Ronald A. Labombard	550.00	499.00	250.00
422	157168	Loanis de los Santos	9,098.00	798.00	399.81
424	109406	Isiah Gates	2,945.01	2,954.98	1,480.47
425	213830	Charles Steve and Essie Ware	599.00	599.00	300.10
426	187168	Thomas Roman	699.00	699.00	350.21
427	63482	Kathryn A. Jones	4,530.13	1,598.00	800.61
428	187188	Martina R. Walker	1,120.58	1,499.00	751.01
430	186902	Garrio Fenelon	900.00	699.00	350.21
432	197771	JoAnn Logan Daniels	699.00	699.00	350.21
433	139907	Patrica Dowdy Lumpkin	1,798.00	1,798.00	900.81
434	235816	Mohammed Rahman	1,398.00	1,398.00	700.41
435	106871	Johnny Bailey	1,790.00	1,790.00	896.81
436	214091	Yasue Sakaoka	599.00	599.00	300.10
439	78232	Marie Hewey	1,811.07	1,811.07	907.36
441	210989	Martin J. Cywinski	699.00	1,212.58	607.51
442	19255	Willie D. Knox	3,399.00	3,399.00	1,702.93
446	190321	Brenda Guinan*	5,259.67	-	-
450	25561	Aaron and Annette Kranker	495.00	495.00	248.00
451	87337	Todd W. Harvey	5,672.95	3,469.00	1,738.00
452	157303	Telvia Montes	599.00	599.00	300.10
453	172924	Kristen and William Goble	3,099.00	1,227.99	615.23
454	226396	Judith C. Jones	599.00	599.00	300.10

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459	148074	Kathy Lively	798.00	798.00	399.81
460	244861	Jennifer and Harvey Dunn Sr.	699.00	699.00	350.21
461	127724	Angelia Goode	599.00	599.00	300.10
463	199435	Tyrone and Marion Roach Salvadore	699.00	699.00	350.21
464	156253	Henry C. Monereau	599.00	599.00	300.10
465	35720	Teresita Balduenza	1,596.00	1,596.00	799.61
466	193349	Daniel L. Hall	699.00	699.00	350.21
468	62491	John E. Davis	598.00	598.00	299.60
469	94338	Eddie Mosley Sr.	499.00	499.00	250.00
470	132263	Raymond and Frances Cerka	2,699.00	1,948.77	976.35
471	65678	Robin D. Barnes	824.86	824.86	413.26
473	128709	Osman Kaloko	4,249.00	4,249.00	2,128.79
474	100708	Lori A. and Johnathan W. Cox	2,098.00	2,098.00	1,051.12
475	49828	Pamela L. Hyde	2,391.26	1,898.00	950.92
479	27641	Keith Myers	6,498.00	7,495.00	3,755.06
483	231735	Silvia Carranza	2,199.00	2,199.00	1,101.72
484	255914	Vickie Robinson	699.00	699.00	350.21
488	198307	Homer Collins	2,934.00	2,020.23	1,012.15
490	64094	Anthony W. and Melissa L. Smith	599.00	599.00	300.10
491	130082	Scott and Tawna M. Christensen	499.00	499.00	250.00
492	60559	Ryan Gonzalez	399.00	399.00	199.90
495	204775	Brent and Darlene Turner	2,098.00	2,098.00	1,051.12
508	210331	Randy Kuker	1,739.00	1,739.00	871.25
511	149333	Neil E. Bailey and Jack A. Bailey, Sr.	1,799.00	1,799.00	901.32
512	128375	Janice Sessing	3,000.00	3,098.00	1,552.13
514	192049	David and Tammy Brock	698.00	698.00	349.70
515	136122	Deven and Monique Bossert	3,734.00	3,734.00	1,870.77
517	179749	William Gunningham	2,000.00	2,000.00	1,002.02
519	158817	Amos and Beatrice Enane	1,399.00	749.00	375.26
521	12599	Kimberly K. Byron	2,099.00	1,799.00	901.32
524	96510	Benjamin and Beartrice Tsahey	5,000.00	2,978.79	1,492.40
525	162017	Luidgi Bonneau	3,100.00	1,649.00	826.16
527	193169	Guy L Fackrell	3,699.00	3,699.00	1,853.23
528	21705	Davy Shuffler	14,198.00	4,873.00	2,441.42
530	148683	Miranda Morgan	3,600.00	1,857.15	930.45
531	105877	Roxanne McSauby	2,599.00	499.00	250.00
532	212986	Darselle R. Peaks	764.00	764.00	382.77
535	32400	Denise C. Walker	399.00	399.00	199.90
539	87689	Robert Warren	3,598.00	3,598.00	1,802.63
540	199277	Diana Nassiry and Mohammad Shahsamand	1,398.00	1,398.00	700.41
542	195384	Elvis Cummings	2,336.68	1,037.68	519.89

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544	20354	Antoinette L. Fortson	399.00	399.00	199.90
546	66035	Karan A. Drake	1,998.00	1,998.00	1,001.02
547	116669	David R. and Denise M. Humphrey	1,800.00	1,156.98	579.66
548	129157	Rudy and Margaret Salaiz	545.97	714.00	357.72
551	W1002	Julio Ruiz	10,000.00	1,542.50	772.81
553	206611	Steven D. Roper	2,343.01	2,343.01	1,173.87
555	188539	Manuel and Jocelyn Miran	898.00	898.00	449.91
557	223567	Martenna Wallace-Price	2,699.00	2,699.00	1,352.22
558	130497	Gail Neube	2,099.00	2,099.00	1,051.62
559	105887	Debra A. Martin	3,299.00	2,349.00	1,176.87
561	124089	David and Denise Grace	2,098.00	2,098.00	1,051.12
564	69088	Ernest Smith	1,400.00	1,498.00	750.51
570	66205	Diane and Keith Hills	4,885.00	4,885.00	2,447.43
572	22486	Sonia LeBron	3,304.69	3,235.45	1,620.99
574	235375	Patrick and Cassondra Cooley	699.00	699.00	350.21
575	60621	Miles and LanDreyea Davis	598.00	598.00	299.60
586	200016	Charles M. Floss, Sr.	698.00	698.00	349.70
587	124483	Woodrow Hendrix	1,200.00	738.95	370.22
588	257248	Franklin C. Butler	699.00	699.00	350.21
589	87998	Carolyn Dykes	1,198.00	1,198.00	600.21
591	202077	Marko Roman	599.00	599.00	300.10
592	42388	Dawn P. Davis	350.00	399.00	199.90
593	209584	J.C. Postell, Sr.	599.00	599.00	300.10
594	71057	Sherald Barnes	1,227.52	1,227.52	615.00
595	105705	Antoinette Fuller	1,998.00	1,998.00	1,001.02
596	134195	Joann Hagler	499.00	499.00	250.00
597	62847	Cynthia Walker	1,599.00	1,599.00	801.11
598	196919	Patricia Levario	599.00	599.00	300.10
600	106931	David M. and Deborah Lynes	3,500.00	2,200.00	1,102.22
603	241375	Javier E. Garza	1,049.00	1,049.00	525.56
605	107925	Esther M. Ruiz	2,400.00	2,999.00	1,502.53
606	158181	Kizhakayil and Sosamma George	698.00	698.00	349.70
608	166780	Matilda Paleno	599.00	599.00	300.10
609	127919	Jeanette M. Riley	-	2,062.72	1,033.44
610	55738	Kettie Pierre*	-	-	-
611	62283	Fitzroy Christie	499.00	499.00	250.00
613	148540	Jurline Howard	499.00	499.00	250.00
614	169797	Richard J. Noziglia	499.00	499.00	250.00
616	178848	Rene Saldivar	1,066.00	1,198.00	600.21
617	84600	Katherine Jones/ Katherine J. Hopson	1,199.00	1,199.00	600.71
619	109456	Reynaldo Balderrama	1,200.00	599.00	300.10

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
620	91574	Velma Banks	2,299.00	599.00	300.10
621	134555	Mary A. Bruursema	499.00	499.00	250.00
622	186221	Alexander Coleman	3,525.46	2,361.98	1,183.37
623	216640	Timberly and John Cornell	900.00	1,348.00	675.36
625	204483	Robert M. Cupples	699.00	699.00	350.21
627	198858	Everette M. Fuller	599.00	599.00	300.10
628	71335	Tracy D. Hale	499.00	499.00	250.00
629	176561	Glenn H. and Patricia Heinrich	1,915.00	2,397.00	1,200.92
631	124009	John F. Jacobson	798.00	798.00	399.81
632	197174	Edward C. Johnson	1,400.00	2,110.98	1,057.62
633	104699	Jennifer A. Jones	499.00	499.00	250.00
634	214593	Ron and Lea Kenney	1,596.00	1,596.00	799.61
635	186198	Charles R. Magnetti	699.00	699.00	350.21
636	217850	Sherry and Feton Motes	1,048.00	1,076.03	539.10
638	219561	Lawrence M. Palmer	1,549.00	1,549.00	776.06
639	231025	Monina Poscablo	1,796.00	1,796.00	899.81
640	178540	Ethel Powell	699.00	599.00	300.10
641	79881	Mariam Pugh	1,000.00	399.00	199.90
643	55820	Nordis Riley	2,200.00	2,199.00	1,101.72
645	114867	Maria Corazon Skilbred	1,200.00	1,199.00	600.71
646	216095	John Stephen, Jr.	1,499.00	1,499.00	751.01
647	243578	Norma and Rene Torrez	899.00	899.00	450.41
648	190458	Mary A. Windom	1,709.00	1,709.00	856.22
650	88141	Juanita B. Sanders	2,198.00	2,198.00	1,101.22
652	118332	Jerrica Tolley	349.00	200.00	100.20
653	201643	Mary K. Driesbaugh	599.00	599.00	300.10
654	172796	Marie Gaige	1,094.00	1,004.00	503.01
655	53986	Ubaldo and Veronica Barajas	399.00	399.00	199.90
657	178722	William and Carolyn Heckett	699.00	699.00	350.21
658	222586	Linda Charles	1,299.00	1,398.00	700.41
659	192681	Ronald L. Johnson	1,766.00	798.00	399.81
660	59076	Mary Ruth Robinson	399.00	399.00	199.90
661	229368	Carolyn Lynn Finley	699.00	699.00	350.21
663	136136	Freddie Lee Farley	1,985.51	1,398.00	700.41
665	218499	Terri Webster	599.00	599.00	300.10
668	87124	Philip Buttacaroli	1,299.00	1,798.00	900.81
672	141736	Richard J. Thompson	1,997.00	1,997.00	1,000.52
674	186236	Lizzie Dudley	1,583.00	1,583.00	793.10
675	131459	Dwight DeJong	499.00	499.00	250.00
677	67258	Susana and Juan Rodriguez	399.00	399.00	199.90
678	192186	Marlene Kay Robison	699.00	699.00	350.21

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
680	83027	Richard and Vivian Shea	599.00	599.00	300.10
681	74225	Leroy E. Porter	1,200.00	399.00	199.90
682	177607	Jeffery L. Thibert	599.00	599.00	300.10
683	236759	Kenitra Bennett	699.00	699.00	350.21
684	199542	Clarence Edwards	699.00	699.00	350.21
685	184727	Shirley T. Rogers	1,898.00	1,749.00	876.26
688	153412	Keith Barnhart	1,500.00	1,212.93	607.69
689	178142	AllanScott	998.00	998.00	500.01
693	124002	Betty J. Howard	3,792.00	2,598.00	1,301.62
694	134488	Lidia Ramos	3,629.96	2,766.98	1,386.28
695	148255	Jerome and Windy Snyder	1,251.03	1,948.00	975.97
696	52900	Walter and Ruth Rudolph	500.00	399.00	199.90
699	161713	Wanda Myrtle	299.00	998.00	500.01
702	146392	Thomas J. Vilardo	499.00	499.00	250.00
703	216961	Patty Case	599.00	599.00	300.10
704	220099	Wayne Cummings	699.00	699.00	350.21
705	183284	Trisha Howell	2,249.00	1,364.06	683.41
706	232275	Sadie M. Chapman	1,998.00	1,998.00	1,001.02
707	189969	Minnie Malone	1,799.00	1,799.00	901.32
711	104736	Sylvia Williams	749.00	620.98	311.12
712	32146	Susan Trentman	399.00	399.00	199.90
713	61583	Joseph Lewandowski	1,197.00	1,197.00	599.71
714	97904	John M. Griffin	1,798.00	1,798.00	900.81
716	229119	Bonita Nelson	955.00	955.00	478.46
717	102930	Ronald Burris	1,840.00	2,271.67	1,138.13
719	48308	Telana Mentor	2,499.00	5,699.00	2,855.25
720	238256	Donna M. Connelly	1,048.00	1,448.00	725.46
721	181528	Michael Weinberger	798.00	798.00	399.81
722	46502	Marie C. Alezi	3,099.00	3,099.00	1,552.63
723	168634	Lurenz B. Payne	499.00	499.00	250.00
725	186599	Ronnie and Imogene Collier	698.00	698.00	349.70
726	62295	John Desrosiers	11,300.00	2,575.57	1,290.38
728	143295	Linda M Donaldson	499.00	499.00	250.00
731	14251	Randy Blanchette	420.00	199.00	99.70
732	207393	Marinell Y. White	699.00	699.00	350.21
733	49410	Carl Anthony Camper*	399.00	-	-
734	141723	Daniel J. Stubleski	699.00	699.00	350.21
735	124822	Dolores Ferrarin	599.00	599.00	300.10
736	68767	Rickey Cato	1,497.03	1,995.00	999.51
737	83004	Delilah J. Banks	299.00	299.00	149.80
739	197707	Charles E. Ankrom	300.00	300.00	150.30

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
742	86418	Annette M. Loucks	1,198.00	1,198.00	600.21
743	65538	Roberto Arias	1,200.00	1,200.00	601.21
745	195579	Toni L. Regutti	849.00	1,063.32	532.73
746	185839	Johnny Mitchell	699.00	699.00	350.21
747	167009	Tyler T. Miles	599.00	599.00	300.10
748	166868	Cheryl Carlton	698.00	698.00	349.70
749	129439	Andrew Hamm	598.00	598.00	299.60
750	181896	BobbyJ. Renodin	798.00	798.00	399.81
751	174154	Tracy and Stacey Chambers	599.00	599.00	300.10
752	69038	Ivy C. Mills*	-	-	-
754	83021	Duane Lemke	499.00	499.00	250.00
757	143318	Jon Waire	4,359.00	1,977.97	990.98
758	96452	Kenny Mungalsingh	4,098.00	4,098.00	2,053.13
759	170032	Norman and Eileen Fry	1,317.00	1,317.00	659.83
760	166237	Robert G. Boratko	598.00	598.00	299.60
763	207904	Donald G. and Valerie A. Moeller	1,746.60	1,746.60	875.06
764	136828	Mary Elise Johnson	849.00	849.00	425.36
767	210270	Elmer Curtis	699.00	699.00	350.21
768	93743	Carol Dixon	4,200.00	1,645.00	824.16
769	202258	Barbara J. Smith	699.00	699.00	350.21
770	209678	Edward and Dawn Louloudis	1,949.00	1,949.00	976.47
773	103534	Jeffrey W. Cottrell	798.00	798.00	399.81
774	159665	Robert and Amy Sweet	699.00	699.00	350.21
776	244959	Ned E. and Kimberly K. Dills	699.00	699.00	350.21
778	186465	Gregory Harvey	798.00	798.00	399.81
779	126086	Oscar M. and Patricia V. Carrillo	1,798.00	1,798.00	900.81
780	150446	Louise Ponder	699.00	699.00	350.21
782	218025	Amy Jo Satterfield	2,049.00	2,049.00	1,026.57
786	199535	Allen Thompson	1,398.00	1,398.00	700.41
789	158558	Anelizabeth Alvarado	700.00	750.00	375.76
791	238657	Tim Fath	898.00	898.00	449.91
792	234564	David E. Thomas	1,419.00	1,419.00	710.93
793	122275	Daniel Cappiello	499.00	499.00	250.00
794	155129	Deborah McCleary	200.00	200.00	100.20
795	200084	Rosa Higuera	699.00	699.00	350.21
797	146707	Catherine Enghardt	899.00	899.00	450.41
798	190101	Esther Parwon	699.00	699.00	350.21
799	130038	Earl Parker	2,820.00	2,748.30	1,376.92
800	149798	Robin Ovitt	500.00	500.00	250.50
801	230144	Brian Hempstead	1,515.00	1,515.00	759.03
803	221455	Darin L. and Carmella R. Young	1,399.00	1,399.00	700.91

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
804	143109	Alice M. Awkard	599.00	599.00	300.10
805	227443	Lollie Ruth Byrd	699.00	699.00	350.21
806	234983	Donna Hitchcock-Lamp	699.00	699.00	350.21
809	195808	Susan Katherine Berry	830.98	830.98	416.33
810	182289	Jennifer Rogers	1,821.01	2,002.80	1,003.42
811	195263	Joe Ted McCrary	699.00	699.00	350.21
812	132902	Sandra J. Chinnery	1,299.00	1,002.66	502.34
814	204319	Dwight McDaniel	698.00	698.00	349.70
815	194071	Mark Dawkins	699.00	699.00	350.21
816	119120	Betty J. Weatherl	499.00	499.00	250.00
818	160682	Joseph A. Lynch	3,100.00	3,298.00	1,652.33
819	150221	William Elder	598.00	598.00	299.60
821	180608	John Blaszc	699.00	699.00	350.21
823	90436	Penney and Steve Burdick	1,547.93	1,547.93	775.53
825	177634	David G. Allen Sr	249.00	614.02	307.63
826	218042	Phillip and Jeanette Anderson	750.00	750.00	375.76
827	198374	James Rager	699.00	699.00	350.21
829	2312	Regina Tanksley	349.00	349.00	174.85
831	79844	Janice L. Dysert	5,099.00	3,146.91	1,576.63
833	197919	Gladys Cambry	699.00	699.00	350.21
834	211101	Darell Adams	799.00	699.00	350.21
835	157080	Ronald P. Bennett	499.00	499.00	250.00
836	46558	Gloria Currence	1,654.61	1,654.61	828.97
838	178000	Fay L. and Jack G. Randall	599.00	599.00	300.10
839	113084	Deborah Mays	399.00	963.49	482.72
840	191466	Michael and Carolyn Haynes	2,896.00	1,798.00	900.81
841	127679	Joyce J. Hayward	3,350.00	2,117.06	1,060.67
842	186241	Danny Johnson	1,159.00	1,439.00	720.95
843	215357	Joan F. Horn	1,398.00	1,398.00	700.41
844	108571	Eroistine Ward	599.00	599.00	300.10
845	152509	Marilyn Roberson	500.00	500.00	250.50
846	134936	Kim M. Gregg	399.00	399.00	199.90
848	16434	James Rodriguez, Sr.	746.54	912.12	456.98
852	13321	Robert Reilly	1,898.95	2,197.95	1,101.19
854	205039	Linda A. Banks	699.00	699.00	350.21
855	139476	Ronald D McGiboney	399.00	399.00	199.90
859	143842	Zoilo and Edna Villarreal	499.00	499.00	250.00
861	45974	Gertha Charles	1,327.24	3,125.84	1,566.07
863	41985	Dakota Venus Glover	399.00	399.00	199.90
864	198256	Annie H. Harrington	699.00	699.00	350.21
865	91982	Susan A. Windle	599.00	599.00	300.10

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
866	19411	Laura Struckman	1,199.00	2,198.00	1,101.22
867	193965	Christina Holdeman	600.00	600.00	300.61
868	186838	Donna Fair	699.00	699.00	350.21
871	51516	Michole Meredith	399.00	399.00	199.90
873	78807	Dario M. Cepeda	3,399.00	1,705.37	854.41
874	96698	Donald Helmick	1,914.37	1,914.37	959.12
881	224280	Gary Gause	699.00	699.00	350.21
884	183480	Matthew Johnson	1,191.00	1,191.00	596.70
885	62565	Edward T. and Patricia A. Sandera	1,800.00	399.00	199.90
887	216356	Sandra I. Platt	1,999.00	1,999.00	1,001.52
888	181014	George W. Heim	750.00	699.00	350.21
890	159465	Javier Vargas Flores	599.00	599.00	300.10
891	136474	Dianne Covington	499.00	499.00	250.00
895	191129	George and Shirley Ford	695.01	1,824.00	913.84
896	166360	Bernice Haynes	499.00	499.00	250.00
899	59960	Francis A. Babcock	1,398.00	1,398.00	700.41
903	183825	Newell Anderson	2,600.00	2,635.29	1,320.30
905	140465	James Sheppard	-	798.00	399.81
906	197065	O B McCuiston	3,599.00	3,599.00	1,803.13
909	175724	Lisa Parris	499.00	499.00	250.00
910	157326	Nataliya Shurova	499.00	499.00	250.00
911	205332	MD Ayanur*	-	-	-
912	147653	Charlotte Banks	300.00	300.00	150.30
913	127164	Rebecca Zentiska	209.98	1,297.00	649.81
916	58476	Jerome Jackson and Yasmin Freling	499.00	499.00	250.00
917	130385	Dennis K. Jeter	499.00	499.00	250.00
918	57429	Stephen J. Buccini Sr.	3,098.00	2,431.06	1,217.98
920	151591	Miriam Terwilliger	499.00	499.00	250.00
922	50380	Paul Charles	5,400.00	1,752.36	877.95
923	19751	James Leonard Cook	2,759.00	2,759.00	1,382.28
924	202845	Lydia Rivera	599.00	599.00	300.10
925	92711	Mikhail Kogan	3,730.40	2,498.00	1,251.52
926	209152	Sandra K. Minert	2,048.00	1,373.00	687.89
928	43459	Martha Madrigal	2,650.00	2,650.00	1,327.67
929	123437	Albert and Christopher Manns	3,249.00	1,798.00	900.81
930	222654	Brenda C. Bowling	1,398.00	1,398.00	700.41
931	166445	Vidywanti Stanley	1,120.00	1,819.00	911.34
934	22855	Ernest L. Watson	3,899.00	2,399.00	1,201.92
935	141036	Pauline S. Lojeski	600.00	600.00	300.61
936	217059	William C. and Brenda A. Clark	700.00	898.00	449.91
937	47309	Corey Armbrister	499.00	499.00	250.00

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
938	87952	Gregory A. and Penny R. Knight	499.00	499.00	250.00
939	175634	Emmanueleine Jean-Baptiste	699.00	699.00	350.21
940	12026	Clarita Ayala	2,198.00	2,198.00	1,101.22
941	136307	Laura E. Stoeckel	399.00	399.00	199.90
942	153398	Daniel and Deborah Pyke	499.00	499.00	250.00
943	76547	Caron Laibl	-	2,400.00	1,202.42
946	45839	Amanda Latham	2,270.89	2,298.00	1,151.32
949	138855	Harry E. Clain	599.00	599.00	300.10
953	55874	Fathia Lyn	902.06	902.06	451.94
957	46467	Willie Alexandre	2,599.00	2,599.00	1,302.12
958	140113	Keith Banks	499.00	499.00	250.00
959	262103	Sheila King	350.00	350.00	175.35
961	202291	Mark Rozelle	699.00	699.00	350.21
962	215515	David Fossett	599.00	599.00	300.10
964	153948	Ronald C. Johnson	798.00	798.00	399.81
965	187506	Vaughn Minott	699.00	699.00	350.21
967	127026	Jannie Smith	1,099.00	667.98	334.66
969	186715	Martha L. McDade	1,899.00	1,520.64	761.85
972	234268	Edith W. Wolfrey	350.00	350.00	175.35
975	153574	Cecily Gill	698.00	698.00	349.70
979	259808	Isaiah F. Heney	699.00	699.00	350.21
980	70034	Joseph Beaupre	499.00	499.00	250.00
982	65965	Edmund Benson, Sr.	498.00	498.00	249.50
983	253338	Jerry Knight*	675.00	-	-
984	90719	Patricia M. Eck	2,149.00	1,128.67	565.47
986	177547	Loreta Misseritti	250.00	200.00	100.20
987	113417	Rosa L. Minor	4,283.00	1,180.53	591.46
989	180094	Charles E. Hall	699.00	699.00	350.21
990	219662	Donna L. Piepkow	1,398.00	1,398.00	700.41
994	142115	Wilbert W. St. Clair	599.00	599.00	300.10
996	142810	Margaret S. Cain	2,561.01	2,297.00	1,150.82
997	138894	Evaristo J. Copela	898.00	2,897.00	1,451.42
998	196567	Edward Purnell	1,299.00	2,128.00	1,066.15
999	169678	Karen and Pat Manco	1,998.00	808.98	405.31
1001	45867	Anna Ma Pereyra	698.00	2,088.30	1,046.26
1002	150671	Rhonda Y. Clayborn	599.00	599.00	300.10
1003	241423	Geraldine McCullough	699.00	699.00	350.21
1004	45551	Virginia Rodriguez*	-	-	-
1006	46052	Belinda B. Anderson	2,204.52	2,204.52	1,104.48
1007	175944	Yvette Savo	4,699.00	3,790.96	1,899.31
1008	13630	Todor Miok	2,598.00	1,998.00	1,001.02

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
1009	94538	Hugh Brown	6,254.92	7,380.86	3,697.88
1010	234122	Howard S. Johnson	699.00	699.00	350.21
1011	202308	Tiana P. Smith	699.00	699.00	350.21
1014	201401	Coleen and Timothy Zipf	599.00	599.00	300.10
1015	223588	Thomas Taylor	699.00	699.00	350.21
1017	173468	Greco Wilson	699.00	699.00	350.21
1021	244475	Wayne Wheeler*	1,495.00	-	-
1022	157079	Malik Shakeel	3,649.00	3,649.00	1,828.18
1025	6638	Jario Aguilar	299.00	299.00	149.80
1026	74379	Delicia L. St. Denis	3,590.00	3,590.00	1,798.62
1027	61076	Doris Jones	499.00	499.00	250.00
1028	164601	Frank Ung	750.00	750.00	375.76
1029	61262	Norris Maxfield	1,200.00	1,998.00	1,001.02
1030	186017	Laura Tellez	1,200.00	699.00	350.21
1031	134482	Rebecca B. Palmore	1,244.74	1,244.74	623.63
1032	187192	Linda Edwards	599.00	200.00	100.20
1034	178042	Lee B. Edwards	699.00	699.00	350.21
1038	82221	John Chepulis	5,200.00	599.00	300.10
1040	25918	Scott and Rachel Talbott	498.00	498.00	249.50
1042	132500	Howard A. McWilliams	2,500.00	499.00	250.00
1043	93808	Elfriede I. Dutz	3,408.08	1,198.00	600.21
1044	179975	Betty Van Singel	699.00	699.00	350.21
1045	203882	Lee Gordon	695.00	699.00	350.21
1046	189373	George E. Canne	798.00	798.00	399.81
1047	26390	Tijuana E. Watkins	3,799.00	3,799.00	1,903.33
1048	129887	Michael Formanek	1,299.00	1,798.00	900.81
1050	144492	Mark Harnisch	656.98	656.98	329.15
1053	48641	Joanel Pierre	4,597.00	4,597.00	2,303.14
1054	147079	Calvin Holbert II	499.00	499.00	250.00
1056	162787	Charmaine Ranton-Coles	1,390.98	1,898.00	950.92
1057	164992	David Gamble	499.00	499.00	250.00
1063	77720	Carl E. Hill	1,370.00	1,897.00	950.41
1066	136403	Carol Schwartz	599.00	599.00	300.10
1067	206628	Michael Gardner	660.00	699.00	350.21
1068	166467	Shawn DeVito	850.00	850.00	425.86
1069	114176	Jerry Lonzo	9,000.00	2,794.00	1,399.82
1074	50912	Roosevelt Sterlin	1,497.00	3,117.45	1,561.87
1075	148455	Lewis and Kathleen Birdsell	599.00	599.00	300.10
1077	145873	Harry Fischkelta	679.00	798.00	399.81
1079	79835	Dories D. Harris	498.00	498.00	249.50
1085	62658	Avelina U Garon	1,099.00	1,099.00	550.61

#	Lead #	Name	Amount Claimed	Receiver's Recognized Claim Amount	Pro- Rata Distribution
1087	96378	Melvin and Mattie Gray	4,153.47	2,284.52	1,144.57
1088	256605	Darryl D. VanMeter	699.00	699.00	350.21
1091	192962	Maud Snaith-McLean	8,499.00	3,555.72	1,781.45
1093	183160	Opal Anderson	399.00	399.00	199.90
1098	192340	Selma L. Chipman	500.00	500.00	250.50
1099	42848	Richard Purro and Mary Higgins	499.00	499.00	250.00
1100	260677	Deloris D. Hadden	699.00	699.00	350.21
1102	224844	Rena Corlew	1,398.00	1,398.00	700.41
1105	244793	Janice and Earl Blackston	699.00	699.00	350.21
1110	84373	Sar Niyazova & Olga Mason	4,909.00	6,409.00	3,210.97
1126	199215	Cheryl A. Artis-Huling	699.00	699.00	350.21
1130	33019	Darryle Crump	3,250.00	3,250.00	1,628.28
1133	200184	Evaristo Panfilo Vasquez	1,799.00	1,799.00	901.32
1142	199806	Barry A. Palmer	1,609.00	1,609.00	806.12
1145	62698	Louis Hawkins	900.00	900.00	450.91
1148	226272	Ernest Ohlhauser	2,398.00	798.00	399.81
1171	26964	Juan O. Veneros	5,300.00	5,300.00	2,655.35
1176	238629	Susan J. McFarland	1,299.00	1,299.00	650.81
1184	238672	William E. Foster	1,549.00	1,549.00	776.06
1187	214844	Hazel Harrison	2,325.10	2,325.10	1,164.90
1206	163668	Hopeton Allen	2,099.00	2,099.00	1,051.62
1217	207270	Wayne A. Frenzel	1,398.00	1,398.00	700.41
1225	176180	Wayne and Laurie Williams	11,388.00	3,257.89	1,632.23
1238	206391	Mirsad and Zahida Omerovic	1,398.00	1,398.00	700.41
1250	212044	Rosa Carmichael	1,249.00	1,249.00	625.76
1263	193204	Karen Hogue-Murray	699.00	699.00	350.21
1264	250121	Paynter W. Vincent	1,368.00	1,368.00	685.38
		638	992,914.08	848,288.12	425,000.00

* As noted in the Receiver's Fifth Report, the following claimants are ineligible for a distribution:

Nancy Perry
 Brenda Guinan
 Kettie Pierre
 Carl Anthony Camper
 Ivy C. Mills
 MD Ayanur
 Jerry Knight
 Virginia Rodriguez
 Wayne Wheeler