

# UNITED STATES DISTRICT COURT

## Western District of North Carolina

UNITED STATES OF AMERICA

V.

Michal Zakrzewski

**Filed Date of Original Judgment: 10/4/2010**  
(Or Filed Date of Last Amended Judgment)

) **AMENDED JUDGMENT IN A CRIMINAL CASE**  
) (For Offenses Committed On or After November 1, 1987)

)  
) Case Number: DNCW307CR00166-001  
) USM Number: 22712-058

)  
) James Patrick McLoughlin Jr.  
) Defendant's Attorney

**Reason for Amendment:**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Correction of Sentence on Remand (18 U.S.C. § 3742(f)(1) and (2)) | <input type="checkbox"/> Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))   |
| <input type="checkbox"/> Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))     | <input type="checkbox"/> Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))                           |
| <input type="checkbox"/> Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))          | <input type="checkbox"/> Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))          |
| <input type="checkbox"/> Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)            | <input type="checkbox"/> Direct Motion to District Court Pursuant<br><input type="checkbox"/> 28 U.S.C. § 2255 Or <input type="checkbox"/> 18 U.S.C. § 3559(c)(7) |
|   | <input type="checkbox"/> Modification of Restitution Order 18 U.S.C. § 3664   |

**THE DEFENDANT:**

- ☒ Pleaded guilty to count(s) 1 & 8.
- ☐ Pleaded 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
18:371 & 18:2326	Conspiracy to Defraud the United States	May 16, 2006	1
18:1343 & 18:2 & 18:2326	Wire Fraud, and Aiding and Abetting	October 11, 2005	8

The Defendant is sentenced as provided in pages 2 through 8 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 – 7 & 9 - 23 (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: 12/2/2013

  
 Frank D. Whitney  
 Chief United States District Judge



Date: January 1, 2014

Defendant: Michal Zakrzewski  
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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 Counts 1 & 8: ONE HUNDRED & TWENTY-SIX (126) MONTHS each count to run concurrently.

- ☒ The Court makes the following recommendations to the Bureau of Prisons:
- Participation in the Federal Inmate Financial Responsibility Program.
- ☒ 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 Counts 1 & 8: THREE (3) YEARS each count 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. Upon release from imprisonment, the defendant is to be surrendered to a duly-authorized immigration official for deportation. If ordered deported, the defendant shall remain outside the United States. Should deportation not occur, the defendant shall report in person within 72 hours of release from the custody of the Bureau of Prisons or the Immigrations and Customs Enforcement Agency to the probation office in the district to which the defendant is released. The defendant shall abide by all orders and directives of the United States immigration officials.

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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
\$200.00	\$0.00	\$1,969,659.67
***Total outstanding balance of Restitution due and remains in effect***		

**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 list	\$1,969,659.67

☒ Joint and Several

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

Ian Barker, 3:06cr373-01 & 3:07cr48-01  
 Donald Duncan, 3:06cr373-02 & 3:07cr49-01  
 Charles Cummins, 3:05cr400-01  
 Eric Shaw, 3:05cr400-02  
 Joseph Hale, 3:05cr400-03  
 Juan Llamas, 3:05cr400-03  
 Roberto Curtis, 3:05cr400-05  
 Diane Siguenza, 3:05cr400-06  
 Jesse Reid, 3:05cr400-07 & 3:06cr151-09  
 Marco Krone, 3:05cr400-08  
 Jacob Krone, 3:05cr400-09  
 Celine Krone, 3:05cr400-10  
 Joshua Grimes, 3:05cr400-11  
 Michael Kearns, 3:05cr400-12  
 Samuel Hofhenke, 3:07cr115  
 Sunny Siguenza, 3:07cr86-01  
 Patrick Ohlweiler, 3:07cr183-01  
 Jaime Ligator, 3:07cr119-01  
 Sheldon Brenowitz, 3:07cr119-02  
 Allan Fialkoff, 3:07cr119-03  
 Alfredo Susi, 3:07cr119-04  
 Chad Schneider, 3:07cr119-05  
 Jimmy Latimer, 3:07cr229-01  
 Susan Cummins, 3:07cr273-01  
 Jesse Lopez, 3:08cr98-01  
 Carlo Testore, 3:08cr78-01  
 Giuseppe Pileggi, 3:06cr151-01  
 Herman Kankrini, 3:06cr151-02  
 Michael Mangarella, 3:06cr151-03  
 David Hennessey, 3:06cr151-04  
 Robert Kustra, 3:06cr151-05  
 Martin Kalchstein, 3:06cr151-06  
 Larry Cunningham, 3:06cr151-07  
 Brian Coyle, 3:06cr151-08  
 Victor Kustra, 3:06cr151-10  
 Michael Forchemer, 3:06cr151-11

Andreas Leimer, 3:06xr151-12

Trent Nyffeler, 3:06cr151-13

Anthony Wanchope, 3:06cr151-14

Severin Stone, 3:07cr167-01

- ☒ 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

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



**Exhibit A**  
**to**  
**Proposed Joint Stipulations**  
**Regarding Restitution**

<u>Victim No.</u>	<u>Victim Name</u>	<u>Loss Amount (USD)</u>
1	ABE FORMAN	1000
2	ADRIAN PERAZA	2100
3	AGNES OWUAU BOAMAH	1000
4	AGNES SPERLOW	1250
5	AIKO TAKAHASHI	6708
6	ALEXA MKITARIAN	1053
7	ALEXANDER B REED	3000
8	ALEXANDER FRITZ	1000
9	ALICE R CARROLL	2470
10	ALICE WARD	1050
11	ALICJA T MILLER	1000
12	ALITA BATEY	1500
13	ALLA YUDINA	1550
14	ALLEN CASE	2500
15	ALLEN MCKINNEY	2860
16	ALMA G DIAZ	1140
17	ALTA CZECH	2950
18	ALTHEA PALMER	1000
19	AMELIA CARROLL	1000
20	ANDREW EGGERS	13350
21	ANGELA BROWN	1825
22	ANGELICA MARQUEZ	1000
23	ANITA MOSESAN	2075
24	ANNA KINGSTON	5150
25	ANNE MUYAH	2000
26	ANNIE LAURIE GUNTER	5600
27	ANTHONY BENTZ	9650
28	ANTHONY RODRIGUEZ	15505
29	ANTONIO BRYANT	1000
30	ARLENE EMMONS	7660
31	ARTHUR W CURTIS	1700
32	AUDIE GRIMES	1000
33	AURORA M JUFIAR	1003
34	AW CLARK	1000
35	AZUKA OFODIKE	1000
36	BARBARA ENGLUND	1200

37	BARBARA SPARKS	2000
38	BARBARA WANNER	8100
39	BARRY ABRAMOWITZ	2850
40	BARRY DAVIS	2000
41	BEN F HOOVER	4500
42	BERNARD B BOCK	1000
43	BERNARD BEAN	1025
44	BERNICE CYR	3100
45	BERTHA FAULK	3000
46	BETTY BURNETTE	1015
47	BETTY MCNEES	2700
48	BILL BOLDT	2250
49	BILLIE HIGH	1475
50	BILLY COPELAND	1025
51	BLENDIA AKESON	2000
52	BOBBIE SMITH	1125
53	BONNIE STOWERS	1050
54	BRAD BOWNMGARTEN	1000
55	BRENDA BURKHALTER	1800
56	BRENDA DURST	1850
57	BRIGITTE T MACKO	1850
58	CARL DIANA	2100
59	CARL HOOKS	3370
60	CARLA EPPERLY	9350
61	CARLOS PEREZ	2000
62	CARMELLA MYERS	1245
63	CARNESIA SARGENT	2212
64	CAROLYN SHAFFER	15650
65	CATHARINE B ADAMS	1140
66	CATHERINE JOHNSON	1550
67	CATHERINE SMITH	2000
68	CHARLENE HORN	1000
69	CHARLES A COOPER	1500
70	CHARLES CHESTER	2800
71	CHARLES E ANDERSON	1200
72	CHARLES L INGRAM	3000
73	CHARLES L NEVILLE	8660
74	CHARLES SAVKO	33400

75	CHARLES SCOTT	1000
76	CHARLES TILLOTSON	1500
77	CHARLES WEBBER	1500
78	CHARLES WOODIS	1400
79	CHARLOTTE KING	2975
80	CHESTER M AUST	4425
81	CHRIS HIGLEY	14345
82	CHRISTINA HUNTER	1000
83	CLARA MOORE	1400
84	CLARA STOKES	2000
85	CLARENCE WILLIAMS	2025
86	CLERFET VICKNAIR	1226
87	COLLIE A BALLARD JR	2180
88	CORNELIA STEPHENSE	1800
89	COURTNEY ALLEN	2700
90	CYNTHIA D MCCARLEY	12498
91	CYNTHIA FLETHER	2000
92	CYRIL STEWART	1000
93	DANIEL E ZIRKLE	1530
94	DANIEL HELLEBUYCK	2900
95	DANIEL LIDDELL	1125
96	DANIEL SZYMANSKI	41195
97	DARLA HENDERSON	5500
98	DAROLD DAVIS	1500
99	DAVID BOYD	1000
100	DAVID CHURCHILL	2000
101	DAVID H CONKLIN	1950
102	DAVID JOHNSON	1300
103	DAVID L GARBERS	1000
104	DAVID TRENKAMP	1100
105	DAVID TROXEL	2845
106	DAWN M WHITTON	1570
107	DAWN STEPHENS	1000
108	DEANNE SUTHERLAND	4050
109	DELORES WAGONER	2317
110	DELORIS MAX	1000
111	DEMETRIO QUIMBAYA	1000
112	DENNIS VIVIAN	1580

113	DERRICK WOODARD	1000
114	DESANKA KRASKOV	6500
115	DOMINIC CATANESE	7000
116	DON JOHNSON	4475
117	DON JONES	1000
118	DONALD BRIGHAM	1500
119	DONALD FENNEMA	2400
120	DONALD J HUPP	2500
121	DONALD PIERCE	1000
122	DONALD W BOLSTAD	1260
123	DONNA J BARKER	2821
124	DONNA M THOMAS	1440
125	DONYA JAMISON	1350
126	DORA ANN BRICKLEY	5262
127	DORIS MOORE	2950
128	DORIS MURDOCK	1525
129	DORIS PORTER	1350
130	DOROTHY DENNY	6755
131	DOROTHY EVELYN PETRE	2365
132	DOROTHY KITE	2500
133	DOROTHY LOZANO	1000
134	DOROTHY PAZ	2410
135	DOROTHY STOLTENBURG	5046
136	DOROTHY SYPHRIT	1000
137	DOROTHY WEIMER	1000
138	DOROTHY WILLIAMS	1500
139	DOROTHE SCHEVE	2450
140	DOUG TRIGGS	1112
141	DOYLE MITCHELL	1200
142	DUANE JOHNSON	1000
143	DWAIN COZBY	6095
144	E FERN BASCUE	1040
145	EARL L SMITH	6050
146	EDGAR A POLEN	4500
147	EDITH HORNBERGER	9270
148	EDITH PATE	2000
149	EDNA DICKINSON	1975
150	EDNA E GENRICH	19946

151	EDWARD KORNDORFER	1400
152	EDWARD MILANE	2950
153	ELDA BELLINASSO	5250
154	ELEANOR LYNCH	1000
155	ELISE REINHARDT	1475
156	ELIZABETH B HARWOOD	2300
157	ELIZABETH EKEN	2150
158	ELIZABETH MULLER	3090
159	ELMA MAE HARMAN	19420
160	ELMER NOE	1050
161	ELWOOD SWENSON	3000
162	EMMA MORGAN	1800
163	EMMELINE AMBROISE	1000
164	EMMITE GRANT	1000
165	ENRICO DIFRANCO	1886
166	ENRIQUE ESTEBAN SILV	2250
167	ERNEST HOLLEY	1125
168	ETHAN I THOMASSON	1000
169	ETHEL BERNSKOETTER	26910
170	ETHELDA MONTANA	1115
171	EUGENE JOHNS	2267
172	EUGENE MERRILL	1000
173	EVA BANKS	2700
174	EVAN COLBERT	10875
175	EVAN KLETTER	21934
176	EVANGELINE L DIETZ	2110
177	EVELYN ASHE	2900
178	EVELYN DILLON	6825
179	EVELYN F GREGORY	7000
180	EVELYN R WOODS	2024
181	F R ELMORE	2000
182	FLORENCE HOBACK	2300
183	FLOYD FARRAR	2200
184	FLOYD ROWELL	2000
185	FRANCES ANKROM	2025
186	FRANCES BARNHILL	5180
187	FRANCES JONES	1000
188	FRANCES SONNENSCHNEIN	7400

189	FRANCIS JASINKIEWICZ	2000
190	FRANCIS JENKINS	1032
191	FRANCIS LIU	2100
192	FRANK H VALDEZ	2000
193	FRANK PYTEL	6850
194	FRANK RATHMELL	2360
195	FRANK SKRLA	1500
196	FRANK TOMASINO	1000
197	FRANK VLASIC	1100
198	FRANKIE KING	5850
199	FREDA DODSON	1480
200	FRIEDA ALLEN	13860
201	GARY COLLINS	9100
202	GAY TINCHER	2300
203	GAYLORD PARRACK	1000
204	GENEVA MARX	1040
205	GENEVA PERKINS	2100
206	GENEVIEVE BRAZIL ING	2180
207	GEORGE A SWINDLER	2000
208	GEORGE GREAR	1200
209	GEORGIA GREEN	1000
210	GEORGIANA M VANISTEN	2250
211	GLADYS HOLOWKA	3000
212	GLENDA ARNOLD	3100
213	GLENNA ARRINGTON	5500
214	GRACE COOK	1500
215	GREG CARR	2800
216	GRETA DAVIS	1200
217	GUADALUPE ZAMARRIPA	2295
218	HALLIE TAYMAN	1100
219	HARI RAM	2345
220	HAROLD F CUNNEEN	1000
221	HAROLD KUTZBACH	2200
222	HAROLD R BORDER	1000
223	HAROLD W DUNCAN	1000
224	HARRY HAKIMIAN	1975
225	HARRY P ENG	2100
226	HEBUER ESTANLEY	2118

227	HELEN BYSZEWSKI	2850
228	HELEN GARFIELD	2950
229	HELEN WHITE	5750
230	HENRY WALKER	1400
231	HILDEGARD BOBORCI	24620
232	HOSEA FAIRLEY	2000
233	HOWARD BINDER	1000
234	IDA ROSS	5400
235	IMOGENE YOUNG	1025
236	INES ABISDID	2000
237	IRA OUTEN	1850
238	IRENE GAWRONIK	1000
239	IRENE GROVES	2400
240	IRENE KLUGMAN	2950
241	IRINA CLEYMAN	1475
242	ISAAC JOHNSON	1350
243	ISRAEL WAGMAN	1050
244	J D DUNLAP	1000
245	JACK C DUCKWORTH	3000
246	JAMES D CONLIN	2750
247	JAMES DUNCAN	1475
248	JAMES J RUSSO	1140
249	JAMES JAHODA	2950
250	JAMES MCKENZIE	1050
251	JAMES MCVICAR	3000
252	JAMES MOORE	4500
253	JAMES P PAMEL	2400
254	JAMES SNYDER	9825
255	JAMES WHITE	2300
256	JAMES WOODS	1300
257	JAMES WOODSON	1000
258	JAN SEYMOUR	1650
259	JANE A BLANTON	2017
260	JANE FULKER	1723
261	JANET BLARR	1000
262	JASON PRICE	1200
263	JEAN E MORSE	3004
264	JEAN F WILLIAMS	2420



265	JEAN S BURNS	1000
266	JEANNE BROWN	1000
267	JEANNIE Y SALTER	2795
268	JEFFERSON WILLIAMS	3100
269	JERRY LAUGHLIN	1000
270	JESSE B DOURTE	5515
271	JESSIE JOHNSON	3000
272	JOAN D BUHS	1413
273	JOANNE E DAVIDSON	6800
274	JOANNE L COLE	2550
275	JOE WILLIAMS	1800
276	JOE WILLIAMSON	1000
277	JOHN B MERCHANT IV	1150
278	JOHN BULTEMA	1500
279	JOHN FRY	3000
280	JOHN H NESTLERODE	2000
281	JOHN LINDSAY	12806.54
282	JOHN ONOFRIO	1250
283	JOHN PETTIS	5650
284	JOHN RAPTSO	2500
285	JOHN VONHERBERT	1000
286	JOHN WALL	5400
287	JOHN WEST	1504
288	JOHN WIGGINS	1900
289	JOHNSON KYEREVOAH	2500
290	JORDAN SAVITT	4550
291	JORGE DUARTE	2850
292	JOSEPH A GILLIS	1500
293	JOSEPH AMATO	2500
294	JOSEPH BALD	2600
295	JOSEPH DIERMIER	4000
296	JOY SIMONDS	4200
297	JOYCE HIGGINS	2000
298	JUDGE A TOMPKINS	1570
299	JULIA TENCZAR	1500
300	JULIO PLUGUEZ	18840
301	JUSTINO HERNANDEZ	1000
302	KAREN BROWN	1350

303	KASENA SUTHERLAND	1000
304	KATHERINE HALL	1200
305	KATHLEEN M FRESON	2800.5
306	KATHRYN BOUCHER	1500
307	KATIE TANIGUCHI	1000
308	KEN BROWN	1000
309	KEN LIEN	1000
310	KENDALL HINDERAKER	2000
311	KENNETH MCWILLIAMS	2200
312	KEVIN CRAWFORD	1000
313	KIMBERLY METCALF	2000
314	KONRAD BIEBER	1570
315	LA NELL TUCKER	2450
316	LARRY KRISE	5900
317	LARRY W HAYNES	1000
318	LAURA VOORHEIS	1070
319	LAVERNE AYERS	2855
320	LAWRENCE BERGIN	4625
321	LEISH WEGER	3800
322	LENA GREEN	31723
323	LEO SCHWENKE	14188
324	LEON GABRIEL	1027
325	LEONA COLES	1100
326	LEONA G QUICKERT	1000
327	LEOPOLDO ANGUIANO	1350
328	LESLIE FAY POMERANTE	2300
329	LESTER POUND	4670
330	LETITIA JEFFERS COSS	2995
331	LEWIS LUCAS	1500
332	LIDIA PINEDA	2375
333	LILIA W GIBBONS	3500
334	LILLIE POCUS	5250
335	LINDA LIBSCOMB	1000
336	LINDA PETTIT	1775
337	LINDA PREVETT	1000
338	LLOYD WALKER	2850
339	LOLA DALTON	1425
340	LORENA GREENBERG	1000

341	LORRAINE L MACK	4475
342	LORRAINE TAGGART	1000
343	LOUISE COCHRAN	1125
344	LOUISE LENTINI	2460
345	LOURDES R CORMAN	5900
346	LOVENTRICIA A KING	1000
347	LP SULLIVAN	2100
348	LUCILLE STEVENS	2000
349	LUCRETIA J JONES	2870
350	LUCY BEUTLER LENHART	6940
351	LUCY E HALL	1140
352	LUIS HUERTA GONZALES	1000
353	LUIS M MARTINEZ	1725
354	LUIS SANDOVAL	17100
355	LUZ VEGA	2250
356	LYLE VANDERSNICK	1000
357	MABEL CRAIG	3410
358	MAE BELLE FRAZIER	5000
359	MANISH PATEL	1000
360	MARIA ALDWELL	1200
361	MARIA DE JESUS M VER	4300
362	MARIA L BARRANGER	1800
363	MARIA P FERNANDEZ	2810
364	MARIA RAMOS	2024
365	MARIE BURKE	2025
366	MARIO SANTAMARIA	1000
367	MARION MOSELEY	4300
368	MARJORD LAWRENCE	1975
369	MARJORIE J HAMPTON	1125
370	MARJORIE L BRYANT	2350
371	MARJORIE MARKS	3625
372	MARK AUSLEY	3286
373	MARK COOPER	1000
374	MARK FILAFUS	1500
375	MARK PIXLEY	2000
376	MARK Y KOKUBUN	5000
377	MARSHALL BOYLAN	5950
378	MARTIN HILL	1000

379	MARTIN L PARIS	1000
380	MARY B LAMBERT	1000
381	MARY C CURTIS	8220
382	MARY JANE COPPLE	1000
383	MARY L JONES	3000
384	MARY PATPICIA KINNEY	15845
385	MARY RAY	1600
386	MARY WHITAKER	1875
387	MARYIANN SITTON	1350
388	MATT HOYLE	1100
389	MATTHEW E BRENNAN	1500
390	MATTHEW J HANDEL	1000
391	MAURICE WOODS	1050
392	MAX REEVES	2080
393	MAXWELL LAWRENCE	1000
394	MAYONNE HOEFLING THO	2200
395	MELVIN COCKRELL	2000
396	MELVIN M SANCE JR	1500
397	MICHAEL ANNELONEGRO	1800
398	MICHAEL CUNNINGHAM	2750
399	MICHAEL D FREYTAG	2500
400	MICHAEL J NAGLE	1600
401	MICHAEL J SAMUELSON	13350
402	MICHAEL KANTER	3450
403	MICHAEL MCDANIEL	1400
404	MICHAEL P SCAVONE	1500
405	MICHAEL SPERRY	5000
406	MICHAEL W KOPE	1600
407	MICHELLE THOMAS	2860
408	MIKE E HARRELL	2000
409	MIKE ST GERMAINE	1000
410	MIKLOS KODA	2000
411	MILAD KNOUNA	2000
412	MILDRED AUSTIN	10050
413	MINGLE NGO	1000
414	MIRA TAYLOR	1425
415	MIRIAM JAMES	1140
416	MIRIAM PARKER	1500

417	MOHAMMED RAHMAN ANIS	1300
418	MORRIS E CURREN	2500
419	MURIEL ORR	5610
420	MYRTLE DELILLY	7350
421	NANCY GRAY	2500
422	NANCY JO CRANE	1450
423	NANCY MCDONALD	11230
424	NAOMA ZIMMERMAN	1000
425	NELL LESTER	2800
426	NELLIE RODRIGUEZ	3900
427	NIECY TAPLEY	2962
428	NORBERT A BUDELIER	1800
429	NORMAN E PURDY	1200
430	OLGA KRAVETS	2275
431	OMAIRA ARVELO	2300
432	ORLANDO VASQUEZ	1425
433	OSCAR KOSA	2500
434	PATRICIA A CHARLAND	1200
435	PATRICIA BEDFORD	2200
436	PATRICIA MACFARLAND	1200
437	PATRICIA WINZER	2380
438	PATRICK GARCIA	10275
439	PATRICK GOSSMAN	13985
440	PAUL C DAVIS	2535
441	PAUL CALDWELL	1900
442	PAUL DAVIS	2000
443	PAUL L HUTTON	2000
444	PAUL MERZ	2500
445	PAUL PENNY	4700
446	PAULINE JOHNSON	2000
447	PEACHES GRAY	2200
448	PEDRO VELASCO	1000
449	PENNY SNYDER	4800
450	PERSILLA BENNETT	1000
451	PHYLLIS AYERS	5580
452	PHYLLIS FROST	1500
453	PLUMER HOLSEY	1050
454	PRESTON POWELL	2350

455	RACHEL FESTERLING	2000
456	RAFAEL ARAYA	1000
457	RALPH ARNOLD	5400
458	RALPH J BISEK	1500
459	RAY J JOHNSON	7275
460	RAYMARD READER	1000
461	RAYMOND CARDI	1003
462	RAYMOND ERACE	3525
463	RAYMOND J COX	2300
464	RAYMOND STOWE	3100
465	REGINA A HAKE	1000
466	RENEE NELSON	1850
467	REV LEO S LA FONTAIN	2515
468	REX DAVIS	1600
469	RICHARD C LAMOTTE	4500
470	RICHARD CRAPO	1250
471	RICHARD DANNER	1360
472	RICHARD LINDER	1125
473	RICHARD MERRISS	1000
474	RICHARD P WARGO	1573
475	RICHARD SOLIS	2000
476	RICHARD WHITE	2092
477	RINALDO WALKER	1000
478	RITA HERNANDEZ GOMEZ	1000
479	ROBERT BYRD	3335
480	ROBERT CARMAN	2500
481	ROBERT COX	1350
482	ROBERT CYRUS	1200
483	ROBERT D CATELLIER	1000
484	ROBERT GAFKEN	42745
485	ROBERT HAUSER	1000
486	ROBERT MARTINEZ	15980
487	ROBERT MOLINA	2850
488	ROBERT NOWDEN	5220
489	ROBERT O REINKE	1140
490	ROBERT RUDOVIC	2500
491	ROBERT WHITTENBURG	1125
492	ROBERT WINDAHL	3900

493	ROBERTA FORD	1140
494	ROBYN CHRISTENSEN	7025
495	ROD ANDERSON	2500
496	RODOLFO GARCIA	2300
497	RODOLPHE MARROTTE	1450
498	ROGER HALT	1000
499	ROGER PRATT	2400
500	ROMAN MELNYK RED EAG	1140
501	RONALD WALKER	4300
502	ROSA PEREZ	1000
503	ROSELLA MOSS	1125
504	ROY AASEN	1000
505	RUBEN SAINTIL	1000
506	RUBY MCWHORTER	3000
507	RUDOLPH HUMMER	7750
508	RUEL WATT	5875
509	RUSLANA S EFEDJAN	2251
510	RUTH FASS	3371
511	RUTH I SCHIPFER	1000
512	RUTH J WHALAND	1160
513	RUTH MILLER	6000
514	SAFRONIE LASTER	6900
515	SALVADOR ALVAREZ	4000
516	SALVATORE LICATA	1000
517	SAMEER J HADID	1000
518	SAMUEL BLATCHFORD	5950
519	SAMUEL BOORSTEIN	11100
520	SANDRA M SINGLETON	1000
521	SANDRA TAYLOR	1000
522	SARAH BINDER	2800
523	SCOTT SCHINDLER	9725
524	SEAN M BOLOPUE	1000
525	SEIFULLAH EL AMIN	3000
526	SERGIO TELLEZ GOMEZ	1000
527	SHAISTA KHAN	1402
528	SHANE CHANDLER	1128
529	SHARON ANDERSEN	4050
530	SHARON ONEAL	1000

531	SHEARL ATWOOD	3725
532	SHELTON HARRISON	3000
533	SHERYL BERGERSON	2480
534	SHINSHI KATO	3950
535	SHIRLEY DELAVERGNE	3950
536	SHIRLEY E SLOVENZ	3100.03
537	SHIRLEY HARPER	5000
538	SHITAL PATEL	1500
539	SIMON VILLARREAL	1250
540	SIXTO GANILLA	5400
541	SLORETTE SCHUBERT	1000
542	STANLEY HEINEY	1230
543	STEFANNIA LEWK	10400
544	STEVE ABAJIAN	2000
545	STEVE WERTH	1012
546	STEVEN A ANNA	1000
547	STEVEN HETZER	1600
548	STURGISS BANKER	1100
549	SUSAN CHRISTIAN	1800
550	SUSAN ELAINE KILBURN	2400
551	SYBLE WOODHAM	1225
552	SYRITA SHEPHERD	7888.6
553	TABITA SHALEM	1000
554	TAMMY HALL	1050
555	TAMMY HENSLEY	1250
556	TERRY BARBER	2500
557	TERRY MILLER	2950
558	TERUKO GILLETTE	1000
559	THELMA HAYES	1000
560	THELMA TRAYLOR	2950
561	THEODORE JACKSON	2400
562	THEODORE KORDELL	1050
563	THERESA E SAWICKI	3185
564	THERESA HEMINGWAY	4700
565	THOMAS A DIXON	2500
566	THOMAS ALWYN	7050
567	THOMAS DUFFY	1215
568	TILLIE GARCIA	1450



569	TIMOTHY HEWETT	2350
570	TING T MENG	1800
571	TOM CONWAY	2500
572	TOMASITA DERBY	1080
573	TOMMY LEE FORD SR	2750
574	TOMMY SCALES	1000
575	TRAVIS RICARD	1140
576	TYNDAL W IVEY	5000
577	UTPAL THAKER	2850
578	VAN LANDRUM	2000
579	VAN P NGUYEN	1000
580	VELDA HUNT	14470
581	VERA L EVELER	2550
582	VERNON MOBERG	2070
583	VERNON RUDE	16150
584	VERONICA HARM	15680
585	VERYL A SWITZER	1000
586	VICTOR POSVAR	1468
587	VICTOR ZUCKERMAN	1300
588	VINCENT DAVID	1530
589	VIRGINIA BARRON	1500
590	VIVIAN WESTGATE	1000
591	W D TARPLEY	4200
592	WANDA BISTAGNE	3050
593	WASHINGTON CHARLES	2400
594	WAYNE SMITH	1200
595	WELDON JONES	1000
596	WENDELL ASHCRAFT	1000
597	WENDELL LAYMAN	1000
598	WENDY CAMPBELL	3125
599	WILBERTA SHEPHERD	1200
600	WILBUR P DAVIS	1000
601	WILLIAM B BATSON JR	1150
602	WILLIAM E STANTON	1150
603	WILLIAM HENNINGS	2500
604	WILLIAM KLEMPER	3000
605	WILLIAM L WEISS	10000
606	WILLIAM RANENELL	10300

607	WILLIAM SPENCER	1000
608	WILLIAM T STRAHAN	1500
609	WILLIE GIBSON	1200
610	WILLIE GILLIAM	1000
611	WILLIE JOHNSON	2028
612	WILMA S FOLLMAN	3150
613	WILMA STEPHENS	2950
614	YOLANDE JABBOUR	2450

**TOTAL: \$1,969,659.67**