

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 00-6885-CIV-ZLOCH

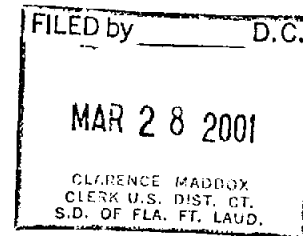
COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff,

vs.

NATIONAL BULLION AND COIN,  
INC., d/b/a NATIONAL BULLION  
& COIN SERVICES, INC., CAPITAL  
CREDIT MANAGEMENT & FINANCE,  
INC., JOSEPH B. FLANIGAN,  
and LAWRENCE COLMAN,

Defendants.



FINAL ORDER OF JUDGMENT CONCERNING RESTITUTION, DISGORGEMENT,  
AND CIVIL MONETARY PENALTIES AGAINST ALL DEFENDANTS

THIS MATTER is before the Court sua sponte. The Court notes that on September 11, 2000, the Court entered Orders of Permanent Injunction And Entry Of Final Judgment (collectively "Permanent Injunctions") and Findings Of Fact And Conclusions Of Law (collectively "Findings") as to the Defendants, National Bullion And Coin, Inc., d/b/a National Bullion & Coin Services, Inc. (hereinafter "NBC"), Capital Credit Management & Finance, Inc. (hereinafter "CCMF"), Joseph B. Flanigan, and Lawrence Colman. (DE Nos. 57-62). Specifically, the Court's aforementioned Orders of

Permanent Injunction and Findings determined liability against all the Defendants and entered judgment for the Commodities Futures Trading Commission (hereinafter "the Commission") on the issues of restitution, disgorgement, and civil monetary penalties. Additionally, the Court's Orders of Permanent Injunction required the Commission to submit further evidence and arguments as to the proposed amounts of monetary relief and afforded the Defendants an opportunity to respond. The Court having carefully considered the submissions of the Parties and having reviewed the entire court file, after due consideration, it is

**ADJUDGED** as follows:

1. Within thirty days of the date of this Order, Defendants NBC, CCMF, Flanigan, and Colman, shall pay restitution to the former customers ("former customers") listed in Attachment A to this Order, in the principal amount of \$2,456,510.80 to make whole persons who, after best efforts, the Commission has identified as former customers of the Defendants whose funds were received and disposed of by Defendants in violation of the statutory provisions identified in the Court's Orders of Permanent Injunction of September 11, 2000. (DE Nos. 60-62);

2. In addition, Defendants NBC, CCMF, Flanigan and Colman, shall pay prejudgment interest on the restitution sum set forth

above, from June 29, 2000, the date of this Court's Ex Parte Statutory Restraining Order (DE 16), through the date of this Judgment, calculated at the underpayment rate established by the Internal Revenue Service, pursuant to 26 U.S.C. § 6621(a)(2), together with interest thereon at the rate of 4.31% per annum from the date of this Final Order Of Judgment, for all of which let execution issue.

Restitution, and the prejudgment and post-judgment interest on the Restitution, shall be paid to the Receiver. Payment **must** be made by electronic funds transfer, by U.S. postal money order, certified check, bank cashier's check, or bank money order, made payable to Gerald B. Wald, Esq., Receiver, Murai Wald Biondo & Moreno, P.A., 900 Ingraham Building, 25 Southeast 2<sup>nd</sup> Avenue, Miami, Florida 33131;

3. The Receiver shall distribute any and all restitution funds paid by the Defendants pursuant to paragraphs 1 and 2 above, as well as the prejudgment and post-judgment interest on the restitution, to former customers in accordance with the pro rata shares set forth in Attachment A. The Receiver is not obligated, however, to take legal or other action to collect restitution funds (including interest) from any or all of the Defendants under this Order, if any or all of the Defendants fails to pay restitution in

full;

4. The Receiver shall also take all assets of the Receivership Defendants remaining in his possession after complying with this Court's Permanent Injunctions, and any other Orders of the Court, including Orders regarding payment of fees to the Receiver ("remaining assets"), and pay the remaining assets as restitution, in accordance with the pro rata shares set forth in Attachment A. In addition, all funds currently in Bank of America CDA #91000022816922, frozen by the Florida Department of Agriculture, Division of Consumer Services, shall be unfrozen and released to the Receiver. The Receiver shall distribute these funds as restitution.

The Receiver may combine the restitution paid by the Defendants and the remaining assets in a single payment to each of the former customers identified in Attachment A. Should reasonable efforts by the Receiver to provide restitution to any former customers fail, the Receiver shall distribute the funds concerned on a pro rata basis to the remaining former customers, in accordance with Attachment A;

5. Pursuant to Paragraph VII. N. of the Court's Order of Permanent Injunction against NBC and CCMF (DE 2), the Receiver is

required to formulate a plan for the distribution of the receivership assets, including the distribution of assets to customers. The Court orders that the Receiver shall submit this plan, which will distribute refunds consistent with the pro rata shares set forth in Attachment A to the Court no later than 90 days from the date of this Order;

6. The Defendants are jointly and severally liable for the payment of restitution, and prejudgment and post-judgment interest on restitution. The total sum of restitution ultimately paid to any former customers shall not exceed the sum set forth in Attachment A, and all sums exceeding that are subject to the distribution plan set forth in Paragraph 7 of this Order;

7. If, after the Receiver has paid to each former customer listed in Attachment A the full the amount owed him or her in restitution, there are restitution funds remaining ("excess restitution funds"), those funds shall be paid to the Commission as disgorgement. If disgorgement has been paid in full by either Flanigan or Colman, then it shall convert to a civil monetary penalty, also be paid to the Commission. If, and only if, all Defendants have paid all disgorgement and civil monetary penalties assessed against them, then the Receiver shall notify the Defendants of the excess restitution funds, and the Defendants may

then petition the Court for the return of the excess restitution funds;

8. Within thirty days of the date of this Order, Defendant Flanigan shall pay \$20,952.20 in disgorgement;

9. Within thirty days of the date of this Order, Defendant Colman shall pay \$224,436.73 in disgorgement;

10. Within thirty days of this Order, Flanigan shall pay to the Commission a civil monetary penalty of \$2,456,510.80, which is equal to the restitution sum ordered herein;

11. Within thirty days of this Order, Colman shall pay to the Commission a civil monetary penalty of \$2,456,510.80, which is equal to the restitution sum ordered herein;

12. Within thirty days of this Order, NBC shall pay to the Commission a civil monetary penalty of \$2,456,510.80, which is equal to the restitution sum ordered herein;

13. Within thirty days of this Order, CCMF shall pay to the Commission a civil monetary penalty of \$2,456,510.80, which is equal to the restitution sum ordered herein;

14. Defendants shall direct payment of disgorgement and civil monetary penalties to the Commodity Futures Trading Commission, Division of Trading and Markets, 1155 21<sup>st</sup> Street, N.W., Washington, D.C. 20581 to the attention of Ms. Dennese Posey. Payment must be

made by electronic funds transfer, U.S. postal money order, certified check, bank cashier's check, or bank money order, made payable to the Commodity Futures Trading Commission. The payment(s) shall include a cover letter that identifies the Defendant and the name and docket number of this proceeding. The paying Defendant shall simultaneously transmit a copy of the cover letter and the form of payment to the Director, Division of Enforcement, Commodity Futures Trading Commission, 1155 21<sup>st</sup> Street, N.W., Washington, D.C. 20581;

15. Paragraph V of the Preliminary Injunction (DE 36), which was continued in the Permanent Injunctions, granted reasonable living expenses of \$3,000 per month to Flanigan and Colman from future income (i.e., income after the date of the Order) unrelated to and not derived from the activities alleged in the Complaint. It also required that each of them pay any and all funds in excess of the \$3,000 to the Receiver, and provide financial documents supporting their claims for reasonable living expenses and establishing that any and all excess funds were being turned over to the Receiver. The aforementioned provision was granted pending further Order of this Court. This provision is hereby lifted in light of this Order for payment in full of restitution, disgorgement and civil monetary penalties. Provided, however, that

this provision does not lift the asset freeze set forth in the Ex Parte Statutory Restraining Order (DE 16) and the Preliminary Injunction (DE 36), and continued in the Permanent Injunctions (DE Nos. 60-62) or affect any other Order imposed by this Court;

16. If any provision of this Order, or the application of any provision or circumstance, is held invalid, the remainder of the Order, and the application of the provision to any other person or circumstance, shall not be affected by the holding;

17. Flanigan, Colman, NBC and/or CCMF shall not transfer or cause others to transfer funds or other property to the custody, possession or control of any other person for the purpose of concealing such funds or property from the Court, the Commission, the Receiver or any officer that may be appointed by the Court;

18. Copies of this Order may be served by any means, including facsimile transmission, upon any financial institution, or any other entity or person that may have possession, custody or control of any documents or assets of any Defendant that may be subject to any provision of this Order;

19. Within seven (7) days after the entry of this Order of the Court the Defendants shall serve upon the Commission a signed acknowledgment that he or it has been served with the Order;

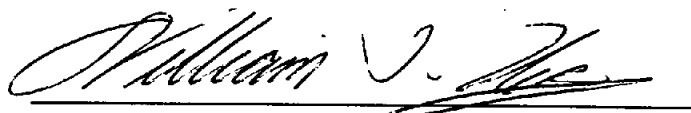
20. This Court shall retain jurisdiction of this action in



order to implement and carry out the terms of all orders and decrees that may be entered or to entertain any suitable application or motion for additional relief within the jurisdiction of the Court; and

21. All aspects of the Court's Permanent Injunctions and Findings in this matter remain in full force and effect, unless specifically lifted or altered in this Order or any subsequent Order of this Court.

ADJUDGED in Chambers at Fort Lauderdale, Broward County, Florida, this 28<sup>th</sup> day of MARCH, 2001, at 9:15A.m.



WILLIAM J. ZLOCH  
Chief United States District Judge

Copies furnished:  
See attached Mailing List

COMMODITY FUTURES TRADING COMMISSION v. NATIONAL BULLION AND COIN,  
INC., et al.  
CASE NO. 00-6885-CIV-ZLOCH

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Michael Solinsky, Esq.  
Commodity Futures Trading Commission  
Division of Enforcement  
Three Lafayette Centre  
1155 21<sup>st</sup> Street, N.W.  
Washington, D.C. 20581  
For Plaintiff

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Management & Finance, Inc.  
3650 Environ Boulevard, #303  
Lauderhill, FL 33319

Joseph B. Flanigan, Pro Se  
12105 N.W. 23<sup>rd</sup> Court  
Plantation, FL 33319

Gerald B. Wald, Esq.  
Receiver  
Murai Wald Biondo & Moreno, P.A.  
900 Ingraham Building  
25 S.E. 2<sup>nd</sup> Avenue  
Miami, FL 33131

# ATTACHMENT A

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
A&R Investments	A&R Investmen	Rocky Durham /	4,608.00		9912080119 18	901-527- 2455		956 N. Thomas		Memphis	TN	38017	
A&R Investments	A&R Investmen	Rocky Durham /	5,100.00		0002090090 05	901-527- 2455		956 N. Thomas		Memphis	TN	38017	
A&R Investments	A&R Investmen	Rocky Durham /	1,346.62		340	901-527- 2455		956 N. Thomas		Memphis	TN	38017	
A&R Investments	A&R Investmen	Rocky Durham /	9,813.60		1332	901-527- 2455		956 N. Thomas		Memphis	TN	38017	
A&R Investments	A&R Investmen	Rocky Durham /	1,143.12		341	901-527- 2455		956 N. Thomas		Memphis	TN	38017	
<b>A&amp;R Investments Total</b>			<b>22,011.34</b>	<b>0.896%</b>									
Abbate	Abbate	Joseph J.	4,600.00		6634	814-825- 6462		2727 E. 44th St		Erie	PA	16510	
Abbate	Abbate	Joseph J.	5,300.00		6639	814-825- 6462		2727 E. 44th St		Erie	PA	16510	
Abbate	Abbate	Joseph J.	5,300.00		6647	814-825- 6462		2727 E. 44th St		Erie	PA	16510	
Abbate	Abbate	Joseph J.	6,300.00		6662	814-825- 6462		2727 E. 44th St		Erie	PA	16510	
Abbate	Abbate	Joseph J.	5,350.00		6699	814-825- 6462		2727 E. 44th St		Erie	PA	16510	
Abbate	Abbate	Joseph J.	3,268.40		6791	814-825- 6462		2727 E. 44th St		Erie	PA	16510	
Abbate	Abbate	Joseph J.	5,929.06		6835, 0006260108	814-825- 6462		2727 E. 44th St		Erie	PA	16510	
<b>Abbate Total</b>			<b>36,047.46</b>	<b>1.467%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Abbott	Abbott	William	5,022.00		555	508-660-0416		497 A East St		Walpole	MA	02081	
Abbott	Abbott	William	10,044.00		563	508-660-0416		497 A East St		Walpole	MA	02081	
<b>Abbott Total</b>			<b>15,066.00</b>	<b>0.613%</b>									
Adams	Adams	Leslie V.	1,229.22		019	905-634-8447		2885 Sherwood Heights Dr	Unit 23	Oakville	Ontario CANAD A	L6J7H1	Check amount is \$1900.00 but exchange difference is 670.78, so net is 1229.22
Adams	Adams	Leslie V.	2,084.01		003	905-634-8447		2885 Sherwood Heights Dr	Unit 23	Oakville	Ontario CANAD A	L6J7H1	Check amount is \$3200.00; after exchange difference, net is 2084.01
Adams	Adams	Leslie V.	1,414.43		040, 004	905-634-8447		2885 Sherwood Heights Dr	Unit 23	Oakville	Ontario CANAD A	L6J7H1	checks total \$2200.00; after exchange difference of 357.08 and 428.49, net is 1414.43
Adams	Adams	Leslie V.	655.28		005, 041	905-634-8447		2885 Sherwood Heights Dr	Unit 23	Oakville	Ontario CANAD A	L6J7H1	checks total \$1000.00; after exchange difference of 172.18 and 172.54, net is 655.28

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Adams	Adams	Leslie V.	700.04		025	905-634-8447		2885 Sherwood Heights Dr	Unit 23	Oakville	Ontario CANAD A	L6J7H1	check amount is \$1067.00; after exchange difference of 366.96, net is 700.04
Adams	Adams	Leslie V.	(578.60)		1246	905-634-8447		2885 Sherwood Heights Dr	Unit 23	Oakville	Ontario CANAD A	L6J7H1	
Adams	Adams	Leslie V.	(1,967.55)		1246	905-634-8447		2885 Sherwood Heights Dr	Unit 23	Oakville	Ontario CANAD A	L6J7H1	
<b>Adams Total</b>			<b>3,536.83</b>	<b>0.144%</b>									
Adedeji	Adedeji	Edward A.	2,150.00			718-467-9717		1541 President St		Brooklyn	NY	11213	
<b>Adedeji Total</b>			<b>2,150.00</b>	<b>0.088%</b>									
An Invited Guest	An Invited Guest		5,854.00		9811200273 21								
<b>An Invited Guest Total</b>			<b>5,854.00</b>	<b>0.238%</b>									
Ancuta	Ancuta	Mircea F.	1,968.00		245	336-393-3162		1427 W Lexington Av		High Point	NC	27262	
Ancuta	Ancuta	Mircea F.	2,036.00		247	336-393-3162		1427 W Lexington Av		High Point	NC	27262	
Ancuta	Ancuta	Mircea F.	2,164.00		110	336-393-3162		1427 W Lexington Av		High Point	NC	27262	
Ancuta	Ancuta	Mircea F.	1,096.00		126	336-393-3162		1427 W Lexington Av		High Point	NC	27262	
Ancuta	Ancuta	Mircea F.	2,070.00		163	336-393-3162		1427 W Lexington Av		High Point	NC	27262	
Ancuta	Ancuta	Mircea F.	1,040.00		163	336-393-3162		1427 W Lexington Av		High Point	NC	27262	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Ancuta	Ancuta	Mircea F.	1,127.27		178	336-393-3162		1427 W Lexington Av		High Point	NC	27262	
Ancuta	Ancuta	Mircea F.	(1,501.98)		1210	336-393-3162		1427 W Lexington Av		High Point	NC	27262	
Ancuta	Ancuta	Mircea F.	(5,285.42)		1210	336-393-3162		1427 W Lexington Av		High Point	NC	27262	
<b>Ancuta Total</b>			<b>4,713.87</b>	<b>0.192%</b>									
Armes	Armes	Hal	2,023.20		1030	601-856-5769		372 Highway 51 N		Ridgeland	MS	39157	
<b>Armes Total</b>			<b>2,023.20</b>	<b>0.082%</b>									
Asweson	Asweson	Dennis	4,980.00		9812280205 49	319-346-2599		29968 Sinclair Ave		Parkersburg	IA	50665	
Asweson	Asweson	Dennis	4,600.00		4932	319-346-2599		29968 Sinclair Ave		Parkersburg	IA	50665	
Asweson	Asweson	Dennis	1,252.47		5018	319-346-2599		29968 Sinclair Ave		Parkersburg	IA	50665	
Asweson	Asweson	Dennis	3,126.73		5329	319-346-2599		29968 Sinclair Ave		Parkersburg	IA	50665	
Asweson	Asweson	Dennis	1,431.54		5398	319-346-2599		29968 Sinclair Ave		Parkersburg	IA	50665	
<b>Asweson Total</b>			<b>15,390.74</b>	<b>0.627%</b>									
Baker	Baker	Michael & Alicia	2,072.00		9901220144 69	606-885-1154		112 Mariwood Dr		Nicholasville	KY	40356	
Baker	Baker	Michael & Alicia	(1,172.91)		1078	606-885-1154		112 Mariwood Dr		Nicholasville	KY	40356	
<b>Baker Total</b>			<b>899.09</b>	<b>0.037%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Bandurchin	Bandurchin	George	2,042.43		196	905-725-6434		549 Arnhem Dr		Oshawa Ontario	CANADA	L1G-2J2	Check amount is \$3100.00; after exchange difference of 1057.57, net is 2042.43
Bandurchin	Bandurchin	George	2,060.33		not numbered	905-725-6434		549 Arnhem Dr		Oshawa Ontario	CANADA	L1G-2J2	Check amount is \$3060.00; after exchange difference of 999.67, net is 2060.33
<b>Bandurchin Total</b>			<b>4,102.76</b>	<b>0.167%</b>									
Banwart	Banwart	Dean & Irene	5,980.00		991027009118	515-887-3259		109 110th St		West Bend	IA	50597	
<b>Banwart Total</b>			<b>5,980.00</b>	<b>0.243%</b>									
Barzak	Barzak	Donald	2,100.00		990319009826	330-393-4905		280 N Park Ave		Warren	OH	44481	
Barzak	Barzak	Donald	(1,151.17)		1096	330-393-		280 N Park		Warren	OH	44481	
<b>Barzak Total</b>			<b>948.83</b>	<b>0.039%</b>									
Bell	Bell	David B.	5,740.00		1195	661-273-1146 562-		38551 Dunmore Av		Palmdale	CA	93550	
Bell	Bell	David B.	(1,379.42)		1076	661-273-1146 562-		38551 Dunmore Av		Palmdale	CA	93550	
<b>Bell Total</b>			<b>4,360.58</b>	<b>0.178%</b>									
Benne	Benne	Harvey L.	1,200.00		000425018758	760-741-1701		420 E. 11th Ave		Escondido	CA	92025	
Benne	Benne	Harvey L.	2,023.00		4295	760-741-1701		420 E. 11th Ave		Escondido	CA	92025	
<b>Benne Total</b>			<b>3,223.00</b>	<b>0.131%</b>									



NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Bennett	Bennett	Jonna	2,530.00		4917	860-243-0875		33 Gabb Rd		Bloomfield	CT	06002	
Bennett	Bennett	Jonna	2,352.00		4963, 4966	860-243-0875		33 Gabb Rd		Bloomfield	CT	06002	
Bennett	Bennett	Jonna	2,100.00		5009	860-243-0875		33 Gabb Rd		Bloomfield	CT	06002	
<b>Bennett Total</b>			<b>6,982.00</b>	<b>0.284%</b>									
Berrett	Berrett	Keith	5,240.00		713	509-943-2074		942 McPherson		Richland	WA	99352	
Berrett	Berrett	Keith	(3,809.85)		1212	509-943-2074		942 McPherson		Richland	WA	99352	
<b>Berrett Total</b>			<b>1,430.15</b>	<b>0.058%</b>									
Bessler	Bessler	Ray	2,088.00		1134	206-243-8294		14005 42nd Av S		Seattle	WA	98168	
Bessler	Bessler	Ray	(1,610.44)		1205	206-243-8294		14005 42nd Av S		Seattle	WA	98168	
<b>Bessler Total</b>			<b>477.56</b>	<b>0.019%</b>									
Blomstrom	Blomstrom	George	2,600.00		3726	540-434-1282		159 Abbott Cir		Harrisonburg	VA	22801	
Blomstrom	Blomstrom	George	2,076.00		303	540-434-1282		159 Abbott Cir		Harrisonburg	VA	22801	
Blomstrom	Blomstrom	George	2,235.20		304	540-434-1282		159 Abbott Cir		Harrisonburg	VA	22801	
<b>Blomstrom Total</b>			<b>6,911.20</b>	<b>0.281%</b>									
Bringle	Bringle	Ken	4,233.60		935	317-972-4899		927 N. Tibbs Ave		Indianapolis	IN	46222-3435	
<b>Bringle Total</b>			<b>4,233.60</b>	<b>0.172%</b>									
Brown,R	Brown	Dr. Robert	5,024.00		000215020440	360-337-2324		1276 Steel Creek Dr		Bremerton	WA	98311	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Brown.R													
<b>Total</b>			5,024.00	0.205%									
Brown.T	Brown	Tommy J.	9,640.00		9812110150 16	850-926- 1887		319 Fox Hollow Ln		Crawfordvill e	FL	32327	
Brown.T	Brown	Tommy J.	10,180.00		9812170105 11	850-926- 1887		319 Fox Hollow Ln		Crawfordvill e	FL	32327	
Brown.T	Brown	Tommy J.	5,280.00		9902020273 22	850-926- 1887		319 Fox Hollow Ln		Crawfordvill e	FL	32327	
Brown.T	Brown	Tommy J.	3,000.00		9902190092 37	850-926- 1887		319 Fox Hollow Ln		Crawfordvill e	FL	32327	
Brown.T	Brown	Tommy J.	5,300.00		9903170141 87	850-926- 1887		319 Fox Hollow Ln		Crawfordvill e	FL	32327	
Brown.T	Brown	Tommy J.	(5,000.00)		1090	850-926- 1887		319 Fox Hollow Ln		Crawfordvill e	FL	32327	
Brown.T	Brown	Tommy J.	(9,136.46)		1132	850-926- 1887		319 Fox Hollow Ln		Crawfordvill e	FL	32327	
<b>Brown.T Total</b>			19,263.54	0.784%									
Bryant	Bryant	Derrick	5,832.00		9906290136 90	518-463- 6810 518-		560 First St		Albany	NY	12206	
Bryant	Bryant	Derrick	(432.00)		1988	518-463- 6810 518-		560 First St		Albany	NY	12206	
Bryant	Bryant	Derrick	2,112.00		9907300130 38	6810 518- 230-6787		560 First St		Albany	NY	12206	
Bryant	Bryant	Derrick	953.00		785	518-463- 6810 518-		560 First St		Albany	NY	12206	
<b>Bryant Total</b>			8,465.00	0.345%									
Burke	Burke	F. Helen	5,340.00		380	401-846- 2130		PO Box 3552		Newport	RI	02840	
Burke	Burke	F. Helen	2,200.00		401	401-846- 401-846-		PO Box 3552		Newport	RI	02840	
Burke	Burke	F. Helen	3,256.00		496309	401-846- 2130		PO Box 3552		Newport	RI	02840	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Burke Total			10,796.00	0.439%									
Burnett	Burnett	Ellsworth	2,104.00		2978	937-687-		1336 W Main		New	OH	45345	
Burnett	Burnett	Ellsworth	2,288.00		3014	937-687-		1336 W Main		New	OH	45345	
Burnett	Burnett	Ellsworth	2,080.00		2413	937-687- 2706		1336 W Main St		New Lebanon	OH	45345	
Burnett Total			6,472.00	0.263%									
Byng	Byng	William L.	1,150.00		877	530-622- 8292		937 Darlington		Placerville	CA	95667	
Byng	Byng	William L.	3,132.00		663	530-622- 8292		937 Darlington		Placerville	CA	95667	
Byng Total			4,282.00	0.174%									
Cafini	Cafini	Mary	2,100.00		100, 246	203-846- 3829		16 Knobhill Rd		Norwalk	CT	06851- 3303	
Cafini Total			2,100.00	0.085%									
Childers	Childers	James	2,642.40		4232365	910-326- 4102		286 Howell Dr		Hubert	NC	28539- 0267	
Childers	Childers	James	4,800.00		10340	910-326- 4102		286 Howell Dr		Hubert	NC	28539- 0267	
Childers	Childers	James	67.77		670	910-326- 4102		286 Howell Dr		Hubert	NC	28539- 0267	
Childers Total			7,510.17	0.306%									
Chowdhuri	Chowdhuri	Manas R. & Jaysri R.	10,440.00			626-332- 7354							
Chowdhuri Total			10,440.00	0.425%				PO Box 4037		Covina	CA	91723- 0437	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Circle City LLC	Circle City LLC	Jim and Sherry Peterson /	9,680.00		570698	317-254-0989		8511 Canterbury Sq	c/o Jim Peterso n	Indianapolis	IN	46260	
Circle City LLC	Circle City LLC	Jim and Sherry Peterson /	(4,739.49)		1164	317-254-0989		8511 Canterbury Sq	c/o Jim Peterso n	Indianapolis	IN	46260	
Circle City LLC Total			4,940.51	0.201%									
Contos	Contos	Stephen P.	2,652.00		991105009078	270-433-5646		General Delivery		Burkesville	KY	42717	
Contos Total			2,652.00	0.108%									
Corry	Corry	William E.	2,164.00		2032	972-492-8773 817-		3108 Regency		Carrollton	TX	75007	
Corry	Corry	William E.	2,096.00		2032	972-492-8773 817-		3108 Regency		Carrollton	TX	75007	
Corry	Corry	William E.	2,128.00		1617	972-492-8773 817-		3108 Regency		Carrollton	TX	75007	
Corry	Corry	William E.	2,145.60		1617	972-492-8773 817-		3108 Regency		Carrollton	TX	75007	
Corry	Corry	William E.	6,000.00		2034	972-492-8773 817-		3108 Regency		Carrollton	TX	75007	
Corry	Corry	William E.	(1,047.27)		1333	972-492-8773 817-		3108 Regency		Carrollton	TX	75007	
Corry Total			13,486.33	0.549%									
Crabtree	Crabtree	Patricia L.	5,500.00		5014	206-932-8001		3727 37th Ave SW		Seattle	WA	98126	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Crabtree	Crabtree	Patricia L.	4,500.00		4632, 4633	206-932-8001		3727 37th Ave SW		Seattle	WA	98126	
Crabtree	Crabtree	Patricia L.	500.00		80524	206-932-8001		3727 37th Ave SW		Seattle	WA	98126	
Crabtree	Crabtree	Patricia L.	1,500.00		4680, 4682	206-932-8001		3727 37th Ave SW		Seattle	WA	98126	
Crabtree	Crabtree	Patricia L.	500.00		4683	206-932-8001		3727 37th Ave SW		Seattle	WA	98126	
Crabtree	Crabtree	Patricia L.	5,000.00		4681, 4684, 4685-4687	206-932-8001		3727 37th Ave SW		Seattle	WA	98126	
<b>Crabtree Total</b>			<b>17,500.00</b>	<b>0.712%</b>									
Craig	Craig	Anita	2,408.00		366	765-378-3660		3904 East State Rd	#236	Anderson	IN	46017	
Craig	Craig	Anita	326.69		451	765-378-3660		3904 East State Rd	#236	Anderson	IN	46017	
<b>Craig Total</b>			<b>2,734.69</b>	<b>0.111%</b>									
Croker	Croker	James R.	3,336.00		9905260123 96	715-479-4024 715-		2471 Croker Ln		Eagle River	WI	54521	
Croker	Croker	James R.	3,216.00		2049	715-479-4024 715-		2471 Croker Ln		Eagle River	WI	54521	
Croker	Croker	James R.	4,240.00		2089	715-479-4024 715-		2471 Croker Ln		Eagle River	WI	54521	
Croker	Croker	James R.	3,500.00		2098	715-479-4024 715-		2471 Croker Ln		Eagle River	WI	54521	
Croker	Croker	James R.	5,035.00		2129	715-479-4024 715-		2471 Croker Ln		Eagle River	WI	54521	
<b>Croker Total</b>			<b>19,327.00</b>	<b>0.787%</b>									
Crosley	Crosley	Joel D.	10,500.00		785	203-452-9049		32 Autumn Ridge Rd		Trumbull	CT	06611	
<b>Crosley Total</b>			<b>10,500.00</b>	<b>0.427%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Day	Day	Dana & Thomas	2,084.00		2866	419-589-7709 419-589-2154		349 Lee Ln		Mansfield	OH	44905	
Day	Day	Dana & Thomas	4,090.00		0004200171 48	419-589-7709 419-589-2154		349 Lee Ln		Mansfield	OH	44905	
Day	Day	Dana & Thomas	1,140.00		0004280267 59	419-589-7709 419-589-2154		349 Lee Ln		Mansfield	OH	44905	
<b>Day Total</b>			<b>7,314.00</b>	<b>0.298%</b>									
Decker	Decker	Sue & James W.	5,170.00		363593	909-679-3823		27213 Cromwell St		Sun City	CA	92586	
Decker	Decker	Sue & James W.	4,940.00		154	909-679-3823		27213 Cromwell St		Sun City	CA	92586	
<b>Decker Total</b>			<b>10,110.00</b>	<b>0.412%</b>									
Dedman	Dedman	Michael	2,080.00		0003220038 84	630-972-0566		127 Julie Rd		Bolingbrook	IL	60440	
<b>Dedman Total</b>			<b>2,080.00</b>	<b>0.085%</b>									
DeJong	DeJong	David W. & Barbara	5,170.00		6896	712-752-8637		4228 Lily Ave		Hospers	IA	51238-8035	
DeJong	DeJong	David W. & Barbara	5,000.00		6915	712-752-8637		4228 Lily Ave		Hospers	IA	51238-8035	
DeJong	DeJong	David W. & Barbara	6,240.00		7355	712-752-8637		4228 Lily Ave		Hospers	IA	51238-8035	
DeJong	DeJong	David W. & Barbara	5,570.00		6928	712-752-8637		4228 Lily Ave		Hospers	IA	51238-8035	
DeJong	DeJong	David W. & Barbara	5,050.00		6948	712-752-8637		4228 Lily Ave		Hospers	IA	51238-8035	
DeJong	DeJong	David W. & Barbara	2,988.00		7055	712-752-8637		4228 Lily Ave		Hospers	IA	51238-8035	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
DeJong	DeJong	David W. & Barbara	2,722.57		7100	712-752-8637		4228 Lily Ave		Hospers	IA	51238-8035	
DeJong	DeJong	David W. & Barbara	3,185.44		7357	712-752-8637		4228 Lily Ave		Hospers	IA	51238-8035	
<b>DeJong Total</b>			<b>35,926.01</b>	<b>1.462%</b>									
Deska	Deska	Lidia	3,228.00		291	718-891-4720		2686 Colby Ct 1F		Brooklyn	NY	11223	
Deska	Deska	Lidia	(3,158.86)		1110			2686 Colby Ct 1F		Brooklyn	NY	11223	
<b>Deska Total</b>			<b>69.14</b>	<b>0.003%</b>									
Diver	Diver	Jeffrey A.	1,100.00		647			illegible	illegible	Etna	NY		
<b>Diver Total</b>			<b>1,100.00</b>	<b>0.045%</b>									
Eggers	Eggers	Jim & Lynette	5,150.00		1279	612-975-0081		1007 Sugarbush Ln		Waconia	MN	55387	
<b>Eggers Total</b>			<b>5,150.00</b>	<b>0.210%</b>									
Flores	Flores	Clara	16,512.00		241	718-934-6389		2236 Batchelder St #6B		Brooklyn	NY	11229	
<b>Flores Total</b>			<b>16,512.00</b>	<b>0.672%</b>									
Ford	Ford	Linda	6,312.00		0002170127	941-463-7620		421 Lazy Way		Ft. Myers Beach	FL	33931	
<b>Ford Total</b>			<b>6,312.00</b>	<b>0.257%</b>									
Foster	Foster	William Ross	5,170.00		2728	408-448-1808		1779 Balsa Av		San Jose	CA	95124	
Foster	Foster	William Ross	5,350.00		2736	408-448-1808		1779 Balsa Av		San Jose	CA	95124	
Foster	Foster	William Ross	4,500.00		2697	408-448-1808		1779 Balsa Av		San Jose	CA	95124	
Foster	Foster	William Ross	6,000.00		103	408-448-1808		1779 Balsa Av		San Jose	CA	95124	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Foster	Foster	William Ross	(4,002.77)		1313	408-448-1808		1779 Balsa Av		San Jose	CA	95124	
Foster	Foster	William Ross	(2,057.19)		1313	408-448-1808		1779 Balsa Av		San Jose	CA	95124	
<b>Foster Total</b>			<b>14,960.04</b>	<b>0.609%</b>									
Francis	Francis	Hugh	2,400.00		2102	517-723-2648		217 S. West St		Henderson	MI	48841	
Francis	Francis	Hugh	2,040.00		6363	517-723-2648		217 S. West St		Henderson	MI	48841	Check from Amy Smith
Francis	Francis	Hugh	2,900.00		6373	517-723-2648		217 S. West St		Henderson	MI	48841	Check from Amy Smith
Francis	Francis	Hugh	891.24		1422	517-723-2648		217 S. West St		Henderson	MI	48841	
Francis	Francis	Hugh	2,083.20		95	517-723-2648		217 S. West St		Henderson	MI	48841	
Francis	Francis	Hugh	3,144.00		95	517-723-2648		217 S. West St		Henderson	MI	48841	
Francis	Francis	Hugh	2,500.00		98	517-723-		217 S. West		Henderson	MI	48841	
Francis	Francis	Hugh	651.32		100	517-723-		217 S. West		Henderson	MI	48841	
<b>Francis Total</b>			<b>16,609.76</b>	<b>0.676%</b>									
Given	Given	Doyle	2,680.00		5019940433	208-527-3236		PO Box 632		Moore	ID	83255	Includes payment of \$1,000.00 and coins deposited worth \$1,680.00
Given	Given	Doyle	300.00		5019940414	208-527-		PO Box 632		Moore	ID	83255	
<b>Given Total</b>			<b>2,980.00</b>	<b>0.121%</b>									
Goldberg	Goldberg	Sheldon M.	8,797.50		109			1801 NW 108th Ave	Apt 323	Plantation	FL	33322	



NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
<b>Goldberg Total</b>			<b>8,797.50</b>	<b>0.358%</b>	991180111 43	630-543- 3698		727 N. Lincoln Ave		Addison	IL	60101	
Great	Great	Ronald	4,550.00					727 N. Lincoln Ave		Addison	IL	60101	
Great	Great	Ronald	700.05		511	630-543- 3698							
<b>Great Total</b>			<b>5,250.05</b>	<b>0.214%</b>									
Green	Green	David	4,300.00		9028	218-473- 2282		RR 1 Box 79		Waubun	MN	56589	
Green	Green	David	5,060.00		9103	218-473- 2282		RR 1 Box 79		Waubun	MN	56589	
<b>Green Total</b>			<b>9,360.00</b>	<b>0.381%</b>									
Green & Bessie L. Pugh	Green & Bessie L. Pugh	Otha	5,260.00		151	334-687- 3397		41 Cotton Hill Rd		Eufaula	AL	36027	
Green & Bessie L. Pugh	Green & Bessie L. Pugh	Otha	(4,707.27)		1217	334-687- 3397		41 Cotton Hill Rd		Eufaula	AL	36027	
<b>Green &amp; Bessie L. Pugh Total</b>			<b>552.73</b>	<b>0.023%</b>									
Greenberg	Greenberg	Joseph	2,048.00		300	203-265-		13 Colonial Ln		Wallingford	CT	06492	
<b>Greenberg Total</b>			<b>2,048.00</b>	<b>0.083%</b>									
Griesser	Griesser	William	3,054.00		3815	815-964- 4768		111 W State St	Apt 513	Rockford	IL	61101- 1121	
Griesser	Griesser	William	10,280.00		9903220170 62	815-964- 4768		111 W State St	Apt 513	Rockford	IL	61101- 1121	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Griesser	Griesser	William	(1,878.86)		1054	815-964-4768		111 W State St	Apt 513	Rockford	IL	61101-1121	
Griesser	Griesser	William	(5,201.40)		1143	815-964-4768		111 W State St	Apt 513	Rockford	IL	61101-1121	
<b>Griesser Total</b>			<b>6,253.74</b>	<b>0.255%</b>									
Guthrie	Guthrie	Rev. Charles	6,520.00		9910140118 82	615-872-9842		745 Jones Bend Rd		Paris	TN	38242	
Guthrie	Guthrie	Rev. Charles	8,190.00		0001110163 10	615-872-9842		745 Jones Bend Rd		Paris	TN	38242	
Guthrie	Guthrie	Rev. Charles	19,040.00		0002100071 73	615-872-9842		745 Jones Bend Rd		Paris	TN	38242	
<b>Guthrie Total</b>			<b>33,750.00</b>	<b>1.374%</b>									
Haddad	Haddad	Wael	3,480.00		409	815-537-5053		105 E 2nd St	#1	Prophetstown	IL	61277	
<b>Haddad Total</b>			<b>3,480.00</b>	<b>0.142%</b>									
Hallii	Hallii	Alejandro	4,200.00		963	650-866-4862		413 Piccadilly Pl	Apt 11	San Bruno	CA	94066-2027	
<b>Hallii Total</b>			<b>4,200.00</b>	<b>0.171%</b>									
Hallman	Hallman	Phillip Edward	4,320.00		9904290157 56	803-892-3259		428 West Point Dr		Gilbert	SC	29054	
Hallman	Hallman	Phillip Edward	11,000.00		112	803-892-3259		428 West Point Dr		Gilbert	SC	29054	
Hallman	Hallman	Phillip Edward	3,984.00		186	803-892-3259		428 West Point Dr		Gilbert	SC	29054	
Hallman	Hallman	Phillip Edward	(9,152.11)		1105	803-892-3259		428 West Point Dr		Gilbert	SC	29054	
<b>Hallman Total</b>			<b>10,151.89</b>	<b>0.413%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Hamberg	Hamberg	John	2,100.00		154	618-462-4581		604 Winkler Ave		Alton	IL	62002	address: PO Box 1221 Alton IL 62002
Hamberg	Hamberg	John	2,100.00		223	618-462-4581		604 Winkler Ave		Alton	IL	62002	
<b>Hamberg Total</b>			<b>4,200.00</b>	<b>0.171%</b>									
Hansen	Hansen	Mark A.	1,920.00		102	815-477-0087 847-240-7632		956 Denton Ct		Crystal Lake	IL	60014-7830	Experian c/o Mark Hansen 955 American Ln 4th Fir NE Schaumburg, IL 60173
Hansen	Hansen	Mark A.	1,980.00		108	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	
Hansen	Hansen	Mark A.	5,600.00		455, 104	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	
Hansen	Hansen	Mark A.	4,000.00		2013, 475	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	
Hansen	Hansen	Mark A.	4,816.00		510	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	
Hansen	Hansen	Mark A.	10,000.00		524	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	
Hansen	Hansen	Mark A.	2,112.64		550	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	
Hansen	Hansen	Mark A.	4,029.70		2018	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	
Hansen	Hansen	Mark A.	(5,089.48)		1183	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	
Hansen	Hansen	Mark A.	(4,213.07)		1208	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	
Hansen	Hansen	Mark A.	(4,857.27)		1215	815-477-0087 847-		956 Denton Ct		Crystal Lake	IL	60014-7830	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Hansen	Hansen	Mark A.	(1,662.46)		1341	815-477-0087		956 Denton Ct		Crystal Lake	IL	60014-7830	
<b>Hansen Total</b>			<b>18,636.06</b>	<b>0.759%</b>									
Hanson	Hanson	Todd R.	10,304.00		8302	612-550-1812		13710 61st Av N		Plymouth	MN	55446	
Hanson	Hanson	Todd R.	2,500.00		8323	612-550-1812		13710 61st Av N		Plymouth	MN	55446	
Hanson	Hanson	Todd R.	(1,292.94)		1272	612-550-1812		13710 61st Av N		Plymouth	MN	55446	
Hanson	Hanson	Todd R.	(2,379.79)		1272	612-550-1812		13710 61st Av N		Plymouth	MN	55446	
<b>Hanson Total</b>			<b>9,131.27</b>	<b>0.372%</b>									
Harman	Harman	Robert W. & Melinda	9,561.00		112	770-460-8003		105 Commerce Dr	Suite G	Fayetteville	GA	30214	
Harman	Harman	Robert W. & Melinda	5,200.00		1042	770-460-8003		105 Commerce Dr	Suite G	Fayetteville	GA	30214	
Harman	Harman	Robert W. & Melinda	5,060.00		9034	770-460-8003		105 Commerce Dr	Suite G	Fayetteville	GA	30214	
<b>Harman Total</b>			<b>14,953.41</b>	<b>0.609%</b>									
Hartford	Hartford	Anthony & Noele	5,960.00		3301	415-488-9332		365 Meadow Way		San Geronimo	CA	94963	
Hartford	Hartford	Anthony & Noele	5,004.00		164	415-488-9332		365 Meadow Way		San Geronimo	CA	94963	
<b>Hartford Total</b>			<b>10,964.00</b>	<b>0.446%</b>									
Haven	Haven	Evelyn	5,330.00		9907010046	352-543-0001		PO Box 551		Cedar Key	FL	32625	
<b>Haven Total</b>			<b>(2,782.59)</b>		29	5435		PO Box 551		Cedar Key	FL	32625	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Haven Total			2,547.41	0.104%									
Heene	Heene	Charles	10,476.00		2013	608-254-2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	
Heene	Heene	Charles	5,872.00		661	608-254-2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	
Heene	Heene	Charles	6,480.00		665, 744	608-254-2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	
Heene	Heene	Charles	4,376.00		746	608-254-2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	
Heene	Heene	Charles	3,423.71		882	608-254-2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	
Heene Total			30,627.71	1.247%									
Henderson	Henderson	George	20,160.00		142	310-457-5410		41400 Pacific Coast		Malibu	CA	90265	
Henderson	Henderson	George	2,655.46		326	310-457-5410		41400 Pacific Coast		Malibu	CA	90265	
Henderson Total			22,815.46	0.929%									
Hirsch	Hirsch	John	1,800.00		1354			unknown		unknown	unknown	unknown	
Hirsch Total			1,800.00	0.073%									
Hlavac	Hlavac	Paul P.	2,180.00		662	973-546-9045		117 Belmont Ave		Garfield	NJ	07026	
Hlavac	Hlavac	Paul P.	2,260.00		664	973-546-9045		117 Belmont Ave		Garfield	NJ	07026	
Hlavac	Hlavac	Paul P.	1,192.24		991100126 63	973-546-9045		117 Belmont Ave		Garfield	NJ	07026	
Hlavac	Hlavac	Paul P.	590.39		1113	973-546-9045		117 Belmont Ave		Garfield	NJ	07026	
Hlavac Total			6,222.63	0.253%									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Hodeaux	Hodeaux	Matthew	5,820.00		9904190137 00	520-299- 3590		6541 Mesa View Dr		Tucson	AZ	85718	
Hodeaux	Hodeaux	Matthew	1,484.10		9907160169 76	520-299- 3590		6541 Mesa View Dr		Tucson	AZ	85718	
Hodeaux	Hodeaux	Matthew	779.05		1698	520-299- 3590		6541 Mesa View Dr		Tucson	AZ	85718	
<b>Hodeaux Total</b>			<b>8,083.15</b>	<b>0.329%</b>									
Holland	Holland	James E.	4,617.00		0005240097 31	401-624- 6399		48 N. Court		Tiverton	RI	02878	
Holland	Holland	James E.	5,983.20		2946	401-624- 6399		48 N. Court		Tiverton	RI	02878	
Holland	Holland	James E.	5,292.00		2966	401-624- 6399		48 N. Court		Tiverton	RI	02878	
<b>Holland Total</b>			<b>15,892.20</b>	<b>0.647%</b>									
Honken	Honken	Daniel	3,132.00		0004100088 29	507-744- 2559		5680 120th St W		Faribault	MN	55021- 7200	
<b>Honken Total</b>			<b>3,132.00</b>	<b>0.127%</b>									
Humiston	Humiston	Steve	2,360.00		9905110239 66	209-230- 9912 209-		30000 Kason Rd	#344	Tracy	CA	95376	
Humiston	Humiston	Steve	(1,226.46)		1196	209-230- 9912 209-		30000 Kason Rd	#344	Tracy	CA	95376	
<b>Humiston Total</b>			<b>1,133.54</b>	<b>0.046%</b>									
Humphrey	Humphrey	John P.	2,024.00		9903160233 67	718-922- 5465		5501 Snyder Av	Apt 3-B	Brooklyn	NY	11203	
Humphrey	Humphrey	John P.	(618.75)		1316	718-922- 5465		5501 Snyder Av	Apt 3-B	Brooklyn	NY	11203	
<b>Humphrey Total</b>			<b>1,405.25</b>	<b>0.057%</b>									
loerger.L	loerger	Lafe	7,154.00		9812300167 45	507-854- 3434		39985 State Hwy 109		Delavan	MN	56023	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
loerger.L	loerger	Lafe	6,096.00		8376	507-854-3434		39985 State Hwy 109		Delavan	MN	56023	
loerger.L	loerger	Lafe	2,400.00		990107015875	507-854-3434		39985 State Hwy 109		Delavan	MN	56023	
loerger.L	loerger	Lafe	4,500.00		8419	507-854-3434		39985 State Hwy 109		Delavan	MN	56023	
<b>loerger.L Total</b>			<b>20,150.00</b>	<b>0.820%</b>									
loerger.W	loerger	Willard	10,400.00		1680	512-727-1759		Circle W RV Ranch	HC 02 Box 851	Rockport	TX	78382	
loerger.W	loerger	Willard	5,720.00		1684	512-727-1759		Circle W RV Ranch	HC 02 Box 851	Rockport	TX	78382	
loerger.W	loerger	Willard	11,020.00		1691	512-727-1759		Circle W RV Ranch	HC 02 Box 851	Rockport	TX	78382	
<b>loerger.W Total</b>			<b>27,140.00</b>	<b>1.105%</b>									
Jensen	Jensen	Wayne E.	2,112.00		990909020816	916-781-9031		1800 Avenida Solano		Roseville	CA	95747	
Jensen	Jensen	Wayne E.	8,512.00		3865	916-781-9031		1800 Avenida Solano		Roseville	CA	95747	
Jensen	Jensen	Wayne E.	10,880.00		3865	916-781-9031		1800 Avenida Solano		Roseville	CA	95747	
Jensen	Jensen	Wayne E.	11,840.00		3945	916-781-9031		1800 Avenida Solano		Roseville	CA	95747	
Jensen	Jensen	Wayne E.	38,850.00		3884	916-781-9031		1800 Avenida Solano		Roseville	CA	95747	
<b>Jensen Total</b>			<b>72,194.00</b>	<b>2.939%</b>									
Johnson	Johnson	Carl Wayne	1,200.00		1968	(not in file)		3368 Chadbury Dr		Concord	NC	28027	
Johnson	Johnson	Carl Wayne	159.78		2151	(not in file)		3368 Chadbury Dr		Concord	NC	28027	
Johnson	Johnson	Carl Wayne	(278.32)		1049	(not in file)		3368 Chadbury Dr		Concord	NC	28027	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Johnson Total			1,081.46	0.044%	9812300111 67	217-245- 8155 217-		4 Lavan Dr		Jacksonville	IL	62650	
Jones.M	Jones	Melvin E.	6,084.00		6801	217-245- 8155 217-		4 Lavan Dr		Jacksonville	IL	62650	
Jones.M	Jones	Melvin E.	6,780.00		6809	217-245- 8155 217-		4 Lavan Dr		Jacksonville	IL	62650	
Jones.M	Jones	Melvin E.	5,070.00		122	217-245- 8155 217-		4 Lavan Dr		Jacksonville	IL	62650	
Jones.M	Jones	Melvin E.	2,994.00		6974	217-245- 8155 217-		4 Lavan Dr		Jacksonville	IL	62650	
Jones.M	Jones	Melvin E.	2,160.51		1106	217-245- 8155 217-		4 Lavan Dr		Jacksonville	IL	62650	
Jones.M	Jones	Melvin E.	(2,500.00)		58782	217-245- 8155 217-		4 Lavan Dr		Jacksonville	IL	62650	
Jones.M	Jones	Melvin E.	2,703.00										
Jones.M Total			23,291.51	0.948%									
Keil	Keil	Susan M.	2,152.00		8611	603-643- 603-643-		169 Lyme Rd		Hanover	NH	03755	
Keil	Keil	Susan M.	3,100.00		1995	5960		169 Lyme Rd		Hanover	NH	03755	
Keil	Keil	Susan M.	5,000.00		1996	603-643- 603-643-		169 Lyme Rd		Hanover	NH	03755	
Keil	Keil	Susan M.	5,230.00		1895, 3052	5960		169 Lyme Rd		Hanover	NH	03755	
Keil Total			15,482.00	0.630%									
Keller	Keller	Wilmer	5,000.00		0004280212 73	703-893- 5173		1932 Fisher Ct		Falls Church	VA	22043- 1227	
Keller	Keller	Wilmer	70.00		4504	703-893- 5173		1932 Fisher Ct		Falls Church	VA	22043- 1227	
Keller Total			5,070.00	0.206%									
Kimball	Kimball	Jennifer B.	4,656.00		9904190237 49	608-254- 2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	



NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Kimball	Kimball	Jennifer B.	1,175.64		9907210224 72	608-254- 2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	
Kimball	Kimball	Jennifer B.	(1,125.00)		1111	608-254- 2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	
Kimball	Kimball	Jennifer B.	601.35		5093	608-254- 2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	
Kimball	Kimball	Jennifer B.	1,190.77		12521	608-254- 2465		W. 1300 Arbor Lake N.		Lyndon Station	WI	53944	
<b>Kimball Total</b>			<b>6,498.76</b>	<b>0.2655%</b>									
King	King	Carl	2,100.00		217	505-672- 9297		64 Hacienda Dr		Los Alamos	NM	87544- 3701	
<b>King Total</b>			<b>2,100.00</b>	<b>0.085%</b>									
Kline	Kline	Charles T.	2,104.80		6724	651-646- 8681		1772 Blair Av		St. Paul	MN	55104	
Kline	Kline	Charles T.	11,000.00		6740	651-646- 8681		1772 Blair Av		St. Paul	MN	55104	
Kline	Kline	Charles T.	21,480.00		6752	651-646- 8681		1772 Blair Av		St. Paul	MN	55104	
Kline	Kline	Charles T.	10,600.00		500065	651-646- 8681		1772 Blair Av		St. Paul	MN	55104	
Kline	Kline	Charles T.	6,100.00		6776	651-646- 8681		1772 Blair Av		St. Paul	MN	55104	
Kline	Kline	Charles T.	31,200.00		6802	651-646- 8681		1772 Blair Av		St. Paul	MN	55104	
Kline	Kline	Charles T.	10,000.00		6816	651-646- 8681		1772 Blair Av		St. Paul	MN	55104	
Kline	Kline	Charles T.	10,460.00		6849	651-646- 8681		1772 Blair Av		St. Paul	MN	55104	
Kline	Kline	Charles T.	(49,130.33)		1242	651-646- 8681		1772 Blair Av		St. Paul	MN	55104	
<b>Kline Total</b>			<b>53,814.47</b>	<b>2.191%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check # Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Klipp	Klipp	Dorothy	5,016.00		2106	760-753-4728		1806 Forestdale Dr		Encinitas	CA	92024-4214	
Klipp	Klipp	Dorothy	4,824.00		2121	760-753-4728		1806 Forestdale Dr		Encinitas	CA	92024-4214	
Klipp	Klipp	Dorothy	(6,621.20)		1235	760-753-4728		1806 Forestdale Dr		Encinitas	CA	92024-4214	
<b>Klipp Total</b>			<b>3,218.80</b>	<b>0.131%</b>									
Kohler	Kohler	Sarah	5,120.00		9910040167	978-544-		212 Neilson		New Salem	MA	01355	
Kohler	Kohler	Sarah	2,112.00		394	978-544-		212 Neilson		New Salem	MA	01355	
Kohler	Kohler	Sarah	2,352.00		412	978-544-7279		212 Neilson		New Salem	MA	01355	
Kohler	Kohler	Sarah	3,528.00		4944	978-544-7279		212 Neilson		New Salem	MA	01355	
Kohler	Kohler	Sarah	2,058.00		4944	978-544-7279		212 Neilson		New Salem	MA	01355	
Kohler	Kohler	Sarah	1,307.45		542	978-544-		212 Neilson		New Salem	MA	01355	
<b>Kohler Total</b>			<b>16,477.45</b>	<b>0.671%</b>									
Krzystofik	Krzystofik	James	2,280.00		3144	413-736-8113 413-		235 State St	#226	Springfield	MA	01103	
Krzystofik	Krzystofik	James	293.00		3238	413-736-8113 413-		235 State St	#226	Springfield	MA	01103	
<b>Krzystofik Total</b>			<b>2,573.00</b>	<b>0.105%</b>									
Laeger.B	Laeger	Bradley	4,650.00		902	318-445-		321 Stilley Rd		Pineville	LA	71360	
Laeger.B	Laeger	Bradley	2,008.00		7879	318-445-4269		321 Stilley Rd		Pineville	LA	71360	by F. & B. Laeger; \$4016 total
<b>Laeger.B Total</b>			<b>6,658.00</b>	<b>0.271%</b>									
Laeger.F	Laeger	Franke	4,433.00		1820	318-640-		441 Park Pl		Pineville	LA	71360	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Laeger.F	Laeger	Franke	2,008.00		7879	318-640-2340		441 Park Pl		Pineville	LA	71360	by F. & B. Laeger; \$4016 total; in B. Laeger file
Laeger.F	Laeger	Franke	(5,850.01)		1236	318-640-2340		441 Park Pl		Pineville	LA	71360	order covers F. & B. Laeger accounts
<b>Laeger.F Total</b>			<b>590.99</b>	<b>0.024%</b>									
Land of Gold	Land of Gold	Gilbert Vandergali	23,350.00		569, 1007	920-922-3885		W 8551 Priepe Rd		El Dorado	WI	54932-9610	
Land of Gold	Land of Gold	Gilbert Vandergali	9,345.00		not numbered	920-922-3885		W 8551 Priepe Rd		El Dorado	WI	54932-9610	
Land of Gold	Land of Gold	Gilbert Vandergali	10,550.00		not numbered	920-922-3885		W 8551 Priepe Rd		El Dorado	WI	54932-9610	
Land of Gold	Land of Gold	Gilbert Vandergali	4,465.16		649	920-922-3885		W 8551 Priepe Rd		El Dorado	WI	54932-9610	
Land of Gold	Land of Gold	Gilbert Vandergali	14,270.00		101	920-922-3885		W 8551 Priepe Rd		El Dorado	WI	54932-9610	
<b>Land of Gold Total</b>			<b>61,980.16</b>	<b>2.523%</b>									
LaSage.J	LaSage	Jason P.	5,200.00		990825020269	262-251-5861		W. 174 N. 9802 Wendy		German town	WI	53022	
LaSage.J	LaSage	Jason P.	3,120.00		990831015585	262-251-5861		W. 174 N. 9802 Wendy		German town	WI	53022	
LaSage.J	LaSage	Jason P.	3,156.00		990915020656	262-251-5861		W. 174 N. 9802 Wendy		German town	WI	53022	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
LaSage.J	LaSage	Jason P.	2,000.00		9910060081 66	262-251-5861		W. 174 N. 9802 Wendy		German tow n	WI	53022	
LaSage.J	LaSage	Jason P.	1,160.00		9912030084 76	262-251-5861		W. 174 N. 9802 Wendy		German tow n	WI	53022	
<b>LaSage.J Total</b>			<b>14,636.00</b>	<b>0.596%</b>									
Lauritsen	Lauritsen	Steve J.	2,520.00		9909290062 36	713-780-0076		9800 Pagewood Ln	Unit 360	Houston	TX	77042	
Lauritsen	Lauritsen	Steve J.	333.04		1039	713-780-0076		9800 Pagewood Ln	Unit 360	Houston	TX	77042	
<b>Lauritsen Total</b>			<b>2,853.04</b>	<b>0.116%</b>									
Lee.D	Lee	David	2,200.00		9902250187	909-585-		PO Box 2074		Big Bear	CA	92314	
Lee.D	Lee	David	563.92		9905280306	909-585-		PO Box 2074		Big Bear	CA	92314	
Lee.D	Lee	David	(905.05)		1244	909-585-2986		PO Box 2074		Big Bear City	CA	92314	
<b>Lee.D Total</b>			<b>1,858.87</b>	<b>0.076%</b>									
Leroux	Leroux	Paul	1,800.00		464	401-885-3429		9 Hornet Rd		N. Kingstown	RI	02852	
<b>Leroux Total</b>			<b>1,800.00</b>	<b>0.073%</b>									
Lewis	Lewis	Eloise	21,819.00		0002180094 86	(Danforth phone number not in file)		4192 Jensen St		Pleasanton	CA	94566	
Lewis	Lewis	Eloise	78,181.00		0002180094 86	(Danforth phone number not in file)		4192 Jensen St		Pleasanton	CA	94566	
<b>Lewis Total</b>			<b>100,000.00</b>	<b>4.071%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Livingston	Livingston	Darlene	10,520.00		1823	323-293-8298 323-428-7334		460 Jonathan PI		Tehachapie	CA	93561	
<b>Livingston Total</b>			<b>10,520.00</b>	<b>0.428%</b>									
Malone	Malone	Andrea	5,530.00		93	212-864-6046		143 W. 111th St	Apt 5-B	New York	NY	10026	
Malone	Malone	Andrea	11,260.00		94	212-864-6046		143 W. 111th St	Apt 5-B	New York	NY	10026	
Malone	Malone	Andrea	5,460.00		95	212-864-6046		143 W. 111th St	Apt 5-B	New York	NY	10026	
Malone	Malone	Andrea	5,940.00		101	212-864-6046		143 W. 111th St	Apt 5-B	New York	NY	10026	
Malone	Malone	Andrea	3,202.90		106	212-864-6046		143 W. 111th St	Apt 5-B	New York	NY	10026	
Malone	Malone	Andrea	3,806.56		126	212-864-6046		143 W. 111th St	Apt 5-B	New York	NY	10026	
Malone	Malone	Andrea	8,000.00		140	212-864-6046		143 W. 111th St	Apt 5-B	New York	NY	10026	
<b>Malone Total</b>			<b>43,199.46</b>	<b>1.759%</b>									
Markham	Markham	Glen	1,200.00		2348	303-840-4845		11259 S. Parliament		Parker	CO	80138	
Markham	Markham	Glen	5,150.00		2367	303-840-4845		11259 S. Parliament		Parker	CO	80138	
Markham	Markham	Glen	818.37		2590	303-840-4845		11259 S. Parliament		Parker	CO	80138	
<b>Markham Total</b>			<b>7,168.37</b>	<b>0.292%</b>									
McDonald	McDonald	Jesse	2,648.00		9910060057 34	912-852-5602		239 Carlee Rd		Register	GA	30452	
McDonald	McDonald	Jesse	(397.65)		1156	912-852-5602		239 Carlee Rd		Register	GA	30452	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
McDonald Total			2,250.35	0.092%									
McDowell	McDowell	Ole B.	9,900.00		1514	253-884-3701		18110 35th St KPN		Lakebay	WA	98349	
McDowell Total			9,900.00	0.403%									
McMillan	McMillan	Ronald	20,320.00		9903300138 12	360-318- 8017 360-		PO Box 391		Sumas	WA	98295	
McMillan	McMillan	Ronald	20,200.00		9903310318 23	360-318- 8017 360-		PO Box 391		Sumas	WA	98295	
McMillan	McMillan	Ronald	11,520.00		9904080122 31	360-318- 8017 360-		PO Box 391		Sumas	WA	98295	
McMillan	McMillan	Ronald	10,000.00		9909100132 91	360-318- 8017 360-		PO Box 391		Sumas	WA	98295	
McMillan Total			(3,804.23)		1318	360-318- 8017 360-		PO Box 391		Sumas	WA	98295	
McMillan Total			58,235.77	2.371%									
Medina Medina Total	Medina	Roberto	2,112.00		3516	210-945- 0111		8006 Grimchester		Converse	TX	78109	
Meeks	Meeks	Lyndell	3,920.00		9810140173 46	870-878- 6241		PO Box 460		Black Rock	AR	72415	
Meeks	Meeks	Lyndell	2,008.00		1753	870-878- 6241		PO Box 460		Black Rock	AR	72415	
Meeks	Meeks	Lyndell	3,960.00		9812180131 51	870-878- 6241		PO Box 460		Black Rock	AR	72415	
Meeks	Meeks	Lyndell	1,105.61		1807	870-878- 6241		PO Box 460		Black Rock	AR	72415	
Meeks	Meeks	Lyndell	1,277.61		508	870-878- 6241		PO Box 460		Black Rock	AR	72415	
Meeks	Meeks	Lyndell	4,224.00		0002090146 81	870-878- 6241		PO Box 460		Black Rock	AR	72415	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Meeks	Meeks	Lyndell	1,629.30		561	870-878-6241		PO Box 460		Black Rock	AR	72415	
<b>Meeks Total</b>			<b>18,124.52</b>	<b>0.738%</b>									
Melver	Melver	Christopher	1,200.00		money order	915-751-7123 915-		4716 Academy Ci		EI Paso	TX	79924-3229	
Melver	Melver	Christopher	160.32		816	915-751-7123 915-		4716 Academy Ci		EI Paso	TX	79924-3229	
Melver	Melver	Christopher	317.00		921	915-751-7123 915-		4716 Academy Ci		EI Paso	TX	79924-3229	
<b>Melver Total</b>			<b>1,677.32</b>	<b>0.068%</b>									
Mendola	Mendola	Frank	9,620.00		268156	562-867-7284		9443 Beverly St		Bellflower	CA	90706-6532	
<b>Mendola Total</b>			<b>9,620.00</b>	<b>0.392%</b>									
Mercer	Mercer	Essie Mae	1,072.00		1078	910-298-		505 Cabin St		Pink Hill	NC	28572	
Mercer	Mercer	Essie Mae	138.46		1105	910-298-		505 Cabin St		Pink Hill	NC	28572	
Mercer	Mercer	Essie Mae	146.10		1136	910-298-4619		505 Cabin St		Pink Hill	NC	28572	
<b>Mercer Total</b>			<b>1,356.56</b>	<b>0.055%</b>									
Meuffel	Meuffel	Norman E.	2,096.00		9907300146 33	785-843-8111		1330 E. 2350 Rd		Eudora	KS	66025	
Meuffel	Meuffel	Norman E.	3,264.00		5362	785-843-8111		1330 E. 2350 Rd		Eudora	KS	66025	
Meuffel	Meuffel	Norman E.	9,856.00		5370	785-843-8111		1330 E. 2350 Rd		Eudora	KS	66025	
Meuffel	Meuffel	Norman E.	10,380.00		9911180143 95	785-843-8111		1330 E. 2350 Rd		Eudora	KS	66025	
Meuffel	Meuffel	Norman E.	5,320.00		5507	785-843-8111		1330 E. 2350 Rd		Eudora	KS	66025	
<b>Meuffel Total</b>			<b>30,916.00</b>	<b>1.259%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Meyer.C	Meyer	Clifford	2,212.00		9902260167 57	573-237- 3842		112 Hwy C		New Haven	MD	63068	
Meyer.C	Meyer	Clifford	2,060.00		44622	573-237- 3842		112 Hwy C		New Haven	MD	63068	
Meyer.C	Meyer	Clifford	528.46		516	573-237- 3842		112 Hwy C		New Haven	MD	63068	
Meyer.C	Meyer	Clifford	556.49		562	573-237- 3842		112 Hwy C		New Haven	MD	63068	
<b>Meyer.C Total</b>			<b>5,356.95</b>	<b>0.218%</b>									
Meyer.E	Meyer	Evelyn & James	10,700.00		9907290084 02	502-384- 3703		3486 Sulphur Creek Rd		Columbia	KY	42728- 9121	
Meyer.E	Meyer	Evelyn & James	33,060.00		9908020073 93	502-384- 3703		3486 Sulphur Creek Rd		Columbia	KY	42728- 9121	
Meyer.E	Meyer	Evelyn & James	124,260.00		792	502-384- 3703		3486 Sulphur Creek Rd		Columbia	KY	42728- 9121	
Meyer.E	Meyer	Evelyn & James	31,000.00		9908260062 63	502-384- 3703		3486 Sulphur Creek Rd		Columbia	KY	42728- 9121	
Meyer.E	Meyer	Evelyn & James	21,320.00		3126	502-384- 3703		3486 Sulphur Creek Rd		Columbia	KY	42728- 9121	Paid by Kimberly Meyer
Meyer.E	Meyer	Evelyn & James	(57,198.72)		1298	502-384- 3703		3486 Sulphur Creek Rd		Columbia	KY	42728- 9121	
<b>Meyer.E Total</b>			<b>163,141.28</b>	<b>6.641%</b>									
Michaud	Michaud	Eric R.	2,000.00		622	210-658- 1911 210- 344-2535		105 Stoney Pt		Universal City,	TX	78148	208 E Nakoma San Antonio TX 78216
Michaud	Michaud	Eric R.	(1,090.50)		1144	210-658- 1911 210- 344-2535		105 Stoney Pt		Universal City	TX	78148	
<b>Michaud Total</b>			<b>909.50</b>	<b>0.037%</b>									
Micheli	Micheli	Louis	6,540.00		331	401-751- 331		55 Burnett St		Johnson	RI	02919	



NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Micheli			6,540.00	0.266%									
<b>Total</b>													
Mohammad	Mohammad	Syed	11,480.00		8501, 5007	954-486-1969		9380 NW 37th Manor		Sunrise	FL	33351	
Mohammad	Mohammad	Syed	19,476.00		5013, 1105, 8007, 8506	954-486-1969		9380 NW 37th Manor		Sunrise	FL	33351	
<b>Total</b>			<b>30,956.00</b>	<b>1.260%</b>									
Monahan.D	Monahan	Darren J.	1,200.00		8293	408-365-8864		369 Avenida Manzanos		San Jose	CA	95123-1413	
Monahan.D	Monahan	Darren J.	(435.00)		1019	408-365-8864		369 Avenida Manzanos		San Jose	CA	95123-1413	
<b>Total</b>			<b>765.00</b>	<b>0.031%</b>									
Montuori	Montuori	Robert	5,120.00		9910180069	718-621-4228		1114 65th St		Brooklyn	NY	11229	
Montuori	Montuori	Robert	9,600.00		961	718-621-4228		1114 65th St		Brooklyn	NY	11229	
<b>Total</b>			<b>14,720.00</b>	<b>0.599%</b>									
Moore	Moore	Michael R.	1,200.00		570	410-254-4014		1702 Hartsdale Rd		Baltimore	MD	21239	
<b>Moore Total</b>			<b>1,200.00</b>	<b>0.049%</b>									
Morales	Morales	Anita L.	3,924.00		0006020146	207-278-3177		123 Amfden Rd		Corinna	ME	04928	
<b>Total</b>			<b>3,924.00</b>		26								
Mux	Mux	W. Ed	5,210.00		86554	715-536-7404		1500 E. Main St		Merril	WI	54452	
<b>Mux Total</b>			<b>5,210.00</b>	<b>0.212%</b>									
Nassar	Nassar	Ghada	4,360.00		207	708-361-8901		7136 W 116th St		Worth	IL	60482	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Nassar	Nassar	Ghada	4,300.00		208	708-361-8901		7136 W 116th St		Worth	IL	60482	
Nassar	Nassar	Ghada	2,056.00		210	708-361-8901		7136 W 116th St		Worth	IL	60482	
Nassar	Nassar	Ghada	5,500.00		265	708-361-8901		7136 W 116th St		Worth	IL	60482	
Nassar	Nassar	Ghada	5,930.00		275	708-361-8901		7136 W 116th St		Worth	IL	60482	
<b>Nassar Total</b>			<b>22,146.00</b>	<b>0.902%</b>									
Neil	Neil	Greg Scott	10,500.00		85449531	702-644-8494		3983 Maple Hill Rd		Las Vegas	NV	89115	
Neil	Neil	Greg Scott	6,360.00		1106, 85452875	702-644-8494		3983 Maple Hill Rd		Las Vegas	NV	89115	
Neil	Neil	Greg Scott	(2,492.41)		1277	702-644-8494		3983 Maple Hill Rd		Las Vegas	NV	89115	
Neil	Neil	Greg Scott	(2,185.30)		1277	702-644-8494		3983 Maple Hill Rd		Las Vegas	NV	89115	
<b>Neil Total</b>			<b>12,182.29</b>	<b>0.496%</b>									
Nissen Jr.	Nissen Jr.	William	51.09		1271	217-965-3525		6602 W Van Avenue		Viriden	IL	62690	
<b>Nissen Jr. Total</b>			<b>51.09</b>	<b>0.002%</b>									
Nyun-Han	Nyun-Han	Christine	4,960.00		3036	805-965-1459 805-		1532 Anacapa St	Ste 8	Santa Barbara	CA	93101	
Nyun-Han	Nyun-Han	Christine	7,500.00		9696	805-965-1459 805-		1532 Anacapa St	Ste 8	Santa Barbara	CA	93101	
Nyun-Han	Nyun-Han	Christine	337.48		2010	805-965-1459 805-		1532 Anacapa St	Ste 8	Santa Barbara	CA	93101	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Nyun-Han Total			12,797.48	0.521%									
Officer	Officer	Steve	2,400.00		826	573-474-		1403 Rollins		Columbia	MO	65203	
Officer	Officer	Steve	3,992.00		832	573-474- 3554		1403 Rollins Rd		Columbia	MO	65203	
Officer	Officer	Steve	5,900.00		836	573-474-		1403 Rollins		Columbia	MO	65203	
Officer	Officer	Steve	9,500.00		839	573-474-		1403 Rollins		Columbia	MO	65203	
Officer	Officer	Steve	8,000.00		850	573-474- 3554		1403 Rollins Rd		Columbia	MO	65203	
Officer	Officer	Steve	5,200.00		860	573-474-		1403 Rollins		Columbia	MO	65203	
Officer	Officer	Steve	2,940.00		861	573-474- 3554		1403 Rollins Rd		Columbia	MO	65203	
Officer	Officer	Steve	5,100.00		870	573-474- 3554		1403 Rollins Rd		Columbia	MO	65203	
Officer	Officer	Steve	4,970.00			573-474- 3554		1403 Rollins Rd		Columbia	MO	65203	
Officer	Officer	Steve	5,000.00		894	573-474-		1403 Rollins		Columbia	MO	65203	
Officer	Officer	Steve	5,000.00		901	573-474-		1403 Rollins		Columbia	MO	65203	
Officer	Officer	Steve	4,970.00		913	573-474- 3554		1403 Rollins Rd		Columbia	MO	65203	
Officer	Officer	Steve	(18,356.58)		1286	573-474- 3554		1403 Rollins Rd		Columbia	MO	65203	address: 2306 N Oakland Rd Columbia MO 65202
Officer Total			44,615.42	1.816%									
Ott	Ott	Raymond	4,432.00		346	610-374- 0268		1129 N 9th St		Reading	PA	19604- 2103	Correspondence with attorney, Russell La Marca, 610-796-7552

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Ott	Ott	Raymond	(1,812.60)		1721	610-374-0268		1129 N 9th St		Reading	PA	19604-2103	
<b>Ott Total</b>			<b>2,619.40</b>	<b>0.107%</b>									
Padgett	Padgett	David	4,120.00		12	334-222-5792		PO Box 606		Andalusia	AL	36420	
Padgett	Padgett	David	534.19		2183?	334-222-5792		PO Box 606		Andalusia	AL	36420	
<b>Padgett Total</b>			<b>4,654.19</b>	<b>0.189%</b>									
Pandit	Pandit	B.K. & Kalpana	5,200.00		2499	817-346-8884		2729 Woodlark Dr		Fort Worth	TX	76123	
<b>Pandit Total</b>			<b>5,200.00</b>	<b>0.212%</b>									
Parker.P	Parker	Phillip	8,384.00		990903004037	864-882-4371		823 Hilton Ci		Seneca	SC	29672	
Parker.P	Parker	Phillip	2,496.00		991021004172	864-882-4371		823 Hilton Ci		Seneca	SC	29672	
Parker.P	Parker	Phillip	3,288.00		991202013400	864-882-4371		823 Hilton Ci		Seneca	SC	29672	
Parker.P	Parker	Phillip	(8,870.95)		1181	864-882-4371		823 Hilton Ci		Seneca	SC	29672	
<b>Parker.P Total</b>			<b>5,297.05</b>	<b>0.216%</b>									
Payne	Payne	Bruce Q.	4,104.00		3268	651-423-1686		15708 Crystal Path		Rosemont	MN	55068	
Payne	Payne	Bruce Q.	153.90		3376	651-423-1686		15708 Crystal Path		Rosemont	MN	55068	
<b>Payne Total</b>			<b>4,257.90</b>	<b>0.173%</b>									
Pearlstein	Pearlstein	Jonathan	2,216.00		328	410-558-		2015 Bank St		Baltimore	MD	21231	
Pearlstein	Pearlstein	Jonathan	2,128.00		331	410-558-		2015 Bank St		Baltimore	MD	21231	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Pearlstein	Pearlstein	Jonathan	(1,281.75)		1197	410-558-0833		2015 Bank St		Baltimore	MD	21231	
Pearlstein	Pearlstein	Jonathan	(924.84)		1335	410-558-0833		2015 Bank St		Baltimore	MD	21231	
<b>Pearlstein Total</b>			<b>2,137.41</b>	<b>0.087%</b>									
Penick	Penick	Diana	2,400.00		463			617 Jefferson Street NW	No 201	Washington	DC	20011	
<b>Penick Total</b>			<b>2,400.00</b>	<b>0.098%</b>									
Petit	Petit	Joaquin	11,800.00		7585	909-627-1672		11834 Telephone Av		Chino	CA	91710	
Petit	Petit	Joaquin	(7,722.30)		1314	909-627-1672		11834 Telephone Av		Chino	CA	91710	
<b>Petit Total</b>			<b>4,077.70</b>	<b>0.166%</b>									
Phillips	Phillips	Helen J.	2,100.00		3500	773-471-0688		1903 W. Garfield Bl	Fl 2	Chicago	IL	60636	
<b>Phillips Total</b>			<b>2,100.00</b>	<b>0.085%</b>									
Plotts	Plotts	David A. & Dawn E.	5,250.00		1309	(not in file)		PO Box 401		Mill City	OR	97360	
Plotts	Plotts	David A. & Dawn E.	680.71		1598	(not in file)		PO Box 401		Mill City	OR	97360	
<b>Plotts Total</b>			<b>5,930.71</b>	<b>0.241%</b>									
Plumski	Plumski	Gary	2,200.00		000216012202	320-249-0836 320-		4525 75th Ave NE		Sauk Rapids	MN	56379	
Plumski	Plumski	Gary	1,910.00		4097	320-249-0836 320-		4525 75th Ave NE		Sauk Rapids	MN	56379	
Plumski	Plumski	Gary	1,814.00		4304	320-249-0836 320-		4525 75th Ave NE		Sauk Rapids	MN	56379	
<b>Plumski Total</b>			<b>5,924.00</b>	<b>0.241%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Pombo Jr.	Pombo Jr.	Ernest J.	18,360.00		9910290168 09	209-835- 4949		1755 W 11th St		Tracy	CA	95376	alternate address: PO Box 805 Tracy, CA 95378-0805
Pombo Jr.	Pombo Jr.	Ernest J.	(5,468.72)		1297	209-835- 4949		1755 W 11th St		Tracy	CA	95376	
<b>Pombo Jr. Total</b>			<b>12,891.28</b>	<b>0.525%</b>									
Potts & Assoc	Potts & Assoc	Willie	1,056.00		978	601-324- 5081		1162 Yeates Subdivision		Starkville	MS	39759	
Potts & Assoc	Potts & Assoc	Willie	(735.09)		1158	601-324- 5081		1162 Yeates Subdivision		Starkville	MS	39759	
<b>Potts &amp; Assoc Total</b>			<b>320.91</b>	<b>0.013%</b>									
Proctor	Proctor	Dale	3,816.00		9812040122	940-872- 2920		Rte 5 Box 828		Bowie	TX	76230	
Proctor	Proctor	Dale	5,380.00		3028, 3029	940-872- 3028, 3029		Rte 5 Box 828		Bowie	TX	76230	
Proctor	Proctor	Dale	11,020.00		1129	940-872- 2030		Rte 5 Box 828		Bowie	TX	76230	
Proctor	Proctor	Dale	2,066.40		3109	940-872- 2030		Rte 5 Box 828		Bowie	TX	76230	
Proctor	Proctor	Dale	6,096.00		1032	940-872- 2030		Rte 5 Box 828		Bowie	TX	76230	
Proctor	Proctor	Dale	6,715.20		1267	940-872- 2030		Rte 5 Box 828		Bowie	TX	76230	
Proctor	Proctor	Dale	500.00		1267	940-872- 2030		Rte 5 Box 828		Bowie	TX	76230	
Proctor	Proctor	Dale	(3,518.14)		1267	940-872- 2030		Rte 5 Box 828		Bowie	TX	76230	
<b>Proctor Total</b>			<b>32,075.46</b>	<b>1.306%</b>									
Raghuraman	Raghuraman	Seetharaman	2,064.00		1232	515-245- 2461		4205 Park Av		Des Moines	IA	50321	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Raghuraman Total			2,064.00	0.084%									
Ray	Ray	Jimmie D.	20,000.00		336	919-556-1045		189 Fish Stallings Rd		Youngsville	NC	27596	
Ray	Ray	Jimmie D.	10,560.00		211	919-556-1045		189 Fish Stallings Rd		Youngsville	NC	27596	
Ray	Ray	Jimmie D.	10,880.00		224	919-556-1045		189 Fish Stallings Rd		Youngsville	NC	27596	
Ray	Ray	Jimmie D.	14,220.00		6050680	919-556-1045		189 Fish Stallings Rd		Youngsville	NC	27596	
Ray	Ray	Jimmie D.	6,660.00		264	919-556-1045		189 Fish Stallings Rd		Youngsville	NC	27596	
Ray	Ray	Jimmie D.	15,540.00		296	919-556-1045		189 Fish Stallings Rd		Youngsville	NC	27596	
<b>Ray Total</b>			<b>77,860.00</b>	<b>3.170%</b>									
Reis	Reis	Mathias	2,200.00		0006160216 94	760-346-2411		PO Box 1167		Rancho Mirage	CA	92270	
<b>Reis Total</b>			<b>2,200.00</b>	<b>0.090%</b>									
Reyes	Reyes	Mario & Janese	2,240.00		108	909-278-2393 909-695-1928		27430 Enterprise Circle Way		Temocula	CA	92590	
Reyes	Reyes	Mario & Janese	2,300.00		108	909-278-2393 909-695-1928		27430 Enterprise Circle Way		Temocula	CA	92590	
Reyes	Reyes	Mario & Janese	(691.96)		1065	909-278-2393 909-695-1928		27430 Enterprise Circle Way		Temocula	CA	92590	
Reyes	Reyes	Mario & Janese	(378.80)		1065	909-278-2393 909-695-1928		27430 Enterprise Circle Way		Temocula	CA	92590	
<b>Reyes Total</b>			<b>3,469.24</b>	<b>0.141%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Richey	Richey	John J.	4,960.00		3484	714-960-5763		19562 Pompano Ln	#105	Huntington Beach	CA	92648	
Richey	Richey	John J.	4,940.00			714-960-5763		19562 Pompano Ln	#105	Huntington Beach	CA	92648	
Richey	Richey	John J.	2,900.00		1058	714-960-5763		19562 Pompano Ln	#105	Huntington Beach	CA	92648	
Richey	Richey	John J.	5,100.00		3601	714-960-5763		19562 Pompano Ln	#105	Huntington Beach	CA	92648	
Richey	Richey	John J.	1,977.26		3649	714-960-5763		19562 Pompano Ln	#105	Huntington Beach	CA	92648	
Richey	Richey	John J.	2,670.95		1059	714-960-5763		19562 Pompano Ln	#105	Huntington Beach	CA	92648	
Richey	Richey	John J.	5,283.90		101	714-960-5763		19562 Pompano Ln	#105	Huntington Beach	CA	92648	
Richey	Richey	John J.	35,100.00		4043	714-960-5763		19562 Pompano Ln	#105	Huntington Beach	CA	92648	
Richey	Richey	John J.	(12,700.00)		1334	714-960-5763		19562 Pompano Ln	#105	Huntington Beach	CA	92648	
<b>Richey Total</b>			<b>50,232.11</b>	<b>2.045%</b>									
Ringstad	Ringstad	Mark B.	7,504.00		9908180173	907-456-		502 Monroe		Fairbanks	AK	99701	
Ringstad	Ringstad	Mark B.	5,240.00		1251	907-456-		502 Monroe		Fairbanks	AK	99701	
Ringstad	Ringstad	Mark B.	4,320.00		9909290188	907-456-5734		502 Monroe St		Fairbanks	AK	99701	
Ringstad	Ringstad	Mark B.	2,325.81		1325	907-456-5734		502 Monroe St		Fairbanks	AK	99701	
<b>Ringstad Total</b>			<b>19,389.81</b>	<b>0.789%</b>									
Robinson	Robinson	Fritz	4,072.00		698	502-522-9186		13089 South Rd		Cadiz	KY	42211-7640	



NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Robinson	Robinson	Fritz	2,056.00		699	502-522-9186		13089 South Rd		Cadiz	KY	42211-7640	
Robinson	Robinson	Fritz	(3,526.46)		1100	502-522-9186		13089 South Rd		Cadiz	KY	42211-7640	
<b>Robinson Total</b>			<b>2,601.54</b>	<b>0.106%</b>									
Rosebrugh	Rosebrugh	Allen	2,132.00		1751	949-581-3305		25922 Via Del Sur		Mission Viejo	CA	92691	
Rosebrugh	Rosebrugh	Allen	(500.05)		1345	949-581-3305		25922 Via Del Sur		Mission Viejo	CA	92691	
<b>Rosebrugh Total</b>													
Row	Row	Louis	1,587.95	<b>0.065%</b>		918-834-5749		1155 S 79th East Av		Tulsa	OK	74112-5732	
<b>Row Total</b>			<b>1,587.95</b>	<b>0.065%</b>									
Rudsinski	Rudsinski	Hal	2,080.00		not numbered	847-426-4503		229 Sioux Av		Carpentersville	IL	60110	
Rudsinski	Rudsinski	Hal	(912.20)		1342	847-426-4503		229 Sioux Av		Carpentersville	IL	60110	
<b>Rudsinski Total</b>			<b>1,167.80</b>	<b>0.048%</b>									
Rusch	Rusch	Dennis	2,052.00		7152	405-677-3026		9318 Kings Charter Dr		Mechanicsville	VA	23116	
Rusch	Rusch	Dennis	261.39		1084	405-677-3026		9318 Kings Charter Dr		Mechanicsville	VA	23116	
<b>Rusch Total</b>			<b>2,313.39</b>	<b>0.094%</b>									
Russell	Russell	Billy L. & Virginia	4,720.00		0003160099	254-893-3247		PO Box 38		De Leon	TX	76444	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Russell Total			4,720.00	0.192%									
Sanchez	Sanchez	Manuel A.	1,200.00		4497?	562-923-6974		10610 La Reina St	#H	Downey	CA	90241	
Sanchez Sanchez Total	Sanchez	Manuel A.	327.04		986	562-923-6974		10610 La Reina St	#H	Downey	CA	90241	
			1,527.04	0.062%									
Sarles	Sarles	Harvey L.	8,544.00		984	405-427-1221		3412 Norcrest Dr		Oklahoma City	OK	73121	
Sarles	Sarles	Harvey L.	5,254.00		985	405-427-1221		3412 Norcrest Dr		Oklahoma City	OK	73121	
<b>Sarles Total</b>			<b>13,798.00</b>	<b>0.562%</b>									
Scacco	Scacco	Gus P.	5,710.00		151	516-437-6922		18 Dallas Ave		New Hyde Park	NY	11040	
Scacco	Scacco	Gus P.	(4,744.07)		1107	516-437-6922		18 Dallas Ave		New Hyde Park	NY	11040	
<b>Scacco Total</b>			<b>965.93</b>	<b>0.039%</b>									
Schaver	Schaver	Russ	4,128.00		2304, money orders	701-255-4289		824 N. 14th St		Bismarck	ND	58501	
<b>Schaver Total</b>			<b>4,128.00</b>	<b>0.168%</b>									
Schoening	Schoening	Lance	6,708.00		0005040035 88	360-830-5489 360-		9375 NW Wildcat Rd		Bremerton	WA	98312-9583	
Schoening	Schoening	Lance	(876.00)		9120	360-830-5489 360-		9375 NW Wildcat Rd		Bremerton	WA	98312-9583	
<b>Schoening Total</b>			<b>5,832.00</b>	<b>0.237%</b>									
Schoper	Schoper	Dr. Glenn	5,500.00		991150093 54	208-939-7634		2199 E Gleneagle Dr		Eagle	ID	83616	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Schoper	Schoper	Dr. Glenn	(229.60)		8512			2199 E Gleneagle Dr		Eagle	ID	83616	
<b>Schoper Total</b>			<b>5,270.40</b>	<b>0.215%</b>									
Schuett	Schuett	Bromley	12,000.00		9909290131 89	704-542- 3379		5112 Carmel Club Dr		Charlotte	NC	28226	
Schuett	Schuett	Bromley	1,642.63		8754	704-542- 3379		5112 Carmel Club Dr		Charlotte	NC	28226	
Schuett	Schuett	Bromley	(4,200.71)		1276	704-542- 3379		5112 Carmel Club Dr		Charlotte	NC	28226	
<b>Schuett Total</b>			<b>9,441.92</b>	<b>0.384%</b>									
Sempebwa	Sempebwa	Dennis & Ingrid	6,200.00		9909280077 53	815-856- 8223		6748 Derby Drive	#B	Gurnee	IL	60031	
Sempebwa	Sempebwa	Dennis & Ingrid	4,610.00		9912090018 03	815-856- 8223		6748 Derby Drive	#B	Gurnee	IL	60031	
Sempebwa	Sempebwa	Dennis & Ingrid	(2,190.66)		1332	815-856- 8223		6748 Derby Drive	#B	Gurnee	IL	60031	
<b>Sempebwa Total</b>			<b>8,619.34</b>	<b>0.351%</b>									
Sexton	Sexton	Larry E.	5,216.00		9907190096 18	336-859- 4799		1877 Canaan Church Rd		Denton	NC	27239	
Sexton	Sexton	Larry E.	2,144.00		9909240157 26	336-859- 4799		1877 Canaan Church Rd		Denton	NC	27239	
Sexton	Sexton	Larry E.	5,300.00		9910220117 81	336-859- 4799		1877 Canaan Church Rd		Denton	NC	27239	
Sexton	Sexton	Larry E.	3,114.00		377	336-859- 4799		1877 Canaan Church Rd		Denton	NC	27239	
Sexton	Sexton	Larry E.	1,548.62		0001110055 93	336-859- 4799		1877 Canaan Church Rd		Denton	NC	27239	
Sexton	Sexton	Larry E.	3,650.00		0001210120 65	336-859- 4799		1877 Canaan Church Rd		Denton	NC	27239	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Sexton													
<b>Total</b>			<b>20,972.62</b>	<b>0.854%</b>									
Shelton	Shelton	Laura I.	2,400.00		509	606-784-3102		351 Sugar Branch		Clearfield	KY	40313	
<b>Shelton Total</b>			<b>2,400.00</b>	<b>0.098%</b>									
Silkman	Silkman	Craig L.	3,240.00		9902020149	701-567-		RR 2 Box 4A		Hettinger	ND	58639	
Silkman	Silkman	Craig L.	2,813.00		9904080092	701-567-		RR 2 Box 4A		Hettinger	ND	58639	
Silkman	Silkman	Craig L.	2,100.00		9904230109	701-567-		RR 2 Box 4A		Hettinger	ND	58639	
Silkman	Silkman	Craig L.	932.22		money order	701-567-		RR 2 Box 4A		Hettinger	ND	58639	
Silkman	Silkman	Craig L.	2,306.40		9912130070	701-567-4626		RR 2 Box 4A		Hettinger	ND	58639	
<b>Silkman Total</b>			<b>11,391.62</b>	<b>0.464%</b>									
Skeen	Skeen	Dale	2,112.00		1011	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	
Skeen	Skeen	Dale	2,588.00		1011	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	
Skeen	Skeen	Dale	3,500.00		1013	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	
Skeen	Skeen	Dale	5,000.00		1015	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	
Skeen	Skeen	Dale	1,100.00		1018	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	
Skeen	Skeen	Dale	2,264.00		980	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	
Skeen	Skeen	Dale	3,400.00		983	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	
Skeen	Skeen	Dale	(4,491.51)		1213	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	
Skeen	Skeen	Dale	(2,769.04)		1213	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	
Skeen	Skeen	Dale	(5,651.20)		1213	336-707-5274 336-		903 Blair St		Thomasville	NC	27360	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
<b>Skeen Total</b>			<b>7,052.25</b>	<b>0.287%</b>									
Skelton	Skelton	Donna L.	3,900.00		9910060090 76	516-756- 7410		292 Boundary Ave		Massapequ a	NY	11758	
Skelton	Skelton	Donna L.	(569.67)		1168	516-756- 7410		292 Boundary Ave		Massapequ a	NY	11758	
<b>Skelton Total</b>			<b>3,330.33</b>	<b>0.136%</b>									
Smidt	Smidt	Jim & Brandy	5,751.60		7387	808-965- 9016		13982 Malama St		Pahoa	HI	96778	
<b>Smidt Total</b>			<b>5,751.60</b>	<b>0.234%</b>									
Smith.A	Smith	Amy	3,960.00		6360	517-723- 2648		1720 Henderson		Henderson	MI	48841	
Smith.A	Smith	Amy	6,120.00		6361	517-723- 2648		1720 Henderson		Henderson	MI	48841	
Smith.A	Smith	Amy	2,400.00		6382	517-723- 2648		1720 Henderson		Henderson	MI	48841	
Smith.A	Smith	Amy	3,805.34		6399	517-723- 2648		1720 Henderson		Henderson	MI	48841	
Smith.A	Smith	Amy	1,364.66		190	517-723- 2648		1720 Henderson		Henderson	MI	48841	
Smith.A	Smith	Amy	7,056.00		6418	517-723- 2648		1720 Henderson		Henderson	MI	48841	
Smith.A	Smith	Amy	1,778.74		6468	517-723- 2648		1720 Henderson		Henderson	MI	48841	
Smith.A	Smith	Amy	1,000.00		213	517-723- 2648		1720 Henderson		Henderson	MI	48841	
<b>Smith.A Total</b>			<b>27,484.74</b>	<b>1.119%</b>									
Smith.E	Smith	Ellett M.	5,210.00		659	703-938- 1429					VA	22181	
Smith.E	Smith	Ellett M.	2,060.00		1051	703-938-		2754 Hill Rd		Vienna	VA	22181	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Smith.E	Smith	Ellett M.	2,321.60		662	703-938-1429		2754 Hill Rd		Vienna	VA	22181	
Smith.E	Smith	Ellett M.	3,354.00		1285	703-938-1429		2754 Hill Rd		Vienna	VA	22181	
Smith.E	Smith	Ellett M.	15,390.00		1290	703-938-1429		2754 Hill Rd		Vienna	VA	22181	
<b>Smith.E Total</b>			<b>28,335.60</b>	<b>1.153%</b>									
Smith.R	Smith	Roy	2,120.00		616	213-933-1040		1969 W 21st St		Los Angeles	CA	90016	
<b>Smith.R Total</b>			<b>2,120.00</b>	<b>0.086%</b>									
Stark	Stark	Paul & Judith	4,296.00		755	402-862-3140		RR 2 Box 38		Humboldt	NE	68376-9446	
<b>Stark Total</b>			<b>4,296.00</b>	<b>0.175%</b>									
Stevenson	Stevenson	Gertrude	1,132.00		0005010118 83								
<b>Stevenson Total</b>			<b>1,132.00</b>	<b>0.046%</b>									
Stinnett	Stinnett	Kenneth & Willretta	10,420.00		802	217-698-1948		3021 S Park Av		Springfield	IL	62704	
Stinnett	Stinnett	Kenneth & Willretta	10,640.00		803	217-698-1948		3021 S Park Av		Springfield	IL	62704	
Stinnett	Stinnett	Kenneth & Willretta	10,038.00		804	217-698-1948		3021 S Park Av		Springfield	IL	62704	
Stinnett	Stinnett	Kenneth & Willretta	5,312.00		7070	217-698-1948		3021 S Park Av		Springfield	IL	62704	
Stinnett	Stinnett	Kenneth & Willretta	5,152.00		843	217-698-1948		3021 S Park Av		Springfield	IL	62704	
Stinnett	Stinnett	Kenneth & Willretta	4,967.47		7074	217-698-1948		3021 S Park Av		Springfield	IL	62704	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Stinnett Total			46,529.47	1.894%									
Strauss	Strauss	Janine	5,000.00		9811040161 12	970-206- 1463		3717 S Taft Hill Rd	#227	Fl. Collins	CO	80526	
Strauss	Strauss	Janine	2,900.00		1510	970-206- 1463		3717 S Taft Hill Rd	#227	Fl. Collins	CO	80526	
Strauss	Strauss	Janine	911.41		1568	970-206- 1463		3717 S Taft Hill Rd	#227	Fl. Collins	CO	80526	
Strauss	Strauss	Janine	3,408.59		1569	970-206- 1463		3717 S Taft Hill Rd	#227	Fl. Collins	CO	80526	
Strauss Total			12,220.00	0.497%									
Street	Street	Loyd E.	33,360.00		9905140175 01	503-662- 3804		19636 NW Reservoir Rd		Yamhill	OR	97148	
Street	Street	Loyd E.	31,000.00		1138	503-662- 3804		19636 NW Reservoir Rd		Yamhill	OR	97148	
Street	Street	Loyd E.	11,000.00		1142	503-662- 3804		19636 NW Reservoir Rd		Yamhill	OR	97148	
Street	Street	Loyd E.	(32,799.82)		1177	503-662- 3804		19636 NW Reservoir Rd		Yamhill	OR	97148	
Street	Street	Loyd E.	0.00			503-662- 3804		19636 NW Reservoir Rd		Yamhill	OR	97148	
Street	Street	Loyd E.	(4,000.00)		1194	503-662- 3804		19636 NW Reservoir Rd		Yamhill	OR	97148	
Street Total			38,560.18	1.570%									
Strickland	Strickland	Maryann & Steve	5,120.00		4014	770-532- 1400 770-		3048 Chestatee Rd		Gainsville	GA	30506	
Strickland	Strickland	Maryann & Steve	682.65		8200	770-532- 1400 770-		3048 Chestatee Rd		Gainsville	GA	30506	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Strickland Total			5,802.65	0.236%									
Stump	Stump	Dennis D. & Jeanne	2,104.00		6791	304-354-6353 304-		HC 73 Box 33		Sand Ridge	WV	25234-9500	
Stump	Stump	Dennis D. & Jeanne C.	(1,423.58)		5364	304-354-6353 304-655-7357		HC 73 Box 33		Sand Ridge	WV	25234-9500	
<b>Stump Total</b>			<b>680.42</b>	<b>0.028%</b>									
Taylor	Taylor	Bob J.	2,128.00		2293	501-253-2911		62 Pivot Rock Rd	#19	Eureka Springs	AR	72632	
Taylor	Taylor	Bob J.	2,048.00		2293	501-253-2911		62 Pivot Rock Rd	#19	Eureka Springs	AR	72632	
Taylor	Taylor	Bob J.	6,396.00		2325	501-253-2911		62 Pivot Rock Rd	#19	Eureka Springs	AR	72632	
Taylor	Taylor	Bob J.	(1,115.08)		1102	501-253-2911		62 Pivot Rock Rd	#19	Eureka Springs	AR	72632	
Taylor	Taylor	Bob J.	(1,000.00)		1125	501-253-2911		62 Pivot Rock Rd	#19	Eureka Springs	AR	72632	
Taylor	Taylor	Bob J.	(2,556.27)		1130	501-253-2911		62 Pivot Rock Rd	#19	Eureka Springs	AR	72632	
<b>Taylor Total</b>			<b>5,900.65</b>	<b>0.240%</b>									
Thomas.G	Thomas	Glen E.	4,100.00			218-769-4313		PO Box 128		Vining	MN	56588	
<b>Thomas.G Total</b>			<b>4,100.00</b>	<b>0.167%</b>									
Thomas.R	Thomas	Robert & Marilyn	2,100.00		0004190110 37	757-380-3214		603 Showalter Rd		Yorktown	VA	23692	
<b>Thomas.R Total</b>			<b>2,100.00</b>	<b>0.085%</b>									
Thrash	Thrash	Cathy N.	2,168.00		3289	601-485-5685		3309 Meridale Rd		Meridian	MS	39301	



NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Thrash	Thrash	Cathy N.	2,176.00		3302	601-485-5685		3309 Meridale Rd		Meridian	MS	39301	
Thrash	Thrash	Cathy N.	4,024.00		3306	601-485-5685		3309 Meridale Rd		Meridian	MS	39301	
Thrash	Thrash	Cathy N.	984.58		413	601-485-5685		3309 Meridale Rd		Meridian	MS	39301	
Thrash	Thrash	Cathy N.	(4,808.05)		1209	601-485-5685		3309 Meridale Rd		Meridian	MS	39301	
<b>Thrash Total</b>			<b>4,544.53</b>	<b>0.185%</b>									
Tomascak	Tomascak	Deborah D.	5,120.00		9910190061 82	203-264-3941 203-3941 203-		671 Kettle town Rd		Southbury	CT	06488-3941	
Tomascak	Tomascak	Deborah D.	1,425.43		0003310246 62	203-264-3941 203-3941 203-		671 Kettle town Rd		Southbury	CT	06488-3941	
<b>Tomascak Total</b>			<b>6,545.43</b>	<b>0.266%</b>									
Turner	Turner	Dale E.	58,579.20		5909	949-496-1613		32771 Seven Seas Dr		Dana Point	CA	92629	
Turner	Turner	Dale E.	23,920.00		6126	949-496-1613		32771 Seven Seas Dr		Dana Point	CA	92629	
<b>Turner Total</b>			<b>82,499.20</b>	<b>3.358%</b>									
Vallese	Vallese	James	11,920.00		202335	401-273-6781		57 Grove St		Providence	RI	02909	
Vallese	Vallese	James	1,555.32		000204118	401-273-6781		57 Grove St		Providence	RI	02909	
Vallese	Vallese	James	(2,273.32)		1069	401-273-6781		57 Grove St		Providence	RI	02909	
<b>Vallese Total</b>			<b>11,202.00</b>	<b>0.456%</b>									
Velzy	Velzy	Carol B.	4,000.00		888955073	518-589-5777		Legg Rd PO Box 136		Haines Fall	NY	12436	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Velzy	Velzy	Carol B.	(1,962.35)		1153	518-589-5777		Legg Rd PO Box 136		Haines Fall	NY	12436	
<b>Velzy Total</b>			<b>2,037.65</b>	<b>0.083%</b>									
Vitt	Vitt	Quentin F. & Ladona	10,616.00		938	406-752-3600		260 Vitt Ln		Kalispell	MT	59901	
<b>Vitt Total</b>			<b>10,616.00</b>	<b>0.432%</b>									
Watteyne	Watteyne	I.C. & Jack	4,784.00		9912010238	406-756-6015		51 Pickwick Ct		Kalispell	MT	59901	
Watteyne	Watteyne	I.C. & Jack	2,300.12		6428	406-756-6015		51 Pickwick Ct		Kalispell	MT	59901	
Watteyne	Watteyne	I.C. & Jack	4,960.00		6476	406-756-6015		51 Pickwick Ct		Kalispell	MT	59901	
<b>Watteyne Total</b>			<b>12,044.12</b>	<b>0.490%</b>									
Weaver	Weaver	Earl W.	1,100.00		9906020091 60	(not in file)		5708 2nd Ave Dr NW		Bradenton	FL	34209	
Weaver	Weaver	Earl W.	142.37		1783	(not in file)		5708 2nd Ave Dr NW		Bradenton	FL	34209	
<b>Weaver Total</b>			<b>1,242.37</b>	<b>0.051%</b>									
Weinlander	Weinlander	Albertina	5,170.00		9909200061	231-972-231-972-		9530 70th Av		Mecosta	MI	49332	
Weinlander	Weinlander	Albertina	5,000.00		116841	5687		9530 70th Av		Mecosta	MI	49332	
Weinlander	Weinlander	Albertina	693.32		116842	231-972-5687		9530 70th Av		Mecosta	MI	49332	
<b>Weinlander Total</b>			<b>10,863.32</b>	<b>0.442%</b>									
White	White	Joseph & Lori	5,170.00		1723	330-699-4121		13635 Amodio Av		Uniontown	OH	44685-8467	
<b>White Total</b>			<b>5,170.00</b>	<b>0.210%</b>									
Widholm	Widholm	Mervin F.	2,008.00		1191?	406-279-3616		181 Blair Mine Rd		Valier	MT	59486	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Widhalm	Widhalm	Mervin F.	2,392.00		1336	406-279-3616		181 Blair Mine Rd		Valier	MT	59486	
Widhalm	Widhalm	Mervin F.	266.06		1350	406-279-3616		181 Blair Mine Rd		Valier	MT	59486	
Widhalm	Widhalm	Mervin F.	638.59		1502	406-279-3616		181 Blair Mine Rd		Valier	MT	59486	
<b>Widhalm Total</b>			<b>5,304.65</b>	<b>0.216%</b>									
Williams.A	Williams	Allen & Tami	2,136.00		2015	661-393-0516		825 Beardsley Ave		Bakersfield	CA	93308	
Williams.A	Williams	Allen & Tami	(1,856.72)		1146	661-393-0516		825 Beardsley Ave		Bakersfield	CA	93308	
<b>Williams.A Total</b>			<b>279.28</b>	<b>0.011%</b>									
Williams.B	Williams	Buell	2,300.00		9911190075	606-789-		PO Box 1184		Paintsville	KY	41240	
Williams.B	Williams	Buell	2,300.00		9911220138	606-789-		PO Box 1184		Paintsville	KY	41240	
Williams.B	Williams	Buell	(3,025.98)		1226	606-789-3202		PO Box 1184		Paintsville	KY	41240	
<b>Williams.B Total</b>			<b>1,574.02</b>	<b>0.064%</b>									
Williams.R	Williams	Randy	4,000.00		1797	307-856-1376		822 W Sunset		Riverton	WY	82501	
Williams.R	Williams	Randy	(2,837.43)		9905120188	307-856-1376		822 W Sunset		Riverton	WY	82501	
<b>Williams.R Total</b>			<b>1,162.57</b>	<b>0.047%</b>									
Wojewodka	Wojewodka	Lukasz	3,216.00		285	718-437-		5006 12th		Brooklyn	NY	11219	Polish citizen
Wojewodka	Wojewodka	Lukasz	5,260.00		4001	718-437-1251		5006 12th Ave		Brooklyn	NY	11219	
Wojewodka	Wojewodka	Lukasz	(8,415.58)		1109	718-437-1251		5006 12th Ave		Brooklyn	NY	11219	
<b>Wojewodka Total</b>			<b>60.42</b>	<b>0.002%</b>									

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Wolk	Wolk	Paul P.	11,000.00		3379	702-796-7137		1055 E Flamingo Rd	Apt 418	Las Vegas	NV	89119	
Wolk	Wolk	Paul P.	10,020.00		3705	702-796-7137		1055 E Flamingo Rd	Apt 418	Las Vegas	NV	89119	
Wolk	Wolk	Paul P.	10,560.00		4197, 9844279	702-796-7137		1055 E Flamingo Rd	Apt 418	Las Vegas	NV	89119	
Wolk	Wolk	Paul P.	9,000.00		5016873334, 02- 55811634 thru 02- 55811638,	702-796-7137		1055 E Flamingo Rd	Apt 418	Las Vegas	NV	89119	
Wolk	Wolk	Paul P.	6,000.00		5016873242	702-796-7137		1055 E Flamingo Rd	Apt 418	Las Vegas	NV	89119	
Wolk	Wolk	Paul P.	4,635.47		6463009673	702-796-7137		1055 E Flamingo Rd	Apt 418	Las Vegas	NV	89119	
Wolk	Wolk	Paul P.	(18,945.64)		1243	702-796-7137		1055 E Flamingo Rd	Apt 418	Las Vegas	NV	89119	
Wolk	Wolk	Paul P.	(2,473.04)		1243	702-796-7137		1055 E Flamingo Rd	Apt 418	Las Vegas	NV	89119	
<b>Wolk Total</b>			<b>29,796.79</b>	<b>1.213%</b>									
Worldwide Marketing, Inc.	Worldwide Marketing, Inc.	Patrick G. Ames /	3,840.00		10139	717-792-9750		2988 Robin Road		York	PA	17404	
Worldwide Marketing, Inc.	Worldwide Marketing, Inc.	Patrick G. Ames /	1,950.00		10147	717-792-9750		2988 Robin Road		York,	PA	17404	
Worldwide Marketing, Inc.	Worldwide Marketing, Inc.	Patrick G. Ames /	8,600.00		10175	717-792-9750		2988 Robin Road		York	PA	17404	
Worldwide Marketing, Inc.	Worldwide Marketing, Inc.	Patrick G. Ames /	5,350.00		10232	717-792-9750		2988 Robin Road		York	PA	17404	

NBC AND CCMF CUSTOMER RESTITUTION FIGURES

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Worldwide Marketing, Inc.	Worldwide Marketing, Inc.	Patrick G. Ames /	(5,000.00)		1039	717-792-9750		2988 Robin Road		York	PA	17404	
Worldwide Marketing, Inc.	Worldwide Marketing, Inc.	Patrick G. Ames /	(3,220.43)		9909100069 57	717-792-9750		2988 Robin Road		York	PA	17404	
Worldwide Marketing, Inc. Total			11,519.57	0.469%									
Yates	Yates	Warren & Angeline	10,240.00		9903240227 42	541-592-4277		436 Walters Dr		Cave Junction	OR	97523	
Yates	Yates	Warren & Angeline	41,760.00		9903290170 08	541-592-4277		436 Walters Dr		Cave Junction	OR	97523	
Yates	Yates	Warren & Angeline	11,520.00		1141	541-592-4277		436 Walters Dr		Cave Junction	OR	97523	
Yates	Yates	Warren & Angeline	5,814.00		1250	541-592-4277		436 Walters Dr		Cave Junction	OR	97523	
Yates	Yates	Warren & Angeline	3,335.00		9911230215 69	541-592-4277		436 Walters Dr		Cave Junction	OR	97523	
Yates Total			72,669.00	2.958%									
Young	Young	Ferris	5,690.00		1483	760-367-5151 760-		6341 G Ocotillo Av		Twenty Nine Palms	CA	92277	
Young	Young	Ferris	6,240.00		1484	760-367-5151 760-		6341 G Ocotillo Av		Twenty Nine Palms	CA	92277	
Young Total			11,930.00	0.486%									
Zaunick	Zaunick	William R.	25,680.00			814-776-5478		Star Rt Box 29		Kane	PA	16735	Customer sent in 80 1-oz gold eagle coins as downpayment
Zaunick Total			25,680.00	1.045%									

**NBC AND CCMF CUSTOMER RESTITUTION FIGURES**

Identifier	Last Name	First Name	Customer Payment	Restitution %	Check #/ Wire #	Phone Number	Fax Number	Address Line 1	Address Line 2	City	State	Zip	Notes
Zibell	Zibell	William	5,170.00		2784	708-798-0194		1858 Pine Rd		Homewood	IL	60430-1331	
Zibell	Zibell	William				708-798-0194		1858 Pine Rd		Homewood	IL	60430-1331	
<b>Zibell Total</b>			<b>5,170.00</b>	<b>0.210%</b>									
<b>Grand Total</b>			<b>2,456,510.80</b>										