

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNDER SEAL

IN THE MATTER OF THE SEIZURE OF
ACCOUNTS AT JPMORGAN CHASE &
CO. BANK

No. 1:23sw459

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEIZURE WARRANT

I, Daniel Overstreet, being first duly sworn, hereby depose and state as follows:

1. I am a Postal Inspector for the United States Postal Inspection Service (USPIS), assigned to the Washington Division and currently stationed in Merrifield, Virginia. I have held this position since April 2021. I am currently assigned to conduct investigations involving postal crimes and violations of the federal code, including mail theft, mail fraud, wire fraud, aggravated identity theft, and access device fraud. Prior to my role with the Postal Inspection Service, from June 2015 through April 2021, I was a Special Agent with the United States Secret Service, assigned to the Washington Field Office and Office of Chief Counsel. In that position, I investigated multiple violations of the federal code, including wire fraud, bank fraud, identify theft, and access device fraud. As a federal agent, I am authorized to investigate violations of laws of the United States and am a law enforcement officer with the authority to execute warrants issued under the authority of the United States.

2. I make this affidavit in support of an application for a warrant to seize funds held in accounts maintained by JPMorgan Chase & Co. (hereinafter “the **TARGET ACCOUNTS**”), as further listed in Attachment A, up to the amount identified in column C of Attachment A for

each respective account. Based on my training, experience, and the facts provided herein, I believe there is probable cause to believe that the funds located in the **TARGET ACCOUNTS** constitute the proceeds of fraud against a federal program, in violation of 18 U.S.C. § 666, and wire fraud, in violation of 18 U.S.C. § 1343. Both above-described offenses are defined as “specified unlawful activities” pursuant to 18 U.S.C. § 1956(c)(7)(D) (incorporating the racketeering acts listed in 18 U.S.C. § 1961(1)); and as such, the proceeds of such offenses are forfeitable to the United States pursuant to 18 U.S.C. § 981(a)(1)(C).

3. The facts contained in this affidavit are based on my personal knowledge as well as that of the other agents involved in this investigation. All observations that were not made personally by me were related to me by persons with knowledge of this investigation. This affidavit is not intended to include each and every fact and matter observed by or made known to agents of the government. This affidavit is intended to show merely that there is sufficient probable cause for the seizure warrant and does not set forth all of my knowledge about this matter. When I write that an event occurred on a particular date, I mean to convey that it occurred “on or about” that date. When I refer to a specific amount of money, I mean to convey approximately that amount of money.

4. I am familiar with the affidavit sworn to before United States Magistrate Judge Theresa Carroll Buchanan on March 9, 2022, by United States Secret Service (USSS) Special Agent Gabriel Cazares, in support of an application for a warrant to seize funds in the custody of Fidelity Brokerage Services. That affidavit (“the Fidelity Affidavit”) is attached to this affidavit at Attachment D, and I incorporate the facts in it here.

5. The Fidelity Affidavit detailed the justification to seize the contents of scores of accounts at Fidelity that had been identified by Fidelity as likely consisting of the proceeds of

Paycheck Protection Program (“PPP”) benefits obtained by fraud. The Fidelity Affidavit described (a) the background of the PPP program; (b) the process used by Fidelity to identify the accounts at issue as containing the proceeds of PPP fraud; and (c) the steps taken by the USSS to test the accuracy of the process used by Fidelity to identify the accounts containing the proceeds of PPP fraud. As explained in the Fidelity Affidavit, the USSS selected for further investigation a representative sampling of the accounts identified by Fidelity as containing the proceeds of PPP fraud and found evidence independent of Fidelity’s process that corroborated the conclusions that Fidelity reached with respect to each of the accounts sampled. In essence, by verifying the validity of the conclusions of Fidelity regarding the fraudulent nature of the proceeds of each of the accounts selected for further investigation, the USSS established probable cause in the Fidelity Affidavit that *all* of the accounts identified by Fidelity constituted the proceeds of PPP fraud.¹

6. This affidavit applies that same methodology to a set of accounts identified by JPMorgan Chase & Co. (JPMC) as consisting of the proceeds of PPP fraud (i.e., the **TARGET ACCOUNTS**).

7. JPMC identified PPP funds deposited into numerous accounts after April 1, 2020, that it suspected constituted the proceeds of PPP fraud. JPMC explained to the USSS and USPIS that it identified – and then maintained as frozen – the funds based on its determination that the funds likely were the proceeds of PPP fraud, on the basis of approximately 258 independent

¹ I am advised that this methodology of establishing probable cause for a related set of assets by more intensively examining a representative sampling of the complete set has been used in other contexts as well. For example, where a large number of coins found together were suspected of being counterfeit, probable cause for the forfeiture of the entire lot was found upon the basis of a determination that a random sample of the coins was counterfeit. *United States v. 5 Crates of Counterfeit Coins*, 2022 WL 18456983 (C.D. Ca. December 5, 2022).

factors. Attachment B lists the factors that JPMC used to identify PPP fraud, and Attachment C (at Column C) lists those of such factors that JPMC found with respect to each of the TARGET ACCOUNTS.² While JPMC used more factors to identify fraudulent PPP money than Fidelity did, the methodology used by the internal examiners in both institutions to identify potentially fraudulent account activity and freeze the accounts was similar.

8. As shown in Attachments B and C, one factor considered by JPMC as raising suspicions of fraud was the transfer of PPP funds directly into non-business accounts. JPMC found other factors that led it to flag accounts as likely to contain the proceeds of PPP fraud. For example, JPMC identified accounts that were created right before receiving a wire transfer of PPP funds, and accounts that received PPP loan amounts in excess of \$20,000 but had minimal or no other sources of deposits. Further, JPMC flagged accounts where nothing was located in the bank's internal systems or in additional external open-source searches to corroborate the customers' claims that they owned a business or sole proprietorship. JPMC also flagged accounts where it could not positively identify the accountholders. JPMC also flagged accounts whose activity reflected no legitimate business purposes, and activity that was inconsistent with a business account, such as crypto currency purchases, cash withdrawals and rapid peer-to-peer transactions conducted immediately upon receipt of PPP funds, and disbursements for apparently personal uses.

² USSS and USPIS assigned a number to each of the 258 specific indicators (1 – 258). In the vast majority of the accounts, JPMC identified multiple indicators. Each indicator references a specific justification JPMC noted, further described in Attachment C. For example, JPMC observed indicators 160, 243, 247, and 248 regarding account ending in 1873 (Attachment B, Row 174). Those specific indicators are: 160 – “Other: PPP Loan Fraud”; 243 – “Suspicious EFT/wire transfers”; 247 – “Suspicious use of multiple accounts”; and 248 – “Suspicious use of multiple locations”.

9. JPMC records reflect that, whenever an account was frozen on the basis of suspicion that it contained fraudulent PPP funds, JPMC sent a letter to the accountholder stating the account was closed “because of recent activity on the account, or because you didn’t provide information we requested.” The letters typically were sent one day after JPMC froze the account. These records further reflect that, although individuals contacted JPMC regarding some of the frozen accounts in April and May 2021, no one claiming to be an accountholder of one of the frozen accounts has contacted JPMC about any of the frozen accounts for over two years. Based on my training and experience, I know that bank customers whose accounts have been frozen through no fault of the customer typically contact the bank to find out why their accounts were frozen, and then to attempt to arrange for the funds to be released.

10. In some instances, JPMC interviewed the account holder regarding the PPP funds and was able to confirm the fraudulent activity. For example, on April 9, 2021, JPMC account ending in 0785,³ registered to Brea Hatcher-Carpenter, received a \$16,250 PPP loan. JPMC representatives spoke to Hatcher-Carpenter⁴ regarding the PPP loan. Hatcher-Carpenter could not provide documentation relating to her purported business, and admitted that her neighbor asked her to apply, and requested that she send him the PPP funds after they were made available in her account. In light of that information, along with other factors, JPMC then froze that account as receiving fraudulent PPP funds.

11. Beyond the above-described factors, a major factor JPMC considered was whether other fraudulent activity appeared on the account. For example, in many instances,

³ JPMC account ending in 0785 is included within the **TARGET ACCOUNTS**.

⁴ JPMC records do not indicate the exact date when this interview occurred.

JPMC confirmed the customer was also receiving unemployment benefits, which is contradictory and inconsistent to the stated purpose of PPP loans: to assist individuals with business and payroll expenses. In short, JPMC concluded that an individual could not properly claim to be unemployed while also owning a business.

12. To verify the methodology and accuracy of JPMC's assertions that the **TARGET ACCOUNTS** contained the proceeds of PPP fraud, law enforcement randomly selected⁶ and made further inquiries into 18 of the accounts frozen by JPMC. Of those 18 accounts, my colleagues and I attempted to contact all of the named account holders. Despite our best efforts (explained below), we were able to contact only eleven of the named account holders. Of the eleven named account holders that we were able to contact, *eight* denied applying for a PPP loan, and/or denied maintaining an interest in the account in their name that was frozen by JPMC; *two* refused to speak to us; and one admitted that his business was ineligible for a PPP loan anyway. The fact that each of the named accountholders we were able to contact (a) denied having obtained a PPP loan and/or maintaining an interest in the account in their name; (b) refused to speak to us; or (c) admitted that their business was ineligible for a PPP loan anyway; strongly corroborates the methodology used by JPMC to identify accounts containing the proceeds of PPP fraud. Further, the fact that the other seven named accountholders not already in prison could not be found through the contact information that they had provided to JPMC (or through other reasonable means) suggests that those individuals do not wish to be found – and further

⁶ All the **TARGET ACCOUNTS** were placed in a Microsoft Excel spreadsheet. I then scrolled randomly through the spreadsheet using inconsistent intervals. When I stopped scrolling, whichever account the cursor was on, was included in the random sampling.

corroborates that methodology. The following paragraphs contain a detailed description of our contacts (and attempts to contact) the named account holders⁷:

A. Christopher Clarke – JPMC account ending in 7082

13. On April 15, 2021, JPMC account ending in 7082, registered to Christopher Clarke, received \$13,913.33 in PPP loans. Beyond the above-described PPP loan, the account also receiving unemployment benefits. For example, between March 17 and April 15, 2021, \$2,755 was deposited into the account from “FL Deo Ui Benefit”. Account information indicates that Clarke, at the time the account received the PPP loan deposit, resided in Florida.

14. On April 15, 2021, JPMC froze (and subsequently closed) account ending in 7082, registered to Clarke. Notice was provided to Clarke, via letter dated April 16, 2021, that his account was frozen. According to JPMC, the account likely contained the proceeds of PPP fraud because, among other potential fraud, Clarke did not own and operate a business. JPMC added that due to immediate ATM cash withdrawals, the funds were also not used for their intended purpose.

15. On December 2, 2022, Postal Inspectors with USPIS interviewed Clarke regarding the PPP loan. Clarke stated that he did not apply for a PPP loan, nor did he request another to apply for a PPP loan on his behalf. Clarke added that he has never shared his personally identifiable information, to include his social security number, date of birth, or driver’s license number with anyone for the purpose of opening a bank account or applying for a loan.

⁷ In many instances, the identity of the named account holder was stolen. As such, all account activity was conducted by an unknown individual purporting to be the named account holder. However, for the purposes of the affidavit, when I note the registered owner of the account, I am also referencing any individuals purporting to be the named account holder.

16. Based on my training and experience, I know that once criminal actors gain access to a victims' bank accounts and PII (through a variety of ways in which the victim is unaware, such as card skimming, fishing, spyware, etc.), they [the criminal actors] will then use that PII and bank account to receive and funnel fraudulently obtained money. As such, all activity appears to be conducted by the account holder/victim, maintaining the anonymity of the criminal actors. Therefore, if the banks and/or law enforcement become aware of the criminal scheme, the criminal actors merely move onto the next account.

17. Here, I believe that is what happened with Clarke and JPMC account ending in 7082. Clarke confirmed that he neither applied for nor allowed another to apply for a PPP loan on his behalf. Based on Clarke's statements, his PII and account were accessed, without his knowledge or consent, and used to apply for and receive a PPP loan. As such, JPMC correctly concluded that account ending in 7082 fraudulently received PPP funds.

B. Courtney Nicole Wilson – JPMC account ending in 8169

18. On April 7, 2021, JPMC account ending in 8169, registered to Courtney Nicole Wilson, received \$10,706.00 in PPP loans. Account information indicates that Wilson, at the time she received the PPP loan, resided in Florida.

19. On April 19, 2021, JPMC froze account ending in 8169, in the name of Wilson. Notice was provided to Wilson, via letter dated April 20, 2021, that her account was frozen. According to JPMC, the account likely contained the proceeds of PPP fraud because, among other factors, the account was recently opened (March 1, 2021) and JPMC was unable to confirm whether Wilson owned a business. JPMC also noted that immediately after the funds were available in the account, the amounts were depleted via multiple personal expenditures at retail

clothing stores and ATM cash withdrawals, all of which are, per JPMC, inconsistent with the stated purpose/objective of receiving a PPP loan.

20. JPMC records reflect that on July 19, 2021, someone purporting to be Wilson contacted JPMC regarding this account being frozen, and questioned what business documents are needed for JPMC to unfreeze the account. The JPMC representative informed the caller that they would need to provide documents, either from herself or her tax preparer, confirming that her business was established prior to January 31, 2020. JPMC has no records of anyone providing the requested/required documents.

21. On January 10, 2023, Special Agents with the USSS interviewed Wilson regarding the PPP loan. While Wilson admitted that she previously had a bank account at Chase that had been closed by the bank, she denied ever applying or receiving funds from a PPP loan.

22. As stated previously, based on my training and experience, I know that once criminal actors gain access to a victims' bank account and PII, the criminal actors will then use the PII and accounts to fraudulently receive money, in this instance, a PPP loan. Here, I believe that Wilson is the victim of identity theft. Wilson confirmed that she never applied for the PPP loan. As such, unknown criminal actors applied for the PPP loan, intending to profit from stealing and using her identity to apply for the PPP loan. Consequently, based on my training and experience, as well as Wilson's statements to the USSS agents, JPMC correctly concluded that account ending in 8169 received PPP funds obtained by fraud.

C. Hector Quinones – JPMC account ending in 7936

23. On April 8, 2021, JPMC account ending in 7936, registered to Hector Quinones, received \$18,750.00 in PPP loans. Account information indicates that Quinones, at the time the account registered in his name received the PPP loan, resided in Illinois.

24. On April 8, 2021, JPMC froze and subsequently closed account ending in 7936, in the name of Quinones. Notice was provided to Quinones, via letter dated April 9, 2021, that his account was frozen. According to JPMC, the account likely contained the proceeds of PPP fraud because, in part, a review of the account showed no business or payroll expenses, rather it appeared to be used solely for personal uses. Additionally, Quinones provided no records indicating he owned a business or was a sole proprietor.

25. On December 28, 2022, Special Agents with the USSS interviewed Quinones regarding JPMC account ending in 7936. Quinones stated he used to have an account a few years ago, but that JPMC closed his account because they claimed fraudulent activity. Quinones stated he has never applied for a PPP Loan, nor has he received any mail regarding a PPP Loan or bank account under his name. Quinones also said that, to the best of his knowledge, no one has applied for a bank account or credit card under his name.

26. As previously stated, criminal actors use, without the victims' knowledge or consent, stolen PII and bank account information to fraudulently receive money. Here, based on Quinones statements that ne neither applied for nor requested another to apply for him, unknown criminal actors gained access to his PII and bank account information to apply for and receive the PPP loan. As such, JPMC correctly concluded that account ending in 7936 contained fraudulent PPP funds.

D. Jordan L. Fox – JPMC account ending in 8061

27. On March 2, 2021, JPMC account ending in 8061, registered to Jordan L. Fox, received \$20,000 in PPP loans. Notice was provided to Fox, via letter dated March 2, 2021 – the same day she received the PPP loan, that her account was frozen. According to JPMC, Fox's

prior transactions were inconsistent with her claim of owning a sole proprietorship at the time of her PPP application.

28. On January 17, 2023, Special Agents with the USSS interviewed Fox regarding the PPP loan. Fox stated she did have a Chase bank account during the timeframe of the referenced SBA PPP Loan (February, 2021) and that she closed the Chase account in approximately late February, 2021 or early March, 2021. Fox stated that she did not apply for the referenced SBA PPP Loan and believed that a ‘Darryl’ (LNU) was responsible for the loan application and is someone from her past she removed from her current life with no means of contact. Fox further explained she provided her Chase login information to ‘Darryl’ and that he must have acquired enough of her information to apply for the PPP loan in question. Fox stated she was aware of a large \$20,000.00 deposit/credit but never actually obtained the funds. She explained that Chase bank froze the funds and contacted her regarding the loan deposit and stated that she needed to prove she owned/operated a business in order for them to release a SBA PPP Loan to her account as her bank account was an individual checking account and not a business/corporate account. She believed that Chase bank returned the funds to the SBA or to Cross River Bank, the lender/processor listed on the FederalPay.Org document. She stated that there was no way for Darryl to have withdrawn the funds from her account.

29. Based on my training and experience, I know that, unfortunately, trusted individuals (such as family members, friends, significant others, etc.) often can betray that trust, typically for financial gain. Here, even without knowing the nature of Fox’s relationship with ‘Darryl’, she [Fox] placed him in a position of trust. ‘Darryl’ then abused Fox’s trust for financial gain (i.e., using her PII to apply for and receive a PPP loan). This is done typically without the individual’s knowledge or consent, as is present here. Regardless, based on Fox’s

confirmation that she did not apply for the PPP loan, JPMC correctly concluded that account ending in 8061 received fraudulent PPP funds.

E. Juan Aguirre – JPMC account ending in 1823

30. On April 13, 2021, JPMC account ending in 1823, registered to Juan Aguirre, received \$20,807 in PPP loans. On April 13, 2021, the account was frozen. Notice was provided to Aguirre, via letter dated April 14, 2021, that his account was frozen. JPMC concluded that the account likely contained the proceeds of PPP fraud based on multiple factors; to include but not limited to being unable to determine whether Aguirre owned a business or worked as a sole proprietor. Account information indicates that Aguirre, at the time he received the PPP loan, resided in Illinois.

31. On December 28, 2022, Special Agents with the USSS interviewed Aguirre regarding JPMC account ending in 1823. Aguirre stated he is a barber out of work since 2020 due to COVID-19 and that he only cuts his friends' hair for cash. Aguirre added that he does not have a bank account and that neither he nor someone on his behalf applied for PPP loans.

32. As noted previously, based on my training and experience, I know that criminal actors often use stolen PII to receive money in a variety of means. In this instance, that was applying for and receiving a PPP loan using the stolen identity. Typically, the victim doesn't even know the theft and fraudulent activity has occurred until notified by their bank and/or law enforcement. Here, Aguirre confirmed that he did not apply for the PPP loan. As such, I believe that Aguirre is the victim of identity theft. Consequently, I believe that JPMC correctly concluded that account ending in 1823 contained fraudulent PPP funds.

F. Lilliam Reyes – JPMC account ending in 7333

33. On April 21, 2021, JPMC account ending in 7333, registered to Lilliam Reyes, received \$20,832.00 in PPP loans. Notice was provided to Reyes, via letter dated April 22, 2021, that her account was frozen.

34. JPMC froze account ending in 7333 due to suspected PPP fraud because, in part, JPMC was unable to determine whether Reyes owned and operated a business. In short, JPMC noted that an individual cannot receive a loan intended to assist with business and payroll expenses if that individual doesn't own a business.

35. On April 5, 2023, I interviewed Reyes regarding JPMC account ending in 7333. Reyes stated that she never applied for a PPP loan. Reyes believes that her ex-boyfriend, who had access to her PII and bank account, stole her identity and applied for the loan. Reyes added that she was aware of other fraudulent schemes her ex-boyfriend was involved in; specifically, unemployment fraud. Reyes recalled receiving unemployment checks in the mail for multiple unknown individuals at her and her ex-boyfriends shared address. Reyes noted that immediately after the PPP funds were made available in her bank account, \$1,000 was withdrawn from the account in New Haven, Connecticut. Reyes added that at this time, she was moving from California to Connecticut. However, her ex-boyfriend and his wife lived in New Haven, Connecticut.

36. As previously noted, trusted individuals sometimes betray that trust, typically for financial gain. Here, based on Reye's statements, her ex-boyfriend betrayed her trust in stealing her identity and bank account to apply for and receive a PPP loan. Due to the application being made using a stolen identity, JPMC correctly determined that account ending in 7333 fraudulently received PPP funds.

G. Sheila Porsha Bonner – JPMC account ending in 9628

37. On April 2, 2021, JPMC account ending in 9628, registered to Sheila Porsha Bonner, received \$20,832.00 in PPP loans.

38. JPMC froze account ending in 9628 because it likely contained the proceeds of PPP fraud. Notice was provided to Bonner, via letter dated April 2, 2021, that her account was frozen. Per JPMC, among other factors, Bonner doesn't own a business and account ending in 9628 is not a business account. JPMC further noted that immediately after the PPP funds were available in the account, they were rapidly depleted via wire transfer, all of which are inconsistent with the stated purpose/objective of receiving a PPP loan.

39. On December 2, 2022, Postal Inspectors with USPIS interviewed Bonner regarding the PPP loan. Bonner stated that her JPMC account was closed in 2020. Bonner added that she neither applied for a PPP loan nor had another apply for a PPP loan on her behalf.

40. As with the examples provided above, criminal actors often steal individuals PII and bank accounts, without the victim's knowledge or consent, to funnel fraudulently obtained funds. Based on my training and experience, I believe that Bonner is the victim of identity theft. I believe that unknown criminal actors stole her PII and applied for a PPP loan using her identity. However, due to JPMC freezing account ending in 9628 the same day the PPP funds became available, the criminal actors were unable to withdraw the fraudulently obtained money. Regardless, due to the application being made with a stolen identity, JPMC correctly concluded that account ending in 9628 received fraudulent PPP funds.

H. Stephanie Heath – JPMC account ending in 5651

41. On May 17, 2021, JPMC account ending in 5651, in the name of Stephanie Heath, received \$20,833.00 in PPP loans. On May 29, 2021, JPMC notified Heath that the account was frozen.

42. According to JPMC, the account likely contained the proceeds of PPP fraud because, among other factors, the only deposit to the account besides the PPP proceeds occurred on February 19, 2021, when the account received \$5,589.00 in unemployment benefits. JPMC conducted an internal investigation and determined that the unemployment benefit was intended for an individual named “Stella Morrison”. JPMC concluded that Morrison was the victim of identity theft and her PII was used to apply for unemployment benefits.

43. On December 13, 2022, Postal Inspectors with USPIS interviewed Heath regarding JPMC account ending in 5651. Heath stated that she does not have a JPMC account and never applied for PPP loans. Heath added that she neither asked nor had another apply for PPP loans on her behalf.

44. Based upon my training and experience, I believe that Heath, like Morrison, is the victim of identity theft. Criminal actors often open, or attempt to open, accounts in stolen identities to conceal their [the criminal actors] identities. The criminal actors then use the account to funnel fraudulently obtained funds to other accounts. Due to Heath’s statements, JPMC correctly concluded that account ending in 5651 fraudulently received PPP funds.

I. Christopher Jackson – JPMC account ending in 0170

45. On February 3, 2021, JPMC account ending in 0170, registered to Christopher Jackson, received \$20,722.50 through a PPP loan. JPMC records also indicate that Jackson received an additional \$38,229.00 via two other PPP loans.

46. On March 16, 2021, JPMC froze and subsequently closed account ending in 0170 due to suspected PPP fraud. Notice was provided to Jackson, via letter dated March 17, 2021, that his account was frozen. JPMC determined that, among other factors, immediately after receiving the PPP loans, the amount was depleted via multiple personal expenditures, which is inconsistent with stated purpose/requirements of PPP loans. The amount frozen consists of the proceeds, in part, from all of Jackson's PPP loans deposited into JPMC account ending in 0170.

47. JPMC records indicate that on April 27, 2021, Jackson contacted JPMC regarding the frozen account via phone number (803) 605-4212. In the recorded phone call, Jackson states that he is aware that his account was closed/frozen but notes that he had money in the account when it was closed/frozen. Jackson adds that he has reviewed his statement and saw that a check was written from the account. Jackson wished to know where that check went and how to get the money in the account when it was frozen. Jackson was then forwarded to the fraud department. JPMC has no records of Jackson speaking to the fraud department. Further, JPMC has no records of Jackson contacting the bank again regarding his frozen account.

48. As noted above, JPMC records indicate that Jackson provided phone number (803) 605-4212 when registering the account. JPMC records also indicate that Jackson used this phone number when he contacted JPMC regarding the frozen account. On March 2, 2023, I attempted to contact Jackson via that phone number; however, the voicemailbox was full. On July 26, 2023, I again called that number to contact Jackson regarding JPMC account ending in 0170. The call was answered, and the person receiving the call confirmed that he was Jackson. I then identified myself and told him that I was calling about the circumstances in which JPMC froze his bank account. Jackson then abruptly hung up the phone. I attempted to call Jackson again, but he did not answer the phone.

49. Nevertheless, my review of JPMC account ending in 0170 revealed account activity consistent with PPP fraud. Immediately after the PPP loan funds became available, the balance was depleted via peer-to-peer transactions, ATM withdrawals, and personal expenditures. For example, on February 4, 2021, the day the PPP loan funds became available in the account, approximately \$728 was transferred via Cash App via nine transactions. Also on February 4, 2021, approximately \$505 was withdrawn via ATM withdrawal. Still on February 4, 2021, purchases were made at Bath & Body Works, H&M, and Macy's. On February 5, 2021, among other expenditures, \$500 was spent at Sunny's Gold Teeth and \$600 was spent at Gold and Diamonds. Overall, the majority of the PPP loan was spent in this manner via ATM withdrawals, peer-to-peer transactions, and personal expenditures (239 separate transactions) by March 11, 2021.

50. Based upon my training and experience, the account activity described above is consistent with PPP fraud. A review of the account shows no business-related transactions, rather it was used entirely for personal purchases. In fact, the account, and the PPP funds, were depleted in a month on purely personal expenses. Viewed in the context of there being no evidence of Jackson owning or operating a business, the facts are consistent with PPP fraud. In short, I believe that Jackson viewed the PPP funds as free money.

51. Due to Jackson's egregious personal use of the PPP funds (depletion of the entirety of the PPP loan via personal expenditures in approximately one month), along with his failure to contact the JPMC about the frozen funds for more than two years, and him abruptly hanging up during our conversation, I believe JPMC correctly concluded the funds were fraudulently applied for and fraudulently received.

J. Errol K. Thompson – JPMC account ending in 8365

52. On March 24, 2021, JPMC account ending in 8365, registered to Errol K. Thompson, received \$20,832 in PPP loans. Account information indicates that Thompson, at the time he received the PPP loan, resided in Kentucky.

53. On March 25, 2021, JPMC froze and subsequently closed account ending in 8365. Notice was provided to Thompson, via letter dated March 26, 2021, that his account was frozen. According to JPMC, the account likely contained the proceeds of PPP fraud because, in part, the account is a personal account (rather than a business account) and internal and external searches yielded no records indicating that Thompson owned a business. JPMC also noted that immediately after the PPP funds became available in the account, they were partially depleted via ATM withdrawal, inconsistent with the stated purpose of the PPP loan.

54. JPMC records indicate that despite being notified that the account was frozen, Thompson never contacted JPMC regarding the account being frozen.

55. I unsuccessfully attempted to contact Thompson regarding JPMC account ending in 8365. Drivers license and JPMC records reflect an address for Thomson on South 4th Street in Louisville, Kentucky. Records for the apartment building at that address reflect that Thompson resided there from 2020 until November 2022, but no longer resides there. U.S. Postal Service records indicate no change of address request for Thompson from that address.

56. JPMC records indicate that Thompson provided the following phone numbers when registering the account: home phone number as (609) 943-2868, cell phone number as (609) 826-0512, and work phone number as (609) 496-9600. On March 2, 2023, I called the phone number listed as Thompson's home phone number and was provided a voicemailbox for another individual. On the same day, I called the phone number listed as Thompson's cell phone

number and spoke to an unknown individual. I requested to speak to “Errol Thompson”. The unknown individual then stated [in English] “I don’t speak any English” and hung up. On the same day, I called the phone number listed as Thompson’s work phone and was informed it was for Granger Security. On August 3, 2023, I again attempted to contact Thompson via his home and cell phone. Once more, his home phone number went to a voicemailbox for an individual other than Thompson. When I called his cell phone number, the phone was answered by an individual speaking what appeared to be Spanish. When I requested to speak to Thompson, the individual hung up the phone. I attempted to call back but was forwarded to a voicemailbox or recording that appeared to be in Spanish.⁸

57. JPMC records also indicate that Thompson provided his email address (errolthompson617@gmail.com) when registering the account. On March 2, 2023, I emailed Thompson at that address requesting he contact me regarding JPMC account ending in 8365. To date, Thompson has not replied.

58. Nonetheless, I reviewed JPMC account ending in 8365 and confirmed account activity consistent with PPP fraud. Immediately after the PPP loan funds became available in the account, large amounts were withdrawn via ATM withdrawals. Specifically, on March 24, 2021, the same day the funds became available \$7,400 was withdrawn via two ATM withdrawals. Additionally, a review of the account shows that beyond the above-described ATM withdrawal, the PPP loan funds were used for personal use rather than business or payroll expenses. For example, in the days after the funds became available in the account, there are purchases at T-

⁸ Due to the language barrier, I was unsure what the recording stated.

Mobile, Premier Bankcard, McDonalds, Apple, TGI Fridays, Mimi's Wings, Dunkin Donuts, and American Airlines.

59. Described in previous sections, criminal actors often deplete fraudulently obtained funds immediately after they become available in their account via personal purchases, ATM withdrawals, wire transfers, and peer-to-peer transactions. Here, large amounts of the PPP funds were depleted via ATM withdrawal the same day the funds became available. The account was then used for purely personal purposes. Business owners or sole proprietors seeking assistance in the form of a PPP loan don't engage in activity like this; however, individuals engaged in fraudulent activity do.

60. Finally, as noted previously, criminal actors tend to avoid speaking to law enforcement and their bank regarding their criminal activity. Here, I attempted to contact Thompson through a variety of means (phone, email, and at his address) on multiple occasions. Additionally, as noted in previous sections, typical individuals seek to know why their account was frozen and what they can do to unfreeze it; here, however, Thompson did neither.

61. Based on Thompson's actions (or lack thereof), along with account activity consistent with PPP fraud, I believe JPMC correctly identified account ending in 8365 as receiving fraudulent PPP funds.

K. Lamont Frazier – JPMC account ending in 0413

62. On April 9, 2021 and May 19, 2021, JPMC account ending in 0413, registered to Lamont Frazier, received \$41,666.00 in two separate PPP loans. Account information indicates that Frazier, at the time he received the PPP loan, resided in Illinois.

63. On April 9, 2021, JPMC froze account ending in 0413 due to suspected PPP fraud. Notice was provided to Frazier, via letter dated April 10, 2021, that his account was

frozen. JPMC determined that, among other factors, the account was opened on February 27, 2021, shortly before receiving the PPP funds. Additionally, JPMC was unable to locate any business or employment records for Frazier, all of which are inconsistent with the stated purpose/objective of receiving a PPP loan.

64. JPMC records also indicate that on April 15, 2021, Frazier contacted JPMC regarding account ending in 0413 being frozen. On a recorded phone call, Frazier requested what would be required to unfreeze JPMC account ending in 0413. The JPMC representative informed Frazier that he [Frazier] needed to submit his EIN confirmation from the IRS regarding his business or sole proprietorship. Frazier then stated that he is self-employed and does not have an EIN, rather he uses his social security number for his business. Additionally, during the recorded phone call, Frazier noted he submitted his Schedule C tax form to confirm his business activities. However, JPMC has no records of Frazier successfully providing the required documents. Further, JPMC has no record of any other contact with Frazier since April 15, 2021.

65. On August 3 and 4, 2023, I interviewed Frazier regarding JPMC account ending in 0413. Frazier confirmed that he applied for the PPP loan for his business: Frazier Landscaping. Frazier stated he created and registered the business in the state of Illinois in early 2021 (he could not recall the exact date). Frazier stated he was the only employee and could not recall the business' profits. Frazier noted that while JPMC froze his PPP loan, he successfully received a PPP loan into his Chime bank account.

66. While Frazier confirmed he applied for the PPP loan, his application paperwork is inconsistent with his statements. Specifically, Frazier submitted a 2019 Schedule C tax paperwork for a business titled "Frazier & Co. Landscaping". This is in direct contradiction to Frazier's statements that he created and registered the business – in a different business name –

in 2021. Additionally, Frazier's statements that he created and registered the business in 2021 means that he would be ineligible to receive a PPP loan. Statutory guidance⁹ provides that PPP loans were only available to business in operation prior to February 15, 2020. Further, a review of the Illinois Secretary of State records indicates no business registered to Frazier or to either of his stated business names (Frazier Landscaping and Frazier & Co. Landscaping). Finally, Frazier stated he did not recall whether his business was profitable. However, his 2019 Schedule C tax paperwork indicates he had a profit of \$90,000 (and gross sales of \$106,000) in 2019. Based on my training and experience, it is unlikely that an individual would not recall making \$90,000 in profit as a sole proprietor/independent contractor.

67. Due to the inconsistencies between Frazier's statements to me and the documents he provided when applying for the PPP loan, as well as the differing statements made when speaking to JPMC, I believe JPMC correctly flagged and froze account ending in 0413.

L. John Shaw – JPMC account ending in 1930

68. On May 18, 2021, JPMC account ending in 1930, registered to John Shaw, received \$19,791.00 in PPP loans. JPMC records also indicate that Shaw received an additional \$40,206.00 in PPP loans. Account information indicates that Shaw, at the time he received the PPP loan, resided in California.

69. On June 1, 2021, JPMC froze account ending in 1930, in the name of Shaw. Notice was provided to Shaw, via letter dated June 1, 2021, that his account was frozen. According to JPMC, the account likely contained the proceeds of PPP fraud because, in part, JPMC has no records of Shaw owning a business and the funds were immediately used and

⁹ Section 1102(a)(2)(36)(A)(ii) of the Cares Act.

depleted for non-business expenses. JPMC also reviewed payment details and concluded that the PPP loan was intended for another individual, “Joni Langston”, whose identity was used (and potentially stolen) merely to obtain the PPP funds.

70. North Carolina Department of Adult Corrections records indicate that Shaw is currently incarcerated on the basis of a sentence to life in prison for second degree murder, imposed in 1990. According to the North Carolina Department of Adult Corrections, Shaw (as of June 9, 2023) is housed at the Randolph Correctional Center located in Ashville, NC.

71. JPMC records indicate that Shaw (or a person purporting to be Shaw) contacted JPMC regarding account ending in 1930 on seven separate occasions between May 28 and June 3, 2021, via phone number (909) 229-9752. I reviewed the recorded conversations between Shaw and the JPMC representatives. Shaw contacted JPMC in order to have the restrictions removed him his account and to have his account unfrozen. Shaw correctly provided his PII to confirm his identity. Shaw indicated he needed to pay his employees, noting that his employees had not been paid in over two months and that some were quitting and/or threatening lawsuits against him. The JPMC representatives repeatedly informed Shaw that his account was frozen because the PPP loan he received was in another’s name. Shaw stated that the other individual is his business partner and that they had been in business together for over 14 years. The JPMC representatives repeatedly informed Shaw that in order to unfreeze his account, he [Shaw] and the individual who is listed on the PPP loan needed to be present at a JPMC branch at the same time (but not the same location) with two forms of identification and documents showing that they were in business together. JPMC has no records of Shaw providing the required/requested documents.

72. JPMC registration records for account ending in 1930 indicate that the account was opened on January 21, 2021, with Shaw as the registered user, and Shaw’s phone number as

(203) 892-6042. On March 2 and July 26, 2023, I attempted to call that number but was informed on both occasions that the number was a Google voice number. Also on July 26, 2023, I attempted to call phone number (909) 229-9752 (as noted above, the number Shaw used to contact JPMC), but the call could not be completed.

73. As noted above, the PPP loan was in the name of “Joni Langston”. SBA paperwork included the email address: “joni.langston@protonmail.com” with the registration paperwork. On June 8, 2023, I emailed Langston at that address requesting she contact me regarding a PPP loan being applied for in her name. To date, I have not received a response.

74. Based on my training and experience, I know that criminal actors often steal and use the identities of incarcerated individuals. This is done because the criminal actors believe that because the individuals are incarcerated, they will never find out that their identities have been stolen/used. Here, I believe that Shaw’s identity, along with Langston’s, were stolen to register JPMC account ending in 1930 and apply for the PPP loan. As such, JPMC correctly concluded that JPMC account ending in 1930 fraudulently received PPP funds.

M. Brandon Lymon – JPMC account ending in 1606

75. On April 16, 2021, JPMC account ending in 1606, registered to Brandon Lymon, received \$20,196.00 in PPP loans. Account information indicates that Lymon, at the time he received the PPP loan, resided in Ohio.

76. On April 19, 2021, JPMC froze account ending in 1606, registered to Lymon. Records reflect that JPMC provided notice to Lymon, via letter dated April 20, 2021, that his account was frozen. According to JPMC, the account likely contained the proceeds of PPP fraud for multiple reasons, to include but not limited to the determination that the funds were deposited into a personal account, with no records or expenditures leading itself to the believe that Lymon

owned a business or worked as a sole proprietor. JPMC found that immediately after the PPP funds became available, they were partially depleted in what appeared to be a non-business manner.

77. JPMC records indicate that despite being notified in April 2021 that his account was frozen, Lymon has not contacted JPMC regarding the frozen account.

78. According to Ohio Department of Rehabilitation and Correction, Lymon has been incarcerated since April 25, 2022, and on September 27, 2022 was convicted of felonious assault, possessing a weapon under disability, and harassment by inmate. Lymon was sentenced to five years incarceration with an expected release date of April 23, 2027. Per Ohio Department of Rehabilitation and Correction records, Lymon is currently housed at the Trumbull Correctional Institution in Leavittsburg, Ohio.

79. The USSS and USPIS reviewed the activity for JPMC account ending in 1606. On the same day the PPP loans were made available in the account, \$3,000 was withdrawn via ATM withdrawal. We saw no business or payroll expenses paid from the account. Instead, the account and PPP loan funds were used for personal expenses, such as Legacy Boutique, Sam's Deli, and Autosave Car.

80. As noted above, criminal actors often deplete fraudulently obtained funds in their bank accounts immediately after those funds become available to stop banks from recalling and/or freezing the account with the money still inside. Based on my training and experience, I believe Lymon was attempting to do just that – withdraw the PPP funds prior to the bank realizing his PPP application was fraudulent and freezing his account. Unfortunately for Lymon, he was only able to withdraw \$3,000 before his account was frozen.

81. Additionally, as previously noted, individuals typically contact their banks after being notified that their account, which contains \$16,445.37, was frozen. While Lymon is currently incarcerated, he was not for over a year after JPMC froze account ending in 1606. However, Lymon never contacted JPMC regarding the account during that timeframe.

82. As such, I believe that JPMC correctly identified and froze account ending in 1606 as receiving fraudulent PPP funds.

N. Demarquis Watson – JPMC account ending in 2612

83. On April 21, 2021, JPMC account ending in 2612, registered to Demarquis Watson, received \$20,833.00 in PPP loans. Account information indicates that Watson, at the time he received the PPP loan, resided in Tennessee.

84. On April 22, 2021, JPMC flagged and froze account ending in 2612, registered to Watson, because JPMC believed it contained the proceeds of PPP fraud. Notice was provided to Watson, via letter dated April 23, 2021, that his account was frozen. JPMC noted that, among other factors, it was unable to locate, within internal records or via an external search, records indicating that Watson owned a business or operated as a sole proprietor. JPMC supported this conclusion by analyzing the account and observing no prior business expenses. In short, PPP funds were intended to be used for business or payroll expenses, yet according to JPMC, Watson did not own a business.

85. JPMC records indicate that Watson (or an individual purporting to be Watson) contacted JPMC on April 26, May 1, and May 3, 2021 regarding removing the hold on account ending in 2612. Watson indicated that he faxed the required documents confirming his business (his Schedule C) to JPMC. However, JPMC had not record of receiving the documents. The JPMC representative directed Watson to go to a JPMC branch and present his business

documents and two forms of ID in person. On multiple occasions during the phone calls, Watson indicated that he either just left the branch or was on his way to the branch. However, despite Watson's statements, JPMC has no record of Watson actually providing the requested/required documents. Further, JPMC has no record of any other contact with Watson since May 3, 2021.

86. JPMC records indicate that Watson provided phone number (469) 261-4038 when registering the account, and that this was the phone number Watson used to contact JPMC in April and May 2021. On March 2, 2023, I called that number and left a voicemail requesting Watson call me. To date, I have not received a response from Watson. On July 26, 2023, I called the number again but was informed that he voicemailbox was full.

87. Additionally, I unsuccessfully attempted to locate and interview Watson at his residence. Watson's driver's license indicates an address in Nashville, Tennessee. When Postal Inspectors visited that address in December 2022, the resident said that s/he had resided there since February 2022, but did not know Watson. Postal records reflect that, in September 2022, Watson submitted a change of address form from an address in Antioch, Tennessee, but did not provide a new address, merely indicating "Moved Left No Address".

88. Nevertheless, I reviewed JPMC account ending in 2612 and confirmed that, immediately after the PPP loan was made available in the account, the funds were partially depleted via peer-to-peer transactions. Specifically, on April 22, 2021, one day after the PPP loan funds became available, \$3,500 was transferred via Cash App.

89. Described in detail in previous sections, criminal actors often deplete fraudulently obtained funds in their bank accounts immediately after those funds become available. This is done through a variety of means, such as ATM withdrawals, wire transfers, large purchases, the purchase of money orders, or as is present here, peer-to-peer transactions. I believe that Watson

attempted to deplete the PPP funds via peer-to-peer transactions. However, based on my training and experience, I know that individuals are only allowed to send up to a certain amount daily via peer-to-peer transactions. Due to JPMC freezing Watson's account one day after the PPP funds became available, he was not able to deplete the entire amount of PPP funds.

90. As such, I believe JPMC corrected concluded that account ending in 2612 received fraudulent PPP funds.

O. Laterrian Boyd – JPMC account ending in 5016

91. On May 24, 2021, JPMC account ending in 5016, registered to Boyd, received \$18,750.00 in PPP loans. JPMC records further indicate that Boyd received unemployment benefits into account ending in 5016 during the same time period as the PPP loans. As noted above, also receiving unemployment benefits is inconsistent with maintaining a business for the purposes of obtaining a PPP loan. Account information indicates that Boyd, at the time the account registered in his name received the PPP loan, resided in Texas.

92. JPMC records indicate that account ending in 5016 was already frozen at the time the PPP funds were deposited into the account due to Boyd previously reporting fraudulent transactions on the account. On May 18, 2021, Boyd was notified that her account was frozen. On May 22, 2021, Boyd contacted JPMC via phone number (311) 889-0910. In a recorded conversation, Boyd referenced fraudulent transactions on her account. Boyd was provided the contact information for the JPMC fraud department.

93. According to JPMC, on May 24, 2021, the day JPMC account ending in 5016 received the PPP loan, the funds were not dispersed; and on June 21, 2021, the account was closed. JPMC noted that, among other factors, Boyd was not a sole proprietor or business owner.

94. JPMC records indicate that Boyd again contacted JPMC on May 27, 2021, via phone number (312) 889-1234, regarding funds located in the account when it was frozen. During the recorded phone call, Boyd reported that her account was frozen due to previous fraudulent transactions and was attempting to receive \$16,350.23 located in the account when the account was frozen. JPMC indicated that the account was currently restricted [frozen] and if the account was closed, she would receive a check for the remaining balance. JPMC has no records of Boyd further contacting, even though her account has remained frozen for over two years.

95. Law enforcement unsuccessfully attempted to interview Boyd regarding JPMC account ending in 5016. JPMC records indicate that Boyd provided phone number (469) 260-0640 when registering the account. On March 2, 2023, I attempted to call that number, but the call was disconnected prior to anyone answering the phone. Due to being disconnected, I was unable to leave a voicemail. On August 3, 2023, I attempted to call the number but was informed that the number had been disconnected. Also on August 3, 2023, I also attempted to call the phone numbers Boyd used when she contacted JPMC [(311) 889-0910 and (312) 889-1234] but was informed that those numbers are no longer in service.

96. Attempts were also made to physically locate Boyd. I reviewed Boyd's drivers license information and confirmed his listed address on Great Trinity Forest Way, in Dallas, Texas. The apartment complex at that address has no record (since 2018) of Boyd living at that address, and U.S. Postal Service records provide no change of address requests from Boyd (or any individual that appears to be related to Boyd) from that address.

97. Nevertheless, a review of JPMC account ending in 5016 depicts account activity consistent with PPP fraud. As noted above, on May 4, 2021, Boyd received \$912 in unemployment benefits. Additionally, a review of the account showed multiple personal

expenses and no business expenses. For example, in April and May 2021, there were multiple Zelle and Cash App purchases. Additionally, there were purchases at Texas Express, Cash Saver, Bz Mart, Best Bail Bonds, Raising Canes, Big Country Beer Wine, YMCA, Whataburger, Family Dollar and Jack's #5.

98. The account, which was recently opened with potentially untrue registration information, was used to receive both unemployment benefits and PPP funds. Those funds were then depleted (or attempted to be depleted) via personal purchases and rapid peer-to-peer transactions. Based on my training and experience, criminal actors typically transfer and/or deplete fraudulently obtained funds in their bank accounts immediately after those funds become available. This is done to stop the banks from recalling the funds and/or freezing the account (as JPMC did here), as well as mask the true source of the funds.

99. Due to account activity consistent with PPP fraud, I believe JPMC correctly concluded that account ending in 5016 fraudulently received PPP funds.

P. Marian Smith – JPMC account ending in 1977

100. On April 15, 2021, JPMC account ending in 1977, registered to Marian Smith, received \$20,208.00 in PPP loans. Additionally, during the same time period, the account also received unemployment benefits from the state of Indiana¹⁰, which is inconsistent with maintaining a business for the purpose of obtaining a PPP loan. Between March 30 and April 12,

¹⁰ JPMC account ending in 1977 also shows Smith receiving what appears to be a regular paycheck from an employer. During the timeframe that Smith received the unemployment benefits (specifically, on March 18 and 25, 2021, and on April 1, 6, and 15, 2021) Smith received funds from "Lear Corp Payrol Dir Dep". JPMC records also indicate that Smith is employed by "Lear".

2021, Smith received \$1,042.00 across three unemployment payments. Account information indicates that Smith, at the time she received the PPP loan, resided in Indiana.

101. JPMC froze account ending in 1977, registered to Smith due to suspected PPP fraud. JPMC identified, among other factors, that account ending in 1977 was a personal account, with no prior business relationship or activity. JPMC noted that the funds were immediately depleted via personal debit card purchases and wire transfers to third-parties – none of which appeared to be, according to JPMC, business related. JPMC finally noted other potential fraud related with the account (i.e., the unemployment benefits).

102. Notice was provided to Smith, via letter dated April 20, 2021, that her account was frozen. JPMC records indicate that Smith did not contact JPMC regarding the frozen account.

103. I unsuccessfully attempted to contact Smith regarding JPMC account ending in 1977. JPMC records indicate that Smith provided phone number (203) 892-6042 when registering the account. On March 2, 2023, I called that number and left a voicemail for Smith. To date, I have not received a response. On August 3, 2023, I called the number again and was informed that it was a Google Voice number.

104. I also unsuccessfully attempted to locate and interview Smith at her residence. Drivers license and JPMC records provide Smith's address on Highland Street, in Hammond, Indiana. U.S. Postal Service records show no change of address request from Smith (or anyone that appears to be related to Smith) from that address. On March 22, 2023, I sent a certified letter addressed to Smith at that address, requesting her to contact me. Included with the letter was my contact information. U.S. Postal Service records indicate that notice was left at the residence on

March 27 and 28, 2023, but no one came to the post office to pick up the letter. The letter was returned as undelivered.

105. Regardless, I reviewed JPMC account ending in 1977 and observed account activity consistent with PPP fraud. Immediately after the PPP loan funds were made available in the account, the money was transferred out via peer-to-peer transactions. Specifically on April 15, 2021, the same day the PPP loans were made available, \$1,500 was transferred via Zelle to an unknown individual named “Dana Cuz”, and “1,000 was transferred via Zelle to an unknown individual named “Dana Lear B Shift”. Additionally, a review of JPMC account ending in 1977 shows it was used primarily for personal expenses. For example, between April 10 and April 15, 2021, the date the PPP funds became available, purchases were made at Seva Beauty, Pandora, Disney Mobile, Doordash, Comcast, Food4Less, Family Dollar, Nicks Liquors, and Amazon. Beyond the above-described account activity it was also determined that in addition to the PPP loan, as noted previously Smith was also receiving unemployment benefits along with what appears to be payroll deposits.

106. Based on my training and experience, and the facts provided herein, I believe that Smith fraudulently applied for and received the PPP loan. As noted previously, criminal actors deplete fraudulently obtained funds immediately after those funds become available. This is done through a variety of means such as peer-to-peer transactions and personal expenditures – both of which are present here. In short, I believe Smith viewed the PPP loan, along with unemployment benefits, as free money that she could spend as she wished.

107. Additionally, as noted with other account holders, individuals engaged in criminal activity, such as the PPP and unemployment fraud present here, typically do not wish to speak to law enforcement or as in this case, their bank as well, regarding their criminal activity. Due to

Smith's lack of contact to JPMC and myself after repeated attempts, along with account activity consistent with PPP fraud, I believe JPMC corrected froze account ending in 1977 as fraudulently receiving a PPP loan.

Q. Marvin L. Perry Jr. – JPMC account ending in 0363

108. On March 10, 2021, JPMC account ending in 0363, registered to Marvin L. Perry Jr., received \$20,833.00 in PPP loans. Account information indicates that Perry, at the time he received the PPP loan, resided in Georgia.

109. JPMC froze account ending in 0363, in the name of Perry. Notice was provided to Perry, via letter dated March 11, 2021, that his account was frozen. According to JPMC, the account likely contained the proceeds of PPP fraud because, among other factors, JPMC account ending in 0363 is a personal account and JPMC was unable to confirm Perry owned a business or sole proprietorship. JPMC also found that a review of prior transactions lent no credence to the belief that the customer had a functioning business prior to receiving the PPP loan.

110. JPMC records indicate that despite being notified that his account was frozen, Perry did not contact JPMC regarding his frozen account.

111. Law Enforcement unsuccessfully attempted to interview Perry regarding JPMC account ending in 0363. JPMC records indicate Perry provided phone number (404) 492-2620 when registering the account. On April 6, 2023, I attempted to call that number. The call immediately went to a voicemailbox for an individual other than Perry. On August 3, 2023, I attempted to call that number again, with the same results.

112. Attempts were also made to locate and interview Perry at his residence. Both JPMC records and Perry's drivers license list his address as on Flat Shoals Road, in Union City, Georgia. U.S. Postal Service records show no change of address request form Perry (or any

individual that appears to be related to Perry). On March 22, 2023, I sent a certified letter addressed to Perry to the Flat Shoals Rd. address requesting he contact me no later than April 3, 2023 regarding JPMC account ending in 0363. Included with the letter was my contact information. U.S. Postal Service records indicate that on March 25, 2023, delivery was attempted but due to no authorized individuals present/available, notice was left at the address. However, U.S. Postal Service records indicate that on April 1, 2023, the letter was successfully delivered when an authorized individual picked it up at the post office. To date, I have not been contacted by Perry.

113. Nevertheless, a review of JPMC account ending in 0363 reveals account activity consistent with PPP fraud. I observed no signs of business or payroll expenses within the account; rather, all account activity appeared to be personal purchases. For example, in March 2021, there were multiple transactions at Grady Health, Chevron, Captain D's Seafood, Wal-Mart, McDonalds, Citgo, Waffle House, Steak & Shake, Five Star Food, Rosies Coffee Café, and Corner Café.

114. Typically, individuals who's bank accounts are frozen attempt to unfreeze their accounts, or at least learn why their account was frozen. Here, however, Perry did neither; he neither contacted JPMC regarding his frozen account, nor responded to me when I contacted him regarding his frozen account. Based upon my training and experience, individuals engaged in criminal conduct, such as fraudulently receiving a PPP loan when they don't own a business and using the funds for purely personal purchases – as is present here – do not wish to speak to their bank or law enforcement regarding their potentially criminal activity.

115. Due to Perry neither contacting JPMC nor myself regarding the frozen account, along with account activity consistent with PPP fraud, I believe JPMC correctly froze account ending in 0363 as receiving fraudulent PPP funds.

R. Tiara Moses – JPMC account ending in 5300

116. On March 30, 2021, JPMC account ending in 5300, registered to Tiara Moses, received \$25,104.00 in PPP loans. Account information indicates that Moses, at the time she received the PPP loan, resided in Washington, D.C.

117. According to JPMC, account ending in 5300 contained the proceeds of PPP fraud because, in part, the account was opened shortly before receiving the funds (January 16, 2021), and immediately after receiving the funds, money was transferred to an unknown individual named “Deshawn”. Further, JPMC noted that the account was closed by the customer soon after receiving the PPP funds (and after the above-mentioned peer-to-peer transaction), with a cashiers check containing the remaining funds being given to Moses on April 13, 2021, all of which appeared, per JPMC, inconsistent with the stated purpose of receiving a PPP loan.

118. JPMC records also indicate that despite being notified, via letter dated April 2, 2021, that her account was frozen, Moses never contacted JPMC regarding her account.

119. Law enforcement unsuccessfully attempted to interview Moses regarding JPMC account ending in 5300. JPMC account ending in 5300 lists multiple addresses for Moses in Washington, D.C., but U.S. Postal Service records indicate that, in October 2021, she moved to an address on S Street, S.W., in Washington, D.C. Special Agents with the USSS and I unsuccessfully attempted to interview Moses at this location.

120. On March 22, 2023, I sent a certified letter addressed to Moses at her address on S Street, S.W. The letter, which included my contact information, requested she contact me no

later than April 3, 2023. U.S. Postal Service records indicate that on March 24, 2023, the letter was delivered to Moses. To date, I have not received a response from Moses.

121. Nevertheless, I reviewed JPMC account ending in 5300 and observed account activity consistent with PPP fraud. At the time of the PPP loan deposit, there was no balance on the account. Based on my training and experience, I know that in some instances, individuals using their bank accounts to engage in fraudulent activity empty the account prior to receiving the fraudulent funds. This is done as a contingency if the bank freezes the account with the proceeds of the fraudulent funds, the criminal actor doesn't have any of their money frozen in the account as well.

122. However, after the PPP funds were made available in the account, \$2,000 was transferred via Zelle to an unknown individual named "Deshawn". A review of the account shows no other Zelle transactions. Additionally, a review of JPMC account ending in 5300 shows it was used for purely personal uses. For example, in March 2021, there were purchases at Chick-Fil-A, Shoppers Market, Mainland Restaurant, Panda Express, Family Dollar, Palmer Liquors, Safeway, Wal-Mart, McDonalds, Apple, Liquor King, King Beauty Supply, and Royal Farms. There is no indication of business or payroll expenses.

123. Based on my training and experience, I believe that Moses was acting as a low-level money mule and not a legitimate PPP loan applicant. Money mules use their bank accounts to receive and subsequently transfer (i.e., launder) fraudulently acquired money for others. Some money mules are aware they are engaged or supporting criminal activities, yet others believe they are engaged in a legitimate business. Here, Moses used her personal account, with no prior business expenses, to receive a PPP loan for a non-existent business or sole proprietorship on behalf of another. She then attempted to transfer the fraudulently obtained money to another

person. Due to Moses's failure to contact JPMC or respond to me, I believe that she was aware she was laundering fraudulently obtained money. Regardless of Moses' mental state, the facts described above support the conclusion that PPP loan itself was applied for and received fraudulently.

124. Due to Moses neither contacting JPMC nor myself regarding her frozen account, along with account activity indicative of being a money mule, I believe JPMC correctly concluded that account ending in 5300 fraudulently received PPP funds.

125. Based on my training and experience, the investigative findings set forth above, together with the fact that the vast majority¹¹ of the 1,379 accounts listed in Attachment A-1 (i.e., the **TARGET ACCOUNTS**) are individual accounts that consistently exhibit established indicators of fraud, establish probable cause these accounts that contain unlawfully obtained PPP loans. I seek a seizure warrant for all funds up to the amount of PPP loan proceeds deposited (identified in Column C of Attachment A) into each respective account as identified in columns A and C of Attachment A.

126. This Court can issue a warrant to seize the funds from JPMC even though JPMC is located in New York, New York because, pursuant to 28 U.S.C. § 1355(b), as relevant here, “[a] forfeiture action or proceeding may be brought in . . . the district court for the district in which any of the acts or omissions giving rise to the forfeiture occurred,” or where property subject to civil forfeiture is found or brought. 28 U.S.C. §§ 1355(b)(1) and 1395(b)-(c). Further, pursuant to 18 U.S.C. § 981(b)(3), a seizure warrant may be issued . . . by a judicial officer in

¹¹ Of the 1,379 accounts, only fifteen were registered to businesses. However, as noted in Attachment B, JPMC located other indicia of fraud.

any district in which a forfeiture action against the property may be filed under section 1355(b) of Title 28 and may be executed in any district in which the property is found.”.

127. The SBA servers used to process PPP applications are located in Herndon, Virginia. Accordingly, a portion of all frauds against the PPP program occurred in the Eastern District of Virginia, and this Court has authority to issue a warrant to seize the proceeds of such fraud.

LIMITATIONS ON THE SEIZURE AMOUNTS

128. As noted above, JP Morgan Chase identified the **TARGET ACCOUNTS**, believing they held fraudulent PPP funds. Also as noted above, after analysis on randomly selected accounts, there is probable cause to believe that all the PPP funds deposited into the **TARGET ACCOUNTS** constitute fraud.

129. Law enforcement compared the PPP loan amount with the amount in suspense or escheatment. Law enforcement determined that in the majority of the **TARGET ACCOUNTS**, the amount in suspense or escheatment does not exceed the PPP loan amount. However, for those accounts where the amount frozen exceeds the amount of the PPP loan, the seizure must be limited to the amount of the PPP loan.

130. Accordingly, the amount to be seized, as listed in Attachment A, is either the full amount frozen by JPMC (if that amount is less than the amount of the PPP loan) *or* the total amount of PPP loans (if that amount is less than the amount frozen).

CONCLUSION

131. Based upon the foregoing, probable cause exists to believe that the funds held in the subject JPMC Accounts are derived from proceeds traceable to substantive violations of 18 U.S.C. § 666 (fraud against programs receiving federal funds) and 18 U.S.C. § 1343 (wire fraud),

and are, therefore, subject to seizure pursuant to 18 U.S.C. § 981(b) and civil forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C).

132. As noted in Paragraph 50 of the Fidelity Affidavit, I am advised that, pursuant to 28 U.S.C. § 1355(b), as relevant here, “[a] forfeiture action or proceeding may be brought in . . . the district court for the district in which any of the acts or omissions giving rise to the forfeiture occurred,” or where property subject to civil forfeiture is found or brought. 28 U.S.C. §§ 1355(b)(1) and 1395(b)-(c). Further, pursuant to 18 U.S.C. § 981(b)(3), a seizure warrant may be issued . . . by a judicial officer in any district in which a forfeiture action against the property may be filed under section 1355(b) of Title 28 and may be executed in any district in which the property is found.”

133. The SBA servers used to process PPP applications are located in Herndon, Virginia. Accordingly, a portion of all frauds against the PPP program occurred in the Eastern District of Virginia, and this Court has authority to issue a warrant to seize the proceeds of such fraud, even though JPMC is located in New York.

Accordingly, I request a seizure warrant for funds held by JPMC in the accounts listed in Attachment A up to the amount identified in column C of Attachment A for each respective account.

Daniel Overstreet

Daniel Overstreet
Postal Inspector
United States Postal Inspection Service

Subscribed and sworn to in accordance with Fed. R. Crim. P. 4.1 by telephone on this 10th day of August 2023.

John F.
Anderson

Digitally signed by John F.
Anderson
Date: 2023.08.10 12:07:02 -04'00'

John F. Anderson
United States Magistrate Judge

ATTACHMENT A

	<u>A</u>	<u>B</u>	<u>C</u>
No.	Primary Customer Name	Account Number	Amount in Suspense
1	AALIYAH COLLINS	380223179	\$ 927.98
2	AALIYAH THOMPSON	747780176	\$ 19,791.00
3	AARON BUTLER	746002457	\$ 5,376.00
4	AARON C JONES	609830739	\$ 19,791.00
5	AARON E PRICE	612308897	\$ 4,518.89
6	AARON J GASTON HARDEMAN	790217827	\$ 7,415.06
7	AARON J HAYDEL	3873862339	\$ 17,027.07
8	AARON LEON GILES	715798135	\$ 14,575.15
9	ABDALLAH ISSA	744183309	\$ 26,200.00
10	ABDALLAH ISSA	745587094	\$ 10,119.29
11	ABDOULMADJID SOULEMANE	748301923	\$ 20,833.00
12	ADALIA GONZALEZ	273555802	\$ 8,812.79
13	ADAM AMES-TRIPLETT	748748933	\$ 14,718.74
14	ADAM DAMONE CARSON	683451824	\$ 20,304.44
15	ADAM R SYLVESTER	695305331	\$ 9,999.11
16	ADESHINA O AKINDEMOWO	749490089	\$ 500.00
17	ADRIAN R JOWERS	658590853	\$ 2,420.49
18	ADRIANNA CANADA	744732493	\$ 20,000.00
19	AERIC ALLEN	102803180	\$ 8,016.63
20	AKEA NICOLE ROBERTS	690109357	\$ 8,303.32
21	AKEEM SWINGER	681428915	\$ 7,649.00
22	AKILIA LESURE	662801775	\$ 1,066.42
23	AL HASSAN KAMATE	260831026	\$ 20,770.00
24	ALAYSHA NICOLE MCCULLOUGH	502505255	\$ 9,487.17
25	ALBERTO COLOUNGA	750533918	\$ 9.08
26	ALEJANDRO BRISENO	538053288	\$ 16,120.74
27	ALEJANDRO JOSE RODRIGUEZ	568955741	\$ 15,845.06
28	ALENAH LEE PHILLIPS	320566075	\$ 17,129.73
29	ALESHA NECOLE SCHUSTER	632965205	\$ 19,311.00
30	ALESIA BRIANNA SANCHEZ	367559967	\$ 6,666.12
31	ALEXIS CLARK	632652720	\$ 5,351.54
32	ALEXIS T MALAVE	913273673	\$ 20,342.68
33	ALEXUS IRENE STADTLER	122370627	\$ 1,000.00
34	ALEXUS KAMAU	681425887	\$ 5,208.00
35	ALEXUS MONAE BLACKMON	519252800	\$ 14,121.19
36	ALFRED DANIEL	379720227	\$ 16,914.60
37	ALIEJAH TILLERY	684651711	\$ 19,254.07
38	ALINA A HASAN	470581641	\$ 10,858.16
39	ALISA SOLIS	677363035	\$ 5,870.48
40	ALISHA JOHNSON	635538876	\$ 20,575.00
41	ALISHA M GERMAIN	681928369	\$ 14,674.85
42	ALIYA BARKLEY	743189000	\$ 19,534.00
43	ALIYAH M CAMPBELL	865355593	\$ 20,832.00
44	ALLEN BURSE JR	281780830	\$ 4,160.64
45	ALLIE T BEHAEGHE	663065719	\$ 16,766.84

46	ALLYSA KELLY	707798093	\$	20,832.00
47	ALONZO MOSS	616278369	\$	11,167.43
48	ALSTON C EVANS	883082315	\$	16,265.32
49	ALTON LEROY MACK	749323066	\$	27.06
50	ALTON R YOUNG	747368840	\$	19,065.75
51	ALVIN C THOMAS	696872198	\$	20,620.06
52	ALVIN W BURKE	627139710	\$	662.48
53	ALYSHA L ADAMS	536990299	\$	19,139.25
54	AMANDA NOBLES	751541092	\$	19,147.27
55	AMAYA SIERRA HILL	702396596	\$	24,166.27
56	BRITNEY PALMER (AMAZING ADULT FAMILY HOME LI	605693602	\$	13,267.94
57	AMBER L HARVEY	712073565	\$	17,723.00
58	AMBER NICOLE JOHNSON	319998586	\$	17,707.00
59	AMELIA HEGWOOD	711079019	\$	4,269.03
60	AMIR-HASSAN ABDULRAHIM	747143961	\$	15,832.00
61	AMOS LAMONT ASHLEY V	688042867	\$	6,864.00
62	AMY D MCNICKLES	599359788	\$	18,457.00
63	AMY NICOLE FOWLIE-WALKER	747869615	\$	10,533.00
64	ANA K MONTILLA	516937908	\$	11,971.00
65	ANATOLIY PELESHCHUK	684374785	\$	18,034.15
66	ANDRE L JOHNSON II	357171351	\$	7,844.26
67	ANDREA D COLLINS	857716323	\$	17,833.71
68	ANDREA M JOHNSON	3801785933	\$	2,091.16
69	ANDREW D FONCREW	280371607	\$	14,833.97
70	ANDREW FRED WARD	218102686	\$	20,832.00
71	ANDREW HAGGARD SR	691928581	\$	9,268.03
72	ANDREW JAMES DICROSTA	683291030	\$	20,043.00
73	ANDREW JOSIAH ARNI	752393915	\$	33,831.08
74	ANDREW MULVERHILL	684302075	\$	20,803.30
75	ANFERNEE TIMOTHY COLEMAN	399620977	\$	11,539.85
76	ANGEL JESUS ABREU	702310233	\$	397.45
77	ANGELA KERN	602877760	\$	14,715.25
78	ANGELIA C BALDWIN	239751099	\$	11,975.29
79	ANGELICA LOUISE FONTANEZ	766158807	\$	20,833.00
80	ANGELICA MARTINEZ	745856499	\$	7,697.00
81	ANGELLE D BRADLEY	707368590	\$	500.00
82	ANGELO P LIPSCOMB	339356096	\$	15,833.89
83	ANIA D DE LEON	938671869	\$	2.05
84	ANIESHA HAWK	566023310	\$	17,852.00
85	ANIKA SMITH	691028424	\$	5,732.05
86	ANNA HANSEN	303831009	\$	12,030.60
87	ANNETTE E BARR	750632577	\$	20,457.65
88	ANNIEL SALAS	626901877	\$	11,321.00
89	ANTALLIA D ROSS	533527351	\$	17,854.65
90	ANTANIA NICOLE JOHNSON	637616167	\$	20,121.64
91	ANTHONY CROSS	746229399	\$	7,004.01
92	ANTHONY DESMOND DANIELS	752194123	\$	20,645.50

93	ANTHONY JAMERSON JR	697609672	\$	20,415.00
94	ANTHONY KING	308867750	\$	9,034.59
95	ANTHONY L GILBERT	639210308	\$	15,772.27
96	ANTHONY L OUTLAW	335115827	\$	13,750.88
97	ANTHONY M STENGEL	836623335	\$	12,239.33
98	ANTHONY O JENNINGS	602812775	\$	20,833.00
99	ANTHONY PATTERSON	747824552	\$	4,633.97
100	ANTHONY SALLET JR	748504633	\$	10,150.12
101	ANTHONY SINGLETON	520093219	\$	16,847.84
102	ANTHONY V COOPER	316897989	\$	23,579.00
103	ANTOINE MAULDIN	691181934	\$	20,833.00
104	ANTOINE R SHEALEY	683110172	\$	11,605.96
105	ANTOINETTE M MATTHEWS	625255291	\$	4,600.00
106	ANTOINETTE RIDLEY	861110323	\$	20,117.00
107	ANTONIO EARLY	684273060	\$	20,833.00
108	ANTONIO F OWENS	317812003	\$	18,510.00
109	ANTONIO WILSON	686810539	\$	13,672.05
110	APRIL BERRY	751233013	\$	20,812.72
111	ARIEL FONTE ACOSTA	216100955	\$	20,362.00
112	ARINZE OGBA	710957262	\$	282.34
113	ARIONTAE D LYNUM	283958616	\$	20,833.00
114	ARLEEN COFFIE	565578736	\$	10,415.00
115	ARMANI LASHAWN CALLOWAY	705921283	\$	14,928.17
116	ARTCIAN WILLIAMS	684658096	\$	19,572.00
117	ARTERIA R WATSON	744205102	\$	16,587.68
118	ARTURO GOFF PORRAS	236630718	\$	10,474.08
119	ASHANTI D TEMPLE	119298773	\$	14,397.56
120	ASHANTI ROBINSON	744245694	\$	18,249.00
121	ASHLEY DUPPSTADT	753057261	\$	22,490.87
122	ASHLEY M PITTS	680670507	\$	2,056.72
123	ASHLEY M RHODES	622287404	\$	13,672.94
124	ASHLEY M WEATHERS	707718729	\$	32,666.04
125	ASHLEY N HERBERT	687821402	\$	28,297.79
126	ASHLEY N UNGER	380313939	\$	1,365.06
127	ASHLEY RAE LYNCH	747941075	\$	20,833.00
128	ATLAS MUMPHARD JR	749205073	\$	11,532.76
129	AUBREY FORBES-ROSE	896189321	\$	14,482.68
130	AUBREY ST-BERNARD REID	139689878	\$	18,556.51
131	AUDARIUS WILLIAMSON	748718142	\$	10,106.48
132	AUNA POMRENING	553725430	\$	18,874.62
133	AVERY C HOY	285219116	\$	10,029.09
134	AYANA BONDS	863017187	\$	20,625.00
135	AYANNA REEVES	587169035	\$	13,365.14
136	AZMARA S SIERRA	589786786	\$	20,397.65
137	BADREDDINE BENJARARA	868715389	\$	15,397.28
138	BAILEY C NEALE	368552912	\$	13,946.06
139	BALANTA KELLY CELAMI	746187530	\$	10,352.70

140	BARBARA F WASHINGTON	661931712	\$	19,959.13
141	BARBARA LYNN NEWTON	750281112	\$	16,010.40
142	BARRY LOUIS	691093790	\$	12,624.08
143	BEATRICE BLAIN	738927935	\$	4,835.40
144	BELINDA M COLAR	656330003	\$	17,860.55
145	BEN BRAKO	700925081	\$	25,349.86
146	BENITA J HARRIS	696796072	\$	20,799.63
147	BENJAMIN J SMITH	739878533	\$	8,420.91
148	BENNETT DERIDDER	866835072	\$	20,725.00
149	BENNIE R BYERS JR	620041274	\$	12,952.36
150	BENNY RANSON	938317315	\$	19,140.16
151	BERNADETTE M SANDERS	940875727	\$	20,335.31
152	BERNARD CRANK	709826017	\$	18,990.99
153	BETTY W ADAMS	863052358	\$	14,354.69
154	BEUNKA TERRY	748008775	\$	20,437.00
155	BIANCA ROSARIO;PETER FONTANES	197899239	\$	503.75
156	BILL KUBEIKA	746153342	\$	879.23
157	BILLIE D DEARING	752093036	\$	367.00
158	BLAS PEREZ	693716901	\$	56,972.95
159	BOBBIE J BROWN	590092370	\$	19,836.30
160	BRANDI NEWMAN	752190246	\$	4,976.74
161	BRANDON B CLARK	615665350	\$	12,310.36
162	BRANDON DAVIDSON	671613021	\$	10,091.85
163	BRANDON JAMAL GIBSON	748722276	\$	3,471.08
164	BRANDON LYMON	711781606	\$	16,445.37
165	BRANDON SHANE JONES	748290985	\$	5,600.00
166	BRAXTON A PELMORE	711037520	\$	6,792.53
167	BREA HATCHER-CARPENTER	611820785	\$	16,223.17
168	BRENDA ARMSTRONG	748003156	\$	18,042.32
169	BRENDA TREFT	752060241	\$	20,818.16
170	BREONICA SMITH	671331988	\$	425.73
171	BRIAN J DUNN	746614251	\$	21,944.62
172	BRIAN'S AUTOMOTIVE LLC	583871873	\$	71,149.32
173	BRIDGET CHEYANN MINASIAN	744616456	\$	813.00
174	BRITNEY N HARRIS	739735956	\$	19,094.65
175	BRITNEY OLMO	751030476	\$	40,104.00
176	BRITNEY SCOVIL	687449733	\$	9,830.67
177	BRITTANIE A MURRAY	262698712	\$	893.56
178	BRITTANNI FERGUSON	554515780	\$	321.69
179	BRITTANY JONES	748120570	\$	17,272.95
180	BRITTANY R SANTANA	715793383	\$	752.00
181	BRITTNEY M ANDERSON	434388455	\$	18,112.10
182	Brooke Ruth	748442388	\$	625.00
183	BRUCE LEE	510299873	\$	7,312.39
184	BRYAN DEAN FINGER	751352342	\$	20,833.00
185	BRYAN MORRIS	745128535	\$	71,926.00
186	BRYAN MORRIS	3909985625	\$	35,833.08

187	BRYANNA HINDSMAN	683361387	\$	11,375.51
188	BRYTON S WASHINGTON	632700667	\$	17,343.24
189	BTC HEALTHCARE SERVICES LLC	676791830	\$	834.65
190	BUKOLA INIOLUWA OLATUNDE	296777953	\$	9,437.00
191	C CAL HARRIS	740097354	\$	12,416.07
192	CALEB LIPSEY	237830309	\$	1,499.92
193	CALISTHENE JACQUES	909499014	\$	20,833.00
194	CALLEX LOUIS	392879158	\$	14,457.96
195	CALVIN SELLERS	527862822	\$	20,833.00
196	CAMERON L RODGERS	672961286	\$	28,220.94
197	CANDACE GARCIA	221216350	\$	1.57
198	CAPRICE L WHITE	836635982	\$	16,446.00
199	CAREEM CELIK COLEMAN	557871271	\$	20,833.00
200	CARL G EVANS	746341194	\$	11,963.33
201	CARL WILLIAMS	717782723	\$	10,057.35
202	CARLEY M ANDERSON	592777838	\$	13,297.52
203	CARLOS E BOJORQUEZ	303699281	\$	10,585.62
204	CARLOS SESSION	625292088	\$	20,833.00
205	CARLOS V CASTANEDA RAMIREZ	673772866	\$	7,096.59
206	CARLOS Y COOK JR	399575056	\$	17,408.12
207	CARLTON HAGUEWOOD	718833830	\$	366.39
208	CARLTON TOOKS	581599765	\$	20,827.05
209	CARNEY L CURGIL	725463327	\$	20,532.00
210	CAROL CLAY	744232338	\$	6,754.00
211	CAROL MEDOVARSKY	203228372	\$	20,833.00
212	CAROLINE I TAYLOR	743804312	\$	13,951.44
213	CAROLYN L KNIGHTEN	582112337	\$	11,801.95
214	CARRIE L MITCHELL	743649029	\$	4,250.94
215	CASHEA P MURRAY	691828617	\$	11,169.74
216	CASHMERE PRISE	681199094	\$	20,832.00
217	CASSANDRA WINFORD	658626996	\$	20,832.00
218	CASSIA C MARTINEZ	215667616	\$	14,003.61
219	CATERA AVA GREEN	319153901	\$	18,561.53
220	CATHERINE M NARUS	711718020	\$	376.79
221	CATHERINE S COREAS	520221778	\$	20,833.00
222	CATIANA ROMAIN	806550229	\$	15,847.73
223	CECIL BRYANT	681447758	\$	41,714.78
224	CEDRIC HANDERSON	237930620	\$	20,440.00
225	CHAD L PARKER	282399911	\$	6,673.96
226	CHANCE JATIA ROBINSON	150786132	\$	13,570.29
227	CHANTAE TIAMARIE NELSON	777977021	\$	8,827.59
228	CHARESE ANTHONY	539279007	\$	20,832.00
229	CHARISMA NYKIRA BATTLE	667899105	\$	5,865.84
230	CHARISSE M EPPINGER	767937063	\$	20,057.00
231	CHARITA DAVIS	738653879	\$	20,565.00
232	CHARLES B TILLER	737072335	\$	537.18
233	CHARLES CALHOUN	739067848	\$	6,363.59

234	Charles Childs (PREMIUM STRATEGIC ACQUISITIONS A	258065181	\$	15,744.69
235	CHARLES HENRY	746618120	\$	27,074.61
236	CHARLES TICHENOR	638309697	\$	5,909.47
237	CHARMAINE T POPE	531907167	\$	16,760.42
238	CHASATY S IVY	605051165	\$	19,644.89
239	CHAVELLE LANISE CAMPBELL	753574729	\$	12,531.42
240	CHELSEA ANNE RUSSO	535156985	\$	6,208.72
241	CHELSEA BAKER	679681780	\$	19,493.75
242	CHELSEA J DAVIS	672567127	\$	17,207.90
243	CHEROMCHA EVANS	713137021	\$	471.85
244	CHIQUASIA DEGRAFFENRIED	391215099	\$	15,140.41
245	CHOVONN D GARNER	746285169	\$	17,881.74
246	CHRISTEN S WAYNE	299273679	\$	8,900.60
247	CHRISTIAN BARDEN	740699068	\$	1,799.48
248	CHRISTIAN BARDEN	747411608	\$	3,999.64
249	CHRISTIAN BARDEN	3909126253	\$	4,000.00
250	CHRISTIAN EMANUEL FRAZIER	744747400	\$	8,454.00
251	CHRISTIAN OMAR CALVARIO	538879195	\$	18,400.21
252	CHRISTIAN POLITE	669671625	\$	15,832.56
253	CHRISTIAN S THOMAS	566015811	\$	20,833.00
254	CHRISTINA A BERMUDEZ	743121755	\$	17,853.45
255	CHRISTINE L HOWARD	749110273	\$	6,000.00
256	CHRISTINE NEFF	751642213	\$	1,000.00
257	CHRISTOPHER A ADAMS	632621717	\$	15,005.00
258	CHRISTOPHER CHRISE	566878705	\$	20,833.00
259	CHRISTOPHER D BLACKMAN	239899559	\$	17,354.68
260	CHRISTOPHER D JONES	897671764	\$	5,877.29
261	CHRISTOPHER F BUTKOVITZ	798655319	\$	3,307.93
262	CHRISTOPHER J ROBINSON	743804012	\$	28,978.57
263	CHRISTOPHER JACKSON	740140170	\$	15,454.06
264	CHRISTOPHER JOSEPH WILLISON	712007266	\$	8,333.00
265	CHRISTOPHER L RAMEY JR	533183106	\$	135.77
266	CHRISTOPHER MATHEW HERNANDEZ	581729230	\$	16,317.26
267	CHRISTOPHER O CLARKE	630687082	\$	10,914.75
268	CHRISTOPHER SALEM	706263388	\$	19,833.30
269	CHRISTY BLACKMON	743997212	\$	2,934.00
270	CHRISTY MORALES	569292987	\$	20,303.00
271	CHRYSTAL L BASS	579782886	\$	11,000.00
272	CHUEY CASARES	335738628	\$	3,072.75
273	CHYNISE WYNNE	689538010	\$	20,832.00
274	CINDY T NGUYEN	211633783	\$	6,690.00
275	CLARISSA L THOMAS	818628203	\$	20,832.00
276	CLARITZA HERNANDEZ	516507602	\$	8,521.95
277	CLETO PEQUENO MARQUEZ JR	745510963	\$	17,163.00
278	CLEVE H JACKSON	827573593	\$	8,269.65
279	CLEVELAND BARRETT	564972484	\$	14,832.63
280	CLIFF STAYLEN	710720076	\$	15.93

281	CLINTON A BELLAMY	600088576	\$	16,373.52
282	CODY A SPENCER	329219171	\$	7,632.03
283	COLE CLARK	706818157	\$	20,833.00
284	CONNIE J GARDINER	669517989	\$	5,926.69
285	CORANAE C NELSON	312098038	\$	20,832.00
286	CORDELL A CHARLES	698125512	\$	6,311.05
287	CORDELL D HINES	217155017	\$	3,247.13
288	CORNELIEUS L JOHNSON	596816915	\$	833.11
289	CORTNEY NICOLE WILSON	746308169	\$	5,194.63
290	CORY FERDINAND	739335435	\$	20,025.27
291	CORY HENDERSON	607173272	\$	4,642.22
292	COURTNEY MASON	332366803	\$	0.80
293	COURVASIA Y ANDERSON	692713768	\$	20,081.35
294	COWIE ELIZABETH SANDS	681807969	\$	9,033.04
295	CRAIG V BRIDGEMAN	801313099	\$	17,580.58
296	CRISTINA LOZANO	265728607	\$	8,010.84
297	CRUZ C LARA	587612679	\$	12,833.57
298	CURTIS L DILWORTH	372817715	\$	19,995.24
299	CYNTHIA A LANGOEHR	565400113	\$	635.28
300	D & B GROUP LLC (DAVID MCNAIR)	152196017	\$	15,914.00
301	DAIJAH PERRYMOND	3861311315	\$	9,332.00
302	DAISY YOLIVETTE MENA	390250683	\$	15,166.48
303	DAJA STEVENSON	749035264	\$	20,833.00
304	DAJELA STIFF	749178361	\$	20,093.02
305	DAMAGED CLOTHING LLC (EDDIE KING)	3861928092	\$	20,833.00
306	DAMAINE BILLUPS	636275825	\$	311.01
307	DAMANI WHITE	691227018	\$	7,807.28
308	DAMARI TRAVON LACEY	660668531	\$	20,593.83
309	DAMIEN NIGIA HALL JR	633230823	\$	18,916.92
310	DAMIEN S FORD	744521409	\$	40,690.19
311	DAMONIQUE HALL	395156307	\$	15,219.31
312	DAMONTE CORNELIUS RICHARDSON	956765382	\$	19,362.24
313	DANARRIUS HOWARD	744802338	\$	10,428.18
314	D'ANDRE M HARVEY	705659131	\$	19,375.53
315	DANELL COLLIER	557963953	\$	11,306.55
316	DANELLE WRIGHT	658791725	\$	14,300.34
317	DANIEL C IJIOMA	630993852	\$	19,779.22
318	DANIEL JAMES CORDER	627393678	\$	12,843.56
319	DANIEL R VAN US	718617928	\$	16,496.29
320	DANIELLE JONES II	690697880	\$	14,146.07
321	DANISHA YOUNG	627761866	\$	1,402.74
322	DANNY LEE BRAZIL	764874913	\$	15,239.09
323	DAQUAN KEMON TILLERY	683805854	\$	649.90
324	DARA DATRICE RIEVES	738295630	\$	6,527.19
325	DARESSE KIDD	658860108	\$	3,486.40
326	DARIAN M JONES	156907658	\$	20,833.00
327	DARIN T DAVENPORT	747979554	\$	14,996.13

328	DARIUS FRANKLIN	321753318	\$	2,822.05
329	DARLENE BELLAVIA	956314819	\$	16,421.23
330	DARNELL FAUST	705093265	\$	20,000.00
331	DARNELL ROBINSON	706232086	\$	18,492.00
332	DARNESHA R PHILLIPS	629529600	\$	20,036.11
333	DAROLD THOMAS	681943079	\$	20,653.37
334	DARREN BLANCO	746134292	\$	20,275.02
335	DARRIUS L PORTER	718332551	\$	6,466.60
336	DARRYL D SEWELL	670583217	\$	14,675.74
337	DARRYL R AST	750316546	\$	20,833.00
338	DARWIN B WALLS	327279870	\$	18,340.54
339	DASILVA TUNDE	719968130	\$	437.45
340	DAVID BRYANT CARD JR	748299358	\$	9,513.07
341	DAVID J HOLLIS	636516806	\$	5,848.96
342	DAVID J MCCULLOUGH	713262761	\$	20,831.00
343	DAVID JEROME WATKINS, JR	708159113	\$	263.61
344	DAVID JOHNSON SEWARD	682198541	\$	6,395.99
345	DAVID TANNER	452437929	\$	9,114.42
346	DAVIDA M HUNTER	792554743	\$	2,340.93
347	DAVLIEN KELLY	625067365	\$	12,936.83
348	DAVON M BARBER	507729025	\$	15,115.35
349	DAVONTE M WILLIAMS	380050168	\$	6,659.80
350	DEANDRE MYERS	568391913	\$	7,343.70
351	DEANDRE W BEVELLE	589731311	\$	15,913.21
352	DEANNA C MENDIVIL	809452972	\$	4,338.49
353	DEBBIE AGUILAR	556859119	\$	4,931.21
354	DEBORAH OSBORN	727777515	\$	14,083.00
355	DEBORAH SMITH	750800697	\$	4,500.00
356	DEBRA A KEYS	521876166	\$	3,499.85
357	DEBRA JENSEN	745303179	\$	20,497.00
358	DEIDRA JOHNSON	747607510	\$	20,832.00
359	DEJA STFORT	719887918	\$	4,110.08
360	DELANDIS LEE	747390869	\$	19,735.26
361	DELANHOE HUBBARD	632285091	\$	20,833.00
362	DELONE SEBASTIAN	3876709222	\$	17,453.56
363	DELORES WEST-PRICE	792459927	\$	18,172.00
364	DELORISE ASBELL	750579945	\$	17,910.32
365	DELTON CUTHBERT SEARS JR	220606799	\$	20,832.00
366	DEMARQUIS WATSON	665822612	\$	17,333.84
367	DEMETRIA LACHLOE THORNTON	715859018	\$	8,930.26
368	DEMETRIUS L TRANNON	525132921	\$	20,833.00
369	DEMETRIUS M PINNICK	627668962	\$	16,247.12
370	DEMETRIUS R ALSUM	672260952	\$	10,123.09
371	DENAE MAZAHRIE TUCKER	271375203	\$	19,087.16
372	DENISE L PATTON	3060946470	\$	1,964.80
373	DENISSE E DUARTE	3579229369	\$	15,150.00
374	DEONTAE BLOUNT	564707179	\$	9,259.00

375	DEQUAN SMILEY	739621214	\$	13,358.10
376	DEREK JOHNSON	746875233	\$	20,034.65
377	DEREK R SESSION	3581631560	\$	1.69
378	DERRICK D GILLS	3810321878	\$	20,833.00
379	DERRICK M MURRAY	598033386	\$	20,833.00
380	DESEAN SHAQUILLE THOMAS	557305924	\$	20,415.00
381	DESHAYLA HARRISON	691243510	\$	20,833.00
382	DESMOND BURGESS	538699759	\$	14,530.54
383	DESTINEE RAZOR	749700909	\$	14,092.20
384	DESTINY TYNAYA SAMUEL	608315583	\$	19,638.12
385	DEVIN LAMAR ANTHONY	688602199	\$	12,567.00
386	DEVIN MCLAUGHLIN	748652069	\$	5,511.62
387	DEVONTE PATRICK	678599462	\$	14,839.32
388	DEVONTE T GIBSON	748010847	\$	18,583.86
389	DEWITT LAMONT JOHNSON	746957379	\$	18,710.00
390	DIAMOND A JONES	702702397	\$	17,001.01
391	DIAMOND SHERAE VANN	683141086	\$	20,732.73
392	DIAMONTE ARMANI CARTER	378056060	\$	14,747.10
393	DIANA BLACK	351395113	\$	13,104.57
394	DIANA WASHINGTON	251969678	\$	20,832.00
395	DIANE M MELCHIN	516339295	\$	20,227.00
396	DIANIA CRAPSON	703039286	\$	2,276.00
397	DIANNA I MIDDLETON	550532979	\$	11,375.35
398	DIEM Q DINH	424351265	\$	18,227.00
399	DIMARIO JONES	557379325	\$	17,445.49
400	DIONTAY L GARRETT	918295507	\$	10,662.35
401	DOMINICK D WILLIAMS	672150957	\$	17,437.00
402	DOMINICK G PUZO	509737000	\$	17,467.47
403	DOMINIQUE DESHAE WILLIAMS	665818305	\$	13,880.12
404	DOMINIQUE JO VON CARTER	700219576	\$	17,539.40
405	DOMINIQUE K STOKES	617279703	\$	18,407.01
406	DONALD C CHAPMAN	676208199	\$	6,924.00
407	DONALD E KING	778416529	\$	2,350.66
408	DONALD R MARTIN	683180456	\$	20,833.00
409	DONALD SISK JR	751039824	\$	20,040.00
410	DONNELL P BUSH	712535357	\$	13,049.04
411	DONNELL P BUSH	3818735285	\$	100.45
412	DSHAWN CRAFT	748635874	\$	19,432.00
413	DUNIA RIVERA MOREJON	229573818	\$	20,194.00
414	DUSTIN B HILTON	752118817	\$	11,202.90
415	DWIGHT W HILTON	333736889	\$	1,834.78
416	DYMISHA Q HARRIS	413486023	\$	17,809.12
417	DZION J DIXON	747895974	\$	15,833.00
418	EARNEST ROBY	749328248	\$	20,833.00
419	EBONI HINES	803099998	\$	18,799.44
420	EBONI V MCGEE SHELMON	689095573	\$	11,276.77
421	EBONY LATRESH MAXWELL	619097063	\$	17,382.00

422	EBONY TICHELE LAFOND	689392568	\$	4,940.34
423	EDDIE L WILLIAMS	600017201	\$	20,833.00
424	EDEW DUNAC	709236076	\$	19,000.08
425	EDIRA N CARTWRIGHT	567132680	\$	20,663.97
426	EDNER M ROBERTSON	3571151526	\$	24,486.51
427	EDRIANA HARDIN	3798278363	\$	17,903.00
428	EDRIS A GRIFFIN	398228582	\$	20,018.95
429	EDUARD GASPARYAN	708673261	\$	21,023.97
430	EDUARDO FLORES	238230525	\$	18,540.00
431	EDWARD S BROOKS	3777287195	\$	9,324.67
432	EFRAIN DELEON JR	692792432	\$	15,337.92
433	EITEDAL AWAD	3808982749	\$	17,000.00
434	ELAINE DENISE HUNTER	3800221567	\$	10,010.51
435	ELBONY STEWART	745869237	\$	2,611.61
436	ELESTER L HOUSTON	868705740	\$	7,298.50
437	ELIEZER COSS	515081773	\$	11,028.37
438	ELIJAH J CORK	819033721	\$	18,393.93
439	ELIJAH M WARD	3821585891	\$	19,995.08
440	ELIJAH M TURNER	210511611	\$	20,832.00
441	ELLIOT S FREEMAN	831985838	\$	9,649.71
442	ELSIE JANET LASANTA	678191039	\$	9,043.80
443	EMANUEL ARAMIS CORTES JR	118267001	\$	14,532.54
444	EMILE ANTENOR	262793257	\$	1,934.00
445	EMMA J TILLMAN	977334127	\$	19,935.33
446	EMONIE SHANIYAARCHIL COLLIER	391719611	\$	20,207.00
447	ENETTE LUBIN	623637722	\$	20,448.00
448	ENRICO MARKIEVIUS ROBERTS	555411906	\$	11,925.34
449	ENRIQUE FLORES	536633867	\$	7,181.64
450	EPHRIM N MONROE	670983359	\$	4,758.90
451	EPIHANY HENLEY	587596039	\$	2,022.80
452	ERIC E STEPHENSON	719273036	\$	6.54
453	ERIC KELLEY	681819741	\$	15,281.50
454	ERIC L THURMAN	942109299	\$	17,707.00
455	ERIC L WILSON	682561771	\$	16,315.76
456	ERIC VALENTINO RUSHING	690545964	\$	14,777.26
457	ERICA DANCER	688511331	\$	8,911.24
458	ERICA SMILEY	747543400	\$	20,733.00
459	ERIKA SEGOVIANO	806569237	\$	6,927.47
460	ERIKA STIELY	750139906	\$	20,625.50
461	ERIN S JEFFERY	897028515	\$	20,000.00
462	ERNEST SHONTA BOOTH	682642936	\$	15,450.25
463	ERNEST SMITH	630032750	\$	13,287.37
464	ERNLEEN GUERRIER	616116122	\$	17,831.85
465	ERROL K THOMPSON	567618365	\$	12,347.03
466	ERROL WALKER	707900905	\$	19,877.00
467	ERRON JAMES	587193365	\$	20,592.07
468	ESMAY RAMIREZ AGRAMONTE	517933658	\$	20,833.00

469	ESSENCE K THOMAS	560038322	\$	18,750.00
470	ESTHEISI RODRIGUEZ	356589769	\$	5,105.34
471	EUGENE SANDERS	707233679	\$	10,852.00
472	EWNIQUE SUMONE HENDERSON	748310544	\$	10,961.19
473	F JAY WHITE	716165915	\$	20,052.00
474	FELECIA R MAY	4440929143	\$	19,977.00
475	FELIX PEREZ	392352560	\$	20,233.00
476	FEUDELINE ETIENNE LUBIN	3392915020	\$	18,830.14
477	FRANCES R MERCADO	706827703	\$	15,306.27
478	FRANCIS B BROWN	385151060	\$	19,600.02
479	GABRIELLE A RIVERA	556391024	\$	13,254.10
480	GABRIELLE D HOPKINS	570538642	\$	3,601.73
481	GAMMAL DIAZ-GRANADOS	928182344	\$	7,059.77
482	GARELD L WARREN	717926627	\$	1,068.48
483	GARNETTE E WILLIAMS JR	569151209	\$	20,833.00
484	GARY DEWAYNE ABERNATHY JR	750234533	\$	9,964.77
485	GARY L HUELSMAN	659188335	\$	16,596.60
486	GEMINI ROBERTS	201729586	\$	9,375.00
487	GENE FOSTER	750524974	\$	8,084.76
488	GENEVIEVE CHAVEZ	751734978	\$	7,708.37
489	GEORGE B SCHWARTZ	828064592	\$	2,607.75
490	GEORGE COTTON	628808336	\$	11,503.16
491	GEORGE L LORD JR	819741638	\$	20,830.50
492	GEORGE MILLER	740151649	\$	10,012.83
493	GEORGE P MYERS	693082775	\$	17,396.73
494	GEORGE P RICHARDS	369615130	\$	20,832.00
495	GEORGIA M NOOKS	578200518	\$	2,250.45
496	GERALDINE D DANIEL	509808009	\$	1,135.68
497	GERMON JEFFERSON	742817791	\$	3,038.11
498	GIAN IMARI MOND	742966101	\$	17,033.89
499	GIANNI SCHETTINI	556321856	\$	18,321.76
500	GINA SPIGNER	667208588	\$	95,244.84
501	GIOVANDELL WILSON	286193732	\$	16,576.66
502	GITGROW INC. (MUKUND MOHAN)	612609773	\$	9,985.00
503	GLENN GERSHAN	729660339	\$	16,487.66
504	GOD-OSYRIS ROGERS	678061679	\$	18,570.67
505	GRAND AMERICAN HOMES LLC (SAMUEL W FIEDLER)	582332133	\$	4,000.00
506	GREGORY J CAMERON JR	747454756	\$	18,096.04
507	GREGORY J CLAY	622817531	\$	8,140.38
508	GREGORY T HOLSEY	739679386	\$	820.03
509	GREGORY WRIGHT	744674349	\$	5,100.00
510	GUISEPPE KIDD	563200067	\$	1,532.44
511	GWENDA D WILLIAMS	806609678	\$	19,583.00
512	GYJUAN D HAWTHORNE	631817100	\$	2,180.30
513	HAMINAT K KINOSHI	414436894	\$	31,000.90
514	HANNAH MARANG	599883003	\$	20,441.86
515	HASHIM KAYONGO	221858209	\$	14,210.89

516	HECTOR QUINONES	568627936	\$	18,750.00
517	HECTOR Y DELGADILLO	251789738	\$	527.19
518	HENRY GERHART	752509379	\$	9,000.00
519	HENRY Townsell	683724592	\$	1,607.49
520	HERBERT H MCGIRT III	605590063	\$	17,565.55
521	HERBERT MICHAEL PONDER	566984651	\$	9,557.14
522	HIDIEL ABREU SURI	387272872	\$	9,433.34
523	HILARY MERLOW	685330968	\$	18,613.00
524	HOMER WISE	710798296	\$	20,833.00
525	HORACE WASHINGTON	748786644	\$	19,389.83
526	HORATIO HODGES	743678952	\$	500.00
527	HOWARD COBB	752071438	\$	23,679.95
528	IBRAHIM ABURUMMAN	117650876	\$	5,267.00
529	IBRAHIMA BAH	585836379	\$	19,300.05
530	Info Logistics Inc. (MAXIM SHEVCHENKO)	683707811	\$	26,885.41
531	INGRID L JOHNSON	689553896	\$	17,341.55
532	IRASUE ROBINSON	330795300	\$	3,777.00
533	ISAAC L WAGNER	648941193	\$	10,127.00
534	ISABEL M ROBLES	693627213	\$	16,187.03
535	ISABELLA S DOUGHERTY	615117592	\$	4,967.52
536	ISAC RAMIREZ	112108821	\$	20,018.43
537	ISAAIAH CONEY	868121208	\$	20,459.76
538	ISAAIAH HARRIS	691578170	\$	20,763.98
539	ISAAIAH J KEMP	269997661	\$	16,575.90
540	ISAAIAH MCMILLAN	748559272	\$	14,408.00
541	ISAAIAH SCOTTIE SAMANIUK II	711378122	\$	18,052.25
542	ISHAD J LIVINGSTON	745351103	\$	14,250.00
543	ISHMAEL GOODWIN	744406692	\$	20,832.00
544	ISHMAELLE BORGELLA GLAUDE	783550036	\$	20,833.00
545	ISMAEL JOSE ROMERO	325221338	\$	18,286.74
546	ISSAC TESFAYE	748057913	\$	20,832.00
547	IYANNA L TIDWELL	745551421	\$	19,241.56
548	JACOB DANIEL GARCIA	745117264	\$	2,550.17
549	JACOB GEORGE	751815512	\$	502.00
550	JACOB VALENCIA	747723200	\$	12,453.94
551	JACOB W COBB	136865130	\$	1,340.24
552	JACQUELINE GREEN	745562873	\$	8,375.50
553	JACQUEZ DEVONTE YOUNG	745013398	\$	18,932.11
554	JADA BROWN	684737577	\$	20,833.00
555	JALEEN D HILLARD	707866528	\$	304.62
556	JALEN J NAILOR	715368327	\$	2,000.00
557	JALEN JUWAN BELL	252175713	\$	15,647.36
558	JALESSA S YATES	745631967	\$	17,132.00
559	JALISA R WASHINGTON	711820917	\$	7,956.29
560	JALLISA SHARAY JACKSON	129558562	\$	6,703.07
561	JAMAL H PORTLOCK	689232353	\$	1,979.61
562	JAMARRIOUS SESSIONS	748789853	\$	19,993.38

563	JAMEEL BROWN	740912354	\$	1,679.32
564	JAMEL WARNER	527105958	\$	2,103.85
565	JAMEL WOOLISTON	119068119	\$	19,096.00
566	JAMES A LATA	150912712	\$	15,514.26
567	JAMES D GAINES	583958100	\$	1,384.08
568	JAMES ELISHA ALLEN	743636273	\$	20,655.38
569	JAMES FRIEZE	636700210	\$	22,514.38
570	JAMES J CORLETT	593719989	\$	20,833.00
571	JAMES R PICKETT	522115002	\$	302.61
572	JAMES SLOUGH	748542393	\$	217,747.63
573	JAMES T JACKSON	587880326	\$	13,766.78
574	JAMIE WHITE	744450187	\$	17,982.72
575	JAN J RADLOWSKI	746033916	\$	22,271.18
576	JANAI ROBINSON	748818751	\$	19,222.44
577	JANELL Y CRUZ	587166122	\$	20,210.00
578	JANET GRACE DUVALL	3863675980	\$	85.00
579	JANET MOODY	751766988	\$	19,423.59
580	JAQUETTA NICOLE BEY	748850655	\$	660.03
581	JARQUITA HARRIS	130116632	\$	20,316.30
582	JASALYN MCCLELLAND	371999050	\$	7,156.98
583	JASHAWN R JONES	682506206	\$	1,100.00
584	JASMINE COOPER	557263347	\$	6,016.94
585	JASMINE L CALDWELL	867222197	\$	5,350.37
586	JASMINE MOUTRY	660587855	\$	9,375.00
587	JASMINE R SMALL	292792378	\$	8,721.27
588	JASMINE REED	589850160	\$	12,602.47
589	JASON GUBBINS BOWEN	748091490	\$	20,833.00
590	JASON NICHOLSON	712662722	\$	6,469.72
591	JASON ROBERT SPANN JR	748542062	\$	15,899.50
592	JAVIER J TORRES	206691260	\$	8,866.50
593	JAVION JAMAR LEE	690684094	\$	12,707.00
594	JAWAAN L DORCH	287012089	\$	19,584.81
595	JAYDA M FLETCHER-DEAN	531790985	\$	16,175.64
596	JAYLEN M NESBITT	626835851	\$	1,304.62
597	JAYLIN BUSH	748061113	\$	10,195.55
598	JAYLON RASHAD DAVIS	748617898	\$	20,832.00
599	JAYLYNN JEVAE WILLIAMS	686539948	\$	20,823.56
600	JAYME BEALL	745879921	\$	20,832.00
601	JAYON EVERETT PERRIN	744121879	\$	20,833.00
602	JAYRELL & WENDY WELLS	512618338	\$	18,442.59
603	JAZMINA IDANIA LOPEZ	257522703	\$	19,963.86
604	JEAN R LAMOUR	262267661	\$	20,685.00
605	JEEMS SAINT-LOUIS	703889888	\$	12,500.00
606	JEFFERY HART	752729506	\$	11,015.65
607	JEFFREY THOMPSON	748013205	\$	20,784.50
608	JENELL C ROSS	538337863	\$	19,960.09
609	JENI FOX	718733808	\$	12,465.48

610	JENNIFER BERNAL	107053160	\$	55,853.17
611	JENNIFER SORIA	685718444	\$	20,833.00
612	JENNILEE J OLIVO	679207388	\$	12,641.21
613	JERAMIAH K HICKS	670229571	\$	20,359.07
614	JEREMIAH IVORY LEWIS JR	683070780	\$	18,433.00
615	JEREMY A JOHNSON	684226902	\$	7,227.88
616	JEREMY C FREY	731915358	\$	7,491.04
617	JEREMY GRAVES	568012121	\$	7,502.54
618	JEREMY HUERTA	743608660	\$	20,314.35
619	JERMAINE ANTHONY	512508919	\$	15,829.92
620	JERMANIQUE JARNAY THOMAS	749166564	\$	15,833.00
621	JERMARCUS M SELDON	635539601	\$	20,833.00
622	JEROMY A CROUT	715185721	\$	15,798.00
623	JERRICA A MACK	938188893	\$	20,226.81
624	JERRY DEXTER	695015351	\$	11,082.35
625	JERRY HARRISON	680760725	\$	13,900.72
626	JESSE COLBERT	628010370	\$	19,791.51
627	JESSE F CAMPBELL	751082246	\$	20,346.37
628	JESSE R BENSON	521209053	\$	13,788.37
629	JESSICA CARR	196221695	\$	7,000.00
630	JESSICA IRIS LOZADA	573880967	\$	18,319.50
631	JESSICA R BARBER	586185297	\$	20,832.00
632	JESSIE ROMERO	202913031	\$	13,807.79
633	JESUS MANUEL RAMOS	518931537	\$	0.99
634	JESUS VARELA	550277997	\$	18,133.68
635	JETUAN PIERRE STEPHENS JR	564170774	\$	12,732.13
636	JIMMY JOSHUA LLOYD JR	682298374	\$	14,030.39
637	JOAN F HSUEAN	748729776	\$	20,188.11
638	JOCELYN M RIVERA	520206720	\$	6,145.39
639	JODY STEWART	688625562	\$	5,433.33
640	JOE RODGERS	3803322172	\$	20,833.00
641	JOEL E VELAZQUEZ	567043085	\$	8,619.25
642	JOEL IAN GANDY GARCIA	703017696	\$	16,522.76
643	JOEL LUIS LISERIO	692717009	\$	18,891.73
644	JOHN ANDRE BLANCO	715905839	\$	6,003.55
645	JOHN C MCAFEE	907302215	\$	18,675.26
646	JOHN FORBES	682959595	\$	20,334.00
647	JOHN O'NEILL	715865793	\$	20,050.00
648	JOHN PRINCE	749665136	\$	20,833.00
649	JOHN SCOTT BOWERS	751049989	\$	20,834.54
650	JOHN SHAW	741121930	\$	11,562.55
651	JOHNNY BLAND JR	568676974	\$	4,018.59
652	JOHNNY O THOMAS II	693066018	\$	8,186.30
653	JONATHAN ALEXANDER WALKER	686188233	\$	4,772.43
654	JONATHAN ALLEN	744500767	\$	11,620.60
655	JONATHAN CRUZ	677906361	\$	381.46
656	JONATHAN CRUZ	3912216679	\$	4.56

657	JONETTA A HENRY	598903966	\$	20,715.87
658	JORDAN EWERS	221727768	\$	39,524.37
659	JORDAN GUERRIER	521303831	\$	39.30
660	JORDAN L FOX	278508061	\$	20,000.00
661	JORDAN MHIA TUGGLES	746407276	\$	20,832.00
662	JOSE A MARTINEZ MORAN	707766397	\$	9,391.86
663	JOSE L MENA MARTINEZ	580803267	\$	9,537.00
664	JOSE M SAL-Y-ROSAS	857720739	\$	15,204.09
665	JOSEPH CURTIS JOHNSON	687280757	\$	18,849.19
666	JOSEPH GREGORY BARANOWSKI	747846449	\$	4,191.61
667	JOSEPH H MULLETT SR	742734962	\$	20,011.05
668	JOSEPH JAMES	743406164	\$	5,447.15
669	JOSEPH LEWIS FINLEY	750106053	\$	20,716.43
670	JOSEPH MURPHY	613998597	\$	561.85
671	JOSEPH PIERMANTIER	680578223	\$	7,271.42
672	JOSEPH R WARREN	682745929	\$	14,608.00
673	JOSEPH ROBERT NERO JR	750433622	\$	846.00
674	JOSHUA CALEB SHINKLE	744903342	\$	194.39
675	JOSHUA E SEGOVIA	693357912	\$	18,024.86
676	JOSHUA HAWKINS	668590158	\$	10,586.99
677	JOSHUA HERNANDEZ	750574045	\$	2.10
678	JOSHUA J BROWN	612061900	\$	12,615.20
679	JOSHUA TOMLINSON	583023236	\$	18,587.81
680	JOSUE ISMAEL MORENO	689608631	\$	14,113.00
681	JUAN AGUIRRE	501871823	\$	19,753.89
682	JUAN CARLOS MORALES	683895707	\$	8,608.91
683	JUAN MENDOZA	661757762	\$	12,385.00
684	JUAN V SAN MIGUEL	535386780	\$	20,833.00
685	JUANITA STREET	567424012	\$	18,874.32
686	JUDY A LOCKHART	731563276	\$	27,501.39
687	JULIA G LOUGHLIN	790138783	\$	999.41
688	JULIAN ROSS WISE	568177494	\$	19,582.00
689	JULIANA B HAMILTON	811915821	\$	17,749.66
690	JULIO C SUAREZ	697727969	\$	1,495.00
691	JULIO NAJERA	564578653	\$	9,181.25
692	JUNAISA-EARTH HALL	935091236	\$	904.04
693	JURELL SMITH	226967633	\$	13,102.00
694	JUSTIN BYRD	745235470	\$	20,000.00
695	JUSTIN QUINN	749103120	\$	20,470.54
696	JUSTIN SMITH	236615706	\$	8,548.97
697	JUSTIN W BELL	705062351	\$	19,512.06
698	JUSTIN W BELL	3905711181	\$	3,326.83
699	JUVELINE CHARLES	131207750	\$	922.14
700	KALEB WILLIAMS	236272990	\$	11,626.72
701	KALIF A BILLET	858661440	\$	20,832.00
702	KALYNN MARY ALICE DAVIS	537662931	\$	18,130.63
703	KAMERON DCHARLES PROFIT	683509233	\$	459.05

704	KANDYCE FALON THORNE	508905285	\$	7,995.03
705	KAREEM M WILLIAMS	231211860	\$	11,465.03
706	KAREEM WILSON	713913108	\$	17,593.00
707	KAREEMAH GARY	696562906	\$	20,041.80
708	KAREN M RUSSELL	938338071	\$	17,089.33
709	KAREN Y DELGADO	3911254143	\$	1,595.44
710	KARIZMA WATSON	597935870	\$	1,168.85
711	KASHONNA L GREEN	808169267	\$	14,765.34
712	KASSANDRE GABELUS	713518055	\$	1,898.56
713	KATHERINE R CRUZ	726206805	\$	13,745.32
714	KATHERINE V RYAN	554032547	\$	19,499.00
715	KATHY BRASHER	699755861	\$	3,537.78
716	KATHY BRASHER	750860709	\$	160.00
717	KATRICE O HOWERY	501531575	\$	17,500.00
718	KAYLA ARMS	747853676	\$	14,000.21
719	KAYODE J ADEKOMELE	585907962	\$	17,489.27
720	KEEGAN LEE PERRY	742755215	\$	20,799.01
721	KEENAN JO'VON GHOLSON	3818263379	\$	8,800.05
722	KEIARA BICKETT	682663635	\$	11,814.00
723	KEION TYSON	717609256	\$	20,796.85
724	KEIRRA BARNES	738681888	\$	10.00
725	KEISHA PATTERSON	745292505	\$	861.20
726	KEITH D BURKS JR	738208211	\$	20,836.38
727	KEITH L ROBERSON	239096800	\$	20,823.37
728	KEITH R CHRISTMAS	105166700	\$	9.75
729	KEJHAWN LADELL CHASE	679879418	\$	8,905.21
730	KELLY ALVAREZ RAYMOND JR	747102835	\$	15,925.00
731	KENIA PEREZ PEREZ	522263190	\$	20,113.00
732	KENNESHA M HANSHAW	113387119	\$	20,833.00
733	KENNETH A PLATANIA	698952535	\$	62,530.00
734	KENNETH A PLATANIA	709255738	\$	20,871.00
735	KENNETH E BULLOCK	669011212	\$	2,450.00
736	KENNETH TRACK DOTSON	290762357	\$	10,663.72
737	KENNETH V CUMMINS	472869911	\$	17,639.59
738	KENNETH WEGNER	744813574	\$	20,832.00
739	KENYA EDITH MORENO	752392511	\$	13,325.23
740	KENYA T BELL	456626378	\$	20,292.06
741	KENYATTA CIDJU ABDUL HENLEY	715656226	\$	10,920.00
742	KERVIN EMMANUEL	369353500	\$	16,609.75
743	KESHAWNA ISOM	715987530	\$	11,358.00
744	KEVIN A WARRENS HERNANDEZ	3792726052	\$	6,307.19
745	KEVIN BROOM	622672613	\$	5,922.56
746	KEVIN DESHAWN SCOGGINS	706201263	\$	20,833.00
747	KEVIN GLENN NIOUS JR	686941318	\$	2,249.70
748	KEVIN HEUER	722337323	\$	40,885.00
749	KEVIN JENNINGS	152896715	\$	14,056.39
750	KEVIN JOHNSON	633361230	\$	90,125.00

751	KEVIN SYLVESTER WASHINGTON SR	556693924	\$	15,343.78
752	KEYERRA M BURRELL	132031136	\$	20,832.00
753	KEYMAYA M BROWN	236237522	\$	7,295.37
754	KHALID MILLER	960989424	\$	266.42
755	KHALID RASHAAD BERRY	692887653	\$	11,536.01
756	KHALIL BROOKS	692527929	\$	4,371.40
757	KHRISTOPHER CONTRERAS	787161269	\$	16,283.53
758	KIARA L RASPBERRY	850129086	\$	10,900.65
759	KIENAN HARDY	747253505	\$	18,725.00
760	KIERIONNA JEFFRIES	125511813	\$	15,559.72
761	KIERON CHRISTIAN HATCHETT	333526553	\$	20,833.00
762	KIMANI S BENT	362309889	\$	18,632.23
763	KIMANI SPENCER	745509452	\$	20,832.00
764	KIMBERLY CHRISTIAN	701872183	\$	12,627.76
765	KIMBERLY GRIFFIN	564872072	\$	10,036.60
766	KIMBERLY JEAN FLYNN	740883597	\$	6,265.02
767	KISH PAJEAL ALABI GA	744255750	\$	20,833.00
768	KIYONNA ROSS-SHEPHERD	682982795	\$	16,391.97
769	KOBAYASHIA R BOUIE	775093359	\$	11,492.23
770	KONSTANTINA GASAS	747004494	\$	44.09
771	KOREY DION WILLIAMS	683019514	\$	15,015.18
772	KRISTEN L SWANHART	751070837	\$	101.46
773	KRISTI HAAS	746122966	\$	20,832.07
774	KRISTIE PARKS	751529287	\$	9,614.00
775	KRYSIANA KUKA	749975378	\$	15,861.06
776	KRYSTAL NUNEZ	745174968	\$	31.28
777	KUDZANAI MUTETWA	667769316	\$	15,016.18
778	KWAME S DANSO	151591689	\$	20,735.00
779	KYJUAN ORLANDO WITTEN	684605766	\$	1.44
780	KYLE D HARRIS	625782583	\$	20,000.00
781	KYLE L HUNTER	722596373	\$	3,213.99
782	LACHANDRA DENISE HOLT	688621579	\$	19,371.07
783	LADARRAH N BURRELL	747843032	\$	1,217.16
784	LADONNA F WIGGINS	516158067	\$	2,885.17
785	LAKISHA N PARKS	721965502	\$	15,487.00
786	LAKITA SHANAI BARRON	562449055	\$	21,004.00
787	LAKIYA A ELZY	368837560	\$	20,421.54
788	LAMAR W STRIVERSON	713699988	\$	30,036.62
789	LAMOND B COGDELL	712652049	\$	11,862.54
790	LAMONT FRAZIER	745810413	\$	20,833.00
791	LAMONT GABRIEL CRUMITY JR	741627134	\$	19,797.96
792	LAMONT WEST JR	746120978	\$	7,657.58
793	LAQUITA HUGGINS	748915920	\$	15,791.00
794	LARHONDA C PALMORE	875016011	\$	4,163.65
795	LARRY CHARLES HAWKINS III	660200368	\$	15,980.85
796	LARRY LYON	629362572	\$	3,566.69
797	LARRY MYLES	717651605	\$	41,666.00

798	LASHAUNA SCOTT	565291629	\$	17,672.75
799	LASHEONTE SAUNDERS	747134176	\$	16,540.99
800	LASHETHIA SMITH	749144108	\$	7,102.00
801	LATASCHA L THOMAS	557925531	\$	15,686.89
802	LATERRIAN DARRIELLE BOYD	749045016	\$	1,800.00
803	LATIAYA L JOSEPH	747130240	\$	18,534.28
804	LATOYA C MOORE	712776936	\$	20,312.84
805	LATOYA J VALENTINE	700405012	\$	20,832.00
806	LATREASE S PALMER	382882295	\$	21,053.88
807	LATRELL FLAGG	626597030	\$	9,902.21
808	LATRELL TREVONN HARRIS	700161703	\$	11,496.77
809	LAURA JONES	681486897	\$	17,823.17
810	LAVELLE COBB	748620652	\$	13,973.73
811	LAVIETA D LEWIS	539568615	\$	19,715.20
812	LAVON JARQUISE SHELTON	748584536	\$	19,752.00
813	LAVONI MONAE JETT	747913835	\$	18,537.00
814	LAWRENCE D GREEN	669899905	\$	18,513.41
815	LAZARO LABARRERA AGUILA	906789586	\$	20,480.86
816	LEAH SHEKINAH HARRIS	568898370	\$	9,310.06
817	LEIGH AARON JACKSON	707160278	\$	19,599.80
818	LEO M MITCHELL	681895402	\$	1,125.73
819	LEON ROBERT HOLMES	800780285	\$	20,833.00
820	LEONARD CLAY HARDGE	681855166	\$	20,208.00
821	LEONARD KOWALSKI	692685651	\$	19,116.57
822	LEQUEITA HOLLIMAN	682376881	\$	5,333.00
823	LESLIE A LONGINO SR	562017207	\$	20,833.00
824	LESLIE PADILLA	681639600	\$	18,931.87
825	LEXUS G WHITE	531972971	\$	20,534.00
826	LIAM C COLLINS	745531019	\$	8,400.00
827	LILLIAM REYES	739167333	\$	19,836.93
828	LILLIAN G CARR	665987215	\$	16,250.00
829	LINDSEY P COLBURN	751265213	\$	20,833.00
830	LISA M KILPATRICK	721683370	\$	20,833.33
831	LISA MARIE BUTLER	3909773153	\$	20,625.00
832	LISA Z WALLEN	681845464	\$	986.00
833	LLOYCELIE BLANDFORD	705855705	\$	8,567.00
834	LOGAN GARMAN	502860098	\$	15,415.01
835	LORENE E REYNAL	748310171	\$	19,079.09
836	LORENZO ADGER	975049495	\$	20,833.00
837	LORI KESTER	751100378	\$	79,675.71
838	LORNA THOMPSON	682918609	\$	20,276.50
839	LORRI VONDIELINGEN	750277482	\$	20,336.02
840	LOUIS GERARDO MONTANO	636780972	\$	13,822.29
841	LOVAURA L WASHINGTON	564282975	\$	13,812.97
842	LOVELL ALPHONSO ANNIS JR	395162677	\$	14,442.10
843	LOVELL FAGAN	552396498	\$	20,832.00
844	LUCIENNE DABOUSE	1961866276	\$	14,549.49

845	LUCINDA F GOLPHIN	739895008	\$	20,053.00
846	LUIS A MUNOZ	716385387	\$	11,693.30
847	LUIS ALBERTO CUEVAS PINO	807957209	\$	10,532.00
848	LUIS I BERNAL	501958109	\$	16,250.00
849	LUQMAN SABIR	203110231	\$	19,058.40
850	LYLE JAY COLE II	564187638	\$	16,213.49
851	LYMON V POWE	508833909	\$	16,934.76
852	LYNDELE E ALSTON	684093484	\$	19,959.00
853	LYS MICHEL ACACIA	626975293	\$	16,566.76
854	MABEL LOPEZ MOLLINEDO	893259270	\$	17,908.00
855	MADELYNNE GONZALEZ	590356793	\$	20,647.94
856	MAJANA J BROWN	705290620	\$	18,677.59
857	MAKAIYA HARRIS	739813167	\$	17,506.00
858	MALASIA N M MCAFEE	600055062	\$	20,000.00
859	MALIA TIONNE STIGGER	565868335	\$	16,788.05
860	MALIK M FRANKS	702866002	\$	7,829.29
861	MALIQUEKA JANA MCKENZIE	698501985	\$	439.00
862	MANDREION T WOODS JR	926205832	\$	20,000.00
863	MANVEL NAZARETYAN DBA MONARCH GROUP	601729301	\$	14,000.00
864	MARANDA M MITCHELL	881827690	\$	19,557.53
865	MARC WHITFIELD	557226815	\$	16,424.59
866	MARCELL R REYNOLDS	692783266	\$	1,619.40
867	MARCELLIS D BROWN	745595444	\$	3,000.00
868	MAREANDO BLOCK	748019350	\$	18,806.75
869	MARIA ELICE ANTONE	746187969	\$	1,110.07
870	MARIA TERESA FERNANDEZ	750983683	\$	762.99
871	MARIAH LYNN ISOM	745582608	\$	20,833.00
872	MARIAN SMITH	563521977	\$	13,049.56
873	MARIANA M VALTIERRA	285716129	\$	13,092.23
874	MARIE DETTMER	744189959	\$	13,987.54
875	MARIEL P GUERRERO	750554807	\$	24,354.05
876	MARINO DISLA RESTITUYO	529068087	\$	12,555.89
877	MARISSA MICHELLE REXROAT	552650639	\$	19,067.02
878	MARK BURGESS	750357839	\$	15,707.00
879	MARK DWAYNE GIBSON	387835009	\$	11,470.81
880	MARKWOOD H DENT	725590803	\$	12,195.78
881	MARLON YOUNG	630613757	\$	19,782.88
882	MARQUEZ TIMMONS	744098507	\$	18,000.00
883	MARQUIS JACOBS	711988987	\$	20,828.00
884	MARQUIS T KEMPER	708702367	\$	20,833.00
885	MARQUIS WILLIAMS	749806904	\$	10,756.00
886	MARQUISE DELANEY	626061987	\$	17,843.96
887	MARSHUN SCULLARK	585228692	\$	13,045.40
888	MARTANEQUIA R DRANE-DAWSON	679733433	\$	15,854.31
889	MARTHA C REED	623588071	\$	19,294.86
890	MARTHA VARELA-MARTINEZ	743142804	\$	14,220.29
891	MARUHA A OBER	256333350	\$	1,015.10

892	MARVIN PERRY JR	592100363	\$	20,833.00
893	MARY D TAYLOR	659792995	\$	20,000.00
894	MARY KATHERINE GUILLORY	752425220	\$	37,749.29
895	MARY N AUTMAN	853956951	\$	20,533.00
896	MARY PINEX	876846346	\$	20,780.75
897	MATTHEW J MCKEON	701871706	\$	14,764.03
898	MAURICE BOTEWA	513977527	\$	7,100.12
899	MAURICE HAMPTON	566714686	\$	10,363.34
900	MAURICE R ROBINSON JR	696019261	\$	12,291.00
901	MAURICE T PRESTON	3786208257	\$	20,833.00
902	MCKENZIE R NORTHINGTON	747584057	\$	16,428.00
903	MCKINLEY BRASELMAN JR	745332400	\$	17,612.00
904	MEILANI L-S PENN	371873230	\$	20,832.00
905	MELISSA A BAKER	312357509	\$	16,082.23
906	MELISSA J MCCUTCHEON	906802793	\$	18,620.89
907	MELISSA JUNE WILLIAMSON	749110422	\$	1,152.61
908	MELLISSIA VICTORIA KNIGHT	3904895407	\$	1,032.07
909	MELVIN L HITE	747088935	\$	20,833.00
910	MERCEDES NIKIA MOORE	658517773	\$	3,609.23
911	MERCEDEZ ALEXUS VEALE	688697124	\$	3,566.34
912	MERISLEY LOPEZ	711263977	\$	22,708.00
913	MICHAEL CARUSO	748651269	\$	8,390.22
914	MICHAEL HALLORAN	213671859	\$	28,618.29
915	MICHAEL J ESTRADA	710069201	\$	20,345.67
916	MICHAEL JOSE DIAZ LOPEZ	387966515	\$	14,394.10
917	MICHAEL L BESSNER	738852638	\$	20,353.55
918	MICHAEL L STEPHENS	209235239	\$	15,828.34
919	MICHAEL LEVENGOOD	753382164	\$	20,199.53
920	MICHAEL SKYLER FRANZ	751367423	\$	20,833.00
921	MICHAEL Soto	748538797	\$	2,215.29
922	MICHELE JANE COONS	3856191953	\$	18,527.66
923	MICHELLE GRANT	8841022928	\$	18,407.00
924	MICHELLE M AUSTIN	454248068	\$	18,230.67
925	MICHELLE M ROUSE	332657508	\$	16,140.08
926	MICKEY R GROSS	753191987	\$	4,820.00
927	MIGNON P BROOKS	386322892	\$	19,533.00
928	MIKKIA J MAPPS	695810116	\$	11,677.01
929	MILES MURRAY	539665957	\$	20,833.00
930	MIRSAD MEHMETAJ	560648229	\$	14,867.51
931	MITCHELL ABBOTT	683752833	\$	20,833.00
932	MIYOSHI FOOTMAN	688601431	\$	8,212.95
933	MOHAMED ALDAYLAM	713688015	\$	19,003.00
934	MOLLY WRIGHT	665586837	\$	6,119.92
935	MONA D FOSTER	579182038	\$	5,174.00
936	MONALISA SOMBRERO	711878758	\$	20,833.00
937	MONTARY WATTS	530212197	\$	28.82
938	MONTARY WATTS	580212519	\$	8,878.39

939	MONTARY WATTS	3818155906	\$	8,300.53
940	MONTEZ L WEDGEWORTH	318785356	\$	2,253.38
941	MONTIA ELIZABETH GODLOCK	712658902	\$	40,545.39
942	MOSES PULLINS III	748877294	\$	15,070.77
943	MOSHOOD A AFOLABI	118113550	\$	23,617.08
944	MRS ROSALYN COLON	738845426	\$	10,407.04
945	MRS ROSALYN COLON	746159380	\$	20,406.10
946	MUGABE KEVIN BOWDEN	686891018	\$	6.36
947	MUNEER DARRELL AZIZ	739557434	\$	7,683.13
948	MYISHA TROTTER	375502058	\$	10,409.01
949	MYKIA MYCHELLE DAVIS	682878126	\$	512.54
950	MYLIQUE L GAMBLE	267350038	\$	20,000.00
951	MYON NEWTON	749128481	\$	14,033.00
952	MYRON DAKOTA JACKSON	683323619	\$	12,611.01
953	MYRON WENDELL PHILLIPS	4460187771	\$	20,833.00
954	NAAJI MUNEER SAMPSON	315913373	\$	8,545.59
955	NADJA CHURN-PHILPOTT	505263662	\$	13,750.00
956	NATAHVIYA T PENNIMAN	535537598	\$	8,812.69
957	NATALIE DEJESUS-PEREZ	682999070	\$	12,062.01
958	NATHAN S WILSON	710978781	\$	6,413.43
959	NATHANIEL BANKS JR	748896609	\$	20,833.00
960	NATHANIEL PHILLIPS	312977819	\$	19,625.00
961	NATHANIEL PRUITT	725080888	\$	8,333.00
962	NATHANIEL SCALE	502515361	\$	16,812.00
963	NATOSHA ANDERSON	751208734	\$	20,833.00
964	NAUTERIA C JORDON	722158883	\$	17,999.08
965	NAUTICA Q M JOHNSON	791103638	\$	18,166.79
966	NAWAR MENDEZ	328183022	\$	20,781.98
967	NEALS EMERY PROCTOR	712290656	\$	79.02
968	NEDRA RENEE JEFFERSON	683118076	\$	8,176.74
969	NEISAC BROWN	831122192	\$	20,049.66
970	NELLIE ROTH MONTGOMERY	745612587	\$	20,832.00
971	NELLY Y RAMIREZ	890109833	\$	17,962.71
972	NELSON RONALDO GARCIA MEDINA	350907512	\$	20,433.03
973	NESTOR D GUERRERO	676795237	\$	17,469.62
974	NGOC THI MY LE	951425289	\$	10,092.00
975	NIALAH ROBINSON	569490425	\$	17,500.00
976	NICHOLAS A FORMOSA	703868221	\$	10,009.60
977	NICOLE LYNN LEATO	461680220	\$	12,870.20
978	NICOLE MCCANTS	685833656	\$	20,659.50
979	NICOLE RICCO DELEO	748010888	\$	4,509.90
980	NIKAS MEALY-MELANCON	684848887	\$	15,080.42
981	NIKHIL A MASON	298357275	\$	20,833.00
982	NIKITA PAIGE	687817269	\$	15,652.87
983	NIKYIAH HARRIS	690024515	\$	20,821.87
984	NILOUFAR SHOKRI	668676296	\$	4,493.14
985	NINA L MILLER	801622908	\$	639.20

986	NINA TORREZ	212910332	\$	2,837.13
987	NISAYBER RAION MCCLINTON II	692297689	\$	19,351.00
988	NKOMO N HARLEY	125258902	\$	11,090.40
989	NORKA ODALYS NARANJO GARCIA	744109221	\$	5,194.23
990	NORMA L MORENO	746797262	\$	543.26
991	NORMA V WILSON	279126681	\$	8,802.85
992	NORMAN TOLAND JR	683944307	\$	20,833.00
993	NYQUAN WASHINGTON	610913938	\$	18,836.89
994	OBASI K HAYMON	539672557	\$	17,515.69
995	OBINNA AGBA	385709685	\$	20,572.03
996	ODELL M ROBINSON	578796820	\$	12,276.13
997	OLANIYI OKUBOYEJO	663886270	\$	2,974.00
998	OLAWALE O OLATEJU	296708677	\$	6,006.00
999	OLEH VASYLCHENKO	681992597	\$	12,110.47
1000	OMAR G RODRIGUEZ	600883570	\$	20,208.00
1001	OMAR JACOB SECK	278208688	\$	15,878.98
1002	OMECKEL S PORTER	111578360	\$	456.00
1003	ONJAILAH MALINA & DEBORAH DAVIS	309837893	\$	250.00
1004	ORAN DAR-L TURNER	811836902	\$	16,944.06
1005	ORIN LEMUEL FRASER JR	701812122	\$	10,299.00
1006	OSCAR O JACKSON	882706625	\$	19,489.91
1007	OYINLOLA S MICHAEL	723805138	\$	20,569.44
1008	PABLO E SEGURA	136168310	\$	13,927.25
1009	PAIGE SMYLIE	531505037	\$	1,665.18
1010	Paper Pusherz Publishing LLC (XAVIER MCGHEE)	682378143	\$	63,406.00
1011	PARIS T HAYNES	608836786	\$	13,288.79
1012	PARRIS DUNSMORE	608703663	\$	7,806.43
1013	PARRISH L SAMSON	302058257	\$	8,634.84
1014	PASSION C BRITTON	503977131	\$	20,000.00
1015	PATRICE AMMONS	527897620	\$	13,013.07
1016	PATRICIA JAMES	564404520	\$	20,832.00
1017	PAUL N REED	738850582	\$	16,402.84
1018	PAUL NICELY	503638931	\$	55,966.14
1019	PAULETTE ROBINSON	685876648	\$	16,730.97
1020	PAULINE RICHARD	631891667	\$	19,867.00
1021	PETER A FOSTER	385787921	\$	518.23
1022	PETER A FOSTER	873508175	\$	2.12
1023	PETER MAGAGULA	727669365	\$	41,767.07
1024	PHERIUS WILHOITE SR	748142053	\$	20,667.03
1025	PHILLIP D HARRIS	221527530	\$	7,781.25
1026	PHILLIP D MCCREE	105553680	\$	13,214.14
1027	PHILLIP P TINCH	627330852	\$	10,029.65
1028	PIERRE D WELTON	744416121	\$	20,791.83
1029	PRECIOUS ANN REDDICK	684232587	\$	612.12
1030	PRECIOUS MCCRAY	707813298	\$	20,580.00
1031	QUEEN BUTLER	636127323	\$	14,091.62
1032	QUENTIN M CAMPBELL	627761007	\$	14,464.84

1033	QUINCEY R J RHODES	938717936	\$	12,389.70
1034	QUINCY WHITE	685578004	\$	18,958.00
1035	QUINSANA PRYOR	698167092	\$	5,710.35
1036	RACINE D BROWN	336300113	\$	20,362.00
1037	RAEJNAE MERRITT	562974771	\$	17,180.83
1038	RAFAEL FIGUEROA	627575605	\$	1,170.70
1039	RALEIGH HUFF	137307810	\$	12,060.93
1040	RALPH MAYO	670202289	\$	6,343.80
1041	RALPH PULLIAM	746307138	\$	16,995.25
1042	RAMESHBHAI L PATEL	866501112	\$	7,236.04
1043	Randy Kaas (PHX STORE 480, LLC)	615386155	\$	442,663.00
1044	RANDY LEE TOWNSEND	741315706	\$	978.18
1045	RANDY S KAAS	717396995	\$	14,389.08
1046	RANDY WILLIAMS	743675933	\$	1,865.60
1047	RAPHEAL A WILLIAMS	315238862	\$	20,803.00
1048	RAPHEAL COLLINS SR	684040873	\$	407.87
1049	RAPID LAKAY CARGO LLC (VICTOR B BERRY)	601090035	\$	5,654.18
1050	RAQUEEN GREEN	665999923	\$	20,832.00
1051	RASHAAN FRANK ARNOLD	741462672	\$	10,429.16
1052	RAVEN SIMONE LANE	743397868	\$	19,549.64
1053	RAY G SHEPPARD	952489821	\$	18,836.54
1054	RAYMOND A GAGNON	745098407	\$	20,345.00
1055	RAYMOND HILL	702561660	\$	20,983.94
1056	RAYMOND RAGSDALE JR	747116009	\$	19,068.63
1057	RAYNESHA M HINDS	517307358	\$	11,963.31
1058	REBECCA BENTON	753087631	\$	20,833.00
1059	REBECCA A HUTSON	679453958	\$	48,068.41
1060	REGINALD T. ELERBY	672059596	\$	40,518.07
1061	REHOBOTH ASSEMBLY OF GOD (KOSSI SOKPOR)	446996337	\$	74.97
1062	REMEDIOS F BAKER	715672397	\$	20,473.96
1063	RENEE NORWOOD	325087903	\$	20,000.00
1064	REUBEN DAVID CLEMENTS	502239525	\$	18,277.00
1065	REYES GOMEZ	693028943	\$	19,503.54
1066	REYNALDO FLORES	576675059	\$	13,378.08
1067	RHONDA L BANKS	471622766	\$	20,620.00
1068	RICHARD E CURRIER	615775530	\$	1,876.00
1069	RICHARD E GRAVITTER	705156039	\$	19,326.00
1070	RICHARD L WARNER	742923037	\$	15,074.28
1071	RICHARD M RHODEN	863915059	\$	17,397.31
1072	RICHARD MACK WRIGHT	738920476	\$	25,490.95
1073	RICHARD VANN	683942954	\$	19,792.00
1074	RICHELLE B PACK	122867036	\$	19,551.58
1075	RICKY J PECK	740160061	\$	7,100.00
1076	RICKY J PERKINS	608239270	\$	12,517.00
1077	RICKY NELSON NELSON	741594565	\$	19,750.00
1078	RIGO OCAMPO	581033393	\$	18,570.80
1079	RIKKI BOYD	692295600	\$	18,000.00

1080	ROBERT BROWN III	748738751	\$	10,222.00
1081	ROBERT HENDERSON	748487631	\$	20,933.00
1082	ROBERT J MILLER JR	682215238	\$	16,362.60
1083	ROBERT K SMITH	530928131	\$	14,662.85
1084	ROBERT R KOPROWSKI	268568521	\$	11,869.54
1085	ROBERT W KELLER	565271001	\$	24,551.00
1086	ROBERTO PANGAN ROSS	706286975	\$	20,387.00
1087	ROBIN JACKSON-BODIE	715276983	\$	897.00
1088	ROBRE ARMANI DAVIS	658553570	\$	4,599.94
1089	RODERICK C CAMPBELL	784608951301	\$	20,833.00
1090	RODGERNA FORD	738090999	\$	20,832.00
1091	RODNEY JEROME WOODS	563832713	\$	20,604.34
1092	ROHAN MIGEL MILLER	706096259	\$	1,400.00
1093	ROMAINE R MORRIS	3703390212	\$	15,677.71
1094	ROMESHA D FEGGINS	397778165	\$	11,511.27
1095	RONALD DERRICK BATTLE	752848413	\$	17,387.23
1096	RONALD JENKINS JR	685294339	\$	20,832.00
1097	RONALD T SMITH	732786691	\$	14,833.00
1098	RONALD WRIGHT	725217613	\$	21,188.31
1099	RONNY FRANKLIN	657371578	\$	20,184.03
1100	ROSA E CORDERO DE JESUS	339867183	\$	1,618.13
1101	ROSA M MECINAS BAUTISTA	932936755	\$	8,652.00
1102	ROSE M HINES	1110021232940	\$	20,833.00
1103	ROSELINE ASTREIDE	520205862	\$	7,222.38
1104	ROSENA OSCAR	580383955	\$	18,670.68
1105	ROSHAWN HOLLINS	561046811	\$	9,354.58
1106	ROSHUADE DEON FLOWERS	705170832	\$	16,009.93
1107	RUBY BALBANEDA LEYVA	525270531	\$	4,770.27
1108	RULX DOUGE	739221957	\$	14,350.72
1109	RUSSELL F BAILEY	629053653	\$	7,405.22
1110	RYAN ALBERT MCCURINE	740768004	\$	19,022.00
1111	RYAN K BROWN	733012269	\$	13,872.54
1112	RYAN M MCNEAL	690057465	\$	18,813.69
1113	RYAN YATES	668372060	\$	9,521.42
1114	SABRINA ADKINS-BATES	512806925	\$	18,007.03
1115	SADE S HARRIS	125198280	\$	20,832.00
1116	SADE SMITH	561483782	\$	19,176.21
1117	SAEVHAN MARIE WILLIAMS	743287820	\$	18,486.36
1118	SAM SMITH	711186962	\$	20,833.00
1119	SAMANTHA BRADLEY-MYRICK	552359983	\$	20,832.00
1120	SAMANTHA P STAHL	858132926	\$	17,901.95
1121	SAMARAH BRIEL CRAWFORD	746708368	\$	31.89
1122	SAMMIE OLIVER	637169910	\$	3,088.36
1123	SAMUEL A LABONTE	118071676	\$	6,309.55
1124	SAMUEL D LAWSON JR	748279673	\$	4,800.00
1125	SANDRA F BLAKENEY	187537795	\$	16,118.36
1126	SANDRA NAVEJAS	558200405	\$	9,689.39

1127	SANDRA T OSSA	657895152	\$	9,394.00
1128	SANTRELLA BOOKER	219218077	\$	13,169.83
1129	SARAH N SUMMerville	117922275	\$	301.95
1130	SARGON L STARLING	676732263	\$	19.59
1131	SARIYA GOODMAN	676523969	\$	11,985.21
1132	SAVANNAH REDFERN	715753205	\$	1,606.00
1133	SEAN BIGGS JR	501887753	\$	8,342.50
1134	SENAMYNN R AKLES	335177165	\$	18,559.00
1135	SERENA M TRUJILLO	802309380	\$	20,832.00
1136	SERGIO CABRERA BORREGO	575223059	\$	19,757.13
1137	SERGION CRAIG-COX	710325561	\$	1,575.66
1138	SERGIU GUSILIC	682348724	\$	12,562.00
1139	SHADANIA LILIANE RABEL	126912689	\$	8,778.00
1140	SHAILEKQUIA MOORE	562216025	\$	18,786.19
1141	SHAKIA D MORRISON	692831214	\$	57,313.97
1142	SHALAUNDA C YOUNG	747705645	\$	10,867.12
1143	SHANE BARNES	3850769770	\$	11,002.04
1144	SHANEY V ABRAHAM	668350207	\$	22,000.00
1145	SHANTEL G WILLIAMS-USHER	330696961	\$	18,778.60
1146	SHANTERRA LATRICE MORMAN	521686151	\$	20,833.00
1147	SHAQUILLE J HARRIS	739830450	\$	205.56
1148	SHARDAE L WAKEFIELD	300718761	\$	9,458.26
1149	SHARMAYNE N THOMAS	988267886	\$	4,256.30
1150	SHARON ANN MARSCH	752466505	\$	21,058.11
1151	SHARON ANN MARSCH	3912248029	\$	12,466.25
1152	SHARON HOLLOWAY	748432769	\$	20,416.00
1153	SHARON L BOTTORFF	753263562	\$	747.98
1154	SHARON L SHEPPARD	852597830	\$	749.32
1155	SHARON WILLIAMS	588809902	\$	20,385.00
1156	SHARONNA CURTIS	746469995	\$	7,387.43
1157	SHATUANA WILLIAMS	507037221	\$	19,703.38
1158	SHAVONDRA M BRITTON	882829851	\$	17,939.00
1159	SHAWANNA D COVINGTON	747432257	\$	15,554.07
1160	SHEENA M HARRIS	586187392	\$	20,832.00
1161	SHEILA PORSHA BONNER	746259628	\$	20,645.95
1162	SHELLEY COX	750045764	\$	7,793.42
1163	SHELLIE J PHIPPS	679691623	\$	278.91
1164	SHELLY TUBBS	667130907	\$	999.13
1165	SHERLITA BENNETT	532681258	\$	1,166.25
1166	SHERRI INEZ THOMAS	882668978	\$	20,741.00
1167	SHERROD D WILLIAMS	336757973	\$	19,692.00
1168	SHIRLEYONA K OWENS	747774229	\$	20,214.74
1169	SHIRYL C WEEKES (SHIRYL SEARS)	773308106	\$	20,112.00
1170	SHONDELL RANDLE	683114547	\$	20,047.96
1171	SHYHEED OSBEY	748385595	\$	20,832.00
1172	SHYMONE LOTT	556143581	\$	1,900.00
1173	SHYTERIA CASSIS	526363897	\$	0.54

1174	SID SHAHEEN	712108809	\$	11,682.05
1175	SIDNEY C FRAZIER	707226806	\$	6,573.57
1176	SIDNEY FISHER-RUCKER	712108106	\$	20,833.00
1177	SIMIYA JORDAN	582900707	\$	355.02
1178	SOCORRO C ZUBIA	639889218	\$	20,052.00
1179	SOMOLIA ARNOLD	629790152	\$	13,074.44
1180	SONYA COLLINS	593160069	\$	14,731.97
1181	SONYA GESTY	739793831	\$	331.80
1182	SPARQUAJA RENEE FIELDS	748883300	\$	17,645.00
1183	SR EXPRESS TRANSPORT LLC (JOVANNY RUBEIRA-COS	290988853	\$	807.99
1184	STACEY T PULLINS	321771708	\$	4,769.12
1185	STACY D HEARN	558553456	\$	17,568.19
1186	STACY M UTTERBACK	197529107	\$	20,666.90
1187	STACY NICOLE SABALA	333853171	\$	12,975.00
1188	STANLEY H BREVET	712272191	\$	20,833.00
1189	STEFFONE G MURPHY	673965312	\$	20,042.46
1190	STEPHANIE HEATH	738805651	\$	5,586.00
1191	STEPHANIE N TERRY	305379726	\$	7,041.41
1192	STEPHEN P CAVALIERI	283867833	\$	6.89
1193	STERLING H GRAY JR	745105558	\$	3,037.18
1194	STERLING H GRAY JR	746051330	\$	17,282.15
1195	STEVEN A LYNCH	682796237	\$	1,961.10
1196	STEVEN BETHEA	609237511	\$	19,887.32
1197	STEVEN RAGLAND	750514389	\$	582.97
1198	STEVEN TAYLOR	691078593	\$	12,562.09
1199	STONE FRANCOIS	129997778	\$	432.67
1200	SUZANNE BRANECKI	751474450	\$	8,533.00
1201	SUZETTE Y PEREZ	230082015	\$	19,798.53
1202	SYDNEI LAJOYCE BUCKLEY	567726556	\$	18,245.49
1203	SYGONIA CHERMAIN REED	752652104	\$	398.85
1204	TAI T WELCOME	568707431	\$	9,344.84
1205	TAI T WELCOME	767921260	\$	0.14
1206	TAJON D KING	627070928	\$	20,207.00
1207	TAJORN ELLIOT	579026631	\$	2,114.25
1208	TALECIA MCPEAK	689892831	\$	4,000.00
1209	TAMECA COTREASE HENDERSON	747307392	\$	18,971.37
1210	TAMEKA M MCCOY	919090006	\$	20,422.97
1211	TAMICCA D DAWN	810515135	\$	16,809.17
1212	TAMMY R STEVENS	698157317	\$	16,833.33
1213	TAMMY THAO	719660208	\$	19,684.00
1214	TAMMY THAO	3911481886	\$	18,766.96
1215	TANAVIAN SMITH	747798434	\$	20,746.32
1216	TANDRA MCDONALD	739496948	\$	19,647.28
1217	TANIA SAINTIL	379698076	\$	2,737.42
1218	TANJANITA SAYJAQUAN TRAVIS	746305108	\$	15,729.84
1219	TANORIS B MOSES	302513137	\$	5,241.95
1220	TANYA SANSON	752724002	\$	12,435.05

1221	TARA LEE MAAS	705075080	\$	19,401.00
1222	TARRAY DAWSON	678766855	\$	15,033.01
1223	TARRELL NORRIS DENNIS	748353262	\$	6,802.13
1224	TASJAE NICHELLE BANKS	749485402	\$	19,866.42
1225	TATIANA D WILSON	917200271	\$	20,832.00
1226	TATYANA MOORE	684703801	\$	16,570.68
1227	TAVOLSIA M BROOKS	678586139	\$	32.51
1228	TAWANA M PENA	376092620	\$	19,030.57
1229	TAWANDA THOMPSON	746529756	\$	5,050.00
1230	TAYA JATAUN CARRADINE	561718088	\$	18,162.25
1231	TAYLA J INGRAM	911297690	\$	3,567.20
1232	TAYLOR C TUCKER	953953700	\$	20,833.00
1233	TAYLOR MONEA CARTER	706729057	\$	20,415.00
1234	TAYLOR S WILLIAMS	332605002	\$	19,889.47
1235	TDONEHAWN R MCKENLEY	592762980	\$	15,873.93
1236	TEARRA D GRAYQUALLS	689321187	\$	12,920.89
1237	TELVIN WILES	681590532	\$	13,751.99
1238	TEMIKA DUSON	389159317	\$	20,015.06
1239	TEMIKA PARKER	682619264	\$	17,234.00
1240	TENNELL DONTA BUFFORD	605720595	\$	20,833.00
1241	T'ERA CHUNN	686777506	\$	20,832.00
1242	TERRANCE T BROWN	588278363	\$	37,601.12
1243	TERRELL ANTON DUKES	528356287	\$	20,000.00
1244	TERRELL WILLIAMS	750009372	\$	18,537.21
1245	TERRENCE DICKERSON	744754679	\$	19,300.00
1246	TERRENCE O MALLET	768693611	\$	9.00
1247	TERRI M DEVEREAUX	719789908	\$	16,108.45
1248	TERRY ALANDO SPIGNER	713558812	\$	9,551.00
1249	TERRY MARK ODEN SR	749855075	\$	16,831.03
1250	THELMA MARTINEZ	3150046619	\$	19,767.93
1251	THOMAS LEE GEORGE	625022329	\$	17,057.20
1252	TIANA L THOMPSON	527260829	\$	20,833.00
1253	TIANNA EVERETT	596983269	\$	20,833.00
1254	TIANNA GRANT	662221016	\$	12,097.00
1255	TIARA MOSES	740655300	\$	23,104.00
1256	TIARA NASHIA WHITLEY	635105890	\$	2,195.52
1257	TIEGUA L ANDERSON	606296850	\$	1,471.97
1258	TIERA DAVISON	709895838	\$	1,585.93
1259	TIERRA L JACKSON	995374071	\$	20,823.16
1260	TIERRA NICOLE JONES	390260203	\$	17,946.84
1261	TIFFANY D DAWSON	273511110	\$	10,535.49
1262	TIFFANY PASSERO	713180377	\$	6,525.43
1263	TIFFANY WILSON	746705497	\$	9,729.16
1264	TIJUANA BROWN	3660853517	\$	999.64
1265	TIKAYA PHILLIPS	745673787	\$	14,533.00
1266	TIMOTHY FULLER	232290731	\$	20,633.82
1267	TIMOTHY NATHEN LIPOWSKI	552984228	\$	1,280.06

1268	TINA L HENRY	718579128	\$	20,782.00
1269	TINA MARIE BERNAL	744975589	\$	6,865.57
1270	TINA MELISSA JENKINS	749389695	\$	267.05
1271	TINEA AALIYAH HANLEY	588127081	\$	10,176.25
1272	TINISHA S RUFFIN	199783835	\$	10,804.63
1273	TISHAWN L WORMLEY	707831639	\$	20,832.00
1274	TITUS JERMAINE JONES JR	744589125	\$	15,140.47
1275	TITUS LEON WRIGHT	672716473	\$	20,832.00
1276	TIYDRIA BROUGHTON	749229966	\$	16,840.83
1277	TLARISSA ROBINSON	559445504	\$	1,173.00
1278	TOBENNA UBA	569629055	\$	4,447.00
1279	TOMIKA N KNOX	930868810	\$	18,800.00
1280	TOMMY LEE CARTER	745271533	\$	19,928.00
1281	TOMOY NEWMAN	748454987	\$	20,000.00
1282	TONI P HOLMAN	151795199	\$	14,606.94
1283	TOREZZ NAKANE ALEXANDER	690434979	\$	15,721.30
1284	TORI D GILLIAM	553497238	\$	10,655.28
1285	TORI NICOLE BARBER	748148340	\$	20,833.00
1286	TRACY L CONNER	921804712	\$	39,074.62
1287	TRACY SMITH	790636059	\$	17,796.66
1288	TRAVEON D BATISTE	597709390	\$	20,827.15
1289	TRAVIANT S JACKSON	996271961	\$	3,524.71
1290	TRAVIANT S JACKSON	3595983959	\$	9,935.21
1291	TRAVIS DAYQUAN HAMILTON	703116522	\$	3,302.12
1292	TRAVIS MARQUET MIMS	683135922	\$	16,686.00
1293	TREASHA SHALLE LAMPKIN	748702427	\$	17,118.32
1294	TRENTO HAWKINS	748596100	\$	13,817.00
1295	TRESHAUN J DONALSON	677747369	\$	10,116.06
1296	TREVANTE ANDRE HALL	683653247	\$	16,227.00
1297	TREVIONE JONES	683208406	\$	4,797.54
1298	TREVON K MATHEWS	263083765	\$	891.68
1299	TREVON TYRELL PONDER	710831287	\$	20,171.33
1300	TREVONNE PORTER	589931002	\$	20,413.50
1301	TREVOR ANTHONY EDWARDS	283795828	\$	7,375.12
1302	TRISTIAN ELIJAH TURNER	363590107	\$	6,921.04
1303	TUMONI WILLIAMS	690692279	\$	4,805.52
1304	TWO LIZARDS MEXICAN BAR & GRILL, INC. (JUAN A LI	129619265	\$	1,477.50
1305	TYLER ZACHARY	739545991	\$	16,495.00
1306	TYREE DELVON PATTERSON	615537617	\$	8,679.65
1307	TYREE MAGEE	611183333	\$	19,368.29
1308	TYREE MCCOMBS	744869899	\$	2,570.89
1309	TYREEK ROSS	135213715	\$	12,264.28
1310	TYREESE LAMAR JACKSON	748454839	\$	11,289.42
1311	TYRIZE CLAUD	749992142	\$	49,599.00
1312	TYRON REESE	715372022	\$	11,123.00
1313	TYRONE D JONES	930761056	\$	8,038.73
1314	TYRONE DANDRE TONEY	333000153	\$	14,362.00

1315	TYRONE POWELL	719132083	\$	3,295.00
1316	TYRONE WATSON	699306582	\$	20,080.57
1317	TYVON D TELL	555256459	\$	17,028.86
1318	UNIQUE COLLIER	665113293	\$	14,695.03
1319	UOMEKA L HAYMER STEPNEY	662957203	\$	20,000.00
1320	UZMA REHMAN	190279839	\$	7,056.02
1321	VALERIE LOVE	712035762	\$	20,382.65
1322	VANESSA M SMITH	196950593	\$	14,958.63
1323	VANESSA MALINDA BYRD	747132238	\$	20,261.92
1324	VANESSA MARIE BYNUM	523670757	\$	10,162.01
1325	VANNA MONIA WORTHAM	552152354	\$	6,139.68
1326	VERNET MIGUEL	974619169	\$	19,829.00
1327	VERONICA M GOINS	196827253	\$	15,551.50
1328	VINCENT VANELLIS	608690027	\$	12,359.00
1329	VINNY CARTER	740098238	\$	16,506.67
1330	VIRGIL SCOT DAVIS	748053052	\$	7,751.60
1331	VITALIS B WASHINGTON	606570973	\$	20,009.19
1332	WANDA I RIVERA-ORTIZ	791718732	\$	19,839.39
1333	WENDELL HUCKABY	719503887	\$	4,992.00
1334	WENDY A THOMAS	676712281	\$	3,262.73
1335	WESLEY MILES	746946711	\$	16,647.37
1336	WESLEY S SAMPSON	685809979	\$	15,682.53
1337	WESTON ALEXZANDER HAYLES	552260439	\$	10,506.34
1338	WIDNY DURAND	373990693	\$	20,175.00
1339	WILKENSON J ARISTIDE	577862912	\$	10,230.13
1340	WILLIAM BRADSHAW	682729907	\$	18,971.00
1341	WILLIAM DURANT	748244040	\$	16,280.76
1342	WILLIAM L COBBINS	945888170	\$	20,566.00
1343	WILLIAM LINTON	554998309	\$	55.13
1344	WILLIAM LINTON	3840202205	\$	445.00
1345	WILLIAM PIERSON	683319252	\$	20,833.00
1346	WILLIAM R ADAMS, SR	862638306	\$	20,832.00
1347	WILLIAM SCOTT WAGNER	713266226	\$	20,833.00
1348	WILLIAM URFF	683003070	\$	20,833.00
1349	WILLIAMS ASANTE	783183515	\$	11,337.70
1350	WILLIE BLAND JR	938690133	\$	20,832.00
1351	WILLIE MIDDLETON III	745825023	\$	20,832.00
1352	WILLIKIE REDONE	747348727	\$	2,510.01
1353	WILLY NELSON	552323227	\$	20,819.17
1354	WILLY TELFORT	372807039	\$	20,833.00
1355	WILMONDE SAINVRI	379698563	\$	20,833.00
1356	WL&T US, LLC (JALON ROBINSON)	424282338	\$	7,625.68
1357	WOODJINIE FLEURCIUS	663028220	\$	17,899.00
1358	WYNTER SIBLEY	579330579	\$	20,000.00
1359	XAVIER R HUNTER	828385919	\$	14,329.97
1360	YAMILETTE FELICIANO	360290529	\$	16,453.24
1361	YANDER MORGADO	749105240	\$	1,022.00

1362	YASMIN BRIGHT	807882266	\$	20,000.00
1363	YATZKA CUADRADO	151225718	\$	12,620.87
1364	YLESTE DUROSEAU	738394581	\$	1,477.03
1365	YOANDRY ALVAREZ MORALES	626871070	\$	14,500.23
1366	YOLANDA FIERRO	707025356	\$	1,094.27
1367	YORDAIKA BARYOLO	3092339990	\$	1.00
1368	YOSELINE PALOMEQUE	3837271320	\$	19,757.38
1369	YOSVANY BOLOY JR	693119866	\$	17,242.95
1370	YVANSON VILSAINT	633136168	\$	20,832.00
1371	YVONS CARRIOTTE	683969668	\$	20,813.20
1372	ZABLON TAFFERE	685826593	\$	20,479.52
1373	ZACHARY ROY SLONE	322273795	\$	16,300.00
1374	ZACHARY T PAGE	659222357	\$	3,912.00
1375	ZACKARY ARRIN BERRY	683616343	\$	20,299.00
1376	ZAJAH ELAINE PHILLIPS	392931132	\$	19,862.87
1377	ZAKYA N DAVIS	702829612	\$	18,121.03
1378	ZANTDONEE JOHNSON	747466537	\$	4,833.00
1379	ZYRONE PETTY	748910715	\$	16,833.00
			\$	20,103,327.65

ATTACHMENT B

JPMC Provided Indicators
Account takeover -- 1
ACH -- 2
Against financial institution customer(s) -- 3
Alters or cancels transaction to avoid BSA recordkeeping requirement -- 4
Alters or cancels transaction to avoid CTR requirement -- 5
Business loan -- 6
Changes spelling or arrangement of name -- 7
Check -- 8
Consumer Loan -- 9
Counterfeit Instrument (other) -- 10
COVID19 PPP FIN-2021-NTC1 -- 11
Credit/Debit Card -- 12
Elder financial exploitation -- 13
Exchanges small bills for large bills or vice versa -- 14
Forgeries -- 15
Funnel account -- 16
Identity theft -- 17
Mail -- 18
Multiple individuals with same or similar identities -- 19
Multiple transactions below CTR threshold -- 20
Other: : COVID19 MM FIN-2020-A003 -- 21
Other: ACH PPP Loan fraud related to COVID19 -- 22
Other: Against Other FI Customer -- 23
Other: an emergenvy funds -- 24
Other: BEC FRAUD -- 25
Other: BEC Fraud/Unemployment Fraud -- 26
Other: BEC/PPP/Unemployment Fraud -- 27
Other: bill pay -- 28
Other: Bill Payment -- 29
Other: COVID 19 - Paycheck Protection Program Loan fraud -- 30
Other: COVID 19 EIDL FUNDS FRAUD -- 31
Other: COVID 19 PPP -- 32
Other: COVID 19 PPP Fraud -- 33
Other: COVID 19 RELATED FRAUD -- 34
Other: Covid PPP -- 35
Other: Covid PPP Fraud -- 36
Other: COVID PPP LOAN -- 37
Other: COVID PPP LOAN FRAUD -- 38
Other: COVID RELIEF FRAUD -- 39
Other: Covid SBA -- 40
Other: COVID10 PPP FIN-2021-NTC1 -- 41
Other: COVID19 -- 42
Other: COVID-19 -- 43
Other: Covid-19 Economic Injury Disaster Loan (EIDL) frau -- 44
Other: COVID19 EIDL FUNDS FRAUD -- 45
Other: Covid19 FIN-2020-A002 -- 46

Other: COVID19 FRAUD -- 47
Other: COVID19 MM FIN-2020-A00 -- 48
Other: COVID19 MM FIN-2020-A003 -- 49
Other: COVID-19 MM FIN-2020-A003 -- 50
Other: Covid-19 Paycheck Protection Program (PPP) fraud -- 51
Other: Covid-19 Paycheck Protection Program (PPP) fraud. -- 52
Other: COVID19 PPP -- 53
Other: COVID-19 PPP -- 54
Other: Covid-19 PPP Benefits -- 55
Other: COVID19 PPP FIN-2021 NTC1 -- 56
Other: COVID19 PPP FIN-2021_NTC1 -- 57
Other: COVID19 PPP FIN-2021-NTC1 -- 58
Other: COVID19 PPP FIN-2021-NTCI -- 59
Other: COVID19 PPP FUNDS FRAUD -- 60
Other: COVID-19 PPP Loan Fraud -- 61
Other: COVID19 PPP-FIN-2021-NTC1 -- 62
Other: Covid-19 Relief -- 63
Other: COVID-19 relief; PPP -- 64
Other: COVID-19 Scam -- 65
Other: COVID-19 Unemployment Fraud -- 66
Other: COVID19, PAYCHECK PROTECTION, ECONOMIC INJURY -- 67
Other: COVID-19, PPP -- 68
Other: DISASTER BENEFITS FRAUD -- 69
Other: disaster fraud -- 70
Other: Disaster Related -- 71
Other: DISASTER RELATED FRAUD -- 72
Other: Disaster Related Fraud / PPP Loan -- 73
Other: DISASTER RELATED FRAUD/ PPP LOAN;MONEY MULE -- 74
Other: DISASTER RELIEF FRAUD -- 75
Other: DISASTER-RELATED FRAUD -- 76
Other: Disater Related -- 77
Other: economic impact payment -- 78
Other: Economic injury disaster -- 79
Other: ECONOMIC INJURY DISASTER LOAN (EIDL) FRAUD -- 80
Other: EIDL - PPP Loan Fraud -- 81
Other: EIDL FRAUD -- 82
Other: EIDL loan -- 83
Other: EIDL LOAN FRAUD -- 84
Other: EIDL small business loan fraud -- 85
Other: EIDL/PPP/Unemployment Benefits Fraud -- 86
Other: External Account Transfer & Paycheck Protection Pr -- 87
Other: Facebook Vehicle Scam -- 88
Other: False bank claim -- 89
Other: false claim -- 90
Other: FALSE CLAIMS -- 91
Other: FIN-2021-NTC1 -- 92
Other: FRAUD -- 93

Other: Fraud - other -- 94
Other: FRAUD ACH PPP FUNDING -- 95
Other: Fraud Paycheck Protection Program -- 96
Other: fraud ppp loan -- 97
Other: FRAUD RELATED - PPP LOAN -- 98
Other: Fraud Related / PPP Loan -- 99
Other: fraudulent PPP loan -- 100
Other: Government Fraud -- 101
Other: government funded disaster relief, business -- 102
Other: GOVERNMENT PAYMENT/BENEFITS FRAUD -- 103
Other: GOVERNMENT PAYMENTS/BENEFITS FRAUD -- 104
Other: identity fraud -- 105
Other: LACK OF BUSINESS DOCUMENTATION -- 106
Other: LOAN FRAUD -- 107
Other: loan funding scam -- 108
Other: Money Mule -- 109
Other: Money Order Fraud -- 110
Other: New Account Fraud -- 111
Other: Online Bill Pay -- 112
Other: Paycheck protection -- 113
Other: Paycheck Protection and Economic Impact Payment -- 114
Other: Paycheck Protection fraud -- 115
Other: Paycheck Protection LOAN Fraud -- 116
Other: Paycheck Protection Program -- 117
Other: Paycheck Protection Program (PPP) -- 118
Other: Paycheck Protection Program (PPP) fraud -- 119
Other: Paycheck Protection Program (PPP) Loan fraud -- 120
Other: PAYCHECK PROTECTION PROGRAM FRAUD -- 121
Other: Paycheck Protection Program Loan Fraud -- 122
Other: Paycheck protection -- 123
Other: Paycheck Protection/UNEMPLOYMENT INSURANCE FRAUD -- 124
Other: Payment Protection Program (PPP) Loan Fraud -- 125
Other: Payment Protection Program Loan Fraud -- 126
Other: Paymnt Protection Program (PPP) Fraud -- 127
Other: Payroll Protection Program Fraud -- 128
Other: POSSIBLE COVID 19 PPP LOAN FRAUD -- 129
Other: Possible Negative media -- 130
Other: POSSIBLE PAYCHECK PROTECTION FRAUD -- 131
Other: possible Paycheck Protection Program (PPP) Loan Fr -- 132
Other: Possible Paycheck Protection Program Fraud -- 133
Other: Possible PPP and tax refund fraud -- 134
Other: possible PPP loan fraud -- 135
Other: POSSIBLE PPP MISAPPROPRIATION OF FUNDS -- 136
Other: Potential Scam -- 137
Other: PPP -- 138
Other: PPP fraud/ disaster relief funding -- 139
Other: PPP & UNEMPLOYMENT -- 140

Other: PPP & UNEMPLOYMENT FRAUD -- 141
Other: PPP and unemployment ACH fraud -- 142
Other: PPP BENEFITS -- 143
Other: PPP FIN 2021 NTC1 -- 144
Other: PPP FRAUD -- 145
Other: PPP FRAUD / Economic Impact Payment -- 146
Other: PPP FRAUD and UNEMPLOYMENT FRAUD -- 147
Other: PPP Fraud Loan Fraud -- 148
Other: PPP Funding -- 149
Other: PPP Funding Benefit -- 150
Other: PPP FUNDING BENEFITS -- 151
Other: PPP FUNDING BENEFITS -- 152
Other: PPP Loan -- 153
Other: PPP Loan & Unemployment Fraud -- 154
Other: PPP LOAN and Economic Impact payment fraud -- 155
Other: PPP loan and Unemployment Benefits -- 156
Other: PPP Loan and Unemployment fraud -- 157
Other: PPP LOAN BENEFITS -- 158
Other: PPP Loan for COVID-19 Relief -- 159
Other: PPP LOAN FRAUD -- 160
Other: PPP Loan Fraud - COVID 19 -- 161
Other: PPP LOAN FRAUD - COVID19 PPP FIN-2021-NTC1 -- 162
Other: PPP loan fraud and Payment Diversion -- 163
Other: PPP LOAN FRAUD and scam activity -- 164
Other: PPP Loan Fraud and Unemployment Fraud -- 165
Other: PPP Loan Fraud Covid -- 166
Other: PPP Loan Fraud COVID-19 -- 167
Other: PPP Loan Fraud for COVID-19 Relief -- 168
Other: PPP Loan Fraud Usage -- 169
Other: PPP LOAN FRAUD, MONEY MULE SCHEME -- 170
Other: PPP loan fraud, Unemployment fraud -- 171
Other: PPP Loan Fraud, Unemployment Fraud, Romance Scam -- 172
Other: PPP loan fraud/PPP loan misuse -- 173
Other: PPP Loan Fraud/Scam activity -- 174
Other: PPP Loan Fraud; UI Benefits Fraud -- 175
Other: PPP Loan Fraud -- 176
Other: PPP loan misuse -- 177
Other: PPP LOAN PROCEEDS -- 178
Other: PPP loan/ scam -- 179
Other: PPP loan/Scam Related Activity -- 180
Other: PPP LOAN/UNEMPL INSUR -- 181
Other: PPP Loan/Unemployment Fraud -- 182
Other: PPP Loan; Unspecified scam -- 183
Other: PPP LOANS -- 184
Other: PPP, Covid-19 -- 185
Other: PPP/COVID-19 -- 186
Other: PPP/EIDL Fraud -- 187

Other: PPP/EIDL loan -- 188
Other: PPP/EIDL loan and SCAM fraud -- 189
Other: PPP/SBA Fraud -- 190
Other: PPP/SBAD Fraud -- 191
Other: PPP/Unemployment Benefits -- 192
Other: PPP/Unemployment fraud -- 193
Other: PUA/PPP Fraud -- 194
Other: Quickpay -- 195
Other: Rapid Movement of Funds -- 196
Other: ROMANCE SCAM -- 197
Other: Romance Scam and PPP loan fraud -- 198
Other: Romance Scam/PPP Covid -- 199
Other: ROMANCE SCAM/PPP LOAN FRAUD/UNEMPLOYEMENT FRAUD -- 200
Other: SBA ADMINISTERED PPP LOAN FRAUD -- 201
Other: SBA Administered PPP Loan Fraud related to Covid19 -- 202
Other: SBA LOAN -- 203
Other: SBA LOAN FRAUD -- 204
Other: SBA PPP FRAUD -- 205
Other: SBA PPP Loan -- 206
Other: SBA PPP LOAN FRAUD -- 207
Other: SBA/PPP Loan Fraud -- 208
Other: SBAD // PPP -- 209
Other: SBAD Benefits -- 210
Other: SBAD Benefits Fraud -- 211
Other: SBAD Fraud -- 212
Other: SBAD LOAN -- 213
Other: SBAD LOAN FRAUD -- 214
Other: SBAD PPP LOAN -- 215
Other: SCAM & PPP LOAN -- 216
Other: scam/scheme -- 217
Other: Scheme/Scam -- 218
Other: SMA PPP LOAN FRAUD -- 219
Other: Small Business Loan Fraud -- 220
Other: Suspected PPP loan fraud -- 221
Other: Suspected PPP loan fraud. -- 222
Other: tax fraud -- 223
Other: TAX REFUND -- 224
Other: Tax refund fraud, Unemployment fraud, PPP Fraud -- 225
Other: Tax return fraud -- 226
Other: Unemployment Benefit Fraud -- 227
Other: Unemployment Fraud -- 228
Other: Unemployment Fraud; PPP FRAUD; scams; money mule -- 229
Other: UNEMPLOYMENT INSURANCE FRAUD -- 230
Other: UNEMPLOYMENT INSURANCE FRAUD, PPP LOAN FRAUD -- 231
Other: UNEMPLOYMENT/PPP LOAN FRAUD -- 232
Other: Unspecified Scheme/ Scam -- 233
Other: UNSPECIFIED SCHEME/SCAM -- 234

Other: Use of a fictitious business name -- 235
Provided questionable or false documentation -- 236
Provided questionable or false identification -- 237
Refused or avoided request for documentation -- 238
SBA Funding Benefits -- 239
Single individual with multiple identities -- 240
Suspicious concerning the source of funds -- 241
Suspicious designation of beneficiaries, assignees or joint owners -- 242
Suspicious EFT/wire transfers -- 243
Suspicious exchange of currencies -- 244
Suspicious receipt of government payment/benefits -- 245
Suspicious receipt of government payments/benefits -- 246
Suspicious use of multiple accounts -- 247
Suspicious use of multiple locations -- 248
Suspicious use of noncash monetary instruments -- 249
Suspicious use of third-party transactors (straw-man) -- 250
Trade Based Money Laundering/Black Market Peso Exchange -- 251
Transaction out of pattern for customer(s) -- 252
Transaction with no apparent economic, business, or lawful purpose -- 253
Transaction(s) below BSA recordkeeping threshold -- 254
Transaction(s) below CTR threshold -- 255
Transaction(s) involving foreign high risk jurisdiction -- 256
Two or more individuals working together -- 257
Wire transfer -- 258

ATTACHMENT C

No.	A Name	B Account No.	C Indicator
1	AALIYAH COLLINS	380223179	2 160 243 246 253
2	AALIYAH THOMPSON	747780176	2 6 160 243 246 248 252 253
3	AARON BUTLER	746002457	2 6 58 243 246 252 253
4	AARON C JONES	609830739	2 6 160 241 243 246 249 252 253
5	AARON E PRICE	612308897	2 236 241 243 246 247 248 249 253 255
6	AARON J GASTON HARDEMAN	790217827	160 243 246 253
7	AARON J HAYDEL	3873862339	117
8	AARON LEON GILES	715798135	8
9	ABDALLAH ISSA	744183309	6 243 246 247 253 257 209
10	ABDALLAH ISSA	745587094	6 243 246 247 253 257 209
11	ABDOULMADJID SOULEMANE	748301923	6 160 243 246 253
12	ADALIA GONZALEZ	273555802	2 6 160 241 243 246 247 252 253 257
13	ADAM AMES-TRIPLETT	748748933	243 246 247 252 257 201
14	ADAM DAMONE CARSON	683451824	2
15	ADAM R SYLVESTER	695305331	2 6 58 243 246 252 253 255
16	ADESHINA O AKINDEMOWO	749490089	2 6 236 253
17	ADRIAN R JOWERS	658590853	243 253
18	ADRIANNA CANADA	744732493	2
19	AERIC ALLEN	102803180	6 113 241 243 246 253
20	AKEA NICOLE ROBERTS	690109357	2 6 160 243 246 247 252 253
21	AKEEM SWINGER	681428915	204 241 243 246 247 248 252 253 257
22	AKILIA LESURE	662801775	2 6 58 241 243 246 252 253 257
23	AL HASSAN KAMATE	260831026	2 160 243 246
24	ALAYSHA NICOLE MCCULLOUGH	502505255	119 243 246 252 255
25	ALBERTO COLOUNGA	750533918	2 6 145 241 243 246 247 255 256
26	ALEJANDRO BRISENO	538053288	2 6 160 241 243 246 252 253
27	ALEJANDRO JOSE RODRIGUEZ	568955741	160 243 246
28	ALENAH LEE PHILLIPS	320566075	2 6 243 246 253 257 46
29	ALESHA NECOLE SCHUSTER	632965205	2
30	ALESIA BRIANNA SANCHEZ	367559967	2 6 160 243 246 248 253
31	ALEXIS CLARK	632652720	2 6 243 246 248 253 255 191
32	ALEXIS T MALAVE	913273673	2 79 243 246 253
33	ALEXUS IRENE STADTLER	122370627	241 243 253 257 242
34	ALEXUS KAMAU	681425887	243 246 249 252 100
35	ALEXUS MONAE BLACKMON	519252800	2 119 241 243 246 247 248 252 253 257
36	ALFRED DANIEL	379720227	2 160 243 246 252 253
37	ALIEJAH TILLERY	684651711	2 6 160 243 246 247 248 252 257
38	ALINA A HASAN	470581641	243 247 248 255 206
39	ALISA SOLIS	677363035	2 6 160 241 243 246 247 248 252 253
40	ALISHA JOHNSON	635538876	6 243 246 253
41	ALISHA M GERMAIN	681928369	2 6 160 243 246 252
42	ALIYA BARKLEY	743189000	2 6 241 243 246 252 253 32
43	ALIYAH M CAMPBELL	865355593	2 52 246 252 253
44	ALLEN BURSE JR	281780830	2 80 246 252 253
45	ALLIE T BEHAEGHE	663065719	160 243 246 253
46	ALLYSA KELLY	707798093	2 6 160 243 246 252 253
47	ALONZO MOSS	616278369	145 243 246 249 253
48	ALSTON C EVANS	883082315	6 160 243 246
49	ALTON LEROY MACK	749323066	2 236 248 78 90 111
50	ALTON R YOUNG	747368840	2 58 243 246 248 253
51	ALVIN C THOMAS	696872198	243 246 252 253 61
52	ALVIN W BURKE	627139710	1 17 258
53	ALYSHA L ADAMS	536990299	2 8 10 17 117 238 246
54	AMANDA NOBLES	751541092	2 6 160 243 246 253 257
55	AMAYA SIERRA HILL	702396596	160 243 253
56	AMBER L HARVEY	605693602	2 6 58 241 243 246
57	AMBER NICOLE JOHNSON	712073565	2 6 243 246 252 253 68
58	AMELIA HEGWOOD	319998586	6 8
59	AMIR-HASSAN ABDULRAHIM	711079019	2 6 58 243 246 252 253

60	AMOS LAMONT ASHLEY V	747143961	58 243 246 248
61	AMY D MCNICKLES	688042867	6 92 243 246 249
62	AMY NICOLE FOWLIE-WALKER	599359788	2 160 243 246 248 253
63	ANA K MONTILLA	747869615	153 243 246
64	ANATOLIY PELESHCHUK	516937908	82 243 246
65	ANDRE L JOHNSON II	684374785	2 6 160 241 243 246 249 253
66	ANDREA D COLLINS	357171351	2 243 246
67	ANDREA M JOHNSON	857716323	160
68	ANDREW D FONCREW	3801785933	160 243 246 247 257
69	ANDREW FRED WARD	280371607	160 243 246 255
70	ANDREW HAGGARD SR	218102686	160 243 246 253
71	ANDREW JAMES DICROSTA	691928581	2
72	ANDREW JOSIAH ARNI	683291030	138 243 246 247 252 253
73	ANDREW MULVERHILL	752393915	145 243 246 253
74	ANFERNEE TIMOTHY COLEMAN	684302075	2 6 160 241 243 246 248 252 253
75	ANGEL JESUS ABREU	399620977	2 243 253 257 184
76	ANGELA KERN	702310233	2 6 160 243 246
77	ANGELIA C BALDWIN	602877760	145 243 246 252 253
78	ANGELICA LOUISE FONTANEZ	239751099	160 243 246 253
79	ANGELICA MARTINEZ	766158807	2 6 160 243 246 253
80	ANGELLE D BRADLEY	745856499	6 58 241 243 246 248
81	ANGELO P LIPSCOMB	707368590	2 6 58 243 246 252 253
82	ANIA D DE LEON	339356096	6 243 246 247 255 257 49
83	ANIESHA HAWK	938671869	160 241 253
84	ANIKA SMITH	566023310	2 160 243 246 248 253 255
85	ANNA HANSEN	691028424	113 241 243 246 247 248 249 253 257 14
86	ANNETTE E BARR	303831009	2 6 58 243 246
87	ANNIEL SALAS	750632577	2 6 58 243 246 249 253
88	ANTALLIA D ROSS	626901877	153 243 246 253
89	ANTANIA NICOLE JOHNSON	533527351	6 160 243 246 252 253
90	ANTHONY CROSS	637616167	145 241 243 246 247 249 253
91	ANTHONY DESMOND DANIELS	746229399	2 6 160 243 246 257
92	ANTHONY JAMERSON JR	752194123	2 6 113 241 243 246 253
93	ANTHONY KING	697609672	2 6 160 241 243 246 248 253
94	ANTHONY L GILBERT	308867750	2 241 243 246 253 122
95	ANTHONY L OUTLAW	639210308	2 6 58 243 246 247 252 253
96	ANTHONY M STENGEL	335115827	2 243 248
97	ANTHONY O JENNINGS	836623335	2 241 243 246 248 249 253 122
98	ANTHONY PATTERSON	602812775	2 145 243 246 253
99	ANTHONY SALLETT JR	747824552	6 153 243 246 252 253
100	ANTHONY SINGLETON	748504633	2 160 243 246
101	ANTHONY V COOPER	520093219	2 6 243 246 253 191
102	ANTOINE MAULDIN	316897989	2 6 236 253
103	ANTOINE R SHEALEY	691181934	153 243 246
104	ANTOINETTE M MATTHEWS	683110172	58 243 246 255
105	ANTOINETTE RIDLEY	625255291	6 243 246 93
106	ANTONIO EARLY	861110323	2 243 246 210
107	ANTONIO F OWENS	684273060	2 6 160 243 246 253
108	ANTONIO WILSON	317812003	2 6 153 243 246
109	APRIL BERRY	686810539	160 243 246 252
110	ARIEL FONTE ACOSTA	751233013	2 153 243 246 253
111	ARINZE OGBA	216100955	2 8 10 17 30 111
112	ARIONTAE D LYNUM	710957262	2 160 243 246
113	ARLEEN COFFIE	283958616	241 246
114	ARMANI LASHAWN CALLOWAY	565578736	6 153 243 246 253
115	ARTCIAN WILLIAMS	705921283	2 6 243 246 95
116	ARTERIA R WATSON	684658096	6 153 243 246 252 253
117	ARTURO GOFF PORRAS	744205102	2 153 243 246 248 249 252 255
118	ASHANTI D TEMPLE	236630718	2 160 243 246 248 253
119	ASHANTI ROBINSON	119298773	2 160 246 253
120	ASHLEY DUPPSTADT	744245694	82 241 243 248 253 257

121	ASHLEY M PITTS	753057261	45 243 246 253
122	ASHLEY M RHODES	680670507	2 6 207 243 246 249 252 253
123	ASHLEY M WEATHERS	622287404	160
124	ASHLEY N HERBERT	707718729	2 160 243 246 253 257
125	ASHLEY N UNGER	687821402	153 243 252 253
126	ASHLEY RAE LYNCH	380313939	2 6 145 243 246 253
127	ATLAS MUMPHARD JR	747941075	243 253 127
128	AUBREY FORBES-ROSE	749205073	2 243 246
129	AUBREY ST-BERNARD REID	896189321	248 255 5
130	AUDARIUS WILLIAMSON	139689878	243 252 253 215
131	AUNA POMRENING	748718142	2 241 243 246 252 253 205
132	AVERY C HOY	553725430	2 58 241 243 246 253
133	AYANA BONDS	285219116	2 160 243 246
134	AYANNA REEVES	863017187	2 136 243 246 248 253 257
135	AZMARA S SIERRA	587169035	2 6 160 241 243 246 253
136	BADREDDINE BENJARARA	589786786	243 246 247 248 252 253 257 63
137	BAILEY C NEALE	868715389	243 246 253 208
138	BALANTA KELLY CELAMI	368552912	2 6 153 241 243 246 255
139	BARBARA F WASHINGTON	746187530	153 243 246
140	BARBARA LYNN NEWTON	661931712	58 243 246 253
141	BARRY LOUIS	750281112	2 6 160 243 246
142	BEATRICE BLAIN	691093790	2 6 160 241 243 246 248 249 253 255
143	BELINDA M COLAR	738927935	2 6 153 241 243 246 252 253
144	BEN BRAKO	656330003	258 24 254
145	BENITA J HARRIS	700925081	243 246 214
146	BENJAMIN J SMITH	696796072	2 6 58 243 246 248 253
147	BENNETT DERIDDER	739878533	2 160 243 246 248 252 253 257
148	BENNIE R BYERS JR	866835072	2 243 246 205
149	BENNY RANSON	620041274	2 160 243 246
150	BERNADETTE M SANDERS	938317315	160
151	BERNARD CRANK	940875727	2 5 7 241 243 246 253 255
152	BETTY W ADAMS	709826017	6 153 243 246 253
153	BEUNKA TERRY	863052358	2 6 160 243 246 247 253 257
154	BIANCA ROSARIO;PETER FONTANES	748008775	248 255
155	BILL KUBEIKA	197899239	2 8 10 17 236 161 91
156	BILLIE D DEARING	746153342	2 6 17 243 246 247 252 253
157	BLAS PEREZ	752093036	8 10 15 17
158	BOBBIE J BROWN	693716901	2 17 153 241 243 246 253
159	BRANDI NEWMAN	590092370	2 8 153 241 243 247 248 252 253 257
160	BRANDON B CLARK	752190246	60 243 246 252 253
161	BRANDON DAVIDSON	615665350	2 58 243 246 252
162	BRANDON JAMAL GIBSON	671613021	6 241 243 246 248 253 57
163	BRANDON LYMON	748722276	2 51 243 246 252 253
164	BRANDON SHANE JONES	711781606	243 246 248 249 252 253 114
165	BRAXTON A PELMORE	748290985	2 241 243 246 248 252 253 255 205
166	BREA HATCHER-CARPENTER	711037520	45 241 243 246 253
167	BRENDA ARMSTRONG	611820785	2 8 10 17 258
168	BRENDA TREFT	748003156	17 160 243 246 253
169	BREONICA SMITH	752060241	2 6 241 243 246 248 253
170	BRIAN J DUNN	671331988	160
171	BRIAN'S AUTOMOTIVE LLC (BRAINS AUTOMOTIVE)	746614251	2 160 236
172	BRIDGET CHEYANN MINASIAN	583871873	160 243 247 248
173	BRITNEY N HARRIS	744616456	2 153 243 246 253
174	BRITNEY OLMO	739735956	2 6 153 241 243 246 253 257
175	Britney Palmer (AMAZING ADULT FAMILY HOME LLC)	751030476	2 6 241 246
176	BRITNEY SCOVIL	687449733	2 160 236 241 243 246 252 253
177	BRITTANIE A MURRAY	262698712	241 243 249 253
178	BRITTANNI FERGUSON	554515780	2 6 145 243 246 252 253
179	BRITTANY JONES	748120570	2 6 151 243 246 247 253 257
180	BRITTANY R SANTANA	715793383	2 6 153 241 246 248
181	BRITTNEY M ANDERSON	434388455	2 160 243 246

182	Brooke Ruth	748442388	153 243 253
183	BRUCE LEE	510299873	2 204 238
184	BRYAN DEAN FINGER	751352342	243 246 247 249 252 253 177
185	BRYAN MORRIS	745128535	153 243 246 247
186	BRYAN MORRIS	3909985625	153 243 246 247
187	BRYANNA HINDSMAN	683361387	145 248 253
188	BRYTON S WASHINGTON	632700667	160 243
189	BTC HEALTHCARE SERVICES LLC	676791830	2 6 160 241 243 246 248 253 255
190	BUKOLA INIOLUWA OLATUNDE	296777953	2 6 243 246 143
191	C CAL HARRIS	740097354	2 6 236 253
192	CALEB LIPSEY	237830309	8 17 160 243 246 248 249 255
193	CALISTHENE JACQUES	909499014	241 246 252 253 43
194	CALLEX LOUIS	392879158	2 241 243 246 253 144
195	CALVIN SELLERS	527862822	6 160 243 246
196	CAMERON L RODGERS	672961286	2 204 243 246 253
197	CANDACE GARCIA	221216350	160 243 246 247 253
198	CAPRICE L WHITE	836635982	243 249 252
199	CAREEM CELIK COLEMAN	557871271	6 153 243 246
200	CARL G EVANS	746341194	2 6 160 243 246 248 252 253
201	CARL WILLIAMS	717782723	246
202	CARLEY M ANDERSON	592777838	2 6 58 243 246
203	CARLOS E BOJORQUEZ	303699281	6 243 246
204	CARLOS SESSION	625292088	160 243 246
205	CARLOS V CASTANEDA RAMIREZ	673772866	2 241 243 246 248 253 255 97
206	CARLOS Y COOK JR	399575056	2 145 246 253
207	CARLTON HAGUEWOOD	718833830	153 243 247 252 253
208	CARLTON TOOKS	581599765	2 6 8 145 243 246 249 253
209	CARNEY L CURGIL	725463327	2 160 243 246
210	CAROL CLAY	744232338	2 160 241 243 246 248 253
211	CAROL MEDOVARSKY	203228372	72 241 243 246
212	CAROLINE I TAYLOR	743804312	2 160 243 246 249 253
213	CAROLYN L KNIGHTEN	582112337	2 6 160 241 243 246 247 253 257
214	CARRIE L MITCHELL	743649029	2 8 17
215	CASHEA P MURRAY	691828617	2 160 243 246 253
216	CASHMERE PRISE	681199094	138 243 246 247 248
217	CASSANDRA WINFORD	658626996	160
218	CASSIA C MARTINEZ	215667616	2 145 243 246
219	CATERA AVA GREEN	319153901	6 145 243 246 253 257
220	CATHERINE M NARUS	711718020	2 6 58 243 246 248 249 255
221	CATHERINE S COREAS	520221778	6 241 243 246 253
222	CATIANA ROMAIN	806550229	2 6 153 241 243 246 252 253
223	CECIL BRYANT	681447758	145 243 247 253 257
224	CEDRIC HANDERSON	237930620	2 6 58 243 246 252 253
225	CHAD L PARKER	282399911	71 243 246
226	CHANCE JATIA ROBINSON	150786132	2
227	CHANTAE TIAMARIE NELSON	777977021	2 6 58 243 248 253 255
228	CHARESE ANTHONY	539279007	2 6 160 241 243 246 253
229	CHARISMA NYKIRA BATTLE	667899105	2 160 243 246 252 255
230	CHARISSE M EPPINGER	767937063	153 243 246 252 253
231	CHARITA DAVIS	738653879	2 58 243
232	CHARLES B TILLER	737072335	243 246 257 210
233	CHARLES CALHOUN	739067848	2 6 160 241 243 246 248 252 253
234	Charles Childs (PREMIUM STRATEGIC ACQUISITIONS AND)	258065181	82 243 246 248 249
235	CHARLES HENRY	746618120	243 246 247 248 249 255 258 171
236	CHARLES TICHENOR	638309697	2 243 246 248 255 228
237	CHARMAINE T POPE	531907167	2 6 204 241 243 246 253
238	CHASATY S IVY	605051165	2 6 241 243 246 222
239	CHAVELLE LANISE CAMPBELL	753574729	2 6 17 241 243 246 248 253 183
240	CHELSEA ANNE RUSSO	535156985	153 243 246 248 255
241	CHELSEA BAKER	679681780	2 160 243 246
242	CHELSEA J DAVIS	672567127	2 6 153 241 243 246 248 249 253 257

243	CHEROMCHA EVANS	713137021	2 6 160 241 243 246 248
244	CHIQVASIA DEGRAFFENRIED	391215099	2 241 243 246 248 253 104
245	CHOVONN D GARNER	746285169	8 15 17 248 224
246	CHRISTEN S WAYNE	299273679	2 92 241 243 246 253
247	CHRISTIAN BARDEN	740699068	2 6 145 243 246 247 253 2
248	CHRISTIAN BARDEN	747411608	2 6 145 243 246 247 253 2
249	CHRISTIAN BARDEN	3909126253	2 6 145 243 246 247 253 2
250	CHRISTIAN EMANUEL FRAZIER	744747400	2 243 246 247 253 122
251	CHRISTIAN OMAR CALVARIO	538879195	243 246 252 253
252	CHRISTIAN POLITE	669671625	2 6 160 243 246 253
253	CHRISTIAN S THOMAS	566015811	2 243 246 248 156
254	CHRISTINA A BERMUDEZ	743121755	145 241 243 246
255	CHRISTINE L HOWARD	749110273	2 6 17 160 236 241 243 246 247 248
256	CHRISTINE NEFF	751642213	1 2 8 17 258 28
257	CHRISTOPHER A ADAMS	632621717	2 76 241 243 246
258	CHRISTOPHER CHRISE	566878705	160
259	CHRISTOPHER D BLACKMAN	239899559	2 153 243 246 252 253
260	CHRISTOPHER D JONES	897671764	160 243 246 252
261	CHRISTOPHER F BUTKOVITZ	798655319	2 6 241 243 248 253 255
262	CHRISTOPHER J ROBINSON	743804012	2 6 236 253
263	CHRISTOPHER JACKSON	740140170	72 243 246
264	CHRISTOPHER JOSEPH WILLISON	712007266	2 6 160 241 243 246 248 255
265	CHRISTOPHER L RAMEY JR	533183106	248 253
266	CHRISTOPHER MATHEW HERNANDEZ	581729230	2 6 160 241 243 246 248 255
267	CHRISTOPHER O CLARKE	630687082	160 243
268	CHRISTOPHER SALEM	706263388	58 241 243 246 252 253
269	CHRISTY BLACKMON	743997212	17 243 246 247 248 255 194
270	CHRISTY MORALES	569292987	92 243 246 249
271	CHRYSTAL L BASS	579782886	2 243 246 253 64
272	CHUEY CASARES	335738628	2 243 246 248 252 253
273	CHYNISE WYNNE	689538010	145 243 246 253
274	CINDY T NGUYEN	211633783	2 6 160 241 243 246 253
275	CLARISSA L THOMAS	818628203	241 243 246 252 253
276	CLARITZA HERNANDEZ	516507602	6 241 243 248 252 253 255
277	CLETO PEQUENO MARQUEZ JR	745510963	8
278	CLEVE H JACKSON	827573593	6 117 243
279	CLEVELAND BARRETT	564972484	2 6 160 243 246 253
280	CLIFF STAYLEN	710720076	2 241 243 246 253 255 193
281	CLINTON A BELLAMY	600088576	6 58 243 246
282	CODY A SPENCER	329219171	8
283	COLE CLARK	706818157	2 160 241 243 246 249 252 253
284	CONNIE J GARDINER	669517989	2 6 58 241 243 246 248 252 253 255
285	CORANAE C NELSON	312098038	2 6 160 241 243 246
286	CORDELL A CHARLES	698125512	6 8 243 246 248 249
287	CORDELL D HINES	217155017	2 145 243 246 247 248 253
288	CORNELIEUS L JOHNSON	596816915	2 6 243 246 248 255
289	CORTNEY NICOLE WILSON	746308169	2 6 204 241 243 246 248
290	CORY FERDINAND	739335435	2 8 238
291	CORY HENDERSON	607173272	153 241 243 246 252 253
292	COURTNEY MASON	332366803	6 243 252 253 215
293	COURVASIA Y ANDERSON	692713768	2 145 243 246 253
294	COWIE ELIZABETH SANDS	681807969	2 6 243 246 248 252 253 255 49
295	CRAIG V BRIDGEMAN	801313099	6 243 246 43
296	CRISTINA LOZANO	265728607	160 243 246 253
297	CRUZ C LARA	587612679	243 246 248 252 201
298	CURTIS L DILWORTH	372817715	2 153 241 243 246 249 253
299	CYNTHIA A LANGOEHR	565400113	2 6 160 241 243 246 247 249 252 253
300	D & B GROUP LLC (DAVID MCNAIR)	152196017	6 241 243 246 248 253 255 257 43 14
301	DAIJAH PERRYMOND	3861311315	243 246 252 201
302	DAISY YOLIVETTE MENA	390250683	8 10 15 17 19 243 246 248 253 255
303	DAJA STEVENSON	749035264	2 6 160 243 246 253

304	DAJELA STIFF	749178361	72 243 246 253
305	DAMAGED CLOTHING LLC (EDDIE KING)	3861928092	2 241 243 246 247 248 252 253 255 205
306	DAMAINE BILLUPS	636275825	160
307	DAMANI WHITE	691227018	2 160 241 243 246 252 253
308	DAMARI TRAVON LACEY	660668531	58 246
309	DAMIEN NIGIA HALL JR	633230823	243 215
310	DAMIEN S FORD	744521409	2 6 160 243 246 253
311	DAMONIQUE HALL	395156307	2 243 246 253
312	DAMONTE CORNELIUS RICHARDSON	956765382	2 6 58 243 246 257
313	DANARRIUS HOWARD	744802338	2 6 243 246 248 252 253 122
314	D'ANDRE M HARVEY	705659131	45 243 246
315	DANELL COLLIER	557963953	2 153 243 246 253
316	DANELLE WRIGHT	658791725	243 246 31
317	DANIEL C IJIOMA	630993852	2 6 58 243 246 7
318	DANIEL JAMES CORDER	627393678	160 243
319	DANIEL R VAN US	718617928	2 6 160 241 243 246 253
320	DANIELLE JONES II	690697880	2 6 160 241 243 246 252 253
321	DANISHA YOUNG	627761866	2 17 145 241 243 246 252 253
322	DANNY LEE BRAZIL	764874913	6 153 243 246 252 253
323	DAQUAN KEMON TILLERY	683805854	2 6 160 241 243 246 247 253
324	DARA DATRICE RIEVES	738295630	2 145 243 246 253
325	DARESE KIDD	658860108	2 160 241 243 246 248 252 253 257
326	DARIAN M JONES	156907658	2 92 241 243 246
327	DARIN T DAVENPORT	747979554	2 241 243 246 253 122
328	DARIUS FRANKLIN	321753318	2 153 243 246 247
329	DARLENE BELLAVIA	956314819	160 243 246 253
330	DARNELL FAUST	705093265	6 243 246 69
331	DARNELL ROBINSON	706232086	2 85 241 243 246 253
332	DARNESHA R PHILLIPS	629529600	2
333	DAROLD THOMAS	681943079	255
334	DARREN BLANCO	746134292	2 6 241 243 246 252 253 169
335	DARRIUS L PORTER	718332551	2 8 10 17 161
336	DARRYL D SEWELL	670583217	2 6 243 246 166
337	DARRYL R AST	750316546	241 243 249 253 257 218
338	DARWIN B WALLS	327279870	2 79 241 243 246 249 252 253
339	DASILVA TUNDE	719968130	2 6 153 241 243 246 253 257
340	DAVID BRYANT CARD JR	748299358	6 153 246 4
341	DAVID J HOLLIS	636516806	160 243 253
342	DAVID J MCCULLOUGH	713262761	2 160 241 243 246
343	DAVID JEROME WATKINS, JR	708159113	8 10 15 17 110
344	DAVID JOHNSON SEWARD	682198541	6 10 236
345	DAVID TANNER	452437929	153 241 243 246 247 248 252 253 255
346	DAVIDA M HUNTER	792554743	248 252 253
347	DAVLIEN KELLY	625067365	2 6 58 243 246 252
348	DAVON M BARBER	507729025	2 6 145 243 246 253
349	DAVONTE M WILLIAMS	380050168	2 6 160 241 243 246
350	DEANDRE MYERS	568391913	58 241 243 248 253 255
351	DEANDRE W BEVELLE	589731311	2 52 246 252 253
352	DEANNA C MENDIVIL	809452972	2 6 8 10 153 243 246 249 252 253
353	DEBBIE AGUILAR	556859119	241 243 246 247 248 253 157 137
354	DEBORAH OSBORN	727777515	2 17 241 243 246 253 257 25
355	DEBORAH SMITH	750800697	241 243 247 253 206
356	DEBRA A KEYS	521876166	160 243 246
357	DEBRA JENSEN	745303179	2 6 160 241 243 246 253
358	DEIDRA JOHNSON	747607510	6 160 243 246 253
359	DEJA STFORT	719887918	2 160 243 246
360	DELANDIS LEE	747390869	160 241 243
361	DELANHOE HUBBARD	632285091	160 243 246
362	DELONE SEBASTIAN	3876709222	2 6 243 246 248 255
363	DELORES WEST-PRICE	792459927	2 160 243 246
364	DELORISE ASBELL	750579945	6 241 243 246 247 253 257 216

365	DELTON CUTHBERT SEARS JR	220606799	2
366	DEMARQUIS WATSON	665822612	2 6 160 243 246 253
367	DEMETRIA LACHLOE THORNTON	715859018	2 160 243 246 252 253
368	DEMETRIUS L TRANNON	525132921	6 153 243 246 252 253
369	DEMETRIUS M PINNICK	627668962	6 243 246 252 253 257
370	DEMETRIUS R ALSUM	672260952	243 246 253 257
371	DENAE MAZAHRIE TUCKER	271375203	2 153 241 243 246
372	DENISE L PATTON	3060946470	6 243 246 248 249 253 258 46
373	DENISSE E DUARTE	3579229369	45 243 246 247 248 252 253 257
374	DEONTAE BLOUNT	564707179	2 160 243 246 253
375	DEQUAN SMILEY	739621214	2 6 160 243 246 248 253
376	DEREK JOHNSON	746875233	2 6 151 243 246 253 257
377	DEREK R SESSION	3581631560	2 238 121
378	DERRICK D GILLS	3810321878	2 58 243 246 249 257
379	DERRICK M MURRAY	598033386	2 153 243 246 249 255
380	DESEAN SHAQUILLE THOMAS	557305924	2 6 160 243 246 253
381	DESHAYLA HARRISON	691243510	243 206
382	DESMOND BURGESS	538699759	2 6 160 243 246 253
383	DESTINEE RAZOR	749700909	2 6 153 243 246 248 253
384	DESTINY TYNAYA SAMUEL	608315583	145 243 246
385	DEVIN LAMAR ANTHONY	688602199	2 6 160 241 243 246
386	DEVIN MCLAUGHLIN	748652069	2 8 17 117
387	DEVONTE PATRICK	678599462	160
388	DEVONTE T GIBSON	748010847	2 6 160 243 246
389	DEWITT LAMONT JOHNSON	746957379	2 6 160 241 243 246
390	DIAMOND A JONES	702702397	2 160 241 243 246 252 253
391	DIAMOND SHERAE VANN	683141086	160
392	DIAMONTE ARMANI CARTER	378056060	160 243 246
393	DIANA BLACK	351395113	6 138 243 246 249 252 253
394	DIANA WASHINGTON	251969678	243 206
395	DIANE M MELCHIN	516339295	160 243 246 253
396	DIANIA CRAPSON	703039286	2 17 241 243 246 253 124
397	DIANNA I MIDDLETON	550532979	2
398	DIEM Q DINH	424351265	2 6 160 243 246
399	DIMARIO JONES	557379325	2 58 243 246
400	DIONTAY L GARRETT	918295507	2 51 241 243 246 252 253
401	DOMINICK D WILLIAMS	672150957	
402	DOMINICK G PUZO	509737000	6 160 241 243 246 253
403	DOMINIQUE DESHAE WILLIAMS	665818305	160 243 246 253
404	DOMINIQUE JO VON CARTER	700219576	153
405	DOMINIQUE K STOKES	617279703	6 160 241 243 246 252 253 257
406	DONALD C CHAPMAN	676208199	2 135 243 246 253
407	DONALD E KING	778416529	2 243 246 252 253 148
408	DONALD R MARTIN	683180456	160 243 246
409	DONALD SISK JR	751039824	2 8 10 15 17 117
410	DONNELL P BUSH	712535357	160 243 246 247
411	DONNELL P BUSH	3818735285	160 243 246 247
412	DSHAWN CRAFT	748635874	8 160 243 246 253
413	DUNIA RIVERA MOREJON	229573818	2 243 246 118
414	DUSTIN B HILTON	752118817	2 6 17 160 243 246 247 253 257
415	DWIGHT W HILTON	333736889	6 117 236
416	DYMISHA Q HARRIS	413486023	2 243 246 132
417	DZION J DIXON	747895974	2 6 160 243 246 252 253
418	EARNEST ROBY	749328248	2 6 145 243 246 249 253
419	EBONI HINES	803099998	2 6 145 243 246 253 257
420	EBONI V MCGEE SHELMON	689095573	58 243 246 253
421	EBONY LATRESH MAXWELL	619097063	2 6 99 241 243 246 253
422	EBONY TICHELE LAFOND	689392568	160 243
423	EDDIE L WILLIAMS	600017201	2 6 204 243 246 253
424	EDEW DUNAC	709236076	2 6 160 241 243 246 247
425	EDIRA N CARTWRIGHT	567132680	2 6 243 246 253 210

426	EDNER M ROBERTSON	3571151526	145 243 253 257
427	EDRIANA HARDIN	3798278363	2 153 241 243 246
428	EDRIS A GRIFFIN	398228582	2 6 241 243 246 247 249 253 34
429	EDUARD GASPARYAN	708673261	160 243 246 247 248 249 253 257
430	EDUARDO FLORES	238230525	6 160 243 246
431	EDWARD S BROOKS	3777287195	2 120 243 246 248 253 255
432	EFRAIN DELEON JR	692792432	2 160 243 246 253
433	EITEDAL AWAD	3808982749	6 243 246 247 253 257 209
434	ELAINE DENISE HUNTER	3800221567	243 246 249 252 253 173
435	ELBONY STEWART	745869237	2 119 241 243 246 252 253
436	ELESTER L HOUSTON	868705740	2 119 243 246 252 253
437	ELIEZER COSS	515081773	2
438	ELIJAH J CORK	819033721	2 6 241 243 246 252 253 35
439	ELIJAH M WARD	3821585891	153 243 246 253
440	ELLIJAH M TURNER	210511611	6 243 246 62
441	ELLIOT S FREEMAN	831985838	2 160 243 246 249 252 253
442	ELSIE JANET LASANTA	678191039	145 243 246 248
443	EMANUEL ARAMIS CORTES JR	118267001	2 6 136 243 246 253
444	EMILE ANTENOR	262793257	2 9 241 246
445	EMMA J TILLMAN	977334127	2 160 243 246
446	EMONIE SHANIYAARCHIL COLLIER	391719611	
447	ENETTE LUBIN	623637722	2 6 58 243 246 252 253
448	ENRICO MARKIEVIUS ROBERTS	555411906	2 6 153 241 243 246 252 253
449	ENRIQUE FLORES	536633867	6 243 246 252 253
450	EPHRIM N MONROE	670983359	2 6 58 243 246 248 255
451	EPIHANY HENLEY	587596039	2 160 243 246 248 253
452	ERIC E STEPHENSON	719273036	17 19 241 243 246 247 248 253 250 229
453	ERIC KELLEY	681819741	2 6 243 246 253 46
454	ERIC L THURMAN	942109299	2 6 58 243 246
455	ERIC L WILSON	682561771	2 92 243 246
456	ERIC VALENTINO RUSHING	690545964	2 6 160 241 243 246 247 248 252 253
457	ERICA DANCER	688511331	2 6 145 243 246 255
458	ERICA SMILEY	747543400	2 153 243 246 253
459	ERIKA SEGOVIANO	806569237	2 6 128 241 243 246 252
460	ERIKA STIELY	750139906	8 160 243 246 252 253
461	ERIN S JEFFERY	897028515	145 243 246 253
462	ERNEST SHONTA BOOTH	682642936	72 243 246
463	ERNEST SMITH	630032750	2 6 241 243 246 248 252 73
464	ERNLEEN GUERRIER	616116122	2 153 243 246 248 255
465	ERROL K THOMPSON	567618365	6 243 246 248
466	ERROL WALKER	707900905	2 6 221 241 243 253
467	ERRON JAMES	587193365	2 160 243 246 252 253
468	ESMAY RAMIREZ AGRAMONTE	517933658	2 160 243 246
469	ESSENCE K THOMAS	560038322	2 6 17 241 243 246 247 248 249 252
470	ESTHEISI RODRIGUEZ	356589769	2 6 145 243 246 248 253
471	EUGENE SANDERS	707233679	6 58 243 246 252 253 255 205
472	EWNIQUE SUMONE HENDERSON	748310544	2 6 160 238 241 243 246 252 253
473	F JAY WHITE	716165915	2 8 10 15 17 43
474	FELECIA R MAY	4440929143	2 6 58 243 246
475	FELIX PEREZ	392352560	77 243 246
476	FEUDELINE ETIENNE LUBIN	3392915020	2 6 204 241 243 246 249 252 253 257
477	FRANCES R MERCADO	706827703	2 6 241 243 246 249 253 257 198
478	FRANCIS B BROWN	385151060	243 246 35
479	GABRIELLE A RIVERA	556391024	2 6 145 243 246 253
480	GABRIELLE D HOPKINS	570538642	2 120 243 246
481	GAMMAL DIAZ-GRANADOS	928182344	243
482	GARELD L WARREN	717926627	160 243 246
483	GARNETTE E WILLIAMS JR	569151209	2 51 243 246 252 253
484	GARY DEWAYNE ABERNATHY JR	750234533	2 6 58 243 246
485	GARY L HUELSMAN	659188335	2 6 92 243 246
486	GEMINI ROBERTS	201729586	2 6 58 243 246 253

487	GENE FOSTER	750524974	2 17 78
488	GENEVIEVE CHAVEZ	751734978	2 6 241 243 246 247 252 253 234
489	GEORGE B SCHWARTZ	828064592	2 6 160 241 243 246
490	GEORGE COTTON	628808336	2 153 243 246 252 253
491	GEORGE L LORD JR	819741638	2 243 246 253 149
492	GEORGE MILLER	740151649	6 76 241 243 246 252 253 257
493	GEORGE P MYERS	693082775	8 10 15 17 19 241 243 246 247 248
494	GEORGE P RICHARDS	369615130	252 253
495	GEORGIA M NOOKS	578200518	2 246 248 255 121
496	GERALDINE D DANIEL	509808009	2 145 241 243 246 248
497	GERMON JEFFERSON	742817791	2 6 160 243 246 248 255
498	GIAN IMARI MOND	742966101	72 241 243 246
499	GIANNI SCHETTINI	556321856	6 117 243 246
500	GINA SPIGNER	667208588	8
501	GIOVANDELL WILSON	286193732	2 6 204 241 243 246
502	GITGROW INC. (MUKUND MOHAN)	612609773	243 247 253 21
503	GLENN GERSHAN	729660339	243 253 257 109 250
504	GOD-OSYRIS ROGERS	678061679	160 243 246 253
505	GRAND AMERICAN HOMES LLC (SAMUEL W FIEDLER)	582332133	243 109 65
506	GREGORY J CAMERON JR	747454756	2 6 160 243 246 252 253
507	GREGORY J CLAY	622817531	2 243 247 253 257 228 217
508	GREGORY T HOLSEY	739679386	2 6 17 160 236 241 243 246 247 248
509	GREGORY WRIGHT	744674349	2 58 243 246 248 255
510	GUISEPPE KIDD	563200067	243 246 252 202
511	GWENDA D WILLIAMS	806609678	2 6 221 241 243 246 253
512	GYJUAN D HAWTHORNE	631817100	2 243 246 253 255
513	HAMINAT K KINOSHI	414436894	241 243 247 248 249 252 253 257 20
514	HANNAH MARANG	599883003	60 243 246 252 253
515	HASHIM KAYONGO	221858209	2 6 160 243 246
516	HECTOR QUINONES	568627936	204 243 246 253
517	HECTOR Y DELGADILLO	251789738	
518	HENRY GERHART	752509379	243 252 253 215
519	HENRY Townsell	683724592	2 51 241 243 246 248 252 253
520	HERBERT H MCGIRT III	605590063	6 153 243 246
521	HERBERT MICHAEL PONDER	566984651	6 243 246 50
522	HIDIEL ABREU SURI	387272872	6 243 246 248
523	HILARY MERLOW	685330968	6 243 246 219
524	HOMER WISE	710798296	6 153 243 246
525	HORACE WASHINGTON	748786644	2 160 243 246
526	HORATIO HODGES	743678952	2 6 153 243 246 247 253
527	HOWARD COBB	752071438	243 246 253 186
528	IBRAHIM ABURUMMAN	117650876	2 6 58 238 241 243 246 248
529	IBRAHIMA BAH	585836379	160 241 246
530	Info Logistics Inc. (MAXIM SHEVCHENKO)	683707811	6 241 243 247 249 252 253 257 53
531	INGRID L JOHNSON	689553896	2 160 243 246 248
532	IRASUE ROBINSON	330795300	6 243 246 247 252 253
533	ISAAC L WAGNER	648941193	2 6 160 243 246 252 253 257
534	ISABEL M ROBLES	693627213	2 6 58 243 246 252 253
535	ISABELLA S DOUGHERTY	615117592	2 241 243 246 248 252 253 205
536	ISAC RAMIREZ	112108821	153 241 243 253
537	ISAIAH CONEY	868121208	2 92 241 243 246
538	ISAIAH HARRIS	691578170	2 6 153 243 246 253
539	ISAIAH J KEMP	269997661	2 243 252 253 59
540	ISAIAH MCMILLAN	748559272	2 153 243 246 248 253 255
541	ISAIAH SCOTTIE SAMANIUK II	711378122	160 243 246 253
542	ISHAD J LIVINGSTON	745351103	2 119 246 252 253
543	ISHMAEL GOODWIN	744406692	160 241 243 246 253
544	ISHMAELLE BORGELLA GLAUDE	783550036	2 6 204 243 246 252 253
545	ISMAEL JOSE ROMERO	325221338	58 241 243 246 249
546	ISSAC TESFAYE	748057913	2 6 37 241 243 246 249 253
547	IYANNA L TIDWELL	745551421	2 160 241 243 246 252 253

548	JACOB DANIEL GARCIA	745117264	2 241 243 246 247 248 249 252 253 255
549	JACOB GEORGE	751815512	160 241 243 246 247 248 249 253 257
550	JACOB VALENCIA	747723200	2 6 160 241 243 246
551	JACOB W COBB	136865130	145 241 243 246 247 253
552	JACQUELINE GREEN	745562873	2 58 243 246 248 253 255
553	JACQUEZ DEVONTE YOUNG	745013398	2 113 241 243 246 249 253
554	JADA BROWN	684737577	2 6 153 243 246
555	JALEEN D HILLARD	707866528	6 243 246 248 253 176
556	JALEN J NAILOR	715368327	2 6 160 241 243 246 247 248 253 257
557	JALEN JUWAN BELL	252175713	2 145 243 246 252 253
558	JALESSA S YATES	745631967	2 160 243 246 253
559	JALISA R WASHINGTON	711820917	2 160 243 246 253
560	JALLISA SHARAY JACKSON	129558562	241 243 246 248 252
561	JAMAL H PORTLOCK	689232353	138 243 246 247 252 253
562	JAMARRIOUS SESSIONS	748789853	160 241 243 246 253
563	JAMEEL BROWN	740912354	2 8 10 15 17 236 248 78 18
564	JAMEL WARNER	527105958	92 243 246
565	JAMEL WOOLISTON	119068119	160 243 246 252 253
566	JAMES A LATA	150912712	2 6 160 241 243 246 252 253 255
567	JAMES D GAINES	583958100	160 241 243 246 249 252 253 255
568	JAMES ELISHA ALLEN	743636273	2 8 10 17 22
569	JAMES FRIEZE	636700210	2 92 241 243 253
570	JAMES J CORLETT	593719989	
571	JAMES R PICKETT	522115002	6 160 241 243 246 253 257
572	JAMES SLOUGH	748542393	2 243 246 249 253 255
573	JAMES T JACKSON	587880326	2 6 243 246 53
574	JAMIE WHITE	744450187	2 160 243 246
575	JAN J RADLOWSKI	746033916	8 241 243 246 247 249 252 253 257 258
576	JANAI ROBINSON	748818751	2 6 58 243 246
577	JANELL Y CRUZ	587166122	2 6 204 243 246 252 253
578	JANET GRACE DUVALL	3863675980	2 160 241 243 246 247 248 253
579	JANET MOODY	751766988	2 160 243 246 253
580	JAQUETTA NICOLE BEY	748850655	2 160 243 246
581	JARQUITA HARRIS	130116632	2 92 243 246
582	JASALYN MCCLELLAND	371999050	8 58 241 243 246 247 249 257 258 256
583	JASHAWN R JONES	682506206	2 6 117 241 243 246 253
584	JASMINE COOPER	557263347	153 243 246 252 253
585	JASMINE L CALDWELL	867222197	82 243 246
586	JASMINE MOUTRY	660587855	2 160 243 246 253
587	JASMINE R SMALL	292792378	2 153 243 246 248 253
588	JASMINE REED	589850160	6 58 243 246
589	JASON GUBBINS BOWEN	748091490	160 243 253
590	JASON NICHOLSON	712662722	6 243 246 248 252 253 187
591	JASON ROBERT SPANN JR	748542062	2 153 243 246 253
592	JAVIER J TORRES	206691260	2 6 160 243 246 253
593	JAVION JAMAR LEE	690684094	2 6 58 243 246
594	JAWAAN L DORCH	287012089	153 241 243 246 253
595	JAYDA M FLETCHER-DEAN	531790985	45 243 246 252
596	JAYLEN M NESBITT	626835851	145 241 243 246 248 249 253
597	JAYLIN BUSH	748061113	160 243 246 248 253
598	JAYLON RASHAD DAVIS	748617898	82 243 246 253
599	JAYLYNN JEVAE WILLIAMS	686539948	6 145 243 246
600	JAYME BEALL	745879921	2 6 160 243 246
601	JAYON EVERETT PERRIN	744121879	2 243 246 253 122
602	JAYRELL & WENDY WELLS	512618338	160 243 246 247 248 252 253 257
603	JAZMINA IDANIA LOPEZ	257522703	6 246 253 48
604	JEAN R LAMOUR	262267661	2 243 246 253 257 121
605	JEEMS SAINT-LOUIS	703889888	2 138 241 243 246 247 253
606	JEFFERY HART	752729506	2 6 241 243 246 252 253 257 176
607	JEFFREY THOMPSON	748013205	2 8 10 15 17 115
608	JENELL C ROSS	538337863	2 241 243 246 253 103

609	JENI FOX	718733808	72 241 243 246
610	JENNIFER BERNAL	107053160	145 243 253 257
611	JENNIFER SORIA	685718444	160 241 243 247 248 253 255 257
612	JENNILEE J OLIVO	679207388	241 243 246 248 252 253
613	JERAMIAH K HICKS	670229571	2 153 241 243 246 253
614	JEREMIAH IVORY LEWIS JR	683070780	2 6 246 252 253 49
615	JEREMY A JOHNSON	684226902	58 243 246 248
616	JEREMY C FREY	731915358	58 241 243 246 247 248 249 252 253 255
617	JEREMY GRAVES	568012121	6 58 243 246 252 253
618	JEREMY HUERTA	743608660	2 243 246 253 122
619	JERMAINE ANTHONY	512508919	243 154
620	JERMANIQUE JARNAY THOMAS	749166564	2 6 160 243 246 253 257
621	JERMARCUS M SELDON	635539601	2 6 145 241 243 246 253
622	JEROMY A CROUT	715185721	2 6 58 243 246
623	JERRICA A MACK	938188893	2 6 160 238 243 246 252 253
624	JERRY DEXTER	695015351	2 243 246 248 252 253 255
625	JERRY HARRISON	680760725	2 241 243 246 248 252 253 255
626	JESSE COLBERT	628010370	2 243 246 253 63
627	JESSE F CAMPBELL	751082246	2 8 10 15 17 113
628	JESSE R BENSON	521209053	2 153 243 246 253
629	JESSICA CARR	196221695	243 246 248 252 253
630	JESSICA IRIS LOZADA	573880967	2 58 241 243 252 253
631	JESSICA R BARBER	586185297	2 6 160 243 246 253
632	JESSIE ROMERO	202913031	2 160 243 246 252 253
633	JESUS MANUEL RAMOS	518931537	6 160 238 241 243 246 252 253
634	JESUS VARELA	550277997	2 243 246 247 248 253 257 129
635	JETUAN PIERRE STEPHENS JR	564170774	2 6 151 243 246 247 248 253 257
636	JIMMY JOSHUA LLOYD JR	682298374	2 238
637	JOAN F HSUEAN	748729776	2
638	JOCELYN M RIVERA	520206720	2 6 160 241 243 246 248
639	JODY STEWART	688625562	2 8
640	JOE RODGERS	3803322172	160 241 243 246 253
641	JOEL E VELAZQUEZ	567043085	213 241 243 246 248 253
642	JOEL IAN GANDY GARCIA	703017696	2 241 243 246 247 253 257 98
643	JOEL LUIS LISERIO	692717009	2 6 160 238 241 243 246 252 253
644	JOHN ANDRE BLANCO	715905839	2 8 15 17 113
645	JOHN C MCAFEE	907302215	
646	JOHN FORBES	682959595	2 6 72 243 246 252
647	JOHN O'NEILL	715865793	2 145 246 253
648	JOHN PRINCE	749665136	72 246
649	JOHN SCOTT BOWERS	751049989	2 17 160 246
650	JOHN SHAW	741121930	2 6 243 246 247 253 257 152
651	JOHNNY BLAND JR	568676974	2 153 241
652	JOHNNY O THOMAS II	693066018	160 241 243 246 252 255
653	JONATHAN ALEXANDER WALKER	686188233	2 160 243 246
654	JONATHAN ALLEN	744500767	243 256
655	JONATHAN CRUZ	677906361	248 255
656	JONATHAN CRUZ	3912216679	248 255
657	JONETTA A HENRY	598903966	6 58 241 243 246
658	JORDAN EWERS	221727768	2 145 243 246 253 257
659	JORDAN GUERRIER	521303831	1 2 17 19 145 243 246 248 258
660	JORDAN L FOX	278508061	2 6 243 246
661	JORDAN MHIA TUGGLES	746407276	2 160 243 246 253
662	JOSE A MARTINEZ MORAN	707766397	2 6 160 241 243 246 253
663	JOSE L MENA MARTINEZ	580803267	153 243 246
664	JOSE M SAL-Y-ROSAS	857720739	145 241 243 246 253
665	JOSEPH CURTIS JOHNSON	687280757	160 243 246 253
666	JOSEPH GREGORY BARANOWSKI	747846449	2 6 160 241 243 246 253 255
667	JOSEPH H MULLETT SR	742734962	6 243 246 257 181
668	JOSEPH JAMES	743406164	160 243 246 106
669	JOSEPH LEWIS FINLEY	750106053	243 253

670	JOSEPH MURPHY	613998597	160 243 246 248
671	JOSEPH PIERMANTIER	680578223	248 255
672	JOSEPH R WARREN	682745929	203 241 243 246 247 253
673	JOSEPH ROBERT NERO JR	750433622	248 255
674	JOSHUA CALEB SHINKLE	744903342	243 246 249 253
675	JOSHUA E SEGOVIA	693357912	2 17 241 243 246 253 172
676	JOSHUA HAWKINS	668590158	2 243 246 248 253 63
677	JOSHUA HERNANDEZ	750574045	8 10 15 17 19 160 241 243 246 248
678	JOSHUA J BROWN	612061900	2 6 58 243 246
679	JOSHUA TOMLINSON	583023236	160 243 246 253
680	JOSUE ISMAEL MORENO	689608631	145 241 243 246 253
681	JUAN AGUIRRE	501871823	2 6 153 241 243 246 248 252 253 12
682	JUAN CARLOS MORALES	683895707	6 8 153 241 243 246 249 253 257
683	JUAN MENDOZA	661757762	145 243 246
684	JUAN V SAN MIGUEL	535386780	2 160 243 246 253
685	JUANITA STREET	567424012	145 241 243 246 253
686	JUDY A LOCKHART	731563276	2 6 17 153 241 243 246 247 248 252
687	JULIA G LOUGHLIN	790138783	2 58 243 246 252
688	JULIAN ROSS WISE	568177494	243 246 252 201
689	JULIANA B HAMILTON	811915821	2 6 160 243 246 249 252 253
690	JULIO C SUAREZ	697727969	243 246 257 109 250 176
691	JULIO NAJERA	564578653	2 6 243 246 253 176
692	JUNAISA-EARTH HALL	935091236	113 243 246 247 249 253 257
693	JURELL SMITH	226967633	2 6 45 243 246 253
694	JUSTIN BYRD	745235470	2 160 236 243 246
695	JUSTIN QUINN	749103120	2 160 243 246
696	JUSTIN SMITH	236615706	2 6 145 241 243 248 253
697	JUSTIN W BELL	705062351	2 17 243 246 247 249 252 253 257 173
698	JUSTIN W BELL	3905711181	2 17 243 246 247 249 252 253 257 173
699	JUVELINE CHARLES	131207750	2 145 243 246 253
700	KALEB WILLIAMS	236272990	2 6 160 241 243 246
701	KALIF A BILLET	858661440	2 246 252 253 44
702	KALYNN MARY ALICE DAVIS	537662931	2 6 241 243 246 249 253 34
703	KAMERON DCHARLES PROFIT	683509233	160 243 246 247 253
704	KANDYCE FALON THORNE	508905285	2 6 82 241 243 246 248 253
705	KAREEM M WILLIAMS	231211860	2 160 243 248 253
706	KAREEM WILSON	713913108	2 160 241 243 246 253
707	KAREEMAH GARY	696562906	6 243 246 253
708	KAREN M RUSSELL	938338071	2 6 153 246 257
709	KAREN Y DELGADO	3911254143	2 6 241 243 246 247 248 253 182
710	KARIZMA WATSON	597935870	2 45 243 246
711	KASHONNA L GREEN	808169267	6 239 243 245 253
712	KASSANDRE GABELUS	713518055	160 243 246 247 252 253
713	KATHERINE R CRUZ	726206805	17 199 241 243 246 248 252 253
714	KATHERINE V RYAN	554032547	2 6 243 246 167
715	KATHY BRASHER	699755861	145 241 243 246 247 253 257 256
716	KATHY BRASHER	750860709	145 241 243 246 247 253 257 256
717	KATRICE O HOWERY	501531575	6 85 241 243 246 253
718	KAYLA ARMS	747853676	160 243 246 249 253
719	KAYODE J ADEKOMELE	585907962	243 246 253
720	KEEGAN LEE PERRY	742755215	2 58 243 246 253
721	KEENAN JO'VON GHOLSON	3818263379	2 6 145 243 246 253 255
722	KEIARA BICKETT	682663635	6 241 243 246 253
723	KEION TYSON	717609256	241 243 246 247 248 249 253 255 257 115
724	KEIRRA BARNES	738681888	6 36 243 246 253
725	KEISHA PATTERSON	745292505	236 241 243 246 247 248 249 253 255 237
726	KEITH D BURKS JR	738208211	6 58 243 246 248 253 255
727	KEITH L ROBERSON	239096800	145 241 243 246 253
728	KEITH R CHRISTMAS	105166700	2 243 253
729	KEJHAWN LADELL CHASE	679879418	6 76 243 252 253
730	KELLY ALVAREZ RAYMOND JR	747102835	145 241 243 246 253 257

731	KENIA PEREZ PEREZ	522263190	160 243 246 253
732	KENNESHA M HANSHAW	113387119	6 168 241 243 246 253
733	KENNETH A PLATANIA	698952535	2 243 246 253 250 74
734	KENNETH A PLATANIA	709255738	2 243 246 253 250 74
735	KENNETH E BULLOCK	669011212	2 160 241 243 246 252 253
736	KENNETH TRACK DOTSON	290762357	6 160 241 243 246 248 253
737	KENNETH V CUMMINS	472869911	2 160 243 246 253
738	KENNETH WEGNER	744813574	6 160 243 246 252 253
739	KENYA EDITH MORENO	752392511	2 6 58 243 246
740	KENYA T BELL	456626378	2
741	KENYATTA CIDJU ABDUL HENLEY	715656226	2 6 241 243 246 249 253 34
742	KERVIN EMMANUEL	369353500	2 6 58 243 246 252 253
743	KESHAWNA ISOM	715987530	2 160 243
744	KEVIN A WARRENS HERNANDEZ	3792726052	2 6 160 243 246 247 252 253
745	KEVIN BROOM	622672613	2 8 10 17 243 246 248 249 253 86
746	KEVIN DESHAWN SCOGGINS	706201263	153 243 246 248 255
747	KEVIN GLENN NIOUS JR	686941318	58 243 246 252 253
748	KEVIN HEUER	722337323	6 243 246 247 253 184
749	KEVIN JENNINGS	152896715	2 160 236
750	KEVIN JOHNSON	633361230	6 243 246 43
751	KEVIN SYLVESTER WASHINGTON SR	556693924	2 6 160 243 246 253
752	KEYERRA M BURRELL	132031136	8 10 17
753	KEYMAYA M BROWN	236237522	84 243 246 248 252 253 255
754	KHALID MILLER	960989424	8 10 15 17 19 243 246 248 253 255
755	KHALID RASHAAD BERRY	692887653	9 58 246 253
756	KHALIL BROOKS	692527929	248 255
757	KHRISTOPHER CONTRERAS	787161269	2 243 246 253
758	KIARA L RASPBERRY	850129086	6 203 243 246 252 253
759	KIENAN HARDY	747253505	2 6 241 243 246 253 159
760	KIERIONNA JEFFRIES	125511813	2 6 145 243 246 253
761	KIERON CHRISTIAN HATCHETT	333526553	113 243 246 253
762	KIMANI S BENT	362309889	243
763	KIMANI SPENCER	745509452	2 145 243 246
764	KIMBERLY CHRISTIAN	701872183	2 241 243 246 252 253 205
765	KIMBERLY GRIFFIN	564872072	2 6 160 241 243 246 247 249 252 253
766	KIMBERLY JEAN FLYNN	740883597	2 9 160 243 246 258
767	KISH PAJEAL ALABI GA	744255750	2 6 160 241 243 246 253
768	KIYONNA ROSS-SHEPHERD	682982795	6 160 243 246
769	KOBAYASHIA R BOUIE	775093359	2 6 145 241 243 253
770	KONSTANTINA GASAS	747004494	19 241 243 246 247 248 249 253 255 257
771	KOREY DION WILLIAMS	683019514	2 236 241 243 253 162
772	KRISTEN L SWANHART	751070837	2 8 10 17 160
773	KRISTI HAAS	746122966	2 6 17 160 238 241 243 246 252 253
774	KRISTIE PARKS	751529287	153 241 243 246 248 253 255
775	KRYSIANA KUKA	749975378	6 92 243 246
776	KRYSTAL NUNEZ	745174968	8 10 15 17 18
777	KUDZANAI MUTETWA	667769316	160 241 243 246 253
778	KWAME S DANSO	151591689	153 243 252 253
779	KYJUAN ORLANDO WITTEN	684605766	6 153 243 246 248 253
780	KYLE D HARRIS	625782583	153 241 243 246 253 58
781	KYLE L HUNTER	722596373	2 6 17 221 241 243 246 248 252 253
782	LACHANDRA DENISE HOLT	688621579	6 58 243 246
783	LADARRAH N BURRELL	747843032	2 8 10 17 113 248
784	LADONNA F WIGGINS	516158067	6 236 243 246 247 248 249 252 253 257
785	LAKISHA N PARKS	721965502	6 145 243 246 252 253
786	LAKITA SHANAI BARRON	562449055	77 243 246
787	LAKIYA A ELZY	368837560	6 160 238 241 243 246 252 253
788	LAMAR W STRIVERSON	713699988	2 6 160 241 243 246 247 252 253
789	LAMOND B COGDELL	712652049	6 160 243 246 248
790	LAMONT FRAZIER	745810413	241 243 246 253
791	LAMONT GABRIEL CRUMITY JR	741627134	153 243 246

792	LAMONT WEST JR	746120978	160 243 248 252
793	LAQUITA HUGGINS	748915920	160 243 246 253
794	LARHONDA C PALMORE	875016011	6 221 241 243 246 248 253
795	LARRY CHARLES HAWKINS III	660200368	2 6 160 241 243 246 252 253
796	LARRY LYON	629362572	2 160 243 246 252 253
797	LARRY MYLES	717651605	1 11 153 243 246
798	LASHAUNA SCOTT	565291629	2 243 246 249 252 253 56
799	LASHEONTE SAUNDERS	747134176	160 243 246 253
800	LASHETHIA SMITH	749144108	17 29
801	LATASCHA L THOMAS	557925531	2 153 243 246 253
802	LATERRIAN DARRIELLE BOYD	749045016	99 241 243 246 253
803	LATIAYA L JOSEPH	747130240	160 243 246 253
804	LATOYA C MOORE	712776936	243 246 252 253 126
805	LATOYA J VALENTINE	700405012	160 243 246
806	LATREASE S PALMER	382882295	2 160 238 243 246 253
807	LATRELL FLAGG	626597030	6 160 243 246 252 253
808	LATRELL TREVONN HARRIS	700161703	2 160 243 246
809	LAURA JONES	681486897	2 153 246 252
810	LAVELLE COBB	748620652	2 145 243 246 248 253
811	LAVIETA D LEWIS	539568615	2 6 243 246 252 253 257 142
812	LAVON JARQUISE SHELTON	748584536	160 241 243 246 253
813	LAVONI MONAE JETT	747913835	2 6 160 241 243 246 252 253
814	LAWRENCE D GREEN	669899905	160 243 246 253
815	LAZARO LABARRERA AGUILA	906789586	243 246
816	LEAH SHEKINAH HARRIS	568898370	2 6 168 241 243 246 253
817	LEIGH AARON JACKSON	707160278	6 151 241 243 246 252 253
818	LEO M MITCHELL	681895402	145 243 246 248 253 255
819	LEON ROBERT HOLMES	800780285	45 241 243 246
820	LEONARD CLAY HARDGE	681855166	145 246 243
821	LEONARD KOWALSKI	692685651	2 6 241 243 246 248 249 252 253 255
822	LEQUEITA HOLLIMAN	682376881	6 241 243 246
823	LESLIE A LONGINO SR	562017207	6 58 252 253
824	LESLIE PADILLA	681639600	82 243 246
825	LEXUS G WHITE	531972971	6 243 246 252
826	LIAM C COLLINS	745531019	248 253 255
827	LILLIAM REYES	739167333	6 160 241 243 246 253
828	LILLIAN G CARR	665987215	2 6 145 243 246
829	LINDSEY P COLBURN	751265213	2 17 241 243 246 149
830	LISA M KILPATRICK	721683370	160 241 243 246 252 253
831	LISA MARIE BUTLER	3909773153	220 243 246 253
832	LISA Z WALLEN	681845464	6 10 117 236 246
833	LLOYCELIE BLANDFORD	705855705	2 8 10 17 117 238 246
834	LOGAN GARMAN	502860098	79 243 246 253
835	LORENE E REYNAL	748310171	6 153 246 252 255
836	LORENZO ADGER	975049495	153 243 246 257
837	LORI KESTER	751100378	19 241 243 246 247 248 249 253 255 257
838	LORNA THOMPSON	682918609	2 6 243 246 253
839	LORRI VONDIELINGEN	750277482	160 243
840	LOUIS GERARDO MONTANO	636780972	160 241 243 246 252 253
841	LOVAURA L WASHINGTON	564282975	2 153 243 246 253
842	LOVELL ALPHONSO ANNIS JR	395162677	45 241 243 246 247 253
843	LOVELL FAGAN	552396498	160 243 246 249 252
844	LUCIENNE DABOUSE	1961866276	6 241 243 246 247 248 249 252 257
845	LUCINDA F GOLPHIN	739895008	2 6 145 243 246
846	LUIS A MUNOZ	716385387	6 160 243 246
847	LUIS ALBERTO CUEVAS PINO	807957209	2 6 153 243 252 253
848	LUIS I BERNAL	501958109	2 76 243 246 249 253
849	LUQMAN SABIR	203110231	2 83 246
850	LYLE JAY COLE II	564187638	6 37 241 243 246 253
851	LYMON V POWE	508833909	2 160 243 246
852	LYNDELE E ALSTON	684093484	2 145 241 243 246

853	LYS MICHEL ACACIA	626975293	2 6 243 246 253 38
854	MABEL LOPEZ MOLLINEDO	893259270	246 243
855	MADLYNNE GONZALEZ	590356793	6 243 246
856	MAJANA J BROWN	705290620	153 243 246 253
857	MAKAIYA HARRIS	739813167	2 6 160 241 243 246 252 253
858	MALASIA N M MCAFEE	600055062	6 75 243 246 253
859	MALIA TIONNE STIGGER	565868335	145 243 246
860	MALIK M FRANKS	702866002	255
861	MALIQUEKA JANA MCKENZIE	698501985	2 6 160 241 243 246 255
862	MANDREION T WOODS JR	926205832	160 243 246 253
863	MANVEL NAZARETYAN DBA MONARCH GROUP	601729301	76 241 243 249 253
864	MARANDA M MITCHELL	881827690	145 243 246 253
865	MARC WHITFIELD	557226815	246 243
866	MARCELL R REYNOLDS	692783266	6 241 243 246 41
867	MARCELLIS D BROWN	745595444	6 160 241 243 246 247 248 252 253
868	MAREANDO BLOCK	748019350	145 246 243
869	MARIA ELICE ANTONE	746187969	2 6 160 241 243 246 253
870	MARIA TERESA FERNANDEZ	750983683	17 241 243 246 249 253
871	MARIAH LYNN ISOM	745582608	6 160 243 246 253
872	MARIAN SMITH	563521977	6 136 243 246 253
873	MARIANA M VALTIERRA	285716129	2 6 160 243 246 248 253
874	MARIE DETTMER	744189959	1 2 17 87
875	MARIEL P GUERRERO	750554807	2 6 160 241 243 246 253
876	MARINO DISLA RESTITUYO	529068087	2 145 243 246 253 257
877	MARISSA MICHELLE REXROAT	552650639	153 243 246 253
878	MARK BURGESS	750357839	6 153 243 246 252 253
879	MARK DWAYNE GIBSON	387835009	213 243 246 253 257
880	MARKWOOD H DENT	725590803	2 6 58 241 243 246 248 252 253 255
881	MARLON YOUNG	630613757	6 160 243 246 252 253
882	MARQUEZ TIMMONS	744098507	243 246 253
883	MARQUIS JACOBS	711988987	145 246 243
884	MARQUIS T KEMPER	708702367	6 116 243 246 252 253
885	MARQUIS WILLIAMS	749806904	2 6 243 246 253 191
886	MARQUISE DELANEY	626061987	6 58 243
887	MARSHUN SCULLARK	585228692	2 17
888	MARTANEQUIA R DRANE-DAWSON	679733433	2 153 243 246 253
889	MARTHA C REED	623588071	246 158
890	MARTHA VARELA-MARTINEZ	743142804	2 243 246 247 248 253 257 129
891	MARUHA A OBER	256333350	2 9 243 246
892	MARVIN PERRY JR	592100363	6 145 243 252 253
893	MARY D TAYLOR	659792995	6 136 243 246 253
894	MARY KATHERINE GUILLORY	752425220	2 6 58 243 246
895	MARY N AUTMAN	853956951	6 246 247 248 249 253 257 66
896	MARY PINEX	876846346	2 6 243 246 38
897	MATTHEW J MCKEON	701871706	1 2 8 10 17 195
898	MAURICE BOTEWA	513977527	72 241 243 246
899	MAURICE HAMPTON	566714686	160 243 246 248 253
900	MAURICE R ROBINSON JR	696019261	2 160 243 246
901	MAURICE T PRESTON	3786208257	243 246
902	MCKENZIE R NORTHINGTON	747584057	2 241 243 246 252 253 205
903	MCKINLEY BRASELMAN JR	745332400	2 58 243 246 252
904	MEILANI L-S PENN	371873230	160 243 246
905	MELISSA A BAKER	312357509	160 243 246 252
906	MELISSA J MCCUTCHEON	906802793	6 241 243 246 253 43
907	MELISSA JUNE WILLIAMSON	749110422	2 160 243 246 248 252 253 257
908	MELLISSIA VICTORIA KNIGHT	3904895407	160 243 246 247 252 253
909	MELVIN L HITE	747088935	243 246
910	MERCEDES NIKIA MOORE	658517773	2 6 160 243 246
911	MERCEDEZ ALEXUS VEALE	688697124	2 243 246 252 165
912	MERISLEY LOPEZ	711263977	58 241 243 246 252 253
913	MICHAEL CARUSO	748651269	241 243 247 248 252 253 255

914	MICHAEL HALLORAN	213671859	6 45 241 243 246 249 253
915	MICHAEL J ESTRADA	710069201	8 10 17
916	MICHAEL JOSE DIAZ LOPEZ	387966515	2 6 160 243 246 253
917	MICHAEL L BESSNER	738852638	2 58 243 246 253
918	MICHAEL L STEPHENS	209235239	6 17 45 241 243 246 252 253
919	MICHAEL LEVENGOOD	753382164	160 243 246
920	MICHAEL SKYLER FRANZ	751367423	246 243
921	MICHAEL Soto	748538797	8 241 243 246 247 248 249 252 253
922	MICHELE JANE COONS	3856191953	6 174 241 243 246 252 253 255
923	MICHELLE GRANT	8841022928	160 235 243 246 253
924	MICHELLE M AUSTIN	454248068	145 241 243 246 253
925	MICHELLE M ROUSE	332657508	153 241 243 246 253
926	MICKEY R GROSS	753191987	248 255
927	MIGNON P BROOKS	386322892	2 6 160 243 246 253
928	MIKKIA J MAPPS	695810116	6 136 243 246 247 248 253 257
929	MILES MURRAY	539665957	145 243 246
930	MIRSAD MEHMETAJ	560648229	160 243 246 253
931	MITCHELL ABBOTT	683752833	6 243 246
932	MIYOSHI FOOTMAN	688601431	2 160 243 246 253
933	MOHAMED ALDAYLAM	713688015	2 6 153 243 246 252 253
934	MOLLY WRIGHT	665586837	8 10 17
935	MONA D FOSTER	579182038	2 8 10 15 17
936	MONALISA SOMBRERO	711878758	1 2 17
937	MONTARY WATTS	530212197	2 243
938	MONTARY WATTS	580212519	2 243
939	MONTARY WATTS	3818155906	2 243
940	MONTEZ L WEDGEWORTH	318785356	2 6 160 243 246
941	MONTIA ELIZABETH GODLOCK	712658902	6 160 243 246 252
942	MOSES PULLINS III	748877294	2 243 246 253
943	MOSHOO A AFOLABI	118113550	241 243 246 247 248 249 252 253 257 256
944	MRS ROSALYN COLON	738845426	2 6 153 243 246 247 252 253 255
945	MRS ROSALYN COLON	746159380	2 6 153 243 246 247 252 253 255
946	MUGABE KEVIN BOWDEN	686891018	6 117 243 246 248 249 252
947	MUNEER DARRELL AZIZ	739557434	2 6 243 246
948	MYISHA TROTTER	375502058	6 153 243 246 252 253 255
949	MYKIA MYCHELLE DAVIS	682878126	2 6 160 243 246 248 249 252 253
950	MYLIQUE L GAMBLE	267350038	6 153 241 243 246 253
951	MYON NEWTON	749128481	2 6 153 243
952	MYRON DAKOTA JACKSON	683323619	6 241 243 246
953	MYRON WENDELL PHILLIPS	4460187771	117 243 246
954	NAAJI MUNEER SAMPSON	315913373	2 6 160 241 243 246 247 248 252 253
955	NADJA CHURN-PHILPOTT	505263662	82 243 246 252 253 257
956	NATAHVIYA T PENNIMAN	535537598	2 160 243 246 248 252 253
957	NATALIE DEJESUS-PEREZ	682999070	6 243 246 253 255
958	NATHAN S WILSON	710978781	160 241 243 246 248 253 257
959	NATHANIEL BANKS JR	748896609	2 153 243 246
960	NATHANIEL PHILLIPS	312977819	6 52 243 246 252 253
961	NATHANIEL PRUITT	725080888	2 160 243 246 252 253
962	NATHANIEL SCALE	502515361	6 241 243 246 253
963	NATOSHA ANDERSON	751208734	2 6 17 153 241 243 246
964	NAUTERIA C JORDON	722158883	243 246 253 257
965	NAUTICA Q M JOHNSON	791103638	145 246 252 253
966	NAWAR MENDEZ	328183022	6 153 246
967	NEALS EMERY PROCTOR	712290656	2 8 17 117 248
968	NEDRA RENEE JEFFERSON	683118076	58 241 243 246 247 248 252 253
969	NEISAC BROWN	831122192	2 6 58 241 243 246 253
970	NELLIE ROTH MONTGOMERY	745612587	160 243 246
971	NELLY Y RAMIREZ	890109833	58 243 246
972	NELSON RONALDO GARCIA MEDINA	350907512	2 243 246 252 253
973	NESTOR D GUERRERO	676795237	241 243 246 253 104
974	NGOC THI MY LE	951425289	145 243 246 252 253

975	NIALAH ROBINSON	569490425	6 236 243 246 253
976	NICHOLAS A FORMOSA	703868221	160
977	NICOLE LYNN LEATO	461680220	2 6 160 243 246 253 257
978	NICOLE MCCANTS	685833656	6 236 253
979	NICOLE RICCO DELEO	748010888	2 6 17 160 236 241 243 246 247 248
980	NIKAS MEALY-MELANCON	684848887	6 160 238 241 243 246
981	NIKHIL A MASON	298357275	6 153 241 243 246 252 253
982	NIKITA PAIGE	687817269	153 241 246 249 252
983	NIKYIAH HARRIS	690024515	117 241 243 246 253
984	NILOUFAR SHOKRI	668676296	2 160 243 246 252 253
985	NINA L MILLER	801622908	145 243 246 253 255
986	NINA TORREZ	212910332	153 243 246 255
987	NISAYBER RAION MCCLINTON II	692297689	2 145 243 246
988	NKOMO N HARLEY	125258902	160 243 246 248
989	NORKA ODALYS NARANJO GARCIA	744109221	2 58 243 246
990	NORMA L MORENO	746797262	2 6 243 246 248 252 253 255 179
991	NORMA V WILSON	279126681	17 19 243 255 257 25 3 23
992	NORMAN TOLAND JR	683944307	2 241 243 246 249 252 253 121
993	NYQUAN WASHINGTON	610913938	2 6 204 243 246 252 253
994	OBASI K HAYMON	539672557	2 6 160 243 246 253
995	OBINNA AGBA	385709685	6 160 243 246
996	ODELL M ROBINSON	578796820	2 6 160 241 243 246
997	OLANIYI OKUBOYEJO	663886270	72 243 246 248 255
998	OLAWALE O OLATEJU	296708677	2 153 243 246 253
999	OLEH VASYLCHENKO	681992597	241 243 246 247 248 252 253 255 5
1000	OMAR G RODRIGUEZ	600883570	2 6 145 243 246
1001	OMAR JACOB SECK	278208688	2 243
1002	OMECKEL S PORTER	111578360	2 6 58 243 246
1003	ONJAILAH MALINA & DEBORAH DAVIS	309837893	2 8 10 17 233
1004	ORAN DAR-L TURNER	811836902	6 160 243 246
1005	ORIN LEMUEL FRASER JR	701812122	241 243 246 253 125
1006	OSCAR O JACKSON	882706625	2 6 160 241 243 246 252 253 257
1007	OYINLOLA S MICHAEL	723805138	2 6 168 241 243 246
1008	PABLO E SEGURA	136168310	2 6 58 243 246
1009	PAIGE SMYLIE	531505037	160 243 246
1010	Paper Pusherz Publishing LLC (XAVIER MCGHEE)	682378143	6 241 243 246 248 249 253 257
1011	PARIS T HAYNES	608836786	60 243 246 253
1012	PARRIS DUNSMORE	608703663	2 6 241 243 246 253
1013	PARRISH L SAMSON	302058257	2 58 241 243 246 248 253 255
1014	PASSION C BRITTON	503977131	2 6 130 134 243 246 253
1015	PATRICE AMMONS	527897620	2 92 243 246 248 253
1016	PATRICIA JAMES	564404520	2 6 160 243 246 252 253
1017	PAUL N REED	738850582	60 243 246 248 252 253
1018	PAUL NICELY	503638931	153 243 246 248 252 253 255
1019	PAULETTE ROBINSON	685876648	246 243
1020	PAULINE RICHARD	631891667	2 6 58 241 243 246 252 253
1021	PETER A FOSTER	385787921	2 160 236
1022	PETER A FOSTER	873508175	2 160 236
1023	PETER MAGAGULA	727669365	17 19 236 246 248 237 105 210
1024	PHERIUS WILHOITE SR	748142053	246 243
1025	PHILLIP D HARRIS	221527530	2 17 238 246 211
1026	PHILLIP D MCCREE	105553680	2 58 243 246
1027	PHILLIP P TINCH	627330852	2 6 145 241 243 246 247 248 252 253
1028	PIERRE D WELTON	744416121	2 160 241 243 246 252 253
1029	PRECIOUS ANN REDDICK	684232587	2 6 145 241 243 246 252
1030	PRECIOUS MCCRAY	707813298	2 6 160 243 246 253
1031	QUEEN BUTLER	636127323	2 6 160 243 246 253
1032	QUENTIN M CAMPBELL	627761007	2 6 145 243 246 253
1033	QUINCEY R J RHODES	938717936	2 160 243 246 253
1034	QUINCY WHITE	685578004	220 243 246 253
1035	QUINSANA PRYOR	698167092	2 6 17 160 243 246 253

1036	RACINE D BROWN	336300113	2 6 160 243 246 252
1037	RAEJNAE MERRITT	562974771	2 6 58 243 246
1038	RAFAEL FIGUEROA	627575605	243
1039	RALEIGH HUFF	137307810	2 160 241 243 246 252 253
1040	RALPH MAYO	670202289	135 243 246 248 249 255
1041	RALPH PULLIAM	746307138	2 6 236 253
1042	RAMESHBHAI L PATEL	866501112	
1043	Randy Kaas (PHX STORE 480, LLC)	615386155	2 6 160 241 243 246 247 248 249 255
1044	RANDY LEE TOWNSEND	741315706	2 6 17 241 243 246 249 253 257 34
1045	RANDY S KAAS	717396995	2 6 160 241 243 246 247 248 249 255
1046	RANDY WILLIAMS	743675933	6 17 58 241 243 246 247 252 253 257
1047	RAPHEAL A WILLIAMS	315238862	190 243 257
1048	RAPHEAL COLLINS SR	684040873	2 6 241 243 246 247 248 253 163
1049	RAPID LAKAY CARGO LLC (VICTOR B BERRY)	601090035	243 246 247 248 252 253 255
1050	RAQUEEN GREEN	665999923	160 243 246 253
1051	RASHAAN FRANK ARNOLD	741462672	2 6 160 241 243 246 247 248 253
1052	RAVEN SIMONE LANE	743397868	71 243 246
1053	RAY G SHEPPARD	952489821	2 6 145 243 246 257
1054	RAYMOND A GAGNON	745098407	6 203 241 243 246 253
1055	RAYMOND HILL	702561660	2 153 243 246
1056	RAYMOND RAGSDALE JR	747116009	145 241 243 246 248 253
1057	RAYNESHA M HINDS	517307358	2 160 238 241 243 246 247
1058	REBECCA BENTON	753087631	2 160 243 246 252 253 257
1059	REBECCA A HUTSON	679453958	241 243 249 253 255 257
1060	REGINALD T. ELERBY	672059596	8 10 15 17 19 243 247 249 253 257
1061	REHOBOTH ASSEMBLY OF GOD (KOSSI SOKPOR)	446996337	6 241 243 246 247 252 253 257
1062	REMEDIOS F BAKER	715672397	17 19 243 246 3 26
1063	RENEE NORWOOD	325087903	160 243 246 247 257
1064	REUBEN DAVID CLEMENTS	502239525	2 160 243 246 253
1065	REYES GOMEZ	693028943	6 160 238 241 243 246 252 253
1066	REYNALDO FLORES	576675059	6 160 241 243 246 252 253 257
1067	RHONDA L BANKS	471622766	160 246
1068	RICHARD E CURRIER	615775530	2 160 243 246 253 257 242
1069	RICHARD E GRAVITTER	705156039	2 13 15 17 160 243 246 248 249 257
1070	RICHARD L WARNER	742923037	2 8 236 91
1071	RICHARD M RHODEN	863915059	2 6 160 243 246 253
1072	RICHARD MACK WRIGHT	738920476	2 241 243 248 249 253 257 258 27
1073	RICHARD VANN	683942954	2 6 160 243 246 252 253
1074	RICHELLE B PACK	122867036	207 243 246 252
1075	RICKY J PECK	740160061	2 241 243 246 247 249 253 205
1076	RICKY J PERKINS	608239270	11 2 13 17 170 241 243 246 252
1077	RICKY NELSON NELSON	741594565	2 6 160 241 243 246 247 248 252 257
1078	RIGO OCAMPO	581033393	2 6 58 243 246
1079	RIKKI BOYD	692295600	6 58 241 243 246 252 253 257
1080	ROBERT BROWN III	748738751	2 145 241 243 246 248 253
1081	ROBERT HENDERSON	748487631	2 6 160 246 252 253
1082	ROBERT J MILLER JR	682215238	2 6 160 241 243 246 253
1083	ROBERT K SMITH	530928131	2 241 243 246 247 249 252 253 257 205
1084	ROBERT R KOPROWSKI	268568521	246 253
1085	ROBERT W KELLER	565271001	2 6 160 243 246 253
1086	ROBERTO PANGAN ROSS	706286975	2 241 243 246 253 231
1087	ROBIN JACKSON-BODIE	715276983	2 6 160 243 246 249 252 253 257
1088	ROBRE ARMANI DAVIS	658553570	2 6 221 238 241 243 246 247 248 249
1089	RODERICK C CAMPBELL	784608951301	160 243 246
1090	RODGERNA FORD	738090999	2 113 243 246 253
1091	RODNEY JEROME WOODS	563832713	6 160 243 246
1092	ROHAN MIGEL MILLER	706096259	6 241 243 246 247 248 252 253 257 250
1093	ROMAINE R MORRIS	3703390212	6 243 246 43
1094	ROMESHA D FEGGINS	397778165	6 153 241 243 246 253 255
1095	RONALD DERRICK BATTLE	752848413	2 6 17 241 243 247 248 253 175
1096	RONALD JENKINS JR	685294339	2 6 160 243 246

1097	RONALD T SMITH	732786691	2 243 246
1098	RONALD WRIGHT	725217613	249 253
1099	RONNY FRANKLIN	657371578	160
1100	ROSA E CORDERO DE JESUS	339867183	17 241 243 246 248 249 252 253 232
1101	ROSA M MECINAS BAUTISTA	932936755	2 6 82 243 246 252 253
1102	ROSE M HINES	1110021232940	207 243 246 253
1103	ROSELINE ASTREIDE	520205862	17 19 246 42
1104	ROSENA OSCAR	580383955	2 243 246 253
1105	ROSHAWN HOLLINS	561046811	160 241 246
1106	ROSHUADE DEON FLOWERS	705170832	2 145 243
1107	RUBY BALBANEDA LEYVA	525270531	2 6 243 246 247 248 257 35
1108	RULX DOUGE	739221957	2 6 241 243 246 253 150
1109	RUSSELL F BAILEY	629053653	2 6 241 243 248 249 253 180
1110	RYAN ALBERT MCCURINE	740768004	1 8 10 15 17 19 243 246 247 248
1111	RYAN K BROWN	733012269	2 246 253
1112	RYAN M MCNEAL	690057465	2 160 243 246
1113	RYAN YATES	668372060	2 6 17 160 236 241 243 246 247 248
1114	SABRINA ADKINS-BATES	512806925	6 160 241 243 246 253
1115	SADE S HARRIS	125198280	2 119 246 252 253
1116	SADE SMITH	561483782	2 6 153 243 246
1117	SAEVHAN MARIE WILLIAMS	743287820	160 243 246 249 252
1118	SAM SMITH	711186962	2 153 243 246 252 253
1119	SAMANTHA BRADLEY-MYRICK	552359983	2 145 243 248 255
1120	SAMANTHA P STAHL	858132926	6 153 243 246
1121	SAMARAH BRIEL CRAWFORD	746708368	2 58 241 243 246 247 252 253
1122	SAMMIE OLIVER	637169910	6 94 243 246 248 255
1123	SAMUEL A LABONTE	118071676	153 243 246
1124	SAMUEL D LAWSON JR	748279673	2 145 243
1125	SANDRA F BLAKENEY	187537795	6 153 243
1126	SANDRA NAVEJAS	558200405	58 243 246 253
1127	SANDRA T OSSA	657895152	160
1128	SANTRELLA BOOKER	219218077	2 51 246 252 253
1129	SARAH N SUMMerville	117922275	236 89
1130	SARGON L STARLING	676732263	241 243 246 247 248 252 253 255 257 189
1131	SARIYA GOODMAN	676523969	2 6 160 241 243 246 248 253
1132	SAVANNAH REDFERN	715753205	241 243 246 249 252 253 244 140
1133	SEAN BIGGS JR	501887753	160 243 246 253
1134	SENAMYNN R AKLES	335177165	2 6 160 241 243 246 252 253
1135	SERENA M TRUJILLO	802309380	246 186
1136	SERGIO CABRERA BORREGO	575223059	45 243 253
1137	SERGION CRAIG-COX	710325561	2 6 160 243 246 248 252 253
1138	SERGIU GUSILIC	682348724	113 241 243 246 248 252 253 255 16
1139	SHADANIA LILIANE RABEL	126912689	2 6 160 243 246 249 252
1140	SHAILEKQUIA MOORE	562216025	2 153 243 246 253
1141	SHAKIA D MORRISON	692831214	2 243 249 255
1142	SHALAUNDA C YOUNG	747705645	145 243 246
1143	SHANE BARNES	3850769770	160 243 246 248 249 253
1144	SHANEY V ABRAHAM	668350207	1 8 10 15 17 19 146 243 246 255
1145	SHANTEL G WILLIAMS-USHER	330696961	2 117 241 243 253 16
1146	SHANTERRA LATRICE MORMAN	521686151	2 6 160 241 243 246 253
1147	SHAQUILLE J HARRIS	739830450	
1148	SHARDAE L WAKEFIELD	300718761	2 107 243 246 248 253 257
1149	SHARMAYNE N THOMAS	988267886	2 6 58 243 246 248 252 258
1150	SHARON ANN MARSCH	752466505	2 6 241 243 247 81
1151	SHARON ANN MARSCH	3912248029	2 6 241 243 247 81
1152	SHARON HOLLOWAY	748432769	160 243 246 253
1153	SHARON L BOTTORFF	753263562	1 2 17 19 160 243 246 248
1154	SHARON L SHEPPARD	852597830	2 243 253
1155	SHARON WILLIAMS	588809902	243 252 253
1156	SHARONNA CURTIS	746469995	241 243 252
1157	SHATUANA WILLIAMS	507037221	6 76 241 243 246 252 253

1158	SHAVONDRA M BRITTON	882829851	2 6 76 241 243 246 252 253
1159	SHAWANNA D COVINGTON	747432257	2 145 243 246 253
1160	SHEENA M HARRIS	586187392	72 243 246
1161	SHEILA PORSHA BONNER	746259628	145 241 243 246 247 253
1162	SHELLEY COX	750045764	17 19 243 246 25
1163	SHELLIE J PHIPPS	679691623	2 145 241 243 246 252 253
1164	SHELLY TUBBS	667130907	241 243 246 253 258
1165	SHERLITA BENNETT	532681258	160
1166	SHERRI INEZ THOMAS	882668978	2 243 246 132
1167	SHERROD D WILLIAMS	336757973	6 192 243 246 248 252 253
1168	SHIRLEYONA K OWENS	747774229	2 99 241 243 246 253
1169	SHIRYL C WEEKES (SHIRYL SEARS)	773308106	6 243 246 43
1170	SHONDELL RANDLE	683114547	6 8 113 241 243 246 248 253
1171	SHYHEED OSBEY	748385595	2 6 58 243 246
1172	SHYMONE LOTT	556143581	2 6 236 243 246 248 252 253 237
1173	SHYTERIA CASSIS	526363897	160 243
1174	SID SHAHEEN	712108809	2 145 243 246 253
1175	SIDNEY C FRAZIER	707226806	2 17 58 243 246 248 252 253 255
1176	SIDNEY FISHER-RUCKER	712108106	6 236 243 246 237
1177	SIMIYA JORDAN	582900707	2 243 246 247 248 252 255 40
1178	SOCORRO C ZUBIA	639889218	2 8 10 17 113
1179	SOMOLIA ARNOLD	629790152	2 160 243 246 248 253
1180	SONYA COLLINS	593160069	2 6 221 238 241 243 246 247 248 253
1181	SONYA GESTY	739793831	2 6 241 243 246 252 253 257
1182	SPARQUAJA RENEE FIELDS	748883300	2 160 246 253
1183	SR EXPRESS TRANSPORT LLC (JOVANNY RUBEIRA-COSME)	290988853	241 243 246 247 248 252 253 257 67
1184	STACEY T PULLINS	321771708	2 6 153 241 243 246 247 253
1185	STACY D HEARN	558553456	6 160 243 246 253
1186	STACY M UTTERBACK	197529107	2 8 10 17 160
1187	STACY NICOLE SABALA	333853171	6 243 246 253 255 188
1188	STANLEY H BREVET	712272191	6 58 241 243 246 253
1189	STEFFONE G MURPHY	673965312	160 243 246 253
1190	STEPHANIE HEATH	738805651	2 6 17 141 241 243 246 252 253
1191	STEPHANIE N TERRY	305379726	2 160 243 246 253
1192	STEPHEN P CAVALIERI	283867833	6 8 153 243 246 248 249
1193	STERLING H GRAY JR	745105558	243 246 255 102
1194	STERLING H GRAY JR	746051330	243 246 255 102
1195	STEVEN A LYNCH	682796237	2 243 246 253 63
1196	STEVEN BETHEA	609237511	160 243 246 252
1197	STEVEN RAGLAND	750514389	2 8 15 17 160 248 226
1198	STEVEN TAYLOR	691078593	2 241 243 246 252 253 147
1199	STONE FRANCOIS	129997778	45 243 246 252
1200	SUZANNE BRANECKI	751474450	2 6 17 160 243 246
1201	SUZETTE Y PEREZ	230082015	71 243 246
1202	SYDNEI LAJOYCE BUCKLEY	567726556	2 6 58 243 246
1203	SYGONIA CHERMAIN REED	752652104	145 243 247 248 255
1204	TAI T WELCOME	568707431	2 6 58 243 246 252 253
1205	TAI T WELCOME	767921260	2 6 58 243 246 252 253
1206	TAJON D KING	627070928	80 243 252 253
1207	TAJORN ELLIOT	579026631	2 8 117
1208	TALECIA MCPEAK	689892831	2 6 160 241 243 246 247 253 255
1209	TAMECA COTREASE HENDERSON	747307392	145 241 243 246
1210	TAMEKA M MCCOY	919090006	160 241 243 246 252 253
1211	TAMICCA D DAWN	810515135	2 6 72 243 246 252 253
1212	TAMMY R STEVENS	698157317	6 39 243 246
1213	TAMMY THAO	719660208	2 160 241 243 246 247 252 253
1214	TAMMY THAO	3911481886	2 160 241 243 246 247 252 253
1215	TANAVIAN SMITH	747798434	2 6 128 238 241 243 246 252
1216	TANDRA MCDONALD	739496948	2 52 246 252 253
1217	TANIA SAINTIL	379698076	2 241 243 246 248 252 253 223
1218	TANJANITA SAYJAQUAN TRAVIS	746305108	6 8 253 155

1219	TANORIS B MOSES	302513137	243 246 210
1220	TANYA SANSON	752724002	6 17 203 241 243 246 249 253
1221	TARA LEE MAAS	705075080	2 207 243 246 253 257
1222	TARRAY DAWSON	678766855	6 241 243 246 248 43
1223	TARRELL NORRIS DENNIS	748353262	243 246 253
1224	TASJAE NICHELLE BANKS	749485402	2 6 153 241 243 246
1225	TATIANA D WILSON	917200271	160 243 253
1226	TATYANA MOORE	684703801	2 6 151 243 246 253
1227	TAVOLSIA M BROOKS	678586139	2 160 243 246 248 253
1228	TAWANA M PENA	376092620	6 160 243 246
1229	TAWANDA THOMPSON	746529756	2 6 58 243 246 252 253 255
1230	TAYA JATAUN CARRADINE	561718088	2 6 153 243 246
1231	TAYLA J INGRAM	911297690	2 145 243
1232	TAYLOR C TUCKER	953953700	2 6 76 241 243 246 253
1233	TAYLOR MONEA CARTER	706729057	58 241 243 246 252 253
1234	TAYLOR S WILLIAMS	332605002	2 6 94 243 246
1235	TDONEHAWN R MCKENLEY	592762980	2 153 243 246 252 253
1236	TEARRA D GRAYQUALLS	689321187	153 241 243 246 253
1237	TELVIN WILES	681590532	2 243 246 252 253 118
1238	TEMIKA DUSON	389159317	6 117 241 243 246 253
1239	TEMIKA PARKER	682619264	120 243 246
1240	TENNEL DONTA BUFFORD	605720595	2 153 243 246
1241	T'ERA CHUNN	686777506	6 203 243 246 252 253
1242	TERRANCE T BROWN	588278363	131 241 243 246 253
1243	TERRELL ANTON DUKES	528356287	82 243 246
1244	TERRELL WILLIAMS	750009372	8 10 17 18
1245	TERRENCE DICKERSON	744754679	2 94 243 246 253
1246	TERRENCE O MALLET	768693611	243 248 255
1247	TERRI M DEVEREAUX	719789908	6 241 243 246 248 253 255 33
1248	TERRY ALANDO SPIGNER	713558812	2 160 243 246
1249	TERRY MARK ODEN SR	749855075	243 246 253 257 112
1250	THELMA MARTINEZ	3150046619	243 246 252 253
1251	THOMAS LEE GEORGE	625022329	2 6 58 243 246 252 253
1252	TIANA L THOMPSON	527260829	6 153 243 246 253
1253	TIANNA EVERETT	596983269	2 6 204 243
1254	TIANNA GRANT	662221016	58 243 246
1255	TIARA MOSES	740655300	2 6 58 243 246 248 252 253
1256	TIARA NASHIA WHITLEY	635105890	6 243 246 248 252 253 255
1257	TIEGUA L ANDERSON	606296850	153 243 246 248 252 253 255
1258	TIERA DAVISON	709895838	2 6 204 243 246 247 248 253 257
1259	TIERRA L JACKSON	995374071	2 241 243 246 214
1260	TIERRA NICOLE JONES	390260203	2 6 58 243 246
1261	TIFFANY D DAWSON	273511110	2 6 160 243 246
1262	TIFFANY PASSERO	713180377	13 2
1263	TIFFANY WILSON	746705497	6 153 241 243 246 252 253
1264	TIJUANA BROWN	3660853517	2 108
1265	TIKAYA PHILLIPS	745673787	2 120 243 246 248 253
1266	TIMOTHY FULLER	232290731	2 160 241 243 246 252 253
1267	TIMOTHY NATHEN LIPOWSKI	552984228	2 243 246 248 249 255 156
1268	TINA L HENRY	718579128	241 243 246 247 252 253 257 164
1269	TINA MARIE BERNAL	744975589	2 243 246 247 248 252 253 255 257 139
1270	TINA MELISSA JENKINS	749389695	2 6 160 241 243 246 249 253 257
1271	TINEA AALIYAH HANLEY	588127081	2 160 243 246 248 252 253 257
1272	TINISHA S RUFFIN	199783835	2 243 246 252 253
1273	TISHAWN L WORMLEY	707831639	138 241 243 246 253
1274	TITUS JERMAINE JONES JR	744589125	2 243 246 253 122
1275	TITUS LEON WRIGHT	672716473	1 17 243 246 253 184
1276	TIYDRIA BROUGHTON	749229966	2 6 128 241 243 246 252
1277	TLARISSA ROBINSON	559445504	2 160 243 246 252 253
1278	TOBENNA UBA	569629055	160 241 243 246 247 248 252 253 257 256
1279	TOMIKA N KNOX	930868810	2 82 243 246 252 253

1280	TOMMY LEE CARTER	745271533	6 243 246 253 182
1281	TOMOY NEWMAN	748454987	2 6 160 243 246 253
1282	TONI P HOLMAN	151795199	2 6 160 243 246 253
1283	TOREZZ NAKANE ALEXANDER	690434979	2 6 241 243 246 247 249 253 34
1284	TORI D GILLIAM	553497238	243 246 248 70
1285	TORI NICOLE BARBER	748148340	241 243 246 252 253 55
1286	TRACY L CONNER	921804712	241 243 248 252 253 197
1287	TRACY SMITH	790636059	2 6 160 241 243 246 253
1288	TRAVEON D BATISTE	597709390	153 243 246 253
1289	TRAVIANT S JACKSON	996271961	2 160 241 243 246 247 252 253 257
1290	TRAVIANT S JACKSON	3595983959	2 160 241 243 246 247 252 253 257
1291	TRAVIS DAYQUAN HAMILTON	703116522	2 153 246 248 253 255
1292	TRAVIS MARQUET MIMS	683135922	2 28
1293	TREASHA SHALLE LAMPKIN	748702427	2 160 246
1294	TRENTO HAWKINS	748596100	2 6 160 243 246 247 253
1295	TRESHAUN J DONALSON	677747369	2 160 243 246 248 253
1296	TREVANTE ANDRE HALL	683653247	2 6 58 241 243 246 253
1297	TREVIONE JONES	683208406	2 145 243
1298	TREVON K MATHEWS	263083765	2 6 160 243 246 247 252 253
1299	TREVON TYRELL PONDER	710831287	2 6 204 241 243 246
1300	TREVONNE PORTER	589931002	2 6 160 243 246
1301	TREVOR ANTHONY EDWARDS	283795828	2 145 243 246 253
1302	TRISTIAN ELIJAH TURNER	363590107	2 6 160 243 246 253
1303	TUMONI WILLIAMS	690692279	2 160 246 248 252 253
1304	TWO LIZARDS MEXICAN BAR & GRILL, INC. (JUAN A LIZ)	129619265	6 92 236 243 246 247 253 257
1305	TYLER ZACHARY	739545991	145 241 243 246 253
1306	TYREE DELVON PATTERSON	615537617	2 153 241 243 246 248 253
1307	TYREE MAGEE	611183333	2 6 160 241 243 246 252 253
1308	TYREE MCCOMBS	744869899	2 6 58 241 243 246 247 253 257
1309	TYREEK ROSS	135213715	2 113 243 246 253
1310	TYREESE LAMAR JACKSON	748454839	2 160 241 243 246 248
1311	TYRIZE CLAUD	749992142	2 17 160 243 246 252 253
1312	TYRON REESE	715372022	2 6 136 243 246 253
1313	TYRONE D JONES	930761056	6 160 241 243 246 247 253
1314	TYRONE DANDRE TONEY	333000153	2 6 58 243 246 252 253 257
1315	TYRONE POWELL	719132083	243 248 249 253 255 206
1316	TYRONE WATSON	699306582	6 8 58 241 243 246 252 253
1317	TYVON D TELL	555256459	2 6 243 246 257 54
1318	UNIQUE COLLIER	665113293	2 160 243 246
1319	UOMEKA L HAYMER STEPNEY	662957203	2 6 160 241 243 246
1320	UZMA REHMAN	190279839	58 241 243 246 253
1321	VALERIE LOVE	712035762	246 243
1322	VANESSA M SMITH	196950593	212 243 246 249
1323	VANESSA MALINDA BYRD	747132238	160 241 243 246 252 253 255
1324	VANESSA MARIE BYNUM	523670757	2 6 8 58 243 246 249
1325	VANNA MONIA WORTHAM	552152354	2 153 241 252 253
1326	VERNET MIGUEL	974619169	2 153 243 246 252
1327	VERONICA M GOINS	196827253	11 246 243
1328	VINCENT VANELLIS	608690027	2 6 37 241 243 246
1329	VINNY CARTER	740098238	2 241 243 246 253 122
1330	VIRGIL SCOT DAVIS	748053052	17 19 243 246 227
1331	VITALIS B WASHINGTON	606570973	2 153 243 246 252 253
1332	WANDA I RIVERA-ORTIZ	791718732	145 243 246
1333	WENDELL HUCKABY	719503887	2 8 10 17
1334	WENDY A THOMAS	676712281	243 246 248 252 96
1335	WESLEY MILES	746946711	2 6 151 241 243 246 253
1336	WESLEY S SAMPSON	685809979	6 17 117 236 246
1337	WESTON ALEXZANDER HAYLES	552260439	2 119 241 243 246 252 253
1338	WIDNY DURAND	373990693	6 243 246 248 252
1339	WILKENSON J ARISTIDE	577862912	2 243 246 252 253
1340	WILLIAM BRADSHAW	682729907	2 6 58 243 246

1341	WILLIAM DURANT	748244040	6 58 243
1342	WILLIAM L COBBINS	945888170	2 160 243 246 252 253
1343	WILLIAM LINTON	554998309	6 153 241 243 246 247 249 253
1344	WILLIAM LINTON	3840202205	6 153 241 243 246 247 249 253
1345	WILLIAM PIERSON	683319252	2 160 243 246 253
1346	WILLIAM R ADAMS, SR	862638306	2 160 243 246
1347	WILLIAM SCOTT WAGNER	713266226	2 6 160 243 246
1348	WILLIAM URFF	683003070	72 243
1349	WILLIAMS ASANTE	783183515	204 243 246 253
1350	WILLIE BLAND JR	938690133	160 243 246 253
1351	WILLIE MIDDLETON III	745825023	2 58 241 243 246 248 253 255 257
1352	WILLIKIE REDONE	747348727	2 6 241 243 246 248 252 253 185
1353	WILLY NELSON	552323227	131 241 243 246 253
1354	WILLY TELFORT	372807039	2 6 58 241 243 246 253
1355	WILMONDE SAINVRI	379698563	45 243 246 253
1356	WL&T US, LLC (JALON ROBINSON)	424282338	82 241 243 247 248 249 253 257 256 250
1357	WOODJINIE FLEURCIUS	663028220	2 160 243 246 252 253
1358	WYNTER SIBLEY	579330579	2 58 241 243 246 252 253
1359	XAVIER R HUNTER	828385919	2 153 241 243 246 248 253
1360	YAMILETTE FELICIANO	360290529	243 246 253 178
1361	YANDER MORGADO	749105240	145 243 246 248 253
1362	YASMIN BRIGHT	807882266	2 6 243
1363	YATZKA CUADRADO	151225718	2 145 243 246 253
1364	YLESTE DUROSEAU	738394581	2 6 160 243 246 252 257
1365	YOANDRY ALVAREZ MORALES	626871070	6
1366	YOLANDA FIERRO	707025356	243 248 252 253 255
1367	YORDAIKA BARYOLO	3092339990	133 243 253
1368	YOSELINE PALOMEQUE	3837271320	2 160 243 246
1369	YOSVANY BOLOY JR	693119866	2 160 243 246 253
1370	YVANSON VILSAINT	633136168	2 6 204 241 243 246
1371	YVONS CARRIOTTE	683969668	2 160 243 253
1372	ZABLON TAFFERE	685826593	101 241 243 246 258
1373	ZACHARY ROY SLONE	322273795	58 243 246 253
1374	ZACHARY T PAGE	659222357	1 2 17 258
1375	ZACKARY ARRIN BERRY	683616343	203 246 252 253
1376	ZAJAH ELAINE PHILLIPS	392931132	2 6 160 243 246 253
1377	ZAKYA N DAVIS	702829612	2 119 252 253
1378	ZANTDONEY JOHNSON	747466537	138 241 243 246 253
1379	ZYRONE PETTY	748910715	2 6 160 241 243 246

ATTACHMENT D

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNDER SEAL

IN THE MATTER OF THE SEIZURE OF
ACCOUNTS AT FIDELITY BROKERAGE
SERVICES

)
)
)
)
)

No. 1:22-sw-160

AFFIDAVIT IN SUPPORT OF
AN APPLICATION FOR A SEIZURE WARRANT

I, Gabriel J. Cazares, being duly sworn, do hereby depose and state as follows:

1. I am a Special Agent with the United States Secret Service (USSS) and have been employed with the USSS since April 13, 2020. I am currently assigned to the Washington Field Office where I am responsible for investigating crimes related to credit, debit, and identity card production and fraud, wire fraud, mail fraud, identity theft, the manufacture and possession of counterfeit currency, as well as financial crimes involving the use of digital technology. I was trained at the USSS James J. Rowley Training Center in Beltsville, Maryland. My training included, but was not limited to, the investigation of identity theft and fraud, including the manufacture of counterfeit and fraudulent identification documents, and the investigation of financial crimes, including the passing and possession of counterfeit currency, access device fraud, loan fraud, check fraud, and the use of schemes to conceal and launder the proceeds of such crimes.

2. This affidavit is submitted in support of an application for a warrant to seize funds held in the accounts maintained by Fidelity Brokerage Services, LLC (“Fidelity”), in Boston,

MA, and listed in Attachment A (“the Accounts”), up to the amount identified in column C of Attachment A for each respective account. Based on my training, experience, and the facts as set forth in this affidavit, there is probable cause to believe that such funds are forfeitable to the United States on the grounds that they constitute proceeds of fraud against a federal program, in violation of 18 U.S.C. § 666, and wire fraud, in violation of 18 U.S.C. § 1343. Because both offenses are defined as “specified unlawful activities” pursuant to 18 U.S.C. § 1956(c)(7)(D) (incorporating the racketeering acts listed in 18 U.S.C. § 1961(1)), the proceeds of such offenses are forfeitable to the United States pursuant to 18 U.S.C. § 981(a)(1)(C).

3. This investigation is conducted jointly by the USSS, the Small Business Administration (“SBA”), and the Jacksonville USSS Cyber Fraud Task Force. Information obtained as a result of the investigative efforts of each agency is being shared with agents from the other agencies and incorporated into this affidavit. The facts set forth in this affidavit are based on my own personal knowledge, knowledge obtained from law enforcement officers, investigator reviews of documents and computer records related to this investigation, communications with others who have personal knowledge of the events and circumstances described herein, and information gained through my training and experience and the training and experience of others. Because this affidavit is being submitted for the limited purpose of establishing probable cause in support of an application for the seizure warrant described herein, it does not set forth each and every fact that I or others have learned during the course of the investigation.

I. OVERVIEW OF THE PAYCHECK PROTECTION PROGRAM

4. On March 27, 2020, the President signed into law the Coronavirus Aid, Relief, and Economic Security Act (“the CARES Act”), which, through the Small Business Administration (“SBA”), provided billions of dollars in emergency assistance to small business owners throughout the country. Subsequent legislation enacted on December 27, 2020 and March 11, 2021 extended the scope of such emergency assistance.

5. One part of the emergency assistance provided through the CARES Act is known as the Paycheck Protection Program (“PPP”). The PPP permitted participating third-party lenders to approve and disburse SBA-backed PPP loans to cover payroll, fixed debts, utilities, rent/mortgage, accounts payable and other bills incurred by qualifying businesses during, and resulting from, the COVID-19 pandemic. PPP loans are fully guaranteed by the SBA. In the event of default, SBA will fully satisfy the lender for any balance remaining on the loan. Further, SBA will forgive any loan up to 100 percent if the borrower establishes it utilized 60 percent of the loan on payroll costs in the 24-week period post-disbursement, with the remaining 40 percent going toward mortgage, rental, and utility payments. Whatever portion is not forgiven is serviced as a loan.

6. To obtain a PPP loan, qualifying businesses were required to submit a PPP loan application signed by an authorized representative of the business. The PPP loan application required the business (through its authorized representative) to acknowledge program rules and make certain affirmative certifications. For example, the small business representative was required to certify, among other things, its average monthly payroll expenses and number of employees. These figures were then used to calculate the loan amount the small business was

eligible to receive under the PPP. Once approved for a PPP loan by a participating third-party lender, small businesses could receive loans of up to \$2,000,000. The maximum loan amount for a sole proprietor with no employees was \$20,833.

II. OVERVIEW OF THE FRAUD

7. The investigation to date has shown that the Accounts contain money fraudulently obtained from the PPP program. In short, unknown actors schemed to defraud the SBA, by fraudulently obtaining PPP loans. These actors utilized illegitimate or unauthorized personally identifiable information (“PII”) and inauthentic means of identification to open Fidelity accounts while concealing their true identities and the ultimate destination of the fraudulently obtained PPP funds. They used PII belonging to citizens of the United States, at least sometimes apparently absent those citizens’ knowledge or consent, along with fabricated business costs, for the purpose of filing fraudulent online applications via the SBA’s government website and servers to obtain PPP loans to which they were not entitled. In their applications, the fraudsters directed their third-party lenders to wire transfer their PPP proceeds to accounts at Fidelity.

8. In reliance on the fraudulent representations set forth in the loan applications, and in response to the directions of the fraudsters included on their loan applications, third-party lenders approved PPP loans and then wire transferred the stolen funds to Fidelity investment accounts.

9. Fidelity identified PPP funds deposited into numerous accounts between on or about March 22, 2021, and October 2021, that it suspected constituted the proceeds of PPP fraud. Fidelity explained to the USSS that it identified - - and then maintained as frozen - - the funds based on its determination that the funds likely were the proceeds of PPP fraud, on the basis of several factors. A particularly important factor for all of the accounts was that Fidelity’s

accounts were not business accounts, so it was particularly noteworthy that such accounts received deposits of PPP funds (as identified on the very wire transfers that brought the funds to Fidelity) that must have been obtained on the basis of representations on PPP applications that such funds were needed (and would be used) for business purposes.

10. In addition to suspicions raised by the transfer of PPP funds directly into non-business accounts, Fidelity found other factors that led it to flag accounts as likely to contain the proceeds of PPP fraud. For example, Fidelity identified accounts that were created right before receiving a wire transfer of PPP funds, and accounts that received PPP loan amounts in excess of \$20,000 but had minimal or no other sources of deposits. Further, Fidelity flagged accounts for which it could not positively identify the accountholders, and accounts that were accessed through internet protocol (“IP”) addresses originating from multiple locations across the United States, outside the United States or from anonymizing virtual private networks (“VPNs”).

11. Fidelity then froze the accounts that it flagged as suspicious, and later notified the USSS of those accounts. The accounts that remained frozen by the time that Fidelity notified the USSS of them also were noteworthy because, as Fidelity pointed out, the inquiries made by accountholders into the frozen status of the accounts were few and atypical of the kinds of contacts that Fidelity typically encounters when a legitimate customer is unable to access an account. Indeed, in many instances, when Fidelity sought proper identification from the accountholders for the frozen accounts, the accountholders provided no proper identification in response to Fidelity’s request.

12. As part of its internal investigation, Fidelity reviewed incoming Automated Clearing House (“ACH”)¹ wire descriptions for deposits into each of the 65 accounts listed in Attachment A (and Schedule 1). Each wire description contains a notation by the third-party lender of ‘PPP’. Fidelity informed the USSS that each of these accounts are individual investment accounts and are not supposed to have business-related transactions. PPP loan deposits in investment accounts are indicative of transactions that Fidelity would have flagged for further potential fraud review.

13. The USSS reviewed Fidelity’s notes of its recorded customer interactions, and identified the indicia of fraud apparent from those interactions with respect to each of the 65 Accounts in Attachment A. Column C of Schedule 1 contains references to indicia of fraud found by USSS among Fidelity’s records with respect to each account.² These references are:

- a. PPP loans deposited into a Fidelity brokerage account;
- b. Invalid form of government issued identification resulted in Fidelity being unable to verify account holder;
- c. No proof of PPP documentation for loan funding;
- d. Customer inquiries after funds were frozen did not result in Fidelity being able to verify the legitimacy of the account or PPP transaction;
- e. Account remained frozen due to account holder never calling to inquire about frozen funds.

¹ An automated clearing house is a computer-based electronic network for processing transactions between participating financial institutions.

² The difference between Schedule I and Attachment A is that the schedule contains the individual findings of indicia of fraud found by the USSS for each account on the basis of Fidelity’s records, but Attachment A does not.

14. Schedule 1:

	A	B	C	D
	Account	Customer Name	USSS Fraud Indicators	Transaction Amt
<u>1</u>	X85990120	DOMONIQUE BARBEE	A B C D	\$ 32,000.00
<u>2</u>	Z06560296	BRITTANY FULLER	A D E	\$ 29,166.00
<u>3</u>	Z07464759	LUIS CORTES	A B C D	\$ 20,833.00
<u>4</u>	X96919824	ROBERT MOORE	A B C D	\$ 20,833.00
<u>5</u>	Z08446867	JASON COBBLE	A B C D	\$ 20,833.00
<u>6</u>	Z20231761	BURROWES CORDERO	A B E	\$ 20,833.00
<u>7</u>	Z07631365	SHANNON PAULING	A B C D	\$ 20,833.00
<u>8</u>	Z21233691	VICTOR HERNANDEZ	A D	\$ 20,833.00
<u>9</u>	Z21234538	RICHARD GERVASI	A D E	\$ 20,833.00
<u>10</u>	Z07677491	EMILY LEE	A B C E	\$ 20,833.00
<u>11</u>	Z06561830	DAVID SMITH	A B C D	\$ 20,833.00
<u>12</u>	Z19604374	APOLINAR POLANCO	A D E	\$ 20,833.00
<u>13</u>	Z20297908	CAROL SPOR	A B C	\$ 20,833.00
<u>14</u>	Z08681133	EARL MACOMBER	A D	\$ 20,833.00
<u>15</u>	Z05869938	DAVID HOWARD	A B C D	\$ 20,833.00
<u>16</u>	Z05823389	ROBERT GARY	A B C E	\$ 20,833.00
<u>17</u>	Z09467169	THOMAS ELZNER	A B C D	\$ 20,833.00
<u>18</u>	Z09452541	RONALD E OLIVE	A D	\$ 20,833.00
<u>19</u>	Z20291498	MALLORY HANSEN	A B C E	\$ 20,833.00
<u>20</u>	Z08514358	BRIANNA LIVINGSTON	A B C D	\$ 20,833.00
<u>21</u>	Z08692898	PEARL WILLIAMS	A B C E	\$ 20,833.00
<u>22</u>	Z08715070	LEJARVIUS TAYLOR	A B C	\$ 20,833.00
<u>23</u>	Z06538641	NORMAN MANGLONA	A B C	\$ 20,833.00
<u>24</u>	Z19593401	JARELL WISE	A B C D	\$ 20,833.00
<u>25</u>	Z19591605	SUZANNE VANDAMME	A B C D	\$ 20,833.00
<u>26</u>	Z07671481	MARQUEZ COX	A D	\$ 20,833.00
<u>27</u>	Z05570554	MARIA DELGADILLO	A D E	\$ 20,833.00
<u>28</u>	Z20282497	KIRSTEN OLIEBERG	A B C	\$ 20,833.00
<u>29</u>	Z07418689	CEDRIC HERRING	A D	\$ 20,833.00
<u>30</u>	Z06615540	ZARIA MCKEEVER	A B C E	\$ 20,832.00
<u>31</u>	Z07672859	KENJI ZENSHO	A D	\$ 20,832.00
<u>32</u>	Z04980476	ALEX WYNN	A B C E	\$ 20,832.00
<u>33</u>	Z05570601	LUKE DALY	A B C D	\$ 20,832.00
<u>34</u>	Z21245392	ZANIYYAH MCRAE	A B C D	\$ 20,832.00
<u>35</u>	Z20241503	ROBERT WALTON	A B C E	\$ 20,832.00

<u>36</u>	X85837217	GLENDA TAYLOR	A D	\$	20,625.00
<u>37</u>	Z09474508	DOUGLAS CRENSHAW	A B C D	\$	20,550.00
<u>38</u>	Z05805719	JOHN ALESI	A B C D	\$	20,299.00
<u>39</u>	Z09461581	GILBERT ARCIGA	A B C E	\$	20,299.00
<u>40</u>	Z23082649	ANDREW RONAN	A B C	\$	20,262.00
<u>41</u>	Z06548490	SILVIA CAAMAL	A D E	\$	20,207.00
<u>42</u>	Z06534786	KIARA STEWART	A B C E	\$	20,181.00
<u>43</u>	X96742579	JULIAN RICH	A B C E	\$	20,165.00
<u>44</u>	Z21210090	ALISHA DIAL	A D	\$	20,146.00
<u>45</u>	Z21241066	AMANDA WILSON	A B C E	\$	19,467.00
<u>46</u>	Z20287839	ROBERT BOYD	A B C E	\$	19,458.00
<u>47</u>	Z20331179	MARGERIE REYES	A D E	\$	19,435.00
<u>48</u>	Z05813451	WANDA SINGLETON	A B C	\$	19,166.00
<u>49</u>	Z07698048	TARIK CURRIMBHOY	A D E	\$	18,663.00
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<u>52</u>	Z06551162	ANDREW WILLIAMS	A B C E	\$	16,177.00
<u>53</u>	Z06563903	HAMIDOU GUMANEH	A B C D	\$	16,096.00
<u>54</u>	X96920055	JOSHUA NZARSE	A B C E	\$	16,084.00
<u>55</u>	Z19586304	AARON CHOW	A D E	\$	14,933.00
<u>56</u>	X96937509	DEMARCUS FLENTROY	A B	\$	14,270.00
<u>57</u>	Z19542488	JONATHAN ANDREW	A B C	\$	13,958.00
<u>58</u>	Z07690886	TASHA HOLMES	A C	\$	12,208.00
<u>59</u>	Z04688286	LARELOUS DAVIS	A D	\$	12,102.00
<u>60</u>	Z08756400	JESSICA SANSOUCIE	A B C E	\$	11,763.00
<u>61</u>	Z04816310	CYNKEITHIA D CLARK	A D	\$	11,457.00
<u>62</u>	Z19613175	KIANA RONAN	A D	\$	10,625.00
<u>63</u>	X96851212	HELEN CAMACHO	A B C E	\$	10,000.00
<u>64</u>	X96651651	CARLOS MOLOGNI	A B C D	\$	9,467.00
<u>65</u>	Z09369833	JOSIMAR ALEMAN	A B C D	\$	7,291.00
					<u>\$ 1,237,315.00</u>

Fraud Indicator Key:	<p>A: PPP loans deposited into a Fidelity brokerage account</p> <p>B: Invalid form of government issued identification resulted in Fidelity being unable to verify account holder</p> <p>C: No proof of PPP documentation for loan funding</p> <p>D: Customer inquiries after funds were frozen did not result in Fidelity being able to verify the legitimacy of the account or PPP transaction</p> <p>E: Account remained frozen due to account holder never calling to inquire about frozen funds</p>
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15. To verify the methodology and the accuracy of Fidelity's selection of accounts as the proceeds of PPP fraud, the USSS randomly selected and made further inquiries into ten accounts identified in Attachment A (and Schedule 1). The USSS reviewed Fidelity's notes of its recorded customer interactions. Those notes revealed that accountholders were notified that their accounts had been frozen, and that Fidelity might lift the freeze upon their provision to Fidelity of appropriate documents. In each case the USSS examined, the accountholders failed to provide the requested documentation.

16. The USSS also physically visited the listed physical address provided by the accountholders for each of the 10 randomly selected accounts and analyzed the IP addresses for those 10 accounts. The next section of this affidavit describes the USSS's findings.

(1) Shannon Pauling, account # Z07631365

17. Fidelity's first interaction with the account was on July 1, 2021. That same day, Fidelity requested a form of valid government issued ID and a proof of address that matched the account. To date, a response has not been received. A customer called on September 4, 2021, seeking to remove the funds in the account. Fidelity set up a service center request and informed this customer that he/she would have to work with the third-party lender. This would be the last customer interaction on this account.

18. On February 18, 2022, USSS Special Agents visited the listed address of the accountholder, on Glenwolde Drive, in Houston, Texas. The Special Agents interviewed Shannon Pauling and determined she did not apply for the PPP money in this account.

19. Fidelity records reflect that a person or persons logged in on that account 5,036 times in a two-week period from over 600 different IP addresses. The IP addresses appeared to

be connected through Virtual Private Networks (VPNs) as they were connected to numerous servers, including servers located in the Middle East. The volume of logins across multiple servers, Internet Service Providers (ISPs), and locations are indicative of inauthentic identity. There is no indication that the account user is located at the address per the Fidelity records. In short, it appears that someone used the identity of Shannon Pauling identity to apply for and obtain a PPP loan.

(2) Aaron Chow, account # Z19586304

20. Fidelity had no personal interaction with a customer. The only interaction with the account was an automated instance on August 2, 2021, at which Fidelity notified the customer that the funds would not be released because the funding direct deposits were not in the client's name. The customer never attempted to contact a person at Fidelity.

21. On February 18, 2022, USSS Special Agents visited the listed address of the accountholder on Westheimer Road in Houston, Texas, but no one answered their knock on the door. The Property Manager of the apartment at that address confirmed that no Aaron Chow was either on the current lease or the previous tenant.

22. Fidelity records reflect that a person or persons logged in to that account 97 times in a two-day period, using 14 different IP addresses from across the United States, and apparently through VPNs. The volume of logins across multiple servers, ISPs, and locations indicate that the identity of accountholder "Aaron Chow" is fake.

(3) Helen Camacho, account # X96851212

23. Fidelity records reflect that the account in the name of Helen Camacho received PPP funds on April 5, 2021. On June 23, 2021, Fidelity froze the funds in the account because the

customer did not provide two forms of valid government issued ID, did not provide a service address that matched the legal address on file, and did not provide proof for funding or application with the third-party lender. This customer never attempted to contact Fidelity.

24. On February 16, 2022, USSS Special Agents visited the listed address of the accountholder, on South Whiting Street in Alexandria, Virginia. The agents interviewed the resident at that address and determined that such person was not a Fidelity account holder. The Property Manager of the building confirmed that no “Helen Camacho” was either a current lessee or a named tenant on April 5, 2021.

25. Fidelity records reflect that a person or person logged in to that account 291 times in a three-day period, using 40 different IP addresses from the United Kingdom and the Middle East. volume of logins across multiple servers, ISPs, and locations indicate that the identity of accountholder “Helen Camacho” is fake.

(4) Luis Cortes, account # Z07464759

26. Fidelity’s first interaction with the account was on May 14, 2021. Fidelity froze the funds because the customer did not provide two forms of valid government issued ID, did not provide a service address that matched the legal address on file, and did not provide proof for funding or application with the third-party lender. The customer called Fidelity on June 18, 2021, requesting access to withdraw funds from the frozen account. However, the customer service representative informed the customer that Fidelity was awaiting proof of business and government issued identification. To date, the customer has not contacted Fidelity after this conversation.

27. On February 18, 2022, USSS Special Agents visited the address of the listed accountholder, on NW 12th Avenue, in Miami, Florida. The Special Agents interviewed the current resident and determined this person is not Luis Cortes, a Fidelity account holder, or a PPP loan applicant.

28. Fidelity records reflect that a person logged in to that account 346 times in a six-day period, using 29 different IP addresses from across the United States, and apparently through VPNs. The volume of logins across multiple servers, ISPs, and locations indicate that the identity of accountholder "Luis Cortes" is fake.

(5) Jason Cobble, account # Z08446867

29. Fidelity's first interaction with the account was on May 11, 2021, with notes to transfer further calls to fraud surveillance. The customer called again on May 21, 2021, requesting the status of the PPP loan monies but Fidelity redirected the customer to the third-party lender. Fidelity froze the funds because the customer did not provide two forms of valid government issued ID, did not provide a service address that matched the legal address on file, and did not provide proof for funding or application with the third-party lender. The last recorded interaction was July 7, 2021, with Fidelity stating it would not service the account, and there was no chance of it being re-opened.

30. On February 17, 2022, USSS Special Agents visited the address of the listed accountholder, on W End Court in Jacksonville, Florida. The Special Agents interviewed Jason Cobble, who stated that he had a Fidelity account and knew it was frozen, but that he was unaware a government loan had been deposited into his account in 2021, and that he had never applied for a PPP loan.

31. Fidelity records reflect that a person or person logged in to that account 2,098 times in less than one month, using over 140 different IP addresses connected to numerous servers, including servers located in the Middle East. The volume of logins across multiple servers, ISPs, and locations indicate that the identity of accountholder Jason Cobble was stolen or used by someone other than the Jason Cobble who was interviewed by the USSS.

(6) Andrew Ronan, account # Z23082649

32. Fidelity's first interaction with the account was on May 19, 2021, with the customer inquiring about whether a deposit was received. Fidelity froze the funds because the customer did not provide two forms valid government issued ID, did not provide a service address that matched the legal address on file, and did not provide proof for funding or application with the third-party lender. The last interaction was July 15, 2021, with the customer calling in to report being unable to login to the account. Fidelity informed the customer that the relationship was being terminated and that Fidelity was no longer able to service the account.

33. On February 18, 2022, USSS Special Agents visited the address of the listed accountholder on Nicolls Road in Stony Brook, New York. The Special Agents saw that this address was a building on the campus of the State University of New York at Stony Brook, that could not receive mail for a business. The agents then contacted campus security and found Andrew Ronan as an employee. Ronan stated that he did not have a Fidelity account, and that he never applied for a PPP loan on behalf of himself or anyone else.

34. Fidelity records reflect that a person or person logged in to that account 216 times in less than one week, using 22 different IP addresses using various ISPs and various servers, including servers located in the Middle East. The volume of logins across multiple servers,

ISPs, and locations indicate that the identity of accountholder “Andrew Ronan” was stolen or used fraudulently.

(7) Suzanne Vandamme, account # Z19591605

35. Fidelity’s first interaction with the account was on August 4, 2021, when the customer was denied a password reset for failure to answer security questions correctly. Fidelity froze the funds because the customer did not provide two forms of valid government issued ID, did not provide a service address that matched the legal address on file, and did not provide proof for funding or application with the third-party lender. There were no further interactions with the customer after August 4, 2021.

36. On February 14, 2022, USSS Special Agents visited the address of the listed accountholder on East 34th Street, in Brooklyn, New York. The Special Agents interviewed the current resident and determined this person is not Suzanne Vandamme, a Fidelity account holder, or a PPP loan applicant.

37. Fidelity records reveal account history with 339 logins in less than a two-day period. There were 99 different IP addresses used to login using various ISPs. IP records reveal these logins appeared to be connected through VPNs as they were connected to numerous servers. The volume of logins across multiple servers, ISPs, and locations are indicative of an inauthentic identity. There is no indication that the account user is located at the address per the Fidelity records.

38. Fidelity records reflect that a person or person logged in to that account 339 times in less than two days, using 99 different IP addresses using various ISPs, servers, and VPNs. The

volume of logins across multiple servers, ISPs, VPNs, and locations indicate that the identity of accountholder “Suzanne Vandamme” was stolen or used fraudulently.

(8) Brianna Livingston, account # Z08514358

39. Fidelity’s first interaction with the account was on June 3, 2021, when the customer inquired about not yet receiving a deposit and was forwarded to fraud department representatives. The last interaction was on July 8, 2021, where Fidelity stated that the funds were frozen because the customer did not provide two forms of valid government issued ID, did not provide a service address that matched the legal address on file, and did not provide proof for funding or application with the third-party lender.

40. On February 18, 2022, USSS Special Agents visited the address of the listed account holder on Van Cott Ave, in Hempstead, New York. The Special Agents interviewed Brianna Livingston, who stated she does not have a Fidelity account and never applied for a PPP loan on behalf of herself or anyone else.

41. Fidelity records reflect that a person or person logged in to that account 225 times in one day, using over 50 different IP addresses and various ISPs and VPNs, including servers in the Caribbean. The volume of logins across multiple servers, ISPs, VPNs, and locations indicate that the identity of accountholder “Brianna Livingston” was stolen or used fraudulently.

(9) Victor Hernandez, account # Z21233691

42. On May 6, 2021, the customer contacted Fidelity requesting access to the account, but the request was denied after having been flagged as fraudulent. The customer called again on May 19, 2021 and was informed the account would remain frozen. The customer hung up and made no further attempts to contact Fidelity.

43. On February 18, 2022, USSS Special Agents visited the address of the listed account holder on NW 135th Terrace, in Opa Locka, Florida. The Special Agents interviewed the current resident and determined he is not Victor Hernandez, a Fidelity account holder, or a PPP loan applicant.

44. Fidelity records reveal account history with 91 logins in less than a two-day period. There were 12 different IP addresses used to login using various ISPs. IP records reveal these logins appeared to be connected through VPNs as they were connected to numerous servers. The volume of logins across multiple servers, ISPs, and locations are indicative of an inauthentic identity. There is no indication that the account user is located at the address per the Fidelity records.

45. Fidelity records reflect that a person or person logged in to that account 91 times in two days, using 12 different IP addresses and various ISPs and VPNs. This pattern indicates that the identity of accountholder "Victor Hernandez" was stolen or used fraudulently.

(10) David Oden, account # Z19573899

46. On July 9, 2021, Fidelity froze the funds in the account because the customer did not provide two forms of valid government issued ID, did not provide a service address that matched the legal address on file, and did not provide proof for funding or application with the third-party lender. The customer never attempted to contact Fidelity about the account.

47. On February 18, 2022, USSS Special Agents visited the address of the listed account holder, on County Road 84, in Selma, Alabama. The Special Agents interviewed Lillie Oden, could not confirm if she was the spouse, but determined David Oden does not have a Fidelity account, did not apply for a PPP loan, and did not apply on behalf of anyone else.

48. Fidelity records reflect that a person logged in to that account 224 times in two days, using over 30 different IP addresses and various ISPs, servers, and VPNs. This pattern indicates that the identity of accountholder “David Oden” was stolen or used fraudulently.

49. Based on my training and experience, the investigative findings set forth above, together with the fact that all 65 accounts listed in Attachment A (and Schedule 1) are individual investment accounts that lack any business association, establish probable cause these accounts that contain unlawfully obtained PPP loans.

50. I seek a seizure warrant for all funds up to the amount of PPP loan proceeds deposited (identified in column C of Attachment A) into each respective account as identified in columns A and C of Attachment A.

51. I am advised that this Court can issue a warrant to seize the funds from Fidelity even though Fidelity is located in Boston, MA because, pursuant to 28 U.S.C. § 1355(b), as relevant here, “[a] forfeiture action or proceeding may be brought in . . . the district court for the district in which any of the acts or omissions giving rise to the forfeiture occurred,” or where property subject to civil forfeiture is found or brought. 28 U.S.C. §§ 1355(b)(1) and 1395(b)-(c). Further, pursuant to 18 U.S.C. § 981(b)(3), a seizure warrant may be issued . . . by a judicial officer in any district in which a forfeiture action against the property may be filed under section 1355(b) of Title 28 and may be executed in any district in which the property is found.”.

52. The SBA servers used to process PPP applications are located in Herndon, Virginia. Accordingly, a portion of all frauds against the PPP program occurred in the Eastern District of Virginia, and this Court has authority to issue a warrant to seize the proceeds of such fraud.

53. Recognizing that money is fungible, 18 U.S.C. § 984 provides that, in a civil forfeiture action against funds in an account in a financial institution, the United States need not identify the specific funds involved in the criminal offense. Rather, “any identical property found in the same account shall be subject to forfeiture”, so long as the action against the funds is commenced within “1 year from the date of the offense.” In other words, the United States may forfeit any funds in an account, even if the funds currently in the account were not involved in the relevant criminal activity, so long as the funds forfeited do not exceed the total amount of dirty funds deposited into the account within the past year.

CONCLUSION

54. Based upon the foregoing, probable cause exists to believe that the funds held in the subject Fidelity Accounts are derived from proceeds traceable to substantive violations of 18 U.S.C. § 666 (fraud against programs receiving federal funds) and 18 U.S.C. § 1343 (wire fraud), and are, therefore, subject to seizure pursuant to 18 U.S.C. § 981(b) and civil forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C).

55. Accordingly, I request a seizure warrant for funds held by Fidelity in the accounts listed in Attachment A up to the amount identified in column C of Attachment A for each respective account.

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Gabriel J. Cazares
Special Agent
United States Secret Service

Subscribed and sworn to in accordance with Fed. R. Crim. P. 4.1 by telephone on this ___ day of
March 2022.

**Theresa C.
Buchanan** Digitally signed by
Theresa C. Buchanan
Date: 2022.03.10
11:30:24 -05'00'
Theresa Carroll Buchanan
United States Magistrate Judge

Attachment A: Property to be Seized

All funds in Fidelity account numbers in column A up to the amount listed in column C.

	A	B	C
	Account	Customer Name	Amount to be Seized
<u>1</u>	X85990120	DOMONIQUE BARBEE	\$ 32,000.00
<u>2</u>	Z06560296	BRITTANY FULLER	\$ 29,166.00
<u>3</u>	Z07464759	LUIS CORTES	\$ 20,833.00
<u>4</u>	X96919824	ROBERT MOORE	\$ 20,833.00
<u>5</u>	Z08446867	JASON COBBLE	\$ 20,833.00
<u>6</u>	Z20231761	BURROWES CORDERO	\$ 20,833.00
<u>7</u>	Z07631365	SHANNON PAULING	\$ 20,833.00
<u>8</u>	Z21233691	VICTOR HERNANDEZ	\$ 20,833.00
<u>9</u>	Z21234538	RICHARD GERVASI	\$ 20,833.00
<u>10</u>	Z07677491	EMILY LEE	\$ 20,833.00
<u>11</u>	Z06561830	DAVID SMITH	\$ 20,833.00
<u>12</u>	Z19604374	APOLINAR POLANCO	\$ 20,833.00
<u>13</u>	Z20297908	CAROL SPOR	\$ 20,833.00
<u>14</u>	Z08681133	EARL MACOMBER	\$ 20,833.00
<u>15</u>	Z05869938	DAVID HOWARD	\$ 20,833.00
<u>16</u>	Z05823389	ROBERT GARY	\$ 20,833.00
<u>17</u>	Z09467169	THOMAS ELZNER	\$ 20,833.00
<u>18</u>	Z09452541	RONALD E OLIVE	\$ 20,833.00
<u>19</u>	Z20291498	MALLORY HANSEN	\$ 20,833.00
<u>20</u>	Z08514358	BRIANNA LIVINGSTON	\$ 20,833.00
<u>21</u>	Z08692898	PEARL WILLIAMS	\$ 20,833.00
<u>22</u>	Z08715070	LEJARVIUS TAYLOR	\$ 20,833.00
<u>23</u>	Z06538641	NORMAN MANGLONA	\$ 20,833.00
<u>24</u>	Z19593401	JARELL WISE	\$ 20,833.00
<u>25</u>	Z19591605	SUZANNE VANDAMME	\$ 20,833.00
<u>26</u>	Z07671481	MARQUEZ COX	\$ 20,833.00
<u>27</u>	Z05570554	MARIA DELGADILLO	\$ 20,833.00
<u>28</u>	Z20282497	KIRSTEN OLIEBERG	\$ 20,833.00
<u>29</u>	Z07418689	CEDRIC HERRING	\$ 20,833.00
<u>30</u>	Z06615540	ZARIA MCKEEVER	\$ 20,832.00
<u>31</u>	Z07672859	KENJI ZENSHO	\$ 20,832.00

<u>32</u>	Z04980476	ALEX WYNN	\$	20,832.00
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