

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

LAWRENCE E. JAFFE PENSION PLAN, ON
BEHALF OF ITSELF AND ALL OTHERS
SIMILARLY SITUATED,

Plaintiffs,

v.

HOUSEHOLD INTERNATIONAL, INC., ET
AL.,

Defendants.

Lead Case No. 02-C-5893
(Consolidated)

CLASS ACTION

Judge Ronald A. Guzman

**DEFENDANT HOUSEHOLD INTERNATIONAL, INC., ET AL.'S
NOTICE OF APPEAL**

Notice is hereby given that Household International, Inc., William F. Aldinger, David A. Schoenholz, and Gary Gilmer, defendants in the above-named case, hereby appeal to the United States Court of Appeals for the Seventh Circuit from the final judgment entered in this action on the 17th day of October, 2013.

DATED: November 12, 2013

/s/ Paul D. Clement
Paul D. Clement
BANCROFT PLLC
1919 M Street, NW, Suite 470
Washington, DC 20036
(202) 234-0090

R. Ryan Stoll
Mark E. Rakoczy
SKADDEN, ARPS, SLATE,
MEAGHER & FLOM
155 North Wacker Drive
Chicago, IL 60606
(312) 407-0700

Thomas J. Kavalier
Patricia Farren
Jason M. Hall
CAHILL GORDON & REINDEL LLP
80 Pine Street
New York, NY 10005
(212) 701-3000

*Attorneys for Defendants Household
International, Inc., William F. Aldinger,
David A. Schoenholz, and Gary Gilmer*

CERTIFICATE OF SERVICE

I hereby certify that on November 12, 2013, I electronically filed Defendant Household International, Inc., et al.'s Notice of Appeal and this Certificate of Service with the Clerk of the Court for the U.S. District Court for the Northern District of Illinois by using the CM/ECF system.

The ECF system will send notification of the filing to the following:

Michael J. Dowd, Esq.
Daniel S. Drosman, Esq.
Spencer A. Burkholz, Esq.
ROBBINS GELLER RUDMAN & DOWD LLP
655 West Broadway, Suite 1900
San Diego, CA 92101

Marvin A. Miller, Esq.
Lori A. Fanning, Esq.
MILLER LAW LLC
115 South LaSalle Street, Suite 2910
Chicago, IL 60603

/s/ Paul D. Clement
Paul D. Clement
BANCROFT PLLC
1919 M Street, NW, Suite 470
Washington, DC 20036
(202) 234-0090

*Attorney for Defendants Household
International, Inc., William F. Aldinger,
David A. Schoenholz, and Gary Gilmer*

SEVENTH CIRCUIT COURT OF APPEALS INFORMATION SHEET

Include the names of all plaintiffs (petitioners) and defendants (respondents) who are parties to the appeal. Use a separate sheet if needed.

NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION DOCKET NUMBER: 02 cv 5893

| | | |
|------------------------|----|---------------------------|
| PLAINTIFF (Petitioner) | v. | DEFENDANT (Respondent) |
| Jaffe/appellee | | Household Intl./appellant |

(Use separate sheet for additional counsel)

| PETITIONER'S COUNSEL | | RESPONDENT'S COUNSEL | |
|----------------------|--|----------------------|---|
| Name | Gary L. Specks | Name | Paul Clement |
| Firm | Kaplan Fox & Kilsheimer LLP | Firm | Bancroft PLLC |
| Address | 1655 Lake Cook Rd. Suite 139 Highland Park, IL 60035 | Address | 1919 M Street N.W. Suite 470 Washington ,DC 20036 |
| Phone | 847) 831-1585 | Phone | 202) 234-0090 |

| Other Information | | | |
|---------------------|-------------------|------------------------------|----------|
| District Judge | Guzman | Date Filed in District Court | 8/19/02 |
| Court Reporter | N. LaBella X-6890 | Date of Judgment | 10/17/13 |
| Nature of Suit Code | 850 | Date of Notice of Appeal | 11/12/13 |

COUNSEL: Appointed Retained Pro Se

FEE STATUS: Paid Due IFP
 IFP Pending U.S. Waived

Has Docketing Statement been filed with the District Court Clerk's Office? Yes No

If State/Federal Habeas Corpus (28 USC 2254/28 USC 2255), was Certificate of Appealability:

Granted Denied Pending

If Certificate of Appealability was granted or denied, date of order: _____

If defendant is in federal custody, please provide U.S. Marshall number (USM#): _____

IMPORTANT: THIS FORM IS TO ACCOMPANY THE SHORT RECORD SENT TO THE CLERK OF THE U.S. COURT OF APPEALS PURSUANT TO CIRCUIT RULE 3(A). Rev 04/01

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

| | |
|---|--------------------------|
| LAWRENCE E. JAFFE PENSION PLAN, On) | Lead Case No. 02-C-5893 |
| Behalf of Itself and All Others Similarly) | (Consolidated) |
| Situated,) | |
| |) <u>CLASS ACTION</u> |
| Plaintiff,) | |
| |) Judge Ronald A. Guzman |
| vs.) | |
| |) |
| HOUSEHOLD INTERNATIONAL, INC., et) | |
| al.,) | |
| |) |
| Defendants.) | |
| _____) | |

**FINAL JUDGMENT PURSUANT TO
FEDERAL RULE OF CIVIL PROCEDURE 54(b)**

ED-6
FOR DOCKETING
2013 OCT 17 AM 10:41
CLERK
U.S. DISTRICT COURT

This action was tried by a jury with the Honorable Ronald A. Guzman presiding, and the jury rendered its verdict for plaintiffs on May 7, 2009. Having denied defendants' post-trial motions in an Order dated October 4, 2013, the Court expressly finds, pursuant to Rule 54(b) of the Federal Rules of Civil Procedure, that there is no just reason for delay, and therefore expressly directs entry of this final judgment.

IT IS ORDERED AND ADJUDGED that the claimants set forth in Exhibit A hereto shall recover from defendants Household International, Inc., William F. Aldinger, David A. Schoenholz, and Gary Gilmer principal damages in the amount of \$1,476,490,844.21 and prejudgment interest in the amount of \$986,408,772.00, for a total amount of \$2,462,899,616.21, as specified in Exhibit A, along with postjudgment interest and taxable costs.

IT IS FURTHER ORDERED AND ADJUDGED that defendants Household International, Inc., William F. Aldinger, and David A. Schoenholz shall be jointly and severally liable for said judgment and that defendant Gary Gilmer shall be severally liable for 10% of said judgment.

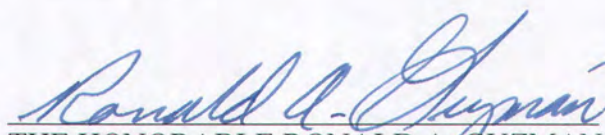
IT IS FURTHER ORDERED AND ADJUDGED that postjudgment interest shall accrue on the principal, prejudgment interest and taxable costs awarded in this judgment from the date of entry of this judgment until paid in full, at the rate established under 28 U.S.C. §1961.

IT IS FURTHER ORDERED AND ADJUDGED that the Court shall retain jurisdiction over any claim for attorneys' fees and taxable costs in this action.

IT IS SO ORDERED.

DATED: _____

10/17/2013


THE HONORABLE RONALD A. GUZMAN
UNITED STATES DISTRICT JUDGE

A

Exhibit A to Final Judgment Pursuant to Fed. R. Civ. P. 54(b)

LAWRENCE E. JAFFE PENSION PLAN, On Behalf of Itself and All Others Similarly Situated,
Plaintiff,

vs.

HOUSEHOLD INTERNATIONAL, INC., et al.,
Defendants.

Lead Case No. 02-C-5893

Totals:**10,902** claims**\$ 1,476,490,844.21 \$ 986,408,772.00 \$ 2,462,899,616.21**

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 100001 | CHU AND WATERS LLP DBPP | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 100002 | DANIEL L MCNEAR | \$ 2,686.50 | \$ 1,794.79 | \$ 4,481.29 |
| 100005 | MICHAEL D MATOSICH | \$ 804.90 | \$ 537.73 | \$ 1,342.63 |
| 100006 | PENOBSCOT MARINE MUSEUM | \$ 540.00 | \$ 360.76 | \$ 900.76 |
| 100007 | ANTHONY M LYNDE | \$ 587.10 | \$ 392.23 | \$ 979.33 |
| 100008 | RICHARD L PETREE IRA | \$ 1,324.80 | \$ 885.07 | \$ 2,209.87 |
| 100009 | SAKAGAWA ETAL | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 100012 | JAMES P MANERO IRA 1 | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 100013 | SABURO ASAHINA & | \$ 133.56 | \$ 89.23 | \$ 222.79 |
| 100020 | MELINDA R CLARK ROTH IRA #1 | \$ 423.00 | \$ 282.60 | \$ 705.60 |
| 100021 | LENA ZOLIN IRA | \$ 779.40 | \$ 520.70 | \$ 1,300.10 |
| 100022 | CAROL A UNICK HELMBURGER | \$ 186.85 | \$ 124.83 | \$ 311.68 |
| 100028 | BERNARD J PEPPING IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 100032 | JAMES R BEATTY | \$ 282.40 | \$ 188.66 | \$ 471.06 |
| 100033 | JOHN H BECKERLE IRA | \$ 179.60 | \$ 119.99 | \$ 299.59 |
| 100034 | HENRY P ALMEIDA | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 100036 | BUS SHELTER INTER SA INC | \$ 14,170.80 | \$ 9,467.18 | \$ 23,637.98 |
| 100037 | ERIN L MURPHY IRA | \$ 1,510.00 | \$ 1,008.80 | \$ 2,518.80 |
| 100038 | ANNE K HUPPERTZ | \$ 518.85 | \$ 346.63 | \$ 865.48 |
| 100043 | JEANNE D BOWDITCH TRUST | \$ 584.00 | \$ 390.16 | \$ 974.16 |
| 100046 | PATRICIA L DEDERT | \$ 494.20 | \$ 330.16 | \$ 824.36 |
| 100049 | JAMES B BUROKAS IRA | \$ 509.40 | \$ 340.32 | \$ 849.72 |
| 100050 | ROBERT R PERKINS IRA | \$ 15.15 | \$ 10.12 | \$ 25.27 |
| 100051 | PAUL L BECHLY | \$ 24.58 | \$ 16.42 | \$ 41.00 |
| 100052 | JIMMY A RICHARDSON | \$ 297.05 | \$ 198.45 | \$ 495.50 |
| 100055 | CATHERINE SHPUDEJKO | \$ 1,650.00 | \$ 1,102.33 | \$ 2,752.33 |
| 100056 | ERNEST E ATKINS IRA | \$ 2,868.75 | \$ 1,916.54 | \$ 4,785.29 |
| 100057 | LLM INVESTMENTS LLC | \$ 6,350.40 | \$ 4,242.55 | \$ 10,592.95 |
| 100058 | MARGARET H CONLEY TRUST | \$ 3,171.00 | \$ 2,118.47 | \$ 5,289.47 |
| 100059 | EUNICE E STEFFE | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 100061 | ARTHUR E GUMBLE | \$ 490.12 | \$ 327.44 | \$ 817.56 |
| 100064 | RICHARD E BAKER #1 | \$ 1,501.65 | \$ 1,003.22 | \$ 2,504.87 |
| 100068 | ROBERT G PILMER IRA | \$ 574.65 | \$ 383.91 | \$ 958.56 |
| 100069 | SANFORD M JACOBY & | \$ 1,656.00 | \$ 1,106.33 | \$ 2,762.33 |
| 100071 | ROHANA K GUNAWARDENA | \$ 649.35 | \$ 433.82 | \$ 1,083.17 |
| 100075 | SHELDON L GERSH TR | \$ 2,512.40 | \$ 1,678.48 | \$ 4,190.88 |
| 100079 | WILLIAM P TULLY IRA | \$ 1,090.76 | \$ 728.71 | \$ 1,819.47 |
| 100082 | JOANN L BACON | \$ 534.35 | \$ 356.99 | \$ 891.34 |
| 100084 | DALLAS R HEROLD | \$ 3,315.25 | \$ 2,214.84 | \$ 5,530.09 |
| 100086 | GILMORE P HUDSON IRA | \$ 2,992.50 | \$ 1,999.22 | \$ 4,991.72 |
| 100090 | HIRAM C ALLEN III IRA | \$ 4,069.80 | \$ 2,718.94 | \$ 6,788.74 |
| 100093 | FRANK E WOOLF TAX AVOD TRUST | \$ 5.50 | \$ 3.67 | \$ 9.17 |
| 100095 | DAVID H BOYD | \$ 813.40 | \$ 543.41 | \$ 1,356.81 |
| 100096 | ALAN WALDVOGEL #1 | \$ 3,706.84 | \$ 2,476.45 | \$ 6,183.29 |
| 100097 | ALAN WALDVOGEL IRA #2 | \$ 417.60 | \$ 278.99 | \$ 696.59 |
| 100098 | JONATHAN P BOBOLIA | \$ 585.00 | \$ 390.82 | \$ 975.82 |
| 100100 | ROBERT W FITZGERALD | \$ 450.30 | \$ 300.83 | \$ 751.13 |
| 100101 | EDWARD BEUCHERT | \$ 237.33 | \$ 158.55 | \$ 395.88 |
| 100103 | KATHERINE E HONEYWELL #1 | \$ 107.89 | \$ 72.08 | \$ 179.97 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 100104 | ROY L GOWER | \$ 408.90 | \$ 273.18 | \$ 682.08 |
| 100107 | ROBERT Q SHELDON RET TR | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 100108 | COOK REVOCABLE TRUST | \$ 1,810.81 | \$ 1,209.76 | \$ 3,020.57 |
| 100112 | PETER H KINGSTON | \$ 32,240.00 | \$ 21,538.78 | \$ 53,778.78 |
| 100115 | JOHN D SABO IRA | \$ 440.40 | \$ 294.22 | \$ 734.62 |
| 100119 | DONALD L GEISTERT IRA | \$ 1,437.54 | \$ 960.39 | \$ 2,397.93 |
| 100123 | PETER G HINDS IRA #2 | \$ 149.80 | \$ 100.08 | \$ 249.88 |
| 100125 | ROBERT J LAIRD IRA | \$ 1,780.20 | \$ 1,189.31 | \$ 2,969.51 |
| 100128 | STEPHEN R HOSKINS | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 100129 | THOMAS C CAPPS IRA | \$ 5,892.00 | \$ 3,936.31 | \$ 9,828.31 |
| 100132 | SANDRA J LEWIS | \$ 312.20 | \$ 208.57 | \$ 520.77 |
| 100134 | DARRYL J MCPHERSON | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 100137 | ROGER L NORTON IRA | \$ 3,848.00 | \$ 2,570.76 | \$ 6,418.76 |
| 100139 | JOHN M KERR JR #1 | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 100140 | MICHAEL C METZGER IRA | \$ 8,510.00 | \$ 5,685.33 | \$ 14,195.33 |
| 100141 | TERRY I HAMBLIN IRA | \$ 8,250.00 | \$ 5,511.63 | \$ 13,761.63 |
| 100145 | DON W MOORE | \$ 369.90 | \$ 247.12 | \$ 617.02 |
| 100148 | LARRY J GUENTHERMAN IRA | \$ 2,673.00 | \$ 1,785.77 | \$ 4,458.77 |
| 100149 | MARK R KOZEL | \$ 1,056.60 | \$ 705.89 | \$ 1,762.49 |
| 100151 | RICHARD R WINGA | \$ 552.65 | \$ 369.21 | \$ 921.86 |
| 100152 | GERALD A MURDOCK IRA | \$ 1,460.70 | \$ 975.86 | \$ 2,436.56 |
| 100158 | DAVID G HADDEN IRA | \$ 963.90 | \$ 643.96 | \$ 1,607.86 |
| 100169 | GUSTMAN EE PROFIT SHARING TR | \$ 31,164.20 | \$ 20,820.07 | \$ 51,984.27 |
| 100170 | FRED E STRAUSSER JR IRA | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 100171 | ROBERT J STRUEMPH IRA | \$ 746.00 | \$ 498.39 | \$ 1,244.39 |
| 100177 | JEROME H BLACKMAN IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 100178 | CHARLES E THORP | \$ 304.37 | \$ 203.34 | \$ 507.71 |
| 100186 | JOHN H MORTON | \$ 1,043.10 | \$ 696.87 | \$ 1,739.97 |
| 100188 | TRACY M MACHTAN | \$ 148.51 | \$ 99.22 | \$ 247.73 |
| 100189 | ANDREA M MACHTAN | \$ 148.97 | \$ 99.52 | \$ 248.49 |
| 100198 | ROBERT D ADAMS IRA | \$ 857.10 | \$ 572.61 | \$ 1,429.71 |
| 100201 | DARYL J ROCKWELL | \$ 238.89 | \$ 159.60 | \$ 398.49 |
| 100202 | STEPHEN L FRIEDLAND IRA | \$ 2,821.60 | \$ 1,885.04 | \$ 4,706.64 |
| 100207 | THOMAS D SULLIVAN IRA | \$ 655.20 | \$ 437.72 | \$ 1,092.92 |
| 100209 | HARRY C CARSH | \$ 5,902.95 | \$ 3,943.62 | \$ 9,846.57 |
| 100210 | JOHN P KLECKER | \$ 1,106.70 | \$ 739.36 | \$ 1,846.06 |
| 100212 | MCCARTHY FAMILY TRUST | \$ 4,336.00 | \$ 2,896.78 | \$ 7,232.78 |
| 100213 | JAMES K KIMMEL | \$ 6,549.00 | \$ 4,375.23 | \$ 10,924.23 |
| 100214 | NORBERT W GRAUNKE IRA | \$ 884.25 | \$ 590.75 | \$ 1,475.00 |
| 100218 | EDWARD M REZOTKO | \$ 344.00 | \$ 229.82 | \$ 573.82 |
| 100219 | ELIZABETH A SOUZA | \$ 4,573.00 | \$ 3,055.11 | \$ 7,628.11 |
| 100220 | CATHY M DAVIS | \$ 1,280.35 | \$ 855.37 | \$ 2,135.72 |
| 100221 | MURRAY F BROWN #2 | \$ 349.23 | \$ 233.31 | \$ 582.54 |
| 100223 | MICHAEL G VERHER | \$ 2,057.45 | \$ 1,374.53 | \$ 3,431.98 |
| 100230 | THOMAS BENNETT III | \$ 1,474.70 | \$ 985.21 | \$ 2,459.91 |
| 100233 | JAMES M SCHROEDER | \$ 1,130.85 | \$ 755.49 | \$ 1,886.34 |
| 100236 | WILLIAM L SANBORN IRA | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 100237 | SANDRA J EDGAR | \$ 1,216.15 | \$ 812.48 | \$ 2,028.63 |
| 100238 | ROBERT G KEMPTON | \$ 5,636.88 | \$ 3,765.87 | \$ 9,402.75 |
| 100241 | KEITH G LEE #2 | \$ 877.65 | \$ 586.34 | \$ 1,463.99 |
| 100242 | MELINDA R CLARK #2 | \$ 1,053.45 | \$ 703.79 | \$ 1,757.24 |
| 100243 | THOMAS N LEWIS | \$ 7,774.20 | \$ 5,193.76 | \$ 12,967.96 |
| 100246 | SCOTT M KIMBERLY | \$ 330.30 | \$ 220.67 | \$ 550.97 |
| 100247 | DON J GREEN | \$ 913.95 | \$ 610.59 | \$ 1,524.54 |
| 100252 | ARTHUR W ANDERSON | \$ 223.59 | \$ 149.38 | \$ 372.97 |
| 100253 | WATSFIELD CEMETERY FUNDS | \$ 3,620.00 | \$ 2,418.44 | \$ 6,038.44 |
| 100256 | CLAUDINE M PERKINS IRA | \$ 10.10 | \$ 6.75 | \$ 16.85 |
| 100257 | FREDRIC G NEARING TR #1 | \$ 894.60 | \$ 597.66 | \$ 1,492.26 |
| 100260 | JOHN S BYBEE IRA #1 | \$ 14,304.65 | \$ 9,556.60 | \$ 23,861.25 |
| 100261 | JOHN S BYBEE #2 | \$ 4,292.55 | \$ 2,867.75 | \$ 7,160.30 |
| 100262 | KAORU SUWABE | \$ 603.00 | \$ 402.85 | \$ 1,005.85 |
| 100267 | DORIS C BROWNELL IRA | \$ 190.80 | \$ 127.47 | \$ 318.27 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 100270 | MICHAEL J PAGNANI | \$ 9,439.90 | \$ 6,306.57 | \$ 15,746.47 |
| 100273 | ELAINE BENVENISTE IRA | \$ 4,140.00 | \$ 2,765.84 | \$ 6,905.84 |
| 100274 | MAX K SCHWARTZ IRA | \$ 1,324.80 | \$ 885.07 | \$ 2,209.87 |
| 100278 | THE ANDERSON-GEHRINGER FAMILY | \$ 368.26 | \$ 246.03 | \$ 614.29 |
| 100280 | JANE G OROURKE IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 100282 | JANIS K DAVINO | \$ 3,316.00 | \$ 2,215.34 | \$ 5,531.34 |
| 100287 | DOUGLAS W BECK IRA | \$ 913.50 | \$ 610.29 | \$ 1,523.79 |
| 100289 | LINDA B VINCENT | \$ 419.05 | \$ 279.96 | \$ 699.01 |
| 100291 | DAVID WHITE | \$ 6,161.40 | \$ 4,116.29 | \$ 10,277.69 |
| 100292 | DOROTHY E PLATENBERG | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 100296 | RICHARD R TUTTLE IRA | \$ 644.80 | \$ 430.78 | \$ 1,075.58 |
| 100297 | RICHARD N COOK | \$ 1,839.00 | \$ 1,228.59 | \$ 3,067.59 |
| 100300 | JEROME M TVETER | \$ 349.80 | \$ 233.69 | \$ 583.49 |
| 100303 | GLENN F TONOLI | \$ 416.90 | \$ 278.52 | \$ 695.42 |
| 100317 | GARY T MCDONALD | \$ 892.80 | \$ 596.46 | \$ 1,489.26 |
| 100321 | DAVID W WITTE IRA | \$ 5,508.00 | \$ 3,679.77 | \$ 9,187.77 |
| 100323 | JAMES B GILCHRIST | \$ 9,590.00 | \$ 6,406.85 | \$ 15,996.85 |
| 100324 | RONALD A BREMNER IRA | \$ 924.15 | \$ 617.40 | \$ 1,541.55 |
| 100325 | BARBARA J BLACK | \$ 662.55 | \$ 442.63 | \$ 1,105.18 |
| 100328 | PATRICIA O COBB IRA | \$ 418.50 | \$ 279.59 | \$ 698.09 |
| 100329 | PHILLIP L BARNETT | \$ 9,278.50 | \$ 6,198.75 | \$ 15,477.25 |
| 100330 | GEORGE F BERGOLD | \$ 2,383.00 | \$ 1,592.03 | \$ 3,975.03 |
| 100331 | ALLEN D GILLETTE IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 100333 | THOMAS F OROURKE IRA | \$ 1,191.30 | \$ 795.88 | \$ 1,987.18 |
| 100334 | JANET SMITH REV TRUST | \$ 50.00 | \$ 33.40 | \$ 83.40 |
| 100343 | JAMES P MANERO #2- | \$ 2,456.00 | \$ 1,640.80 | \$ 4,096.80 |
| 100344 | JOHN F JOY | \$ 1,267.20 | \$ 846.59 | \$ 2,113.79 |
| 100346 | PENNY HUFF #1 | \$ 1,272.00 | \$ 849.79 | \$ 2,121.79 |
| 100347 | PENNY HUFF #2 | \$ 1,692.00 | \$ 1,130.39 | \$ 2,822.39 |
| 100348 | PENNY HUFF IRA #3 | \$ 1,797.95 | \$ 1,201.17 | \$ 2,999.12 |
| 100349 | ROSEMARY KNOTTS TRUST | \$ 2,005.78 | \$ 1,340.01 | \$ 3,345.79 |
| 100351 | WAYNE E STRUCHTEMEYER #2 | \$ 488.40 | \$ 326.29 | \$ 814.69 |
| 100352 | LAWRENCE TOMSIC IRA | \$ 1,532.55 | \$ 1,023.86 | \$ 2,556.41 |
| 100353 | CARYN J SKIBA IRA | \$ 1,712.00 | \$ 1,143.75 | \$ 2,855.75 |
| 100354 | GREGORY F DROVITZ | \$ 3,299.70 | \$ 2,204.45 | \$ 5,504.15 |
| 100358 | JOHN D HOWELL | \$ 2,597.40 | \$ 1,735.26 | \$ 4,332.66 |
| 100359 | DALEEN K CASE | \$ 1,038.90 | \$ 694.06 | \$ 1,732.96 |
| 100364 | ROGER L MCCULLOUGH IRA | \$ 430.00 | \$ 287.27 | \$ 717.27 |
| 100365 | DENNIS M BAUMGARTNER | \$ 1,223.20 | \$ 817.19 | \$ 2,040.39 |
| 100368 | ELEANOR A WHISENANT | \$ 6,935.10 | \$ 4,633.18 | \$ 11,568.28 |
| 100370 | NORVAL R MILLER | \$ 1,568.00 | \$ 1,047.54 | \$ 2,615.54 |
| 100371 | PAUL PELOQUIN | \$ 625.95 | \$ 418.18 | \$ 1,044.13 |
| 100377 | MICHAEL F CYCON IRA | \$ 2,278.10 | \$ 1,521.94 | \$ 3,800.04 |
| 100378 | VINCENT ALTIERI | \$ 392.80 | \$ 262.42 | \$ 655.22 |
| 100379 | BARBARA A GILLAN #2 | \$ 2,111.93 | \$ 1,410.93 | \$ 3,522.86 |
| 100380 | LEARCH TRUST DTD 04 28 99 | \$ 2,858.29 | \$ 1,909.56 | \$ 4,767.85 |
| 100381 | LAWRENCE KAPLAN | \$ 2,489.00 | \$ 1,662.84 | \$ 4,151.84 |
| 100382 | STEVEN A FEGEN | \$ 60.90 | \$ 40.69 | \$ 101.59 |
| 100384 | JOHN K LARKIN | \$ 246.99 | \$ 165.01 | \$ 412.00 |
| 100389 | DENNIS A DENTON IRA | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 100390 | CYNTHIA R BROWN | \$ 5,095.79 | \$ 3,404.38 | \$ 8,500.17 |
| 100391 | ROBERT C MURRAY IRA | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 100393 | ROBERT J BELL | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 100394 | WILLIAM E NERIN #1 | \$ 1,980.00 | \$ 1,322.79 | \$ 3,302.79 |
| 100395 | WILLIAM NERIN #2 | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 100396 | LAWRENCE R EDLUND IRA | \$ 1,088.00 | \$ 726.87 | \$ 1,814.87 |
| 100399 | JOHN C BERGER | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 100403 | E JACK CHANDLER IRA | \$ 2,226.60 | \$ 1,487.54 | \$ 3,714.14 |
| 100407 | ROBBYNNE L GUMBLE | \$ 1,030.50 | \$ 688.45 | \$ 1,718.95 |
| 100414 | EDWARD M BLACKMER | \$ 567.65 | \$ 379.23 | \$ 946.88 |
| 100415 | HENRY E MCKINNEY IRA | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 100418 | ALAN K STEFFE IRA | \$ 3,112.20 | \$ 2,079.19 | \$ 5,191.39 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------|-------------------|----------------------|--------------|
| 100419 | DALE E WITHROW | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 100423 | LELAND L OHALLORAN | \$ 222.90 | \$ 148.91 | \$ 371.81 |
| 100425 | JOE T LEMONS IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 100426 | WAYNE S MARTIN IRA | \$ 4,613.40 | \$ 3,082.10 | \$ 7,695.50 |
| 100427 | WALTER W WYDRA | \$ 1,119.00 | \$ 747.58 | \$ 1,866.58 |
| 100428 | NEIL A MCLACHLAN #1 | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 100435 | RICHARD P PARDUCCI IRA | \$ 1,058.25 | \$ 706.99 | \$ 1,765.24 |
| 100437 | HARVEY H ZUCKMAN | \$ 715.52 | \$ 478.02 | \$ 1,193.54 |
| 100440 | ROBERT L ZABOROSKI | \$ 4,069.80 | \$ 2,718.94 | \$ 6,788.74 |
| 100441 | AUDREY G ROBINSON IRA | \$ 1,593.00 | \$ 1,064.25 | \$ 2,657.25 |
| 100442 | FRANKLYN R SLEWETT | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 100444 | DAVID M GUSKIN | \$ 769.60 | \$ 514.15 | \$ 1,283.75 |
| 100447 | JOSEPH N HINGL IRA | \$ 325.40 | \$ 217.39 | \$ 542.79 |
| 100448 | PETER J REILLY | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 100450 | JAMES D ADERHOLD | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 100451 | JEFFREY S DEVORE | \$ 965.70 | \$ 645.16 | \$ 1,610.86 |
| 100453 | DOUGLAS P JOSEPH IRA | \$ 1,217.95 | \$ 813.68 | \$ 2,031.63 |
| 100456 | GEORGE A TITSWORTH TRUST | \$ 728.05 | \$ 486.39 | \$ 1,214.44 |
| 100459 | MICHAEL A GULICK | \$ 4,339.01 | \$ 2,898.79 | \$ 7,237.80 |
| 100460 | JOEL S CUBA | \$ 2,293.00 | \$ 1,531.90 | \$ 3,824.90 |
| 100463 | JAMES D GUDMUNDSON | \$ 310.23 | \$ 207.26 | \$ 517.49 |
| 100464 | STEPHEN H VONDERACH | \$ 8,867.00 | \$ 5,923.83 | \$ 14,790.83 |
| 100468 | VERA M MITNICK | \$ 1,658.00 | \$ 1,107.67 | \$ 2,765.67 |
| 100476 | KEVIN M SCULY | \$ 155.61 | \$ 103.96 | \$ 259.57 |
| 100477 | PATRICK H CALDWELL IRA | \$ 687.90 | \$ 459.57 | \$ 1,147.47 |
| 100479 | PAUL A HARTZMAN | \$ 501.35 | \$ 334.94 | \$ 836.29 |
| 100484 | HARVEY BOOKMAN | \$ 19,490.00 | \$ 13,020.81 | \$ 32,510.81 |
| 100489 | DOUGLAS P BOTTOMLEY IRA | \$ 2,398.80 | \$ 1,602.58 | \$ 4,001.38 |
| 100491 | STEPHEN M SWANSON | \$ 1,327.50 | \$ 886.87 | \$ 2,214.37 |
| 100493 | JEFFERY B PRESS | \$ 297.05 | \$ 198.45 | \$ 495.50 |
| 100494 | JOHN H RENSHAW IRA | \$ 905.10 | \$ 604.68 | \$ 1,509.78 |
| 100495 | MICHELLE V HUITTEMA | \$ 1,400.30 | \$ 935.51 | \$ 2,335.81 |
| 100497 | MICHAEL P HEILMAN | \$ 162.68 | \$ 108.68 | \$ 271.36 |
| 100500 | FRED M KERMODE | \$ 593.00 | \$ 396.17 | \$ 989.17 |
| 100503 | JOE C GLOVER IRA | \$ 2,574.70 | \$ 1,720.10 | \$ 4,294.80 |
| 100504 | WALTER TOKARSKI | \$ 2,229.00 | \$ 1,489.14 | \$ 3,718.14 |
| 100506 | BILLY D PEABODY IRA | \$ 1,034.25 | \$ 690.96 | \$ 1,725.21 |
| 100514 | DANIEL MCCAUGHNA | \$ 24,570.00 | \$ 16,414.64 | \$ 40,984.64 |
| 100515 | FLORENCE S IRVING | \$ 2,576.25 | \$ 1,721.13 | \$ 4,297.38 |
| 100516 | JOHN DAVID R KRAMER JR IRA | \$ 4,166.00 | \$ 2,783.21 | \$ 6,949.21 |
| 100517 | JEANELL M HAYNIE IRA | \$ 1,196.00 | \$ 799.02 | \$ 1,995.02 |
| 100518 | ROBERT M HAYNIE IRA | \$ 584.65 | \$ 390.59 | \$ 975.24 |
| 100520 | DARRELL D BOEGE IRA | \$ 141.20 | \$ 94.33 | \$ 235.53 |
| 100523 | PATRICIA PELGER | \$ 638.55 | \$ 426.60 | \$ 1,065.15 |
| 100524 | TEMA R SMEYNE | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 100526 | MARGARET R ADAMS | \$ 1,017.24 | \$ 679.59 | \$ 1,696.83 |
| 100528 | JAMES S PRENTICE IRA #1 | \$ 1,616.50 | \$ 1,079.95 | \$ 2,696.45 |
| 100529 | TIMOTHY E CARLSON | \$ 39.82 | \$ 26.60 | \$ 66.42 |
| 100531 | MARGUERITE SYMANSKI | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 100533 | RICHARD C BILLINGTON | \$ 653.25 | \$ 436.42 | \$ 1,089.67 |
| 100537 | MAYNARD D CARPENTER | \$ 2,173.00 | \$ 1,451.73 | \$ 3,624.73 |
| 100543 | WILLIAM D BARNUM IRA | \$ 6,200.00 | \$ 4,142.07 | \$ 10,342.07 |
| 100549 | GERALD M LANG IRA | \$ 543.15 | \$ 362.87 | \$ 906.02 |
| 100550 | DALE A HENDRICKS IRA | \$ 670.95 | \$ 448.25 | \$ 1,119.20 |
| 100552 | BECKY S MYERS IRA | \$ 202.00 | \$ 134.95 | \$ 336.95 |
| 100553 | WILLIAM D MYERS | \$ 74.00 | \$ 49.44 | \$ 123.44 |
| 100554 | JAMES C VIANCO #1 | \$ 2,473.50 | \$ 1,652.49 | \$ 4,125.99 |
| 100556 | JAMES P ONEILL IRA | \$ 1,220.10 | \$ 815.12 | \$ 2,035.22 |
| 100557 | MARY P ONEILL | \$ 1,114.50 | \$ 744.57 | \$ 1,859.07 |
| 100563 | CALVIN N BRASSFIELD IRA | \$ 35,080.00 | \$ 23,436.12 | \$ 58,516.12 |
| 100565 | FERN E STOTSENBERG | \$ 464.85 | \$ 310.56 | \$ 775.41 |
| 100566 | BRUCE B BATES | \$ 176.00 | \$ 117.58 | \$ 293.58 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|--------------|
| 100568 | MITCHELL CHASE | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 100569 | LINDA F HIGBERG | \$ 1,017.60 | \$ 679.83 | \$ 1,697.43 |
| 100570 | LARRY DARR | \$ 1,130.40 | \$ 755.19 | \$ 1,885.59 |
| 100572 | LOREN L ZILLER JR | \$ 2,485.30 | \$ 1,660.37 | \$ 4,145.67 |
| 100573 | RONALD J JONIAK IRA | \$ 10,493.00 | \$ 7,010.13 | \$ 17,503.13 |
| 100577 | GROVER C HAYNES | \$ 967.75 | \$ 646.53 | \$ 1,614.28 |
| 100579 | CARL CONTI IRA | \$ 811.50 | \$ 542.14 | \$ 1,353.64 |
| 100580 | KENT Q KREH IRA | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 100581 | WILLIAM A NEWMAN | \$ 4,357.00 | \$ 2,910.81 | \$ 7,267.81 |
| 100583 | DENISE L HLAVKA IRA | \$ 1,229.10 | \$ 821.13 | \$ 2,050.23 |
| 100585 | EDWARD G CARTER | \$ 5,412.00 | \$ 3,615.63 | \$ 9,027.63 |
| 100587 | MICHAEL DEVINE | \$ 85.50 | \$ 57.12 | \$ 142.62 |
| 100590 | TONY H GRESHAM IRA | \$ 2,841.25 | \$ 1,898.17 | \$ 4,739.42 |
| 100591 | MARION D MCCUNE | \$ 1,196.00 | \$ 799.02 | \$ 1,995.02 |
| 100592 | ROSS ORTMAN | \$ 339.30 | \$ 226.68 | \$ 565.98 |
| 100593 | DESCHERZELER LIVING TRUST #1 | \$ 2,812.95 | \$ 1,879.27 | \$ 4,692.22 |
| 100595 | JAMES W INGEMANSON | \$ 401.85 | \$ 268.47 | \$ 670.32 |
| 100596 | HAROLD J MACHTAN #1 | \$ 2,135.93 | \$ 1,426.96 | \$ 3,562.89 |
| 100597 | HAROLD J MACHTAN #2 | \$ 1,463.17 | \$ 977.51 | \$ 2,440.68 |
| 100598 | CRAIG G BRUNS | \$ 6,031.40 | \$ 4,029.44 | \$ 10,060.84 |
| 100602 | VERNON G CHAPMAN IRA | \$ 2,248.00 | \$ 1,501.84 | \$ 3,749.84 |
| 100603 | HOWARD E MICKLEY IRA | \$ 1,377.30 | \$ 920.14 | \$ 2,297.44 |
| 100604 | JAMES A KELLER | \$ 1,641.95 | \$ 1,096.95 | \$ 2,738.90 |
| 100606 | SANDRA K JORDAN | \$ 2,286.00 | \$ 1,527.22 | \$ 3,813.22 |
| 100607 | ROBERT J COURDWAY | \$ 3,290.10 | \$ 2,198.04 | \$ 5,488.14 |
| 100608 | FREDRICK L POWERS | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 100611 | HENRY A MOSLER IRA | \$ 9,116.00 | \$ 6,090.18 | \$ 15,206.18 |
| 100613 | WILLIAM F NERIN #3 | \$ 1,980.00 | \$ 1,322.79 | \$ 3,302.79 |
| 100614 | CARL E REICHERT JR IRA | \$ 2,046.00 | \$ 1,366.88 | \$ 3,412.88 |
| 100615 | MARJORIE A WHITAKER IRA | \$ 724.50 | \$ 484.02 | \$ 1,208.52 |
| 100616 | GWENDA BLACKMER REV TR | \$ 1,781.10 | \$ 1,189.91 | \$ 2,971.01 |
| 100623 | MARA G KRUMINS IRA | \$ 4,550.00 | \$ 3,039.75 | \$ 7,589.75 |
| 100624 | JAMES E ROCHE | \$ 418.80 | \$ 279.79 | \$ 698.59 |
| 100625 | JOHN A BIANUCCI | \$ 4,476.00 | \$ 2,990.31 | \$ 7,466.31 |
| 100626 | NANCIE S COAN | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 100630 | JOHN P EVERETT | \$ 547.63 | \$ 365.86 | \$ 913.49 |
| 100631 | WENDY P BORCHERT | \$ 863.40 | \$ 576.82 | \$ 1,440.22 |
| 100632 | DENNIS C PRINDLE IRA | \$ 745.65 | \$ 498.15 | \$ 1,243.80 |
| 100633 | A&A INVESTMENTS | \$ 10,896.44 | \$ 7,279.66 | \$ 18,176.10 |
| 100634 | JESSE C ELLINGTON | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 100638 | JACK M STORM IRA | \$ 486.75 | \$ 325.19 | \$ 811.94 |
| 100641 | JAMES A BOMBACE | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 100642 | RALPH A HASSALL IRA | \$ 486.90 | \$ 325.29 | \$ 812.19 |
| 100644 | ANNE L SHAIN | \$ 13,860.00 | \$ 9,259.54 | \$ 23,119.54 |
| 100645 | TED E GARNER IRA | \$ 958.50 | \$ 640.35 | \$ 1,598.85 |
| 100648 | PEARL 1977 LIVING TRUST | \$ 1,023.79 | \$ 683.97 | \$ 1,707.76 |
| 100649 | PETER B NEE | \$ 5,604.00 | \$ 3,743.90 | \$ 9,347.90 |
| 100650 | DAN M VALENS | \$ 3,908.00 | \$ 2,610.84 | \$ 6,518.84 |
| 100653 | NEIL A MCLACHLAN IRA #2 | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 100654 | SALLY T MCLACHLAN IRA #1 | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 100660 | RICHARD A RIZZARDI | \$ 5,342.00 | \$ 3,568.86 | \$ 8,910.86 |
| 100661 | CHRISTIAN M DESCHERMEIER IRA #2 | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 100666 | RICHARD J ENGLER | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 100669 | LUNSFORD HOLDINGS LP | \$ 965.70 | \$ 645.16 | \$ 1,610.86 |
| 100671 | ROBERT M MARSHALL | \$ 303.30 | \$ 202.63 | \$ 505.93 |
| 100672 | RICHARD E WARREN JR | \$ 3,232.00 | \$ 2,159.22 | \$ 5,391.22 |
| 100673 | JAMES E MARGESON JR IRA | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 100674 | LEONARD G WEST | \$ 1,565.55 | \$ 1,045.91 | \$ 2,611.46 |
| 100675 | ALICE S WHITMIRE | \$ 770.40 | \$ 514.69 | \$ 1,285.09 |
| 100677 | VINCENT SBARRA IRA | \$ 4,896.19 | \$ 3,271.03 | \$ 8,167.22 |
| 100678 | MARGO L FULD IRA | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 100683 | THOMAS J TIBBITTS IRA | \$ 2,563.00 | \$ 1,712.28 | \$ 4,275.28 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------|-------------------|----------------------|---------------|
| 100684 | DAVID A BROOK IRA #1 | \$ 916.20 | \$ 612.09 | \$ 1,528.29 |
| 100685 | DAVID A BROOK #2 | \$ 4,441.50 | \$ 2,967.26 | \$ 7,408.76 |
| 100688 | FREDERICK S BAGGETT IRA | \$ 366.30 | \$ 244.72 | \$ 611.02 |
| 100689 | MARY C HUTSON IRA | \$ 278.70 | \$ 186.19 | \$ 464.89 |
| 100691 | MICHAEL A SILVER #1 | \$ 5,562.60 | \$ 3,716.24 | \$ 9,278.84 |
| 100692 | MICHAEL A SILVER #2 | \$ 275.70 | \$ 184.19 | \$ 459.89 |
| 100694 | SALLY J MCLACHLAN #2 | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 100695 | UW THEODORE R REIFF | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 100697 | RICHARD DISCHINGER | \$ 438.88 | \$ 293.21 | \$ 732.09 |
| 100701 | WRIGHT & MORRISSEY INC | \$ 417.60 | \$ 278.99 | \$ 696.59 |
| 100702 | ROY H RIDER | \$ 726.30 | \$ 485.22 | \$ 1,211.52 |
| 100706 | MARSHA H PURCELL | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 100710 | LINDA S JOHNSON IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 100711 | LARRY G JOHNSON IRA | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 100712 | ROLAND R BOURLAND IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 100714 | MICHAEL J PERNA | \$ 300.07 | \$ 200.47 | \$ 500.54 |
| 100715 | ROSEANN COLACURTO | \$ 924.60 | \$ 617.70 | \$ 1,542.30 |
| 100716 | CYNTHIA A RIDER | \$ 117.95 | \$ 78.80 | \$ 196.75 |
| 100719 | JOHN M OCONNOR | \$ 1,293.95 | \$ 864.46 | \$ 2,158.41 |
| 100723 | HELEN M HILL | \$ 901.80 | \$ 602.47 | \$ 1,504.27 |
| 100725 | MARK R BERMAN | \$ 2,324.00 | \$ 1,552.61 | \$ 3,876.61 |
| 100728 | FRANK E COOKE IRA | \$ 4,755.00 | \$ 3,176.70 | \$ 7,931.70 |
| 100729 | ROBERT D MOHLER IRA | \$ 1,622.00 | \$ 1,083.62 | \$ 2,705.62 |
| 100732 | KENNETH C BAUMGARTH IRA | \$ 552.95 | \$ 369.41 | \$ 922.36 |
| 100733 | ANDREW C HALVORSEN | \$ 73,150.00 | \$ 48,869.79 | \$ 122,019.79 |
| 100737 | LAURA L RIGGINS IRA | \$ 787.00 | \$ 525.78 | \$ 1,312.78 |
| 100738 | CARL B RAGLIN IRA | \$ 784.55 | \$ 524.14 | \$ 1,308.69 |
| 100740 | LINDA M WILSON | \$ 2,984.40 | \$ 1,993.81 | \$ 4,978.21 |
| 100743 | RICHARD H BAUMAN IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 100744 | BRYCE E BLAKELY IRA | \$ 2,960.00 | \$ 1,977.51 | \$ 4,937.51 |
| 100746 | WILLIAM J CHECCO IRA | \$ 2,330.80 | \$ 1,557.15 | \$ 3,887.95 |
| 100747 | WILLIAM R PENCE IRA | \$ 926.39 | \$ 618.90 | \$ 1,545.29 |
| 100748 | CHRISTOPHER B JOHNSON | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 100749 | HARLAN E DIRKS IRA | \$ 2,301.30 | \$ 1,537.44 | \$ 3,838.74 |
| 100750 | HARLAN DIRKS & | \$ 229.80 | \$ 153.52 | \$ 383.32 |
| 100751 | MARGARET A HANSEN | \$ 278.27 | \$ 185.91 | \$ 464.18 |
| 100755 | WILLIAM R LEVASSEUR IRA | \$ 947.70 | \$ 633.14 | \$ 1,580.84 |
| 100756 | JOHN E CALKINS IRA | \$ 1,918.00 | \$ 1,281.37 | \$ 3,199.37 |
| 100760 | GEORGE R REINER | \$ 2,874.65 | \$ 1,920.49 | \$ 4,795.14 |
| 100770 | ALFRED J SERAFINO | \$ 1,971.45 | \$ 1,317.08 | \$ 3,288.53 |
| 100787 | ROBERT A HUMPHREY IRA | \$ 9,935.10 | \$ 6,637.41 | \$ 16,572.51 |
| 100788 | BRUCE K KAWANAMI & | \$ 3,907.05 | \$ 2,610.21 | \$ 6,517.26 |
| 100789 | WILLIAM R ELKIN IRA | \$ 101.00 | \$ 67.48 | \$ 168.48 |
| 100791 | KENNETH M BATERS | \$ 804.90 | \$ 537.73 | \$ 1,342.63 |
| 100794 | NANCY C KILMAN IRA | \$ 2,981.40 | \$ 1,991.80 | \$ 4,973.20 |
| 100800 | RONALD T MITSUYASU | \$ 591.60 | \$ 395.23 | \$ 986.83 |
| 100803 | EDWARD A WATSON DDS INC | \$ 3,447.36 | \$ 2,303.10 | \$ 5,750.46 |
| 100806 | KARLTON J HICKEY | \$ 726.30 | \$ 485.22 | \$ 1,211.52 |
| 100810 | LEW T NELSON | \$ 631.80 | \$ 422.09 | \$ 1,053.89 |
| 100811 | DONALD J TRENT IRA | \$ 1,370.85 | \$ 915.83 | \$ 2,286.68 |
| 100814 | TRUMAN P WOODWARD IRA | \$ 2,484.00 | \$ 1,659.50 | \$ 4,143.50 |
| 100815 | ED MITCHELL | \$ 902.00 | \$ 602.60 | \$ 1,504.60 |
| 100821 | NORHLIE LE NOUE TRUST | \$ 865.45 | \$ 578.19 | \$ 1,443.64 |
| 100827 | HOWARD R FOLEY | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 100832 | JAMES S PRENTICE #3 | \$ 4,069.80 | \$ 2,718.94 | \$ 6,788.74 |
| 100833 | JUDY A KNIGHT | \$ 523.65 | \$ 349.84 | \$ 873.49 |
| 100835 | SANDRA S NELSON IRA | \$ 11,850.30 | \$ 7,916.91 | \$ 19,767.21 |
| 100837 | WILLARD H ALTMAN JR IRA | \$ 151.21 | \$ 101.02 | \$ 252.23 |
| 100839 | EUGENE L GREENBERG IRA | \$ 198.30 | \$ 132.48 | \$ 330.78 |
| 100840 | MICHAEL D TURNER | \$ 2,238.04 | \$ 1,495.18 | \$ 3,733.22 |
| 100841 | EDWARD E CLARK IRA | \$ 1,438.56 | \$ 961.07 | \$ 2,399.63 |
| 100842 | TROUBH PARTNERS LP | \$ 264,277.00 | \$ 176,557.24 | \$ 440,834.24 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------|-------------------|----------------------|---------------|
| 100846 | KEVIN W BEAVER | \$ 1,015.50 | \$ 678.43 | \$ 1,693.93 |
| 100848 | PETER B PERCELL | \$ 2,130.60 | \$ 1,423.40 | \$ 3,554.00 |
| 100853 | LUANN KRYWINSKI | \$ 864.52 | \$ 577.57 | \$ 1,442.09 |
| 100855 | ROBERT B MACDONALD IRA | \$ 5,336.00 | \$ 3,564.86 | \$ 8,900.86 |
| 100858 | DALE E HOERLE IRA | \$ 1,345.50 | \$ 898.90 | \$ 2,244.40 |
| 100860 | KWONG T TSE | \$ 1,417.00 | \$ 946.66 | \$ 2,363.66 |
| 100861 | DANIEL A SENKOWSKI | \$ 2,259.00 | \$ 1,509.18 | \$ 3,768.18 |
| 100863 | NANCY C DANCU | \$ 1,802.00 | \$ 1,203.87 | \$ 3,005.87 |
| 100864 | DONALD N SANDBERG | \$ 3,420.00 | \$ 2,284.82 | \$ 5,704.82 |
| 100866 | ROBERT P KENDIG #1 | \$ 377.83 | \$ 252.42 | \$ 630.25 |
| 100873 | DAVID F BRASHEARS | \$ 2,757.00 | \$ 1,841.89 | \$ 4,598.89 |
| 100874 | TOMMY G AUD IRA | \$ 648.15 | \$ 433.01 | \$ 1,081.16 |
| 100880 | REIN LAIK IRA | \$ 2,491.70 | \$ 1,664.65 | \$ 4,156.35 |
| 100882 | NANCY S RUST | \$ 620.00 | \$ 414.21 | \$ 1,034.21 |
| 100884 | ROBERT B JEWETT | \$ 11,105.00 | \$ 7,418.99 | \$ 18,523.99 |
| 100885 | JAMES F FORBES | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 100888 | ROBERT S KOEPEL | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 100891 | DAVID L KIMPEL | \$ 341.00 | \$ 227.81 | \$ 568.81 |
| 100896 | DOUGLAS J LIPETZKY | \$ 435.00 | \$ 290.61 | \$ 725.61 |
| 100897 | IRA W HENDRIX | \$ 1,243.00 | \$ 830.42 | \$ 2,073.42 |
| 100898 | THOMAS G HARRE IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 100899 | ROXANNE F ANDERSON REV TR | \$ 3,827.39 | \$ 2,556.99 | \$ 6,384.38 |
| 100902 | MAX E GROUSSMAN IRA #1 | \$ 524.65 | \$ 350.51 | \$ 875.16 |
| 100904 | REGIS B LYONS IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 100907 | ROBERT W WHITNEY | \$ 704.10 | \$ 470.39 | \$ 1,174.49 |
| 100910 | BLAIR A HOLMAN | \$ 1,843.65 | \$ 1,231.70 | \$ 3,075.35 |
| 100914 | ANDREW F ROGERS IRA | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 100916 | MICHAELA PANTER | \$ 973.88 | \$ 650.63 | \$ 1,624.51 |
| 100918 | ROSEMARY S PRIZZI | \$ 589.66 | \$ 393.94 | \$ 983.60 |
| 100919 | RICHARD E WEBB & | \$ 228.00 | \$ 152.32 | \$ 380.32 |
| 100923 | LYLE R HAFEMAN IRA | \$ 4.22 | \$ 2.82 | \$ 7.04 |
| 100925 | WAYNE L HOSTYNSKI IRA | \$ 1,916.70 | \$ 1,280.50 | \$ 3,197.20 |
| 100930 | JOHN F COOK PA PSP | \$ 435.50 | \$ 290.95 | \$ 726.45 |
| 100931 | JOHN M BISSELL | \$ 2,610.00 | \$ 1,743.68 | \$ 4,353.68 |
| 100933 | JOHN J NEMSICK IRA | \$ 3,344.00 | \$ 2,234.05 | \$ 5,578.05 |
| 100939 | MICHAEL M RUSAW IRA | \$ 1,813.60 | \$ 1,211.62 | \$ 3,025.22 |
| 100946 | WAYNE R PRINDIVILLE | \$ 804.30 | \$ 537.33 | \$ 1,341.63 |
| 100947 | WAYNE R PRINDIVILLE IRA | \$ 1,298.50 | \$ 867.50 | \$ 2,166.00 |
| 100950 | ROGER L CAHN | \$ 421.30 | \$ 281.46 | \$ 702.76 |
| 100951 | NATALIA ZUNINO | \$ 705.00 | \$ 470.99 | \$ 1,175.99 |
| 100953 | BARBARA A TROST IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 100954 | DAVID L TEDLOW | \$ 2,095.30 | \$ 1,399.82 | \$ 3,495.12 |
| 100955 | RITA LINSKER 1 | \$ 1,060.00 | \$ 708.16 | \$ 1,768.16 |
| 100958 | LYNN D BARON IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 100961 | SHARON F SMITH | \$ 2,992.50 | \$ 1,999.22 | \$ 4,991.72 |
| 100963 | FBO JH YOUNG | \$ 167.50 | \$ 111.90 | \$ 279.40 |
| 100965 | THOMAS K CLARKE 1996 TR | \$ 107,950.00 | \$ 72,118.85 | \$ 180,068.85 |
| 100968 | ROBERT BRIER #1 | \$ 1,287.20 | \$ 859.95 | \$ 2,147.15 |
| 100969 | ROBERT M BRIER #1 | \$ 1,530.60 | \$ 1,022.56 | \$ 2,553.16 |
| 100972 | WILLIAM P HERBERT | \$ 46,294.00 | \$ 30,927.93 | \$ 77,221.93 |
| 100973 | ASHLEY N SEELEY IRR TRUST | \$ 589.40 | \$ 393.76 | \$ 983.16 |
| 100976 | ROSS A HEINEMANN | \$ 1,556.00 | \$ 1,039.53 | \$ 2,595.53 |
| 100977 | FRANK C HEINEMANN | \$ 596.00 | \$ 398.17 | \$ 994.17 |
| 100978 | LAWRENCE G FERGUSON IRA | \$ 1,127.70 | \$ 753.39 | \$ 1,881.09 |
| 100979 | THE BENNETT FAM TR | \$ 574.00 | \$ 383.48 | \$ 957.48 |
| 100980 | JOHN D MAY IRA | \$ 1,456.95 | \$ 973.35 | \$ 2,430.30 |
| 100981 | JACK MCCARTHY | \$ 1,959.60 | \$ 1,309.16 | \$ 3,268.76 |
| 100982 | JACK MCCARTHY IRA | \$ 1,478.25 | \$ 987.58 | \$ 2,465.83 |
| 100983 | MADLINE A KANERVIKO | \$ 3,710.70 | \$ 2,479.03 | \$ 6,189.73 |
| 100984 | FREDERICK J TEHAN | \$ 2,495.10 | \$ 1,666.92 | \$ 4,162.02 |
| 100985 | CONNIE L BROOKS | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 100986 | JAMES F WEBER FAMILY TR | \$ 693.45 | \$ 463.28 | \$ 1,156.73 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 100993 | MICHAEL E CANET IRA | \$ 313.20 | \$ 209.24 | \$ 522.44 |
| 100994 | GEORGE E RODIBAUGH IRA | \$ 916.35 | \$ 612.19 | \$ 1,528.54 |
| 100996 | LINDA K RAINEY IRA | \$ 775.65 | \$ 518.19 | \$ 1,293.84 |
| 100997 | CARL W WITT | \$ 135.40 | \$ 90.46 | \$ 225.86 |
| 100999 | ROY A EIENBACH | \$ 620.00 | \$ 414.21 | \$ 1,034.21 |
| 101002 | CHARLES L KEITH | \$ 3,508.00 | \$ 2,343.61 | \$ 5,851.61 |
| 101004 | WILLIAM G JOYCE | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 101005 | ROBERT A SANTO | \$ 8,474.21 | \$ 5,661.42 | \$ 14,135.63 |
| 101010 | GLENN H ROTH | \$ 14,315.00 | \$ 9,563.51 | \$ 23,878.51 |
| 101011 | MARK S ROTH | \$ 19,885.00 | \$ 13,284.70 | \$ 33,169.70 |
| 101012 | WEISS J WENDY | \$ 8,097.50 | \$ 5,409.75 | \$ 13,507.25 |
| 101015 | GARY W SANGASTIANO IRA | \$ 423.00 | \$ 282.60 | \$ 705.60 |
| 101018 | RHONDA J FEHR | \$ 4,572.00 | \$ 3,054.45 | \$ 7,626.45 |
| 101020 | MAX E GROUSSMAN #2 | \$ 564.60 | \$ 377.20 | \$ 941.80 |
| 101021 | DENISE Y GROUSSMAN | \$ 209.86 | \$ 140.20 | \$ 350.06 |
| 101024 | JONATHAN T SEELEY IRR TRUST | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 101025 | VAN K STOBER | \$ 1,245.00 | \$ 831.76 | \$ 2,076.76 |
| 101027 | EDWARD S DLUZEN | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 101029 | CRAWFORD L COLE | \$ 23,212.00 | \$ 15,507.39 | \$ 38,719.39 |
| 101032 | GERALYN E AMENT IRA | \$ 930.00 | \$ 621.31 | \$ 1,551.31 |
| 101038 | MEHLER LIVING TRUST | \$ 807.64 | \$ 539.57 | \$ 1,347.21 |
| 101039 | RICHARD H ZARLING | \$ 3,923.50 | \$ 2,621.20 | \$ 6,544.70 |
| 101040 | MICHAEL D FITZGERALD IRA | \$ 1,867.50 | \$ 1,247.63 | \$ 3,115.13 |
| 101042 | MICHAEL D FITZGERALD | \$ 1,029.00 | \$ 687.45 | \$ 1,716.45 |
| 101044 | FREDRIC M LAKE IRA | \$ 906.10 | \$ 605.34 | \$ 1,511.44 |
| 101047 | JIM DERNAR | \$ 3,585.50 | \$ 2,395.39 | \$ 5,980.89 |
| 101051 | PEACE OF THE ROCK INVESTMENT | \$ 808.00 | \$ 539.81 | \$ 1,347.81 |
| 101052 | ERIC BRODER | \$ 7,964.46 | \$ 5,320.87 | \$ 13,285.33 |
| 101053 | JOSEPH REGO | \$ 321.98 | \$ 215.11 | \$ 537.09 |
| 101054 | ALAN D KAPLAN IRA | \$ 785.40 | \$ 524.71 | \$ 1,310.11 |
| 101057 | JOAN C COWELL IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 101060 | DOLORES J SHANTZ IRA | \$ 3,069.00 | \$ 2,050.33 | \$ 5,119.33 |
| 101062 | ADA F OVERBAUGH | \$ 216.00 | \$ 144.30 | \$ 360.30 |
| 101064 | NORMAN MATSON | \$ 301.80 | \$ 201.63 | \$ 503.43 |
| 101065 | JOHN C SCHMIDT | \$ 1,838.31 | \$ 1,228.13 | \$ 3,066.44 |
| 101069 | GARY W CHAPPELL | \$ 717.20 | \$ 479.14 | \$ 1,196.34 |
| 101071 | MARIAN E GROUSSMAN IRA | \$ 1,517.30 | \$ 1,013.67 | \$ 2,530.97 |
| 101072 | NOEL KURAI IRA | \$ 2,290.50 | \$ 1,530.23 | \$ 3,820.73 |
| 101078 | OTTO & EDNA NEELY FOUNDATION | \$ 40,710.00 | \$ 27,197.39 | \$ 67,907.39 |
| 101080 | JOHN M AMMER | \$ 746.00 | \$ 498.39 | \$ 1,244.39 |
| 101082 | GIDEON G PANTER | \$ 973.88 | \$ 650.63 | \$ 1,624.51 |
| 101084 | MICHAEL S HOPP | \$ 722.56 | \$ 482.73 | \$ 1,205.29 |
| 101086 | SHARON CRIPPEN | \$ 830.39 | \$ 554.76 | \$ 1,385.15 |
| 101087 | JERRY D GRIFFIS IRA | \$ 3,526.00 | \$ 2,355.64 | \$ 5,881.64 |
| 101093 | JEFFREY R SMALL | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 101094 | PATRICIA K LOCKHART | \$ 192.40 | \$ 128.54 | \$ 320.94 |
| 101095 | WILLIAM V KRAUSE | \$ 1,499.00 | \$ 1,001.45 | \$ 2,500.45 |
| 101096 | RICHARD A SHANTZ IRA | \$ 8,019.90 | \$ 5,357.91 | \$ 13,377.81 |
| 101097 | RICHARD A SHANTZ | \$ 13,294.75 | \$ 8,881.91 | \$ 22,176.66 |
| 101099 | BARBARA K WALLACE | \$ 2,805.00 | \$ 1,873.95 | \$ 4,678.95 |
| 101100 | JACK E SANFORD IRA | \$ 8,080.70 | \$ 5,398.53 | \$ 13,479.23 |
| 101101 | JEFFREY E ROLLER | \$ 2,020.70 | \$ 1,349.98 | \$ 3,370.68 |
| 101102 | ROBERT W WHITNEY IRA | \$ 475.30 | \$ 317.54 | \$ 792.84 |
| 101103 | CARL A BARKLEY IRA | \$ 758.25 | \$ 506.57 | \$ 1,264.82 |
| 101104 | JOHN M SCHLOERB | \$ 10,334.50 | \$ 6,904.24 | \$ 17,238.74 |
| 101105 | JOYCE E STUNKEL | \$ 3,112.00 | \$ 2,079.05 | \$ 5,191.05 |
| 101106 | ROBERT MONZO JR IRA | \$ 495.71 | \$ 331.17 | \$ 826.88 |
| 101107 | DEAN S AMMER TRUST | \$ 1,148.00 | \$ 766.95 | \$ 1,914.95 |
| 101112 | PATRICK CROOKS | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 101113 | HUGH S MILES III IRA | \$ 1,720.00 | \$ 1,149.09 | \$ 2,869.09 |
| 101114 | ROBERT W SOSNOWSKI IRA | \$ 588.90 | \$ 393.43 | \$ 982.33 |
| 101115 | ELAINE I NAKAGAWA | \$ 79.79 | \$ 53.31 | \$ 133.10 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 101117 | SHIGEMURA TRUST | \$ 192.75 | \$ 128.77 | \$ 321.52 |
| 101122 | GERALD K PARKES IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 101123 | JAMES W CROWE IRA | \$ 761.90 | \$ 509.01 | \$ 1,270.91 |
| 101126 | ALAN P ZELINGER | \$ 492.00 | \$ 328.69 | \$ 820.69 |
| 101128 | EDWARD GORSKI IRA | \$ 2,833.20 | \$ 1,892.79 | \$ 4,725.99 |
| 101131 | NORMAN P OLIVER IRA | \$ 1,560.15 | \$ 1,042.30 | \$ 2,602.45 |
| 101134 | JAMES M SAUNDERS | \$ 3,718.00 | \$ 2,483.91 | \$ 6,201.91 |
| 101135 | NEAL H RAINEY IRA | \$ 2,207.35 | \$ 1,474.68 | \$ 3,682.03 |
| 101136 | JOY E WEBSTER | \$ 469.80 | \$ 313.86 | \$ 783.66 |
| 101137 | ROGER R MELE IRA | \$ 720.14 | \$ 481.11 | \$ 1,201.25 |
| 101139 | EUGENE R LENOUÉ TTEE | \$ 865.45 | \$ 578.19 | \$ 1,443.64 |
| 101146 | DONALD S MACKERER IRA | \$ 1,763.20 | \$ 1,177.95 | \$ 2,941.15 |
| 101155 | GEORGE H ROMBERG | \$ 201.00 | \$ 134.28 | \$ 335.28 |
| 101156 | CAMERON A BAKER | \$ 377.20 | \$ 252.00 | \$ 629.20 |
| 101165 | JOHN F COOK IRA | \$ 313.80 | \$ 209.64 | \$ 523.44 |
| 101167 | RICHARD B MOEN | \$ 93.00 | \$ 62.13 | \$ 155.13 |
| 101168 | JOHN J FASOLINO | \$ 3,112.00 | \$ 2,079.05 | \$ 5,191.05 |
| 101170 | EMILY B CONNELL IRA #1 | \$ 287.70 | \$ 192.21 | \$ 479.91 |
| 101171 | RASHBAUM DMD PC MPP | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 101174 | B J BOGDANOFF | \$ 780.15 | \$ 521.20 | \$ 1,301.35 |
| 101176 | DAHLS MARKET INC | \$ 217.62 | \$ 145.39 | \$ 363.01 |
| 101178 | DAVID B ROBERTS | \$ 12,066.60 | \$ 8,061.41 | \$ 20,128.01 |
| 101185 | MARC O WILSON | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 101186 | BARBARA J SEBASTIAN IRA | \$ 182.00 | \$ 121.59 | \$ 303.59 |
| 101189 | CATHERINE R PARKER | \$ 788.94 | \$ 527.07 | \$ 1,316.01 |
| 101191 | GEORGE B CLEMENTS IRA | \$ 417.60 | \$ 278.99 | \$ 696.59 |
| 101194 | ROBERT W SKUPIN IRA | \$ 2,610.00 | \$ 1,743.68 | \$ 4,353.68 |
| 101197 | LOIS M DAWSON | \$ 1,658.00 | \$ 1,107.67 | \$ 2,765.67 |
| 101200 | GERALD F JACOBS | \$ 1,678.05 | \$ 1,121.07 | \$ 2,799.12 |
| 101201 | ALLEN E BEACH | \$ 7,002.00 | \$ 4,677.87 | \$ 11,679.87 |
| 101202 | ROBERT E ROGER | \$ 711.00 | \$ 475.00 | \$ 1,186.00 |
| 101204 | CJ RECREATION INC | \$ 2,042.00 | \$ 1,364.21 | \$ 3,406.21 |
| 101208 | ALVIN S COHEN | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 101211 | ROBERT T KINSLEY IRA | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 101215 | SKIDMORE COLLEGE 1 | \$ 127,330.00 | \$ 85,066.18 | \$ 212,396.18 |
| 101217 | BRUCE E HILDENBRAND | \$ 726.30 | \$ 485.22 | \$ 1,211.52 |
| 101218 | DONALD S PENNINGTON | \$ 1,179.60 | \$ 788.06 | \$ 1,967.66 |
| 101220 | PETER B LINDEMANN | \$ 3,830.40 | \$ 2,559.00 | \$ 6,389.40 |
| 101223 | MCFARLAND 1995 REVOCABLE TRUST | \$ 16,740.00 | \$ 11,183.60 | \$ 27,923.60 |
| 101224 | GLENN D BREM | \$ 668.25 | \$ 446.44 | \$ 1,114.69 |
| 101230 | ARLENE R CLARKSON | \$ 1,721.17 | \$ 1,149.87 | \$ 2,871.04 |
| 101231 | HELEN H PENNINGTON | \$ 1,363.95 | \$ 911.22 | \$ 2,275.17 |
| 101233 | PETER W CHEN | \$ 11,620.00 | \$ 7,763.05 | \$ 19,383.05 |
| 101240 | EUGENE C BRADY | \$ 5,850.00 | \$ 3,908.25 | \$ 9,758.25 |
| 101242 | LAMAR TREGO | \$ 3,964.00 | \$ 2,648.26 | \$ 6,612.26 |
| 101245 | SHIRLEY R DENTON | \$ 129.45 | \$ 86.48 | \$ 215.93 |
| 101248 | PHILIP Y DE LOURAILLE | \$ 496.53 | \$ 331.72 | \$ 828.25 |
| 101252 | AWTREY FAMILY TRUST | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 101254 | ETHEL BAUMOHL TRUST | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 101255 | DAVID J TICKO IRA | \$ 2,434.05 | \$ 1,626.13 | \$ 4,060.18 |
| 101259 | JOHN M MILLER | \$ 1,524.82 | \$ 1,018.70 | \$ 2,543.52 |
| 101263 | DONNA J RANKIN | \$ 880.80 | \$ 588.44 | \$ 1,469.24 |
| 101266 | SHARON L RASMUSSEN IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 101267 | HOWARD E STELZNER | \$ 209.65 | \$ 140.06 | \$ 349.71 |
| 101273 | BENJAMIN F JOEL | \$ 868.00 | \$ 579.89 | \$ 1,447.89 |
| 101274 | LYLE K BARDELE IRA | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 101276 | CONNIE L ROSENBERG | \$ 7,898.10 | \$ 5,276.53 | \$ 13,174.63 |
| 101278 | ERNEST G ANDRADE IRA #1 | \$ 10,139.90 | \$ 6,774.23 | \$ 16,914.13 |
| 101279 | LARRY W GRACE IRA | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 101283 | HAZEL H WETTS | \$ 6,665.00 | \$ 4,452.73 | \$ 11,117.73 |
| 101284 | LAURIE A SEELEY IRR TR | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 101286 | MARILYN R FRANCIS | \$ 1,741.05 | \$ 1,163.15 | \$ 2,904.20 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 101287 | ENRIQUE VALENZUELA IRA | \$ 1,006.33 | \$ 672.31 | \$ 1,678.64 |
| 101288 | SALLY D HANES | \$ 2,441.88 | \$ 1,631.36 | \$ 4,073.24 |
| 101292 | DENNIS ROBINSON | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 101296 | TORBEN HANSEN | \$ 1,465.05 | \$ 978.77 | \$ 2,443.82 |
| 101297 | JACK S GRAYBILL IRA | \$ 9,265.80 | \$ 6,190.26 | \$ 15,456.06 |
| 101300 | WALTER T BATES | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 101303 | JACK A BENNETT AND | \$ 6,091.60 | \$ 4,069.65 | \$ 10,161.25 |
| 101306 | DAVID M PURCELL #1 | \$ 357.15 | \$ 238.60 | \$ 595.75 |
| 101307 | JOHN J PURCELL JR IRA | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 101309 | JAMES E THOMAS IRA | \$ 3,707.40 | \$ 2,476.83 | \$ 6,184.23 |
| 101310 | SOLOMON GOLDBERG | \$ 846.00 | \$ 565.19 | \$ 1,411.19 |
| 101311 | RALPH M WAKUMOTO | \$ 384.00 | \$ 256.54 | \$ 640.54 |
| 101313 | BEVERLY PETTI | \$ 702.90 | \$ 469.59 | \$ 1,172.49 |
| 101314 | MARY L BOHN IRA | \$ 44.00 | \$ 29.40 | \$ 73.40 |
| 101315 | DAVID R JANMAN | \$ 4,534.00 | \$ 3,029.06 | \$ 7,563.06 |
| 101318 | JEFFREY A WOLFSON IRA | \$ 721.80 | \$ 482.22 | \$ 1,204.02 |
| 101319 | THOMAS T HANOLD IRA | \$ 7,672.00 | \$ 5,125.48 | \$ 12,797.48 |
| 101320 | WILLIAM J WILSON | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 101321 | WILLIAM J WILSON IRA | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 101322 | DAVID M PURCELL #1 | \$ 542.00 | \$ 362.10 | \$ 904.10 |
| 101323 | JOHN J PURCELL JR | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 101324 | ALLEN & WHALEN CO INC PS PLAN | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 101326 | WILLIAM B SUTTON | \$ 746.75 | \$ 498.89 | \$ 1,245.64 |
| 101330 | CRAIG S FRIEND | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 101331 | DOROTHY J FERRARO ROSS | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 101332 | RAYMOND J ASHTON IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 101334 | WALTER A STORRS III | \$ 112.91 | \$ 75.43 | \$ 188.34 |
| 101335 | JOHN OSTROWSKI IRA | \$ 1,127.85 | \$ 753.49 | \$ 1,881.34 |
| 101339 | BARBARA J OBERLE IRA | \$ 670.50 | \$ 447.95 | \$ 1,118.45 |
| 101342 | EMILY J FURTADO | \$ 477.50 | \$ 319.01 | \$ 796.51 |
| 101344 | ILISSA K POVICH | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 101346 | LINDA SALTER | \$ 1,341.46 | \$ 896.20 | \$ 2,237.66 |
| 101349 | MINDY ZUCKERMAN | \$ 373.00 | \$ 249.19 | \$ 622.19 |
| 101350 | MARION H MC CARIHY | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 101352 | JAMES A ROSSI | \$ 171.15 | \$ 114.34 | \$ 285.49 |
| 101358 | FREDERICK BAILEY MARITAL TRUST | \$ 82.30 | \$ 54.98 | \$ 137.28 |
| 101359 | JOHN H GOULD IRA | \$ 519.60 | \$ 347.13 | \$ 866.73 |
| 101362 | THOMAS J MANOS | \$ 156.60 | \$ 104.62 | \$ 261.22 |
| 101363 | BARRY J COHEN | \$ 1,998.65 | \$ 1,335.25 | \$ 3,333.90 |
| 101365 | STEVE R SOUDERS | \$ 811.00 | \$ 541.81 | \$ 1,352.81 |
| 101367 | CLETUS A BENJAMIN IRA | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 101377 | JOANNE B HILDEBRAND | \$ 157.60 | \$ 105.29 | \$ 262.89 |
| 101379 | ROBERT G COTE IRA | \$ 973.80 | \$ 650.57 | \$ 1,624.37 |
| 101386 | IRINA SAVINA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 101387 | THOMAS S TUPPER IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 101389 | MARLENE DREIFACH IRA | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |
| 101395 | PAUL P SOVA | \$ 890.51 | \$ 594.93 | \$ 1,485.44 |
| 101396 | LAUREL M SOFFA TR | \$ 108.45 | \$ 72.45 | \$ 180.90 |
| 101399 | HARRIET M KARST | \$ 307.37 | \$ 205.35 | \$ 512.72 |
| 101400 | JOHN W FETESOFF | \$ 1,037.70 | \$ 693.26 | \$ 1,730.96 |
| 101402 | CHARLES CUTLER | \$ 650.70 | \$ 434.72 | \$ 1,085.42 |
| 101406 | MARLENE DREIFACH | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 101407 | VALERIE J VANCE IRA | \$ 918.00 | \$ 613.29 | \$ 1,531.29 |
| 101411 | KATHLEEN R OBERKIRCHER IRA | \$ 531.50 | \$ 355.08 | \$ 886.58 |
| 101412 | IRVIN J HIMMELBERG IRA | \$ 9,415.15 | \$ 6,290.04 | \$ 15,705.19 |
| 101417 | CHRISTOPHER D WIEGEL | \$ 1,924.00 | \$ 1,285.38 | \$ 3,209.38 |
| 101424 | RUDOLPH JOSETH GRANDCHILDREN | \$ 4,404.00 | \$ 2,942.21 | \$ 7,346.21 |
| 101430 | ROBERT F BENNETT IRA | \$ 1,522.00 | \$ 1,016.81 | \$ 2,538.81 |
| 101431 | SOCIETY OF PHOTO OPTICAL | \$ 11,161.40 | \$ 7,456.67 | \$ 18,618.07 |
| 101432 | ARTHUR J POWELL | \$ 574.20 | \$ 383.61 | \$ 957.81 |
| 101433 | FRANK M CAVALEA | \$ 1,168.20 | \$ 780.45 | \$ 1,948.65 |
| 101436 | STEVEN J SCHUMAN | \$ 1,054.80 | \$ 704.69 | \$ 1,759.49 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 101438 | ERNEST G ANDRADE IRA #2 | \$ 2,602.80 | \$ 1,738.87 | \$ 4,341.67 |
| 101440 | DENNIS BANKS | \$ 216.45 | \$ 144.61 | \$ 361.06 |
| 101445 | GARY L DOUGLAS | \$ 1,270.10 | \$ 848.52 | \$ 2,118.62 |
| 101447 | JOHN R KEEP IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 101448 | JOE POLLARD III | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 101453 | TERRY L MORRISON | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 101454 | RICHARD W RITTER | \$ 1,029.95 | \$ 688.09 | \$ 1,718.04 |
| 101456 | THOMAS D WYNES | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 101459 | LYNDA S BEAVER LIV TRUST | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 101460 | LYNDA S BEAVER IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 101461 | LYNDA S BEAVER ROTH IRA | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 101464 | GLADYS I KITCHEN | \$ 364.70 | \$ 243.65 | \$ 608.35 |
| 101465 | FREDERICK E WAGNER IRA | \$ 56.00 | \$ 37.41 | \$ 93.41 |
| 101468 | MANUEL S COLUMBRES IRA RO | \$ 3,507.65 | \$ 2,343.38 | \$ 5,851.03 |
| 101474 | WALTER A INKOFER IRA | \$ 3,254.25 | \$ 2,174.09 | \$ 5,428.34 |
| 101475 | DAVID R OLDHAM IRA | \$ 1,098.00 | \$ 733.55 | \$ 1,831.55 |
| 101476 | DAWN WILSEY IRA | \$ 519.60 | \$ 347.13 | \$ 866.73 |
| 101478 | DONALD L PIRL | \$ 1,015.85 | \$ 678.67 | \$ 1,694.52 |
| 101479 | JAMES V PHILLIPS | \$ 768.00 | \$ 513.08 | \$ 1,281.08 |
| 101482 | EDWARD B BIEDERMAN IRA | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 101487 | ROBERT A SPRUCE | \$ 309.55 | \$ 206.80 | \$ 516.35 |
| 101491 | MARGARET L AGNONE TRUST | \$ 1,926.95 | \$ 1,287.35 | \$ 3,214.30 |
| 101492 | WAYNE LETSINGER IRA | \$ 2,944.00 | \$ 1,966.82 | \$ 4,910.82 |
| 101494 | LICKING MEMORIAL HOSPITAL PENS | \$ 10,582.00 | \$ 7,069.59 | \$ 17,651.59 |
| 101495 | FAIRFIELD MEDICAL CENTER COLS | \$ 6,560.00 | \$ 4,382.58 | \$ 10,942.58 |
| 101497 | ARIEL CORP P S HIGHLAND | \$ 38,122.00 | \$ 25,468.41 | \$ 63,590.41 |
| 101499 | C PETITTI IRREV TR | \$ 6,104.70 | \$ 4,078.41 | \$ 10,183.11 |
| 101500 | EDITH J TAYLOR IRA | \$ 117.95 | \$ 78.80 | \$ 196.75 |
| 101501 | HASKO ECKEL | \$ 1,606.00 | \$ 1,072.93 | \$ 2,678.93 |
| 101503 | MORRIS P BYRD IRA | \$ 734.40 | \$ 490.64 | \$ 1,225.04 |
| 101506 | THOMAS H FITZPATRICK IRA | \$ 1,877.85 | \$ 1,254.55 | \$ 3,132.40 |
| 101514 | ELIZABETH G MCLAUGHLIN | \$ 2,975.00 | \$ 1,987.53 | \$ 4,962.53 |
| 101515 | DONNA L HOENSCHIED TR | \$ 303.30 | \$ 202.63 | \$ 505.93 |
| 101518 | FBO MEAGAN LUCE | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 101520 | CONSTANCE STRATTON | \$ 891.60 | \$ 595.66 | \$ 1,487.26 |
| 101522 | GEORGE E MCMACKIN IRA | \$ 281.75 | \$ 188.23 | \$ 469.98 |
| 101523 | CHARLES R LIPUMA IRA 1 | \$ 929.60 | \$ 621.04 | \$ 1,550.64 |
| 101526 | JAY A YOHN IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 101530 | EVERIT B TERHUNE | \$ 795.00 | \$ 531.12 | \$ 1,326.12 |
| 101531 | GILBREATH FAMILY LTD | \$ 4,362.35 | \$ 2,914.38 | \$ 7,276.73 |
| 101532 | MARY ANN K HAMILTON | \$ 804.11 | \$ 537.21 | \$ 1,341.32 |
| 101536 | ALICE M BRADY | \$ 1,105.00 | \$ 738.22 | \$ 1,843.22 |
| 101537 | LAWRENCE A MARGARET | \$ 579.15 | \$ 386.92 | \$ 966.07 |
| 101538 | CLARENCE D YOUNG IRA | \$ 994.35 | \$ 664.30 | \$ 1,658.65 |
| 101543 | MARSHA R BIDOGLIO | \$ 328.00 | \$ 219.13 | \$ 547.13 |
| 101544 | EST LARKIN M WILSON JR IRA | \$ 7,503.20 | \$ 5,012.71 | \$ 12,515.91 |
| 101548 | LYDIA O COREY | \$ 329.44 | \$ 220.09 | \$ 549.53 |
| 101550 | WOOD D DARRELL IRA | \$ 606.60 | \$ 405.26 | \$ 1,011.86 |
| 101552 | LARRY T ZIMMERMAN IRA | \$ 831.50 | \$ 555.51 | \$ 1,387.01 |
| 101555 | RICK L RYAN IRA | \$ 690.00 | \$ 460.97 | \$ 1,150.97 |
| 101557 | JOYCE E GUTTMAN | \$ 2,229.00 | \$ 1,489.14 | \$ 3,718.14 |
| 101561 | DONALD A FINLAYSON | \$ 1,047.80 | \$ 700.01 | \$ 1,747.81 |
| 101562 | MEGAN A POWERS | \$ 1,158.60 | \$ 774.03 | \$ 1,932.63 |
| 101563 | STEPHEN J STARK IRA | \$ 1,235.25 | \$ 825.24 | \$ 2,060.49 |
| 101565 | DHAN D SINGH | \$ 1,495.00 | \$ 998.77 | \$ 2,493.77 |
| 101567 | DELL F HENEY | \$ 2,114.75 | \$ 1,412.81 | \$ 3,527.56 |
| 101569 | DAVID R MILLISON | \$ 2,365.64 | \$ 1,580.43 | \$ 3,946.07 |
| 101572 | ROBERT H JARVIS | \$ 363.95 | \$ 243.15 | \$ 607.10 |
| 101574 | DONALD M FINN TR | \$ 2,805.54 | \$ 1,874.32 | \$ 4,679.86 |
| 101578 | MICHAEL B FEENEY IRA | \$ 2,047.95 | \$ 1,368.19 | \$ 3,416.14 |
| 101582 | KATHLEEN W PRIOR IRA | \$ 766.10 | \$ 511.81 | \$ 1,277.91 |
| 101583 | ADA C FISHER | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 101584 | MARY A CHEATLE | \$ 350.80 | \$ 234.36 | \$ 585.16 |
| 101585 | RICHARD M YAROS | \$ 4,250.00 | \$ 2,839.32 | \$ 7,089.32 |
| 101588 | ROBERT A LAJZIAK | \$ 1,913.90 | \$ 1,278.63 | \$ 3,192.53 |
| 101592 | WILMER C JONES | \$ 447.30 | \$ 298.83 | \$ 746.13 |
| 101595 | ROBERT F WATT IRA | \$ 1,245.85 | \$ 832.32 | \$ 2,078.17 |
| 101597 | JOSE A ROMEU | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 101599 | HERBERT WILKEN TR | \$ 901.80 | \$ 602.47 | \$ 1,504.27 |
| 101601 | RICHARD A WELLS IRA | \$ 2,060.69 | \$ 1,376.70 | \$ 3,437.39 |
| 101603 | MILLER FAMILY LTD PARTNERSHIP | \$ 3,485.55 | \$ 2,328.61 | \$ 5,814.16 |
| 101608 | PHILIP L ROWLEY IRA | \$ 1,149.65 | \$ 768.05 | \$ 1,917.70 |
| 101609 | JAMES S WHARTON IRA | \$ 11,428.80 | \$ 7,635.31 | \$ 19,064.11 |
| 101617 | NELDA L BROWN REV TRUST | \$ 1,400.30 | \$ 935.51 | \$ 2,335.81 |
| 101625 | JOYCE WEISKOPF IRA | \$ 785.25 | \$ 524.61 | \$ 1,309.86 |
| 101629 | RONALD O ROSS | \$ 607.05 | \$ 405.56 | \$ 1,012.61 |
| 101630 | DANIEL F NICHOLS IRA | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 101631 | ARLENE WEISBACH IRA | \$ 1,817.85 | \$ 1,214.46 | \$ 3,032.31 |
| 101633 | CHERO J CAMERA & | \$ 942.30 | \$ 629.53 | \$ 1,571.83 |
| 101635 | ROBERT D SOLBERG IRA | \$ 429.10 | \$ 286.67 | \$ 715.77 |
| 101636 | JEFFREY G DONOFRI | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 101639 | MARVIN LACHMAN | \$ 125.00 | \$ 83.51 | \$ 208.51 |
| 101646 | JUDY RIGGI TR | \$ 414.00 | \$ 276.58 | \$ 690.58 |
| 101648 | RICHARD W BILLS IRA | \$ 499.85 | \$ 333.94 | \$ 833.79 |
| 101651 | THOMAS A CUTTER IRA | \$ 1,760.90 | \$ 1,176.42 | \$ 2,937.32 |
| 101653 | MARY C LOEFFLER | \$ 2,068.20 | \$ 1,381.72 | \$ 3,449.92 |
| 101654 | MARY C LOEFFLER IRA | \$ 919.20 | \$ 614.10 | \$ 1,533.30 |
| 101657 | ARTHUR E BLANCHETT | \$ 935.80 | \$ 625.19 | \$ 1,560.99 |
| 101660 | CHARLES L THOMPSON IRA | \$ 5,386.50 | \$ 3,598.59 | \$ 8,985.09 |
| 101661 | CHARLES F FALKENROTH IRA | \$ 2,204.10 | \$ 1,472.51 | \$ 3,676.61 |
| 101662 | A MUNRO RANDELL MD SOLE PROP | \$ 4,664.88 | \$ 3,116.50 | \$ 7,781.38 |
| 101663 | RICHARD H RITTMASER | \$ 509.55 | \$ 340.42 | \$ 849.97 |
| 101664 | ANNE M SHAVLIK IRA | \$ 846.28 | \$ 565.38 | \$ 1,411.66 |
| 101665 | JAMES L SHAVLIK IRA | \$ 500.10 | \$ 334.11 | \$ 834.21 |
| 101666 | KANG M LEE IRA | \$ 2,362.00 | \$ 1,578.00 | \$ 3,940.00 |
| 101667 | EUN S LEE | \$ 1,437.00 | \$ 960.03 | \$ 2,397.03 |
| 101669 | ROBERT B PERRY IRA | \$ 2,025.90 | \$ 1,353.46 | \$ 3,379.36 |
| 101671 | OUZOUNIAN RETIREMENT TRUST | \$ 2,764.20 | \$ 1,846.70 | \$ 4,610.90 |
| 101675 | ROBERT W WARREN | \$ 901.20 | \$ 602.07 | \$ 1,503.27 |
| 101677 | ROGER FALKENROTH | \$ 331.75 | \$ 221.63 | \$ 553.38 |
| 101680 | CATHERINE A KELLY IRA | \$ 296.00 | \$ 197.75 | \$ 493.75 |
| 101681 | WILLIAM D CROOK IRA | \$ 5,002.60 | \$ 3,342.12 | \$ 8,344.72 |
| 101682 | MELVIN S MITTLER IRA | \$ 4,370.10 | \$ 2,919.56 | \$ 7,289.66 |
| 101686 | JAMES W HOPKINS IRA | \$ 5,577.00 | \$ 3,725.86 | \$ 9,302.86 |
| 101688 | M LYNNE DRIVER | \$ 453.25 | \$ 302.81 | \$ 756.06 |
| 101691 | LINDA J ENGSTROM IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 101692 | KENNETH E JOHNSON | \$ 1,024.80 | \$ 684.64 | \$ 1,709.44 |
| 101694 | RONNIE L VAN POOL IRA | \$ 36.00 | \$ 24.05 | \$ 60.05 |
| 101698 | WILLIAM L MARTENS IRA #1 | \$ 2,218.35 | \$ 1,482.03 | \$ 3,700.38 |
| 101700 | JON E MADSEN | \$ 198.00 | \$ 132.28 | \$ 330.28 |
| 101703 | THOMAS C WEATHERILL IRA | \$ 2,175.00 | \$ 1,453.07 | \$ 3,628.07 |
| 101706 | LILLIAN WINE IRA RO | \$ 6,572.10 | \$ 4,390.67 | \$ 10,962.77 |
| 101707 | MICHELE LEWIS | \$ 1,483.05 | \$ 990.79 | \$ 2,473.84 |
| 101708 | PHILP T WINTERSON IRA | \$ 4,072.20 | \$ 2,720.54 | \$ 6,792.74 |
| 101711 | ELIZABETH MENYHART IRA | \$ 592.00 | \$ 395.50 | \$ 987.50 |
| 101712 | WILLIAM A GOWDER | \$ 339.90 | \$ 227.08 | \$ 566.98 |
| 101716 | DONALD A OCKER | \$ 4,477.00 | \$ 2,990.98 | \$ 7,467.98 |
| 101717 | WILLIAM A PATTILLO IRA | \$ 652.90 | \$ 436.19 | \$ 1,089.09 |
| 101719 | GREG T MCCARTHY IRA | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 101722 | N THACHER TR FD B | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 101723 | F THACHER TR FD A | \$ 1,506.60 | \$ 1,006.52 | \$ 2,513.12 |
| 101724 | DONNA R BENELL IRA | \$ 920.00 | \$ 614.63 | \$ 1,534.63 |
| 101725 | W FRANK MERRITT TRUST #1 | \$ 3,668.05 | \$ 2,450.54 | \$ 6,118.59 |
| 101727 | W FRANK MERRITT TRUST #2 | \$ 518.50 | \$ 346.40 | \$ 864.90 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 101728 | W FRANK MERRITT | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 101729 | FORREST H MCINTYRE IRA | \$ 3,215.95 | \$ 2,148.50 | \$ 5,364.45 |
| 101734 | COLLEEN M MCLEAN | \$ 995.85 | \$ 665.30 | \$ 1,661.15 |
| 101735 | RAYMOND E MOLDOW IRA | \$ 383.40 | \$ 256.14 | \$ 639.54 |
| 101738 | LINDA L CHAIREZ | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 101739 | JAMES T WHITMAN IRA | \$ 469.80 | \$ 313.86 | \$ 783.66 |
| 101740 | MICHAEL R SULDAN IRA | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 101745 | WILLIE W COLLINS | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 101746 | ROBERT M NOERPER | \$ 548.50 | \$ 366.44 | \$ 914.94 |
| 101749 | JOHN M POWELL IRA | \$ 250.25 | \$ 167.19 | \$ 417.44 |
| 101750 | ROBERT C MORROW TRUST | \$ 367.60 | \$ 245.58 | \$ 613.18 |
| 101751 | THOMAS J WARZALA IRA | \$ 215.55 | \$ 144.00 | \$ 359.55 |
| 101752 | MARTIN J COHEN | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 101760 | DOROTHY M CADY TRUST | \$ 7,541.10 | \$ 5,038.03 | \$ 12,579.13 |
| 101761 | LAKE FAMILY LLC | \$ 20,182.20 | \$ 13,483.25 | \$ 33,665.45 |
| 101762 | JOY V MCCARTHY | \$ 1,149.00 | \$ 767.62 | \$ 1,916.62 |
| 101763 | KENNETH STIMMEL AND | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 101764 | TRUPIANO COMM PPTY TRUST | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 101765 | STEPHEN P PETTY SOLE PROP #1 | \$ 1,559.60 | \$ 1,041.93 | \$ 2,601.53 |
| 101766 | STEPHEN P PETTY #1 | \$ 4,619.25 | \$ 3,086.01 | \$ 7,705.26 |
| 101767 | HAREWOOD MED FAC MED CORP TR | \$ 4,776.50 | \$ 3,191.07 | \$ 7,967.57 |
| 101768 | ANN C SMITH AND | \$ 1,747.50 | \$ 1,167.46 | \$ 2,914.96 |
| 101769 | PATRICIA A ELLWEIN TRUST | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 101771 | CATHERINE E BOLL IRA | \$ 496.65 | \$ 331.80 | \$ 828.45 |
| 101773 | BERNARD WESOL IRA | \$ 385.02 | \$ 257.22 | \$ 642.24 |
| 101774 | CHARLES OBEID | \$ 9,008.50 | \$ 6,018.37 | \$ 15,026.87 |
| 101783 | GREG T MONSANTY IRA | \$ 303.30 | \$ 202.63 | \$ 505.93 |
| 101785 | ROBERT J TRUNEK | \$ 2,400.75 | \$ 1,603.88 | \$ 4,004.63 |
| 101787 | JULIAN B SILVERBERG | \$ 255.56 | \$ 170.73 | \$ 426.29 |
| 101790 | GORDON M MOYER | \$ 27.01 | \$ 18.04 | \$ 45.05 |
| 101794 | CHARLES Z JESPERSEN IRA | \$ 1,275.61 | \$ 852.21 | \$ 2,127.82 |
| 101797 | JAMES S MEYER | \$ 4,044.30 | \$ 2,701.90 | \$ 6,746.20 |
| 101798 | WILLIAM L MARTENS #1 | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 101799 | J BION MORELAND EMP PSP | \$ 240.30 | \$ 160.54 | \$ 400.84 |
| 101803 | KEITH P WEIGMAN | \$ 493.50 | \$ 329.70 | \$ 823.20 |
| 101805 | DONALD R EBERT | \$ 1,037.15 | \$ 692.90 | \$ 1,730.05 |
| 101807 | JAMES L SHAVLIK | \$ 1,345.40 | \$ 898.83 | \$ 2,244.23 |
| 101812 | WILLIAM J HAY IRA | \$ 30,796.90 | \$ 20,574.68 | \$ 51,371.58 |
| 101816 | JAMES A VANDERHELDEN IRA | \$ 1,288.00 | \$ 860.48 | \$ 2,148.48 |
| 101822 | ISHUNG CHIANG IRA | \$ 2,532.30 | \$ 1,691.77 | \$ 4,224.07 |
| 101825 | AUGUSTUS D ADAIR | \$ 267.75 | \$ 178.88 | \$ 446.63 |
| 101826 | ROBERT L BECHAUD | \$ 4,374.00 | \$ 2,922.17 | \$ 7,296.17 |
| 101829 | EARLE KENNELL IRA | \$ 366.00 | \$ 244.52 | \$ 610.52 |
| 101830 | THOMAS A HOSLET IRA | \$ 920.00 | \$ 614.63 | \$ 1,534.63 |
| 101832 | WILLIAM JACKSON IRA | \$ 2,024.00 | \$ 1,352.19 | \$ 3,376.19 |
| 101833 | WILLIAM T CURTICE IRA | \$ 114.25 | \$ 76.33 | \$ 190.58 |
| 101835 | PAUL ARTERBURN | \$ 416.00 | \$ 277.92 | \$ 693.92 |
| 101836 | STEPHEN SKYE IRA | \$ 464.85 | \$ 310.56 | \$ 775.41 |
| 101837 | CAROL L NELSON IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 101840 | GERALD E BREEN | \$ 3,672.00 | \$ 2,453.18 | \$ 6,125.18 |
| 101841 | RAY A KAERCHER IRA | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 101842 | JAMES F WELCH IRA | \$ 335.00 | \$ 223.81 | \$ 558.81 |
| 101845 | KENNETH W WATERS IRA | \$ 4,039.50 | \$ 2,698.69 | \$ 6,738.19 |
| 101848 | RONALD E CURTIS | \$ 5,075.28 | \$ 3,390.68 | \$ 8,465.96 |
| 101849 | JOHN L BIGGS | \$ 128.80 | \$ 86.05 | \$ 214.85 |
| 101850 | RUBY SHERMAN | \$ 1,376.50 | \$ 919.61 | \$ 2,296.11 |
| 101851 | MARK A CHRISMAN IRA | \$ 528.40 | \$ 353.01 | \$ 881.41 |
| 101852 | JAMES E EAKIN JR IRA | \$ 658.20 | \$ 439.73 | \$ 1,097.93 |
| 101853 | MCKEEN REV TRUST | \$ 3,160.00 | \$ 2,111.12 | \$ 5,271.12 |
| 101855 | GANEK WRIGHT PSP | \$ 2,106.90 | \$ 1,407.57 | \$ 3,514.47 |
| 101858 | PAULETTE E WAGNER IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 101864 | JIMMY M BAILEY | \$ 1,101.00 | \$ 735.55 | \$ 1,836.55 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 101865 | MARJORIE L DAUGHERTY | \$ 1,484.28 | \$ 991.61 | \$ 2,475.89 |
| 101868 | YOLANDE SEREMBA | \$ 405.92 | \$ 271.19 | \$ 677.11 |
| 101869 | RICHARD P CIVETTI IRA | \$ 1,564.00 | \$ 1,044.87 | \$ 2,608.87 |
| 101870 | PETER F GARRIGAN IRA | \$ 504.90 | \$ 337.31 | \$ 842.21 |
| 101872 | JANE U FRIEDLAND | \$ 242.05 | \$ 161.71 | \$ 403.76 |
| 101876 | LEE J BOUDREAU | \$ 2,267.60 | \$ 1,514.93 | \$ 3,782.53 |
| 101883 | C DUANE WESTENBROEK | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 101885 | GEORGE J HIESTER | \$ 62.00 | \$ 41.42 | \$ 103.42 |
| 101886 | MARY E HIESTER IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 101888 | RENAE J BREELAND IRA | \$ 209.16 | \$ 139.73 | \$ 348.89 |
| 101889 | GERALD A JOHNSON IRA | \$ 12,636.00 | \$ 8,441.81 | \$ 21,077.81 |
| 101890 | NAVIGANT CREDIT UNION | \$ 69,090.00 | \$ 46,157.40 | \$ 115,247.40 |
| 101893 | HAROLD F OBERKOTTER JR | \$ 104,200.00 | \$ 69,613.57 | \$ 173,813.57 |
| 101894 | JOHN J KANE | \$ 8.23 | \$ 5.50 | \$ 13.73 |
| 101895 | SCOTT A RATH | \$ 5,013.88 | \$ 3,349.66 | \$ 8,363.54 |
| 101896 | JAMES&GRACE WILLIAMS REV TR | \$ 2,786.15 | \$ 1,861.36 | \$ 4,647.51 |
| 101897 | WILLIAM R JOHNSON | \$ 1,395.00 | \$ 931.97 | \$ 2,326.97 |
| 101898 | SHEILA E SMITH IRA | \$ 270.15 | \$ 180.48 | \$ 450.63 |
| 101899 | ROBERT L SMITH IRA | \$ 280.96 | \$ 187.70 | \$ 468.66 |
| 101900 | DEBRA J CHRISP | \$ 3,011.70 | \$ 2,012.05 | \$ 5,023.75 |
| 101901 | THOMAS M CEBULAR | \$ 2,490.00 | \$ 1,663.51 | \$ 4,153.51 |
| 101903 | CHARLES L EHLE | \$ 269.30 | \$ 179.91 | \$ 449.21 |
| 101904 | DONNA M FELICE | \$ 828.00 | \$ 553.17 | \$ 1,381.17 |
| 101905 | DELORES J SLUSS | \$ 1,668.00 | \$ 1,114.35 | \$ 2,782.35 |
| 101907 | MORRIS M DEYOUNG JR | \$ 828.00 | \$ 553.17 | \$ 1,381.17 |
| 101908 | CHARLES J VACANTI | \$ 374.00 | \$ 249.86 | \$ 623.86 |
| 101909 | ELIZABETH HUESTED TRUST | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 101910 | JACOB WEISS | \$ 52.31 | \$ 34.95 | \$ 87.26 |
| 101912 | THOMAS M REYNOLDS JR IRA | \$ 2,998.95 | \$ 2,003.53 | \$ 5,002.48 |
| 101913 | MARTHA E MILLER | \$ 667.08 | \$ 445.66 | \$ 1,112.74 |
| 101915 | JOHN A LUNDIN | \$ 1,737.80 | \$ 1,160.98 | \$ 2,898.78 |
| 101916 | DAVID BROWDER JR TR | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 101920 | MARY E HIESTER | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 101927 | ROBERT E CHAPPIE IRA RO | \$ 1,104.00 | \$ 737.56 | \$ 1,841.56 |
| 101930 | BARBARA J HENKEL IRA | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 101931 | CHARLES O JENCKS | \$ 14.83 | \$ 9.91 | \$ 24.74 |
| 101932 | ROBERT A DINANNO | \$ 1,192.00 | \$ 796.35 | \$ 1,988.35 |
| 101934 | WINIFRED A DRAPE | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 101938 | EDWARD SURIAN #1 | \$ 869.20 | \$ 580.69 | \$ 1,449.89 |
| 101947 | KENT A MALLQUIST | \$ 985.05 | \$ 658.09 | \$ 1,643.14 |
| 101950 | YUNKER FAMILY TRUST | \$ 4,062.50 | \$ 2,714.06 | \$ 6,776.56 |
| 101956 | ROSLYN RUTHMAN IRA | \$ 1,130.40 | \$ 755.19 | \$ 1,885.59 |
| 101959 | PATRICIA R YELLEN IRA | \$ 3,720.00 | \$ 2,485.24 | \$ 6,205.24 |
| 101962 | THOMAS K HENDERSON IRA | \$ 10,860.00 | \$ 7,255.31 | \$ 18,115.31 |
| 101965 | SEASIDE AMUSEMENT RET FD | \$ 4,836.60 | \$ 3,231.22 | \$ 8,067.82 |
| 101966 | MARY M WILLIFORD | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 101969 | PERRY T THOMPSON IRA | \$ 168.90 | \$ 112.84 | \$ 281.74 |
| 101971 | MARTHA B PILOS | \$ 3,351.60 | \$ 2,239.13 | \$ 5,590.73 |
| 101972 | ROBERT H BORMANN | \$ 1,241.30 | \$ 829.28 | \$ 2,070.58 |
| 101978 | GREGORY G SPARKS IRA | \$ 886.05 | \$ 591.95 | \$ 1,478.00 |
| 101980 | EARL WEISS | \$ 52.31 | \$ 34.95 | \$ 87.26 |
| 101981 | UW MURIEL J REID | \$ 200.90 | \$ 134.22 | \$ 335.12 |
| 101982 | CORNELIUS J REID JR IRA | \$ 617.05 | \$ 412.24 | \$ 1,029.29 |
| 101985 | JOSEPH LISSAK | \$ 2,223.29 | \$ 1,485.33 | \$ 3,708.62 |
| 101986 | ALBERT J JICHA & | \$ 1,640.70 | \$ 1,096.11 | \$ 2,736.81 |
| 101987 | HELEN L DRAKE IRA | \$ 575.59 | \$ 384.54 | \$ 960.13 |
| 101988 | RICHARD E HURST IRA #1 | \$ 1,748.00 | \$ 1,167.80 | \$ 2,915.80 |
| 101990 | WILLIAM B HARBIDGE | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 101995 | VIRGINIA C MITCHELL | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 102004 | GARY L MALEY IRA | \$ 565.65 | \$ 377.90 | \$ 943.55 |
| 102005 | FBO VALERIE N SANDERSON TRUST | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 102010 | FBO SANDRA L SHOOK TRUST | \$ 459.60 | \$ 307.05 | \$ 766.65 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 102011 | FBO RICHARD P WURM | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 102012 | STEPHANIE E WURM TRUST | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 102017 | ROGER L ELLYAS AND | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 102018 | JOSEPH TUROCY | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 102021 | ROBERT P KENDIG #2 | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 102022 | JACKIE M KETTERMAN | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 102023 | BEN LURIE TRUST | \$ 7,161.10 | \$ 4,784.16 | \$ 11,945.26 |
| 102024 | ANN NEWBERG | \$ 708.07 | \$ 473.04 | \$ 1,181.11 |
| 102025 | JOEL L NEWBERG IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 102026 | GARY HAJEK AND | \$ 1,840.00 | \$ 1,229.26 | \$ 3,069.26 |
| 102027 | PAUL C ERNST IRA | \$ 1,053.45 | \$ 703.79 | \$ 1,757.24 |
| 102029 | JACK D KERBER IRA | \$ 3,974.40 | \$ 2,655.20 | \$ 6,629.60 |
| 102032 | PAUL G WOLOSZYK IRA | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 102039 | HOWARD B GAMPER JR | \$ 34.36 | \$ 22.96 | \$ 57.32 |
| 102042 | ARLETTE NUSINOV | \$ 371.85 | \$ 248.42 | \$ 620.27 |
| 102045 | DAVID J JASMUND | \$ 6,899.20 | \$ 4,609.19 | \$ 11,508.39 |
| 102046 | RICHARD L ROSENDALL IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 102047 | WILLIAM M CARMICHAEL | \$ 640.00 | \$ 427.57 | \$ 1,067.57 |
| 102056 | WENDELL M CHILDS & | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 102057 | WILLIAM C HARRIGAN #1 | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 102058 | WILLIAM C HARRIGAN JR IRA #1 | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 102064 | EDWARD A DAVIS | \$ 17,345.00 | \$ 11,587.79 | \$ 28,932.79 |
| 102069 | RAYMOND L SPENCER IRA | \$ 2,019.15 | \$ 1,348.95 | \$ 3,368.10 |
| 102074 | SUZANNE E MONSANTY | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 102075 | ENGLUND MARINE RETIREMENT TRST | \$ 7,676.00 | \$ 5,128.15 | \$ 12,804.15 |
| 102076 | FREDERIC R ENGSTROM | \$ 526.20 | \$ 351.54 | \$ 877.74 |
| 102078 | J BION MORELAND | \$ 147.90 | \$ 98.81 | \$ 246.71 |
| 102079 | ROBERTA J YU | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 102084 | ROMAINE R JOHNSON | \$ 1,996.65 | \$ 1,333.91 | \$ 3,330.56 |
| 102085 | EARL WESS | \$ 61.99 | \$ 41.41 | \$ 103.40 |
| 102086 | JORDAN WEISS | \$ 61.96 | \$ 41.39 | \$ 103.35 |
| 102090 | CATHERINE J BURCH IRA | \$ 1,122.30 | \$ 749.78 | \$ 1,872.08 |
| 102092 | MARYELLEN ZEINNER | \$ 389.47 | \$ 260.20 | \$ 649.67 |
| 102099 | PAUL W DUDLEY IRA | \$ 1,678.05 | \$ 1,121.07 | \$ 2,799.12 |
| 102103 | EVANDER K GERRALD | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 102105 | MARY V SCHMITT | \$ 1,154.40 | \$ 771.23 | \$ 1,925.63 |
| 102106 | DAVID L BALLARD IRA | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 102109 | THOMAS S WILLS IRA | \$ 4,106.85 | \$ 2,743.69 | \$ 6,850.54 |
| 102110 | CARMEN CARUSO | \$ 565.20 | \$ 377.60 | \$ 942.80 |
| 102114 | JOYCE BANAS IRA | \$ 601.65 | \$ 401.95 | \$ 1,003.60 |
| 102115 | ALVIN R ENGBERG IRA | \$ 1,541.40 | \$ 1,029.77 | \$ 2,571.17 |
| 102120 | CLAIRE L ADAIR | \$ 267.75 | \$ 178.88 | \$ 446.63 |
| 102121 | DALE R THOMPSON | \$ 44,550.00 | \$ 29,762.81 | \$ 74,312.81 |
| 102123 | MERRITT S BOND | \$ 5,211.45 | \$ 3,481.65 | \$ 8,693.10 |
| 102125 | GEORGE C BURGHARDT IRA | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 102126 | LULU M STOCK | \$ 639.00 | \$ 426.90 | \$ 1,065.90 |
| 102132 | BARBARA OMEARA | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 102133 | LOWELL R SHOOK | \$ 68.04 | \$ 45.46 | \$ 113.50 |
| 102135 | ELLEN J BAKER | \$ 3,468.00 | \$ 2,316.89 | \$ 5,784.89 |
| 102138 | ROBERT HANSEN | \$ 8,044.90 | \$ 5,374.61 | \$ 13,419.51 |
| 102139 | MARLENE A BAUER | \$ 523.50 | \$ 349.74 | \$ 873.24 |
| 102141 | MARC M LAGASSE IRA | \$ 330.30 | \$ 220.67 | \$ 550.97 |
| 102142 | FBO GERALD B WURM TRUST | \$ 1,259.10 | \$ 841.18 | \$ 2,100.28 |
| 102143 | PATRICIA A KOESTER | \$ 830.90 | \$ 555.10 | \$ 1,386.00 |
| 102145 | LAWRENCE F BENNETT | \$ 1,296.00 | \$ 865.83 | \$ 2,161.83 |
| 102146 | JOHN W CLARK IRA | \$ 8,250.00 | \$ 5,511.63 | \$ 13,761.63 |
| 102150 | CHRISTOPHER M SITES | \$ 771.50 | \$ 515.42 | \$ 1,286.92 |
| 102152 | ROBERT A DOERRIES | \$ 531.00 | \$ 354.75 | \$ 885.75 |
| 102153 | CHARLES W LISSAUER TR | \$ 286.30 | \$ 191.27 | \$ 477.57 |
| 102156 | DOROTHY S SITES | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 102159 | DORIS K VIGUERS | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 102163 | THOMAS A CUTTER IRA | \$ 731.20 | \$ 488.50 | \$ 1,219.70 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------|-------------------|----------------------|--------------|
| 102172 | THOMPSON LIVING TRUST | \$ 2,118.40 | \$ 1,415.25 | \$ 3,533.65 |
| 102175 | FBO NANCY SKALL | \$ 1,139.00 | \$ 760.94 | \$ 1,899.94 |
| 102176 | LINDA MCCALL TR | \$ 2,680.00 | \$ 1,790.44 | \$ 4,470.44 |
| 102185 | MARK G LICHTENAUER | \$ 12,150.00 | \$ 8,117.13 | \$ 20,267.13 |
| 102187 | MATTHEW C MILTON | \$ 3,445.65 | \$ 2,301.96 | \$ 5,747.61 |
| 102188 | JAMES E KELLEY | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 102190 | JOSEPH D ZOTTOLL | \$ 51.16 | \$ 34.18 | \$ 85.34 |
| 102191 | NICHOLAS J ZOTTOLI | \$ 51.84 | \$ 34.63 | \$ 86.47 |
| 102192 | PAUL R EICHHOLD | \$ 1,769.65 | \$ 1,182.26 | \$ 2,951.91 |
| 102194 | CKKO FOUNDATION | \$ 1,785.00 | \$ 1,192.52 | \$ 2,977.52 |
| 102199 | ANNE REEF | \$ 3,710.70 | \$ 2,479.03 | \$ 6,189.73 |
| 102205 | FRED SHATSKY IRA | \$ 636.72 | \$ 425.38 | \$ 1,062.10 |
| 102206 | SUSAN G SHATSKY IRA | \$ 1,311.24 | \$ 876.01 | \$ 2,187.25 |
| 102207 | SUSAN G SHATSKY & | \$ 8,057.15 | \$ 5,382.79 | \$ 13,439.94 |
| 102211 | CARROLL C MCHARGUE | \$ 485.70 | \$ 324.48 | \$ 810.18 |
| 102212 | ALFONSO PISCITELLI | \$ 898.05 | \$ 599.97 | \$ 1,498.02 |
| 102213 | LARRY E LAWRENCE IRA | \$ 2,152.65 | \$ 1,438.13 | \$ 3,590.78 |
| 102214 | DELORIS WHITE | \$ 2,447.45 | \$ 1,635.08 | \$ 4,082.53 |
| 102217 | ALBERT W HEATON | \$ 5,414.00 | \$ 3,616.97 | \$ 9,030.97 |
| 102219 | FLETCHER STIERS | \$ 3,143.20 | \$ 2,099.90 | \$ 5,243.10 |
| 102223 | DAVID A TAGHON TR | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 102225 | JERRY C ROBERTS | \$ 11,544.00 | \$ 7,712.27 | \$ 19,256.27 |
| 102233 | KATHERINE S HOLIAN | \$ 4,368.00 | \$ 2,918.16 | \$ 7,286.16 |
| 102237 | EST SEYMOUR E DIAMOND TRUST | \$ 2,146.70 | \$ 1,434.16 | \$ 3,580.86 |
| 102239 | GRACE H LIANG | \$ 1,899.90 | \$ 1,269.28 | \$ 3,169.18 |
| 102240 | STEPHEN Y LIANG | \$ 3,424.50 | \$ 2,287.83 | \$ 5,712.33 |
| 102241 | MICHAEL Y LIANG | \$ 2,617.65 | \$ 1,748.79 | \$ 4,366.44 |
| 102244 | EDWINA O REID | \$ 258.30 | \$ 172.56 | \$ 430.86 |
| 102247 | SAMUEL FEINERMAN TR | \$ 1,458.00 | \$ 974.06 | \$ 2,432.06 |
| 102249 | CAROL S WHITNEY IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 102256 | MARY E WUNDERLICH | \$ 1,677.75 | \$ 1,120.87 | \$ 2,798.62 |
| 102259 | JAY F BREYER IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 102262 | GEORGE WEINSTEIN IRA | \$ 4,116.90 | \$ 2,750.40 | \$ 6,867.30 |
| 102265 | RICHARD L LANG IRA | \$ 3,206.00 | \$ 2,141.85 | \$ 5,347.85 |
| 102266 | DONALD W SWARTZ IRA | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 102269 | JERRY L RIPPERGER | \$ 1,015.85 | \$ 678.67 | \$ 1,694.52 |
| 102275 | JANICE M SYDNOR | \$ 2,183.00 | \$ 1,458.41 | \$ 3,641.41 |
| 102278 | ROBERT H KOERMER | \$ 284.50 | \$ 190.07 | \$ 474.57 |
| 102282 | WARREN M JOHNSTON TRUST | \$ 1,635.40 | \$ 1,092.57 | \$ 2,727.97 |
| 102284 | PAUL DURYEA DDS TTEE | \$ 533.25 | \$ 356.25 | \$ 889.50 |
| 102286 | CAMBRIDGE CONSULTING CORP | \$ 13,638.00 | \$ 9,111.23 | \$ 22,749.23 |
| 102289 | NORMAN S FERTEL | \$ 575.10 | \$ 384.21 | \$ 959.31 |
| 102290 | PHILIP R MACE IRA | \$ 234.90 | \$ 156.93 | \$ 391.83 |
| 102297 | JOAN M DONOHUE | \$ 4,572.15 | \$ 3,054.55 | \$ 7,626.70 |
| 102300 | PATRICIA H PURCELL IRA #1 | \$ 531.00 | \$ 354.75 | \$ 885.75 |
| 102303 | ARTHUR L LANDESMAN IRA | \$ 663.02 | \$ 442.95 | \$ 1,105.97 |
| 102305 | DAVID P MASON | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 102307 | JERRY G BREWSTER IRA | \$ 497.95 | \$ 332.67 | \$ 830.62 |
| 102308 | MARTHA S LANE IRA | \$ 504.90 | \$ 337.31 | \$ 842.21 |
| 102310 | SUSAN C BERRY | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 102312 | MARY L MAGNUSSON IRA | \$ 1,085.19 | \$ 724.99 | \$ 1,810.18 |
| 102314 | WILLIAM J KIRCHER | \$ 2,285.00 | \$ 1,526.55 | \$ 3,811.55 |
| 102318 | ORVILLE W BODENSTAB IRA | \$ 1,137.45 | \$ 759.90 | \$ 1,897.35 |
| 102319 | MARVIN I GANG | \$ 346.00 | \$ 231.15 | \$ 577.15 |
| 102326 | FBO RANDALL L WURM TRUST | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 102327 | BOB COCHRANE | \$ 256.00 | \$ 171.03 | \$ 427.03 |
| 102328 | GERALD A RUDOFF | \$ 1,270.65 | \$ 848.89 | \$ 2,119.54 |
| 102337 | SALLY J TUTTLE IRA | \$ 14.08 | \$ 9.41 | \$ 23.49 |
| 102345 | DENNIS D ELA | \$ 929.93 | \$ 621.26 | \$ 1,551.19 |
| 102346 | MARJORIE J ROUISSE | \$ 1,155.10 | \$ 771.70 | \$ 1,926.80 |
| 102347 | HENRY J BARON | \$ 117.71 | \$ 78.64 | \$ 196.35 |
| 102350 | VICENTE F REYES IRA | \$ 1,131.45 | \$ 755.90 | \$ 1,887.35 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 102352 | NEYSA C GARRETT KEOGH | \$ 1,902.00 | \$ 1,270.68 | \$ 3,172.68 |
| 102353 | JAN B YOUNG | \$ 11,640.24 | \$ 7,776.57 | \$ 19,416.81 |
| 102354 | GAIL E FREESE IRA | \$ 938.00 | \$ 626.66 | \$ 1,564.66 |
| 102355 | JONATHAN GELMAN | \$ 4,339.80 | \$ 2,899.32 | \$ 7,239.12 |
| 102358 | JOSEPH L KLOSS IRA | \$ 6,669.00 | \$ 4,455.40 | \$ 11,124.40 |
| 102359 | LEONARD E JARVIS IRA | \$ 203.50 | \$ 135.95 | \$ 339.45 |
| 102363 | ROSS M SMITH | \$ 887.00 | \$ 592.58 | \$ 1,479.58 |
| 102364 | JUANITA LAMBERT IRA | \$ 5,625.90 | \$ 3,758.53 | \$ 9,384.43 |
| 102368 | RICHARD R ERICH IRA #1 | \$ 1,755.00 | \$ 1,172.47 | \$ 2,927.47 |
| 102370 | WAYNE D FREESE & | \$ 2,322.00 | \$ 1,551.27 | \$ 3,873.27 |
| 102377 | SARA L HAMMER | \$ 498.00 | \$ 332.70 | \$ 830.70 |
| 102384 | SAMUEL M RUSENOVICH SR | \$ 1,006.00 | \$ 672.08 | \$ 1,678.08 |
| 102389 | DONALD STEINMAN TRUST | \$ 1,456.95 | \$ 973.35 | \$ 2,430.30 |
| 102390 | LOUIS D CAMILOTTO | \$ 625.95 | \$ 418.18 | \$ 1,044.13 |
| 102392 | LOWELL NICHOLS | \$ 1,102.85 | \$ 736.79 | \$ 1,839.64 |
| 102394 | T EUGENE TEMPLE JR SEP | \$ 8,379.00 | \$ 5,597.81 | \$ 13,976.81 |
| 102395 | CYNTHIA J TEMPLE | \$ 8,379.00 | \$ 5,597.81 | \$ 13,976.81 |
| 102396 | MELVIN H PECK | \$ 4,653.00 | \$ 3,108.56 | \$ 7,761.56 |
| 102398 | JUDITH J WILMERS TRUST | \$ 5,337.80 | \$ 3,566.06 | \$ 8,903.86 |
| 102399 | FRED C GARMS IRA | \$ 964.70 | \$ 644.49 | \$ 1,609.19 |
| 102402 | MIRIAM R HINKES IRA | \$ 1,924.00 | \$ 1,285.38 | \$ 3,209.38 |
| 102403 | JOHN P JONES | \$ 128.00 | \$ 85.51 | \$ 213.51 |
| 102404 | LAWRENCE E METZ | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 102405 | MARIE STEFANACCI | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 102407 | MARTHA ANN RUSSELL | \$ 168.00 | \$ 112.24 | \$ 280.24 |
| 102409 | RUTH ADAMS IRA | \$ 2,211.30 | \$ 1,477.32 | \$ 3,688.62 |
| 102417 | PATRICK R ONEIL | \$ 706.00 | \$ 471.66 | \$ 1,177.66 |
| 102425 | EUGENE DENT IRA | \$ 462.30 | \$ 308.85 | \$ 771.15 |
| 102426 | MARGARET C MEEDER | \$ 3,112.00 | \$ 2,079.05 | \$ 5,191.05 |
| 102427 | BIMLA PAUL | \$ 130.50 | \$ 87.18 | \$ 217.68 |
| 102435 | SETH A SCHWARTZ IRA | \$ 1,309.75 | \$ 875.01 | \$ 2,184.76 |
| 102436 | CHARLES L SARACA TR | \$ 555.40 | \$ 371.05 | \$ 926.45 |
| 102447 | CHARLES L GLADSON IRA | \$ 437.40 | \$ 292.22 | \$ 729.62 |
| 102451 | NORMAN M CHANDLER | \$ 1,297.96 | \$ 867.14 | \$ 2,165.10 |
| 102455 | ELBERT L GREGORY SEP IRA | \$ 45.20 | \$ 30.20 | \$ 75.40 |
| 102458 | MANFRED A BECKMANN IRA | \$ 866.32 | \$ 578.77 | \$ 1,445.09 |
| 102459 | RUTH E BECKMANN IRA | \$ 116.62 | \$ 77.91 | \$ 194.53 |
| 102463 | ROBERTA K JOURA IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 102466 | WILLIAM M MCMULLAN IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 102468 | GARY A MCLEAN | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 102469 | ANITA STEIN IRA #2 | \$ 828.00 | \$ 553.17 | \$ 1,381.17 |
| 102479 | MARSHALL J REED | \$ 440.40 | \$ 294.22 | \$ 734.62 |
| 102480 | DUANE C KINSLEY | \$ 507.25 | \$ 338.88 | \$ 846.13 |
| 102481 | HENRY L YUNG | \$ 3,101.00 | \$ 2,071.71 | \$ 5,172.71 |
| 102482 | MARY E WRIGHT | \$ 1,535.63 | \$ 1,025.92 | \$ 2,561.55 |
| 102483 | JAMES S GLINKA IRA | \$ 742.00 | \$ 495.71 | \$ 1,237.71 |
| 102488 | THOMAS E URQUHART | \$ 1,444.80 | \$ 965.24 | \$ 2,410.04 |
| 102489 | JOHN H PAPE | \$ 141.25 | \$ 94.37 | \$ 235.62 |
| 102491 | LYNN WEISS | \$ 61.99 | \$ 41.41 | \$ 103.40 |
| 102492 | EARL WEISS | \$ 61.99 | \$ 41.41 | \$ 103.40 |
| 102495 | PATRICIA M DEWEY | \$ 159.91 | \$ 106.83 | \$ 266.74 |
| 102499 | JEROME E FISCHER | \$ 339.43 | \$ 226.77 | \$ 566.20 |
| 102501 | R I REM INVESTMENTS SA PANAMA | \$ 89,775.98 | \$ 59,977.22 | \$ 149,753.20 |
| 102505 | GLORIANNE ALLEN | \$ 933.75 | \$ 623.82 | \$ 1,557.57 |
| 102510 | JOHN R MCKENNA | \$ 14.87 | \$ 9.93 | \$ 24.80 |
| 102515 | BRIAN E MOUL | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 102518 | HERMAN H BOESE | \$ 1,072.20 | \$ 716.31 | \$ 1,788.51 |
| 102520 | JO ANN C BIRKMEYER | \$ 191.33 | \$ 127.82 | \$ 319.15 |
| 102522 | KEITH RUSSELL | \$ 25,401.90 | \$ 16,970.41 | \$ 42,372.31 |
| 102523 | MICHAEL A ROSSI | \$ 901.80 | \$ 602.47 | \$ 1,504.27 |
| 102524 | LEIGH T NODA IRA | \$ 2,883.65 | \$ 1,926.50 | \$ 4,810.15 |
| 102525 | DENNIS M DAY | \$ 301.32 | \$ 201.30 | \$ 502.62 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------|-------------------|----------------------|--------------|
| 102527 | MICHAEL JACOBSON | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 102528 | JEFFREY D AMAN | \$ 1,253.25 | \$ 837.27 | \$ 2,090.52 |
| 102529 | LUEY C CHANG | \$ 499.85 | \$ 333.94 | \$ 833.79 |
| 102532 | DONALD M ADAMITIS | \$ 2,248.00 | \$ 1,501.84 | \$ 3,749.84 |
| 102533 | LUEY C CHANG IRA | \$ 2,001.25 | \$ 1,336.99 | \$ 3,338.24 |
| 102535 | CAROL A OWENS TR | \$ 1,803.15 | \$ 1,204.64 | \$ 3,007.79 |
| 102540 | HOWARD M BONESTEEL IRA | \$ 3,365.00 | \$ 2,248.08 | \$ 5,613.08 |
| 102542 | DANIEL E WHEATLEY SEP IRA | \$ 1,878.45 | \$ 1,254.95 | \$ 3,133.40 |
| 102543 | NATALIE M SCHRIGER | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 102548 | ROBERT D PARRISH TRUST | \$ 489.35 | \$ 326.92 | \$ 816.27 |
| 102550 | KARL A PETTIJOHN | \$ 5,440.00 | \$ 3,634.34 | \$ 9,074.34 |
| 102551 | RAYE GRANT IRA | \$ 779.40 | \$ 520.70 | \$ 1,300.10 |
| 102553 | FRED M GERSON IRA | \$ 9,336.60 | \$ 6,237.56 | \$ 15,574.16 |
| 102554 | MADELINE J BEAUDOIN | \$ 235.35 | \$ 157.23 | \$ 392.58 |
| 102559 | ELLEN J HELLEN | \$ 10,932.55 | \$ 7,303.78 | \$ 18,236.33 |
| 102560 | RALPH E GASTON | \$ 471.75 | \$ 315.17 | \$ 786.92 |
| 102562 | WILLIAM S GREEN IRA | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 102566 | HARLAN BRANSKY | \$ 138.75 | \$ 92.70 | \$ 231.45 |
| 102571 | DINA OXENBERG | \$ 919.20 | \$ 614.10 | \$ 1,533.30 |
| 102573 | MARK E DAGGETT & | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 102574 | CORINNE GAWLIK IRA | \$ 994.30 | \$ 664.27 | \$ 1,658.57 |
| 102579 | LEROY L PETERS IRA | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 102580 | JAMES M KISS IRA | \$ 1,605.10 | \$ 1,072.33 | \$ 2,677.43 |
| 102581 | DAVID B PARRISH #2 | \$ 222.90 | \$ 148.91 | \$ 371.81 |
| 102584 | MARIANO LACHINA IRA | \$ 318.06 | \$ 212.49 | \$ 530.55 |
| 102590 | TANYA A CONDON TRUST | \$ 2,136.00 | \$ 1,427.01 | \$ 3,563.01 |
| 102594 | PERRY BOTKIN JR PROD INC | \$ 1,768.80 | \$ 1,181.69 | \$ 2,950.49 |
| 102598 | EDWARD STOLARZ IRA | \$ 1,356.60 | \$ 906.31 | \$ 2,262.91 |
| 102599 | ESTHER G BURI IRA | \$ 5,239.20 | \$ 3,500.19 | \$ 8,739.39 |
| 102602 | RICHARD C GULIK | \$ 1,243.00 | \$ 830.42 | \$ 2,073.42 |
| 102603 | ALICE LING | \$ 1,987.00 | \$ 1,327.47 | \$ 3,314.47 |
| 102607 | HUDSON OPTICAL CORPORATION | \$ 41.00 | \$ 27.39 | \$ 68.39 |
| 102611 | DIEGO C FRANCO | \$ 1,473.30 | \$ 984.28 | \$ 2,457.58 |
| 102612 | FANNIE H BILLINGS IRA | \$ 9,083.65 | \$ 6,068.57 | \$ 15,152.22 |
| 102617 | CAROLE J STESSL | \$ 1,560.90 | \$ 1,042.80 | \$ 2,603.70 |
| 102618 | WILFRED B STESSL | \$ 2,017.20 | \$ 1,347.64 | \$ 3,364.84 |
| 102619 | WILFRED B STESSL IRA | \$ 883.20 | \$ 590.05 | \$ 1,473.25 |
| 102621 | STEPHEN C COOPER #2 | \$ 15,265.20 | \$ 10,198.32 | \$ 25,463.52 |
| 102622 | STEPHEN C COOPER #3 | \$ 42,318.00 | \$ 28,271.66 | \$ 70,589.66 |
| 102624 | JOHN S GARIBALDI ILIT | \$ 492.20 | \$ 328.83 | \$ 821.03 |
| 102625 | ILIT MARITAL NONQTIP TRUST | \$ 488.40 | \$ 326.29 | \$ 814.69 |
| 102626 | MARY ELLEN WARNER TRUST | \$ 1,316.70 | \$ 879.66 | \$ 2,196.36 |
| 102627 | ESTATE LILY C JESSUP | \$ 1,044.45 | \$ 697.77 | \$ 1,742.22 |
| 102629 | SHIRLEY BRODY IRA | \$ 1,798.60 | \$ 1,201.60 | \$ 3,000.20 |
| 102630 | BRODY TRUST | \$ 16,518.60 | \$ 11,035.69 | \$ 27,554.29 |
| 102631 | MARILYN THOMAS IRA | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 102632 | WAYNE THOMAS IRA | \$ 1,316.70 | \$ 879.66 | \$ 2,196.36 |
| 102633 | PAUL PUCCINI TRUST #1 | \$ 1,235.25 | \$ 825.24 | \$ 2,060.49 |
| 102634 | PAUL PUCCINI TRUST #2 | \$ 1,386.90 | \$ 926.56 | \$ 2,313.46 |
| 102643 | WILLIAM T WORCESTER | \$ 8,770.00 | \$ 5,859.03 | \$ 14,629.03 |
| 102647 | BARBARA SCHUSTER TRUST | \$ 1,866.10 | \$ 1,246.70 | \$ 3,112.80 |
| 102648 | ADRIANE CONCUS | \$ 4,380.25 | \$ 2,926.34 | \$ 7,306.59 |
| 102651 | DAVID POTYK IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 102653 | JOHN J TIMME JR IRA | \$ 1,727.55 | \$ 1,154.14 | \$ 2,881.69 |
| 102655 | SHARON I BROWN IRA | \$ 313.80 | \$ 209.64 | \$ 523.44 |
| 102663 | BENTE TELLEFSEN TRUST | \$ 471.60 | \$ 315.06 | \$ 786.66 |
| 102664 | WILLIAM R SIMPLER IRA | \$ 539.50 | \$ 360.43 | \$ 899.93 |
| 102666 | ARTHUR Y KISHI | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 102670 | ELLIOTT FAMILY TRUST | \$ 1,423.55 | \$ 951.04 | \$ 2,374.59 |
| 102672 | TONY S CASTELLO | \$ 453.40 | \$ 302.91 | \$ 756.31 |
| 102681 | DANIEL J TUROCY TR | \$ 46.00 | \$ 30.73 | \$ 76.73 |
| 102684 | SAMUEL R SHIREY | \$ 10,915.00 | \$ 7,292.05 | \$ 18,207.05 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 102687 | KURT H WEILAND | \$ 11.65 | \$ 7.78 | \$ 19.43 |
| 102688 | WALTER E GEY IRA | \$ 109.00 | \$ 72.82 | \$ 181.82 |
| 102693 | PHILIP T ARCHILLES | \$ 1,695.00 | \$ 1,132.39 | \$ 2,827.39 |
| 102696 | R&O INVESTMENTS LC | \$ 60.40 | \$ 40.35 | \$ 100.75 |
| 102698 | KATHLEEN GELLER IRA | \$ 391.05 | \$ 261.25 | \$ 652.30 |
| 102699 | DANNY W EATON IRA | \$ 1,013.10 | \$ 676.83 | \$ 1,689.93 |
| 102708 | MICHAEL T ISHIKAWA TTEE | \$ 1,130.50 | \$ 755.26 | \$ 1,885.76 |
| 102711 | RONALD A WYNN IRA | \$ 374.05 | \$ 249.89 | \$ 623.94 |
| 102713 | JOHN T CARPENTER IRA #1 | \$ 993.60 | \$ 663.80 | \$ 1,657.40 |
| 102718 | FELIX D GUERRERO IRA | \$ 203.10 | \$ 135.69 | \$ 338.79 |
| 102721 | SHELLEY GELLER IRA | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 102726 | ROBERT B COCHRAN | \$ 1,481.90 | \$ 990.02 | \$ 2,471.92 |
| 102728 | BRIAN H ROSS | \$ 3,744.00 | \$ 2,501.28 | \$ 6,245.28 |
| 102740 | PAUL P GLAZA IRA | \$ 118.25 | \$ 79.00 | \$ 197.25 |
| 102741 | LOUIS T DIXON IRA 1 | \$ 1,599.00 | \$ 1,068.25 | \$ 2,667.25 |
| 102742 | JEANINE W DEAN LIV TR | \$ 1,029.60 | \$ 687.85 | \$ 1,717.45 |
| 102743 | COLIN E THOMAS | \$ 4,672.00 | \$ 3,121.25 | \$ 7,793.25 |
| 102744 | GILBERT J HOLLIFIELD | \$ 1,260.00 | \$ 841.78 | \$ 2,101.78 |
| 102745 | OATLEY FAMILY REVOCABLE TRUST | \$ 1,456.00 | \$ 972.72 | \$ 2,428.72 |
| 102747 | JEROME H HERMAN IRA | \$ 9,295.00 | \$ 6,209.77 | \$ 15,504.77 |
| 102748 | MARION L BERLING | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 102761 | LILY L LAIMAN | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 102762 | WILLIAM W LEVINE IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 102764 | GERALD E DWIGHT | \$ 650.70 | \$ 434.72 | \$ 1,085.42 |
| 102771 | JOHN M POWDER | \$ 32.82 | \$ 21.93 | \$ 54.75 |
| 102779 | CHARLES P FOREMAN IRA | \$ 955.00 | \$ 638.01 | \$ 1,593.01 |
| 102780 | JOAN A HENDERSON IRA | \$ 1,321.20 | \$ 882.66 | \$ 2,203.86 |
| 102782 | JACK E SPELL IRA | \$ 299.40 | \$ 200.02 | \$ 499.42 |
| 102783 | JAMES MEIER IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 102785 | THOMAS M HALDORSEN | \$ 82.11 | \$ 54.86 | \$ 136.97 |
| 102786 | JOSEPHINE CLAPP | \$ 2,353.19 | \$ 1,572.11 | \$ 3,925.30 |
| 102787 | RICHARD L WELLNER | \$ 2,609.10 | \$ 1,743.08 | \$ 4,352.18 |
| 102789 | ERNEST C GRAY JR CHAR TR | \$ 17.78 | \$ 11.88 | \$ 29.66 |
| 102791 | ALTON O BINGENHEIMER | \$ 145.90 | \$ 97.47 | \$ 243.37 |
| 102792 | HELEN P TANNENBAUM | \$ 154.00 | \$ 102.88 | \$ 256.88 |
| 102793 | SANFORD M SHULMAN | \$ 102.80 | \$ 68.68 | \$ 171.48 |
| 102795 | HUGH L NASH JR | \$ 1,149.00 | \$ 767.62 | \$ 1,916.62 |
| 102798 | OSWALD E BARTLETT | \$ 916.50 | \$ 612.29 | \$ 1,528.79 |
| 102799 | SA US CORE MARKET FUND | \$ 65,955.00 | \$ 44,062.98 | \$ 110,017.98 |
| 102800 | PHILLIP R RYLEE IRA | \$ 1,250.10 | \$ 835.16 | \$ 2,085.26 |
| 102801 | WILLIAM H ROETZHEIM | \$ 268.00 | \$ 179.04 | \$ 447.04 |
| 102805 | WINDWOOD TRUST | \$ 2,478.75 | \$ 1,655.99 | \$ 4,134.74 |
| 102806 | JOHN S KING | \$ 2,175.00 | \$ 1,453.07 | \$ 3,628.07 |
| 102807 | PAMELA RAMSEY | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 102810 | DAVID L WITHINGTON JR IRA | \$ 6,744.00 | \$ 4,505.51 | \$ 11,249.51 |
| 102812 | DAVID L SPRUNGER | \$ 1,663.75 | \$ 1,111.51 | \$ 2,775.26 |
| 102813 | RICHARD A BRINK | \$ 6,752.00 | \$ 4,510.85 | \$ 11,262.85 |
| 102814 | NELBERT E CORGEY IRA | \$ 4,877.75 | \$ 3,258.71 | \$ 8,136.46 |
| 102815 | STEVEN B HILL | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 102818 | NAOMI M LEVENSON IRA | \$ 745.65 | \$ 498.15 | \$ 1,243.80 |
| 102822 | JAMES C FANNING | \$ 542.50 | \$ 362.43 | \$ 904.93 |
| 102824 | RAE FLONTEK IRA | \$ 2,129.50 | \$ 1,422.67 | \$ 3,552.17 |
| 102826 | VICTOR N RIOS AND | \$ 1,818.30 | \$ 1,214.76 | \$ 3,033.06 |
| 102827 | WILLIAM F REYNOLDS | \$ 355.50 | \$ 237.50 | \$ 593.00 |
| 102830 | ROY S FULWILER IRA | \$ 2,014.00 | \$ 1,345.51 | \$ 3,359.51 |
| 102835 | JAMES A HULL IRA | \$ 567.60 | \$ 379.20 | \$ 946.80 |
| 102838 | EVELYN E WOLFF IRA | \$ 594.90 | \$ 397.44 | \$ 992.34 |
| 102839 | JOANN M MUHLENBECK | \$ 1,104.00 | \$ 737.56 | \$ 1,841.56 |
| 102844 | DONALD J CARR | \$ 2,322.45 | \$ 1,551.57 | \$ 3,874.02 |
| 102845 | MURRAY HOROWITZ IRA | \$ 1,031.40 | \$ 689.05 | \$ 1,720.45 |
| 102849 | MYRON A SMITH IRA | \$ 471.50 | \$ 315.00 | \$ 786.50 |
| 102850 | JOHN W JULANDER | \$ 36,140.00 | \$ 24,144.28 | \$ 60,284.28 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------------|-------------------|----------------------|--------------|
| 102851 | THOMAS D ARTHUR REV TR | \$ 11,490.00 | \$ 7,676.20 | \$ 19,166.20 |
| 102853 | LARRY L LANGE IRA | \$ 3,083.00 | \$ 2,059.68 | \$ 5,142.68 |
| 102854 | CLAUDIA A COUTRAKIS IRA | \$ 898.05 | \$ 599.97 | \$ 1,498.02 |
| 102861 | JEANIE M SMITH SEP | \$ 256.10 | \$ 171.09 | \$ 427.19 |
| 102863 | JOHN S MORRISON | \$ 600.30 | \$ 401.05 | \$ 1,001.35 |
| 102868 | DONALD S REID IRA | \$ 2,483.60 | \$ 1,659.23 | \$ 4,142.83 |
| 102869 | CHRISTIAN V BARNETTE | \$ 2,184.00 | \$ 1,459.08 | \$ 3,643.08 |
| 102874 | PAUL G EITNER | \$ 1,265.89 | \$ 845.71 | \$ 2,111.60 |
| 102877 | FREDERIC W DAVIS | \$ 261.31 | \$ 174.58 | \$ 435.89 |
| 102879 | DOUGLAS G MARSH | \$ 752.90 | \$ 502.99 | \$ 1,255.89 |
| 102880 | LUCY C BROWN | \$ 531.00 | \$ 354.75 | \$ 885.75 |
| 102881 | JOHN T WARLICK III | \$ 12,610.00 | \$ 8,424.44 | \$ 21,034.44 |
| 102885 | CAROLYN V WHITNEY | \$ 881.10 | \$ 588.64 | \$ 1,469.74 |
| 102889 | RUTH GOLDBERG | \$ 3,163.70 | \$ 2,113.59 | \$ 5,277.29 |
| 102892 | ROBERT H HESELMAYER | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 102895 | PASQUINELLI PRODUCE CO PSP | \$ 323.64 | \$ 216.22 | \$ 539.86 |
| 102896 | CLARENCE A LUND TR | \$ 2,401.30 | \$ 1,604.25 | \$ 4,005.55 |
| 102898 | AGNES B SHIVES | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 102904 | JOSEPH FILIPPONE | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 102908 | BETTY J AIKENHEAD | \$ 1,063.20 | \$ 710.30 | \$ 1,773.50 |
| 102909 | RAMIRO JERVIS IRA | \$ 1,504.95 | \$ 1,005.42 | \$ 2,510.37 |
| 102914 | SANFORD CORWIN TRUST | \$ 803.70 | \$ 536.93 | \$ 1,340.63 |
| 102915 | MYLEEN B PASSINI IRA | \$ 1,154.40 | \$ 771.23 | \$ 1,925.63 |
| 102917 | KENNETH L REED IRA #1 | \$ 1,035.20 | \$ 691.59 | \$ 1,726.79 |
| 102918 | LEE R HYMAN IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 102924 | PATRICIA K NAKASHIMA IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 102925 | ROBERT A BALINT | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 102926 | KATHERINE P STEVENS TRUST | \$ 1,130.40 | \$ 755.19 | \$ 1,885.59 |
| 102927 | BOBBIE J BAKER IRA | \$ 581.45 | \$ 388.45 | \$ 969.90 |
| 102930 | MICHAEL D DAVIES | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 102935 | WILLIAM G DUYCK IRA | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 102936 | JANICE G BARONE IRA | \$ 1,203.75 | \$ 804.20 | \$ 2,007.95 |
| 102937 | MARY G BOLTON | \$ 2,088.00 | \$ 1,394.94 | \$ 3,482.94 |
| 102938 | DANIEL R BECKMAN | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 102940 | GEORGE E SHIRLEY | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 102941 | HARRY & JOSEPH SCHWARTZ FAM FNDN | \$ 527.70 | \$ 352.54 | \$ 880.24 |
| 102943 | MICHAEL E ENDRES IRA | \$ 4,889.80 | \$ 3,266.76 | \$ 8,156.56 |
| 102947 | RUTH S IGOE | \$ 12,092.71 | \$ 8,078.85 | \$ 20,171.56 |
| 102948 | JOSEPH D HANLEY IRA | \$ 228.50 | \$ 152.66 | \$ 381.16 |
| 102951 | JAMES P SCHMITT IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 102954 | WILLIAM F FEUERBACH JR IRA | \$ 1,085.40 | \$ 725.13 | \$ 1,810.53 |
| 102955 | JOEL W CHEMERS IRA | \$ 2,194.65 | \$ 1,466.19 | \$ 3,660.84 |
| 102958 | ELMER STEVENS TRUST | \$ 717.55 | \$ 479.38 | \$ 1,196.93 |
| 102959 | JOHN D PICCHETTI IRA | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 102961 | LINDA MUNSON IRA | \$ 4,532.00 | \$ 3,027.72 | \$ 7,559.72 |
| 102962 | CONSTANCE APPELROUTH | \$ 2,240.70 | \$ 1,496.96 | \$ 3,737.66 |
| 102965 | DEBRA S LOBEL | \$ 580.65 | \$ 387.92 | \$ 968.57 |
| 102973 | RHEA K BLACK IRA | \$ 1,508.40 | \$ 1,007.73 | \$ 2,516.13 |
| 102974 | RHEA K BLACK AND | \$ 664.05 | \$ 443.64 | \$ 1,107.69 |
| 102976 | N BAER JR AND DORIS L BAER | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 102982 | VERA BENNETT IRA | \$ 6,533.00 | \$ 4,364.54 | \$ 10,897.54 |
| 102986 | DAVID P JANETTAS | \$ 1,026.30 | \$ 685.65 | \$ 1,711.95 |
| 102991 | SISTERS OF MERCY HOLY CROSS | \$ 52,813.80 | \$ 35,283.66 | \$ 88,097.46 |
| 102993 | MICHAEL J PASSINI IRA | \$ 3,367.00 | \$ 2,249.41 | \$ 5,616.41 |
| 102996 | RICHARD E MEAGHER IRA | \$ 928.80 | \$ 620.51 | \$ 1,549.31 |
| 102997 | PETER E SIBLEY | \$ 1,675.00 | \$ 1,119.03 | \$ 2,794.03 |
| 102998 | SIMON J FRANKEL | \$ 10,900.00 | \$ 7,282.03 | \$ 18,182.03 |
| 103002 | KEITH J EVAN TRUST | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 103007 | SHARON VUINOVICH | \$ 641.70 | \$ 428.70 | \$ 1,070.40 |
| 103010 | LEONARD A BARZAN | \$ 7,044.00 | \$ 4,705.93 | \$ 11,749.93 |
| 103011 | ARTHUR MANASTER IRA | \$ 411.30 | \$ 274.78 | \$ 686.08 |
| 103017 | SUSAN R COHEN | \$ 2,027.75 | \$ 1,354.69 | \$ 3,382.44 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 103023 | DAVID F GOELZER IRA | \$ 568.75 | \$ 379.97 | \$ 948.72 |
| 103025 | REBECCA PHELAN TRUST | \$ 17,988.00 | \$ 12,017.36 | \$ 30,005.36 |
| 103033 | DONA J ROBERTSON TR | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 103035 | HAROLD B WALTER IRA | \$ 2,595.60 | \$ 1,734.06 | \$ 4,329.66 |
| 103039 | JOHN J AIKENHEAD IRA | \$ 807.30 | \$ 539.34 | \$ 1,346.64 |
| 103040 | K M DEMUTH IRA | \$ 1,131.45 | \$ 755.90 | \$ 1,887.35 |
| 103044 | THERESA L COLE | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 103046 | BEATRICE SUMMERS | \$ 1,324.80 | \$ 885.07 | \$ 2,209.87 |
| 103047 | MARK SUMMERS IRA | \$ 1,867.50 | \$ 1,247.63 | \$ 3,115.13 |
| 103048 | ENDOWMENT TR OF CHRIST CHURCH | \$ 3,367.25 | \$ 2,249.58 | \$ 5,616.83 |
| 103050 | CHARLES H CATE | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 103053 | DAVID M HEYREND | \$ 5,245.00 | \$ 3,504.06 | \$ 8,749.06 |
| 103057 | JULIE HAYES IRA | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 103058 | BRIAN D CLARK | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 103065 | WILLIAM J STOREY IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 103067 | VAN Y HONG | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 103069 | BARNEY H TUMEY III IRA | \$ 1,564.00 | \$ 1,044.87 | \$ 2,608.87 |
| 103073 | GARY D SEMROW IRA | \$ 4,152.00 | \$ 2,773.85 | \$ 6,925.85 |
| 103074 | VIRGINIA SEMROW | \$ 1,057.00 | \$ 706.16 | \$ 1,763.16 |
| 103075 | MICHELLE NAINANI | \$ 3,868.89 | \$ 2,584.71 | \$ 6,453.60 |
| 103076 | SONIA NAINANI | \$ 3,868.89 | \$ 2,584.71 | \$ 6,453.60 |
| 103080 | NICK D KOSTOFF | \$ 182.08 | \$ 121.64 | \$ 303.72 |
| 103082 | JACQUELYNN L TYLER TRUST | \$ 229.72 | \$ 153.47 | \$ 383.19 |
| 103085 | TED TYLER TRUST | \$ 230.32 | \$ 153.87 | \$ 384.19 |
| 103087 | WILLIAM L LLOYD | \$ 3,830.40 | \$ 2,559.00 | \$ 6,389.40 |
| 103090 | JACQUELINE PHELAN TRUST | \$ 16,489.00 | \$ 11,015.91 | \$ 27,504.91 |
| 103091 | TERYL PHELAN | \$ 13,491.00 | \$ 9,013.02 | \$ 22,504.02 |
| 103096 | JEAN KURNIT IRA | \$ 3,477.60 | \$ 2,323.30 | \$ 5,800.90 |
| 103097 | BRANIFER PARTNERSHIP | \$ 233.25 | \$ 155.83 | \$ 389.08 |
| 103098 | GUSTAVE JACOBS | \$ 889.00 | \$ 593.92 | \$ 1,482.92 |
| 103099 | PHILLIP R MORGAN TRUST | \$ 5,418.90 | \$ 3,620.24 | \$ 9,039.14 |
| 103100 | PHILLIP R MORGAN IRA | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 103101 | BRUCE C BEATTLE IRA RO | \$ 883.20 | \$ 590.05 | \$ 1,473.25 |
| 103103 | SUZANNE C SMITH | \$ 504.90 | \$ 337.31 | \$ 842.21 |
| 103104 | ALBERT E FORD IRA | \$ 1,255.00 | \$ 838.44 | \$ 2,093.44 |
| 103107 | WANDA D MCINTYRE | \$ 1,048.30 | \$ 700.34 | \$ 1,748.64 |
| 103111 | ARNOLD J OCHS TRUST #2 | \$ 1,580.22 | \$ 1,055.71 | \$ 2,635.93 |
| 103112 | STANLEY GOLDSTEIN | \$ 2,486.70 | \$ 1,661.31 | \$ 4,148.01 |
| 103118 | ROBERT BOSTIAN IRA | \$ 251.14 | \$ 167.78 | \$ 418.92 |
| 103126 | JOE H EMERY IRA | \$ 447.25 | \$ 298.80 | \$ 746.05 |
| 103128 | KENNETH C HOLTGRAVE TR | \$ 936.68 | \$ 625.77 | \$ 1,562.45 |
| 103131 | MARY XENOPHON | \$ 640.35 | \$ 427.80 | \$ 1,068.15 |
| 103132 | THEODORE W SMALL IRA | \$ 650.70 | \$ 434.72 | \$ 1,085.42 |
| 103134 | JUSTIN F DAUBAR IRA | \$ 449.70 | \$ 300.43 | \$ 750.13 |
| 103135 | JOYCE A DAUBAR IRA | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 103137 | CAROL A RICHARD | \$ 1,356.75 | \$ 906.41 | \$ 2,263.16 |
| 103138 | JAMES T JACKSON IRA | \$ 808.80 | \$ 540.34 | \$ 1,349.14 |
| 103139 | BRIAN G RENSHAW IRA 1 | \$ 1,921.85 | \$ 1,283.94 | \$ 3,205.79 |
| 103140 | MARSHA A HOLTGRAVE TR | \$ 1,061.48 | \$ 709.15 | \$ 1,770.63 |
| 103145 | GERALD M STEIN | \$ 4,680.00 | \$ 3,126.60 | \$ 7,806.60 |
| 103153 | ROBERT B GAMBLE | \$ 235.90 | \$ 157.60 | \$ 393.50 |
| 103154 | MARGARET O GOEBEL | \$ 1,444.50 | \$ 965.04 | \$ 2,409.54 |
| 103159 | STEPHEN G BROTHMAN | \$ 1,649.55 | \$ 1,102.03 | \$ 2,751.58 |
| 103164 | ROBERT J MAURO | \$ 50.54 | \$ 33.76 | \$ 84.30 |
| 103174 | JAMES L FURLONG IRA | \$ 1,833.65 | \$ 1,225.02 | \$ 3,058.67 |
| 103175 | KATHLEEN M MARQUIS IRA | \$ 78.30 | \$ 52.31 | \$ 130.61 |
| 103180 | JOE D BUREK IRA | \$ 3,578.00 | \$ 2,390.38 | \$ 5,968.38 |
| 103181 | ROBERT E MEER | \$ 3,385.00 | \$ 2,261.44 | \$ 5,646.44 |
| 103182 | EDWARD C STANGER IRA | \$ 17,540.00 | \$ 11,718.06 | \$ 29,258.06 |
| 103185 | MINNIE F NEWMAN | \$ 571.33 | \$ 381.69 | \$ 953.02 |
| 103186 | TERRY A GOULD REV TRUST | \$ 3,609.00 | \$ 2,411.09 | \$ 6,020.09 |
| 103187 | JEROME J VERANTH IRA | \$ 5,682.00 | \$ 3,796.01 | \$ 9,478.01 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|---------------|
| 103190 | VIRGINIA M WEIMAR TRUST | \$ 8,372.10 | \$ 5,593.20 | \$ 13,965.30 |
| 103195 | LABORER AGC PENSION TRUST | \$ 61,847.00 | \$ 41,318.52 | \$ 103,165.52 |
| 103196 | WORKER'S COMPENSATION BOARD | \$ 189,567.50 | \$ 126,645.58 | \$ 316,213.08 |
| 103198 | CAROLYN R MOORE | \$ 2,239.00 | \$ 1,495.82 | \$ 3,734.82 |
| 103199 | RICHARD F VOLPE IRA | \$ 1,793.25 | \$ 1,198.03 | \$ 2,991.28 |
| 103205 | JOYCE M HARRIS FAMILY LP | \$ 363.98 | \$ 243.17 | \$ 607.15 |
| 103214 | WILLIAM N BUMILLER | \$ 2,187.00 | \$ 1,461.08 | \$ 3,648.08 |
| 103217 | DENNIS MOELLER | \$ 267.75 | \$ 178.88 | \$ 446.63 |
| 103219 | DANNY HAMBY IRA | \$ 8,618.75 | \$ 5,757.98 | \$ 14,376.73 |
| 103220 | JOHN T AHERN | \$ 1,173.15 | \$ 783.75 | \$ 1,956.90 |
| 103224 | ELIZABETH G HORTON IRA | \$ 368.70 | \$ 246.32 | \$ 615.02 |
| 103226 | DENNIS SAILER IRA | \$ 97.60 | \$ 65.20 | \$ 162.80 |
| 103229 | AMY L BROWNE TRUST | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 103232 | JEB HOLDINGS | \$ 2,280.45 | \$ 1,523.51 | \$ 3,803.96 |
| 103234 | KEITH A HILL IRA | \$ 198.72 | \$ 132.76 | \$ 331.48 |
| 103238 | IKUYO K SHIN | \$ 3,697.65 | \$ 2,470.31 | \$ 6,167.96 |
| 103242 | MARY A RADOCHA | \$ 1,250.60 | \$ 835.50 | \$ 2,086.10 |
| 103243 | NANCY J MILLER | \$ 787.95 | \$ 526.41 | \$ 1,314.36 |
| 103244 | THEODORE WILSON | \$ 2,531.00 | \$ 1,690.90 | \$ 4,221.90 |
| 103245 | ALVIN R MINDEL IRA | \$ 930.00 | \$ 621.31 | \$ 1,551.31 |
| 103252 | MARTIN D ANDERSON IRA | \$ 565.80 | \$ 378.00 | \$ 943.80 |
| 103254 | R & W PROVISIONS PENSION TRUST | \$ 199.75 | \$ 133.45 | \$ 333.20 |
| 103258 | IRVIN SMALL 1 | \$ 3,663.25 | \$ 2,447.33 | \$ 6,110.58 |
| 103259 | IRVIN SMALL 1 | \$ 2,765.00 | \$ 1,847.23 | \$ 4,612.23 |
| 103262 | PAULA BARBOUR | \$ 21,255.00 | \$ 14,199.97 | \$ 35,454.97 |
| 103265 | FBO HUBERT FAM RV TR | \$ 1,389.75 | \$ 928.46 | \$ 2,318.21 |
| 103266 | ELLEN NEWBERG | \$ 508.25 | \$ 339.55 | \$ 847.80 |
| 103267 | BARBARA L PETERSON | \$ 2,512.40 | \$ 1,678.48 | \$ 4,190.88 |
| 103268 | JOHN R LOFGREN IRA | \$ 1,988.85 | \$ 1,328.70 | \$ 3,317.55 |
| 103269 | DONNA J MEYERS | \$ 1,205.10 | \$ 805.10 | \$ 2,010.20 |
| 103270 | CAROL M FORWERCK IRA | \$ 1,364.55 | \$ 911.62 | \$ 2,276.17 |
| 103271 | JOHN A MERRIMAN | \$ 217.00 | \$ 144.97 | \$ 361.97 |
| 103275 | SILAS C MCMEEKIN JR IRA | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 103276 | SHARON L MOEKE & | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 103277 | GALE A POKORNY IRA | \$ 44.30 | \$ 29.60 | \$ 73.90 |
| 103278 | ROBERT R SEDIVY | \$ 647.75 | \$ 432.75 | \$ 1,080.50 |
| 103280 | DOROTHY WELLMAN | \$ 653.25 | \$ 436.42 | \$ 1,089.67 |
| 103283 | LESTER A CROW IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 103284 | NASIRDIN MADHANY IRA | \$ 4,602.75 | \$ 3,074.99 | \$ 7,677.74 |
| 103285 | JOHN J HUFNAGLE IRA | \$ 29.25 | \$ 19.54 | \$ 48.79 |
| 103287 | JEFFREY MILLER IRA | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 103288 | JASON D WENRICK | \$ 693.45 | \$ 463.28 | \$ 1,156.73 |
| 103290 | MAINWARING PROPERTIES L.P. #1 | \$ 42,200.00 | \$ 28,192.83 | \$ 70,392.83 |
| 103297 | MARLENE C KRMPOTISH | \$ 2,760.00 | \$ 1,843.89 | \$ 4,603.89 |
| 103298 | GEORGE E ROSEBERRY IRA | \$ 330.30 | \$ 220.67 | \$ 550.97 |
| 103300 | JACK R VAN VRANKEN IRA | \$ 1,495.00 | \$ 998.77 | \$ 2,493.77 |
| 103304 | KAREN ALEMAN | \$ 693.55 | \$ 463.34 | \$ 1,156.89 |
| 103305 | JOHN C WALLACE | \$ 101.00 | \$ 67.48 | \$ 168.48 |
| 103306 | JONATHAN SLEIK | \$ 5,667.15 | \$ 3,786.09 | \$ 9,453.24 |
| 103309 | BARBARA E MONTE | \$ 518.40 | \$ 346.33 | \$ 864.73 |
| 103311 | POTTIS FAMILY CORPORATION | \$ 885.78 | \$ 591.77 | \$ 1,477.55 |
| 103314 | JOANN M MILLER TR | \$ 447.30 | \$ 298.83 | \$ 746.13 |
| 103316 | LARRY L FOSTER | \$ 893.05 | \$ 596.63 | \$ 1,489.68 |
| 103318 | BRUCE J NERLAND | \$ 316.05 | \$ 211.15 | \$ 527.20 |
| 103320 | JUSSI T LAPINOJA | \$ 1,324.80 | \$ 885.07 | \$ 2,209.87 |
| 103323 | HOWARD L ACKER IRA | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 103326 | MARK REICH IRA | \$ 1,995.00 | \$ 1,332.81 | \$ 3,327.81 |
| 103328 | ROBERT E ALLEN | \$ 884.90 | \$ 591.18 | \$ 1,476.08 |
| 103329 | JAMES T JACKSON | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 103336 | STEPHEN K CLAPP | \$ 1,127.85 | \$ 753.49 | \$ 1,881.34 |
| 103338 | JAMES R HERBIG | \$ 2,035.80 | \$ 1,360.07 | \$ 3,395.87 |
| 103340 | BETTINA L JENNEY CHILDREN TRUST | \$ 1,492.00 | \$ 996.77 | \$ 2,488.77 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 103343 | WILLIAM W TILESTON | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 103344 | JEANNIE L GOODWIN IRA | \$ 339.20 | \$ 226.61 | \$ 565.81 |
| 103345 | DENNIS G GOODWIN SEP IRA | \$ 1,244.85 | \$ 831.65 | \$ 2,076.50 |
| 103346 | RAY F MATHIS | \$ 2,523.65 | \$ 1,685.99 | \$ 4,209.64 |
| 103348 | FRANK J DISANZA IRA | \$ 325.60 | \$ 217.53 | \$ 543.13 |
| 103352 | JOEL L HOCKMAN IRA | \$ 14,170.00 | \$ 9,466.64 | \$ 23,636.64 |
| 103353 | JOHN H BILELLO | \$ 1,184.75 | \$ 791.50 | \$ 1,976.25 |
| 103356 | AILEEN BARRY IRA | \$ 1,350.75 | \$ 902.40 | \$ 2,253.15 |
| 103357 | GERALD E GUCINSKI IRA | \$ 52.20 | \$ 34.87 | \$ 87.07 |
| 103359 | JOHN R BROOKS | \$ 702.90 | \$ 469.59 | \$ 1,172.49 |
| 103360 | WESLEY R MALCOLM IRA | \$ 1,915.65 | \$ 1,279.80 | \$ 3,195.45 |
| 103362 | LEONARD M BUCHEN IRA | \$ 1,368.40 | \$ 914.20 | \$ 2,282.60 |
| 103365 | ROBERT A MONTENEGRO IRA | \$ 3,435.00 | \$ 2,294.84 | \$ 5,729.84 |
| 103366 | MARILYN A BRENNER IRA | \$ 1,938.90 | \$ 1,295.33 | \$ 3,234.23 |
| 103370 | LEONARD D WALLACE IRA | \$ 1,244.95 | \$ 831.72 | \$ 2,076.67 |
| 103371 | MICHAEL K STAKE | \$ 6,780.00 | \$ 4,529.56 | \$ 11,309.56 |
| 103373 | THOMAS QUEALLY | \$ 32.00 | \$ 21.38 | \$ 53.38 |
| 103382 | SHAHEEN A SHAHEEN REV TRUST | \$ 2,156.00 | \$ 1,440.37 | \$ 3,596.37 |
| 103385 | CS ELECTRONICS PSP | \$ 916.50 | \$ 612.29 | \$ 1,528.79 |
| 103386 | SHIRLEY M HERBERGER IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 103392 | BETTY J SUTTA | \$ 796.50 | \$ 532.12 | \$ 1,328.62 |
| 103393 | CHARLES S TIMISON IRA | \$ 2,057.50 | \$ 1,374.57 | \$ 3,432.07 |
| 103394 | NANCY A KAMINSKY | \$ 3,103.65 | \$ 2,073.48 | \$ 5,177.13 |
| 103397 | CALVIN E HARMSEN | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 103398 | GARY S RICHTER | \$ 11,278.00 | \$ 7,534.57 | \$ 18,812.57 |
| 103399 | ANN D O'HORA IRA | \$ 803.00 | \$ 536.47 | \$ 1,339.47 |
| 103404 | MILTON RUBIN TRUST | \$ 339.95 | \$ 227.11 | \$ 567.06 |
| 103406 | HENRY S SANTEFORD | \$ 519.60 | \$ 347.13 | \$ 866.73 |
| 103409 | BARBARA J BRADY | \$ 1,292.70 | \$ 863.62 | \$ 2,156.32 |
| 103411 | JAMES P CLINK IRA | \$ 1,157.10 | \$ 773.03 | \$ 1,930.13 |
| 103415 | JOHN W MYERS IRA | \$ 415.35 | \$ 277.49 | \$ 692.84 |
| 103420 | BONNIE K PETERS | \$ 619.20 | \$ 413.67 | \$ 1,032.87 |
| 103421 | BARBARA L JOBSON | \$ 2,031.00 | \$ 1,356.86 | \$ 3,387.86 |
| 103426 | MAURO ROMITA IRA | \$ 5,807.10 | \$ 3,879.59 | \$ 9,686.69 |
| 103430 | JUDITH L SQUIRE | \$ 676.80 | \$ 452.15 | \$ 1,128.95 |
| 103431 | WALLERSTEIN FOUNDATION | \$ 37,280.10 | \$ 24,905.96 | \$ 62,186.06 |
| 103432 | BRIAN I ROWLEY IRA | \$ 4,478.00 | \$ 2,991.65 | \$ 7,469.65 |
| 103433 | ALICE ALLERS IRA | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 103436 | JOHN S WATTERS | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 103437 | SALLY SANTEFORD | \$ 531.00 | \$ 354.75 | \$ 885.75 |
| 103442 | FRANCES ST PIERRE IRA | \$ 1,140.45 | \$ 761.91 | \$ 1,902.36 |
| 103443 | STYMCO CONSTRUCTION | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 103444 | KENNETH W PROFFITT | \$ 1,476.90 | \$ 986.68 | \$ 2,463.58 |
| 103453 | RICHARD F JONES IRA 2 | \$ 2,331.90 | \$ 1,557.89 | \$ 3,889.79 |
| 103454 | BLAISE P VITALE IRA | \$ 761.00 | \$ 508.41 | \$ 1,269.41 |
| 103455 | JAMES AVIOLI IRA | \$ 156.60 | \$ 104.62 | \$ 261.22 |
| 103459 | DUANE R LANDON TRUST | \$ 358.45 | \$ 239.47 | \$ 597.92 |
| 103460 | LOUIS G OMANSKY IRA | \$ 5,900.00 | \$ 3,941.65 | \$ 9,841.65 |
| 103461 | LEONARD V LANDON | \$ 1,964.00 | \$ 1,312.10 | \$ 3,276.10 |
| 103463 | JOHN K TANNOUS | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 103466 | NADA N RUTKA | \$ 1,381.00 | \$ 922.61 | \$ 2,303.61 |
| 103473 | MARILYN J KNIGHT | \$ 459.91 | \$ 307.26 | \$ 767.17 |
| 103477 | DEBRA YOUNG | \$ 1,244.85 | \$ 831.65 | \$ 2,076.50 |
| 103480 | DONALD J LINDO | \$ 4,775.00 | \$ 3,190.07 | \$ 7,965.07 |
| 103481 | JAMES A KLESS IRA | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 103489 | BRIAN G RENSHEW IRA 2 | \$ 964.70 | \$ 644.49 | \$ 1,609.19 |
| 103490 | SUSAN H SINIAWSKY | \$ 589.20 | \$ 393.63 | \$ 982.83 |
| 103491 | BEVERLY K WHITE | \$ 119.85 | \$ 80.07 | \$ 199.92 |
| 103495 | STEVEN A WEITZ REV LIV TR | \$ 1,206.00 | \$ 805.70 | \$ 2,011.70 |
| 103497 | MICHIGAN MILK PRODUCERS ASSN | \$ 1,736.00 | \$ 1,159.78 | \$ 2,895.78 |
| 103498 | MARIE S GROSSMAN IRA | \$ 209.65 | \$ 140.06 | \$ 349.71 |
| 103501 | ROGER L ROBOHM & | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------|-------------------|----------------------|---------------|
| 103504 | GEORGE N CHRISTENSEN | \$ 1,281.90 | \$ 856.41 | \$ 2,138.31 |
| 103506 | ROBERT E FANO IRA | \$ 1,060.20 | \$ 708.29 | \$ 1,768.49 |
| 103510 | ROBERT GERARDO | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 103513 | BURTON SEAMAN IRA #2 | \$ 1,662.75 | \$ 1,110.84 | \$ 2,773.59 |
| 103517 | EARNEST W JAMES AND | \$ 2,182.50 | \$ 1,458.08 | \$ 3,640.58 |
| 103519 | WEBB HORTON PRESBYTERIAN | \$ 877.00 | \$ 585.90 | \$ 1,462.90 |
| 103525 | ROBERT V BARKOCY AND | \$ 4,446.00 | \$ 2,970.27 | \$ 7,416.27 |
| 103526 | MICHAEL ELKINS IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 103529 | NICHOLAS J PALERMO D O IRA | \$ 2,101.35 | \$ 1,403.86 | \$ 3,505.21 |
| 103531 | MILTON DRUCKER | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 103532 | ELSE N ERNST | \$ 6,052.00 | \$ 4,043.20 | \$ 10,095.20 |
| 103534 | MARY J STREET IRA | \$ 317.05 | \$ 211.81 | \$ 528.86 |
| 103537 | LOREN N RAINS | \$ 764.00 | \$ 510.41 | \$ 1,274.41 |
| 103540 | JAMES L LAMOTTE IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 103541 | TERRANCE L LAREAU | \$ 182.70 | \$ 122.06 | \$ 304.76 |
| 103544 | MICHAEL L PIPER | \$ 2,515.90 | \$ 1,680.81 | \$ 4,196.71 |
| 103548 | PETER A NEWMAN | \$ 11,763.00 | \$ 7,858.58 | \$ 19,621.58 |
| 103550 | WILLIAM PLATT | \$ 860.80 | \$ 575.08 | \$ 1,435.88 |
| 103551 | PAUL STEIN IRA | \$ 1,622.80 | \$ 1,084.15 | \$ 2,706.95 |
| 103552 | PETER D BEWLEY | \$ 372.05 | \$ 248.56 | \$ 620.61 |
| 103553 | DAVID B CUSHMAN | \$ 692.00 | \$ 462.31 | \$ 1,154.31 |
| 103557 | HAWKINS CRT #2 | \$ 2,794.80 | \$ 1,867.14 | \$ 4,661.94 |
| 103560 | DAVID L LANDON TRUST | \$ 527.90 | \$ 352.68 | \$ 880.58 |
| 103561 | KENNETH W ALLERS IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 103565 | KENNETH B PUGAR | \$ 1,117.35 | \$ 746.48 | \$ 1,863.83 |
| 103567 | ARDEN CRUM IRA | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 103568 | LORNA CRUM IRA | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 103571 | MARY P KIELY | \$ 631.95 | \$ 422.19 | \$ 1,054.14 |
| 103572 | CYNTHIA J REAMSNA IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 103577 | DAVID L GOLUBSKI | \$ 861.84 | \$ 575.78 | \$ 1,437.62 |
| 103580 | JOHN R LEWIS | \$ 937.30 | \$ 626.19 | \$ 1,563.49 |
| 103582 | ROGER L GONDA IRA | \$ 29,712.00 | \$ 19,849.89 | \$ 49,561.89 |
| 103589 | GORDON G MARK IRA | \$ 67,243.60 | \$ 44,923.87 | \$ 112,167.47 |
| 103590 | CHARLYNE S WYSHE | \$ 1,780.06 | \$ 1,189.22 | \$ 2,969.28 |
| 103592 | DOREEN C FOERSTER | \$ 7.57 | \$ 5.06 | \$ 12.63 |
| 103593 | MARY T WERNER | \$ 449.21 | \$ 300.11 | \$ 749.32 |
| 103595 | ANNIE E SALAY | \$ 288.42 | \$ 192.69 | \$ 481.11 |
| 103596 | THOMAS W DILLON | \$ 1,080.55 | \$ 721.89 | \$ 1,802.44 |
| 103599 | SUE E BERRYMAN | \$ 6,399.00 | \$ 4,275.02 | \$ 10,674.02 |
| 103601 | JORGEN KOK IRA | \$ 2,172.15 | \$ 1,451.16 | \$ 3,623.31 |
| 103602 | CANDACE J REYNOLDS | \$ 862.20 | \$ 576.02 | \$ 1,438.22 |
| 103603 | ROBERTA C STEIN IRA | \$ 595.15 | \$ 397.61 | \$ 992.76 |
| 103605 | GAETANO DELUCA | \$ 1,356.75 | \$ 906.41 | \$ 2,263.16 |
| 103607 | GEORGE L KLOCKSIEM IRA #1 | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 103615 | JUDY W LEWIS IRA | \$ 1,042.95 | \$ 696.77 | \$ 1,739.72 |
| 103616 | MICHAEL P ROCHE TRUST | \$ 693.40 | \$ 463.24 | \$ 1,156.64 |
| 103617 | BRENDA K KANNO | \$ 751.35 | \$ 501.96 | \$ 1,253.31 |
| 103618 | FBO CARL MORTON | \$ 28.50 | \$ 19.04 | \$ 47.54 |
| 103620 | CAROLYN TERTELING IRA | \$ 1,388.70 | \$ 927.76 | \$ 2,316.46 |
| 103623 | JAMES D PINKERTON | \$ 7,945.00 | \$ 5,307.87 | \$ 13,252.87 |
| 103624 | JAMES D PINKERTON IRA | \$ 2,960.00 | \$ 1,977.51 | \$ 4,937.51 |
| 103625 | LESLIE F SAYWELL JR IRA | \$ 607.05 | \$ 405.56 | \$ 1,012.61 |
| 103626 | DENISE BEST | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 103630 | DANIEL N MCWILLIAMS IRA | \$ 365.40 | \$ 244.12 | \$ 609.52 |
| 103631 | CYNTHIA V WILSON | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 103633 | MILDRED R GILLIAM IRA | \$ 769.60 | \$ 514.15 | \$ 1,283.75 |
| 103636 | LAWRENCE S DOYLE | \$ 16,065.00 | \$ 10,732.65 | \$ 26,797.65 |
| 103637 | ROSEMARY L MACCOUN | \$ 3,734.25 | \$ 2,494.76 | \$ 6,229.01 |
| 103640 | MARY CHRIS STANGLAND | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 103646 | GHAZI F SAKRAN IRA | \$ 960.30 | \$ 641.55 | \$ 1,601.85 |
| 103647 | GEORGE SELF IRA | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 103648 | DONNIS P SAKRAN IRA | \$ 537.20 | \$ 358.89 | \$ 896.09 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------|-------------------|----------------------|--------------|
| 103649 | JACK G MCALEER TRUST | \$ 919.20 | \$ 614.10 | \$ 1,533.30 |
| 103657 | FRANKLIN O SELLERS IRA | \$ 2,968.65 | \$ 1,983.29 | \$ 4,951.94 |
| 103663 | GERALD D ROBERTS | \$ 6,235.00 | \$ 4,165.46 | \$ 10,400.46 |
| 103664 | MARLENE B MINES | \$ 350.55 | \$ 234.19 | \$ 584.74 |
| 103668 | LARRY C BRADFORD | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 103670 | CARL W MUNSON JR TRUST #1 | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 103674 | STEPHEN SUSSMAN | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 103685 | LINDA R POWERS | \$ 415.95 | \$ 277.89 | \$ 693.84 |
| 103686 | CARMEN I RAMIREZ | \$ 1,267.26 | \$ 846.63 | \$ 2,113.89 |
| 103687 | RICHARD MONASH IRA | \$ 602.40 | \$ 402.45 | \$ 1,004.85 |
| 103688 | EPEL FAMILY LLC | \$ 1,852.90 | \$ 1,237.88 | \$ 3,090.78 |
| 103690 | EDWARD K HANSON IRA | \$ 905.10 | \$ 604.68 | \$ 1,509.78 |
| 103692 | LARKEY CHARITABLE REM TRUST | \$ 14,000.00 | \$ 9,353.07 | \$ 23,353.07 |
| 103693 | RICHTER FAMILY TRUST | \$ 29,880.00 | \$ 19,962.12 | \$ 49,842.12 |
| 103694 | CARL MUNSON TRUST #2 | \$ 9,572.00 | \$ 6,394.83 | \$ 15,966.83 |
| 103700 | ARTHUR J WILDER IRA | \$ 135.60 | \$ 90.59 | \$ 226.19 |
| 103703 | LILLIAN M KIMBELL TRUST | \$ 1,047.00 | \$ 699.48 | \$ 1,746.48 |
| 103705 | ALLEN R KLEIN IRA 1 | \$ 511.20 | \$ 341.52 | \$ 852.72 |
| 103708 | FANNY MIGLIORE IRA | \$ 878.90 | \$ 587.17 | \$ 1,466.07 |
| 103709 | ELLEN R EISSLER | \$ 2,680.00 | \$ 1,790.44 | \$ 4,470.44 |
| 103710 | LUKE T BORDERS TRUST | \$ 12,203.40 | \$ 8,152.80 | \$ 20,356.20 |
| 103717 | MATTHEW D WASHLICK IRA RO | \$ 1,460.70 | \$ 975.86 | \$ 2,436.56 |
| 103719 | DAVID E CARLSON IRA | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 103720 | VIRGINIA ANASTAS IRA | \$ 671.20 | \$ 448.41 | \$ 1,119.61 |
| 103721 | WILLIAM S ELDREDGE | \$ 1,178.20 | \$ 787.13 | \$ 1,965.33 |
| 103722 | KENNETH L CULVER | \$ 4,381.00 | \$ 2,926.84 | \$ 7,307.84 |
| 103725 | GAIL R TILLERY | \$ 104.40 | \$ 69.75 | \$ 174.15 |
| 103729 | JACOB J GOLDFINGER | \$ 448.36 | \$ 299.54 | \$ 747.90 |
| 103730 | JOAN HALL SIMPSON IRA | \$ 1,740.90 | \$ 1,163.05 | \$ 2,903.95 |
| 103733 | BENJAMIN E SCHNEREGGER | \$ 1,230.90 | \$ 822.34 | \$ 2,053.24 |
| 103737 | MICHAEL FEIT | \$ 1,700.10 | \$ 1,135.80 | \$ 2,835.90 |
| 103739 | JONATHAN J DOWNES | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 103741 | THOMAS B FITZPATRICK | \$ 156.80 | \$ 104.75 | \$ 261.55 |
| 103742 | PRABHAT K MISRA IRA | \$ 1,265.00 | \$ 845.12 | \$ 2,110.12 |
| 103747 | JOSEPH G DEMARCO JR IRA | \$ 2,218.56 | \$ 1,482.17 | \$ 3,700.73 |
| 103752 | JAMES W MANNING | \$ 3,051.00 | \$ 2,038.30 | \$ 5,089.30 |
| 103753 | AUDREY A MERTENS IRA | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 103755 | AMY R EDWARDS IRA | \$ 1,550.20 | \$ 1,035.65 | \$ 2,585.85 |
| 103758 | ROBERT G KESKE IRA | \$ 4,145.00 | \$ 2,769.18 | \$ 6,914.18 |
| 103759 | KATHRYN H TAYLOR | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 103761 | JURGEN KOK | \$ 673.40 | \$ 449.88 | \$ 1,123.28 |
| 103763 | KENT L LOPER | \$ 568.05 | \$ 379.50 | \$ 947.55 |
| 103764 | CAROL RICHMAN | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 103765 | MARY E LANNING IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 103767 | JEREMY D SIBLEY | \$ 1,438.09 | \$ 960.75 | \$ 2,398.84 |
| 103768 | NORA R MCLANAHAN IRA | \$ 2,849.80 | \$ 1,903.88 | \$ 4,753.68 |
| 103769 | JANET M FIERBERG TRUST | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 103772 | RICHARD J BURGESS IRA | \$ 1,528.95 | \$ 1,021.46 | \$ 2,550.41 |
| 103779 | BRUCE A LEVY | \$ 1,525.20 | \$ 1,018.95 | \$ 2,544.15 |
| 103782 | MICHAEL J CRAWSHAW | \$ 5,394.90 | \$ 3,604.21 | \$ 8,999.11 |
| 103783 | IAN J EPSTEIN IRA | \$ 606.15 | \$ 404.95 | \$ 1,011.10 |
| 103785 | HARLEY D HILDEBRAND IRA | \$ 975.70 | \$ 651.84 | \$ 1,627.54 |
| 103786 | NOEL D WHITE IRA | \$ 1,324.80 | \$ 885.07 | \$ 2,209.87 |
| 103787 | LARRY L FLINT | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 103791 | BARBARA A VIOLA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 103792 | JAMES P FINEWOOD | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 103798 | JEAN C GASKILL #1 | \$ 997.15 | \$ 666.17 | \$ 1,663.32 |
| 103799 | JEAN C GASKILL #2 | \$ 1,507.80 | \$ 1,007.33 | \$ 2,515.13 |
| 103805 | STEPHEN A CARNS IRA | \$ 2,530.05 | \$ 1,690.27 | \$ 4,220.32 |
| 103806 | STEPHEN A CARNS | \$ 1,335.35 | \$ 892.12 | \$ 2,227.47 |
| 103810 | JOHN DAVID HANES IRA | \$ 1,267.20 | \$ 846.59 | \$ 2,113.79 |
| 103811 | DAVID E FISHER IRA | \$ 914.20 | \$ 610.76 | \$ 1,524.96 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|-----------------|
| 103813 | DIXIE ANN HANES IRA | \$ 5,726.25 | \$ 3,825.57 | \$ 9,551.82 |
| 103817 | LAKE ERIE COLLEGE OF | \$ 5,385.88 | \$ 3,598.18 | \$ 8,984.06 |
| 103818 | MILLCREEK COMMUNITY HOSPITAL | \$ 13,905.00 | \$ 9,289.60 | \$ 23,194.60 |
| 103820 | FUNDA CAO CALOUSTE GULBENKIAN | \$ 1,496,356.00 | \$ 999,680.21 | \$ 2,496,036.21 |
| 103822 | MARY E MCCUTCHEON | \$ 2,170.00 | \$ 1,449.73 | \$ 3,619.73 |
| 103826 | MARK A RUTHMAN | \$ 1,014.50 | \$ 677.76 | \$ 1,692.26 |
| 103828 | DENNIS W KOCAN | \$ 1,640.70 | \$ 1,096.11 | \$ 2,736.81 |
| 103831 | AMANDA H JACKSON | \$ 1,572.65 | \$ 1,050.65 | \$ 2,623.30 |
| 103834 | RANDALL L TOGNAZZINI IRA | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 103836 | LEMOYNE T ZACHERL IRA | \$ 1,296.60 | \$ 866.23 | \$ 2,162.83 |
| 103837 | ROGER M DUNWORTH IRA | \$ 582.90 | \$ 389.42 | \$ 972.32 |
| 103838 | ANTHONY B SHARPE TRUST | \$ 1,092.60 | \$ 729.94 | \$ 1,822.54 |
| 103841 | CHRISTINE N BREWER IRA | \$ 1,292.85 | \$ 863.72 | \$ 2,156.57 |
| 103847 | MARTA A FECHT | \$ 7,200.00 | \$ 4,810.15 | \$ 12,010.15 |
| 103848 | RAY ADLER | \$ 2,109.00 | \$ 1,408.97 | \$ 3,517.97 |
| 103849 | GORDON HIRAI IRA | \$ 579.70 | \$ 387.28 | \$ 966.98 |
| 103851 | MARK R ANTONELLI | \$ 237.22 | \$ 158.48 | \$ 395.70 |
| 103852 | RICHARD A PRATER TRUST | \$ 1,356.75 | \$ 906.41 | \$ 2,263.16 |
| 103862 | GEORGE W KUPEC IRA | \$ 190.00 | \$ 126.93 | \$ 316.93 |
| 103868 | EDNA J KEWITSCH IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 103870 | TIMOTHY P MCCONVILLE IRA | \$ 217.50 | \$ 145.31 | \$ 362.81 |
| 103871 | SIAMPHONE ALEX LIVING TR | \$ 458.10 | \$ 306.05 | \$ 764.15 |
| 103872 | KENNETH W MCCLAIN | \$ 146.96 | \$ 98.18 | \$ 245.14 |
| 103873 | GEORGE L FERRARI TRUST | \$ 15,561.00 | \$ 10,395.94 | \$ 25,956.94 |
| 103875 | PAULA FLANAGAN IRA | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 103882 | GREGORY M DOLD | \$ 892.50 | \$ 596.26 | \$ 1,488.76 |
| 103883 | MICHAEL E MURPHY | \$ 10,404.00 | \$ 6,950.67 | \$ 17,354.67 |
| 103884 | JOHN R ORMAND | \$ 1,316.70 | \$ 879.66 | \$ 2,196.36 |
| 103886 | MICHAEL WADE | \$ 1,722.00 | \$ 1,150.43 | \$ 2,872.43 |
| 103889 | DONNA K WALSTRUM | \$ 285.93 | \$ 191.02 | \$ 476.95 |
| 103893 | POLLACK TRUST | \$ 2,609.46 | \$ 1,743.32 | \$ 4,352.78 |
| 103896 | CINCINNATI EQUITABLE LIFE INS | \$ 2,487.00 | \$ 1,661.51 | \$ 4,148.51 |
| 103898 | ELIZABETH D VONDENBRINK IRA | \$ 2,088.00 | \$ 1,394.94 | \$ 3,482.94 |
| 103899 | FRANCIS A CASTANO IRA | \$ 1,107.00 | \$ 739.56 | \$ 1,846.56 |
| 103900 | CAPLAN INVESTMENT LTD PTNR | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 103901 | AKIRA SUWABE IRA | \$ 783.35 | \$ 523.34 | \$ 1,306.69 |
| 103903 | MARGARET BECK TRUST | \$ 303.30 | \$ 202.63 | \$ 505.93 |
| 103906 | JAMES C WILSON | \$ 2,091.90 | \$ 1,397.55 | \$ 3,489.45 |
| 103915 | MICHAEL E PECK AND | \$ 4,485.00 | \$ 2,996.32 | \$ 7,481.32 |
| 103916 | HONOR GALATI LIVING TR | \$ 895.35 | \$ 598.16 | \$ 1,493.51 |
| 103917 | CONNIE ROBINSON IRA | \$ 862.65 | \$ 576.32 | \$ 1,438.97 |
| 103920 | EDWARD R SWETA VAGE IRA | \$ 458.10 | \$ 306.05 | \$ 764.15 |
| 103921 | ADELAIDE CHRISTIAN HOME FOR | \$ 3,844.50 | \$ 2,568.42 | \$ 6,412.92 |
| 103922 | WAI JEN JEFFRIES IRA | \$ 574.50 | \$ 383.81 | \$ 958.31 |
| 103923 | ARLENE RICK IRA | \$ 833.00 | \$ 556.51 | \$ 1,389.51 |
| 103924 | RICK FAMILY TRUST | \$ 1,034.10 | \$ 690.86 | \$ 1,724.96 |
| 103925 | ROBERT RICK IRA #1 | \$ 2,228.00 | \$ 1,488.47 | \$ 3,716.47 |
| 103926 | ROBERT RICK IRA #2 | \$ 886.80 | \$ 592.45 | \$ 1,479.25 |
| 103932 | BERNARD A PIERRE IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 103934 | NANCY CHRISTIE 1 | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 103935 | NANCY CHRISTIE 2 | \$ 481.00 | \$ 321.34 | \$ 802.34 |
| 103937 | STEPHANIE L ARMACOST LIV TR | \$ 491.30 | \$ 328.23 | \$ 819.53 |
| 103939 | AKIRA SUWABE IRA | \$ 2,939.83 | \$ 1,964.03 | \$ 4,903.86 |
| 103940 | RICHARD BLUMENTHAL | \$ 160.73 | \$ 107.38 | \$ 268.11 |
| 103943 | MICHAEL D ARMACOST IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 103945 | ANITA WEINSTEIN IRA | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 103946 | ANITA WEINSTEIN | \$ 4,712.00 | \$ 3,147.98 | \$ 7,859.98 |
| 103949 | JAMES BARRY | \$ 1,104.00 | \$ 737.56 | \$ 1,841.56 |
| 103952 | NEAL J DEAN TRUST | \$ 925.50 | \$ 618.30 | \$ 1,543.80 |
| 103954 | AMLIN ENTERPRISES INC | \$ 2,093.12 | \$ 1,398.36 | \$ 3,491.48 |
| 103956 | ANDREW WARTELLA & | \$ 3,109.00 | \$ 2,077.05 | \$ 5,186.05 |
| 103957 | CAROLE K GOLDSTEIN | \$ 22,420.00 | \$ 14,978.27 | \$ 37,398.27 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------|-------------------|----------------------|--------------|
| 103958 | BEVERLY MADEIROS IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 103960 | ANGELINA M WILSON IRA | \$ 317.70 | \$ 212.25 | \$ 529.95 |
| 103964 | MARGARET A BYBEE IRA | \$ 860.43 | \$ 574.83 | \$ 1,435.26 |
| 103965 | JAMES W WOODUL | \$ 1,675.80 | \$ 1,119.56 | \$ 2,795.36 |
| 103966 | BRUCE E HARVEY | \$ 895.35 | \$ 598.16 | \$ 1,493.51 |
| 103967 | RICHARD B CRAY | \$ 3,362.70 | \$ 2,246.54 | \$ 5,609.24 |
| 103968 | ANITA HARVEY | \$ 895.35 | \$ 598.16 | \$ 1,493.51 |
| 103969 | BRUCE E HARVEY IRA | \$ 3,563.70 | \$ 2,380.82 | \$ 5,944.52 |
| 103974 | STEPHEN B DAVIS | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 103975 | GARY F JORGENSEN IRA | \$ 415.35 | \$ 277.49 | \$ 692.84 |
| 103977 | JOSEPH CORDARO | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 103979 | ANNA MARIE SCHNEIDER IRA | \$ 177.60 | \$ 118.65 | \$ 296.25 |
| 103990 | ALLEN R KLEIN IRA 2 | \$ 863.40 | \$ 576.82 | \$ 1,440.22 |
| 103991 | MICHAEL L MILLER AND #1 | \$ 539.20 | \$ 360.23 | \$ 899.43 |
| 103995 | CAROL B KATZ IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 103996 | ELAINE MARCI ABEL TRUST | \$ 1,059.00 | \$ 707.49 | \$ 1,766.49 |
| 103997 | BETTY NG IRA | \$ 2,905.00 | \$ 1,940.76 | \$ 4,845.76 |
| 103999 | KENNETH F LICKEL | \$ 2,346.05 | \$ 1,567.34 | \$ 3,913.39 |
| 104002 | JOHN R MATHENA IRA | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 104005 | MARILYN L DRAKE TRUST | \$ 2,020.50 | \$ 1,349.85 | \$ 3,370.35 |
| 104007 | ANRAK CORP P S PLAN & TRUST | \$ 575.10 | \$ 384.21 | \$ 959.31 |
| 104014 | KEVIN C BARRY | \$ 920.00 | \$ 614.63 | \$ 1,534.63 |
| 104021 | OLEVIA B DOUB | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 104025 | JAMES WAGER | \$ 3,710.70 | \$ 2,479.03 | \$ 6,189.73 |
| 104026 | JOHN O GRETTEBERGER TR | \$ 3,484.00 | \$ 2,327.58 | \$ 5,811.58 |
| 104033 | JANE L JENNINGS | \$ 3,360.00 | \$ 2,244.74 | \$ 5,604.74 |
| 104040 | MILTON W ROGGENKAMP | \$ 460.88 | \$ 307.90 | \$ 768.78 |
| 104041 | WENDELL KOP | \$ 922.35 | \$ 616.20 | \$ 1,538.55 |
| 104042 | ALFRED N SANCHEZ IRA | \$ 780.15 | \$ 521.20 | \$ 1,301.35 |
| 104044 | JOHN H BIGGE IRA | \$ 1,849.35 | \$ 1,235.51 | \$ 3,084.86 |
| 104045 | ANDREW WARTELLA IRA | \$ 2,862.40 | \$ 1,912.30 | \$ 4,774.70 |
| 104046 | ALBERT ROBSON | \$ 431.30 | \$ 288.14 | \$ 719.44 |
| 104051 | ARTHUR E KATZ | \$ 2,229.75 | \$ 1,489.64 | \$ 3,719.39 |
| 104057 | KRISTA A CROSSON IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 104059 | DAVID W FERGUSON IRA | \$ 155.00 | \$ 103.55 | \$ 258.55 |
| 104061 | REAVIS 1994 TRUST | \$ 2,906.54 | \$ 1,941.79 | \$ 4,848.33 |
| 104062 | SIGRID L TISHLER | \$ 1,022.91 | \$ 683.38 | \$ 1,706.29 |
| 104064 | DIANE A ALDERS IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 104072 | MARGARET A ANDERSON | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 104077 | THE RAICHLER FAMILY TRUST | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 104078 | ELIZABETH J THIELEN | \$ 2,740.00 | \$ 1,830.53 | \$ 4,570.53 |
| 104079 | THE RAICHLER FAM TR | \$ 387.10 | \$ 258.61 | \$ 645.71 |
| 104080 | JAN SAUER IRA | \$ 928.50 | \$ 620.31 | \$ 1,548.81 |
| 104081 | MICHAEL L MILLER IRA #1 | \$ 776.85 | \$ 519.00 | \$ 1,295.85 |
| 104084 | BARBARA K GLAS REV LIV TR | \$ 1,724.00 | \$ 1,151.76 | \$ 2,875.76 |
| 104085 | KATHERINE A AKER | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 104086 | DAVID E CASPER IRA | \$ 1,838.00 | \$ 1,227.92 | \$ 3,065.92 |
| 104087 | PAUL S MOSTERT IRA | \$ 1,091.25 | \$ 729.04 | \$ 1,820.29 |
| 104088 | BARBARA D MOSTERT IRA | \$ 80.00 | \$ 53.45 | \$ 133.45 |
| 104089 | CATHY G CRYDER | \$ 4,795.00 | \$ 3,203.43 | \$ 7,998.43 |
| 104090 | HARRY M CHAMBERS IRA 1 | \$ 645.60 | \$ 431.31 | \$ 1,076.91 |
| 104091 | LORETTA L METCALF 1 | \$ 1,068.30 | \$ 713.71 | \$ 1,782.01 |
| 104092 | SINGH FAMILY TRUST | \$ 6,703.20 | \$ 4,478.25 | \$ 11,181.45 |
| 104095 | JAMES JANETTE IRA | \$ 180.60 | \$ 120.65 | \$ 301.25 |
| 104096 | BETTY E STRASSBURG | \$ 2,501.20 | \$ 1,670.99 | \$ 4,172.19 |
| 104097 | KATHLEEN MURPHY IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 104098 | LORETTA L METCALF IRA 1 | \$ 1,181.65 | \$ 789.43 | \$ 1,971.08 |
| 104100 | KENNETH L DICKINSON | \$ 178.90 | \$ 119.52 | \$ 298.42 |
| 104102 | BRUNO J RICCI | \$ 2,593.20 | \$ 1,732.46 | \$ 4,325.66 |
| 104107 | PETER G HINDS IRA #1 | \$ 1,936.80 | \$ 1,293.93 | \$ 3,230.73 |
| 104108 | BARBARA MCEAHERN IRA | \$ 760.80 | \$ 508.27 | \$ 1,269.07 |
| 104109 | ROBERT J MCEAHERN IRA | \$ 760.80 | \$ 508.27 | \$ 1,269.07 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------|-------------------|----------------------|--------------|
| 104110 | MILTON B RICE IRA | \$ 176.75 | \$ 118.08 | \$ 294.83 |
| 104111 | ROBERT J MCEAHERN AND | \$ 190.20 | \$ 127.07 | \$ 317.27 |
| 104112 | LESTER C KENNEDY III | \$ 1,589.00 | \$ 1,061.57 | \$ 2,650.57 |
| 104113 | BELL TOWER RESIDENCE INC | \$ 1,774.15 | \$ 1,185.27 | \$ 2,959.42 |
| 104115 | JANET O BERNSTEIN IRA | \$ 2,920.00 | \$ 1,950.78 | \$ 4,870.78 |
| 104118 | PATRICIA J PARELLO IRA | \$ 1,694.04 | \$ 1,131.75 | \$ 2,825.79 |
| 104119 | ROLLINS S RUBSAMEN | \$ 3,471.95 | \$ 2,319.53 | \$ 5,791.48 |
| 104120 | CHARICE M PROVANSAL | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 104121 | CAROL A HAIRE | \$ 400.50 | \$ 267.56 | \$ 668.06 |
| 104124 | M AGNES WAGER FAMILY TR | \$ 3,830.40 | \$ 2,559.00 | \$ 6,389.40 |
| 104126 | FBO HARRISON BOOTH | \$ 2,192.00 | \$ 1,464.42 | \$ 3,656.42 |
| 104135 | ALEXANDER ELIOT ABEL TRUST | \$ 1,059.00 | \$ 707.49 | \$ 1,766.49 |
| 104137 | JOHN E DEMPSEY | \$ 2,295.00 | \$ 1,533.24 | \$ 3,828.24 |
| 104139 | PATRICIA L GOUDY IRA | \$ 607.05 | \$ 405.56 | \$ 1,012.61 |
| 104143 | CORNELIA B WILLIAMS | \$ 607.05 | \$ 405.56 | \$ 1,012.61 |
| 104148 | DIANNA L BELL IRA | \$ 579.70 | \$ 387.28 | \$ 966.98 |
| 104153 | ELLEN K FRANCKOWIAK | \$ 730.95 | \$ 488.33 | \$ 1,219.28 |
| 104154 | EMIL G PAVLIK IRA | \$ 1,686.30 | \$ 1,126.58 | \$ 2,812.88 |
| 104156 | DIANE A ALDERS | \$ 440.40 | \$ 294.22 | \$ 734.62 |
| 104158 | BRINTON M RAMOLY JR IRA | \$ 1,936.05 | \$ 1,293.43 | \$ 3,229.48 |
| 104159 | GRACE M BIGGE IRA | \$ 445.58 | \$ 297.68 | \$ 743.26 |
| 104160 | DAVID L WILLIAMS IRA | \$ 589.10 | \$ 393.56 | \$ 982.66 |
| 104161 | ALLEN A DUNN IRA | \$ 260.29 | \$ 173.89 | \$ 434.18 |
| 104163 | DIANN S SANTISCHI TRUST | \$ 10,413.90 | \$ 6,957.28 | \$ 17,371.18 |
| 104165 | S ADANA ELGART IRA | \$ 1,521.75 | \$ 1,016.65 | \$ 2,538.40 |
| 104166 | ELIZABETH J MURRAY IRA | \$ 2,077.80 | \$ 1,388.13 | \$ 3,465.93 |
| 104169 | ANDREW RIDLEY IRA | \$ 1,237.95 | \$ 827.05 | \$ 2,065.00 |
| 104171 | WILLIAM H DRAGOSET | \$ 4,473.00 | \$ 2,988.31 | \$ 7,461.31 |
| 104172 | BARBARA B HEATH IRA | \$ 440.40 | \$ 294.22 | \$ 734.62 |
| 104189 | G C MCCARTY IRA #1 | \$ 1,840.02 | \$ 1,229.27 | \$ 3,069.29 |
| 104190 | MCCARTY FAMILY TRUST #1 | \$ 2,406.18 | \$ 1,607.51 | \$ 4,013.69 |
| 104195 | SUE ANA HAAG IRA | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 104197 | WILLIAM DUERSON IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 104209 | JOHN O GRETTEBERGER TR | \$ 1,675.00 | \$ 1,119.03 | \$ 2,794.03 |
| 104210 | MARY C PINOTTI KAESSING | \$ 1,986.95 | \$ 1,327.43 | \$ 3,314.38 |
| 104213 | EUGENE J CERNY IRA | \$ 168.15 | \$ 112.34 | \$ 280.49 |
| 104218 | WILLIAM H WILD | \$ 335.00 | \$ 223.81 | \$ 558.81 |
| 104223 | DENNIS D GALE IRA | \$ 582.00 | \$ 388.82 | \$ 970.82 |
| 104224 | RICHARD W BREITZMANN TR | \$ 1,175.20 | \$ 785.12 | \$ 1,960.32 |
| 104229 | JUDITH M PANTON IRA | \$ 514.50 | \$ 343.73 | \$ 858.23 |
| 104231 | PETER J TROIANI IRA | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 104235 | ROBERT L HANEL | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 104245 | EVA P STERN RESIDL TR | \$ 4,315.50 | \$ 2,883.08 | \$ 7,198.58 |
| 104247 | PHILIP R LEWERT 1 | \$ 1,147.50 | \$ 766.62 | \$ 1,914.12 |
| 104249 | RICHARD A MUNRO | \$ 229.30 | \$ 153.19 | \$ 382.49 |
| 104254 | GORDON D WEED | \$ 942.30 | \$ 629.53 | \$ 1,571.83 |
| 104255 | MICHAEL J TAUBIN | \$ 5,538.60 | \$ 3,700.21 | \$ 9,238.81 |
| 104258 | ROBERT I SILBERBERG | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 104263 | JOHN R ROOTHMAN | \$ 2,202.60 | \$ 1,471.51 | \$ 3,674.11 |
| 104264 | THEODORE SHPACK IRA #1 | \$ 1,074.90 | \$ 718.12 | \$ 1,793.02 |
| 104267 | MARY S RUSSELL | \$ 2,889.00 | \$ 1,930.07 | \$ 4,819.07 |
| 104268 | BEN VRANA | \$ 965.70 | \$ 645.16 | \$ 1,610.86 |
| 104269 | RICHARD G WRIGHT IRA | \$ 3,195.00 | \$ 2,134.50 | \$ 5,329.50 |
| 104272 | JANET M WALTER IRA | \$ 1,155.90 | \$ 772.23 | \$ 1,928.13 |
| 104279 | JACK J GELMAN & | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 104282 | ARDIS HANSON IRA | \$ 909.54 | \$ 607.64 | \$ 1,517.18 |
| 104283 | SANDRA COLAPINTO | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 104284 | RICHARD H RUSSELL | \$ 1,090.20 | \$ 728.34 | \$ 1,818.54 |
| 104291 | JOHN J PITSCH IRA | \$ 338.72 | \$ 226.29 | \$ 565.01 |
| 104292 | JANET W LERNER | \$ 1,838.00 | \$ 1,227.92 | \$ 3,065.92 |
| 104293 | MONA M HOWARD | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 104294 | MELDEAN W HARNISCH IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 104299 | BRUCE R BLACKWOOD FAM TR | \$ 10,556.60 | \$ 7,052.62 | \$ 17,609.22 |
| 104304 | THOMAS G FRANKS | \$ 2,528.00 | \$ 1,688.90 | \$ 4,216.90 |
| 104305 | MARY E WICKERSHAM #1 | \$ 670.85 | \$ 448.18 | \$ 1,119.03 |
| 104306 | THEODORE SHPACK IRA #2 | \$ 1,274.15 | \$ 851.23 | \$ 2,125.38 |
| 104320 | EARL W RINKER IRA | \$ 323.64 | \$ 216.22 | \$ 539.86 |
| 104322 | DAVID C JONES | \$ 348.00 | \$ 232.49 | \$ 580.49 |
| 104323 | THEODORE T SENDAK 401K | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 104325 | MARO J MATTHEWS | \$ 1,626.00 | \$ 1,086.29 | \$ 2,712.29 |
| 104326 | JOHN KURTICK | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 104327 | EDWARD J HAMM | \$ 976.80 | \$ 652.58 | \$ 1,629.38 |
| 104328 | ANNA FRAYER TOD | \$ 1,549.80 | \$ 1,035.38 | \$ 2,585.18 |
| 104329 | SUSAN W DIMITROFF | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 104330 | AVERILL HAWKINS IRA | \$ 1,230.90 | \$ 822.34 | \$ 2,053.24 |
| 104331 | JULIUS S BRODIE FAM TR | \$ 1,044.00 | \$ 697.47 | \$ 1,741.47 |
| 104332 | JAMES E COOPER | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 104334 | ELAINE K JOHNSON | \$ 3,132.57 | \$ 2,092.80 | \$ 5,225.37 |
| 104343 | EMILY B MYERS | \$ 2,587.55 | \$ 1,728.68 | \$ 4,316.23 |
| 104344 | WILLIAM D SCHWANKE IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 104347 | SHERRI D CHAMBERLAIN | \$ 1,259.10 | \$ 841.18 | \$ 2,100.28 |
| 104350 | PHILIP W RAFFLE IRA | \$ 748.60 | \$ 500.12 | \$ 1,248.72 |
| 104351 | MARY C KLAMMER | \$ 98.70 | \$ 65.94 | \$ 164.64 |
| 104353 | JAMES F DUGAN | \$ 22.13 | \$ 14.78 | \$ 36.91 |
| 104354 | BARRIE MD P S TRUST | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 104355 | BRIAN FOSTER | \$ 310.47 | \$ 207.42 | \$ 517.89 |
| 104357 | BARBARA W MATTHEWS | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 104359 | PHYLLIS S TUDDENHAM IRA | \$ 3,680.00 | \$ 2,458.52 | \$ 6,138.52 |
| 104360 | WILLIAM J TUDDENHAM LIV TR | \$ 4,304.00 | \$ 2,875.40 | \$ 7,179.40 |
| 104361 | WILLIAM J TUDDENHAM IRA | \$ 8,772.00 | \$ 5,860.37 | \$ 14,632.37 |
| 104362 | AW LOGGING INC | \$ 348.00 | \$ 232.49 | \$ 580.49 |
| 104370 | MARY ELLEN GOULD IRA | \$ 278.50 | \$ 186.06 | \$ 464.56 |
| 104371 | VIRGINIA BECKER | \$ 9,543.00 | \$ 6,375.45 | \$ 15,918.45 |
| 104374 | JASON C HIRSCHHORN UTMA CA #1 | \$ 1,440.00 | \$ 962.03 | \$ 2,402.03 |
| 104375 | NICOLE C HIRSCHHORN UTMA | \$ 960.00 | \$ 641.35 | \$ 1,601.35 |
| 104376 | STEVE J CAMPBELL | \$ 4,912.00 | \$ 3,281.59 | \$ 8,193.59 |
| 104387 | RONALD WU | \$ 2,065.60 | \$ 1,379.98 | \$ 3,445.58 |
| 104389 | JANET E SOLYMOSE | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 104392 | HENRY TAUB AND | \$ 207,745.00 | \$ 138,789.54 | \$ 346,534.54 |
| 104393 | ALMA HAGLUND IRA | \$ 766.10 | \$ 511.81 | \$ 1,277.91 |
| 104394 | PAUL H GARRISON JR IRA | \$ 68.00 | \$ 45.43 | \$ 113.43 |
| 104395 | LAWRENCE G ENGELKE IRA | \$ 1,004.00 | \$ 670.75 | \$ 1,674.75 |
| 104396 | PULMONARY ASSOC OWENSBORO PSP | \$ 335.00 | \$ 223.81 | \$ 558.81 |
| 104397 | DEBRA J COSSAIRT IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 104400 | RICHARD C HEINL | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 104408 | WILLIAM R CAMP IRA | \$ 460.80 | \$ 307.85 | \$ 768.65 |
| 104415 | THEODORE T SENDAK IRA | \$ 1,047.80 | \$ 700.01 | \$ 1,747.81 |
| 104417 | HOWARD J BOHNER | \$ 37.57 | \$ 25.10 | \$ 62.67 |
| 104419 | ALAN WASSERSTRUM IRA | \$ 6,501.30 | \$ 4,343.37 | \$ 10,844.67 |
| 104420 | CHRISTINE L SENDAK IRA | \$ 364.70 | \$ 243.65 | \$ 608.35 |
| 104422 | MARVIN D DELLINGER IRA | \$ 301.20 | \$ 201.22 | \$ 502.42 |
| 104423 | THOMAS F WIEDER | \$ 5,266.80 | \$ 3,518.63 | \$ 8,785.43 |
| 104425 | HAROLD R BECK | \$ 17,128.35 | \$ 11,443.05 | \$ 28,571.40 |
| 104427 | RONALD FOGLIA IRA | \$ 3,789.15 | \$ 2,531.44 | \$ 6,320.59 |
| 104428 | MARIE C CENTANINO IRA | \$ 1,498.50 | \$ 1,001.11 | \$ 2,499.61 |
| 104429 | RONALD E HUNSINGER IRA | \$ 1,506.40 | \$ 1,006.39 | \$ 2,512.79 |
| 104430 | GEORGE VANPELT | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 104433 | MARGARET GROSSE LIVING TR | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 104434 | GLORIA BATER | \$ 47.75 | \$ 31.90 | \$ 79.65 |
| 104439 | PHILIP P PALMER | \$ 574.20 | \$ 383.61 | \$ 957.81 |
| 104440 | QUARLES LIVING TRUST | \$ 815.75 | \$ 544.98 | \$ 1,360.73 |
| 104441 | JAMES F HANNAGAN IRA | \$ 1,488.90 | \$ 994.70 | \$ 2,483.60 |
| 104443 | AARONS & STYLE FAMLLY MEDICINE | \$ 2,444.90 | \$ 1,633.38 | \$ 4,078.28 |
| 104444 | JACK R BOLTON TRUST | \$ 139.00 | \$ 92.86 | \$ 231.86 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 104446 | VON K BYALL TR | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 104447 | PATRICIA C BYALL TR | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 104452 | MARY K LOWE TR | \$ 338.28 | \$ 226.00 | \$ 564.28 |
| 104453 | JOHN HAIGH | \$ 1,762.85 | \$ 1,177.72 | \$ 2,940.57 |
| 104454 | ROSE MARIE THOMS | \$ 1,795.30 | \$ 1,199.40 | \$ 2,994.70 |
| 104456 | MARILYN V BURTON | \$ 13,202.43 | \$ 8,820.23 | \$ 22,022.66 |
| 104458 | GARY CUNNINGHAM TR | \$ 3,912.33 | \$ 2,613.74 | \$ 6,526.07 |
| 104459 | MORA FAMILY TRUST | \$ 4,199.02 | \$ 2,805.27 | \$ 7,004.29 |
| 104465 | ADELIA A SORGE TRUST | \$ 771.70 | \$ 515.55 | \$ 1,287.25 |
| 104466 | CHARLES E PRATHER IRA #1 | \$ 5,962.80 | \$ 3,983.61 | \$ 9,946.41 |
| 104468 | THELMA L PACE | \$ 608.00 | \$ 406.19 | \$ 1,014.19 |
| 104469 | DENNIS H SORGE IRA | \$ 1,819.75 | \$ 1,215.73 | \$ 3,035.48 |
| 104470 | ADELIA Y SORGE IRA | \$ 699.15 | \$ 467.09 | \$ 1,166.24 |
| 104471 | DENNIS H SORGE TRUST | \$ 746.75 | \$ 498.89 | \$ 1,245.64 |
| 104475 | JANET B CAMERON TR #1 | \$ 818.00 | \$ 546.49 | \$ 1,364.49 |
| 104476 | JANET B CAMERON IRA #1 | \$ 818.00 | \$ 546.49 | \$ 1,364.49 |
| 104477 | EST JOHN J CAMERON | \$ 1,177.60 | \$ 786.73 | \$ 1,964.33 |
| 104478 | CRAIG E ELICE IRA | \$ 1,890.00 | \$ 1,262.66 | \$ 3,152.66 |
| 104479 | CL PAGE ENTERPRISES | \$ 10,640.00 | \$ 7,108.33 | \$ 17,748.33 |
| 104483 | JAMES J RIANT IRA | \$ 2,681.55 | \$ 1,791.48 | \$ 4,473.03 |
| 104486 | RUTH E SPAULDING GST ET | \$ 670.00 | \$ 447.61 | \$ 1,117.61 |
| 104487 | RUTH SPAULDING GST ET | \$ 186.00 | \$ 124.26 | \$ 310.26 |
| 104490 | FORREST MOORE IRA | \$ 632.10 | \$ 422.29 | \$ 1,054.39 |
| 104491 | FORREST MOORE TR | \$ 2,097.00 | \$ 1,400.96 | \$ 3,497.96 |
| 104492 | ROMEO M NATIVIDAD | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 104493 | RICHARD J AVILA | \$ 1,292.76 | \$ 863.66 | \$ 2,156.42 |
| 104496 | DARYL S DEVORKIN IRA | \$ 1,564.00 | \$ 1,044.87 | \$ 2,608.87 |
| 104498 | DENISE J LOVELESS | \$ 3,122.02 | \$ 2,085.75 | \$ 5,207.77 |
| 104499 | LOIS A SHELLHAMMER IRA | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 104507 | CLARK WEAVER FAMILY TR | \$ 3,033.00 | \$ 2,026.28 | \$ 5,059.28 |
| 104510 | MICHAEL E DELL'ARA | \$ 902.95 | \$ 603.24 | \$ 1,506.19 |
| 104511 | RICHARD J GIES IRA | \$ 1,119.70 | \$ 748.05 | \$ 1,867.75 |
| 104512 | LINDA S FELLER #1 | \$ 1,792.80 | \$ 1,197.73 | \$ 2,990.53 |
| 104513 | LINDA S FELLER #2 | \$ 1,150.00 | \$ 768.29 | \$ 1,918.29 |
| 104515 | ERNEST F HEED | \$ 223.75 | \$ 149.48 | \$ 373.23 |
| 104519 | MS HAGLER NON EXEMPT ELEC WILL | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 104530 | WILLIAM H GRUBER | \$ 580.80 | \$ 388.02 | \$ 968.82 |
| 104531 | STEPHEN R LEDUKE | \$ 3,351.60 | \$ 2,239.13 | \$ 5,590.73 |
| 104532 | JAMES E WILSON IRA | \$ 691.95 | \$ 462.28 | \$ 1,154.23 |
| 104535 | CHARLES H HELLINGER | \$ 1,566.55 | \$ 1,046.58 | \$ 2,613.13 |
| 104536 | ROBERT COCHRANE IRA | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 104537 | MYLES YOES IRA | \$ 1,104.00 | \$ 737.56 | \$ 1,841.56 |
| 104542 | CORA E BENNETT IRA | \$ 1,173.15 | \$ 783.75 | \$ 1,956.90 |
| 104546 | DIANNE C BAMBECK | \$ 1,278.00 | \$ 853.80 | \$ 2,131.80 |
| 104547 | DERYL G MCDANIEL IRA | \$ 1,542.80 | \$ 1,030.71 | \$ 2,573.51 |
| 104552 | JOHN F HAHN IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 104554 | ALFRED P DENOWITZ AND | \$ 943.60 | \$ 630.40 | \$ 1,574.00 |
| 104562 | GENE B JENKINS | \$ 1,476.45 | \$ 986.38 | \$ 2,462.83 |
| 104563 | CAROLYN M TRIPODI IRA | \$ 3,270.75 | \$ 2,185.11 | \$ 5,455.86 |
| 104568 | FREDERICK G BLAKELOCK IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 104572 | UW JANET CHALLY MARITL TR | \$ 3,301.70 | \$ 2,205.79 | \$ 5,507.49 |
| 104576 | CHARLES E BROOKS IRA | \$ 955.00 | \$ 638.01 | \$ 1,593.01 |
| 104579 | GUILLERMO ARRUZA | \$ 711.25 | \$ 475.17 | \$ 1,186.42 |
| 104584 | SHELBY J TRAIL | \$ 895.11 | \$ 598.00 | \$ 1,493.11 |
| 104585 | HAROLD L EWY IRA | \$ 592.90 | \$ 396.10 | \$ 989.00 |
| 104587 | ANIL MOHIN | \$ 2,880.00 | \$ 1,924.06 | \$ 4,804.06 |
| 104588 | RALPH C JENTZ AND | \$ 335.00 | \$ 223.81 | \$ 558.81 |
| 104589 | JOHN B JENTZ | \$ 960.00 | \$ 641.35 | \$ 1,601.35 |
| 104590 | HAZEL E DOHL IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 104591 | LINDA L JONES IRA | \$ 6,894.00 | \$ 4,605.72 | \$ 11,499.72 |
| 104592 | JOHN R DAWKINS IRA | \$ 3,836.00 | \$ 2,562.74 | \$ 6,398.74 |
| 104593 | PHYLLIS VIOX | \$ 2,488.00 | \$ 1,662.17 | \$ 4,150.17 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 104594 | LINDA S MELVILLE | \$ 1,063.00 | \$ 710.17 | \$ 1,773.17 |
| 104596 | JACK A PALMER IRA | \$ 1,656.00 | \$ 1,106.33 | \$ 2,762.33 |
| 104597 | JOSEPH M KREY | \$ 608.80 | \$ 406.72 | \$ 1,015.52 |
| 104598 | JOSEPH C SETA | \$ 8,727.00 | \$ 5,830.30 | \$ 14,557.30 |
| 104599 | C DAVID WILSON | \$ 1,044.00 | \$ 697.47 | \$ 1,741.47 |
| 104602 | CHERYL A HITCHCOCK IRA | \$ 263.10 | \$ 175.77 | \$ 438.87 |
| 104603 | SYLVIA A RICHARDS IRA | \$ 954.85 | \$ 637.91 | \$ 1,592.76 |
| 104604 | MARYANNE JARECKI #1 | \$ 172.64 | \$ 115.34 | \$ 287.98 |
| 104605 | MARY ANNE JARECKI IRA #1 | \$ 625.82 | \$ 418.10 | \$ 1,043.92 |
| 104609 | TONY L EDWARDS IRA | \$ 242.20 | \$ 161.81 | \$ 404.01 |
| 104619 | KAREN BLACK IRA | \$ 3,600.00 | \$ 2,405.08 | \$ 6,005.08 |
| 104625 | DAVID S GOOD IRA | \$ 1,001.00 | \$ 668.74 | \$ 1,669.74 |
| 104628 | MICHAEL D DEVOLL | \$ 4,592.85 | \$ 3,068.37 | \$ 7,661.22 |
| 104630 | WALTER F COULSON | \$ 2,698.65 | \$ 1,802.90 | \$ 4,501.55 |
| 104638 | LARRY R ASHWORTH IRA | \$ 1,913.30 | \$ 1,278.23 | \$ 3,191.53 |
| 104643 | DENNIS J KAMMEYER | \$ 3,897.60 | \$ 2,603.89 | \$ 6,501.49 |
| 104644 | BRIAN J CUMMINGS IRA | \$ 486.50 | \$ 325.02 | \$ 811.52 |
| 104645 | KENT C NEAL | \$ 2,658.99 | \$ 1,776.41 | \$ 4,435.40 |
| 104647 | BETTY PARRY | \$ 14.35 | \$ 9.59 | \$ 23.94 |
| 104651 | BONNIE S PATTERSON | \$ 2,308.80 | \$ 1,542.45 | \$ 3,851.25 |
| 104655 | RUSSELL E GROVE | \$ 35.00 | \$ 23.38 | \$ 58.38 |
| 104659 | JERE R NEELY IRA | \$ 1,644.00 | \$ 1,098.32 | \$ 2,742.32 |
| 104671 | CHARLES C MUNSON | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 104673 | MARY A LUCE IRA | \$ 976.80 | \$ 652.58 | \$ 1,629.38 |
| 104674 | JOSEPH T JURICK | \$ 1,748.30 | \$ 1,168.00 | \$ 2,916.30 |
| 104677 | TED L BERRY IRA | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 104681 | KATHERINE SCHEN | \$ 399.85 | \$ 267.13 | \$ 666.98 |
| 104683 | ANN H STREETEN REV TR | \$ 1,576.00 | \$ 1,052.89 | \$ 2,628.89 |
| 104685 | ANN M THELEN TRUST | \$ 271.49 | \$ 181.38 | \$ 452.87 |
| 104686 | LEON SWINEHART | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 104689 | FERRIN INVESTMENTS L P | \$ 8,143.45 | \$ 5,440.45 | \$ 13,583.90 |
| 104691 | WILLIAM L TAYLOR | \$ 1,291.30 | \$ 862.69 | \$ 2,153.99 |
| 104692 | JERRALD B MILLER | \$ 313.85 | \$ 209.68 | \$ 523.53 |
| 104694 | ERIC E FAUST | \$ 271.19 | \$ 181.18 | \$ 452.37 |
| 104695 | FLORENCE D PRESLEY | \$ 287.57 | \$ 192.12 | \$ 479.69 |
| 104697 | DARRIS K LARSON IRA | \$ 673.40 | \$ 449.88 | \$ 1,123.28 |
| 104699 | KUCHENBECKER FAM CHAR REM TRST | \$ 4,175.67 | \$ 2,789.67 | \$ 6,965.34 |
| 104700 | PHILIP R HUGILL IRA | \$ 1,356.75 | \$ 906.41 | \$ 2,263.16 |
| 104706 | JONELEN S FAHER REV LVG TR | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 104707 | PAUL F ROBERTSON | \$ 459.50 | \$ 306.98 | \$ 766.48 |
| 104708 | GEORGE C CLARK 1 | \$ 2,038.29 | \$ 1,361.73 | \$ 3,400.02 |
| 104710 | CORRELIA THOMPSON TRUST | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 104712 | ALVIN R TOMLINSON | \$ 1,963.08 | \$ 1,311.49 | \$ 3,274.57 |
| 104715 | DENNIS A JOHNSON IRA | \$ 1,784.00 | \$ 1,191.85 | \$ 2,975.85 |
| 104718 | JAMES B WOLF | \$ 4,236.00 | \$ 2,829.97 | \$ 7,065.97 |
| 104727 | BEVERLY HEGMANN | \$ 215.40 | \$ 143.90 | \$ 359.30 |
| 104733 | ROYCE G HUNTER AND | \$ 950.00 | \$ 634.67 | \$ 1,584.67 |
| 104738 | JOAN B CHIVERTON | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 104739 | ROYHILL LIMITED PARTNERSHIP | \$ 3,342.39 | \$ 2,232.97 | \$ 5,575.36 |
| 104742 | JASON FORSYTHE | \$ 274.50 | \$ 183.39 | \$ 457.89 |
| 104743 | FRANK S GIANNINO IRA | \$ 1,972.90 | \$ 1,318.05 | \$ 3,290.95 |
| 104745 | LINDA L WOODS IRA | \$ 1,731.60 | \$ 1,156.84 | \$ 2,888.44 |
| 104747 | LAWRENCE J GAZLAY | \$ 192.90 | \$ 128.87 | \$ 321.77 |
| 104749 | DAVID L CARR | \$ 1,605.93 | \$ 1,072.88 | \$ 2,678.81 |
| 104751 | DOROTHY LUNCEFORD IRA | \$ 1,127.85 | \$ 753.49 | \$ 1,881.34 |
| 104753 | JOHN H SHESKEY & | \$ 19.36 | \$ 12.93 | \$ 32.29 |
| 104755 | ROBERT RUBACH & | \$ 402.00 | \$ 268.57 | \$ 670.57 |
| 104757 | FBO THE BISHOP TRUST | \$ 1,247.95 | \$ 833.73 | \$ 2,081.68 |
| 104761 | ROBERT L TUSCH | \$ 3,471.30 | \$ 2,319.09 | \$ 5,790.39 |
| 104762 | KURT WITTIG IRA | \$ 997.65 | \$ 666.51 | \$ 1,664.16 |
| 104765 | EMILY B CONNELL #1 | \$ 287.70 | \$ 192.21 | \$ 479.91 |
| 104767 | EST JOHN M WICKLIFFE | \$ 1,660.05 | \$ 1,109.04 | \$ 2,769.09 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 104769 | MARY MEIGS BROCK | \$ 348.00 | \$ 232.49 | \$ 580.49 |
| 104773 | JOEL R BERNSTEIN | \$ 2,580.57 | \$ 1,724.02 | \$ 4,304.59 |
| 104774 | ARLYN V PETIG IRA | \$ 2,261.00 | \$ 1,510.52 | \$ 3,771.52 |
| 104775 | HOWARD H SLATKIN | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 104776 | NANCY B JOHNSON | \$ 223.75 | \$ 149.48 | \$ 373.23 |
| 104783 | BARBARA A RUNKEL IRA | \$ 785.85 | \$ 525.01 | \$ 1,310.86 |
| 104784 | ROBERT E SPEIGHT | \$ 1,102.30 | \$ 736.42 | \$ 1,838.72 |
| 104785 | L STERLING HANEL TRUST | \$ 440.40 | \$ 294.22 | \$ 734.62 |
| 104786 | MELISSA L WHITEMAN | \$ 406.13 | \$ 271.33 | \$ 677.46 |
| 104787 | DAVID N WHITEMAN | \$ 406.13 | \$ 271.33 | \$ 677.46 |
| 104790 | ERIC A SCHINSKE | \$ 1,674.63 | \$ 1,118.78 | \$ 2,793.41 |
| 104800 | BARBARA A BRUNO 1 | \$ 889.00 | \$ 593.92 | \$ 1,482.92 |
| 104801 | THEODORE B GRONLUND 1 | \$ 7,514.55 | \$ 5,020.29 | \$ 12,534.84 |
| 104803 | FBO SARA POLIAK | \$ 923.00 | \$ 616.63 | \$ 1,539.63 |
| 104804 | NORMAN WOLF IRA | \$ 5,137.45 | \$ 3,432.21 | \$ 8,569.66 |
| 104805 | NORMAN WOLF | \$ 1,684.00 | \$ 1,125.04 | \$ 2,809.04 |
| 104806 | EILEEN FRIEDMAN | \$ 7,846.20 | \$ 5,241.86 | \$ 13,088.06 |
| 104807 | STEPHEN ROSS | \$ 3,477.60 | \$ 2,323.30 | \$ 5,800.90 |
| 104808 | MURRAY FEISS IRA | \$ 859.00 | \$ 573.88 | \$ 1,432.88 |
| 104809 | SAMUEL SHOCHAT #1 | \$ 6,069.00 | \$ 4,054.56 | \$ 10,123.56 |
| 104810 | SAMUEL SHOCHAT #2 | \$ 275.85 | \$ 184.29 | \$ 460.14 |
| 104811 | BARBARA KRONMAN | \$ 3,923.10 | \$ 2,620.93 | \$ 6,544.03 |
| 104812 | HARVEY ROSENTHAL | \$ 6,968.55 | \$ 4,655.52 | \$ 11,624.07 |
| 104813 | WILLIAM H RANNEY | \$ 639.85 | \$ 427.47 | \$ 1,067.32 |
| 104814 | WILLIAM H RANNEY | \$ 13,451.45 | \$ 8,986.60 | \$ 22,438.05 |
| 104815 | ROBERT L SMITH IRA | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 104816 | ROBERT L SMITH TRUST | \$ 4,474.50 | \$ 2,989.31 | \$ 7,463.81 |
| 104817 | HOWARD D FRIEDMAN | \$ 4,830.75 | \$ 3,227.31 | \$ 8,058.06 |
| 104824 | FRANK M ALECCI IRA | \$ 3,247.20 | \$ 2,169.38 | \$ 5,416.58 |
| 104825 | JEWEL VENTURES LLC | \$ 6,224.40 | \$ 4,158.38 | \$ 10,382.78 |
| 104830 | ALBERT N KIRCHEN IRA | \$ 459.90 | \$ 307.25 | \$ 767.15 |
| 104834 | JAMES A MOGDEN IRA | \$ 1,104.00 | \$ 737.56 | \$ 1,841.56 |
| 104841 | JAMES S MADDUX IRA | \$ 14,289.80 | \$ 9,546.68 | \$ 23,836.48 |
| 104856 | BETH ANN MOREAN | \$ 140,288.40 | \$ 93,723.38 | \$ 234,011.78 |
| 104857 | STUART L COHN IRA | \$ 5,910.00 | \$ 3,948.33 | \$ 9,858.33 |
| 104858 | ANDREW W KENDALL AND | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 104863 | CM UBERMAN ENTERPRISES INC PSP | \$ 3,165.40 | \$ 2,114.73 | \$ 5,280.13 |
| 104865 | EDWARD M REITZE AND | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 104867 | BOBBY R CANNON IRA | \$ 828.00 | \$ 553.17 | \$ 1,381.17 |
| 104868 | JAMES E DERTINGER IRA | \$ 440.40 | \$ 294.22 | \$ 734.62 |
| 104869 | GRAVES FAMILY LTD PARTNERSHIP | \$ 182.70 | \$ 122.06 | \$ 304.76 |
| 104873 | JAMES F BUCK IRA | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |
| 104874 | MARY L WOYCE IRA | \$ 588.25 | \$ 393.00 | \$ 981.25 |
| 104876 | FRANCIS BRANTLEY | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 104877 | SUSAN M KAPUSCINSKI | \$ 780.14 | \$ 521.19 | \$ 1,301.33 |
| 104879 | GENE E HUMPHREY AND | \$ 742.68 | \$ 496.17 | \$ 1,238.85 |
| 104880 | JUDY M DYMAN IRA | \$ 55.80 | \$ 37.28 | \$ 93.08 |
| 104888 | PAUL R LIPTON | \$ 3,543.68 | \$ 2,367.45 | \$ 5,911.13 |
| 104893 | LARRY L MCGRAW | \$ 438.95 | \$ 293.25 | \$ 732.20 |
| 104898 | MILDRED M BABCOCK IRA | \$ 626.40 | \$ 418.48 | \$ 1,044.88 |
| 104903 | HOWARD SHAPIRO | \$ 381.45 | \$ 254.84 | \$ 636.29 |
| 104904 | RICHARD E COLLINS AND | \$ 362.85 | \$ 242.41 | \$ 605.26 |
| 104905 | RICHARD E COLLINS IRA | \$ 229.50 | \$ 153.32 | \$ 382.82 |
| 104907 | NANCY GOULIAN | \$ 5,900.00 | \$ 3,941.65 | \$ 9,841.65 |
| 104908 | NANCY H BARROW IRA | \$ 1,052.40 | \$ 703.08 | \$ 1,755.48 |
| 104909 | NEAL R HARRIS IRA | \$ 1,118.60 | \$ 747.31 | \$ 1,865.91 |
| 104914 | BERNARD F RAY | \$ 5,307.75 | \$ 3,545.98 | \$ 8,853.73 |
| 104915 | EDWARD J LUHN IRA | \$ 1,803.10 | \$ 1,204.61 | \$ 3,007.71 |
| 104917 | CLAUDIA SUNDBERG 1 | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 104918 | CLAUDIA D SUNDBERG IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 104920 | LORETTA KATZ | \$ 728.05 | \$ 486.39 | \$ 1,214.44 |
| 104928 | WILSON FAMILY INVESTMENTS L P | \$ 880.80 | \$ 588.44 | \$ 1,469.24 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 104929 | ANN ROGERS TTEE | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 104930 | LILA R BERMAN | \$ 387.45 | \$ 258.85 | \$ 646.30 |
| 104933 | MARTHA HALPER IRA | \$ 2,833.20 | \$ 1,892.79 | \$ 4,725.99 |
| 104935 | CLARA A DOOLEY IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 104938 | JEANNE T MC GINLEY AND | \$ 339.20 | \$ 226.61 | \$ 565.81 |
| 104940 | RONALD L BIGMAN IRA | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 104941 | MARY B KRAUS | \$ 23,955.30 | \$ 16,003.97 | \$ 39,959.27 |
| 104944 | JAMES FISHES | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 104945 | MARY FEALY IRA | \$ 555.45 | \$ 371.08 | \$ 926.53 |
| 104946 | EST SONDR A C DORITY | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 104947 | MAYKO A DUNBAR IRA | \$ 1,130.85 | \$ 755.49 | \$ 1,886.34 |
| 104949 | JERRY D TIRITILLI IRA | \$ 1,836.45 | \$ 1,226.89 | \$ 3,063.34 |
| 104951 | RIGOBERTO ARIZAGA AND | \$ 1,554.00 | \$ 1,038.19 | \$ 2,592.19 |
| 104953 | PAUL R TOUPIN IRA | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 104959 | DANIEL G HESS IRA | \$ 1,628.10 | \$ 1,087.70 | \$ 2,715.80 |
| 104962 | WALTER H TRIEBEL IRA | \$ 1,149.30 | \$ 767.82 | \$ 1,917.12 |
| 104963 | GARY R VAN ALLEN | \$ 1,739.70 | \$ 1,162.25 | \$ 2,901.95 |
| 104972 | BARBARA A SMITH TRUST | \$ 383.40 | \$ 256.14 | \$ 639.54 |
| 104973 | STEPHEN LACEY IRA | \$ 643.60 | \$ 429.97 | \$ 1,073.57 |
| 104977 | PEGGY L REEDER TRUST | \$ 755.10 | \$ 504.46 | \$ 1,259.56 |
| 104980 | CHARLOTTE F BILBRO | \$ 82.25 | \$ 54.95 | \$ 137.20 |
| 104989 | NANCY NEWCOMB | \$ 550.50 | \$ 367.78 | \$ 918.28 |
| 104993 | SHARON K GEIGER IRA | \$ 1,037.40 | \$ 693.06 | \$ 1,730.46 |
| 104995 | SALLY J TOLLINGER | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 104996 | STEPHEN E GRACE IRA | \$ 653.25 | \$ 436.42 | \$ 1,089.67 |
| 105000 | SHIRLEY A WOLVERTON IRA | \$ 1,660.05 | \$ 1,109.04 | \$ 2,769.09 |
| 105010 | CHARLES G HENDERSON | \$ 1,013.85 | \$ 677.33 | \$ 1,691.18 |
| 105011 | DAVID S DISHMON | \$ 472.50 | \$ 315.67 | \$ 788.17 |
| 105012 | FELIX PALERMO | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 105013 | STAN CLARK COMPANIES INC | \$ 12,834.00 | \$ 8,574.09 | \$ 21,408.09 |
| 105014 | ROBERT P BOOHER | \$ 983.90 | \$ 657.32 | \$ 1,641.22 |
| 105015 | ANDERSON TRUST | \$ 4,906.00 | \$ 3,277.58 | \$ 8,183.58 |
| 105016 | STANLEY K CLARK | \$ 21,942.00 | \$ 14,658.93 | \$ 36,600.93 |
| 105019 | ALLEN H WATERS | \$ 504.90 | \$ 337.31 | \$ 842.21 |
| 105021 | JAMES M MOSER | \$ 45.00 | \$ 30.06 | \$ 75.06 |
| 105022 | DOROTHY LUNCFORD | \$ 1,350.60 | \$ 902.30 | \$ 2,252.90 |
| 105023 | ERICA FARBER #1 | \$ 431.25 | \$ 288.11 | \$ 719.36 |
| 105030 | PAUL W FIDDICK | \$ 733.10 | \$ 489.77 | \$ 1,222.87 |
| 105033 | CARL A GRISIER | \$ 1,483.73 | \$ 991.25 | \$ 2,474.98 |
| 105036 | F WALTER RIEBENACK | \$ 375.00 | \$ 250.53 | \$ 625.53 |
| 105037 | DALE H KIEFER IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 105040 | JOEL S WEISSGLASS IRA | \$ 2,424.40 | \$ 1,619.68 | \$ 4,044.08 |
| 105042 | MERION H MCDONALD IRA | \$ 851.25 | \$ 568.70 | \$ 1,419.95 |
| 105046 | MARY ANN K SHIGIO | \$ 991.90 | \$ 662.67 | \$ 1,654.57 |
| 105048 | GRACE MINISTRIES INTERNATIONAL | \$ 1,290.20 | \$ 861.95 | \$ 2,152.15 |
| 105054 | YUKIO S TAKARA IRA | \$ 2,027.25 | \$ 1,354.36 | \$ 3,381.61 |
| 105057 | JACK A ZALTA | \$ 2,277.00 | \$ 1,521.21 | \$ 3,798.21 |
| 105059 | MAX R ZALTA UTMA NY | \$ 2,277.00 | \$ 1,521.21 | \$ 3,798.21 |
| 105062 | MATTHEW H LEE AND | \$ 1,949.05 | \$ 1,302.11 | \$ 3,251.16 |
| 105063 | CHARLES E THOMPSON IRA | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |
| 105065 | STERLING PILE TR | \$ 20,530.00 | \$ 13,715.61 | \$ 34,245.61 |
| 105067 | CALIGIURI TRUST DT 2 9 93 | \$ 12,202.80 | \$ 8,152.40 | \$ 20,355.20 |
| 105068 | HERBERT C SILLMAN IRA | \$ 1,104.00 | \$ 737.56 | \$ 1,841.56 |
| 105070 | BENJAMIN J ZALTA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 105071 | JOHN D'ANDREA IRA | \$ 1,465.05 | \$ 978.77 | \$ 2,443.82 |
| 105075 | LYNDA K SLIMMER | \$ 112.95 | \$ 75.46 | \$ 188.41 |
| 105078 | MYRON M KAPLAN | \$ 268,740.00 | \$ 179,538.87 | \$ 448,278.87 |
| 105079 | DICK MYATT | \$ 809.29 | \$ 540.67 | \$ 1,349.96 |
| 105081 | LORVIG FAMILY TRUST | \$ 2,525.30 | \$ 1,687.09 | \$ 4,212.39 |
| 105082 | HARVEY W MAPES III | \$ 2,781.80 | \$ 1,858.46 | \$ 4,640.26 |
| 105085 | JEAN S ROFF | \$ 1,781.83 | \$ 1,190.40 | \$ 2,972.23 |
| 105087 | RAYMOND J VIOX FAMILY B TR | \$ 2,872.50 | \$ 1,919.05 | \$ 4,791.55 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 105088 | RAYMOND J VIOX MARITAL A TR | \$ 1,723.50 | \$ 1,151.43 | \$ 2,874.93 |
| 105090 | FREDERICK DOMINEY | \$ 561.79 | \$ 375.32 | \$ 937.11 |
| 105092 | JEANNE M PENTLER #1 | \$ 983.10 | \$ 656.79 | \$ 1,639.89 |
| 105093 | JEANNE M PENTLER #2 | \$ 785.25 | \$ 524.61 | \$ 1,309.86 |
| 105094 | EDGEWOOD HIGH SCHOOL | \$ 5,579.60 | \$ 3,727.60 | \$ 9,307.20 |
| 105095 | WARREN A WERNIKOFF AND | \$ 912.47 | \$ 609.60 | \$ 1,522.07 |
| 105096 | EDWARD W ANDREWS JR IRA | \$ 6,390.00 | \$ 4,269.01 | \$ 10,659.01 |
| 105097 | MICHAEL C DUFFY | \$ 3,690.90 | \$ 2,465.80 | \$ 6,156.70 |
| 105098 | STEVEN OIFER AND | \$ 5,361.00 | \$ 3,581.56 | \$ 8,942.56 |
| 105101 | CLAUDIA SUNDBERG BENEFICIARY | \$ 1,316.70 | \$ 879.66 | \$ 2,196.36 |
| 105102 | LORRAINE H FENTON TRUST | \$ 6,048.40 | \$ 4,040.79 | \$ 10,089.19 |
| 105103 | MATT MIHM IRA | \$ 316.05 | \$ 211.15 | \$ 527.20 |
| 105104 | LORRAINE H FENTON IRA | \$ 5,682.45 | \$ 3,796.31 | \$ 9,478.76 |
| 105109 | LONNIE P HARRISON | \$ 764.05 | \$ 510.44 | \$ 1,274.49 |
| 105110 | GARRY G CHAMBERLAIN | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 105111 | CEREBRAL PALSY INC | \$ 61.20 | \$ 40.89 | \$ 102.09 |
| 105113 | FRANK B LENZ | \$ 868.90 | \$ 580.49 | \$ 1,449.39 |
| 105116 | MALCOLM S PIERSON IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 105117 | JOSEPH F CAMPBELL | \$ 943.35 | \$ 630.23 | \$ 1,573.58 |
| 105120 | JOY DETRA IRA | \$ 680.25 | \$ 454.46 | \$ 1,134.71 |
| 105121 | MARK HANSEN TRUST | \$ 2,769.30 | \$ 1,850.10 | \$ 4,619.40 |
| 105123 | SEAN Y CHUNG IRA | \$ 1,725.00 | \$ 1,152.43 | \$ 2,877.43 |
| 105124 | BARBARA A SMITH TRUST | \$ 874.80 | \$ 584.43 | \$ 1,459.23 |
| 105129 | GARY R KOLLAR | \$ 572.90 | \$ 382.74 | \$ 955.64 |
| 105133 | ALAN F LEKSANDER IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 105136 | GABRIEL N BRANDS | \$ 925.00 | \$ 617.97 | \$ 1,542.97 |
| 105137 | TED F WALTERSDORF IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 105139 | JEFFREY A LANE IRA | \$ 1,251.55 | \$ 836.13 | \$ 2,087.68 |
| 105143 | ROBERT E BUERGER IRA | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 105145 | JOYCE A BUERGER IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 105146 | ERIC H SANDBLADE AND | \$ 606.90 | \$ 405.46 | \$ 1,012.36 |
| 105158 | JOHN W WAGNER TRUST | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 105160 | MARK OGLE | \$ 1,731.60 | \$ 1,156.84 | \$ 2,888.44 |
| 105165 | DONALD L CHALMERS IRA | \$ 7,900.20 | \$ 5,277.94 | \$ 13,178.14 |
| 105166 | JEANNE M PENTLER #3 | \$ 357.35 | \$ 238.74 | \$ 596.09 |
| 105167 | MARY HORAN | \$ 2,929.60 | \$ 1,957.20 | \$ 4,886.80 |
| 105169 | DOROTHY BUGLIONE | \$ 992.50 | \$ 663.07 | \$ 1,655.57 |
| 105170 | DARREL H HAYES IRA | \$ 1,120.80 | \$ 748.78 | \$ 1,869.58 |
| 105171 | JAMES H QUACKENBUSH | \$ 531.00 | \$ 354.75 | \$ 885.75 |
| 105172 | GAIL S BESSETTE | \$ 632.10 | \$ 422.29 | \$ 1,054.39 |
| 105175 | FLETCHER H CARVER | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 105177 | WALTER P DORN IRA | \$ 12,602.00 | \$ 8,419.10 | \$ 21,021.10 |
| 105178 | BRADFORD A OGDEN SR IRA | \$ 295.34 | \$ 197.31 | \$ 492.65 |
| 105185 | THOMAS F PERRY | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 105189 | JANET S PERRY | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 105198 | ELIZABETH A NORTON | \$ 170.55 | \$ 113.94 | \$ 284.49 |
| 105200 | ALLEN SMILER IRA 1 | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 105205 | CHARLES E THOMPSON IRA | \$ 301.50 | \$ 201.43 | \$ 502.93 |
| 105206 | KAREN L POLYNIK | \$ 557.70 | \$ 372.59 | \$ 930.29 |
| 105211 | FBO JUNE P ROBINSON | \$ 3,471.30 | \$ 2,319.09 | \$ 5,790.39 |
| 105212 | STEVEN A BRIGANCE IRA | \$ 774.60 | \$ 517.49 | \$ 1,292.09 |
| 105213 | KAREN L JOHNSON | \$ 1,029.60 | \$ 687.85 | \$ 1,717.45 |
| 105214 | JEFFREY L KREBS | \$ 688.40 | \$ 459.90 | \$ 1,148.30 |
| 105215 | DONALD L BLUMENTHAL | \$ 4,449.59 | \$ 2,972.67 | \$ 7,422.26 |
| 105217 | KATHERINE Y RUNGE | \$ 4,646.00 | \$ 3,103.88 | \$ 7,749.88 |
| 105221 | LA VERNE G FERROLLAZ TRUST | \$ 104.40 | \$ 69.75 | \$ 174.15 |
| 105223 | ANNA FRANKE UTMA IL | \$ 3,848.00 | \$ 2,570.76 | \$ 6,418.76 |
| 105224 | GRAYDON GOSS IRA | \$ 870.15 | \$ 581.33 | \$ 1,451.48 |
| 105225 | JOHN M MILLER IRA | \$ 1,572.62 | \$ 1,050.63 | \$ 2,623.25 |
| 105226 | CHRISTINE B ANDREWS | \$ 10,543.00 | \$ 7,043.53 | \$ 17,586.53 |
| 105227 | ALAN S HOLTZ | \$ 3,777.15 | \$ 2,523.42 | \$ 6,300.57 |
| 105229 | MAURICE B LEBLANC IRA | \$ 816.40 | \$ 545.42 | \$ 1,361.82 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 105230 | LINDA W HISCHKE | \$ 1,658.93 | \$ 1,108.29 | \$ 2,767.22 |
| 105231 | LA VERNE G PERROLLAZ IRA | \$ 277.70 | \$ 185.52 | \$ 463.22 |
| 105236 | RUBIN M PIHA | \$ 11.25 | \$ 7.52 | \$ 18.77 |
| 105240 | MISSNER GLOBAL EQUITIES LLC | \$ 26,372.00 | \$ 17,618.51 | \$ 43,990.51 |
| 105242 | LOUIS S HEATON | \$ 438.50 | \$ 292.95 | \$ 731.45 |
| 105245 | DEBBIE M GIBSON IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 105246 | MARVIN SHOW | \$ 1,701.30 | \$ 1,136.60 | \$ 2,837.90 |
| 105255 | ANNE T TATSUTA | \$ 12.54 | \$ 8.38 | \$ 20.92 |
| 105257 | ROBERT M HAFER | \$ 376.95 | \$ 251.83 | \$ 628.78 |
| 105258 | ALLAN K JONES IRA | \$ 1,729.00 | \$ 1,155.10 | \$ 2,884.10 |
| 105263 | NINA J OTTENSTEIN TRUST | \$ 770.50 | \$ 514.75 | \$ 1,285.25 |
| 105265 | ALLEN H WATERS IRA | \$ 1,013.10 | \$ 676.83 | \$ 1,689.93 |
| 105267 | LINDA JANE OLCOTT TRUST | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 105269 | KATHERINE U HUBBARD REV TR | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 105274 | FRED A THOMPSON IRA | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 105275 | MARION KOLAR IRA | \$ 2,078.85 | \$ 1,388.83 | \$ 3,467.68 |
| 105277 | DAVID S BASFORD | \$ 33.06 | \$ 22.09 | \$ 55.15 |
| 105283 | MICHAEL M EUGENIDES IRA | \$ 87.75 | \$ 58.62 | \$ 146.37 |
| 105288 | ANDREW M KOZIMOR | \$ 433.74 | \$ 289.77 | \$ 723.51 |
| 105291 | MARSHA FRANKLIN IRA | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 105292 | H ROSS WORKMAN IRA | \$ 1,403.25 | \$ 937.48 | \$ 2,340.73 |
| 105293 | ADRIENNE POLON IRA | \$ 415.35 | \$ 277.49 | \$ 692.84 |
| 105295 | JUDITH SLIFKIN | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 105297 | CATHERINE M HUYETTE | \$ 1,309.00 | \$ 874.51 | \$ 2,183.51 |
| 105298 | MEADOWBROOK FARMS | \$ 1,113.00 | \$ 743.57 | \$ 1,856.57 |
| 105299 | ARAM JERREHIAN | \$ 7,420.00 | \$ 4,957.13 | \$ 12,377.13 |
| 105300 | ANGIE B FROST | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 105305 | SOPHIE A PEREZ IRA | \$ 1,395.25 | \$ 932.13 | \$ 2,327.38 |
| 105308 | THADDEUS J POTYRALA | \$ 141.21 | \$ 94.34 | \$ 235.55 |
| 105309 | CHRISTA H JESCHONNEK | \$ 1,573.60 | \$ 1,051.29 | \$ 2,624.89 |
| 105312 | RAYMOND W STALLINGS IRA | \$ 790.20 | \$ 527.91 | \$ 1,318.11 |
| 105313 | BARBARA S LATTA TRUST | \$ 828.75 | \$ 553.67 | \$ 1,382.42 |
| 105322 | ROBERT E WALSH | \$ 577.50 | \$ 385.81 | \$ 963.31 |
| 105326 | ROBERT V DAVIS | \$ 2,655.00 | \$ 1,773.74 | \$ 4,428.74 |
| 105327 | HENRY EISER 1 | \$ 128.55 | \$ 85.88 | \$ 214.43 |
| 105335 | SALVATORE L SCHIFANO IRA | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 105338 | RUTH CREVI TRUST | \$ 25,054.00 | \$ 16,737.99 | \$ 41,791.99 |
| 105344 | J MICHAEL SAYLOR | \$ 4,452.00 | \$ 2,974.28 | \$ 7,426.28 |
| 105345 | WHITE HORSE VALLAGE | \$ 13,028.00 | \$ 8,703.70 | \$ 21,731.70 |
| 105346 | EDMOND R BIDDLE | \$ 4,062.50 | \$ 2,714.06 | \$ 6,776.56 |
| 105348 | JOEL F HUTCHINS IRA | \$ 626.40 | \$ 418.48 | \$ 1,044.88 |
| 105351 | ELIZABETH FISHER 1994 IRT | \$ 962.50 | \$ 643.02 | \$ 1,605.52 |
| 105352 | SUZANNE FISHER TRUST #2 | \$ 7,336.00 | \$ 4,901.01 | \$ 12,237.01 |
| 105353 | FISHER REVOCABLE TRUST 1 | \$ 22,572.00 | \$ 15,079.82 | \$ 37,651.82 |
| 105354 | FBO TYLER FISHER IRRV TRUST | \$ 374.40 | \$ 250.13 | \$ 624.53 |
| 105367 | MICHELLE G BREWSTER | \$ 6,433.00 | \$ 4,297.74 | \$ 10,730.74 |
| 105392 | KATHLEEN M LANE IRA | \$ 813.60 | \$ 543.55 | \$ 1,357.15 |
| 105396 | EMMA RATHMANN UTMA MD | \$ 673.05 | \$ 449.65 | \$ 1,122.70 |
| 105400 | RAYMOND A EASTERWOOD | \$ 367.35 | \$ 245.42 | \$ 612.77 |
| 105406 | MONKEY BRAINS INC MPPP | \$ 1,568.00 | \$ 1,047.54 | \$ 2,615.54 |
| 105407 | MONKEY BRAINS INC PFT SHRNG PL | \$ 1,626.00 | \$ 1,086.29 | \$ 2,712.29 |
| 105408 | WILLIAM E CUMMINGHAM TR | \$ 278.85 | \$ 186.29 | \$ 465.14 |
| 105410 | JOSEPH M CHIARAMONTE | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 105411 | HUGH A MCGLYNN IRA | \$ 104.60 | \$ 69.88 | \$ 174.48 |
| 105412 | GARY A BARLETTANI | \$ 743.20 | \$ 496.51 | \$ 1,239.71 |
| 105416 | APRIL L LANZ | \$ 1,411.50 | \$ 942.99 | \$ 2,354.49 |
| 105418 | KENNETH J FRICKE | \$ 216.40 | \$ 144.57 | \$ 360.97 |
| 105421 | BONNIE B GRIFFITHS | \$ 342.11 | \$ 228.56 | \$ 570.67 |
| 105425 | STEPHEN D & NANCY KEANE | \$ 110.04 | \$ 73.52 | \$ 183.56 |
| 105428 | THOMAS DREW IRA | \$ 383.40 | \$ 256.14 | \$ 639.54 |
| 105431 | SPENCER P JOHN | \$ 919.00 | \$ 613.96 | \$ 1,532.96 |
| 105432 | JOHN T BOSTELMAN | \$ 7,579.50 | \$ 5,063.69 | \$ 12,643.19 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 105435 | ERIC VALENTINO | \$ 1,080.17 | \$ 721.64 | \$ 1,801.81 |
| 105436 | ROBERT SCHOENBURG | \$ 187.55 | \$ 125.30 | \$ 312.85 |
| 105438 | HELEN L ROBINSON | \$ 3,237.51 | \$ 2,162.90 | \$ 5,400.41 |
| 105439 | ARTHUR G STEPHENSON IRA | \$ 618.00 | \$ 412.87 | \$ 1,030.87 |
| 105440 | WAYNE S YOSHIKAWA IRA | \$ 2,414.70 | \$ 1,613.20 | \$ 4,027.90 |
| 105441 | ARTHUR G STEPHENSON | \$ 927.00 | \$ 619.31 | \$ 1,546.31 |
| 105445 | VICTOR P BEIRIGER | \$ 69.78 | \$ 46.62 | \$ 116.40 |
| 105446 | DANNY J HOLMES IRA | \$ 2,436.00 | \$ 1,627.43 | \$ 4,063.43 |
| 105449 | GAIL J MARRISON IRA | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 105451 | JOHN A HAMMOND IRA | \$ 517.90 | \$ 346.00 | \$ 863.90 |
| 105458 | CAROL M BUIOCCHI IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 105462 | ROSALIA D DIAZ IRA | \$ 625.95 | \$ 418.18 | \$ 1,044.13 |
| 105470 | FRANKLYN E OLMSTEAD IRA | \$ 1,868.85 | \$ 1,248.53 | \$ 3,117.38 |
| 105485 | VIRANCHILAL M PARIKH IRA | \$ 604.69 | \$ 403.98 | \$ 1,008.67 |
| 105488 | FBO MAUREEN PRESTIFILIPPO IRA | \$ 226.05 | \$ 151.02 | \$ 377.07 |
| 105489 | CHARLES J BUJOCCHI IRA | \$ 905.61 | \$ 605.02 | \$ 1,510.63 |
| 105496 | BETTY N DENLER TRUST | \$ 713.10 | \$ 476.41 | \$ 1,189.51 |
| 105499 | AGNES M DOURJALIAN | \$ 89.40 | \$ 59.73 | \$ 149.13 |
| 105500 | CHESTER W ROBLE IRA | \$ 504.90 | \$ 337.31 | \$ 842.21 |
| 105503 | GLEN P WILLHITE #1 | \$ 1,031.10 | \$ 688.85 | \$ 1,719.95 |
| 105506 | JOHN D RICHERT IRA | \$ 1,544.70 | \$ 1,031.98 | \$ 2,576.68 |
| 105508 | KRISTEN L BATTAILLE | \$ 1,427.90 | \$ 953.95 | \$ 2,381.85 |
| 105514 | BARBARA B GRANT TRUST | \$ 2,713.50 | \$ 1,812.83 | \$ 4,526.33 |
| 105517 | DOUGLAS L VEENSTRA IRA | \$ 64.40 | \$ 43.02 | \$ 107.42 |
| 105518 | JOHN F MIERZWA | \$ 1,173.15 | \$ 783.75 | \$ 1,956.90 |
| 105519 | ELLEN M RHINE | \$ 4,704.00 | \$ 3,142.63 | \$ 7,846.63 |
| 105520 | HARRIET TOOR IRA | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 105523 | THE MATHIAS MEINEN TRUST | \$ 3,183.25 | \$ 2,126.65 | \$ 5,309.90 |
| 105524 | GLEN P WILLHITE PSP #2 | \$ 477.04 | \$ 318.70 | \$ 795.74 |
| 105527 | BARRY H BEEHLER | \$ 2,143.42 | \$ 1,431.97 | \$ 3,575.39 |
| 105532 | KARL H BACKFISCH TRUST | \$ 335.00 | \$ 223.81 | \$ 558.81 |
| 105533 | CHARLES G HARDY INC PSP #1 | \$ 3,231.90 | \$ 2,159.16 | \$ 5,391.06 |
| 105534 | ROBERT A DEGRAFF | \$ 7,528.18 | \$ 5,029.40 | \$ 12,557.58 |
| 105535 | ULDINE Y FRAKES IRA | \$ 1,476.45 | \$ 986.38 | \$ 2,462.83 |
| 105545 | JUDITH A GILLEASE IRA | \$ 3,409.59 | \$ 2,277.87 | \$ 5,687.46 |
| 105547 | DIANE K CALCATERRA | \$ 811.00 | \$ 541.81 | \$ 1,352.81 |
| 105549 | GRANT K SMITH AND | \$ 7,606.35 | \$ 5,081.62 | \$ 12,687.97 |
| 105550 | LYNN E SMITH IRA | \$ 3,405.60 | \$ 2,275.20 | \$ 5,680.80 |
| 105551 | GREGORY H SMITH | \$ 5,484.50 | \$ 3,664.07 | \$ 9,148.57 |
| 105556 | DEAN F FOX IRA | \$ 41.00 | \$ 27.39 | \$ 68.39 |
| 105562 | MICHAEL B HURD | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 105563 | SUSAN A SOEIRO | \$ 319.90 | \$ 213.72 | \$ 533.62 |
| 105564 | ROBERT S STEINBERGER | \$ 2,665.00 | \$ 1,780.42 | \$ 4,445.42 |
| 105565 | LUCIANO B GARZA | \$ 678.35 | \$ 453.19 | \$ 1,131.54 |
| 105571 | JOHN P KETZ | \$ 1,980.00 | \$ 1,322.79 | \$ 3,302.79 |
| 105572 | DOUGLAS M SELLERS | \$ 898.74 | \$ 600.43 | \$ 1,499.17 |
| 105573 | BARRY S ZEFF | \$ 1,247.55 | \$ 833.46 | \$ 2,081.01 |
| 105574 | JORDAN V SELLERS | \$ 898.74 | \$ 600.43 | \$ 1,499.17 |
| 105575 | ROBERT R LECLERCQ IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 105578 | FRED A VOLK #1 | \$ 1,052.00 | \$ 702.82 | \$ 1,754.82 |
| 105581 | GAREY D FRITZ IRA | \$ 1,211.10 | \$ 809.11 | \$ 2,020.21 |
| 105584 | GREGORY L DEWITT | \$ 3,152.00 | \$ 2,105.78 | \$ 5,257.78 |
| 105585 | LEE R CROWE IRA | \$ 2,985.28 | \$ 1,994.40 | \$ 4,979.68 |
| 105590 | FRANK J SCARDINA | \$ 210.00 | \$ 140.30 | \$ 350.30 |
| 105592 | DANNY R SCHMIDT IRA | \$ 366.10 | \$ 244.58 | \$ 610.68 |
| 105593 | GREGORY J RADOMISLI | \$ 417.25 | \$ 278.75 | \$ 696.00 |
| 105597 | NANCY S JACKSON IRA | \$ 564.06 | \$ 376.84 | \$ 940.90 |
| 105598 | EDWARD G TIEDEMANN JR | \$ 1,731.60 | \$ 1,156.84 | \$ 2,888.44 |
| 105600 | BETTE LOU B PETRALIA | \$ 2,626.40 | \$ 1,754.64 | \$ 4,381.04 |
| 105601 | RUTH M ORENSTEIN | \$ 668.75 | \$ 446.78 | \$ 1,115.53 |
| 105602 | BETSY J SLATE | \$ 828.79 | \$ 553.70 | \$ 1,382.49 |
| 105603 | PAUL N LEONE | \$ 8,889.00 | \$ 5,938.53 | \$ 14,827.53 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|-------------|
| 105605 | ALPHONSE M DESIDERIO | \$ 135.40 | \$ 90.46 | \$ 225.86 |
| 105606 | EUGENE H REARDANZ IRA | \$ 78.45 | \$ 52.41 | \$ 130.86 |
| 105607 | THADDEUS A STOWE | \$ 1,749.15 | \$ 1,168.57 | \$ 2,917.72 |
| 105608 | THADDEUS A STOWE IRA | \$ 1,709.10 | \$ 1,141.81 | \$ 2,850.91 |
| 105609 | RONALD G NAHASS | \$ 1,627.20 | \$ 1,087.09 | \$ 2,714.29 |
| 105612 | PHILIP I ROTHENSTEIN IRA | \$ 1,308.60 | \$ 874.24 | \$ 2,182.84 |
| 105613 | RONALD P ROSSI | \$ 4,006.35 | \$ 2,676.55 | \$ 6,682.90 |
| 105615 | ALFRED ROSENBLATT IRA | \$ 553.20 | \$ 369.58 | \$ 922.78 |
| 105616 | DENNIS GATES IRA | \$ 1,392.80 | \$ 930.50 | \$ 2,323.30 |
| 105617 | ROBERT P DOEPKE | \$ 1,644.75 | \$ 1,098.82 | \$ 2,743.57 |
| 105620 | LINDA WAGNER | \$ 1,626.00 | \$ 1,086.29 | \$ 2,712.29 |
| 105621 | JOEL B BLOOM | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 105625 | ERIC R WYLIE | \$ 625.60 | \$ 417.95 | \$ 1,043.55 |
| 105626 | RICHARD S STRAUSS IRA | \$ 250.80 | \$ 167.55 | \$ 418.35 |
| 105628 | VERNON J BEAN | \$ 958.50 | \$ 640.35 | \$ 1,598.85 |
| 105630 | JOY SMALL | \$ 488.40 | \$ 326.29 | \$ 814.69 |
| 105633 | TULIP CORPORATION PENSION PLAN | \$ 575.10 | \$ 384.21 | \$ 959.31 |
| 105643 | MORRIS RAAB | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 105644 | MARION L MOSELY IRA | \$ 1,580.40 | \$ 1,055.83 | \$ 2,636.23 |
| 105645 | LINDA J WIENER IRA | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 105649 | JO ANNE GILLISPIE | \$ 494.25 | \$ 330.20 | \$ 824.45 |
| 105650 | JEFFREY B DEAN | \$ 83.72 | \$ 55.93 | \$ 139.65 |
| 105652 | PRISCILLA G MCGEEHON | \$ 2,274.30 | \$ 1,519.41 | \$ 3,793.71 |
| 105654 | JOHN S KANE TRUST | \$ 668.24 | \$ 446.44 | \$ 1,114.68 |
| 105661 | VINCENT R CERIELLO | \$ 335.00 | \$ 223.81 | \$ 558.81 |
| 105664 | LOIS SAUNDERS IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 105666 | GLENN L ZELLMAN | \$ 34.00 | \$ 22.71 | \$ 56.71 |
| 105667 | DONALD F WOLFE IRA | \$ 114.00 | \$ 76.16 | \$ 190.16 |
| 105668 | BEATRICE L MASTRACCHIO | \$ 360.80 | \$ 241.04 | \$ 601.84 |
| 105669 | REBECCA K HUSTON IRA | \$ 100.92 | \$ 67.42 | \$ 168.34 |
| 105672 | TRUST FOR THE BENEFIT OF EPH | \$ 1,819.80 | \$ 1,215.77 | \$ 3,035.57 |
| 105674 | EDWIN F GARRISON IRA | \$ 1,002.54 | \$ 669.77 | \$ 1,672.31 |
| 105675 | LEON C OSTROWSKI | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 105681 | CONSTANCE H WATSON TRUST | \$ 1,034.25 | \$ 690.96 | \$ 1,725.21 |
| 105693 | HELEN M CHELLIS REVOC LIVING TRUST | \$ 520.80 | \$ 347.93 | \$ 868.73 |
| 105695 | ROBERT D JONES IRA | \$ 983.90 | \$ 657.32 | \$ 1,641.22 |
| 105698 | THOMAS D PINKERTON | \$ 977.43 | \$ 653.00 | \$ 1,630.43 |
| 105699 | ALLAN E BARSKY | \$ 973.98 | \$ 650.69 | \$ 1,624.67 |
| 105700 | BRUCE E TAPPER TRUST | \$ 2,435.65 | \$ 1,627.20 | \$ 4,062.85 |
| 105701 | DEDE L EDWARDS IRA | \$ 2,180.00 | \$ 1,456.41 | \$ 3,636.41 |
| 105702 | WILLIAM I MAGRUDER IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 105703 | ANNE V STEIGELMAN TRUST | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 105704 | NANCY L OTT | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 105705 | NANCY M COLE | \$ 4,250.00 | \$ 2,839.32 | \$ 7,089.32 |
| 105706 | JONILEA T RANKIN | \$ 653.30 | \$ 436.45 | \$ 1,089.75 |
| 105707 | DIANE E WHITE TRUST | \$ 1,671.00 | \$ 1,116.36 | \$ 2,787.36 |
| 105709 | RICHARD G HABERKERN IRA 2 | \$ 1,107.45 | \$ 739.86 | \$ 1,847.31 |
| 105711 | DOROTHY N HAMMAN | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 105712 | KIN K LUM | \$ 486.90 | \$ 325.29 | \$ 812.19 |
| 105723 | JAK TRUST | \$ 1,131.00 | \$ 755.59 | \$ 1,886.59 |
| 105727 | SUSAN KILGANNON | \$ 1,053.45 | \$ 703.79 | \$ 1,757.24 |
| 105729 | GABRIEL T LAMPARELLO | \$ 339.20 | \$ 226.61 | \$ 565.81 |
| 105731 | KATHERINE L STOLLENWERK IRA | \$ 130.75 | \$ 87.35 | \$ 218.10 |
| 105732 | MARK A CUSHMAN | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 105733 | MARCOTTE FAMILY TRUST | \$ 206.80 | \$ 138.16 | \$ 344.96 |
| 105739 | PAUL N MINKOFF IRA | \$ 1,027.55 | \$ 686.48 | \$ 1,714.03 |
| 105741 | CARL H EISGRUBER | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 105742 | JAMES R STEVENS JR | \$ 1,410.80 | \$ 942.52 | \$ 2,353.32 |
| 105744 | ALLEN GERBER | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 105753 | FBO HANS D HERMANS TRUST | \$ 1,819.80 | \$ 1,215.77 | \$ 3,035.57 |
| 105754 | WERDON J ALLEN IRA | \$ 481.21 | \$ 321.49 | \$ 802.70 |
| 105755 | CHARLES C COLE | \$ 240.00 | \$ 160.34 | \$ 400.34 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 105756 | HUGH J HYBERGER IRA #1 | \$ 670.00 | \$ 447.61 | \$ 1,117.61 |
| 105757 | LINDA P KAPFER #1 | \$ 1,896.30 | \$ 1,266.87 | \$ 3,163.17 |
| 105758 | LINDA P KAPFER IRA #1 | \$ 983.10 | \$ 656.79 | \$ 1,639.89 |
| 105763 | JUDITH B AITKEN | \$ 1,498.00 | \$ 1,000.78 | \$ 2,498.78 |
| 105765 | ROBERT N LEE | \$ 1,556.00 | \$ 1,039.53 | \$ 2,595.53 |
| 105766 | HUGH J HYBERGER IRA | \$ 2,940.60 | \$ 1,964.55 | \$ 4,905.15 |
| 105770 | PEGGY O OWEN | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 105772 | ELEANOR M SIMMONS IRA | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 105774 | JANET CHASE | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 105776 | JAMES G GILLESPIE IRA | \$ 1,460.70 | \$ 975.86 | \$ 2,436.56 |
| 105777 | WILLIAM T SMITH JR IRA | \$ 648.82 | \$ 433.46 | \$ 1,082.28 |
| 105781 | WILLARD G MOULTROUP IRA | \$ 177.64 | \$ 118.68 | \$ 296.32 |
| 105782 | GARY J FOWLER | \$ 443.20 | \$ 296.09 | \$ 739.29 |
| 105788 | MYRNA NEEDLEMAN | \$ 1,277.80 | \$ 853.67 | \$ 2,131.47 |
| 105790 | ARNOLD HALPERN 2 | \$ 453.45 | \$ 302.94 | \$ 756.39 |
| 105791 | ARNOLD HALPERN #3 | \$ 631.20 | \$ 421.69 | \$ 1,052.89 |
| 105792 | MYRNA NEEDLEMAN IRA | \$ 2,019.15 | \$ 1,348.95 | \$ 3,368.10 |
| 105794 | FRANK GIANNANGELI IRA | \$ 228.78 | \$ 152.84 | \$ 381.62 |
| 105797 | MARC RYAN IRA | \$ 962.00 | \$ 642.69 | \$ 1,604.69 |
| 105798 | MEMORIAL TRUST PLAN INC | \$ 1,635.40 | \$ 1,092.57 | \$ 2,727.97 |
| 105799 | WILLIAM H ROZOFSKY IRA | \$ 1,627.92 | \$ 1,087.58 | \$ 2,715.50 |
| 105801 | BEN HULSEY | \$ 797.94 | \$ 533.08 | \$ 1,331.02 |
| 105802 | LEONARD A ANDERSON IRA | \$ 2,293.84 | \$ 1,532.46 | \$ 3,826.30 |
| 105806 | RONALD K HESTER | \$ 239.96 | \$ 160.31 | \$ 400.27 |
| 105807 | FBO YEN C LEE | \$ 10,933.20 | \$ 7,304.21 | \$ 18,237.41 |
| 105811 | MICHAEL Y MC ELLIOTT | \$ 2,446.50 | \$ 1,634.45 | \$ 4,080.95 |
| 105812 | SHIRLEY A BURKARD IRA | \$ 1,444.50 | \$ 965.04 | \$ 2,409.54 |
| 105814 | JOHN ERIC THOMAS | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 105816 | JAMES T BELL | \$ 772.67 | \$ 516.20 | \$ 1,288.87 |
| 105817 | BERTHE MOBASSER | \$ 3,226.20 | \$ 2,155.35 | \$ 5,381.55 |
| 105822 | DANIEL M MEREDITH IRA | \$ 1,190.30 | \$ 795.21 | \$ 1,985.51 |
| 105824 | DAVID M BULFER | \$ 5,335.65 | \$ 3,564.62 | \$ 8,900.27 |
| 105827 | J GLENN OLREE IRA | \$ 482.72 | \$ 322.49 | \$ 805.21 |
| 105828 | JANET M FAULKNER IRA | \$ 2,720.00 | \$ 1,817.17 | \$ 4,537.17 |
| 105831 | EDNA V OCONNOR | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 105832 | KIM M FOX | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 105834 | TALBOT CHARITABLE REMAINDER TR | \$ 262.80 | \$ 175.57 | \$ 438.37 |
| 105835 | JOHN E PRICE | \$ 2,310.65 | \$ 1,543.69 | \$ 3,854.34 |
| 105836 | MARJORIE L HEGGIE IRA | \$ 726.30 | \$ 485.22 | \$ 1,211.52 |
| 105837 | ITALO S SERVI | \$ 5,806.00 | \$ 3,878.85 | \$ 9,684.85 |
| 105839 | CAROLINE SERVI | \$ 5,806.00 | \$ 3,878.85 | \$ 9,684.85 |
| 105841 | JOHN P RATCLIFFE IRA | \$ 709.20 | \$ 473.80 | \$ 1,183.00 |
| 105844 | CUTHBERT C BURTON | \$ 2,076.00 | \$ 1,386.93 | \$ 3,462.93 |
| 105846 | STEVEN B IVEY IRA | \$ 680.10 | \$ 454.36 | \$ 1,134.46 |
| 105847 | GERALD D OGDEN IRA | \$ 2,110.00 | \$ 1,409.64 | \$ 3,519.64 |
| 105849 | LINDA C SWENSEN | \$ 2,274.30 | \$ 1,519.41 | \$ 3,793.71 |
| 105858 | PAUL R KREJCI REV TR | \$ 1,801.50 | \$ 1,203.54 | \$ 3,005.04 |
| 105860 | JOHN D HARRAH | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 105863 | ANNE K REGAN IRA | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 105867 | PHILIP J TOBIN | \$ 12,705.30 | \$ 8,488.11 | \$ 21,193.41 |
| 105870 | DENNIS D THEISEN | \$ 822.45 | \$ 549.46 | \$ 1,371.91 |
| 105874 | RUTH A POSNER | \$ 550.50 | \$ 367.78 | \$ 918.28 |
| 105876 | DENNIS L CHENEY IRA | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 105878 | DOUGLAS E BENDER | \$ 1,129.40 | \$ 754.53 | \$ 1,883.93 |
| 105882 | EDMUND H KASE III TTEE | \$ 1,366.48 | \$ 912.91 | \$ 2,279.39 |
| 105888 | W LEROY WILLIAMS IRA | \$ 1,674.63 | \$ 1,118.78 | \$ 2,793.41 |
| 105889 | MARVIN R FURST IRA 1 | \$ 2,805.25 | \$ 1,874.12 | \$ 4,679.37 |
| 105891 | VAN L JULIAN | \$ 489.97 | \$ 327.34 | \$ 817.31 |
| 105892 | HILDA E NEUREUTER | \$ 1,818.27 | \$ 1,214.74 | \$ 3,033.01 |
| 105894 | HORNER LIVING TRUST | \$ 474.45 | \$ 316.97 | \$ 791.42 |
| 105896 | SUSAN TAPPER IRA 1 | \$ 1,317.50 | \$ 880.19 | \$ 2,197.69 |
| 105897 | LELAND D HARDING | \$ 459.60 | \$ 307.05 | \$ 766.65 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 105898 | MANN CHARITABLE REM TRUST | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 105910 | ROBERT E SAMSON IRA | \$ 1,539.75 | \$ 1,028.67 | \$ 2,568.42 |
| 105916 | JAMES W BODENSTEDT IRA | \$ 1,058.20 | \$ 706.96 | \$ 1,765.16 |
| 105918 | DONALD P CASPER IRA #1 | \$ 2,274.30 | \$ 1,519.41 | \$ 3,793.71 |
| 105919 | JUDITH HANZELIN IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 105921 | ROBIN L ARCHIBALD IRA | \$ 581.85 | \$ 388.72 | \$ 970.57 |
| 105923 | LA CROIX FAMILY TRUST | \$ 333.00 | \$ 222.47 | \$ 555.47 |
| 105925 | GILBERT J ADDISON IRA | \$ 263.73 | \$ 176.19 | \$ 439.92 |
| 105927 | DIANA J NAPOLSKI | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 105928 | CHARLES E WILLIS | \$ 1,217.95 | \$ 813.68 | \$ 2,031.63 |
| 105933 | VIVIAN D CUMMINGS IRA | \$ 670.32 | \$ 447.83 | \$ 1,118.15 |
| 105936 | FRAGRANCE H LIU | \$ 2,347.20 | \$ 1,568.11 | \$ 3,915.31 |
| 105937 | MEGAN S ZUCKERMAN | \$ 698.40 | \$ 466.58 | \$ 1,164.98 |
| 105940 | SUSAN K LIEBETRAU | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 105942 | LYLA KROELLS | \$ 370.60 | \$ 247.59 | \$ 618.19 |
| 105943 | BARBARA A FLANDERS | \$ 880.00 | \$ 587.91 | \$ 1,467.91 |
| 105944 | MICHAEL J SULLIVAN IRA | \$ 1,421.10 | \$ 949.40 | \$ 2,370.50 |
| 105945 | RITA B CROCE | \$ 31.94 | \$ 21.34 | \$ 53.28 |
| 105946 | LARRY A SUBER PS | \$ 2,692.00 | \$ 1,798.46 | \$ 4,490.46 |
| 105948 | STEVEN C MATTHEWS | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 105949 | PHILIP S BENZIL IRA | \$ 652.75 | \$ 436.09 | \$ 1,088.84 |
| 105952 | EARL D GRIMM IRA | \$ 336.60 | \$ 224.87 | \$ 561.47 |
| 105953 | RUSSELL H LIEBETRAU | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 105954 | RICHARD H AMBERG JR | \$ 890.50 | \$ 594.92 | \$ 1,485.42 |
| 105957 | MICHAEL A PETERSON IRA | \$ 3,112.20 | \$ 2,079.19 | \$ 5,191.39 |
| 105958 | GRAHAM W GODFREY | \$ 457.00 | \$ 305.31 | \$ 762.31 |
| 105959 | LOUIS S RAY JR SEP IRA #1 | \$ 1,866.00 | \$ 1,246.63 | \$ 3,112.63 |
| 105963 | IRVIN L SERENCO IRA #1 | \$ 4,334.30 | \$ 2,895.64 | \$ 7,229.94 |
| 105964 | PATRICK C MINEHAN | \$ 288.52 | \$ 192.75 | \$ 481.27 |
| 105965 | BIZZELL NEFF & GALLOWAY PSP&T | \$ 2,809.62 | \$ 1,877.04 | \$ 4,686.66 |
| 105966 | JAY R PFEIFFER IRA | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 105972 | STEPHEN P ZIEGNER IRA | \$ 168.00 | \$ 112.24 | \$ 280.24 |
| 105982 | FRED K GRUNERT IRA | \$ 1,445.73 | \$ 965.86 | \$ 2,411.59 |
| 105984 | DONALD P CASPER IRA #2 | \$ 1,097.13 | \$ 732.97 | \$ 1,830.10 |
| 105986 | RUTH MASON | \$ 1,145.01 | \$ 764.95 | \$ 1,909.96 |
| 105988 | ANDREW RICKFORD | \$ 2,030.28 | \$ 1,356.38 | \$ 3,386.66 |
| 105990 | MICHAEL J TIMMINS | \$ 488.67 | \$ 326.47 | \$ 815.14 |
| 105991 | BETH A TRESSLER IRA | \$ 169.25 | \$ 113.07 | \$ 282.32 |
| 105992 | ANN M MERANUS | \$ 146.00 | \$ 97.54 | \$ 243.54 |
| 105995 | SOUTHEASTERN OHIO PHYSICIANS | \$ 2,118.00 | \$ 1,414.99 | \$ 3,532.99 |
| 105996 | KENNETH C SCHONBERT REV TR | \$ 3,511.00 | \$ 2,345.62 | \$ 5,856.62 |
| 105997 | FBO TODD SONNANSSTINE AND | \$ 832.00 | \$ 555.84 | \$ 1,387.84 |
| 106001 | THERESA J GUARINO | \$ 1,072.50 | \$ 716.51 | \$ 1,789.01 |
| 106004 | DALE BOEHM IRA | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 106010 | GEORGANNE T GOLDBLUM LIV TR | \$ 4,356.80 | \$ 2,910.68 | \$ 7,267.48 |
| 106013 | LEE G LAYMAN IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 106016 | KAREN A WIGGINS | \$ 18.35 | \$ 12.26 | \$ 30.61 |
| 106018 | ANNA L GRIMM IRA | \$ 375.36 | \$ 250.77 | \$ 626.13 |
| 106026 | BARBARA D FREEMAN TR | \$ 1,744.70 | \$ 1,165.59 | \$ 2,910.29 |
| 106028 | MARION DOSDA IRA | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 106029 | DALE B SCHMIDT | \$ 916.20 | \$ 612.09 | \$ 1,528.29 |
| 106030 | ERIK R HELLEN UTMA CA | \$ 1,506.00 | \$ 1,006.12 | \$ 2,512.12 |
| 106032 | RONALD J KRUSE IRA | \$ 2,814.66 | \$ 1,880.41 | \$ 4,695.07 |
| 106034 | JEFFREY B GROVER | \$ 748.53 | \$ 500.08 | \$ 1,248.61 |
| 106037 | GENE B KOVACH | \$ 1,418.85 | \$ 947.90 | \$ 2,366.75 |
| 106038 | THOMAS H SLOAN | \$ 851.70 | \$ 569.00 | \$ 1,420.70 |
| 106039 | HELEN M LYNCH | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 106040 | JAMES P DILTS | \$ 1,030.30 | \$ 688.32 | \$ 1,718.62 |
| 106041 | GEORGE S ROWATS IRA | \$ 2,258.55 | \$ 1,508.88 | \$ 3,767.43 |
| 106044 | JOSEPH L SUNSHINE IRA | \$ 1,200.65 | \$ 802.13 | \$ 2,002.78 |
| 106048 | CARL W HUNDING | \$ 1,354.95 | \$ 905.21 | \$ 2,260.16 |
| 106049 | DONALD C JUKAM | \$ 510.75 | \$ 341.22 | \$ 851.97 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 106050 | DIANE S MURI | \$ 481.95 | \$ 321.98 | \$ 803.93 |
| 106054 | NATHANIEL A BRISTOL | \$ 5,796.00 | \$ 3,872.17 | \$ 9,668.17 |
| 106055 | SAMUEL M BRISTOL | \$ 5,796.00 | \$ 3,872.17 | \$ 9,668.17 |
| 106056 | ABIGAIL R BRISTOL | \$ 5,796.00 | \$ 3,872.17 | \$ 9,668.17 |
| 106057 | KENNETH S BATTYE CHAR TR | \$ 17,540.00 | \$ 11,718.06 | \$ 29,258.06 |
| 106063 | WILLIAM J SCHWISTER & | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 106067 | BETTY GALE DAVIS | \$ 1,350.60 | \$ 902.30 | \$ 2,252.90 |
| 106068 | THOMAS J SATTERLEE | \$ 861.60 | \$ 575.61 | \$ 1,437.21 |
| 106069 | EDWIN E SPEEGLE IRA | \$ 1,722.30 | \$ 1,150.63 | \$ 2,872.93 |
| 106071 | RITA C VAIL IRA | \$ 130.20 | \$ 86.98 | \$ 217.18 |
| 106081 | JOHN R MARTIN | \$ 263.97 | \$ 176.35 | \$ 440.32 |
| 106084 | UMBERTINA P BROWN IRA | \$ 860.08 | \$ 574.60 | \$ 1,434.68 |
| 106085 | GEORGE G LAPLANTE TRUST | \$ 9,551.00 | \$ 6,380.80 | \$ 15,931.80 |
| 106086 | JERALD A DIETRICH IRA | \$ 2,800.58 | \$ 1,871.00 | \$ 4,671.58 |
| 106087 | FRANCISCO J MUCI IRA | \$ 88.77 | \$ 59.31 | \$ 148.08 |
| 106088 | HELEN FEFOLT | \$ 289.23 | \$ 193.23 | \$ 482.46 |
| 106089 | JAMES SAMUEL | \$ 2,618.49 | \$ 1,749.35 | \$ 4,367.84 |
| 106096 | ASSOCIATED CONSULTING GROUP | \$ 919.00 | \$ 613.96 | \$ 1,532.96 |
| 106098 | WILLIAM E LANOQUETTE IRA | \$ 2,223.50 | \$ 1,485.47 | \$ 3,708.97 |
| 106099 | GARY J FEY | \$ 1,992.00 | \$ 1,330.81 | \$ 3,322.81 |
| 106101 | MARIA PILAR ASIN | \$ 1,282.35 | \$ 856.71 | \$ 2,139.06 |
| 106105 | JAMES M MOYER | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 106107 | ROSE F SMITH | \$ 1,696.65 | \$ 1,133.49 | \$ 2,830.14 |
| 106114 | ALAN D TOM IRA | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 106115 | GRANDISON G ALLEN | \$ 361.55 | \$ 241.54 | \$ 603.09 |
| 106116 | JOHN J WIEDENFELD | \$ 3,172.00 | \$ 2,119.14 | \$ 5,291.14 |
| 106119 | LARRY W BECKER IRA | \$ 678.60 | \$ 453.36 | \$ 1,131.96 |
| 106121 | MARIE COLSON | \$ 770.40 | \$ 514.69 | \$ 1,285.09 |
| 106122 | HIMANSHU G SHAH AND | \$ 697.88 | \$ 466.24 | \$ 1,164.12 |
| 106124 | MICHAEL C ETZEL IRA | \$ 1,184.75 | \$ 791.50 | \$ 1,976.25 |
| 106125 | DALE A WATERS JR | \$ 600.30 | \$ 401.05 | \$ 1,001.35 |
| 106132 | GREEN FUND DEFINED BENEFIT TR | \$ 1,085.40 | \$ 725.13 | \$ 1,810.53 |
| 106133 | NICHOLAS KLIST IRA | \$ 1,240.50 | \$ 828.75 | \$ 2,069.25 |
| 106135 | DAVID COHEN | \$ 4,252.00 | \$ 2,840.66 | \$ 7,092.66 |
| 106136 | JULIA A MARKER | \$ 2,290.50 | \$ 1,530.23 | \$ 3,820.73 |
| 106138 | JOHANNA R MINEHAN | \$ 675.77 | \$ 451.47 | \$ 1,127.24 |
| 106139 | CHARLES E GODWIN IRA | \$ 460.00 | \$ 307.32 | \$ 767.32 |
| 106150 | DAVID B WATERS | \$ 3,062.94 | \$ 2,046.28 | \$ 5,109.22 |
| 106151 | ETHEL R KELLISH | \$ 122.60 | \$ 81.91 | \$ 204.51 |
| 106155 | RICHARD H OLSON | \$ 920.00 | \$ 614.63 | \$ 1,534.63 |
| 106157 | HOWARD M GOODMAN IRA | \$ 36.30 | \$ 24.25 | \$ 60.55 |
| 106159 | GREGORY A KOONTZ IRA | \$ 313.25 | \$ 209.27 | \$ 522.52 |
| 106160 | DAVID A VERKUILEN IRA | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 106161 | CHARLES L BEBOUT | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 106162 | BETTY L WAGNER IRA | \$ 638.10 | \$ 426.30 | \$ 1,064.40 |
| 106165 | BETTY L WAGNER | \$ 1,161.30 | \$ 775.84 | \$ 1,937.14 |
| 106174 | WILLIAM G GAHAGAN IRA 1 | \$ 10,734.00 | \$ 7,171.13 | \$ 17,905.13 |
| 106179 | LORRAINE S GORDON | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 106181 | MARION B BORSHOWSKY IRA | \$ 670.85 | \$ 448.18 | \$ 1,119.03 |
| 106186 | DEBORAH PARRENT | \$ 38.90 | \$ 25.99 | \$ 64.89 |
| 106189 | JUDITH R MARTIN | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 106190 | DOUGLAS M MEIER | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 106195 | ERIC J HILL IRA | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 106197 | JEROME N MUELLER IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 106200 | JOHN C KIELISZEK IRA | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 106203 | JUDITH A CURRY | \$ 21,170.00 | \$ 14,143.18 | \$ 35,313.18 |
| 106204 | BARRY TOBIAS | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 106206 | MIRIAM LIEBER IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 106209 | PENNY J WOLF TR | \$ 10,097.25 | \$ 6,745.74 | \$ 16,842.99 |
| 106211 | VLADIMIR LANGE IRA | \$ 1,392.80 | \$ 930.50 | \$ 2,323.30 |
| 106212 | RITA D'OTTAVIO IRA | \$ 3,808.00 | \$ 2,544.04 | \$ 6,352.04 |
| 106215 | JOAN R SATTERLEE 1 | \$ 691.95 | \$ 462.28 | \$ 1,154.23 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 106222 | JOAN R SATTERLEE 2 | \$ 271.29 | \$ 181.24 | \$ 452.53 |
| 106225 | BEVERLY A HENRY | \$ 726.30 | \$ 485.22 | \$ 1,211.52 |
| 106226 | LUTHER C GULLEDGE IRA | \$ 52.40 | \$ 35.01 | \$ 87.41 |
| 106227 | JOAN S MICHEL | \$ 465.70 | \$ 311.12 | \$ 776.82 |
| 106231 | CHRISTINE K TOLLEFSON IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 106233 | EDGAR J POTTER IRA | \$ 1,884.80 | \$ 1,259.19 | \$ 3,143.99 |
| 106236 | ANDREW M GELLER IRA | \$ 1,870.05 | \$ 1,249.34 | \$ 3,119.39 |
| 106238 | LAWRENCE R SIEGEL #1 | \$ 4,714.20 | \$ 3,149.45 | \$ 7,863.65 |
| 106240 | ELAINE BAPIS | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 106244 | MARILYN C KOSHAK IRA | \$ 339.20 | \$ 226.61 | \$ 565.81 |
| 106245 | ANTHONY W HOLT IRA | \$ 2,996.45 | \$ 2,001.86 | \$ 4,998.31 |
| 106247 | JOYCE A BARRETT | \$ 223.20 | \$ 149.11 | \$ 372.31 |
| 106248 | WILLIAM H JONES | \$ 1,459.45 | \$ 975.02 | \$ 2,434.47 |
| 106252 | CHRISTOPHER G GREVE | \$ 95.20 | \$ 63.60 | \$ 158.80 |
| 106256 | OLOF K HELLEN IRA | \$ 15,548.20 | \$ 10,387.39 | \$ 25,935.59 |
| 106262 | ROSALIA B HAMILTON | \$ 1,350.60 | \$ 902.30 | \$ 2,252.90 |
| 106263 | BELLSOUTH CORP NHT | \$ 2,454.00 | \$ 1,639.46 | \$ 4,093.46 |
| 106264 | RICHARD L MAGRUDER JR IRA | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 106269 | SAMANTHA C BORDERS TRUST | \$ 12,108.80 | \$ 8,089.60 | \$ 20,198.40 |
| 106272 | CHARLES E CHILDS REVOC TRUST | \$ 5,506.20 | \$ 3,678.56 | \$ 9,184.76 |
| 106277 | PETER T BLANCHARD | \$ 1,186.00 | \$ 792.34 | \$ 1,978.34 |
| 106278 | WILLIAM G GAHAGAN IRA 2 | \$ 1,789.00 | \$ 1,195.19 | \$ 2,984.19 |
| 106279 | JOHN W MCCOY IRA | \$ 1,674.63 | \$ 1,118.78 | \$ 2,793.41 |
| 106280 | THOMAS E BARRETT JR | \$ 857.73 | \$ 573.03 | \$ 1,430.76 |
| 106283 | HILARIE M STELLA IRA | \$ 1,650.69 | \$ 1,102.79 | \$ 2,753.48 |
| 106284 | ERNEST W HAUSER #2 | \$ 402.56 | \$ 268.94 | \$ 671.50 |
| 106285 | JASON ORLOFSKY IRA | \$ 52.32 | \$ 34.95 | \$ 87.27 |
| 106286 | MESSER FAM LTD PARTNERSHIP | \$ 3,658.20 | \$ 2,443.96 | \$ 6,102.16 |
| 106287 | DAVID R DEMARCUS IRA | \$ 2,298.24 | \$ 1,535.40 | \$ 3,833.64 |
| 106288 | HENRY SCIULLI AND | \$ 3,385.00 | \$ 2,261.44 | \$ 5,646.44 |
| 106289 | ALLYSON E WALTERS | \$ 4,811.50 | \$ 3,214.45 | \$ 8,025.95 |
| 106291 | BARBARA KEATING | \$ 337.31 | \$ 225.35 | \$ 562.66 |
| 106292 | RUTH M BAIDAS | \$ 5,506.20 | \$ 3,678.56 | \$ 9,184.76 |
| 106293 | EARL R DENT IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 106297 | LAWRENCE R SIEGEL #2 | \$ 1,353.15 | \$ 904.01 | \$ 2,257.16 |
| 106298 | ESTELLE M KRIV IRA | \$ 182.80 | \$ 122.12 | \$ 304.92 |
| 106300 | GENERAL TRAILER MGF PROFIT SHR | \$ 4,189.50 | \$ 2,798.91 | \$ 6,988.41 |
| 106303 | CLIFFORD N OLSEN | \$ 134.14 | \$ 89.62 | \$ 223.76 |
| 106308 | NANCY K KNIPP #1 | \$ 2,283.00 | \$ 1,525.22 | \$ 3,808.22 |
| 106309 | NANCY K KNIPP #2 | \$ 2,283.00 | \$ 1,525.22 | \$ 3,808.22 |
| 106311 | JAMES L KNIPP AND | \$ 2,880.00 | \$ 1,924.06 | \$ 4,804.06 |
| 106312 | EUGENE G SCHULZ | \$ 4,872.00 | \$ 3,254.87 | \$ 8,126.87 |
| 106314 | THOMAS E MAURER | \$ 32.44 | \$ 21.67 | \$ 54.11 |
| 106317 | DONNA K GILBERT IRA | \$ 2,960.00 | \$ 1,977.51 | \$ 4,937.51 |
| 106318 | CONRAD E DAVIDSON IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 106321 | JAMES C CLEVELAND IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 106326 | NEIL K KOSHAK IRA | \$ 339.20 | \$ 226.61 | \$ 565.81 |
| 106330 | THERESA J SHEPPARD | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 106335 | MARION A KNOX | \$ 5,465.77 | \$ 3,651.55 | \$ 9,117.32 |
| 106340 | RAYMOND J FINNERTY IRA | \$ 2,483.20 | \$ 1,658.97 | \$ 4,142.17 |
| 106342 | JAMES J WINEBRENNER IRA | \$ 4,808.50 | \$ 3,212.45 | \$ 8,020.95 |
| 106343 | PHYLLIS C BASFORD | \$ 790.02 | \$ 527.79 | \$ 1,317.81 |
| 106346 | HOLLY N WOLF LIVING TR | \$ 10,097.25 | \$ 6,745.74 | \$ 16,842.99 |
| 106347 | SUSANNE SHERMAN | \$ 4,930.50 | \$ 3,293.95 | \$ 8,224.45 |
| 106348 | SUSANNE SHERMAN IRA #1 | \$ 589.20 | \$ 393.63 | \$ 982.83 |
| 106349 | SUSANNE SHERMAN IRA #2 | \$ 589.20 | \$ 393.63 | \$ 982.83 |
| 106352 | S D KUSHNER | \$ 915.06 | \$ 611.33 | \$ 1,526.39 |
| 106355 | MARGARET M WIJAS | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 106357 | UNIVERSITY OF HOUSTON FDN | \$ 1,403.80 | \$ 937.85 | \$ 2,341.65 |
| 106358 | RONALD M GOOLSBY | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 106359 | PAUL B RICCI | \$ 737.60 | \$ 492.77 | \$ 1,230.37 |
| 106366 | IRA ROSENSTEIN | \$ 127,719.90 | \$ 85,326.66 | \$ 213,046.56 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 106367 | POLLMAN FAMILY LTD PARTNERSHIP | \$ 873.00 | \$ 583.23 | \$ 1,456.23 |
| 106371 | RODNEY K WU IRA #1 | \$ 2,076.00 | \$ 1,386.93 | \$ 3,462.93 |
| 106372 | JUDITH R BARON | \$ 736.00 | \$ 491.70 | \$ 1,227.70 |
| 106373 | ROBERT A SMITH | \$ 2,489.76 | \$ 1,663.35 | \$ 4,153.11 |
| 106374 | JOHN E BURKS | \$ 2,732.30 | \$ 1,825.39 | \$ 4,557.69 |
| 106378 | IRENE J SCHLIPF IRA | \$ 1,436.40 | \$ 959.63 | \$ 2,396.03 |
| 106379 | LAWRENCE D ULSHOFFER IRA | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 106380 | CAROL A WIEST IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 106382 | NANCY CLARK TRUST | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 106384 | ARVID KEIDSER | \$ 706.54 | \$ 472.02 | \$ 1,178.56 |
| 106385 | MARY J CAMPBELL | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 106389 | DONALD J JACKSON IRA | \$ 435.50 | \$ 290.95 | \$ 726.45 |
| 106393 | JEFF ROSS | \$ 501.35 | \$ 334.94 | \$ 836.29 |
| 106394 | EDWARD LA CROIX IRA | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 106395 | RICHARD R FACHTMANN IRA | \$ 2,003.44 | \$ 1,338.45 | \$ 3,341.89 |
| 106397 | DIANE M SAYEGH | \$ 1,050.30 | \$ 701.68 | \$ 1,751.98 |
| 106402 | JAMES E FEATHER | \$ 1,275.60 | \$ 852.20 | \$ 2,127.80 |
| 106403 | RONDALL G MILLS | \$ 190.00 | \$ 126.93 | \$ 316.93 |
| 106404 | SHARI A ROSS IRA | \$ 888.45 | \$ 593.55 | \$ 1,482.00 |
| 106409 | MCDONALD K DIHEL IRA | \$ 927.30 | \$ 619.51 | \$ 1,546.81 |
| 106410 | FERNANDO ALVAREZ | \$ 431.25 | \$ 288.11 | \$ 719.36 |
| 106412 | JOHN F REDMOND IRA | \$ 1,189.05 | \$ 794.38 | \$ 1,983.43 |
| 106413 | ROBERT S FIELDS IRA | \$ 3,253.43 | \$ 2,173.54 | \$ 5,426.97 |
| 106414 | JOSE A ROCO IRA | \$ 511.20 | \$ 341.52 | \$ 852.72 |
| 106416 | 1999 KARAS REV TRUST | \$ 707.70 | \$ 472.80 | \$ 1,180.50 |
| 106417 | BARBARA M PECK TTEE | \$ 153.10 | \$ 102.28 | \$ 255.38 |
| 106418 | MCHENRY BOWL INC PROFIT SHRNG | \$ 1,168.00 | \$ 780.31 | \$ 1,948.31 |
| 106419 | JOSEPH J BECZAK | \$ 24.09 | \$ 16.09 | \$ 40.18 |
| 106421 | GIFFORD FAMILY TRUST | \$ 2,202.00 | \$ 1,471.10 | \$ 3,673.10 |
| 106425 | MARY P WAGNER | \$ 1,167.25 | \$ 779.81 | \$ 1,947.06 |
| 106426 | FRANKLIN S WAGNER VMD PSP | \$ 3,974.40 | \$ 2,655.20 | \$ 6,629.60 |
| 106427 | FRANKLIN S WAGNER IRA | \$ 348.00 | \$ 232.49 | \$ 580.49 |
| 106428 | SHARON L JACOBSON | \$ 3,393.20 | \$ 2,266.92 | \$ 5,660.12 |
| 106433 | HARRY E MACRI IRA | \$ 270.00 | \$ 180.38 | \$ 450.38 |
| 106435 | GAIL GUTTMAN TRUST | \$ 1,242.30 | \$ 829.95 | \$ 2,072.25 |
| 106436 | HENRY GUTTMAN TRUST | \$ 1,242.30 | \$ 829.95 | \$ 2,072.25 |
| 106437 | SHAUN R SHATTUCK IRA | \$ 1,251.15 | \$ 835.86 | \$ 2,087.01 |
| 106439 | DENNIS E FORSTER IRA | \$ 1,607.10 | \$ 1,073.67 | \$ 2,680.77 |
| 106440 | PATRICIA A FORSTER IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 106441 | JUDITH L ENGBERG IRA | \$ 1,341.00 | \$ 895.89 | \$ 2,236.89 |
| 106442 | HELEN L SCOTT | \$ 941.60 | \$ 629.06 | \$ 1,570.66 |
| 106445 | W J FORD | \$ 776.85 | \$ 519.00 | \$ 1,295.85 |
| 106449 | CHERRYTREE CAPITAL LLC | \$ 2,202.75 | \$ 1,471.61 | \$ 3,674.36 |
| 106455 | PAUL C GOVERT | \$ 9,355.00 | \$ 6,249.86 | \$ 15,604.86 |
| 106457 | LOUIS S RAY JR TRUST #1 | \$ 1,297.00 | \$ 866.50 | \$ 2,163.50 |
| 106459 | LANE CHARITABLE REMAINDER TR | \$ 4,120.65 | \$ 2,752.91 | \$ 6,873.56 |
| 106461 | NAIRN LIMITED PARTNERSHIP | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 106462 | DAVID L HAIK SEP | \$ 274.72 | \$ 183.53 | \$ 458.25 |
| 106474 | ROBERT MORTON | \$ 52.15 | \$ 34.84 | \$ 86.99 |
| 106491 | ZIMMERMAN FAMILY TRUST | \$ 4,199.02 | \$ 2,805.27 | \$ 7,004.29 |
| 106492 | LOUIS ZIMMERMAN IRA | \$ 3,830.31 | \$ 2,558.94 | \$ 6,389.25 |
| 106495 | DOUGLAS ROLLS | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 106498 | MARGUERITE P SMYRSKI IRA | \$ 1,500.90 | \$ 1,002.72 | \$ 2,503.62 |
| 106501 | NANCY LOBERGER IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 106506 | MARTIN P SHAPIRO REV TR | \$ 475.22 | \$ 317.48 | \$ 792.70 |
| 106511 | CLARE M CONVERY | \$ 920.00 | \$ 614.63 | \$ 1,534.63 |
| 106512 | CHRISTIAN R SMITH | \$ 1,215.90 | \$ 812.31 | \$ 2,028.21 |
| 106515 | ELLEN M NAUMAN IRA | \$ 4,181.10 | \$ 2,793.29 | \$ 6,974.39 |
| 106522 | CHARLES L BIRENBAUM | \$ 1,021.50 | \$ 682.44 | \$ 1,703.94 |
| 106523 | MARGARET L BIRENBAUM | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 106525 | HENRY A TEMPONE IRA | \$ 518.85 | \$ 346.63 | \$ 865.48 |
| 106526 | NANCY A ROBBINS GRT | \$ 316.05 | \$ 211.15 | \$ 527.20 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------|-------------------|----------------------|-------------|
| 106527 | PAMELA L NOBLIT | \$ 3,042.30 | \$ 2,032.49 | \$ 5,074.79 |
| 106529 | THOMAS A HART IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 106530 | BILLY B JACOBS IRA | \$ 311.25 | \$ 207.94 | \$ 519.19 |
| 106532 | EDWARD I SCRIVNER IRA | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 106534 | DEBRA ROBERTS IRA | \$ 347.10 | \$ 231.89 | \$ 578.99 |
| 106535 | DON R ROBERTS IRA | \$ 347.10 | \$ 231.89 | \$ 578.99 |
| 106536 | WALTER S FISTER #1 | \$ 1,465.05 | \$ 978.77 | \$ 2,443.82 |
| 106538 | WALTER S FISTER IRA #3 | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 106539 | ANN C FISTER IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 106552 | VICKI L MICHUCK IRA | \$ 2,992.50 | \$ 1,999.22 | \$ 4,991.72 |
| 106553 | DIANE M GORDON TRAD IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 106554 | RUSSELL A WICKER | \$ 1,897.00 | \$ 1,267.34 | \$ 3,164.34 |
| 106556 | LOTTE D WEIMER | \$ 285.29 | \$ 190.60 | \$ 475.89 |
| 106564 | CHRISTINE E HOVERMAN | \$ 2,976.40 | \$ 1,988.46 | \$ 4,964.86 |
| 106566 | VIRGINIA C NAUMAN | \$ 660.60 | \$ 441.33 | \$ 1,101.93 |
| 106569 | JOHN GAVRITY TRUST | \$ 1,369.37 | \$ 914.84 | \$ 2,284.21 |
| 106572 | MICHAEL N PARKS | \$ 519.60 | \$ 347.13 | \$ 866.73 |
| 106573 | BILL BLOOMFIELD IRA | \$ 1,542.45 | \$ 1,030.47 | \$ 2,572.92 |
| 106574 | T ALAN WYLE KEOGH | \$ 387.10 | \$ 258.61 | \$ 645.71 |
| 106580 | PATRICIA STARLING | \$ 1,833.30 | \$ 1,224.78 | \$ 3,058.08 |
| 106581 | WILLIAM G REYNOLDS IRA | \$ 716.10 | \$ 478.41 | \$ 1,194.51 |
| 106583 | ANGELA K PATTERSON | \$ 2,030.28 | \$ 1,356.38 | \$ 3,386.66 |
| 106588 | TIMOTHY W WOODS | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 106590 | CARL E BUSCH IRA | \$ 35.10 | \$ 23.45 | \$ 58.55 |
| 106591 | LAVERNE A KETCHUM IRA | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 106593 | RALPH CAPOVILLA TRUST | \$ 687.90 | \$ 459.57 | \$ 1,147.47 |
| 106602 | DORIS L SCHRADER IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 106604 | STEWART M GLICK IRA | \$ 467.40 | \$ 312.26 | \$ 779.66 |
| 106605 | PETER N CAPLE IRA | \$ 2,350.50 | \$ 1,570.31 | \$ 3,920.81 |
| 106607 | PAUL STEWART | \$ 652.66 | \$ 436.03 | \$ 1,088.69 |
| 106610 | DAVID L CASEY SEP IRA | \$ 174.00 | \$ 116.25 | \$ 290.25 |
| 106612 | GEORGE BLAIR TRUST | \$ 4,114.50 | \$ 2,748.80 | \$ 6,863.30 |
| 106613 | LEONARD WILLIAMS | \$ 357.12 | \$ 238.58 | \$ 595.70 |
| 106615 | EST OF EJ LEVERETT IRA | \$ 2,561.63 | \$ 1,711.36 | \$ 4,272.99 |
| 106616 | MICHAEL R HAMME | \$ 3,577.50 | \$ 2,390.04 | \$ 5,967.54 |
| 106623 | MICHAEL E JOHNSTON | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 106624 | KAY M BEMIS IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 106627 | EDWARD J WASHHELL IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 106629 | ANN W MARKHAM TRUST | \$ 2,499.80 | \$ 1,670.06 | \$ 4,169.86 |
| 106630 | DIANE S MURI IRA | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 106632 | FRANK BECKER JR IRA | \$ 572.41 | \$ 382.41 | \$ 954.82 |
| 106633 | JOHN W PHILBIN IRA | \$ 5,407.00 | \$ 3,612.29 | \$ 9,019.29 |
| 106634 | DANIEL SOLAZZO 1 | \$ 399.35 | \$ 266.80 | \$ 666.15 |
| 106635 | DANIEL SOLAZZO 2 | \$ 114.75 | \$ 76.66 | \$ 191.41 |
| 106636 | JAMES R LEHMKUHL | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 106638 | ALLAN C DUNCAN IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 106639 | RAYMOND A GALLIANI MP | \$ 665.55 | \$ 444.64 | \$ 1,110.19 |
| 106643 | NICK M BAPIS IRA | \$ 243.20 | \$ 162.48 | \$ 405.68 |
| 106645 | RICHARD A FERNALD | \$ 287.65 | \$ 192.17 | \$ 479.82 |
| 106646 | DAVID NORR IRA | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 106648 | JACK L LOCKE IRA | \$ 1,688.00 | \$ 1,127.71 | \$ 2,815.71 |
| 106651 | JOHN W MAYR | \$ 134.25 | \$ 89.69 | \$ 223.94 |
| 106653 | KENNETH N SISK | \$ 977.00 | \$ 652.71 | \$ 1,629.71 |
| 106656 | ROBERT F DELONG | \$ 722.00 | \$ 482.35 | \$ 1,204.35 |
| 106659 | JAMES D STANFORD | \$ 1,034.25 | \$ 690.96 | \$ 1,725.21 |
| 106660 | RICHARD L MICHALAK IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 106661 | KIRK L FEUERBACH | \$ 1,824.40 | \$ 1,218.84 | \$ 3,043.24 |
| 106662 | STEPHANIE A GRIMM | \$ 250.65 | \$ 167.45 | \$ 418.10 |
| 106663 | EARL H DRYDEN | \$ 222.90 | \$ 148.91 | \$ 371.81 |
| 106670 | WILLIAM M TEAWALT IRA | \$ 1,531.95 | \$ 1,023.46 | \$ 2,555.41 |
| 106674 | KENNETH N SISK IRA | \$ 661.50 | \$ 441.93 | \$ 1,103.43 |
| 106677 | PATRICIA L LENART IRREV TR | \$ 675.30 | \$ 451.15 | \$ 1,126.45 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------|-------------------|----------------------|--------------|
| 106678 | RICHARD P DEBIEC | \$ 1,104.00 | \$ 737.56 | \$ 1,841.56 |
| 106684 | RAYMOND A GALLIANI IRA | \$ 1,497.00 | \$ 1,000.11 | \$ 2,497.11 |
| 106686 | MARK R RIGGLE IRA | \$ 1,205.10 | \$ 805.10 | \$ 2,010.20 |
| 106687 | MARY ELLEN DOMENICK | \$ 2,289.88 | \$ 1,529.81 | \$ 3,819.69 |
| 106688 | JOHN R NOVAK | \$ 481.80 | \$ 321.88 | \$ 803.68 |
| 106691 | MARGARET J ROBBINS TRUST | \$ 2,882.56 | \$ 1,925.77 | \$ 4,808.33 |
| 106692 | JAMES L BITNER | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 106694 | JERILYN B WEINER | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 106695 | BELINDA C HOUSTON | \$ 367.80 | \$ 245.72 | \$ 613.52 |
| 106696 | ARTHUR C SOARES | \$ 696.88 | \$ 465.57 | \$ 1,162.45 |
| 106698 | GIUSEPPINA R DE LUCA | \$ 1,044.00 | \$ 697.47 | \$ 1,741.47 |
| 106699 | RICHARD T CELIBERTI | \$ 376.70 | \$ 251.66 | \$ 628.36 |
| 106700 | FAY R PRINCE IRA | \$ 983.90 | \$ 657.32 | \$ 1,641.22 |
| 106708 | THERESA V KURON | \$ 3,231.90 | \$ 2,159.16 | \$ 5,391.06 |
| 106710 | ROBERT S VAITHING IRA RO | \$ 389.00 | \$ 259.88 | \$ 648.88 |
| 106712 | CHARLES B FLYNN | \$ 593.25 | \$ 396.34 | \$ 989.59 |
| 106716 | JAMES R FLESHMAN | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 106717 | KENNETH TRUMPORE IRA | \$ 80.25 | \$ 53.61 | \$ 133.86 |
| 106721 | RICHARD L ROUNDHOUSE IRA | \$ 886.88 | \$ 592.50 | \$ 1,479.38 |
| 106722 | MARTIN FORBES IRA | \$ 3,562.00 | \$ 2,379.69 | \$ 5,941.69 |
| 106723 | JOAN M MCELLIGOTT | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 106732 | WILLIAM W TRIGG | \$ 663.35 | \$ 443.17 | \$ 1,106.52 |
| 106733 | ANDREW ROTHSTEIN AND | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 106734 | TERESA L LEUNG IRA | \$ 1,470.30 | \$ 982.27 | \$ 2,452.57 |
| 106735 | DONALD F BALOWIN TTEE | \$ 189.85 | \$ 126.83 | \$ 316.68 |
| 106739 | DALE A WELKE | \$ 1,097.13 | \$ 732.97 | \$ 1,830.10 |
| 106740 | JAMES G DOWNWARD | \$ 1,999.75 | \$ 1,335.99 | \$ 3,335.74 |
| 106741 | JOHN V WHALEY IRA | \$ 183.99 | \$ 122.92 | \$ 306.91 |
| 106742 | ERNEST W HAUSER #1 | \$ 403.49 | \$ 269.56 | \$ 673.05 |
| 106745 | NORBERT D LEIBENGUTH IRA | \$ 1,025.31 | \$ 684.99 | \$ 1,710.30 |
| 106746 | WILLIAM R DICK IRA | \$ 1,373.91 | \$ 917.88 | \$ 2,291.79 |
| 106749 | DONALD B ALTMAN | \$ 761.00 | \$ 508.41 | \$ 1,269.41 |
| 106750 | ALICE JACOBS REV TR 1 | \$ 4,717.00 | \$ 3,151.32 | \$ 7,868.32 |
| 106751 | ALICE JACOBS 1 | \$ 2,235.00 | \$ 1,493.15 | \$ 3,728.15 |
| 106755 | DAVID MCDONALD | \$ 523.50 | \$ 349.74 | \$ 873.24 |
| 106756 | BARBARA BRUNO 2 | \$ 275.85 | \$ 184.29 | \$ 460.14 |
| 106757 | ANTHONY B BARTON | \$ 2,384.00 | \$ 1,592.69 | \$ 3,976.69 |
| 106758 | HARRIET A SCHWAKE | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 106759 | WILLIAM L GIBSON | \$ 2,675.84 | \$ 1,787.67 | \$ 4,463.51 |
| 106760 | PETER J GIMINO JR IRA | \$ 2,165.00 | \$ 1,446.39 | \$ 3,611.39 |
| 106762 | BRENDA J DALETH IRA | \$ 3,265.60 | \$ 2,181.67 | \$ 5,447.27 |
| 106768 | RONALD S GRUNS | \$ 50.40 | \$ 33.67 | \$ 84.07 |
| 106773 | LORENZ FAMILY TRUST | \$ 909.90 | \$ 607.88 | \$ 1,517.78 |
| 106776 | JUDITH A GREENSPAN | \$ 4,050.00 | \$ 2,705.71 | \$ 6,755.71 |
| 106779 | SHARON L HELGOE | \$ 993.60 | \$ 663.80 | \$ 1,657.40 |
| 106781 | RALPH MONTEMURRO IRA | \$ 758.25 | \$ 506.57 | \$ 1,264.82 |
| 106784 | DAVID L SMITH TRUST #1 | \$ 1,188.45 | \$ 793.98 | \$ 1,982.43 |
| 106788 | WILLIAM LARSEN IRA | \$ 105.15 | \$ 70.25 | \$ 175.40 |
| 106792 | LAWRENCE S HLOBIK TTEE | \$ 1,146.05 | \$ 765.65 | \$ 1,911.70 |
| 106796 | GARY K STANTON TRUST | \$ 965.10 | \$ 644.76 | \$ 1,609.86 |
| 106798 | CATHERINE V ANDENBERG SMITH | \$ 804.38 | \$ 537.39 | \$ 1,341.77 |
| 106800 | WILEY J HOUCHINS IRA | \$ 650.70 | \$ 434.72 | \$ 1,085.42 |
| 106801 | CHARLES E STEBBINS | \$ 898.05 | \$ 599.97 | \$ 1,498.02 |
| 106805 | SMITH L DAVID TRUST #2 | \$ 537.50 | \$ 359.09 | \$ 896.59 |
| 106811 | GORDON J ROSE | \$ 4,446.00 | \$ 2,970.27 | \$ 7,416.27 |
| 106813 | ARNOLD T SCHWAB LIVING TR | \$ 4,185.00 | \$ 2,795.90 | \$ 6,980.90 |
| 106818 | RICHARD B MORROW | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 106828 | JOHN G DALETH IRA | \$ 6,908.00 | \$ 4,615.07 | \$ 11,523.07 |
| 106831 | PATRICIA A LAMBERT IRA #1 | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 106832 | PATRICIA A LAMBERT IRA #2 | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 106834 | DENIS J LAMBERT IRA #2 | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 106835 | CHARLES E SHIRLEY | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|--------------|
| 106837 | STEPHEN K FANNON | \$ 141.35 | \$ 94.43 | \$ 235.78 |
| 106840 | ALEX COLEMAN | \$ 1,017.75 | \$ 679.93 | \$ 1,697.68 |
| 106843 | ALLEN G RADBURY IRA | \$ 2,774.70 | \$ 1,853.71 | \$ 4,628.41 |
| 106851 | DANNA L KING WINTHROP #1 | \$ 449.90 | \$ 300.57 | \$ 750.47 |
| 106852 | DANNA L KING WINTHROP #2 | \$ 770.40 | \$ 514.69 | \$ 1,285.09 |
| 106854 | WILLIAM LARSEN TRUST | \$ 791.25 | \$ 528.62 | \$ 1,319.87 |
| 106862 | JEAN W DURGAN | \$ 878.22 | \$ 586.72 | \$ 1,464.94 |
| 106863 | JEANETTE DORLAND | \$ 128.75 | \$ 86.01 | \$ 214.76 |
| 106864 | WILLIAM C LEICHT | \$ 124.16 | \$ 82.95 | \$ 207.11 |
| 106866 | FRANCES G DUCKETT | \$ 739.62 | \$ 494.12 | \$ 1,233.74 |
| 106867 | FRANK J BARBERA | \$ 591.65 | \$ 395.27 | \$ 986.92 |
| 106870 | PATRICIA E MEYERS #2 | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 106871 | ELAINE R KAUFMAN IRA | \$ 610.50 | \$ 407.86 | \$ 1,018.36 |
| 106873 | JOHN J MEGDAN | \$ 1,279.95 | \$ 855.10 | \$ 2,135.05 |
| 106875 | RAYMOND ROYAL&MARY LOUISE REV LIV | \$ 3,573.50 | \$ 2,387.37 | \$ 5,960.87 |
| 106880 | CHARLES MEDALIE | \$ 3,836.00 | \$ 2,562.74 | \$ 6,398.74 |
| 106881 | JAMES F LARUE IRA | \$ 573.84 | \$ 383.37 | \$ 957.21 |
| 106882 | GERALD ZARIN | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 106883 | DAVID ZARIN | \$ 1,869.60 | \$ 1,249.04 | \$ 3,118.64 |
| 106884 | JOHN B HUNT IRA | \$ 311.75 | \$ 208.27 | \$ 520.02 |
| 106885 | DAVID L WHITTY IRA | \$ 433.00 | \$ 289.28 | \$ 722.28 |
| 106887 | EDWARD FISHMAN TRUST | \$ 2,628.90 | \$ 1,756.31 | \$ 4,385.21 |
| 106889 | TOLAND COMPANY | \$ 132.84 | \$ 88.75 | \$ 221.59 |
| 106890 | DONALD BRODA JR IRA | \$ 8,795.00 | \$ 5,875.73 | \$ 14,670.73 |
| 106891 | LISA MARIE MEGARO | \$ 5,761.60 | \$ 3,849.19 | \$ 9,610.79 |
| 106892 | JOHN A GLANVILLE IRA | \$ 1,162.80 | \$ 776.84 | \$ 1,939.64 |
| 106896 | DARL HOSPELHORN IRA | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 106897 | ALEXANDER I COSSIN | \$ 973.50 | \$ 650.37 | \$ 1,623.87 |
| 106899 | WILLIAM D VARLEY | \$ 758.80 | \$ 506.94 | \$ 1,265.74 |
| 106906 | TIMOTHY S MURPHY AND | \$ 1,918.00 | \$ 1,281.37 | \$ 3,199.37 |
| 106911 | EDMUND H HECHT | \$ 1,936.05 | \$ 1,293.43 | \$ 3,229.48 |
| 106912 | KEITH M LIFTON 1 | \$ 825.65 | \$ 551.60 | \$ 1,377.25 |
| 106913 | RITA M BARTHOLOMEW IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 106915 | LINN E SCHUECK IRA | \$ 882.00 | \$ 589.24 | \$ 1,471.24 |
| 106920 | ANN KUMATA | \$ 1,024.65 | \$ 684.54 | \$ 1,709.19 |
| 106921 | WENDY R GRALNEK | \$ 1,978.00 | \$ 1,321.46 | \$ 3,299.46 |
| 106922 | JAMES KELLY | \$ 372.15 | \$ 248.62 | \$ 620.77 |
| 106924 | THE RANDALL FAMILY TRUST | \$ 868.95 | \$ 580.53 | \$ 1,449.48 |
| 106932 | WILLIAM P WALSH IRREV TR | \$ 192.00 | \$ 128.27 | \$ 320.27 |
| 106934 | PETER D CARTER | \$ 938.80 | \$ 627.19 | \$ 1,565.99 |
| 106936 | YVONNE M SHIELDS | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 106939 | MARK A JANKOWSKI | \$ 883.55 | \$ 590.28 | \$ 1,473.83 |
| 106940 | JERRE A KAPPEL | \$ 618.30 | \$ 413.07 | \$ 1,031.37 |
| 106943 | ROBERT ATKINSON | \$ 1,749.00 | \$ 1,168.47 | \$ 2,917.47 |
| 106945 | DAN STANESCU | \$ 416.75 | \$ 278.42 | \$ 695.17 |
| 106948 | ROBERT W ALLEN | \$ 2,667.20 | \$ 1,781.89 | \$ 4,449.09 |
| 106953 | THOMAS E CARRON IRA | \$ 436.80 | \$ 291.82 | \$ 728.62 |
| 106959 | WALTER M GOODALE IRA | \$ 575.10 | \$ 384.21 | \$ 959.31 |
| 106961 | JAMES L MARTIN | \$ 809.10 | \$ 540.54 | \$ 1,349.64 |
| 106963 | MADELINE A SAMEC | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 106969 | BENEDICK CHAI | \$ 10,605.42 | \$ 7,085.23 | \$ 17,690.65 |
| 106972 | GROVER REINLE IRA | \$ 239.94 | \$ 160.30 | \$ 400.24 |
| 106976 | PATRICK D CARROLL IRA | \$ 1,277.80 | \$ 853.67 | \$ 2,131.47 |
| 106977 | KRISTINE CIARDIELLO IRA | \$ 52.20 | \$ 34.87 | \$ 87.07 |
| 106987 | BOYCE A CATES IRA | \$ 2,820.90 | \$ 1,884.58 | \$ 4,705.48 |
| 106988 | JEFFREY J HALE | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 106989 | AMERICAN OSTEOPATHIC FDN | \$ 2,273.60 | \$ 1,518.94 | \$ 3,792.54 |
| 106990 | CHARLES F WONDERLIC IRA | \$ 10,634.40 | \$ 7,104.59 | \$ 17,738.99 |
| 106993 | SIEPHEN A WEYER | \$ 1,620.49 | \$ 1,082.61 | \$ 2,703.10 |
| 106995 | SANDRA F GALAVAGE IRA | \$ 13.31 | \$ 8.89 | \$ 22.20 |
| 106996 | RONALD G HAYES IRA | \$ 984.48 | \$ 657.71 | \$ 1,642.19 |
| 106997 | JAMES M ROBERTS IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 106998 | MANUEL TUERO JR IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 106999 | RETACCO LAW OFFICES INC PS | \$ 7,866.45 | \$ 5,255.39 | \$ 13,121.84 |
| 107001 | ANTONIO M SUN 2 | \$ 1,089.00 | \$ 727.54 | \$ 1,816.54 |
| 107002 | RICHARD L FLAGG | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 107003 | WILLIAM C EVANS #1 | \$ 564.35 | \$ 377.03 | \$ 941.38 |
| 107006 | LAWRENCE DOWDY IRA | \$ 2,115.00 | \$ 1,412.98 | \$ 3,527.98 |
| 107009 | SOL L WEINBERG IRA | \$ 1,573.95 | \$ 1,051.52 | \$ 2,625.47 |
| 107010 | WILLIAM J SHEPPARD LIV TRUST | \$ 760.75 | \$ 508.24 | \$ 1,268.99 |
| 107016 | JOHN C LAMONICA IRA | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 107018 | TIMOTHY D HOOGHEEM IRA | \$ 855.00 | \$ 571.21 | \$ 1,426.21 |
| 107019 | TIMOTHY K D HOOGHEEM | \$ 1,038.00 | \$ 693.46 | \$ 1,731.46 |
| 107020 | THOMAS L FLANNERY | \$ 727.35 | \$ 485.93 | \$ 1,213.28 |
| 107021 | GAIL D VAN GIESEN IRA | \$ 2,234.70 | \$ 1,492.95 | \$ 3,727.65 |
| 107026 | DONALD A COLONGELI | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 107027 | WALTER M GOODALE | \$ 1,616.70 | \$ 1,080.08 | \$ 2,696.78 |
| 107029 | MIRIAM T GOODALE IRA | \$ 330.30 | \$ 220.67 | \$ 550.97 |
| 107030 | CLARION FOREST VNA FOUNDATION | \$ 1,666.00 | \$ 1,113.02 | \$ 2,779.02 |
| 107034 | JOHN A NICHOLSON 1 | \$ 106.00 | \$ 70.82 | \$ 176.82 |
| 107035 | SHARON A WEINHOLD | \$ 457.00 | \$ 305.31 | \$ 762.31 |
| 107036 | F C SEARLE CHAR PARTNERSHIP | \$ 38,222.00 | \$ 25,535.22 | \$ 63,757.22 |
| 107037 | J G SEARLE CHAR TR | \$ 91,747.00 | \$ 61,294.01 | \$ 153,041.01 |
| 107038 | SEARLE TR LP V EQ GROWTH | \$ 567,551.00 | \$ 379,167.46 | \$ 946,718.46 |
| 107043 | TUW VERNON ARMOUR LESTER | \$ 43,092.00 | \$ 28,788.75 | \$ 71,880.75 |
| 107044 | H G HAAS IRT | \$ 10,773.00 | \$ 7,197.19 | \$ 17,970.19 |
| 107045 | RIVERTON EQUITY LP OAK VALUE | \$ 334,539.25 | \$ 223,497.80 | \$ 558,037.05 |
| 107046 | APG JOE TRUST | \$ 5,686.00 | \$ 3,798.68 | \$ 9,484.68 |
| 107047 | HOUTZ FLP OAK | \$ 13,147.00 | \$ 8,783.20 | \$ 21,930.20 |
| 107048 | H T WALKER | \$ 1,340.00 | \$ 895.22 | \$ 2,235.22 |
| 107049 | NI GAS TRUST | \$ 80,152.96 | \$ 53,548.31 | \$ 133,701.27 |
| 107050 | WHEAT RIDGE MINISTRIES | \$ 21,625.50 | \$ 14,447.49 | \$ 36,072.99 |
| 107052 | JOSEPH P SCHEUER AND | \$ 158,004.00 | \$ 105,558.75 | \$ 263,562.75 |
| 107054 | CONGREGATION OF THE PASSION | \$ 45,103.00 | \$ 30,132.25 | \$ 75,235.25 |
| 107055 | FLOYD D GOTTWALD JR | \$ 960.00 | \$ 641.35 | \$ 1,601.35 |
| 107056 | SARAH K BUCKLEY | \$ 6,118.50 | \$ 4,087.63 | \$ 10,206.13 |
| 107057 | TITAN WHEEL INVESCO | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 107059 | FBO DILEEP GANGOLLI | \$ 1,124.00 | \$ 750.92 | \$ 1,874.92 |
| 107060 | KABAT BSCC D PSP | \$ 1,439.00 | \$ 961.36 | \$ 2,400.36 |
| 107061 | JOAN H DRITZ | \$ 987.00 | \$ 659.39 | \$ 1,646.39 |
| 107062 | ELIZABETH W LUCCHESI | \$ 1,802.70 | \$ 1,204.34 | \$ 3,007.04 |
| 107063 | DONALD A LUCCHESI | \$ 1,606.50 | \$ 1,073.26 | \$ 2,679.76 |
| 107064 | JOHN C SHAFFER IRA | \$ 761.00 | \$ 508.41 | \$ 1,269.41 |
| 107065 | JOHN E ROBERTS TRUST | \$ 677.00 | \$ 452.29 | \$ 1,129.29 |
| 107067 | EST ROBERT W WALSTROM IRA | \$ 1,219.15 | \$ 814.49 | \$ 2,033.64 |
| 107068 | LUBITZ LAMPING DDS INC | \$ 1,860.00 | \$ 1,242.62 | \$ 3,102.62 |
| 107069 | WILLIAM MCKEE IRA | \$ 2,031.00 | \$ 1,356.86 | \$ 3,387.86 |
| 107074 | ROD FISHER IRA | \$ 4,585.00 | \$ 3,063.13 | \$ 7,648.13 |
| 107075 | FISHER TRUST | \$ 4,964.40 | \$ 3,316.60 | \$ 8,281.00 |
| 107082 | CATHERINE D TIMMINS | \$ 488.69 | \$ 326.48 | \$ 815.17 |
| 107083 | MARK D TREGDE IRA | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 107084 | BETTY W PFISTER | \$ 676.71 | \$ 452.09 | \$ 1,128.80 |
| 107089 | KEITH M LIFTON 2 | \$ 846.00 | \$ 565.19 | \$ 1,411.19 |
| 107090 | PAUL KANFER | \$ 7,852.95 | \$ 5,246.37 | \$ 13,099.32 |
| 107093 | GEORGE F SNYDER SEP | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 107094 | JUDITH K LAPLANTE | \$ 643.60 | \$ 429.97 | \$ 1,073.57 |
| 107099 | JOE H ROBERSON IRA | \$ 2,258.55 | \$ 1,508.88 | \$ 3,767.43 |
| 107100 | BILLIE M ROBERSON IRA | \$ 1,476.45 | \$ 986.38 | \$ 2,462.83 |
| 107102 | DON A REEVES | \$ 1,297.45 | \$ 866.80 | \$ 2,164.25 |
| 107103 | LAUREL D WYMAN | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 107110 | LARRY I EGGEBROTEN | \$ 1,613.85 | \$ 1,078.18 | \$ 2,692.03 |
| 107112 | HOWARD L EKBERG | \$ 3,072.00 | \$ 2,052.33 | \$ 5,124.33 |
| 107116 | CHARLES L HENRY | \$ 778.50 | \$ 520.10 | \$ 1,298.60 |
| 107117 | WAYNE F MCCOOL TRUST | \$ 627.30 | \$ 419.08 | \$ 1,046.38 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 107118 | BRIAN J KAPSICK | \$ 1,650.00 | \$ 1,102.33 | \$ 2,752.33 |
| 107121 | ARTHUR H GREENHOUSE | \$ 130.20 | \$ 86.98 | \$ 217.18 |
| 107122 | HARRIET LIEBOWITZ | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 107124 | JAMES S DEMORDAUNT | \$ 1,200.30 | \$ 801.89 | \$ 2,002.19 |
| 107125 | ROBERT YOUNG IRRRA | \$ 984.50 | \$ 657.72 | \$ 1,642.22 |
| 107126 | LA JEAN RICHARDS IRA | \$ 156.60 | \$ 104.62 | \$ 261.22 |
| 107128 | JACOB BOLTZ | \$ 916.50 | \$ 612.29 | \$ 1,528.79 |
| 107131 | STEPHEN D BASH | \$ 1,626.00 | \$ 1,086.29 | \$ 2,712.29 |
| 107134 | MARIE E BAPPLE IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 107136 | GERARD A PAQUETTE IRA | \$ 3,252.00 | \$ 2,172.58 | \$ 5,424.58 |
| 107139 | RONALD P BETZ IRA | \$ 2,116.25 | \$ 1,413.82 | \$ 3,530.07 |
| 107141 | KAREN L ROTH IRA | \$ 253.65 | \$ 169.46 | \$ 423.11 |
| 107143 | KENNETH L CASSELL | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 107145 | ALBERT A CARRERO | \$ 181.90 | \$ 121.52 | \$ 303.42 |
| 107148 | HERBERT E FOWLE | \$ 98.30 | \$ 65.67 | \$ 163.97 |
| 107166 | BERNARD KIRSCH IRA | \$ 3,923.10 | \$ 2,620.93 | \$ 6,544.03 |
| 107167 | MARCIA WOLF | \$ 288.55 | \$ 192.77 | \$ 481.32 |
| 107168 | JAMES D AUTY IRA | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 107177 | TUW CARY CARY ART 3RD A | \$ 7,357.00 | \$ 4,915.04 | \$ 12,272.04 |
| 107178 | KATHERINE L CARY | \$ 49,195.00 | \$ 32,866.02 | \$ 82,061.02 |
| 107179 | KATHERINE L CARY DESC TRUST | \$ 10,796.00 | \$ 7,212.55 | \$ 18,008.55 |
| 107180 | JOSE G SUAZO IRA | \$ 597.05 | \$ 398.88 | \$ 995.93 |
| 107181 | LIZANNE W HOWARD | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 107182 | KATHARINE N MARRON | \$ 250.00 | \$ 167.02 | \$ 417.02 |
| 107186 | SHAWN LINNOFF | \$ 316.05 | \$ 211.15 | \$ 527.20 |
| 107188 | G & J BETTY TRUST | \$ 9,583.65 | \$ 6,402.61 | \$ 15,986.26 |
| 107195 | TODD S DOVEL CLAT | \$ 484.95 | \$ 323.98 | \$ 808.93 |
| 107196 | NEWELL FAMILY REVOC LIV TRUST | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 107198 | HOWARD WOODS IRA | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 107200 | PEGGY A KRESGE | \$ 2,790.00 | \$ 1,863.93 | \$ 4,653.93 |
| 107207 | KLICKITAT VALLEY HOSPITAL | \$ 2,585.70 | \$ 1,727.45 | \$ 4,313.15 |
| 107208 | CAROL PREBAN IRA | \$ 382.50 | \$ 255.54 | \$ 638.04 |
| 107211 | WINDSOR INVESTMENT COMPANY INC | \$ 2,653.50 | \$ 1,772.74 | \$ 4,426.24 |
| 107212 | SHERRELL SPEER | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 107213 | MARIA M WOLTER IRA | \$ 270.00 | \$ 180.38 | \$ 450.38 |
| 107214 | SYLVIA HADAD | \$ 1,783.00 | \$ 1,191.18 | \$ 2,974.18 |
| 107215 | EDWARD WHELAN IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 107216 | JOSEPH HADAD IRA | \$ 4,354.50 | \$ 2,909.14 | \$ 7,263.64 |
| 107219 | IDA M DAVIDSON | \$ 594.00 | \$ 396.84 | \$ 990.84 |
| 107229 | ROBERT R MAYCOTT IRA | \$ 660.60 | \$ 441.33 | \$ 1,101.93 |
| 107235 | RUSSELL WILSON CST | \$ 6,348.45 | \$ 4,241.25 | \$ 10,589.70 |
| 107236 | JOSEPH J CIMENSKI | \$ 109.90 | \$ 73.42 | \$ 183.32 |
| 107238 | JANE TSAI IRA | \$ 128.00 | \$ 85.51 | \$ 213.51 |
| 107239 | RICHARD J FALK IRA | \$ 7,542.90 | \$ 5,039.23 | \$ 12,582.13 |
| 107241 | WILLIAM D ROMINE | \$ 104.40 | \$ 69.75 | \$ 174.15 |
| 107244 | ANTHONY DIPIANO | \$ 639.30 | \$ 427.10 | \$ 1,066.40 |
| 107245 | HELEN L WHICHER | \$ 2,127.50 | \$ 1,421.33 | \$ 3,548.83 |
| 107248 | ELIZABETH HOFWEBER IRA | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 107249 | WALLACE W APONOWICH | \$ 4,376.70 | \$ 2,923.97 | \$ 7,300.67 |
| 107251 | FBO MELVIN E VOEGELI TRUST | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 107252 | JOHN MARTH IRA | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 107254 | EMILIE CHAPLINSKI IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 107255 | JERRY D SUZORE IRA | \$ 177.60 | \$ 118.65 | \$ 296.25 |
| 107258 | CLARENCE P YUNDT III IRA | \$ 1,731.60 | \$ 1,156.84 | \$ 2,888.44 |
| 107259 | ARNOLD G PREBAN IRA | \$ 29.20 | \$ 19.51 | \$ 48.71 |
| 107260 | JANICE S RAMSVICK | \$ 2,324.00 | \$ 1,552.61 | \$ 3,876.61 |
| 107261 | JAMES N KARNEGIS IRA | \$ 313.25 | \$ 209.27 | \$ 522.52 |
| 107263 | TUW BETTY R PATTON | \$ 964.54 | \$ 644.39 | \$ 1,608.93 |
| 107264 | LILLIAN H HOOPS | \$ 4,415.25 | \$ 2,949.72 | \$ 7,364.97 |
| 107267 | HERBERT L MALLARD | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 107268 | SUELLEN L CRANO GST TRUST | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 107269 | ROBERT M TAYLOR JR IRA | \$ 3,798.13 | \$ 2,537.44 | \$ 6,335.57 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 107270 | BARBARA F DEXTER IRA | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 107279 | RICHARD O PRICE IRA | \$ 298.20 | \$ 199.22 | \$ 497.42 |
| 107289 | JACK NELSON IRA | \$ 43.96 | \$ 29.37 | \$ 73.33 |
| 107291 | SOUTH DAYTON SURGEONS INC | \$ 2,332.35 | \$ 1,558.19 | \$ 3,890.54 |
| 107293 | STUART G SILVERMAN IRA | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 107300 | JOSE A BERRIOS | \$ 2,046.60 | \$ 1,367.29 | \$ 3,413.89 |
| 107303 | JEREMIAH R WRIGHT JR IRA | \$ 3,112.00 | \$ 2,079.05 | \$ 5,191.05 |
| 107308 | MARGUERITE C BLAIR IRA #1 | \$ 933.75 | \$ 623.82 | \$ 1,557.57 |
| 107309 | MARGUERITE C BLAIR #1 | \$ 670.85 | \$ 448.18 | \$ 1,119.03 |
| 107319 | DOYLESTOWN TELEPHONE COMPANY | \$ 3,769.80 | \$ 2,518.51 | \$ 6,288.31 |
| 107320 | JUDITH J GRESON MIRUS | \$ 41.85 | \$ 27.96 | \$ 69.81 |
| 107323 | WILLIAM C PACE II | \$ 1,484.28 | \$ 991.61 | \$ 2,475.89 |
| 107325 | BETH S BECKER IRA | \$ 460.00 | \$ 307.32 | \$ 767.32 |
| 107331 | RICHARD D MATHIS | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 107333 | WILLIAM T PETERS REV TRUST | \$ 3,244.90 | \$ 2,167.84 | \$ 5,412.74 |
| 107334 | JOSEPH S KAYSER | \$ 102.42 | \$ 68.42 | \$ 170.84 |
| 107335 | ANNIE MAY DEBRESSON | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 107337 | NIZAR TANNIR | \$ 6,371.95 | \$ 4,256.95 | \$ 10,628.90 |
| 107340 | PREMIUM HOMES INC | \$ 5,832.00 | \$ 3,896.22 | \$ 9,728.22 |
| 107347 | DAVID B GARRETT IRA | \$ 1,101.00 | \$ 735.55 | \$ 1,836.55 |
| 107348 | ROBERT R SUMMERS IRA | \$ 1,402.50 | \$ 936.98 | \$ 2,339.48 |
| 107355 | JOHN M TAO IRA | \$ 3,620.00 | \$ 2,418.44 | \$ 6,038.44 |
| 107356 | JOHN CLARK IRA | \$ 407.90 | \$ 272.51 | \$ 680.41 |
| 107358 | GEORGE H BUKOWSKI IRA | \$ 268.50 | \$ 179.38 | \$ 447.88 |
| 107363 | VERDOORN POWERS REVOCABLE TR | \$ 7,546.50 | \$ 5,041.64 | \$ 12,588.14 |
| 107364 | RUTH E GRIFFITTS TRUST | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 107370 | RALPH D SEWELL #1 | \$ 4,053.50 | \$ 2,708.05 | \$ 6,761.55 |
| 107372 | PAUL N GLASSER | \$ 1,769.85 | \$ 1,182.40 | \$ 2,952.25 |
| 107377 | NEIL WILLIAMSON IRA | \$ 352.05 | \$ 235.20 | \$ 587.25 |
| 107380 | DEWAYNE D MILLER IRA | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 107381 | VERNON H DAVIS TRUST | \$ 914.00 | \$ 610.62 | \$ 1,524.62 |
| 107387 | RONALD F BARTA & | \$ 178.35 | \$ 119.15 | \$ 297.50 |
| 107388 | CHARLOTTE E BAIER IRA | \$ 2,212.60 | \$ 1,478.19 | \$ 3,690.79 |
| 107391 | RITA J SABATINO | \$ 1,111.68 | \$ 742.69 | \$ 1,854.37 |
| 107392 | SANDRA J FULS IRA | \$ 670.85 | \$ 448.18 | \$ 1,119.03 |
| 107394 | STANLEY K FORNANDER IRA #1 | \$ 381.45 | \$ 254.84 | \$ 636.29 |
| 107396 | JANIS E MACPHERSON | \$ 1,414.33 | \$ 944.88 | \$ 2,359.21 |
| 107397 | STANLEY K FORNANDER #1 | \$ 997.65 | \$ 666.51 | \$ 1,664.16 |
| 107401 | WILLIAM L SCHOMMER IRA | \$ 577.20 | \$ 385.61 | \$ 962.81 |
| 107402 | JULIUS R KREVANS | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 107403 | LARRY EASTEP IRA | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 107405 | MICHAEL B HEALEY IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 107413 | EDWARD WHELAN | \$ 1,278.15 | \$ 853.90 | \$ 2,132.05 |
| 107414 | MICHAEL V BRUNING | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 107415 | KENNETH L BERGER IRA | \$ 2,936.38 | \$ 1,961.73 | \$ 4,898.11 |
| 107416 | ANNE E TIMMINS UTMA NC | \$ 488.69 | \$ 326.48 | \$ 815.17 |
| 107426 | CHARLES G SPOONER | \$ 745.08 | \$ 497.77 | \$ 1,242.85 |
| 107428 | GEORGE W GRAVES IRA | \$ 1,455.93 | \$ 972.67 | \$ 2,428.60 |
| 107435 | MICHAEL J SUCHOMEL | \$ 349.50 | \$ 233.49 | \$ 582.99 |
| 107436 | ROBERT C SANSING | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 107440 | RYAN FISHER TRUST #8 | \$ 4,353.60 | \$ 2,908.54 | \$ 7,262.14 |
| 107442 | LORETTA WINTER | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 107444 | CHRISTIAN MINISTRIES FND | \$ 3,933.00 | \$ 2,627.54 | \$ 6,560.54 |
| 107447 | ELIZABETH B CHILDS | \$ 459.00 | \$ 306.65 | \$ 765.65 |
| 107448 | LYNN A DICKERSON IRA | \$ 5,506.20 | \$ 3,678.56 | \$ 9,184.76 |
| 107449 | ELLIOT SAKS | \$ 338.60 | \$ 226.21 | \$ 564.81 |
| 107450 | BERNARD J STEIN IRA | \$ 1,684.00 | \$ 1,125.04 | \$ 2,809.04 |
| 107451 | BERNARD J STEIN | \$ 6,049.25 | \$ 4,041.36 | \$ 10,090.61 |
| 107452 | PATRICIA WHITEHEAD IRA | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 107453 | ROBERT HARWOOD | \$ 4,740.30 | \$ 3,166.88 | \$ 7,907.18 |
| 107454 | BONNIE FEINBERG REV TR | \$ 1,051.00 | \$ 702.15 | \$ 1,753.15 |
| 107456 | NICHOLAS LOMBARDI IRA | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 107457 | DOUGLAS DEGELSMITH IRA 1 | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 107458 | DOUGLAS DEGELSMITH IRA 2 | \$ 3,717.00 | \$ 2,483.24 | \$ 6,200.24 |
| 107459 | ROSE MARINELLI IRA | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 107460 | NICHOLAS MARINELLI IRA | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 107468 | EST ROBERT J BEATTY IRA | \$ 5,253.90 | \$ 3,510.01 | \$ 8,763.91 |
| 107470 | HONGKONG ELECTRIC STAFF RET | \$ 221,320.00 | \$ 147,858.68 | \$ 369,178.68 |
| 107472 | CAROL L DUTOIT IRA | \$ 533.30 | \$ 356.29 | \$ 889.59 |
| 107475 | 1901 MARKET STREET INVEST CLUB | \$ 2,478.00 | \$ 1,655.49 | \$ 4,133.49 |
| 107476 | LAWRENCE E FISHER | \$ 282.40 | \$ 188.66 | \$ 471.06 |
| 107477 | KATHLEEN J DEUTSCH | \$ 4,371.30 | \$ 2,920.36 | \$ 7,291.66 |
| 107479 | DAVID C KANTZ #1 | \$ 1,408.25 | \$ 940.82 | \$ 2,349.07 |
| 107480 | DAVID C KANTZ #2 | \$ 631.40 | \$ 421.82 | \$ 1,053.22 |
| 107481 | THOMAS W PROCTOR | \$ 3,041.00 | \$ 2,031.62 | \$ 5,072.62 |
| 107482 | JAMES S NAGAO IRA | \$ 446.90 | \$ 298.56 | \$ 745.46 |
| 107485 | ANN CLARY GORDON | \$ 603.00 | \$ 402.85 | \$ 1,005.85 |
| 107486 | CHARLES E ZIDEK IRA 1 | \$ 5,233.60 | \$ 3,496.44 | \$ 8,730.04 |
| 107487 | BARBARA A ZIDEK TRUST | \$ 2,229.75 | \$ 1,489.64 | \$ 3,719.39 |
| 107488 | JOHN R DONALDSON | \$ 3,090.00 | \$ 2,064.36 | \$ 5,154.36 |
| 107491 | MAGDALEN D JAKUBEK | \$ 227.96 | \$ 152.29 | \$ 380.25 |
| 107493 | DOUGLAS A ROBB IRA | \$ 384.37 | \$ 256.79 | \$ 641.16 |
| 107506 | JOSEPH R WESSEL | \$ 1,230.90 | \$ 822.34 | \$ 2,053.24 |
| 107519 | ROBERT L STEVENSON IRA | \$ 1,005.45 | \$ 671.72 | \$ 1,677.17 |
| 107525 | MARY F FORBUSH | \$ 8,643.00 | \$ 5,774.18 | \$ 14,417.18 |
| 107526 | KRISTEN CLEMENT TRUST | \$ 493.85 | \$ 329.93 | \$ 823.78 |
| 107529 | STEPHEN SPELTZ IRA | \$ 3,705.00 | \$ 2,475.22 | \$ 6,180.22 |
| 107531 | RONALD A SOTAK | \$ 180.95 | \$ 120.89 | \$ 301.84 |
| 107535 | CLIFFORD J MEYLOR IRA #1 | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 107540 | TIBOR A RACZ | \$ 7,156.60 | \$ 4,781.16 | \$ 11,937.76 |
| 107544 | MICHAEL E HARRIS | \$ 3,580.00 | \$ 2,391.71 | \$ 5,971.71 |
| 107550 | EUGENE W GANLEY IRA | \$ 366.10 | \$ 244.58 | \$ 610.68 |
| 107551 | SHERMAN H MEYER TRUST | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 107553 | MARGARET SIMPSON TRUST | \$ 147.60 | \$ 98.61 | \$ 246.21 |
| 107561 | RAITI WAERNESS IRA | \$ 5,682.50 | \$ 3,796.34 | \$ 9,478.84 |
| 107562 | RAITI WAERNESS #2 | \$ 1,375.90 | \$ 919.21 | \$ 2,295.11 |
| 107563 | LAWRENCE BLAIS IRA | \$ 385.20 | \$ 257.34 | \$ 642.54 |
| 107564 | BERNADETTE BLAIS IRA | \$ 907.70 | \$ 606.41 | \$ 1,514.11 |
| 107565 | SHEILA J SWENSON | \$ 510.65 | \$ 341.15 | \$ 851.80 |
| 107567 | CLAIRE MCLAUGHLIN | \$ 1,403.70 | \$ 937.78 | \$ 2,341.48 |
| 107568 | MARY B GREENING IRA | \$ 130.55 | \$ 87.22 | \$ 217.77 |
| 107569 | COLLEEN PETERS IRA | \$ 1,051.55 | \$ 702.52 | \$ 1,754.07 |
| 107570 | RAYMOND G PETERS IRA | \$ 1,772.75 | \$ 1,184.33 | \$ 2,957.08 |
| 107575 | ROCHELLE BIEDERMANN IRA | \$ 209.87 | \$ 140.21 | \$ 350.08 |
| 107577 | WAKEMAN S BEVARD IRA | \$ 1,563.00 | \$ 1,044.20 | \$ 2,607.20 |
| 107578 | WAKEMAN S BEVARD | \$ 3,921.00 | \$ 2,619.53 | \$ 6,540.53 |
| 107580 | GILBERT P VADLES IRA #1 | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 107581 | GILBERT P VALDES IRA #2 | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 107582 | GILBERT P VALDES IRA #3 | \$ 1,755.00 | \$ 1,172.47 | \$ 2,927.47 |
| 107583 | RICHARD C ZEIGLER | \$ 299.80 | \$ 200.29 | \$ 500.09 |
| 107585 | CAROL S HEUSER #1 | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 107586 | CAROL S HEUSER IRA #1 | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 107591 | HOWARD BACKEN IRA #2 | \$ 2,136.00 | \$ 1,427.01 | \$ 3,563.01 |
| 107592 | EUGENE C MENNE | \$ 2,029.00 | \$ 1,355.53 | \$ 3,384.53 |
| 107601 | JOSEPH L SHALANT IRA | \$ 1,963.35 | \$ 1,311.67 | \$ 3,275.02 |
| 107602 | AMOS S DEINARD IRA | \$ 1,819.80 | \$ 1,215.77 | \$ 3,035.57 |
| 107603 | GERALDINE GATTO IRA | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 107604 | LUIS RICO | \$ 1,029.95 | \$ 688.09 | \$ 1,718.04 |
| 107606 | ANDREW R BRABSON | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 107609 | BARBARA A FOREST | \$ 149.16 | \$ 99.65 | \$ 248.81 |
| 107613 | ROBERT J WIDMAN IRA | \$ 896.40 | \$ 598.86 | \$ 1,495.26 |
| 107614 | RUBMAN FAMILY TRUST | \$ 15,560.00 | \$ 10,395.27 | \$ 25,955.27 |
| 107617 | JOHN M KERR JR #2 | \$ 338.15 | \$ 225.91 | \$ 564.06 |
| 107620 | ANNETTE D GANASSI IRA | \$ 217.62 | \$ 145.39 | \$ 363.01 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|---------------|
| 107628 | JAMES R CLEMENT TRUST | \$ 493.85 | \$ 329.93 | \$ 823.78 |
| 107629 | DAVID A POWELL TRUSTEE | \$ 1,758.20 | \$ 1,174.61 | \$ 2,932.81 |
| 107632 | EUGENE G DIRIG | \$ 188.00 | \$ 125.60 | \$ 313.60 |
| 107634 | GEORGE N HESTER IRA | \$ 1,121.95 | \$ 749.55 | \$ 1,871.50 |
| 107636 | LLOYD J QUALLY IRA | \$ 6,587.00 | \$ 4,400.62 | \$ 10,987.62 |
| 107637 | BENNY CHIN | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 107641 | PATRICK J MCALEESE IRA | \$ 1,658.00 | \$ 1,107.67 | \$ 2,765.67 |
| 107648 | CARL CHAMBERLIN CST | \$ 3,170.70 | \$ 2,118.27 | \$ 5,288.97 |
| 107650 | BRIAN M AKITA | \$ 78.30 | \$ 52.31 | \$ 130.61 |
| 107651 | KENNETH K AKITA IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 107653 | JOHN C KORBELL | \$ 6,140.40 | \$ 4,102.26 | \$ 10,242.66 |
| 107655 | PHILIP L COHEN IRA | \$ 2,152.65 | \$ 1,438.13 | \$ 3,590.78 |
| 107656 | SAMUEL D MOORE | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 107660 | WILLIAM J PROPERT IRA | \$ 933.66 | \$ 623.76 | \$ 1,557.42 |
| 107661 | ANNETTE P DAVENPORT IRA | \$ 2,555.10 | \$ 1,707.00 | \$ 4,262.10 |
| 107663 | JOAN E ROCCCI IRA | \$ 460.90 | \$ 307.92 | \$ 768.82 |
| 107664 | LESTER T OSBORN IRA | \$ 468.65 | \$ 313.09 | \$ 781.74 |
| 107668 | DENNIS J NOWICKI | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 107671 | MORTIMER B BATES JR FAM PRT | \$ 5,406.25 | \$ 3,611.79 | \$ 9,018.04 |
| 107672 | MAY P BICE | \$ 1,061.90 | \$ 709.43 | \$ 1,771.33 |
| 107673 | MAY BICE IRA | \$ 2,247.55 | \$ 1,501.54 | \$ 3,749.09 |
| 107674 | JIE DONG | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 107680 | CLIFF J MEYLOR IRA #2 | \$ 423.00 | \$ 282.60 | \$ 705.60 |
| 107681 | CAROL A HILLENBRAND | \$ 1,596.90 | \$ 1,066.85 | \$ 2,663.75 |
| 107683 | KATHRYN A CROCKETT | \$ 73.42 | \$ 49.05 | \$ 122.47 |
| 107684 | ANDREW M CROCKETT | \$ 73.42 | \$ 49.05 | \$ 122.47 |
| 107690 | JOAN B ROORDA IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 107691 | KIESTER CAPITAL APPRECIATION | \$ 8,873.00 | \$ 5,927.84 | \$ 14,800.84 |
| 107693 | JOHN HUME | \$ 3,673.92 | \$ 2,454.46 | \$ 6,128.38 |
| 107694 | JOHN HUME IRA | \$ 1,386.25 | \$ 926.12 | \$ 2,312.37 |
| 107695 | GDH PARTNERS LP | \$ 92,147.50 | \$ 61,561.58 | \$ 153,709.08 |
| 107697 | BARBARA G PAYNE | \$ 1,477.72 | \$ 987.23 | \$ 2,464.95 |
| 107711 | MARCIA L PENNINGTON IRA | \$ 1,618.20 | \$ 1,081.08 | \$ 2,699.28 |
| 107713 | HELEN C CREW IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 107714 | RICHARD O OXFORD | \$ 1,559.60 | \$ 1,041.93 | \$ 2,601.53 |
| 107717 | DONALD L BLUMENTHAL LLC | \$ 11,098.50 | \$ 7,414.65 | \$ 18,513.15 |
| 107722 | FBO R GLASEBROOK | \$ 32,755.00 | \$ 21,882.84 | \$ 54,637.84 |
| 107724 | MARILYN H MARTINSON | \$ 156.90 | \$ 104.82 | \$ 261.72 |
| 107728 | ROBERT E IMLER IRA | \$ 159.95 | \$ 106.86 | \$ 266.81 |
| 107729 | EUGENE R LE NOUE TTEE | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 107731 | JAMES M MAHONEY | \$ 313.25 | \$ 209.27 | \$ 522.52 |
| 107735 | IRENE T STAMMEN IRA | \$ 1,082.70 | \$ 723.33 | \$ 1,806.03 |
| 107738 | BARBARA DURAND | \$ 111.60 | \$ 74.56 | \$ 186.16 |
| 107745 | LAWSON T WINSLOW IRA | \$ 784.01 | \$ 523.78 | \$ 1,307.79 |
| 107751 | JOHN M WOLFE JR TRUST | \$ 567.25 | \$ 378.97 | \$ 946.22 |
| 107752 | MARVIN H FELDMAN AND | \$ 3,367.00 | \$ 2,249.41 | \$ 5,616.41 |
| 107759 | VIRGINIA W NEUBAUER OSBORN | \$ 5,848.55 | \$ 3,907.28 | \$ 9,755.83 |
| 107763 | DENNIS E TONKIN IRA | \$ 1,540.35 | \$ 1,029.07 | \$ 2,569.42 |
| 107764 | LINDA VAN ZANDT | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 107765 | JANE R SCHOLWINSKI IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 107772 | DAVID R HEIMERL IRA RO | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 107774 | SQUIRES LTD PARTNERSHIP | \$ 1,324.80 | \$ 885.07 | \$ 2,209.87 |
| 107779 | RONALD E DUCKSON IRA | \$ 1,484.55 | \$ 991.79 | \$ 2,476.34 |
| 107786 | E JORDAN BROOKES CO PSP | \$ 33,148.90 | \$ 22,146.00 | \$ 55,294.90 |
| 107787 | SNOW CHRISTENSEN & MARTINEAU | \$ 6,193.80 | \$ 4,137.93 | \$ 10,331.73 |
| 107791 | ELLA LOMASTRO IRA | \$ 3,623.10 | \$ 2,420.51 | \$ 6,043.61 |
| 107796 | MITCHELL B LOWENSTEIN | \$ 476.55 | \$ 318.37 | \$ 794.92 |
| 107805 | GREGORY J FERRIS IRA | \$ 809.10 | \$ 540.54 | \$ 1,349.64 |
| 107809 | FORBES FAM TR MGD BY SBAM | \$ 883.20 | \$ 590.05 | \$ 1,473.25 |
| 107812 | JUDITH B LARIGAN BARQUIST | \$ 961.65 | \$ 642.46 | \$ 1,604.11 |
| 107814 | BRIAN T FENELON | \$ 11.85 | \$ 7.92 | \$ 19.77 |
| 107822 | JEFFREY HAAG | \$ 319.50 | \$ 213.45 | \$ 532.95 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 107825 | GERALD W MCMULLEN & | \$ 237.60 | \$ 158.73 | \$ 396.33 |
| 107830 | HUGH A KIRKLAND & | \$ 205.00 | \$ 136.96 | \$ 341.96 |
| 107832 | JACOB S GRAYBILL | \$ 2,482.20 | \$ 1,658.30 | \$ 4,140.50 |
| 107837 | VINCENT T RYAN TRUST | \$ 1,063.00 | \$ 710.17 | \$ 1,773.17 |
| 107838 | WALTER A MCLELLAN | \$ 3,067.25 | \$ 2,049.16 | \$ 5,116.41 |
| 107839 | RIGEL BARBER CHILDRENS TRUST | \$ 23,600.00 | \$ 15,766.60 | \$ 39,366.60 |
| 107840 | JOHN UNGER | \$ 3,716.74 | \$ 2,483.07 | \$ 6,199.81 |
| 107841 | EST RAYMOND F PARMENTER | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 107842 | GEORGE T SHEPARD IRA | \$ 894.80 | \$ 597.79 | \$ 1,492.59 |
| 107843 | MCCRACKEN CRT | \$ 1,846.55 | \$ 1,233.64 | \$ 3,080.19 |
| 107844 | ANNA M FRENCH TRUST | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 107848 | RALPH A HEWES IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 107850 | THADDEUS W MANGRUM | \$ 1,259.10 | \$ 841.18 | \$ 2,100.28 |
| 107851 | ROBERT H GIBBS SR TRUST | \$ 512.20 | \$ 342.19 | \$ 854.39 |
| 107853 | PRISCILLA A JACKSON TRUST | \$ 148.50 | \$ 99.21 | \$ 247.71 |
| 107854 | MARK J WEITZ TRUST | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 107860 | KATHERINE C MILLER TRUST | \$ 504.42 | \$ 336.99 | \$ 841.41 |
| 107867 | GEORGE PULTZ IRA | \$ 2,373.00 | \$ 1,585.35 | \$ 3,958.35 |
| 107868 | PATRICIA L STEINBERG IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 107871 | ELIZABETH SCHWEITZER | \$ 983.10 | \$ 656.79 | \$ 1,639.89 |
| 107878 | GEORGE R SUEDEKAMP IRA | \$ 2,532.75 | \$ 1,692.07 | \$ 4,224.82 |
| 107881 | THE TOMPKINS FAMILY TRUST | \$ 3,583.35 | \$ 2,393.95 | \$ 5,977.30 |
| 107882 | KATHERINE A WOLFE | \$ 647.55 | \$ 432.61 | \$ 1,080.16 |
| 107884 | ROBERT SHAPIRO IRA | \$ 2,352.00 | \$ 1,571.32 | \$ 3,923.32 |
| 107885 | MENZEL 2000 JT REV TRUST | \$ 10,015.00 | \$ 6,690.79 | \$ 16,705.79 |
| 107887 | ADRIAN C INGALSBE | \$ 898.05 | \$ 599.97 | \$ 1,498.02 |
| 107889 | JOAN PULTZ IRA RO | \$ 981.35 | \$ 655.62 | \$ 1,636.97 |
| 107890 | JANET E MCLELLAN IRA | \$ 1,355.00 | \$ 905.24 | \$ 2,260.24 |
| 107891 | EDWARD J MCGUIRE IRA | \$ 2,072.00 | \$ 1,384.25 | \$ 3,456.25 |
| 107892 | ALLEN W BETSCH | \$ 576.85 | \$ 385.38 | \$ 962.23 |
| 107893 | LEO J PRUNDER | \$ 595.14 | \$ 397.60 | \$ 992.74 |
| 107894 | ARTHUR A OKUN | \$ 104.40 | \$ 69.75 | \$ 174.15 |
| 107896 | CAROLYN JAMES | \$ 2,034.15 | \$ 1,358.97 | \$ 3,393.12 |
| 107899 | EST JAMES F GARY IRA | \$ 267.69 | \$ 178.84 | \$ 446.53 |
| 107900 | HAL B SMITH IRA #1 | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 107902 | EUNICE B HUETTNER | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 107903 | CLAUDETE JONES | \$ 557.00 | \$ 372.12 | \$ 929.12 |
| 107906 | DANIEL J VOGEL IRA | \$ 4,069.80 | \$ 2,718.94 | \$ 6,788.74 |
| 107907 | JERRY L WRIGHT AND | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 107911 | JOHN SORENSEN AND | \$ 965.70 | \$ 645.16 | \$ 1,610.86 |
| 107913 | HOWARD W SCOTT | \$ 537.00 | \$ 358.76 | \$ 895.76 |
| 107915 | G CARLTON MARLOWE REVOC TR | \$ 1,267.75 | \$ 846.95 | \$ 2,114.70 |
| 107920 | GEORGE W MAIZE IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 107922 | GRACE C SCOTT | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 107923 | RUTH B CONTE TRUST | \$ 45.10 | \$ 30.13 | \$ 75.23 |
| 107927 | LYNN LEBLANC | \$ 1,102.85 | \$ 736.79 | \$ 1,839.64 |
| 107933 | HOWARD K BRIDGES | \$ 344.75 | \$ 230.32 | \$ 575.07 |
| 107942 | HOWARD D GALPER | \$ 4,128.00 | \$ 2,757.82 | \$ 6,885.82 |
| 107943 | WILLIAM P MCGUIRE IRA | \$ 888.53 | \$ 593.61 | \$ 1,482.14 |
| 107946 | WALTER A MCLELLAN | \$ 1,778.00 | \$ 1,187.84 | \$ 2,965.84 |
| 107947 | JANET E MCLELLAN | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 107953 | DALE R HAYDEN | \$ 897.40 | \$ 599.53 | \$ 1,496.93 |
| 107955 | RICHARD L MALSCH IRA | \$ 268.50 | \$ 179.38 | \$ 447.88 |
| 107963 | HAL B SMITH IRA #2 | \$ 1,154.05 | \$ 770.99 | \$ 1,925.04 |
| 107967 | MARY L AICHER IRA | \$ 776.70 | \$ 518.89 | \$ 1,295.59 |
| 107968 | ROBERT MCGINNIS IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 107978 | DANIEL J ROMMEL | \$ 1,117.62 | \$ 746.66 | \$ 1,864.28 |
| 107979 | GAYLE V BIRD IRA | \$ 649.32 | \$ 433.80 | \$ 1,083.12 |
| 107980 | KIETH M PHILLIPS IRA | \$ 351.51 | \$ 234.84 | \$ 586.35 |
| 107984 | VICKI LAHN | \$ 905.61 | \$ 605.02 | \$ 1,510.63 |
| 107985 | CAROLYN SIRES | \$ 3,355.65 | \$ 2,241.83 | \$ 5,597.48 |
| 107986 | FRANK L HILLENBRAND | \$ 4,799.79 | \$ 3,206.63 | \$ 8,006.42 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------|-------------------|----------------------|--------------|
| 107988 | NANCY DUCKSON TR #2 | \$ 575.25 | \$ 384.31 | \$ 959.56 |
| 107989 | MICHAEL S ANDREWS IRA | \$ 662.55 | \$ 442.63 | \$ 1,105.18 |
| 107993 | HOWARD T TAKATA | \$ 466.70 | \$ 311.79 | \$ 778.49 |
| 107994 | NORMAN J WOODWARD IRA | \$ 1,258.06 | \$ 840.48 | \$ 2,098.54 |
| 107995 | EDWARD J BURDEN | \$ 1,445.73 | \$ 965.86 | \$ 2,411.59 |
| 107996 | CLARA FARR TRUST | \$ 1,025.31 | \$ 684.99 | \$ 1,710.30 |
| 108001 | BRUCE J STOCKWELL | \$ 3,716.74 | \$ 2,483.07 | \$ 6,199.81 |
| 108002 | DAVID A BARTLE | \$ 387.10 | \$ 258.61 | \$ 645.71 |
| 108010 | ROSALIE ROSLIN IRA | \$ 933.75 | \$ 623.82 | \$ 1,557.57 |
| 108013 | PETER J SOMERA SR | \$ 413.09 | \$ 275.98 | \$ 689.07 |
| 108014 | TODD M FEIN | \$ 519.40 | \$ 347.00 | \$ 866.40 |
| 108015 | EDWARD SURIAN IRA #1 | \$ 929.60 | \$ 621.04 | \$ 1,550.64 |
| 108016 | DARRELL M SWENSON | \$ 7,588.00 | \$ 5,069.36 | \$ 12,657.36 |
| 108017 | JAMES H MCINTOSH IRA | \$ 1,167.25 | \$ 779.81 | \$ 1,947.06 |
| 108019 | RASHMI K SHAH IRA | \$ 1,867.50 | \$ 1,247.63 | \$ 3,115.13 |
| 108026 | COLD DIRT LP | \$ 4,883.00 | \$ 3,262.22 | \$ 8,145.22 |
| 108030 | LINDA C EDBERG | \$ 459.90 | \$ 307.25 | \$ 767.15 |
| 108034 | ROBERT C LINDHORN TRUST | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 108035 | CAROLYN A MOREHEAD IRA | \$ 377.25 | \$ 252.03 | \$ 629.28 |
| 108042 | BARBARA LAMBOS IRA | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 108044 | JOE T WOODIE SEP IRA | \$ 1,548.30 | \$ 1,034.38 | \$ 2,582.68 |
| 108046 | GEORGEANN LAW | \$ 673.05 | \$ 449.65 | \$ 1,122.70 |
| 108048 | CHRISTAL L CASON | \$ 568.68 | \$ 379.92 | \$ 948.60 |
| 108049 | LOUISE M BEIDLER IRA | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 108050 | JERRIAN ENTERPRISES LTD | \$ 65.34 | \$ 43.65 | \$ 108.99 |
| 108056 | PAUL E AICHER & | \$ 828.75 | \$ 553.67 | \$ 1,382.42 |
| 108058 | GREGORY A WRENIN IRA | \$ 718.35 | \$ 479.91 | \$ 1,198.26 |
| 108059 | WILLIAM G ROSS JR TRUST | \$ 2,392.35 | \$ 1,598.27 | \$ 3,990.62 |
| 108062 | MORLEY G ROBINETT | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 108071 | KATHERINE GRAHAM CHA TR | \$ 22,967.50 | \$ 15,344.05 | \$ 38,311.55 |
| 108072 | A T WILLIAMS | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 108077 | FORBES FAMILY TRUST | \$ 745.65 | \$ 498.15 | \$ 1,243.80 |
| 108079 | PAUL M BECKER IRA | \$ 1,299.00 | \$ 867.83 | \$ 2,166.83 |
| 108081 | JACK O BALSWICK | \$ 5,850.00 | \$ 3,908.25 | \$ 9,758.25 |
| 108082 | WALLACE R WANDEVENTER IRA | \$ 3,163.35 | \$ 2,113.36 | \$ 5,276.71 |
| 108083 | FBO GERSA LAUFER | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 108084 | THOMAS C MOSCHETTI | \$ 1,597.05 | \$ 1,066.95 | \$ 2,664.00 |
| 108085 | DAVID L ATKINS | \$ 639.00 | \$ 426.90 | \$ 1,065.90 |
| 108088 | EIKO NIITANI IRA | \$ 440.40 | \$ 294.22 | \$ 734.62 |
| 108089 | GERALD E GILLET | \$ 313.22 | \$ 209.25 | \$ 522.47 |
| 108092 | JOHN H DENNIS IRA | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 108094 | ISAAC KAYE FAMILY TR | \$ 50,038.40 | \$ 33,429.48 | \$ 83,467.88 |
| 108096 | ELIZABETH G HAMILTON | \$ 3,471.30 | \$ 2,319.09 | \$ 5,790.39 |
| 108098 | DEBORAH A CATTANO | \$ 883.00 | \$ 589.91 | \$ 1,472.91 |
| 108103 | FRANK E BRIGGS | \$ 1,686.60 | \$ 1,126.78 | \$ 2,813.38 |
| 108105 | EDWARD W LEIBY IRA | \$ 526.00 | \$ 351.41 | \$ 877.41 |
| 108109 | JAMES E LUNING IRA | \$ 346.31 | \$ 231.36 | \$ 577.67 |
| 108113 | JOSHUA A FRIED | \$ 1,846.00 | \$ 1,233.27 | \$ 3,079.27 |
| 108116 | MARY MORGAN | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 108117 | LEON K SEMKE IRA | \$ 774.75 | \$ 517.59 | \$ 1,292.34 |
| 108120 | GALEN E JOHNSTON IRA | \$ 626.50 | \$ 418.55 | \$ 1,045.05 |
| 108126 | ANJALI RASTOGI IRA RO | \$ 176.10 | \$ 117.65 | \$ 293.75 |
| 108127 | NG YAN YAP | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 108129 | MARION S STRANGE | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 108134 | LEROY J DOTY IRA | \$ 120.08 | \$ 80.22 | \$ 200.30 |
| 108136 | EUNICE A BURGESS | \$ 552.75 | \$ 369.28 | \$ 922.03 |
| 108137 | STEVEN P GILLES | \$ 1,062.55 | \$ 709.86 | \$ 1,772.41 |
| 108139 | STACEY A WINICK | \$ 3,069.50 | \$ 2,050.66 | \$ 5,120.16 |
| 108141 | CLIFFORD J HARVISON | \$ 9,729.00 | \$ 6,499.72 | \$ 16,228.72 |
| 108143 | ALBERT P SILBER | \$ 1,931.00 | \$ 1,290.06 | \$ 3,221.06 |
| 108146 | MARIE S ACKER TRUST | \$ 632.10 | \$ 422.29 | \$ 1,054.39 |
| 108149 | DEWALDON L BENDTSEN | \$ 488.40 | \$ 326.29 | \$ 814.69 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 108153 | WILLIAM H DEVRIES IRA | \$ 3,189.60 | \$ 2,130.90 | \$ 5,320.50 |
| 108161 | AUDREY J GUTZWILLER | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 108163 | TAFT R CORUM IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 108168 | DONALD L VIEHMANN | \$ 2,338.20 | \$ 1,562.10 | \$ 3,900.30 |
| 108169 | ALAN P DUBIEL | \$ 117.95 | \$ 78.80 | \$ 196.75 |
| 108170 | GEORGE W YOUNG | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 108173 | HARRY A PATTOCK | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 108174 | CARMEN CORVINO | \$ 577.50 | \$ 385.81 | \$ 963.31 |
| 108175 | JOSEPH F STELLUTO IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 108176 | CARMEN V COLO IRA | \$ 657.15 | \$ 439.03 | \$ 1,096.18 |
| 108177 | EST THERESA C GEBHARD | \$ 251.10 | \$ 167.75 | \$ 418.85 |
| 108178 | OSC INC | \$ 31,612.50 | \$ 21,119.57 | \$ 52,732.07 |
| 108179 | MARY E BOHN | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 108180 | MATTHEW G PETERS | \$ 4,093.95 | \$ 2,735.07 | \$ 6,829.02 |
| 108183 | SARA J CAUBLE IRA | \$ 670.00 | \$ 447.61 | \$ 1,117.61 |
| 108184 | RICHARD RUSINKO IRA | \$ 512.50 | \$ 342.39 | \$ 854.89 |
| 108185 | EDWARD MALENCHAK IRA | \$ 217.62 | \$ 145.39 | \$ 363.01 |
| 108186 | THOMAS R WERNER | \$ 330.92 | \$ 221.08 | \$ 552.00 |
| 108189 | RONALD W HUSTON IRA | \$ 1,093.68 | \$ 730.66 | \$ 1,824.34 |
| 108191 | VICTOR A OLLIKAINEN | \$ 4,540.89 | \$ 3,033.66 | \$ 7,574.55 |
| 108196 | LOVELACE FAMILY TRUST | \$ 13,758.00 | \$ 9,191.40 | \$ 22,949.40 |
| 108198 | LAWRENCE B KLEIN IRA | \$ 1,605.45 | \$ 1,072.56 | \$ 2,678.01 |
| 108200 | CHARLOTTE COHEN | \$ 2,124.45 | \$ 1,419.30 | \$ 3,543.75 |
| 108201 | LISA WILENS | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 108203 | BETTY R KROGH ROTH IRA | \$ 1,179.50 | \$ 788.00 | \$ 1,967.50 |
| 108204 | BETTY R KROGH | \$ 2,762.00 | \$ 1,845.23 | \$ 4,607.23 |
| 108206 | PAUL CHELMINSKI | \$ 1,356.75 | \$ 906.41 | \$ 2,263.16 |
| 108208 | AMGSC PENSION PLAN | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 108211 | MICHAEL B O'DONNELL & | \$ 493.25 | \$ 329.53 | \$ 822.78 |
| 108213 | CAROL L EVANS | \$ 686.35 | \$ 458.53 | \$ 1,144.88 |
| 108219 | RICHARD WEGLARZ TRUST | \$ 785.25 | \$ 524.61 | \$ 1,309.86 |
| 108221 | CARMEL VALLEY MANOR ENDOWMENT | \$ 15,410.00 | \$ 10,295.06 | \$ 25,705.06 |
| 108222 | CARMEL VALLEY MANOR RESERVE FD | \$ 3,150.00 | \$ 2,104.44 | \$ 5,254.44 |
| 108223 | SHIRLEY C PETERS TRUST | \$ 631.95 | \$ 422.19 | \$ 1,054.14 |
| 108224 | ANTON A VREEDE IRA | \$ 252.45 | \$ 168.66 | \$ 421.11 |
| 108230 | THOMAS M COE AND | \$ 414.00 | \$ 276.58 | \$ 690.58 |
| 108234 | DANIEL B KIEHL IRA RO | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 108235 | MARY JO KIEHL IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 108238 | WILLIAM J ROMANO IRA | \$ 346.31 | \$ 231.36 | \$ 577.67 |
| 108239 | YOSHIKO NAKAOKI IRA #1 | \$ 349.50 | \$ 233.49 | \$ 582.99 |
| 108240 | YOSHIKO NAKAOKI LIV TR #1 | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 108242 | DONALD DORION IRA | \$ 462.30 | \$ 308.85 | \$ 771.15 |
| 108245 | RICHARD A MOLISANI IRA | \$ 310.45 | \$ 207.40 | \$ 517.85 |
| 108247 | SUSAN A WILLIAMS TRUST | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 108252 | PATRICIA G WRIGHT IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 108253 | DEBORAH J STONE IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 108260 | STEPHEN WOLFORD #1 | \$ 2,226.60 | \$ 1,487.54 | \$ 3,714.14 |
| 108261 | STEPHEN WOLFORD IRA #1 | \$ 1,085.40 | \$ 725.13 | \$ 1,810.53 |
| 108264 | ROBERT N PEIRCE | \$ 1,460.34 | \$ 975.62 | \$ 2,435.96 |
| 108268 | PULLEN FAMILY TRUST | \$ 4,801.50 | \$ 3,207.77 | \$ 8,009.27 |
| 108269 | HERMAN W BRUBAKER | \$ 3,174.60 | \$ 2,120.88 | \$ 5,295.48 |
| 108270 | ROBERT W BERNARD IRA #1 | \$ 4,591.35 | \$ 3,067.37 | \$ 7,658.72 |
| 108274 | JOHN D HALM | \$ 430.80 | \$ 287.81 | \$ 718.61 |
| 108277 | JUDITH A GILPIN | \$ 528.40 | \$ 353.01 | \$ 881.41 |
| 108281 | DAVID N JOHANNECK | \$ 558.00 | \$ 372.79 | \$ 930.79 |
| 108285 | NEIL KAUFMAN IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 108286 | JOYCE OCONNOR | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 108288 | JOHN H GERCAK | \$ 578.75 | \$ 386.65 | \$ 965.40 |
| 108291 | CYNTHIA L TILQUE | \$ 496.65 | \$ 331.80 | \$ 828.45 |
| 108294 | STEVEN M KLEIN IRA | \$ 651.00 | \$ 434.92 | \$ 1,085.92 |
| 108298 | LORRINE B SKAFF WINGER | \$ 195.00 | \$ 130.27 | \$ 325.27 |
| 108299 | BRUCE S FALLON | \$ 805.00 | \$ 537.80 | \$ 1,342.80 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------|-------------------|----------------------|--------------|
| 108307 | EBERHARD GLUECK | \$ 1,402.05 | \$ 936.68 | \$ 2,338.73 |
| 108314 | KAREN J WHITE TRUST | \$ 1,532.16 | \$ 1,023.60 | \$ 2,555.76 |
| 108316 | FAITH A CASLER | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 108318 | PHYLLIS R INDIANER #1 | \$ 2,330.55 | \$ 1,556.99 | \$ 3,887.54 |
| 108319 | FBO JOHN J O'SHAUGHNESSY | \$ 680.70 | \$ 454.76 | \$ 1,135.46 |
| 108320 | CAROL M O'SHAUGHNESSY | \$ 567.25 | \$ 378.97 | \$ 946.22 |
| 108321 | THOMAS M ROSS | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 108324 | EDWARD FERIS IRA | \$ 428.40 | \$ 286.20 | \$ 714.60 |
| 108329 | WILLIAM MYERS FAM TR | \$ 5,625.90 | \$ 3,758.53 | \$ 9,384.43 |
| 108331 | WILLIAM J ALGER IRA | \$ 1,909.35 | \$ 1,275.59 | \$ 3,184.94 |
| 108336 | JOHN V PAGE IRA | \$ 1,339.60 | \$ 894.96 | \$ 2,234.56 |
| 108339 | ALAN ROSTOKER | \$ 1,282.50 | \$ 856.81 | \$ 2,139.31 |
| 108344 | NORMA K CORNELL IRA | \$ 2,709.75 | \$ 1,810.32 | \$ 4,520.07 |
| 108348 | CHARLES E SIMPSON IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 108349 | TERRIS C LEWIS IRA | \$ 999.45 | \$ 667.71 | \$ 1,667.16 |
| 108353 | PHILIP L HOSS | \$ 736.58 | \$ 492.09 | \$ 1,228.67 |
| 108367 | CAROL S TYLER | \$ 1,112.60 | \$ 743.30 | \$ 1,855.90 |
| 108369 | MARVIN HAWKINS IRA | \$ 5,735.00 | \$ 3,831.42 | \$ 9,566.42 |
| 108372 | JONATHAN H HOPPERT | \$ 1,644.14 | \$ 1,098.41 | \$ 2,742.55 |
| 108373 | DORON KLETTER | \$ 658.47 | \$ 439.91 | \$ 1,098.38 |
| 108377 | BETTY KROGH IRA | \$ 1,560.75 | \$ 1,042.70 | \$ 2,603.45 |
| 108378 | STANLEY ROSENTHAL | \$ 2,360.00 | \$ 1,576.66 | \$ 3,936.66 |
| 108379 | MARK R IRAOLA IRA | \$ 1,239.25 | \$ 827.91 | \$ 2,067.16 |
| 108382 | DONALD W BOUCHARD SEP IRA | \$ 2,226.25 | \$ 1,487.31 | \$ 3,713.56 |
| 108386 | DWIGHT D BARKHURST IRA | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 108387 | DAVID K RICE IRA | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 108389 | ERNESTO CRUZ IRA | \$ 325.50 | \$ 217.46 | \$ 542.96 |
| 108394 | JAMES R CROSSLEY IRA RO | \$ 3,471.30 | \$ 2,319.09 | \$ 5,790.39 |
| 108395 | JAMES R CROSSLEY | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 108396 | MARY JANE WILSON IRA | \$ 933.66 | \$ 623.76 | \$ 1,557.42 |
| 108397 | EDWARD H SMOOKE | \$ 117.95 | \$ 78.80 | \$ 196.75 |
| 108398 | CLIFFORD BARR | \$ 8,291.85 | \$ 5,539.59 | \$ 13,831.44 |
| 108399 | DENNIS G MOZIER IRA | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 108408 | SETSUKO MIYAKE TRUST | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 108410 | DONALD N BARBER | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 108413 | LINDA C ROEMER | \$ 6,280.00 | \$ 4,195.52 | \$ 10,475.52 |
| 108414 | LINDA GARRETT IRA | \$ 1,101.00 | \$ 735.55 | \$ 1,836.55 |
| 108418 | DANIEL ROTROSEN | \$ 6,730.00 | \$ 4,496.15 | \$ 11,226.15 |
| 108422 | EST JULIAN UTEVSKY | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 108423 | RUTH UTEVSKY 1 | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 108424 | LOUIS W VALIO | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 108426 | ROGER W WHEELWRIGHT | \$ 1,302.00 | \$ 869.84 | \$ 2,171.84 |
| 108433 | RUTH UTEVSKY IRA 1 | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 108435 | BENJAMIN KORMAN | \$ 1,313.20 | \$ 877.32 | \$ 2,190.52 |
| 108440 | CHARLOTTE FISH REV LIV TR | \$ 435.50 | \$ 290.95 | \$ 726.45 |
| 108445 | WALLACE T DAWSON ROTH IRA | \$ 1,146.00 | \$ 765.62 | \$ 1,911.62 |
| 108446 | JAMES W LINEBERGER IRA | \$ 3,434.25 | \$ 2,294.34 | \$ 5,728.59 |
| 108451 | FBO JEANNE ALPERT | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 108454 | JOHN V PAGE | \$ 551.60 | \$ 368.51 | \$ 920.11 |
| 108456 | PATRICIA A SELK SEP IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 108459 | NEWTON L ARCHER | \$ 21,546.00 | \$ 14,394.38 | \$ 35,940.38 |
| 108460 | GREGORY F ENDRES IRA | \$ 874.65 | \$ 584.33 | \$ 1,458.98 |
| 108461 | ROBERT A STONE | \$ 1,022.40 | \$ 683.04 | \$ 1,705.44 |
| 108465 | DEFINCO LTD MP PENSION PLAN | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 108467 | LOUISE M FARWELL | \$ 846.00 | \$ 565.19 | \$ 1,411.19 |
| 108469 | PATRICIA A HAGAN IRA | \$ 1,712.00 | \$ 1,143.75 | \$ 2,855.75 |
| 108470 | PHYLLIS R INDIANER #2 | \$ 1,181.25 | \$ 789.17 | \$ 1,970.42 |
| 108473 | JOHN S HOYT | \$ 560.56 | \$ 374.50 | \$ 935.06 |
| 108474 | JO G SHELBY | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 108475 | CLARKE I DAVID | \$ 849.05 | \$ 567.23 | \$ 1,416.28 |
| 108477 | MARK BASCH | \$ 3,346.20 | \$ 2,235.52 | \$ 5,581.72 |
| 108479 | WU PANG TSENG | \$ 178.92 | \$ 119.53 | \$ 298.45 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|--------------|
| 108480 | PENELOPE J MALONE IRA | \$ 8,860.00 | \$ 5,919.16 | \$ 14,779.16 |
| 108481 | JOHN T CHAMPION IRA | \$ 320.00 | \$ 213.78 | \$ 533.78 |
| 108483 | BRENT M COMER | \$ 433.60 | \$ 289.68 | \$ 723.28 |
| 108485 | MARVIN A FIER | \$ 524.25 | \$ 350.24 | \$ 874.49 |
| 108488 | KATHLEEN S WELSTEAD TRUSTEE | \$ 1,387.20 | \$ 926.76 | \$ 2,313.96 |
| 108490 | DONNA L SLOVICK IRA | \$ 223.75 | \$ 149.48 | \$ 373.23 |
| 108492 | LAWRENCE W OLSON IRA | \$ 1,476.45 | \$ 986.38 | \$ 2,462.83 |
| 108493 | LAWRENCE W OLSON | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 108494 | ELIZABETH H MESORA & | \$ 231.47 | \$ 154.64 | \$ 386.11 |
| 108495 | STEVEN J REYNOLDS IRA | \$ 1,397.55 | \$ 933.67 | \$ 2,331.22 |
| 108496 | PETER M PALUMBO | \$ 223.75 | \$ 149.48 | \$ 373.23 |
| 108497 | MARY A GRIGG | \$ 2,342.00 | \$ 1,564.64 | \$ 3,906.64 |
| 108501 | SHARON P MOSLEY | \$ 2,335.00 | \$ 1,559.96 | \$ 3,894.96 |
| 108502 | MARGARET BOAS TRUST 1 | \$ 1,248.00 | \$ 833.76 | \$ 2,081.76 |
| 108506 | DORIS A ZIMMERMAN | \$ 129.90 | \$ 86.78 | \$ 216.68 |
| 108508 | WILLIAM L WHITWORTH | \$ 236.40 | \$ 157.93 | \$ 394.33 |
| 108512 | BASCOM N LOCKETT JR | \$ 3,944.20 | \$ 2,635.03 | \$ 6,579.23 |
| 108513 | GERALD W BILLETTER IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 108514 | HARVEY FAMILY TRUST | \$ 2,167.00 | \$ 1,447.72 | \$ 3,614.72 |
| 108516 | SUSAN T SIMPSON IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 108517 | JANE M VENESKY IRA | \$ 962.00 | \$ 642.69 | \$ 1,604.69 |
| 108518 | JANE M VENESKY | \$ 5,772.00 | \$ 3,856.14 | \$ 9,628.14 |
| 108519 | OUZOUNIAN CONSTRUCTORS INC RET TR | \$ 2,764.20 | \$ 1,846.70 | \$ 4,610.90 |
| 108522 | BARBARA BARR | \$ 4,886.50 | \$ 3,264.56 | \$ 8,151.06 |
| 108527 | BRUCE K HANSEN & | \$ 463.84 | \$ 309.88 | \$ 773.72 |
| 108528 | ALLEN KRANCZEL | \$ 4,230.27 | \$ 2,826.14 | \$ 7,056.41 |
| 108529 | STEPHEN M LHOSTE | \$ 94.43 | \$ 63.09 | \$ 157.52 |
| 108530 | DOROTHY L BORTON IRA | \$ 1,554.93 | \$ 1,038.81 | \$ 2,593.74 |
| 108531 | DANIEL KATZ | \$ 8,270.55 | \$ 5,525.36 | \$ 13,795.91 |
| 108532 | CAROL J WHEELER | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 108535 | JANINE D COLLINS | \$ 2,471.04 | \$ 1,650.84 | \$ 4,121.88 |
| 108545 | LAWRENCE J BREWER IRA | \$ 1,206.33 | \$ 805.92 | \$ 2,012.25 |
| 108546 | ROBERT E FEIGNER | \$ 1,806.94 | \$ 1,207.17 | \$ 3,014.11 |
| 108549 | ROBERT S DECKER TRUST | \$ 20.06 | \$ 13.40 | \$ 33.46 |
| 108550 | MARGARET SHAEFFER IRA | \$ 303.55 | \$ 202.79 | \$ 506.34 |
| 108552 | JACKIE H REYNOLDS IRRA | \$ 1,230.27 | \$ 821.91 | \$ 2,052.18 |
| 108553 | MAE FLETCHER | \$ 1,230.27 | \$ 821.91 | \$ 2,052.18 |
| 108554 | WOLFERSBERGER IRREV CHILDREN'S | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 108555 | ROBERT D WOOD & | \$ 339.30 | \$ 226.68 | \$ 565.98 |
| 108557 | JOAN KYLE TR | \$ 361.16 | \$ 241.28 | \$ 602.44 |
| 108558 | MARY G MCINTYRE | \$ 1,235.25 | \$ 825.24 | \$ 2,060.49 |
| 108561 | ROBIN K ALBRIGHT IRA | \$ 690.00 | \$ 460.97 | \$ 1,150.97 |
| 108562 | MARK W WILLIAMS | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 108564 | LAWRENCE W OLSON IRA | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 108565 | ROBERT J BEATTY | \$ 2,130.60 | \$ 1,423.40 | \$ 3,554.00 |
| 108566 | MITCHELL A TOUPS FAMILY PTN | \$ 3,080.45 | \$ 2,057.98 | \$ 5,138.43 |
| 108567 | BOBBY J GABANY IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 108569 | CONNIE J DUIS | \$ 2,094.00 | \$ 1,398.95 | \$ 3,492.95 |
| 108570 | TONY L HARRAH TR #2 | \$ 27,369.50 | \$ 18,284.92 | \$ 45,654.42 |
| 108571 | ROBERT W BERNARD IRA #2 | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 108574 | SUNIL MOHIN IRA | \$ 2,072.50 | \$ 1,384.59 | \$ 3,457.09 |
| 108577 | CHARLES J LORD IRA | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 108578 | CHARLES L ROSE IRA | \$ 2,326.95 | \$ 1,554.58 | \$ 3,881.53 |
| 108583 | M FREDERICA BACHER TTEE | \$ 367.90 | \$ 245.79 | \$ 613.69 |
| 108594 | MICHAEL N KAISER | \$ 3,568.80 | \$ 2,384.23 | \$ 5,953.03 |
| 108595 | TERESA A HAGGERTY | \$ 2,041.29 | \$ 1,363.74 | \$ 3,405.03 |
| 108596 | MICHAEL JURCY IRA | \$ 726.90 | \$ 485.62 | \$ 1,212.52 |
| 108598 | LAWRENCE WHITE ESTATE | \$ 330.30 | \$ 220.67 | \$ 550.97 |
| 108600 | BOYD 1993 FAMILY TRUST | \$ 1,039.50 | \$ 694.47 | \$ 1,733.97 |
| 108603 | MARVIN H FIRESTONE | \$ 10,273.05 | \$ 6,863.18 | \$ 17,136.23 |
| 108605 | ROBERT E BOOKSTEIN | \$ 460.00 | \$ 307.32 | \$ 767.32 |
| 108606 | HAROLD M BRAEUTIGAM TTEE | \$ 2,248.00 | \$ 1,501.84 | \$ 3,749.84 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 108608 | GENEVA HELLER | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 108610 | RICHARD W FERGUSON TRUST | \$ 1,342.35 | \$ 896.79 | \$ 2,239.14 |
| 108611 | VIRGINIA PAOLINA TRUST | \$ 998.00 | \$ 666.74 | \$ 1,664.74 |
| 108614 | JOHN SCHULTZ | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 108617 | CLAIRE T DOCTROW IRA | \$ 233.00 | \$ 155.66 | \$ 388.66 |
| 108619 | KENNETH P ASTON IRA | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 108624 | JUNE F DICKSON ANN TR | \$ 1,516.45 | \$ 1,013.10 | \$ 2,529.55 |
| 108625 | MARY R PEAKE TRUST | \$ 1,473.30 | \$ 984.28 | \$ 2,457.58 |
| 108626 | CLYDE CUTNER | \$ 6,390.00 | \$ 4,269.01 | \$ 10,659.01 |
| 108630 | DONALD BERNSTEIN IRA | \$ 3,803.40 | \$ 2,540.96 | \$ 6,344.36 |
| 108631 | JOEL L HOCHMAN TRUST | \$ 60,480.00 | \$ 40,405.26 | \$ 100,885.26 |
| 108632 | RAQUEL L PACHAS | \$ 792.96 | \$ 529.76 | \$ 1,322.72 |
| 108633 | CARL MORTON | \$ 28.50 | \$ 19.04 | \$ 47.54 |
| 108639 | RICHARD M GLASS IRA | \$ 1,469.67 | \$ 981.85 | \$ 2,451.52 |
| 108641 | CLYDE H CUTNER IRA | \$ 6,463.12 | \$ 4,317.86 | \$ 10,780.98 |
| 108643 | WILLIAM SHEEHAN | \$ 39.65 | \$ 26.49 | \$ 66.14 |
| 108648 | MONA COMRAS MORELLO | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 108649 | DANIEL C MORELLO IRA | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 108653 | ELLEN DIAMOND 1 | \$ 1,812.00 | \$ 1,210.55 | \$ 3,022.55 |
| 108654 | ELLEN DIAMOND 2 | \$ 7,823.25 | \$ 5,226.53 | \$ 13,049.78 |
| 108657 | NANETTE MAYBRUN | \$ 435.50 | \$ 290.95 | \$ 726.45 |
| 108659 | LAWRENCE SOCHA IRA | \$ 881.00 | \$ 588.58 | \$ 1,469.58 |
| 108665 | ROSE M HAWKINS | \$ 457.05 | \$ 305.34 | \$ 762.39 |
| 108667 | MARIE A MCNULTY IRA | \$ 353.00 | \$ 235.83 | \$ 588.83 |
| 108669 | HAROLD E ROBINSON IRA | \$ 2,993.90 | \$ 2,000.15 | \$ 4,994.05 |
| 108671 | LORRAINE J HOWARD IRA | \$ 95.40 | \$ 63.73 | \$ 159.13 |
| 108672 | MARY W CROWE | \$ 373.00 | \$ 249.19 | \$ 622.19 |
| 108681 | STONERIDGE LARGE CAP VALUE FD | \$ 30.00 | \$ 20.04 | \$ 50.04 |
| 108685 | FLORENCE A NAVTISKY | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 108686 | MICHELE L FULMER ARMITAGE | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 108688 | BRENDA P LONGENBACH | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 108693 | MICHAEL OKTISUK IRA | \$ 1,407.00 | \$ 939.98 | \$ 2,346.98 |
| 108695 | THOMAS J GEMMELL | \$ 452.00 | \$ 301.97 | \$ 753.97 |
| 108699 | PHILIP J ADAMS IRRA | \$ 816.54 | \$ 545.51 | \$ 1,362.05 |
| 108702 | HEKTOR PESHKOPIA LV TR | \$ 47.17 | \$ 31.51 | \$ 78.68 |
| 108704 | BARBARA K KOWALSKY TRUST | \$ 2,789.80 | \$ 1,863.80 | \$ 4,653.60 |
| 108705 | DANIEL A BADGER | \$ 1,002.54 | \$ 669.77 | \$ 1,672.31 |
| 108712 | LOUISE F FORNACIARI TR | \$ 15,785.90 | \$ 10,546.19 | \$ 26,332.09 |
| 108717 | TERESA L BURKE | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 108718 | ANN S WHITNEY TR | \$ 6,410.00 | \$ 4,282.37 | \$ 10,692.37 |
| 108721 | ROBERT W HANSON IRA | \$ 675.18 | \$ 451.07 | \$ 1,126.25 |
| 108723 | CANDY MAE CANDY CO MONEY PUR | \$ 2,188.35 | \$ 1,461.99 | \$ 3,650.34 |
| 108727 | KAREN C WHITFIELD | \$ 2,727.20 | \$ 1,821.98 | \$ 4,549.18 |
| 108731 | CHRISTINE M TOZZO TR | \$ 66.40 | \$ 44.36 | \$ 110.76 |
| 108736 | KURT W TRAIN | \$ 3,215.45 | \$ 2,148.17 | \$ 5,363.62 |
| 108737 | PAUL A GRIFFIN IRA | \$ 2,708.40 | \$ 1,809.42 | \$ 4,517.82 |
| 108743 | JACK C ACEBAL JR | \$ 82.00 | \$ 54.78 | \$ 136.78 |
| 108744 | MICHAEL J DOYLE | \$ 2,812.50 | \$ 1,878.97 | \$ 4,691.47 |
| 108748 | RACHEL J HANNON | \$ 428.40 | \$ 286.20 | \$ 714.60 |
| 108749 | LOUIS F PASQUARIELLO IRA | \$ 1,583.90 | \$ 1,058.17 | \$ 2,642.07 |
| 108753 | NORMA J CORRADO | \$ 926.75 | \$ 619.14 | \$ 1,545.89 |
| 108755 | NORMAN J GRIER IRA | \$ 1,556.10 | \$ 1,039.59 | \$ 2,595.69 |
| 108758 | SUSAN M VEIT | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 108763 | EDWARD D MURPHY IRA | \$ 15,622.00 | \$ 10,436.69 | \$ 26,058.69 |
| 108764 | SAMUEL LEVIN TRUST | \$ 10,053.50 | \$ 6,716.51 | \$ 16,770.01 |
| 108765 | ANNE E MURPHY 1 | \$ 4,778.00 | \$ 3,192.07 | \$ 7,970.07 |
| 108766 | CYNTHIA L ENGDAHL TR | \$ 117.00 | \$ 78.16 | \$ 195.16 |
| 108769 | KONRAD S KNAUF TR | \$ 2,308.80 | \$ 1,542.45 | \$ 3,851.25 |
| 108771 | ANNE E MURPHY TRUST 2 | \$ 3,132.00 | \$ 2,092.42 | \$ 5,224.42 |
| 108773 | JORGEN W PETERSON TRUST | \$ 4,340.00 | \$ 2,899.45 | \$ 7,239.45 |
| 108777 | JANICE F FISH | \$ 117.95 | \$ 78.80 | \$ 196.75 |
| 108780 | RICHARD VIGLASKY | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------|-------------------|----------------------|--------------|
| 108781 | SUSAN M SCHULDEIS IRA | \$ 462.30 | \$ 308.85 | \$ 771.15 |
| 108782 | JEFF A NOVAK IRA | \$ 320.45 | \$ 214.09 | \$ 534.54 |
| 108783 | JAMES M BUNTING IRA | \$ 2,842.40 | \$ 1,898.94 | \$ 4,741.34 |
| 108784 | RAMON S SATTERWHITE | \$ 1,736.00 | \$ 1,159.78 | \$ 2,895.78 |
| 108786 | MARC A GERBER | \$ 13,398.75 | \$ 8,951.39 | \$ 22,350.14 |
| 108787 | CHARLES R OATES IRA | \$ 169.60 | \$ 113.31 | \$ 282.91 |
| 108788 | DONNA J DEVINE IRA | \$ 1,069.30 | \$ 714.37 | \$ 1,783.67 |
| 108792 | EDWIN J HAYES JR IRA | \$ 332.32 | \$ 222.02 | \$ 554.34 |
| 108793 | MICHAEL SWANK | \$ 2,208.80 | \$ 1,475.65 | \$ 3,684.45 |
| 108794 | JOHN A ROBERTSON IRA | \$ 1,784.45 | \$ 1,192.15 | \$ 2,976.60 |
| 108797 | GARY L BJESECKER IRA | \$ 985.55 | \$ 658.42 | \$ 1,643.97 |
| 108798 | DOLORES P POTH IRA | \$ 346.66 | \$ 231.60 | \$ 578.26 |
| 108799 | FREDERICK E WEBER | \$ 665.55 | \$ 444.64 | \$ 1,110.19 |
| 108800 | RONALD B EVANS IRA | \$ 155.10 | \$ 103.62 | \$ 258.72 |
| 108801 | EUGENE W FOLEY | \$ 349.00 | \$ 233.16 | \$ 582.16 |
| 108804 | JOHN F SHAW | \$ 2,051.15 | \$ 1,370.33 | \$ 3,421.48 |
| 108805 | RANDALL C BARCALOW | \$ 261.00 | \$ 174.37 | \$ 435.37 |
| 108808 | GARY R MCCONNELL IRA | \$ 261.00 | \$ 174.37 | \$ 435.37 |
| 108809 | MARY A WALTERS | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 108811 | CRAIG P VELLON IRA | \$ 1,172.25 | \$ 783.15 | \$ 1,955.40 |
| 108814 | GREGORY A JONES | \$ 1,853.00 | \$ 1,237.95 | \$ 3,090.95 |
| 108815 | ANDERS D PETERSON TRUST | \$ 4,340.00 | \$ 2,899.45 | \$ 7,239.45 |
| 108816 | PATRICIA A BROUGHTON | \$ 664.50 | \$ 443.94 | \$ 1,108.44 |
| 108817 | BARBARA A SIBERT | \$ 496.65 | \$ 331.80 | \$ 828.45 |
| 108820 | EDMUND J OROURKE IRA | \$ 402.40 | \$ 268.83 | \$ 671.23 |
| 108826 | PATRICK C WOODWARD IRA | \$ 3,016.35 | \$ 2,015.15 | \$ 5,031.50 |
| 108830 | RAYMOND PERSIA | \$ 9,095.00 | \$ 6,076.16 | \$ 15,171.16 |
| 108833 | WILLIAM E BRENNAN | \$ 749.65 | \$ 500.82 | \$ 1,250.47 |
| 108834 | RICHARD A KOMAR IRA | \$ 87.60 | \$ 58.52 | \$ 146.12 |
| 108835 | RICHARD A KOMAR | \$ 263.10 | \$ 175.77 | \$ 438.87 |
| 108836 | STEVE ROSENBERG IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 108841 | JAMES R BERENS IRA | \$ 1,217.20 | \$ 813.18 | \$ 2,030.38 |
| 108844 | ROBERTA M CHILSON IRA | \$ 766.08 | \$ 511.80 | \$ 1,277.88 |
| 108850 | ROBERT P LAMORTE | \$ 8,952.03 | \$ 5,980.64 | \$ 14,932.67 |
| 108853 | HAROLD G HANLIN | \$ 933.75 | \$ 623.82 | \$ 1,557.57 |
| 108855 | JOHN J MILLER | \$ 332.31 | \$ 222.01 | \$ 554.32 |
| 108859 | OTIS REGISTER | \$ 691.86 | \$ 462.22 | \$ 1,154.08 |
| 108865 | SUZANNE COOK TR | \$ 89.10 | \$ 59.53 | \$ 148.63 |
| 108868 | GARY B CHILSON IRA | \$ 1,173.06 | \$ 783.69 | \$ 1,956.75 |
| 108869 | DAVID J SPREUTELS | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 108871 | ANNA LIND PETERSON TRUST | \$ 2,170.00 | \$ 1,449.73 | \$ 3,619.73 |
| 108874 | ROMEO VUTICEVSKI IRA | \$ 531.00 | \$ 354.75 | \$ 885.75 |
| 108875 | JOYCE C MARQUART | \$ 290.10 | \$ 193.81 | \$ 483.91 |
| 108884 | JOSTAD REV LIV TRUST | \$ 1,309.75 | \$ 875.01 | \$ 2,184.76 |
| 108885 | LOUANN M KOZICKI IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 108888 | DOUGLAS L MEYER IRA | \$ 1,115.30 | \$ 745.11 | \$ 1,860.41 |
| 108895 | DAVID L BAUSERMAN IRA | \$ 7,570.95 | \$ 5,057.97 | \$ 12,628.92 |
| 108898 | DOUGLAS L MEYER | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 108899 | WILLIAM C RENTMEESTER IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 108909 | ROBERT L CARNAHAN | \$ 1,052.33 | \$ 703.04 | \$ 1,755.37 |
| 108915 | ROBERT E BRANTLEY IRA | \$ 639.00 | \$ 426.90 | \$ 1,065.90 |
| 108916 | JAMES R TANNER | \$ 2,556.00 | \$ 1,707.60 | \$ 4,263.60 |
| 108917 | ROBERT P RABINE | \$ 256.80 | \$ 171.56 | \$ 428.36 |
| 108920 | KENNETH L FAIR IRA | \$ 423.00 | \$ 282.60 | \$ 705.60 |
| 108923 | JOHNNY R BRADSHAW IRA | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |
| 108925 | FRANCES E SUMMERS IRA | \$ 670.50 | \$ 447.95 | \$ 1,118.45 |
| 108929 | RODERIC M ONEGLIA | \$ 4,338.09 | \$ 2,898.18 | \$ 7,236.27 |
| 108932 | RICHARD A MORRIS IRA | \$ 5,616.00 | \$ 3,751.92 | \$ 9,367.92 |
| 108934 | DAVID C BROWN IRA | \$ 5,616.00 | \$ 3,751.92 | \$ 9,367.92 |
| 108937 | AILEEN J STOUGAARD TRUST | \$ 5,616.00 | \$ 3,751.92 | \$ 9,367.92 |
| 108940 | FARIS F CHESLEY | \$ 7,216.00 | \$ 4,820.84 | \$ 12,036.84 |
| 108945 | DAVID E MASON | \$ 17,880.00 | \$ 11,945.21 | \$ 29,825.21 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 108946 | SARAH C MASON TRUST | \$ 6,390.00 | \$ 4,269.01 | \$ 10,659.01 |
| 108947 | DONALD R ENGDAHL TRUST | \$ 1,552.00 | \$ 1,036.85 | \$ 2,588.85 |
| 108949 | GEORGE M SUSICH IRA #1 | \$ 2,103.25 | \$ 1,405.13 | \$ 3,508.38 |
| 108950 | GEORGE M SUSICH IRA #2 | \$ 6,305.40 | \$ 4,212.49 | \$ 10,517.89 |
| 108951 | FBO S YOUNG | \$ 167.50 | \$ 111.90 | \$ 279.40 |
| 108955 | MARY A LIEBSCHWAGER IRA | \$ 1,088.10 | \$ 726.93 | \$ 1,815.03 |
| 108958 | PETER MILLER | \$ 5,801.25 | \$ 3,875.68 | \$ 9,676.93 |
| 108963 | DEBBIE BRUELL | \$ 1,539.15 | \$ 1,028.27 | \$ 2,567.42 |
| 108967 | WILLIAM D BRINK | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 108970 | RHONDA L SEEGAL JESSEL | \$ 5,900.77 | \$ 3,942.17 | \$ 9,842.94 |
| 108971 | STEAMFITTERS INDUSTRY PENSION | \$ 21,658.00 | \$ 14,469.20 | \$ 36,127.20 |
| 108974 | LANNING MACFARLAND TRUST | \$ 7,270.00 | \$ 4,856.92 | \$ 12,126.92 |
| 108976 | RONALD M SCHUTZ TR | \$ 5,170.00 | \$ 3,453.96 | \$ 8,623.96 |
| 108980 | STACY R BEASLEY IRA | \$ 6,252.85 | \$ 4,177.38 | \$ 10,430.23 |
| 108982 | MAURICE C CION | \$ 8,613.60 | \$ 5,754.54 | \$ 14,368.14 |
| 108985 | JUNE MOXLEY IRA | \$ 1,364.58 | \$ 911.64 | \$ 2,276.22 |
| 108987 | HENRY W LAM | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 108988 | IOANNA K CHANEY | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 108990 | DOUGLAS E RITTENHOUSE #1 | \$ 791.49 | \$ 528.78 | \$ 1,320.27 |
| 108991 | DOUGLAS E RITTENHOUSE IRA #2 | \$ 791.49 | \$ 528.78 | \$ 1,320.27 |
| 108992 | TRUDY L RITTENHOUSE IRA | \$ 479.13 | \$ 320.10 | \$ 799.23 |
| 108994 | MARK C EDWARDS IRA | \$ 595.00 | \$ 397.51 | \$ 992.51 |
| 108995 | THOMAS MAZZA | \$ 4,711.05 | \$ 3,147.34 | \$ 7,858.39 |
| 108996 | NANCY L CARLSON | \$ 200.88 | \$ 134.20 | \$ 335.08 |
| 109004 | KATHLEEN L OWENS IRA | \$ 594.29 | \$ 397.03 | \$ 991.32 |
| 109005 | JAMES R HENNEN IRA | \$ 1,597.50 | \$ 1,067.25 | \$ 2,664.75 |
| 109009 | LILA L ENGLEHART & | \$ 533.10 | \$ 356.15 | \$ 889.25 |
| 109012 | RICHARD C WIDELSKI IRA | \$ 468.54 | \$ 313.02 | \$ 781.56 |
| 109025 | RICHARD J MAIOLO IRA | \$ 668.60 | \$ 446.68 | \$ 1,115.28 |
| 109027 | FRANK A GAYDOS IRA | \$ 1,029.30 | \$ 687.65 | \$ 1,716.95 |
| 109028 | DOROTHY FINDER TR | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 109033 | ROBERT L SHAPLEY | \$ 3,601.50 | \$ 2,406.08 | \$ 6,007.58 |
| 109040 | JOHN A SEBRIGHT | \$ 161.00 | \$ 107.56 | \$ 268.56 |
| 109051 | CAROLE A VOGELSANG | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 109052 | SALVATORE A MADONNA | \$ 1,748.00 | \$ 1,167.80 | \$ 2,915.80 |
| 109057 | GARY M KRIEGER IRA | \$ 1,435.00 | \$ 958.69 | \$ 2,393.69 |
| 109058 | PAULA A CAPONETTI & | \$ 100.24 | \$ 66.97 | \$ 167.21 |
| 109059 | JOSEPH W MARSHALL JR | \$ 151.58 | \$ 101.27 | \$ 252.85 |
| 109063 | STEVEN F NEAL IRA | \$ 488.20 | \$ 326.15 | \$ 814.35 |
| 109064 | FRANK GERMACK | \$ 2,728.00 | \$ 1,822.51 | \$ 4,550.51 |
| 109065 | LYN R MARANTZ | \$ 1,491.30 | \$ 996.30 | \$ 2,487.60 |
| 109068 | ROBERT LEDOUX IRA | \$ 1,213.20 | \$ 810.51 | \$ 2,023.71 |
| 109071 | ALBERTA M FERRARI | \$ 856.00 | \$ 571.87 | \$ 1,427.87 |
| 109072 | BENJAMIN F BRUBAKER IRA | \$ 1,187.20 | \$ 793.14 | \$ 1,980.34 |
| 109075 | ROBERT E CULLATI IRA | \$ 1,429.60 | \$ 955.08 | \$ 2,384.68 |
| 109076 | MILES E NUDDLEMAN | \$ 368.00 | \$ 245.85 | \$ 613.85 |
| 109077 | ROSEMARY A MOFFATT | \$ 863.40 | \$ 576.82 | \$ 1,440.22 |
| 109079 | JOSEPH V PITTARELLI IRA | \$ 1,185.30 | \$ 791.87 | \$ 1,977.17 |
| 109080 | BENJAMIN PORTNOY IRA | \$ 1,034.10 | \$ 690.86 | \$ 1,724.96 |
| 109089 | CURTIS L TESMER IRA #1 | \$ 868.90 | \$ 580.49 | \$ 1,449.39 |
| 109090 | CURTIS L TESMER #2 | \$ 913.85 | \$ 610.52 | \$ 1,524.37 |
| 109091 | FLORICE E AULT DECD R O | \$ 361.20 | \$ 241.31 | \$ 602.51 |
| 109092 | LINDSEY D CULL IRA | \$ 524.75 | \$ 350.57 | \$ 875.32 |
| 109093 | PAUL J DIRNBERGER | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 109099 | MABEL N BENDIXEN TRUST | \$ 2,176.80 | \$ 1,454.27 | \$ 3,631.07 |
| 109100 | LINDA J WICHLEI | \$ 1,452.45 | \$ 970.35 | \$ 2,422.80 |
| 109103 | PHYLLIS J CHUCKER IRA | \$ 3,805.00 | \$ 2,542.03 | \$ 6,347.03 |
| 109109 | BERT LEVINE | \$ 737.00 | \$ 492.37 | \$ 1,229.37 |
| 109115 | EDWIN L ROCKWELL | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 109116 | GLADYS KANNANKERIL IRA | \$ 2,619.60 | \$ 1,750.09 | \$ 4,369.69 |
| 109117 | GAYL W DOSTER | \$ 1,291.45 | \$ 862.79 | \$ 2,154.24 |
| 109123 | BETTY OWEN IRA #2 | \$ 1,249.50 | \$ 834.76 | \$ 2,084.26 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------------|-------------------|----------------------|--------------|
| 109127 | KRAJANOWSKI FAMILY TRUST | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 109128 | CLAUDE N HOFFMAN | \$ 3,837.00 | \$ 2,563.41 | \$ 6,400.41 |
| 109130 | JOHN T ALDERSON AND | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 109131 | CORDELL COY IRA | \$ 4,358.60 | \$ 2,911.88 | \$ 7,270.48 |
| 109132 | JOAN D WEHRMANN IRA | \$ 1,701.85 | \$ 1,136.97 | \$ 2,838.82 |
| 109133 | WAYNE W ALBRIGHT IRA | \$ 223.75 | \$ 149.48 | \$ 373.23 |
| 109134 | LAURENCE M KAHN | \$ 492.25 | \$ 328.86 | \$ 821.11 |
| 109136 | J RAE WALKER | \$ 213.52 | \$ 142.65 | \$ 356.17 |
| 109138 | KING LIVING TRUST | \$ 165.30 | \$ 110.43 | \$ 275.73 |
| 109139 | MICHAEL K BENNETT | \$ 2.04 | \$ 1.36 | \$ 3.40 |
| 109140 | JAMES O CARROLL | \$ 892.00 | \$ 595.92 | \$ 1,487.92 |
| 109142 | DAVID E STEEL | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 109143 | FRED M ULLOM | \$ 486.90 | \$ 325.29 | \$ 812.19 |
| 109145 | EDWARD D SABOL IRA | \$ 329.44 | \$ 220.09 | \$ 549.53 |
| 109151 | RUDOLPH JOSEPH & | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |
| 109154 | JAMES J MOORE | \$ 13,886.87 | \$ 9,277.49 | \$ 23,164.36 |
| 109156 | FREDRICK SIMON IRA | \$ 2,148.00 | \$ 1,435.03 | \$ 3,583.03 |
| 109158 | DAVID R COUNCIL AND | \$ 140.25 | \$ 93.70 | \$ 233.95 |
| 109165 | HARRY FOX REV TRUST #1 | \$ 705.83 | \$ 471.55 | \$ 1,177.38 |
| 109170 | FRANK P SIROTNAK | \$ 128.00 | \$ 85.51 | \$ 213.51 |
| 109173 | DOUGLAS W SCHOONOVER IRA | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 109175 | EST MARTIN W SULLIVAN | \$ 52.02 | \$ 34.75 | \$ 86.77 |
| 109183 | GEORGE R ERDMAN IRA | \$ 1,225.40 | \$ 818.66 | \$ 2,044.06 |
| 109187 | STEVEN W GARVER | \$ 1,048.74 | \$ 700.64 | \$ 1,749.38 |
| 109192 | DAVID ORTIZ | \$ 183.60 | \$ 122.66 | \$ 306.26 |
| 109193 | JAMES E VORIS | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 109196 | SANDRA M LATEY & | \$ 1,260.80 | \$ 842.31 | \$ 2,103.11 |
| 109199 | DAVID F LINDSEY AND | \$ 458.10 | \$ 306.05 | \$ 764.15 |
| 109203 | GERALD G PIERCE IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 109207 | DIONISIO T LIBI PSP | \$ 1,405.80 | \$ 939.18 | \$ 2,344.98 |
| 109208 | J K OLSEN IRA | \$ 2,185.00 | \$ 1,459.75 | \$ 3,644.75 |
| 109211 | WANDA L JONES | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 109215 | JAMES O CARROLL IRA | \$ 2,071.50 | \$ 1,383.92 | \$ 3,455.42 |
| 109223 | MARTA KEVEY | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 109226 | JOYCE I OHARE | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 109230 | JOSEPH P LO TRUGLIO | \$ 345.55 | \$ 230.85 | \$ 576.40 |
| 109232 | LISA M KATZ AND ALAN KATZ JTEN | \$ 938.00 | \$ 626.66 | \$ 1,564.66 |
| 109236 | NICHOLAS A CARAMANICO IRA | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 109240 | GORDON LUTZ IRA | \$ 1,127.85 | \$ 753.49 | \$ 1,881.34 |
| 109241 | SANDRA K WIERMAN | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 109244 | WILLIAM W BRYDON IRA | \$ 1,349.97 | \$ 901.88 | \$ 2,251.85 |
| 109247 | DOROTHY J KLEIN IRA | \$ 1,963.30 | \$ 1,311.63 | \$ 3,274.93 |
| 109248 | LEWIS M MANDERSON JR REV MGMT TR | \$ 157.10 | \$ 104.95 | \$ 262.05 |
| 109258 | NEW YORK AVENUE PRESBY CHURCH | \$ 659.97 | \$ 440.91 | \$ 1,100.88 |
| 109273 | ELISABETH ALBRECHT | \$ 23.73 | \$ 15.85 | \$ 39.58 |
| 109275 | COLE H HICKLAND | \$ 110.12 | \$ 73.57 | \$ 183.69 |
| 109280 | PHILIP A DELLA TORRE IRA | \$ 424.58 | \$ 283.65 | \$ 708.23 |
| 109283 | GLORIA S TITEN TRUST | \$ 67.98 | \$ 45.42 | \$ 113.40 |
| 109284 | DAVINA E COHEN UTMA FL | \$ 10,850.00 | \$ 7,248.63 | \$ 18,098.63 |
| 109287 | JANET L TRABB IRA | \$ 382.35 | \$ 255.44 | \$ 637.79 |
| 109288 | ARCADIA DRY CLEANING | \$ 997.92 | \$ 666.69 | \$ 1,664.61 |
| 109289 | JOAN E MADDEN | \$ 543.57 | \$ 363.15 | \$ 906.72 |
| 109290 | MARIANNE COURSON IRA | \$ 888.72 | \$ 593.73 | \$ 1,482.45 |
| 109291 | STEPEN M DENOVCHER IRA | \$ 643.07 | \$ 429.62 | \$ 1,072.69 |
| 109293 | MARIDY DANDENEAU | \$ 38.33 | \$ 25.61 | \$ 63.94 |
| 109295 | GLENN WEVER IRA | \$ 8,461.00 | \$ 5,652.59 | \$ 14,113.59 |
| 109300 | EST HELEN B JESSUP IRA | \$ 1,145.01 | \$ 764.95 | \$ 1,909.96 |
| 109302 | MARVIN B GOTTLIEB IRA | \$ 707.95 | \$ 472.96 | \$ 1,180.91 |
| 109305 | DUANE E WELLNITZ | \$ 2,631.00 | \$ 1,757.71 | \$ 4,388.71 |
| 109307 | MARVIN R ELBON IRA | \$ 6,005.15 | \$ 4,011.90 | \$ 10,017.05 |
| 109309 | CARROLL W REYNOLDS | \$ 2,971.65 | \$ 1,985.29 | \$ 4,956.94 |
| 109318 | RICHARD A CHENIAE IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|--------------|
| 109326 | GORDON O FISHER IRA | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 109328 | HARVEY LAMPERT | \$ 767.20 | \$ 512.55 | \$ 1,279.75 |
| 109329 | BARBARA L LINDSEY IRA | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 109331 | JOHN P HERBER | \$ 5,404.85 | \$ 3,610.85 | \$ 9,015.70 |
| 109332 | ALBERT W STRYKER IRA | \$ 1,403.20 | \$ 937.44 | \$ 2,340.64 |
| 109333 | MELVIN G HOLLAND IRA | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 109341 | CHILD & ADOLESCENT PRFT SHRNG | \$ 2,008.20 | \$ 1,341.63 | \$ 3,349.83 |
| 109342 | FREDERICK C WARMAN IRA | \$ 2,233.75 | \$ 1,492.32 | \$ 3,726.07 |
| 109345 | JAN BETKE TRUST | \$ 993.60 | \$ 663.80 | \$ 1,657.40 |
| 109349 | DAVID A KLUG | \$ 1,264.65 | \$ 844.88 | \$ 2,109.53 |
| 109350 | BARBARA HULSEY IRA | \$ 225.83 | \$ 150.87 | \$ 376.70 |
| 109352 | THOMAS N HIBBEN IRA #2 | \$ 234.50 | \$ 156.66 | \$ 391.16 |
| 109355 | CAROL ANN ELSLER MCCLEARY GIFT FUN | \$ 3,177.00 | \$ 2,122.48 | \$ 5,299.48 |
| 109360 | GAYNOR & ASSOC INC | \$ 3,195.00 | \$ 2,134.50 | \$ 5,329.50 |
| 109361 | SUZANNE GERMACK | \$ 2,728.00 | \$ 1,822.51 | \$ 4,550.51 |
| 109366 | WILLIAM J SLOAN JR IRA | \$ 658.75 | \$ 440.10 | \$ 1,098.85 |
| 109372 | MARS HOME FOR YOUTH FOUNDATION | \$ 6,137.55 | \$ 4,100.35 | \$ 10,237.90 |
| 109373 | BIES OF ORLANDO LTD PRITNRSHP | \$ 2,927.70 | \$ 1,955.93 | \$ 4,883.63 |
| 109374 | JAMES T BIES RES TRUST B | \$ 488.40 | \$ 326.29 | \$ 814.69 |
| 109375 | TERRY RYAN IRA | \$ 97.68 | \$ 65.26 | \$ 162.94 |
| 109376 | GILBERT HARRIS IRA | \$ 207.20 | \$ 138.43 | \$ 345.63 |
| 109378 | HARRY M CHAMBERS IRA #2 | \$ 645.60 | \$ 431.31 | \$ 1,076.91 |
| 109382 | ROSEMARIE BROWN IRA | \$ 438.00 | \$ 292.62 | \$ 730.62 |
| 109385 | GERALD ANDREWS | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 109388 | JOHN H MCNAMEE | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 109396 | LYNN E BARZILAY IRA | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 109397 | ROBERT H WRIGHT IRA | \$ 1,024.80 | \$ 684.64 | \$ 1,709.44 |
| 109405 | SUNDEEP SINGH | \$ 1,840.02 | \$ 1,229.27 | \$ 3,069.29 |
| 109406 | JOHN A ROBERTSON MPPP | \$ 2,788.00 | \$ 1,862.60 | \$ 4,650.60 |
| 109407 | JOSEPH L GADDIS | \$ 761.00 | \$ 508.41 | \$ 1,269.41 |
| 109408 | THOMAS MAZZA | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 109409 | DALE D DREPS | \$ 167.40 | \$ 111.84 | \$ 279.24 |
| 109411 | ROGER L MUELLER | \$ 11,568.40 | \$ 7,728.58 | \$ 19,296.98 |
| 109415 | MARY MOBERT TEST TRUST | \$ 490.89 | \$ 327.95 | \$ 818.84 |
| 109419 | JOSEPHINE S WILLIAMSON | \$ 1,840.50 | \$ 1,229.59 | \$ 3,070.09 |
| 109420 | DANIEL J THOMPSON | \$ 1,154.40 | \$ 771.23 | \$ 1,925.63 |
| 109421 | ROSANNE J BETTENCOURT TR | \$ 373.86 | \$ 249.77 | \$ 623.63 |
| 109425 | ROGER L SANGER | \$ 1,058.20 | \$ 706.96 | \$ 1,765.16 |
| 109427 | MICHAEL E SHELLEY SEP IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 109433 | ANNE GIOPULOS | \$ 735.20 | \$ 491.17 | \$ 1,226.37 |
| 109440 | ALLISON CARDONE | \$ 785.25 | \$ 524.61 | \$ 1,309.86 |
| 109442 | JAMES R HUNKLER | \$ 87.40 | \$ 58.39 | \$ 145.79 |
| 109446 | JACK M GREENER | \$ 499.85 | \$ 333.94 | \$ 833.79 |
| 109451 | EDDA P PALMIERI | \$ 1,044.85 | \$ 698.04 | \$ 1,742.89 |
| 109457 | MARY M COOK IRA | \$ 864.70 | \$ 577.69 | \$ 1,442.39 |
| 109459 | HELEN M SITAR REV TR | \$ 390.27 | \$ 260.73 | \$ 651.00 |
| 109460 | SHARYL PICKERING | \$ 254.70 | \$ 170.16 | \$ 424.86 |
| 109461 | VALERYE A LEWIS IRA | \$ 1,157.10 | \$ 773.03 | \$ 1,930.13 |
| 109462 | JOHN D ZEEMAN TRUST | \$ 1,468.80 | \$ 981.27 | \$ 2,450.07 |
| 109469 | HOLM 1999 TRUST | \$ 26,334.00 | \$ 17,593.13 | \$ 43,927.13 |
| 109471 | KLAUS K ADLER IRA | \$ 183.60 | \$ 122.66 | \$ 306.26 |
| 109477 | DENNIS G BOLLEA | \$ 280.28 | \$ 187.25 | \$ 467.53 |
| 109479 | STEPHEN H MANDY | \$ 2,503.75 | \$ 1,672.70 | \$ 4,176.45 |
| 109481 | WINIFRED K WARNER | \$ 1,013.85 | \$ 677.33 | \$ 1,691.18 |
| 109482 | JOAN P JACOBSON | \$ 854.10 | \$ 570.60 | \$ 1,424.70 |
| 109487 | VANKLEECK FAMILY TRUST | \$ 41.60 | \$ 27.79 | \$ 69.39 |
| 109488 | KENNARD J KAPSTAFER IRA | \$ 179.00 | \$ 119.59 | \$ 298.59 |
| 109494 | JOHN LECLAIRE IRA #2 | \$ 1,171.80 | \$ 782.85 | \$ 1,954.65 |
| 109497 | ALLEAN S DONATO IRA | \$ 1,096.95 | \$ 732.85 | \$ 1,829.80 |
| 109499 | RAYMOND A CECHAL TRUST | \$ 590.22 | \$ 394.31 | \$ 984.53 |
| 109500 | DAVID W MURPHY IRA #1 | \$ 993.80 | \$ 663.93 | \$ 1,657.73 |
| 109501 | DAVID W MURPHY #1 | \$ 2,333.95 | \$ 1,559.26 | \$ 3,893.21 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|--------------|
| 109505 | MARY P PARHAM | \$ 912.66 | \$ 609.73 | \$ 1,522.39 |
| 109507 | FRANK MINNISCH | \$ 339.90 | \$ 227.08 | \$ 566.98 |
| 109523 | DAVID R HUDSON | \$ 1,898.50 | \$ 1,268.34 | \$ 3,166.84 |
| 109525 | WARREN R YOUNG IRA | \$ 1,712.70 | \$ 1,144.21 | \$ 2,856.91 |
| 109526 | RONALD G GIOVANNUCCI IRA | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 109533 | JOHN T HOBAN SR IRA | \$ 1,675.80 | \$ 1,119.56 | \$ 2,795.36 |
| 109535 | WON K NG | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 109539 | NYUNT TIN | \$ 1,141.65 | \$ 762.71 | \$ 1,904.36 |
| 109541 | RICHARD C BLOCK IRA | \$ 352.50 | \$ 235.50 | \$ 588.00 |
| 109542 | PATRICIA STONEBERG IRA | \$ 265.05 | \$ 177.07 | \$ 442.12 |
| 109544 | FREDERICK L HYMAN | \$ 486.90 | \$ 325.29 | \$ 812.19 |
| 109551 | KATHLEEN J GALVIN IRA | \$ 574.65 | \$ 383.91 | \$ 958.56 |
| 109559 | MARGARET M KELLY | \$ 176.40 | \$ 117.85 | \$ 294.25 |
| 109560 | ALAN R ANDERSON | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 109561 | JULIE RIOS | \$ 62.72 | \$ 41.90 | \$ 104.62 |
| 109564 | TOBIAS S COHEN | \$ 10,850.00 | \$ 7,248.63 | \$ 18,098.63 |
| 109565 | STEPHEN M STREAMER IRA | \$ 4,200.30 | \$ 2,806.12 | \$ 7,006.42 |
| 109566 | ROSE M KEES REV TRUST | \$ 838.05 | \$ 559.88 | \$ 1,397.93 |
| 109573 | SERGEI A BOBOSHKO IRA | \$ 5,876.00 | \$ 3,925.62 | \$ 9,801.62 |
| 109574 | JEFFREY WENTWORTH & | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 109578 | JYON HAHN | \$ 3,221.85 | \$ 2,152.44 | \$ 5,374.29 |
| 109579 | CHARLES P DIAMOND TR | \$ 2,719.85 | \$ 1,817.07 | \$ 4,536.92 |
| 109581 | MARTIN V BOSTETTER III | \$ 102.72 | \$ 68.62 | \$ 171.34 |
| 109582 | SARAH C BAY | \$ 745.08 | \$ 497.77 | \$ 1,242.85 |
| 109583 | IRENE M ACKERS | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 109585 | STACEY O CRAPSEY IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 109588 | GLICKENHAUS FOUNDATION | \$ 7,830.00 | \$ 5,231.04 | \$ 13,061.04 |
| 109589 | ANDREW TARSHIS | \$ 1,822.00 | \$ 1,217.24 | \$ 3,039.24 |
| 109591 | RUTH GOLDMAN REV TR | \$ 925.00 | \$ 617.97 | \$ 1,542.97 |
| 109592 | COURTNEY CORPORATION | \$ 904.00 | \$ 603.94 | \$ 1,507.94 |
| 109593 | FBO S WEISS | \$ 3,706.00 | \$ 2,475.89 | \$ 6,181.89 |
| 109594 | PETER T GELFMAN | \$ 10,516.00 | \$ 7,025.49 | \$ 17,541.49 |
| 109595 | HOWARD J FRIEDMAN IRA | \$ 5,795.00 | \$ 3,871.50 | \$ 9,666.50 |
| 109596 | BREWSTER WALLCOVERING CO PSP&TR | \$ 26,826.00 | \$ 17,921.82 | \$ 44,747.82 |
| 109598 | JOHN FARRAR MUSIC PSP | \$ 11,840.00 | \$ 7,910.03 | \$ 19,750.03 |
| 109599 | MILTON FELDMAN | \$ 911.00 | \$ 608.62 | \$ 1,519.62 |
| 109600 | MICHAEL S FELDBERG | \$ 30,051.00 | \$ 20,076.37 | \$ 50,127.37 |
| 109601 | MILLICENT K TANENBAUM | \$ 19,918.00 | \$ 13,306.75 | \$ 33,224.75 |
| 109602 | ZEFT FAMILY LTD PARTNERSHIP | \$ 1,822.00 | \$ 1,217.24 | \$ 3,039.24 |
| 109603 | ZAS PARTNERSHIP | \$ 16,654.00 | \$ 11,126.15 | \$ 27,780.15 |
| 109605 | HELEN R YELLIN | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109606 | JASON SILVERMAN IRA | \$ 23,396.00 | \$ 15,630.32 | \$ 39,026.32 |
| 109607 | 1217250 ONTARIO LTD | \$ 1,138.75 | \$ 760.77 | \$ 1,899.52 |
| 109608 | ROBERT GELFMAN IRA | \$ 57,418.00 | \$ 38,359.61 | \$ 95,777.61 |
| 109609 | ZERO TO THREE NATL CENTER | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109615 | LILLIAN VERNON IRA RO | \$ 1,774.00 | \$ 1,185.17 | \$ 2,959.17 |
| 109616 | FBO MARILYN WEINBERG TRUST | \$ 9,265.00 | \$ 6,189.73 | \$ 15,454.73 |
| 109617 | ARLENE WALZER | \$ 3,588.00 | \$ 2,397.06 | \$ 5,985.06 |
| 109619 | DIANE L YAEGER | \$ 8,042.00 | \$ 5,372.67 | \$ 13,414.67 |
| 109620 | JEROME B YORK | \$ 911.00 | \$ 608.62 | \$ 1,519.62 |
| 109621 | HOWARD ZEFT IRA | \$ 4,555.00 | \$ 3,043.09 | \$ 7,598.09 |
| 109622 | LESLIE B LEVY | \$ 15,034.00 | \$ 10,043.86 | \$ 25,077.86 |
| 109625 | ROBERT B SILVERS | \$ 911.00 | \$ 608.62 | \$ 1,519.62 |
| 109626 | MARVIN SMITH | \$ 1,353.20 | \$ 904.04 | \$ 2,257.24 |
| 109628 | HOWARD PERSKY | \$ 1,822.00 | \$ 1,217.24 | \$ 3,039.24 |
| 109629 | BERNARD STRASSENER LIV T | \$ 13,420.80 | \$ 8,966.12 | \$ 22,386.92 |
| 109630 | LILLIAN VERNON REVOC TR | \$ 1,822.00 | \$ 1,217.24 | \$ 3,039.24 |
| 109631 | UPSCO INC PROFIT SHARING PLAN | \$ 1,366.50 | \$ 912.93 | \$ 2,279.43 |
| 109633 | HOWARD ACKERMAN IRA | \$ 43,286.00 | \$ 28,918.36 | \$ 72,204.36 |
| 109634 | CHESAPEAKE CARDIOLOGY PSP | \$ 435.00 | \$ 290.61 | \$ 725.61 |
| 109636 | WILLIAM I WITKIN LIV TR | \$ 3,880.00 | \$ 2,592.14 | \$ 6,472.14 |
| 109637 | ROBERT F WEINBERG | \$ 40,619.00 | \$ 27,136.60 | \$ 67,755.60 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 109640 | CHARLES RICH | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109643 | ROCHESTER POLYCHROME PRESS INC | \$ 10,706.00 | \$ 7,152.43 | \$ 17,858.43 |
| 109648 | MICHAEL SAIVETZ | \$ 13,938.00 | \$ 9,311.65 | \$ 23,249.65 |
| 109649 | BARBARA B SCHIAVETTI | \$ 911.00 | \$ 608.62 | \$ 1,519.62 |
| 109650 | WILLYS KALS | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109651 | CHRISTIAN SCHILLING SCHWARZ | \$ 1,822.00 | \$ 1,217.24 | \$ 3,039.24 |
| 109652 | JEANNE SIEGEL | \$ 501.00 | \$ 334.71 | \$ 835.71 |
| 109653 | MYRON & HELEN SILVER FAM FDN | \$ 9,755.00 | \$ 6,517.09 | \$ 16,272.09 |
| 109654 | RITA S RICHMAN ACCT 2 | \$ 39,347.00 | \$ 26,286.80 | \$ 65,633.80 |
| 109655 | FRED L NIVES | \$ 18,526.80 | \$ 12,377.32 | \$ 30,904.12 |
| 109656 | JAMES RICHMAN | \$ 7,421.00 | \$ 4,957.80 | \$ 12,378.80 |
| 109657 | MILLENNIUM FUND | \$ 7,891.50 | \$ 5,272.13 | \$ 13,163.63 |
| 109658 | HENRY KANNER | \$ 7,506.80 | \$ 5,015.12 | \$ 12,521.92 |
| 109659 | JOSEPH WASLEY TRUST | \$ 6,818.00 | \$ 4,554.95 | \$ 11,372.95 |
| 109661 | FELDMAN COX LIVING TRUST | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109662 | 1993 ALIZA SAIVETZ TRUST | \$ 12,574.00 | \$ 8,400.39 | \$ 20,974.39 |
| 109663 | CASSANDRA COATES DANSON TRUST | \$ 2,624.00 | \$ 1,753.03 | \$ 4,377.03 |
| 109664 | SAIVETZ FAMILY FOUNDATION | \$ 3,706.00 | \$ 2,475.89 | \$ 6,181.89 |
| 109665 | LOUISE SANET | \$ 7,826.00 | \$ 5,228.37 | \$ 13,054.37 |
| 109666 | KENNETH GRANDBERG | \$ 11,295.00 | \$ 7,545.92 | \$ 18,840.92 |
| 109668 | QUAL RETIREMENT PLAN OF THE | \$ 21,588.00 | \$ 14,422.43 | \$ 36,010.43 |
| 109669 | PINEWOOD PARTNERSHIP | \$ 7,332.00 | \$ 4,898.34 | \$ 12,230.34 |
| 109670 | RICHARD P DIEGNAN | \$ 17,186.00 | \$ 11,481.56 | \$ 28,667.56 |
| 109671 | ROBERT K TANENBAUM | \$ 4,023.00 | \$ 2,687.67 | \$ 6,710.67 |
| 109673 | ROBERT GLUSTROM IRA | \$ 3,638.00 | \$ 2,430.46 | \$ 6,068.46 |
| 109674 | SIMA ARIAM 1 | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109677 | MARILYN W KAYSER | \$ 2,760.00 | \$ 1,843.89 | \$ 4,603.89 |
| 109678 | FBO MARVIN MEITUS REV TR | \$ 9,072.00 | \$ 6,060.79 | \$ 15,132.79 |
| 109681 | POOLED EQUITY I | \$ 24,108.00 | \$ 16,105.99 | \$ 40,213.99 |
| 109682 | MICHAEL ALEXANDER IRA | \$ 1,004.00 | \$ 670.75 | \$ 1,674.75 |
| 109683 | CREST FUND LP | \$ 188,600.00 | \$ 125,999.22 | \$ 314,599.22 |
| 109685 | FBO I GELFMAN | \$ 3,833.00 | \$ 2,560.74 | \$ 6,393.74 |
| 109686 | EST LESLIE GOULD | \$ 1,221.00 | \$ 815.72 | \$ 2,036.72 |
| 109687 | HAROLD GRAHAM | \$ 911.00 | \$ 608.62 | \$ 1,519.62 |
| 109688 | CAROL SAIVETZ IRA | \$ 19,931.00 | \$ 13,315.43 | \$ 33,246.43 |
| 109689 | CAROL R SAIVETZ TR | \$ 1,672.00 | \$ 1,117.02 | \$ 2,789.02 |
| 109690 | BARRY S SANET | \$ 3,960.00 | \$ 2,645.58 | \$ 6,605.58 |
| 109693 | ALEXANDER CADIFF | \$ 2,029.00 | \$ 1,355.53 | \$ 3,384.53 |
| 109694 | FBO JOSEPH CADIFF | \$ 1,980.00 | \$ 1,322.79 | \$ 3,302.79 |
| 109695 | HOWARD DAVIS & LOREN B AVERICK | \$ 870.00 | \$ 581.23 | \$ 1,451.23 |
| 109697 | HAROLD GRAHAM IRA | \$ 911.00 | \$ 608.62 | \$ 1,519.62 |
| 109698 | MARTIN GOLDSTEIN IRA | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109699 | HAROLD CASTY | \$ 35,277.00 | \$ 23,567.73 | \$ 58,844.73 |
| 109700 | SHIRLEY M BUCHMAN REVOC TR | \$ 21,399.00 | \$ 14,296.17 | \$ 35,695.17 |
| 109701 | JUPITER FUND | \$ 36,269.00 | \$ 24,230.47 | \$ 60,499.47 |
| 109703 | HOPE R EDISON REV TRUST | \$ 12,948.00 | \$ 8,650.25 | \$ 21,598.25 |
| 109704 | EBERSOL ST JAMES FAM TST | \$ 7,835.00 | \$ 5,234.38 | \$ 13,069.38 |
| 109705 | SONO ELMALEH | \$ 5,135.00 | \$ 3,430.57 | \$ 8,565.57 |
| 109706 | VICTOR ELMALEH | \$ 81,026.00 | \$ 54,131.56 | \$ 135,157.56 |
| 109707 | JEROME CHAZEN 2010 TR | \$ 2,235.50 | \$ 1,493.48 | \$ 3,728.98 |
| 109708 | ROBERT ALLENSWORTH TR | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109709 | MILDRED ABRAMS | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109710 | HERBERT ABRAMS | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109711 | AVERICK FINANCIAL LLC | \$ 870.00 | \$ 581.23 | \$ 1,451.23 |
| 109712 | SIMA ARIAM MPP 2 | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109713 | DAVID L CANNOLD REV TR | \$ 8,879.00 | \$ 5,931.85 | \$ 14,810.85 |
| 109717 | PETER A LARKIN JR | \$ 79,066.00 | \$ 52,822.13 | \$ 131,888.13 |
| 109718 | JACK LARSEN REV TRUST | \$ 1,366.50 | \$ 912.93 | \$ 2,279.43 |
| 109719 | JOHN LAWLESS | \$ 23,064.00 | \$ 15,408.52 | \$ 38,472.52 |
| 109720 | JACK LARSEN IRA | \$ 911.00 | \$ 608.62 | \$ 1,519.62 |
| 109721 | JACK L LARSEN UNITRUST | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109722 | JACK LARSEN ANNTY TR | \$ 455.50 | \$ 304.31 | \$ 759.81 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 109725 | J M REIFF & ASSOC EMP PSP | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109728 | MARION TUCKER IRA #2 | \$ 12,971.00 | \$ 8,665.62 | \$ 21,636.62 |
| 109730 | LOUIS NEMSER REV LIV T | \$ 1,366.50 | \$ 912.93 | \$ 2,279.43 |
| 109732 | BRUCE H HEIMANN | \$ 6,371.00 | \$ 4,256.32 | \$ 10,627.32 |
| 109733 | MARION TUCKER IRA #1 | \$ 12,971.00 | \$ 8,665.62 | \$ 21,636.62 |
| 109734 | MARTIN BLOOMFIELD IRA ROLLOVER | \$ 1,366.50 | \$ 912.93 | \$ 2,279.43 |
| 109736 | FBO BRIAN J LIPKE SC | \$ 911.00 | \$ 608.62 | \$ 1,519.62 |
| 109737 | CHARLOTTE BURZYNSKI TST | \$ 435.00 | \$ 290.61 | \$ 725.61 |
| 109738 | FRED M RICHMAN IRA | \$ 18,334.00 | \$ 12,248.51 | \$ 30,582.51 |
| 109739 | ABBY PELTON POPPER | \$ 20,852.00 | \$ 13,930.73 | \$ 34,782.73 |
| 109743 | HOWARD FRIEDMAN | \$ 2,318.00 | \$ 1,548.60 | \$ 3,866.60 |
| 109744 | DOROTHY R HEWITT TRUST | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109745 | ISABEL BRENNER | \$ 1,822.00 | \$ 1,217.24 | \$ 3,039.24 |
| 109746 | JEAN BENDER REV LIV TRUST | \$ 897.00 | \$ 599.26 | \$ 1,496.26 |
| 109747 | CARL N HELLMAN | \$ 24,375.00 | \$ 16,284.36 | \$ 40,659.36 |
| 109750 | QUENTIN B DEMING REV TR | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109751 | DORCHESTER FUND | \$ 19,800.50 | \$ 13,228.25 | \$ 33,028.75 |
| 109752 | BRUNER FOUNDATION INC | \$ 54,950.00 | \$ 36,710.80 | \$ 91,660.80 |
| 109753 | ARTHUR A BECKER IRA ROLLOVER | \$ 25,012.00 | \$ 16,709.93 | \$ 41,721.93 |
| 109756 | ELYSE BURZYNSKI UGMA | \$ 435.00 | \$ 290.61 | \$ 725.61 |
| 109758 | CAITLIN M BURZYNSKI UGMA PA | \$ 435.00 | \$ 290.61 | \$ 725.61 |
| 109763 | STEPHEN BRENNER | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109764 | JEWISH HOME FOUNDATION INC | \$ 204,188.00 | \$ 136,413.20 | \$ 340,601.20 |
| 109765 | SUSAN ST JAMES IRA | \$ 13,606.00 | \$ 9,089.85 | \$ 22,695.85 |
| 109766 | RET PL FOR EMPLOYEES OF JEWISH | \$ 50,290.00 | \$ 33,597.57 | \$ 83,887.57 |
| 109767 | RODGER DASHOW | \$ 35,938.00 | \$ 24,009.33 | \$ 59,947.33 |
| 109768 | VIDA G DEMING REV TRUST | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109769 | JEWISH HOME FOUNDATION INC | \$ 13,308.00 | \$ 8,890.76 | \$ 22,198.76 |
| 109770 | EDWARD B DANSON III TR | \$ 7,449.00 | \$ 4,976.50 | \$ 12,425.50 |
| 109771 | ALAN COLMES | \$ 455.50 | \$ 304.31 | \$ 759.81 |
| 109772 | RICHMAN FAMILY FOUNDATION | \$ 50,292.00 | \$ 33,598.90 | \$ 83,890.90 |
| 109773 | GLICKENHAUS & CO TRADING ACCT | \$ 2,480.00 | \$ 1,656.83 | \$ 4,136.83 |
| 109774 | GLICKENHAUS FUND | \$ 313,477.00 | \$ 209,426.60 | \$ 522,903.60 |
| 109775 | DANIEL E BERCE | \$ 2,047.95 | \$ 1,368.19 | \$ 3,416.14 |
| 109776 | SIMMONS CHARITABLE FOUNDATION | \$ 9,978.00 | \$ 6,666.07 | \$ 16,644.07 |
| 109777 | U W HARVEY B SLAUSON TRUST | \$ 361.55 | \$ 241.54 | \$ 603.09 |
| 109781 | THEODORE P DITTMAN | \$ 2,296.15 | \$ 1,534.00 | \$ 3,830.15 |
| 109783 | JUNE D DOUGLAS TRUST | \$ 55.20 | \$ 36.88 | \$ 92.08 |
| 109785 | EMMA B PAGE IRA | \$ 294.40 | \$ 196.68 | \$ 491.08 |
| 109787 | JANICE B PARDI IRA | \$ 355.50 | \$ 237.50 | \$ 593.00 |
| 109789 | CAROLE A STANELLE | \$ 1,784.00 | \$ 1,191.85 | \$ 2,975.85 |
| 109791 | JUDITH L KLINK | \$ 3,231.90 | \$ 2,159.16 | \$ 5,391.06 |
| 109792 | ILANA EDEN TRUST | \$ 1,015.85 | \$ 678.67 | \$ 1,694.52 |
| 109795 | GENEVIEVE O STANLEY TRUST | \$ 3,012.40 | \$ 2,012.51 | \$ 5,024.91 |
| 109796 | ROBERT M PARMLEY IRA | \$ 854.95 | \$ 571.17 | \$ 1,426.12 |
| 109799 | JESSE N WIGGINTON | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 109802 | JANNIE W WALLACE IRA | \$ 110.66 | \$ 73.93 | \$ 184.59 |
| 109803 | MICHAEL A ZINDLER IRA | \$ 373.86 | \$ 249.77 | \$ 623.63 |
| 109804 | DANIEL L HAGGERTY | \$ 715.25 | \$ 477.84 | \$ 1,193.09 |
| 109808 | ALLERGY ASSOCIATES MED GROUP | \$ 9,315.70 | \$ 6,223.60 | \$ 15,539.30 |
| 109810 | PETER J MCNULTY TTEE | \$ 835.16 | \$ 557.95 | \$ 1,393.11 |
| 109813 | ROBERT CLEWELL IRA | \$ 319.90 | \$ 213.72 | \$ 533.62 |
| 109815 | CARLOS DICENTA TTEE | \$ 3,782.70 | \$ 2,527.13 | \$ 6,309.83 |
| 109818 | DAVID B FAWCETT | \$ 203.90 | \$ 136.22 | \$ 340.12 |
| 109819 | JANET FAWCETT | \$ 69.75 | \$ 46.60 | \$ 116.35 |
| 109820 | JOSEPH J MATZELLE 1 | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 109825 | EUREKA DRUG STORES INC | \$ 426.15 | \$ 284.70 | \$ 710.85 |
| 109826 | MICHAEL D JACOBS | \$ 381.45 | \$ 254.84 | \$ 636.29 |
| 109834 | SHAROL STEWART | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 109835 | JUNE D STRUNK IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 109837 | EST FRANK W SILLEROY | \$ 858.00 | \$ 573.21 | \$ 1,431.21 |
| 109838 | GARY ANDERSON IRA | \$ 1,015.05 | \$ 678.13 | \$ 1,693.18 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 109839 | SHAROL R STEWART IRA | \$ 460.90 | \$ 307.92 | \$ 768.82 |
| 109840 | JOHN A GREENWOOD IRA | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 109842 | ANNA R BUSSIAN | \$ 580.20 | \$ 387.62 | \$ 967.82 |
| 109844 | MICHAEL J LAFLIN IRA #1 | \$ 263.34 | \$ 175.93 | \$ 439.27 |
| 109845 | MICHAEL J LAFLIN TTEE #1 | \$ 2,777.04 | \$ 1,855.28 | \$ 4,632.32 |
| 109846 | RICHARD N BOGEHOLD | \$ 519.00 | \$ 346.73 | \$ 865.73 |
| 109851 | WILLIAM GOERLITZ JR IRA | \$ 4,308.55 | \$ 2,878.44 | \$ 7,186.99 |
| 109854 | PATRICIA A HUMPHREYS TRUST | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 109855 | WILLIAM A LACY IRA | \$ 684.40 | \$ 457.23 | \$ 1,141.63 |
| 109857 | RAND C SCHMIDT | \$ 17,277.30 | \$ 11,542.56 | \$ 28,819.86 |
| 109860 | WILLIAM H HALL | \$ 19,638.00 | \$ 13,119.69 | \$ 32,757.69 |
| 109861 | ANTHONY W KELLY | \$ 341.60 | \$ 228.21 | \$ 569.81 |
| 109863 | STEVEN C PUMPHREY | \$ 4,583.65 | \$ 3,062.23 | \$ 7,645.88 |
| 109865 | ANTHONY C BOZZUTO | \$ 3,620.55 | \$ 2,418.80 | \$ 6,039.35 |
| 109866 | SYLVIA SHIRVAN & | \$ 10,599.50 | \$ 7,081.28 | \$ 17,680.78 |
| 109867 | STANLEY SHIRVAN IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 109868 | BERNICE SCHIFFER IRA | \$ 648.30 | \$ 433.11 | \$ 1,081.41 |
| 109869 | JULIE QUEBE | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 109872 | JACK D SCHNEIDER | \$ 438.00 | \$ 292.62 | \$ 730.62 |
| 109882 | MARK S NELSON | \$ 2,007.12 | \$ 1,340.91 | \$ 3,348.03 |
| 109883 | JAMES PARDI IRA | \$ 355.50 | \$ 237.50 | \$ 593.00 |
| 109884 | ANN F DELUCA IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 109886 | JUDY ESTES IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 109887 | THERESA L MADONNA | \$ 804.15 | \$ 537.23 | \$ 1,341.38 |
| 109889 | SUSAN ARMSTRONG | \$ 652.86 | \$ 436.16 | \$ 1,089.02 |
| 109890 | JOHN J HUNT JR IRA | \$ 3,805.00 | \$ 2,542.03 | \$ 6,347.03 |
| 109894 | NICHOLAS K GANOUDIS | \$ 11.10 | \$ 7.42 | \$ 18.52 |
| 109895 | RICHARD A WALLACE IRREV TR | \$ 2,994.00 | \$ 2,000.22 | \$ 4,994.22 |
| 109896 | RAW EQUIPMENT RETIREMENT TRUST | \$ 9,639.00 | \$ 6,439.59 | \$ 16,078.59 |
| 109898 | BUTTS CHILDRENS TRUST | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 109902 | JOSEPH J MATZELLE 2 | \$ 1,629.00 | \$ 1,088.30 | \$ 2,717.30 |
| 109903 | JOSEPH J MATZELLE 3 | \$ 868.90 | \$ 580.49 | \$ 1,449.39 |
| 109905 | LOREN WITTNER & | \$ 578.20 | \$ 386.28 | \$ 964.48 |
| 109909 | ANDREW M BARCUS | \$ 1,557.40 | \$ 1,040.46 | \$ 2,597.86 |
| 109910 | LISA G EPPLEY | \$ 110.10 | \$ 73.56 | \$ 183.66 |
| 109912 | ARMSTRONG B SUSAN | \$ 4,718.80 | \$ 3,152.52 | \$ 7,871.32 |
| 109914 | CHARLES REUBEN IRA | \$ 3,174.60 | \$ 2,120.88 | \$ 5,295.48 |
| 109923 | ADELE L FRANZ | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 109927 | JAMES P FRENETTE IRA | \$ 625.95 | \$ 418.18 | \$ 1,044.13 |
| 109931 | ROCCO J DONOFRIO IRA | \$ 1,252.80 | \$ 836.97 | \$ 2,089.77 |
| 109937 | CHARLES M CONNER IRA | \$ 839.89 | \$ 561.11 | \$ 1,401.00 |
| 109939 | MARSHA K SHROUT IRA | \$ 920.00 | \$ 614.63 | \$ 1,534.63 |
| 109944 | KENNETH A BLENKARN IRA | \$ 1,533.75 | \$ 1,024.66 | \$ 2,558.41 |
| 109945 | CHARLES E HULTMAN IRA | \$ 1,658.27 | \$ 1,107.85 | \$ 2,766.12 |
| 109948 | MICHAEL T PATTISON | \$ 1,591.20 | \$ 1,063.04 | \$ 2,654.24 |
| 109949 | SARA S PATTISON IRA #1 | \$ 1,123.20 | \$ 750.38 | \$ 1,873.58 |
| 109950 | SARA S PUTTISON ROTHIRA #2 | \$ 748.80 | \$ 500.26 | \$ 1,249.06 |
| 109951 | BIHLER IRREV LIFE INSURANCE TR | \$ 1,181.70 | \$ 789.47 | \$ 1,971.17 |
| 109961 | SUFFOLK UROLOGY ASSOC | \$ 6,645.00 | \$ 4,439.37 | \$ 11,084.37 |
| 109963 | DAVID J BECCIA | \$ 1,728.00 | \$ 1,154.44 | \$ 2,882.44 |
| 109968 | YANGUANG ZHU | \$ 7,795.46 | \$ 5,207.96 | \$ 13,003.42 |
| 109973 | KAREN GILSENAN | \$ 4,203.45 | \$ 2,808.23 | \$ 7,011.68 |
| 109974 | DONALD C JELSOMINO IRA | \$ 661.92 | \$ 442.21 | \$ 1,104.13 |
| 109975 | MICHAEL D CRYAN | \$ 775.45 | \$ 518.06 | \$ 1,293.51 |
| 109979 | REYNOLDS SURVIVORS TRUST | \$ 308.60 | \$ 206.17 | \$ 514.77 |
| 109985 | MARGARETHE WILLIAMS | \$ 1,525.15 | \$ 1,018.92 | \$ 2,544.07 |
| 109992 | JOHN G CORLISS IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 109995 | MARY L WHITE IRA | \$ 673.05 | \$ 449.65 | \$ 1,122.70 |
| 109996 | DAVID G WHITE IRA | \$ 768.00 | \$ 513.08 | \$ 1,281.08 |
| 109997 | DAVID G WHITE | \$ 643.60 | \$ 429.97 | \$ 1,073.57 |
| 109998 | MARY L WHITE | \$ 643.60 | \$ 429.97 | \$ 1,073.57 |
| 110000 | JOSEPH J VALENTE IRA | \$ 263.50 | \$ 176.04 | \$ 439.54 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 110004 | GUNTHER DADE | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 110005 | CAROL F BIXLER IRA | \$ 804.90 | \$ 537.73 | \$ 1,342.63 |
| 110006 | WILLIAM G CASTELLANI IRA | \$ 3,830.40 | \$ 2,559.00 | \$ 6,389.40 |
| 110011 | RICHARD L POYER | \$ 491.04 | \$ 328.05 | \$ 819.09 |
| 110016 | STEVEN J REPASKY IRA | \$ 256.20 | \$ 171.16 | \$ 427.36 |
| 110017 | THOMAS A WESTERLUND IRA | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 110021 | LORENE M HEIDE | \$ 316.05 | \$ 211.15 | \$ 527.20 |
| 110023 | SAMUEL H REYNAL | \$ 313.80 | \$ 209.64 | \$ 523.44 |
| 110034 | GCIU LOCAL 14 HEALTH & WELFARE | \$ 1,093.20 | \$ 730.34 | \$ 1,823.54 |
| 110037 | PAMELA F KELLER IRA | \$ 2,235.10 | \$ 1,493.22 | \$ 3,728.32 |
| 110038 | HELEN H NILL | \$ 8,772.00 | \$ 5,860.37 | \$ 14,632.37 |
| 110039 | RICHARD WROBLE IRA | \$ 1,635.90 | \$ 1,092.91 | \$ 2,728.81 |
| 110040 | RUTH C KISTHARET | \$ 469.00 | \$ 313.33 | \$ 782.33 |
| 110042 | JOAN HARDY IRA | \$ 1,517.70 | \$ 1,013.94 | \$ 2,531.64 |
| 110043 | JENNIFER L HAMMER TRUST | \$ 815.75 | \$ 544.98 | \$ 1,360.73 |
| 110047 | VIRGINIA A SULIMOFF IRA | \$ 810.65 | \$ 541.58 | \$ 1,352.23 |
| 110049 | MICHAEL L MATTHEWS | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 110054 | MARTIN A WACHSMAN | \$ 216.60 | \$ 144.71 | \$ 361.31 |
| 110055 | STEPHANIE HAMMER TRUST #4 | \$ 1,280.70 | \$ 855.61 | \$ 2,136.31 |
| 110056 | RAYMOND J FONTANA IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 110061 | TIM J CUPP | \$ 493.50 | \$ 329.70 | \$ 823.20 |
| 110062 | JANIS M ROTHERMEL IRA | \$ 1,818.90 | \$ 1,215.16 | \$ 3,034.06 |
| 110063 | ANITA HAUT IRA 1 | \$ 631.55 | \$ 421.92 | \$ 1,053.47 |
| 110066 | ANITA HAUT 1 | \$ 316.05 | \$ 211.15 | \$ 527.20 |
| 110068 | HUMBERTO FREYDELL | \$ 2,986.48 | \$ 1,995.20 | \$ 4,981.68 |
| 110069 | CHARVAT FAMILY TRUST | \$ 1,830.30 | \$ 1,222.78 | \$ 3,053.08 |
| 110073 | VERONICA Y TAN IRA | \$ 109.50 | \$ 73.15 | \$ 182.65 |
| 110074 | DAVID HAMMER TRUST #3 | \$ 1,280.70 | \$ 855.61 | \$ 2,136.31 |
| 110076 | ANITA STEIN IRA | \$ 828.00 | \$ 553.17 | \$ 1,381.17 |
| 110080 | MARY LYDON IRA | \$ 2,193.00 | \$ 1,465.09 | \$ 3,658.09 |
| 110082 | MARGARET C LANG TRUST | \$ 329.22 | \$ 219.94 | \$ 549.16 |
| 110083 | ANITA STEIN #3 | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 110085 | ALEXANDER W OSTROW | \$ 699.15 | \$ 467.09 | \$ 1,166.24 |
| 110086 | WILLIAM G KREJCI IRA #1 | \$ 912.66 | \$ 609.73 | \$ 1,522.39 |
| 110092 | BERNICE GABRIEL REV TR | \$ 2,274.30 | \$ 1,519.41 | \$ 3,793.71 |
| 110096 | CAROLE A ASSANTE TRUST | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 110106 | PHYLLIS A BRACE IRA | \$ 263.10 | \$ 175.77 | \$ 438.87 |
| 110108 | DEANNA I PRUETT IRA | \$ 340.20 | \$ 227.28 | \$ 567.48 |
| 110112 | PATRICIA C HANSEN TRUST | \$ 1,500.00 | \$ 1,002.11 | \$ 2,502.11 |
| 110117 | KATHERINE A FINN IRA | \$ 312.92 | \$ 209.05 | \$ 521.97 |
| 110120 | JAN BAUMGARTNER IRA | \$ 690.00 | \$ 460.97 | \$ 1,150.97 |
| 110127 | RICHARD R HAMMER | \$ 2,736.80 | \$ 1,828.39 | \$ 4,565.19 |
| 110129 | CLAIRE M DADE | \$ 87.70 | \$ 58.59 | \$ 146.29 |
| 110132 | ESTATE LOLA M MICKELSEN IRA | \$ 352.10 | \$ 235.23 | \$ 587.33 |
| 110133 | GENE N YEARSLEY IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 110137 | LLOYD E BENNETT PC EMPL | \$ 2,237.60 | \$ 1,494.89 | \$ 3,732.49 |
| 110138 | LARRY E MAST IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 110141 | RICHARD HARRIS IRA | \$ 239.94 | \$ 160.30 | \$ 400.24 |
| 110142 | JAMES O BERRETH | \$ 2,610.00 | \$ 1,743.68 | \$ 4,353.68 |
| 110144 | KENNETH L DOWDEY IRA | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |
| 110145 | RAMONA M DOWDEY IRA | \$ 1,675.80 | \$ 1,119.56 | \$ 2,795.36 |
| 110155 | JOHN C HEMINGWAY | \$ 3,471.30 | \$ 2,319.09 | \$ 5,790.39 |
| 110156 | NEWMAN FAMILY TRUST | \$ 2,321.10 | \$ 1,550.67 | \$ 3,871.77 |
| 110158 | ANNETTE BENDER | \$ 109.80 | \$ 73.35 | \$ 183.15 |
| 110165 | CRAMPTON FAMILY TRUST | \$ 1,736.40 | \$ 1,160.05 | \$ 2,896.45 |
| 110167 | DAVID A OLDENBURG & | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 110168 | MARLENE J LANDSTRA | \$ 6,425.05 | \$ 4,292.42 | \$ 10,717.47 |
| 110176 | LARRY E MAST | \$ 274.20 | \$ 183.19 | \$ 457.39 |
| 110177 | IPAKTCHIAN FAMILY TRUST | \$ 157.43 | \$ 105.18 | \$ 262.61 |
| 110186 | MANUEL MONTEIRO IRA | \$ 2,187.00 | \$ 1,461.08 | \$ 3,648.08 |
| 110193 | ROY J SOBERMAN | \$ 3,820.05 | \$ 2,552.09 | \$ 6,372.14 |
| 110197 | A&L HOLDING COMPANY LLC | \$ 846.60 | \$ 565.59 | \$ 1,412.19 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 110198 | ALVIN PANKIN | \$ 64.00 | \$ 42.76 | \$ 106.76 |
| 110218 | HERBERT ENTENBERG & | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 110220 | AMY EDELMAN | \$ 3,356.50 | \$ 2,242.40 | \$ 5,598.90 |
| 110221 | MORTON P HYMAN IRA | \$ 4,145.00 | \$ 2,769.18 | \$ 6,914.18 |
| 110226 | PAUL F FITZGIBBONS | \$ 287.00 | \$ 191.74 | \$ 478.74 |
| 110227 | LARRY E SITZMAN IRA | \$ 110.00 | \$ 73.49 | \$ 183.49 |
| 110228 | BOBBY G BROWNLEE IRA | \$ 3,231.90 | \$ 2,159.16 | \$ 5,391.06 |
| 110229 | NORMA J SECREST TTEE | \$ 1,857.15 | \$ 1,240.72 | \$ 3,097.87 |
| 110236 | HENRY L PARSONS IRA #1 | \$ 469.05 | \$ 313.36 | \$ 782.41 |
| 110238 | SIDNEY SIEGEL | \$ 1,277.80 | \$ 853.67 | \$ 2,131.47 |
| 110241 | ELMER C GRAESSER | \$ 2,551.50 | \$ 1,704.60 | \$ 4,256.10 |
| 110249 | ELSIE H KINNEY | \$ 3,231.90 | \$ 2,159.16 | \$ 5,391.06 |
| 110252 | ROBERT V MARROW IRA | \$ 9,426.00 | \$ 6,297.29 | \$ 15,723.29 |
| 110255 | DIANE T DEJEAN IRA | \$ 330.30 | \$ 220.67 | \$ 550.97 |
| 110257 | IBEW LOCAL 725 SUP PENSION | \$ 39,388.00 | \$ 26,314.20 | \$ 65,702.20 |
| 110264 | NANCY A CAPPETTA | \$ 1,567.30 | \$ 1,047.08 | \$ 2,614.38 |
| 110273 | VIKING YACHT CO PENSION PLAN | \$ 4,046.00 | \$ 2,703.04 | \$ 6,749.04 |
| 110277 | FBO SOL MATSIL IRA RO #2 | \$ 27,600.00 | \$ 18,438.91 | \$ 46,038.91 |
| 110279 | LENORE R COLE REVOC TRUST | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 110281 | ANNABELLE PETZ | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |
| 110283 | MELVIN R HURLEY | \$ 173.00 | \$ 115.58 | \$ 288.58 |
| 110285 | MIRIAM GRINKER | \$ 4,737.00 | \$ 3,164.68 | \$ 7,901.68 |
| 110292 | MONFORT INVESTMENT HLDGS | \$ 13,642.65 | \$ 9,114.33 | \$ 22,756.98 |
| 110293 | EST OF VIRGINIA F MONFORT | \$ 4,601.10 | \$ 3,073.89 | \$ 7,674.99 |
| 110294 | LINDA M JACOBS IRA | \$ 1,964.00 | \$ 1,312.10 | \$ 3,276.10 |
| 110295 | GAIL P MARTIN IRA | \$ 1,023.00 | \$ 683.44 | \$ 1,706.44 |
| 110297 | EASTERN TRUST | \$ 201.00 | \$ 134.28 | \$ 335.28 |
| 110302 | ROSE M PETRONE | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 110306 | SHIU FU CHEN AND | \$ 1,030.01 | \$ 688.13 | \$ 1,718.14 |
| 110307 | KAY J GEISEL | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 110308 | GERALD W CONWAY | \$ 702.90 | \$ 469.59 | \$ 1,172.49 |
| 110319 | MARY R KEILEY | \$ 519.90 | \$ 347.33 | \$ 867.23 |
| 110320 | MOYNA & LEILA SINGH JT TEN | \$ 1,157.10 | \$ 773.03 | \$ 1,930.13 |
| 110323 | HOWARD MILEAF IRA | \$ 7,240.00 | \$ 4,836.87 | \$ 12,076.87 |
| 110335 | DONALD E BARRICK FAM TR | \$ 1,092.55 | \$ 729.91 | \$ 1,822.46 |
| 110336 | FBO NELSON E LINK | \$ 3,576.60 | \$ 2,389.44 | \$ 5,966.04 |
| 110338 | ROBERT R & BARBARA LANDIS | \$ 868.30 | \$ 580.09 | \$ 1,448.39 |
| 110341 | HERBERT ENTENBERG IRA 1 | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 110345 | JAMES D & JUDY VAUGHN JT TEN | \$ 4,900.00 | \$ 3,273.57 | \$ 8,173.57 |
| 110348 | CROCO W CHARLES IRA | \$ 1,370.85 | \$ 915.83 | \$ 2,286.68 |
| 110352 | WILLARD N GUTH IRA | \$ 1,491.60 | \$ 996.50 | \$ 2,488.10 |
| 110354 | ROBERT J DAGOSTINO | \$ 846.00 | \$ 565.19 | \$ 1,411.19 |
| 110357 | ANGELINA O PARSONS IRA | \$ 1,138.65 | \$ 760.71 | \$ 1,899.36 |
| 110358 | WILLIAM BERNSTEIN | \$ 570.00 | \$ 380.80 | \$ 950.80 |
| 110364 | ROBERT D SHEAP | \$ 28,428.18 | \$ 18,992.20 | \$ 47,420.38 |
| 110367 | JAMES J CROWLEY IRA | \$ 999.77 | \$ 667.92 | \$ 1,667.69 |
| 110369 | PAUL R KENYON | \$ 1,002.70 | \$ 669.88 | \$ 1,672.58 |
| 110372 | BURTON OLSON IRA | \$ 2,836.95 | \$ 1,895.30 | \$ 4,732.25 |
| 110382 | JUDITH L HEIDEN | \$ 1,110.57 | \$ 741.95 | \$ 1,852.52 |
| 110383 | EARL MCKENZIE III | \$ 2,095.05 | \$ 1,399.65 | \$ 3,494.70 |
| 110388 | LOWELL R CHILDS IRA | \$ 1,549.95 | \$ 1,035.49 | \$ 2,585.44 |
| 110390 | NORMAN JAMES IRA | \$ 5,778.00 | \$ 3,860.15 | \$ 9,638.15 |
| 110391 | CARLA L CEFARATTI | \$ 548.61 | \$ 366.51 | \$ 915.12 |
| 110392 | BARBARA LIPSTONE REV TR | \$ 855.60 | \$ 571.61 | \$ 1,427.21 |
| 110393 | SYLVIA K LANG IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 110396 | JON GELMAN | \$ 6,232.95 | \$ 4,164.09 | \$ 10,397.04 |
| 110398 | HELEN B ROBINETTE IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 110399 | MICHAEL R BROWN #1 | \$ 356.00 | \$ 237.84 | \$ 593.84 |
| 110413 | DONALD E BARRICK IRA | \$ 3,535.65 | \$ 2,362.08 | \$ 5,897.73 |
| 110414 | MILLEDGEVILLE OBGYN | \$ 1,754.10 | \$ 1,171.87 | \$ 2,925.97 |
| 110416 | JOSEPH A LATTINI IRA | \$ 229.82 | \$ 153.54 | \$ 383.36 |
| 110423 | ELLEN M LAZARUS IRA | \$ 9,456.00 | \$ 6,317.33 | \$ 15,773.33 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 110426 | COLLEEN A PALMER | \$ 1,285.50 | \$ 858.81 | \$ 2,144.31 |
| 110431 | MICHAEL MOSER IRA | \$ 1,556.10 | \$ 1,039.59 | \$ 2,595.69 |
| 110432 | MICHAEL R BROWN IRA #1 | \$ 120.40 | \$ 80.44 | \$ 200.84 |
| 110437 | H T BUSSMANN III RT | \$ 3,995.00 | \$ 2,668.97 | \$ 6,663.97 |
| 110438 | NORMAN SEGALL | \$ 1,002.60 | \$ 669.81 | \$ 1,672.41 |
| 110440 | PAULA G HARPER IRA | \$ 31.60 | \$ 21.11 | \$ 52.71 |
| 110443 | DAVID P DENNEY IRA | \$ 555.45 | \$ 371.08 | \$ 926.53 |
| 110444 | ERWIN ERIC ASHENBRENNER CRT | \$ 4,845.00 | \$ 3,236.83 | \$ 8,081.83 |
| 110447 | BEAM CONSTRUCTION COMPANY INC | \$ 1,924.00 | \$ 1,285.38 | \$ 3,209.38 |
| 110451 | MYRON J BROSE IRA | \$ 7,490.00 | \$ 5,003.89 | \$ 12,493.89 |
| 110452 | FBO DAVID COPPLE | \$ 1,277.80 | \$ 853.67 | \$ 2,131.47 |
| 110454 | LINDA M BAILEY AND | \$ 266.00 | \$ 177.71 | \$ 443.71 |
| 110455 | LUCILE E SILLIMAN TRUST | \$ 511.04 | \$ 341.41 | \$ 852.45 |
| 110456 | ROBERT A BAKER | \$ 646.40 | \$ 431.84 | \$ 1,078.24 |
| 110457 | ROBERT J SMITH | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 110460 | GERALD W CIESLINSKI IRA | \$ 801.95 | \$ 535.76 | \$ 1,337.71 |
| 110461 | JACQUES R HUMMEL | \$ 1,460.70 | \$ 975.86 | \$ 2,436.56 |
| 110463 | GARY H FIELDS | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 110467 | BUCK BAILEY IRA | \$ 1,058.20 | \$ 706.96 | \$ 1,765.16 |
| 110470 | HARRIETT T SAMS | \$ 186.50 | \$ 124.60 | \$ 311.10 |
| 110473 | GERTRUDE A REEN | \$ 1,053.36 | \$ 703.73 | \$ 1,757.09 |
| 110474 | ROSE MARIE BATTIS IRA | \$ 1,356.75 | \$ 906.41 | \$ 2,263.16 |
| 110477 | RUTH M MARTIN | \$ 1,237.05 | \$ 826.44 | \$ 2,063.49 |
| 110479 | DUSKA S WATERMAN | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 110480 | CHERRY TALBOTT | \$ 86.25 | \$ 57.62 | \$ 143.87 |
| 110482 | PAULA K MURPHY | \$ 352.50 | \$ 235.50 | \$ 588.00 |
| 110484 | ROBIN M PARKS | \$ 263.10 | \$ 175.77 | \$ 438.87 |
| 110490 | KATLEEN BLACK | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 110491 | WILLIAM C BLACK CUST | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 110492 | DANIEL B CARVER | \$ 1,580.25 | \$ 1,055.73 | \$ 2,635.98 |
| 110493 | ALLAN H GALBREATH IRA | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 110496 | ROBERT H ELLSON IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 110497 | ELIZABETH BLACK | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 110502 | ROBERT M MATHIAS | \$ 829.64 | \$ 554.26 | \$ 1,383.90 |
| 110506 | WILLIAM R GUSSMAN IRA | \$ 10,494.00 | \$ 7,010.79 | \$ 17,504.79 |
| 110513 | WILLIAM BULL IRA #1 | \$ 2,019.15 | \$ 1,348.95 | \$ 3,368.10 |
| 110514 | GERALD W CONWAY IRA | \$ 365.40 | \$ 244.12 | \$ 609.52 |
| 110517 | MARLENE DAVIES | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 110518 | DANIEL J JAFFE | \$ 8,808.00 | \$ 5,884.42 | \$ 14,692.42 |
| 110519 | FBO KATHLEEN ROCKY | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 110521 | THERESA L MORENO TR | \$ 2,234.00 | \$ 1,492.48 | \$ 3,726.48 |
| 110522 | ELIE ABOULAFIA IRA 1 | \$ 4,382.10 | \$ 2,927.58 | \$ 7,309.68 |
| 110523 | ELIE D ABOULAFIA TRUST 2 | \$ 1,747.80 | \$ 1,167.66 | \$ 2,915.46 |
| 110525 | CARL D HARNICK IRA | \$ 8,012.00 | \$ 5,352.63 | \$ 13,364.63 |
| 110532 | JOEL KANTOR | \$ 2,785.60 | \$ 1,860.99 | \$ 4,646.59 |
| 110534 | FREDERICK R GAULT IRA | \$ 290.10 | \$ 193.81 | \$ 483.91 |
| 110535 | DEANNA L FORSETH | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 110536 | SALLY A MCKENNA | \$ 65.79 | \$ 43.95 | \$ 109.74 |
| 110537 | STEVEN H RASMUSSEN | \$ 174.00 | \$ 116.25 | \$ 290.25 |
| 110540 | MARIE F HENDRYCY | \$ 1,412.52 | \$ 943.67 | \$ 2,356.19 |
| 110543 | PEGGY L MAGESTEDT IRA | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 110548 | LILY I EDELMAN GOLD | \$ 2,280.50 | \$ 1,523.55 | \$ 3,804.05 |
| 110549 | WILLIAM F MONFORT TRUST | \$ 443.70 | \$ 296.43 | \$ 740.13 |
| 110553 | HENRY L PARSONS #1 | \$ 850.80 | \$ 568.40 | \$ 1,419.20 |
| 110557 | HAGOP DAKESSIAN IRA | \$ 368.70 | \$ 246.32 | \$ 615.02 |
| 110561 | ADOLPH S KELLER | \$ 1,218.14 | \$ 813.81 | \$ 2,031.95 |
| 110568 | MARY M WOHLWEND | \$ 2,192.50 | \$ 1,464.76 | \$ 3,657.26 |
| 110569 | HAROLD I BLOTNER IRA | \$ 1,169.47 | \$ 781.30 | \$ 1,950.77 |
| 110573 | CARLO ANNESE | \$ 7,368.45 | \$ 4,922.69 | \$ 12,291.14 |
| 110576 | SHANNON S WILSON TRUST | \$ 1,482.18 | \$ 990.21 | \$ 2,472.39 |
| 110579 | RAYMOND E KELLEY INC RET | \$ 1,968.15 | \$ 1,314.87 | \$ 3,283.02 |
| 110585 | ROBERT H SHUMSKY | \$ 1,783.83 | \$ 1,191.73 | \$ 2,975.56 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------------|-------------------|----------------------|---------------|
| 110587 | ROSALJE SIKKING | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 110588 | CARTER BLOODCARE FOUNDATION | \$ 13,897.85 | \$ 9,284.83 | \$ 23,182.68 |
| 110590 | PATRICIA A ZUMACH IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 110594 | GEORGE R HARMS | \$ 3,822.75 | \$ 2,553.89 | \$ 6,376.64 |
| 110599 | SOLVEIG A WALSTROM IRA | \$ 1,060.35 | \$ 708.39 | \$ 1,768.74 |
| 110601 | JOEL ABRAMSON #3 | \$ 1,633.85 | \$ 1,091.54 | \$ 2,725.39 |
| 110603 | ROBERT H LINROTHE IRA | \$ 1,004.00 | \$ 670.75 | \$ 1,674.75 |
| 110606 | FRANCISCAN SISTERS OF CHICAGO #2 | \$ 32,625.00 | \$ 21,795.99 | \$ 54,420.99 |
| 110610 | MASTRANGELO ARNOLD FDTN | \$ 346.40 | \$ 231.42 | \$ 577.82 |
| 110612 | DAVID BERRY SEP IRA | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 110616 | BETSY G BRIGGS | \$ 1,544.70 | \$ 1,031.98 | \$ 2,576.68 |
| 110617 | SHIRLEY M SHATTUCK TRUST | \$ 918.00 | \$ 613.29 | \$ 1,531.29 |
| 110620 | TERRENCE J LEMEROND #2 | \$ 6,244.00 | \$ 4,171.47 | \$ 10,415.47 |
| 110621 | ROBLEE C IRVINE IRA | \$ 828.00 | \$ 553.17 | \$ 1,381.17 |
| 110622 | FRED L BOONE SEP PRP TR | \$ 86.25 | \$ 57.62 | \$ 143.87 |
| 110623 | EVAN K REASOR IRA | \$ 785.40 | \$ 524.71 | \$ 1,310.11 |
| 110624 | RHYNE FAMILY REV LIV TR | \$ 898.05 | \$ 599.97 | \$ 1,498.02 |
| 110633 | DARYL E LUKE IRA | \$ 1,196.00 | \$ 799.02 | \$ 1,995.02 |
| 110634 | MARY LOUISE KLEIN IRA | \$ 884.25 | \$ 590.75 | \$ 1,475.00 |
| 110636 | ALAN MIKESELL | \$ 353.85 | \$ 236.40 | \$ 590.25 |
| 110637 | MAE RHEE WILLIAMS TRUST | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 110639 | BETTY A ENTZMINGER TRUST | \$ 194.25 | \$ 129.77 | \$ 324.02 |
| 110644 | CHARLES E PRATHER IRA #1 | \$ 6,468.60 | \$ 4,321.52 | \$ 10,790.12 |
| 110648 | JONATHAN ROSENZWEIG | \$ 2,649.60 | \$ 1,770.14 | \$ 4,419.74 |
| 110650 | RONALD S HOOPER IRA | \$ 2,733.00 | \$ 1,825.85 | \$ 4,558.85 |
| 110651 | PATRICIA A MCCORMICK | \$ 6,055.80 | \$ 4,045.74 | \$ 10,101.54 |
| 110652 | LEONARD H KOPECKY | \$ 1,119.00 | \$ 747.58 | \$ 1,866.58 |
| 110653 | BEVERLY A KOPECKY | \$ 3,914.00 | \$ 2,614.85 | \$ 6,528.85 |
| 110654 | PAUL G FERRE | \$ 2,970.00 | \$ 1,984.19 | \$ 4,954.19 |
| 110657 | CHARLES R SMITH | \$ 895.20 | \$ 598.06 | \$ 1,493.26 |
| 110658 | JANICE E CANE IRA 1 | \$ 4,002.50 | \$ 2,673.98 | \$ 6,676.48 |
| 110659 | KATHERINE C HESS | \$ 1,453.20 | \$ 970.85 | \$ 2,424.05 |
| 110660 | JANICE E CANE IRA 2 | \$ 1,372.80 | \$ 917.14 | \$ 2,289.94 |
| 110664 | GOYETTE & ASSOCIATES PROFIT | \$ 697.50 | \$ 465.98 | \$ 1,163.48 |
| 110669 | DANIEL R MCCARVER IRA | \$ 785.85 | \$ 525.01 | \$ 1,310.86 |
| 110670 | STALOCH TRUST | \$ 1,060.07 | \$ 708.21 | \$ 1,768.28 |
| 110671 | SHARLYN S ELLSON | \$ 34.72 | \$ 23.20 | \$ 57.92 |
| 110673 | HOLLY YASHI INC #1 | \$ 979.30 | \$ 654.25 | \$ 1,633.55 |
| 110674 | HOLLY YASHI INC #2 | \$ 857.90 | \$ 573.14 | \$ 1,431.04 |
| 110675 | FBO KENT W RICE TTEE | \$ 490.05 | \$ 327.39 | \$ 817.44 |
| 110676 | TROY L MILES RESID TR | \$ 812.40 | \$ 542.75 | \$ 1,355.15 |
| 110677 | TROY L MILES MARITAL TR | \$ 5,283.45 | \$ 3,529.75 | \$ 8,813.20 |
| 110678 | JANET E WALLS IRA | \$ 895.35 | \$ 598.16 | \$ 1,493.51 |
| 110679 | GAYLA TICHACEK | \$ 13,146.65 | \$ 8,782.97 | \$ 21,929.62 |
| 110680 | JAMES MAXWELL IRA | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 110681 | JOHN E SYKES | \$ 351.38 | \$ 234.75 | \$ 586.13 |
| 110684 | NORMA JEAN CORRADO TRUST | \$ 2,144.15 | \$ 1,432.46 | \$ 3,576.61 |
| 110685 | ROSE KRASNE | \$ 2,999.90 | \$ 2,004.16 | \$ 5,004.06 |
| 110691 | CHARLES E PRATHER #1 | \$ 2,592.67 | \$ 1,732.10 | \$ 4,324.77 |
| 110692 | DOROTHY P HAVILAND REV LIV | \$ 983.10 | \$ 656.79 | \$ 1,639.89 |
| 110703 | HEALTH & WELFARE FUND | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 110704 | BANK CALUMET PST | \$ 35,998.00 | \$ 24,049.42 | \$ 60,047.42 |
| 110705 | BCNA TOTAL RETURN FD E | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 110707 | CARPENTERS PENSION | \$ 123,543.00 | \$ 82,536.17 | \$ 206,079.17 |
| 110711 | IBEW LOCAL 697 | \$ 307,695.00 | \$ 205,563.79 | \$ 513,258.79 |
| 110712 | L NW IND CARPENTERS EQUITY SBH | \$ 1,435.00 | \$ 958.69 | \$ 2,393.69 |
| 110715 | KATHIE ANDRIEU | \$ 4,144.00 | \$ 2,768.51 | \$ 6,912.51 |
| 110716 | LILLIAN LINDY IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 110718 | KIRK RANDOL IRA | \$ 2,162.20 | \$ 1,444.51 | \$ 3,606.71 |
| 110719 | KIRK RANDOL | \$ 1,027.55 | \$ 686.48 | \$ 1,714.03 |
| 110721 | GARY B KOVIE IRA | \$ 387.10 | \$ 258.61 | \$ 645.71 |
| 110725 | JAMES S HENSLER IRA | \$ 579.30 | \$ 387.02 | \$ 966.32 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------------|-------------------|----------------------|--------------|
| 110726 | HENRIETTA T HENSLER IRA | \$ 460.00 | \$ 307.32 | \$ 767.32 |
| 110728 | GEORGE J WESTBROOK JR TR | \$ 408.80 | \$ 273.11 | \$ 681.91 |
| 110730 | STEVEN M POTT | \$ 373.00 | \$ 249.19 | \$ 622.19 |
| 110731 | GEORGE F WESTON IRA | \$ 9,682.50 | \$ 6,468.65 | \$ 16,151.15 |
| 110733 | GAYLE M MASTRANDREA | \$ 934.85 | \$ 624.55 | \$ 1,559.40 |
| 110736 | DENNIS E SIMPSON IRA | \$ 1,421.55 | \$ 949.70 | \$ 2,371.25 |
| 110742 | SALLY A RINE REVOC TR | \$ 1,246.80 | \$ 832.96 | \$ 2,079.76 |
| 110745 | PHILIP P RINE | \$ 2,493.60 | \$ 1,665.92 | \$ 4,159.52 |
| 110746 | JOSE M RIVERA FERNANDEZ | \$ 104.40 | \$ 69.75 | \$ 174.15 |
| 110750 | PETER G POLLOCK | \$ 2,671.50 | \$ 1,784.77 | \$ 4,456.27 |
| 110751 | TERUHIKO S BROWN IRA #1 | \$ 2,328.45 | \$ 1,555.58 | \$ 3,884.03 |
| 110752 | MARY H BROWN IRA | \$ 381.45 | \$ 254.84 | \$ 636.29 |
| 110753 | DENNIS DOUGHERTH IRA | \$ 2,878.75 | \$ 1,923.23 | \$ 4,801.98 |
| 110757 | MARY E SMYTH HARMOK | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 110758 | WALTER PISCO | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 110760 | MARCIA SWANSON | \$ 14,720.00 | \$ 9,834.09 | \$ 24,554.09 |
| 110762 | ARTHUR F CRISPIN TRUST | \$ 5,190.00 | \$ 3,467.32 | \$ 8,657.32 |
| 110764 | MARA M MEYERS | \$ 2,390.29 | \$ 1,596.90 | \$ 3,987.19 |
| 110765 | FIRST UNITED METHODIST CHURCH #1 | \$ 63.15 | \$ 42.19 | \$ 105.34 |
| 110770 | MARCIA J CHAMBLISS | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 110771 | IVA H HANLON IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 110775 | ROBERT L KEY IRA | \$ 460.90 | \$ 307.92 | \$ 768.82 |
| 110776 | LUDGER BROCKMEIER | \$ 5,218.00 | \$ 3,486.02 | \$ 8,704.02 |
| 110778 | DAVID J REILLY IRA | \$ 275.40 | \$ 183.99 | \$ 459.39 |
| 110779 | MARVIN GERSTEIN IRA | \$ 694.26 | \$ 463.82 | \$ 1,158.08 |
| 110780 | MARIANNE BJORNSEN | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 110781 | TERUHIKO S BROWN TRUST #1 | \$ 229.80 | \$ 153.52 | \$ 383.32 |
| 110782 | KATHLEEN A HOOD IRA | \$ 1,683.90 | \$ 1,124.97 | \$ 2,808.87 |
| 110785 | JANE RIES IRA | \$ 435.50 | \$ 290.95 | \$ 726.45 |
| 110787 | JERRY D HAAS IRA | \$ 734.85 | \$ 490.94 | \$ 1,225.79 |
| 110788 | ELISE B ANGE | \$ 2,586.80 | \$ 1,728.18 | \$ 4,314.98 |
| 110789 | VIKING YACHT CO RET SAVINGS | \$ 29,578.80 | \$ 19,760.90 | \$ 49,339.70 |
| 110790 | SHIRLEY B LABBE IRA | \$ 1,177.08 | \$ 786.38 | \$ 1,963.46 |
| 110792 | MARY B JAMES TRUST | \$ 1,121.07 | \$ 748.96 | \$ 1,870.03 |
| 110793 | JEROME T ODOVANOVA IRA | \$ 1,280.43 | \$ 855.43 | \$ 2,135.86 |
| 110794 | CARDIOLOGY & VASCULAR | \$ 4,615.65 | \$ 3,083.61 | \$ 7,699.26 |
| 110795 | JOHN E GOECKIER IRA | \$ 1,763.40 | \$ 1,178.09 | \$ 2,941.49 |
| 110799 | EULALIA GEISLER | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 110800 | PAUL MALONEY 1 | \$ 428.40 | \$ 286.20 | \$ 714.60 |
| 110802 | GOLDEN SUMMIT FINANCE LTD | \$ 2,983.65 | \$ 1,993.31 | \$ 4,976.96 |
| 110804 | CHARLES BELBA | \$ 1,654.20 | \$ 1,105.13 | \$ 2,759.33 |
| 110807 | CLAIRE MASSO IRA | \$ 742.25 | \$ 495.88 | \$ 1,238.13 |
| 110808 | DANIEL L MEEBOER IRA | \$ 195.51 | \$ 130.62 | \$ 326.13 |
| 110815 | STEVEN D & WENDY SHELLEY | \$ 531.00 | \$ 354.75 | \$ 885.75 |
| 110816 | GERALD F GEISLER | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 110818 | STEPHANIE GELLER IRA | \$ 2,337.00 | \$ 1,561.29 | \$ 3,898.29 |
| 110821 | EDWARD PERROTT IRA | \$ 3,638.00 | \$ 2,430.46 | \$ 6,068.46 |
| 110822 | EVA K LUK | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 110825 | GARY A KAZANJIAN TR | \$ 9,586.30 | \$ 6,404.38 | \$ 15,990.68 |
| 110829 | RONALD A MARTIN | \$ 10,452.60 | \$ 6,983.14 | \$ 17,435.74 |
| 110831 | PAUL MALONEY IRA 1 | \$ 783.90 | \$ 523.71 | \$ 1,307.61 |
| 110835 | ROSEMARIE MALONEY IRA | \$ 679.05 | \$ 453.66 | \$ 1,132.71 |
| 110837 | LILA R BAILEY IRA | \$ 501.93 | \$ 335.33 | \$ 837.26 |
| 110838 | GARY R GUTH IRA | \$ 2,098.65 | \$ 1,402.06 | \$ 3,500.71 |
| 110840 | DENIS J LAMBERT | \$ 1,835.55 | \$ 1,226.29 | \$ 3,061.84 |
| 110842 | WAYNE DAWSON IRA | \$ 2,378.25 | \$ 1,588.85 | \$ 3,967.10 |
| 110844 | KATHERINE HALVORSEN | \$ 312.92 | \$ 209.05 | \$ 521.97 |
| 110845 | ARVIND SHAH MD PLAN TR | \$ 111.60 | \$ 74.56 | \$ 186.16 |
| 110846 | JOSEPH P & JEAN PHELAN | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 110850 | LAURA S CRAY | \$ 1,090.20 | \$ 728.34 | \$ 1,818.54 |
| 110858 | RON S ARONSOHN | \$ 337.89 | \$ 225.74 | \$ 563.63 |
| 110868 | LYDIA A PARK | \$ 1,436.40 | \$ 959.63 | \$ 2,396.03 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 110879 | DIOCESE OF SUPERIOR | \$ 19,913.40 | \$ 13,303.67 | \$ 33,217.07 |
| 110880 | JUDITH L ALLARD IRA | \$ 1,259.10 | \$ 841.18 | \$ 2,100.28 |
| 110882 | NORMAN JACOBSEN IRA | \$ 9,362.50 | \$ 6,254.87 | \$ 15,617.37 |
| 110883 | GISELLE E THOMPSON IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 110884 | KHALAT FAMILY TRUST | \$ 1,494.00 | \$ 998.11 | \$ 2,492.11 |
| 110885 | ROBERT H HAMMER | \$ 4,465.00 | \$ 2,982.96 | \$ 7,447.96 |
| 110886 | RICHARD K ROMANOW | \$ 791.35 | \$ 528.68 | \$ 1,320.03 |
| 110887 | LAWRENCE A HUCK IRA | \$ 107.25 | \$ 71.65 | \$ 178.90 |
| 110890 | FREDERICK LEWITT IRA | \$ 4,653.00 | \$ 3,108.56 | \$ 7,761.56 |
| 110893 | CYNTHIA A BOOCK | \$ 1,117.62 | \$ 746.66 | \$ 1,864.28 |
| 110894 | MELICENT E SCHMDT | \$ 700.65 | \$ 468.09 | \$ 1,168.74 |
| 110897 | WESLEY F COPPERSMITH IRA | \$ 867.20 | \$ 579.36 | \$ 1,446.56 |
| 110899 | KATHY L COPPERSMITH IRA | \$ 409.50 | \$ 273.58 | \$ 683.08 |
| 110901 | JOLLEY FAMILY TRUST | \$ 540.95 | \$ 361.40 | \$ 902.35 |
| 110908 | GRAND LODGE/ SONS OF HERMANN | \$ 3,511.80 | \$ 2,346.15 | \$ 5,857.95 |
| 110910 | MARYELLEN WALDMANN IRA RO | \$ 469.40 | \$ 313.60 | \$ 783.00 |
| 110911 | MARY K DIEDERICH | \$ 788.65 | \$ 526.88 | \$ 1,315.53 |
| 110917 | NINFA LEONG | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 110918 | JOHN D CANNON IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 110919 | GEORGE T JANSEN IRA | \$ 3,217.70 | \$ 2,149.67 | \$ 5,367.37 |
| 110923 | JERROLD A ENGEL TRUST | \$ 3,627.60 | \$ 2,423.51 | \$ 6,051.11 |
| 110931 | JANET GONZALEZ | \$ 606.15 | \$ 404.95 | \$ 1,011.10 |
| 110935 | CECELIA A WALCZAK IRA | \$ 179.00 | \$ 119.59 | \$ 298.59 |
| 110936 | STUART P FELD IRA RO | \$ 7,598.00 | \$ 5,076.04 | \$ 12,674.04 |
| 110938 | KATHLEEN L ONEAL | \$ 1,470.30 | \$ 982.27 | \$ 2,452.57 |
| 110940 | GREGORY A WILSON IRA | \$ 108.17 | \$ 72.27 | \$ 180.44 |
| 110942 | MARY T ERDMAN | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 110945 | OLSON FAMILY LTD PARTNERSHIP | \$ 22,464.00 | \$ 15,007.67 | \$ 37,471.67 |
| 110947 | NANCY L CARMAN | \$ 507.25 | \$ 338.88 | \$ 846.13 |
| 110948 | HWE J SONG IRA | \$ 846.25 | \$ 565.36 | \$ 1,411.61 |
| 110949 | NANCY J BLACKWOOD 1 | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 110950 | CARROLL W HENICLE IRA | \$ 607.05 | \$ 405.56 | \$ 1,012.61 |
| 110951 | RICHARD M HENDERSON IRA | \$ 460.00 | \$ 307.32 | \$ 767.32 |
| 110955 | JERRY A RASMUSSEN IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 110956 | JERRY A RASMUSSEN | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 110958 | PAUL R YOUNG IRA | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 110959 | ESTHER V FINE IRA | \$ 329.40 | \$ 220.06 | \$ 549.46 |
| 110961 | PINDLER FAMILY TRUST | \$ 31,361.40 | \$ 20,951.81 | \$ 52,313.21 |
| 110964 | LOREN D BURNETT | \$ 1,535.20 | \$ 1,025.63 | \$ 2,560.83 |
| 110965 | SHELDON LICHTBLAU | \$ 3,772.00 | \$ 2,519.98 | \$ 6,291.98 |
| 110967 | MURRAY PREISLER IRA | \$ 2,217.05 | \$ 1,481.16 | \$ 3,698.21 |
| 110968 | MURRAY PREISLER TR | \$ 863.40 | \$ 576.82 | \$ 1,440.22 |
| 110969 | SANDRA WARREN IRA | \$ 592.67 | \$ 395.95 | \$ 988.62 |
| 110970 | JOHN H WARREN | \$ 277.42 | \$ 185.34 | \$ 462.76 |
| 110971 | WILLIAM J CHRISTMAN IRA | \$ 343.80 | \$ 229.68 | \$ 573.48 |
| 110973 | NATALLE DUPREY | \$ 1,101.00 | \$ 735.55 | \$ 1,836.55 |
| 110974 | JOHN SUTLIFF IRA | \$ 1,053.45 | \$ 703.79 | \$ 1,757.24 |
| 110975 | KATHY NORDLING | \$ 158.00 | \$ 105.56 | \$ 263.56 |
| 110977 | CHRISTINE RAPPOPORT IRA | \$ 10,145.00 | \$ 6,777.64 | \$ 16,922.64 |
| 110978 | EDWIN SCHRADER TRUST | \$ 717.00 | \$ 479.01 | \$ 1,196.01 |
| 110980 | RICHARD KNIPEKAMP | \$ 312.48 | \$ 208.76 | \$ 521.24 |
| 110983 | DONNA A LENTZ | \$ 1,377.30 | \$ 920.14 | \$ 2,297.44 |
| 110985 | MARTIN G HELLER IRA | \$ 12,600.00 | \$ 8,417.76 | \$ 21,017.76 |
| 110987 | BERNARD J SINGER | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 110990 | DAVID S CAST IRA | \$ 339.49 | \$ 226.81 | \$ 566.30 |
| 110991 | CARY L VAVROSKY IRA | \$ 3,405.35 | \$ 2,275.03 | \$ 5,680.38 |
| 110993 | CHARLES J REYNOLDS | \$ 863.40 | \$ 576.82 | \$ 1,440.22 |
| 110997 | JUDITH M BOIVIN IRA | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 110998 | CHARLES J REYNOLDS IRA 2 | \$ 728.05 | \$ 486.39 | \$ 1,214.44 |
| 111000 | ALEXANDER TUMENIUK | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 111001 | CAROL L SOUDER TR | \$ 419.31 | \$ 280.13 | \$ 699.44 |
| 111002 | BONNIE VANPUTTEN IRA | \$ 351.45 | \$ 234.80 | \$ 586.25 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 111003 | ANNE C ROBERTSON | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 111007 | SHANGLI CHIANG IRA | \$ 3,673.80 | \$ 2,454.38 | \$ 6,128.18 |
| 111011 | LOUIS A NIPKOW TRUST | \$ 175.40 | \$ 117.18 | \$ 292.58 |
| 111017 | ROBERT ROSE IRA | \$ 2,549.00 | \$ 1,702.93 | \$ 4,251.93 |
| 111018 | STEPHEN BARASCH | \$ 443.70 | \$ 296.43 | \$ 740.13 |
| 111022 | JAMES B MCCLURE | \$ 1,354.00 | \$ 904.58 | \$ 2,258.58 |
| 111023 | GERALD T MCCLURE | \$ 1,354.00 | \$ 904.58 | \$ 2,258.58 |
| 111024 | THOMAS A MCCLURE | \$ 2,031.00 | \$ 1,356.86 | \$ 3,387.86 |
| 111025 | KEVIN J KONZEN | \$ 960.00 | \$ 641.35 | \$ 1,601.35 |
| 111026 | RICHARD G STEUART | \$ 173.28 | \$ 115.76 | \$ 289.04 |
| 111027 | GILBERT G BERG IRA | \$ 823.80 | \$ 550.36 | \$ 1,374.16 |
| 111030 | HARRY C WIMER IRA | \$ 464.95 | \$ 310.62 | \$ 775.57 |
| 111034 | CAROL R GOVE TRUST | \$ 174.25 | \$ 116.41 | \$ 290.66 |
| 111036 | DOROTHEA D BISBAS TRUST | \$ 3,728.95 | \$ 2,491.22 | \$ 6,220.17 |
| 111037 | TODD L DEMAY | \$ 368.70 | \$ 246.32 | \$ 615.02 |
| 111041 | TERRY K SMITH IRA | \$ 1,218.25 | \$ 813.88 | \$ 2,032.13 |
| 111043 | JAMES F BYRD IRA | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 111044 | JOHN A HAMMERSCHMIDT | \$ 928.40 | \$ 620.24 | \$ 1,548.64 |
| 111045 | FLORENCE R PREISLER TR | \$ 1,374.30 | \$ 918.14 | \$ 2,292.44 |
| 111047 | RAY L TOLL | \$ 511.20 | \$ 341.52 | \$ 852.72 |
| 111048 | JEAN M AVITABILE | \$ 613.98 | \$ 410.19 | \$ 1,024.17 |
| 111049 | JOHN W FUSSELMAN IRA | \$ 1,596.85 | \$ 1,066.82 | \$ 2,663.67 |
| 111051 | ESTHER V FINE TR | \$ 617.85 | \$ 412.77 | \$ 1,030.62 |
| 111055 | ROGER R STANCO IRA | \$ 2,224.50 | \$ 1,486.14 | \$ 3,710.64 |
| 111056 | RAYMOND KIRKLAND | \$ 5,775.60 | \$ 3,858.54 | \$ 9,634.14 |
| 111057 | MORRISON SECURITIES PARTNERS | \$ 39,150.00 | \$ 26,155.19 | \$ 65,305.19 |
| 111060 | GLEN I STAFFORD | \$ 1,198.04 | \$ 800.38 | \$ 1,998.42 |
| 111061 | KATHLEEN DAVIS IRA | \$ 238.75 | \$ 159.50 | \$ 398.25 |
| 111065 | SUSAN A BATTYE | \$ 8,770.00 | \$ 5,859.03 | \$ 14,629.03 |
| 111069 | DAVID P ABAMI IRA | \$ 1,185.90 | \$ 792.27 | \$ 1,978.17 |
| 111071 | EDWARD J MOLENDIA IRA | \$ 3,710.70 | \$ 2,479.03 | \$ 6,189.73 |
| 111072 | FBO EDWARD TRICKER #1 | \$ 1,584.50 | \$ 1,058.57 | \$ 2,643.07 |
| 111073 | BARBARA J WIDLANSKY RL TR | \$ 5,580.00 | \$ 3,727.87 | \$ 9,307.87 |
| 111074 | HELEN H BOWAR | \$ 953.30 | \$ 636.88 | \$ 1,590.18 |
| 111075 | DAVID N SMITH IRA | \$ 6,051.20 | \$ 4,042.66 | \$ 10,093.86 |
| 111076 | MARTHA R BERK | \$ 1,039.50 | \$ 694.47 | \$ 1,733.97 |
| 111080 | MICHAEL J SOMER IRA | \$ 1,628.10 | \$ 1,087.70 | \$ 2,715.80 |
| 111084 | SALVATORE J GALLINA IRA | \$ 1,228.30 | \$ 820.60 | \$ 2,048.90 |
| 111091 | PHILIP P LEONARDI | \$ 807.77 | \$ 539.65 | \$ 1,347.42 |
| 111096 | JOHN A DANIELS | \$ 6,445.40 | \$ 4,306.02 | \$ 10,751.42 |
| 111097 | ERIC B FURMAN IRA | \$ 2,126.00 | \$ 1,420.33 | \$ 3,546.33 |
| 111104 | JOHN MUIR HEALTH | \$ 9,222.00 | \$ 6,161.00 | \$ 15,383.00 |
| 111105 | JOHN P WEITZEL IRA #1 | \$ 49,250.00 | \$ 32,902.77 | \$ 82,152.77 |
| 111106 | CRC MANAGEMENT GROUP 401K PLAN | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 111107 | THOMAS P MCHUGH IRA | \$ 10,406.00 | \$ 6,952.00 | \$ 17,358.00 |
| 111110 | KORRECT PLUMBING INC | \$ 4,231.60 | \$ 2,827.03 | \$ 7,058.63 |
| 111111 | RUSSELL C HAHN & | \$ 421.30 | \$ 281.46 | \$ 702.76 |
| 111117 | STANLEY R LOBLEY | \$ 58.50 | \$ 39.08 | \$ 97.58 |
| 111119 | SUE K FELD IRA RO 1 | \$ 2,702.50 | \$ 1,805.48 | \$ 4,507.98 |
| 111120 | BARBARA M SMITH IRA | \$ 18,100.00 | \$ 12,092.18 | \$ 30,192.18 |
| 111123 | RICHARD B GRAY | \$ 1,308.95 | \$ 874.48 | \$ 2,183.43 |
| 111125 | HAROLD E SPLEAR IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 111126 | LINDA B WEINGARTEN IRA RO | \$ 41,037.00 | \$ 27,415.85 | \$ 68,452.85 |
| 111128 | JUDITH M TAYLOR IRA | \$ 1,744.00 | \$ 1,165.13 | \$ 2,909.13 |
| 111130 | LORRI H KENDRICK | \$ 818.00 | \$ 546.49 | \$ 1,364.49 |
| 111132 | MATTHEW LIOTINE | \$ 1,053.45 | \$ 703.79 | \$ 1,757.24 |
| 111133 | SERGIO B TOBIA | \$ 3,087.15 | \$ 2,062.45 | \$ 5,149.60 |
| 111134 | DAVID EDDY AND | \$ 1,079.75 | \$ 721.36 | \$ 1,801.11 |
| 111135 | JEFF D HASSLER IRA | \$ 580.65 | \$ 387.92 | \$ 968.57 |
| 111136 | BARRY DEUTSCH | \$ 399.85 | \$ 267.13 | \$ 666.98 |
| 111139 | GEI INDUSTRIES RETIREMENT PLAN | \$ 3,152.00 | \$ 2,105.78 | \$ 5,257.78 |
| 111142 | JOHN G STEINBERGER IRA | \$ 1,342.50 | \$ 896.89 | \$ 2,239.39 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------|-------------------|----------------------|--------------|
| 111143 | ROBERT K PARMACEK IRA | \$ 12,822.00 | \$ 8,566.08 | \$ 21,388.08 |
| 111144 | EST EDWARD K MELLO | \$ 1,706.00 | \$ 1,139.74 | \$ 2,845.74 |
| 111150 | CAITLIN M SHULTZ TR | \$ 1,117.35 | \$ 746.48 | \$ 1,863.83 |
| 111151 | EVAN SHULTZ TRUST | \$ 2,865.15 | \$ 1,914.14 | \$ 4,779.29 |
| 111152 | ALESANDRA SHULTZ TRUST | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 111153 | SAM E DOCTORIAN | \$ 204.88 | \$ 136.88 | \$ 341.76 |
| 111156 | RICHARD A GAMBLE LIVING TR | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 111157 | CREATIVE EFFECTS INC PSP | \$ 864.81 | \$ 577.76 | \$ 1,442.57 |
| 111159 | RAJINDER P SHARMA AND | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 111161 | FBO PAUL PINKUS IRA | \$ 639.00 | \$ 426.90 | \$ 1,065.90 |
| 111162 | LOUIS R JOBLOVE IRA | \$ 9,791.00 | \$ 6,541.14 | \$ 16,332.14 |
| 111166 | HERBERT W ACKERMAN IRA 1 | \$ 24,618.00 | \$ 16,446.71 | \$ 41,064.71 |
| 111167 | DONALD L SCHROCK IRA | \$ 706.84 | \$ 472.22 | \$ 1,179.06 |
| 111168 | RONALD LAMBKE IRA | \$ 1,102.00 | \$ 736.22 | \$ 1,838.22 |
| 111172 | JOYCE STUMPO | \$ 632.10 | \$ 422.29 | \$ 1,054.39 |
| 111174 | GREGORY A WILSON AND | \$ 944.37 | \$ 630.91 | \$ 1,575.28 |
| 111176 | KARL E MIHALYFY IRA | \$ 251.35 | \$ 167.92 | \$ 419.27 |
| 111177 | KATE NISSIM | \$ 2,236.50 | \$ 1,494.15 | \$ 3,730.65 |
| 111180 | KARLY A FLETCHER TRUST | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 111181 | JOHN M JOYCE IRA | \$ 5,849.00 | \$ 3,907.58 | \$ 9,756.58 |
| 111183 | JAMES D GREENFIELD | \$ 3,129.20 | \$ 2,090.54 | \$ 5,219.74 |
| 111185 | THOMAS L COSTON AND | \$ 17,084.28 | \$ 11,413.61 | \$ 28,497.89 |
| 111188 | MICHAEL D BUSSEY IRA | \$ 1,883.85 | \$ 1,258.56 | \$ 3,142.41 |
| 111190 | ROBERT P WISHAM | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 111191 | JERRY B BROCK | \$ 367.45 | \$ 245.48 | \$ 612.93 |
| 111192 | DAVID J SENN IRA | \$ 323.49 | \$ 216.12 | \$ 539.61 |
| 111193 | TEMPIE C MACKKEY IRA | \$ 577.50 | \$ 385.81 | \$ 963.31 |
| 111199 | ROBERT A MANFREDINI | \$ 130.97 | \$ 87.50 | \$ 218.47 |
| 111203 | THOMAS J REISS JR IRA | \$ 2,478.45 | \$ 1,655.79 | \$ 4,134.24 |
| 111205 | WILLIAM R LONGO IRA | \$ 595.15 | \$ 397.61 | \$ 992.76 |
| 111206 | WILLIAM S KENDIG | \$ 2,016.97 | \$ 1,347.49 | \$ 3,364.46 |
| 111207 | DEANNA K MAGDICH IRA RO | \$ 1,170.00 | \$ 781.65 | \$ 1,951.65 |
| 111214 | MARVIN L FULLER | \$ 810.55 | \$ 541.51 | \$ 1,352.06 |
| 111223 | ROBERT A MYERS IRA | \$ 12,009.00 | \$ 8,022.93 | \$ 20,031.93 |
| 111224 | ANTOINETTE M PESKOFF IRA | \$ 2,877.00 | \$ 1,922.06 | \$ 4,799.06 |
| 111225 | ROBERT L PETERSON | \$ 6,644.55 | \$ 4,439.07 | \$ 11,083.62 |
| 111226 | ROBERT R SIANI IRA | \$ 142.00 | \$ 94.87 | \$ 236.87 |
| 111227 | MARK S ELKIN | \$ 29.75 | \$ 19.88 | \$ 49.63 |
| 111231 | LINDA M KOONES | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 111235 | DANIEL ASTRELLA | \$ 1,494.15 | \$ 998.21 | \$ 2,492.36 |
| 111238 | FRANK M STAGGS JR #1 | \$ 992.70 | \$ 663.20 | \$ 1,655.90 |
| 111239 | FRANK M STAGGS JR #2 | \$ 734.85 | \$ 490.94 | \$ 1,225.79 |
| 111241 | JESSIE E CHEATHAM | \$ 990.90 | \$ 662.00 | \$ 1,652.90 |
| 111245 | SUSAN FRIBERG | \$ 699.27 | \$ 467.17 | \$ 1,166.44 |
| 111247 | IRENE M ALLEN | \$ 2,158.35 | \$ 1,441.94 | \$ 3,600.29 |
| 111248 | MERYL SALKIN IRA | \$ 220.75 | \$ 147.48 | \$ 368.23 |
| 111249 | BARTHOLOMEW M BUBNELL IRA | \$ 8,124.00 | \$ 5,427.45 | \$ 13,551.45 |
| 111254 | ROGER J SODERBERG | \$ 465.00 | \$ 310.66 | \$ 775.66 |
| 111255 | BERT J LEWEN IRA | \$ 3,523.50 | \$ 2,353.97 | \$ 5,877.47 |
| 111256 | GARY H SILVERMAN IRA | \$ 9,682.50 | \$ 6,468.65 | \$ 16,151.15 |
| 111257 | CRANFILL A CARLTON | \$ 402.75 | \$ 269.07 | \$ 671.82 |
| 111259 | ROBERT L GORE | \$ 1,110.40 | \$ 741.83 | \$ 1,852.23 |
| 111260 | JACK L CRAVEN IRA #1 | \$ 350.80 | \$ 234.36 | \$ 585.16 |
| 111261 | JAMES T HUDSON IRA | \$ 8,006.00 | \$ 5,348.62 | \$ 13,354.62 |
| 111263 | LINDA A SINNEN #1 | \$ 15,995.97 | \$ 10,686.53 | \$ 26,682.50 |
| 111271 | RONALD F NEMURA IRA | \$ 1,704.60 | \$ 1,138.80 | \$ 2,843.40 |
| 111273 | MARY GREEN | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 111275 | RUTH A JOHNSON IRA | \$ 490.80 | \$ 327.89 | \$ 818.69 |
| 111278 | NOVELLA A RAIKES IRA | \$ 4,462.50 | \$ 2,981.29 | \$ 7,443.79 |
| 111280 | NEIL MATZ IRA 1 | \$ 4,814.10 | \$ 3,216.19 | \$ 8,030.29 |
| 111281 | NEIL MATZ IRA 1 | \$ 825.00 | \$ 551.16 | \$ 1,376.16 |
| 111282 | MORTON STUHLBARG AND | \$ 13,419.56 | \$ 8,965.29 | \$ 22,384.85 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 111286 | DONALD N GELLERT IRA | \$ 20,146.00 | \$ 13,459.07 | \$ 33,605.07 |
| 111288 | JOAN O CAMINS IRA | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 111289 | PAUL A HOFFMAN IRA | \$ 12,846.00 | \$ 8,582.11 | \$ 21,428.11 |
| 111290 | ROBERT G ALLEN | \$ 7,716.00 | \$ 5,154.88 | \$ 12,870.88 |
| 111292 | CITY OF KINGSFORD TTEE P&F RET | \$ 27,688.50 | \$ 18,498.03 | \$ 46,186.53 |
| 111307 | BARBARA H GANEY IRA | \$ 2,550.80 | \$ 1,704.13 | \$ 4,254.93 |
| 111310 | VERNON T STACK IRA | \$ 895.35 | \$ 598.16 | \$ 1,493.51 |
| 111311 | ANN C HANSON TRUST | \$ 313.20 | \$ 209.24 | \$ 522.44 |
| 111312 | BARBARA F MILLER IRA | \$ 550.50 | \$ 367.78 | \$ 918.28 |
| 111313 | PETER A KELLERMAN IRA | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 111315 | OTTO A PLATE #1 | \$ 990.90 | \$ 662.00 | \$ 1,652.90 |
| 111318 | MICHAEL S MCLAMB | \$ 874.20 | \$ 584.03 | \$ 1,458.23 |
| 111319 | BEVERLY T MCLAMB | \$ 3,425.80 | \$ 2,288.70 | \$ 5,714.50 |
| 111321 | EDWIN P BRILL IRA | \$ 894.80 | \$ 597.79 | \$ 1,492.59 |
| 111323 | JOSEPH R SULLIVAN | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 111328 | TAFT SCHOOL BENEFICIARY | \$ 31,675.00 | \$ 21,161.32 | \$ 52,836.32 |
| 111329 | MARTIN B CAMINS MD PC RET TR | \$ 20,142.00 | \$ 13,456.40 | \$ 33,598.40 |
| 111330 | CECILIA MENDEZ HODES | \$ 368.00 | \$ 245.85 | \$ 613.85 |
| 111341 | HERMAN FINS IRA | \$ 22,230.00 | \$ 14,851.34 | \$ 37,081.34 |
| 111344 | SUSAN E BURTON | \$ 353.20 | \$ 235.96 | \$ 589.16 |
| 111345 | WALTER C GRUMSKI IRA | \$ 1,130.55 | \$ 755.29 | \$ 1,885.84 |
| 111346 | PETER J WILSON TRUST | \$ 7,159.80 | \$ 4,783.29 | \$ 11,943.09 |
| 111348 | JOHN E GLASSCO & | \$ 4,157.33 | \$ 2,777.41 | \$ 6,934.74 |
| 111349 | CAROL L ANDERSON | \$ 91.90 | \$ 61.40 | \$ 153.30 |
| 111351 | FWU M GUO | \$ 1,077.00 | \$ 719.52 | \$ 1,796.52 |
| 111355 | RICHARD E THOMAS IRA | \$ 1,127.85 | \$ 753.49 | \$ 1,881.34 |
| 111356 | MICHAEL H SELTER IRA | \$ 2,038.20 | \$ 1,361.67 | \$ 3,399.87 |
| 111361 | OTTO A PLATE #2 | \$ 742.25 | \$ 495.88 | \$ 1,238.13 |
| 111363 | IRENE W GODFREY FAM TR | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 111365 | PAUL CURTIS IRA | \$ 24,187.50 | \$ 16,159.10 | \$ 40,346.60 |
| 111367 | STEVEN TOUBIN IRA | \$ 6,855.00 | \$ 4,579.66 | \$ 11,434.66 |
| 111370 | LORRAINE MEGILO IRA | \$ 753.75 | \$ 503.56 | \$ 1,257.31 |
| 111371 | MALLORY B KASDAN | \$ 746.90 | \$ 498.99 | \$ 1,245.89 |
| 111372 | VIRGINIA L KNAUS IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 111374 | MARY QUESNEL | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 111380 | LISA K RYAN IRA | \$ 670.85 | \$ 448.18 | \$ 1,119.03 |
| 111381 | ALAN MACLIN | \$ 877.95 | \$ 586.54 | \$ 1,464.49 |
| 111382 | PEARL P FUEGI IRA | \$ 1,057.20 | \$ 706.29 | \$ 1,763.49 |
| 111383 | JOAN L DELOY IRA | \$ 997.65 | \$ 666.51 | \$ 1,664.16 |
| 111384 | JOAN G HERSHBELL IRA | \$ 2,686.05 | \$ 1,794.49 | \$ 4,480.54 |
| 111386 | JEFFREY J ZIEGLER #1 | \$ 1,658.40 | \$ 1,107.94 | \$ 2,766.34 |
| 111387 | MARGARET M GRATHWOL | \$ 2,470.50 | \$ 1,650.48 | \$ 4,120.98 |
| 111389 | BONITA K ELPHINSTONE IRA #2 | \$ 941.50 | \$ 628.99 | \$ 1,570.49 |
| 111396 | LAWRENCE A SEITZMAR IRA | \$ 13,887.50 | \$ 9,277.91 | \$ 23,165.41 |
| 111397 | PENNYE OLIVER | \$ 1,695.12 | \$ 1,132.47 | \$ 2,827.59 |
| 111399 | JAMES P MINDORFF IRA | \$ 925.59 | \$ 618.36 | \$ 1,543.95 |
| 111403 | MARK D BEGEAL | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 111405 | MARTHA K FORT IRA | \$ 2,269.00 | \$ 1,515.87 | \$ 3,784.87 |
| 111406 | MARTHA K FORT | \$ 190.75 | \$ 127.44 | \$ 318.19 |
| 111408 | JULIE S SEYMOUR IRA | \$ 25,090.00 | \$ 16,762.04 | \$ 41,852.04 |
| 111410 | PATRICIA C UHLRICH IRA | \$ 1,047.80 | \$ 700.01 | \$ 1,747.81 |
| 111412 | HARRY G KRAL IRA | \$ 74.60 | \$ 49.84 | \$ 124.44 |
| 111415 | JOHN D MCFALL IRA | \$ 1,388.70 | \$ 927.76 | \$ 2,316.46 |
| 111416 | VALERIE A GESUALDI | \$ 2,835.90 | \$ 1,894.60 | \$ 4,730.50 |
| 111418 | ADELBERT HARRIS TRUST | \$ 433.00 | \$ 289.28 | \$ 722.28 |
| 111421 | ROBERT E BRACKETT IRA | \$ 5,745.60 | \$ 3,838.50 | \$ 9,584.10 |
| 111428 | LEONARD D GOODISMAN | \$ 2,187.00 | \$ 1,461.08 | \$ 3,648.08 |
| 111429 | SANDRA K CHILDRESS | \$ 1,722.30 | \$ 1,150.63 | \$ 2,872.93 |
| 111434 | VIOLETA M VALADKA | \$ 820.35 | \$ 548.06 | \$ 1,368.41 |
| 111435 | CARL A WILLIAMS IRA | \$ 468.54 | \$ 313.02 | \$ 781.56 |
| 111437 | MAX LARSEN | \$ 3,104.55 | \$ 2,074.08 | \$ 5,178.63 |
| 111444 | ANNA CLARK TRUST | \$ 95.85 | \$ 64.04 | \$ 159.89 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 111446 | DEBORAH J KACZKOWSKI | \$ 1,412.46 | \$ 943.63 | \$ 2,356.09 |
| 111449 | JAMES R HERBSTER IRA | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 111450 | KLAUS J BECKMANN | \$ 1,749.00 | \$ 1,168.47 | \$ 2,917.47 |
| 111453 | LEONARD ANTILES IRA | \$ 7,450.00 | \$ 4,977.17 | \$ 12,427.17 |
| 111455 | SUSAN D KELL | \$ 2,837.00 | \$ 1,895.33 | \$ 4,732.33 |
| 111456 | JANICE S LADLEY | \$ 7,680.00 | \$ 5,130.83 | \$ 12,810.83 |
| 111463 | MORRIS H FINE ROTH IRA | \$ 4,677.00 | \$ 3,124.59 | \$ 7,801.59 |
| 111466 | ROBERT A CORSON | \$ 444.64 | \$ 297.05 | \$ 741.69 |
| 111469 | JUDITH RUSSELL IRA | \$ 20,142.00 | \$ 13,456.40 | \$ 33,598.40 |
| 111473 | KAREN D BARNEY TRUST | \$ 1,554.00 | \$ 1,038.19 | \$ 2,592.19 |
| 111475 | CHRISTOPHER P LEVEL IRA | \$ 266.40 | \$ 177.98 | \$ 444.38 |
| 111477 | EDITH LANE | \$ 2,329.44 | \$ 1,556.24 | \$ 3,885.68 |
| 111479 | GERALD E GARDNER | \$ 895.00 | \$ 597.93 | \$ 1,492.93 |
| 111483 | RUDOLPH A MASRY | \$ 188.40 | \$ 125.87 | \$ 314.27 |
| 111484 | MARSHA A PULEO | \$ 501.35 | \$ 334.94 | \$ 836.29 |
| 111485 | JIMMYE HILLMAN TR | \$ 2,579.34 | \$ 1,723.20 | \$ 4,302.54 |
| 111488 | MORRIS H FINE IRA | \$ 34,754.00 | \$ 23,218.33 | \$ 57,972.33 |
| 111490 | ALBERT H MUMMA IRA | \$ 287.21 | \$ 191.88 | \$ 479.09 |
| 111493 | PAUL J SHANAHAN | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 111495 | DEANA A BOROVIK IRA | \$ 346.31 | \$ 231.36 | \$ 577.67 |
| 111496 | EST JAY E WAGNER IRA | \$ 10,110.00 | \$ 6,754.25 | \$ 16,864.25 |
| 111497 | ROBERT M ELISOFON | \$ 3,924.00 | \$ 2,621.53 | \$ 6,545.53 |
| 111502 | JOSEPH D COHN IRA | \$ 5,093.20 | \$ 3,402.65 | \$ 8,495.85 |
| 111503 | BARBARA E COHN IRA | \$ 14,848.00 | \$ 9,919.60 | \$ 24,767.60 |
| 111506 | WILLIAM J ODONNELL JR IRA | \$ 5,934.00 | \$ 3,964.37 | \$ 9,898.37 |
| 111513 | MARLEA MERICKEL IRA #1 | \$ 987.80 | \$ 659.93 | \$ 1,647.73 |
| 111517 | DALE A SCHREIBER IRA RO | \$ 44,040.00 | \$ 29,422.09 | \$ 73,462.09 |
| 111518 | MARIO ROMAGNOLO IRA | \$ 1,272.00 | \$ 849.79 | \$ 2,121.79 |
| 111519 | AILEEN MURSTEIN IRA | \$ 12,579.00 | \$ 8,403.73 | \$ 20,982.73 |
| 111521 | THOMAS A WONG JR IRA | \$ 59.64 | \$ 39.84 | \$ 99.48 |
| 111523 | JAY F HIGGINS | \$ 14,812.00 | \$ 9,895.55 | \$ 24,707.55 |
| 111524 | DONALD STUTRUD | \$ 2,178.35 | \$ 1,455.30 | \$ 3,633.65 |
| 111525 | HERBERT J SPRINGER | \$ 576.85 | \$ 385.38 | \$ 962.23 |
| 111526 | ROBERT J WALTER | \$ 183.90 | \$ 122.86 | \$ 306.76 |
| 111534 | JUDITH L PLASCHKES | \$ 869.10 | \$ 580.63 | \$ 1,449.73 |
| 111535 | ROBERT J DWYER | \$ 590.40 | \$ 394.43 | \$ 984.83 |
| 111536 | ARCHIE A CUNNINGHAM IRA | \$ 2,176.48 | \$ 1,454.06 | \$ 3,630.54 |
| 111537 | KATHLEEN MCENTEE | \$ 1,764.60 | \$ 1,178.89 | \$ 2,943.49 |
| 111540 | DAVID J DEMOS | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |
| 111542 | ROBERT L LOGAN & | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 111544 | MOMAR INC RETIREMENT PLAN & TR | \$ 3,394.50 | \$ 2,267.79 | \$ 5,662.29 |
| 111548 | BARBARA G FREUNDLICH IRA | \$ 1,612.50 | \$ 1,077.27 | \$ 2,689.77 |
| 111549 | JOHN J OKRAY IRA | \$ 362.14 | \$ 241.94 | \$ 604.08 |
| 111550 | MURALI R PARTHASARATHY | \$ 1,060.20 | \$ 708.29 | \$ 1,768.49 |
| 111553 | ELIZABETH S MARK IRA 1 | \$ 9,615.00 | \$ 6,423.56 | \$ 16,038.56 |
| 111556 | GERALD S COHN | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 111558 | JOHN H KINZIE IRA | \$ 253.10 | \$ 169.09 | \$ 422.19 |
| 111561 | KATE NISSIM CRT | \$ 3,322.80 | \$ 2,219.88 | \$ 5,542.68 |
| 111562 | SHARON L CATON | \$ 468.54 | \$ 313.02 | \$ 781.56 |
| 111565 | BACI CONSULTANTS INC | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 111566 | S ALLEN FAGENHOLZ IRA | \$ 219.00 | \$ 146.31 | \$ 365.31 |
| 111567 | THOMAS LANYI | \$ 2,772.00 | \$ 1,851.91 | \$ 4,623.91 |
| 111571 | CURTIS OLSON | \$ 229.80 | \$ 153.52 | \$ 383.32 |
| 111574 | WILLIAM A PASCOE | \$ 1,124.00 | \$ 750.92 | \$ 1,874.92 |
| 111576 | CAROLINA VILLAGE INC | \$ 7,452.40 | \$ 4,978.77 | \$ 12,431.17 |
| 111580 | JOSEPH A IGNATIUS IRA | \$ 5,157.00 | \$ 3,445.27 | \$ 8,602.27 |
| 111581 | JOHN E GLASSCO & #1 | \$ 2,495.12 | \$ 1,666.93 | \$ 4,162.05 |
| 111583 | CECILIA MENDEZ HODES TR | \$ 585.40 | \$ 391.09 | \$ 976.49 |
| 111584 | GERHARD BACHARACH IRA 1 | \$ 26,793.00 | \$ 17,899.77 | \$ 44,692.77 |
| 111587 | JAMES M DEMULLING | \$ 1,361.52 | \$ 909.60 | \$ 2,271.12 |
| 111593 | JAMES J LAUGHNER | \$ 257.47 | \$ 172.01 | \$ 429.48 |
| 111598 | ROY GRABER | \$ 543.00 | \$ 362.77 | \$ 905.77 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|---------------|
| 111599 | HARMONIE CLUB | \$ 13,170.00 | \$ 8,798.57 | \$ 21,968.57 |
| 111607 | THOMAS W COOK IRA | \$ 7,369.60 | \$ 4,923.46 | \$ 12,293.06 |
| 111608 | CYNTHIA L WEIR IRA | \$ 312.92 | \$ 209.05 | \$ 521.97 |
| 111610 | ROXANNE PATTERSON | \$ 913.06 | \$ 609.99 | \$ 1,523.05 |
| 111611 | GEORGE J BERGER IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 111616 | FBO EVE LAXER | \$ 77.50 | \$ 51.78 | \$ 129.28 |
| 111618 | SONIA ZENNIE | \$ 909.90 | \$ 607.88 | \$ 1,517.78 |
| 111619 | WILLIAM MCKEAN | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 111620 | GENE E PUTNAM | \$ 234.50 | \$ 156.66 | \$ 391.16 |
| 111623 | ANNA S LEPES TRUST | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 111624 | VIRGINIA M BYRNES & | \$ 1,264.20 | \$ 844.58 | \$ 2,108.78 |
| 111625 | MYRON C NOBLE IRA | \$ 13,328.00 | \$ 8,904.12 | \$ 22,232.12 |
| 111626 | ALDEN M LEIB IRA | \$ 145,470.00 | \$ 97,185.08 | \$ 242,655.08 |
| 111628 | DONALD REED IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 111629 | GAYLENE REED IRA | \$ 523.50 | \$ 349.74 | \$ 873.24 |
| 111631 | SUSAN B SCHONBERG | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 111632 | FBO ROBERTA LAXER | \$ 116.25 | \$ 77.66 | \$ 193.91 |
| 111634 | CHARLES F SIMONDS | \$ 46,284.00 | \$ 30,921.25 | \$ 77,205.25 |
| 111635 | VERONICA URQUHART IRA | \$ 402.15 | \$ 268.67 | \$ 670.82 |
| 111639 | G DOUGLAS WATERS | \$ 2,392.35 | \$ 1,598.27 | \$ 3,990.62 |
| 111640 | JANET L WHITNEY TRUST | \$ 585.00 | \$ 390.82 | \$ 975.82 |
| 111641 | DAVID ORLIN | \$ 3,262.50 | \$ 2,179.60 | \$ 5,442.10 |
| 111642 | DAVID ORLIN IRA | \$ 471.80 | \$ 315.20 | \$ 787.00 |
| 111644 | FBO LAURA J SCHACHTER | \$ 796.80 | \$ 532.32 | \$ 1,329.12 |
| 111648 | SUSAN K APPEL IRA 1 | \$ 16,491.50 | \$ 11,017.58 | \$ 27,509.08 |
| 111650 | ARGIE L CUPPLES | \$ 592.00 | \$ 395.50 | \$ 987.50 |
| 111656 | RICHARD J TORSTENSON | \$ 982.85 | \$ 656.62 | \$ 1,639.47 |
| 111657 | EDEN VALLEY RELIEF ASSOC | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 111659 | RICHARD GLINSKI TRUST | \$ 2,145.60 | \$ 1,433.42 | \$ 3,579.02 |
| 111660 | CAROL A MELBY IRA | \$ 2,282.40 | \$ 1,524.82 | \$ 3,807.22 |
| 111662 | RUBY M CORRIN TRUST | \$ 31,333.50 | \$ 20,933.17 | \$ 52,266.67 |
| 111663 | CORRIN EDUCATION TRUST | \$ 1,980.50 | \$ 1,323.13 | \$ 3,303.63 |
| 111664 | SUSAN E PEDERSON | \$ 8,003.70 | \$ 5,347.08 | \$ 13,350.78 |
| 111669 | LAWRENCE ZICKLIN IRA | \$ 337,950.00 | \$ 225,776.44 | \$ 563,726.44 |
| 111671 | RONALD A SEEGER IRA | \$ 2,508.93 | \$ 1,676.16 | \$ 4,185.09 |
| 111673 | GEORGE T KATAHIRA IRA | \$ 3,703.00 | \$ 2,473.89 | \$ 6,176.89 |
| 111674 | MONTY L ELZINGA | \$ 1,322.58 | \$ 883.58 | \$ 2,206.16 |
| 111678 | RICHARD C PARSONS | \$ 1,469.67 | \$ 981.85 | \$ 2,451.52 |
| 111680 | KEVIN J PATALUNA | \$ 1,217.85 | \$ 813.62 | \$ 2,031.47 |
| 111683 | ALBERT MATSIL IRA | \$ 23,000.00 | \$ 15,365.76 | \$ 38,365.76 |
| 111688 | WILL COUNTY CARPENTERS | \$ 19,488.00 | \$ 13,019.47 | \$ 32,507.47 |
| 111691 | JEFFREY S DENNIS IRA | \$ 913.63 | \$ 610.37 | \$ 1,524.00 |
| 111703 | BMCC FOUNDATION INC | \$ 19,358.00 | \$ 12,932.62 | \$ 32,290.62 |
| 111704 | DUANE C RINGLE | \$ 1,581.85 | \$ 1,056.80 | \$ 2,638.65 |
| 111710 | GAIL B COOPER IRA | \$ 5,942.00 | \$ 3,969.71 | \$ 9,911.71 |
| 111719 | GARY C HINRICHS IRA | \$ 654.85 | \$ 437.49 | \$ 1,092.34 |
| 111720 | WEIGHT WATCHERS OF NO JERSEY #1 | \$ 30,045.00 | \$ 20,072.36 | \$ 50,117.36 |
| 111721 | WEIGHT WATCHERS OF N JERSEY PS #1 | \$ 2,998.00 | \$ 2,002.89 | \$ 5,000.89 |
| 111724 | BETSY FEIST IRA | \$ 2,664.00 | \$ 1,779.76 | \$ 4,443.76 |
| 111725 | BILL G MAULDIN IRA | \$ 573.62 | \$ 383.22 | \$ 956.84 |
| 111732 | KAZUO AKYAMA IRA | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 111733 | MICHAEL F BUCKMASTER IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 111736 | SEYMOUR SHAPIRO | \$ 3,605.00 | \$ 2,408.42 | \$ 6,013.42 |
| 111737 | STANLEY FOUNDATION | \$ 112,168.00 | \$ 74,936.80 | \$ 187,104.80 |
| 111742 | RICHARD M KUHN | \$ 401.76 | \$ 268.41 | \$ 670.17 |
| 111745 | JOHN BATTAGLIA 2 | \$ 244.20 | \$ 163.14 | \$ 407.34 |
| 111748 | FBO JAMES W GIRARDY | \$ 3,795.90 | \$ 2,535.95 | \$ 6,331.85 |
| 111749 | CHARLENE FIEGER | \$ 579.70 | \$ 387.28 | \$ 966.98 |
| 111750 | WILLIAM S WILSON IRA | \$ 3,942.45 | \$ 2,633.86 | \$ 6,576.31 |
| 111751 | JOHN M HARKELROAD IRA | \$ 390.27 | \$ 260.73 | \$ 651.00 |
| 111758 | FRED R CATON TRUST | \$ 491.36 | \$ 328.27 | \$ 819.63 |
| 111762 | TIMOTHY A WILCOX | \$ 2,081.10 | \$ 1,390.33 | \$ 3,471.43 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 111763 | BEATRICE W BEDARD | \$ 2,328.85 | \$ 1,555.85 | \$ 3,884.70 |
| 111765 | JOHN A RUMSFELD IRA | \$ 9,398.62 | \$ 6,279.00 | \$ 15,677.62 |
| 111766 | CHERIE HOCHBERG IRA | \$ 3,425.60 | \$ 2,288.56 | \$ 5,714.16 |
| 111767 | CYNTHIA S WYRSCH REV TRUST | \$ 1,028.00 | \$ 686.78 | \$ 1,714.78 |
| 111771 | STANFORD C STODDARD TR | \$ 656.65 | \$ 438.69 | \$ 1,095.34 |
| 111772 | GILBERT M SCHIFF | \$ 1,440.00 | \$ 962.03 | \$ 2,402.03 |
| 111802 | PHILIP H STECKLER | \$ 14,990.00 | \$ 10,014.47 | \$ 25,004.47 |
| 111804 | FRED R WIGGERS | \$ 670.00 | \$ 447.61 | \$ 1,117.61 |
| 111806 | MARIE L CARLINO IRA | \$ 588.75 | \$ 393.33 | \$ 982.08 |
| 111812 | SCHNEIDER FAMILY TRUST | \$ 6,045.20 | \$ 4,038.66 | \$ 10,083.86 |
| 111818 | PAUL DRESSEL TRUST | \$ 156.60 | \$ 104.62 | \$ 261.22 |
| 111820 | SOLIMAN SOLIMAN IRA | \$ 1,332.80 | \$ 890.41 | \$ 2,223.21 |
| 111824 | MALMGREN TRUST 1 | \$ 284.58 | \$ 190.12 | \$ 474.70 |
| 111826 | CHARLES CASERTA | \$ 176.49 | \$ 117.91 | \$ 294.40 |
| 111832 | EVELYN D LOWE IRA | \$ 306.86 | \$ 205.01 | \$ 511.87 |
| 111835 | PHILIP H STECKLER IRA | \$ 1,116.00 | \$ 745.57 | \$ 1,861.57 |
| 111845 | PAMELA GIANNONE | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 111846 | MICHAEL GIANNONE | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 111847 | PAUL J BEAUDRY IRA | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 111851 | LYNDA L CAMERON TR B | \$ 8,553.12 | \$ 5,714.14 | \$ 14,267.26 |
| 111852 | OKLAHOMA CHILDRENS FD | \$ 2,106.00 | \$ 1,406.97 | \$ 3,512.97 |
| 111856 | JANET C TALBERT IRA | \$ 830.70 | \$ 554.97 | \$ 1,385.67 |
| 111857 | DAVID L SMITH TRUST | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 111858 | TIMOTHY T FITZGIBBONS | \$ 287.00 | \$ 191.74 | \$ 478.74 |
| 111859 | THELMA E KOELMEL | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 111860 | JANE & FRED JENKINS TRUST | \$ 624.16 | \$ 416.99 | \$ 1,041.15 |
| 111861 | DENNIS HOWLETT | \$ 280.90 | \$ 187.66 | \$ 468.56 |
| 111863 | IRWIN W DANZ IRA | \$ 138.56 | \$ 92.57 | \$ 231.13 |
| 111864 | ST JOHNS COLONY TRUST FD | \$ 3,654.00 | \$ 2,441.15 | \$ 6,095.15 |
| 111868 | LOUIS R VILARDO IRA | \$ 4,308.00 | \$ 2,878.07 | \$ 7,186.07 |
| 111869 | MARK A JUTRAS | \$ 502.50 | \$ 335.71 | \$ 838.21 |
| 111870 | JAMES E BUERGER | \$ 751.29 | \$ 501.92 | \$ 1,253.21 |
| 111875 | GEORGE J THEILLER IRA | \$ 5,365.83 | \$ 3,584.78 | \$ 8,950.61 |
| 111879 | ROBERT H BELANGER | \$ 3,184.65 | \$ 2,127.59 | \$ 5,312.24 |
| 111880 | MOSES M LO | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 111884 | RODNEY Y WONG | \$ 1,316.25 | \$ 879.36 | \$ 2,195.61 |
| 111888 | VIRGIL O MCCOLLUM IRA | \$ 21,238.00 | \$ 14,188.61 | \$ 35,426.61 |
| 111892 | CAROL L VARNI IRA | \$ 776.35 | \$ 518.66 | \$ 1,295.01 |
| 111893 | RICHARD W STERN TRUST | \$ 410.20 | \$ 274.04 | \$ 684.24 |
| 111894 | RICHARD W HANDLY IRA | \$ 1,162.80 | \$ 776.84 | \$ 1,939.64 |
| 111897 | MARGARET L BIRENBAUM IRA | \$ 414.30 | \$ 276.78 | \$ 691.08 |
| 111901 | DONALD HEIMAN IRA | \$ 1,140.10 | \$ 761.67 | \$ 1,901.77 |
| 111902 | SHELDON A KNIGHT IRA | \$ 4,540.00 | \$ 3,033.07 | \$ 7,573.07 |
| 111903 | ELIZABETH A HAVERLY | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 111904 | KENNETH GREENE IRA | \$ 905.10 | \$ 604.68 | \$ 1,509.78 |
| 111906 | RUTH DANZ IRA | \$ 138.56 | \$ 92.57 | \$ 231.13 |
| 111908 | RICHARD S BERGER SEP IRA | \$ 1,181.25 | \$ 789.17 | \$ 1,970.42 |
| 111909 | JAMES E GARPOW | \$ 1,232.25 | \$ 823.24 | \$ 2,055.49 |
| 111910 | DONALD HUTCHINSON | \$ 222.90 | \$ 148.91 | \$ 371.81 |
| 111913 | RICHARD J DEMORAIS IRA | \$ 965.70 | \$ 645.16 | \$ 1,610.86 |
| 111916 | DEANNA F RAWLINGS | \$ 30.15 | \$ 20.14 | \$ 50.29 |
| 111917 | GLORIA R FRIEDMAN IRA | \$ 1,101.24 | \$ 735.71 | \$ 1,836.95 |
| 111921 | THEODORE RITZ IRA | \$ 922.50 | \$ 616.30 | \$ 1,538.80 |
| 111922 | LINDI S HIMMEL IRA RO | \$ 4,003.00 | \$ 2,674.31 | \$ 6,677.31 |
| 111927 | RALPH W BOEHM | \$ 2,707.20 | \$ 1,808.62 | \$ 4,515.82 |
| 111930 | FELIPE P TALAVERA | \$ 3,522.75 | \$ 2,353.47 | \$ 5,876.22 |
| 111932 | BARBARA E COHN | \$ 3,940.00 | \$ 2,632.22 | \$ 6,572.22 |
| 111933 | JOSEPH D COHN | \$ 5,093.20 | \$ 3,402.65 | \$ 8,495.85 |
| 111935 | WILLIAM D SPIZMAN IRA RLVR #1 | \$ 2,376.00 | \$ 1,587.35 | \$ 3,963.35 |
| 111937 | ANNE L GATLAND | \$ 961.65 | \$ 642.46 | \$ 1,604.11 |
| 111938 | J LAWRENCE WINKELMAN IRA | \$ 601.50 | \$ 401.85 | \$ 1,003.35 |
| 111944 | NORTHWEST INDIANA NEURO ASSOC | \$ 13,104.00 | \$ 8,754.47 | \$ 21,858.47 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|-----------------|
| 111945 | TRAIAN G MUSTE IRA | \$ 1,111.50 | \$ 742.57 | \$ 1,854.07 |
| 111951 | RICHARD J BAMISH | \$ 3,042.00 | \$ 2,032.29 | \$ 5,074.29 |
| 111955 | DESERET MUTUAL BENEFIT ASSOCIATIO | \$ 661,996.00 | \$ 442,263.94 | \$ 1,104,259.94 |
| 111967 | ARNOLD J ADIRIM | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 111968 | DAVID NIITANI IRA | \$ 458.10 | \$ 306.05 | \$ 764.15 |
| 111973 | PATRICIA L LOTT | \$ 1,473.90 | \$ 984.68 | \$ 2,458.58 |
| 111974 | JOHN M MESSEK IRA | \$ 1,718.70 | \$ 1,148.22 | \$ 2,866.92 |
| 111975 | BARBARA V ROENITZ 1993 IRR TR | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 111976 | JAMES M ROENITZ 1993 IRREV TR | \$ 5,541.90 | \$ 3,702.41 | \$ 9,244.31 |
| 111977 | JULIE C SCHMIDT IRA | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 111978 | JAMES L TELLIER FAM TR | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 111980 | SUSAN WEISEMAN #1 | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 111981 | RICHARD E THOMAS LIVING TR | \$ 3,130.60 | \$ 2,091.48 | \$ 5,222.08 |
| 111982 | JUDITH A LAMSON IRA | \$ 775.65 | \$ 518.19 | \$ 1,293.84 |
| 111983 | ANDREW R BLACK | \$ 14,632.50 | \$ 9,775.63 | \$ 24,408.13 |
| 111987 | JANE R BRENNER | \$ 6,332.70 | \$ 4,230.73 | \$ 10,563.43 |
| 111989 | FERDINAND A VERSTEEGH IRA | \$ 2,192.00 | \$ 1,464.42 | \$ 3,656.42 |
| 111990 | RICHARD L HARTMAN | \$ 13,200.00 | \$ 8,818.61 | \$ 22,018.61 |
| 111991 | PHILIP GISSER IRA | \$ 489.36 | \$ 326.93 | \$ 816.29 |
| 111992 | W S DYKEMAN IRA | \$ 6,896.00 | \$ 4,607.06 | \$ 11,503.06 |
| 111993 | SUSAN WEISEMAN #2 | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 111994 | DOUG G O'BRYAN #1 | \$ 403.43 | \$ 269.52 | \$ 672.95 |
| 111995 | DOUGLAS G O'BRYAN #1 | \$ 40.00 | \$ 26.72 | \$ 66.72 |
| 111996 | PATRICIA A FEULLER IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 112001 | FLEUR A LASLOCKY | \$ 977.60 | \$ 653.11 | \$ 1,630.71 |
| 112004 | CLARK W GRAY IRA | \$ 2,617.95 | \$ 1,748.99 | \$ 4,366.94 |
| 112005 | GARY G REEVES IRA | \$ 390.27 | \$ 260.73 | \$ 651.00 |
| 112006 | MARILYN J DAVIS IRA | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 112007 | GISELE SCHUELLER IRA | \$ 13,468.00 | \$ 8,997.65 | \$ 22,465.65 |
| 112009 | WILLIAM A POTTER IRA | \$ 61,248.00 | \$ 40,918.35 | \$ 102,166.35 |
| 112010 | EUGENE E TATROW | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 112011 | JOHN A KIEFT | \$ 2,438.55 | \$ 1,629.14 | \$ 4,067.69 |
| 112013 | JEROME C ANDERSON IRA | \$ 3,137.60 | \$ 2,096.16 | \$ 5,233.76 |
| 112014 | BARBARA FARR | \$ 3,232.35 | \$ 2,159.46 | \$ 5,391.81 |
| 112015 | CAROL L RICHARDS | \$ 819.95 | \$ 547.79 | \$ 1,367.74 |
| 112017 | CHARLES R YIRCHOIT IRA | \$ 15,532.50 | \$ 10,376.90 | \$ 25,909.40 |
| 112018 | HARRY E WALMER | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 112020 | CHRISTOPHER DELANEY | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 112021 | PETER R PERINO IRA | \$ 3,136.00 | \$ 2,095.09 | \$ 5,231.09 |
| 112023 | CHIANG LO TSIK | \$ 296.00 | \$ 197.75 | \$ 493.75 |
| 112024 | ROBERT S HOWARD | \$ 3,454.00 | \$ 2,307.54 | \$ 5,761.54 |
| 112028 | MILTON COOPER | \$ 19,415.00 | \$ 12,970.70 | \$ 32,385.70 |
| 112030 | RONALD I COHEN | \$ 4,165.00 | \$ 2,782.54 | \$ 6,947.54 |
| 112031 | LAWRENCE M COSS | \$ 51,001.00 | \$ 34,072.57 | \$ 85,073.57 |
| 112033 | C T ACCUOSTI | \$ 196.70 | \$ 131.41 | \$ 328.11 |
| 112034 | PAUL B KNABB | \$ 804.65 | \$ 537.57 | \$ 1,342.22 |
| 112036 | FRANK W ANDRYAUSKAS | \$ 2,859.00 | \$ 1,910.03 | \$ 4,769.03 |
| 112037 | MICHELE E RANEY #1 | \$ 5,860.36 | \$ 3,915.17 | \$ 9,775.53 |
| 112038 | MICHELE E RANEY IRA #1 | \$ 5,947.83 | \$ 3,973.61 | \$ 9,921.44 |
| 112039 | SYLVIA L RODMAN IRA | \$ 671.25 | \$ 448.45 | \$ 1,119.70 |
| 112040 | JOHN S RODMAN IRA | \$ 19,172.50 | \$ 12,808.70 | \$ 31,981.20 |
| 112042 | BRIAN R MAHONY | \$ 246,180.00 | \$ 164,467.06 | \$ 410,647.06 |
| 112043 | FLORENCE MAHONY IRA | \$ 67,140.00 | \$ 44,854.65 | \$ 111,994.65 |
| 112044 | DAVID GOTTLIEB | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 112058 | FRANK C GOUCHOE | \$ 342.60 | \$ 228.88 | \$ 571.48 |
| 112063 | FRANCES F ROBERTS BARLOW | \$ 513.60 | \$ 343.12 | \$ 856.72 |
| 112064 | ALAN R EGOLF | \$ 1,134.08 | \$ 757.65 | \$ 1,891.73 |
| 112065 | ROBERT G CREECH | \$ 491.36 | \$ 328.27 | \$ 819.63 |
| 112068 | JAMES D BOTTIN | \$ 1,043.45 | \$ 697.10 | \$ 1,740.55 |
| 112073 | CHARLES SILLERY IRA RO | \$ 1,586.40 | \$ 1,059.84 | \$ 2,646.24 |
| 112076 | JULIE JABOBY IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 112078 | DAVID ROBBINS | \$ 2,274.30 | \$ 1,519.41 | \$ 3,793.71 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|---------------|
| 112081 | PATRICK E PREGON | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 112085 | ST ANNE HOME | \$ 12,030.15 | \$ 8,037.06 | \$ 20,067.21 |
| 112088 | ARTHUR D DRAZAN IRA | \$ 9,419.00 | \$ 6,292.61 | \$ 15,711.61 |
| 112090 | SANFORD B EHRENKRANZ | \$ 67,440.00 | \$ 45,055.08 | \$ 112,495.08 |
| 112091 | FRANCIS STONE TR | \$ 10,716.35 | \$ 7,159.34 | \$ 17,875.69 |
| 112094 | C CIRCLE C | \$ 77,200.00 | \$ 51,575.50 | \$ 128,775.50 |
| 112100 | LATHAM DENTAL | \$ 905.40 | \$ 604.88 | \$ 1,510.28 |
| 112101 | JAMES G MCERLEAN IRA | \$ 1,128.45 | \$ 753.89 | \$ 1,882.34 |
| 112103 | SKOLER ABBOTT & PRESSER | \$ 29,700.00 | \$ 19,841.87 | \$ 49,541.87 |
| 112106 | ELISABETH ALBERTSON | \$ 2,382.75 | \$ 1,591.86 | \$ 3,974.61 |
| 112107 | JAMES L MITCHEM IRA | \$ 2,456.70 | \$ 1,641.26 | \$ 4,097.96 |
| 112108 | MARK SHERMAN AND | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 112110 | CALVIN G UTZMAN | \$ 650.70 | \$ 434.72 | \$ 1,085.42 |
| 112111 | GERALD H GIBBS | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 112112 | PATRICIA BENNETT | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 112113 | JOSEPH SCHUELLER IRA | \$ 96,200.00 | \$ 64,268.96 | \$ 160,468.96 |
| 112114 | GEORGE BARNGROVER IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 112116 | RONALD K HOSOGLI | \$ 10,906.35 | \$ 7,286.28 | \$ 18,192.63 |
| 112119 | MARY K MCDONALD SHELTON | \$ 433.00 | \$ 289.28 | \$ 722.28 |
| 112126 | EST RUTH E RAUGHT | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 112127 | ISABEL PAPPE | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 112128 | HIRET INVESTORS GROUP | \$ 649.50 | \$ 433.92 | \$ 1,083.42 |
| 112130 | ANNETTE C CLEVELAND | \$ 593.25 | \$ 396.34 | \$ 989.59 |
| 112132 | CHERYL N LUTZ IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 112133 | FRANK L BILLEK | \$ 199.15 | \$ 133.05 | \$ 332.20 |
| 112134 | LEONARDO V GUTIERREZ JR AND | \$ 2,164.00 | \$ 1,445.72 | \$ 3,609.72 |
| 112139 | KEITH NEWHOUSE IRA | \$ 1,956.60 | \$ 1,307.16 | \$ 3,263.76 |
| 112143 | SHELLIE D KEEVER | \$ 357.35 | \$ 238.74 | \$ 596.09 |
| 112146 | EDWIN B CROCKETT REV TR | \$ 1,734.00 | \$ 1,158.44 | \$ 2,892.44 |
| 112147 | DONALD H SIEGFRIED IRA | \$ 1,939.14 | \$ 1,295.49 | \$ 3,234.63 |
| 112150 | CAROL H JEWETT | \$ 3,074.54 | \$ 2,054.03 | \$ 5,128.57 |
| 112154 | KENNETH L BURENGA IRA | \$ 6,411.00 | \$ 4,283.04 | \$ 10,694.04 |
| 112155 | JACK E DAWSON | \$ 1,236.27 | \$ 825.92 | \$ 2,062.19 |
| 112160 | MICHAEL H GANZ AND | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 112162 | KENNETH W JACOBY IRA | \$ 639.00 | \$ 426.90 | \$ 1,065.90 |
| 112163 | KENNETH W JACOBY | \$ 2,491.70 | \$ 1,664.65 | \$ 4,156.35 |
| 112167 | C CIRCLE C2 | \$ 22,008.00 | \$ 14,703.03 | \$ 36,711.03 |
| 112168 | CHERNOW FUND INC | \$ 15,699.00 | \$ 10,488.13 | \$ 26,187.13 |
| 112169 | HARRIET E SMITH IRA | \$ 1,349.97 | \$ 901.88 | \$ 2,251.85 |
| 112171 | MARTIN LEVY IRA | \$ 6,091.21 | \$ 4,069.39 | \$ 10,160.60 |
| 112172 | BLIC LARGE CAP | \$ 35,910.00 | \$ 23,990.63 | \$ 59,900.63 |
| 112178 | BOILERMAKER BLACKSMITH NAT'L | \$ 20,961.00 | \$ 14,003.55 | \$ 34,964.55 |
| 112179 | BOILERMAKERS OFFICER & EMPLOYEE | \$ 6,264.00 | \$ 4,184.83 | \$ 10,448.83 |
| 112180 | BOILERMAKER BLACKSMITH NAT'L | \$ 580,644.00 | \$ 387,914.59 | \$ 968,558.59 |
| 112182 | FRANK DEPPE RESTATED TRUST | \$ 437.45 | \$ 292.25 | \$ 729.70 |
| 112183 | NEAL SPAETH AND | \$ 1,008.24 | \$ 673.58 | \$ 1,681.82 |
| 112185 | MILDRED C RAINEY BAKER IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 112187 | ELLEN BARR IRA RO | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 112189 | CHARLOTTE R DANIEL UNIF CST | \$ 2,030.10 | \$ 1,356.26 | \$ 3,386.36 |
| 112194 | LAWRENCE J DEVITT IRA 1 | \$ 8,926.71 | \$ 5,963.72 | \$ 14,890.43 |
| 112196 | JOAN M COLAVITO | \$ 5,800.00 | \$ 3,874.84 | \$ 9,674.84 |
| 112197 | MERCYFIRST | \$ 1,626.75 | \$ 1,086.79 | \$ 2,713.54 |
| 112198 | MARGRETTE FEUDO IRA | \$ 50.73 | \$ 33.89 | \$ 84.62 |
| 112199 | MATTHEW A LECHOWICZ AND | \$ 769.02 | \$ 513.76 | \$ 1,282.78 |
| 112202 | KATHRYN A CRIPPEN | \$ 1,336.50 | \$ 892.88 | \$ 2,229.38 |
| 112205 | DOROTHY VANGEL #1 | \$ 2,951.70 | \$ 1,971.96 | \$ 4,923.66 |
| 112206 | DOROTHY VANGEL #2 | \$ 4,284.80 | \$ 2,862.57 | \$ 7,147.37 |
| 112207 | JOHN J SANDERS | \$ 3,231.90 | \$ 2,159.16 | \$ 5,391.06 |
| 112208 | DAVID JACQUES IRA | \$ 3,343.95 | \$ 2,234.01 | \$ 5,577.96 |
| 112209 | SUSAN M SCHIAVI | \$ 1,476.45 | \$ 986.38 | \$ 2,462.83 |
| 112213 | RUTH B EISENBERG | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 112216 | GEORGE HILT AND | \$ 2,023.65 | \$ 1,351.95 | \$ 3,375.60 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------|-------------------|----------------------|---------------|
| 112217 | ERIC J DAVIDSON NY UGMA | \$ 6,801.00 | \$ 4,543.59 | \$ 11,344.59 |
| 112218 | ELIZABETH FELD HERZBERG | \$ 3,343.00 | \$ 2,233.38 | \$ 5,576.38 |
| 112219 | FRANKLIN Z DAVIDSON AND | \$ 11,992.00 | \$ 8,011.57 | \$ 20,003.57 |
| 112220 | PETER A FELD | \$ 3,717.00 | \$ 2,483.24 | \$ 6,200.24 |
| 112222 | MARILYN A ROSE | \$ 37.11 | \$ 24.79 | \$ 61.90 |
| 112227 | GRAND LODGE OF IOWA AF & AM | \$ 2,597.40 | \$ 1,735.26 | \$ 4,332.66 |
| 112232 | WILLIAM P BRENNAN IRA | \$ 2,392.00 | \$ 1,598.04 | \$ 3,990.04 |
| 112234 | NICHOLAS MAIALE | \$ 6,344.10 | \$ 4,238.34 | \$ 10,582.44 |
| 112237 | JAY A NOBLE IRA | \$ 8,244.00 | \$ 5,507.62 | \$ 13,751.62 |
| 112242 | JOE FLOYD | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 112243 | JONATHAN M NELSON | \$ 2,144.25 | \$ 1,432.52 | \$ 3,576.77 |
| 112246 | MELINDA S MCDILL | \$ 357.35 | \$ 238.74 | \$ 596.09 |
| 112248 | GENE E GROGAN IRA | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 112249 | PETER W PICK IRA | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 112250 | KAREN A FESSLER IRA | \$ 3,169.85 | \$ 2,117.70 | \$ 5,287.55 |
| 112251 | DONALD V LARRICK IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 112253 | THOMAS W RUNFT | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 112255 | KATHLEEN F LUND | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 112257 | WILLA D LIVINGSTON IRA | \$ 199.25 | \$ 133.11 | \$ 332.36 |
| 112259 | LAUREN HUTTON | \$ 808.00 | \$ 539.81 | \$ 1,347.81 |
| 112260 | ALAN B CRAIG | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 112264 | ROGER L BOOTH | \$ 373.00 | \$ 249.19 | \$ 622.19 |
| 112265 | MARCIA N STEIN IRA | \$ 2,193.75 | \$ 1,465.59 | \$ 3,659.34 |
| 112269 | CLYDE N MIDDLETON | \$ 863.40 | \$ 576.82 | \$ 1,440.22 |
| 112272 | BEVERLY A HEDGES IRA #1 | \$ 1,904.40 | \$ 1,272.28 | \$ 3,176.68 |
| 112273 | BEVERLY A HEDGES IRA #2 | \$ 10,990.00 | \$ 7,342.16 | \$ 18,332.16 |
| 112279 | NARGIS S PATEL | \$ 1,800.00 | \$ 1,202.54 | \$ 3,002.54 |
| 112287 | LIESELOTTE H HARRIS TRUST | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 112291 | JOE S BRANNAN | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 112293 | PATRICIA BOCK | \$ 8,728.00 | \$ 5,830.97 | \$ 14,558.97 |
| 112294 | EVELYN L BEILENSEN | \$ 28,728.00 | \$ 19,192.50 | \$ 47,920.50 |
| 112298 | HOWARD A HAMMERMAN | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 112299 | KELLY A OBERKFELL | \$ 538.90 | \$ 360.03 | \$ 898.93 |
| 112301 | MICHAEL J KUSE | \$ 18,252.90 | \$ 12,194.33 | \$ 30,447.23 |
| 112302 | STEPHEN M WYLER IRA | \$ 670.85 | \$ 448.18 | \$ 1,119.03 |
| 112304 | ARKANSAS BAPTIST FOUNDATION | \$ 25,933.48 | \$ 17,325.55 | \$ 43,259.03 |
| 112305 | ARKANSAS BAPTIST FOUNDATION | \$ 6,798.96 | \$ 4,542.23 | \$ 11,341.19 |
| 112306 | CHARLES E OLTMAN IRA | \$ 577.50 | \$ 385.81 | \$ 963.31 |
| 112311 | FREDERICK LEVITT PSP | \$ 4,592.50 | \$ 3,068.14 | \$ 7,660.64 |
| 112312 | ROBERT I HESSLER IRA | \$ 117.95 | \$ 78.80 | \$ 196.75 |
| 112313 | JOSEPH L GITTERMAN | \$ 84,952.00 | \$ 56,754.43 | \$ 141,706.43 |
| 112314 | FBO J&J GITTERMAN | \$ 23,000.00 | \$ 15,365.76 | \$ 38,365.76 |
| 112317 | SUSAN E MYERS IRA | \$ 242.40 | \$ 161.94 | \$ 404.34 |
| 112318 | JANET A AZAR | \$ 11,283.50 | \$ 7,538.24 | \$ 18,821.74 |
| 112319 | JOHN A DEMARTINO IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 112320 | CARL R COLOMBO #1 | \$ 32,149.00 | \$ 21,477.99 | \$ 53,626.99 |
| 112321 | ALESSANDRO TREVES | \$ 1,439.70 | \$ 961.83 | \$ 2,401.53 |
| 112323 | CONSTANCE S BESKIND | \$ 6,240.25 | \$ 4,168.96 | \$ 10,409.21 |
| 112327 | MARY ANN VETTER | \$ 501.35 | \$ 334.94 | \$ 836.29 |
| 112329 | DEBRA SNYDER | \$ 785.85 | \$ 525.01 | \$ 1,310.86 |
| 112330 | SUSAN M DEFELICE | \$ 9,609.00 | \$ 6,419.55 | \$ 16,028.55 |
| 112336 | WILLIAM S WESTERKAMP & | \$ 340.80 | \$ 227.68 | \$ 568.48 |
| 112337 | FBO EDWARD CHOCK | \$ 1,035.80 | \$ 691.99 | \$ 1,727.79 |
| 112338 | NORMAN CHOCK INC MPPP #1 | \$ 447.10 | \$ 298.70 | \$ 745.80 |
| 112339 | ROBERT F BELL TR | \$ 2,400.00 | \$ 1,603.38 | \$ 4,003.38 |
| 112340 | NORMAN CHOCK INC MPPP #2 | \$ 2,508.40 | \$ 1,675.80 | \$ 4,184.20 |
| 112343 | LORETTA CORRADO TR | \$ 183.60 | \$ 122.66 | \$ 306.26 |
| 112344 | EDWARD J GRZELAKOWSKI IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 112346 | NARYAN YOGANANDAN PSP | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 112347 | WINONA R PONDER | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 112349 | HOWARD RUBENSTEIN IRA | \$ 52,078.00 | \$ 34,792.09 | \$ 86,870.09 |
| 112350 | SRINIVAS R SHROFF | \$ 3,112.20 | \$ 2,079.19 | \$ 5,191.39 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------|-------------------|----------------------|--------------|
| 112351 | MALATHI S SHROFF | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 112352 | LALITHA N RAO | \$ 2,644.80 | \$ 1,766.93 | \$ 4,411.73 |
| 112353 | FESSLER LIV & DEV TRUST | \$ 6,785.00 | \$ 4,532.90 | \$ 11,317.90 |
| 112355 | MARYLOU E ZELTEN | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 112359 | GOLIA TRUST DTD 11 29 93 | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 112361 | MARY L CHAPMAN | \$ 1,062.00 | \$ 709.50 | \$ 1,771.50 |
| 112372 | SUE K FELD 1 | \$ 4,908.00 | \$ 3,278.92 | \$ 8,186.92 |
| 112375 | ROBERT R SMITH IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 112376 | BETTE S SMITH | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 112383 | LESLIE WONG | \$ 638.55 | \$ 426.60 | \$ 1,065.15 |
| 112384 | JUNJI NISHIKAWA IRA | \$ 2,066.70 | \$ 1,380.71 | \$ 3,447.41 |
| 112387 | DAVID J ZELL IRA | \$ 417.25 | \$ 278.75 | \$ 696.00 |
| 112395 | RONALD C PRATI IRA | \$ 1,282.30 | \$ 856.67 | \$ 2,138.97 |
| 112397 | TODD M SELBERT IRA | \$ 1,237.32 | \$ 826.62 | \$ 2,063.94 |
| 112400 | STEPHEN M BEACHLER IRA | \$ 836.91 | \$ 559.12 | \$ 1,396.03 |
| 112402 | ALAN DAVIDSON AND | \$ 9,068.00 | \$ 6,058.12 | \$ 15,126.12 |
| 112408 | C MICHAEL SAYEAU | \$ 24,418.80 | \$ 16,313.63 | \$ 40,732.43 |
| 112411 | ROSLYN M ALLISON IRA | \$ 2,156.00 | \$ 1,440.37 | \$ 3,596.37 |
| 112413 | FBO LISA TILLINGHAST | \$ 6,304.00 | \$ 4,211.55 | \$ 10,515.55 |
| 112415 | GENE J THOMPSON IRA | \$ 228.78 | \$ 152.84 | \$ 381.62 |
| 112416 | MARGARET K OLER | \$ 904.95 | \$ 604.58 | \$ 1,509.53 |
| 112419 | REGINA SCOTTI | \$ 2,178.30 | \$ 1,455.27 | \$ 3,633.57 |
| 112420 | MARTHA A NISSLEY | \$ 870.30 | \$ 581.43 | \$ 1,451.73 |
| 112422 | ROBERT E FREEZE IRA | \$ 465.45 | \$ 310.96 | \$ 776.41 |
| 112423 | MAHMUD BANGASH | \$ 2,925.00 | \$ 1,954.12 | \$ 4,879.12 |
| 112424 | JOAN FREY IRA | \$ 1,057.00 | \$ 706.16 | \$ 1,763.16 |
| 112427 | LINDA HANSEN IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 112428 | DWIGHT VINCENT TRUST | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 112430 | BERYL W SPENCER TRUST | \$ 461.79 | \$ 308.51 | \$ 770.30 |
| 112431 | NANCY C VELLUTINI | \$ 1,034.25 | \$ 690.96 | \$ 1,725.21 |
| 112433 | TERRY SCHMITZ IRA | \$ 231.70 | \$ 154.79 | \$ 386.49 |
| 112436 | GEORGE L FRELINGHUYSEN | \$ 33,966.00 | \$ 22,691.88 | \$ 56,657.88 |
| 112437 | DAVID H ETHRIDGE | \$ 6,255.00 | \$ 4,178.82 | \$ 10,433.82 |
| 112438 | ROBERT S COHEN | \$ 31,080.00 | \$ 20,763.82 | \$ 51,843.82 |
| 112439 | MARY MILLER | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 112442 | JANICE E WETTA #1 | \$ 843.54 | \$ 563.55 | \$ 1,407.09 |
| 112443 | ANN T O'TOOLE TRUSTEE | \$ 975.65 | \$ 651.81 | \$ 1,627.46 |
| 112446 | JANICE E WETTA #2 | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 112450 | JANET F LINDLE IRA | \$ 782.25 | \$ 522.60 | \$ 1,304.85 |
| 112451 | MICHAEL BODIN | \$ 220.00 | \$ 146.98 | \$ 366.98 |
| 112452 | KENNETH J VAN DELLEN | \$ 1,803.15 | \$ 1,204.64 | \$ 3,007.79 |
| 112454 | ROBERT J GENIESSE | \$ 1,350.00 | \$ 901.90 | \$ 2,251.90 |
| 112456 | JOSEPH M KELLER | \$ 19,334.00 | \$ 12,916.59 | \$ 32,250.59 |
| 112460 | RONALD PANNA | \$ 2,763.15 | \$ 1,846.00 | \$ 4,609.15 |
| 112461 | ROBERT F SPINK IRA | \$ 589.10 | \$ 393.56 | \$ 982.66 |
| 112463 | ROBERT WOMACK IRA | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 112466 | CHERYL OLSTEN TRUST | \$ 4,268.70 | \$ 2,851.82 | \$ 7,120.52 |
| 112467 | RALPH A SMALDINO & | \$ 1,290.02 | \$ 861.83 | \$ 2,151.85 |
| 112468 | NANCY TING | \$ 3.27 | \$ 2.18 | \$ 5.45 |
| 112469 | KJERSTI D WOLTER | \$ 130.55 | \$ 87.22 | \$ 217.77 |
| 112471 | MICHAEL P RYAN IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 112474 | JAMES M MORRIS | \$ 17,822.00 | \$ 11,906.46 | \$ 29,728.46 |
| 112475 | DOMINIC TRIPP & | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 112476 | ESTATE OF JOYCE H CROWL | \$ 335.00 | \$ 223.81 | \$ 558.81 |
| 112477 | ESTATE OF JOYCE H CROWL | \$ 334.95 | \$ 223.77 | \$ 558.72 |
| 112478 | RODNEY K CROWL IRA | \$ 411.00 | \$ 274.58 | \$ 685.58 |
| 112479 | CAROLYN I HOUDE | \$ 919.20 | \$ 614.10 | \$ 1,533.30 |
| 112480 | CAROL A MALARNEY | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 112487 | CAROL A DAVIS | \$ 905.61 | \$ 605.02 | \$ 1,510.63 |
| 112488 | DENNIS D SCHUSCHKE IRA | \$ 107.73 | \$ 71.97 | \$ 179.70 |
| 112490 | MICHAEL J WECHSLER IRA | \$ 28,858.00 | \$ 19,279.35 | \$ 48,137.35 |
| 112493 | ADAM BECKER | \$ 1,903.53 | \$ 1,271.70 | \$ 3,175.23 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 112501 | STUART P FELD | \$ 11,151.00 | \$ 7,449.72 | \$ 18,600.72 |
| 112502 | DIANE C BRANDT | \$ 90,440.00 | \$ 60,420.83 | \$ 150,860.83 |
| 112503 | KAREN I AGNOR IRA | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 112506 | BENDIT WEINSTOCK PA EMPLOYEES | \$ 12,470.00 | \$ 8,330.91 | \$ 20,800.91 |
| 112507 | ARTHUR STEIN | \$ 1,221.62 | \$ 816.14 | \$ 2,037.76 |
| 112511 | DONALD T BARTSCH 1 | \$ 20,657.00 | \$ 13,800.46 | \$ 34,457.46 |
| 112513 | JEAN L TROMANS | \$ 646.98 | \$ 432.23 | \$ 1,079.21 |
| 112514 | ADORIA L RICHARDS | \$ 1,175.60 | \$ 785.39 | \$ 1,960.99 |
| 112519 | EUGENE C EDMINSTER IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 112520 | KAREN K ALLAN | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 112523 | BEATRICE KLEIS | \$ 502.50 | \$ 335.71 | \$ 838.21 |
| 112525 | FRANCES FILIPPO IRA | \$ 690.95 | \$ 461.61 | \$ 1,152.56 |
| 112526 | BENJAMIN A SWENSON | \$ 277.13 | \$ 185.14 | \$ 462.27 |
| 112530 | GENE S RASMUSSEN | \$ 378.05 | \$ 252.57 | \$ 630.62 |
| 112531 | ROBERT W MAU IRA | \$ 651.00 | \$ 434.92 | \$ 1,085.92 |
| 112534 | JACK C DREDLA | \$ 1,556.10 | \$ 1,039.59 | \$ 2,595.69 |
| 112535 | GARY MICHELSON | \$ 11,147.83 | \$ 7,447.60 | \$ 18,595.43 |
| 112537 | SHIRLEY A SMITH IRA | \$ 462.30 | \$ 308.85 | \$ 771.15 |
| 112539 | JANEY F HARSHMAN | \$ 779.40 | \$ 520.70 | \$ 1,300.10 |
| 112542 | T KENT COCHRAN | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 112543 | CARL T PRIVETTE | \$ 501.93 | \$ 335.33 | \$ 837.26 |
| 112546 | WAYNE L ZELLERS & | \$ 1,786.13 | \$ 1,193.27 | \$ 2,979.40 |
| 112549 | MARTHA W HUBBARD | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 112550 | JAMES CHILDS & ASSOC PST | \$ 2,601.00 | \$ 1,737.67 | \$ 4,338.67 |
| 112553 | PETER FEINMAN | \$ 13,747.50 | \$ 9,184.38 | \$ 22,931.88 |
| 112554 | MIRIAM BECK IRA | \$ 355.45 | \$ 237.47 | \$ 592.92 |
| 112558 | KENDALL WOOD | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 112559 | THOMAS E BRYSON JR IRA | \$ 1,837.10 | \$ 1,227.32 | \$ 3,064.42 |
| 112566 | RONALD PANNA | \$ 3,062.10 | \$ 2,045.72 | \$ 5,107.82 |
| 112574 | CHARLES J GELHAAR IRA | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 112575 | ADRIENNE SUTERA TRUST | \$ 1,818.15 | \$ 1,214.66 | \$ 3,032.81 |
| 112576 | VSLJ TRUST | \$ 1,935.45 | \$ 1,293.03 | \$ 3,228.48 |
| 112578 | ADORA LARSON IRA | \$ 1,483.05 | \$ 990.79 | \$ 2,473.84 |
| 112579 | HANNAN S MARGOLIS 2 | \$ 376.50 | \$ 251.53 | \$ 628.03 |
| 112580 | EMMETT E MGINNIS IRA | \$ 1,705.85 | \$ 1,139.64 | \$ 2,845.49 |
| 112581 | KRISTIN HOFFER TRUST | \$ 976.80 | \$ 652.58 | \$ 1,629.38 |
| 112582 | JOANNE C GRAF IRA | \$ 699.00 | \$ 466.99 | \$ 1,165.99 |
| 112587 | JOAN S ORTOLANO IRA | \$ 322.89 | \$ 215.72 | \$ 538.61 |
| 112596 | VICKIE M WILSON | \$ 1,910.00 | \$ 1,276.03 | \$ 3,186.03 |
| 112597 | CHERYL OLSTEN TR | \$ 9,049.70 | \$ 6,045.89 | \$ 15,095.59 |
| 112598 | NANCY D RHODES | \$ 1,445.73 | \$ 965.86 | \$ 2,411.59 |
| 112599 | MADELENE STITZER IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 112602 | CAROLYN M WILLIAMS 1 | \$ 2,889.55 | \$ 1,930.44 | \$ 4,819.99 |
| 112605 | J KYLE ROBERTSON IRA | \$ 1,355.49 | \$ 905.57 | \$ 2,261.06 |
| 112610 | SUEY Y WOO | \$ 3,000.15 | \$ 2,004.33 | \$ 5,004.48 |
| 112611 | DALE E SOLOMON IRA | \$ 826.09 | \$ 551.89 | \$ 1,377.98 |
| 112613 | DAN R HUGHES | \$ 1,337.00 | \$ 893.22 | \$ 2,230.22 |
| 112614 | RONALD B MCNEILL | \$ 28,040.25 | \$ 18,733.03 | \$ 46,773.28 |
| 112616 | WILLIAM JAMES | \$ 12,009.00 | \$ 8,022.93 | \$ 20,031.93 |
| 112617 | ANN B HARDWICK | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 112620 | JULIETA PAEZ PAEZ | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 112630 | PAUL DRUCKER IRA #1 | \$ 32,367.50 | \$ 21,623.96 | \$ 53,991.46 |
| 112631 | PAUL DRUCKER IRA #2 | \$ 32,367.50 | \$ 21,623.96 | \$ 53,991.46 |
| 112633 | WM L MERRITT #3 | \$ 1,867.50 | \$ 1,247.63 | \$ 3,115.13 |
| 112635 | KATHLEEN MEISENZAHL | \$ 519.60 | \$ 347.13 | \$ 866.73 |
| 112636 | KATHLEEN MEISENZAHL IRA | \$ 472.50 | \$ 315.67 | \$ 788.17 |
| 112639 | TECHNICAL DEVELOPMENT & MKT | \$ 1,274.15 | \$ 851.23 | \$ 2,125.38 |
| 112641 | BARBARA ROENITZ TRUST | \$ 575.10 | \$ 384.21 | \$ 959.31 |
| 112644 | JOHN A HODAK IRA | \$ 2,929.50 | \$ 1,957.13 | \$ 4,886.63 |
| 112645 | DAVID W SEEGER IRA | \$ 535.32 | \$ 357.63 | \$ 892.95 |
| 112646 | HERBERT S WENTZ | \$ 5,457.00 | \$ 3,645.69 | \$ 9,102.69 |
| 112647 | LARRY B HOUCK | \$ 74.97 | \$ 50.09 | \$ 125.06 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|---------------|
| 112648 | RONALD F KRANTZ | \$ 12,984.50 | \$ 8,674.64 | \$ 21,659.14 |
| 112649 | EDWIN A ZYCHOWSKI IRA | \$ 3,316.00 | \$ 2,215.34 | \$ 5,531.34 |
| 112654 | PAUL A HOFFMAN | \$ 3,334.00 | \$ 2,227.37 | \$ 5,561.37 |
| 112655 | BERNARD FONDRILLON | \$ 4,476.60 | \$ 2,990.71 | \$ 7,467.31 |
| 112657 | RAYMOND DEBBANE | \$ 593.50 | \$ 396.50 | \$ 990.00 |
| 112658 | JAMES B DICKSON | \$ 3,441.00 | \$ 2,298.85 | \$ 5,739.85 |
| 112659 | BURTON PACKAGING PROF SHR TR | \$ 279.00 | \$ 186.39 | \$ 465.39 |
| 112660 | JOAN A BOSMA IRA | \$ 183.60 | \$ 122.66 | \$ 306.26 |
| 112665 | MARGARET S SHEPPE IRA | \$ 11,388.00 | \$ 7,608.05 | \$ 18,996.05 |
| 112671 | MATTHEW S MCDONALD | \$ 2,432.55 | \$ 1,625.13 | \$ 4,057.68 |
| 112672 | DONALD SMITH TRUST | \$ 1,179.45 | \$ 787.96 | \$ 1,967.41 |
| 112673 | SANDFORD R MCDONALD IRA | \$ 2,216.85 | \$ 1,481.03 | \$ 3,697.88 |
| 112674 | MARLENE L CARRIS TRUST | \$ 1,113.20 | \$ 743.70 | \$ 1,856.90 |
| 112675 | JAMES E PEARSON IRA | \$ 533.25 | \$ 356.25 | \$ 889.50 |
| 112677 | ELIZABETH E GALBREATH IRA | \$ 1,299.15 | \$ 867.93 | \$ 2,167.08 |
| 112681 | SUSAN S HAWKINGS | \$ 22,020.00 | \$ 14,711.04 | \$ 36,731.04 |
| 112682 | JOSEPH L RICE III IRA 1 | \$ 25,760.00 | \$ 17,209.65 | \$ 42,969.65 |
| 112684 | EST BARBARA W ERVIN | \$ 33.83 | \$ 22.60 | \$ 56.43 |
| 112685 | LESLIE G FAGEN | \$ 15,291.00 | \$ 10,215.56 | \$ 25,506.56 |
| 112686 | HOWARD R BERLIN IRA RO | \$ 143,140.00 | \$ 95,628.46 | \$ 238,768.46 |
| 112687 | ROSEANN OCONNELL & | \$ 2,077.71 | \$ 1,388.07 | \$ 3,465.78 |
| 112696 | LEE A PHILLIPS IRA | \$ 358.90 | \$ 239.77 | \$ 598.67 |
| 112697 | LEE A PHILLIPS | \$ 57.60 | \$ 38.48 | \$ 96.08 |
| 112698 | BERT E ARNLUND | \$ 2,193.60 | \$ 1,465.49 | \$ 3,659.09 |
| 112699 | ROBERT K NAYLOR | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 112701 | JOSEPH R HARDWICK | \$ 2,250.30 | \$ 1,503.37 | \$ 3,753.67 |
| 112702 | ELLIOTT A RIGGS LIVING TRUST | \$ 1,986.45 | \$ 1,327.10 | \$ 3,313.55 |
| 112704 | WILLIAM F GRATZ | \$ 33,516.00 | \$ 22,391.25 | \$ 55,907.25 |
| 112710 | LEO BRETTER | \$ 16,450.00 | \$ 10,989.86 | \$ 27,439.86 |
| 112711 | CAROL BRETTER 2000 FAM | \$ 8,225.00 | \$ 5,494.93 | \$ 13,719.93 |
| 112712 | SHEILA M OTNER IRA | \$ 3,953.00 | \$ 2,640.91 | \$ 6,593.91 |
| 112713 | FRANK A TUCKER IRA | \$ 475.30 | \$ 317.54 | \$ 792.84 |
| 112714 | RACHEL M GRAHAM TRUST | \$ 1,029.30 | \$ 687.65 | \$ 1,716.95 |
| 112715 | SYLVIA KUZMINSKI | \$ 224.80 | \$ 150.18 | \$ 374.98 |
| 112718 | SANDRA B EDMONDS IRA | \$ 758.64 | \$ 506.83 | \$ 1,265.47 |
| 112719 | DAVID CAMPBELL IRA | \$ 9,850.00 | \$ 6,580.55 | \$ 16,430.55 |
| 112720 | SALLY W PRIO IRA | \$ 271.35 | \$ 181.28 | \$ 452.63 |
| 112722 | RICHARD P MILLER IRA | \$ 1,314.30 | \$ 878.05 | \$ 2,192.35 |
| 112723 | EWALD SCHELERT IRA | \$ 1,755.75 | \$ 1,172.98 | \$ 2,928.73 |
| 112724 | MYRON GREENBERG | \$ 14,101.00 | \$ 9,420.55 | \$ 23,521.55 |
| 112730 | SALLY W PRIO REV TRUST | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 112731 | PETER R OBLIGATO TR | \$ 427.91 | \$ 285.88 | \$ 713.79 |
| 112736 | THOMAS I SHERIDAN IRA | \$ 797.75 | \$ 532.96 | \$ 1,330.71 |
| 112737 | CHESTER T VOGEL IRA | \$ 22,400.00 | \$ 14,964.91 | \$ 37,364.91 |
| 112742 | ZEV COHEN TRUST | \$ 5,655.00 | \$ 3,777.97 | \$ 9,432.97 |
| 112743 | ESTHER COHEN TRUST | \$ 27,285.00 | \$ 18,228.47 | \$ 45,513.47 |
| 112744 | SHIFRA COHEN 1992 TRUST | \$ 9,095.00 | \$ 6,076.16 | \$ 15,171.16 |
| 112745 | JUDITH COHEN TRUST | \$ 32,742.00 | \$ 21,874.16 | \$ 54,616.16 |
| 112746 | DAVID DEITSCH TRUST | \$ 18,279.00 | \$ 12,211.77 | \$ 30,490.77 |
| 112747 | REBECCA DEITSCH TRUST | \$ 48,444.00 | \$ 32,364.30 | \$ 80,808.30 |
| 112748 | BENJAMIN A DEITSCH 1992 TRUST | \$ 9,095.00 | \$ 6,076.16 | \$ 15,171.16 |
| 112749 | YEHUDA DEITSCH | \$ 15,005.98 | \$ 10,025.14 | \$ 25,031.12 |
| 112750 | JUDY A BATTAGLIA | \$ 4,631.10 | \$ 3,093.93 | \$ 7,725.03 |
| 112751 | JOSEPH PICI 1 | \$ 108.65 | \$ 72.59 | \$ 181.24 |
| 112752 | MARY SELLER PICI | \$ 108.65 | \$ 72.59 | \$ 181.24 |
| 112753 | JOSEPH PICI 1 | \$ 1,901.70 | \$ 1,270.48 | \$ 3,172.18 |
| 112754 | ELSA M GALACHIUK | \$ 3,034.05 | \$ 2,026.98 | \$ 5,061.03 |
| 112755 | GERALD C COSTANZO | \$ 785.40 | \$ 524.71 | \$ 1,310.11 |
| 112756 | MATTHEW P GAGAT & | \$ 324.65 | \$ 216.89 | \$ 541.54 |
| 112757 | FRANKLIN PUSATERI IRA | \$ 319.39 | \$ 213.38 | \$ 532.77 |
| 112758 | ADVANCE FURNITURE INC #1 | \$ 582.43 | \$ 389.11 | \$ 971.54 |
| 112759 | ADVANCE FURNITURE INC PEN TR #1 | \$ 431.30 | \$ 288.14 | \$ 719.44 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|---------------|
| 112760 | ADVANCE FURNITURE INC PSP #2 | \$ 1,611.95 | \$ 1,076.91 | \$ 2,688.86 |
| 112765 | COMMUNITY FDN GREATER JACKSON | \$ 1,613.00 | \$ 1,077.61 | \$ 2,690.61 |
| 112766 | PATRICIA L ELY IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 112770 | CHARLES MANCUSO IRA | \$ 405.30 | \$ 270.77 | \$ 676.07 |
| 112771 | SYLVIA HUGHES TRUST | \$ 526.43 | \$ 351.70 | \$ 878.13 |
| 112772 | THOMAS KREMSKI IRA #1 | \$ 399.23 | \$ 266.72 | \$ 665.95 |
| 112773 | CLAUDETTE GABRIEL TR | \$ 526.43 | \$ 351.70 | \$ 878.13 |
| 112774 | RUTHANNE TOMANICA IRA | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 112775 | RICHARD R HALDEMAN IRA | \$ 17,795.70 | \$ 11,888.89 | \$ 29,684.59 |
| 112776 | WILLIAM F KELLY FAMILY TR | \$ 9,667.00 | \$ 6,458.30 | \$ 16,125.30 |
| 112777 | MICHAEL L AUERBACH | \$ 6,119.00 | \$ 4,087.96 | \$ 10,206.96 |
| 112778 | BRIAN T GRAY | \$ 1,753.92 | \$ 1,171.75 | \$ 2,925.67 |
| 112782 | ROY F PUSATERI 1 | \$ 1,563.75 | \$ 1,044.70 | \$ 2,608.45 |
| 112783 | ROY F PUSATERI 2 | \$ 1,429.05 | \$ 954.71 | \$ 2,383.76 |
| 112784 | ROY F PUSATERI IRA 1 | \$ 604.68 | \$ 403.97 | \$ 1,008.65 |
| 112785 | ROY F PUSATERI IRA 2 | \$ 1,676.40 | \$ 1,119.96 | \$ 2,796.36 |
| 112786 | BARBARA KUCIEL IRA | \$ 1,460.70 | \$ 975.86 | \$ 2,436.56 |
| 112787 | PEF ISRAEL ENDOWMENT FUNDS INC #1 | \$ 32,815.00 | \$ 21,922.93 | \$ 54,737.93 |
| 112788 | STANLEY BARSHAY IRA | \$ 11,606.00 | \$ 7,753.70 | \$ 19,359.70 |
| 112796 | ROBERT R MCCOMSEY | \$ 441,750.00 | \$ 295,122.77 | \$ 736,872.77 |
| 112798 | LISA MARRONI 1 | \$ 923.00 | \$ 616.63 | \$ 1,539.63 |
| 112799 | LISA MARRONI 2 | \$ 301.25 | \$ 201.26 | \$ 502.51 |
| 112809 | NIGEL R RIPPON IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 112816 | JEFFREY T DUCHARME | \$ 3,366.00 | \$ 2,248.75 | \$ 5,614.75 |
| 112818 | DAVID E DE LEEUW | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |
| 112820 | BRETT J KUWITZKY | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 112826 | ROBERT E KRESKO IRA RO | \$ 28,960.00 | \$ 19,347.49 | \$ 48,307.49 |
| 112830 | THE ANNA H WOLFE REV TR | \$ 43,172.00 | \$ 28,842.20 | \$ 72,014.20 |
| 112832 | OFELIA MONACO IRA | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 112833 | MARY M MEEHAN IRA | \$ 1,240.77 | \$ 828.93 | \$ 2,069.70 |
| 112834 | OFELIA MONACO IRA | \$ 1,237.32 | \$ 826.62 | \$ 2,063.94 |
| 112835 | JUDITH LEBER | \$ 1,021.86 | \$ 682.68 | \$ 1,704.54 |
| 112836 | HENRY E GROTH IRA | \$ 769.02 | \$ 513.76 | \$ 1,282.78 |
| 112837 | HENRY E GROTH | \$ 1,097.13 | \$ 732.97 | \$ 1,830.10 |
| 112838 | VERA SCHRAGENHEIM 1 | \$ 3,130.86 | \$ 2,091.65 | \$ 5,222.51 |
| 112839 | ANTHONY R MAGALETTA | \$ 905.61 | \$ 605.02 | \$ 1,510.63 |
| 112840 | BARBARA BERNSTEIN IRA | \$ 213.79 | \$ 142.83 | \$ 356.62 |
| 112841 | JOHN A BRENNAN IRA | \$ 564.06 | \$ 376.84 | \$ 940.90 |
| 112843 | KATHLEEN HUDSON IRA | \$ 792.96 | \$ 529.76 | \$ 1,322.72 |
| 112844 | RAYMOND T SCHWEDFEGER IRA | \$ 1,589.37 | \$ 1,061.82 | \$ 2,651.19 |
| 112845 | JOAN K SCHWEDFEGER IRA | \$ 905.61 | \$ 605.02 | \$ 1,510.63 |
| 112846 | JOAN K LAW IRA | \$ 1,794.33 | \$ 1,198.75 | \$ 2,993.08 |
| 112847 | LAWRENCE T KEENAN IRA | \$ 2,563.35 | \$ 1,712.51 | \$ 4,275.86 |
| 112848 | ROSALIE M NEALY IRA 1 | \$ 529.62 | \$ 353.83 | \$ 883.45 |
| 112849 | HUBERT J NEALY | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 112850 | ROSALIE M NEALY IRA 2 | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 112851 | GERALDINE ECONS IRA | \$ 1,145.01 | \$ 764.95 | \$ 1,909.96 |
| 112852 | ULYSSES G ECONS IRA | \$ 3,503.40 | \$ 2,340.54 | \$ 5,843.94 |
| 112853 | HELEN MINISSALE IRA | \$ 1,349.97 | \$ 901.88 | \$ 2,251.85 |
| 112854 | FRIEDA RUBIN IRA | \$ 574.56 | \$ 383.85 | \$ 958.41 |
| 112855 | DORIS KILCARR | \$ 1,698.57 | \$ 1,134.77 | \$ 2,833.34 |
| 112856 | MARY M MEEHAN | \$ 905.61 | \$ 605.02 | \$ 1,510.63 |
| 112857 | JUDITH LEBER IRA | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 112858 | MYLES G KILCARR | \$ 1,373.91 | \$ 917.88 | \$ 2,291.79 |
| 112860 | VERA SCHRAGENHEIM IRA 1 | \$ 340.48 | \$ 227.47 | \$ 567.95 |
| 112861 | VERA SCHRAGENHEIM IRA 2 | \$ 340.48 | \$ 227.47 | \$ 567.95 |
| 112862 | LYDIA R CAPONIGRO IRA | \$ 1,206.33 | \$ 805.92 | \$ 2,012.25 |
| 112863 | CARMINE A CAPONIGRO IRA | \$ 3,240.81 | \$ 2,165.11 | \$ 5,405.92 |
| 112864 | HENRY R BAUER IRA | \$ 413.37 | \$ 276.16 | \$ 689.53 |
| 112865 | FRED BERG | \$ 4,613.97 | \$ 3,082.48 | \$ 7,696.45 |
| 112866 | MARY P BRENNAN IRA | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 112867 | LORETTA MOLLOY IRA | \$ 796.41 | \$ 532.06 | \$ 1,328.47 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 112868 | RICHARD MOLLOY IRA | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 112869 | PATRICIA J BAUER IRA | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 112870 | JEANETTA C RICHARDSON | \$ 796.71 | \$ 532.26 | \$ 1,328.97 |
| 112871 | BETTE J BERRY | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 112874 | STEVEN M COHEN | \$ 10,155.00 | \$ 6,784.32 | \$ 16,939.32 |
| 112875 | THOMAS L VONGILLERN IRA | \$ 1,278.15 | \$ 853.90 | \$ 2,132.05 |
| 112880 | RICHARD L CRUMBACK | \$ 785.85 | \$ 525.01 | \$ 1,310.86 |
| 112881 | CAMERON HASLAM IRA | \$ 1,173.15 | \$ 783.75 | \$ 1,956.90 |
| 112884 | MADISON ENDODONTICS PSP | \$ 10,239.20 | \$ 6,840.57 | \$ 17,079.77 |
| 112885 | RICHARD BYLSKI TRUST | \$ 537.45 | \$ 359.06 | \$ 896.51 |
| 112888 | RUSSELL L GIBSON IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 112890 | EMPLOYERS MUTUAL CASUALTY CO | \$ 114,691.00 | \$ 76,622.36 | \$ 191,313.36 |
| 112893 | ANN BLASI TRUST | \$ 1,236.25 | \$ 825.91 | \$ 2,062.16 |
| 112894 | FBO ALEXANDER C BEER | \$ 44,283.00 | \$ 29,584.43 | \$ 73,867.43 |
| 112899 | NANCY H CARROLL IRA | \$ 613.00 | \$ 409.53 | \$ 1,022.53 |
| 112901 | RONALD ZIM TRUST | \$ 1,120.00 | \$ 748.25 | \$ 1,868.25 |
| 112902 | EST SAMUEL MILLS DAMON | \$ 24,996.00 | \$ 16,699.24 | \$ 41,695.24 |
| 112904 | MONIQUE SOFEN | \$ 2,357.50 | \$ 1,574.99 | \$ 3,932.49 |
| 112905 | PATRICIA MCNULTY IRA | \$ 673.40 | \$ 449.88 | \$ 1,123.28 |
| 112906 | MARK S ACKER | \$ 3,247.00 | \$ 2,169.24 | \$ 5,416.24 |
| 112908 | RICHARD J STADLER | \$ 70.60 | \$ 47.17 | \$ 117.77 |
| 112909 | DAVID KUSHNER & | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 112910 | WALTER FEIERDAY IRA | \$ 4,584.50 | \$ 3,062.80 | \$ 7,647.30 |
| 112911 | BIRDIE L LARRICK REV TR | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 112912 | WILLIAM S PHILLIPS IRA | \$ 2,283.00 | \$ 1,525.22 | \$ 3,808.22 |
| 112918 | CATHERINE WIMSEY IRA | \$ 204.60 | \$ 136.69 | \$ 341.29 |
| 112924 | MICHAEL T CARROLL IRA #3 | \$ 118.90 | \$ 79.43 | \$ 198.33 |
| 112927 | JUSTINE MILLER | \$ 606.60 | \$ 405.26 | \$ 1,011.86 |
| 112928 | GEORGIE K SMITH | \$ 120.61 | \$ 80.58 | \$ 201.19 |
| 112931 | CHRISTOPHER VEATCH REVOC TR #1 | \$ 4,668.30 | \$ 3,118.78 | \$ 7,787.08 |
| 112936 | HEALTHC ALLIANCE | \$ 40,077.00 | \$ 26,774.50 | \$ 66,851.50 |
| 112940 | TISDALE FAM LLC | \$ 5,212.00 | \$ 3,482.01 | \$ 8,694.01 |
| 112941 | FRED JONES IRA #1 | \$ 2,337.00 | \$ 1,561.29 | \$ 3,898.29 |
| 112942 | PINEY WOODS NCM | \$ 36,484.50 | \$ 24,374.44 | \$ 60,858.94 |
| 112943 | HEIDI ANDERSON TRUST | \$ 450.00 | \$ 300.63 | \$ 750.63 |
| 112944 | SCOTT MCCAY IMA | \$ 873.00 | \$ 583.23 | \$ 1,456.23 |
| 112945 | WILLIAM G TISDALE IRREV TR | \$ 3,600.00 | \$ 2,405.08 | \$ 6,005.08 |
| 112946 | CHRIS VEATCH REVOC TR #1 | \$ 162.00 | \$ 108.23 | \$ 270.23 |
| 112947 | ANN L MEYERS | \$ 992.00 | \$ 662.73 | \$ 1,654.73 |
| 112949 | DAVID H REILEY | \$ 1,435.00 | \$ 958.69 | \$ 2,393.69 |
| 112950 | NORMAN R SMITH IRA | \$ 938.00 | \$ 626.66 | \$ 1,564.66 |
| 112951 | KR CAPITAL PARTNERS FUND 1 LP | \$ 264,250.00 | \$ 176,539.20 | \$ 440,789.20 |
| 112953 | BRIAN WILLIS | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 112954 | KOHLBERG FOUNDATION INC | \$ 168,500.00 | \$ 112,570.88 | \$ 281,070.88 |
| 112955 | BERNARD HANDEL | \$ 4,428.90 | \$ 2,958.84 | \$ 7,387.74 |
| 112956 | ANDREW ZANEVSKY | \$ 171.00 | \$ 114.24 | \$ 285.24 |
| 112959 | YEFA WANG | \$ 893.50 | \$ 596.93 | \$ 1,490.43 |
| 112960 | AMY M CAMPBELL IRA | \$ 643.20 | \$ 429.71 | \$ 1,072.91 |
| 112961 | AMY M CAMPBELL IRA | \$ 828.75 | \$ 553.67 | \$ 1,382.42 |
| 112962 | ST JOHNS EUCC ENDOWMENT FUND | \$ 3,136.50 | \$ 2,095.42 | \$ 5,231.92 |
| 112966 | JOHN L SPENCER ROTH IRA | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 112968 | SUSAN K APPEL IRA 2 | \$ 5,679.50 | \$ 3,794.34 | \$ 9,473.84 |
| 112969 | NORMA H BAUM | \$ 2,045.00 | \$ 1,366.22 | \$ 3,411.22 |
| 112970 | ETHAN J PODELL | \$ 8,637.00 | \$ 5,770.18 | \$ 14,407.18 |
| 112973 | BRUCE J TERRIS | \$ 1,119.00 | \$ 747.58 | \$ 1,866.58 |
| 112976 | BERNARD HANDEL IRA | \$ 20,795.85 | \$ 13,893.22 | \$ 34,689.07 |
| 112978 | ARTHUR BRODY | \$ 54,300.00 | \$ 36,276.55 | \$ 90,576.55 |
| 112979 | RICHARD L KEISTER | \$ 247.13 | \$ 165.10 | \$ 412.23 |
| 112981 | KENNETH R CAPIE IRA | \$ 828.75 | \$ 553.67 | \$ 1,382.42 |
| 112982 | ALAN W STANDISH | \$ 1,415.40 | \$ 945.60 | \$ 2,361.00 |
| 112984 | GERALD M COPLE IRA | \$ 4,543.50 | \$ 3,035.41 | \$ 7,578.91 |
| 112985 | FBO MARTIN KRASNER | \$ 3,608.00 | \$ 2,410.42 | \$ 6,018.42 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 112986 | FBO INA OSTROW | \$ 3,608.00 | \$ 2,410.42 | \$ 6,018.42 |
| 112987 | EVELYN B GORFINKLE TRUST | \$ 1,819.00 | \$ 1,215.23 | \$ 3,034.23 |
| 112988 | HARRY KRASSNER TRUST | \$ 10,277.00 | \$ 6,865.82 | \$ 17,142.82 |
| 112991 | EDWARD A BECKEMEIER IRA | \$ 125.67 | \$ 83.96 | \$ 209.63 |
| 112995 | THOMAS C GRAHAM | \$ 50,240.00 | \$ 33,564.16 | \$ 83,804.16 |
| 112996 | FRANCIS X HAMILTON | \$ 1,860.00 | \$ 1,242.62 | \$ 3,102.62 |
| 112997 | DON J OGDEN | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 113002 | JEANETTE GARTENBERG RV TR | \$ 4,766.00 | \$ 3,184.05 | \$ 7,950.05 |
| 113004 | PETER F NOYES | \$ 1,415.70 | \$ 945.80 | \$ 2,361.50 |
| 113006 | JOSEPH J CASPER JR IRA | \$ 1,350.60 | \$ 902.30 | \$ 2,252.90 |
| 113008 | JEANE N HEIN IRA | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 113012 | DONALD R BACCI | \$ 3,770.60 | \$ 2,519.05 | \$ 6,289.65 |
| 113015 | DAVID L BEZAIRE TRUST | \$ 2,518.20 | \$ 1,682.35 | \$ 4,200.55 |
| 113020 | RICHARD M EINSTEIN | \$ 5,315.00 | \$ 3,550.83 | \$ 8,865.83 |
| 113022 | H BARRY WAYNE | \$ 8,420.00 | \$ 5,625.20 | \$ 14,045.20 |
| 113062 | GEORGE F WESTON | \$ 2,506.50 | \$ 1,674.53 | \$ 4,181.03 |
| 113064 | GEORGE W KONZELMAN & | \$ 4,362.60 | \$ 2,914.55 | \$ 7,277.15 |
| 113065 | JOEL SALTZBURG IRA #1 | \$ 1,438.50 | \$ 961.03 | \$ 2,399.53 |
| 113068 | JOYCE A MARTINEZ IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 113072 | FREDRIC BROUS | \$ 1,182.15 | \$ 789.77 | \$ 1,971.92 |
| 113075 | AARON R CAMBRIDGE | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 113076 | KATHLEEN D CAMBRIDGE | \$ 1,675.80 | \$ 1,119.56 | \$ 2,795.36 |
| 113082 | DAVID E JACKSON IRA | \$ 4,293.78 | \$ 2,868.57 | \$ 7,162.35 |
| 113083 | NATALIE WARTIK TRUST | \$ 2,166.00 | \$ 1,447.05 | \$ 3,613.05 |
| 113086 | ARLONA B WELLS TRUST | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 113090 | ALICE K POON | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 113091 | EDWARD A ONOFRIO | \$ 5,240.82 | \$ 3,501.27 | \$ 8,742.09 |
| 113093 | DENNIS J DOWLING IRA | \$ 930.00 | \$ 621.31 | \$ 1,551.31 |
| 113094 | JOHN A GAGEN IRA | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 113101 | PIN-WEI & GRACE CHEN INTERV TR | \$ 2,629.85 | \$ 1,756.94 | \$ 4,386.79 |
| 113102 | PIN WEI CHEN | \$ 1,358.85 | \$ 907.82 | \$ 2,266.67 |
| 113103 | DOUGLAS HEGEMIER IRA | \$ 682.35 | \$ 455.86 | \$ 1,138.21 |
| 113104 | MORRIE K ABRAMSON | \$ 2,352.90 | \$ 1,571.92 | \$ 3,924.82 |
| 113105 | PHILIP P CARNEY | \$ 8,591.00 | \$ 5,739.44 | \$ 14,330.44 |
| 113107 | BERGE PAPPAS SMITH MORTUARY | \$ 2,106.90 | \$ 1,407.57 | \$ 3,514.47 |
| 113108 | PRESTON BUTCHER | \$ 6,525.00 | \$ 4,359.20 | \$ 10,884.20 |
| 113109 | KARL E WALTER IRA | \$ 306.50 | \$ 204.77 | \$ 511.27 |
| 113111 | PHILIP AUERBACH IRA | \$ 943.00 | \$ 630.00 | \$ 1,573.00 |
| 113139 | DAVID LOBEL #1 | \$ 7,773.50 | \$ 5,193.29 | \$ 12,966.79 |
| 113142 | STEPHEN E MILMAN | \$ 132,042.00 | \$ 88,214.15 | \$ 220,256.15 |
| 113143 | PETER B AJLUNI TRUST | \$ 5,999.85 | \$ 4,008.36 | \$ 10,008.21 |
| 113144 | MICHAEL J BRENNOCK TRUST | \$ 3,672.00 | \$ 2,453.18 | \$ 6,125.18 |
| 113146 | SHEILA KLEBANOW #1 | \$ 13,955.00 | \$ 9,323.01 | \$ 23,278.01 |
| 113147 | MARJORY L GROSS | \$ 17,920.50 | \$ 11,972.26 | \$ 29,892.76 |
| 113148 | VIRGINIA A LOEB | \$ 45,220.00 | \$ 30,210.42 | \$ 75,430.42 |
| 113151 | RENFRO LOVETT JR #1 | \$ 126.52 | \$ 84.53 | \$ 211.05 |
| 113152 | DENISE M PIMINTEL | \$ 469.40 | \$ 313.60 | \$ 783.00 |
| 113153 | BARBARA L GIUFFRE | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 113155 | SUZANNE S CAPIE IRA | \$ 316.05 | \$ 211.15 | \$ 527.20 |
| 113156 | SUSAN A SCHATZ IRA | \$ 2,240.00 | \$ 1,496.49 | \$ 3,736.49 |
| 113159 | ROSETTE A SCHECHTER | \$ 16,012.00 | \$ 10,697.24 | \$ 26,709.24 |
| 113160 | FBO PHILIP DAVIS | \$ 55,725.00 | \$ 37,228.56 | \$ 92,953.56 |
| 113161 | JILL V CASSIDY IRA | \$ 12,537.00 | \$ 8,375.67 | \$ 20,912.67 |
| 113162 | ANDREW LEWEN TRUST | \$ 2,273.00 | \$ 1,518.54 | \$ 3,791.54 |
| 113165 | DAVID LOBEL #1 | \$ 7,773.50 | \$ 5,193.29 | \$ 12,966.79 |
| 113166 | RICHARD ROCKSTROH IRA | \$ 130.75 | \$ 87.35 | \$ 218.10 |
| 113167 | ROBERT J MILLER IRA | \$ 1,697.10 | \$ 1,133.79 | \$ 2,830.89 |
| 113168 | JOHN J SILBERSTEIN | \$ 8,220.00 | \$ 5,491.59 | \$ 13,711.59 |
| 113169 | CATHERINE M BUTWEL | \$ 5,467.00 | \$ 3,652.37 | \$ 9,119.37 |
| 113172 | MARSHALL CHESS | \$ 20,452.00 | \$ 13,663.50 | \$ 34,115.50 |
| 113173 | CATHERINE R NAHMIAS IRA #1 | \$ 3,056.60 | \$ 2,042.04 | \$ 5,098.64 |
| 113176 | RENFRO LOVETT JR #2 | \$ 126.52 | \$ 84.53 | \$ 211.05 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 113177 | SALTZBURG FAMILY TRUST #1 | \$ 5,850.00 | \$ 3,908.25 | \$ 9,758.25 |
| 113180 | RUTH LEWEN | \$ 3,338.00 | \$ 2,230.04 | \$ 5,568.04 |
| 113181 | LEWEN FAMLLY TRUST | \$ 10,806.00 | \$ 7,219.23 | \$ 18,025.23 |
| 113183 | AUDREY I ANDERSON IRA | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 113185 | LINDA B WEINGARTEN | \$ 82,880.00 | \$ 55,370.18 | \$ 138,250.18 |
| 113187 | LAURIE M ADAMS | \$ 4,565.75 | \$ 3,050.27 | \$ 7,616.02 |
| 113191 | AMERICAN OCCUPATIONAL THERAPY | \$ 5,075.55 | \$ 3,390.86 | \$ 8,466.41 |
| 113196 | JEROME CHAMLIN IRA | \$ 2,799.00 | \$ 1,869.95 | \$ 4,668.95 |
| 113197 | MARISOL C RODRIGUEZ | \$ 649.32 | \$ 433.80 | \$ 1,083.12 |
| 113198 | CRAIG L BROWN | \$ 445.99 | \$ 297.96 | \$ 743.95 |
| 113200 | STEVEN APRIL | \$ 3,316.00 | \$ 2,215.34 | \$ 5,531.34 |
| 113201 | STEVEN C KLAUSNER | \$ 2,680.00 | \$ 1,790.44 | \$ 4,470.44 |
| 113203 | RALPH A SOBEL | \$ 7,495.00 | \$ 5,007.23 | \$ 12,502.23 |
| 113204 | SUZANNE L VIASCAS IRA | \$ 102.60 | \$ 68.54 | \$ 171.14 |
| 113205 | CATHERINE MILLER | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 113207 | PAULA WEBERMAN | \$ 4,720.50 | \$ 3,153.65 | \$ 7,874.15 |
| 113209 | JOEL J DUBIN | \$ 3,420.98 | \$ 2,285.48 | \$ 5,706.46 |
| 113211 | KATREN SIMAK | \$ 3,568.54 | \$ 2,384.06 | \$ 5,952.60 |
| 113213 | ELISA A GARFINKEL | \$ 1,601.00 | \$ 1,069.59 | \$ 2,670.59 |
| 113216 | HARRIS BARNARD | \$ 175.98 | \$ 117.57 | \$ 293.55 |
| 113217 | STOLLER FAMILY PARTNERS LP | \$ 49,182.00 | \$ 32,857.34 | \$ 82,039.34 |
| 113218 | STEVEN FELD | \$ 1,638.00 | \$ 1,094.31 | \$ 2,732.31 |
| 113220 | MARVIN A PERER | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 113224 | EVALYN E MILMAN | \$ 76,957.00 | \$ 51,413.16 | \$ 128,370.16 |
| 113229 | ROBERT L SAVITT | \$ 1,261.00 | \$ 842.44 | \$ 2,103.44 |
| 113230 | FERNE GOLDBERG | \$ 25,415.00 | \$ 16,979.16 | \$ 42,394.16 |
| 113231 | GAYLE G PITTS | \$ 239.94 | \$ 160.30 | \$ 400.24 |
| 113235 | EDELTRAUD B STUPPERT | \$ 456.15 | \$ 304.74 | \$ 760.89 |
| 113237 | RICHARD J COHEN TRUST | \$ 81.20 | \$ 54.25 | \$ 135.45 |
| 113239 | STEVEN APRIL | \$ 16,700.00 | \$ 11,156.88 | \$ 27,856.88 |
| 113240 | ALLISON APRIL | \$ 3,316.00 | \$ 2,215.34 | \$ 5,531.34 |
| 113241 | JOSEPH APRIL | \$ 3,316.00 | \$ 2,215.34 | \$ 5,531.34 |
| 113242 | ALAN R BATKIN | \$ 29,880.00 | \$ 19,962.12 | \$ 49,842.12 |
| 113243 | GLADYS WASSER IRA | \$ 294.80 | \$ 196.95 | \$ 491.75 |
| 113245 | JACLIN L MARLIN | \$ 15,721.00 | \$ 10,502.83 | \$ 26,223.83 |
| 113247 | JOEL B FEINMAN | \$ 9,984.00 | \$ 6,670.08 | \$ 16,654.08 |
| 113248 | ROBERT FEINMAN | \$ 7,830.00 | \$ 5,231.04 | \$ 13,061.04 |
| 113249 | FRANCES E KUMIN | \$ 9,440.00 | \$ 6,306.64 | \$ 15,746.64 |
| 113250 | JUDITH A JERRY IRA | \$ 563.62 | \$ 376.54 | \$ 940.16 |
| 113255 | DONALD J BARTSCH IRA 1 | \$ 16,012.00 | \$ 10,697.24 | \$ 26,709.24 |
| 113257 | HELEN MORGAN | \$ 841.50 | \$ 562.19 | \$ 1,403.69 |
| 113258 | NANCY J LOFARO IRA | \$ 221.95 | \$ 148.28 | \$ 370.23 |
| 113262 | ANTHONY M DEFRANCISCO IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 113266 | ROBERT P SOUDERS IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 113269 | DEBORAH A SZARMACK | \$ 65.47 | \$ 43.74 | \$ 109.21 |
| 113270 | BARRY GERR | \$ 779.19 | \$ 520.56 | \$ 1,299.75 |
| 113273 | ALISON DRIESMAN | \$ 3,152.00 | \$ 2,105.78 | \$ 5,257.78 |
| 113274 | BELVOIR PUBLICATIONS INC | \$ 8,986.00 | \$ 6,003.34 | \$ 14,989.34 |
| 113275 | GLORIA S AUERBACH IRA | \$ 1,886.00 | \$ 1,259.99 | \$ 3,145.99 |
| 113279 | D OLMSCHENK LIV TR | \$ 1,537.55 | \$ 1,027.20 | \$ 2,564.75 |
| 113281 | ZERWICK MARITAL TRUST II | \$ 1,972.60 | \$ 1,317.85 | \$ 3,290.45 |
| 113282 | ZERWICK MARITAL TRUST I | \$ 2,137.40 | \$ 1,427.95 | \$ 3,565.35 |
| 113286 | ELEANOR L SURDAM IRA | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 113290 | HARRY D GATANAS | \$ 930.00 | \$ 621.31 | \$ 1,551.31 |
| 113293 | BLAKE J ROBERTSON | \$ 1,523.25 | \$ 1,017.65 | \$ 2,540.90 |
| 113294 | LILY A MOUSAVI | \$ 3,100.00 | \$ 2,071.04 | \$ 5,171.04 |
| 113295 | WILLIAM P ESHELMAN JR | \$ 1,240.00 | \$ 828.41 | \$ 2,068.41 |
| 113296 | RICHARD G ROBINSON PENS TR | \$ 2,480.00 | \$ 1,656.83 | \$ 4,136.83 |
| 113298 | NEAL HARRIS | \$ 84.70 | \$ 56.59 | \$ 141.29 |
| 113299 | MARY E SHARPE LVG TR | \$ 392.00 | \$ 261.89 | \$ 653.89 |
| 113300 | LOUISE GRUNWALD | \$ 34,465.00 | \$ 23,025.26 | \$ 57,490.26 |
| 113302 | NORMAN YANG | \$ 366.70 | \$ 244.98 | \$ 611.68 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 113307 | JUDITH D MILLER #1 | \$ 7,220.70 | \$ 4,823.98 | \$ 12,044.68 |
| 113309 | GERALD G ALSENTZER IRA | \$ 300.67 | \$ 200.87 | \$ 501.54 |
| 113310 | ANGELA VERBRUGGE | \$ 632.10 | \$ 422.29 | \$ 1,054.39 |
| 113311 | DONNA M CHARTIER | \$ 389.35 | \$ 260.12 | \$ 649.47 |
| 113314 | TURBO X INC | \$ 4,175.10 | \$ 2,789.29 | \$ 6,964.39 |
| 113316 | JUDITH D MILLER #2 | \$ 1,978.95 | \$ 1,322.09 | \$ 3,301.04 |
| 113320 | NANCY J HOWARD | \$ 3,993.00 | \$ 2,667.63 | \$ 6,660.63 |
| 113321 | EDWARD C BOOTH | \$ 5,514.00 | \$ 3,683.77 | \$ 9,197.77 |
| 113322 | ANN K GUALTIERI | \$ 498.00 | \$ 332.70 | \$ 830.70 |
| 113323 | GERALD D ADAMSON | \$ 96.00 | \$ 64.14 | \$ 160.14 |
| 113327 | PATRICIA A MATTERN SEP IRA | \$ 1,791.00 | \$ 1,196.52 | \$ 2,987.52 |
| 113329 | CHERYL BEDELL IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 113330 | SUSAN V CALDWELL | \$ 769.25 | \$ 513.92 | \$ 1,283.17 |
| 113331 | BARBARA S CAMP IRA | \$ 388.30 | \$ 259.41 | \$ 647.71 |
| 113332 | EST CHARLES L ROSENTHAL | \$ 20,142.00 | \$ 13,456.40 | \$ 33,598.40 |
| 113335 | JACQUELINE KANN | \$ 18,552.00 | \$ 12,394.15 | \$ 30,946.15 |
| 113338 | ROBERTA J KELLER IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 113339 | BIANCA DOMINO IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 113340 | UROLOGICAL CTR PA 401K PLAN | \$ 22,484.00 | \$ 15,021.03 | \$ 37,505.03 |
| 113343 | PETER A WEITZEL IRA | \$ 2,294.00 | \$ 1,532.57 | \$ 3,826.57 |
| 113344 | ANN S ROSENTHAL | \$ 26,160.00 | \$ 17,476.88 | \$ 43,636.88 |
| 113345 | SERGE POPPER | \$ 14,601.00 | \$ 9,754.58 | \$ 24,355.58 |
| 113347 | WILLIAM N SCULL IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 113351 | FBO LILLIAN GALVIN | \$ 3,229.56 | \$ 2,157.59 | \$ 5,387.15 |
| 113352 | LYNDA F GOULD | \$ 10,783.00 | \$ 7,203.87 | \$ 17,986.87 |
| 113353 | ADAM S DRIESMAN | \$ 3,152.00 | \$ 2,105.78 | \$ 5,257.78 |
| 113354 | BRUCE ROSEN | \$ 11,283.50 | \$ 7,538.24 | \$ 18,821.74 |
| 113357 | DOUGLAS P YOUNGBLOOD IRA | \$ 294.02 | \$ 196.43 | \$ 490.45 |
| 113358 | THOMAS D WIERS IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 113359 | STEPHEN W MULLINS | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 113360 | DEBORAH L MULLINS | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 113361 | CENTRAL ILLINOIS CARPENTERS | \$ 16,602.80 | \$ 11,091.94 | \$ 27,694.74 |
| 113366 | ALFRED SERRITELLA IRA | \$ 1,830.33 | \$ 1,222.80 | \$ 3,053.13 |
| 113367 | JOHN D HENSLER IRA | \$ 2,116.40 | \$ 1,413.92 | \$ 3,530.32 |
| 113368 | R T HENKE IRA | \$ 635.20 | \$ 424.36 | \$ 1,059.56 |
| 113369 | V E & B JO GATES TRUST | \$ 2,855.26 | \$ 1,907.53 | \$ 4,762.79 |
| 113375 | ROBERTA HYDE IRA | \$ 577.55 | \$ 385.85 | \$ 963.40 |
| 113378 | RONALD L DAHLEN | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 113380 | LEONA KAUFMAN | \$ 501.30 | \$ 334.91 | \$ 836.21 |
| 113381 | STEVEN TOUBIN | \$ 4,322.50 | \$ 2,887.76 | \$ 7,210.26 |
| 113382 | JOHN R WALSH IRA | \$ 699.00 | \$ 466.99 | \$ 1,165.99 |
| 113387 | CRILE CRISLER | \$ 35,509.00 | \$ 23,722.73 | \$ 59,231.73 |
| 113388 | CRILE CRISLER | \$ 41,130.00 | \$ 27,477.98 | \$ 68,607.98 |
| 113391 | BACHARACH ASSOCIATES LP | \$ 22,290.00 | \$ 14,891.42 | \$ 37,181.42 |
| 113392 | SUNSOVAL INC DEF BENEFIT PLAN | \$ 4,159.75 | \$ 2,779.03 | \$ 6,938.78 |
| 113394 | ROBERT W PAGE | \$ 33,915.00 | \$ 22,657.81 | \$ 56,572.81 |
| 113395 | GERALD D LEVY 1 | \$ 8,910.00 | \$ 5,952.56 | \$ 14,862.56 |
| 113396 | ROBERT L FISCHER | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 113397 | GACKSTATTER FOUNDATION | \$ 445.81 | \$ 297.84 | \$ 743.65 |
| 113398 | GERALD L BUCKLEY IRA #1 | \$ 339.20 | \$ 226.61 | \$ 565.81 |
| 113399 | GERALD L BUCKLEY IRA #2 | \$ 833.25 | \$ 556.67 | \$ 1,389.92 |
| 113400 | MIRIAM Q WALLACH | \$ 143,640.00 | \$ 95,962.50 | \$ 239,602.50 |
| 113403 | SUNSOVAL INC PROFIT SHRNG PL | \$ 6,961.50 | \$ 4,650.81 | \$ 11,612.31 |
| 113405 | SEVERIN WUNDERMAN FAM FN | \$ 75,360.00 | \$ 50,346.24 | \$ 125,706.24 |
| 113408 | PEGGY A MIZONO IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 113409 | RICKY K SAKUDA IRA #1 | \$ 447.30 | \$ 298.83 | \$ 746.13 |
| 113410 | RICK K SAKUPA IRA #2 | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 113411 | MARVIN J PAYNE | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 113412 | HELENE M KAUFMAN NON EX T | \$ 11,190.00 | \$ 7,475.78 | \$ 18,665.78 |
| 113413 | BORIS JELIC IRA | \$ 768.00 | \$ 513.08 | \$ 1,281.08 |
| 113419 | RICHARD E WILSON IRA | \$ 2,097.00 | \$ 1,400.96 | \$ 3,497.96 |
| 113420 | GEORGE C LYBARGER IRA | \$ 527.77 | \$ 352.59 | \$ 880.36 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 113423 | NANCY Y PARKER IRA #1 | \$ 414.35 | \$ 276.82 | \$ 691.17 |
| 113429 | DANNY L MYDOCK IRA | \$ 2,175.30 | \$ 1,453.27 | \$ 3,628.57 |
| 113431 | ROBERTA A ZAKALIK IRA | \$ 639.00 | \$ 426.90 | \$ 1,065.90 |
| 113432 | GERALD A ZAKALIK | \$ 2,722.00 | \$ 1,818.50 | \$ 4,540.50 |
| 113434 | PASQUALE ROMANO & | \$ 436.30 | \$ 291.48 | \$ 727.78 |
| 113435 | R HAL DEAN TRUST | \$ 15,632.00 | \$ 10,443.37 | \$ 26,075.37 |
| 113436 | LEONA KAUFMAN | \$ 2,716.20 | \$ 1,814.63 | \$ 4,530.83 |
| 113437 | RAYMOND F SEILER IRA | \$ 462.05 | \$ 308.68 | \$ 770.73 |
| 113438 | JAMES F MCMULLIN | \$ 30,492.00 | \$ 20,370.99 | \$ 50,862.99 |
| 113439 | JOHN F ELLISON IRA | \$ 981.04 | \$ 655.41 | \$ 1,636.45 |
| 113440 | NANZIN FAMILY LIMITED | \$ 32,512.00 | \$ 21,720.50 | \$ 54,232.50 |
| 113442 | FRANCES J HESS IRA | \$ 234.15 | \$ 156.43 | \$ 390.58 |
| 113444 | MARY E SNIZIK IRA | \$ 4,546.00 | \$ 3,037.08 | \$ 7,583.08 |
| 113446 | JOANNE M BAUM | \$ 5,239.69 | \$ 3,500.51 | \$ 8,740.20 |
| 113447 | IMOGENE E MC CARTIN TRUST | \$ 2,382.50 | \$ 1,591.69 | \$ 3,974.19 |
| 113452 | JOANN MORISHITA | \$ 2,008.02 | \$ 1,341.51 | \$ 3,349.53 |
| 113455 | MICHAEL J FISHMAN | \$ 6,581.00 | \$ 4,396.61 | \$ 10,977.61 |
| 113457 | PATRICIA D CROPSEY | \$ 892.60 | \$ 596.33 | \$ 1,488.93 |
| 113459 | BLANCHE SELDINE | \$ 327.60 | \$ 218.86 | \$ 546.46 |
| 113460 | WILLIAM M SELDINE IRA | \$ 1,528.80 | \$ 1,021.36 | \$ 2,550.16 |
| 113461 | LEVERN C KETCHER | \$ 11,145.00 | \$ 7,445.71 | \$ 18,590.71 |
| 113464 | WILLIAM H RUTH | \$ 2,596.65 | \$ 1,734.76 | \$ 4,331.41 |
| 113465 | JEAN C BROWN | \$ 11,710.00 | \$ 7,823.18 | \$ 19,533.18 |
| 113470 | FBO ALISON FORMAN TRUST | \$ 18,713.00 | \$ 12,501.71 | \$ 31,214.71 |
| 113471 | TUW JOSEPH J LINKOFF | \$ 9,356.50 | \$ 6,250.86 | \$ 15,607.36 |
| 113472 | UW THEODORE LOCKER ARTC 6 TR | \$ 48,930.00 | \$ 32,688.98 | \$ 81,618.98 |
| 113473 | FBO JUDY S LOCKER | \$ 54,667.50 | \$ 36,522.07 | \$ 91,189.57 |
| 113474 | NANCY LOCKER | \$ 21,695.00 | \$ 14,493.92 | \$ 36,188.92 |
| 113475 | ALAN N LOCKER | \$ 21,043.00 | \$ 14,058.33 | \$ 35,101.33 |
| 113482 | KOLB REV TRUST | \$ 1,583.82 | \$ 1,058.11 | \$ 2,641.93 |
| 113484 | ROSALIND F LUSTIG | \$ 90,440.00 | \$ 60,420.83 | \$ 150,860.83 |
| 113485 | GERALD I LUSTIG | \$ 318,260.00 | \$ 212,622.01 | \$ 530,882.01 |
| 113486 | JOSEPH G MCCARTHY | \$ 8,957.00 | \$ 5,983.96 | \$ 14,940.96 |
| 113489 | RICHARD A HENRY TRUST | \$ 779.83 | \$ 520.99 | \$ 1,300.82 |
| 113490 | GITTERMAN INTRA FAMILY TRUST | \$ 16,100.00 | \$ 10,756.03 | \$ 26,856.03 |
| 113492 | CHARLES R KOENIG IRA #1 | \$ 4,038.30 | \$ 2,697.89 | \$ 6,736.19 |
| 113500 | TOMME R MAYNE IRA | \$ 290.10 | \$ 193.81 | \$ 483.91 |
| 113501 | ROBERTA A ZAKALIK | \$ 1,430.00 | \$ 955.35 | \$ 2,385.35 |
| 113502 | GERALD A ZAKALIK IRA | \$ 654.50 | \$ 437.26 | \$ 1,091.76 |
| 113503 | HENRY FULLER IRA | \$ 447.30 | \$ 298.83 | \$ 746.13 |
| 113504 | SHIRLEY HANDEL IRA | \$ 3,185.10 | \$ 2,127.89 | \$ 5,312.99 |
| 113505 | MARIAN S SOFAER | \$ 55,050.00 | \$ 36,777.61 | \$ 91,827.61 |
| 113508 | HAROLD O PLANTINGA | \$ 8,702.75 | \$ 5,814.10 | \$ 14,516.85 |
| 113509 | CINDI STEINMETZ IRA | \$ 14,846.00 | \$ 9,918.26 | \$ 24,764.26 |
| 113518 | HELENE M KAUFMAN FAM TR | \$ 22,380.00 | \$ 14,951.55 | \$ 37,331.55 |
| 113521 | KAUFMAN GRANDCHILDREN PARTNER | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |
| 113522 | PAUL T MCCORMACK | \$ 6,009.00 | \$ 4,014.47 | \$ 10,023.47 |
| 113525 | EDMUND BEMBENEK TRUST | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 113527 | ROBERT W REMBERT & | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 113528 | HARLAN D STRIFF #2 | \$ 767.30 | \$ 512.62 | \$ 1,279.92 |
| 113529 | DEBORAH DEITSCH FELT | \$ 5,910.98 | \$ 3,948.99 | \$ 9,859.97 |
| 113530 | LYNN C REMBERT IRA | \$ 106.08 | \$ 70.87 | \$ 176.95 |
| 113531 | DANIEL WILLIS | \$ 744.10 | \$ 497.12 | \$ 1,241.22 |
| 113533 | LOCKER PENSION PLAN | \$ 20,025.00 | \$ 13,378.23 | \$ 33,403.23 |
| 113534 | CHRISTOPHER M BERGER TRUST | \$ 17,822.00 | \$ 11,906.46 | \$ 29,728.46 |
| 113535 | FBO AMANDA F BERGER | \$ 18,713.00 | \$ 12,501.71 | \$ 31,214.71 |
| 113536 | JONATHAN C LOCKER TRUST | \$ 16,931.00 | \$ 11,311.20 | \$ 28,242.20 |
| 113537 | FBO SARAH A LOCKER | \$ 18,713.00 | \$ 12,501.71 | \$ 31,214.71 |
| 113538 | KATHERINE LOCKER TRUST | \$ 20,256.00 | \$ 13,532.56 | \$ 33,788.56 |
| 113539 | MERRILL AHRENS | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 113540 | SANTA CRUZ ZEN CENTER | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 113544 | GLENN A WEISS & #1 | \$ 2,258.55 | \$ 1,508.88 | \$ 3,767.43 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 113545 | GLENN A WEISS IRA #1 | \$ 1,085.40 | \$ 725.13 | \$ 1,810.53 |
| 113551 | ADELE WODARSKI ROTH IRA | \$ 475.30 | \$ 317.54 | \$ 792.84 |
| 113553 | DOUGLAS K SMITH TTEE | \$ 7,002.00 | \$ 4,677.87 | \$ 11,679.87 |
| 113554 | SHIRLEY M HANDEL | \$ 2,620.80 | \$ 1,750.89 | \$ 4,371.69 |
| 113556 | FIRST LUTHERAN CHURCH | \$ 1,627.92 | \$ 1,087.58 | \$ 2,715.50 |
| 113557 | RENA E TOUBIN | \$ 11,625.00 | \$ 7,766.39 | \$ 19,391.39 |
| 113558 | ANDRON CONSTRUCTION CORP PENS | \$ 8,860.00 | \$ 5,919.16 | \$ 14,779.16 |
| 113559 | ANDRON CONSTRUCTION CORP | \$ 4,638.00 | \$ 3,098.54 | \$ 7,736.54 |
| 113560 | SEVERIN CAYMAN II COMPANY | \$ 12,009.00 | \$ 8,022.93 | \$ 20,031.93 |
| 113561 | BLANCHE SELDINE IRA | \$ 219.10 | \$ 146.38 | \$ 365.48 |
| 113564 | JACQUELINE SUTTON DEC'D | \$ 5,508.00 | \$ 3,679.77 | \$ 9,187.77 |
| 113565 | RUTH C COE | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 113566 | KENNETH L WALLACH | \$ 101,285.00 | \$ 67,666.12 | \$ 168,951.12 |
| 113567 | KATE W CASSIDY | \$ 53,712.00 | \$ 35,883.72 | \$ 89,595.72 |
| 113570 | MATTHEW N ZINGSHEIM TRUST | \$ 607.05 | \$ 405.56 | \$ 1,012.61 |
| 113572 | KURT R ZINGSHEIM LIV TR | \$ 7,252.65 | \$ 4,845.32 | \$ 12,097.97 |
| 113573 | LISA M EGBERT | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 113577 | JOHN S LILL | \$ 3,548.25 | \$ 2,370.50 | \$ 5,918.75 |
| 113578 | KATHLEEN M FYMSTROM IRA | \$ 339.90 | \$ 227.08 | \$ 566.98 |
| 113579 | JEFFREY D FYSTROM IRA #1 | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 113580 | JEFFREY D FYSTROM #1 | \$ 1,267.20 | \$ 846.59 | \$ 2,113.79 |
| 113582 | PATRICIA M BOTHWELL | \$ 394.10 | \$ 263.29 | \$ 657.39 |
| 113583 | DUANE E NESS IRA #2 | \$ 1,835.60 | \$ 1,226.32 | \$ 3,061.92 |
| 113584 | THOMAS J KEYS | \$ 1,304.41 | \$ 871.45 | \$ 2,175.86 |
| 113585 | MARJORIE ZEIDNER | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 113586 | EVELYN M WAUGH #2 | \$ 149.82 | \$ 100.09 | \$ 249.91 |
| 113591 | JOHN R DAILEY | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 113592 | TERESA M ELLER IRA | \$ 226.00 | \$ 150.99 | \$ 376.99 |
| 113593 | DENNIS T KRUPP | \$ 1,465.00 | \$ 978.73 | \$ 2,443.73 |
| 113594 | DIANA C KOENIG IRA | \$ 776.85 | \$ 519.00 | \$ 1,295.85 |
| 113595 | JOHN H ADMIRE | \$ 974.00 | \$ 650.71 | \$ 1,624.71 |
| 113596 | DONNA RAE N DALPEZZO | \$ 202.00 | \$ 134.95 | \$ 336.95 |
| 113597 | ROBERT L RIGSBY II | \$ 1,664.00 | \$ 1,111.68 | \$ 2,775.68 |
| 113599 | STANLEY I FREBURG | \$ 1,159.40 | \$ 774.57 | \$ 1,933.97 |
| 113601 | STANLEY I FREBURG IRA | \$ 1,292.85 | \$ 863.72 | \$ 2,156.57 |
| 113602 | JANICE K SMITH IRA | \$ 673.40 | \$ 449.88 | \$ 1,123.28 |
| 113609 | BETH ABRAHAM HEALTH SERVICES | \$ 1,617.50 | \$ 1,080.61 | \$ 2,698.11 |
| 113611 | SUSAN F ZINDER | \$ 3,772.00 | \$ 2,519.98 | \$ 6,291.98 |
| 113613 | JANE M FIELD | \$ 38,057.00 | \$ 25,424.99 | \$ 63,481.99 |
| 113614 | POLLY GREENBERG | \$ 11,240.00 | \$ 7,509.18 | \$ 18,749.18 |
| 113617 | SHEILA KLEBANOW #2 | \$ 5,021.50 | \$ 3,354.75 | \$ 8,376.25 |
| 113619 | MARY R FEIST | \$ 3,883.00 | \$ 2,594.14 | \$ 6,477.14 |
| 113621 | PAULETTE M HEGUILUSTOY TR | \$ 4,370.00 | \$ 2,919.49 | \$ 7,289.49 |
| 113622 | LEON D SOLOMON | \$ 16,290.00 | \$ 10,882.97 | \$ 27,172.97 |
| 113625 | JEFFREY M SCHWARTZ IRA | \$ 50,130.00 | \$ 33,490.67 | \$ 83,620.67 |
| 113629 | JOHN E OSBORNE | \$ 5,266.80 | \$ 3,518.63 | \$ 8,785.43 |
| 113633 | THOMAS D FARNELL | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 113638 | DAVID G GARDNER AND | \$ 3,583.95 | \$ 2,394.35 | \$ 5,978.30 |
| 113642 | PETER M FISHBEIN IRA | \$ 27,580.00 | \$ 18,425.55 | \$ 46,005.55 |
| 113647 | JOHN T ROPER IRA #1 | \$ 8,916.00 | \$ 5,956.57 | \$ 14,872.57 |
| 113656 | ROPER FAMILY LTD PARTNERSHIP | \$ 6,506.55 | \$ 4,346.87 | \$ 10,853.42 |
| 113659 | GEORGE W DANZ | \$ 2,222.20 | \$ 1,484.60 | \$ 3,706.80 |
| 113661 | ROCKY SHORES CONSULTING INC | \$ 7,780.00 | \$ 5,197.63 | \$ 12,977.63 |
| 113663 | LINDA A VIERRA TR | \$ 880.00 | \$ 587.91 | \$ 1,467.91 |
| 113666 | RONALD L BURKE IRA | \$ 916.00 | \$ 611.96 | \$ 1,527.96 |
| 113668 | WILLIAM H MANNING AND | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 113669 | FRED M THOMAS AND | \$ 2,240.00 | \$ 1,496.49 | \$ 3,736.49 |
| 113692 | ANTHONY V LOFFREDO | \$ 1,580.40 | \$ 1,055.83 | \$ 2,636.23 |
| 113694 | LISA TILLINGHAST | \$ 32,580.00 | \$ 21,765.93 | \$ 54,345.93 |
| 113698 | MEDALLION FUNDING CORP | \$ 3,136.00 | \$ 2,095.09 | \$ 5,231.09 |
| 113699 | GFC IN CARLSTADT E RUTHERFORD | \$ 9,441.00 | \$ 6,307.31 | \$ 15,748.31 |
| 113700 | LYLE A WESTON IRA | \$ 775.10 | \$ 517.83 | \$ 1,292.93 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|---------------|
| 113701 | JILL R SCHNEIDER | \$ 5,404.50 | \$ 3,610.62 | \$ 9,015.12 |
| 113702 | ZOE MICHAEL GANTMAN IRREV TR | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 113704 | SYDNEY B ROSENBERG | \$ 526.95 | \$ 352.04 | \$ 878.99 |
| 113705 | ROBERT B CARNES AND | \$ 12,958.65 | \$ 8,657.37 | \$ 21,616.02 |
| 113707 | EDWARD M ZIMMERMAN TRUST | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 113711 | ERNESTO GRINBERG IRA | \$ 9,935.00 | \$ 6,637.34 | \$ 16,572.34 |
| 113714 | JEWISH COMMUNAL FUND #1 | \$ 116,060.00 | \$ 77,536.95 | \$ 193,596.95 |
| 113715 | CONSTANCE EMMERICH | \$ 44,040.00 | \$ 29,422.09 | \$ 73,462.09 |
| 113716 | MICHAEL HEITNER AND | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 113718 | HARRY AGRESS | \$ 13,677.50 | \$ 9,137.62 | \$ 22,815.12 |
| 113719 | ELLIOT F HAHN & | \$ 867.45 | \$ 579.52 | \$ 1,446.97 |
| 113720 | WILLIAM A HOULZET | \$ 43,200.00 | \$ 28,860.90 | \$ 72,060.90 |
| 113722 | RAYMOND A SCHIPPERS AND | \$ 903.60 | \$ 603.67 | \$ 1,507.27 |
| 113724 | PHILIP G DECARION | \$ 1,596.25 | \$ 1,066.42 | \$ 2,662.67 |
| 113726 | SANDRA C EVANS | \$ 1,622.80 | \$ 1,084.15 | \$ 2,706.95 |
| 113729 | DEBORAH L MCKENZIE IRA | \$ 854.85 | \$ 571.11 | \$ 1,425.96 |
| 113736 | JAMES W CRYSTAL | \$ 8,434.00 | \$ 5,634.56 | \$ 14,068.56 |
| 113737 | TAKIHYO LLC #1 | \$ 24,036.00 | \$ 16,057.89 | \$ 40,093.89 |
| 113740 | ELI HOCHMAN TRUST | \$ 1,985.00 | \$ 1,326.13 | \$ 3,311.13 |
| 113742 | JAMES G CURTIN IRA | \$ 975.15 | \$ 651.47 | \$ 1,626.62 |
| 113744 | HERCULES TIRE & RUBBER 401K | \$ 5,810.70 | \$ 3,881.99 | \$ 9,692.69 |
| 113745 | LEONARD SAULTER | \$ 2,835.90 | \$ 1,894.60 | \$ 4,730.50 |
| 113747 | FRED E SCHOLL CRUT | \$ 6,212.40 | \$ 4,150.36 | \$ 10,362.76 |
| 113752 | WILLIAM G MCDOWELL REV TR | \$ 1,060.07 | \$ 708.21 | \$ 1,768.28 |
| 113753 | JUDY BARHITE IRA | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 113754 | MALCOLM C KRAUSS IRA | \$ 186.00 | \$ 124.26 | \$ 310.26 |
| 113761 | CHARLES M PARRISH & | \$ 1,891.40 | \$ 1,263.60 | \$ 3,155.00 |
| 113764 | NANCY M SCHULTZ | \$ 1,251.10 | \$ 835.83 | \$ 2,086.93 |
| 113765 | ELLEN P CASSIDY IRA 1 | \$ 3,250.99 | \$ 2,171.91 | \$ 5,422.90 |
| 113766 | ELLEN P CASSIDY IRA 2 | \$ 1,316.70 | \$ 879.66 | \$ 2,196.36 |
| 113774 | HERBERT ACKERMAN 1 | \$ 20,322.00 | \$ 13,576.65 | \$ 33,898.65 |
| 113775 | GERALD D LEVY 2 | \$ 11,635.00 | \$ 7,773.07 | \$ 19,408.07 |
| 113776 | GERALD D LEVY 3 | \$ 13,365.00 | \$ 8,928.84 | \$ 22,293.84 |
| 113777 | MARION F LEVY | \$ 11,137.50 | \$ 7,440.70 | \$ 18,578.20 |
| 113778 | WILLIAM F GREEN & | \$ 1,108.94 | \$ 740.86 | \$ 1,849.80 |
| 113780 | MARGARET P PARRISH IRA | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 113783 | CAROLLE J SANDS & | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 113784 | LAWRENCE A BONKER | \$ 4,032.80 | \$ 2,694.22 | \$ 6,727.02 |
| 113788 | HARLAN P VOGHT IRA | \$ 729.00 | \$ 487.03 | \$ 1,216.03 |
| 113797 | GFC IN HAZELTON PENSION PLAN | \$ 20,011.50 | \$ 13,369.21 | \$ 33,380.71 |
| 113799 | WESTON LIVING TRUST | \$ 2,113.50 | \$ 1,411.98 | \$ 3,525.48 |
| 113800 | MICHAEL A TOMBRAGEL | \$ 640.00 | \$ 427.57 | \$ 1,067.57 |
| 113802 | RUTH A CORSON | \$ 4,119.00 | \$ 2,751.81 | \$ 6,870.81 |
| 113803 | HAROLD TANNER IRA | \$ 3,720.00 | \$ 2,485.24 | \$ 6,205.24 |
| 113810 | DAVID G WILLOUGHBY TR | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 113821 | TAKIHYO LLC #2 | \$ 25,483.00 | \$ 17,024.59 | \$ 42,507.59 |
| 113822 | BONITA A VERBITSKY | \$ 4,704.00 | \$ 3,142.63 | \$ 7,846.63 |
| 113823 | JEFFREY M SCHWARTZ | \$ 8,244.00 | \$ 5,507.62 | \$ 13,751.62 |
| 113833 | HOWARD L GANEK | \$ 10,289.50 | \$ 6,874.17 | \$ 17,163.67 |
| 113834 | WALTER M STROKA IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 113835 | CAROLE W MARTIN | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 113837 | PAUL L KRUEGER IRA | \$ 334.98 | \$ 223.79 | \$ 558.77 |
| 113839 | BARRY D WENGLIN | \$ 5,004.25 | \$ 3,343.22 | \$ 8,347.47 |
| 113842 | PETER W COLM | \$ 2,342.00 | \$ 1,564.64 | \$ 3,906.64 |
| 113845 | FBO GLADYS B BURSTEIN | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 113846 | JERRY J SEABOLT IRA | \$ 8,212.00 | \$ 5,486.24 | \$ 13,698.24 |
| 113848 | TOMIO TAKI | \$ 207,480.00 | \$ 138,612.50 | \$ 346,092.50 |
| 113852 | ROBERT ENSLEIN 1 | \$ 23,238.00 | \$ 15,524.76 | \$ 38,762.76 |
| 113858 | VEGH CHARITABLE REMAINDER | \$ 3,350.30 | \$ 2,238.26 | \$ 5,588.56 |
| 113865 | JOSEPH J MORELLI | \$ 1,964.00 | \$ 1,312.10 | \$ 3,276.10 |
| 113867 | PAMELA K MEYJES | \$ 3,282.00 | \$ 2,192.63 | \$ 5,474.63 |
| 113869 | UW WILLIAM SILBERSTEIN | \$ 189,465.00 | \$ 126,577.11 | \$ 316,042.11 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|---------------|
| 113877 | JEROME G LINDER TRUST | \$ 9,000.00 | \$ 6,012.69 | \$ 15,012.69 |
| 113879 | ALAN E LINDER | \$ 10,800.00 | \$ 7,215.23 | \$ 18,015.23 |
| 113880 | JOAN P LINDER | \$ 9,000.00 | \$ 6,012.69 | \$ 15,012.69 |
| 113883 | ALAN E LINDER | \$ 7,200.00 | \$ 4,810.15 | \$ 12,010.15 |
| 113886 | JOHN L VIASCAS | \$ 353.20 | \$ 235.96 | \$ 589.16 |
| 113891 | GERALD D LEVY 4 | \$ 3,118.50 | \$ 2,083.40 | \$ 5,201.90 |
| 113900 | DONALD R REESE | \$ 888.00 | \$ 593.25 | \$ 1,481.25 |
| 113901 | DAVID R MACKAY | \$ 2,097.90 | \$ 1,401.56 | \$ 3,499.46 |
| 113903 | NICHOLAS J VERBITSKY | \$ 15,526.50 | \$ 10,372.89 | \$ 25,899.39 |
| 113904 | ROGER A GOLDMAN | \$ 16,100.00 | \$ 10,756.03 | \$ 26,856.03 |
| 113909 | JOBENASH PARTNERS | \$ 8,700.00 | \$ 5,812.27 | \$ 14,512.27 |
| 113910 | ISABEL L KESSLER #1 | \$ 1,674.50 | \$ 1,118.69 | \$ 2,793.19 |
| 113911 | BARBARA J GEARY | \$ 4,012.80 | \$ 2,680.86 | \$ 6,693.66 |
| 113913 | WALTER LYONS IRA | \$ 2,595.55 | \$ 1,734.03 | \$ 4,329.58 |
| 113914 | JOSEPH G ROBERTS IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 113916 | NORMAN J LEDERMAN IRA | \$ 906.00 | \$ 605.28 | \$ 1,511.28 |
| 113917 | ROBERT H MILLER | \$ 637.65 | \$ 426.00 | \$ 1,063.65 |
| 113918 | ROBERT H MILLER | \$ 7,751.40 | \$ 5,178.53 | \$ 12,929.93 |
| 113919 | LAURIE W THOMAS | \$ 5,220.00 | \$ 3,487.36 | \$ 8,707.36 |
| 113921 | MARY V HUGHES | \$ 692.00 | \$ 462.31 | \$ 1,154.31 |
| 113922 | LAWRENCE A WEINBACH | \$ 24,781.00 | \$ 16,555.60 | \$ 41,336.60 |
| 113923 | RONALD E SPRADLEY IRA | \$ 539.20 | \$ 360.23 | \$ 899.43 |
| 113924 | DAVID B ANGERMAN IRA | \$ 2,845.00 | \$ 1,900.68 | \$ 4,745.68 |
| 113925 | STANLEY B BRAHAM IRA | \$ 7,544.00 | \$ 5,039.97 | \$ 12,583.97 |
| 113926 | KAREN S SCHWARTZ | \$ 3,512.50 | \$ 2,346.62 | \$ 5,859.12 |
| 113927 | BETSY FEIST | \$ 3,667.00 | \$ 2,449.84 | \$ 6,116.84 |
| 113929 | NORMA H MITCHELL TRUST | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 113930 | JULIO G DESILVA | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 113931 | JANICE ODSSESS | \$ 29,373.50 | \$ 19,623.74 | \$ 48,997.24 |
| 113932 | SHIRLEY M KAYNE IRA | \$ 3,016.80 | \$ 2,015.45 | \$ 5,032.25 |
| 113933 | JANICE ODSSESS | \$ 10,008.50 | \$ 6,686.44 | \$ 16,694.94 |
| 113934 | JEAN M HARRIS | \$ 33.00 | \$ 22.05 | \$ 55.05 |
| 113936 | LEONARD ZICHLIN | \$ 11,619.00 | \$ 7,762.38 | \$ 19,381.38 |
| 113937 | SEYMOUR ANDER TRUST | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 113938 | MEYER MUTUAL FUND L C | \$ 24,900.00 | \$ 16,635.10 | \$ 41,535.10 |
| 113939 | RITA L ANDER TRUST | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 113941 | WILLIAM D BUTLER IRA | \$ 298.30 | \$ 199.29 | \$ 497.59 |
| 113942 | RALPH A SOBEL IRA | \$ 20,142.00 | \$ 13,456.40 | \$ 33,598.40 |
| 113943 | CATHY L BONGARD & | \$ 353.85 | \$ 236.40 | \$ 590.25 |
| 113949 | NANCY J SULLIVAN | \$ 13,491.00 | \$ 9,013.02 | \$ 22,504.02 |
| 113953 | MARTIN R FEINMAN | \$ 15,660.00 | \$ 10,462.08 | \$ 26,122.08 |
| 113954 | RICHARD S COHEN | \$ 15,666.00 | \$ 10,466.09 | \$ 26,132.09 |
| 113956 | AMIE B HADDEN | \$ 3,778.00 | \$ 2,523.99 | \$ 6,301.99 |
| 113957 | JULIA A BENNISON | \$ 15.60 | \$ 10.42 | \$ 26.02 |
| 113962 | LINDSAY L RODMAN | \$ 1,910.00 | \$ 1,276.03 | \$ 3,186.03 |
| 113963 | ABC MOTORS INC PENSION TRUST | \$ 12,164.60 | \$ 8,126.88 | \$ 20,291.48 |
| 113972 | ALEXANDRA L BARTSCH | \$ 5,091.41 | \$ 3,401.45 | \$ 8,492.86 |
| 113973 | FISHER E LAURA | \$ 11,556.33 | \$ 7,720.51 | \$ 19,276.84 |
| 113977 | GERALD D LEVY 5 | \$ 5,346.00 | \$ 3,571.54 | \$ 8,917.54 |
| 113986 | JOSEPH L RICE 1 | \$ 73,600.00 | \$ 49,170.43 | \$ 122,770.43 |
| 113987 | JOSEPH L RICE 1 | \$ 2,208.00 | \$ 1,475.11 | \$ 3,683.11 |
| 113988 | LAWRENCE P NOLTA | \$ 787.95 | \$ 526.41 | \$ 1,314.36 |
| 113989 | KENNETH R BINNIX | \$ 620.00 | \$ 414.21 | \$ 1,034.21 |
| 113990 | LBJ FAMILY FOUNDATION | \$ 1,895.21 | \$ 1,266.15 | \$ 3,161.36 |
| 113992 | N&B P S RET VALUE EQUITY FUND | \$ 252,450.00 | \$ 168,655.90 | \$ 421,105.90 |
| 113994 | HOURLY EMP OF GFC CARSTADT & EAST | \$ 29,980.00 | \$ 20,028.93 | \$ 50,008.93 |
| 113995 | DANIEL S MOSLEY TRUST | \$ 6,843.45 | \$ 4,571.95 | \$ 11,415.40 |
| 114000 | RAGDEN STERLING LLC | \$ 74,111.00 | \$ 49,511.81 | \$ 123,622.81 |
| 114001 | JANE FACTOR | \$ 5,141.25 | \$ 3,434.75 | \$ 8,576.00 |
| 114003 | JO ANN M LAMBERT | \$ 4,235.00 | \$ 2,829.30 | \$ 7,064.30 |
| 114005 | NANCY LYNAUGH | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 114006 | GERHARD BACHARACH 1 | \$ 15,760.00 | \$ 10,528.88 | \$ 26,288.88 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------|-------------------|----------------------|---------------|
| 114009 | NANNETTE M FRANZ | \$ 5,170.90 | \$ 3,454.56 | \$ 8,625.46 |
| 114011 | BUSCH ENTERPRISES | \$ 35,460.00 | \$ 23,689.99 | \$ 59,149.99 |
| 114013 | GENEVA SHORE | \$ 919.20 | \$ 614.10 | \$ 1,533.30 |
| 114014 | ARLENE COHEN IRA | \$ 464.95 | \$ 310.62 | \$ 775.57 |
| 114016 | KRIS A NICHOLSON | \$ 176.70 | \$ 118.05 | \$ 294.75 |
| 114018 | IRWIN KRANE | \$ 1,469.00 | \$ 981.40 | \$ 2,450.40 |
| 114019 | ARTHUR FACTOR #1 | \$ 29,615.00 | \$ 19,785.08 | \$ 49,400.08 |
| 114020 | ARTHUR FACTOR IRA #2 | \$ 35,525.00 | \$ 23,733.42 | \$ 59,258.42 |
| 114023 | LESTER U RAW II | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 114025 | ROBERT M BELL | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 114027 | WAKE FOREST UNIVERSITY | \$ 2,278.00 | \$ 1,521.88 | \$ 3,799.88 |
| 114028 | MICHAEL A GALLUZZO | \$ 88.50 | \$ 59.12 | \$ 147.62 |
| 114029 | JAMES P VALLAR IRA | \$ 2,050.80 | \$ 1,370.09 | \$ 3,420.89 |
| 114031 | LYNN V JOHNSON | \$ 341.25 | \$ 227.98 | \$ 569.23 |
| 114033 | MAURICE E CARLISLE JR TR | \$ 1,054.35 | \$ 704.39 | \$ 1,758.74 |
| 114038 | EILEEN D SCOTT | \$ 420.00 | \$ 280.59 | \$ 700.59 |
| 114039 | GAY H GAHAGAN TRUST | \$ 15,460.00 | \$ 10,328.46 | \$ 25,788.46 |
| 114040 | CAROL PACE | \$ 805.00 | \$ 537.80 | \$ 1,342.80 |
| 114041 | WILLIAM M MCDONALD TR | \$ 1,910.00 | \$ 1,276.03 | \$ 3,186.03 |
| 114046 | ROBERT W KLOSE | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 114048 | ARTHUR G SHAPIRO | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 114051 | CARYL PHILIPS | \$ 224,600.00 | \$ 150,049.97 | \$ 374,649.97 |
| 114052 | BARRY HAHN TRUST | \$ 8,933.25 | \$ 5,968.09 | \$ 14,901.34 |
| 114055 | ARTHUR P RACEK | \$ 436.40 | \$ 291.55 | \$ 727.95 |
| 114061 | JACK F LASDAY REV TRUST | \$ 545.00 | \$ 364.10 | \$ 909.10 |
| 114063 | JERRY PREUSS PC EMP PS | \$ 1,628.10 | \$ 1,087.70 | \$ 2,715.80 |
| 114066 | MERRILEE M DINER & | \$ 1,924.00 | \$ 1,285.38 | \$ 3,209.38 |
| 114074 | FRANCI J BLASSBERG | \$ 21,750.00 | \$ 14,530.66 | \$ 36,280.66 |
| 114079 | FBO DAVID L RUDNICK IRA RO | \$ 14,532.00 | \$ 9,708.49 | \$ 24,240.49 |
| 114080 | UW EDGAR C HYMAN | \$ 100,710.00 | \$ 67,281.98 | \$ 167,991.98 |
| 114081 | UW THERESA HYMAN | \$ 2,814.00 | \$ 1,879.97 | \$ 4,693.97 |
| 114083 | ROBERT MAGNUS | \$ 930.00 | \$ 621.31 | \$ 1,551.31 |
| 114084 | PMC SPECIALTIES GROUP | \$ 7,047.00 | \$ 4,707.93 | \$ 11,754.93 |
| 114085 | PMC SPECIALTIES GROUP INC | \$ 29,550.00 | \$ 19,741.66 | \$ 49,291.66 |
| 114086 | NORMA J DENNEY TR | \$ 2,912.20 | \$ 1,945.57 | \$ 4,857.77 |
| 114089 | WILLIAM COGGER IRA | \$ 607.50 | \$ 405.86 | \$ 1,013.36 |
| 114090 | WILLIAM COGGER IRA | \$ 1,995.00 | \$ 1,332.81 | \$ 3,327.81 |
| 114091 | LARRY Z SMITH #1 | \$ 153.70 | \$ 102.68 | \$ 256.38 |
| 114092 | LARRY Z SMITH #2 | \$ 134.25 | \$ 89.69 | \$ 223.94 |
| 114093 | BRENDAN C ROWE | \$ 916.50 | \$ 612.29 | \$ 1,528.79 |
| 114094 | JAMES J DOYLE | \$ 620.00 | \$ 414.21 | \$ 1,034.21 |
| 114096 | PETER F DESSAUER | \$ 11,544.00 | \$ 7,712.27 | \$ 19,256.27 |
| 114097 | MICHELE M DUELFER | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 114099 | JOSEPH F JENNINGS | \$ 1,465.00 | \$ 978.73 | \$ 2,443.73 |
| 114100 | MORTEZA S MOUSAVA | \$ 3,100.00 | \$ 2,071.04 | \$ 5,171.04 |
| 114102 | CHARLES R GREENLAND | \$ 164.56 | \$ 109.94 | \$ 274.50 |
| 114104 | HENRY D OSTBERG | \$ 2,838.25 | \$ 1,896.17 | \$ 4,734.42 |
| 114108 | JOHN J MARTORANA | \$ 1,883.25 | \$ 1,258.15 | \$ 3,141.40 |
| 114109 | JUDITH GALL | \$ 29,980.00 | \$ 20,028.93 | \$ 50,008.93 |
| 114110 | DAVID L PEARCE | \$ 2,808.30 | \$ 1,876.16 | \$ 4,684.46 |
| 114112 | ROBERT SEGAL | \$ 13,989.00 | \$ 9,345.72 | \$ 23,334.72 |
| 114113 | JACOB SEGAL 1988 TRUST | \$ 3,961.00 | \$ 2,646.25 | \$ 6,607.25 |
| 114114 | SAMUEL SEGAL 1991 TRUST | \$ 3,961.00 | \$ 2,646.25 | \$ 6,607.25 |
| 114115 | SARAH SEGAL 1988 TRUST | \$ 3,961.00 | \$ 2,646.25 | \$ 6,607.25 |
| 114120 | DREYER FAMILY PARTNERSHIP | \$ 6,755.15 | \$ 4,512.96 | \$ 11,268.11 |
| 114126 | RICE FAMILY 1992 TRUST | \$ 29,440.00 | \$ 19,668.17 | \$ 49,108.17 |
| 114129 | BEDDER J MALOUF IRA #1 | \$ 1,819.80 | \$ 1,215.77 | \$ 3,035.57 |
| 114130 | BEDDER J MALOUF IRA #2 | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 114131 | JAMES M HAYES | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 114132 | EST FRANK POMBO | \$ 5,184.00 | \$ 3,463.31 | \$ 8,647.31 |
| 114133 | HOLLY E BARTLETT IRA | \$ 271.10 | \$ 181.12 | \$ 452.22 |
| 114134 | EST FRANK POMBO | \$ 1,302.00 | \$ 869.84 | \$ 2,171.84 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|---------------|
| 114135 | JOYCE C WHEELER | \$ 640.35 | \$ 427.80 | \$ 1,068.15 |
| 114138 | MARCO LANDETA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 114139 | ANITA J BRAUSE IRA | \$ 10,012.50 | \$ 6,689.12 | \$ 16,701.62 |
| 114141 | EDMOND & VIRGINIA TURNER TRUST | \$ 469.00 | \$ 313.33 | \$ 782.33 |
| 114142 | ALEXANDER A POPPER | \$ 2,454.50 | \$ 1,639.79 | \$ 4,094.29 |
| 114144 | UWO VIVIAN REICHMAN GSTT EX | \$ 3,638.00 | \$ 2,430.46 | \$ 6,068.46 |
| 114151 | ELIZABETH FAIST IRA | \$ 1,373.91 | \$ 917.88 | \$ 2,291.79 |
| 114152 | MINDY KAUFFMAN | \$ 3,815.50 | \$ 2,549.05 | \$ 6,364.55 |
| 114153 | HELEN PETERSEN | \$ 734.37 | \$ 490.62 | \$ 1,224.99 |
| 114154 | ROSITA SARNOFF | \$ 9,663.00 | \$ 6,455.62 | \$ 16,118.62 |
| 114158 | MICHAEL R GALLO & | \$ 1,018.41 | \$ 680.38 | \$ 1,698.79 |
| 114160 | TED KAUFFMAN | \$ 10,570.50 | \$ 7,061.90 | \$ 17,632.40 |
| 114164 | JANE TOLMACH FAM TR | \$ 35,976.00 | \$ 24,034.72 | \$ 60,010.72 |
| 114171 | ANN A FLYNT | \$ 419.93 | \$ 280.55 | \$ 700.48 |
| 114172 | DAVID M HAWKINGS | \$ 5,430.00 | \$ 3,627.66 | \$ 9,057.66 |
| 114173 | ELINOR EISEMANN | \$ 4,684.00 | \$ 3,129.27 | \$ 7,813.27 |
| 114176 | JEANNE M CHATELAIN | \$ 806.10 | \$ 538.54 | \$ 1,344.64 |
| 114178 | NANCY C STEWART IRA | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 114179 | PATRICIA BIRK IRA | \$ 21,306.60 | \$ 14,234.44 | \$ 35,541.04 |
| 114180 | ILTAMA LLC | \$ 1,290.00 | \$ 861.82 | \$ 2,151.82 |
| 114182 | JANE S MAKI | \$ 479.25 | \$ 320.18 | \$ 799.43 |
| 114184 | JAMES C KILIK | \$ 2,342.00 | \$ 1,564.64 | \$ 3,906.64 |
| 114186 | FRED SCHOLL CHARITABLE FOUNDATION | \$ 42,308.40 | \$ 28,265.25 | \$ 70,573.65 |
| 114188 | EMIL S KOSCO JR IRA | \$ 1,206.33 | \$ 805.92 | \$ 2,012.25 |
| 114190 | SHARON F HANDELSMAN IRA | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 114191 | ROBERT A HANDELSMAN | \$ 675.15 | \$ 451.05 | \$ 1,126.20 |
| 114193 | LEE H ANDERSON | \$ 620.00 | \$ 414.21 | \$ 1,034.21 |
| 114197 | FRITILLARY INVESTMENT LDC | \$ 402,798.00 | \$ 269,099.86 | \$ 671,897.86 |
| 114199 | CEH | \$ 79,002.00 | \$ 52,779.38 | \$ 131,781.38 |
| 114202 | JUDITH M MEAD IRA | \$ 3,950.10 | \$ 2,638.97 | \$ 6,589.07 |
| 114203 | NEIL H SHADLE | \$ 2,992.50 | \$ 1,999.22 | \$ 4,991.72 |
| 114204 | JOHN F WARD | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 114208 | ROBERT N PEIRCE | \$ 4,998.00 | \$ 3,339.05 | \$ 8,337.05 |
| 114209 | JAMES V IACO REV TR | \$ 24,810.00 | \$ 16,574.98 | \$ 41,384.98 |
| 114210 | PHYLLIS J COVINGTON IRA | \$ 289.96 | \$ 193.72 | \$ 483.68 |
| 114213 | STEVEN AMES IRA 1 | \$ 7,048.00 | \$ 4,708.60 | \$ 11,756.60 |
| 114222 | SCHOEN FOUNDATION | \$ 6,773.12 | \$ 4,524.96 | \$ 11,298.08 |
| 114226 | MARYANN G SOYSTER | \$ 1,240.00 | \$ 828.41 | \$ 2,068.41 |
| 114227 | ESTATE OF NICOLA ZICHELLA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 114230 | GERHARD BACHARACH #1 | \$ 11,305.00 | \$ 7,552.60 | \$ 18,857.60 |
| 114231 | ELIZABETH BACHARACH TR | \$ 6,687.00 | \$ 4,467.43 | \$ 11,154.43 |
| 114233 | SUSAN M HAERLE | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 114236 | GLENN B GREGSON | \$ 1,443.00 | \$ 964.03 | \$ 2,407.03 |
| 114238 | VALERIE SHORT IRA | \$ 1,381.80 | \$ 923.15 | \$ 2,304.95 |
| 114239 | DEAN E MEAD IRA | \$ 2,274.30 | \$ 1,519.41 | \$ 3,793.71 |
| 114242 | JANE B MEYER AND | \$ 458.10 | \$ 306.05 | \$ 764.15 |
| 114243 | MICHAEL A GERRELLS | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 114248 | KAREN E KOTVAS IRA | \$ 950.60 | \$ 635.07 | \$ 1,585.67 |
| 114249 | GENE E JANKOWSKI IRA 1 | \$ 12,275.00 | \$ 8,200.64 | \$ 20,475.64 |
| 114250 | SUZANNE W TRISTANO IRA | \$ 2,425.95 | \$ 1,620.72 | \$ 4,046.67 |
| 114251 | JEFFREY A BERMAN | \$ 9,276.00 | \$ 6,197.08 | \$ 15,473.08 |
| 114252 | BRUNO TEMPESTA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 114254 | YUKIO KIDO TRUST #1 | \$ 526.20 | \$ 351.54 | \$ 877.74 |
| 114260 | DIANE PAPARO | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 114262 | WILLIAM L GARRISON JR | \$ 1,366.20 | \$ 912.73 | \$ 2,278.93 |
| 114263 | TERESA CORELLI IRA | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 114264 | ALEXANDER MIHAJLOV | \$ 1,154.40 | \$ 771.23 | \$ 1,925.63 |
| 114266 | ARTHUR N HEASHAFT CHAR TR | \$ 33,030.00 | \$ 22,066.57 | \$ 55,096.57 |
| 114271 | EST SALLY R JANKOWSKI 1 | \$ 14,323.00 | \$ 9,568.86 | \$ 23,891.86 |
| 114274 | ELIZABETH S CONKLIN IRA | \$ 408.90 | \$ 273.18 | \$ 682.08 |
| 114275 | JERE D EYER & | \$ 2,606.70 | \$ 1,741.47 | \$ 4,348.17 |
| 114276 | EVERETTE B KISER IRA | \$ 580.20 | \$ 387.62 | \$ 967.82 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 114278 | JOHN C MCCORMICK LVG TR | \$ 11,010.00 | \$ 7,355.52 | \$ 18,365.52 |
| 114281 | SALLY M TIMM REV TR | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 114283 | STANLEY H MADSEN IRA | \$ 944.70 | \$ 631.13 | \$ 1,575.83 |
| 114288 | WILLIAM C JURGENS AND | \$ 1,129.35 | \$ 754.49 | \$ 1,883.84 |
| 114291 | DENNIS W NORTON IRA | \$ 973.98 | \$ 650.69 | \$ 1,624.67 |
| 114295 | DELL T UCHIDA | \$ 474.61 | \$ 317.08 | \$ 791.69 |
| 114296 | L L VIGOREN | \$ 977.43 | \$ 653.00 | \$ 1,630.43 |
| 114297 | ELAINE M LYERLY | \$ 1,085.20 | \$ 725.00 | \$ 1,810.20 |
| 114299 | PAUL W SPANDIKOW TRUST | \$ 1,186.98 | \$ 792.99 | \$ 1,979.97 |
| 114301 | CYNTHIA R SHAFFER | \$ 450.18 | \$ 300.75 | \$ 750.93 |
| 114304 | STANTON F GEE & | \$ 3,222.85 | \$ 2,153.11 | \$ 5,375.96 |
| 114306 | DOV BACHARACH AND | \$ 22,290.00 | \$ 14,891.42 | \$ 37,181.42 |
| 114307 | JEAN E BURENGA | \$ 10,685.00 | \$ 7,138.40 | \$ 17,823.40 |
| 114308 | ADAM S KURZER AND | \$ 9,636.00 | \$ 6,437.58 | \$ 16,073.58 |
| 114310 | HARRY K FEAGLEY IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 114312 | JOANN LOCKE IRA | \$ 916.20 | \$ 612.09 | \$ 1,528.29 |
| 114315 | JEZREEL A WILKINS | \$ 1,841.10 | \$ 1,230.00 | \$ 3,071.10 |
| 114317 | KAREN HEIMBURG | \$ 2,460.75 | \$ 1,643.97 | \$ 4,104.72 |
| 114319 | FBO AMIE RAPPOPORT | \$ 2,026.00 | \$ 1,353.52 | \$ 3,379.52 |
| 114320 | RICHARD VITKUS | \$ 2,671.20 | \$ 1,784.57 | \$ 4,455.77 |
| 114321 | CONSTANCE A SCHWARTZ IRA | \$ 303.30 | \$ 202.63 | \$ 505.93 |
| 114325 | MICHAEL E GILLEN IRA | \$ 501.15 | \$ 334.81 | \$ 835.96 |
| 114326 | STEPHANIE RAPPOPORT | \$ 2,026.00 | \$ 1,353.52 | \$ 3,379.52 |
| 114328 | BARBARA J LAEDERACH | \$ 632.52 | \$ 422.57 | \$ 1,055.09 |
| 114333 | MARILYN SCHAFFER | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 114336 | EASTMAN FIRE PROTECTION INC | \$ 7,062.00 | \$ 4,717.96 | \$ 11,779.96 |
| 114339 | ANDREW T KRAUSS | \$ 30,045.00 | \$ 20,072.36 | \$ 50,117.36 |
| 114340 | BARBARA A KOLLMEYER | \$ 435.82 | \$ 291.16 | \$ 726.98 |
| 114341 | EST FRIEDA SIEGEL TRUST | \$ 303.30 | \$ 202.63 | \$ 505.93 |
| 114345 | HOWARD E HAYNIE IRA | \$ 519.60 | \$ 347.13 | \$ 866.73 |
| 114347 | JOHN R CORBAT | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 114348 | RAYMOND B LOASE | \$ 1,073.40 | \$ 717.11 | \$ 1,790.51 |
| 114349 | HANS L ULLSTEIN IRA | \$ 5,449.00 | \$ 3,640.35 | \$ 9,089.35 |
| 114352 | PEGGY F WEINBERGER | \$ 14,990.00 | \$ 10,014.47 | \$ 25,004.47 |
| 114353 | DOUGLAS E BAUER | \$ 478.40 | \$ 319.61 | \$ 798.01 |
| 114356 | NADINE HEYMAN | \$ 5,888.00 | \$ 3,933.63 | \$ 9,821.63 |
| 114357 | ELEANOR P NEWMAN | \$ 34,051.00 | \$ 22,748.67 | \$ 56,799.67 |
| 114358 | KESAVAN SHANMUGAM | \$ 117.95 | \$ 78.80 | \$ 196.75 |
| 114364 | JOSEPH J DISCENZA | \$ 956.00 | \$ 638.68 | \$ 1,594.68 |
| 114366 | DAVID ROSZAK ROTH IRA | \$ 146.37 | \$ 97.79 | \$ 244.16 |
| 114369 | MARK D EISEMANN #1 | \$ 1,964.00 | \$ 1,312.10 | \$ 3,276.10 |
| 114371 | BRYNSTON PARTNERSHIP | \$ 1,590.95 | \$ 1,062.88 | \$ 2,653.83 |
| 114372 | GUSTAV B BRYNSTON IRA | \$ 744.70 | \$ 497.52 | \$ 1,242.22 |
| 114373 | MARK EISEMANN #2 | \$ 1,964.00 | \$ 1,312.10 | \$ 3,276.10 |
| 114375 | ALVIN BOSLOW AND | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |
| 114377 | JEFFREY KOTZEN | \$ 3,427.50 | \$ 2,289.83 | \$ 5,717.33 |
| 114378 | MARILYN BIRNBAUM | \$ 6,424.00 | \$ 4,291.72 | \$ 10,715.72 |
| 114379 | EDNA S ABELES IRA | \$ 4,228.00 | \$ 2,824.63 | \$ 7,052.63 |
| 114381 | BRIAN RUDER | \$ 38,057.00 | \$ 25,424.99 | \$ 63,481.99 |
| 114385 | LUBIN FAMILY LTD PARTNERSHIP | \$ 36,232.50 | \$ 24,206.08 | \$ 60,438.58 |
| 114387 | JOAN WECHSLER | \$ 6,584.00 | \$ 4,398.62 | \$ 10,982.62 |
| 114391 | K&R FAMILY INVESTMENTS | \$ 20,896.00 | \$ 13,960.13 | \$ 34,856.13 |
| 114392 | PAUSANG T WONG TRUST | \$ 905.61 | \$ 605.02 | \$ 1,510.63 |
| 114394 | ROBERT RICHARD | \$ 4,476.00 | \$ 2,990.31 | \$ 7,466.31 |
| 114397 | MARTIN MOSS IRA 1 | \$ 5,293.65 | \$ 3,536.56 | \$ 8,830.21 |
| 114398 | LAURELLA J MOSS IRA | \$ 1,666.20 | \$ 1,113.15 | \$ 2,779.35 |
| 114401 | SUSAN G VERSTREATE | \$ 1,539.20 | \$ 1,028.30 | \$ 2,567.50 |
| 114402 | HENRY E MARTZ | \$ 300.00 | \$ 200.42 | \$ 500.42 |
| 114403 | JOANNE C PROSCHINGER | \$ 2,511.00 | \$ 1,677.54 | \$ 4,188.54 |
| 114404 | BARYL PROPERTIES LLC | \$ 5,616.00 | \$ 3,751.92 | \$ 9,367.92 |
| 114405 | LIONEL ETRA | \$ 19,640.00 | \$ 13,121.02 | \$ 32,761.02 |
| 114408 | NANCY B MERRITT | \$ 95.85 | \$ 64.04 | \$ 159.89 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 114411 | EASTMAN FIRE PROTECTION INC EP | \$ 4,481.40 | \$ 2,993.92 | \$ 7,475.32 |
| 114412 | DONALD C SMITH | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 114421 | JACOB EISENBERG | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 114423 | SYLVIA EISENBERG | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 114427 | MICHAEL S FITIAK AND | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 114428 | ROBERT V CORMACK AND | \$ 280.50 | \$ 187.40 | \$ 467.90 |
| 114432 | THERESE A GIGLIO | \$ 120.60 | \$ 80.57 | \$ 201.17 |
| 114433 | ROBERT A GIGLIO AND | \$ 378.40 | \$ 252.80 | \$ 631.20 |
| 114434 | ROBERT A GIGLIO #1 | \$ 90.45 | \$ 60.43 | \$ 150.88 |
| 114435 | ALAN J SHELDON | \$ 8,952.00 | \$ 5,980.62 | \$ 14,932.62 |
| 114439 | DANIEL GINSBURG FUND A | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 114440 | GUSTAV B BRYNSTON | \$ 236.95 | \$ 158.30 | \$ 395.25 |
| 114441 | LESLIE PELTA | \$ 1,090.20 | \$ 728.34 | \$ 1,818.54 |
| 114442 | MURRAY PELTA IRA #1 | \$ 1,058.25 | \$ 706.99 | \$ 1,765.24 |
| 114443 | MURRAY PELTA #2 | \$ 770.70 | \$ 514.89 | \$ 1,285.59 |
| 114444 | MURRAY PELTA #3 | \$ 1,722.30 | \$ 1,150.63 | \$ 2,872.93 |
| 114445 | BENITA M COHEN IRA | \$ 2,777.50 | \$ 1,855.58 | \$ 4,633.08 |
| 114446 | THEODORE P COHEN IRA | \$ 11,625.00 | \$ 7,766.39 | \$ 19,391.39 |
| 114447 | KATHY M CHEN | \$ 1,675.80 | \$ 1,119.56 | \$ 2,795.36 |
| 114450 | NANCY L OELBAUN | \$ 19,085.00 | \$ 12,750.24 | \$ 31,835.24 |
| 114451 | FRAN DOYLE | \$ 853.20 | \$ 570.00 | \$ 1,423.20 |
| 114452 | PETER M LEAVITT IRA | \$ 10,860.00 | \$ 7,255.31 | \$ 18,115.31 |
| 114453 | PETER M LEAVITT | \$ 22,610.00 | \$ 15,105.21 | \$ 37,715.21 |
| 114457 | IRIS JACOBSEN | \$ 3,210.00 | \$ 2,144.53 | \$ 5,354.53 |
| 114460 | LESTER S FEIN | \$ 11,190.00 | \$ 7,475.78 | \$ 18,665.78 |
| 114461 | CECILE FEIN | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 114463 | RAYMOND E NIEMIEC IRA | \$ 762.69 | \$ 509.54 | \$ 1,272.23 |
| 114464 | THOMAS M WITT | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 114466 | WILLIAM F HALLEY | \$ 130.50 | \$ 87.18 | \$ 217.68 |
| 114468 | BOSLOW FAMILY LTD PARTNERSHIP | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 114469 | ROBERT GANTZ | \$ 10,202.00 | \$ 6,815.72 | \$ 17,017.72 |
| 114478 | SUNIL C SHAH IRA | \$ 1,230.90 | \$ 822.34 | \$ 2,053.24 |
| 114481 | MARJORIE N RIDER | \$ 1,736.40 | \$ 1,160.05 | \$ 2,896.45 |
| 114483 | MARJORIE N RIDER | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 114484 | CHARLES L RIDER | \$ 1,299.15 | \$ 867.93 | \$ 2,167.08 |
| 114485 | SHERREN J HEIL IRA | \$ 475.30 | \$ 317.54 | \$ 792.84 |
| 114489 | MARTIN W RICHWINE III AND | \$ 1,171.73 | \$ 782.81 | \$ 1,954.54 |
| 114491 | TIGER LTD PARTNERSHIP | \$ 7,828.95 | \$ 5,230.34 | \$ 13,059.29 |
| 114492 | FRANK D BRIGIO IRA | \$ 4,251.60 | \$ 2,840.39 | \$ 7,091.99 |
| 114494 | ROBERT ANCELL INC PP | \$ 2,011.80 | \$ 1,344.04 | \$ 3,355.84 |
| 114495 | GLENNA K LINCOFF | \$ 184.14 | \$ 123.02 | \$ 307.16 |
| 114497 | ROBERT R BLACKMAN | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 114498 | ROBERT ANCELL ASSOC PSP | \$ 654.05 | \$ 436.96 | \$ 1,091.01 |
| 114500 | ALICE H MEGERLIN | \$ 4,100.00 | \$ 2,739.11 | \$ 6,839.11 |
| 114505 | HAROLD OELBAUM | \$ 8,700.00 | \$ 5,812.27 | \$ 14,512.27 |
| 114506 | ARTHUR R SODERBERG IRA | \$ 1,149.00 | \$ 767.62 | \$ 1,916.62 |
| 114509 | ROBERT HEIMBURG | \$ 4,826.00 | \$ 3,224.14 | \$ 8,050.14 |
| 114511 | FRANK DIFIGLIA | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 114517 | JAMES B MORRIS IRA | \$ 18,715.00 | \$ 12,503.05 | \$ 31,218.05 |
| 114519 | STEPHANIE FEIN | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |
| 114520 | ANNE MOHR | \$ 604.50 | \$ 403.85 | \$ 1,008.35 |
| 114523 | DIRK TORSY IRA | \$ 2,031.70 | \$ 1,357.33 | \$ 3,389.03 |
| 114525 | JOHN PANKOW AND | \$ 1,501.00 | \$ 1,002.78 | \$ 2,503.78 |
| 114526 | ABIGAIL BACHARACH TRUST | \$ 6,687.00 | \$ 4,467.43 | \$ 11,154.43 |
| 114528 | JEANETTE MCADEIRA IRA | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 114529 | MZ KAPLIN LLC | \$ 20,560.00 | \$ 13,735.65 | \$ 34,295.65 |
| 114533 | ARTHUR R SODERBERG | \$ 1,047.80 | \$ 700.01 | \$ 1,747.81 |
| 114534 | MAURICE J BLANCHETTE IRA | \$ 2,039.20 | \$ 1,362.34 | \$ 3,401.54 |
| 114536 | ONEITA M D'ARDIA | \$ 981.75 | \$ 655.88 | \$ 1,637.63 |
| 114538 | MARCIA D COLEMAN | \$ 334.06 | \$ 223.18 | \$ 557.24 |
| 114540 | COURTSIDE CHARITABLE FDN | \$ 4,476.00 | \$ 2,990.31 | \$ 7,466.31 |
| 114543 | JAMES QUIGLEY IRA | \$ 1,495.00 | \$ 998.77 | \$ 2,493.77 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 114544 | PATRICK E MAHONEY IRA | \$ 748.99 | \$ 500.38 | \$ 1,249.37 |
| 114546 | JOHNNY M STAGNER IRA | \$ 1,005.75 | \$ 671.92 | \$ 1,677.67 |
| 114547 | ARTHUR H MAROIS IRA | \$ 1,786.10 | \$ 1,193.25 | \$ 2,979.35 |
| 114548 | FRED H PYE JR | \$ 1,095.15 | \$ 731.64 | \$ 1,826.79 |
| 114549 | GERALD J COKELY | \$ 401.76 | \$ 268.41 | \$ 670.17 |
| 114550 | DONNA YARGODZ IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 114551 | LINDA L PEEPLES IRA | \$ 4,189.50 | \$ 2,798.91 | \$ 6,988.41 |
| 114557 | MICHAEL YARGOSZ IRA | \$ 1,803.60 | \$ 1,204.94 | \$ 3,008.54 |
| 114559 | RHIANNON T KVBICKA | \$ 27,799.00 | \$ 18,571.86 | \$ 46,370.86 |
| 114561 | MARTIN COUNTY RES SERV INC | \$ 1,205.10 | \$ 805.10 | \$ 2,010.20 |
| 114568 | RAYMOND L TEED IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 114569 | MARY J LEWANDOWSKI | \$ 408.90 | \$ 273.18 | \$ 682.08 |
| 114571 | JANE E BUCKTHAL | \$ 458.80 | \$ 306.51 | \$ 765.31 |
| 114572 | JANE E BUCKTHAL | \$ 34.41 | \$ 22.99 | \$ 57.40 |
| 114573 | FBO JANE E BUCKTHAL | \$ 1,355.70 | \$ 905.71 | \$ 2,261.41 |
| 114574 | FBO JANE E BUCKTHAL | \$ 1,895.21 | \$ 1,266.15 | \$ 3,161.36 |
| 114575 | JOHN H HARDING IRA | \$ 4,334.51 | \$ 2,895.78 | \$ 7,230.29 |
| 114577 | SUSHILA T PATEL | \$ 961.25 | \$ 642.19 | \$ 1,603.44 |
| 114587 | GERARD R HANVEY IRA | \$ 559.30 | \$ 373.66 | \$ 932.96 |
| 114589 | WILLIAM W WOLF | \$ 550.20 | \$ 367.58 | \$ 917.78 |
| 114590 | ELOISE S SIGSWORTH | \$ 312.00 | \$ 208.44 | \$ 520.44 |
| 114601 | CULLEN TRUST FOR HEALTH CARE | \$ 644.00 | \$ 430.24 | \$ 1,074.24 |
| 114603 | DIETRICH WEISMANN FAMILY TRUST | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 114605 | LINDA L RICE | \$ 1,068.55 | \$ 713.87 | \$ 1,782.42 |
| 114606 | NOACH AMITAY IRA | \$ 107.70 | \$ 71.95 | \$ 179.65 |
| 114607 | MARK E DOOM IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 114608 | LILA R MORRISON | \$ 3,338.00 | \$ 2,230.04 | \$ 5,568.04 |
| 114610 | DAVID A DEWAHL REV TRUST | \$ 8,370.00 | \$ 5,591.80 | \$ 13,961.80 |
| 114611 | CYNTHIA COULSON | \$ 10,964.00 | \$ 7,324.79 | \$ 18,288.79 |
| 114612 | ALAN DAVIDSON IRA | \$ 22,670.00 | \$ 15,145.29 | \$ 37,815.29 |
| 114615 | HENRY F SHIGLEY | \$ 16,280.00 | \$ 10,876.28 | \$ 27,156.28 |
| 114622 | PHILIP J LEVIEN TRUST | \$ 3,559.50 | \$ 2,378.02 | \$ 5,937.52 |
| 114624 | KAPILA M PATEL | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 114630 | ELAINE D HYPHE | \$ 5,407.20 | \$ 3,612.42 | \$ 9,019.62 |
| 114632 | EDNA S ABELES | \$ 14,940.00 | \$ 9,981.06 | \$ 24,921.06 |
| 114634 | JAMES R HANNAHS IRA | \$ 1,203.00 | \$ 803.70 | \$ 2,006.70 |
| 114638 | RAYMOND M HOXSEY AND | \$ 687.65 | \$ 459.40 | \$ 1,147.05 |
| 114645 | DEL ADLAWAN TR #1 | \$ 3,408.00 | \$ 2,276.80 | \$ 5,684.80 |
| 114646 | SHARON K HERITAGE TRUST | \$ 1,333.83 | \$ 891.10 | \$ 2,224.93 |
| 114648 | DEL ADLAWAN TRUST #2 | \$ 3,149.30 | \$ 2,103.97 | \$ 5,253.27 |
| 114649 | CHARLES W CARTER JR | \$ 3,463.98 | \$ 2,314.20 | \$ 5,778.18 |
| 114650 | REGINA POLLINA IRA | \$ 1,912.80 | \$ 1,277.90 | \$ 3,190.70 |
| 114654 | WILLIAM N CROMWELL FDN | \$ 28,307.50 | \$ 18,911.57 | \$ 47,219.07 |
| 114655 | MIRIAM C HERTZ | \$ 73.00 | \$ 48.77 | \$ 121.77 |
| 114666 | EDWARD H BENOVIY IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 114672 | NELLIE J WALT IRA | \$ 667.91 | \$ 446.21 | \$ 1,114.12 |
| 114673 | COWAN TRUST | \$ 43,092.00 | \$ 28,788.75 | \$ 71,880.75 |
| 114675 | DELIA A PAGE | \$ 1,793.43 | \$ 1,198.15 | \$ 2,991.58 |
| 114676 | REBECCA H ZORN | \$ 1,445.73 | \$ 965.86 | \$ 2,411.59 |
| 114677 | WILLIAM J ONEIL IRA | \$ 1,121.07 | \$ 748.96 | \$ 1,870.03 |
| 114680 | STEVEN KACZOR | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 114681 | JERILYN K HOMERICK IRA | \$ 1,182.39 | \$ 789.93 | \$ 1,972.32 |
| 114693 | JAMES F STURMAN | \$ 2,432.30 | \$ 1,624.96 | \$ 4,057.26 |
| 114697 | JOHN R SAVIDGE | \$ 841.00 | \$ 561.85 | \$ 1,402.85 |
| 114701 | JEFFREY J BRANSON | \$ 462.30 | \$ 308.85 | \$ 771.15 |
| 114703 | WILLIAM S MIX | \$ 1,140.00 | \$ 761.61 | \$ 1,901.61 |
| 114704 | RITA A DUVALL | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 114705 | JONATHAN S ROSS | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 114709 | HARRY C KRUGER | \$ 1,707.60 | \$ 1,140.81 | \$ 2,848.41 |
| 114710 | PATRICIA V GRADY IRA | \$ 508.90 | \$ 339.98 | \$ 848.88 |
| 114713 | LIZBETH GRANT | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 114715 | W ROBERT GRAFTON AND | \$ 8,581.00 | \$ 5,732.76 | \$ 14,313.76 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 114716 | BRUCE J KNOX | \$ 229.80 | \$ 153.52 | \$ 383.32 |
| 114717 | ROBERT PELLINO | \$ 14,335.50 | \$ 9,577.21 | \$ 23,912.71 |
| 114720 | GWENLYN E MCCLURE IRA #1 | \$ 877.00 | \$ 585.90 | \$ 1,462.90 |
| 114721 | GWENLYN E MCCLURE IRA #2 | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 114726 | GEOFFREY S FRADIN | \$ 770.50 | \$ 514.75 | \$ 1,285.25 |
| 114727 | CHARLES W NAGY IRA #1 | \$ 2,773.80 | \$ 1,853.11 | \$ 4,626.91 |
| 114728 | MARY E NAGY IRA | \$ 350.85 | \$ 234.39 | \$ 585.24 |
| 114729 | GEORGE ALBERS SCHONBERG | \$ 23,640.00 | \$ 15,793.33 | \$ 39,433.33 |
| 114735 | JEARL JENKINS IRA | \$ 1,166.15 | \$ 779.08 | \$ 1,945.23 |
| 114739 | EVELYN D SILVERT | \$ 955.00 | \$ 638.01 | \$ 1,593.01 |
| 114744 | CAROL R WHITMORE | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 114745 | RONALD L WALDER | \$ 405.30 | \$ 270.77 | \$ 676.07 |
| 114746 | DONALD J HARPER & | \$ 46,069.00 | \$ 30,777.61 | \$ 76,846.61 |
| 114747 | DEBRA K FREED | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 114755 | SAMUEL L GORDON | \$ 33,030.00 | \$ 22,066.57 | \$ 55,096.57 |
| 114756 | A R MARANI INC RETIREMENT PLAN | \$ 9,652.50 | \$ 6,448.61 | \$ 16,101.11 |
| 114758 | CHRISTINE H YACKMAN | \$ 3,640.00 | \$ 2,431.80 | \$ 6,071.80 |
| 114760 | CYNTHIA L MILLER | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 114761 | THOMAS G HOLDEN IRA | \$ 358.00 | \$ 239.17 | \$ 597.17 |
| 114762 | LOUIS FINE AND | \$ 2,615.91 | \$ 1,747.63 | \$ 4,363.54 |
| 114763 | ELIZABETH S MARK 1 | \$ 2,503.50 | \$ 1,672.53 | \$ 4,176.03 |
| 114766 | FRED SMITH IRA | \$ 16.20 | \$ 10.82 | \$ 27.02 |
| 114767 | ERNA W LEISER REV TRUST | \$ 4,766.00 | \$ 3,184.05 | \$ 7,950.05 |
| 114768 | JON V BUSS | \$ 2,525.10 | \$ 1,686.96 | \$ 4,212.06 |
| 114770 | HALLIE M BOSTON TRUST | \$ 1,958.40 | \$ 1,308.36 | \$ 3,266.76 |
| 114772 | LINDA ORENSTEIN | \$ 244.20 | \$ 163.14 | \$ 407.34 |
| 114776 | DEBORAH L HALL | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 114777 | JAY OROURKE | \$ 1,899.45 | \$ 1,268.98 | \$ 3,168.43 |
| 114778 | DONALD W GRIFFIN AND | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 114784 | PETER MILITELLO AND 1 | \$ 2,625.75 | \$ 1,754.20 | \$ 4,379.95 |
| 114787 | BETTY KINCAID FAM TR | \$ 468.95 | \$ 313.29 | \$ 782.24 |
| 114795 | JAMES L SMITH | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 114802 | LAWRENCE A SCHNECK IRA | \$ 17,832.00 | \$ 11,913.14 | \$ 29,745.14 |
| 114805 | JEAN R WALTON TRUST | \$ 62.73 | \$ 41.91 | \$ 104.64 |
| 114808 | NAOMI SCHLEICHER | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 114814 | LEM SCARBROUGH TRUST | \$ 65,511.00 | \$ 43,766.36 | \$ 109,277.36 |
| 114817 | WILLIAM J BEAM AND | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 114818 | THOMAS J SARDINA IRA | \$ 1,988.55 | \$ 1,328.50 | \$ 3,317.05 |
| 114819 | MIRIAM C HERTZ | \$ 3,510.00 | \$ 2,344.95 | \$ 5,854.95 |
| 114821 | MATTHEW A FORTE | \$ 6,783.00 | \$ 4,531.56 | \$ 11,314.56 |
| 114825 | PETER F DIAMOND | \$ 2,421.45 | \$ 1,617.71 | \$ 4,039.16 |
| 114826 | GRALNICK FOUNDATION | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 114827 | RICHARD L FIEO MD PC PPSP | \$ 10,942.00 | \$ 7,310.09 | \$ 18,252.09 |
| 114836 | CAROLYN L PETERSON IRA | \$ 498.95 | \$ 333.34 | \$ 832.29 |
| 114837 | EST JOHN BUESCH IRA | \$ 2,173.65 | \$ 1,452.16 | \$ 3,625.81 |
| 114838 | YVONNE M CHAMBERLIN TRUST | \$ 3,264.30 | \$ 2,180.80 | \$ 5,445.10 |
| 114839 | ANDREW SOMOGYI IRA | \$ 790.20 | \$ 527.91 | \$ 1,318.11 |
| 114840 | HAROLD R HOLTZINGER IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 114841 | MARK R OLSHANSKY | \$ 9,535.50 | \$ 6,370.44 | \$ 15,905.94 |
| 114842 | SCOTT BANCSHARES INC 401K PLAN | \$ 8,768.00 | \$ 5,857.69 | \$ 14,625.69 |
| 114845 | PENOBSCOT MARINE MUSEUM | \$ 135.00 | \$ 90.19 | \$ 225.19 |
| 114846 | FBO BRADLEY KATZ | \$ 9,050.00 | \$ 6,046.09 | \$ 15,096.09 |
| 114847 | FBO BRIAN KATZ | \$ 7,240.00 | \$ 4,836.87 | \$ 12,076.87 |
| 114848 | ELLEN J LEVINE | \$ 16,338.00 | \$ 10,915.03 | \$ 27,253.03 |
| 114850 | PAUL PINKUS | \$ 1,441.00 | \$ 962.70 | \$ 2,403.70 |
| 114858 | DORIS B ROOSEVELT | \$ 670.20 | \$ 447.74 | \$ 1,117.94 |
| 114861 | MARY R FEIST | \$ 9,918.00 | \$ 6,625.98 | \$ 16,543.98 |
| 114863 | BARBARA R MUNVES 1 | \$ 49,236.00 | \$ 32,893.41 | \$ 82,129.41 |
| 114864 | DUANE F HAMPTON IRA #1 | \$ 7,750.00 | \$ 5,177.59 | \$ 12,927.59 |
| 114865 | ERIKA DATTNER | \$ 67.00 | \$ 44.76 | \$ 111.76 |
| 114867 | POLLY E KELLER | \$ 11,190.00 | \$ 7,475.78 | \$ 18,665.78 |
| 114868 | HARVEY BERNSTEIN IRA | \$ 7,242.00 | \$ 4,838.21 | \$ 12,080.21 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 114869 | JEAN LENZ | \$ 1,469.67 | \$ 981.85 | \$ 2,451.52 |
| 114870 | DUANE F HAMPTON TRUST | \$ 6,564.50 | \$ 4,385.59 | \$ 10,950.09 |
| 114872 | DUANE HAMPTON #1 | \$ 38,730.00 | \$ 25,874.60 | \$ 64,604.60 |
| 114877 | RUTH E CLINE | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 114880 | CINCINNATI INSURANCE COMPANY | \$ 3,716,022.00 | \$ 2,482,586.81 | \$ 6,198,608.81 |
| 114881 | JAMES L WALLACE IRA | \$ 179.48 | \$ 119.91 | \$ 299.39 |
| 114885 | DOUGLAS W HINDSLEY | \$ 53.30 | \$ 35.61 | \$ 88.91 |
| 114886 | AL & NANCY WALSH FAMILY TRUST | \$ 3,854.34 | \$ 2,574.99 | \$ 6,429.33 |
| 114887 | ALFRED C WALSH JR | \$ 3,754.10 | \$ 2,508.03 | \$ 6,262.13 |
| 114891 | MICHAEL J OTOOLE JR | \$ 533.07 | \$ 356.13 | \$ 889.20 |
| 114892 | PASQUALE OLUCCI | \$ 533.07 | \$ 356.13 | \$ 889.20 |
| 114894 | CUSACK FAMILY TRUST | \$ 11,328.91 | \$ 7,568.58 | \$ 18,897.49 |
| 114895 | JOSEPH W BLAKE IRA | \$ 300.67 | \$ 200.87 | \$ 501.54 |
| 114896 | FRANK BALDINO | \$ 15,346.30 | \$ 10,252.50 | \$ 25,598.80 |
| 114897 | DAVID M WATERBURY IRA | \$ 49.30 | \$ 32.94 | \$ 82.24 |
| 114899 | WANDA M EVANS | \$ 635.35 | \$ 424.46 | \$ 1,059.81 |
| 114900 | HAROLD SCHICK EMP MPP | \$ 775.95 | \$ 518.39 | \$ 1,294.34 |
| 114901 | ANTHONY SCOTT IRA #1 | \$ 4,426.00 | \$ 2,956.91 | \$ 7,382.91 |
| 114902 | CHANEL A SCOTT | \$ 641.77 | \$ 428.75 | \$ 1,070.52 |
| 114903 | DURANT FAMILY LTD PARTNERSHIP | \$ 808.40 | \$ 540.07 | \$ 1,348.47 |
| 114904 | ANTHONY A SCOTT | \$ 1,434.75 | \$ 958.52 | \$ 2,393.27 |
| 114905 | MCDA INTERNATIONAL PARTNERSHIP | \$ 3,307.15 | \$ 2,209.43 | \$ 5,516.58 |
| 114907 | JOANNE C BORRUS #1 | \$ 1,707.60 | \$ 1,140.81 | \$ 2,848.41 |
| 114911 | MAE RHEE WILLIAMS | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 114921 | DANIEL H NEWELL IRA | \$ 4,939.40 | \$ 3,299.90 | \$ 8,239.30 |
| 114925 | GLORIA H SPIVAK | \$ 33,897.00 | \$ 22,645.79 | \$ 56,542.79 |
| 114926 | SALLY FROELICH | \$ 10,704.00 | \$ 7,151.09 | \$ 17,855.09 |
| 114930 | CHARLES W NAGY IRA #2 | \$ 462.30 | \$ 308.85 | \$ 771.15 |
| 114931 | LUTHER R BRYANT IRA | \$ 368.28 | \$ 246.04 | \$ 614.32 |
| 114933 | RUSSELL F KNOPE IRA | \$ 95.04 | \$ 63.49 | \$ 158.53 |
| 114935 | CHARLES T GILMORE TRUST | \$ 1,560.43 | \$ 1,042.49 | \$ 2,602.92 |
| 114937 | ANN MOSHMAN IRA | \$ 1,125.15 | \$ 751.69 | \$ 1,876.84 |
| 114939 | CHARLES H REYNOLDS | \$ 7,575.00 | \$ 5,060.68 | \$ 12,635.68 |
| 114940 | RICHARD S SCHENK | \$ 339.60 | \$ 226.88 | \$ 566.48 |
| 114941 | ISRAEL SCHECHTER | \$ 3,240.00 | \$ 2,164.57 | \$ 5,404.57 |
| 114942 | BARBARA GOLDFARB | \$ 4,971.00 | \$ 3,321.01 | \$ 8,292.01 |
| 114943 | SCOTT IRREV TRUST 1 | \$ 774.55 | \$ 517.46 | \$ 1,292.01 |
| 114944 | CHANDY INC RET PL TRUST | \$ 3,098.20 | \$ 2,069.83 | \$ 5,168.03 |
| 114949 | LEROY M POLLINA IRA | \$ 2,133.00 | \$ 1,425.01 | \$ 3,558.01 |
| 114950 | EST HERBERT D HERBERT | \$ 3,640.00 | \$ 2,431.80 | \$ 6,071.80 |
| 114951 | GRACE FEINMAN | \$ 2,236.00 | \$ 1,493.82 | \$ 3,729.82 |
| 114952 | REGINA POLLINA | \$ 3,030.60 | \$ 2,024.67 | \$ 5,055.27 |
| 114954 | RENEE L SZYBALA IRA | \$ 881.70 | \$ 589.04 | \$ 1,470.74 |
| 114955 | CHARLES M THOMPSON | \$ 2,864.00 | \$ 1,913.37 | \$ 4,777.37 |
| 114956 | CHARLES M THOMPSON IRA | \$ 3,152.00 | \$ 2,105.78 | \$ 5,257.78 |
| 114959 | THOMAS P WAGNER #1 | \$ 1,457.55 | \$ 973.75 | \$ 2,431.30 |
| 114960 | THOMAS P WAGNER #2 | \$ 330.30 | \$ 220.67 | \$ 550.97 |
| 114961 | THOMAS P WAGNER #3 | \$ 988.55 | \$ 660.43 | \$ 1,648.98 |
| 114965 | BARBARA R MUNVES IRA #1 | \$ 49,236.00 | \$ 32,893.41 | \$ 82,129.41 |
| 114967 | PATRICIA H KNOPE IRA | \$ 4,457.37 | \$ 2,977.86 | \$ 7,435.23 |
| 114968 | KAREN K BULLIVANT IRA | \$ 1,435.23 | \$ 958.84 | \$ 2,394.07 |
| 114969 | JON A LEGRAND | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 114973 | BRUCE M ZORICH | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 114974 | BRUCE A TAYLOR | \$ 799.95 | \$ 534.43 | \$ 1,334.38 |
| 114975 | JOHN D EVANS | \$ 5,367.00 | \$ 3,585.57 | \$ 8,952.57 |
| 114978 | JUDITH PAUKER TRUST | \$ 3,344.00 | \$ 2,234.05 | \$ 5,578.05 |
| 114980 | LESLIE E GOODWIN | \$ 2,610.00 | \$ 1,743.68 | \$ 4,353.68 |
| 114981 | EDUCATIONAL ALLIANCE INC | \$ 25,347.00 | \$ 16,933.73 | \$ 42,280.73 |
| 114983 | RICHARD D GOLDSTEIN | \$ 29,094.00 | \$ 19,437.02 | \$ 48,531.02 |
| 114984 | LOIS DRAGONE | \$ 628.00 | \$ 419.55 | \$ 1,047.55 |
| 114985 | DAVID J PRICE IRA | \$ 523.99 | \$ 350.07 | \$ 874.06 |
| 114989 | THOMAS C CLARK JR | \$ 405.60 | \$ 270.97 | \$ 676.57 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|---------------|
| 114990 | ROBERTA L KELLER | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 114993 | ROGER W COX | \$ 542.60 | \$ 362.50 | \$ 905.10 |
| 114996 | MARY C KHAYAT | \$ 514.24 | \$ 343.55 | \$ 857.79 |
| 114997 | ROBERT E TERRY IRA | \$ 2,010.90 | \$ 1,343.43 | \$ 3,354.33 |
| 114999 | STEPHEN GENATOSSIO | \$ 1,339.25 | \$ 894.72 | \$ 2,233.97 |
| 115000 | SCOTT DOBBINS | \$ 1,265.00 | \$ 845.12 | \$ 2,110.12 |
| 115006 | DAVID B GROSS | \$ 501.15 | \$ 334.81 | \$ 835.96 |
| 115011 | ROBERT M HOLMES | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 115014 | JAMES E LEWIS | \$ 74.60 | \$ 49.84 | \$ 124.44 |
| 115017 | JOHN M JOYCE | \$ 4,029.00 | \$ 2,691.68 | \$ 6,720.68 |
| 115022 | CAROL H JASON | \$ 2,261.70 | \$ 1,510.99 | \$ 3,772.69 |
| 115029 | JAMES PANOS IRA 1 | \$ 2,222.20 | \$ 1,484.60 | \$ 3,706.80 |
| 115031 | JAMES PANOS 1 | \$ 1,227.80 | \$ 820.26 | \$ 2,048.06 |
| 115033 | RICHARD V BUCARIA IRA 2 | \$ 279.00 | \$ 186.39 | \$ 465.39 |
| 115035 | NATHAN KITTLESON IRA | \$ 7,355.40 | \$ 4,913.97 | \$ 12,269.37 |
| 115036 | BETTY MABRY IRA | \$ 1,802.95 | \$ 1,204.51 | \$ 3,007.46 |
| 115037 | MARVIN L ROGERS IRA | \$ 785.60 | \$ 524.84 | \$ 1,310.44 |
| 115038 | MARVIN L ROGERS TR | \$ 1,795.00 | \$ 1,199.20 | \$ 2,994.20 |
| 115043 | LEWIS A SIEGEL IRA | \$ 5,266.00 | \$ 3,518.09 | \$ 8,784.09 |
| 115044 | JESSICA K MCNELLIS IRA | \$ 1,267.20 | \$ 846.59 | \$ 2,113.79 |
| 115047 | THEODORE WEILER & | \$ 22,200.00 | \$ 14,831.30 | \$ 37,031.30 |
| 115052 | EDWARD D PAN | \$ 4,575.00 | \$ 3,056.45 | \$ 7,631.45 |
| 115054 | ROBERT D RICHMOND IRA | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 115056 | THOMAS E POII | \$ 7,544.00 | \$ 5,039.97 | \$ 12,583.97 |
| 115057 | GLENN R WAHL IRA | \$ 1,266.00 | \$ 845.78 | \$ 2,111.78 |
| 115058 | E SCOTT YOUNGBERG | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 115059 | STEPHEN M KIMBROUGH IRA #1 | \$ 2,364.80 | \$ 1,579.87 | \$ 3,944.67 |
| 115060 | DARRYL K KORN LIVING TR | \$ 46,108.72 | \$ 30,804.15 | \$ 76,912.87 |
| 115061 | DEBORAH J ROTHBART | \$ 2,361.54 | \$ 1,577.69 | \$ 3,939.23 |
| 115065 | REBECCA A HOWARD | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 115071 | KIMBROUGH LIVING TRUST | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 115073 | ANTHONY J FERRARA IRA | \$ 741.45 | \$ 495.35 | \$ 1,236.80 |
| 115076 | RONNIE L ERCANBRACK | \$ 378.94 | \$ 253.16 | \$ 632.10 |
| 115077 | DARRYL K KORN IRA | \$ 12,829.60 | \$ 8,571.15 | \$ 21,400.75 |
| 115078 | JOSEPH NG | \$ 26.10 | \$ 17.44 | \$ 43.54 |
| 115080 | EMILIA A TEIXEIRA | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 115084 | MELVIN F BROWN TRUST | \$ 1,837.20 | \$ 1,227.39 | \$ 3,064.59 |
| 115087 | WILLIAM J YOUNG TRUST | \$ 1,389.00 | \$ 927.96 | \$ 2,316.96 |
| 115088 | MENNINGER FUND CHARTWELL | \$ 195,469.25 | \$ 130,588.40 | \$ 326,057.65 |
| 115089 | JCF LOWENSTEIN FS FDN | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 115090 | LUTHERAN HR MINISTRIES FOUND | \$ 17,016.40 | \$ 11,368.26 | \$ 28,384.66 |
| 115091 | H BOONE PORTER IRR TRUST | \$ 24,552.00 | \$ 16,402.61 | \$ 40,954.61 |
| 115092 | FOR JOYCE DEGRAAF | \$ 3,812.00 | \$ 2,546.71 | \$ 6,358.71 |
| 115093 | DEACONESS FOUNDATION PANAGORA | \$ 15,260.00 | \$ 10,194.85 | \$ 25,454.85 |
| 115094 | PAUL A LOTTES JR TR | \$ 1,278.00 | \$ 853.80 | \$ 2,131.80 |
| 115096 | FARMERS ALLIANCE MUTUAL EQTY | \$ 15,984.00 | \$ 10,678.53 | \$ 26,662.53 |
| 115097 | UA LOC 63353 JOINT PENS LSV | \$ 51,543.00 | \$ 34,434.66 | \$ 85,977.66 |
| 115098 | H & R BLOCK FD | \$ 32,366.40 | \$ 21,623.23 | \$ 53,989.63 |
| 115100 | CITY OF BRENTWOOD DUNCKER | \$ 42,552.00 | \$ 28,427.99 | \$ 70,979.99 |
| 115106 | PAUL MUELLER CO RETIREMENT VAL | \$ 36,426.45 | \$ 24,335.65 | \$ 60,762.10 |
| 115107 | MISSOURI BOTANICAL GARDEN ENDOWME | \$ 26,365.00 | \$ 17,613.84 | \$ 43,978.84 |
| 115109 | DIOCESAN INVESTMENT TR EQUITY | \$ 27,966.50 | \$ 18,683.76 | \$ 46,650.26 |
| 115111 | AFGM IND WIDE PEN BRINSON EQUITY | \$ 32,549.00 | \$ 21,745.22 | \$ 54,294.22 |
| 115112 | MENNINGER FOUNDATION RET PL | \$ 170,406.25 | \$ 113,844.40 | \$ 284,250.65 |
| 115114 | MICHAEL S HARTLEY | \$ 1,403.00 | \$ 937.31 | \$ 2,340.31 |
| 115117 | PAUL H GREENSLADE IRA | \$ 3,447.00 | \$ 2,302.86 | \$ 5,749.86 |
| 115118 | JAE E HAN IRA | \$ 18,528.40 | \$ 12,378.39 | \$ 30,906.79 |
| 115119 | STACEY A GORMAN | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 115122 | DAVID WEINER IRA | \$ 64,960.00 | \$ 43,398.25 | \$ 108,358.25 |
| 115124 | JERIC KING REV TRUST | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 115126 | POWELL FAMILY TRUST | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 115127 | ALBERT J RUDMAN ROTH IRA #1 | \$ 292.00 | \$ 195.08 | \$ 487.08 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|--------------|
| 115134 | ROBERT L FRAILEY | \$ 2,185.60 | \$ 1,460.15 | \$ 3,645.75 |
| 115135 | SUZANNE OPER 2 | \$ 3,721.85 | \$ 2,486.48 | \$ 6,208.33 |
| 115137 | ELIZABETH STERNBERG | \$ 7,047.00 | \$ 4,707.93 | \$ 11,754.93 |
| 115139 | STEPHANIE RAPPOPORT | \$ 2,752.00 | \$ 1,838.55 | \$ 4,590.55 |
| 115140 | TIMOTHY T COAD #1 | \$ 3,112.20 | \$ 2,079.19 | \$ 5,191.39 |
| 115141 | JOHN C CREASY | \$ 11,284.00 | \$ 7,538.57 | \$ 18,822.57 |
| 115145 | WYLENE DUNBAR | \$ 1,149.00 | \$ 767.62 | \$ 1,916.62 |
| 115148 | FRED H LOCKWOOD IRA | \$ 981.60 | \$ 655.78 | \$ 1,637.38 |
| 115158 | WILLIAM S VON BEHREN | \$ 1,924.00 | \$ 1,285.38 | \$ 3,209.38 |
| 115159 | RUTH YVONNE MEEK | \$ 1,711.95 | \$ 1,143.71 | \$ 2,855.66 |
| 115164 | ALBERT J RUDMAN IRA #2 | \$ 195.50 | \$ 130.61 | \$ 326.11 |
| 115167 | ROBERT D BECKER SR REV TR | \$ 290.11 | \$ 193.82 | \$ 483.93 |
| 115168 | BRYAN L RODMAN | \$ 1,910.00 | \$ 1,276.03 | \$ 3,186.03 |
| 115169 | UNIVERSITY PEDIATRIC ASSOC PA 401 | \$ 4,322.50 | \$ 2,887.76 | \$ 7,210.26 |
| 115170 | UNIVERSITY PEDIATRICS EMP P/S PLA | \$ 37,407.50 | \$ 24,991.07 | \$ 62,398.57 |
| 115171 | JULIAN REITMAN | \$ 5,023.50 | \$ 3,356.08 | \$ 8,379.58 |
| 115173 | CHERYL GARTENBERG #2 | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 115176 | BARBARA J SLEEPER | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 115177 | DONALD F SEVCIK IRA | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 115178 | FBO LINDA L MOFFITT | \$ 1,212.30 | \$ 809.91 | \$ 2,022.21 |
| 115179 | ROBERT T MERFELD | \$ 17,822.00 | \$ 11,906.46 | \$ 29,728.46 |
| 115188 | BOROUGH OF EDINBORO POLICE PEN #1 | \$ 4,805.49 | \$ 3,210.43 | \$ 8,015.92 |
| 115189 | DAVID GINSBURG | \$ 17,316.00 | \$ 11,568.41 | \$ 28,884.41 |
| 115190 | ANGELA F MONTGOMERY | \$ 212.04 | \$ 141.66 | \$ 353.70 |
| 115191 | EST JOSEPH RIGNANESE IRA | \$ 1,914.03 | \$ 1,278.72 | \$ 3,192.75 |
| 115204 | ELIZABETH M FUENTES TRUST | \$ 2,336.55 | \$ 1,560.99 | \$ 3,897.54 |
| 115205 | JAMES H NEECE | \$ 89.58 | \$ 59.85 | \$ 149.43 |
| 115208 | EDWARD M SNYDER IRA | \$ 12,900.49 | \$ 8,618.51 | \$ 21,519.00 |
| 115209 | MICHAEL A ARASHIRO IRA | \$ 726.30 | \$ 485.22 | \$ 1,211.52 |
| 115211 | WILLIAM P COOK | \$ 4,336.00 | \$ 2,896.78 | \$ 7,232.78 |
| 115214 | LEE A GALLAGHER | \$ 348.00 | \$ 232.49 | \$ 580.49 |
| 115220 | WALTER C DANIELS | \$ 2,680.00 | \$ 1,790.44 | \$ 4,470.44 |
| 115222 | BETSY L JOHNSON IRA | \$ 905.10 | \$ 604.68 | \$ 1,509.78 |
| 115223 | CHERI BRISCOE IRA | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 115225 | EDWARD J MURPHY IRA | \$ 923.63 | \$ 617.06 | \$ 1,540.69 |
| 115226 | MAURA KELLY | \$ 7,880.00 | \$ 5,264.44 | \$ 13,144.44 |
| 115227 | ARIELLE L RODMAN | \$ 1,910.00 | \$ 1,276.03 | \$ 3,186.03 |
| 115229 | DOUGLAS J REED IRA | \$ 3,683.40 | \$ 2,460.79 | \$ 6,144.19 |
| 115231 | FAREED SIDDIQ | \$ 417.76 | \$ 279.10 | \$ 696.86 |
| 115233 | JOANNE WEINBACH | \$ 48,738.50 | \$ 32,561.04 | \$ 81,299.54 |
| 115234 | ANN H WHITE TRUST | \$ 764.50 | \$ 510.74 | \$ 1,275.24 |
| 115235 | JAMES BURATTI | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 115236 | BARBARA BURATTI IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 115241 | DAVID WEIMER | \$ 2,998.00 | \$ 2,002.89 | \$ 5,000.89 |
| 115243 | JANICE K MOORE | \$ 195.30 | \$ 130.48 | \$ 325.78 |
| 115248 | GAIL M AGERTON IRA | \$ 687.65 | \$ 459.40 | \$ 1,147.05 |
| 115249 | TIMOTHY T COAD IRA #1 | \$ 1,266.72 | \$ 846.27 | \$ 2,112.99 |
| 115250 | SCOTT PUTZ | \$ 345.00 | \$ 230.49 | \$ 575.49 |
| 115251 | HOWARD G SOMMERFELD | \$ 204.45 | \$ 136.59 | \$ 341.04 |
| 115256 | GARNIER K PURYEAR | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 115258 | BOROUGH OF EDINBORO EMP PL #2 | \$ 2,443.65 | \$ 1,632.55 | \$ 4,076.20 |
| 115266 | CAROL J KELTCH IRA | \$ 371.85 | \$ 248.42 | \$ 620.27 |
| 115267 | JUDY C POKORNY TRUST | \$ 678.60 | \$ 453.36 | \$ 1,131.96 |
| 115268 | MARION KRONOVET | \$ 4,494.35 | \$ 3,002.57 | \$ 7,496.92 |
| 115269 | PATTI TAXE TRUST | \$ 3,255.00 | \$ 2,174.59 | \$ 5,429.59 |
| 115271 | JOHN S JUNGMAN IRA | \$ 459.00 | \$ 306.65 | \$ 765.65 |
| 115273 | ROSALIND YAP | \$ 466.10 | \$ 311.39 | \$ 777.49 |
| 115274 | COPELAND ENTERPRISES PSP | \$ 12,737.50 | \$ 8,509.62 | \$ 21,247.12 |
| 115275 | GARY M MAYFIELD | \$ 574.65 | \$ 383.91 | \$ 958.56 |
| 115276 | PAULETTE J KILDOW | \$ 1,787.00 | \$ 1,193.85 | \$ 2,980.85 |
| 115277 | JOHN M BREWSTER | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 115283 | THOMAS F GILL IRA | \$ 208.80 | \$ 139.49 | \$ 348.29 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 115284 | MARGARET LB MURRAY | \$ 3,245.20 | \$ 2,168.04 | \$ 5,413.24 |
| 115285 | CAROLE ZARLIN IRA | \$ 14,021.00 | \$ 9,367.10 | \$ 23,388.10 |
| 115286 | DONNA SCHWARTZ | \$ 454,750.00 | \$ 303,807.77 | \$ 758,557.77 |
| 115287 | JUDY WRIGHT | \$ 29.61 | \$ 19.78 | \$ 49.39 |
| 115288 | JUDITH L KUBON TRUST | \$ 2,444.40 | \$ 1,633.05 | \$ 4,077.45 |
| 115289 | SANTO QUAGLIA JR IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 115290 | JUDITH L KUBON | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 115300 | ROY H OGBURN | \$ 7,112.90 | \$ 4,751.96 | \$ 11,864.86 |
| 115303 | A JOHN SPARLER | \$ 1,765.20 | \$ 1,179.29 | \$ 2,944.49 |
| 115306 | MICHAEL T WALLACE | \$ 4,049.00 | \$ 2,705.04 | \$ 6,754.04 |
| 115309 | JAMES P KUHARSKI | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 115310 | MAURICE G RUDOW IRA | \$ 152.49 | \$ 101.87 | \$ 254.36 |
| 115316 | FARMERS MUTUAL HOME INS CO #1 | \$ 1,170.30 | \$ 781.85 | \$ 1,952.15 |
| 115317 | RALPH E DAUM | \$ 2,682.65 | \$ 1,792.22 | \$ 4,474.87 |
| 115318 | PHYLLIS R GOLDBERG IRA | \$ 466.65 | \$ 311.76 | \$ 778.41 |
| 115322 | MELVYN L CANTOR AND | \$ 64,616.00 | \$ 43,168.43 | \$ 107,784.43 |
| 115323 | GENE L MEYER SEP IRA | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 115326 | MARION R RIEDLE | \$ 335.00 | \$ 223.81 | \$ 558.81 |
| 115327 | MICHAEL G GEORGE IRA #1 | \$ 636.45 | \$ 425.20 | \$ 1,061.65 |
| 115328 | PETER J HOLZER | \$ 2,619.50 | \$ 1,750.03 | \$ 4,369.53 |
| 115330 | ALAN M MENZIES AND | \$ 3,992.80 | \$ 2,667.50 | \$ 6,660.30 |
| 115333 | SANDRA S MCINTYRE TRUST | \$ 2,412.90 | \$ 1,612.00 | \$ 4,024.90 |
| 115340 | AMY FRIEDLANDER | \$ 7,913.50 | \$ 5,286.82 | \$ 13,200.32 |
| 115342 | KAREN D HALPERT | \$ 9,114.00 | \$ 6,088.85 | \$ 15,202.85 |
| 115346 | JOHN S HARTMAN #1 | \$ 386.10 | \$ 257.94 | \$ 644.04 |
| 115348 | MARY E HARTMAN | \$ 236.00 | \$ 157.67 | \$ 393.67 |
| 115349 | JOAN REYNOLDS GALFORD IRA #1 | \$ 1,915.95 | \$ 1,280.00 | \$ 3,195.95 |
| 115350 | JOHN S HARTMAN #2 | \$ 1,103.15 | \$ 736.99 | \$ 1,840.14 |
| 115356 | FREDERICK M SKEER IRA | \$ 743.60 | \$ 496.78 | \$ 1,240.38 |
| 115357 | FREDERICK M SKEER REV TRUST | \$ 2,114.75 | \$ 1,412.81 | \$ 3,527.56 |
| 115368 | JOANNA M WRIGHT REV LV TR | \$ 3,212.00 | \$ 2,145.86 | \$ 5,357.86 |
| 115373 | PERROTT FAMILY 1993 TRUST | \$ 1,819.00 | \$ 1,215.23 | \$ 3,034.23 |
| 115374 | CHARLES S MCINTYRE TRUST | \$ 2,412.90 | \$ 1,612.00 | \$ 4,024.90 |
| 115377 | THE MARCALUS FAMILY FOUNDATION | \$ 1,323.50 | \$ 884.20 | \$ 2,207.70 |
| 115378 | OLGA SABLE IRA | \$ 1,409.20 | \$ 941.45 | \$ 2,350.65 |
| 115379 | LUCILLE T LASDAY TRUST | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 115380 | DIANE TAMAGNI | \$ 2,406.00 | \$ 1,607.39 | \$ 4,013.39 |
| 115381 | ATLANTIC BLUEBERRY CO PSP | \$ 5,688.35 | \$ 3,800.25 | \$ 9,488.60 |
| 115382 | EST DOLORES BRECKER | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 115383 | MICHELLE CAMPBELL | \$ 2,182.45 | \$ 1,458.04 | \$ 3,640.49 |
| 115384 | MICHELLE CAMPBELL IRA | \$ 1,093.20 | \$ 730.34 | \$ 1,823.54 |
| 115385 | MARIANNE C HAMMOND TRUST | \$ 10,092.01 | \$ 6,742.23 | \$ 16,834.24 |
| 115386 | HAMMOND CHARITABLE TRUST | \$ 13,681.30 | \$ 9,140.15 | \$ 22,821.45 |
| 115392 | MILDRED R SWANSON REV TR | \$ 8,911.00 | \$ 5,953.23 | \$ 14,864.23 |
| 115394 | LOWELL L SWANSON REV TR | \$ 8,911.00 | \$ 5,953.23 | \$ 14,864.23 |
| 115395 | ROBERT HUTH & JOANN HUTH TIC | \$ 26,792.00 | \$ 17,899.10 | \$ 44,691.10 |
| 115396 | LESLIE F KENNE | \$ 1,550.00 | \$ 1,035.52 | \$ 2,585.52 |
| 115400 | ROBERT J LEAVENS & | \$ 352.50 | \$ 235.50 | \$ 588.00 |
| 115405 | CAROLYN NASH IRA | \$ 2,675.79 | \$ 1,787.63 | \$ 4,463.42 |
| 115406 | SYLVIA M KLEIN IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 115413 | MELVYN L CANTOR IRA RO | \$ 54,300.00 | \$ 36,276.55 | \$ 90,576.55 |
| 115414 | MARGARET M RUBICAM | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 115417 | IRMA ROCKOFF IRA | \$ 25,580.00 | \$ 17,089.40 | \$ 42,669.40 |
| 115419 | FBO KATHRYN LEIGH HEARN | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 115420 | FBO PAUL GARDNER HEARN | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 115421 | DONNA K HEARN | \$ 1,862.70 | \$ 1,244.43 | \$ 3,107.13 |
| 115424 | BARRY L WILSON | \$ 4,586.00 | \$ 3,063.80 | \$ 7,649.80 |
| 115425 | PATRICIA A MARYNIEWSKI IRA | \$ 1,460.70 | \$ 975.86 | \$ 2,436.56 |
| 115429 | FBO JOANNA CANTOR | \$ 4,728.00 | \$ 3,158.67 | \$ 7,886.67 |
| 115433 | BRUCE H BATTJER | \$ 5,644.80 | \$ 3,771.16 | \$ 9,415.96 |
| 115440 | SALVATION ARMY A GA CORP | \$ 279,706.00 | \$ 186,864.99 | \$ 466,570.99 |
| 115443 | THE SALVATION ARMY A GA CORP | \$ 208,320.00 | \$ 139,173.69 | \$ 347,493.69 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|------------------|
| 115445 | THE SALVATION ARMY A GA CORP | \$ 34,122.00 | \$ 22,796.10 | \$ 56,918.10 |
| 115448 | NANCY E WINDSOR | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 115452 | FBO ROBERT STREIM TRUST | \$ 2,802.31 | \$ 1,872.16 | \$ 4,674.47 |
| 115457 | FBO DEBORAH STREIM | \$ 2,152.82 | \$ 1,438.25 | \$ 3,591.07 |
| 115458 | FBO JERRY STREIM | \$ 2,532.83 | \$ 1,692.12 | \$ 4,224.95 |
| 115463 | OPPENHEIMER DISCIPLINED ALLOCATIO | \$ 2,720.00 | \$ 1,817.17 | \$ 4,537.17 |
| 115464 | OPPENHEIMER TRINITY CORE | \$ 44,865.00 | \$ 29,973.25 | \$ 74,838.25 |
| 115468 | OPPENHEIMER GLOBAL ALLOCATION FUN | \$ 23,999,331.00 | \$ 16,033,388.02 | \$ 40,032,719.02 |
| 115469 | OPPENHEIMER GROWTH FUND | \$ 17,238.00 | \$ 11,516.30 | \$ 28,754.30 |
| 115472 | OPPENHEIMER TRINITY VALUE FUND | \$ 45,258.00 | \$ 30,235.80 | \$ 75,493.80 |
| 115473 | OPPENHEIMER EQUITY FUND INC | \$ 13,804.00 | \$ 9,222.13 | \$ 23,026.13 |
| 115474 | OPP QM ACTIVE BALANCED FUND | \$ 6,625.00 | \$ 4,426.01 | \$ 11,051.01 |
| 115477 | PANORAMA GROWTH PORTFOLIO VA | \$ 300,146.00 | \$ 200,520.48 | \$ 500,666.48 |
| 115478 | PANORAMA TOTAL RETURN PORTF VA | \$ 1,290,039.00 | \$ 861,844.68 | \$ 2,151,883.68 |
| 115479 | OPPENHEIMER SMALL & MID CAP GROWT | \$ 2,265,000.00 | \$ 1,513,193.18 | \$ 3,778,193.18 |
| 115480 | OPPENHEIMER MAIN STREET FUND VA | \$ 1,457,909.00 | \$ 973,994.68 | \$ 2,431,903.68 |
| 115481 | OPPENHEIMER MAIN STREET FUND | \$ 15,323,469.00 | \$ 10,237,248.88 | \$ 25,560,717.88 |
| 115482 | OPPENHEIMER CONCENTRATED GROWTH F | \$ 3,360.00 | \$ 2,244.74 | \$ 5,604.74 |
| 115492 | W KENNETH HORWITZ IRA | \$ 1,116.00 | \$ 745.57 | \$ 1,861.57 |
| 115493 | FBO B H ROTHSCHILD | \$ 1,300.95 | \$ 869.13 | \$ 2,170.08 |
| 115494 | BBR REVOCABLE TRUST | \$ 1,447.65 | \$ 967.14 | \$ 2,414.79 |
| 115495 | RUDOLF E MAYER | \$ 3,100.00 | \$ 2,071.04 | \$ 5,171.04 |
| 115496 | LINGOHR SYSTEMATIC LBB INVST | \$ 73,010.00 | \$ 48,776.26 | \$ 121,786.26 |
| 115497 | JOHN K BOARDMAN #1 | \$ 2,207.75 | \$ 1,474.95 | \$ 3,682.70 |
| 115498 | SARAH K JACOBS | \$ 2,762.25 | \$ 1,845.39 | \$ 4,607.64 |
| 115500 | OTTAUQUECHEE HEALTH FOUNDATION | \$ 4,721.40 | \$ 3,154.26 | \$ 7,875.66 |
| 115506 | SUSAN K WALTHER IRA | \$ 356.88 | \$ 238.42 | \$ 595.30 |
| 115511 | LYLE W CROUSE IRA | \$ 1,791.58 | \$ 1,196.91 | \$ 2,988.49 |
| 115512 | FRANCINE N ROBERSON TRUST 1 | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 115513 | FRANCINE N ROBERSON TRUST 2 | \$ 1,536.80 | \$ 1,026.70 | \$ 2,563.50 |
| 115516 | H C DREW ESTATE | \$ 697.88 | \$ 466.24 | \$ 1,164.12 |
| 115518 | KURT H WALLENTA IRA | \$ 883.00 | \$ 589.91 | \$ 1,472.91 |
| 115519 | M ALEXANDER GRAHAM & | \$ 2,013.50 | \$ 1,345.17 | \$ 3,358.67 |
| 115520 | ROBERT H WALSTON | \$ 3,956.00 | \$ 2,642.91 | \$ 6,598.91 |
| 115521 | ALVIN POWELL | \$ 888.72 | \$ 593.73 | \$ 1,482.45 |
| 115523 | JAMES E GRUETZKE & | \$ 1,747.80 | \$ 1,167.66 | \$ 2,915.46 |
| 115526 | FLORENCE SAVINGS/EASTHAMPTON BRAN | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 115534 | NORMAN ROGOFF IRA | \$ 1,265.00 | \$ 845.12 | \$ 2,110.12 |
| 115535 | MADELINE SOLOWAY | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 115538 | ROBERT THALER | \$ 316.23 | \$ 211.27 | \$ 527.50 |
| 115543 | D A HOLDEN | \$ 262.26 | \$ 175.21 | \$ 437.47 |
| 115544 | THE BOURLAND LIVING TRUST | \$ 976.80 | \$ 652.58 | \$ 1,629.38 |
| 115549 | JEROME R KELLER & | \$ 2,052.75 | \$ 1,371.39 | \$ 3,424.14 |
| 115555 | HARRY VONDRA IRA | \$ 130.20 | \$ 86.98 | \$ 217.18 |
| 115557 | THOMAS E BECK | \$ 1,260.25 | \$ 841.94 | \$ 2,102.19 |
| 115558 | DONALD P CHASE IRA | \$ 1,381.40 | \$ 922.88 | \$ 2,304.28 |
| 115560 | GRACE FEINMAN | \$ 21,216.00 | \$ 14,173.91 | \$ 35,389.91 |
| 115565 | JON M VOLK & | \$ 5,416.00 | \$ 3,618.30 | \$ 9,034.30 |
| 115567 | RESID TR UW BURNHAM BOWDEN | \$ 3,308.40 | \$ 2,210.26 | \$ 5,518.66 |
| 115569 | KENNETH CHARLES | \$ 4,340.00 | \$ 2,899.45 | \$ 7,239.45 |
| 115572 | KORWIN D KING | \$ 714.56 | \$ 477.38 | \$ 1,191.94 |
| 115576 | SECURITY STEEL SUPPLY CO | \$ 3,847.80 | \$ 2,570.62 | \$ 6,418.42 |
| 115579 | SARAH L ANDERSON TRUST | \$ 1,020.75 | \$ 681.94 | \$ 1,702.69 |
| 115580 | CRAIG A PIHL AND | \$ 194.70 | \$ 130.07 | \$ 324.77 |
| 115585 | DAVID E SULLIVAN | \$ 21,134.00 | \$ 14,119.13 | \$ 35,253.13 |
| 115587 | ELI BRESINGER | \$ 323.69 | \$ 216.25 | \$ 539.94 |
| 115588 | JOAN REYNOLDS GALFORD IRA #2 | \$ 874.10 | \$ 583.97 | \$ 1,458.07 |
| 115590 | RICHARD W POEPPELMEIER DDS INC | \$ 851.75 | \$ 569.03 | \$ 1,420.78 |
| 115591 | DAVID R HAMILL | \$ 4,671.00 | \$ 3,120.59 | \$ 7,791.59 |
| 115593 | STEWART E TAYLOR | \$ 1,445.73 | \$ 965.86 | \$ 2,411.59 |
| 115594 | QUINN TRUST | \$ 16,640.00 | \$ 11,116.79 | \$ 27,756.79 |
| 115595 | RANCE MORRISON IRA | \$ 1,715.85 | \$ 1,146.32 | \$ 2,862.17 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------|-------------------|----------------------|---------------|
| 115597 | SUSAN K PARZYBOK IRA | \$ 12,009.00 | \$ 8,022.93 | \$ 20,031.93 |
| 115601 | SALVATORE CRISCUOIO IRA | \$ 9,456.30 | \$ 6,317.53 | \$ 15,773.83 |
| 115602 | PETER CRISCUOLO IRA | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 115603 | BARBARA CRISCUOLO IRA | \$ 3,231.90 | \$ 2,159.16 | \$ 5,391.06 |
| 115604 | CYNTHIA CRISONA | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 115614 | DEBORAH HARDING | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 115615 | STANLEY N KANZAKI | \$ 2,168.10 | \$ 1,448.46 | \$ 3,616.56 |
| 115616 | MARLA KRASINSKY IRA | \$ 2,628.30 | \$ 1,755.91 | \$ 4,384.21 |
| 115627 | FBO BRETT SHERMAN | \$ 501.30 | \$ 334.91 | \$ 836.21 |
| 115630 | ELEANOR L GRUVER IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 115631 | ELI BRESINGER IRA | \$ 153.10 | \$ 102.28 | \$ 255.38 |
| 115632 | LINDA E KING | \$ 4,084.93 | \$ 2,729.05 | \$ 6,813.98 |
| 115635 | UW SOLOMON KLAUSNER | \$ 8,030.00 | \$ 5,364.65 | \$ 13,394.65 |
| 115637 | LYLE W CROUSE AND | \$ 1,364.58 | \$ 911.64 | \$ 2,276.22 |
| 115638 | RITA GRINBERG IRA | \$ 5,232.00 | \$ 3,495.38 | \$ 8,727.38 |
| 115639 | ROBERT L MARTIN IRA | \$ 323.64 | \$ 216.22 | \$ 539.86 |
| 115642 | MICHAEL BOTWINICK | \$ 2,465.82 | \$ 1,647.36 | \$ 4,113.18 |
| 115648 | ALFRED H RASP | \$ 1,515.31 | \$ 1,012.34 | \$ 2,527.65 |
| 115649 | FBO DAVID LEIGH | \$ 4,304.00 | \$ 2,875.40 | \$ 7,179.40 |
| 115650 | HELEN C PIERCE | \$ 1,127.85 | \$ 753.49 | \$ 1,881.34 |
| 115651 | ELIZABETH B FREIMER | \$ 3,824.70 | \$ 2,555.19 | \$ 6,379.89 |
| 115652 | ADOLPH W GORTZIG IRA | \$ 684.90 | \$ 457.57 | \$ 1,142.47 |
| 115653 | ROBERT B DANIELS AND | \$ 5,153.55 | \$ 3,442.97 | \$ 8,596.52 |
| 115655 | BARRY LICHTMAN IRA | \$ 1,389.75 | \$ 928.46 | \$ 2,318.21 |
| 115659 | LEDERMAN FAMILY FOUNDATION | \$ 14,142.00 | \$ 9,447.94 | \$ 23,589.94 |
| 115660 | EUGENE F WILLIAMS | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 115661 | HAROLD F MAYFIELD IRA | \$ 785.85 | \$ 525.01 | \$ 1,310.86 |
| 115662 | LAWRENCE AXELROD AND | \$ 479.75 | \$ 320.51 | \$ 800.26 |
| 115663 | THOMAS A HOLLOWAN IRA | \$ 785.85 | \$ 525.01 | \$ 1,310.86 |
| 115665 | BILL R DAVIS | \$ 1,386.90 | \$ 926.56 | \$ 2,313.46 |
| 115666 | TIMOTHY E BURKE | \$ 854.85 | \$ 571.11 | \$ 1,425.96 |
| 115667 | BLANCHE E BOCKELMAN TR | \$ 558.14 | \$ 372.88 | \$ 931.02 |
| 115672 | A&N ASSOCIATES LP | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 115673 | SUSAN M EHLKE IRA #1 | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 115674 | HILTON E KALUSCHE | \$ 1,599.00 | \$ 1,068.25 | \$ 2,667.25 |
| 115677 | MELVIN L WOLF | \$ 4,113.00 | \$ 2,747.80 | \$ 6,860.80 |
| 115678 | BERNARD N FIELDS FAMILY TR | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 115679 | RICHARD PISCITELLI | \$ 983.10 | \$ 656.79 | \$ 1,639.89 |
| 115687 | CONNOR D BANNON | \$ 4,017.30 | \$ 2,683.86 | \$ 6,701.16 |
| 115696 | BARRY C GRUVER | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 115700 | RICHARD E SNYDER 1994 TR | \$ 11,305.00 | \$ 7,552.60 | \$ 18,857.60 |
| 115701 | RICHARD E SNYDER 1993 CRUT | \$ 101,745.00 | \$ 67,973.44 | \$ 169,718.44 |
| 115702 | ELLIOT SNYDER UTMA NY | \$ 11,305.00 | \$ 7,552.60 | \$ 18,857.60 |
| 115703 | JOE CHARTOFF | \$ 3,041.30 | \$ 2,031.82 | \$ 5,073.12 |
| 115704 | ROCHELLE CHARTOFF | \$ 9,679.00 | \$ 6,466.31 | \$ 16,145.31 |
| 115705 | BETH D CHARTOFF IRREV TR | \$ 13,341.00 | \$ 8,912.81 | \$ 22,253.81 |
| 115706 | SUSAN J CHARTOFF IRREV T | \$ 13,341.00 | \$ 8,912.81 | \$ 22,253.81 |
| 115707 | PAUL E SCHNEIDER IRA | \$ 1,852.50 | \$ 1,237.61 | \$ 3,090.11 |
| 115708 | PAUL E SCHNEIDER | \$ 6,525.00 | \$ 4,359.20 | \$ 10,884.20 |
| 115710 | ROBERT J CUFR IRA | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 115711 | ROBERT E GRANGER IRA | \$ 1,056.25 | \$ 705.66 | \$ 1,761.91 |
| 115713 | RICHARD L WYSOCKI IRA | \$ 5,612.00 | \$ 3,749.25 | \$ 9,361.25 |
| 115714 | FBO A VAN H BERNHARD TRUST | \$ 418,950.00 | \$ 279,890.63 | \$ 698,840.63 |
| 115716 | HEFFER FAMILY FOUNDATION | \$ 12,880.00 | \$ 8,604.82 | \$ 21,484.82 |
| 115717 | LARRY S STEWART | \$ 426.90 | \$ 285.20 | \$ 712.10 |
| 115722 | ALAN S SCHWARTZ | \$ 4,868.50 | \$ 3,252.53 | \$ 8,121.03 |
| 115724 | ROBERT WOLFF IRA | \$ 5,237.00 | \$ 3,498.72 | \$ 8,735.72 |
| 115726 | DENNIS M BECK IRA | \$ 421.30 | \$ 281.46 | \$ 702.76 |
| 115727 | JON M VOLK | \$ 65,720.90 | \$ 43,906.59 | \$ 109,627.49 |
| 115728 | REGINA M HUSSER | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 115730 | FBO REBECCA LEIGH | \$ 7,488.00 | \$ 5,002.56 | \$ 12,490.56 |
| 115731 | DAVID LEIGH TRUST | \$ 4,304.00 | \$ 2,875.40 | \$ 7,179.40 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 115732 | FBO DAVID LEIGH | \$ 7,488.00 | \$ 5,002.56 | \$ 12,490.56 |
| 115733 | FBO REBECCA LEIGH | \$ 6,240.00 | \$ 4,168.80 | \$ 10,408.80 |
| 115735 | FBO REBECCA LEIGH | \$ 4,304.00 | \$ 2,875.40 | \$ 7,179.40 |
| 115739 | BEVERLY S BEIER TRUST #2 | \$ 21,250.00 | \$ 14,196.62 | \$ 35,446.62 |
| 115741 | VALENTINE P THALER | \$ 6,378.00 | \$ 4,260.99 | \$ 10,638.99 |
| 115748 | KATHERINE M KNIGHTON | \$ 660.60 | \$ 441.33 | \$ 1,101.93 |
| 115750 | THOMAS C BOEKE | \$ 1,267.20 | \$ 846.59 | \$ 2,113.79 |
| 115751 | KENNETH J MINNAERT IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 115753 | SHARON POSS TRUST | \$ 3,250.50 | \$ 2,171.58 | \$ 5,422.08 |
| 115755 | HERBERT A LEVY IRA | \$ 2,621.45 | \$ 1,751.33 | \$ 4,372.78 |
| 115757 | CHRISTINA SHAYNE | \$ 1,306.50 | \$ 872.84 | \$ 2,179.34 |
| 115760 | HONDA OF AMERICA FOUNDATION | \$ 48,002.90 | \$ 32,069.61 | \$ 80,072.51 |
| 115761 | FLORENCE SECURITY CORPORATION | \$ 11,476.00 | \$ 7,666.85 | \$ 19,142.85 |
| 115762 | ALDEN M LEIB CLT | \$ 7,968.00 | \$ 5,323.23 | \$ 13,291.23 |
| 115763 | LEIB FAMILY LTD PARTNERSHIP | \$ 17,430.00 | \$ 11,644.57 | \$ 29,074.57 |
| 115764 | EDWARD R TARCZALI | \$ 1,489.50 | \$ 995.10 | \$ 2,484.60 |
| 115768 | JAMES N DWYER | \$ 155.50 | \$ 103.89 | \$ 259.39 |
| 115769 | FBO DAVID G LEIGH | \$ 6,240.00 | \$ 4,168.80 | \$ 10,408.80 |
| 115770 | DONNA F PAGE IRA | \$ 905.10 | \$ 604.68 | \$ 1,509.78 |
| 115771 | JAMES N DWYER IRA | \$ 133.80 | \$ 89.39 | \$ 223.19 |
| 115772 | EARL G CILLEY | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 115777 | UWO SOLOMON KLAUSNER | \$ 32,865.00 | \$ 21,956.33 | \$ 54,821.33 |
| 115778 | SOLOMON KLAUSNER RES TR | \$ 50,250.00 | \$ 33,570.84 | \$ 83,820.84 |
| 115780 | JOE CHARTOFF | \$ 60,014.60 | \$ 40,094.34 | \$ 100,108.94 |
| 115781 | THE JOAN C CANAVAN REV TR | \$ 3,011.50 | \$ 2,011.91 | \$ 5,023.41 |
| 115783 | CURTIS W SCHADE #2 | \$ 10,836.33 | \$ 7,239.50 | \$ 18,075.83 |
| 115786 | LEWIS E HAYES IRA | \$ 822.90 | \$ 549.76 | \$ 1,372.66 |
| 115787 | WANDA A HAYES IRA | \$ 438.50 | \$ 292.95 | \$ 731.45 |
| 115788 | JOHN W IGNEY IRA | \$ 312.00 | \$ 208.44 | \$ 520.44 |
| 115789 | LYNN GIORDANO #1 | \$ 4,252.00 | \$ 2,840.66 | \$ 7,092.66 |
| 115790 | WILLIAM D VIERSTRA IRA | \$ 1,505.35 | \$ 1,005.69 | \$ 2,511.04 |
| 115791 | DOROTHEA V SHAFFER | \$ 1,355.70 | \$ 905.71 | \$ 2,261.41 |
| 115792 | LILLIAN RUDNICK | \$ 10,328.50 | \$ 6,900.23 | \$ 17,228.73 |
| 115794 | KATHERINE M KNIGHTON IRA | \$ 1,289.40 | \$ 861.42 | \$ 2,150.82 |
| 115796 | CIBC GLOBAL EQUITY FUND | \$ 6,708.66 | \$ 4,481.90 | \$ 11,190.56 |
| 115797 | CIBC BALANCED FUND | \$ 65,618.95 | \$ 43,838.48 | \$ 109,457.43 |
| 115798 | CIBC US EQUITY INDEX FUND | \$ 18,699.00 | \$ 12,492.36 | \$ 31,191.36 |
| 115800 | RENAISSANCE TACTICAL ALLOC FD | \$ 53,854.00 | \$ 35,978.59 | \$ 89,832.59 |
| 115801 | KENNETH BROWN IRA | \$ 1,185.15 | \$ 791.77 | \$ 1,976.92 |
| 115802 | JOHN F FINGERLIN IRA | \$ 580.20 | \$ 387.62 | \$ 967.82 |
| 115803 | LYNN GIORDANO IRA #2 | \$ 4,252.00 | \$ 2,840.66 | \$ 7,092.66 |
| 115804 | SYLVIA WEINER | \$ 4,497.00 | \$ 3,004.34 | \$ 7,501.34 |
| 115805 | CAROLYN J NASH FAMILY TR | \$ 1,345.80 | \$ 899.10 | \$ 2,244.90 |
| 115808 | MICHAEL L YU | \$ 85.00 | \$ 56.79 | \$ 141.79 |
| 115809 | THOMAS J GRODE | \$ 658.00 | \$ 439.59 | \$ 1,097.59 |
| 115811 | HENRY F YUN | \$ 1,646.30 | \$ 1,099.85 | \$ 2,746.15 |
| 115812 | MYRON F YUN TRUST | \$ 1,162.65 | \$ 776.74 | \$ 1,939.39 |
| 115813 | THEODORE J SCHOENBURG | \$ 330.30 | \$ 220.67 | \$ 550.97 |
| 115815 | MARGARET S GREENOUGH TEST | \$ 2,445.30 | \$ 1,633.65 | \$ 4,078.95 |
| 115819 | DOUGLAS F FARROW | \$ 1,015.85 | \$ 678.67 | \$ 1,694.52 |
| 115821 | RICHARD A YODER IRA | \$ 12,698.00 | \$ 8,483.23 | \$ 21,181.23 |
| 115824 | JAMIE G DANGE TRUST | \$ 6,239.50 | \$ 4,168.46 | \$ 10,407.96 |
| 115825 | JOSEPH E POLACK IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 115826 | LOUIS M CAPALBO IRA | \$ 2,738.40 | \$ 1,829.46 | \$ 4,567.86 |
| 115829 | NANCY M YODER | \$ 3,229.50 | \$ 2,157.55 | \$ 5,387.05 |
| 115830 | RICHARD C WOODHAM | \$ 1,599.00 | \$ 1,068.25 | \$ 2,667.25 |
| 115834 | STEIN FAMILY REV TR | \$ 4,497.00 | \$ 3,004.34 | \$ 7,501.34 |
| 115836 | STANLEY D ALDERFER | \$ 3,582.00 | \$ 2,393.05 | \$ 5,975.05 |
| 115837 | EDWARD A MARKS | \$ 2,269.00 | \$ 1,515.87 | \$ 3,784.87 |
| 115840 | JERRY S LESSON IRA | \$ 4,477.00 | \$ 2,990.98 | \$ 7,467.98 |
| 115841 | LARRY W FOSTER | \$ 2,248.65 | \$ 1,502.27 | \$ 3,750.92 |
| 115844 | JAMES BIENEN | \$ 4,766.00 | \$ 3,184.05 | \$ 7,950.05 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|-----------------|
| 115845 | FBO FERNE P VANCE IRREVOC TR | \$ 17.00 | \$ 11.36 | \$ 28.36 |
| 115847 | MORGAN FAMILY DECEDENTS TR | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |
| 115850 | JOSEPH W SORTAIS IRA | \$ 12,749.00 | \$ 8,517.31 | \$ 21,266.31 |
| 115851 | LOUELLA S HAGGAS IRA | \$ 1,023.90 | \$ 684.04 | \$ 1,707.94 |
| 115852 | HARRIET BOTWINICK IRA | \$ 1,505.00 | \$ 1,005.46 | \$ 2,510.46 |
| 115854 | MYRNA R WASSERMAN | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 115855 | CHARLES ALSUP | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 115858 | BETTY J HASSLER IRA | \$ 933.75 | \$ 623.82 | \$ 1,557.57 |
| 115859 | BRUCE C MARSHALL IRA | \$ 2,000.10 | \$ 1,336.22 | \$ 3,336.32 |
| 115862 | BENJAMIN ROSIN | \$ 31.00 | \$ 20.71 | \$ 51.71 |
| 115863 | VIRGINIA C CRANS | \$ 3,901.60 | \$ 2,606.57 | \$ 6,508.17 |
| 115868 | WILLIAM A BROWN IRA | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 115869 | PHILIP A LEVIN IRA | \$ 3,240.00 | \$ 2,164.57 | \$ 5,404.57 |
| 115870 | CLOVIS H PIERCE PSP | \$ 575.10 | \$ 384.21 | \$ 959.31 |
| 115871 | JOLENE S PAPPAS | \$ 535.20 | \$ 357.55 | \$ 892.75 |
| 115873 | TEMPLE S THIEMEYER REV TR | \$ 873.00 | \$ 583.23 | \$ 1,456.23 |
| 115874 | EDWIN J WALL IRA | \$ 513.90 | \$ 343.32 | \$ 857.22 |
| 115881 | KIRSTIN M JAHN | \$ 368.00 | \$ 245.85 | \$ 613.85 |
| 115888 | CAROL A BESSLER | \$ 700.96 | \$ 468.29 | \$ 1,169.25 |
| 115889 | LORE SILBERMAN | \$ 9,373.50 | \$ 6,262.21 | \$ 15,635.71 |
| 115897 | FAIRHOLME FUNDS INC | \$ 1,171,034.00 | \$ 782,340.25 | \$ 1,953,374.25 |
| 115898 | CLIFFORD P BERGER | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 115899 | HENRY O HERNANDEZ IRA | \$ 932.80 | \$ 623.18 | \$ 1,555.98 |
| 115900 | ROBERT W PALTER | \$ 86.10 | \$ 57.52 | \$ 143.62 |
| 115901 | JERRY W COTTON IRA | \$ 104.40 | \$ 69.75 | \$ 174.15 |
| 115904 | DOUGLAS Q YEE IRA | \$ 681.05 | \$ 454.99 | \$ 1,136.04 |
| 115905 | KENNETH E BEHRING | \$ 39,366.00 | \$ 26,299.50 | \$ 65,665.50 |
| 115906 | RICHARD ARONSON IRA #1 | \$ 198.40 | \$ 132.55 | \$ 330.95 |
| 115907 | ROBERT J BALSAMO IRA | \$ 693.45 | \$ 463.28 | \$ 1,156.73 |
| 115908 | MARY JEAN NIKLAS TRUST | \$ 1,670.80 | \$ 1,116.22 | \$ 2,787.02 |
| 115909 | WORTRICH FAMILY TRUST | \$ 14,288.33 | \$ 9,545.70 | \$ 23,834.03 |
| 115910 | MARY JEAN NIKLAS IRA | \$ 2,499.56 | \$ 1,669.90 | \$ 4,169.46 |
| 115911 | AARON FAMILY TRUST | \$ 4,545.48 | \$ 3,036.73 | \$ 7,582.21 |
| 115912 | ARTHUR L ZUSSMAN IRA | \$ 3,556.00 | \$ 2,375.68 | \$ 5,931.68 |
| 115913 | THEODORE A GREEN IRA | \$ 1,120.80 | \$ 748.78 | \$ 1,869.58 |
| 115914 | LOUISE M SUNSHINE IRA RO #1 | \$ 13,554.00 | \$ 9,055.11 | \$ 22,609.11 |
| 115915 | JAMES C KOTLER IRA | \$ 1,090.01 | \$ 728.21 | \$ 1,818.22 |
| 115916 | CARL D JESCHKE | \$ 189.33 | \$ 126.49 | \$ 315.82 |
| 115918 | LOUISE M SUNSHINE #1 | \$ 38,403.00 | \$ 25,656.14 | \$ 64,059.14 |
| 115919 | GAIL S SIMON #1 | \$ 1,173.06 | \$ 783.69 | \$ 1,956.75 |
| 115920 | RICHARD M ARONSON TRUST #1 | \$ 4,673.88 | \$ 3,122.51 | \$ 7,796.39 |
| 115922 | DICKIE J COTTON IRA | \$ 208.80 | \$ 139.49 | \$ 348.29 |
| 115923 | THE COTTON LIVING TRUST | \$ 218.40 | \$ 145.91 | \$ 364.31 |
| 115924 | IRA H SCHNEIDER IRA | \$ 3,615.55 | \$ 2,415.46 | \$ 6,031.01 |
| 115925 | KEVEN RICHARDSON JONES | \$ 235.50 | \$ 157.33 | \$ 392.83 |
| 115927 | EARL B JANN | \$ 2,520.30 | \$ 1,683.75 | \$ 4,204.05 |
| 115929 | WILLIAM B THOMAS | \$ 6,499.20 | \$ 4,341.96 | \$ 10,841.16 |
| 115934 | SIMON FAM TR B #2 | \$ 4,230.74 | \$ 2,826.46 | \$ 7,057.20 |
| 115935 | VIRGINIA W BONNER TRUST | \$ 2,628.90 | \$ 1,756.31 | \$ 4,385.21 |
| 115936 | MARGARET D LAVOIE IRA | \$ 1,149.00 | \$ 767.62 | \$ 1,916.62 |
| 115938 | MARCIA P VAN DYCK IRA | \$ 628.00 | \$ 419.55 | \$ 1,047.55 |
| 115941 | JESSE BOYD | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 115942 | ELLEN E HECK | \$ 79.48 | \$ 53.10 | \$ 132.58 |
| 115949 | MICHAEL L ROSENBERG 1 | \$ 2,945.00 | \$ 1,967.49 | \$ 4,912.49 |
| 115950 | MICHAEL L ROSENBERG 2 | \$ 170.00 | \$ 113.57 | \$ 283.57 |
| 115952 | DAVID FLICKER IRA | \$ 4,525.90 | \$ 3,023.65 | \$ 7,549.55 |
| 115953 | KATHRYN FLICKER 1 | \$ 112.50 | \$ 75.16 | \$ 187.66 |
| 115954 | KATHRYN FLICKER 2 | \$ 19,965.08 | \$ 13,338.20 | \$ 33,303.28 |
| 115958 | DANIEL STRINGER IRA | \$ 4,133.20 | \$ 2,761.29 | \$ 6,894.49 |
| 115959 | NANCY STRINGER IRA | \$ 730.80 | \$ 488.23 | \$ 1,219.03 |
| 115960 | MARNA SOBELSON | \$ 3,608.00 | \$ 2,410.42 | \$ 6,018.42 |
| 115964 | ANN M RHOMBERG | \$ 676.80 | \$ 452.15 | \$ 1,128.95 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|---------------|
| 115965 | SUSAN E DETER #1 | \$ 335.25 | \$ 223.97 | \$ 559.22 |
| 115967 | SUSAN E DETER #2 | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 115969 | GORDON J DECKELBAUM AND | \$ 22,020.00 | \$ 14,711.04 | \$ 36,731.04 |
| 115972 | ROBERT E RAPAPORT TR | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 115976 | DENNIS M MEANY | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 115977 | MICHAEL B MEAGHER IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 115978 | NANCY E SHERMAN TRUST | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 115979 | SCOTT W BARRY AND | \$ 835.75 | \$ 558.34 | \$ 1,394.09 |
| 115980 | WILLIAM B POTTS | \$ 1,758.75 | \$ 1,174.98 | \$ 2,933.73 |
| 115981 | JANICE A ARENDT IRA | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 115982 | MICHAEL L JOHNSON IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 115986 | KIRA LEEKEEHAN | \$ 79.77 | \$ 53.29 | \$ 133.06 |
| 115987 | RICHARD J RUSKIN IRA | \$ 3,116.91 | \$ 2,082.33 | \$ 5,199.24 |
| 115997 | THOMAS P LOWY IRA 1 | \$ 1,451.20 | \$ 969.51 | \$ 2,420.71 |
| 115998 | THOMAS P LOWY 1 | \$ 1,355.70 | \$ 905.71 | \$ 2,261.41 |
| 115999 | THE HUNTINGTON GROUP | \$ 565.60 | \$ 377.86 | \$ 943.46 |
| 116001 | RALPH S NEWITTER JR IRA 1 | \$ 3,620.00 | \$ 2,418.44 | \$ 6,038.44 |
| 116002 | RALPH S NEWITTER JR IRA 2 | \$ 33,915.00 | \$ 22,657.81 | \$ 56,572.81 |
| 116003 | CHARLES R KING IRA | \$ 559.75 | \$ 373.96 | \$ 933.71 |
| 116004 | VIVIAN D HEWITT TRUST | \$ 2,170.80 | \$ 1,450.26 | \$ 3,621.06 |
| 116005 | PAUL E SANDVICK | \$ 1,198.70 | \$ 800.82 | \$ 1,999.52 |
| 116007 | NASSER MATLOOB TTEE | \$ 368.50 | \$ 246.19 | \$ 614.69 |
| 116011 | SIDNEY ZICHLIN AND | \$ 4,592.50 | \$ 3,068.14 | \$ 7,660.64 |
| 116012 | ROBERTA F JACKSON | \$ 3,488.40 | \$ 2,330.52 | \$ 5,818.92 |
| 116013 | CLAUDE SHERMAN | \$ 45,094.00 | \$ 30,126.24 | \$ 75,220.24 |
| 116014 | SHERMAN HOLDINGS LLC | \$ 90,279.00 | \$ 60,313.27 | \$ 150,592.27 |
| 116016 | TREVA DE LEEUW | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 116021 | TODD D EVANS AND | \$ 1,089.70 | \$ 728.00 | \$ 1,817.70 |
| 116022 | JONATHAN I GREENE IRA | \$ 31,332.00 | \$ 20,932.17 | \$ 52,264.17 |
| 116023 | JONATHAN I GREENE | \$ 13,952.00 | \$ 9,321.00 | \$ 23,273.00 |
| 116024 | NAOMI ZICHLIN | \$ 57,308.00 | \$ 38,286.13 | \$ 95,594.13 |
| 116026 | DON G PALEN | \$ 501.35 | \$ 334.94 | \$ 836.29 |
| 116030 | MICHAEL J OBRIEN IRA | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 116031 | ARROW GEAR CO PENSION TRUST | \$ 4,002.00 | \$ 2,673.64 | \$ 6,675.64 |
| 116035 | ARTHUR LIPSCHULTZ TR | \$ 1,490.81 | \$ 995.98 | \$ 2,486.79 |
| 116036 | ARTHUR LIPSCHULTZ | \$ 1,429.43 | \$ 954.97 | \$ 2,384.40 |
| 116037 | DEBORAH L EDWARDS IRA | \$ 8,946.60 | \$ 5,977.01 | \$ 14,923.61 |
| 116044 | MARNA GOODMAN SOBELSON | \$ 5,784.00 | \$ 3,864.15 | \$ 9,648.15 |
| 116045 | JOEL ROSOW | \$ 11,010.00 | \$ 7,355.52 | \$ 18,365.52 |
| 116046 | IRMA S SCHERI | \$ 776.40 | \$ 518.69 | \$ 1,295.09 |
| 116048 | MARNA GOODMAN TTEE | \$ 11,272.00 | \$ 7,530.56 | \$ 18,802.56 |
| 116050 | STELLA A POTUKIAN | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 116051 | SIDNEY ZICHLIN | \$ 50,933.50 | \$ 34,027.47 | \$ 84,960.97 |
| 116058 | PETER P JOZWIK AND | \$ 2,177.50 | \$ 1,454.74 | \$ 3,632.24 |
| 116064 | PHILIP H COLMER TRUST | \$ 9,312.00 | \$ 6,221.13 | \$ 15,533.13 |
| 116067 | MARK D PEREZ | \$ 330.30 | \$ 220.67 | \$ 550.97 |
| 116068 | SHARON M PEREZ | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 116070 | LESLIE A FEHRENBACH IRA | \$ 775.10 | \$ 517.83 | \$ 1,292.93 |
| 116072 | JAMES L BODKIN IRA | \$ 1,130.85 | \$ 755.49 | \$ 1,886.34 |
| 116073 | JAMES L BODKIN IRA | \$ 785.85 | \$ 525.01 | \$ 1,310.86 |
| 116076 | JOAN H DIETERICH TR | \$ 2,012.00 | \$ 1,344.17 | \$ 3,356.17 |
| 116077 | ANNE H IRISH | \$ 4,033.80 | \$ 2,694.89 | \$ 6,728.69 |
| 116079 | WALTER O LOESCHER IRA | \$ 929.55 | \$ 621.01 | \$ 1,550.56 |
| 116081 | MELISSA S LEE | \$ 64.42 | \$ 43.04 | \$ 107.46 |
| 116082 | MATTHEW J LEE | \$ 69.15 | \$ 46.20 | \$ 115.35 |
| 116083 | JACQUELINE CARPENTER IRA | \$ 1,650.69 | \$ 1,102.79 | \$ 2,753.48 |
| 116084 | FRANCES A ESTES | \$ 4,350.00 | \$ 2,906.13 | \$ 7,256.13 |
| 116088 | CHARLES COOPER | \$ 512.90 | \$ 342.66 | \$ 855.56 |
| 116089 | ERIK COOPER | \$ 1,268.20 | \$ 847.25 | \$ 2,115.45 |
| 116090 | FBO SISSEL COOPER | \$ 1,355.70 | \$ 905.71 | \$ 2,261.41 |
| 116091 | SISSEL COOPER REV TRUST | \$ 567.00 | \$ 378.80 | \$ 945.80 |
| 116096 | CENTRAL NATIONAL GOTTSMAN INC 2 | \$ 35,821.00 | \$ 23,931.17 | \$ 59,752.17 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------|-------------------|----------------------|--------------|
| 116099 | FINN FAMILY TRUST | \$ 2,490.00 | \$ 1,663.51 | \$ 4,153.51 |
| 116101 | PATRICIA C JURCA | \$ 27.80 | \$ 18.57 | \$ 46.37 |
| 116102 | CORINNE STROMSTAD IRA | \$ 2,510.55 | \$ 1,677.24 | \$ 4,187.79 |
| 116104 | RODNEY C SCHNLEIDER IRA | \$ 661.30 | \$ 441.80 | \$ 1,103.10 |
| 116107 | VICTORIA K LEE | \$ 64.11 | \$ 42.83 | \$ 106.94 |
| 116109 | EUGENE H KUEHL IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 116113 | BARBARA G BURGE | \$ 4,189.50 | \$ 2,798.91 | \$ 6,988.41 |
| 116115 | NANCY W GORDON 2001 IT | \$ 54,300.00 | \$ 36,276.55 | \$ 90,576.55 |
| 116120 | CRAIG COLE | \$ 68.25 | \$ 45.60 | \$ 113.85 |
| 116121 | MABEL G LEE | \$ 1,116.33 | \$ 745.79 | \$ 1,862.12 |
| 116122 | JANET B RYE | \$ 102.00 | \$ 68.14 | \$ 170.14 |
| 116131 | ALISON V LOCK | \$ 318.02 | \$ 212.46 | \$ 530.48 |
| 116132 | JIMMY L ALLEN | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 116133 | BEVERLY CHOVIK IRA | \$ 1,120.80 | \$ 748.78 | \$ 1,869.58 |
| 116134 | DONALD K ERHARDT | \$ 748.70 | \$ 500.19 | \$ 1,248.89 |
| 116135 | DONNA C FILTER | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 116138 | WARREN W CLINGMAN TRUST | \$ 39.08 | \$ 26.11 | \$ 65.19 |
| 116139 | HOWARD A MILLS IRA | \$ 1,476.45 | \$ 986.38 | \$ 2,462.83 |
| 116144 | BARRIE L KOBB IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 116149 | CHARLES E CROCKETT IRA | \$ 1,380.00 | \$ 921.95 | \$ 2,301.95 |
| 116150 | PAUL M PADDOCK REV TR | \$ 10,015.00 | \$ 6,690.79 | \$ 16,705.79 |
| 116155 | TUW JAMES A FIGG JR | \$ 2,008.00 | \$ 1,341.50 | \$ 3,349.50 |
| 116163 | JILL FRIEDLANDER | \$ 10,824.00 | \$ 7,231.26 | \$ 18,055.26 |
| 116164 | CYNTHIA A GARFEIN | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 116167 | JACQUELINE B SMYTHE IRA | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 116168 | JACQUELINE B SMYTHE | \$ 1,442.30 | \$ 963.57 | \$ 2,405.87 |
| 116175 | LARRY MCKAY IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 116179 | GILBERT J CHUN IRA | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 116180 | BRENDA K POLLOCK IRA | \$ 2,208.75 | \$ 1,475.61 | \$ 3,684.36 |
| 116185 | MURRAY SILBERSTEIN TRUST B | \$ 27,818.00 | \$ 18,584.55 | \$ 46,402.55 |
| 116186 | WARREN S TENNEY TESTAMENTARY | \$ 7,948.00 | \$ 5,309.87 | \$ 13,257.87 |
| 116187 | MURRAY L SILBERSTEIN TRUST A | \$ 32,048.00 | \$ 21,410.51 | \$ 53,458.51 |
| 116188 | FLORENCE HENDLER | \$ 24,036.00 | \$ 16,057.89 | \$ 40,093.89 |
| 116189 | WARREN S TENNEY TRUST B | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 116191 | PAULA H GOODNOW | \$ 888.72 | \$ 593.73 | \$ 1,482.45 |
| 116197 | ROBERT C BERK | \$ 9,800.00 | \$ 6,547.15 | \$ 16,347.15 |
| 116200 | JAMES J DOWLING | \$ 1,060.65 | \$ 708.60 | \$ 1,769.25 |
| 116205 | JOHN ZASO | \$ 6,414.00 | \$ 4,285.04 | \$ 10,699.04 |
| 116206 | GRACE ZASO | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 116209 | GERALD GREENE | \$ 1,900.00 | \$ 1,269.35 | \$ 3,169.35 |
| 116213 | KENNETH M OLNEY IRA | \$ 697.50 | \$ 465.98 | \$ 1,163.48 |
| 116220 | M SCHAMROTH & SONS | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 116221 | MICHAEL F KRUSING | \$ 2,631.60 | \$ 1,758.11 | \$ 4,389.71 |
| 116224 | DENNIS C BEHRENDSEN IRA | \$ 2,273.70 | \$ 1,519.01 | \$ 3,792.71 |
| 116227 | VICTORIA R APPELL | \$ 2,258.00 | \$ 1,508.52 | \$ 3,766.52 |
| 116228 | WILLIAM J KOCH IRA | \$ 558.35 | \$ 373.02 | \$ 931.37 |
| 116231 | VICTOR G ALIKIN | \$ 486.10 | \$ 324.75 | \$ 810.85 |
| 116235 | KATHERINE E SWARTZ | \$ 2,702.70 | \$ 1,805.61 | \$ 4,508.31 |
| 116238 | JAMES J HINSBERGER IRA | \$ 909.60 | \$ 607.68 | \$ 1,517.28 |
| 116240 | HENRY G ADAMS | \$ 981.40 | \$ 655.65 | \$ 1,637.05 |
| 116243 | JAMES E MARVIN IRA | \$ 6,120.45 | \$ 4,088.93 | \$ 10,209.38 |
| 116247 | MARGATET D TSOI IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 116248 | SAMUEL L LONDON IRA | \$ 78.30 | \$ 52.31 | \$ 130.61 |
| 116249 | SCHWARTZ FAMILY INSURANCE TR | \$ 2,334.45 | \$ 1,559.59 | \$ 3,894.04 |
| 116251 | WILLIAM M REID TRUST | \$ 3,115.05 | \$ 2,081.09 | \$ 5,196.14 |
| 116252 | MICHELE G MAZABRAS | \$ 996.90 | \$ 666.01 | \$ 1,662.91 |
| 116253 | MARY ALICE KANE TTEE | \$ 345.96 | \$ 231.13 | \$ 577.09 |
| 116264 | PEYTON R SMITH | \$ 212.04 | \$ 141.66 | \$ 353.70 |
| 116265 | FRANCES M CAMPBELL | \$ 1,235.25 | \$ 825.24 | \$ 2,060.49 |
| 116266 | ARRYL PAUL | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 116268 | UW NORMAN FUERTH | \$ 9,024.50 | \$ 6,029.06 | \$ 15,053.56 |
| 116270 | EMELIA D LYNCH IRA 1 | \$ 2,713.50 | \$ 1,812.83 | \$ 4,526.33 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 116271 | EMELIA D LYNCH IRA 2 | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 116272 | THOMAS RILEY | \$ 889.00 | \$ 593.92 | \$ 1,482.92 |
| 116274 | BILL B MOORE | \$ 2,728.50 | \$ 1,822.85 | \$ 4,551.35 |
| 116277 | ALYCE P MIKES #2 | \$ 873.00 | \$ 583.23 | \$ 1,456.23 |
| 116278 | WILLIAM H SEARLES IRA | \$ 193.75 | \$ 129.44 | \$ 323.19 |
| 116286 | LINDA M DALE IRA | \$ 1,324.65 | \$ 884.97 | \$ 2,209.62 |
| 116289 | JOSEPH L HUDSON JR | \$ 17,955.00 | \$ 11,995.31 | \$ 29,950.31 |
| 116293 | MORELAND OBGYN | \$ 2,870.70 | \$ 1,917.85 | \$ 4,788.55 |
| 116299 | GAYLA GREELEY IRA | \$ 78.30 | \$ 52.31 | \$ 130.61 |
| 116300 | DERBY J SUSSMAN #1 | \$ 987.66 | \$ 659.83 | \$ 1,647.49 |
| 116302 | GAYLA GREELEY IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 116313 | CATHY LAWRENCE | \$ 76,710.00 | \$ 51,248.15 | \$ 127,958.15 |
| 116316 | JEL 87 TRUST | \$ 380.84 | \$ 254.43 | \$ 635.27 |
| 116317 | ROGER J GLEESON IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 116319 | ROBERT E DININNY | \$ 1,277.80 | \$ 853.67 | \$ 2,131.47 |
| 116320 | MERRY D ST JOHN TRUST | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 116321 | JOHN P HOSTETLER IRA | \$ 963.90 | \$ 643.96 | \$ 1,607.86 |
| 116323 | STEPHEN G WILDES TRUST | \$ 3,471.30 | \$ 2,319.09 | \$ 5,790.39 |
| 116328 | ANTHONY D KORNER | \$ 20,084.50 | \$ 13,417.98 | \$ 33,502.48 |
| 116329 | PAUL M PADDOCK TRUST | \$ 2,003.00 | \$ 1,338.16 | \$ 3,341.16 |
| 116333 | MURDOCK J ROSS | \$ 7,417.50 | \$ 4,955.46 | \$ 12,372.96 |
| 116334 | JEAN MILLS | \$ 1,205.10 | \$ 805.10 | \$ 2,010.20 |
| 116335 | ELAINE M ANNEN IRA | \$ 646.98 | \$ 432.23 | \$ 1,079.21 |
| 116337 | EDGAR R KOERNER | \$ 17,617.50 | \$ 11,769.84 | \$ 29,387.34 |
| 116340 | PETER R PELUSO IRA | \$ 963.90 | \$ 643.96 | \$ 1,607.86 |
| 116341 | PAMELA H PELUSO IRA | \$ 1,181.65 | \$ 789.43 | \$ 1,971.08 |
| 116346 | AFROOZ AFGHANI | \$ 1,101.24 | \$ 735.71 | \$ 1,836.95 |
| 116347 | SPEAR FAMILY INV LTD PTRSHP | \$ 98.55 | \$ 65.84 | \$ 164.39 |
| 116348 | ALI AFGHANI FAM TR | \$ 1,846.14 | \$ 1,233.36 | \$ 3,079.50 |
| 116349 | ALI AFGHANI | \$ 3,787.78 | \$ 2,530.53 | \$ 6,318.31 |
| 116350 | WILLIAM T GROSS IRA | \$ 4,601.76 | \$ 3,074.33 | \$ 7,676.09 |
| 116351 | CARMEN GROSS | \$ 1,834.43 | \$ 1,225.54 | \$ 3,059.97 |
| 116352 | WILLIAM GROSS TTEE | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 116354 | GARY A PEDERSEN | \$ 202.25 | \$ 135.12 | \$ 337.37 |
| 116364 | CONSTANCE M MENTZER | \$ 383.40 | \$ 256.14 | \$ 639.54 |
| 116367 | SEITZ DECEDENTS TRUST | \$ 3,868.33 | \$ 2,584.34 | \$ 6,452.67 |
| 116368 | SHARANAM FOUNDATION | \$ 1,129.50 | \$ 754.59 | \$ 1,884.09 |
| 116372 | JAMES K COOPER | \$ 1,521.60 | \$ 1,016.55 | \$ 2,538.15 |
| 116373 | JAMES F VAN BROCKLIN | \$ 1,286.40 | \$ 859.41 | \$ 2,145.81 |
| 116374 | KATHLEEN M LEVINS TRUST | \$ 1,104.00 | \$ 737.56 | \$ 1,841.56 |
| 116375 | MARY S HUFFORD IRA | \$ 1,469.00 | \$ 981.40 | \$ 2,450.40 |
| 116376 | ANDREW L GRANETT IRA | \$ 81.00 | \$ 54.11 | \$ 135.11 |
| 116377 | SYLVIA P ADKINS IRA | \$ 3,717.20 | \$ 2,483.37 | \$ 6,200.57 |
| 116378 | CHRISTOPHER P CROTTY IRA | \$ 3,973.65 | \$ 2,654.70 | \$ 6,628.35 |
| 116380 | BRUCE O DOWNSBROUGH | \$ 1,678.25 | \$ 1,121.20 | \$ 2,799.45 |
| 116384 | ROBERT L NORTON IRA | \$ 997.92 | \$ 666.69 | \$ 1,664.61 |
| 116385 | RICHARD A ROSENBERG | \$ 18,876.00 | \$ 12,610.61 | \$ 31,486.61 |
| 116391 | KATHLEEN KOENIG IRA | \$ 1,987.20 | \$ 1,327.60 | \$ 3,314.80 |
| 116395 | EUGENE G CHARETTE | \$ 5,416.62 | \$ 3,618.72 | \$ 9,035.34 |
| 116397 | THOMAS N SMITH | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 116398 | ANTHONY E BAKKER 1999 RA TRUST | \$ 32,592.19 | \$ 21,774.07 | \$ 54,366.26 |
| 116399 | ANDREW S LERUM | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 116400 | CAROL A NELSON | \$ 1,223.40 | \$ 817.32 | \$ 2,040.72 |
| 116401 | JAMES L DELANEY IRA | \$ 523.50 | \$ 349.74 | \$ 873.24 |
| 116404 | MICHAEL LUSK IRA | \$ 647.01 | \$ 432.25 | \$ 1,079.26 |
| 116406 | AMY B WINIKOFF IRA | \$ 4,766.00 | \$ 3,184.05 | \$ 7,950.05 |
| 116407 | SIMEON SPEAR TRUST | \$ 640.20 | \$ 427.70 | \$ 1,067.90 |
| 116409 | CLAUDE LAVOIE | \$ 0.77 | \$ 0.51 | \$ 1.28 |
| 116410 | ELSA N PIERCE | \$ 1,766.75 | \$ 1,180.32 | \$ 2,947.07 |
| 116415 | GARY L WEARE | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 116416 | PING YUEN P LO | \$ 284.45 | \$ 190.03 | \$ 474.48 |
| 116420 | JAMER INV | \$ 37,315.00 | \$ 24,929.27 | \$ 62,244.27 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|---------------|
| 116422 | ALVIN IGLASGOLD MD EMP BENF PL #1 | \$ 22,827.50 | \$ 15,250.52 | \$ 38,078.02 |
| 116430 | ALMA A BROWN TTEE | \$ 2,441.55 | \$ 1,631.14 | \$ 4,072.69 |
| 116435 | BRIAN R BARNES | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 116436 | DAVID J RYPKA IRA RO | \$ 1,179.45 | \$ 787.96 | \$ 1,967.41 |
| 116437 | CHRISTOPHER P MOONEY | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 116438 | CHRISTOPHER P MOONEY IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 116442 | MARK J SPAGNUOLO | \$ 1,033.00 | \$ 690.12 | \$ 1,723.12 |
| 116443 | CAROLYN T ANTHONY | \$ 2,992.50 | \$ 1,999.22 | \$ 4,991.72 |
| 116444 | NICHOLAS J SUTTON #1 | \$ 171,756.00 | \$ 114,746.14 | \$ 286,502.14 |
| 116449 | DENNIS RYAN IRA | \$ 884.55 | \$ 590.95 | \$ 1,475.50 |
| 116452 | PAUL S LEVY | \$ 169,915.00 | \$ 113,516.21 | \$ 283,431.21 |
| 116455 | LEWIS L KRIEGER | \$ 9,237.40 | \$ 6,171.29 | \$ 15,408.69 |
| 116456 | MARTHA J BIERY REV LIV TR | \$ 1,262.80 | \$ 843.65 | \$ 2,106.45 |
| 116457 | JOHN E ANDREWS IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 116459 | BARBARA J ROBINSON | \$ 1,261.40 | \$ 842.71 | \$ 2,104.11 |
| 116460 | DAVID W ALTCHER | \$ 31,200.00 | \$ 20,843.99 | \$ 52,043.99 |
| 116461 | TEDDIE M WRIGHT IRA | \$ 473.90 | \$ 316.60 | \$ 790.50 |
| 116463 | RAY STEIGLEDER | \$ 1,841.75 | \$ 1,230.43 | \$ 3,072.18 |
| 116464 | PATRICIA L ROGUS | \$ 4,929.00 | \$ 3,292.95 | \$ 8,221.95 |
| 116467 | NANCY J ROBITAILLE | \$ 12,214.00 | \$ 8,159.89 | \$ 20,373.89 |
| 116468 | PETER BERMAN IRA | \$ 909.90 | \$ 607.88 | \$ 1,517.78 |
| 116469 | LYMAN HAGER JR IRA | \$ 41.00 | \$ 27.39 | \$ 68.39 |
| 116473 | HUNTER R HUGHES | \$ 3,752.00 | \$ 2,506.62 | \$ 6,258.62 |
| 116476 | JANET FITZWATER | \$ 1,380.00 | \$ 921.95 | \$ 2,301.95 |
| 116479 | THOMAS B STEVENSON JR | \$ 426.90 | \$ 285.20 | \$ 712.10 |
| 116480 | DONALD L BROWN IRA | \$ 222.90 | \$ 148.91 | \$ 371.81 |
| 116481 | DONALD L BROWN | \$ 977.25 | \$ 652.88 | \$ 1,630.13 |
| 116482 | MICHAEL A KANN | \$ 6,411.00 | \$ 4,283.04 | \$ 10,694.04 |
| 116487 | JAMES P ZLMMERMAN IRA | \$ 2,097.15 | \$ 1,401.06 | \$ 3,498.21 |
| 116491 | DAVID V IND | \$ 349.50 | \$ 233.49 | \$ 582.99 |
| 116492 | CHARLES N DEWEY JR TRUST | \$ 1,333.88 | \$ 891.13 | \$ 2,225.01 |
| 116493 | DONALD G COURTOT AND | \$ 54.89 | \$ 36.67 | \$ 91.56 |
| 116497 | BETTY CANDELA IRA | \$ 871.84 | \$ 582.46 | \$ 1,454.30 |
| 116499 | STICHTING PENSOENFONDS | \$ 136,370.00 | \$ 91,105.59 | \$ 227,475.59 |
| 116500 | LYMAN H KEMPTON | \$ 1,127.85 | \$ 753.49 | \$ 1,881.34 |
| 116501 | LYMAN H KEMPTON | \$ 917.20 | \$ 612.76 | \$ 1,529.96 |
| 116504 | JEANIE CLEMENTS IRA | \$ 1,838.55 | \$ 1,228.29 | \$ 3,066.84 |
| 116505 | EST HERBERT W CLEMENTS IRA | \$ 2,125.50 | \$ 1,420.00 | \$ 3,545.50 |
| 116506 | CLYDE RUSCH IRA | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 116507 | CHRISTOPHER W SCHULER | \$ 1,015.85 | \$ 678.67 | \$ 1,694.52 |
| 116508 | WILLIAM H SCHULER | \$ 3,103.80 | \$ 2,073.58 | \$ 5,177.38 |
| 116518 | MICHAEL A KANN | \$ 25,876.00 | \$ 17,287.15 | \$ 43,163.15 |
| 116519 | SUZANNE C SHORT | \$ 248.00 | \$ 165.68 | \$ 413.68 |
| 116520 | ELSINORE HOLDING CORP INC | \$ 17,073.00 | \$ 11,406.07 | \$ 28,479.07 |
| 116521 | TOTAH COMMUNICATIONS INC | \$ 1,083.50 | \$ 723.86 | \$ 1,807.36 |
| 116523 | SHEILA L SPICEHANDLER ROTH IRA | \$ 95.50 | \$ 63.80 | \$ 159.30 |
| 116531 | GWB ASSOCIATES LLC | \$ 843.00 | \$ 563.19 | \$ 1,406.19 |
| 116533 | MARY M LYON AND | \$ 5,391.05 | \$ 3,601.63 | \$ 8,992.68 |
| 116536 | JEANNE M MOLLOY | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 116540 | JOAN DICARIO IRA | \$ 3,319.90 | \$ 2,217.95 | \$ 5,537.85 |
| 116541 | EDWARD W ROGERS TRUST | \$ 1,933.00 | \$ 1,291.39 | \$ 3,224.39 |
| 116542 | CLARENCE SOLER IRA | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 116543 | SOLER FAMILY TRUST | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 116546 | ANNE O PADEFORD AND | \$ 785.85 | \$ 525.01 | \$ 1,310.86 |
| 116548 | RAYMOND H ROTHEROE IRA | \$ 1,680.00 | \$ 1,122.37 | \$ 2,802.37 |
| 116552 | CANDACE M DWYER IRA | \$ 175.50 | \$ 117.25 | \$ 292.75 |
| 116555 | ESTHER J STICKLEY IRA | \$ 785.40 | \$ 524.71 | \$ 1,310.11 |
| 116556 | PAUL E PADDOCK JR REV T | \$ 22,033.00 | \$ 14,719.73 | \$ 36,752.73 |
| 116557 | ROBERT KIRSCHNER RLT | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 116558 | ALAN R BATKIN IRA | \$ 881.88 | \$ 589.16 | \$ 1,471.04 |
| 116559 | PHILIP L SMITH | \$ 1,992.00 | \$ 1,330.81 | \$ 3,322.81 |
| 116560 | WILLIAM L BARISH | \$ 3,970.00 | \$ 2,652.26 | \$ 6,622.26 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 116561 | OTTO R RENTSCH | \$ 479.25 | \$ 320.18 | \$ 799.43 |
| 116562 | RICCARDO PIGLIUCCI | \$ 3,492.00 | \$ 2,332.92 | \$ 5,824.92 |
| 116563 | LARRY W HEDLUND | \$ 607.60 | \$ 405.92 | \$ 1,013.52 |
| 116564 | THE ZESCHMAN FAMILY LIVING TR | \$ 3,728.00 | \$ 2,490.59 | \$ 6,218.59 |
| 116565 | FRED FRATTO | \$ 1,588.50 | \$ 1,061.24 | \$ 2,649.74 |
| 116579 | STEPHAN R FRANC | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 116582 | JOHN L BODELL | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 116584 | NEIL W COLBY IRA | \$ 230.30 | \$ 153.86 | \$ 384.16 |
| 116588 | RICHARD F SAURER | \$ 1,417.55 | \$ 947.03 | \$ 2,364.58 |
| 116594 | GACKSTATTER PARTNERS LP | \$ 777.10 | \$ 519.16 | \$ 1,296.26 |
| 116600 | MARION W MINTON | \$ 98,440.00 | \$ 65,765.45 | \$ 164,205.45 |
| 116601 | GERALD PATTERSON AND | \$ 822.15 | \$ 549.26 | \$ 1,371.41 |
| 116602 | ELAINE MARKOWITZ LIV TR | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 116603 | WILLIAM H ELLIS IRA | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 116606 | BRIAN R BARNES 401K PSP | \$ 595.00 | \$ 397.51 | \$ 992.51 |
| 116609 | JAN BEVILACQUA | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 116610 | DONENE D HONNOLD | \$ 1,661.00 | \$ 1,109.67 | \$ 2,770.67 |
| 116611 | OHIO AUTOMOTIVE SUPPLY CO | \$ 301.50 | \$ 201.43 | \$ 502.93 |
| 116612 | GEORGE S MYERS | \$ 367.20 | \$ 245.32 | \$ 612.52 |
| 116613 | LEEANNE COLETTA IRA | \$ 628.40 | \$ 419.82 | \$ 1,048.22 |
| 116622 | JACKSON H SELL TRUST | \$ 297.60 | \$ 198.82 | \$ 496.42 |
| 116623 | WALTRAUD LEGAT | \$ 30,774.00 | \$ 20,559.38 | \$ 51,333.38 |
| 116625 | ALFRED P LOEFFLER IRA | \$ 919.20 | \$ 614.10 | \$ 1,533.30 |
| 116626 | MARIAN RAWLINS CHAR TR | \$ 9,099.36 | \$ 6,079.07 | \$ 15,178.43 |
| 116631 | DAVID L RUMMEL IRA | \$ 1,292.85 | \$ 863.72 | \$ 2,156.57 |
| 116634 | STUCHELL FAMILY INVESTMENT L P | \$ 18,309.30 | \$ 12,232.01 | \$ 30,541.31 |
| 116636 | HARRY W STUCHELL | \$ 4,380.90 | \$ 2,926.78 | \$ 7,307.68 |
| 116639 | BRUCE B WEINER | \$ 803.50 | \$ 536.80 | \$ 1,340.30 |
| 116642 | NIRUPOMA KHAUND | \$ 2,725.00 | \$ 1,820.51 | \$ 4,545.51 |
| 116643 | JOEL M GOLDFRANK IRA | \$ 1,059.00 | \$ 707.49 | \$ 1,766.49 |
| 116644 | JOEL M GOLDFRANK | \$ 10,953.40 | \$ 7,317.71 | \$ 18,271.11 |
| 116647 | MIECZYSLAW P MAKOWSKI | \$ 1,678.00 | \$ 1,121.03 | \$ 2,799.03 |
| 116648 | JAMES R DIMSDALE IRA | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 116649 | ELLEN W RUCKSTUHL | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 116655 | JEFF E FREEMAN REV TR | \$ 4,268.30 | \$ 2,851.55 | \$ 7,119.85 |
| 116658 | CGM MUTUAL FUND | \$ 5,625,550.00 | \$ 3,758,297.51 | \$ 9,383,847.51 |
| 116659 | CGM FOCUS FUND | \$ 4,636,192.00 | \$ 3,097,330.73 | \$ 7,733,522.73 |
| 116664 | MARVIN COHEN IRA | \$ 798.75 | \$ 533.63 | \$ 1,332.38 |
| 116665 | MARY JO BULL IRA | \$ 901.80 | \$ 602.47 | \$ 1,504.27 |
| 116666 | THELMA DUMBLETON IRA | \$ 1,015.85 | \$ 678.67 | \$ 1,694.52 |
| 116671 | ROBERT R COLE IRA | \$ 75,740.00 | \$ 50,600.11 | \$ 126,340.11 |
| 116672 | AJ FRANK FAM FDN | \$ 5,469.88 | \$ 3,654.30 | \$ 9,124.18 |
| 116673 | DIANE C MYERS IRA | \$ 1,293.20 | \$ 863.96 | \$ 2,157.16 |
| 116674 | AUDREY M FINK | \$ 885.26 | \$ 591.42 | \$ 1,476.68 |
| 116677 | PAMELA C CANTOR | \$ 1,141.20 | \$ 762.41 | \$ 1,903.61 |
| 116679 | KATHRYN A JACOBS | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 116684 | WAGNERALFRED IRA | \$ 748.85 | \$ 500.29 | \$ 1,249.14 |
| 116685 | RONALD L RICCI IRA | \$ 533.97 | \$ 356.73 | \$ 890.70 |
| 116691 | WILLIAM L NEW IRA 1 | \$ 1,058.20 | \$ 706.96 | \$ 1,765.16 |
| 116695 | PLUMBERS & PIPEFITTERS LOCAL | \$ 22,520.00 | \$ 15,045.08 | \$ 37,565.08 |
| 116696 | JEWISH MUSEUM | \$ 76,955.75 | \$ 51,412.32 | \$ 128,368.07 |
| 116697 | MORTEN A JENSEN | \$ 10,842.35 | \$ 7,243.52 | \$ 18,085.87 |
| 116698 | MORTEN A JENSEN IRA | \$ 4,469.00 | \$ 2,985.63 | \$ 7,454.63 |
| 116700 | ROSE A MARCHETTI | \$ 1,732.05 | \$ 1,157.14 | \$ 2,889.19 |
| 116710 | EYAL PODELL | \$ 3,010.50 | \$ 2,011.24 | \$ 5,021.74 |
| 116712 | IRENE G URBAN IRA | \$ 349.50 | \$ 233.49 | \$ 582.99 |
| 116713 | DEDALUS FOUNDATION INC | \$ 44,821.00 | \$ 29,943.85 | \$ 74,764.85 |
| 116718 | RICHARD H FUESSEL | \$ 6,504.41 | \$ 4,345.44 | \$ 10,849.85 |
| 116721 | ROBERT W DECAMP IRA | \$ 848.70 | \$ 567.00 | \$ 1,415.70 |
| 116722 | PAULA A KUEHN | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 116726 | FREDERICK L PETERSON | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 116730 | FRIEDA M HILFIKER | \$ 1,702.25 | \$ 1,137.23 | \$ 2,839.48 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 116738 | JEFFREY DAVIS | \$ 1,150.00 | \$ 768.29 | \$ 1,918.29 |
| 116741 | WILLIAM J STREIT JR | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 116742 | GLORIA L GEMMELL IRA | \$ 739.11 | \$ 493.78 | \$ 1,232.89 |
| 116745 | SAINT PETERS LUTHERAN CHURCH | \$ 537.00 | \$ 358.76 | \$ 895.76 |
| 116749 | JAMES G DEMRO | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 116750 | LARRY E SUDREL IRA | \$ 376.95 | \$ 251.83 | \$ 628.78 |
| 116752 | LUCY LANGA | \$ 460.90 | \$ 307.92 | \$ 768.82 |
| 116755 | ST THOMAS MORE SBAM | \$ 4,327.25 | \$ 2,890.93 | \$ 7,218.18 |
| 116756 | KATHRYN C LANGE TRUST | \$ 1,487.40 | \$ 993.70 | \$ 2,481.10 |
| 116757 | STEVE J SEMENCHUK | \$ 1,442.30 | \$ 963.57 | \$ 2,405.87 |
| 116760 | AMY GUTTMAN | \$ 7,243.00 | \$ 4,838.88 | \$ 12,081.88 |
| 116761 | RONALD S GUTTMAN #1 | \$ 438.75 | \$ 293.12 | \$ 731.87 |
| 116763 | RONALD D BRUMM IRA | \$ 939.40 | \$ 627.59 | \$ 1,566.99 |
| 116770 | JOSEPH I MACARI | \$ 589.10 | \$ 393.56 | \$ 982.66 |
| 116774 | JWM PROPERTIES INC IM | \$ 2,653.25 | \$ 1,772.57 | \$ 4,425.82 |
| 116775 | JOHN W MESHAD IM | \$ 8,129.73 | \$ 5,431.28 | \$ 13,561.01 |
| 116776 | GAVLAIN HOLDINGS II LTD IM | \$ 1,287.70 | \$ 860.28 | \$ 2,147.98 |
| 116777 | GAVLAIN HOLDINGS I LTD IM | \$ 2,114.60 | \$ 1,412.71 | \$ 3,527.31 |
| 116778 | TOMA Y LORRAINE | \$ 649.32 | \$ 433.80 | \$ 1,083.12 |
| 116780 | ROBERT L HATHAWAY | \$ 790.30 | \$ 527.98 | \$ 1,318.28 |
| 116782 | JAMES L CLARK | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 116800 | BETH D ROMULO | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 116801 | HOWARD H LEE | \$ 1,235.25 | \$ 825.24 | \$ 2,060.49 |
| 116802 | UW C D VAN DYCK JR | \$ 3,902.22 | \$ 2,606.98 | \$ 6,509.20 |
| 116803 | ELIZABETH A FAY SEP IRA | \$ 734.00 | \$ 490.37 | \$ 1,224.37 |
| 116804 | ANDREW MCMILLAN IRA | \$ 54.85 | \$ 36.64 | \$ 91.49 |
| 116805 | CHARLES J MOREHOUSE TRUST | \$ 2,360.00 | \$ 1,576.66 | \$ 3,936.66 |
| 116806 | JAMES C PITTS PSP | \$ 6,801.05 | \$ 4,543.62 | \$ 11,344.67 |
| 116808 | GRACE A PESKIE | \$ 1,738.95 | \$ 1,161.75 | \$ 2,900.70 |
| 116810 | JANET KANE & | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 116811 | JANET H KANE | \$ 31,122.00 | \$ 20,791.88 | \$ 51,913.88 |
| 116815 | LOUISE DEVINE IRA | \$ 538.50 | \$ 359.76 | \$ 898.26 |
| 116817 | ANDREW GOODNAM FAM LLC | \$ 28,728.00 | \$ 19,192.50 | \$ 47,920.50 |
| 116819 | MICHELLE YUN | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 116820 | LEON YUN & | \$ 1,487.40 | \$ 993.70 | \$ 2,481.10 |
| 116822 | UWO JOHN H LOEB TRUST | \$ 11,305.00 | \$ 7,552.60 | \$ 18,857.60 |
| 116823 | FBO RON LEIDENFROST MD | \$ 940.80 | \$ 628.53 | \$ 1,569.33 |
| 116825 | LOLA R KOW FARINHA | \$ 2,467.50 | \$ 1,648.48 | \$ 4,115.98 |
| 116826 | CLIFFORD YUN | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 116829 | LEON R PESSES | \$ 873.00 | \$ 583.23 | \$ 1,456.23 |
| 116830 | KANE MILLER CORP EMP RET TRUST | \$ 24,960.00 | \$ 16,675.19 | \$ 41,635.19 |
| 116831 | SUSANNE MITTEN | \$ 1,063.00 | \$ 710.17 | \$ 1,773.17 |
| 116834 | CARROLL G VAN DYCK | \$ 3,184.02 | \$ 2,127.17 | \$ 5,311.19 |
| 116836 | LEON TUN | \$ 948.15 | \$ 633.44 | \$ 1,581.59 |
| 116837 | GEORGE R BOYER #1 | \$ 894.60 | \$ 597.66 | \$ 1,492.26 |
| 116843 | DOROTHY LUNCEFORD IRA | \$ 1,350.60 | \$ 902.30 | \$ 2,252.90 |
| 116847 | WAYNE M CHINN | \$ 2,945.03 | \$ 1,967.51 | \$ 4,912.54 |
| 116849 | BARNES FOUNDATION | \$ 6,571.15 | \$ 4,390.03 | \$ 10,961.18 |
| 116854 | DOUGLAS A BENZEL IRA #1 | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 116855 | TED D WASSON TTEE | \$ 7,360.10 | \$ 4,917.11 | \$ 12,277.21 |
| 116858 | WILLIAM R FRANTZ | \$ 1,205.30 | \$ 805.23 | \$ 2,010.53 |
| 116859 | ELIZABETH I COX ESTATE | \$ 1,548.44 | \$ 1,034.48 | \$ 2,582.92 |
| 116860 | DOLORES J BERGMANN IRA | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 116861 | MICHELLE T SANCHAGRIN TRUST | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 116862 | DAVID H PRIGG | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 116863 | JAMES N LATINVILLE | \$ 303.30 | \$ 202.63 | \$ 505.93 |
| 116864 | CECIL E HUSTON | \$ 846.25 | \$ 565.36 | \$ 1,411.61 |
| 116866 | PAUL YEE IRA | \$ 425.70 | \$ 284.40 | \$ 710.10 |
| 116867 | BENZEL FAMILY TRUST #1 | \$ 1,675.80 | \$ 1,119.56 | \$ 2,795.36 |
| 116868 | WILLIAM R YUCKER IRA | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 116869 | THOMAS E RENNIX IRA | \$ 835.20 | \$ 557.98 | \$ 1,393.18 |
| 116870 | ETHEL D LENNOX | \$ 1,576.80 | \$ 1,053.42 | \$ 2,630.22 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|--------------|
| 116871 | JOHN P STAVLO | \$ 2,529.90 | \$ 1,690.17 | \$ 4,220.07 |
| 116872 | ETHEL RAWITZ TRUST | \$ 2,833.30 | \$ 1,892.86 | \$ 4,726.16 |
| 116875 | HALYNA O MANFREDO IRA | \$ 1,149.00 | \$ 767.62 | \$ 1,916.62 |
| 116876 | MARY A KIMBALL | \$ 428.00 | \$ 285.94 | \$ 713.94 |
| 116878 | RICHARD L DODGE IRA | \$ 866.00 | \$ 578.55 | \$ 1,444.55 |
| 116889 | NANCY ZESCHMANN | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 116890 | SHIZUKO OLSON | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 116891 | DONALD P BRENNAN | \$ 316.05 | \$ 211.15 | \$ 527.20 |
| 116892 | KARIN D SHURTLIFF TR | \$ 2,684.70 | \$ 1,793.58 | \$ 4,478.28 |
| 116898 | LEVERETT C STONE IRA | \$ 2,526.35 | \$ 1,687.79 | \$ 4,214.14 |
| 116899 | CHARLES M TATHAM | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 116901 | PAUL YEE & | \$ 195.60 | \$ 130.68 | \$ 326.28 |
| 116902 | M & M STROMSTAD FAM TR | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 116903 | PAUL YEE | \$ 159.80 | \$ 106.76 | \$ 266.56 |
| 116905 | GLADYS BORRUS CLAT | \$ 7,560.00 | \$ 5,050.66 | \$ 12,610.66 |
| 116909 | JOYCE LUNDBERG IRA #1 | \$ 551.70 | \$ 368.58 | \$ 920.28 |
| 116912 | GERALD J GRIGONE IRA #1 | \$ 1,436.40 | \$ 959.63 | \$ 2,396.03 |
| 116913 | GERALD J GRIGONE TR #1 | \$ 1,035.75 | \$ 691.96 | \$ 1,727.71 |
| 116914 | GARY BUSLIK | \$ 1,956.00 | \$ 1,306.76 | \$ 3,262.76 |
| 116918 | SHIRLEY BUCCIERI RV TR | \$ 4,435.91 | \$ 2,963.53 | \$ 7,399.44 |
| 116919 | JOHN C MORRONE IRA | \$ 1,380.55 | \$ 922.31 | \$ 2,302.86 |
| 116920 | CHARLES R CHAMBERLAIN IRA | \$ 822.15 | \$ 549.26 | \$ 1,371.41 |
| 116929 | DAVID C NELSON IRA | \$ 646.35 | \$ 431.81 | \$ 1,078.16 |
| 116932 | BRYAN LEYTON IRA | \$ 3,465.85 | \$ 2,315.45 | \$ 5,781.30 |
| 116937 | JENNIFER L ANDERSON LIV TR | \$ 12,064.50 | \$ 8,060.01 | \$ 20,124.51 |
| 116938 | RICKY H IZUMI | \$ 802.90 | \$ 536.40 | \$ 1,339.30 |
| 116939 | ROBERT L GOODMAN | \$ 1,207.50 | \$ 806.70 | \$ 2,014.20 |
| 116941 | ELIN V SATORY DE HOYOS | \$ 2,390.40 | \$ 1,596.97 | \$ 3,987.37 |
| 116942 | THOMAS C GOOSMANN IRA | \$ 572.00 | \$ 382.14 | \$ 954.14 |
| 116947 | PAUL N RASMUSSEN | \$ 6,984.30 | \$ 4,666.05 | \$ 11,650.35 |
| 116948 | BERNARD H ERHART IRA | \$ 600.30 | \$ 401.05 | \$ 1,001.35 |
| 116951 | HENRY T KOENIG | \$ 262.26 | \$ 175.21 | \$ 437.47 |
| 116954 | DAVID W GAST IRA | \$ 17,360.00 | \$ 11,597.81 | \$ 28,957.81 |
| 116956 | AMY PASCAL | \$ 12,362.50 | \$ 8,259.10 | \$ 20,621.60 |
| 116957 | KIM BASINGER | \$ 14,311.00 | \$ 9,560.84 | \$ 23,871.84 |
| 116958 | NATALIE D BRECHER FAM TR | \$ 665.55 | \$ 444.64 | \$ 1,110.19 |
| 116959 | RUTH SCHEELE IRA | \$ 4,208.55 | \$ 2,811.63 | \$ 7,020.18 |
| 116960 | SUSAN F PETSCHKE | \$ 16,462.00 | \$ 10,997.87 | \$ 27,459.87 |
| 116966 | BETTY L BERNIER | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 116967 | MARY M PFCK & | \$ 3,647.10 | \$ 2,436.54 | \$ 6,083.64 |
| 116971 | LORI A LIPIEC IRA | \$ 290.10 | \$ 193.81 | \$ 483.91 |
| 116972 | HOWORTH E RON IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 116973 | GEORGE PETRIDES | \$ 865.00 | \$ 577.89 | \$ 1,442.89 |
| 116974 | DC DENTAL LABORATORY | \$ 704.10 | \$ 470.39 | \$ 1,174.49 |
| 116975 | DAVID H CAMPBELL | \$ 1,296.60 | \$ 866.23 | \$ 2,162.83 |
| 116977 | CAREY M VOLLMERS | \$ 2,101.10 | \$ 1,403.70 | \$ 3,504.80 |
| 116978 | CHARLES E REYNOLDS IRA 1 | \$ 668.70 | \$ 446.74 | \$ 1,115.44 |
| 116979 | LEONARD JAPOWICZ | \$ 3,015.60 | \$ 2,014.65 | \$ 5,030.25 |
| 116981 | EST CAROL A BONNOT | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 116983 | JOSEPH M BARRY | \$ 2,453.70 | \$ 1,639.26 | \$ 4,092.96 |
| 116984 | JOSEPH R BARRY IRA | \$ 1,173.00 | \$ 783.65 | \$ 1,956.65 |
| 116988 | BERNARD LEVENTHAL 1 | \$ 9,820.50 | \$ 6,560.84 | \$ 16,381.34 |
| 116989 | JOSEPH RODRIGUEZ JR AND | \$ 1,650.69 | \$ 1,102.79 | \$ 2,753.48 |
| 116990 | ANN KIRBY IRA | \$ 3,275.54 | \$ 2,188.31 | \$ 5,463.85 |
| 116991 | MARK A THORNHILL | \$ 502.50 | \$ 335.71 | \$ 838.21 |
| 116992 | RUTH HARRIS | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 116993 | EASTMAN JT REV TR | \$ 1,437.10 | \$ 960.09 | \$ 2,397.19 |
| 116996 | CHARLES E REYNOLDS IRA 2 | \$ 668.70 | \$ 446.74 | \$ 1,115.44 |
| 116997 | CHARLES E REYNOLDS IRA 3 | \$ 1,100.70 | \$ 735.35 | \$ 1,836.05 |
| 117001 | DANIEL J QUAGLIAROLI | \$ 6,731.57 | \$ 4,497.20 | \$ 11,228.77 |
| 117005 | NAGY & CRONISER CPA'S LLP PSP | \$ 4,738.50 | \$ 3,165.68 | \$ 7,904.18 |
| 117006 | THOMAS D RASMUSSEN IRA | \$ 364.70 | \$ 243.65 | \$ 608.35 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 117009 | LEOPOLD R GELLERT FAM TR | \$ 1,568.00 | \$ 1,047.54 | \$ 2,615.54 |
| 117011 | MAX E GELLERT CHR LEAD | \$ 10,136.00 | \$ 6,771.62 | \$ 16,907.62 |
| 117012 | EVELYN M HUNT IRA | \$ 4,734.40 | \$ 3,162.94 | \$ 7,897.34 |
| 117017 | RENE M EGAMI | \$ 565.20 | \$ 377.60 | \$ 942.80 |
| 117020 | KWOK L CHAN IRA | \$ 1,674.63 | \$ 1,118.78 | \$ 2,793.41 |
| 117021 | DIANE J DIETZ | \$ 134.16 | \$ 89.63 | \$ 223.79 |
| 117029 | PETER M OBERLE | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 117030 | LARRY A HAIDER | \$ 41.14 | \$ 27.48 | \$ 68.62 |
| 117033 | WESLEY R KRIEBEL TRUST | \$ 530.25 | \$ 354.25 | \$ 884.50 |
| 117037 | DARLEEN W WELLER | \$ 430.00 | \$ 287.27 | \$ 717.27 |
| 117039 | FRANCES GIANATIEMPO | \$ 383.40 | \$ 256.14 | \$ 639.54 |
| 117040 | BERNARD LEVENTHAL 2 | \$ 27,775.00 | \$ 18,555.82 | \$ 46,330.82 |
| 117041 | HARRIET SHERIDAN | \$ 896.55 | \$ 598.96 | \$ 1,495.51 |
| 117045 | WENDELL A TEIGLAND | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 117046 | ROBERT MARZULLI | \$ 3,625.70 | \$ 2,422.24 | \$ 6,047.94 |
| 117048 | THOMAS D RASMUSSEN | \$ 555.45 | \$ 371.08 | \$ 926.53 |
| 117050 | MILDRED D RALPH | \$ 1,962.00 | \$ 1,310.77 | \$ 3,272.77 |
| 117056 | JOELLA R HELMERS | \$ 149.85 | \$ 100.11 | \$ 249.96 |
| 117063 | MARK J CHOURY | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 117065 | JOHN J HAHN IRA | \$ 439.05 | \$ 293.32 | \$ 732.37 |
| 117066 | JANE A SEIFERT IRA | \$ 288.20 | \$ 192.54 | \$ 480.74 |
| 117068 | CHARLES T AVANT IRA | \$ 327.30 | \$ 218.66 | \$ 545.96 |
| 117077 | MARK S GOLD | \$ 7,420.00 | \$ 4,957.13 | \$ 12,377.13 |
| 117079 | PAUL KU HAR IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 117082 | RUTH STEIN | \$ 10,882.00 | \$ 7,270.01 | \$ 18,152.01 |
| 117083 | BRIDGET G LYONS TRUST | \$ 10,341.00 | \$ 6,908.58 | \$ 17,249.58 |
| 117086 | NANCY A BAMBECK IRA | \$ 3,195.00 | \$ 2,134.50 | \$ 5,329.50 |
| 117090 | CAROL ANN MALONE | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 117092 | JESSICA M MACLEAN | \$ 2,342.00 | \$ 1,564.64 | \$ 3,906.64 |
| 117093 | JOEL B JACOBS IRA | \$ 3,004.15 | \$ 2,007.00 | \$ 5,011.15 |
| 117098 | MELANIE WINTERS | \$ 846.45 | \$ 565.49 | \$ 1,411.94 |
| 117102 | DAVID P NICOLAS | \$ 484.80 | \$ 323.88 | \$ 808.68 |
| 117103 | ROGER COOK | \$ 1,379.00 | \$ 921.28 | \$ 2,300.28 |
| 117104 | ARNOLD D FLAM | \$ 869.25 | \$ 580.73 | \$ 1,449.98 |
| 117108 | ANNE IP LIVING TRUST | \$ 2,845.30 | \$ 1,900.88 | \$ 4,746.18 |
| 117111 | JOYCE C THORSON IRA | \$ 481.00 | \$ 321.34 | \$ 802.34 |
| 117112 | JOSEPH B KAIKO IRA | \$ 5,948.60 | \$ 3,974.12 | \$ 9,922.72 |
| 117113 | CHRISTINA MARIE LONG TERM TR | \$ 9,050.00 | \$ 6,046.09 | \$ 15,096.09 |
| 117114 | ROSE I HORVATH IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 117115 | LISA G HANGES | \$ 1,356.75 | \$ 906.41 | \$ 2,263.16 |
| 117119 | EST OF JAMES S MCCLENDON | \$ 79,135.00 | \$ 52,868.23 | \$ 132,003.23 |
| 117120 | METROWEST PENSION FUND OF UJF | \$ 117,840.00 | \$ 78,726.13 | \$ 196,566.13 |
| 117121 | LANPAR TECHNOLOGIES INC | \$ 3,680.70 | \$ 2,458.99 | \$ 6,139.69 |
| 117126 | RONNIE N POTTER | \$ 21,340.00 | \$ 14,256.75 | \$ 35,596.75 |
| 117127 | ANDREW J RUDNICK | \$ 55,725.00 | \$ 37,228.56 | \$ 92,953.56 |
| 117128 | CLIFFORD BACHAND | \$ 4,998.00 | \$ 3,339.05 | \$ 8,337.05 |
| 117130 | MICHAEL H CHANDLER IRA | \$ 1,093.20 | \$ 730.34 | \$ 1,823.54 |
| 117132 | NORMAN D QUAM | \$ 1,370.85 | \$ 915.83 | \$ 2,286.68 |
| 117133 | DAVID H CAMPBELL IRA | \$ 704.10 | \$ 470.39 | \$ 1,174.49 |
| 117135 | JOHN PETKAS | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 117136 | FBO PETER C BOORJIAN | \$ 3,860.00 | \$ 2,578.78 | \$ 6,438.78 |
| 117140 | MARILYN GREENBERG IRA | \$ 1,378.80 | \$ 921.14 | \$ 2,299.94 |
| 117141 | DOUGLAS D WRIGHT | \$ 17,616.00 | \$ 11,768.83 | \$ 29,384.83 |
| 117143 | IRVING AROUTY IRA | \$ 3,130.00 | \$ 2,091.08 | \$ 5,221.08 |
| 117146 | ANDREW S MARULIS IRA | \$ 207.25 | \$ 138.46 | \$ 345.71 |
| 117148 | BERNARD G OUMET IRA | \$ 690.00 | \$ 460.97 | \$ 1,150.97 |
| 117149 | CHARLES J SILVERMAN | \$ 899.80 | \$ 601.14 | \$ 1,500.94 |
| 117152 | JEANNE M SMITH | \$ 1,530.00 | \$ 1,022.16 | \$ 2,552.16 |
| 117153 | JOHN W SUTHERLAND IRA | \$ 545.15 | \$ 364.20 | \$ 909.35 |
| 117155 | ROSS ARDMAN IRA | \$ 11,796.30 | \$ 7,880.83 | \$ 19,677.13 |
| 117161 | ROBERT M WEITZNER | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 117163 | ANTHONY VIOLA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 117165 | WINI AROUTY IRA RO | \$ 1,276.00 | \$ 852.47 | \$ 2,128.47 |
| 117169 | NANCY D GARRISON | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 117170 | LUCILLE B CONKLIN | \$ 16,202.00 | \$ 10,824.17 | \$ 27,026.17 |
| 117172 | JOHN J CONKLIN JR IRA | \$ 26,159.50 | \$ 17,476.55 | \$ 43,636.05 |
| 117174 | TERESA L GOTTRON TRUST | \$ 574.65 | \$ 383.91 | \$ 958.56 |
| 117177 | BESS J PERRY | \$ 2,322.45 | \$ 1,551.57 | \$ 3,874.02 |
| 117178 | SANDRA PIZIO | \$ 379.24 | \$ 253.36 | \$ 632.60 |
| 117179 | THOMAS J PERRY | \$ 383.40 | \$ 256.14 | \$ 639.54 |
| 117181 | DELORES C BAKER IRA | \$ 700.65 | \$ 468.09 | \$ 1,168.74 |
| 117189 | GARY E ERICKSON | \$ 574.65 | \$ 383.91 | \$ 958.56 |
| 117192 | AUDREY E PRASHKER | \$ 344.04 | \$ 229.85 | \$ 573.89 |
| 117195 | PROGRESSIVE NORTHWESTERN INS | \$ 257,928.00 | \$ 172,315.62 | \$ 430,243.62 |
| 117196 | PROGRESSIVE INVESTMENT CO INC | \$ 294,228.00 | \$ 196,566.80 | \$ 490,794.80 |
| 117197 | PROGRESSIVE CASUALTY INSURANCE | \$ 756,504.00 | \$ 505,402.51 | \$ 1,261,906.51 |
| 117204 | PAUL A GRUBER IRA | \$ 2,088.00 | \$ 1,394.94 | \$ 3,482.94 |
| 117205 | LUCINDA K FENSKE PSP | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 117209 | NAN A KREAMER IRA | \$ 645.00 | \$ 430.91 | \$ 1,075.91 |
| 117211 | DAVID A RICHARDSON | \$ 1,820.00 | \$ 1,215.90 | \$ 3,035.90 |
| 117214 | FUSCO GROUP DEFINED BENF PN #1 | \$ 7,071.30 | \$ 4,724.17 | \$ 11,795.47 |
| 117217 | JANE H HOWARD TRUST | \$ 507.25 | \$ 338.88 | \$ 846.13 |
| 117218 | EST FRANCES M ROGERS | \$ 366.61 | \$ 244.92 | \$ 611.53 |
| 117220 | WALT & LILLY DISNEY FDN | \$ 42,959.00 | \$ 28,699.90 | \$ 71,658.90 |
| 117221 | MARGARET A CARTIER | \$ 753.00 | \$ 503.06 | \$ 1,256.06 |
| 117223 | MICHAEL PIZITZ | \$ 3,500.00 | \$ 2,338.27 | \$ 5,838.27 |
| 117225 | FBO JOEL P SLAUGHTER DMD | \$ 4,723.95 | \$ 3,155.96 | \$ 7,879.91 |
| 117228 | ZAHAVA HAENOSH IRA | \$ 2,952.45 | \$ 1,972.46 | \$ 4,924.91 |
| 117229 | GEORGETTA HALL | \$ 670.70 | \$ 448.08 | \$ 1,118.78 |
| 117230 | WILLIAM HOCHKAMMER | \$ 35,910.00 | \$ 23,990.63 | \$ 59,900.63 |
| 117232 | BRUCE R COHEN | \$ 1,507.80 | \$ 1,007.33 | \$ 2,515.13 |
| 117233 | LARRY R SHOEMAKER | \$ 1,113.90 | \$ 744.17 | \$ 1,858.07 |
| 117236 | NORDICA D MIXON | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 117239 | MAUREEN R WILLIAMS | \$ 396.55 | \$ 264.93 | \$ 661.48 |
| 117240 | VIVIAN ROSENBERG | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 117242 | DONALD G EICHINGER IRA | \$ 2,200.50 | \$ 1,470.10 | \$ 3,670.60 |
| 117245 | RAYMOND SZEWCZYK TRUST | \$ 1,047.80 | \$ 700.01 | \$ 1,747.81 |
| 117255 | LAUREL P QUARLES IRA | \$ 3,820.00 | \$ 2,552.05 | \$ 6,372.05 |
| 117258 | RONALD L SIEVERS | \$ 886.05 | \$ 591.95 | \$ 1,478.00 |
| 117265 | HENRY C KUGLER #1 | \$ 20,394.00 | \$ 13,624.75 | \$ 34,018.75 |
| 117271 | KATHRYN BUDZAK | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 117273 | CADE FOUNDATION #2 | \$ 1,076.94 | \$ 719.48 | \$ 1,796.42 |
| 117274 | DICKINSON FAMILY TRUST | \$ 290.16 | \$ 193.85 | \$ 484.01 |
| 117277 | WAYNE KAAAT | \$ 677.10 | \$ 452.35 | \$ 1,129.45 |
| 117280 | BARRY A NOREM IRA | \$ 304.50 | \$ 203.43 | \$ 507.93 |
| 117281 | STANLEY SEAMAN | \$ 136.35 | \$ 91.09 | \$ 227.44 |
| 117290 | CHARLES J BASSO IRA | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 117292 | MARY E JOHNSON IRA | \$ 515.25 | \$ 344.23 | \$ 859.48 |
| 117293 | BEN W BURDETT IRA | \$ 1,151.50 | \$ 769.29 | \$ 1,920.79 |
| 117296 | NANCY L BRUSCHKE | \$ 1,897.05 | \$ 1,267.37 | \$ 3,164.42 |
| 117297 | WILFRED L BRUSCHKE | \$ 460.60 | \$ 307.72 | \$ 768.32 |
| 117299 | JOHN L CRAWFORD IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 117301 | EARL W SHIRTS IRA | \$ 455.00 | \$ 303.97 | \$ 758.97 |
| 117307 | BETTY J TOWNSEND IRA | \$ 1,299.15 | \$ 867.93 | \$ 2,167.08 |
| 117308 | WILLIAM H COPELAND JT | \$ 533.07 | \$ 356.13 | \$ 889.20 |
| 117309 | 5 B MANAGEMENT LP | \$ 59,266.00 | \$ 39,594.22 | \$ 98,860.22 |
| 117310 | THOMAS J HILFIGER | \$ 23,403.50 | \$ 15,635.33 | \$ 39,038.83 |
| 117325 | JOSEPH FINNIGAN TRUST | \$ 8,237.55 | \$ 5,503.31 | \$ 13,740.86 |
| 117327 | ANNABELLE RADOM TRUST | \$ 454.86 | \$ 303.88 | \$ 758.74 |
| 117331 | MARK S GOLD IRA #1 | \$ 4,615.00 | \$ 3,083.17 | \$ 7,698.17 |
| 117333 | RALPH DEPONTE IRA | \$ 5,266.80 | \$ 3,518.63 | \$ 8,785.43 |
| 117335 | ARTHUR A ANDERSON IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 117339 | JOHN CORNISH | \$ 208.80 | \$ 139.49 | \$ 348.29 |
| 117341 | RUTH RUBIN IRA | \$ 1,000.35 | \$ 668.31 | \$ 1,668.66 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 117342 | RUTH RUBIN | \$ 555.75 | \$ 371.28 | \$ 927.03 |
| 117343 | WILLIAM RIENECKE | \$ 4,475.80 | \$ 2,990.18 | \$ 7,465.98 |
| 117349 | MARY EINSEL | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 117353 | MARVIN KARP IRA | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 117354 | RICHARD N SUKENIK | \$ 11,447.50 | \$ 7,647.81 | \$ 19,095.31 |
| 117355 | MONTROSE CHIROPRACTIC CENTER | \$ 795.15 | \$ 531.22 | \$ 1,326.37 |
| 117357 | ANDREW R STEIN IRA | \$ 2,960.00 | \$ 1,977.51 | \$ 4,937.51 |
| 117359 | WOLFGANG KRONSTORFER | \$ 429.66 | \$ 287.05 | \$ 716.71 |
| 117360 | ALBERT G RAMMELKAMP IRA | \$ 1,407.00 | \$ 939.98 | \$ 2,346.98 |
| 117361 | LINDA COLLIER BALSAMO | \$ 558.15 | \$ 372.89 | \$ 931.04 |
| 117365 | HAYIM GRANT | \$ 316.05 | \$ 211.15 | \$ 527.20 |
| 117367 | NEIL COHEN TRUSTEE | \$ 317.46 | \$ 212.09 | \$ 529.55 |
| 117369 | MARJORIE N SPEARS IRA | \$ 87.60 | \$ 58.52 | \$ 146.12 |
| 117370 | RAGHU SARIPALLI | \$ 33.50 | \$ 22.38 | \$ 55.88 |
| 117373 | FLORIDA DENTAL ASSOCIATION INC | \$ 155.00 | \$ 103.55 | \$ 258.55 |
| 117375 | DAVID C BRIERY | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 117376 | CATHERINE W WEISS | \$ 2,340.00 | \$ 1,563.30 | \$ 3,903.30 |
| 117377 | LORALEE A SHERIDAN | \$ 6,768.16 | \$ 4,521.65 | \$ 11,289.81 |
| 117379 | HENRY N STULTZ IRA | \$ 315.00 | \$ 210.44 | \$ 525.44 |
| 117381 | FLORENCE SCHRAMM | \$ 268.46 | \$ 179.35 | \$ 447.81 |
| 117383 | FRED J SCHMIDT | \$ 15,994.96 | \$ 10,685.86 | \$ 26,680.82 |
| 117386 | DAVID G DIETZE | \$ 6,205.00 | \$ 4,145.41 | \$ 10,350.41 |
| 117387 | POINT VIEW PARTNERS LP | \$ 3,055.75 | \$ 2,041.47 | \$ 5,097.22 |
| 117389 | ANDREW R STEIN | \$ 14,940.00 | \$ 9,981.06 | \$ 24,921.06 |
| 117391 | JOSEPH A MYERS | \$ 502.50 | \$ 335.71 | \$ 838.21 |
| 117392 | JANE & JOHN JUSTIN FDN | \$ 24,028.00 | \$ 16,052.54 | \$ 40,080.54 |
| 117393 | PAINTING INDUSTRY ANNUITY FUND | \$ 40,259.00 | \$ 26,896.09 | \$ 67,155.09 |
| 117399 | WEICHERT COMPANY | \$ 48,624.65 | \$ 32,484.98 | \$ 81,109.63 |
| 117400 | MARY Y RYAN | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 117401 | THOMAS S SAGE SR AND | \$ 770.40 | \$ 514.69 | \$ 1,285.09 |
| 117402 | WRISTON A THOMPSON | \$ 1,157.40 | \$ 773.23 | \$ 1,930.63 |
| 117404 | LAKE COUNTY YMCA | \$ 1,144.95 | \$ 764.91 | \$ 1,909.86 |
| 117406 | CHARLOTTE M NESS | \$ 2,512.00 | \$ 1,678.21 | \$ 4,190.21 |
| 117407 | SOUTHERN MGMT CORP RETIRMT TST | \$ 24,849.00 | \$ 16,601.03 | \$ 41,450.03 |
| 117408 | PETER A KELLER IRA | \$ 2,326.55 | \$ 1,554.31 | \$ 3,880.86 |
| 117410 | LEE J ROY AND | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 117412 | J C KEITH | \$ 4,844.00 | \$ 3,236.16 | \$ 8,080.16 |
| 117414 | RICHARD W JOHNSON TRUST | \$ 4,024.00 | \$ 2,688.34 | \$ 6,712.34 |
| 117415 | THERESA H MOORE TRUST | \$ 43,218.00 | \$ 28,872.93 | \$ 72,090.93 |
| 117416 | ROBERT C HARRIS REV LIV TRUST | \$ 550,568.00 | \$ 367,821.52 | \$ 918,389.52 |
| 117417 | CHARLES STANSELL | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 117418 | RICHARD D PEEGE | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 117422 | SUSAN M MCKINNIE | \$ 3,039.90 | \$ 2,030.89 | \$ 5,070.79 |
| 117423 | ELAINE M KALIFEH | \$ 6,612.36 | \$ 4,417.56 | \$ 11,029.92 |
| 117428 | MITCHELL B GOLDMAN IRA | \$ 22,170.00 | \$ 14,811.26 | \$ 36,981.26 |
| 117429 | RODGER L TATE IRA #1 | \$ 1,599.00 | \$ 1,068.25 | \$ 2,667.25 |
| 117430 | HELEN HEATH #1 | \$ 2,283.25 | \$ 1,525.39 | \$ 3,808.64 |
| 117432 | BARBARA K WOODLIEF | \$ 11,872.00 | \$ 7,931.40 | \$ 19,803.40 |
| 117433 | CARL CHAITYN IRA | \$ 383.40 | \$ 256.14 | \$ 639.54 |
| 117434 | PAUL E GRAF IRA | \$ 28.00 | \$ 18.71 | \$ 46.71 |
| 117440 | KARL S PEARSONS TRUST | \$ 2,265.30 | \$ 1,513.39 | \$ 3,778.69 |
| 117446 | ROBERT A GLASGOLD | \$ 5,690.00 | \$ 3,801.36 | \$ 9,491.36 |
| 117449 | GARY A LANE | \$ 670.85 | \$ 448.18 | \$ 1,119.03 |
| 117450 | WILLIAM E SEELY | \$ 2,681.55 | \$ 1,791.48 | \$ 4,473.03 |
| 117452 | JOHN H DIETZE | \$ 281.60 | \$ 188.13 | \$ 469.73 |
| 117454 | PAUL L HORWITZ IRA | \$ 625.95 | \$ 418.18 | \$ 1,044.13 |
| 117455 | PAUL L HORWITZ | \$ 531.00 | \$ 354.75 | \$ 885.75 |
| 117457 | DOROTHY SHELTON | \$ 342.75 | \$ 228.98 | \$ 571.73 |
| 117459 | BARBIERI FAMILY TRUST | \$ 465.00 | \$ 310.66 | \$ 775.66 |
| 117461 | EDWARD A BARBIERI IRA | \$ 930.00 | \$ 621.31 | \$ 1,551.31 |
| 117462 | EDWARD J MEYER IRA | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 117469 | JOHN P OSSENFORT III | \$ 119.70 | \$ 79.97 | \$ 199.67 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------------|-------------------|----------------------|-----------------|
| 117472 | MIKE CHASE & | \$ 9,185.00 | \$ 6,136.28 | \$ 15,321.28 |
| 117473 | CHASE FAMILY PARTNERSHIP | \$ 30,220.00 | \$ 20,189.27 | \$ 50,409.27 |
| 117474 | JOHN JUSTIN AND | \$ 140,706.00 | \$ 94,002.37 | \$ 234,708.37 |
| 117479 | HEIDI L STEIGER | \$ 79,135.00 | \$ 52,868.23 | \$ 132,003.23 |
| 117484 | CATHERINE E WALKEY | \$ 4,164.00 | \$ 2,781.87 | \$ 6,945.87 |
| 117486 | FM MULTI STRATEGY INVESTMENT F 1 | \$ 12,980.00 | \$ 8,671.63 | \$ 21,651.63 |
| 117490 | DIANE YOUNGBERG | \$ 2,027.25 | \$ 1,354.36 | \$ 3,381.61 |
| 117492 | PERMAL NB VALUE LTD | \$ 667,480.00 | \$ 445,927.67 | \$ 1,113,407.67 |
| 117495 | GEORGE MASTERSON | \$ 1,251.15 | \$ 835.86 | \$ 2,087.01 |
| 117502 | EST FRED D SCHNEIDER | \$ 4,828.50 | \$ 3,225.81 | \$ 8,054.31 |
| 117504 | ROBERT L SHADOWENS IRA | \$ 485.70 | \$ 324.48 | \$ 810.18 |
| 117510 | HENRY GRIESSER 1 | \$ 3,543.55 | \$ 2,367.36 | \$ 5,910.91 |
| 117512 | CAROL A KVARNBERG IRA | \$ 2,674.80 | \$ 1,786.97 | \$ 4,461.77 |
| 117513 | CORINNE MASUR | \$ 6,561.00 | \$ 4,383.25 | \$ 10,944.25 |
| 117515 | HENRY GRIESSER IRA 1 | \$ 5,745.60 | \$ 3,838.50 | \$ 9,584.10 |
| 117520 | JOSEPH L SPIEGEL IRA | \$ 1,252.80 | \$ 836.97 | \$ 2,089.77 |
| 117522 | ALEX M SCHUBOW AND | \$ 1,900.80 | \$ 1,269.88 | \$ 3,170.68 |
| 117523 | RONALD RAKECKY PST | \$ 654.85 | \$ 437.49 | \$ 1,092.34 |
| 117524 | LOUISE A ARSEN | \$ 1,452.60 | \$ 970.45 | \$ 2,423.05 |
| 117526 | NELSON PELTZ | \$ 111,900.00 | \$ 74,757.76 | \$ 186,657.76 |
| 117529 | JAMES H MALLEY AND | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 117535 | NANCY A BUTERBAUGH IRA | \$ 1,213.20 | \$ 810.51 | \$ 2,023.71 |
| 117536 | GARY M HARRIS | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117537 | REBECCA J STANSELL TRUST | \$ 2,182.00 | \$ 1,457.74 | \$ 3,639.74 |
| 117538 | LAWRENCE CO COMM FOUNDATION | \$ 9,488.80 | \$ 6,339.24 | \$ 15,828.04 |
| 117539 | DELBERT C LEE AND | \$ 1,180.00 | \$ 788.33 | \$ 1,968.33 |
| 117541 | SADIE F THAYER REV TR | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 117543 | LOUISE K CRAWFORD 2 | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 117545 | SIMONE A WESTMORELAND | \$ 42.90 | \$ 28.66 | \$ 71.56 |
| 117546 | RICHARD L LYNCH IRA | \$ 3,112.20 | \$ 2,079.19 | \$ 5,191.39 |
| 117547 | GWENDOLYN S GROVES | \$ 2,204.85 | \$ 1,473.01 | \$ 3,677.86 |
| 117548 | WILLIS E SMITH AND | \$ 345.00 | \$ 230.49 | \$ 575.49 |
| 117553 | SHIRISH NANAVATI IRA | \$ 2,098.65 | \$ 1,402.06 | \$ 3,500.71 |
| 117556 | LORIE H BANNISTEL IRA | \$ 1,445.73 | \$ 965.86 | \$ 2,411.59 |
| 117559 | STEVEN J PECHTER | \$ 523.48 | \$ 349.72 | \$ 873.20 |
| 117564 | THOMAS E HOLLAND | \$ 92.00 | \$ 61.46 | \$ 153.46 |
| 117566 | HARRY D MILLER III | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 117568 | ALBERT J PORRINI | \$ 1,269.00 | \$ 847.79 | \$ 2,116.79 |
| 117571 | JOAN L CHIARITO | \$ 335.25 | \$ 223.97 | \$ 559.22 |
| 117573 | PATRICIA L RICE IRA | \$ 1,025.25 | \$ 684.95 | \$ 1,710.20 |
| 117583 | MICHAEL N MOORE | \$ 9,999.87 | \$ 6,680.68 | \$ 16,680.55 |
| 117584 | JAMES L KLING | \$ 983.10 | \$ 656.79 | \$ 1,639.89 |
| 117585 | EST MARSHA V SMITH | \$ 261.00 | \$ 174.37 | \$ 435.37 |
| 117591 | CONNIE PARTRIDGE | \$ 930.45 | \$ 621.61 | \$ 1,552.06 |
| 117592 | G DAVID COBB IRA | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 117593 | BETTE E DAVIDSON | \$ 486.90 | \$ 325.29 | \$ 812.19 |
| 117600 | ALEXANDRA B LEFFERTS | \$ 337.60 | \$ 225.54 | \$ 563.14 |
| 117601 | LESLIE A BEBEE | \$ 20,888.00 | \$ 13,954.78 | \$ 34,842.78 |
| 117602 | LINDA B BEDWELL | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 117603 | DEBORAH L BENNETT REVOC TR | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 117604 | STEPHEN L BENNETT REV TR | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 117605 | JACK F BETTS JR AND | \$ 5,620.00 | \$ 3,754.59 | \$ 9,374.59 |
| 117606 | GAIL P ERWIN IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 117607 | GAIL FRANCE ERWIN TRUST | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 117608 | ESSEX CORP 401K PSP | \$ 7,704.00 | \$ 5,146.86 | \$ 12,850.86 |
| 117609 | JERE W FONDA TRUST | \$ 6,537.00 | \$ 4,367.22 | \$ 10,904.22 |
| 117610 | SUSAN D HART | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 117611 | WILLIAM D HART | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117612 | GEORGE F HEIDEN AND | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 117613 | RONALD E IRWIN IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117614 | MARVIN S KOHLL AND | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117615 | SANDRA F KOHLL REVOC TR | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------------|-------------------|----------------------|---------------|
| 117616 | KARL F NIEHAUS IRA #1 | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117617 | KARL F NIEHAUS TRUST #1 | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117618 | FREDERICK F PAUSTIAN IRA | \$ 22,284.00 | \$ 14,887.42 | \$ 37,171.42 |
| 117619 | WILLARD C PESTAL IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 117620 | STANDARD MFG 401K PSP | \$ 13,758.00 | \$ 9,191.40 | \$ 22,949.40 |
| 117621 | JOHN C SUNDERLAND | \$ 2,139.00 | \$ 1,429.02 | \$ 3,568.02 |
| 117622 | LOWELL A VESTAL | \$ 14,122.00 | \$ 9,434.58 | \$ 23,556.58 |
| 117623 | MILLARD R THURMOND IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 117624 | ROBERT L WARNER #1 | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117625 | ROBERT L WARNER #2 | \$ 4,464.00 | \$ 2,982.29 | \$ 7,446.29 |
| 117627 | FRANK R WINK TRUST | \$ 6,537.00 | \$ 4,367.22 | \$ 10,904.22 |
| 117628 | FBO JULIE KERRIGAN | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 117629 | MARION B SUNDERLAND FAM T | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 117630 | MCMANNANA & ASSOC CAPITAL APPREC | \$ 28,728.00 | \$ 19,192.50 | \$ 47,920.50 |
| 117632 | RICHARD E CAMPBELL IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 117633 | ALLOY SLING CHAINS INC EMP PS | \$ 19,152.00 | \$ 12,795.00 | \$ 31,947.00 |
| 117634 | ANIMATED MANUFACTURING PS TR | \$ 23,560.00 | \$ 15,739.88 | \$ 39,299.88 |
| 117635 | GIRARD FASTENER PS TR | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 117636 | HUGO CHAVEZ PSP | \$ 2,285.00 | \$ 1,526.55 | \$ 3,811.55 |
| 117638 | PETER DEGRAFF TRUST | \$ 1,085.00 | \$ 724.86 | \$ 1,809.86 |
| 117639 | LEOPOLD S SITKO TRUST | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117641 | D C MORRIS TRUST | \$ 128.00 | \$ 85.51 | \$ 213.51 |
| 117642 | D C MORRIS TRUST | \$ 384.00 | \$ 256.54 | \$ 640.54 |
| 117643 | FBO D C MORRIS | \$ 512.00 | \$ 342.06 | \$ 854.06 |
| 117644 | FBO C G ROGERS | \$ 562.50 | \$ 375.79 | \$ 938.29 |
| 117645 | FBO J B ROGERS | \$ 168.75 | \$ 112.74 | \$ 281.49 |
| 117646 | FBO R B HARRISON | \$ 168.75 | \$ 112.74 | \$ 281.49 |
| 117647 | FBO D HARRISON | \$ 168.75 | \$ 112.74 | \$ 281.49 |
| 117648 | FBO S RIETVELD | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 117650 | HILDRETH TRUST | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 117651 | FBO DOROTHY RAVESLOOT | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 117652 | FBO RYNBERK TRUST | \$ 1,141.50 | \$ 762.61 | \$ 1,904.11 |
| 117654 | BEECHMONT COMPANY | \$ 68,810.00 | \$ 45,970.34 | \$ 114,780.34 |
| 117655 | D GROOT LOGGING LTD | \$ 135,300.00 | \$ 90,390.74 | \$ 225,690.74 |
| 117656 | KATHRYN E SPENCE | \$ 31,520.00 | \$ 21,057.77 | \$ 52,577.77 |
| 117657 | WAYNE E KENNEDY IRA | \$ 10,650.75 | \$ 7,115.52 | \$ 17,766.27 |
| 117658 | WILMA M MORK TRUST | \$ 2,198.00 | \$ 1,468.43 | \$ 3,666.43 |
| 117663 | BREVARD COLLEGE ENDOWMENT | \$ 23,804.00 | \$ 15,902.89 | \$ 39,706.89 |
| 117665 | LOWELL L MCCORMICK | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 117666 | DENIS E STAHL & | \$ 3,544.00 | \$ 2,367.66 | \$ 5,911.66 |
| 117676 | FAY FORTGUNG | \$ 14,327.00 | \$ 9,571.53 | \$ 23,898.53 |
| 117677 | EDWARD J GALLAGHER | \$ 10,054.80 | \$ 6,717.38 | \$ 16,772.18 |
| 117680 | MAUREEN L JURCZAK | \$ 2,212.60 | \$ 1,478.19 | \$ 3,690.79 |
| 117681 | ANTHONY LIMINA AND | \$ 576.85 | \$ 385.38 | \$ 962.23 |
| 117686 | HARRY T LINDY #1 | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 117693 | LINDA E SMEDBERG IRA | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 117697 | JANET DEVITO | \$ 876.20 | \$ 585.37 | \$ 1,461.57 |
| 117698 | WOODS FAM LIV TRUST | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 117699 | NANCY L HATHAWAY | \$ 346.31 | \$ 231.36 | \$ 577.67 |
| 117701 | TR CHANDRAHASA | \$ 984.66 | \$ 657.83 | \$ 1,642.49 |
| 117702 | WILLIAM J MERCURIO | \$ 1,858.00 | \$ 1,241.29 | \$ 3,099.29 |
| 117703 | RALP L EVANS TRUST | \$ 17,037.00 | \$ 11,382.02 | \$ 28,419.02 |
| 117704 | SHERRILL A MCCUIN | \$ 1,795.30 | \$ 1,199.40 | \$ 2,994.70 |
| 117705 | JOSEPH A MAZUR IRA | \$ 404.75 | \$ 270.40 | \$ 675.15 |
| 117706 | JOSEPH MAZUR | \$ 681.25 | \$ 455.13 | \$ 1,136.38 |
| 117707 | BETTY MAZUR IRA | \$ 1,202.70 | \$ 803.50 | \$ 2,006.20 |
| 117709 | LILLIAN HAHN | \$ 867.45 | \$ 579.52 | \$ 1,446.97 |
| 117710 | PETER C KREBS | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |
| 117712 | MARGO BRANZ | \$ 440.40 | \$ 294.22 | \$ 734.62 |
| 117713 | JANET M BOYER IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 117719 | JAMES P MARTINEK IRA | \$ 585.90 | \$ 391.43 | \$ 977.33 |
| 117720 | ROBERT E HEATH 2 | \$ 4,782.90 | \$ 3,195.34 | \$ 7,978.24 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 117721 | GARY C GILSRUD IRA | \$ 598.01 | \$ 399.52 | \$ 997.53 |
| 117723 | THE KAREN J GUTSCHE LIV TR | \$ 1,206.75 | \$ 806.20 | \$ 2,012.95 |
| 117724 | STANLEY E GOTT | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 117725 | JOYCE B HUBER TRUST | \$ 9,696.90 | \$ 6,478.27 | \$ 16,175.17 |
| 117726 | JOAN R IRISH | \$ 5,597.00 | \$ 3,739.22 | \$ 9,336.22 |
| 117727 | FRANK E WITT | \$ 64,350.00 | \$ 42,990.72 | \$ 107,340.72 |
| 117730 | JOHN A ARMATIS | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 117733 | JAMES BOWEN IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 117736 | DONALD P NIES #1 | \$ 2,392.30 | \$ 1,598.24 | \$ 3,990.54 |
| 117737 | EDWARD D KLEIN | \$ 116,250.00 | \$ 77,663.89 | \$ 193,913.89 |
| 117739 | LOIS LIBIEN | \$ 1,237.05 | \$ 826.44 | \$ 2,063.49 |
| 117740 | THADDEUS F JACOVIAK | \$ 1,629.60 | \$ 1,088.70 | \$ 2,718.30 |
| 117742 | JOHN R GRAVES | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117744 | SUI KHENG N TAN | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 117746 | THOMAS R HALL JR | \$ 268.99 | \$ 179.71 | \$ 448.70 |
| 117747 | FRANCIS B CREWS AND | \$ 48.85 | \$ 32.64 | \$ 81.49 |
| 117749 | DAVID J EWING | \$ 1,013.10 | \$ 676.83 | \$ 1,689.93 |
| 117752 | RIPLEY FAMILY TRUST | \$ 22.69 | \$ 15.16 | \$ 37.85 |
| 117756 | ALICE M LIMINA IRA | \$ 5,245.35 | \$ 3,504.29 | \$ 8,749.64 |
| 117757 | HARRY T LINDY #1 | \$ 804.60 | \$ 537.53 | \$ 1,342.13 |
| 117762 | ALBERT E SCHRADER III | \$ 1,360.85 | \$ 909.15 | \$ 2,270.00 |
| 117763 | EST IRENE A HAZEN | \$ 3,753.00 | \$ 2,507.29 | \$ 6,260.29 |
| 117764 | JOSEPH HAZEN | \$ 7,842.00 | \$ 5,239.06 | \$ 13,081.06 |
| 117769 | JAL ASSOCIATES | \$ 3,865.00 | \$ 2,582.12 | \$ 6,447.12 |
| 117770 | GEORGE P SPERRY IRA | \$ 1,025.31 | \$ 684.99 | \$ 1,710.30 |
| 117771 | MARTHA B MISENHEIMER | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 117772 | NANCY A LITTLE | \$ 673.26 | \$ 449.79 | \$ 1,123.05 |
| 117773 | JOSE CABRERA | \$ 601.34 | \$ 401.74 | \$ 1,003.08 |
| 117774 | NEIL E ROWE | \$ 1,565.43 | \$ 1,045.83 | \$ 2,611.26 |
| 117775 | PATSY E SPRATT IRA | \$ 2,614.68 | \$ 1,746.81 | \$ 4,361.49 |
| 117777 | JAMES C LUCAS TRUST | \$ 1,121.75 | \$ 749.41 | \$ 1,871.16 |
| 117778 | RICHARD H HILL IRA RO | \$ 576.85 | \$ 385.38 | \$ 962.23 |
| 117779 | FRANK L MORECOCK IRA RO | \$ 2,202.00 | \$ 1,471.10 | \$ 3,673.10 |
| 117786 | ALEXANDER DAWSON FOUNDATION #1 | \$ 59,367.00 | \$ 39,661.70 | \$ 99,028.70 |
| 117790 | MARY L HAMMOND | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 117792 | DOUGLAS J HOLLOWAY | \$ 5,126.55 | \$ 3,424.93 | \$ 8,551.48 |
| 117793 | PAUL CHAPLIN | \$ 641.10 | \$ 428.30 | \$ 1,069.40 |
| 117796 | RUDY H WALLDORF | \$ 941.85 | \$ 629.23 | \$ 1,571.08 |
| 117797 | BARRY HAHN TRUST 1 | \$ 3,096.90 | \$ 2,068.97 | \$ 5,165.87 |
| 117798 | IRWIN SIMON | \$ 3,970.00 | \$ 2,652.26 | \$ 6,622.26 |
| 117799 | PATRICIA A SCHMIDT | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 117800 | PERRY SAMUELS | \$ 533.40 | \$ 356.35 | \$ 889.75 |
| 117802 | STANLEY O SJURSEN | \$ 306.90 | \$ 205.03 | \$ 511.93 |
| 117803 | CHARLES W GREENHAGEN IRA | \$ 1,167.13 | \$ 779.73 | \$ 1,946.86 |
| 117805 | SHIRLEY L METCALF | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 117807 | JOAN S CAGIN | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 117809 | FRANK P ROSSOMONDO | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 117810 | SARAH L BOCKOVEN | \$ 392.63 | \$ 262.31 | \$ 654.94 |
| 117811 | WILLIAM L HAMMOND | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 117813 | MARILYN BASS HUYSER TR | \$ 298.40 | \$ 199.35 | \$ 497.75 |
| 117815 | LESLIE B DURST | \$ 11,412.50 | \$ 7,624.42 | \$ 19,036.92 |
| 117816 | JOSEPH M GILFARB | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 117817 | DAVID GEDDES AND | \$ 1,190.30 | \$ 795.21 | \$ 1,985.51 |
| 117818 | ALAN E PACIOREK | \$ 1,281.65 | \$ 856.24 | \$ 2,137.89 |
| 117819 | ANITA M THOMAS IRA | \$ 2,533.30 | \$ 1,692.44 | \$ 4,225.74 |
| 117821 | JERROLD K RAJEWSKI | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 117822 | BILLIG FOUNDATION | \$ 9,577.00 | \$ 6,398.17 | \$ 15,975.17 |
| 117823 | BFI PARTNERS | \$ 20,112.00 | \$ 13,436.35 | \$ 33,548.35 |
| 117825 | GLENN KERSHNER | \$ 239.70 | \$ 160.14 | \$ 399.84 |
| 117827 | RUTH RESNICK 1 | \$ 6,698.00 | \$ 4,474.78 | \$ 11,172.78 |
| 117828 | RUTH RESWICK 2 | \$ 12,452.50 | \$ 8,319.22 | \$ 20,771.72 |
| 117829 | CONSULT INVEST GLOBAL | \$ 15,568.00 | \$ 10,400.61 | \$ 25,968.61 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------|-------------------|----------------------|---------------|
| 117834 | ANTHONY J LIMINA | \$ 4,031.45 | \$ 2,693.32 | \$ 6,724.77 |
| 117836 | CECIL R REGISTER IRA | \$ 1,122.60 | \$ 749.98 | \$ 1,872.58 |
| 117841 | RICHARD A FIELD | \$ 448.03 | \$ 299.32 | \$ 747.35 |
| 117842 | TWO TRUSTS LP | \$ 59,960.00 | \$ 40,057.86 | \$ 100,017.86 |
| 117843 | THOMAS A TARDIF AND | \$ 1,776.30 | \$ 1,186.70 | \$ 2,963.00 |
| 117845 | CARL CHAITYN IRA | \$ 479.25 | \$ 320.18 | \$ 799.43 |
| 117846 | CARL CHAITYN | \$ 1,616.45 | \$ 1,079.91 | \$ 2,696.36 |
| 117847 | GABRIELE MICHELS IRA | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 117848 | ROBERT BORGER UNI CST | \$ 137.40 | \$ 91.79 | \$ 229.19 |
| 117849 | ELSIE M BORGER TRUST | \$ 353.85 | \$ 236.40 | \$ 590.25 |
| 117852 | CAROLINE K CARRINGTON | \$ 1,907.25 | \$ 1,274.19 | \$ 3,181.44 |
| 117857 | JON PEISINGER AND | \$ 989.00 | \$ 660.73 | \$ 1,649.73 |
| 117859 | SANDRA KARLOVEC | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 117860 | MARGARET S BISHOP | \$ 52.79 | \$ 35.27 | \$ 88.06 |
| 117863 | ROCHELLE LIPSON | \$ 3,801.60 | \$ 2,539.76 | \$ 6,341.36 |
| 117865 | CHASE TRUST PARTNERSHIP | \$ 34,275.00 | \$ 22,898.32 | \$ 57,173.32 |
| 117866 | STEPHEN H CHASE | \$ 27,420.00 | \$ 18,318.66 | \$ 45,738.66 |
| 117867 | VELDA A BARTEK | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 117872 | VIRGINIA R FRANK IRA | \$ 546.10 | \$ 364.84 | \$ 910.94 |
| 117873 | ROBERT ST LEGER | \$ 1,035.74 | \$ 691.95 | \$ 1,727.69 |
| 117876 | AGGREGATE HOLDINGS LC | \$ 3,783.00 | \$ 2,527.33 | \$ 6,310.33 |
| 117879 | BARRY HAHN 1 | \$ 5,836.35 | \$ 3,899.13 | \$ 9,735.48 |
| 117881 | ROBERT B BERRY | \$ 13,415.00 | \$ 8,962.25 | \$ 22,377.25 |
| 117882 | IRENE M BERRY | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 117883 | NAN ELISE BERRY | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 117884 | NATHANAEL W BERRY | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 117885 | ROBERT R BERRY | \$ 3,629.00 | \$ 2,424.45 | \$ 6,053.45 |
| 117886 | DAN ROSENBERG IRA | \$ 4,061.75 | \$ 2,713.56 | \$ 6,775.31 |
| 117887 | T PATRICK HURLEY | \$ 3,828.50 | \$ 2,557.73 | \$ 6,386.23 |
| 117888 | ARCHIE W BERRY AND | \$ 3,920.00 | \$ 2,618.86 | \$ 6,538.86 |
| 117889 | ANN GRAY LARGE | \$ 3,481.50 | \$ 2,325.91 | \$ 5,807.41 |
| 117890 | JEFF MICHAELS | \$ 3,049.50 | \$ 2,037.30 | \$ 5,086.80 |
| 117891 | REALDANIA | \$ 122,784.39 | \$ 82,029.36 | \$ 204,813.75 |
| 117892 | MICHAEL A KESTELOOT IRA | \$ 574.65 | \$ 383.91 | \$ 958.56 |
| 117893 | JAN SMULOVITZ | \$ 673.05 | \$ 449.65 | \$ 1,122.70 |
| 117900 | JOSEPH PESCI IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 117901 | JOSEPH A MOLLIKA | \$ 2,144.70 | \$ 1,432.82 | \$ 3,577.52 |
| 117902 | ELAINE LIPSON REV TR | \$ 665.55 | \$ 444.64 | \$ 1,110.19 |
| 117903 | NATALIE R BACON REV TR | \$ 1,853.50 | \$ 1,238.28 | \$ 3,091.78 |
| 117904 | ARTHUR LIPSON | \$ 1,846.60 | \$ 1,233.67 | \$ 3,080.27 |
| 117905 | L GRANDCHILDRENS | \$ 3,539.85 | \$ 2,364.89 | \$ 5,904.74 |
| 117912 | MICHAEL L MCCORMACK | \$ 10,015.00 | \$ 6,690.79 | \$ 16,705.79 |
| 117913 | UW JESSE S LIBIEN | \$ 2,261.00 | \$ 1,510.52 | \$ 3,771.52 |
| 117917 | MARILYN R MARCHETTI IRA | \$ 2,100.00 | \$ 1,402.96 | \$ 3,502.96 |
| 117919 | CSED CAPITAL FUND | \$ 1,110.00 | \$ 741.56 | \$ 1,851.56 |
| 117920 | WAYNE C BREI IRA | \$ 785.25 | \$ 524.61 | \$ 1,309.86 |
| 117927 | HERBERT H FOSTER III IRA | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 117928 | JOYCE SELEY TR | \$ 660.60 | \$ 441.33 | \$ 1,101.93 |
| 117929 | RICHARD E HURST #1 | \$ 1,685.30 | \$ 1,125.91 | \$ 2,811.21 |
| 117933 | BARRY HAHN 2 | \$ 5,836.35 | \$ 3,899.13 | \$ 9,735.48 |
| 117935 | CAROL J LESKI TRUST | \$ 890.10 | \$ 594.65 | \$ 1,484.75 |
| 117939 | BARBARA J CLARK IRA | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 117940 | FREDERICK C PIERCE | \$ 94.60 | \$ 63.20 | \$ 157.80 |
| 117942 | ROBERT S HOLM IRA | \$ 194.99 | \$ 130.27 | \$ 325.26 |
| 117944 | ANDREANA SIU | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 117947 | RONALD W GOLLHARDT | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 117952 | ALLISON J LITTLEFIELD UTMA | \$ 3,195.00 | \$ 2,134.50 | \$ 5,329.50 |
| 117953 | AMARINTHIA H ELLIOTT | \$ 693.45 | \$ 463.28 | \$ 1,156.73 |
| 117956 | LINDA K FREY IRA | \$ 1,085.40 | \$ 725.13 | \$ 1,810.53 |
| 117960 | PHOEBE WEISBROT 1 | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 117965 | EDWIN T FUKUSHIMA | \$ 212.84 | \$ 142.19 | \$ 355.03 |
| 117966 | CAROL M NICHOLS | \$ 356.22 | \$ 237.98 | \$ 594.20 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|---------------|
| 117971 | ARMBRUSTER FAMILY TRUST | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 117974 | LYNNE G CAMPBELL | \$ 3,236.85 | \$ 2,162.46 | \$ 5,399.31 |
| 117975 | KAREN CHAPLIN | \$ 576.85 | \$ 385.38 | \$ 962.23 |
| 117977 | KAREN CHAPLIN | \$ 641.10 | \$ 428.30 | \$ 1,069.40 |
| 117978 | MARJORIE S KRAEMER IRA | \$ 1,162.80 | \$ 776.84 | \$ 1,939.64 |
| 117980 | BARRY HAHN 3 | \$ 7,430.40 | \$ 4,964.08 | \$ 12,394.48 |
| 117981 | TIMOTHY GIBBON AND | \$ 445.72 | \$ 297.78 | \$ 743.50 |
| 117982 | MARTIN BROST | \$ 2,942.32 | \$ 1,965.69 | \$ 4,908.01 |
| 117986 | FIRE & POLICE PENS ASSOC OF CO | \$ 8,900.00 | \$ 5,945.88 | \$ 14,845.88 |
| 117989 | AMBIT EQUITY | \$ 96,976.00 | \$ 64,787.38 | \$ 161,763.38 |
| 117990 | AGENT FOR LAB BALT PEN | \$ 9,633.00 | \$ 6,435.58 | \$ 16,068.58 |
| 117995 | STGHD#2 CHEQ | \$ 2,035.00 | \$ 1,359.54 | \$ 3,394.54 |
| 118000 | ALVIN GLASGOLD IRA | \$ 28,271.55 | \$ 18,887.56 | \$ 47,159.11 |
| 118003 | 3C INC RETIREMENT PLAN | \$ 1,733.22 | \$ 1,157.92 | \$ 2,891.14 |
| 118006 | HANDLER GROUP LLC | \$ 3,212.00 | \$ 2,145.86 | \$ 5,357.86 |
| 118007 | HAROLD R HANDLER CLDN CRT | \$ 8,964.00 | \$ 5,988.64 | \$ 14,952.64 |
| 118008 | BARBARA SCHLOSS | \$ 37,801.00 | \$ 25,253.96 | \$ 63,054.96 |
| 118009 | RICHARD SCHLOSS | \$ 10,443.00 | \$ 6,976.72 | \$ 17,419.72 |
| 118010 | STEPHEN SCHLOSS IRA #1 | \$ 101,767.00 | \$ 67,988.14 | \$ 169,755.14 |
| 118013 | CHARLES R PALIN IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 118014 | STEPHEN SCHLOSS #2 | \$ 59,772.00 | \$ 39,932.27 | \$ 99,704.27 |
| 118016 | HAROLD HANDLER CHAR RM TR | \$ 24,651.00 | \$ 16,468.75 | \$ 41,119.75 |
| 118017 | JEREMY HANDLER | \$ 3,970.00 | \$ 2,652.26 | \$ 6,622.26 |
| 118019 | RICHARD J HUSKE | \$ 916.20 | \$ 612.09 | \$ 1,528.29 |
| 118020 | AMER COMM WEIZMANN INST OF SCI | \$ 110,125.00 | \$ 73,571.92 | \$ 183,696.92 |
| 118021 | HAROLD R HANDLER | \$ 63,524.00 | \$ 42,438.89 | \$ 105,962.89 |
| 118024 | ROBERT N WHITE REV TR | \$ 805.00 | \$ 537.80 | \$ 1,342.80 |
| 118025 | DAVID A RABSON | \$ 1,494.00 | \$ 998.11 | \$ 2,492.11 |
| 118028 | HERBERT COHN | \$ 5,718.00 | \$ 3,820.06 | \$ 9,538.06 |
| 118029 | JOHN P SCHUPF | \$ 1,153.50 | \$ 770.63 | \$ 1,924.13 |
| 118031 | DOWSE SECURITIES MGMT CORP | \$ 518.40 | \$ 346.33 | \$ 864.73 |
| 118034 | MARY L CRAMER | \$ 871.50 | \$ 582.23 | \$ 1,453.73 |
| 118035 | MARILYN HOFFMAN | \$ 2,178.65 | \$ 1,455.50 | \$ 3,634.15 |
| 118036 | GUY L CRIST AND | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 118037 | DAVID PASZAMANT | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 118042 | JOSEPH H SCHIEFFER | \$ 1,418.85 | \$ 947.90 | \$ 2,366.75 |
| 118043 | PAMELA M FOLEY IRA | \$ 869.38 | \$ 580.81 | \$ 1,450.19 |
| 118051 | PATRICIA MARCUS | \$ 7,952.50 | \$ 5,312.88 | \$ 13,265.38 |
| 118054 | MARCH GLOBAL FI | \$ 8,654.91 | \$ 5,782.14 | \$ 14,437.05 |
| 118055 | MARCH PREMIER BOLSA FI | \$ 23,708.56 | \$ 15,839.13 | \$ 39,547.69 |
| 118056 | MARCH PREMIER 70 30 FI | \$ 8,958.46 | \$ 5,984.94 | \$ 14,943.40 |
| 118061 | SANDRA COHEN | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 118067 | RME CAPITAL CORP | \$ 188,010.00 | \$ 125,605.05 | \$ 313,615.05 |
| 118070 | COLLEEN RAMSEY IRA | \$ 663.35 | \$ 443.17 | \$ 1,106.52 |
| 118076 | MICHAEL J NUANES IRA #1 | \$ 3,998.95 | \$ 2,671.60 | \$ 6,670.55 |
| 118077 | DONNA M ROBINSON TRUST | \$ 22,953.00 | \$ 15,334.36 | \$ 38,287.36 |
| 118078 | JOHN G WOLTER IRA | \$ 1.80 | \$ 1.20 | \$ 3.00 |
| 118082 | TIMOTHY M NUANES TRUST | \$ 5,213.40 | \$ 3,482.95 | \$ 8,696.35 |
| 118083 | MICHAEL J NUANES REV TR #1 | \$ 7,148.00 | \$ 4,775.41 | \$ 11,923.41 |
| 118085 | ANDREA V GAYHART | \$ 495.69 | \$ 331.16 | \$ 826.85 |
| 118086 | BRYCE A GAYHART TR | \$ 836.81 | \$ 559.05 | \$ 1,395.86 |
| 118088 | RAYMOND L SLEATER | \$ 560.35 | \$ 374.36 | \$ 934.71 |
| 118090 | KATHRYN E1180916 NUANES UTMA CA | \$ 5,763.70 | \$ 3,850.59 | \$ 9,614.29 |
| 118093 | BERNARD T SCHUMACHER | \$ 650.70 | \$ 434.72 | \$ 1,085.42 |
| 118094 | RONALD J STERING | \$ 88.35 | \$ 59.02 | \$ 147.37 |
| 118099 | RONALD J STERING | \$ 88.35 | \$ 59.02 | \$ 147.37 |
| 118100 | ZACHARY STERING UTMA MA | \$ 88.35 | \$ 59.02 | \$ 147.37 |
| 118101 | ALLISON STERING UTMA MA | \$ 88.35 | \$ 59.02 | \$ 147.37 |
| 118103 | BERNARD LEVIN | \$ 460.00 | \$ 307.32 | \$ 767.32 |
| 118104 | BULLYS CORP DEF BEN PEN PL TR | \$ 733.20 | \$ 489.83 | \$ 1,223.03 |
| 118105 | JEROME J FUHRMANN | \$ 1,168.35 | \$ 780.55 | \$ 1,948.90 |
| 118108 | JEANNE K BOYD | \$ 2,610.00 | \$ 1,743.68 | \$ 4,353.68 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 118112 | MARY B NUANES IRA | \$ 1,397.75 | \$ 933.80 | \$ 2,331.55 |
| 118118 | EARL D ENYEART IRA | \$ 234.90 | \$ 156.93 | \$ 391.83 |
| 118119 | ROBERT A WILLIAMS | \$ 161.62 | \$ 107.97 | \$ 269.59 |
| 118123 | ALICE DUFFY | \$ 3,356.00 | \$ 2,242.06 | \$ 5,598.06 |
| 118125 | PAUL B ROTHBAND | \$ 1,741.00 | \$ 1,163.12 | \$ 2,904.12 |
| 118132 | MFHC A INC | \$ 168,130.09 | \$ 112,323.75 | \$ 280,453.84 |
| 118133 | FBO MATTHEW LOOTENS | \$ 5,386.50 | \$ 3,598.59 | \$ 8,985.09 |
| 118134 | BENJAMIN LOOTENS | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 118135 | MULVIHILL GST TR | \$ 3,402.00 | \$ 2,272.80 | \$ 5,674.80 |
| 118140 | TULLY ENTERPRISES LP | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 118141 | MARY C TULLY | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 118143 | ROBERT N SCARPELLI TR | \$ 4,816.50 | \$ 3,217.79 | \$ 8,034.29 |
| 118144 | NANETTE M TULLY REV TRUST | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 118146 | PATRICIA M MOHR LIV TR | \$ 1,091.00 | \$ 728.87 | \$ 1,819.87 |
| 118150 | JOHN R STRONG IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 118151 | CHARLES W BROWN | \$ 4,374.00 | \$ 2,922.17 | \$ 7,296.17 |
| 118152 | DAUGHTERS OF DIVINE CHARITY | \$ 17,955.00 | \$ 11,995.31 | \$ 29,950.31 |
| 118153 | CAROLYN NICKERT | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 118154 | DAVID CHASIN IRA | \$ 40.20 | \$ 26.86 | \$ 67.06 |
| 118158 | GRAND COUNCIL OF KNIGHT MASON | \$ 192.40 | \$ 128.54 | \$ 320.94 |
| 118159 | FREDERICK B BUNKE | \$ 937.18 | \$ 626.11 | \$ 1,563.29 |
| 118162 | ALBERT J ZOLECKI & | \$ 813.93 | \$ 543.77 | \$ 1,357.70 |
| 118169 | DONALD KEDDY IRA | \$ 631.35 | \$ 421.79 | \$ 1,053.14 |
| 118172 | MARY LOUISE GUERTLER | \$ 7,954.00 | \$ 5,313.88 | \$ 13,267.88 |
| 118173 | RUTH C JAGODZINSKI IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 118176 | CHRISTOPHER I MCCARTHY | \$ 2,042.10 | \$ 1,364.28 | \$ 3,406.38 |
| 118177 | JOHN F SIMPSON IRA #1 | \$ 1,458.00 | \$ 974.06 | \$ 2,432.06 |
| 118178 | JOHN E SIMPSON #2 | \$ 1,650.00 | \$ 1,102.33 | \$ 2,752.33 |
| 118181 | MARLENE BARILLIER | \$ 1,593.60 | \$ 1,064.65 | \$ 2,658.25 |
| 118183 | EVELYN SCHACHT MAR TRUST | \$ 533.25 | \$ 356.25 | \$ 889.50 |
| 118184 | WILLIAM KELHOFFER IRA | \$ 4,077.50 | \$ 2,724.08 | \$ 6,801.58 |
| 118186 | THE ROTH FUND | \$ 8,340.50 | \$ 5,572.09 | \$ 13,912.59 |
| 118187 | ALAN D YOSS | \$ 1,732.05 | \$ 1,157.14 | \$ 2,889.19 |
| 118188 | CHARLOTTE WINDSOR IRA | \$ 569.25 | \$ 380.30 | \$ 949.55 |
| 118192 | RANDY HEALAN | \$ 458.10 | \$ 306.05 | \$ 764.15 |
| 118194 | STANLEY G SICKINGER | \$ 130.50 | \$ 87.18 | \$ 217.68 |
| 118198 | MCGUIRE SURVIVORS TRUST | \$ 6,600.00 | \$ 4,409.30 | \$ 11,009.30 |
| 118199 | ANN MCGUIRE TRUST | \$ 6,807.00 | \$ 4,547.60 | \$ 11,354.60 |
| 118202 | KEVIN J NEWELL IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 118205 | HAO FAMILY 1999 TRUST | \$ 2,196.00 | \$ 1,467.10 | \$ 3,663.10 |
| 118207 | MARTHA L KNUDSON | \$ 9,373.50 | \$ 6,262.21 | \$ 15,635.71 |
| 118208 | HELEN G BONFILS FOUNDATION | \$ 42,830.00 | \$ 28,613.71 | \$ 71,443.71 |
| 118212 | BRUCE E LEFF IRA | \$ 1,008.65 | \$ 673.86 | \$ 1,682.51 |
| 118215 | DEBORAH S LEFF IRA | \$ 818.24 | \$ 546.65 | \$ 1,364.89 |
| 118217 | THOMAS K BOYD | \$ 2,253.00 | \$ 1,505.18 | \$ 3,758.18 |
| 118220 | LARRY HAINES IRA | \$ 134.50 | \$ 89.86 | \$ 224.36 |
| 118222 | CHAMP SYSTEMS INC PSP & TR | \$ 10,773.00 | \$ 7,197.19 | \$ 17,970.19 |
| 118223 | ROBERT H FUNK | \$ 585.00 | \$ 390.82 | \$ 975.82 |
| 118224 | HELEN W MYERS IRA | \$ 7.72 | \$ 5.16 | \$ 12.88 |
| 118227 | GEORGE S SMITH #1 | \$ 880.80 | \$ 588.44 | \$ 1,469.24 |
| 118241 | ROGER W WADDELL IRA | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 118243 | THE MOORE FAMILY TRUST | \$ 3,672.30 | \$ 2,453.38 | \$ 6,125.68 |
| 118244 | WILBUR C SUTHERLAND IRA | \$ 1,067.25 | \$ 713.00 | \$ 1,780.25 |
| 118248 | DAVID J JONES IRA | \$ 1,280.60 | \$ 855.54 | \$ 2,136.14 |
| 118249 | STANLEY P STOCKI | \$ 323.64 | \$ 216.22 | \$ 539.86 |
| 118254 | PAUL HOGAN AND | \$ 238.15 | \$ 159.10 | \$ 397.25 |
| 118256 | JOEL H DUGAN AND | \$ 27,570.00 | \$ 18,418.87 | \$ 45,988.87 |
| 118258 | JANE W MCEWEN IRA | \$ 390.60 | \$ 260.95 | \$ 651.55 |
| 118260 | JILL E SCHMIDT AND | \$ 5,910.00 | \$ 3,948.33 | \$ 9,858.33 |
| 118262 | RONALD W ALBERTY IRA | \$ 846.00 | \$ 565.19 | \$ 1,411.19 |
| 118267 | GEORGE ROTHMANN IRA | \$ 879.50 | \$ 587.57 | \$ 1,467.07 |
| 118269 | LILLIAN Y MCEWEN | \$ 1,865.30 | \$ 1,246.16 | \$ 3,111.46 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 118270 | LORIN B MCEWEN TRUST | \$ 1,865.30 | \$ 1,246.16 | \$ 3,111.46 |
| 118272 | RAYMOND W WOPPERER IRA | \$ 1,084.05 | \$ 724.23 | \$ 1,808.28 |
| 118275 | KATHLEEN SMITH | \$ 1,476.75 | \$ 986.58 | \$ 2,463.33 |
| 118283 | PETER MILLONES | \$ 25,109.00 | \$ 16,774.73 | \$ 41,883.73 |
| 118284 | JOHN W MATTER AND | \$ 1,025.31 | \$ 684.99 | \$ 1,710.30 |
| 118285 | PETER MILLONES IRA | \$ 11,685.00 | \$ 7,806.47 | \$ 19,491.47 |
| 118288 | THOMAS M BERRY IRA | \$ 312.06 | \$ 208.48 | \$ 520.54 |
| 118289 | RITA J HANLIN | \$ 78.36 | \$ 52.35 | \$ 130.71 |
| 118292 | DEIRDRE C MILLONES | \$ 24,664.00 | \$ 16,477.44 | \$ 41,141.44 |
| 118297 | ANNA BELTRONE TR | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 118298 | PATRICIA PERRY | \$ 56,190.00 | \$ 37,539.22 | \$ 93,729.22 |
| 118299 | ROBERT MCGEE TRUST IRA | \$ 1,005.69 | \$ 671.88 | \$ 1,677.57 |
| 118301 | JAYARAM NAIDU IRA | \$ 10,773.00 | \$ 7,197.19 | \$ 17,970.19 |
| 118302 | EDWARD J GALTEN | \$ 2,306.70 | \$ 1,541.05 | \$ 3,847.75 |
| 118303 | EST HELEN K GALTEN | \$ 2,222.20 | \$ 1,484.60 | \$ 3,706.80 |
| 118304 | SUSAN K PARZYBOK | \$ 5,679.50 | \$ 3,794.34 | \$ 9,473.84 |
| 118311 | SAUGATUCK INVESTMENTS LP | \$ 8,945.00 | \$ 5,975.94 | \$ 14,920.94 |
| 118313 | DEAN O TUGGLE IRA | \$ 424.58 | \$ 283.65 | \$ 708.23 |
| 118315 | JAMES L MCKEEVER IRA | \$ 669.80 | \$ 447.48 | \$ 1,117.28 |
| 118323 | MICHAEL J YABLONSKY IRA | \$ 781.46 | \$ 522.08 | \$ 1,303.54 |
| 118329 | SARAH J CARNEY | \$ 253.15 | \$ 169.12 | \$ 422.27 |
| 118330 | LOUISE I GROSSE #1 | \$ 268.50 | \$ 179.38 | \$ 447.88 |
| 118331 | LOUISE I GROSSE #2 | \$ 212.04 | \$ 141.66 | \$ 353.70 |
| 118337 | ROBERT V BEDEKER | \$ 335.25 | \$ 223.97 | \$ 559.22 |
| 118339 | ARTHUR R STERN | \$ 920.00 | \$ 614.63 | \$ 1,534.63 |
| 118340 | ARTHUR R STERN IRA | \$ 3,500.40 | \$ 2,338.53 | \$ 5,838.93 |
| 118342 | DONALD J POINSETTE CRUT | \$ 14,530.05 | \$ 9,707.18 | \$ 24,237.23 |
| 118344 | TOM MELZONI AND | \$ 701.05 | \$ 468.36 | \$ 1,169.41 |
| 118345 | TRINA MELZONI IRA | \$ 449.70 | \$ 300.43 | \$ 750.13 |
| 118346 | TOM MELZONI IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 118347 | JOHN S CLIFFORD IRA | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 118350 | ELAINE A ESLAMI | \$ 6,342.00 | \$ 4,236.94 | \$ 10,578.94 |
| 118351 | CHARLES H ROSSENBACH IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 118354 | LISETTE A D'EON | \$ 467.45 | \$ 312.29 | \$ 779.74 |
| 118355 | JEAN N DE MOCKO | \$ 799.95 | \$ 534.43 | \$ 1,334.38 |
| 118360 | ALLEN J STAIB IRA #1 | \$ 1,234.85 | \$ 824.97 | \$ 2,059.82 |
| 118362 | ALLEN J STAIB | \$ 702.90 | \$ 469.59 | \$ 1,172.49 |
| 118374 | DOUGLAS PERRY | \$ 56,190.00 | \$ 37,539.22 | \$ 93,729.22 |
| 118376 | KERRY D BRANDON | \$ 2,978.81 | \$ 1,990.07 | \$ 4,968.88 |
| 118378 | HENSLEY GRANDCHILDREN TRUST #1 | \$ 318.06 | \$ 212.49 | \$ 530.55 |
| 118379 | DEBRA S LANIER TRUST #2 | \$ 318.06 | \$ 212.49 | \$ 530.55 |
| 118381 | PENELOPE J GILES AND | \$ 73.60 | \$ 49.17 | \$ 122.77 |
| 118382 | SANDRA A HAYDEN IRA | \$ 7.85 | \$ 5.24 | \$ 13.09 |
| 118385 | PAUL RICHESON IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 118386 | MEBANE ENTERPRISES INC CRT | \$ 7,548.00 | \$ 5,042.64 | \$ 12,590.64 |
| 118388 | HELEN KIMMEL TR | \$ 154,280.00 | \$ 103,070.84 | \$ 257,350.84 |
| 118389 | SUSAN C BRADEN | \$ 903.69 | \$ 603.73 | \$ 1,507.42 |
| 118390 | LYNN HAVEN FIREFIGHTERS PEN TR | \$ 4,084.00 | \$ 2,728.42 | \$ 6,812.42 |
| 118391 | EDWARD C MAC EWEN IRA | \$ 3,426.50 | \$ 2,289.16 | \$ 5,715.66 |
| 118392 | KENNETH ALBRECHT IRA | \$ 2,053.20 | \$ 1,371.69 | \$ 3,424.89 |
| 118397 | WILLIAM W STUART TRUST | \$ 61,750.00 | \$ 41,253.72 | \$ 103,003.72 |
| 118398 | DENNIS E BALE | \$ 2,742.50 | \$ 1,832.20 | \$ 4,574.70 |
| 118404 | JOSEPHINE W RECIO | \$ 631.95 | \$ 422.19 | \$ 1,054.14 |
| 118407 | HONOR N JOHNSON | \$ 1,062.68 | \$ 709.95 | \$ 1,772.63 |
| 118408 | EVELYN GLUCKSTERN | \$ 2,191.35 | \$ 1,463.99 | \$ 3,655.34 |
| 118409 | ALLAN J GLUCKSTERN | \$ 2,617.65 | \$ 1,748.79 | \$ 4,366.44 |
| 118410 | LINDA E PARSONS | \$ 2,164.00 | \$ 1,445.72 | \$ 3,609.72 |
| 118412 | PAULA J DALLEY | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 118417 | NYLA A WILLIAMS IRA | \$ 1,037.40 | \$ 693.06 | \$ 1,730.46 |
| 118418 | ANDREW H GABRIEL #1 | \$ 2,792.25 | \$ 1,865.44 | \$ 4,657.69 |
| 118419 | GARY L WASHBURN IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 118421 | EST JOHN F TEEPLE IRA | \$ 255.60 | \$ 170.76 | \$ 426.36 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|--------------|
| 118422 | JUDY D KLEIN | \$ 3,801.60 | \$ 2,539.76 | \$ 6,341.36 |
| 118423 | PAUL J BUTCHER IRA | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 118424 | ALICE WALSH IRA | \$ 1,535.85 | \$ 1,026.07 | \$ 2,561.92 |
| 118425 | JANICE M HAWKINS IRA | \$ 499.85 | \$ 333.94 | \$ 833.79 |
| 118428 | GEORGE WALDMANN TRUST | \$ 685.20 | \$ 457.77 | \$ 1,142.97 |
| 118429 | GEORGE E WALDMANN IRA | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 118432 | ROGER CHAPMAN IRA | \$ 300.67 | \$ 200.87 | \$ 501.54 |
| 118440 | WILLIAM HOLEKAMP IRA | \$ 22,020.00 | \$ 14,711.04 | \$ 36,731.04 |
| 118441 | SHEILA E STAMPER | \$ 557.40 | \$ 372.39 | \$ 929.79 |
| 118442 | GARY J GORSKI | \$ 329.44 | \$ 220.09 | \$ 549.53 |
| 118443 | CARL D TERRY | \$ 1,631.00 | \$ 1,089.63 | \$ 2,720.63 |
| 118445 | RICHARDSON FAMILY TRUST | \$ 1,515.31 | \$ 1,012.34 | \$ 2,527.65 |
| 118452 | THEODORE GAZULIS | \$ 22,020.00 | \$ 14,711.04 | \$ 36,731.04 |
| 118456 | DONAL E ENDSLEY & | \$ 1,769.75 | \$ 1,182.33 | \$ 2,952.08 |
| 118457 | BARBARA A SORCE IRA | \$ 523.50 | \$ 349.74 | \$ 873.24 |
| 118459 | RICHARD ADCOCK | \$ 13,620.00 | \$ 9,099.20 | \$ 22,719.20 |
| 118461 | SOUTHERN BUILDING MATERISAL ASSOC | \$ 316.05 | \$ 211.15 | \$ 527.20 |
| 118463 | NEIL W RIDDELL IRA | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 118465 | RENEE O TEEPLE IRA | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 118467 | THE LASKEY & RUBIN FAM LTD PRTNSHP | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 118468 | GUSSY GOTTSCHALK RV TR | \$ 1,750.00 | \$ 1,169.13 | \$ 2,919.13 |
| 118475 | DENNIS V OSIMITZ AND | \$ 1,800.00 | \$ 1,202.54 | \$ 3,002.54 |
| 118478 | BOBBY ABRAHAM | \$ 4,718.00 | \$ 3,151.98 | \$ 7,869.98 |
| 118480 | DONALD KERSTE IRA RO | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 118481 | OSCAR P GOTTSCHALK RV TR | \$ 1,819.80 | \$ 1,215.77 | \$ 3,035.57 |
| 118482 | FLORENCE K DOLAN TRUST | \$ 11,654.00 | \$ 7,785.76 | \$ 19,439.76 |
| 118483 | GEORGIA BLANCHARD IRA | \$ 203.10 | \$ 135.69 | \$ 338.79 |
| 118484 | VINCENT DEANGELO AND | \$ 280.54 | \$ 187.42 | \$ 467.96 |
| 118486 | GARY L WASHBURN | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 118488 | ROBERT J KRAJEWSKI | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 118490 | EVELYN KNOX IRA | \$ 1,316.70 | \$ 879.66 | \$ 2,196.36 |
| 118493 | PATRICK J WEST IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 118494 | GLEN A REINBOLD IRA | \$ 600.15 | \$ 400.95 | \$ 1,001.10 |
| 118497 | PEGGY L BIEBER AND | \$ 1,063.27 | \$ 710.35 | \$ 1,773.62 |
| 118500 | MARK F SCHELLHORN AND | \$ 514.60 | \$ 343.79 | \$ 858.39 |
| 118501 | STEVEN AXELROD | \$ 3,140.00 | \$ 2,097.76 | \$ 5,237.76 |
| 118504 | F ANDRE PAQUETTE IRA | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 118505 | JARI G HASTINGS MCNAMEE | \$ 1,259.10 | \$ 841.18 | \$ 2,100.28 |
| 118506 | WAYNE H ADRIAENS | \$ 941.80 | \$ 629.19 | \$ 1,570.99 |
| 118509 | FREDERICK J BAKER TRUST | \$ 1,130.85 | \$ 755.49 | \$ 1,886.34 |
| 118510 | JOE POWELL | \$ 8,309.04 | \$ 5,551.07 | \$ 13,860.11 |
| 118511 | MARTIN ROSEN | \$ 14,580.00 | \$ 9,740.55 | \$ 24,320.55 |
| 118512 | DOROTHY BASCHE IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 118513 | JOHN E LUDFORD DECL TR | \$ 8,748.00 | \$ 5,844.33 | \$ 14,592.33 |
| 118514 | ANNE E SCHNEIDERS | \$ 9,620.00 | \$ 6,426.90 | \$ 16,046.90 |
| 118516 | KATHRYN R KING FASMAN IRA #2 | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 118517 | GRETCHEN L HITCH TRUST | \$ 1,587.75 | \$ 1,060.74 | \$ 2,648.49 |
| 118520 | PHILLIS L KIRKPATRICK TR | \$ 4,106.00 | \$ 2,743.12 | \$ 6,849.12 |
| 118523 | DENIS RING | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 118524 | TIM C MEDLEY IRA | \$ 832.00 | \$ 555.84 | \$ 1,387.84 |
| 118527 | LLOYD T SMITH TRUST | \$ 5,386.50 | \$ 3,598.59 | \$ 8,985.09 |
| 118528 | JULIE A LINDAHL IRA | \$ 327.20 | \$ 218.59 | \$ 545.79 |
| 118530 | LARRY C BOYLAN | \$ 150.89 | \$ 100.81 | \$ 251.70 |
| 118531 | GERALD WOLBERG 1 | \$ 2,704.05 | \$ 1,806.51 | \$ 4,510.56 |
| 118536 | MABEL & E SIMMON CHAR FDN | \$ 12,802.60 | \$ 8,553.12 | \$ 21,355.72 |
| 118539 | CYGNUS MANAGEMENT FOUNDATION | \$ 2,933.10 | \$ 1,959.54 | \$ 4,892.64 |
| 118540 | ARTHUR CHRISTOPHER IRA | \$ 1,443.00 | \$ 964.03 | \$ 2,407.03 |
| 118542 | MICHAEL L MEILAHN & | \$ 409.06 | \$ 273.28 | \$ 682.34 |
| 118543 | SALLY L NYDAHL | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 118545 | DONAL E ENDSLEY IRA | \$ 900.85 | \$ 601.84 | \$ 1,502.69 |
| 118546 | GARY R EGGERICHS IRA | \$ 1,307.04 | \$ 873.20 | \$ 2,180.24 |
| 118547 | ERNEST KEMPERMANN 1 | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|---------------|
| 118548 | ERNEST KEMPERMANN 2 | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 118549 | ERNEST KEMPERMANN 3 | \$ 1,585.65 | \$ 1,059.34 | \$ 2,644.99 |
| 118550 | AUSTIN I LLC | \$ 545,200.00 | \$ 364,235.28 | \$ 909,435.28 |
| 118552 | ARTHUR T REYNOLDS IRA | \$ 340.00 | \$ 227.15 | \$ 567.15 |
| 118553 | JOANNE H HADLEY | \$ 1,731.60 | \$ 1,156.84 | \$ 2,888.44 |
| 118554 | JAYNE R REYNOLDS IRA | \$ 519.00 | \$ 346.73 | \$ 865.73 |
| 118555 | LARS E ROSENBLAD | \$ 3,974.04 | \$ 2,654.96 | \$ 6,629.00 |
| 118556 | LARS E ROSENBLAD IRA | \$ 4,237.09 | \$ 2,830.70 | \$ 7,067.79 |
| 118557 | ROBERT M SIETSEMA IRA | \$ 327.56 | \$ 218.84 | \$ 546.40 |
| 118558 | COROL D SIETSEMA IRA | \$ 315.00 | \$ 210.44 | \$ 525.44 |
| 118564 | JOSEPH L HARNETT | \$ 3,486.60 | \$ 2,329.32 | \$ 5,815.92 |
| 118566 | MARK D PEEK | \$ 391.00 | \$ 261.22 | \$ 652.22 |
| 118570 | SUSAN G ANDERSON | \$ 16,996.00 | \$ 11,354.63 | \$ 28,350.63 |
| 118573 | ROBERT W SHERBURNE IRA | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 118574 | CONSTANCE VAN IDERSTINE | \$ 731.55 | \$ 488.73 | \$ 1,220.28 |
| 118575 | LINDLEY E METZINGER | \$ 579.73 | \$ 387.30 | \$ 967.03 |
| 118579 | MALKIN FAMILY PARTNERSHIP | \$ 7,824.00 | \$ 5,227.03 | \$ 13,051.03 |
| 118580 | RUSSELL D THOMAS TRUST | \$ 58.50 | \$ 39.08 | \$ 97.58 |
| 118582 | RICHARD GOUSE | \$ 3,923.10 | \$ 2,620.93 | \$ 6,544.03 |
| 118583 | RICHARD GOUSE | \$ 128.00 | \$ 85.51 | \$ 213.51 |
| 118584 | LEOLA MCCOY TRUST | \$ 857.35 | \$ 572.78 | \$ 1,430.13 |
| 118586 | GRETCHEN WIDNER | \$ 4,144.00 | \$ 2,768.51 | \$ 6,912.51 |
| 118587 | MARY V GRAY | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 118589 | JOHN H MOORE | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 118592 | GERSON BAKAR 1984 TRUST | \$ 12,060.00 | \$ 8,057.00 | \$ 20,117.00 |
| 118595 | FBO ANA LIVINGSTON PADDOCK | \$ 4,006.00 | \$ 2,676.31 | \$ 6,682.31 |
| 118596 | FBO PAUL M PADDOCK | \$ 4,006.00 | \$ 2,676.31 | \$ 6,682.31 |
| 118597 | THE STEPHEN D FALKENBURY JR FOUNDA | \$ 2,841.30 | \$ 1,898.21 | \$ 4,739.51 |
| 118600 | DAVID K FUNK IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 118601 | KEVIN WHITING IRA | \$ 1,767.00 | \$ 1,180.49 | \$ 2,947.49 |
| 118602 | LEVIEN J PHILIP | \$ 3,559.50 | \$ 2,378.02 | \$ 5,937.52 |
| 118606 | ANITA S WEINER | \$ 1,932.85 | \$ 1,291.29 | \$ 3,224.14 |
| 118619 | YVONNE C VAN HERK TR | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 118624 | STEVEN R LUCAS | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 118628 | JANICE K DORSEY IRA | \$ 1,157.10 | \$ 773.03 | \$ 1,930.13 |
| 118629 | PHILIP J CHRZAN IRA | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 118636 | EDWARD J BASCHE IRA | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 118639 | PW CAPITAL PARTNERS | \$ 2,208.10 | \$ 1,475.18 | \$ 3,683.28 |
| 118646 | FBO PAUL M PADDOCK | \$ 5,505.00 | \$ 3,677.76 | \$ 9,182.76 |
| 118647 | FBO ANA LIVINGSTON PADDOCK | \$ 5,505.00 | \$ 3,677.76 | \$ 9,182.76 |
| 118648 | MICH ELC RAINIER | \$ 40,649.00 | \$ 27,156.64 | \$ 67,805.64 |
| 118649 | HUMANE SOCIETY OF GENESEE CNTY | \$ 4,478.00 | \$ 2,991.65 | \$ 7,469.65 |
| 118651 | BT PENSION SCHEME | \$ 143,313.32 | \$ 95,744.26 | \$ 239,057.58 |
| 118653 | WWCC FOUNDATION EXEPTIONAL FAC | \$ 269.00 | \$ 179.71 | \$ 448.71 |
| 118654 | WWCC ENDOWMENT CHALLENGE PROGR | \$ 538.00 | \$ 359.43 | \$ 897.43 |
| 118655 | GARY L MELCHIOR TRUST | \$ 2,193.00 | \$ 1,465.09 | \$ 3,658.09 |
| 118656 | YAKIMA LIONS CLUB CHAR TRUST | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 118657 | YAKIMA KIWANIS CHARITABLE TR | \$ 2,741.25 | \$ 1,831.36 | \$ 4,572.61 |
| 118659 | SHERWOOD TRUST | \$ 1,651.50 | \$ 1,103.33 | \$ 2,754.83 |
| 118660 | ST PAULS CHURCH PERM END FD | \$ 3,289.50 | \$ 2,197.64 | \$ 5,487.14 |
| 118661 | WILLIAM E MCCOWN CREDIT SH | \$ 3,484.50 | \$ 2,327.91 | \$ 5,812.41 |
| 118663 | LINDBERG EXEMPT FAMILY TRUST | \$ 5,482.50 | \$ 3,662.73 | \$ 9,145.23 |
| 118664 | LILLIE RICE CENTER | \$ 3,289.50 | \$ 2,197.64 | \$ 5,487.14 |
| 118665 | REID GREETHURST CREDIT SHEL TR | \$ 2,193.00 | \$ 1,465.09 | \$ 3,658.09 |
| 118666 | GOOD SHEPHERD HEALTH CARE SYS | \$ 17,544.00 | \$ 11,720.73 | \$ 29,264.73 |
| 118667 | EPSCOPAL CHURCH OF REDEEMER | \$ 1,096.50 | \$ 732.55 | \$ 1,829.05 |
| 118668 | ALAN BRUCE CRIST | \$ 3,289.50 | \$ 2,197.64 | \$ 5,487.14 |
| 118669 | TRUST EQUITY FUND | \$ 159,480.00 | \$ 106,544.83 | \$ 266,024.83 |
| 118670 | EDREY S ALBAUGH GRANTR | \$ 3,289.50 | \$ 2,197.64 | \$ 5,487.14 |
| 118671 | CARR NON EXEMPT TRUST | \$ 26,316.00 | \$ 17,581.10 | \$ 43,897.10 |
| 118673 | JOHN ALQUIST GRANT TR | \$ 1,096.50 | \$ 732.55 | \$ 1,829.05 |
| 118674 | HOWARD CHARNOCK FAM TR | \$ 4,646.00 | \$ 3,103.88 | \$ 7,749.88 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------|-------------------|----------------------|--------------|
| 118675 | BRUCE CRIST GRANTOR TR | \$ 1,096.50 | \$ 732.55 | \$ 1,829.05 |
| 118676 | ROBERT ORSO RLIT | \$ 2,193.00 | \$ 1,465.09 | \$ 3,658.09 |
| 118679 | S WILLIS MARTIN TEST TR | \$ 2,401.60 | \$ 1,604.45 | \$ 4,006.05 |
| 118680 | E THOMAS LANE JR REV TR | \$ 4,056.50 | \$ 2,710.05 | \$ 6,766.55 |
| 118684 | BURNET F WOHLFORD | \$ 2,541.85 | \$ 1,698.15 | \$ 4,240.00 |
| 118686 | STEPHEN B ORESHAN IRA | \$ 45,220.00 | \$ 30,210.42 | \$ 75,430.42 |
| 118689 | JAMES A LYONS JR | \$ 1,117.35 | \$ 746.48 | \$ 1,863.83 |
| 118691 | KESSECK FAMILY IRRV TRUST | \$ 8,354.50 | \$ 5,581.44 | \$ 13,935.94 |
| 118692 | ROBERT A WATSON IRA | \$ 7,969.02 | \$ 5,323.91 | \$ 13,292.93 |
| 118694 | DEAN J KROGER | \$ 382.00 | \$ 255.21 | \$ 637.21 |
| 118695 | BUDDY M POTLER | \$ 2,792.30 | \$ 1,865.47 | \$ 4,657.77 |
| 118696 | ALLISON AVELLINO TR | \$ 4,988.00 | \$ 3,332.37 | \$ 8,320.37 |
| 118700 | NANCY L THOMPSON IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 118703 | PAUL L NEWMAN | \$ 19,152.00 | \$ 12,795.00 | \$ 31,947.00 |
| 118705 | JAMES M REISER IRA | \$ 983.90 | \$ 657.32 | \$ 1,641.22 |
| 118706 | VICTOR R GALEF | \$ 22,280.00 | \$ 14,884.74 | \$ 37,164.74 |
| 118707 | MIRIAM E BILLMAN REV TR | \$ 423.00 | \$ 282.60 | \$ 705.60 |
| 118708 | FRANK J BELFI | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 118711 | EST MARVIN HEIL IRA | \$ 68.80 | \$ 45.96 | \$ 114.76 |
| 118712 | MARCIA A PATTEN IRA | \$ 261.00 | \$ 174.37 | \$ 435.37 |
| 118714 | STEPHEN J WIDOWSKI | \$ 2,193.00 | \$ 1,465.09 | \$ 3,658.09 |
| 118718 | LETTYSUE CHANDLER IRA | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 118721 | CARL CHANEY IRA | \$ 630.30 | \$ 421.09 | \$ 1,051.39 |
| 118723 | RICARDO A SCARTASCINI #2 | \$ 754.25 | \$ 503.90 | \$ 1,258.15 |
| 118726 | UNIVERSITY OF FINDLAY | \$ 2,072.30 | \$ 1,384.45 | \$ 3,456.75 |
| 118728 | SHARON F ELDRIDGE IRA | \$ 555.85 | \$ 371.35 | \$ 927.20 |
| 118729 | MARGARET K SELIG TRUST | \$ 1,098.90 | \$ 734.15 | \$ 1,833.05 |
| 118733 | ANN B HINMAN TRUST | \$ 1,387.95 | \$ 927.26 | \$ 2,315.21 |
| 118735 | MARGARET B MAIER TRUST | \$ 2,153.30 | \$ 1,438.57 | \$ 3,591.87 |
| 118737 | NANCY B WAHL IRA | \$ 1,709.10 | \$ 1,141.81 | \$ 2,850.91 |
| 118738 | THOMAS J MURANO | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 118739 | LANSING M DOW TRUST | \$ 657.15 | \$ 439.03 | \$ 1,096.18 |
| 118740 | ROBERT V CRISP | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 118742 | MICHAEL K EUSTON IRA | \$ 4,069.80 | \$ 2,718.94 | \$ 6,788.74 |
| 118743 | JAMES H CEASER REV TR | \$ 2,054.20 | \$ 1,372.36 | \$ 3,426.56 |
| 118752 | RONALD W GULLY IRA | \$ 883.20 | \$ 590.05 | \$ 1,473.25 |
| 118753 | MICHAEL D MURRELL #1 | \$ 447.30 | \$ 298.83 | \$ 746.13 |
| 118755 | MICHAEL D MURRELL IRA #3 | \$ 1,628.10 | \$ 1,087.70 | \$ 2,715.80 |
| 118757 | KRISTINE HOPPE | \$ 398.65 | \$ 266.33 | \$ 664.98 |
| 118759 | DONATH FAMILY TRUST | \$ 9,492.00 | \$ 6,341.38 | \$ 15,833.38 |
| 118760 | JOYCE E BAKER | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 118761 | MILOVAN NIKOLICH IRA | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |
| 118762 | ANDREA S POLLACK REV TR | \$ 48,367.90 | \$ 32,313.46 | \$ 80,681.36 |
| 118772 | SUSAN CHILDERS IRA | \$ 540.95 | \$ 361.40 | \$ 902.35 |
| 118773 | MATTHEW WILK | \$ 1,791.65 | \$ 1,196.96 | \$ 2,988.61 |
| 118776 | THEODORE HUCHRO IRA | \$ 687.65 | \$ 459.40 | \$ 1,147.05 |
| 118777 | THEODORE HUCHRO IRA | \$ 2,274.30 | \$ 1,519.41 | \$ 3,793.71 |
| 118779 | ROSE MARIE SNOW IRA | \$ 490.05 | \$ 327.39 | \$ 817.44 |
| 118780 | CLETUS A BELSON AND | \$ 1,161.48 | \$ 775.96 | \$ 1,937.44 |
| 118781 | FREDA M BUTLER LIVING TR | \$ 2,117.78 | \$ 1,414.84 | \$ 3,532.62 |
| 118784 | DIANE G KOHL | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 118788 | LYNNE A WOODROFFE | \$ 4,903.08 | \$ 3,275.63 | \$ 8,178.71 |
| 118789 | LEIGH F BUGBEE | \$ 292.93 | \$ 195.70 | \$ 488.63 |
| 118790 | THELMA M MEYERS IRA | \$ 420.42 | \$ 280.87 | \$ 701.29 |
| 118792 | GERALD SCHNURR IRA | \$ 3,193.70 | \$ 2,133.64 | \$ 5,327.34 |
| 118800 | BECKHAM LJIVING TRUST | \$ 3,508.00 | \$ 2,343.61 | \$ 5,851.61 |
| 118801 | GERALD MASON | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 118802 | KAREN A MASON IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 118803 | GERALD MASON IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 118804 | GERALD MASON | \$ 1,388.70 | \$ 927.76 | \$ 2,316.46 |
| 118806 | CONSTANCE ZAKSZEWSKI IRA | \$ 1,675.80 | \$ 1,119.56 | \$ 2,795.36 |
| 118807 | MUELLER LIVING TRUST | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------------|-------------------|----------------------|-----------------|
| 118808 | JEANNE A AMES KREAM IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 118809 | WI INSTITUTE OF NEURO & SLEEP | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 118812 | GEORGENE BENNETT IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 118813 | ANNA G STANLEY | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 118815 | FONTAINE S LANTZ IRA | \$ 411.00 | \$ 274.58 | \$ 685.58 |
| 118816 | SOUTHFIELD RADIOLOGY ASSOCIATE | \$ 33,534.00 | \$ 22,403.28 | \$ 55,937.28 |
| 118817 | PATRICIA I EDWARDS TRUST | \$ 1,379.06 | \$ 921.32 | \$ 2,300.38 |
| 118818 | MARY C MOSLEY | \$ 1,488.90 | \$ 994.70 | \$ 2,483.60 |
| 118819 | SANFORD R SCHUBERT IRA | \$ 10,342.85 | \$ 6,909.81 | \$ 17,252.66 |
| 118825 | WOHLFORD MANAGMENT PARTNERSHIP 1 | \$ 12,200.95 | \$ 8,151.17 | \$ 20,352.12 |
| 118828 | WILLIAM ACCOMANDO | \$ 1,217.85 | \$ 813.62 | \$ 2,031.47 |
| 118832 | BRIAN E AUSBURN | \$ 372.35 | \$ 248.76 | \$ 621.11 |
| 118833 | JOAN W FREY | \$ 874.00 | \$ 583.90 | \$ 1,457.90 |
| 118834 | MARGARET A BURK IRA | \$ 1,015.85 | \$ 678.67 | \$ 1,694.52 |
| 118836 | JAMES P BRYANT | \$ 6,979.30 | \$ 4,662.71 | \$ 11,642.01 |
| 118839 | CONNIE L GOODWIN | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 118849 | MATTHEW YIN IRA | \$ 4,101.00 | \$ 2,739.78 | \$ 6,840.78 |
| 118850 | OMNI BUILDERS INC | \$ 3,219.30 | \$ 2,150.74 | \$ 5,370.04 |
| 118855 | FBO WILLIAM H KANZLER | \$ 4,327.05 | \$ 2,890.80 | \$ 7,217.85 |
| 118857 | JAMES MCCUITION | \$ 690.95 | \$ 461.61 | \$ 1,152.56 |
| 118859 | ROBERT T HESSIAN | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 118860 | LTD TDM ENTERPRISES | \$ 1,942.50 | \$ 1,297.74 | \$ 3,240.24 |
| 118861 | SUSAN M LARSEN | \$ 262.00 | \$ 175.04 | \$ 437.04 |
| 118863 | AARON&JOAN EPSTEIN CRT | \$ 2,940.50 | \$ 1,964.48 | \$ 4,904.98 |
| 118864 | RICHARD GILBERT | \$ 49,236.00 | \$ 32,893.41 | \$ 82,129.41 |
| 118865 | JOHN PETRIE AND | \$ 1,125.75 | \$ 752.09 | \$ 1,877.84 |
| 118870 | EST CARROLL J HAAS II | \$ 6,916.50 | \$ 4,620.75 | \$ 11,537.25 |
| 118872 | LEONARD E SNOW IRA | \$ 652.50 | \$ 435.92 | \$ 1,088.42 |
| 118876 | EST ELSIE PARSONS | \$ 2,726.00 | \$ 1,821.18 | \$ 4,547.18 |
| 118877 | JOAN A WEIDHORN | \$ 16.80 | \$ 11.22 | \$ 28.02 |
| 118879 | PETER WEIDHORN 2 | \$ 501.65 | \$ 335.14 | \$ 836.79 |
| 118880 | DAVID G HUME | \$ 5,871.00 | \$ 3,922.28 | \$ 9,793.28 |
| 118882 | GLEN K MANARIK | \$ 3,167.67 | \$ 2,116.25 | \$ 5,283.92 |
| 118883 | LINDA M FRAZER | \$ 3,374.50 | \$ 2,254.42 | \$ 5,628.92 |
| 118884 | CAITLIN F BOYLE | \$ 9,186.90 | \$ 6,137.55 | \$ 15,324.45 |
| 118888 | KUSSEY CLUB | \$ 7,812.00 | \$ 5,219.01 | \$ 13,031.01 |
| 118893 | DOROTHEA L BERGGREN | \$ 7,815.00 | \$ 5,221.02 | \$ 13,036.02 |
| 118896 | CARMINE A VELLINO TR | \$ 5,202.00 | \$ 3,475.33 | \$ 8,677.33 |
| 118898 | LAURANCE JONES III | \$ 1,917.00 | \$ 1,280.70 | \$ 3,197.70 |
| 118904 | EST KEITH L HANSEN | \$ 345.45 | \$ 230.79 | \$ 576.24 |
| 118911 | BRYAN N CLODGO | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 118912 | RALPH C STACEY IRA | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 118915 | BLACK SHEEP SOFTWARE PROFIT | \$ 1,044.00 | \$ 697.47 | \$ 1,741.47 |
| 118917 | MITSUKO HIGGINS | \$ 578.00 | \$ 386.15 | \$ 964.15 |
| 118918 | ROBERT P MUELLER & | \$ 1,253.75 | \$ 837.60 | \$ 2,091.35 |
| 118921 | J M COPAS IRA | \$ 629.85 | \$ 420.79 | \$ 1,050.64 |
| 118922 | J M COPAS DDS PSP | \$ 2,529.90 | \$ 1,690.17 | \$ 4,220.07 |
| 118925 | BRADFORD C OELMAN IRA | \$ 9,195.00 | \$ 6,142.96 | \$ 15,337.96 |
| 118927 | DEBRA A JOYCE IRA | \$ 2,697.35 | \$ 1,802.04 | \$ 4,499.39 |
| 118931 | JENNIFER STORM | \$ 3,710.70 | \$ 2,479.03 | \$ 6,189.73 |
| 118932 | PETER KRYNICKI IRA | \$ 313.25 | \$ 209.27 | \$ 522.52 |
| 118933 | WILLIAM L SMITH IRA | \$ 1,259.10 | \$ 841.18 | \$ 2,100.28 |
| 118934 | EST PHILIP A STRAUS | \$ 1,001,500.00 | \$ 669,078.57 | \$ 1,670,578.57 |
| 118936 | AUDRI L BINGHAM | \$ 435.50 | \$ 290.95 | \$ 726.45 |
| 118937 | RTE LLC | \$ 353.00 | \$ 235.83 | \$ 588.83 |
| 118941 | SELTZER REVOCABLE TRUST | \$ 167.55 | \$ 111.94 | \$ 279.49 |
| 118954 | EST CLAUDE B GROCE REVOC TR | \$ 746.15 | \$ 498.49 | \$ 1,244.64 |
| 118955 | CAROLYN G GROCE REV TRUST | \$ 685.20 | \$ 457.77 | \$ 1,142.97 |
| 118956 | YOSHIKO I WAELDNER IRA | \$ 2,358.90 | \$ 1,575.93 | \$ 3,934.83 |
| 118957 | YOSHIKO I WAELDNER | \$ 490.05 | \$ 327.39 | \$ 817.44 |
| 118958 | ELLINGEN C VIRGINIA | \$ 28,728.00 | \$ 19,192.50 | \$ 47,920.50 |
| 118967 | HARRY B GLAZER | \$ 1,111.50 | \$ 742.57 | \$ 1,854.07 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 118968 | RICHARD J TAPPER | \$ 4,189.50 | \$ 2,798.91 | \$ 6,988.41 |
| 118970 | HARRY J HASELIUS IRA | \$ 661.45 | \$ 441.90 | \$ 1,103.35 |
| 118971 | STEVE J COLLINS IRA | \$ 2,567.85 | \$ 1,715.52 | \$ 4,283.37 |
| 118973 | WILLIAM KINNEY | \$ 6,759.00 | \$ 4,515.53 | \$ 11,274.53 |
| 118975 | DIANE L VIERLING IRA | \$ 1,770.70 | \$ 1,182.96 | \$ 2,953.66 |
| 118978 | RICHARD J APRAHAMIAN IRA | \$ 16,050.00 | \$ 10,722.63 | \$ 26,772.63 |
| 118979 | RICHARD J APRAHAMIAN | \$ 17,564.46 | \$ 11,734.40 | \$ 29,298.86 |
| 118981 | TERRY L DRENNAN IRA | \$ 1,354.95 | \$ 905.21 | \$ 2,260.16 |
| 118982 | KAREN A MATTESON IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 118986 | JANET L HORTHROP IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 118993 | DAPHNE M REED | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 119008 | RONALD A STIEGLITZ | \$ 463.79 | \$ 309.85 | \$ 773.64 |
| 119009 | RUTH E FUDGE TRUST | \$ 1,607.10 | \$ 1,073.67 | \$ 2,680.77 |
| 119015 | RICHARD W ASHLEMAN | \$ 4,189.50 | \$ 2,798.91 | \$ 6,988.41 |
| 119016 | RICHARD J BURSTEIN AND | \$ 6,583.50 | \$ 4,398.28 | \$ 10,981.78 |
| 119020 | THOMAS J RAMRATH IRA | \$ 880.80 | \$ 588.44 | \$ 1,469.24 |
| 119021 | THOMAS J RAMRATH | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 119023 | JOY PUTHOFF IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 119024 | RICHARD O PUTHOFF | \$ 348.00 | \$ 232.49 | \$ 580.49 |
| 119025 | W E GOODMAN | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 119028 | JACK N ROTHMAN | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 119031 | RODNEY HARBIN | \$ 3,263.85 | \$ 2,180.50 | \$ 5,444.35 |
| 119033 | GEORGE H MATTER | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 119035 | EDWARD L GRANGE | \$ 167.40 | \$ 111.84 | \$ 279.24 |
| 119038 | JAMES M PAXTON IRA #2 | \$ 4,372.50 | \$ 2,921.16 | \$ 7,293.66 |
| 119042 | JOHN P MAZARAK | \$ 762.90 | \$ 509.68 | \$ 1,272.58 |
| 119044 | ENMETT WILLIAMS IRA | \$ 4,181.10 | \$ 2,793.29 | \$ 6,974.39 |
| 119045 | LAUREN LIMING UGMA VA | \$ 1,247.55 | \$ 833.46 | \$ 2,081.01 |
| 119046 | INTERLOCK INDUSTRIES | \$ 21,546.00 | \$ 14,394.38 | \$ 35,940.38 |
| 119048 | ALETA AARON | \$ 4,572.00 | \$ 3,054.45 | \$ 7,626.45 |
| 119049 | HOMELAND FOUNDATION | \$ 88,852.15 | \$ 59,360.03 | \$ 148,212.18 |
| 119050 | TAMARA MOORE LIV TRUST | \$ 809.20 | \$ 540.61 | \$ 1,349.81 |
| 119051 | LYLE H WELLMAN FAM L T | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 119052 | DAVID L SWINDALL IRA | \$ 342.95 | \$ 229.12 | \$ 572.07 |
| 119055 | DANIEL L DUTRA ROTH IRA | \$ 233.60 | \$ 156.06 | \$ 389.66 |
| 119059 | EILEEN C BINDLEY | \$ 2,216.85 | \$ 1,481.03 | \$ 3,697.88 |
| 119061 | NELLIE M ACOSTA IRA | \$ 460.90 | \$ 307.92 | \$ 768.82 |
| 119066 | STERLING ENGINEERING & MFG CO | \$ 511.20 | \$ 341.52 | \$ 852.72 |
| 119067 | CLAUDIA MURPHY IRA | \$ 1,182.50 | \$ 790.00 | \$ 1,972.50 |
| 119068 | DEBORAH DIAMOND | \$ 786.60 | \$ 525.51 | \$ 1,312.11 |
| 119069 | DEBORAH L DIAMOND CHILDREN | \$ 300.80 | \$ 200.96 | \$ 501.76 |
| 119070 | DANIEL SHAPIRO TRUST | \$ 592.00 | \$ 395.50 | \$ 987.50 |
| 119077 | JAMES K PATUREAU IRA | \$ 1,391.00 | \$ 929.29 | \$ 2,320.29 |
| 119078 | WELLS E NUTT | \$ 7,461.40 | \$ 4,984.79 | \$ 12,446.19 |
| 119079 | HOGAN FAMILY PARTNERSHIP | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 119081 | MICHAEL G ABOOSAMRA IRA | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 119082 | PETER FEUER 1 | \$ 109,492.00 | \$ 73,149.03 | \$ 182,641.03 |
| 119083 | PETER FEUER 1 | \$ 1,307.90 | \$ 873.78 | \$ 2,181.68 |
| 119084 | PETER FEUER IRA 1 | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 119085 | ADRIENNE FEUER | \$ 2,107.50 | \$ 1,407.97 | \$ 3,515.47 |
| 119086 | ADRIENNE FEUER IRA | \$ 198.30 | \$ 132.48 | \$ 330.78 |
| 119087 | ASHLEY FEUER EDWARDS | \$ 2,518.50 | \$ 1,682.55 | \$ 4,201.05 |
| 119095 | STEVEN AMES IRA 2 | \$ 13,187.50 | \$ 8,810.26 | \$ 21,997.76 |
| 119096 | LIBERTY ALL STAR EQUITY FUND | \$ 363,000.00 | \$ 242,511.75 | \$ 605,511.75 |
| 119100 | MICHAEL J TEEPLE SR IRA | \$ 965.70 | \$ 645.16 | \$ 1,610.86 |
| 119101 | DONNA M ROBINSON REV TR | \$ 9,275.00 | \$ 6,196.41 | \$ 15,471.41 |
| 119107 | ESTATE EM O BEVIS | \$ 1,265.00 | \$ 845.12 | \$ 2,110.12 |
| 119108 | ILLINOIS LELET SBAM | \$ 1,004.10 | \$ 670.82 | \$ 1,674.92 |
| 119109 | NANCY H CEASER IRA | \$ 2,518.00 | \$ 1,682.22 | \$ 4,200.22 |
| 119111 | WILLIAM D ELLRICH | \$ 987.00 | \$ 659.39 | \$ 1,646.39 |
| 119112 | SEEMAC INC PROFIT SHARING PLAN | \$ 2,740.30 | \$ 1,830.73 | \$ 4,571.03 |
| 119113 | JOSEPH M SANTARELLA IRA | \$ 5,549.00 | \$ 3,707.16 | \$ 9,256.16 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------|-------------------|----------------------|---------------|
| 119115 | RONALD G BUSH | \$ 658.60 | \$ 440.00 | \$ 1,098.60 |
| 119116 | SUZANNE B HUTTO | \$ 1,835.55 | \$ 1,226.29 | \$ 3,061.84 |
| 119117 | FREDERICK M MEYER REV TRUST | \$ 3,152.00 | \$ 2,105.78 | \$ 5,257.78 |
| 119118 | ROBERT E MCLEAN | \$ 15,828.65 | \$ 10,574.75 | \$ 26,403.40 |
| 119119 | SUSAN ADAMS IRA | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 119120 | STEPHEN E ADAMS IRA | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 119121 | MARC L ROE | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 119123 | MARIO VOLPE | \$ 102.00 | \$ 68.14 | \$ 170.14 |
| 119126 | KAREN M JECHOUTEK LVG TR | \$ 971.05 | \$ 648.74 | \$ 1,619.79 |
| 119127 | CHRISTINA M JECHOUTEK | \$ 3,928.00 | \$ 2,624.20 | \$ 6,552.20 |
| 119129 | GERALD WOODCOCK | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 119132 | CLYDE H LOUGHRIDGE | \$ 2,308.50 | \$ 1,542.25 | \$ 3,850.75 |
| 119140 | JOSEPH S POTWORA | \$ 5.00 | \$ 3.34 | \$ 8.34 |
| 119141 | CAROL KING | \$ 303.30 | \$ 202.63 | \$ 505.93 |
| 119143 | RALPH I TAVERNA | \$ 529.10 | \$ 353.48 | \$ 882.58 |
| 119147 | DAVID SIMON IRA | \$ 3,201.30 | \$ 2,138.71 | \$ 5,340.01 |
| 119148 | IRVIN I RUBIN | \$ 961.50 | \$ 642.36 | \$ 1,603.86 |
| 119155 | ANDREA S POLLACK 1975 TR | \$ 14,183.45 | \$ 9,475.63 | \$ 23,659.08 |
| 119159 | JEANETTE F DAVID ESTATE | \$ 2,005.90 | \$ 1,340.09 | \$ 3,345.99 |
| 119160 | JULIA W LAU | \$ 6,088.12 | \$ 4,067.33 | \$ 10,155.45 |
| 119161 | YING WANG #1 | \$ 308.65 | \$ 206.20 | \$ 514.85 |
| 119163 | DONALD C LEDFORD | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 119164 | RONALD KORNISKI | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 119165 | PETER S TANNEN IRA | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 119166 | WARNER M LATICK IRA | \$ 649.32 | \$ 433.80 | \$ 1,083.12 |
| 119170 | LINDA B ALBANESE | \$ 841.74 | \$ 562.35 | \$ 1,404.09 |
| 119173 | HAROLD D SIEGWORTH AND | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 119175 | JAMES L SIMS AND | \$ 1,272.06 | \$ 849.83 | \$ 2,121.89 |
| 119183 | DAVID B GREENBERG | \$ 1,115.95 | \$ 745.54 | \$ 1,861.49 |
| 119188 | RICHARD S ISERSON IRA | \$ 19,096.00 | \$ 12,757.59 | \$ 31,853.59 |
| 119191 | SARAH L WELLS | \$ 9,627.25 | \$ 6,431.74 | \$ 16,058.99 |
| 119192 | GLENN TILBURY IRA | \$ 3,112.20 | \$ 2,079.19 | \$ 5,191.39 |
| 119193 | TERRY J GALGANSKI | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 119194 | ROBERT E MCLEAN IRA | \$ 2,049.05 | \$ 1,368.92 | \$ 3,417.97 |
| 119195 | BEVERLY A ISERSON | \$ 3,900.70 | \$ 2,605.97 | \$ 6,506.67 |
| 119196 | DAVID M FASTENBERG IRA 1 | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 119197 | UNITED STATES FIDELITY & | \$ 148.80 | \$ 99.41 | \$ 248.21 |
| 119200 | THOMAS R BURGERMEISTER | \$ 1,069.20 | \$ 714.31 | \$ 1,783.51 |
| 119202 | RITA GRINBERG | \$ 28,042.00 | \$ 18,734.20 | \$ 46,776.20 |
| 119203 | ERNESTO GRINBERG | \$ 35,766.00 | \$ 23,894.42 | \$ 59,660.42 |
| 119207 | ROBYN L BARSKY | \$ 1,006.00 | \$ 672.08 | \$ 1,678.08 |
| 119209 | THOMAS H SINGER AND | \$ 869.10 | \$ 580.63 | \$ 1,449.73 |
| 119210 | RIVERDALE COUNTRY SCHOOL | \$ 73,854.00 | \$ 49,340.12 | \$ 123,194.12 |
| 119211 | JOSEPH R MAZIARZ AND | \$ 1,498.65 | \$ 1,001.21 | \$ 2,499.86 |
| 119212 | LOUIS J JACOBS | \$ 652.60 | \$ 435.99 | \$ 1,088.59 |
| 119217 | JOHN S ANDERSON | \$ 811.50 | \$ 542.14 | \$ 1,353.64 |
| 119218 | BARBARA B WELDON | \$ 1,019.55 | \$ 681.14 | \$ 1,700.69 |
| 119220 | JUDITH R OPPENHEIM | \$ 418.30 | \$ 279.46 | \$ 697.76 |
| 119225 | JODY E ELLYNE | \$ 1,012.00 | \$ 676.09 | \$ 1,688.09 |
| 119228 | ZAGALSKY FAMILY TRUST | \$ 2,215.24 | \$ 1,479.95 | \$ 3,695.19 |
| 119229 | ROBERTA L GLADSTONE | \$ 2,967.25 | \$ 1,982.35 | \$ 4,949.60 |
| 119230 | NELSON R ZAGALSKY IRA | \$ 2,940.21 | \$ 1,964.29 | \$ 4,904.50 |
| 119237 | RICHARD M KELLY | \$ 33,030.00 | \$ 22,066.57 | \$ 55,096.57 |
| 119238 | DENIS M DESJARDINS IRA | \$ 513.33 | \$ 342.94 | \$ 856.27 |
| 119244 | KAREN B LOVELL IRA | \$ 582.00 | \$ 388.82 | \$ 970.82 |
| 119250 | ZACHARY HIMEL | \$ 784.00 | \$ 523.77 | \$ 1,307.77 |
| 119252 | ARTHUR BERKOWITZ | \$ 694.26 | \$ 463.82 | \$ 1,158.08 |
| 119253 | PETER L GRAY | \$ 4,425.00 | \$ 2,956.24 | \$ 7,381.24 |
| 119255 | LYLE H WELLMAN TRUST | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 119263 | JOSEPH P TOMASIK | \$ 1,353.25 | \$ 904.07 | \$ 2,257.32 |
| 119264 | MARLLYN HERTZ 1 | \$ 12,416.00 | \$ 8,294.84 | \$ 20,710.84 |
| 119267 | BERNARD H CURLEE JR | \$ 672.30 | \$ 449.15 | \$ 1,121.45 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------------|-------------------|----------------------|---------------|
| 119268 | JUDY L DIAZ | \$ 12,443.00 | \$ 8,312.88 | \$ 20,755.88 |
| 119270 | HENRY E NELSON | \$ 1,903.53 | \$ 1,271.70 | \$ 3,175.23 |
| 119276 | DANIEL T CRONK | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 119277 | WALL ROBYN TRUST | \$ 554.00 | \$ 370.11 | \$ 924.11 |
| 119278 | NEP ELECTRONICS INC PS ADV | \$ 5,321.00 | \$ 3,554.83 | \$ 8,875.83 |
| 119279 | KARL MEMMEN TRUST ADV | \$ 9,993.00 | \$ 6,676.09 | \$ 16,669.09 |
| 119280 | HARTUNG GIFT TRUST AGENCY | \$ 4,274.00 | \$ 2,855.36 | \$ 7,129.36 |
| 119281 | MEMMEN STEPHAN ADVISORY ACCT | \$ 6,726.00 | \$ 4,493.48 | \$ 11,219.48 |
| 119283 | HILDA H BAOS | \$ 16,321.35 | \$ 10,903.91 | \$ 27,225.26 |
| 119284 | STEPHANIE RIDDER | \$ 13,003.60 | \$ 8,687.40 | \$ 21,691.00 |
| 119285 | MARLENE HEINLEIN 1995 TR | \$ 7,504.20 | \$ 5,013.38 | \$ 12,517.58 |
| 119287 | JAMES DOWLING AND | \$ 5,380.80 | \$ 3,594.79 | \$ 8,975.59 |
| 119288 | LESLIE A SHAD | \$ 7,801.40 | \$ 5,211.93 | \$ 13,013.33 |
| 119289 | UWO TC LUPTON | \$ 80,780.40 | \$ 53,967.48 | \$ 134,747.88 |
| 119290 | UWO TC LUPTON | \$ 80,780.40 | \$ 53,967.48 | \$ 134,747.88 |
| 119291 | UWO TC LUPTON | \$ 80,780.40 | \$ 53,967.48 | \$ 134,747.88 |
| 119295 | KIYOFUMI SAKAGUCHI IRR TR | \$ 2,285.00 | \$ 1,526.55 | \$ 3,811.55 |
| 119297 | JOHN C HOVER | \$ 17,151.30 | \$ 11,458.38 | \$ 28,609.68 |
| 119298 | BARBARA A SCHWARTZ | \$ 3,908.00 | \$ 2,610.84 | \$ 6,518.84 |
| 119299 | LESLIE SHAD GST TRUST | \$ 10,910.60 | \$ 7,289.11 | \$ 18,199.71 |
| 119300 | ELIZABETH W TOST TRUST | \$ 16,758.00 | \$ 11,195.63 | \$ 27,953.63 |
| 119306 | SOUTH SHORE INVESTMENTS | \$ 278.80 | \$ 186.26 | \$ 465.06 |
| 119307 | SCOTT D FOLLETT AND | \$ 32,829.10 | \$ 21,932.35 | \$ 54,761.45 |
| 119308 | HARVEY MAHALKO | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 119309 | HARVEY MAHALKO | \$ 271.35 | \$ 181.28 | \$ 452.63 |
| 119311 | MARY F SCHREIBER TRUST | \$ 1,789.20 | \$ 1,195.32 | \$ 2,984.52 |
| 119312 | JESSIE Z HITCHENS RL TR | \$ 1,187.00 | \$ 793.01 | \$ 1,980.01 |
| 119313 | MARJORIE WEBB IRA | \$ 1,749.15 | \$ 1,168.57 | \$ 2,917.72 |
| 119315 | MICHAEL J BRUNKER AND | \$ 734.85 | \$ 490.94 | \$ 1,225.79 |
| 119316 | RAYMOND W WILLIAMS IRA | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 119319 | MERCURY ENTERPRISES INC PSP | \$ 8,266.75 | \$ 5,522.82 | \$ 13,789.57 |
| 119320 | STEPHEN G HENGST | \$ 653.25 | \$ 436.42 | \$ 1,089.67 |
| 119321 | THOMAS R MAZZOTTA IRA | \$ 2,051.45 | \$ 1,370.53 | \$ 3,421.98 |
| 119322 | CECILIA N HAMEL IRA | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 119325 | ARTHUR BERKOWITZ IRA | \$ 4,093.74 | \$ 2,734.93 | \$ 6,828.67 |
| 119327 | LLA HOLDING LLC | \$ 2,596.00 | \$ 1,734.33 | \$ 4,330.33 |
| 119328 | GRASS FAMILY FOUNDATION | \$ 868.50 | \$ 580.22 | \$ 1,448.72 |
| 119329 | 1994 LOUISE B GRASS TRUST | \$ 1,277.50 | \$ 853.47 | \$ 2,130.97 |
| 119330 | GRASS FAMILY EQUITY INVEST | \$ 3,716.75 | \$ 2,483.07 | \$ 6,199.82 |
| 119331 | CYNTHIA H KIM | \$ 18,160.00 | \$ 12,132.27 | \$ 30,292.27 |
| 119332 | CLAUDE B OWEN JR IRA | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 119333 | JOEL Y AMIDON IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 119334 | THOMAS L MURPHY IRA | \$ 405.00 | \$ 270.57 | \$ 675.57 |
| 119335 | MARGARETHE H MURPHY IRA | \$ 420.00 | \$ 280.59 | \$ 700.59 |
| 119338 | AMELIA H KORN | \$ 582.00 | \$ 388.82 | \$ 970.82 |
| 119339 | CLARICE MALIN | \$ 2,292.70 | \$ 1,531.70 | \$ 3,824.40 |
| 119342 | JULIO C VITALE | \$ 890.70 | \$ 595.06 | \$ 1,485.76 |
| 119345 | PAUL J CESMAT | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 119348 | ELIZABETH T LARSON IRA | \$ 883.20 | \$ 590.05 | \$ 1,473.25 |
| 119349 | HOMELAND FOUNDATION RETIREMENT | \$ 1,403.25 | \$ 937.48 | \$ 2,340.73 |
| 119352 | JUAN C CARIONI IRA | \$ 2,397.15 | \$ 1,601.48 | \$ 3,998.63 |
| 119354 | TODD LANDRY | \$ 6,048.80 | \$ 4,041.06 | \$ 10,089.86 |
| 119357 | TERENCE P KELLY | \$ 3,673.92 | \$ 2,454.46 | \$ 6,128.38 |
| 119361 | KREFAB CORP PENSION TRUST | \$ 2,204.25 | \$ 1,472.61 | \$ 3,676.86 |
| 119364 | SUSAN BRUNTON IRA | \$ 578.04 | \$ 386.17 | \$ 964.21 |
| 119367 | UNITARIAN UNIVERSALIST CONGREG 2 | \$ 5,096.50 | \$ 3,404.85 | \$ 8,501.35 |
| 119369 | JOHN H BRUCE IRA | \$ 1,226.55 | \$ 819.43 | \$ 2,045.98 |
| 119370 | RICHARD B TREFNY IRA | \$ 3,087.50 | \$ 2,062.69 | \$ 5,150.19 |
| 119373 | PAULETTE C EMMONS IRA | \$ 1,005.45 | \$ 671.72 | \$ 1,677.17 |
| 119374 | WILLIAM WHITFORD TRUST | \$ 964.55 | \$ 644.39 | \$ 1,608.94 |
| 119375 | RONALD F HOFMEISTER IRA | \$ 2,326.65 | \$ 1,554.38 | \$ 3,881.03 |
| 119376 | DORA E HARTNAGEL TRUST | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|---------------|
| 119377 | LUEDRIC D HARMAN IRA | \$ 1,021.50 | \$ 682.44 | \$ 1,703.94 |
| 119385 | JEANE G FALKENBURY IRA | \$ 2,681.55 | \$ 1,791.48 | \$ 4,473.03 |
| 119386 | GREGORY W STROM IRA | \$ 690.75 | \$ 461.47 | \$ 1,152.22 |
| 119389 | FREDRIC G NEARING TRUST #2 | \$ 2,140.90 | \$ 1,430.28 | \$ 3,571.18 |
| 119392 | IRVINE HEALTH FOUNDATION | \$ 10,677.00 | \$ 7,133.05 | \$ 17,810.05 |
| 119394 | CHARLES E DASCH IRA RO | \$ 15,352.15 | \$ 10,256.41 | \$ 25,608.56 |
| 119395 | WILLIAM F HOLEKAMP | \$ 138,960.00 | \$ 92,835.90 | \$ 231,795.90 |
| 119402 | ALFRED F KITZ IRA | \$ 383.40 | \$ 256.14 | \$ 639.54 |
| 119403 | TERESA KITZ REV LIV TR | \$ 436.50 | \$ 291.62 | \$ 728.12 |
| 119404 | BRUCE A FINDLEY TRUST | \$ 1,911.63 | \$ 1,277.11 | \$ 3,188.74 |
| 119413 | GARIS MENDOZA | \$ 2,624.40 | \$ 1,753.30 | \$ 4,377.70 |
| 119417 | JAMES S BLACK | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 119420 | RALPH D POESCHEL | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 119423 | LABORERS LOCAL 235 WELFARE FD | \$ 3,970.00 | \$ 2,652.26 | \$ 6,622.26 |
| 119424 | MASONIC CTY FDT TEMPORARY RESV #1 | \$ 2,366.00 | \$ 1,580.67 | \$ 3,946.67 |
| 119425 | MASONIC CHTY FDTN PERMANENT FD | \$ 513,955.00 | \$ 343,361.24 | \$ 857,316.24 |
| 119426 | MASONIC CHTY FDT JOS STEELMAN | \$ 279.00 | \$ 186.39 | \$ 465.39 |
| 119431 | CHARLES J KNITTEL | \$ 907.50 | \$ 606.28 | \$ 1,513.78 |
| 119433 | JUDITH MEWIS | \$ 796.80 | \$ 532.32 | \$ 1,329.12 |
| 119434 | MANITOBA TELECOM PUTNAM USD | \$ 31,673.00 | \$ 21,159.99 | \$ 52,832.99 |
| 119440 | TAPP F FRANCKE | \$ 8,655.90 | \$ 5,782.80 | \$ 14,438.70 |
| 119441 | JOHN B MASON | \$ 4,446.30 | \$ 2,970.47 | \$ 7,416.77 |
| 119444 | WILLIAM F REIGHLEY | \$ 3,900.70 | \$ 2,605.97 | \$ 6,506.67 |
| 119447 | HERB SCHWARTZ | \$ 12,523.30 | \$ 8,366.52 | \$ 20,889.82 |
| 119448 | mitsui life ins co ltd | \$ 61,760.00 | \$ 41,260.40 | \$ 103,020.40 |
| 119449 | mitsui life insurance co ltd | \$ 33,140.00 | \$ 22,140.05 | \$ 55,280.05 |
| 119450 | mitsui life insurance co ltd | \$ 106,110.00 | \$ 70,889.59 | \$ 176,999.59 |
| 119451 | mitsui life insurance co ltd | \$ 2,364.00 | \$ 1,579.33 | \$ 3,943.33 |
| 119452 | mitsui life insurance co ltd | \$ 11,371.00 | \$ 7,596.70 | \$ 18,967.70 |
| 119460 | MARK D WHATLEY | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 119464 | EDEIKEN REV TRUST | \$ 672.00 | \$ 448.95 | \$ 1,120.95 |
| 119470 | CHARLES J JACQUEMIN III | \$ 177.00 | \$ 118.25 | \$ 295.25 |
| 119471 | ROGER B PREEDE IRA 1 | \$ 3,312.00 | \$ 2,212.67 | \$ 5,524.67 |
| 119473 | DENNIS G BISSON TRUST | \$ 110.10 | \$ 73.56 | \$ 183.66 |
| 119474 | COLD HEADING FOUNDATION | \$ 9,974.55 | \$ 6,663.76 | \$ 16,638.31 |
| 119476 | ROGER B PREEDE 1 | \$ 6,743.70 | \$ 4,505.31 | \$ 11,249.01 |
| 119477 | DANIEL F SAWINSKI IRA | \$ 229.20 | \$ 153.12 | \$ 382.32 |
| 119478 | CECELIA K STEENSON IRA | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 119480 | MORRILL & ARONSON PLC PSP | \$ 1,038.75 | \$ 693.96 | \$ 1,732.71 |
| 119484 | REBECCA J MARTZ | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 119487 | CARL A SCHMIDT IRA | \$ 148.40 | \$ 99.14 | \$ 247.54 |
| 119490 | JAMES MCGINN IRA RO | \$ 523.50 | \$ 349.74 | \$ 873.24 |
| 119492 | CHARLOTTE A SASSONE | \$ 560.35 | \$ 374.36 | \$ 934.71 |
| 119493 | JOHN M GREEN | \$ 4,256.00 | \$ 2,843.33 | \$ 7,099.33 |
| 119495 | JOHN E NYDAHL | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 119497 | MARJORIE J LEE | \$ 495.60 | \$ 331.10 | \$ 826.70 |
| 119498 | ROSALYN A OSHEA BAUMANN TR | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 119500 | COSTELLO T INS TR UA ART III | \$ 6,534.10 | \$ 4,365.28 | \$ 10,899.38 |
| 119502 | ELIZABETH M GOFORTH | \$ 997.65 | \$ 666.51 | \$ 1,664.16 |
| 119503 | FAITH K COHEN | \$ 415.35 | \$ 277.49 | \$ 692.84 |
| 119506 | CARL E BOYER IRA | \$ 769.02 | \$ 513.76 | \$ 1,282.78 |
| 119507 | ROBERT J STANDERFER | \$ 64.35 | \$ 42.99 | \$ 107.34 |
| 119508 | LINDA M SALERNO | \$ 905.61 | \$ 605.02 | \$ 1,510.63 |
| 119509 | GAYLE NICHOLS | \$ 324.24 | \$ 216.62 | \$ 540.86 |
| 119511 | DANIEL P RAYNAUD | \$ 51,915.50 | \$ 34,683.52 | \$ 86,599.02 |
| 119512 | MONICA C MOELLER IRA | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 119513 | DALE L NEIFERT RLT | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 119514 | MARY L MILLER IRA | \$ 1,005.75 | \$ 671.92 | \$ 1,677.67 |
| 119520 | SEGUE CONSTRUCTION | \$ 1,835.40 | \$ 1,226.19 | \$ 3,061.59 |
| 119523 | LUKE IAN MINER NON EX TR | \$ 352.92 | \$ 235.78 | \$ 588.70 |
| 119525 | BREBEUF JESUIT ENDOW FD STRONG | \$ 2,981.50 | \$ 1,991.87 | \$ 4,973.37 |
| 119526 | MARTINGALE INVESTMENT FUND A | \$ 175.79 | \$ 117.44 | \$ 293.23 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|-----------------|
| 119527 | GENERAL MOTORS EMPLOYEES DGPT | \$ 183,412.00 | \$ 122,533.24 | \$ 305,945.24 |
| 119529 | STEWART CURETON JR | \$ 12,339.60 | \$ 8,243.80 | \$ 20,583.40 |
| 119530 | BETH WINTERS TRUST | \$ 1,448.75 | \$ 967.88 | \$ 2,416.63 |
| 119531 | SALLY V WINTERS TRUST | \$ 1,752.00 | \$ 1,170.47 | \$ 2,922.47 |
| 119533 | WILLIAM H HARMON IRA | \$ 4,815.15 | \$ 3,216.89 | \$ 8,032.04 |
| 119535 | ASBESTOS WORKERS PENSION #1 | \$ 25,045.00 | \$ 16,731.97 | \$ 41,776.97 |
| 119537 | ROGER KAUFMAN IRA RO | \$ 4,600.00 | \$ 3,073.15 | \$ 7,673.15 |
| 119538 | GLENN LARSON IRA RO | \$ 5,324.00 | \$ 3,556.84 | \$ 8,880.84 |
| 119539 | LICTIC INC BBPP | \$ 539.00 | \$ 360.09 | \$ 899.09 |
| 119540 | DC HAMPTON FAMILY | \$ 8,944.00 | \$ 5,975.28 | \$ 14,919.28 |
| 119542 | FBO HAMMOND TRUST | \$ 61,209.00 | \$ 40,892.29 | \$ 102,101.29 |
| 119543 | GRETCHEN HERRIS TRUST | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 119544 | FBO ANDREW MAASS TRUST | \$ 3,562.00 | \$ 2,379.69 | \$ 5,941.69 |
| 119545 | FBO ANDREW MAASS TRUSTEE | \$ 10,461.00 | \$ 6,988.75 | \$ 17,449.75 |
| 119546 | BALDEV K MUNGER | \$ 4,328.00 | \$ 2,891.43 | \$ 7,219.43 |
| 119547 | S BURKE SURV TR | \$ 8,370.00 | \$ 5,591.80 | \$ 13,961.80 |
| 119548 | METRO A TRUST FUND | \$ 3,252.00 | \$ 2,172.58 | \$ 5,424.58 |
| 119549 | AGENT FOR LICITIC INC | \$ 736.00 | \$ 491.70 | \$ 1,227.70 |
| 119550 | FBO NICOLE GALIN | \$ 5,620.00 | \$ 3,754.59 | \$ 9,374.59 |
| 119551 | FBO GREGORY GALIN | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 119552 | FBO ETHEL A OESER 1997 RV TR | \$ 2,677.50 | \$ 1,788.77 | \$ 4,466.27 |
| 119553 | GUASCH 1996 FAMILY TRUST | \$ 4,795.00 | \$ 3,203.43 | \$ 7,998.43 |
| 119554 | FBO KARIE A MINZEY | \$ 4,274.00 | \$ 2,855.36 | \$ 7,129.36 |
| 119555 | FBO STELLA B GROSS TUW | \$ 27,576.00 | \$ 18,422.88 | \$ 45,998.88 |
| 119564 | DAVID M ZACKS IRA | \$ 1,674.00 | \$ 1,118.36 | \$ 2,792.36 |
| 119565 | DAVID M ZACKS IRA | \$ 1,116.00 | \$ 745.57 | \$ 1,861.57 |
| 119566 | ZACKS FAMILY INVESTMENT LP | \$ 5,580.00 | \$ 3,727.87 | \$ 9,307.87 |
| 119567 | MARILYN SWIMMER IRA | \$ 1,116.00 | \$ 745.57 | \$ 1,861.57 |
| 119568 | HERBERT SWIMMER IRR TR | \$ 8,370.00 | \$ 5,591.80 | \$ 13,961.80 |
| 119569 | A STEPHENS CLAY IRA | \$ 6,696.00 | \$ 4,473.44 | \$ 11,169.44 |
| 119570 | HELEN BIRENBAUM | \$ 1,674.00 | \$ 1,118.36 | \$ 2,792.36 |
| 119572 | JEAN Y KINOSHITA | \$ 1,138.21 | \$ 760.41 | \$ 1,898.62 |
| 119574 | EUPHORIA TRUST | \$ 1,560.00 | \$ 1,042.20 | \$ 2,602.20 |
| 119575 | ANTHONY F BARTON #1 | \$ 5,805.50 | \$ 3,878.52 | \$ 9,684.02 |
| 119578 | STEVEN M SCHUSTER | \$ 3,587.20 | \$ 2,396.52 | \$ 5,983.72 |
| 119579 | DAVID P HANLON IRA | \$ 1,116.00 | \$ 745.57 | \$ 1,861.57 |
| 119580 | THOMAS C THEOBALD | \$ 6,696.00 | \$ 4,473.44 | \$ 11,169.44 |
| 119581 | RIORDAN ROETT | \$ 558.00 | \$ 372.79 | \$ 930.79 |
| 119582 | RIORDAN J ROETT | \$ 1,674.00 | \$ 1,118.36 | \$ 2,792.36 |
| 119583 | JANE C PFEIFFER | \$ 21,762.00 | \$ 14,538.68 | \$ 36,300.68 |
| 119584 | JANE C PFEIFFER FOUNDTN | \$ 8,370.00 | \$ 5,591.80 | \$ 13,961.80 |
| 119585 | CAROL GALPIN | \$ 3,906.00 | \$ 2,609.51 | \$ 6,515.51 |
| 119586 | NORMA R BENESH | \$ 4,503.00 | \$ 3,008.35 | \$ 7,511.35 |
| 119587 | FBO JOHN BONTE | \$ 199.20 | \$ 133.08 | \$ 332.28 |
| 119588 | MINNEAPOLIS PAINTING IND PEN | \$ 104,370.00 | \$ 69,727.14 | \$ 174,097.14 |
| 119589 | MINNEAPOLIS FIREFIGHTERS RELIEF | \$ 63,871.50 | \$ 42,671.05 | \$ 106,542.55 |
| 119590 | MINNEAPOLIS FIREFIGHTER RELIEF | \$ 61,460.00 | \$ 41,059.98 | \$ 102,519.98 |
| 119591 | MN GLAZIERS & ALLIED TRADES | \$ 31,037.00 | \$ 20,735.09 | \$ 51,772.09 |
| 119592 | MINNESOTA CEMENT MASONS PENS | \$ 12,123.00 | \$ 8,099.09 | \$ 20,222.09 |
| 119593 | TWIN CITY CARPENTERS & JOINERS | \$ 685,884.00 | \$ 458,222.95 | \$ 1,144,106.95 |
| 119594 | TWIN CITY CARPENTERS & JOINERS | \$ 43,318.00 | \$ 28,939.74 | \$ 72,257.74 |
| 119595 | MINNESOTA LABORERS PENSION | \$ 132,779.00 | \$ 88,706.52 | \$ 221,485.52 |
| 119598 | RONALD KRANK IRA | \$ 2,262.45 | \$ 1,511.49 | \$ 3,773.94 |
| 119604 | INTL UNION OF OPERATING ENGINEERS | \$ 607,698.00 | \$ 405,988.73 | \$ 1,013,686.73 |
| 119606 | LEWIS A BRANNON | \$ 1,779.86 | \$ 1,189.08 | \$ 2,968.94 |
| 119607 | RICHARD K NOLEN IRA | \$ 1,148.60 | \$ 767.35 | \$ 1,915.95 |
| 119615 | CRAIG D NEWMAN | \$ 3,487.75 | \$ 2,330.08 | \$ 5,817.83 |
| 119617 | GARY H NELSON | \$ 218.56 | \$ 146.01 | \$ 364.57 |
| 119618 | BILL NUNN TRUST | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 119619 | DANIEL W GEARHART AND | \$ 513.42 | \$ 343.00 | \$ 856.42 |
| 119622 | DOROTHY N CARTER | \$ 685.35 | \$ 457.87 | \$ 1,143.22 |
| 119625 | THOMAS D OMALLEY | \$ 109,600.00 | \$ 73,221.18 | \$ 182,821.18 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|---------------|
| 119626 | THOMAS D O'MALLEY & | \$ 82,200.00 | \$ 54,915.88 | \$ 137,115.88 |
| 119628 | THOMAS O MALLEY | \$ 82,200.00 | \$ 54,915.88 | \$ 137,115.88 |
| 119631 | HAROLD JETZER IRA | \$ 595.00 | \$ 397.51 | \$ 992.51 |
| 119637 | THOMAS D PATRICK | \$ 702.90 | \$ 469.59 | \$ 1,172.49 |
| 119638 | JOANN TSOUTSOURIS | \$ 1,836.00 | \$ 1,226.59 | \$ 3,062.59 |
| 119641 | VERNON H HARMAN JR | \$ 2,031.00 | \$ 1,356.86 | \$ 3,387.86 |
| 119645 | ADRIAN C HARTMAN IRA | \$ 300.67 | \$ 200.87 | \$ 501.54 |
| 119650 | PAUL R MEYER | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 119651 | EDGAR A GUEST | \$ 911.00 | \$ 608.62 | \$ 1,519.62 |
| 119653 | ALLAN C POLLEY | \$ 1,787.00 | \$ 1,193.85 | \$ 2,980.85 |
| 119660 | JAMES L NAGEL IRA | \$ 426.90 | \$ 285.20 | \$ 712.10 |
| 119661 | HAL HELTON IRA | \$ 901.80 | \$ 602.47 | \$ 1,504.27 |
| 119667 | TRANCHILD LTD PARTNERSHIP | \$ 981.90 | \$ 655.98 | \$ 1,637.88 |
| 119668 | LYNDEN J STRYKER IRA | \$ 2,231.25 | \$ 1,490.65 | \$ 3,721.90 |
| 119669 | LYNDEN J STRYKER | \$ 2,092.80 | \$ 1,398.15 | \$ 3,490.95 |
| 119670 | NICK J BORELLI | \$ 2,587.55 | \$ 1,728.68 | \$ 4,316.23 |
| 119675 | CARMINE COLOMBO | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 119680 | WILLIAM F WINZURK | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 119691 | ROBERT P REA | \$ 631.52 | \$ 421.90 | \$ 1,053.42 |
| 119692 | DAVID W ABLIN IRA | \$ 636.45 | \$ 425.20 | \$ 1,061.65 |
| 119706 | MARK DERUTTER | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 119707 | JEFFREY D KRAAI IRA | \$ 78.30 | \$ 52.31 | \$ 130.61 |
| 119709 | EDWIN G HAMILTON IRA | \$ 5,506.20 | \$ 3,678.56 | \$ 9,184.76 |
| 119710 | BARBARA J ISKRA | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 119713 | ELAINE T WILLIAMS IRA | \$ 3,970.00 | \$ 2,652.26 | \$ 6,622.26 |
| 119729 | FRED DURIAN IRA | \$ 748.80 | \$ 500.26 | \$ 1,249.06 |
| 119736 | RUTH ANN DRAKE | \$ 1,734.10 | \$ 1,158.51 | \$ 2,892.61 |
| 119739 | NANCY J MCGEE IRA | \$ 3,351.60 | \$ 2,239.13 | \$ 5,590.73 |
| 119741 | GERALD LORD | \$ 1,253.73 | \$ 837.59 | \$ 2,091.32 |
| 119742 | ROBERT PROSPERI IRA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 119746 | RYAN R LARSON IRA | \$ 93.33 | \$ 62.35 | \$ 155.68 |
| 119748 | LYNN D DELVAUX | \$ 269.16 | \$ 179.82 | \$ 448.98 |
| 119752 | METACORP HOLDING INC | \$ 6,858.00 | \$ 4,581.67 | \$ 11,439.67 |
| 119757 | CARL F BERGER IRA | \$ 1,104.00 | \$ 737.56 | \$ 1,841.56 |
| 119763 | LYNDA S MOORE IRA | \$ 895.35 | \$ 598.16 | \$ 1,493.51 |
| 119764 | ALLEN H MOORE IRA | \$ 2,162.55 | \$ 1,444.75 | \$ 3,607.30 |
| 119765 | ALLEN H MOORE REV LIV TR | \$ 775.65 | \$ 518.19 | \$ 1,293.84 |
| 119767 | BARBARA E PARISH | \$ 17,810.00 | \$ 11,898.44 | \$ 29,708.44 |
| 119776 | EDDIE GOMEZ IRA | \$ 577.50 | \$ 385.81 | \$ 963.31 |
| 119777 | WENDY S GOMEZ IRA | \$ 742.14 | \$ 495.81 | \$ 1,237.95 |
| 119782 | SHELLEY J RODRIGUEZ | \$ 125.09 | \$ 83.57 | \$ 208.66 |
| 119784 | FOR JOSEPHINE EVANS BURNS TRUST 20 | \$ 1,341.90 | \$ 896.49 | \$ 2,238.39 |
| 119792 | MARJORIE N BOYER TRUST | \$ 4,311.30 | \$ 2,880.28 | \$ 7,191.58 |
| 119793 | HELEN YABLOKOFF | \$ 1,669.55 | \$ 1,115.39 | \$ 2,784.94 |
| 119797 | ERWIN HAUSCHOLDER IRA | \$ 412.33 | \$ 275.47 | \$ 687.80 |
| 119809 | KINZER SHEETS IRA | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 119812 | EDWARD O GOLDENBERG | \$ 7,662.90 | \$ 5,119.40 | \$ 12,782.30 |
| 119814 | JEAN R LAMMERS IRA | \$ 895.35 | \$ 598.16 | \$ 1,493.51 |
| 119824 | JAMES H CARTER | \$ 574.05 | \$ 383.51 | \$ 957.56 |
| 119825 | SARAH G GIFFIN | \$ 47.55 | \$ 31.77 | \$ 79.32 |
| 119826 | JAMES E MC GLADE IRA | \$ 1,208.25 | \$ 807.20 | \$ 2,015.45 |
| 119827 | FREDRIC J WILLMS AND | \$ 492.24 | \$ 328.85 | \$ 821.09 |
| 119832 | WILLIAM I HAGEN | \$ 3,101.70 | \$ 2,072.17 | \$ 5,173.87 |
| 119833 | DORIS S GREENE LIVING TR | \$ 37,426.00 | \$ 25,003.43 | \$ 62,429.43 |
| 119836 | ILENE M ROEMER | \$ 565.20 | \$ 377.60 | \$ 942.80 |
| 119843 | MARTHA BURTON | \$ 589.10 | \$ 393.56 | \$ 982.66 |
| 119860 | PATRICIA A BESSER | \$ 1,350.60 | \$ 902.30 | \$ 2,252.90 |
| 119863 | LEWIS W KUNIEGEL IRA | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 119864 | SHIRLEY A SMITH | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 119873 | RICHARD H AMLING | \$ 3,195.00 | \$ 2,134.50 | \$ 5,329.50 |
| 119875 | ELEANOR E COOPER FAMILY TR | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 119877 | LINCOLN T RAVENSCROFT | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 119879 | THOMAS M DIXON AND | \$ 758.25 | \$ 506.57 | \$ 1,264.82 |
| 119882 | DAVID GARFINKEL | \$ 1,692.90 | \$ 1,130.99 | \$ 2,823.89 |
| 119883 | WILLIAM OYEN IRA | \$ 5,506.20 | \$ 3,678.56 | \$ 9,184.76 |
| 119885 | TIMOTHY R CAROE | \$ 626.40 | \$ 418.48 | \$ 1,044.88 |
| 119890 | YORKSHIRE EYE CLINIC LTD | \$ 31,122.00 | \$ 20,791.88 | \$ 51,913.88 |
| 119893 | PATRICIA M TODHUNTER IRA | \$ 673.26 | \$ 449.79 | \$ 1,123.05 |
| 119894 | HILAM J GERICK | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 119896 | THANKFUL MEMORIAL EPISCOPAL | \$ 3,036.27 | \$ 2,028.46 | \$ 5,064.73 |
| 119897 | KEVIN M FEE DDS PS #1 | \$ 1,117.62 | \$ 746.66 | \$ 1,864.28 |
| 119898 | ROGER L BEEBE | \$ 1,206.33 | \$ 805.92 | \$ 2,012.25 |
| 119899 | GEORGE L GRINNAN IRA | \$ 195,351.00 | \$ 130,509.40 | \$ 325,860.40 |
| 119902 | ROBERT O HUFF IRA | \$ 130.50 | \$ 87.18 | \$ 217.68 |
| 119905 | TERRY A DUNNING | \$ 4,548.60 | \$ 3,038.81 | \$ 7,587.41 |
| 119911 | ROGER P COGGINS | \$ 33,454.30 | \$ 22,350.03 | \$ 55,804.33 |
| 119913 | THOMAS C NEFF SEP | \$ 462.00 | \$ 308.65 | \$ 770.65 |
| 119914 | SHELLY J GROS LIV TRUST | \$ 2,259.00 | \$ 1,509.18 | \$ 3,768.18 |
| 119921 | DANA B ESSELSTYN | \$ 1,113.00 | \$ 743.57 | \$ 1,856.57 |
| 119923 | ADRIAN R TIO | \$ 587.10 | \$ 392.23 | \$ 979.33 |
| 119927 | ANDREW W DYKERS | \$ 16,580.00 | \$ 11,076.71 | \$ 27,656.71 |
| 119928 | ANDREW W DYKERS IRA | \$ 4,974.00 | \$ 3,323.01 | \$ 8,297.01 |
| 119931 | ELIZABETH R DENNIS | \$ 348.80 | \$ 233.03 | \$ 581.83 |
| 119932 | LEG ASS PENSIONS MGMT LTD | \$ 3,242,685.63 | \$ 2,166,361.93 | \$ 5,409,047.56 |
| 119933 | US INDEX TRUST | \$ 154,518.00 | \$ 103,229.84 | \$ 257,747.84 |
| 119935 | DURHAM CC PENS FD | \$ 10,434.00 | \$ 6,970.71 | \$ 17,404.71 |
| 119937 | L B OF HAMMERSMITH & FULHAM | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 119938 | LEG ASS PENSIONS MGMT LTD | \$ 406,499.28 | \$ 271,572.60 | \$ 678,071.88 |
| 119939 | LEG ASSURANCE SOCIETY LTD #1 | \$ 69,426.00 | \$ 46,381.88 | \$ 115,807.88 |
| 119940 | LEG ASSURANCE SOCIETY LTD #2 | \$ 130,793.00 | \$ 87,379.72 | \$ 218,172.72 |
| 119941 | MARK G BAVA IRA | \$ 7,412.00 | \$ 4,951.78 | \$ 12,363.78 |
| 119951 | MARJORIE E SOUVA | \$ 1,060.36 | \$ 708.40 | \$ 1,768.76 |
| 119954 | BARBARA B NOLEN IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 119955 | ROBERT M REED | \$ 523.80 | \$ 349.94 | \$ 873.74 |
| 119956 | LANDRES FAMILY TRUST | \$ 698.40 | \$ 466.58 | \$ 1,164.98 |
| 119957 | ROSALYN LANDRES IRA | \$ 916.65 | \$ 612.39 | \$ 1,529.04 |
| 119964 | RONALD N WILLIAMS IRA | \$ 1,434.06 | \$ 958.06 | \$ 2,392.12 |
| 119975 | RANGER P LOEBEL | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 119979 | MILDRED A TOCZKO | \$ 1,254.68 | \$ 838.22 | \$ 2,092.90 |
| 119981 | JIM N MORELAND IRA | \$ 1,605.00 | \$ 1,072.26 | \$ 2,677.26 |
| 119984 | JACQUELINE A ROBINSON | \$ 2,512.11 | \$ 1,678.28 | \$ 4,190.39 |
| 119986 | CAROLYN J GOZDECKI | \$ 1,209.97 | \$ 808.35 | \$ 2,018.32 |
| 119988 | FRANK J POSTMA IRA | \$ 564.06 | \$ 376.84 | \$ 940.90 |
| 119992 | JONATHAN E SIMON | \$ 741.58 | \$ 495.43 | \$ 1,237.01 |
| 119993 | EDWARD YANG | \$ 653.25 | \$ 436.42 | \$ 1,089.67 |
| 119994 | BILLY L CARTER IRA | \$ 302.65 | \$ 202.19 | \$ 504.84 |
| 119996 | MELANIE L DUNN | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 119997 | ALYCE H DUNN | \$ 774.15 | \$ 517.19 | \$ 1,291.34 |
| 119998 | ROBERT D HEINLEIN AND | \$ 2,921.75 | \$ 1,951.95 | \$ 4,873.70 |
| 120001 | EUGENE SCHRIER IRA | \$ 2,932.55 | \$ 1,959.17 | \$ 4,891.72 |
| 120002 | EUGENE SCHRIER TRUST | \$ 2,964.50 | \$ 1,980.51 | \$ 4,945.01 |
| 120004 | IVAN K JOHANSEN JR IRA | \$ 4,428.90 | \$ 2,958.84 | \$ 7,387.74 |
| 120014 | PAMELA C MOORE IRA | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 120018 | WILLIAM E FREEMAN SEP IRA | \$ 1,150.00 | \$ 768.29 | \$ 1,918.29 |
| 120024 | WALLACE G SEIBEL & | \$ 1,221.00 | \$ 815.72 | \$ 2,036.72 |
| 120026 | DOMINICK LOSCHIAVO | \$ 555.40 | \$ 371.05 | \$ 926.45 |
| 120028 | CAROLE D NEMSHIN | \$ 2,229.00 | \$ 1,489.14 | \$ 3,718.14 |
| 120029 | SHERLE RUXIN IRA RO | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 120035 | ULLA PETERS IRA | \$ 323.49 | \$ 216.12 | \$ 539.61 |
| 120041 | IOWA RESTAURANT ASSOCIATION | \$ 419.30 | \$ 280.12 | \$ 699.42 |
| 120044 | WILLIAM O SNYDER IRA | \$ 1,212.30 | \$ 809.91 | \$ 2,022.21 |
| 120046 | E FIRMIN J FLOHR DISCLAIMER #1 | \$ 4,365.00 | \$ 2,916.15 | \$ 7,281.15 |
| 120047 | JOAN F KERRIGAN REV TR #1 | \$ 8,730.00 | \$ 5,832.31 | \$ 14,562.31 |
| 120048 | E FIRMIN FLOHR TRUST #2 | \$ 4,365.00 | \$ 2,916.15 | \$ 7,281.15 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|-----------------|
| 120051 | AUXILIARY BETH SHOLOM HOME | \$ 1,091.25 | \$ 729.04 | \$ 1,820.29 |
| 120056 | THOMAS R BURGERMEISTER | \$ 227.50 | \$ 151.99 | \$ 379.49 |
| 120059 | SYLVIA WINTER IRA | \$ 544.90 | \$ 364.03 | \$ 908.93 |
| 120060 | RUTH M ROACH | \$ 1,346.10 | \$ 899.30 | \$ 2,245.40 |
| 120061 | DONALD G ROACH IRA | \$ 673.05 | \$ 449.65 | \$ 1,122.70 |
| 120063 | LIBERTY OIL CO INC PROFIT SHAR | \$ 3,617.25 | \$ 2,416.60 | \$ 6,033.85 |
| 120064 | LIBERTY OIL COMPANY INC | \$ 3,266.70 | \$ 2,182.41 | \$ 5,449.11 |
| 120070 | KATHERINE A PITTS | \$ 306.55 | \$ 204.80 | \$ 511.35 |
| 120071 | EDITH G BUERGER | \$ 676.71 | \$ 452.09 | \$ 1,128.80 |
| 120072 | MAX BARKLEY | \$ 312.92 | \$ 209.05 | \$ 521.97 |
| 120074 | KENNETH D WALKER | \$ 1,663.65 | \$ 1,111.45 | \$ 2,775.10 |
| 120076 | MAXINE E PICKETT LIV TR | \$ 8,897.00 | \$ 5,943.88 | \$ 14,840.88 |
| 120079 | ROBERT KIWI | \$ 16,092.00 | \$ 10,750.69 | \$ 26,842.69 |
| 120080 | MICHELLE L ROSENBERG | \$ 1,592.55 | \$ 1,063.95 | \$ 2,656.50 |
| 120081 | ROBERT KIWI IRA | \$ 10,140.30 | \$ 6,774.50 | \$ 16,914.80 |
| 120082 | EUGENE DROOD IRA | \$ 782.55 | \$ 522.80 | \$ 1,305.35 |
| 120083 | NANCY J VICTORY TRUST | \$ 6,600.00 | \$ 4,409.30 | \$ 11,009.30 |
| 120087 | ELIZABETH H WHEELER | \$ 6,045.40 | \$ 4,038.79 | \$ 10,084.19 |
| 120089 | CLIFFORD A JACOBY IRA | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 120090 | H KEITH DUNN IRA | \$ 348.00 | \$ 232.49 | \$ 580.49 |
| 120091 | FRANK G ARTALE | \$ 3,675.41 | \$ 2,455.45 | \$ 6,130.86 |
| 120092 | 3GT INVESTMENT PARTNERSHIP | \$ 51,012.00 | \$ 34,079.92 | \$ 85,091.92 |
| 120094 | CANADA PENSION PLAN INVESTMENT | \$ 153,003.00 | \$ 102,217.70 | \$ 255,220.70 |
| 120095 | CARL B HESS FAM ASSOC | \$ 20,349.00 | \$ 13,594.69 | \$ 33,943.69 |
| 120100 | MARGARET K EGGEMEYER | \$ 16,902.00 | \$ 11,291.83 | \$ 28,193.83 |
| 120104 | JACQUELINE V LORUSSO | \$ 602.40 | \$ 402.45 | \$ 1,004.85 |
| 120105 | HOLM ENTERPRISES INC | \$ 1,924.00 | \$ 1,285.38 | \$ 3,209.38 |
| 120106 | JOY STARKEY | \$ 1,124.20 | \$ 751.05 | \$ 1,875.25 |
| 120108 | GILPIN HOLDINGS INC | \$ 1,182.00 | \$ 789.67 | \$ 1,971.67 |
| 120116 | IVAN K JOHANSEN JR IRA | \$ 440.82 | \$ 294.50 | \$ 735.32 |
| 120119 | ARTHUR M GOLDBERG 1989 IT | \$ 35,910.00 | \$ 23,990.63 | \$ 59,900.63 |
| 120120 | ARTHUR M GOLDBERG 1976 IRRV TRUST | \$ 28,728.00 | \$ 19,192.50 | \$ 47,920.50 |
| 120121 | RACHEL T AVIGAD 1992 TR | \$ 5,580.00 | \$ 3,727.87 | \$ 9,307.87 |
| 120124 | JOAN W ROBERTSON | \$ 1,647.79 | \$ 1,100.85 | \$ 2,748.64 |
| 120125 | RACHEL T AVIGAD TRUST | \$ 27,900.00 | \$ 18,639.33 | \$ 46,539.33 |
| 120127 | BARBARA A KIMICATA | \$ 3,917.43 | \$ 2,617.14 | \$ 6,534.57 |
| 120128 | DAVID I HOLLANDER TRUST | \$ 3,908.00 | \$ 2,610.84 | \$ 6,518.84 |
| 120129 | MARY ANN C ROLOFF IRA | \$ 921.80 | \$ 615.83 | \$ 1,537.63 |
| 120135 | EDITH G GRANDY IRA | \$ 1,917.00 | \$ 1,280.70 | \$ 3,197.70 |
| 120141 | KATHLEEN A FROMM APPOINTMNT | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 120153 | ALLISON P CLARK | \$ 441.19 | \$ 294.75 | \$ 735.94 |
| 120155 | DONNA MONTY | \$ 1,005.45 | \$ 671.72 | \$ 1,677.17 |
| 120156 | HEATHER H JONES IRA | \$ 3,507.55 | \$ 2,343.31 | \$ 5,850.86 |
| 120157 | ANNE A SMITH | \$ 4,484.00 | \$ 2,995.65 | \$ 7,479.65 |
| 120159 | RANDALL B SMITH 1997 TRUST | \$ 1,696.45 | \$ 1,133.36 | \$ 2,829.81 |
| 120161 | RAYMOND A KAHN KEOGH | \$ 26,865.00 | \$ 17,947.87 | \$ 44,812.87 |
| 120179 | NEW ENGLAND TEAMSTERS & TRUCKING | \$ 1,067,724.00 | \$ 713,321.27 | \$ 1,781,045.27 |
| 120180 | GERALD BAHR IRA | \$ 4,663.95 | \$ 3,115.88 | \$ 7,779.83 |
| 120181 | JOHN D PICKETT LIV TRUST | \$ 7,588.00 | \$ 5,069.36 | \$ 12,657.36 |
| 120183 | WHITNEY E DUNN | \$ 490.05 | \$ 327.39 | \$ 817.44 |
| 120184 | NIKKI BARONE | \$ 2,178.25 | \$ 1,455.24 | \$ 3,633.49 |
| 120186 | CYNTHIA L HARTLEY IRA | \$ 1,117.35 | \$ 746.48 | \$ 1,863.83 |
| 120188 | THOMAS R HARTLEY IRA | \$ 1,628.10 | \$ 1,087.70 | \$ 2,715.80 |
| 120194 | PATRICIA A JONES | \$ 546.95 | \$ 365.40 | \$ 912.35 |
| 120196 | PAMELA SPRAYREGEN | \$ 8,346.80 | \$ 5,576.30 | \$ 13,923.10 |
| 120197 | JOYCE A HOSFODAR IRA | \$ 571.50 | \$ 381.81 | \$ 953.31 |
| 120201 | GERALD C SOZIO IRA | \$ 1,481.70 | \$ 989.89 | \$ 2,471.59 |
| 120212 | JOYCE DANIEL | \$ 689.10 | \$ 460.37 | \$ 1,149.47 |
| 120216 | MELTZER LIVING TRUST | \$ 889.95 | \$ 594.55 | \$ 1,484.50 |
| 120229 | DINSHAW D SARKARI IRA | \$ 269.97 | \$ 180.36 | \$ 450.33 |
| 120232 | ANNA MAE BEGHINI | \$ 13,420.10 | \$ 8,965.65 | \$ 22,385.75 |
| 120234 | ROBERT VALADE TRUST | \$ 68,381.00 | \$ 45,683.74 | \$ 114,064.74 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|---------------|
| 120236 | ROBERT S SHAPIRO IRA | \$ 558.30 | \$ 372.99 | \$ 931.29 |
| 120239 | FRANCES C BRADLEY | \$ 526.68 | \$ 351.86 | \$ 878.54 |
| 120245 | LOIS HEISER | \$ 130.75 | \$ 87.35 | \$ 218.10 |
| 120246 | MIKHAIL SEGAL | \$ 207.11 | \$ 138.37 | \$ 345.48 |
| 120247 | THADDEUS J GRUCHOT TRUST | \$ 326.02 | \$ 217.81 | \$ 543.83 |
| 120251 | THEODORE SEGAL 2000 TR | \$ 131.42 | \$ 87.80 | \$ 219.22 |
| 120252 | SOFIA SEGAL | \$ 207.11 | \$ 138.37 | \$ 345.48 |
| 120270 | ASUNCION U DEWITT IRA | \$ 1,452.55 | \$ 970.41 | \$ 2,422.96 |
| 120276 | JOHN W LINCOLN IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 120281 | NANCY A GRIER | \$ 1,985.00 | \$ 1,326.13 | \$ 3,311.13 |
| 120284 | JOHN A FISHER AND | \$ 704.90 | \$ 470.93 | \$ 1,175.83 |
| 120287 | R WILLIAM GILBERT | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 120310 | ANN ABBOTT | \$ 4,069.80 | \$ 2,718.94 | \$ 6,788.74 |
| 120318 | ARTHUR K SCHULTE IRA | \$ 471.80 | \$ 315.20 | \$ 787.00 |
| 120323 | DONALD H STECKLER | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |
| 120330 | DEBORAH A CALLAHAN | \$ 313.25 | \$ 209.27 | \$ 522.52 |
| 120336 | ANNELIESE BARBOUR IRA | \$ 1,130.85 | \$ 755.49 | \$ 1,886.34 |
| 120346 | GERALD K FLAGG IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 120354 | SONDRA P STEARNS 1 | \$ 770.70 | \$ 514.89 | \$ 1,285.59 |
| 120358 | KENNETH M NOWICKI IRA | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 120359 | LAWRENCE PROVOST JR TRUST | \$ 1,028.70 | \$ 687.25 | \$ 1,715.95 |
| 120363 | STECKLER FAML LTD PARTNERSHIP | \$ 53,964.00 | \$ 36,052.08 | \$ 90,016.08 |
| 120364 | WILLIAM F RIKE IRA | \$ 673.75 | \$ 450.12 | \$ 1,123.87 |
| 120370 | SHIRLEY A WASSERMAN | \$ 508.08 | \$ 339.44 | \$ 847.52 |
| 120378 | EUGENE HEACOCK | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 120382 | ROBIN E WAGNER IRA | \$ 1,948.50 | \$ 1,301.75 | \$ 3,250.25 |
| 120385 | ANTHONY S LEMPERIS | \$ 80.31 | \$ 53.65 | \$ 133.96 |
| 120394 | JOHN & CATHERINE MACARTHUR FOUNDAT | \$ 43,092.00 | \$ 28,788.75 | \$ 71,880.75 |
| 120395 | VANDERBILT UNIVERSITY #1 | \$ 63,858.00 | \$ 42,662.03 | \$ 106,520.03 |
| 120402 | JOSEPH R MISKEY | \$ 1,658.10 | \$ 1,107.74 | \$ 2,765.84 |
| 120403 | BARBARA SKOWRONSKI | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 120406 | ANNE M HASSELL | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 120408 | YVONNE A GREER | \$ 449.85 | \$ 300.53 | \$ 750.38 |
| 120409 | ANNE M HASSELL | \$ 1,675.80 | \$ 1,119.56 | \$ 2,795.36 |
| 120414 | JENKINS FAMILY TRUST | \$ 1,528.32 | \$ 1,021.03 | \$ 2,549.35 |
| 120417 | ERIC LEVY | \$ 3,848.00 | \$ 2,570.76 | \$ 6,418.76 |
| 120424 | MARGARET POLITTE | \$ 933.75 | \$ 623.82 | \$ 1,557.57 |
| 120428 | MORGAN FAMILY TRUST | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 120431 | JOAN L CREAMER IRA | \$ 1,819.00 | \$ 1,215.23 | \$ 3,034.23 |
| 120449 | WARREN W ZERGEBEL 1 | \$ 1,585.80 | \$ 1,059.44 | \$ 2,645.24 |
| 120450 | WARREN W ZERGEBEL 2 | \$ 235.00 | \$ 157.00 | \$ 392.00 |
| 120455 | MILDRED GREAT GRAND PARTNRSHIP | \$ 620.00 | \$ 414.21 | \$ 1,034.21 |
| 120456 | ROY M MATSUO IRA | \$ 1,413.21 | \$ 944.13 | \$ 2,357.34 |
| 120457 | MASAKO MATSUO IRA | \$ 198.77 | \$ 132.79 | \$ 331.56 |
| 120460 | RICHARD EDELMANN | \$ 292.48 | \$ 195.40 | \$ 487.88 |
| 120463 | MIRIAM B YAZGE IRA | \$ 1,998.15 | \$ 1,334.92 | \$ 3,333.07 |
| 120464 | JOHN R QUINN IRA | \$ 1,954.80 | \$ 1,305.96 | \$ 3,260.76 |
| 120484 | ANNA A SCHWARTING | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 120489 | PETER G MATHON IRA SEP | \$ 491.10 | \$ 328.09 | \$ 819.19 |
| 120491 | PAMELA K HARMAN IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 120493 | FLINT RESOURCES COMPANY LLC | \$ 2,159.70 | \$ 1,442.84 | \$ 3,602.54 |
| 120494 | FLINT RESOURCES COMPANY LLC | \$ 10,742.10 | \$ 7,176.54 | \$ 17,918.64 |
| 120495 | FLINT RESOURCES COMPANY LLC | \$ 3,461.00 | \$ 2,312.21 | \$ 5,773.21 |
| 120497 | FLINT RESOURCES COMPANY LLC | \$ 1,852.90 | \$ 1,237.88 | \$ 3,090.78 |
| 120498 | FLINT RESOURCES COMPANY LLC | \$ 5,714.70 | \$ 3,817.86 | \$ 9,532.56 |
| 120501 | ANTHONY J LORUSSO | \$ 1,618.05 | \$ 1,080.98 | \$ 2,699.03 |
| 120509 | DINSHAW D SARKARI TRUST | \$ 451.22 | \$ 301.45 | \$ 752.67 |
| 120511 | PAUL ROBERTS | \$ 15,666.00 | \$ 10,466.09 | \$ 26,132.09 |
| 120520 | KENNETH R MEYERS IRA | \$ 278.61 | \$ 186.13 | \$ 464.74 |
| 120522 | TRATTNER FAMILY TRUST | \$ 703.50 | \$ 469.99 | \$ 1,173.49 |
| 120526 | RUTHIE L COHEN | \$ 1,316.70 | \$ 879.66 | \$ 2,196.36 |
| 120532 | A J SNEAD MARITAL TR | \$ 492.25 | \$ 328.86 | \$ 821.11 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|-----------------|
| 120533 | AJ SNEAD MARITAL TR #1 | \$ 1,005.48 | \$ 671.74 | \$ 1,677.22 |
| 120534 | A J SNEAD MARITAL TR #2 | \$ 440.25 | \$ 294.12 | \$ 734.37 |
| 120539 | BARBARA ECKLEY IRA | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 120541 | BRUCE C HINCKLEY | \$ 721.80 | \$ 482.22 | \$ 1,204.02 |
| 120544 | THEODORE S KOLAVIC | \$ 179.00 | \$ 119.59 | \$ 298.59 |
| 120546 | ADOLPH B FRAYSHER | \$ 5,172.00 | \$ 3,455.29 | \$ 8,627.29 |
| 120547 | THOMAS A HYDE IRA | \$ 626.50 | \$ 418.55 | \$ 1,045.05 |
| 120548 | ELSIE L FALBO SRVRS TR | \$ 182.79 | \$ 122.12 | \$ 304.91 |
| 120549 | VIRGINIA G WOOD | \$ 486.90 | \$ 325.29 | \$ 812.19 |
| 120550 | CARL BUCK IRA | \$ 670.85 | \$ 448.18 | \$ 1,119.03 |
| 120553 | ROBERT L HUNTER | \$ 3,992.25 | \$ 2,667.13 | \$ 6,659.38 |
| 120558 | JOHN M VITUCCI AND | \$ 590.29 | \$ 394.36 | \$ 984.65 |
| 120565 | CONSTANCE C MURRAY IRA | \$ 130.50 | \$ 87.18 | \$ 217.68 |
| 120568 | GLADRO MANAGEMENT LTD | \$ 1,218.80 | \$ 814.25 | \$ 2,033.05 |
| 120569 | ELIZABETH BRAYMER | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 120575 | BRADLEY B SMITH TR | \$ 911.45 | \$ 608.92 | \$ 1,520.37 |
| 120578 | R I REM INVESTMENTS SA PANAMA | \$ 87,890.48 | \$ 58,717.56 | \$ 146,608.04 |
| 120579 | KAREN S FOUNTAIN | \$ 1,230.27 | \$ 821.91 | \$ 2,052.18 |
| 120585 | HELEN FREEMAN TRUST | \$ 1,586.57 | \$ 1,059.95 | \$ 2,646.52 |
| 120587 | KAY L LEE IRA | \$ 2,106.90 | \$ 1,407.57 | \$ 3,514.47 |
| 120588 | KAY L LEE | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 120593 | ANNETTE R KARNASH IRA #1 | \$ 273.42 | \$ 182.67 | \$ 456.09 |
| 120594 | UNITED METHODIST PUBLISHING | \$ 56,757.00 | \$ 37,918.02 | \$ 94,675.02 |
| 120595 | TIDEWATER INC NEW PENSION PLAN | \$ 11,760.00 | \$ 7,856.58 | \$ 19,616.58 |
| 120596 | SHEET METAL WORKERS LOCAL 85 | \$ 86,888.00 | \$ 58,047.83 | \$ 144,935.83 |
| 120600 | MARY MCGILL | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 120604 | LOIS B GONZALES | \$ 2,389.50 | \$ 1,596.37 | \$ 3,985.87 |
| 120609 | DOLORES DIANTONIO FAML LTD TR | \$ 1,566.00 | \$ 1,046.21 | \$ 2,612.21 |
| 120610 | JOAN K DICKENS | \$ 567.45 | \$ 379.10 | \$ 946.55 |
| 120611 | MARY B KITZ IRA | \$ 605.20 | \$ 404.32 | \$ 1,009.52 |
| 120618 | ELEANOR J BEACH TR | \$ 1,646.75 | \$ 1,100.15 | \$ 2,746.90 |
| 120621 | LEONIDAS J JONES IRA | \$ 458.26 | \$ 306.15 | \$ 764.41 |
| 120626 | JO ANN MC CANN IRA | \$ 1,414.20 | \$ 944.79 | \$ 2,358.99 |
| 120627 | SHIRLEY J BALOUSEK | \$ 47.86 | \$ 31.97 | \$ 79.83 |
| 120629 | JOANNE T FISCHER | \$ 977.43 | \$ 653.00 | \$ 1,630.43 |
| 120630 | JOHN P MITCHELL IRA | \$ 247.45 | \$ 165.32 | \$ 412.77 |
| 120631 | STATE STREET TRUST & BANKING C | \$ 47,790.30 | \$ 31,927.57 | \$ 79,717.87 |
| 120633 | STATE STREET TRUST & BANKING C | \$ 1,955.00 | \$ 1,306.09 | \$ 3,261.09 |
| 120635 | STATE STREET TRUST & BANKING CO L | \$ 874,033.00 | \$ 583,920.87 | \$ 1,457,953.87 |
| 120636 | STATE STREET TRUST & BANKING CO L | \$ 471,544.00 | \$ 315,027.44 | \$ 786,571.44 |
| 120637 | STATE STREET TRUST & BANKING C | \$ 33,572.00 | \$ 22,428.66 | \$ 56,000.66 |
| 120639 | STATE STREET TRUST & BANKING CO L | \$ 402,894.00 | \$ 269,164.00 | \$ 672,058.00 |
| 120640 | STATE STREET TRUST & BANKING C | \$ 160,072.00 | \$ 106,940.33 | \$ 267,012.33 |
| 120641 | STATE STREET TRUST & BANKING C | \$ 148,622.00 | \$ 99,290.86 | \$ 247,912.86 |
| 120642 | STATE STREET BANK & TRUST CO | \$ 73,384.00 | \$ 49,026.12 | \$ 122,410.12 |
| 120643 | EDWARD R GEIGER | \$ 3,144.30 | \$ 2,100.63 | \$ 5,244.93 |
| 120644 | RUTH WOLMAN #1 | \$ 1,406.37 | \$ 939.56 | \$ 2,345.93 |
| 120645 | RUTH WOLMAN #2 | \$ 932.18 | \$ 622.77 | \$ 1,554.95 |
| 120646 | WILLIAM R JOHNSTON | \$ 9,587.00 | \$ 6,404.85 | \$ 15,991.85 |
| 120653 | HARRIET M SCHWARTZ #1 | \$ 224.40 | \$ 149.92 | \$ 374.32 |
| 120655 | FBO KATHARINE FOSHAY PLUM | \$ 238,550.00 | \$ 159,369.64 | \$ 397,919.64 |
| 120657 | KINGSBURY BRANDYWINE | \$ 8,605.00 | \$ 5,748.80 | \$ 14,353.80 |
| 120663 | JAMES S REDPATH | \$ 32,640.00 | \$ 21,806.02 | \$ 54,446.02 |
| 120665 | JORDAN POLLACK | \$ 1,283.70 | \$ 857.61 | \$ 2,141.31 |
| 120668 | DONNA R UYEMATSU #2 | \$ 312.60 | \$ 208.84 | \$ 521.44 |
| 120669 | N ALABAMA UNITED METHODIST FDN #1 | \$ 2,640.40 | \$ 1,763.99 | \$ 4,404.39 |
| 120673 | FBO BARBARA FOSHAY MILLER | \$ 222,445.00 | \$ 148,610.27 | \$ 371,055.27 |
| 120675 | GERALD A JELACIC IRA | \$ 1,521.75 | \$ 1,016.65 | \$ 2,538.40 |
| 120676 | LAURETTE E SINAY AND | \$ 274.50 | \$ 183.39 | \$ 457.89 |
| 120685 | WILLIAM S FURMAN IRA | \$ 192,050.00 | \$ 128,304.08 | \$ 320,354.08 |
| 120686 | PAUL J SCRANTON | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 120688 | GEORGE M KOPF | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 120689 | JUDITH C NOEL IRA | \$ 523.50 | \$ 349.74 | \$ 873.24 |
| 120690 | SELECT INSURANCE GROUP OF NA | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 120699 | MARTHA ANDERSON | \$ 26.10 | \$ 17.44 | \$ 43.54 |
| 120703 | FEFFER DEVELOPMENT CO | \$ 1,722.00 | \$ 1,150.43 | \$ 2,872.43 |
| 120705 | SUSAN S KEYSER #2 | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 120708 | PAULETTE D SIMMONS IRR TRUST | \$ 915.30 | \$ 611.49 | \$ 1,526.79 |
| 120709 | PAUL E SIMMONS 1999 IRR | \$ 1,705.20 | \$ 1,139.20 | \$ 2,844.40 |
| 120710 | LIONEL C SIMMONS MARITAL TR | \$ 10,550.00 | \$ 7,048.21 | \$ 17,598.21 |
| 120713 | ROBERT M FERRIS IRA | \$ 644.60 | \$ 430.64 | \$ 1,075.24 |
| 120723 | GARY R GARBER 1994 TR | \$ 9,979.00 | \$ 6,666.73 | \$ 16,645.73 |
| 120724 | FRANK RAMIREZ | \$ 1,424.05 | \$ 951.37 | \$ 2,375.42 |
| 120733 | PETER B AJLUNI | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 120736 | JOEY HOUGH | \$ 1,061.90 | \$ 709.43 | \$ 1,771.33 |
| 120746 | ALEXANDER AJLOUNI IRA | \$ 2,992.50 | \$ 1,999.22 | \$ 4,991.72 |
| 120748 | TRUE COS P S TRUST | \$ 10,304.00 | \$ 6,883.86 | \$ 17,187.86 |
| 120749 | STANLEY S ARKIN IRA | \$ 46,360.00 | \$ 30,972.02 | \$ 77,332.02 |
| 120751 | HARI L KARNA IRA | \$ 574.20 | \$ 383.61 | \$ 957.81 |
| 120753 | JOHN WANKO | \$ 904.15 | \$ 604.04 | \$ 1,508.19 |
| 120756 | STANLEY EDEIKEN RESID TR | \$ 1,634.40 | \$ 1,091.90 | \$ 2,726.30 |
| 120757 | PAUL R TEMPLE #1 | \$ 1,222.20 | \$ 816.52 | \$ 2,038.72 |
| 120758 | PAUL R TEMPLE IRA #1 | \$ 1,222.20 | \$ 816.52 | \$ 2,038.72 |
| 120759 | GEORJEAN C HILL | \$ 33.89 | \$ 22.64 | \$ 56.53 |
| 120760 | STANLEY E GARFIN IRA | \$ 261.90 | \$ 174.97 | \$ 436.87 |
| 120761 | WALTER G BAUMGARDT IRA RO | \$ 1,278.45 | \$ 854.10 | \$ 2,132.55 |
| 120766 | MARLE M JANDREAU TR | \$ 3,091.04 | \$ 2,065.05 | \$ 5,156.09 |
| 120772 | BOB WHITSITT | \$ 4,645.12 | \$ 3,103.30 | \$ 7,748.42 |
| 120773 | MELINDA BUS | \$ 2,220.15 | \$ 1,483.23 | \$ 3,703.38 |
| 120774 | JEFFERSON INSURANCE COMPANY | \$ 30,580.80 | \$ 20,430.31 | \$ 51,011.11 |
| 120775 | FIREMAN'S FUND INSURANCE CO | \$ 1,913,516.00 | \$ 1,278,374.99 | \$ 3,191,890.99 |
| 120776 | ALLIANZ GLOBAL RISKS INS CO | \$ 80,274.60 | \$ 53,629.57 | \$ 133,904.17 |
| 120777 | ALLIANZ LIFE INS CO OF NEW YRK | \$ 1,274.20 | \$ 851.26 | \$ 2,125.46 |
| 120778 | ALLIANZ LIFE INS CO OF N AMER | \$ 382,586.60 | \$ 255,597.10 | \$ 638,183.70 |
| 120780 | ROBERT M FACTOR | \$ 4,521.40 | \$ 3,020.64 | \$ 7,542.04 |
| 120781 | BERT S HORWITZ | \$ 16,951.90 | \$ 11,325.17 | \$ 28,277.07 |
| 120785 | JOHN HARDING FAM FNDN | \$ 1,626.20 | \$ 1,086.43 | \$ 2,712.63 |
| 120786 | JOHN TRUST FOR NANCY | \$ 452.30 | \$ 302.17 | \$ 754.47 |
| 120787 | JHH AJF DISCR TR FOR NANCY IM | \$ 1,085.20 | \$ 725.00 | \$ 1,810.20 |
| 120788 | THOMAS TRUST FOR NANCY | \$ 391.70 | \$ 261.69 | \$ 653.39 |
| 120789 | LAURIE STUHLBARG | \$ 1,674.89 | \$ 1,118.95 | \$ 2,793.84 |
| 120790 | WILLIAM W HUGHES | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 120795 | CAROLINE LIPPINCOTT | \$ 2,384.80 | \$ 1,593.23 | \$ 3,978.03 |
| 120796 | STEPHANIE K LEATHERMAN | \$ 612.60 | \$ 409.26 | \$ 1,021.86 |
| 120797 | DELBERT E LEATHERMAN | \$ 440.40 | \$ 294.22 | \$ 734.62 |
| 120801 | PETER FEUER 2 | \$ 10,332.50 | \$ 6,902.90 | \$ 17,235.40 |
| 120802 | VITO CAPIELLO IRA | \$ 141.27 | \$ 94.38 | \$ 235.65 |
| 120813 | MATTIE R SHERMAN TR | \$ 6,898.00 | \$ 4,608.39 | \$ 11,506.39 |
| 120816 | LYNNE R GARVEY | \$ 716.25 | \$ 478.51 | \$ 1,194.76 |
| 120817 | CAROL ABRAM IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 120818 | DONALD W ABRAM IRA | \$ 489.60 | \$ 327.09 | \$ 816.69 |
| 120825 | GAYLE B DELLINGER | \$ 134.32 | \$ 89.74 | \$ 224.06 |
| 120831 | MICHELLE L BARNARD | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 120836 | ROBERT B ALDRICH | \$ 3,671.55 | \$ 2,452.88 | \$ 6,124.43 |
| 120838 | ANTHONY C ALBRECHT IRA | \$ 2,642.40 | \$ 1,765.33 | \$ 4,407.73 |
| 120839 | KATHLEEN D MCWILLIAMS TR | \$ 1,029.20 | \$ 687.58 | \$ 1,716.78 |
| 120840 | JAMES E CARLSON IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 120843 | BRUMLEY FOUNDATION | \$ 12,209.40 | \$ 8,156.81 | \$ 20,366.21 |
| 120848 | ANNE E LEWIS | \$ 2,403.96 | \$ 1,606.03 | \$ 4,009.99 |
| 120851 | DAROLD L OWENS IRA | \$ 1,491.30 | \$ 996.30 | \$ 2,487.60 |
| 120854 | RAYMOND A BRIBIESCA | \$ 2,175.00 | \$ 1,453.07 | \$ 3,628.07 |
| 120855 | LORETTA A BLAZOVIC TR | \$ 1,871.75 | \$ 1,250.47 | \$ 3,122.22 |
| 120857 | LORETTA A BLAZOVIC TR | \$ 1,368.40 | \$ 914.20 | \$ 2,282.60 |
| 120858 | VINCENT P BLAZOVIC IRA 2 | \$ 191.70 | \$ 128.07 | \$ 319.77 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 120866 | DIDIO INVESTMENT CO LP | \$ 1,030.80 | \$ 688.65 | \$ 1,719.45 |
| 120869 | DONNA L GUARLOTII | \$ 2,622.15 | \$ 1,751.80 | \$ 4,373.95 |
| 120870 | MICHAEL D SIGET | \$ 223.75 | \$ 149.48 | \$ 373.23 |
| 120874 | SHIRLEY A NEY | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 120875 | WILLIAM D COOK IRA | \$ 147.95 | \$ 98.84 | \$ 246.79 |
| 120880 | EDITH LEHMAN AND | \$ 112,518.00 | \$ 75,170.63 | \$ 187,688.63 |
| 120883 | FBO WENDY LASH | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 120887 | GREEN FAMILY CHARITABLE TRUST | \$ 894.80 | \$ 597.79 | \$ 1,492.59 |
| 120891 | HENRY W VOST IRA | \$ 5,827.00 | \$ 3,892.88 | \$ 9,719.88 |
| 120894 | TRACEY CAMPBELL TRUST | \$ 64.60 | \$ 43.16 | \$ 107.76 |
| 120898 | CHARLES F GILL TRUST | \$ 2,261.25 | \$ 1,510.69 | \$ 3,771.94 |
| 120905 | CLAUDE T SCOTT JR | \$ 1,159.00 | \$ 774.30 | \$ 1,933.30 |
| 120907 | ROBERT J COMPTON | \$ 1,403.20 | \$ 937.44 | \$ 2,340.64 |
| 120909 | ESTHER PRICE CANDIES CORP | \$ 5,096.27 | \$ 3,404.70 | \$ 8,500.97 |
| 120913 | JUDY TYE | \$ 837.15 | \$ 559.28 | \$ 1,396.43 |
| 120915 | SUSAN N TIMMERMAN #1 | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 120916 | SUSAN N TIMMERMAN #2 | \$ 545.85 | \$ 364.67 | \$ 910.52 |
| 120925 | REBECCA L NORRIS IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 120927 | ROBERT A KLANDL IRA | \$ 453.25 | \$ 302.81 | \$ 756.06 |
| 120938 | CHRISTINE M STANGE DAVIS | \$ 28,129.50 | \$ 18,792.66 | \$ 46,922.16 |
| 120940 | WHITMAN S DAVIS IRR TR | \$ 7,780.50 | \$ 5,197.97 | \$ 12,978.47 |
| 120941 | PAUL J GLACKMAN TR | \$ 976.80 | \$ 652.58 | \$ 1,629.38 |
| 120943 | FBO A SPRINGER | \$ 26,848.00 | \$ 17,936.52 | \$ 44,784.52 |
| 120944 | ASSUNTA BLACK IRA | \$ 1,096.50 | \$ 732.55 | \$ 1,829.05 |
| 120945 | RONALD BLACK IRA | \$ 1,096.50 | \$ 732.55 | \$ 1,829.05 |
| 120947 | STEPHEN S LASH | \$ 1,838.00 | \$ 1,227.92 | \$ 3,065.92 |
| 120948 | STEPHEN S LASH | \$ 19,152.00 | \$ 12,795.00 | \$ 31,947.00 |
| 120949 | STEPHEN LASH | \$ 17,883.00 | \$ 11,947.21 | \$ 29,830.21 |
| 120954 | TUW HERBERT H LEHMAN | \$ 9,935.00 | \$ 6,637.34 | \$ 16,572.34 |
| 120959 | DONALD E NIEMOELLER IRA | \$ 537.00 | \$ 358.76 | \$ 895.76 |
| 120961 | MITCHELL CAMPBELL TRUST | \$ 64.60 | \$ 43.16 | \$ 107.76 |
| 120964 | STEPHEN D PRATT IRA | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 120966 | THOMAS R STURGES III | \$ 4,899.00 | \$ 3,272.91 | \$ 8,171.91 |
| 120968 | AMERICAN FRIENDS OF NATIONAL | \$ 370,415.00 | \$ 247,465.54 | \$ 617,880.54 |
| 120978 | VICKI J VAN KIRK | \$ 4,408.00 | \$ 2,944.88 | \$ 7,352.88 |
| 120979 | BEVERLY I BROWN BRANAM IRA | \$ 2,515.60 | \$ 1,680.61 | \$ 4,196.21 |
| 120982 | JOHN D VOREL | \$ 200.62 | \$ 134.03 | \$ 334.65 |
| 120984 | FBO WENDY L LASH | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 120985 | RONALD E SPRINGSTON | \$ 184.14 | \$ 123.02 | \$ 307.16 |
| 120999 | MELISSA K DEFALCO | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 121001 | PHILLIP CEARLEY IRA | \$ 1,686.60 | \$ 1,126.78 | \$ 2,813.38 |
| 121002 | RICHARD R MEYERS IRA | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 121005 | PAUL R WEAVER | \$ 2,466.10 | \$ 1,647.54 | \$ 4,113.64 |
| 121007 | HARRY D JACOT AND | \$ 2,095.05 | \$ 1,399.65 | \$ 3,494.70 |
| 121008 | HELEN S WARD | \$ 769.02 | \$ 513.76 | \$ 1,282.78 |
| 121009 | HENRY F MILLER | \$ 805.14 | \$ 537.90 | \$ 1,343.04 |
| 121012 | GEORGE W DAVIDSON IRA | \$ 769.02 | \$ 513.76 | \$ 1,282.78 |
| 121015 | BARBARA A NAGLER | \$ 420.42 | \$ 280.87 | \$ 701.29 |
| 121017 | JANET L FATIKA | \$ 1,230.27 | \$ 821.91 | \$ 2,052.18 |
| 121020 | EDWIN F BLEIER IRA | \$ 986.75 | \$ 659.22 | \$ 1,645.97 |
| 121021 | MICHAEL A FOODY TRUST | \$ 2,355.50 | \$ 1,573.65 | \$ 3,929.15 |
| 121027 | THEODORE A SWEET | \$ 4,166.16 | \$ 2,783.31 | \$ 6,949.47 |
| 121029 | DIDIO INVESTMENT CO LP | \$ 1,890.09 | \$ 1,262.72 | \$ 3,152.81 |
| 121030 | IRVING GOLDSMITH | \$ 3,136.32 | \$ 2,095.30 | \$ 5,231.62 |
| 121031 | DOMINICK R REGA IRA | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 121032 | ROBERT D TRUITT | \$ 364.88 | \$ 243.77 | \$ 608.65 |
| 121033 | THOMAS K HAJE IRA | \$ 4,036.47 | \$ 2,696.67 | \$ 6,733.14 |
| 121040 | JUDITH E VINSON LIVING TR | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 121043 | LEON A PIERCE IRA | \$ 4,478.00 | \$ 2,991.65 | \$ 7,469.65 |
| 121044 | NANCY LAFRANCE IRA | \$ 4,937.85 | \$ 3,298.86 | \$ 8,236.71 |
| 121050 | JAY L WALERSTEIN IRA | \$ 204.50 | \$ 136.62 | \$ 341.12 |
| 121051 | FBO ALIZA SPRINGER | \$ 70,476.00 | \$ 47,083.36 | \$ 117,559.36 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|---------------|
| 121058 | RAY WILBURN TR | \$ 3,370.80 | \$ 2,251.95 | \$ 5,622.75 |
| 121062 | I WILLIAM COHEN | \$ 10,174.50 | \$ 6,797.34 | \$ 16,971.84 |
| 121073 | FBO S SPRINGER | \$ 26,848.00 | \$ 17,936.52 | \$ 44,784.52 |
| 121075 | FBO ANTHONY D REALE TRUST | \$ 24,960.00 | \$ 16,675.19 | \$ 41,635.19 |
| 121076 | FBO DAVID A REALE | \$ 46,124.88 | \$ 30,814.95 | \$ 76,939.83 |
| 121078 | JAMES B DENNY REV TRUST | \$ 523.80 | \$ 349.94 | \$ 873.74 |
| 121083 | TROY L CURRY | \$ 857.73 | \$ 573.03 | \$ 1,430.76 |
| 121087 | ERNEST W LLOYD | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 121088 | REINHOLD WIGAND IRA | \$ 559.50 | \$ 373.79 | \$ 933.29 |
| 121089 | AVA GRUBMAN | \$ 493.50 | \$ 329.70 | \$ 823.20 |
| 121090 | MILDRED J COVINGTON IRA | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 121092 | HARRY D JACUT IRA | \$ 457.56 | \$ 305.69 | \$ 763.25 |
| 121103 | BILLY I THOMPSON | \$ 855.60 | \$ 571.61 | \$ 1,427.21 |
| 121104 | JAMES V CHAMBERS | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 121108 | ANNA MARIA GALIANI TRUST | \$ 167.40 | \$ 111.84 | \$ 279.24 |
| 121109 | FORREST A SCHUCKER IRA | \$ 1,555.50 | \$ 1,039.19 | \$ 2,594.69 |
| 121110 | XIANG P WONG | \$ 2,001.60 | \$ 1,337.22 | \$ 3,338.82 |
| 121111 | JAMES DUEMMEL | \$ 1,982.48 | \$ 1,324.45 | \$ 3,306.93 |
| 121114 | FBO SIMEON SPRINGER | \$ 70,476.00 | \$ 47,083.36 | \$ 117,559.36 |
| 121115 | LOUIS J ROSENBAUM | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 121117 | CONNIE B DANIEL | \$ 1,670.98 | \$ 1,116.34 | \$ 2,787.32 |
| 121120 | MARIO DALLE MOLLE IRA | \$ 312.48 | \$ 208.76 | \$ 521.24 |
| 121123 | JAMES H MILLER | \$ 1,373.24 | \$ 917.43 | \$ 2,290.67 |
| 121124 | JANICE B SMITH JONES IRA | \$ 685.23 | \$ 457.79 | \$ 1,143.02 |
| 121128 | CLIFFOFD E HOENIE | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 121142 | EST LESLIE A JACOBSON 1 | \$ 11,619.00 | \$ 7,762.38 | \$ 19,381.38 |
| 121143 | LESLIE A JACOBSON IRA 1 | \$ 8,062.50 | \$ 5,386.37 | \$ 13,448.87 |
| 121147 | DIANE C PULLIN | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 121148 | WILLIAM W IVEY | \$ 373.00 | \$ 249.19 | \$ 622.19 |
| 121149 | SALLY M HEARD IRA | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 121151 | LELAND J MARKLEY IRA | \$ 5,279.00 | \$ 3,526.78 | \$ 8,805.78 |
| 121161 | BARBARA B REED TR | \$ 568.20 | \$ 379.60 | \$ 947.80 |
| 121173 | RICHARD ZICHLIN AND | \$ 3,965.25 | \$ 2,649.09 | \$ 6,614.34 |
| 121177 | WINIFRED C SHAADOCK IRA | \$ 156.24 | \$ 104.38 | \$ 260.62 |
| 121178 | W KENT CUTRER IRA | \$ 4,548.30 | \$ 3,038.61 | \$ 7,586.91 |
| 121185 | HARRIET T BASSECHES | \$ 4,548.60 | \$ 3,038.81 | \$ 7,587.41 |
| 121192 | LIPFORD FAMILY CHARITABLE TR #1 | \$ 537.45 | \$ 359.06 | \$ 896.51 |
| 121193 | LIPFORD FAMILY CHARITABLE TR #2 | \$ 926.75 | \$ 619.14 | \$ 1,545.89 |
| 121194 | GENERAL MACHINE & SUPPLY INC | \$ 140.43 | \$ 93.82 | \$ 234.25 |
| 121204 | MARIANNE OCONNOR IRA | \$ 1,194.60 | \$ 798.08 | \$ 1,992.68 |
| 121207 | A JANET RAINES REV TRUST #1 | \$ 7,301.70 | \$ 4,878.09 | \$ 12,179.79 |
| 121208 | A JANET RAINES REV TR #2 | \$ 3,471.30 | \$ 2,319.09 | \$ 5,790.39 |
| 121214 | STEPHEN S LASH TRUST | \$ 15,896.00 | \$ 10,619.74 | \$ 26,515.74 |
| 121216 | JENNIFER A MILLS LIV TRUST | \$ 559.81 | \$ 374.00 | \$ 933.81 |
| 121220 | LAURA B TAHAN IRA | \$ 745.08 | \$ 497.77 | \$ 1,242.85 |
| 121228 | JUDITH STREISFELD IRA | \$ 2,190.00 | \$ 1,463.09 | \$ 3,653.09 |
| 121231 | DARRELL G JONES IRA | \$ 630.50 | \$ 421.22 | \$ 1,051.72 |
| 121232 | BLAINE L QUICKEL IRA | \$ 1,110.50 | \$ 741.90 | \$ 1,852.40 |
| 121236 | VICKI J VAN KIRK IRA | \$ 3,383.50 | \$ 2,260.44 | \$ 5,643.94 |
| 121239 | DON MCGOUIRK | \$ 465.70 | \$ 311.12 | \$ 776.82 |
| 121245 | ROBERT HOLMES AND | \$ 1,850.24 | \$ 1,236.10 | \$ 3,086.34 |
| 121254 | MARCIA L KEYES IRA RO | \$ 4,288.50 | \$ 2,865.05 | \$ 7,153.55 |
| 121257 | CLAIRE A BRAGG IRA | \$ 718.20 | \$ 479.81 | \$ 1,198.01 |
| 121266 | NANCY CLARK | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 121270 | ANN G SEANOR | \$ 1,208.25 | \$ 807.20 | \$ 2,015.45 |
| 121271 | GEORGE W SEANOR | \$ 1,495.19 | \$ 998.90 | \$ 2,494.09 |
| 121278 | JASON D MARSHALL | \$ 687.40 | \$ 459.24 | \$ 1,146.64 |
| 121281 | JAMES L PERRY IRA | \$ 1,248.00 | \$ 833.76 | \$ 2,081.76 |
| 121289 | SHARAD KHEDKAK | \$ 2,303.46 | \$ 1,538.89 | \$ 3,842.35 |
| 121291 | VICKI JOAN FENSTER IRA #1 | \$ 1,770.39 | \$ 1,182.76 | \$ 2,953.15 |
| 121292 | JANET M BERRY IRA | \$ 182.10 | \$ 121.66 | \$ 303.76 |
| 121293 | JOHN H FENNESSEY IRA 1 | \$ 1,237.32 | \$ 826.62 | \$ 2,063.94 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|--------------|
| 121296 | GEORGE L MADDOX IRA | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 121297 | VICKI JOAN FENSTER IRA #2 | \$ 1,678.08 | \$ 1,121.09 | \$ 2,799.17 |
| 121300 | LEO J CURTIN | \$ 3,056.39 | \$ 2,041.90 | \$ 5,098.29 |
| 121301 | FBO EARL M TEMPEST IRA | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 121302 | JAMES VOROSMARTI | \$ 1,097.13 | \$ 732.97 | \$ 1,830.10 |
| 121304 | ROBERT H JOHNSTON | \$ 2,488.05 | \$ 1,662.21 | \$ 4,150.26 |
| 121306 | RAYMOND R KISCH TRUST | \$ 1,397.85 | \$ 933.87 | \$ 2,331.72 |
| 121310 | GERARD E BESSETTE IRA | \$ 1,295.05 | \$ 865.19 | \$ 2,160.24 |
| 121311 | JOHN BOUTSELIS FAM TR | \$ 4,189.50 | \$ 2,798.91 | \$ 6,988.41 |
| 121316 | ZAZZALI FAGELLA NOWAK PS PLAN | \$ 3,927.15 | \$ 2,623.64 | \$ 6,550.79 |
| 121319 | GRACE M HOUSTON IRA | \$ 1,456.00 | \$ 972.72 | \$ 2,428.72 |
| 121321 | HELEN P BRIGGLE | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 121322 | GEORGE HIEKEN AND | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 121323 | DR HARVEY D BRAUNFELD PSP | \$ 768.70 | \$ 513.55 | \$ 1,282.25 |
| 121325 | IMAMI FAMILY FOUNDATION | \$ 503.82 | \$ 336.59 | \$ 840.41 |
| 121335 | CITY OF UTICA POLICE & FIRE ERS | \$ 7,780.50 | \$ 5,197.97 | \$ 12,978.47 |
| 121337 | LEO C BRINGER IRA | \$ 584.25 | \$ 390.32 | \$ 974.57 |
| 121340 | PETER W ANDERSON IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 121341 | MARCIA LUCAS | \$ 139.00 | \$ 92.86 | \$ 231.86 |
| 121344 | RICHARD L SCHWARTZ IRA | \$ 906.75 | \$ 605.78 | \$ 1,512.53 |
| 121347 | PETER M SCHULTE | \$ 3,830.40 | \$ 2,559.00 | \$ 6,389.40 |
| 121351 | JOHN W WELBORN IRA | \$ 2,698.80 | \$ 1,803.00 | \$ 4,501.80 |
| 121353 | MARC G LINVILLE TRUST | \$ 381.45 | \$ 254.84 | \$ 636.29 |
| 121354 | GARY L ALLISON IRA | \$ 1,436.78 | \$ 959.88 | \$ 2,396.66 |
| 121355 | ROBERT W STUBBLEFIELD IRA | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 121357 | LUIS A VALENCIA | \$ 1,221.30 | \$ 815.92 | \$ 2,037.22 |
| 121360 | PAUL A LITTLEFIELD | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 121361 | ALVIN B MICHAELS SEP IRA | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 121367 | SHIRLEY B POWERS | \$ 768.00 | \$ 513.08 | \$ 1,281.08 |
| 121370 | LEON D STARR | \$ 12,003.00 | \$ 8,018.92 | \$ 20,021.92 |
| 121371 | PHILLIP J RUFFALO | \$ 2,740.00 | \$ 1,830.53 | \$ 4,570.53 |
| 121372 | PHILLIP J RUFFALO | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 121373 | KATHLEEN J FLYNN | \$ 460.00 | \$ 307.32 | \$ 767.32 |
| 121375 | GAYNELLE W LONG | \$ 2,633.40 | \$ 1,759.31 | \$ 4,392.71 |
| 121382 | PHYLLIS TUCKER IRA | \$ 1,245.85 | \$ 832.32 | \$ 2,078.17 |
| 121386 | MARJORIE A LANKA | \$ 888.72 | \$ 593.73 | \$ 1,482.45 |
| 121387 | LAKE BOOK MANUFACTURING INC | \$ 16,186.74 | \$ 10,813.98 | \$ 27,000.72 |
| 121388 | GAIL M ASARCH | \$ 1,668.29 | \$ 1,114.55 | \$ 2,782.84 |
| 121390 | FRED MORRISS III | \$ 680.92 | \$ 454.91 | \$ 1,135.83 |
| 121391 | ROBERT J LECOMTE IRA | \$ 167.31 | \$ 111.78 | \$ 279.09 |
| 121394 | MARILYN R TAYLOR | \$ 796.41 | \$ 532.06 | \$ 1,328.47 |
| 121395 | TROY L CURRY | \$ 223.75 | \$ 149.48 | \$ 373.23 |
| 121397 | THOMAS P COOPER #1 | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 121400 | HENRY C KUGLER #2 | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 121406 | BERNARD KRIEGER IRA | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 121407 | VM SALES PROFIT SHARING TRUST | \$ 2,914.30 | \$ 1,946.98 | \$ 4,861.28 |
| 121413 | JANE A STEPHENSON | \$ 983.90 | \$ 657.32 | \$ 1,641.22 |
| 121414 | LINDA GARFINKEL | \$ 1,077.30 | \$ 719.72 | \$ 1,797.02 |
| 121416 | WILLIAM J SMITH IRA | \$ 626.50 | \$ 418.55 | \$ 1,045.05 |
| 121418 | DONALD F BOUSEMAN REV TR | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 121419 | CONSULTANT RADIOLOGISTS | \$ 18,590.00 | \$ 12,419.54 | \$ 31,009.54 |
| 121421 | SEYMOUR LEVIN & | \$ 1,733.19 | \$ 1,157.90 | \$ 2,891.09 |
| 121426 | MARY ANN BOUTSELIS FAM TR | \$ 5,386.50 | \$ 3,598.59 | \$ 8,985.09 |
| 121428 | WILLIAM L TANKERSLEY III | \$ 1,883.85 | \$ 1,258.56 | \$ 3,142.41 |
| 121432 | PATRICK Q CROW | \$ 6,450.00 | \$ 4,309.09 | \$ 10,759.09 |
| 121434 | JAMES R MORANO IRA | \$ 2,043.05 | \$ 1,364.91 | \$ 3,407.96 |
| 121435 | JAMES L JAEGER | \$ 3,246.00 | \$ 2,168.58 | \$ 5,414.58 |
| 121439 | JEANNE H SCHALLER | \$ 1,439.50 | \$ 961.70 | \$ 2,401.20 |
| 121440 | JANET R ROBBINS | \$ 1,712.70 | \$ 1,144.21 | \$ 2,856.91 |
| 121443 | RALPH D HENDRIX | \$ 78.00 | \$ 52.11 | \$ 130.11 |
| 121444 | DABORA INC | \$ 6,753.30 | \$ 4,511.72 | \$ 11,265.02 |
| 121448 | JAMES L HUNTER | \$ 1,110.57 | \$ 741.95 | \$ 1,852.52 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|--------------|
| 121451 | THOMAS J JOYCE & | \$ 372.17 | \$ 248.64 | \$ 620.81 |
| 121458 | RANDY MARZOLE IRA | \$ 769.25 | \$ 513.92 | \$ 1,283.17 |
| 121460 | RANDY MARZOLF | \$ 124.00 | \$ 82.84 | \$ 206.84 |
| 121464 | CORPORATE CONSTRUCTION LTD | \$ 451.58 | \$ 301.69 | \$ 753.27 |
| 121465 | JOHN E HEDRICK IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 121466 | ERNIE F AMODEO REV TRUST | \$ 447.30 | \$ 298.83 | \$ 746.13 |
| 121471 | DAVID C ARESON | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 121473 | ALFONSON F DIECIDUE | \$ 3,112.20 | \$ 2,079.19 | \$ 5,191.39 |
| 121480 | MALCOLM SCHNEIDER | \$ 20.70 | \$ 13.83 | \$ 34.53 |
| 121481 | SYLVIA M TERNES TRUST | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 121484 | CLARENCE A HEIN | \$ 490.05 | \$ 327.39 | \$ 817.44 |
| 121492 | DOUGLAS W HOAR 1 | \$ 1,515.00 | \$ 1,012.14 | \$ 2,527.14 |
| 121495 | THOMAS C GUELCHER IRA | \$ 5,020.44 | \$ 3,354.04 | \$ 8,374.48 |
| 121497 | EDWARD G MACFAYDEN IRA | \$ 1,237.32 | \$ 826.62 | \$ 2,063.94 |
| 121498 | PHILIP IRA A REYNOLDS | \$ 255.00 | \$ 170.36 | \$ 425.36 |
| 121500 | LARRY B ADE | \$ 302.00 | \$ 201.76 | \$ 503.76 |
| 121502 | ARTEVEL FOUNDATION | \$ 2,261.21 | \$ 1,510.66 | \$ 3,771.87 |
| 121505 | ANTHONY BLEDIN INC DBPP | \$ 2,010.96 | \$ 1,343.48 | \$ 3,354.44 |
| 121507 | CHRISTINE M RUSSELL | \$ 225.90 | \$ 150.92 | \$ 376.82 |
| 121509 | KARLA M HAWE #1 | \$ 625.38 | \$ 417.80 | \$ 1,043.18 |
| 121512 | KARLA M HAWE #2 | \$ 857.73 | \$ 573.03 | \$ 1,430.76 |
| 121528 | STEPHEN GELLER | \$ 1,117.35 | \$ 746.48 | \$ 1,863.83 |
| 121530 | DONALD LITKE TRUST | \$ 1,528.05 | \$ 1,020.85 | \$ 2,548.90 |
| 121535 | HOPE LANGE FAMILY TR | \$ 6,174.50 | \$ 4,125.04 | \$ 10,299.54 |
| 121536 | UWO JANE H WALLACE | \$ 14,160.00 | \$ 9,459.96 | \$ 23,619.96 |
| 121537 | EST MARION P HYMAN | \$ 6,710.00 | \$ 4,482.79 | \$ 11,192.79 |
| 121538 | ASARCH FAM CHAR FOUNDATION | \$ 534.75 | \$ 357.25 | \$ 892.00 |
| 121539 | GEORGE S BOYAR TRUST | \$ 565.50 | \$ 377.80 | \$ 943.30 |
| 121541 | BOYAR SUOZZO & MOTYCZKA RET PL | \$ 1,720.25 | \$ 1,149.26 | \$ 2,869.51 |
| 121542 | ROBERT M BOYAR | \$ 3,441.50 | \$ 2,299.19 | \$ 5,740.69 |
| 121546 | ALVENA M EVANS IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 121547 | THOMAS E DALY | \$ 90.48 | \$ 60.45 | \$ 150.93 |
| 121549 | LORRAINE F DECATUR | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 121555 | IRL R CHRISOPE | \$ 5,182.00 | \$ 3,461.97 | \$ 8,643.97 |
| 121560 | JEANNETTE ONEILL | \$ 78.44 | \$ 52.40 | \$ 130.84 |
| 121562 | SUSAN M ZIMMERMAN SKP TR | \$ 1,600.00 | \$ 1,068.92 | \$ 2,668.92 |
| 121563 | LEONARD M BULLOCK | \$ 3,132.00 | \$ 2,092.42 | \$ 5,224.42 |
| 121564 | DONALD L WARD IRA | \$ 606.60 | \$ 405.26 | \$ 1,011.86 |
| 121566 | DAVID DARWIN REVOC TR | \$ 4,234.00 | \$ 2,828.64 | \$ 7,062.64 |
| 121569 | OLIVER G RICHARD III AND | \$ 5,266.80 | \$ 3,518.63 | \$ 8,785.43 |
| 121572 | JULIA S ALBRECHT | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 121573 | MARILYN P ALLEN | \$ 995.85 | \$ 665.30 | \$ 1,661.15 |
| 121574 | NEAL R ALLEN IRA | \$ 2,392.30 | \$ 1,598.24 | \$ 3,990.54 |
| 121575 | JOHN H FENNESSEY | \$ 1,472.63 | \$ 983.83 | \$ 2,456.46 |
| 121577 | CLOUD INVESTMENT FUND LLC | \$ 17,539.00 | \$ 11,717.39 | \$ 29,256.39 |
| 121581 | HERMAN J BLINCHIKOFF IRA | \$ 253.40 | \$ 169.29 | \$ 422.69 |
| 121582 | SHARON L DEIBERT IRA | \$ 965.70 | \$ 645.16 | \$ 1,610.86 |
| 121586 | PATRICIA A SCOVILLE IRA #1 | \$ 243.32 | \$ 162.56 | \$ 405.88 |
| 121588 | DAVID P CAMPBELL IRA | \$ 2,241.00 | \$ 1,497.16 | \$ 3,738.16 |
| 121589 | JUDITH K AYLESTOCK | \$ 1,497.00 | \$ 1,000.11 | \$ 2,497.11 |
| 121592 | JULIE L HUGHEY | \$ 5,620.15 | \$ 3,754.69 | \$ 9,374.84 |
| 121593 | MICHAEL NOTIS IRA | \$ 2,775.60 | \$ 1,854.31 | \$ 4,629.91 |
| 121594 | ROBERT FEINBERG IRA | \$ 234.00 | \$ 156.33 | \$ 390.33 |
| 121595 | COHEN FEELEY PC PROFIT SHARING | \$ 3,463.65 | \$ 2,313.98 | \$ 5,777.63 |
| 121597 | MEREDITH A ZEIGER | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 121601 | JANE C BROOKS | \$ 219.29 | \$ 146.50 | \$ 365.79 |
| 121604 | RALPH B JAHNIGE | \$ 1,827.84 | \$ 1,221.14 | \$ 3,048.98 |
| 121608 | SECURITY POLICE FIRE PROFESS | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 121612 | RICHARD W ZIMMERMANN JR IRA | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 121617 | FINLO CONSTRUCTION CO INC PSP | \$ 923.30 | \$ 616.83 | \$ 1,540.13 |
| 121619 | ROHIT S PATEL | \$ 26,952.00 | \$ 18,006.00 | \$ 44,958.00 |
| 121621 | JONATHAN M HYMAN | \$ 7,940.00 | \$ 5,304.53 | \$ 13,244.53 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|-----------------|
| 121622 | NELSON J PHILLIPS IRA | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 121623 | SHIRLEE WEINGARTEN IRA | \$ 8.50 | \$ 5.68 | \$ 14.18 |
| 121625 | ROGER B RIDDICK JR | \$ 1,568.00 | \$ 1,047.54 | \$ 2,615.54 |
| 121627 | DINA ACKERMANN TRUST | \$ 1,189.80 | \$ 794.88 | \$ 1,984.68 |
| 121628 | ROSE B ACKERMANN | \$ 1,052.33 | \$ 703.04 | \$ 1,755.37 |
| 121629 | DONNA ACKERMANN | \$ 895.74 | \$ 598.42 | \$ 1,494.16 |
| 121630 | ANN B BRAXTON TRUST | \$ 2,432.30 | \$ 1,624.96 | \$ 4,057.26 |
| 121642 | RICHARD SEMPER | \$ 919.20 | \$ 614.10 | \$ 1,533.30 |
| 121645 | SINGER ASSOCIATES #1 | \$ 17,390.00 | \$ 11,617.85 | \$ 29,007.85 |
| 121652 | JOHN N WOLFE TRUST IRA | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 121658 | CHARLES J DEUR IRA | \$ 503.82 | \$ 336.59 | \$ 840.41 |
| 121662 | DAVID LEIGH | \$ 14,400.00 | \$ 9,620.30 | \$ 24,020.30 |
| 121663 | REBECCA LEIGH | \$ 14,400.00 | \$ 9,620.30 | \$ 24,020.30 |
| 121668 | CHARLES E PARKE AND | \$ 888.00 | \$ 593.25 | \$ 1,481.25 |
| 121674 | NANCY O SUKENIK | \$ 3,416.50 | \$ 2,282.48 | \$ 5,698.98 |
| 121678 | MARK TAPER 1985 TRUST | \$ 480.15 | \$ 320.78 | \$ 800.93 |
| 121682 | ART 3 CR SHELTER TRUST | \$ 3,875.00 | \$ 2,588.80 | \$ 6,463.80 |
| 121685 | TRUST POINT INC | \$ 869,112.50 | \$ 580,633.60 | \$ 1,449,746.10 |
| 121686 | ALFRED FEINMAN #3 | \$ 34,944.00 | \$ 23,345.26 | \$ 58,289.26 |
| 121687 | CHARLES L TRAUOGOTT | \$ 3,973.50 | \$ 2,654.60 | \$ 6,628.10 |
| 121689 | NANCY C HUMPHRIES | \$ 1,149.00 | \$ 767.62 | \$ 1,916.62 |
| 121693 | LINDA D MCCRARY | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 121710 | EST BETTY MATHEWSON | \$ 5,110.10 | \$ 3,413.94 | \$ 8,524.04 |
| 121716 | VIOLA FUND | \$ 15,680.00 | \$ 10,475.44 | \$ 26,155.44 |
| 121717 | ABBY LEIGH | \$ 25,824.00 | \$ 17,252.41 | \$ 43,076.41 |
| 121719 | EST MILTON L SHAPIRO | \$ 2,883.86 | \$ 1,926.64 | \$ 4,810.50 |
| 121722 | BERNICE A DONINI | \$ 2,087.40 | \$ 1,394.54 | \$ 3,481.94 |
| 121723 | WALTER B ZOBERIS IRRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 121728 | EUGENE KRAUS | \$ 285.00 | \$ 190.40 | \$ 475.40 |
| 121729 | JOAN P KRAUS | \$ 318.75 | \$ 212.95 | \$ 531.70 |
| 121733 | NANCY A BUSCHMANN TRUST | \$ 3,735.75 | \$ 2,495.77 | \$ 6,231.52 |
| 121738 | RUTH V ROBINA | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 121741 | DENISE WINER | \$ 31.95 | \$ 21.35 | \$ 53.30 |
| 121742 | LAURENCE A PINZUR | \$ 558.00 | \$ 372.79 | \$ 930.79 |
| 121744 | RUSSELL L KLEE IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 121745 | PETER ASCHHEIM | \$ 2,330.25 | \$ 1,556.79 | \$ 3,887.04 |
| 121748 | RICHARD F SCHALLER | \$ 1,907.57 | \$ 1,274.40 | \$ 3,181.97 |
| 121749 | DAWN L WARD IRA | \$ 1,403.25 | \$ 937.48 | \$ 2,340.73 |
| 121752 | JERRY MOLLIN IRA | \$ 1,982.55 | \$ 1,324.49 | \$ 3,307.04 |
| 121757 | SONDRA P STEARNS 2 | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 121758 | PAUL SEGAL 2000 TR | \$ 131.42 | \$ 87.80 | \$ 219.22 |
| 121762 | RICHARD A PUGH IRA | \$ 474.14 | \$ 316.76 | \$ 790.90 |
| 121765 | JOSEPH R WEBER | \$ 2,182.30 | \$ 1,457.94 | \$ 3,640.24 |
| 121766 | TED E KWAST | \$ 449.70 | \$ 300.43 | \$ 750.13 |
| 121778 | MARION GUALTIERI | \$ 2,146.15 | \$ 1,433.79 | \$ 3,579.94 |
| 121779 | JOHN G GUALTIERI JR | \$ 364.70 | \$ 243.65 | \$ 608.35 |
| 121780 | JOHN G GUALTIERI | \$ 435.50 | \$ 290.95 | \$ 726.45 |
| 121784 | MYRON LIBIEN TRUST | \$ 1,164.00 | \$ 777.64 | \$ 1,941.64 |
| 121785 | JEAN STONE IRA | \$ 179.00 | \$ 119.59 | \$ 298.59 |
| 121788 | ELENNOR C PRINCI | \$ 577.50 | \$ 385.81 | \$ 963.31 |
| 121791 | RICHARD L DUCHOSSOIS REV T #2 | \$ 8,377.20 | \$ 5,596.61 | \$ 13,973.81 |
| 121792 | R WILLIAM GILBERT IRA | \$ 335.25 | \$ 223.97 | \$ 559.22 |
| 121796 | JOHN P JENSEN IRA | \$ 2,226.45 | \$ 1,487.44 | \$ 3,713.89 |
| 121798 | CHARLES E BIRCH | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 121812 | ROBERT K MCDONALD IRA | \$ 1,029.30 | \$ 687.65 | \$ 1,716.95 |
| 121813 | FRIEDA L GEHLEN IRA | \$ 344.88 | \$ 230.41 | \$ 575.29 |
| 121817 | RUTH P SCHILLER IRA | \$ 5,361.75 | \$ 3,582.06 | \$ 8,943.81 |
| 121820 | BEYEA FAMILY LIMITED PRTRNSP | \$ 8,944.60 | \$ 5,975.68 | \$ 14,920.28 |
| 121821 | SUZANNE C BEYEA TRUST | \$ 1,098.90 | \$ 734.15 | \$ 1,833.05 |
| 121826 | FRANK G ABRUZZO FAM RT | \$ 14,990.00 | \$ 10,014.47 | \$ 25,004.47 |
| 121830 | GEORGE P SESIN | \$ 334.40 | \$ 223.40 | \$ 557.80 |
| 121832 | HERBERT W POLLACK | \$ 6,602.00 | \$ 4,410.64 | \$ 11,012.64 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|----------------------------------|-------------------|----------------------|--------------|
| 121834 | BEVERLY STAWICKI IRA | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 121839 | HAROLD J HEYMAN IRA #3 | \$ 543.15 | \$ 362.87 | \$ 906.02 |
| 121840 | RENAY J MANDELL IRA | \$ 1,323.00 | \$ 883.87 | \$ 2,206.87 |
| 121841 | PATRICIA A SCOVILLE IRA #2 | \$ 329.82 | \$ 220.34 | \$ 550.16 |
| 121842 | JOHN KALLIR | \$ 57,574.00 | \$ 38,463.83 | \$ 96,037.83 |
| 121844 | DAVID J VODA IRA | \$ 933.75 | \$ 623.82 | \$ 1,557.57 |
| 121846 | JAMES F SULLIVAN | \$ 93.25 | \$ 62.30 | \$ 155.55 |
| 121847 | JAMES H DIAMOND | \$ 996.52 | \$ 665.75 | \$ 1,662.27 |
| 121851 | RITA R KOPP | \$ 92.35 | \$ 61.70 | \$ 154.05 |
| 121863 | NIC'S TOGGERY | \$ 12.32 | \$ 8.23 | \$ 20.55 |
| 121865 | MONEY PURCHASE PLAN OF LOCAL 400 | \$ 21,712.00 | \$ 14,505.28 | \$ 36,217.28 |
| 121870 | GEORGE G MICHEL | \$ 979.55 | \$ 654.41 | \$ 1,633.96 |
| 121873 | WESLEYAN CHURCH CORP #1 | \$ 788.00 | \$ 526.44 | \$ 1,314.44 |
| 121877 | LARRY J PETERS IRA | \$ 353.85 | \$ 236.40 | \$ 590.25 |
| 121878 | BETTY J ROGERS IRA | \$ 657.15 | \$ 439.03 | \$ 1,096.18 |
| 121880 | JOYCE ADKINS | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 121882 | CAROL CLEVANGER IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 121884 | MARJORIE A FAUST | \$ 1,072.50 | \$ 716.51 | \$ 1,789.01 |
| 121892 | UW ROBERT J GRIFFIN TR | \$ 492.00 | \$ 328.69 | \$ 820.69 |
| 121895 | NANCY T JAEGER | \$ 703.30 | \$ 469.86 | \$ 1,173.16 |
| 121896 | LILY M SELIG | \$ 2,363.20 | \$ 1,578.80 | \$ 3,942.00 |
| 121897 | WILLIAM A PADILLA | \$ 871.05 | \$ 581.93 | \$ 1,452.98 |
| 121900 | BEE LAN C WANG | \$ 39,876.04 | \$ 26,640.24 | \$ 66,516.28 |
| 121901 | MASSACHUSETTS MUTUAL LIFE | \$ 8,023.00 | \$ 5,359.98 | \$ 13,382.98 |
| 121906 | GERALDINE L DRISCOLL IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 121908 | JAMES H MASON CHILDS TR | \$ 638.90 | \$ 426.83 | \$ 1,065.73 |
| 121912 | GEORGE P CRAWSHAW IRA | \$ 295.74 | \$ 197.58 | \$ 493.32 |
| 121913 | MARGOT A CRAWSHAW IRA | \$ 1,554.93 | \$ 1,038.81 | \$ 2,593.74 |
| 121914 | LOIS V NEWCOMER | \$ 2,676.00 | \$ 1,787.77 | \$ 4,463.77 |
| 121928 | DARRELL G JONES | \$ 1,891.50 | \$ 1,263.67 | \$ 3,155.17 |
| 121947 | DIANE L VAN OCKER IRA RO | \$ 771.75 | \$ 515.59 | \$ 1,287.34 |
| 121948 | LEONARD M VISOSKY | \$ 10,054.80 | \$ 6,717.38 | \$ 16,772.18 |
| 121953 | ESTELLE LENT | \$ 10,015.00 | \$ 6,690.79 | \$ 16,705.79 |
| 121960 | FRANK L OLLINGER | \$ 239.85 | \$ 160.24 | \$ 400.09 |
| 121965 | SUSAN S LOVE | \$ 1,675.80 | \$ 1,119.56 | \$ 2,795.36 |
| 121972 | JUNE L HILTON | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 121976 | PATRICIA L DYKSTRA IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 121979 | LINDA H LEE IRA | \$ 3,213.65 | \$ 2,146.96 | \$ 5,360.61 |
| 121980 | VIRGINIA THOMPSON | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 121981 | PHILLIP S LAYNE IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 121984 | DEANNE H OZAKI | \$ 428.00 | \$ 285.94 | \$ 713.94 |
| 121986 | LYNNE S PI SUNYER IRA | \$ 1,360.66 | \$ 909.02 | \$ 2,269.68 |
| 121993 | DENIS A BOVIN | \$ 5,772.00 | \$ 3,856.14 | \$ 9,628.14 |
| 121995 | BARBARA J NAGLE | \$ 575.10 | \$ 384.21 | \$ 959.31 |
| 121996 | UNIFIED CREDIT SHELTER TRUST | \$ 1,938.90 | \$ 1,295.33 | \$ 3,234.23 |
| 122000 | JAY E GARBER | \$ 1,093.20 | \$ 730.34 | \$ 1,823.54 |
| 122005 | CAROLE C DAVIS | \$ 1,128.24 | \$ 753.75 | \$ 1,881.99 |
| 122007 | MARJORIE E STALEY | \$ 4,668.30 | \$ 3,118.78 | \$ 7,787.08 |
| 122008 | PEGGY M VOLLMANN TRUST | \$ 1,296.30 | \$ 866.03 | \$ 2,162.33 |
| 122009 | CAROLE B WELLS IRA | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 122018 | ALFRED & HARRIET FEINNAN FDN | \$ 12,545.00 | \$ 8,381.02 | \$ 20,926.02 |
| 122019 | RUTH M SMITH INCOME TR | \$ 28,550.20 | \$ 19,073.72 | \$ 47,623.92 |
| 122032 | CYD T HUNTER | \$ 167.85 | \$ 112.14 | \$ 279.99 |
| 122034 | ETHEL HARRIS TRUST | \$ 1,176.45 | \$ 785.96 | \$ 1,962.41 |
| 122042 | ANITA J OLIVER | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 122047 | ST ANDREW'S EPISCOPAL CHURCH | \$ 6,609.10 | \$ 4,415.38 | \$ 11,024.48 |
| 122051 | GREEN FAMILY CHAR TRUST | \$ 539.20 | \$ 360.23 | \$ 899.43 |
| 122058 | SECURITY POLICE FIRE PROF | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 122066 | JOHN A CAMPBELL FAM TR | \$ 774.20 | \$ 517.22 | \$ 1,291.42 |
| 122068 | EVELYN BERMAN IRA | \$ 69.75 | \$ 46.60 | \$ 116.35 |
| 122072 | CHARLES J DEUR IRA | \$ 634.74 | \$ 424.05 | \$ 1,058.79 |
| 122073 | VIOLET B ROSS TRUST | \$ 373.86 | \$ 249.77 | \$ 623.63 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 122077 | ESTHER G VINE IRA | \$ 1,216.83 | \$ 812.94 | \$ 2,029.77 |
| 122078 | WOOD FAMILY TRUST #1 | \$ 21,359.62 | \$ 14,269.86 | \$ 35,629.48 |
| 122079 | GERALD F RAYMER IRA | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 122082 | FAE K MASLOWSKI | \$ 3,349.26 | \$ 2,237.56 | \$ 5,586.82 |
| 122083 | PETER PRINEI | \$ 1,698.57 | \$ 1,134.77 | \$ 2,833.34 |
| 122084 | JAMES R BORSKI | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 122089 | DIANE K SCHUETTE TRUST | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 122093 | V JANE NICHOLS IRA | \$ 564.06 | \$ 376.84 | \$ 940.90 |
| 122095 | JUDITH LEPKO #1 | \$ 157.39 | \$ 105.15 | \$ 262.54 |
| 122096 | MIRIAM K REISEN ASSOCIATES LP | \$ 368.00 | \$ 245.85 | \$ 613.85 |
| 122099 | SALLY L GROSVENOR | \$ 916.85 | \$ 612.53 | \$ 1,529.38 |
| 122102 | SILVERMAN FLUXUS FOUNDATION | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 122104 | HELEN J TAPPY IRA | \$ 888.45 | \$ 593.55 | \$ 1,482.00 |
| 122108 | GARY L ENGLEBERT IRA | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 122109 | SANDRA J HALL IRA | \$ 186.00 | \$ 124.26 | \$ 310.26 |
| 122116 | JOHN G HARTWELL IRA | \$ 3,735.24 | \$ 2,495.43 | \$ 6,230.67 |
| 122117 | KATHY HERSHFIELD | \$ 1,267.65 | \$ 846.89 | \$ 2,114.54 |
| 122119 | DAVID COLVILLE & | \$ 2,207.70 | \$ 1,474.91 | \$ 3,682.61 |
| 122120 | CAROL M DOWNIE | \$ 2,500.71 | \$ 1,670.67 | \$ 4,171.38 |
| 122121 | JEAN B MASH IRA | \$ 700.65 | \$ 468.09 | \$ 1,168.74 |
| 122124 | F MARGARET CAMPBELL IRA | \$ 1,674.63 | \$ 1,118.78 | \$ 2,793.41 |
| 122131 | WYLIE B HOGEMAN IRA | \$ 2,207.70 | \$ 1,474.91 | \$ 3,682.61 |
| 122133 | EDWARD M OGIN | \$ 9,134.87 | \$ 6,102.79 | \$ 15,237.66 |
| 122134 | DAVID MCMULLEN | \$ 1,032.30 | \$ 689.66 | \$ 1,721.96 |
| 122136 | DAWN M HULTING | \$ 32.18 | \$ 21.50 | \$ 53.68 |
| 122138 | SANDRA J MALENCHIK IRA | \$ 1,237.32 | \$ 826.62 | \$ 2,063.94 |
| 122143 | TUW JACK C MASSEY | \$ 28,888.00 | \$ 19,299.39 | \$ 48,187.39 |
| 122144 | MASSEY 1972 TRUST | \$ 65,023.00 | \$ 43,440.34 | \$ 108,463.34 |
| 122146 | RAYMOND ZIMMERMAN IRA | \$ 12,667.50 | \$ 8,462.86 | \$ 21,130.36 |
| 122156 | COLLEEN BARE IRA | \$ 540.12 | \$ 360.84 | \$ 900.96 |
| 122157 | GRANT E BARE IRA | \$ 1,037.88 | \$ 693.38 | \$ 1,731.26 |
| 122159 | BARBARA A KURRECK | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 122161 | MARILYN J JACOBS | \$ 907.96 | \$ 606.59 | \$ 1,514.55 |
| 122162 | J W HOLDINESS | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 122164 | ESTELLE R JAFFEE IRA | \$ 871.17 | \$ 582.01 | \$ 1,453.18 |
| 122165 | EDWARD SAPANERO IRA | \$ 745.08 | \$ 497.77 | \$ 1,242.85 |
| 122167 | RENAY J MANDELL | \$ 523.50 | \$ 349.74 | \$ 873.24 |
| 122177 | EST WALTER MINTZ | \$ 11,080.00 | \$ 7,402.29 | \$ 18,482.29 |
| 122180 | CHARLES S SHEFFIELD | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 122184 | SPEIDELLI TRUST DTD 5 5 95 | \$ 7,251.00 | \$ 4,844.22 | \$ 12,095.22 |
| 122185 | FLORENCE M LYONS TRUST | \$ 796.80 | \$ 532.32 | \$ 1,329.12 |
| 122189 | CONSTANCE CEPELAK | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 122191 | ANDREW H CHAIT | \$ 403.50 | \$ 269.57 | \$ 673.07 |
| 122193 | AZZA H GIORGI IRA | \$ 662.40 | \$ 442.53 | \$ 1,104.93 |
| 122217 | LUANNA E FISKETJON #2 | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 122219 | WILBUR E HUDSON | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 122221 | CYNTHIA E OSTROW | \$ 407.10 | \$ 271.97 | \$ 679.07 |
| 122236 | SAMUEL S BRADY | \$ 222.90 | \$ 148.91 | \$ 371.81 |
| 122239 | PETER G PREUSS | \$ 86,080.00 | \$ 57,508.02 | \$ 143,588.02 |
| 122244 | JAY TOPKIS | \$ 15,911.00 | \$ 10,629.76 | \$ 26,540.76 |
| 122246 | DOUGLAS W HOAR 3 | \$ 2,883.50 | \$ 1,926.40 | \$ 4,809.90 |
| 122253 | FRIEDA L GEHLEN | \$ 569.16 | \$ 380.24 | \$ 949.40 |
| 122254 | CAREER FINDERS INC DBPP | \$ 2,198.60 | \$ 1,468.83 | \$ 3,667.43 |
| 122263 | EARL CLAYTON TRUST | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 122267 | ROBERT B DEUSER | \$ 2,982.20 | \$ 1,992.34 | \$ 4,974.54 |
| 122268 | ABBARAH FOUNDATION | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 122269 | IRENE P WARD IRA | \$ 1,282.35 | \$ 856.71 | \$ 2,139.06 |
| 122270 | NORMA E KERNER | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 122276 | LAURA B TAHAN | \$ 233.70 | \$ 156.13 | \$ 389.83 |
| 122282 | WARREN H DEGOLER | \$ 266.70 | \$ 178.18 | \$ 444.88 |
| 122285 | PMWAY 1997 LTD | \$ 866.00 | \$ 578.55 | \$ 1,444.55 |
| 122287 | DAVID W MOBLEY | \$ 4,594.25 | \$ 3,069.31 | \$ 7,663.56 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 122290 | GERALD W UPTON | \$ 854.10 | \$ 570.60 | \$ 1,424.70 |
| 122291 | MARGUERITE C CURTIS IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 122292 | OTIS E HILL & | \$ 776.85 | \$ 519.00 | \$ 1,295.85 |
| 122295 | AMY L JOHNSON IRA | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 122298 | CHILDRENS HOSPITAL AT SINAI FO | \$ 3,326.00 | \$ 2,222.02 | \$ 5,548.02 |
| 122309 | DARRYL BLECHER | \$ 299.80 | \$ 200.29 | \$ 500.09 |
| 122310 | DARRYL BLECHER | \$ 589.20 | \$ 393.63 | \$ 982.83 |
| 122311 | DARRYL BLECHER | \$ 1,013.85 | \$ 677.33 | \$ 1,691.18 |
| 122313 | FRANCIS E BURTON | \$ 156.00 | \$ 104.22 | \$ 260.22 |
| 122316 | ALBERTA SKALNIAK | \$ 125.44 | \$ 83.80 | \$ 209.24 |
| 122321 | DARRYL BLECHER IRA | \$ 196.40 | \$ 131.21 | \$ 327.61 |
| 122325 | PATRICIA A LONGO IRA | \$ 127.00 | \$ 84.85 | \$ 211.85 |
| 122327 | GEORGE SICHEL 1 | \$ 577.55 | \$ 385.85 | \$ 963.40 |
| 122328 | GEORGE SICHEL 2 MPP PL | \$ 490.05 | \$ 327.39 | \$ 817.44 |
| 122329 | SABRINA B SICHEL | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 122330 | JONATHAN A SICHEL | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 122335 | FRED H SIEGEL PC 401K | \$ 1,134.90 | \$ 758.20 | \$ 1,893.10 |
| 122337 | ROBERT W RASMUSSEN | \$ 347.10 | \$ 231.89 | \$ 578.99 |
| 122338 | PATRICIA M ROWLAND IRA | \$ 1,178.55 | \$ 787.36 | \$ 1,965.91 |
| 122341 | GEORGE A HEINTZELMAN TRUST | \$ 170.00 | \$ 113.57 | \$ 283.57 |
| 122342 | JANE B HEINTZELMAN | \$ 170.00 | \$ 113.57 | \$ 283.57 |
| 122345 | DONALD B GIDDON | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 122348 | ROY K BARR | \$ 1,163.50 | \$ 777.31 | \$ 1,940.81 |
| 122349 | RUTH WOOLLETT | \$ 5,181.45 | \$ 3,461.60 | \$ 8,643.05 |
| 122350 | SUSAN A GEORGE | \$ 782.10 | \$ 522.50 | \$ 1,304.60 |
| 122352 | MARCELENE S FULLER REV TRUST | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 122358 | WILLIAM R LEE #1 | \$ 860.19 | \$ 574.67 | \$ 1,434.86 |
| 122359 | WILLIAM B SHELLY AND | \$ 5,234.50 | \$ 3,497.05 | \$ 8,731.55 |
| 122361 | WALTER H LIPPINCOTT | \$ 4,444.40 | \$ 2,969.20 | \$ 7,413.60 |
| 122371 | ROBERT J CASALE | \$ 3,441.91 | \$ 2,299.46 | \$ 5,741.37 |
| 122372 | ROBERT J CASALE | \$ 939.50 | \$ 627.66 | \$ 1,567.16 |
| 122373 | CLAIRE A CASALE | \$ 756.50 | \$ 505.40 | \$ 1,261.90 |
| 122378 | TRACEY K FLACH | \$ 373.50 | \$ 249.53 | \$ 623.03 |
| 122379 | HARVEY JONES TESTAMNTRY | \$ 3,237.00 | \$ 2,162.56 | \$ 5,399.56 |
| 122380 | H & B JONES CHAR TRUST | \$ 1,245.00 | \$ 831.76 | \$ 2,076.76 |
| 122381 | DANIEL B INGRUM | \$ 2,782.50 | \$ 1,858.92 | \$ 4,641.42 |
| 122382 | FBO K K WITHERS JR | \$ 967.25 | \$ 646.20 | \$ 1,613.45 |
| 122383 | FARLEY FAMILY TR | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 122384 | SARAH BOOTHE | \$ 2,782.50 | \$ 1,858.92 | \$ 4,641.42 |
| 122386 | H & B JONES CNTR FOR FAMILIES | \$ 27,825.00 | \$ 18,589.23 | \$ 46,414.23 |
| 122387 | ETHC MERGED MPPP | \$ 3,684.50 | \$ 2,461.53 | \$ 6,146.03 |
| 122388 | ALVIN ROLEN MD | \$ 9,549.75 | \$ 6,379.96 | \$ 15,929.71 |
| 122390 | BELLEAIR OAKVALUE | \$ 1,948.25 | \$ 1,301.58 | \$ 3,249.83 |
| 122391 | BLOUNT MEMORIAL HOSPITAL EQT | \$ 33,786.00 | \$ 22,571.63 | \$ 56,357.63 |
| 122392 | UT COFFEY TRUST MARTIN | \$ 2,238.00 | \$ 1,495.16 | \$ 3,733.16 |
| 122393 | COMPTRUST AGE TENNESSEE IMA | \$ 3,045.50 | \$ 2,034.63 | \$ 5,080.13 |
| 122394 | SCOTT NORMAN IMA | \$ 775.00 | \$ 517.76 | \$ 1,292.76 |
| 122395 | WEIGEL STORES INC | \$ 4,974.00 | \$ 3,323.01 | \$ 8,297.01 |
| 122396 | EAST TENN CHILDRENS ENDOWMENT | \$ 10,773.00 | \$ 7,197.19 | \$ 17,970.19 |
| 122397 | BYRAN D FORNELL | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 122399 | EVELYN S ABRUZZO | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 122400 | MORGAN FAMILY TRUST | \$ 1,189.05 | \$ 794.38 | \$ 1,983.43 |
| 122402 | JEAN OKAZAKI | \$ 806.10 | \$ 538.54 | \$ 1,344.64 |
| 122403 | LYNN ZATZKIN IRA | \$ 2,194.20 | \$ 1,465.89 | \$ 3,660.09 |
| 122404 | LYNN ZATZKIN GST TR | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 122405 | JAY ZATZKIN AND | \$ 1,498.50 | \$ 1,001.11 | \$ 2,499.61 |
| 122406 | SUSAN BUCHHOLZ AND | \$ 2,232.90 | \$ 1,491.75 | \$ 3,724.65 |
| 122408 | JAMES R JONES | \$ 689.10 | \$ 460.37 | \$ 1,149.47 |
| 122409 | JPMORGAN ASSET MGMT JAPAN LTD | \$ 92,180.00 | \$ 61,583.29 | \$ 153,763.29 |
| 122410 | JPMORGAN ASSET MGMT JAPAN LTD | \$ 95,722.00 | \$ 63,949.61 | \$ 159,671.61 |
| 122415 | IUPAT DISTRICT COUNCIL NO 11 | \$ 111.30 | \$ 74.36 | \$ 185.66 |
| 122417 | JOHN DEERE PENSION TRUST 1 | \$ 80,773.00 | \$ 53,962.54 | \$ 134,735.54 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 122418 | JOHN DEERE PENSION TRUST 2 | \$ 407,490.00 | \$ 272,234.48 | \$ 679,724.48 |
| 122420 | JOHN DEERE PENSION TR 4 | \$ 48,248.00 | \$ 32,233.35 | \$ 80,481.35 |
| 122421 | WILLIAM R PIERCEY | \$ 2,981.55 | \$ 1,991.90 | \$ 4,973.45 |
| 122423 | SIROCCO HOLDINGS LTD | \$ 16,914.84 | \$ 11,300.41 | \$ 28,215.25 |
| 122424 | RAYMOND Y HORNEY | \$ 31,994.00 | \$ 21,374.44 | \$ 53,368.44 |
| 122426 | CC&L PRINTS TRUST | \$ 238,129.00 | \$ 159,088.38 | \$ 397,217.38 |
| 122427 | HAMILTON COMMUNITY FOUNDATION | \$ 24,516.00 | \$ 16,378.56 | \$ 40,894.56 |
| 122428 | PBINT1 FONDS | \$ 90,382.00 | \$ 60,382.09 | \$ 150,764.09 |
| 122429 | UBS SPEZIAL 5 KV FONDS | \$ 56,846.00 | \$ 37,977.47 | \$ 94,823.47 |
| 122430 | PSP UNIVERSAL FONDS | \$ 101,514.00 | \$ 67,819.11 | \$ 169,333.11 |
| 122431 | SMH INTERNAT | \$ 607,552.50 | \$ 405,891.52 | \$ 1,013,444.02 |
| 122432 | KENNETH C LUCAS IRA | \$ 1,032.36 | \$ 689.70 | \$ 1,722.06 |
| 122436 | PETER A DUHAMEL | \$ 4,830.90 | \$ 3,227.41 | \$ 8,058.31 |
| 122437 | JOHNSON 2 LIFE CRUT | \$ 7,660.80 | \$ 5,118.00 | \$ 12,778.80 |
| 122441 | MICHAEL E PATRICK IRA RO | \$ 3,383.35 | \$ 2,260.34 | \$ 5,643.69 |
| 122444 | ASHLEY WEARE IRA | \$ 17,815.35 | \$ 11,902.02 | \$ 29,717.37 |
| 122445 | COLENE C MCCORMICK IRA | \$ 1,205.10 | \$ 805.10 | \$ 2,010.20 |
| 122448 | OSERAN HAHN SPRING & WATTS PS | \$ 288.60 | \$ 192.81 | \$ 481.41 |
| 122451 | GIULIANA M RENZULLI 2 | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 122452 | LIUNA STAFF & AFF PENSION FUND | \$ 243,365.79 | \$ 162,586.95 | \$ 405,952.74 |
| 122453 | LIUNA NATL IND PENSION FUND | \$ 254,279.40 | \$ 169,878.08 | \$ 424,157.48 |
| 122458 | NICHOLAS D VOIGHT | \$ 1,860.00 | \$ 1,242.62 | \$ 3,102.62 |
| 122461 | LYONEL E ZUNZ | \$ 10,644.75 | \$ 7,111.51 | \$ 17,756.26 |
| 122466 | MARTIN S SIMON IRA | \$ 799.50 | \$ 534.13 | \$ 1,333.63 |
| 122467 | FRONTIER GROWTH FUND | \$ 11,040.00 | \$ 7,375.56 | \$ 18,415.56 |
| 122468 | BANCO POPULAR RETIREMENT PLAN | \$ 129,270.00 | \$ 86,362.24 | \$ 215,632.24 |
| 122469 | COLENE C MCCORMICK | \$ 965.70 | \$ 645.16 | \$ 1,610.86 |
| 122478 | BOT GCS YHL JVI | \$ 1,233.40 | \$ 824.01 | \$ 2,057.41 |
| 122483 | TRP EQUITY INDEX TRUST | \$ 227,941.20 | \$ 152,282.15 | \$ 380,223.35 |
| 122491 | TRP TOT GR MKT IDX FD | \$ 18,246.00 | \$ 12,189.72 | \$ 30,435.72 |
| 122493 | TRP EQ INX 500 PORT | \$ 2,459.20 | \$ 1,642.93 | \$ 4,102.13 |
| 122496 | RONALD GROSSMAN IRA | \$ 412.20 | \$ 275.38 | \$ 687.58 |
| 122498 | ROBERT ROSS IRA | \$ 895.35 | \$ 598.16 | \$ 1,493.51 |
| 122504 | MICHAEL J MORIARTY IRA | \$ 668.45 | \$ 446.58 | \$ 1,115.03 |
| 122506 | JACQUELINE M CHARRIER IRA | \$ 828.75 | \$ 553.67 | \$ 1,382.42 |
| 122510 | ROBERT E HARRELL IRA | \$ 973.50 | \$ 650.37 | \$ 1,623.87 |
| 122514 | JOHN M SANTY | \$ 1,578.60 | \$ 1,054.63 | \$ 2,633.23 |
| 122516 | BIRENDRA AGARWAL | \$ 387.10 | \$ 258.61 | \$ 645.71 |
| 122519 | JEAN L SWISHER TRUST #1 | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 122520 | JOHN A YOUNG IRA | \$ 91.45 | \$ 61.10 | \$ 152.55 |
| 122523 | MARY E FARINA IRA | \$ 339.60 | \$ 226.88 | \$ 566.48 |
| 122525 | WHITE IRREVOCABLE TRUST | \$ 282.15 | \$ 188.50 | \$ 470.65 |
| 122526 | SHELBY D BARNES | \$ 2,773.80 | \$ 1,853.11 | \$ 4,626.91 |
| 122529 | JUDY N HARMAN IRA | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 122530 | HURLEY A PATRICIA | \$ 2,939.50 | \$ 1,963.81 | \$ 4,903.31 |
| 122532 | PETER G MATHON IRA | \$ 678.40 | \$ 453.22 | \$ 1,131.62 |
| 122533 | DIANE SEUSS | \$ 607.05 | \$ 405.56 | \$ 1,012.61 |
| 122554 | GARY C STANEK IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 122561 | PATTY N HARRISON TRUST | \$ 2,046.00 | \$ 1,366.88 | \$ 3,412.88 |
| 122562 | NABLE PAVING COMPANY | \$ 4,092.00 | \$ 2,733.77 | \$ 6,825.77 |
| 122566 | ROBERT D FOSTER | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 122567 | MARGO A CONDON IRA | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 122570 | GARY L ALLISON IRA | \$ 2,228.00 | \$ 1,488.47 | \$ 3,716.47 |
| 122574 | JERRY C JENKINS | \$ 909.90 | \$ 607.88 | \$ 1,517.78 |
| 122575 | FBO DAVID K DYCK IRA | \$ 17,277.35 | \$ 11,542.59 | \$ 28,819.94 |
| 122576 | SHIRLEY M WETZ IRA | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 122579 | JOHN A DEANGELIS IRA #1 | \$ 1,355.70 | \$ 905.71 | \$ 2,261.41 |
| 122581 | JAMES H DISSEN IRA | \$ 8,681.85 | \$ 5,800.14 | \$ 14,481.99 |
| 122582 | JANET C DEANGELIS IRA | \$ 844.00 | \$ 563.86 | \$ 1,407.86 |
| 122584 | JOHN A DEANGELIS #1 | \$ 1,355.70 | \$ 905.71 | \$ 2,261.41 |
| 122588 | BARAD FAMILY TR | \$ 47,880.00 | \$ 31,987.50 | \$ 79,867.50 |
| 122592 | AUSTRALIA INTL INDEXED SHARE I | \$ 207,884.02 | \$ 138,882.42 | \$ 346,766.44 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 122593 | LONDON LIFE MANAGED | \$ 26,453.70 | \$ 17,673.09 | \$ 44,126.79 |
| 122594 | NZ SUPER WORLD INDEX FUND | \$ 364,440.12 | \$ 243,473.86 | \$ 607,913.98 |
| 122599 | DELTA INDUSTRIAL SYSTEMS CORP | \$ 2,375.28 | \$ 1,586.87 | \$ 3,962.15 |
| 122600 | DALE A HOMIRE | \$ 2,529.00 | \$ 1,689.57 | \$ 4,218.57 |
| 122601 | EILEEN E HOMIRE | \$ 815.50 | \$ 544.82 | \$ 1,360.32 |
| 122605 | JUDITH HOHORST | \$ 274.34 | \$ 183.28 | \$ 457.62 |
| 122606 | WILLIAM D MCGEE IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 122608 | HARLEY RENO IRA #2 | \$ 109.20 | \$ 72.95 | \$ 182.15 |
| 122609 | NICHOLAS A TSAKRIOS IRA | \$ 649.32 | \$ 433.80 | \$ 1,083.12 |
| 122610 | JANICE MATTHEWS | \$ 327.96 | \$ 219.10 | \$ 547.06 |
| 122616 | STEPHEN R CRISLIP | \$ 633.60 | \$ 423.29 | \$ 1,056.89 |
| 122620 | RANDOLPH F THEODORE IRA | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 122622 | IRA C GALL | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 122623 | JUDITH M LEVIN AND | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 122624 | JUDITH M LEVIN IRA | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 122628 | LEONARD J GAYESKI TRUST | \$ 1,528.95 | \$ 1,021.46 | \$ 2,550.41 |
| 122629 | KEITH H VICKERS | \$ 1,159.00 | \$ 774.30 | \$ 1,933.30 |
| 122630 | JIMMY HONEYCUTT IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 122634 | BBH FAMILY LTD PARTNERSHIP | \$ 9,093.20 | \$ 6,074.95 | \$ 15,168.15 |
| 122635 | JOSEPH LOPEZ | \$ 1,061.55 | \$ 709.20 | \$ 1,770.75 |
| 122636 | JOHN J CONDON IRA | \$ 1,456.65 | \$ 973.15 | \$ 2,429.80 |
| 122637 | NOMURA TB NAM BAL SELECT | \$ 3,263.22 | \$ 2,180.08 | \$ 5,443.30 |
| 122638 | NOMURA TB NAMCO MSCI INDEX | \$ 11,303.98 | \$ 7,551.92 | \$ 18,855.90 |
| 122640 | NOMURA TB FIDELITY GLOBAL EQ D | \$ 155,113.00 | \$ 103,627.34 | \$ 258,740.34 |
| 122643 | NIKKO PALETTE STK INDEX HEDGE | \$ 202.86 | \$ 135.53 | \$ 338.39 |
| 122644 | NIKKO GW INTERNL EQ MOTHER FD | \$ 11,480.00 | \$ 7,669.52 | \$ 19,149.52 |
| 122645 | NIKKO US EQUITY INDEX MOTHR FD | \$ 206,814.33 | \$ 138,167.78 | \$ 344,982.11 |
| 122646 | NIKKO GW N AMER EQ MOTHER FD | \$ 170,580.00 | \$ 113,960.48 | \$ 284,540.48 |
| 122647 | NIKKO PF MSCI KI MTHR FD UNHED | \$ 3,498.52 | \$ 2,337.28 | \$ 5,835.80 |
| 122648 | NIKKO PF MSCI K I M F | \$ 12,554.71 | \$ 8,387.51 | \$ 20,942.22 |
| 122649 | SOUTHERN REGION OF TEAMSTERS | \$ 59,850.00 | \$ 39,984.38 | \$ 99,834.38 |
| 122654 | NACCHIO&ESKER TR | \$ 5,751.00 | \$ 3,842.11 | \$ 9,593.11 |
| 122656 | ASBESTOS SETTLEMENT TRUST | \$ 64,960.00 | \$ 43,398.25 | \$ 108,358.25 |
| 122658 | IGNIS GLOBAL GROWTH FUND | \$ 21,935.10 | \$ 14,654.32 | \$ 36,589.42 |
| 122661 | PGL PENSION SCHEME | \$ 48,392.85 | \$ 32,330.12 | \$ 80,722.97 |
| 122662 | PLL DLBA WITH PROFITS GRTH FD | \$ 33,424.05 | \$ 22,329.82 | \$ 55,753.87 |
| 122663 | PLL BULA PENSION MANAGED FUND | \$ 5,671.05 | \$ 3,788.69 | \$ 9,459.74 |
| 122664 | PMF USA EQUITY PENSION FUND | \$ 67,529.55 | \$ 45,114.90 | \$ 112,644.45 |
| 122665 | JEAN M UNDERWOOD | \$ 6,934.05 | \$ 4,632.48 | \$ 11,566.53 |
| 122668 | PAUL R TIBERIAN | \$ 575.00 | \$ 384.14 | \$ 959.14 |
| 122674 | NEIL H HAUAN | \$ 323.20 | \$ 215.92 | \$ 539.12 |
| 122676 | VIRGINIA H HARTLEY RV LV TR | \$ 2,374.20 | \$ 1,586.15 | \$ 3,960.35 |
| 122677 | JAIDEV WATUMULL | \$ 579.45 | \$ 387.12 | \$ 966.57 |
| 122678 | JAIDEU WATUMULL IRA | \$ 2,103.50 | \$ 1,405.30 | \$ 3,508.80 |
| 122679 | ANJULI WRIGHT | \$ 52.20 | \$ 34.87 | \$ 87.07 |
| 122680 | KATHRYN E SOLUM TRUST | \$ 1,336.50 | \$ 892.88 | \$ 2,229.38 |
| 122681 | ELIZABETH L GARTLAND TRUST | \$ 1,247.55 | \$ 833.46 | \$ 2,081.01 |
| 122686 | JAMES W BASS TRUST | \$ 2,008.75 | \$ 1,342.00 | \$ 3,350.75 |
| 122688 | NICHOLAS J LOSCOCCO | \$ 869.05 | \$ 580.59 | \$ 1,449.64 |
| 122697 | ARROW TOOL & STAMPING CO PSP | \$ 287.55 | \$ 192.11 | \$ 479.66 |
| 122699 | BARRY HALPERN | \$ 1,064.40 | \$ 711.10 | \$ 1,775.50 |
| 122710 | GEORGE L DETTLOFF | \$ 1,365.63 | \$ 912.35 | \$ 2,277.98 |
| 122711 | WILLIAM MANTERIS | \$ 6,855.60 | \$ 4,580.06 | \$ 11,435.66 |
| 122720 | SHARON T WOLF IRA #2 | \$ 1,211.25 | \$ 809.21 | \$ 2,020.46 |
| 122735 | ELLA F LILLEY IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 122737 | KENNETH L JOHNSON IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 122738 | ROBERT E HUGHES | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 122739 | PAMELA K STANTON IRA | \$ 3,410.00 | \$ 2,278.14 | \$ 5,688.14 |
| 122742 | NANCY L KORNMIEIER | \$ 682.00 | \$ 455.63 | \$ 1,137.63 |
| 122744 | EST MARY T ALLSOPP | \$ 271.20 | \$ 181.18 | \$ 452.38 |
| 122745 | SUZANNE M MARTINO 1 | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 122746 | SALLYE S BOM | \$ 817.20 | \$ 545.95 | \$ 1,363.15 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|---------------|
| 122747 | BETTE D JACOBSON | \$ 839.10 | \$ 560.58 | \$ 1,399.68 |
| 122748 | FRANCES I HERDRICH | \$ 126,882.00 | \$ 84,766.88 | \$ 211,648.88 |
| 122751 | TERRY L GRIER | \$ 4,818.00 | \$ 3,218.79 | \$ 8,036.79 |
| 122755 | DENNIS GRIES | \$ 342.00 | \$ 228.48 | \$ 570.48 |
| 122756 | GEORGE T BOGERT TRUST | \$ 2,679.00 | \$ 1,789.78 | \$ 4,468.78 |
| 122761 | MURIEL STENDIG IRA | \$ 350.80 | \$ 234.36 | \$ 585.16 |
| 122762 | SANDRA L WEBSTER | \$ 1,164.00 | \$ 777.64 | \$ 1,941.64 |
| 122763 | LINDA L HAMMOND IRA | \$ 203.10 | \$ 135.69 | \$ 338.79 |
| 122765 | RONALD E HAMMOND IRA | \$ 507.75 | \$ 339.22 | \$ 846.97 |
| 122766 | SHARI HANDEL IRA | \$ 3,212.00 | \$ 2,145.86 | \$ 5,357.86 |
| 122768 | SUZANNE M MARTINO 2 | \$ 464.95 | \$ 310.62 | \$ 775.57 |
| 122769 | ROBERT D BROWN | \$ 1,130.85 | \$ 755.49 | \$ 1,886.34 |
| 122770 | CLAUDE R PETCHAUER | \$ 2,154.60 | \$ 1,439.44 | \$ 3,594.04 |
| 122773 | RICHARD J DEEP | \$ 449.70 | \$ 300.43 | \$ 750.13 |
| 122780 | SUSAN A WOLINSKI | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 122781 | KENNETH H GUSCIORA IRA | \$ 8,205.20 | \$ 5,481.70 | \$ 13,686.90 |
| 122782 | HELLER FAMILY FOUNDATION | \$ 11,206.00 | \$ 7,486.46 | \$ 18,692.46 |
| 122783 | TURLOCK IRRIGATION DISTRICT | \$ 23,960.00 | \$ 16,007.11 | \$ 39,967.11 |
| 122784 | MICHAEL J BLOCK | \$ 1,237.32 | \$ 826.62 | \$ 2,063.94 |
| 122787 | ROBIN NEGRIN | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 122790 | GEORGE T BOGERT IRA | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 122791 | MARLENE J MAUCH TRUST | \$ 3,338.80 | \$ 2,230.57 | \$ 5,569.37 |
| 122792 | CHARLES M FITTS JR IRA | \$ 580.95 | \$ 388.12 | \$ 969.07 |
| 122793 | ROBERT L BEERS IRA | \$ 1,445.73 | \$ 965.86 | \$ 2,411.59 |
| 122795 | JUDITH GANG IRA 1 | \$ 1,459.17 | \$ 974.84 | \$ 2,434.01 |
| 122796 | LYNN E SJOLUND IRA | \$ 518.85 | \$ 346.63 | \$ 865.48 |
| 122800 | H GORDON ECCLES | \$ 769.02 | \$ 513.76 | \$ 1,282.78 |
| 122801 | JAMES THOMPSON | \$ 453.00 | \$ 302.64 | \$ 755.64 |
| 122804 | CHARLES HANDEL IRA | \$ 3,468.00 | \$ 2,316.89 | \$ 5,784.89 |
| 122806 | CLARENCE J BOLDT JR TRUST | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 122808 | JUDY E DAVID | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 122809 | ROBIN NEGRIN | \$ 18,981.30 | \$ 12,680.96 | \$ 31,662.26 |
| 122816 | PETER K SHERWOOD | \$ 1,389.00 | \$ 927.96 | \$ 2,316.96 |
| 122821 | CHARLES G WOLF | \$ 882.50 | \$ 589.58 | \$ 1,472.08 |
| 122823 | PAUL K MCKECHEN IRA | \$ 287.65 | \$ 192.17 | \$ 479.82 |
| 122824 | ERIC FORSYTHE IRA | \$ 245.52 | \$ 164.03 | \$ 409.55 |
| 122827 | SECURITY POLICE FIRE PROFESS | \$ 8,977.50 | \$ 5,997.66 | \$ 14,975.16 |
| 122831 | JOAN A MARTINO IRA | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 122834 | MARK W MONROE | \$ 112.17 | \$ 74.94 | \$ 187.11 |
| 122835 | ROSANNA K MCKEEHEN IRA | \$ 1,818.27 | \$ 1,214.74 | \$ 3,033.01 |
| 122844 | ALEXANDRA A GURAS | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 122848 | MARILYN B GERSTACKER IRA | \$ 1,101.60 | \$ 735.95 | \$ 1,837.55 |
| 122852 | DEBORAH J O'REGAN | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 122857 | KINGSMILL RIESS RETIREMENT PL | \$ 543.15 | \$ 362.87 | \$ 906.02 |
| 122863 | HERBERT W BOSCHEN | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 122865 | KATHLEEN A LAUINGER | \$ 901.80 | \$ 602.47 | \$ 1,504.27 |
| 122877 | SAMUEL PAPANЕК TRUSTEE | \$ 1,399.40 | \$ 934.91 | \$ 2,334.31 |
| 122878 | JOSEPH M JEKA JR IRA | \$ 3,649.95 | \$ 2,438.45 | \$ 6,088.40 |
| 122879 | DANIEL J CALIENDO IRA | \$ 2,034.90 | \$ 1,359.47 | \$ 3,394.37 |
| 122881 | JAMES S ZISSON 2 | \$ 198.00 | \$ 132.28 | \$ 330.28 |
| 122882 | LYNN J JEKA | \$ 5,488.65 | \$ 3,666.84 | \$ 9,155.49 |
| 122883 | JOSEPH M JEKA | \$ 6,114.45 | \$ 4,084.92 | \$ 10,199.37 |
| 122890 | JOSEPH DOMBY & | \$ 1,573.50 | \$ 1,051.22 | \$ 2,624.72 |
| 122893 | MARIE B RUNYAN IRA | \$ 1,565.30 | \$ 1,045.74 | \$ 2,611.04 |
| 122894 | LINDA M CECCHINI TRUST | \$ 687.50 | \$ 459.30 | \$ 1,146.80 |
| 122896 | ESTHER C LINK LIV REV TR | \$ 2,327.40 | \$ 1,554.88 | \$ 3,882.28 |
| 122897 | NOELLE ANTAR | \$ 2,722.00 | \$ 1,818.50 | \$ 4,540.50 |
| 122898 | JAMES J KARO TRUST | \$ 8,379.00 | \$ 5,597.81 | \$ 13,976.81 |
| 122906 | JOHN RAFFAGHELLO | \$ 856.00 | \$ 571.87 | \$ 1,427.87 |
| 122907 | FRANK M WATKINS IRA | \$ 1,051.50 | \$ 702.48 | \$ 1,753.98 |
| 122908 | RALPH STEINHART | \$ 1,212.30 | \$ 809.91 | \$ 2,022.21 |
| 122909 | SUZANNE M MARTINO 3 | \$ 1,093.50 | \$ 730.54 | \$ 1,824.04 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 122912 | J RICHARD LEMYRE IRA | \$ 2,583.56 | \$ 1,726.02 | \$ 4,309.58 |
| 122917 | DAVID T OWSLEY | \$ 1,636.00 | \$ 1,092.97 | \$ 2,728.97 |
| 122921 | JAMES J KARO IRA | \$ 12,568.50 | \$ 8,396.72 | \$ 20,965.22 |
| 122926 | EDWARD W BAUMAN JR | \$ 1,447.46 | \$ 967.01 | \$ 2,414.47 |
| 122928 | LIZBETH R ALBERT IRA | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 122929 | JEROME LEARY | \$ 145.08 | \$ 96.92 | \$ 242.00 |
| 122930 | ARCHIBALD J WELTON | \$ 1,147.00 | \$ 766.28 | \$ 1,913.28 |
| 122932 | ROBERT M LELAND JR IRA | \$ 533.30 | \$ 356.29 | \$ 889.59 |
| 122935 | RODNEY BOGASH | \$ 446.25 | \$ 298.13 | \$ 744.38 |
| 122937 | GERALD SKRAINAR IRA | \$ 919.00 | \$ 613.96 | \$ 1,532.96 |
| 122939 | DAVID E HALL | \$ 2,191.50 | \$ 1,464.09 | \$ 3,655.59 |
| 122941 | BRIAN A LAMACCHIA | \$ 650.65 | \$ 434.68 | \$ 1,085.33 |
| 122945 | GOLD MOINI & WITZENBERGER PL | \$ 2,482.80 | \$ 1,658.70 | \$ 4,141.50 |
| 122953 | ROBERT A KORDISH | \$ 4,014.80 | \$ 2,682.19 | \$ 6,696.99 |
| 122959 | PHOEBE FORSBERG | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 122962 | DAVID J ERLANGER | \$ 5,499.00 | \$ 3,673.75 | \$ 9,172.75 |
| 122964 | KATHRYN K STALEY | \$ 134.00 | \$ 89.52 | \$ 223.52 |
| 122966 | GLENN D STOCKI IRA | \$ 276.25 | \$ 184.56 | \$ 460.81 |
| 122970 | MARY E FORRESTEL | \$ 122.10 | \$ 81.57 | \$ 203.67 |
| 122971 | HERBERT W BOSCHEN IRA | \$ 997.65 | \$ 666.51 | \$ 1,664.16 |
| 122973 | RAND W SIEGFRIED | \$ 3,862.00 | \$ 2,580.11 | \$ 6,442.11 |
| 122975 | LOCAL 917 PENSION FUND | \$ 18,427.00 | \$ 12,310.64 | \$ 30,737.64 |
| 122977 | DAVID R SQUERI TRUST | \$ 13,374.00 | \$ 8,934.85 | \$ 22,308.85 |
| 122978 | PRADO COMMERCIAL CORPORATION | \$ 1,726.21 | \$ 1,153.24 | \$ 2,879.45 |
| 122981 | MARY ANN LONGO IRA | \$ 16.20 | \$ 10.82 | \$ 27.02 |
| 122982 | SCHLESINGER & COMPANY LLC | \$ 32,881.00 | \$ 21,967.02 | \$ 54,848.02 |
| 122983 | ELIZABETH T MARQUARDT IRA | \$ 1,453.80 | \$ 971.25 | \$ 2,425.05 |
| 122984 | FALBO 1998 EXEMPTION TRUST | \$ 1,768.80 | \$ 1,181.69 | \$ 2,950.49 |
| 122990 | DEBORAH S BAKER | \$ 313.25 | \$ 209.27 | \$ 522.52 |
| 122994 | TINUCCI FAMILY LIVING TRUST | \$ 898.05 | \$ 599.97 | \$ 1,498.02 |
| 122999 | EARL P KNOBLOCH | \$ 930.00 | \$ 621.31 | \$ 1,551.31 |
| 123000 | JEAN E MORRIS IRA | \$ 10,004.80 | \$ 6,683.97 | \$ 16,688.77 |
| 123003 | EDEARD O THORP & ASSOCIATES LP | \$ 57,393.00 | \$ 38,342.91 | \$ 95,735.91 |
| 123007 | JEFFREY M HARRIS IRA | \$ 1,507.35 | \$ 1,007.03 | \$ 2,514.38 |
| 123008 | HELEN D LENAHAN FDTN INC | \$ 1,162.80 | \$ 776.84 | \$ 1,939.64 |
| 123012 | TRI CITY HOSPITAL FOUNDATION | \$ 2,274.30 | \$ 1,519.41 | \$ 3,793.71 |
| 123016 | RON M LODDER TRUST | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 123019 | JOSEPH M FARBER IRA | \$ 2,532.36 | \$ 1,691.81 | \$ 4,224.17 |
| 123020 | NORMAN E GARDNER | \$ 2,232.00 | \$ 1,491.15 | \$ 3,723.15 |
| 123022 | RB SCHLESINGER DEF BEN PEN TR | \$ 255,125.00 | \$ 170,443.01 | \$ 425,568.01 |
| 123023 | RB SCHLESINGER & CO INC RET TR | \$ 50,957.50 | \$ 34,043.51 | \$ 85,001.01 |
| 123024 | JOHN CHRISTOPHE SCHLESINGER FD | \$ 18,480.00 | \$ 12,346.05 | \$ 30,826.05 |
| 123025 | RICHARD SCHLESINGER | \$ 72,469.00 | \$ 48,414.83 | \$ 120,883.83 |
| 123026 | SHEILA SCHLESINGER | \$ 5,483.50 | \$ 3,663.40 | \$ 9,146.90 |
| 123027 | SCHLESINGER & COMPANY INC | \$ 32,801.00 | \$ 21,913.58 | \$ 54,714.58 |
| 123028 | JEANETTE D BARRON IRA | \$ 3,385.00 | \$ 2,261.44 | \$ 5,646.44 |
| 123029 | KAREN A ACHENBACH | \$ 558.40 | \$ 373.05 | \$ 931.45 |
| 123030 | DEBORAH ANTAR | \$ 3,628.00 | \$ 2,423.78 | \$ 6,051.78 |
| 123032 | GEORGE ACHENBACH | \$ 1,139.52 | \$ 761.29 | \$ 1,900.81 |
| 123033 | DAVID M SHANK IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 123036 | HAMILTON FAM CHAR REM UNITRUST | \$ 2,810.29 | \$ 1,877.49 | \$ 4,687.78 |
| 123038 | JAMES R KIRKENDOLL IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 123040 | ROBERT J DUBOIS | \$ 4,567.75 | \$ 3,051.61 | \$ 7,619.36 |
| 123041 | CAROL FROHLINGER IRA | \$ 351.45 | \$ 234.80 | \$ 586.25 |
| 123043 | EST ALEX KATONA IRA | \$ 789.30 | \$ 527.31 | \$ 1,316.61 |
| 123045 | AWTAR SINGH IRA #1 | \$ 2,593.89 | \$ 1,732.92 | \$ 4,326.81 |
| 123051 | BARTHELD ASSOCIATES LP | \$ 1,022.40 | \$ 683.04 | \$ 1,705.44 |
| 123057 | JOYCE P SMITH IRA | \$ 308.70 | \$ 206.24 | \$ 514.94 |
| 123063 | LAURENCE A DEETS | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 123066 | RODENBUSH FAMILY TRUST | \$ 537.00 | \$ 358.76 | \$ 895.76 |
| 123068 | BENJAMIN GUTIERREZ | \$ 104.40 | \$ 69.75 | \$ 174.15 |
| 123071 | MAY & STANLEY SMITH CHAR TRUST | \$ 713,600.00 | \$ 476,739.36 | \$ 1,190,339.36 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|-----------------|
| 123072 | SMITH HORTICULTURAL TRUST | \$ 71,360.00 | \$ 47,673.94 | \$ 119,033.94 |
| 123073 | MAY SMITH & | \$ 35,680.00 | \$ 23,836.97 | \$ 59,516.97 |
| 123074 | WONGCO | \$ 49,350.00 | \$ 32,969.57 | \$ 82,319.57 |
| 123075 | RUTH M COLLINS 1992 TR | \$ 53,520.00 | \$ 35,755.45 | \$ 89,275.45 |
| 123076 | MICHAEL J COLLINS 1992 TR | \$ 43,801.00 | \$ 29,262.42 | \$ 73,063.42 |
| 123077 | BETTY M DUNCAN IRA | \$ 7,840.00 | \$ 5,237.72 | \$ 13,077.72 |
| 123078 | THERESA C RAABE TRUST | \$ 44,600.00 | \$ 29,796.21 | \$ 74,396.21 |
| 123084 | EST PATRICI MCMARTIN | \$ 1,698.57 | \$ 1,134.77 | \$ 2,833.34 |
| 123088 | DESTO AR RCM | \$ 1,576,825.50 | \$ 1,053,439.99 | \$ 2,630,265.49 |
| 123089 | US ALLIANZ GROWTH ANNUITY | \$ 18,492.16 | \$ 12,354.18 | \$ 30,846.34 |
| 123090 | ALLIANZ S&P 100 EQUITY FUND | \$ 355,768.60 | \$ 237,680.63 | \$ 593,449.23 |
| 123091 | US ALLIANZ DIVER ASSET ANNUITY | \$ 14,609.16 | \$ 9,760.04 | \$ 24,369.20 |
| 123092 | CE ALLIANZ INTL REINS CO SA EQ | \$ 289,643.60 | \$ 193,504.07 | \$ 483,147.67 |
| 123093 | CORNHILL INSURANCE PLC | \$ 60,779.80 | \$ 40,605.55 | \$ 101,385.35 |
| 123094 | ALLIANZ RISK TRNSFR BERMUDA EQ | \$ 15,154.24 | \$ 10,124.19 | \$ 25,278.43 |
| 123095 | MERCHANT INVESTORS ASSUR CO | \$ 121,559.60 | \$ 81,211.11 | \$ 202,770.71 |
| 123096 | ALLIANZ RETIREMENT PLAN P&C E1 | \$ 468,344.40 | \$ 312,889.87 | \$ 781,234.27 |
| 123097 | ALLIANZ EMP MASTER TRUST BAL | \$ 42,621.30 | \$ 28,474.29 | \$ 71,095.59 |
| 123098 | CORNHILL PENSION NO AMER FUND | \$ 37,299.10 | \$ 24,918.65 | \$ 62,217.75 |
| 123099 | BARBARA C WELLES | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 123101 | KATHERIN B GRAY MARIT TR | \$ 870.15 | \$ 581.33 | \$ 1,451.48 |
| 123102 | RABER ASSOCIATES | \$ 9,013.00 | \$ 6,021.37 | \$ 15,034.37 |
| 123105 | BARBARA B HUTCHINSON IRA | \$ 504.90 | \$ 337.31 | \$ 842.21 |
| 123111 | TRI CITY HOSPITAL FOUNDATION #1 | \$ 884.90 | \$ 591.18 | \$ 1,476.08 |
| 123113 | TRI CITY HOSPITAL FOUNDATION | \$ 1,124.50 | \$ 751.25 | \$ 1,875.75 |
| 123114 | TRI CITY HOSPITAL FOUNDATION #2 | \$ 844.70 | \$ 564.32 | \$ 1,409.02 |
| 123115 | PAUL F SELEP | \$ 6,600.00 | \$ 4,409.30 | \$ 11,009.30 |
| 123116 | THOMAS F GERETY SEP IRA | \$ 3,439.50 | \$ 2,297.85 | \$ 5,737.35 |
| 123118 | KERWIN YUU AND | \$ 335.00 | \$ 223.81 | \$ 558.81 |
| 123123 | MARTIN D FUHRMAN FAM TR | \$ 62.15 | \$ 41.52 | \$ 103.67 |
| 123125 | LINDA H LANE CHAR TRUST | \$ 2,795.70 | \$ 1,867.74 | \$ 4,663.44 |
| 123127 | JANE P HILL | \$ 685.27 | \$ 457.81 | \$ 1,143.08 |
| 123135 | GEORGE B GEORGE | \$ 179.00 | \$ 119.59 | \$ 298.59 |
| 123136 | DARWIN B PEHRSON IRA | \$ 748.40 | \$ 499.99 | \$ 1,248.39 |
| 123140 | M D POPE #1 | \$ 619.98 | \$ 414.19 | \$ 1,034.17 |
| 123143 | MICHAEL LANDAU IRA | \$ 1,114.35 | \$ 744.47 | \$ 1,858.82 |
| 123146 | FBO G LAMB | \$ 1,409.80 | \$ 941.85 | \$ 2,351.65 |
| 123147 | AMES RUBBER CORP ASHFIELD | \$ 2,214.10 | \$ 1,479.19 | \$ 3,693.29 |
| 123148 | IOWA CAP CORP DEFERRD COMP PLN | \$ 574.65 | \$ 383.91 | \$ 958.56 |
| 123149 | NC MUTUAL WHOLESALE DRUG CO | \$ 8,379.00 | \$ 5,597.81 | \$ 13,976.81 |
| 123153 | RONALD W HOLDEN | \$ 12,270.00 | \$ 8,197.30 | \$ 20,467.30 |
| 123154 | MARY ANN BLYTHE GS TRUST | \$ 8,180.00 | \$ 5,464.87 | \$ 13,644.87 |
| 123156 | BEN P CLARK JR | \$ 1,072.45 | \$ 716.48 | \$ 1,788.93 |
| 123160 | JAMES W TOWART JR IRA | \$ 782.36 | \$ 522.68 | \$ 1,305.04 |
| 123162 | CAMILLE B BIZOT | \$ 670.32 | \$ 447.83 | \$ 1,118.15 |
| 123167 | MARY G WATKINS TRUST | \$ 1,581.03 | \$ 1,056.25 | \$ 2,637.28 |
| 123169 | ANDREW J GAINSKI | \$ 1,341.90 | \$ 896.49 | \$ 2,238.39 |
| 123172 | ST LUKES CORNWALL HOSPITAL | \$ 8,645.00 | \$ 5,775.52 | \$ 14,420.52 |
| 123173 | ST LUKE'S CORNWALL HOSPITAL | \$ 13,237.50 | \$ 8,843.66 | \$ 22,081.16 |
| 123174 | ST LUKE'S CORNWALL HOSPITAL | \$ 30,932.50 | \$ 20,665.28 | \$ 51,597.78 |
| 123175 | PAUL G BECK IRA | \$ 1,388.70 | \$ 927.76 | \$ 2,316.46 |
| 123182 | SANSUM MED CLINIC PSP FBO GRAB | \$ 2,556.00 | \$ 1,707.60 | \$ 4,263.60 |
| 123183 | DGA PRODUCER BASIC PLAN | \$ 173,820.00 | \$ 116,125.05 | \$ 289,945.05 |
| 123184 | DGA PRODUCER SUPPLEMENTAL PLAN | \$ 102,272.60 | \$ 68,325.92 | \$ 170,598.52 |
| 123191 | HSBC POOLED AMERICAN EQUITY FD | \$ 109,925.10 | \$ 73,438.37 | \$ 183,363.47 |
| 123192 | MARK STEVENSON | \$ 259.80 | \$ 173.57 | \$ 433.37 |
| 123193 | MARY SOUTHARD | \$ 753.00 | \$ 503.06 | \$ 1,256.06 |
| 123198 | RICHARD M FANER AND #1 | \$ 294.06 | \$ 196.45 | \$ 490.51 |
| 123203 | GEORGE L ARRINATON JR IRA | \$ 9,625.05 | \$ 6,430.27 | \$ 16,055.32 |
| 123205 | GORDON H FERRIS IRA | \$ 47,585.00 | \$ 31,790.42 | \$ 79,375.42 |
| 123206 | LOUISE N HARRINGTON | \$ 224.80 | \$ 150.18 | \$ 374.98 |
| 123209 | GERI R WHITE | \$ 2,179.60 | \$ 1,456.14 | \$ 3,635.74 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 123211 | ANNE F BAER | \$ 1,869.60 | \$ 1,249.04 | \$ 3,118.64 |
| 123212 | T R CHANDRANASA IRA | \$ 984.66 | \$ 657.83 | \$ 1,642.49 |
| 123214 | DIANA L TOUCHSTONE | \$ 3,843.70 | \$ 2,567.89 | \$ 6,411.59 |
| 123219 | JOSEPH R SAVERI | \$ 22.75 | \$ 15.20 | \$ 37.95 |
| 123228 | RICHARD R KEIMIG | \$ 2,272.35 | \$ 1,518.10 | \$ 3,790.45 |
| 123231 | EDWARD L CHEN & | \$ 1,057.20 | \$ 706.29 | \$ 1,763.49 |
| 123233 | HAMILTON FAM TR | \$ 7,900.20 | \$ 5,277.94 | \$ 13,178.14 |
| 123235 | ALI AFRASHTEH | \$ 63.20 | \$ 42.22 | \$ 105.42 |
| 123236 | GERALDINE F ACHENBACH | \$ 486.86 | \$ 325.26 | \$ 812.12 |
| 123237 | GORDON H FERRIS | \$ 1,537.00 | \$ 1,026.83 | \$ 2,563.83 |
| 123238 | KONRAD BEER DISTRIBUTOR INC | \$ 4,765.50 | \$ 3,183.72 | \$ 7,949.22 |
| 123239 | ELISABETH A SECOSKY IRA | \$ 1,713.60 | \$ 1,144.82 | \$ 2,858.42 |
| 123241 | VAUGHN S RASBAND TRUST | \$ 176.50 | \$ 117.92 | \$ 294.42 |
| 123242 | REED B CROSBIE | \$ 329.22 | \$ 219.94 | \$ 549.16 |
| 123246 | DOUGLAS L WOLFE AND | \$ 576.00 | \$ 384.81 | \$ 960.81 |
| 123248 | STEPHEN H EIBLING IRA | \$ 402.00 | \$ 268.57 | \$ 670.57 |
| 123250 | FBO BETTY W WESTCOTT | \$ 871.50 | \$ 582.23 | \$ 1,453.73 |
| 123258 | NANCY T FIOCCO | \$ 19,475.00 | \$ 13,010.79 | \$ 32,485.79 |
| 123259 | JOHN W FIOCCO | \$ 9,484.50 | \$ 6,336.37 | \$ 15,820.87 |
| 123260 | TRAVIS INVESTMENTS | \$ 140,100.00 | \$ 93,597.51 | \$ 233,697.51 |
| 123262 | HARRY MAULDIN IRA | \$ 8,188.00 | \$ 5,470.21 | \$ 13,658.21 |
| 123268 | ROBERT MCGOWAN | \$ 852.20 | \$ 569.33 | \$ 1,421.53 |
| 123269 | RACHEL MESSINGER FOX & | \$ 669.75 | \$ 447.44 | \$ 1,117.19 |
| 123270 | MOSHE LABI | \$ 488.40 | \$ 326.29 | \$ 814.69 |
| 123272 | LINDA J BJELLA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 123275 | IRENE MAC PRODUCTIONS INC PSP | \$ 2,582.40 | \$ 1,725.24 | \$ 4,307.64 |
| 123279 | LENTZ FAMILY PARTNERSHIP | \$ 16,414.00 | \$ 10,965.81 | \$ 27,379.81 |
| 123280 | ANNE GALLON | \$ 969.60 | \$ 647.77 | \$ 1,617.37 |
| 123283 | NORDSON CORP PENSION PLAN | \$ 39,304.00 | \$ 26,258.08 | \$ 65,562.08 |
| 123286 | XL RE LTD | \$ 292,016.00 | \$ 195,089.01 | \$ 487,105.01 |
| 123287 | TAISUKE JO | \$ 259.50 | \$ 173.37 | \$ 432.87 |
| 123293 | DOMINION RESOURCES INC MSTR | \$ 1,249,593.00 | \$ 834,823.66 | \$ 2,084,416.66 |
| 123294 | DOMINION RESOURCES INC MASTER | \$ 27,103.00 | \$ 18,106.88 | \$ 45,209.88 |
| 123296 | DOMINION RESOURCES INC MSTR TR | \$ 194,824.70 | \$ 130,157.80 | \$ 324,982.50 |
| 123298 | DOMINION RESOURCES INC RABBI | \$ 5,416.00 | \$ 3,618.30 | \$ 9,034.30 |
| 123300 | JUDITH M CLAPP IRA | \$ 1,001.37 | \$ 668.99 | \$ 1,670.36 |
| 123301 | GREGORY E GERLACH | \$ 1,794.33 | \$ 1,198.75 | \$ 2,993.08 |
| 123302 | JANET K HOLT IRA | \$ 886.37 | \$ 592.16 | \$ 1,478.53 |
| 123306 | MICHAEL S RABER & | \$ 37,344.00 | \$ 24,948.65 | \$ 62,292.65 |
| 123307 | GREGORY M SHUMAN | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 123308 | CHANNING T MOORE IRA | \$ 322.79 | \$ 215.65 | \$ 538.44 |
| 123309 | JOHN R MCSORLEY IRA | \$ 1,709.36 | \$ 1,141.98 | \$ 2,851.34 |
| 123312 | ANGELINE N MOORE | \$ 846.70 | \$ 565.66 | \$ 1,412.36 |
| 123313 | DANIEL B BURKE AND | \$ 209.41 | \$ 139.90 | \$ 349.31 |
| 123315 | MICHAEL S RABER IRA | \$ 1,803.00 | \$ 1,204.54 | \$ 3,007.54 |
| 123318 | DENNIS L LORD AND | \$ 837.90 | \$ 559.78 | \$ 1,397.68 |
| 123319 | DENNIS L LORD IRA | \$ 1,085.40 | \$ 725.13 | \$ 1,810.53 |
| 123321 | JENNIFER J LORD IRA | \$ 579.30 | \$ 387.02 | \$ 966.32 |
| 123326 | JOE QUINTO | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 123333 | ROBERT B FISHER IRA | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 123335 | KEVIN T JANSEN | \$ 758.25 | \$ 506.57 | \$ 1,264.82 |
| 123336 | CECIL CHALLY IRA | \$ 1,507.80 | \$ 1,007.33 | \$ 2,515.13 |
| 123338 | STEVEN B KLEIN IRA | \$ 1,132.00 | \$ 756.26 | \$ 1,888.26 |
| 123341 | EDWARD A DAVIES | \$ 11,625.00 | \$ 7,766.39 | \$ 19,391.39 |
| 123348 | MARY A ANDERSON IRA | \$ 1,795.50 | \$ 1,199.53 | \$ 2,995.03 |
| 123349 | BRUCE H MONRAD | \$ 5,570.00 | \$ 3,721.19 | \$ 9,291.19 |
| 123353 | STATE CONTRACTORS BOARD | \$ 354.40 | \$ 236.77 | \$ 591.17 |
| 123355 | ELMER R ENGLAND IRA | \$ 2,164.00 | \$ 1,445.72 | \$ 3,609.72 |
| 123356 | KENNETH A WOLOSON TRUST | \$ 865.35 | \$ 578.12 | \$ 1,443.47 |
| 123357 | CAROLYN SPARKS TRUST | \$ 3,471.30 | \$ 2,319.09 | \$ 5,790.39 |
| 123359 | DONALD F DERBY | \$ 823.55 | \$ 550.19 | \$ 1,373.74 |
| 123361 | ERNEST T GOMES AND | \$ 63.90 | \$ 42.69 | \$ 106.59 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 123364 | SARA M HINMAN AND | \$ 785.40 | \$ 524.71 | \$ 1,310.11 |
| 123367 | INGEMAR GUSTAVSSON | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 123378 | DUNCAN J MACMILLAN AND | \$ 909.60 | \$ 607.68 | \$ 1,517.28 |
| 123379 | JAMES E DUFFY | \$ 121,110.00 | \$ 80,910.74 | \$ 202,020.74 |
| 123381 | LUCILLE H HALL IRA | \$ 103.05 | \$ 68.85 | \$ 171.90 |
| 123383 | STANLEY S BUDZINSKI #1 | \$ 1,262.00 | \$ 843.11 | \$ 2,105.11 |
| 123384 | STANLEY S BUDZINSKI #2 | \$ 21,944.00 | \$ 14,660.27 | \$ 36,604.27 |
| 123386 | HENRY LIVING TRUST | \$ 1,345.35 | \$ 898.80 | \$ 2,244.15 |
| 123387 | FBO ERIN J HUNTER EDUC IRA | \$ 756.35 | \$ 505.30 | \$ 1,261.65 |
| 123389 | REINALDO ZINN IRA | \$ 1,245.85 | \$ 832.32 | \$ 2,078.17 |
| 123391 | JOYCE KRESSEN | \$ 833.50 | \$ 556.84 | \$ 1,390.34 |
| 123393 | ARNE ANDERSON | \$ 261.00 | \$ 174.37 | \$ 435.37 |
| 123394 | NITA WHALEY #2 | \$ 365.60 | \$ 244.25 | \$ 609.85 |
| 123395 | ALICIA ANDERSON | \$ 996.00 | \$ 665.40 | \$ 1,661.40 |
| 123396 | BRECKENRIDGE ASSOC INC MPT | \$ 5,751.00 | \$ 3,842.11 | \$ 9,593.11 |
| 123397 | ALLEN RUBENSTEIN 1 | \$ 268.00 | \$ 179.04 | \$ 447.04 |
| 123398 | ARNE ANDERSON IRA | \$ 211.80 | \$ 141.50 | \$ 353.30 |
| 123399 | HTSG AC SBGF | \$ 27,805.00 | \$ 18,575.87 | \$ 46,380.87 |
| 123409 | DEBBIE K LEWIS IRA | \$ 268.50 | \$ 179.38 | \$ 447.88 |
| 123413 | JOHN M SZABO & | \$ 778.55 | \$ 520.13 | \$ 1,298.68 |
| 123415 | DAVID S ROTH SEP IRA | \$ 366.75 | \$ 245.02 | \$ 611.77 |
| 123418 | EST JOAN CUTLER | \$ 1,456.10 | \$ 972.79 | \$ 2,428.89 |
| 123421 | ANDREA B KLEIN | \$ 1,029.25 | \$ 687.62 | \$ 1,716.87 |
| 123429 | THERMOMETRICS | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 123430 | ALLAN J BAUM | \$ 5,299.20 | \$ 3,540.27 | \$ 8,839.47 |
| 123431 | ALLAN J BAUM IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 123439 | ELIZABETH S ROSS TRUST | \$ 753.30 | \$ 503.26 | \$ 1,256.56 |
| 123440 | ELIZABETH S ROSS TRUST | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 123441 | ELIZABETH S ROSS TRUST | \$ 220.20 | \$ 147.11 | \$ 367.31 |
| 123442 | BETTY L BRADY IRA | \$ 1,324.80 | \$ 885.07 | \$ 2,209.87 |
| 123444 | LUCIE COLE | \$ 983.10 | \$ 656.79 | \$ 1,639.89 |
| 123446 | BROWER & FAMILY TRUST | \$ 734.85 | \$ 490.94 | \$ 1,225.79 |
| 123451 | KEVIN S HORNER | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 123456 | MOD FAMILY LIVING TRUST | \$ 652.77 | \$ 436.10 | \$ 1,088.87 |
| 123457 | JOAN S KRAL | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 123458 | JACK ANDREWS IRA | \$ 353.00 | \$ 235.83 | \$ 588.83 |
| 123459 | JOYCE KRESSEN IRA | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 123460 | ANITA MILLER | \$ 292.00 | \$ 195.08 | \$ 487.08 |
| 123461 | JOHN DAVIES IRA | \$ 1,114.80 | \$ 744.77 | \$ 1,859.57 |
| 123462 | JACQUELINE RUBENSTEIN IRA | \$ 1,038.00 | \$ 693.46 | \$ 1,731.46 |
| 123463 | ALLEN RUBENSTEIN | \$ 897.00 | \$ 599.26 | \$ 1,496.26 |
| 123464 | JACQUELINE RUBENSTEIN | \$ 679.80 | \$ 454.16 | \$ 1,133.96 |
| 123465 | LONGVIEW QUANT FUND | \$ 160,855.00 | \$ 107,463.44 | \$ 268,318.44 |
| 123472 | HOWARDS APPLIANCES ESOP | \$ 102.00 | \$ 68.14 | \$ 170.14 |
| 123479 | FRANK A PROCOPIO IRA | \$ 5,632.50 | \$ 3,762.94 | \$ 9,395.44 |
| 123480 | PROCOPIO ASSOCIATES LLLP | \$ 42,821.10 | \$ 28,607.77 | \$ 71,428.87 |
| 123482 | EVERGREEN CHAR REMAINDER TRUST | \$ 16,096.68 | \$ 10,753.81 | \$ 26,850.49 |
| 123483 | THE PALM TREE FOUNDATION | \$ 4,066.41 | \$ 2,716.67 | \$ 6,783.08 |
| 123484 | CISA CIACF | \$ 377,018.00 | \$ 251,876.85 | \$ 628,894.85 |
| 123485 | CISA CIWF | \$ 210,427.00 | \$ 140,581.32 | \$ 351,008.32 |
| 123486 | CISA CIKF | \$ 4,060,132.00 | \$ 2,712,478.60 | \$ 6,772,610.60 |
| 123487 | CATHRYN C RICHARDSON | \$ 1,431.50 | \$ 956.35 | \$ 2,387.85 |
| 123492 | DAVID P KRESSEN IRREV TR | \$ 511.20 | \$ 341.52 | \$ 852.72 |
| 123493 | STICHTING PENSIOEN FONDS ABP | \$ 3,335,557.46 | \$ 2,228,407.41 | \$ 5,563,964.87 |
| 123504 | PATRICK LONG IRA | \$ 706.43 | \$ 471.95 | \$ 1,178.38 |
| 123505 | WILMA L KAPP ROTH IRA | \$ 223.75 | \$ 149.48 | \$ 373.23 |
| 123506 | RUSSELL C DECKER AND | \$ 4,255.00 | \$ 2,842.67 | \$ 7,097.67 |
| 123507 | RUSSELL C DECKER IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 123518 | DAVID D ADAMS IRA | \$ 1,999.75 | \$ 1,335.99 | \$ 3,335.74 |
| 123524 | DANIEL P EGAN | \$ 1,767.60 | \$ 1,180.89 | \$ 2,948.49 |
| 123525 | GILBERT M MARTINEZ TRUST | \$ 1,288.00 | \$ 860.48 | \$ 2,148.48 |
| 123541 | ROBERT E LANIER | \$ 1,898.02 | \$ 1,268.02 | \$ 3,166.04 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|--------------|
| 123548 | EUGENE S MINNER IRA | \$ 492.25 | \$ 328.86 | \$ 821.11 |
| 123561 | NATALIE H SPITZ | \$ 472.60 | \$ 315.73 | \$ 788.33 |
| 123563 | FBO DAVID M HELPERN JR | \$ 3,885.00 | \$ 2,595.48 | \$ 6,480.48 |
| 123570 | EST ERNEST MITCHELL IRA | \$ 4,548.60 | \$ 3,038.81 | \$ 7,587.41 |
| 123571 | EVELYN C BENSMAN #2 | \$ 2,826.25 | \$ 1,888.15 | \$ 4,714.40 |
| 123572 | STEPHEN HERBERT | \$ 4,942.50 | \$ 3,301.97 | \$ 8,244.47 |
| 123573 | ROBERT J SOMMONS AND | \$ 491.95 | \$ 328.66 | \$ 820.61 |
| 123581 | GERALD E SETKA IRA | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 123582 | DOUGLAS R INGRAHAM IRA | \$ 223.65 | \$ 149.42 | \$ 373.07 |
| 123583 | ANNETTE ALEXANDER | \$ 47.75 | \$ 31.90 | \$ 79.65 |
| 123585 | ROBERT SIEGEL TRUST | \$ 1,008.15 | \$ 673.52 | \$ 1,681.67 |
| 123587 | KOPELOVE INS TRUST | \$ 1,096.85 | \$ 732.78 | \$ 1,829.63 |
| 123592 | LISA A NEWMAN | \$ 111.60 | \$ 74.56 | \$ 186.16 |
| 123597 | LOIS I GRAHAM | \$ 1,548.44 | \$ 1,034.48 | \$ 2,582.92 |
| 123598 | MARY E PIERRO | \$ 2.39 | \$ 1.60 | \$ 3.99 |
| 123601 | CATHERINE A GOFRANK TRUST | \$ 289.42 | \$ 193.35 | \$ 482.77 |
| 123607 | ADE LEVEL ONE LP | \$ 1,395.00 | \$ 931.97 | \$ 2,326.97 |
| 123609 | KATHY L MULLENMASTER | \$ 11,491.20 | \$ 7,677.00 | \$ 19,168.20 |
| 123610 | MICHAEL M DOYLE | \$ 267.40 | \$ 178.64 | \$ 446.04 |
| 123612 | DEENA LOCKMAN | \$ 9,576.00 | \$ 6,397.50 | \$ 15,973.50 |
| 123617 | HENRY F EBERHARDT IRA | \$ 10,820.00 | \$ 7,228.59 | \$ 18,048.59 |
| 123626 | GEORGE J SCHAPPACH IRA | \$ 9,858.75 | \$ 6,586.40 | \$ 16,445.15 |
| 123634 | NELDA E RICH | \$ 368.37 | \$ 246.10 | \$ 614.47 |
| 123635 | MYRON C NEWMAN | \$ 555.00 | \$ 370.78 | \$ 925.78 |
| 123641 | LOUIS HANISKO IRA | \$ 298.07 | \$ 199.13 | \$ 497.20 |
| 123643 | DAVID R SUTHERLAND IRA | \$ 650.70 | \$ 434.72 | \$ 1,085.42 |
| 123646 | JOHN C TOMPKINS | \$ 2,354.90 | \$ 1,573.25 | \$ 3,928.15 |
| 123648 | WILLIAM R PROTZER | \$ 5,850.00 | \$ 3,908.25 | \$ 9,758.25 |
| 123657 | HW FRANCIS MAU IRA | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 123661 | ELLIS BROWN & SHEILS CHTD PSP | \$ 419.05 | \$ 279.96 | \$ 699.01 |
| 123664 | KAREN B KOSTOL | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 123667 | ELIZABETH M BOUTSELIS TRUST | \$ 8,379.00 | \$ 5,597.81 | \$ 13,976.81 |
| 123669 | ELIZABETH M BOUTSELIS #2 | \$ 8,977.50 | \$ 5,997.66 | \$ 14,975.16 |
| 123672 | CAROLINA CARDIO SURGICAL ASSOC #1 | \$ 1,344.75 | \$ 898.40 | \$ 2,243.15 |
| 123673 | CAROLINA CARDIO SURGICAL ASSOC #2 | \$ 2,768.25 | \$ 1,849.40 | \$ 4,617.65 |
| 123674 | RONALD C KOHARSKI B P TR | \$ 371.80 | \$ 248.39 | \$ 620.19 |
| 123680 | SUSAN L FUBINI | \$ 4,326.35 | \$ 2,890.33 | \$ 7,216.68 |
| 123682 | BERNICE E GEBHART | \$ 194.76 | \$ 130.11 | \$ 324.87 |
| 123683 | SANDRA L SORGANI | \$ 1,098.90 | \$ 734.15 | \$ 1,833.05 |
| 123695 | CHARLES F GILBERT | \$ 582.00 | \$ 388.82 | \$ 970.82 |
| 123697 | RUTH STEVENSON #1 | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 123698 | DIANE HUMPHREYS BARLOW | \$ 1,564.00 | \$ 1,044.87 | \$ 2,608.87 |
| 123699 | ANTHONY K VANKO IRA | \$ 1,231.00 | \$ 822.40 | \$ 2,053.40 |
| 123700 | STEPHEN MALIS | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 123702 | MARY DEVITO | \$ 964.95 | \$ 644.66 | \$ 1,609.61 |
| 123707 | JOHN G BOUTSELIS MAR TR | \$ 2,992.50 | \$ 1,999.22 | \$ 4,991.72 |
| 123709 | MARY GRACE BRIER | \$ 783.20 | \$ 523.24 | \$ 1,306.44 |
| 123710 | WILLIAM T HILLS IRA | \$ 320.70 | \$ 214.25 | \$ 534.95 |
| 123712 | CATHERINE D SILSBY | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 123717 | LAURA G PAGE | \$ 1,230.27 | \$ 821.91 | \$ 2,052.18 |
| 123718 | TERENCE R WIRTH II | \$ 4,345.00 | \$ 2,902.79 | \$ 7,247.79 |
| 123720 | RONALD KRABLIN IRA | \$ 1,206.33 | \$ 805.92 | \$ 2,012.25 |
| 123721 | DON H ORME #1 | \$ 872.02 | \$ 582.58 | \$ 1,454.60 |
| 123722 | PAUL L REITZEL IRA | \$ 1,450.40 | \$ 968.98 | \$ 2,419.38 |
| 123724 | HERMAN L DUGGINS IRA | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 123725 | THOMAS G GERBER JR IRA | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 123738 | RONALD SATNICK FAM LTD PT | \$ 1,876.00 | \$ 1,253.31 | \$ 3,129.31 |
| 123739 | RONALD A SATNICK | \$ 2,397.50 | \$ 1,601.71 | \$ 3,999.21 |
| 123740 | HONG LOU CHANG | \$ 3,133.80 | \$ 2,093.62 | \$ 5,227.42 |
| 123742 | SHIRLEY A JANSSEN IRA | \$ 212.04 | \$ 141.66 | \$ 353.70 |
| 123744 | GEORGE C LANE IRA | \$ 616.95 | \$ 412.17 | \$ 1,029.12 |
| 123745 | JAMES G DAY | \$ 519.60 | \$ 347.13 | \$ 866.73 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|---------------|
| 123747 | SARA L TOMPKINS | \$ 2,065.10 | \$ 1,379.64 | \$ 3,444.74 |
| 123749 | JOHN C TOMPKINS IRA #1 | \$ 2,810.30 | \$ 1,877.50 | \$ 4,687.80 |
| 123752 | ELIZABETH L WARD 1 | \$ 5,791.50 | \$ 3,869.16 | \$ 9,660.66 |
| 123754 | ANTOINETTE P LAMBROS | \$ 19,152.00 | \$ 12,795.00 | \$ 31,947.00 |
| 123755 | CASEV B WARD TRUST | \$ 668.25 | \$ 446.44 | \$ 1,114.69 |
| 123758 | JOHN E WATERS IRA | \$ 785.85 | \$ 525.01 | \$ 1,310.86 |
| 123759 | CONNIE E SMITH | \$ 119.70 | \$ 79.97 | \$ 199.67 |
| 123767 | RAMONA M DRAPER | \$ 2,121.50 | \$ 1,417.32 | \$ 3,538.82 |
| 123770 | KENNETH HOST | \$ 2,231.64 | \$ 1,490.91 | \$ 3,722.55 |
| 123771 | ROBERT GAINES IRA | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 123772 | MEGAN GARRITY ALPHA TR | \$ 3,168.00 | \$ 2,116.47 | \$ 5,284.47 |
| 123775 | SAM IZBIKY TRUST | \$ 511.20 | \$ 341.52 | \$ 852.72 |
| 123778 | MARK A ROBINSON TRUST | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 123780 | WV LABORERS 616 PEN ALLIANCE | \$ 319,872.00 | \$ 213,698.95 | \$ 533,570.95 |
| 123781 | WV LABORERS 616 PENSION INVT | \$ 8,552.00 | \$ 5,713.39 | \$ 14,265.39 |
| 123782 | WV LABORES 616 HEALTH & WELFARE | \$ 32,676.00 | \$ 21,830.07 | \$ 54,506.07 |
| 123784 | FBO MICHAEL KELLAR | \$ 1,364.11 | \$ 911.33 | \$ 2,275.44 |
| 123785 | RE HILL | \$ 400.40 | \$ 267.50 | \$ 667.90 |
| 123787 | FBO MB KELLER | \$ 468.80 | \$ 313.19 | \$ 781.99 |
| 123788 | STUART CALWELL PLLC 401 | \$ 313.85 | \$ 209.68 | \$ 523.53 |
| 123795 | JANICE E THOMPSON IRA #2 | \$ 499.00 | \$ 333.37 | \$ 832.37 |
| 123796 | LORELEI E THOMPSON | \$ 1,483.23 | \$ 990.91 | \$ 2,474.14 |
| 123802 | HICKS EMPLOYEES TRUST | \$ 4,018.00 | \$ 2,684.33 | \$ 6,702.33 |
| 123806 | CARL C GREER TRUST | \$ 28,210.00 | \$ 18,846.44 | \$ 47,056.44 |
| 123807 | LAURA L ENG #1 | \$ 1,168.00 | \$ 780.31 | \$ 1,948.31 |
| 123809 | MARGARET C CUNNINGHAM | \$ 216.60 | \$ 144.71 | \$ 361.31 |
| 123811 | MARGARET A KENNY IRA | \$ 232.70 | \$ 155.46 | \$ 388.16 |
| 123813 | FENWICK J CRANE | \$ 2,114.82 | \$ 1,412.86 | \$ 3,527.68 |
| 123814 | EDITH MILLS | \$ 1,400.10 | \$ 935.37 | \$ 2,335.47 |
| 123818 | CHARLES BOLTON IRA | \$ 426.34 | \$ 284.83 | \$ 711.17 |
| 123819 | SCOTT BOLTON IRA | \$ 426.34 | \$ 284.83 | \$ 711.17 |
| 123821 | HOLLY SCHNEIDER | \$ 836.62 | \$ 558.93 | \$ 1,395.55 |
| 123823 | KEITH F BRYAR REV TRUST | \$ 1,130.85 | \$ 755.49 | \$ 1,886.34 |
| 123825 | JOSEPH A COCCIARDI | \$ 4,438.00 | \$ 2,964.92 | \$ 7,402.92 |
| 123830 | RICHARD C HINSON IRA #2 | \$ 2,890.85 | \$ 1,931.31 | \$ 4,822.16 |
| 123832 | JOHN H DRANEAS | \$ 262.64 | \$ 175.46 | \$ 438.10 |
| 123836 | DANIEL J CALLAHAN #1 | \$ 7,660.40 | \$ 5,117.73 | \$ 12,778.13 |
| 123837 | DANIEL J CALLAHAN #2 | \$ 3,295.74 | \$ 2,201.81 | \$ 5,497.55 |
| 123848 | MARVA NATALE | \$ 192.00 | \$ 128.27 | \$ 320.27 |
| 123850 | MARY F WALKER #1 | \$ 3,551.40 | \$ 2,372.61 | \$ 5,924.01 |
| 123852 | LETTY HAWKES IRA | \$ 962.00 | \$ 642.69 | \$ 1,604.69 |
| 123853 | LAUREE HANSON IRA | \$ 1,380.00 | \$ 921.95 | \$ 2,301.95 |
| 123857 | DOROTHY W BENNETT IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 123869 | FREDERICK E JURGENS | \$ 2,618.70 | \$ 1,749.49 | \$ 4,368.19 |
| 123877 | ADELE ABRAHAM TRUST | \$ 1,146.50 | \$ 765.95 | \$ 1,912.45 |
| 123882 | RONALD T JEDLINSKI | \$ 738.03 | \$ 493.06 | \$ 1,231.09 |
| 123893 | DONALD F ZEBROSE #2 | \$ 1,172.00 | \$ 782.99 | \$ 1,954.99 |
| 123895 | DEIRDRE H HALBERSTADT | \$ 7,030.00 | \$ 4,696.58 | \$ 11,726.58 |
| 123897 | FOUR SEASONS LLC | \$ 1,186.38 | \$ 792.59 | \$ 1,978.97 |
| 123899 | SOUTH YORKSHIRE INTEGRATED | \$ 44,068.00 | \$ 29,440.79 | \$ 73,508.79 |
| 123901 | EDWARD H KOPF IRA | \$ 1,206.33 | \$ 805.92 | \$ 2,012.25 |
| 123903 | DAVID GOLDSCHILD | \$ 2,753.10 | \$ 1,839.28 | \$ 4,592.38 |
| 123909 | KARL A STETSON IRA | \$ 415.35 | \$ 277.49 | \$ 692.84 |
| 123912 | PETER G SCHUYLER | \$ 1,906.50 | \$ 1,273.69 | \$ 3,180.19 |
| 123913 | GARY B FUESS IRA | \$ 450.00 | \$ 300.63 | \$ 750.63 |
| 123915 | JONATHAN E ENG | \$ 1,133.00 | \$ 756.93 | \$ 1,889.93 |
| 123919 | SHANE GOLDMAN REV TR | \$ 405.72 | \$ 271.05 | \$ 676.77 |
| 123920 | NICHOLAS CARPENTIER IR TR | \$ 2,838.40 | \$ 1,896.27 | \$ 4,734.67 |
| 123921 | KATHLEEN CARPENTIER REV TR | \$ 1,774.00 | \$ 1,185.17 | \$ 2,959.17 |
| 123923 | BURNHAM BOWDEN JR INTER | \$ 2,297.50 | \$ 1,534.91 | \$ 3,832.41 |
| 123924 | YAO TING WANG | \$ 926.39 | \$ 618.90 | \$ 1,545.29 |
| 123925 | VERNON H TYERMAN TRUST | \$ 1,170.00 | \$ 781.65 | \$ 1,951.65 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|---------------|
| 123926 | YU YING CHEN IRA | \$ 253.00 | \$ 169.02 | \$ 422.02 |
| 123927 | NORMANDY CAPITAL PARTNERS LP | \$ 6,418.75 | \$ 4,288.22 | \$ 10,706.97 |
| 123928 | LEONARD J SICHEL IRA | \$ 16,309.35 | \$ 10,895.89 | \$ 27,205.24 |
| 123932 | ROBERT E SHOWALTER | \$ 4,920.00 | \$ 3,286.94 | \$ 8,206.94 |
| 123934 | CAROL B WHITESELL | \$ 2,632.05 | \$ 1,758.41 | \$ 4,390.46 |
| 123936 | LINDA J RICHLEY TRUST | \$ 3,820.10 | \$ 2,552.12 | \$ 6,372.22 |
| 123941 | ROMAN CATHOLIC BISHOP OF FRESNO # | \$ 39,026.90 | \$ 26,072.95 | \$ 65,099.85 |
| 123942 | GLORIA DYE | \$ 588.57 | \$ 393.21 | \$ 981.78 |
| 123947 | CH LOI LLC | \$ 912.66 | \$ 609.73 | \$ 1,522.39 |
| 123948 | SUSAN STERNGOLD | \$ 15,904.00 | \$ 10,625.09 | \$ 26,529.09 |
| 123949 | FRANCES PFAU | \$ 309.45 | \$ 206.74 | \$ 516.19 |
| 123950 | LIONS CLUBS INT'L FOUNDATION | \$ 92,000.00 | \$ 61,463.03 | \$ 153,463.03 |
| 123951 | H N CHARLES DE VEGVAR | \$ 13,962.30 | \$ 9,327.88 | \$ 23,290.18 |
| 123957 | LELAND CARPENTIER RV TR | \$ 1,703.04 | \$ 1,137.76 | \$ 2,840.80 |
| 123958 | BERNARD A FASSLER | \$ 3,956.00 | \$ 2,642.91 | \$ 6,598.91 |
| 123959 | CHARLES W FERGUSON | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 123961 | MARLIS ANN H HUGHES | \$ 772.47 | \$ 516.07 | \$ 1,288.54 |
| 123967 | DOLORES F DEAN | \$ 350.80 | \$ 234.36 | \$ 585.16 |
| 123968 | ED DEAN | \$ 752.95 | \$ 503.03 | \$ 1,255.98 |
| 123971 | JUDITH H SAMPLE IRA | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 123972 | EDWARD WATSON 2002 TR | \$ 8,831.20 | \$ 5,899.92 | \$ 14,731.12 |
| 123978 | MARIO MANNARINO IRA | \$ 803.25 | \$ 536.63 | \$ 1,339.88 |
| 123979 | WILLIAM L SALSER | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 123981 | GERHARD P SOCHA #2 | \$ 3,762.60 | \$ 2,513.70 | \$ 6,276.30 |
| 123982 | AMERICAN RADID ASSOCIATION | \$ 115,618.00 | \$ 77,241.66 | \$ 192,859.66 |
| 123984 | TIZIANA N MONTY FREY IRA | \$ 776.85 | \$ 519.00 | \$ 1,295.85 |
| 123986 | ILGWU EASTERN STATES H&W FRAN | \$ 40,220.00 | \$ 26,870.04 | \$ 67,090.04 |
| 123988 | UNITE STAFF RET FD | \$ 26,674.00 | \$ 17,820.27 | \$ 44,494.27 |
| 123990 | UNITE NATL COTTON RET FD | \$ 206,888.50 | \$ 138,217.34 | \$ 345,105.84 |
| 123997 | ETHEL KRAMER | \$ 14,675.22 | \$ 9,804.17 | \$ 24,479.39 |
| 124003 | WM H HARSHBARGER IRA | \$ 6,924.85 | \$ 4,626.33 | \$ 11,551.18 |
| 124004 | THOMAS E AUSTIN | \$ 1,610.10 | \$ 1,075.67 | \$ 2,685.77 |
| 124006 | HAROLD E NEFF IRA | \$ 356.40 | \$ 238.10 | \$ 594.50 |
| 124007 | JAMES J HUELSTER | \$ 1,182.39 | \$ 789.93 | \$ 1,972.32 |
| 124008 | CHARLES E KOSTER IRA | \$ 3,000.66 | \$ 2,004.67 | \$ 5,005.33 |
| 124009 | CECILIO L CAPISTRANO IRA | \$ 1,086.63 | \$ 725.95 | \$ 1,812.58 |
| 124018 | ALFRED LOHR | \$ 1,366.80 | \$ 913.13 | \$ 2,279.93 |
| 124019 | RAYMOND A HANSEN IRA | \$ 983.10 | \$ 656.79 | \$ 1,639.89 |
| 124026 | RICHARD GROSECLOSE 94 RT | \$ 4,760.80 | \$ 3,180.58 | \$ 7,941.38 |
| 124029 | LINDA J BRICK | \$ 1,118.25 | \$ 747.08 | \$ 1,865.33 |
| 124032 | SHAGHAYEGH MARASHI | \$ 159.75 | \$ 106.73 | \$ 266.48 |
| 124033 | DAVID H KRATOVILLE | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 124043 | DANIEL J COMERFORD IRA | \$ 5,745.60 | \$ 3,838.50 | \$ 9,584.10 |
| 124044 | KEVIN S WEBSTER | \$ 296.00 | \$ 197.75 | \$ 493.75 |
| 124046 | ROSE S SILVERSMITH | \$ 7,015.15 | \$ 4,686.66 | \$ 11,701.81 |
| 124047 | KEVA SILVERSMITH IRRE | \$ 1,235.00 | \$ 825.07 | \$ 2,060.07 |
| 124048 | ELANA SILVERSMITH IT | \$ 1,541.40 | \$ 1,029.77 | \$ 2,571.17 |
| 124056 | JENNIFER A MILLER | \$ 263.75 | \$ 176.21 | \$ 439.96 |
| 124058 | BARBARA MAUST | \$ 579.75 | \$ 387.32 | \$ 967.07 |
| 124061 | DAVID GAGNON | \$ 1,406.10 | \$ 939.38 | \$ 2,345.48 |
| 124063 | MARY MCGANN | \$ 955.50 | \$ 638.35 | \$ 1,593.85 |
| 124073 | NORMAN G RISING | \$ 1,938.80 | \$ 1,295.27 | \$ 3,234.07 |
| 124076 | JERRY W PARSONS IRA | \$ 873.00 | \$ 583.23 | \$ 1,456.23 |
| 124078 | JERRY W PARSONS | \$ 436.50 | \$ 291.62 | \$ 728.12 |
| 124079 | HILL ENTERPRISES INC | \$ 933.75 | \$ 623.82 | \$ 1,557.57 |
| 124082 | JOSEPH A CLORETY III | \$ 509.87 | \$ 340.63 | \$ 850.50 |
| 124083 | WILLIAM R GUERRA | \$ 23,422.55 | \$ 15,648.05 | \$ 39,070.60 |
| 124091 | JAMES P MIHOS | \$ 9,050.00 | \$ 6,046.09 | \$ 15,096.09 |
| 124094 | EVA M HEINTZERMAN | \$ 170.00 | \$ 113.57 | \$ 283.57 |
| 124095 | FREDERICK L DUNN | \$ 4,092.95 | \$ 2,734.40 | \$ 6,827.35 |
| 124096 | NJG INVESTMENTS LLC | \$ 121,713.50 | \$ 81,313.92 | \$ 203,027.42 |
| 124097 | HAYS ORTHOPAEDIC CLINIC PA | \$ 21,426.30 | \$ 14,314.41 | \$ 35,740.71 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------|-------------------|----------------------|-----------------|
| 124099 | ROLLS ROYCE PENSION FUND | \$ 247,319.00 | \$ 165,228.00 | \$ 412,547.00 |
| 124100 | RICHARD WARD AND | \$ 2,685.00 | \$ 1,793.79 | \$ 4,478.79 |
| 124109 | WESTERN VALLEY CUT STOCK | \$ 814.05 | \$ 543.85 | \$ 1,357.90 |
| 124110 | LEE MANNING VOGELSTEIN IRA RO | \$ 44,040.00 | \$ 29,422.09 | \$ 73,462.09 |
| 124114 | DARGAN E COLE IRA #2 | \$ 241.00 | \$ 161.01 | \$ 402.01 |
| 124123 | JEROME A DISTEFANO | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 124130 | BARBARA B WEAVER | \$ 1,206.33 | \$ 805.92 | \$ 2,012.25 |
| 124138 | JACALYN M HOLSTED IRA | \$ 864.35 | \$ 577.45 | \$ 1,441.80 |
| 124146 | ASTON & PHILLIPS INC PFT S P | \$ 4,478.10 | \$ 2,991.71 | \$ 7,469.81 |
| 124148 | ELLEN C ROBBINS | \$ 1,073.80 | \$ 717.38 | \$ 1,791.18 |
| 124150 | MICHAEL D SCHLOSS | \$ 49,483.00 | \$ 33,058.43 | \$ 82,541.43 |
| 124155 | KENNETH V MILLER IRA | \$ 31.35 | \$ 20.94 | \$ 52.29 |
| 124157 | CHERYL HARRIS TRUST | \$ 1,853.10 | \$ 1,238.01 | \$ 3,091.11 |
| 124159 | ROBERT S ANDERSON IRA | \$ 1,288.00 | \$ 860.48 | \$ 2,148.48 |
| 124164 | GEORGE G GREER JR TRUST | \$ 2,466.00 | \$ 1,647.48 | \$ 4,113.48 |
| 124168 | MARY M ALDRIDGE | \$ 663.35 | \$ 443.17 | \$ 1,106.52 |
| 124169 | ANNA M LITMAN 1 | \$ 7,483.50 | \$ 4,999.55 | \$ 12,483.05 |
| 124170 | ZACHARY C LITMAN EX GS TR 1 | \$ 8,342.55 | \$ 5,573.46 | \$ 13,916.01 |
| 124171 | KATHERINE LITMAN GS TRUST 1 | \$ 8,209.80 | \$ 5,484.77 | \$ 13,694.57 |
| 124173 | GARRARD MARSH | \$ 2,021.80 | \$ 1,350.72 | \$ 3,372.52 |
| 124180 | CALIFORNIA STATE TEACHERS | \$ 5,108,828.70 | \$ 3,413,088.18 | \$ 8,521,916.88 |
| 124182 | SARA JANE FOSTER | \$ 1,372.12 | \$ 916.68 | \$ 2,288.80 |
| 124184 | THE PATRICK F KYHUS TRUST | \$ 5,244.71 | \$ 3,503.87 | \$ 8,748.58 |
| 124185 | SCOTT B GREENSTEIN | \$ 1,735.95 | \$ 1,159.75 | \$ 2,895.70 |
| 124186 | MARGARET H VAN ALSTYNE TR | \$ 5,100.20 | \$ 3,407.32 | \$ 8,507.52 |
| 124188 | HELEN ARONSON & | \$ 751.00 | \$ 501.73 | \$ 1,252.73 |
| 124189 | DARYL DOUCETTE IRA | \$ 230.10 | \$ 153.72 | \$ 383.82 |
| 124190 | HERSON FAMILY PARTNERSHIP | \$ 23,985.25 | \$ 16,023.98 | \$ 40,009.23 |
| 124191 | HERSON FAM TRUST | \$ 15,261.75 | \$ 10,196.02 | \$ 25,457.77 |
| 124194 | GEORGE A MCFEDRIES IRA | \$ 2,453.40 | \$ 1,639.06 | \$ 4,092.46 |
| 124195 | BILLY J WALKER | \$ 2,031.26 | \$ 1,357.04 | \$ 3,388.30 |
| 124197 | STEVEN FORGE | \$ 582.23 | \$ 388.97 | \$ 971.20 |
| 124209 | GILBERT & LILA SILVERMAN FDN | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 124210 | JOSEPH O VANOUREK | \$ 1,158.85 | \$ 774.20 | \$ 1,933.05 |
| 124211 | ROBERT YALE IRA | \$ 37.85 | \$ 25.29 | \$ 63.14 |
| 124225 | EDDIE Q WRIGHT TRUST | \$ 213.87 | \$ 142.88 | \$ 356.75 |
| 124226 | RICHARD H WEAVER IRA | \$ 4,671.84 | \$ 3,121.15 | \$ 7,792.99 |
| 124229 | STANLEY A YOUDELMAN IRA | \$ 607.05 | \$ 405.56 | \$ 1,012.61 |
| 124231 | TASMA LEWIS | \$ 381.45 | \$ 254.84 | \$ 636.29 |
| 124232 | MARY H DUNN | \$ 2,290.35 | \$ 1,530.13 | \$ 3,820.48 |
| 124233 | STANLEY RESNICK IRA | \$ 1,015.85 | \$ 678.67 | \$ 1,694.52 |
| 124234 | ANN L RIVETZ | \$ 1,897.95 | \$ 1,267.98 | \$ 3,165.93 |
| 124235 | PHYLLIS BUCKLAN & | \$ 3,747.60 | \$ 2,503.68 | \$ 6,251.28 |
| 124237 | CLIFFORD REINHEIMER IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 124238 | DIANE FRAIL IRA #1 | \$ 512.20 | \$ 342.19 | \$ 854.39 |
| 124239 | KATHLEEN D PROKAY | \$ 868.85 | \$ 580.46 | \$ 1,449.31 |
| 124241 | WARREN H RIVETZ IRA | \$ 464.95 | \$ 310.62 | \$ 775.57 |
| 124242 | JERE L LILLICH IRA | \$ 877.95 | \$ 586.54 | \$ 1,464.49 |
| 124244 | PAUL A SKAFF LIV TRUST | \$ 292.05 | \$ 195.11 | \$ 487.16 |
| 124247 | FRANK W BLAIR III | \$ 831.90 | \$ 555.77 | \$ 1,387.67 |
| 124251 | MARY F WALKER #2 | \$ 1,846.15 | \$ 1,233.37 | \$ 3,079.52 |
| 124257 | WILLIAM J BENNETT | \$ 4,548.60 | \$ 3,038.81 | \$ 7,587.41 |
| 124267 | VERA B ARRISON IRA | \$ 2,606.55 | \$ 1,741.37 | \$ 4,347.92 |
| 124268 | VERA B ARRISON | \$ 15,870.15 | \$ 10,602.47 | \$ 26,472.62 |
| 124271 | STANLEY H HUFF | \$ 2,992.50 | \$ 1,999.22 | \$ 4,991.72 |
| 124272 | EMERY G STROUT | \$ 1,259.10 | \$ 841.18 | \$ 2,100.28 |
| 124274 | CHERYL HARRIS TR | \$ 183.60 | \$ 122.66 | \$ 306.26 |
| 124276 | POLKINGHORN FAMILY TRUST | \$ 4,826.25 | \$ 3,224.30 | \$ 8,050.55 |
| 124277 | TIN WIN | \$ 159.95 | \$ 106.86 | \$ 266.81 |
| 124280 | CHARLES J KIMBALL IRA | \$ 1,106.61 | \$ 739.30 | \$ 1,845.91 |
| 124281 | PHILIP C ANDERSON IRA | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 124282 | LESLIE J JEZUIT | \$ 1,472.00 | \$ 983.41 | \$ 2,455.41 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|-----------------|
| 124291 | GERALDINE T BLACKBURN IRA | \$ 21.15 | \$ 14.13 | \$ 35.28 |
| 124298 | JOHN A JOHNSON IRA | \$ 1,627.15 | \$ 1,087.06 | \$ 2,714.21 |
| 124313 | PEGGY A ZACHARIOU IRA #1 | \$ 1,021.50 | \$ 682.44 | \$ 1,703.94 |
| 124315 | KRISTEN OLOTKA IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 124319 | PEGGY A ZACHARIOU IRA #2 | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 124326 | TUW HARRY KAHN | \$ 15,911.00 | \$ 10,629.76 | \$ 26,540.76 |
| 124328 | MARIE J YAPPEL | \$ 447.50 | \$ 298.96 | \$ 746.46 |
| 124331 | TIP FAMILY SURVIVORS TRUST | \$ 2,502.21 | \$ 1,671.67 | \$ 4,173.88 |
| 124334 | GEORGE H ZWERDLING | \$ 2,232.00 | \$ 1,491.15 | \$ 3,723.15 |
| 124335 | SALLY B VINCI IRA | \$ 195.57 | \$ 130.66 | \$ 326.23 |
| 124338 | SUMNER A REED | \$ 889.95 | \$ 594.55 | \$ 1,484.50 |
| 124340 | WESLEYAN INVESTMENT FOUNDATION | \$ 11,452.00 | \$ 7,650.81 | \$ 19,102.81 |
| 124349 | J HAROLD CARTER | \$ 127.80 | \$ 85.38 | \$ 213.18 |
| 124356 | PAUL LEWANDOWSKI 1 | \$ 639.00 | \$ 426.90 | \$ 1,065.90 |
| 124361 | TERRI T JERRY | \$ 537.00 | \$ 358.76 | \$ 895.76 |
| 124368 | DAVID R GALLERANI | \$ 499.45 | \$ 333.67 | \$ 833.12 |
| 124371 | ROBERT J HUSS IRA | \$ 905.61 | \$ 605.02 | \$ 1,510.63 |
| 124372 | RICHARD W JORGENSEN IRA | \$ 1,430.72 | \$ 955.83 | \$ 2,386.55 |
| 124375 | REBECCA S TUETKEN | \$ 587.22 | \$ 392.31 | \$ 979.53 |
| 124376 | HAROLD E BREITLING | \$ 834.14 | \$ 557.27 | \$ 1,391.41 |
| 124379 | LAWRENCE D CONFER IRA | \$ 1,321.35 | \$ 882.76 | \$ 2,204.11 |
| 124389 | FBO NANSEL CRUT | \$ 1,442.60 | \$ 963.77 | \$ 2,406.37 |
| 124390 | JOSEPH J LAGOWSKI IRA | \$ 929.55 | \$ 621.01 | \$ 1,550.56 |
| 124392 | LARRY C SMITH IRA | \$ 1,702.35 | \$ 1,137.30 | \$ 2,839.65 |
| 124397 | OSG SHIP MANAGEMENT INC SVG PL | \$ 11,160.00 | \$ 7,455.73 | \$ 18,615.73 |
| 124399 | OVERSEAS SHIPHOLDING GROUP CCF | \$ 868,880.00 | \$ 580,478.27 | \$ 1,449,358.27 |
| 124400 | HAROLD C MAHLER TRUST | \$ 2,913.22 | \$ 1,946.25 | \$ 4,859.47 |
| 124404 | ROBERT G GULIK | \$ 7,971.88 | \$ 5,325.83 | \$ 13,297.71 |
| 124407 | JONES & CLEARY ROOFING EMP PS | \$ 38,304.00 | \$ 25,590.00 | \$ 63,894.00 |
| 124416 | ROBIN R BAER | \$ 549.73 | \$ 367.26 | \$ 916.99 |
| 124420 | CRAIG T MUFF IRA | \$ 899.85 | \$ 601.17 | \$ 1,501.02 |
| 124421 | PHILIP PECHUKAS | \$ 3,069.00 | \$ 2,050.33 | \$ 5,119.33 |
| 124425 | JOSEPH K BENSON | \$ 198.50 | \$ 132.61 | \$ 331.11 |
| 124427 | ARNOLD S ROSEMAN | \$ 2,534.65 | \$ 1,693.34 | \$ 4,227.99 |
| 124428 | JERALD R LANDRETH IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 124429 | MARY P EVANS | \$ 699.10 | \$ 467.05 | \$ 1,166.15 |
| 124432 | JOHN R HEINZE IRA | \$ 43.50 | \$ 29.06 | \$ 72.56 |
| 124433 | JAMES Z HARRIS IRA | \$ 530.00 | \$ 354.08 | \$ 884.08 |
| 124434 | RICK L STUTES | \$ 376.95 | \$ 251.83 | \$ 628.78 |
| 124437 | PHYLLIS A SALINO | \$ 48.30 | \$ 32.27 | \$ 80.57 |
| 124438 | JOHN R BURCH | \$ 36,944.00 | \$ 24,681.42 | \$ 61,625.42 |
| 124441 | SYLVIA D COLE | \$ 593.25 | \$ 396.34 | \$ 989.59 |
| 124442 | SYLVIA D COLE IRA | \$ 593.25 | \$ 396.34 | \$ 989.59 |
| 124443 | SUZANNE M GLANSMAN IRA | \$ 319.50 | \$ 213.45 | \$ 532.95 |
| 124445 | EDNA J HERDEN | \$ 337.50 | \$ 225.48 | \$ 562.98 |
| 124447 | JEAN SNEED IRA | \$ 46.53 | \$ 31.09 | \$ 77.62 |
| 124456 | TERRI T JERRY | \$ 11,283.50 | \$ 7,538.24 | \$ 18,821.74 |
| 124457 | ANNETTE KARNASH IRA #2 | \$ 384.16 | \$ 256.65 | \$ 640.81 |
| 124465 | MICHAEL A DELUCA | \$ 408.47 | \$ 272.89 | \$ 681.36 |
| 124475 | CVMIC | \$ 14,303.10 | \$ 9,555.56 | \$ 23,858.66 |
| 124477 | ABU DHABI INVESTMENT AUTHORITY | \$ 2,370,060.00 | \$ 1,583,381.29 | \$ 3,953,441.29 |
| 124480 | ABU DHABI INVESTMENT AUTHORITY | \$ 260,019.00 | \$ 173,712.57 | \$ 433,731.57 |
| 124482 | ABU DHABI INVESTMENT AUTHORITY | \$ 749,741.00 | \$ 500,884.31 | \$ 1,250,625.31 |
| 124483 | ABU DHABI INVESTMENT AUTHORITY | \$ 778,049.00 | \$ 519,796.22 | \$ 1,297,845.22 |
| 124484 | ABU DHABI INVESTMENT AUTHORITY | \$ 246,898.17 | \$ 164,946.85 | \$ 411,845.02 |
| 124486 | ABU DHABI INVESTMENT AUTHORITY | \$ 813,685.00 | \$ 543,603.79 | \$ 1,357,288.79 |
| 124490 | DREW C DAVIS | \$ 8,924.20 | \$ 5,962.05 | \$ 14,886.25 |
| 124491 | DREW C DAVIS ROTH IRA | \$ 1,208.50 | \$ 807.37 | \$ 2,015.87 |
| 124492 | DREW C DAVIS COMMUNICATIONS MPP | \$ 1,090.58 | \$ 728.59 | \$ 1,819.17 |
| 124493 | DREW C DAVIS COMMUNICATIONS PSP | \$ 1,323.50 | \$ 884.20 | \$ 2,207.70 |
| 124494 | SCHWAB S&P 500 INDEX FUND | \$ 486,598.04 | \$ 325,084.69 | \$ 811,682.73 |
| 124495 | SCHWAB S&P 500 INDEX PORTFOLIO | \$ 6,972.00 | \$ 4,657.83 | \$ 11,629.83 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|-----------------|
| 124497 | SCHWAB BALANCED FUND | \$ 143,474.00 | \$ 95,851.60 | \$ 239,325.60 |
| 124499 | SCHWAB TOTAL STOCK MRKT IND FD | \$ 104,541.00 | \$ 69,841.38 | \$ 174,382.38 |
| 124500 | LEVI L COMPETENTE | \$ 2,042.10 | \$ 1,364.28 | \$ 3,406.38 |
| 124503 | ROBERT D BOUTIN IRA #1 | \$ 638.55 | \$ 426.60 | \$ 1,065.15 |
| 124504 | ROBERT D BOUTIN & #1 | \$ 1,356.75 | \$ 906.41 | \$ 2,263.16 |
| 124506 | CATHLEEN SLOCUM TRUST | \$ 648.30 | \$ 433.11 | \$ 1,081.41 |
| 124507 | PATRICIA DE BRUYN | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 124508 | HOWARD PENDLETON AND | \$ 975.70 | \$ 651.84 | \$ 1,627.54 |
| 124509 | KRISTEN OLOTKA AND | \$ 528.60 | \$ 353.15 | \$ 881.75 |
| 124512 | ALAN G GANEK | \$ 3,710.70 | \$ 2,479.03 | \$ 6,189.73 |
| 124513 | ALAN G GANEK | \$ 16,896.85 | \$ 11,288.39 | \$ 28,185.24 |
| 124514 | ROBERT L LEHMKUHL | \$ 642.09 | \$ 428.97 | \$ 1,071.06 |
| 124524 | MARK B MYERS | \$ 2,225.20 | \$ 1,486.60 | \$ 3,711.80 |
| 124525 | DONNA M BARTEL IRA | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 124535 | RONALD D WEDDLE | \$ 1,297.43 | \$ 866.78 | \$ 2,164.21 |
| 124539 | PAUL LEWANDOWSKI IRA 2 | \$ 639.00 | \$ 426.90 | \$ 1,065.90 |
| 124540 | FABIAN SALDANA IRA | \$ 2,728.75 | \$ 1,823.01 | \$ 4,551.76 |
| 124545 | DIANE PERKINS TAX RSRV | \$ 382.50 | \$ 255.54 | \$ 638.04 |
| 124546 | PAPITTO FAMILY PARTNERSHIP IM | \$ 7,042.82 | \$ 4,705.14 | \$ 11,747.96 |
| 124547 | JUDITH A NEWMAN IRA 1 | \$ 2,533.31 | \$ 1,692.44 | \$ 4,225.75 |
| 124549 | JOHN MORAN 88 FAM TR | \$ 3,181.97 | \$ 2,125.80 | \$ 5,307.77 |
| 124550 | BSC PORTFOLIO A | \$ 1,632,420.03 | \$ 1,090,581.39 | \$ 2,723,001.42 |
| 124551 | MERRILL STENBECK IM | \$ 3,704.91 | \$ 2,475.16 | \$ 6,180.07 |
| 124552 | U W EVE MILLER TRUST | \$ 78.45 | \$ 52.41 | \$ 130.86 |
| 124553 | G MILLER TRUST | \$ 2,353.50 | \$ 1,572.32 | \$ 3,925.82 |
| 124554 | UW EVE MILLER | \$ 1,830.50 | \$ 1,222.91 | \$ 3,053.41 |
| 124555 | J RANSOM TR U/ART 8 | \$ 1,307.50 | \$ 873.51 | \$ 2,181.01 |
| 124556 | L BAALSTUD TR | \$ 784.50 | \$ 524.11 | \$ 1,308.61 |
| 124567 | ROBERT M RITCHEY | \$ 576.73 | \$ 385.30 | \$ 962.03 |
| 124568 | PATSY S JARVIS IRA | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 124572 | WILLIAM F DAVIS IRA | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 124578 | ROBERT M WILSON IRA | \$ 689.40 | \$ 460.57 | \$ 1,149.97 |
| 124579 | PATRICIA WILSON | \$ 5,160.35 | \$ 3,447.51 | \$ 8,607.86 |
| 124585 | DANIEL SOLONDZ 1 | \$ 40.40 | \$ 26.99 | \$ 67.39 |
| 124586 | DANIEL SOLONDZ 2 | \$ 46.00 | \$ 30.73 | \$ 76.73 |
| 124601 | MARY SUE DRAUS IRA | \$ 537.00 | \$ 358.76 | \$ 895.76 |
| 124609 | JANET W FAUST | \$ 6,570.00 | \$ 4,389.26 | \$ 10,959.26 |
| 124611 | MUTYAM V SHARMA | \$ 1,306.98 | \$ 873.16 | \$ 2,180.14 |
| 124614 | BAIN REALTY AND INVESTMENT CO | \$ 19,270.00 | \$ 12,873.83 | \$ 32,143.83 |
| 124621 | TUW GEORGE PUDERBAUGH | \$ 1,698.57 | \$ 1,134.77 | \$ 2,833.34 |
| 124623 | EDWIN J BUMAN | \$ 114.37 | \$ 76.41 | \$ 190.78 |
| 124624 | PEGGY L ALDERDICE | \$ 191.70 | \$ 128.07 | \$ 319.77 |
| 124625 | JOSEPH M GALIS SNYDER | \$ 1,340.55 | \$ 895.59 | \$ 2,236.14 |
| 124627 | MARY JEANNE KROB | \$ 973.50 | \$ 650.37 | \$ 1,623.87 |
| 124629 | HELEN BECKERT | \$ 846.00 | \$ 565.19 | \$ 1,411.19 |
| 124631 | HELEN M WORKMAN | \$ 4,626.55 | \$ 3,090.89 | \$ 7,717.44 |
| 124632 | SANTITA S OGREN | \$ 576.73 | \$ 385.30 | \$ 962.03 |
| 124634 | OPERATING ENG PENSION PLAN | \$ 181,775.00 | \$ 121,439.60 | \$ 303,214.60 |
| 124637 | NNJCA RETIREMENT PLAN TRUST | \$ 810.90 | \$ 541.74 | \$ 1,352.64 |
| 124638 | PATRICIA WILSON TRUST | \$ 1,227.80 | \$ 820.26 | \$ 2,048.06 |
| 124640 | PARRISH FAM TR | \$ 31,941.00 | \$ 21,339.03 | \$ 53,280.03 |
| 124645 | ARTHUR D JAMES IRA #2 | \$ 3,187.90 | \$ 2,129.76 | \$ 5,317.66 |
| 124646 | LARRY C SMITH | \$ 2,531.70 | \$ 1,691.37 | \$ 4,223.07 |
| 124670 | PRABHUNDHA VANASUPA | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 124798 | LESLIE C THORNTON | \$ 726.55 | \$ 485.39 | \$ 1,211.94 |
| 124801 | HYUN S CHANG PFT SHRNG | \$ 2,830.75 | \$ 1,891.16 | \$ 4,721.91 |
| 124807 | USUP CHOI IRA | \$ 5,985.00 | \$ 3,998.44 | \$ 9,983.44 |
| 124809 | R GERALD FOX IRA | \$ 328.00 | \$ 219.13 | \$ 547.13 |
| 124813 | KAZUICHI OKIGAWA TRUST | \$ 684.32 | \$ 457.18 | \$ 1,141.50 |
| 124814 | MICHAEL ROSENFELD | \$ 3,368.75 | \$ 2,250.58 | \$ 5,619.33 |
| 124815 | LISSA MIZANI | \$ 3,780.00 | \$ 2,525.33 | \$ 6,305.33 |
| 124825 | CYNTHIA L KRESGE | \$ 220.20 | \$ 147.11 | \$ 367.31 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 124827 | BARRY I LOIGMAN IRA #1 | \$ 57,475.00 | \$ 38,397.69 | \$ 95,872.69 |
| 124828 | MRA PROFIT SHARING PLAN | \$ 171,040.00 | \$ 114,267.80 | \$ 285,307.80 |
| 124830 | ROSEMARY E RAMSAY | \$ 873.00 | \$ 583.23 | \$ 1,456.23 |
| 124837 | ANNE G LOCASCIO | \$ 1,790.00 | \$ 1,195.86 | \$ 2,985.86 |
| 124843 | BARBARA P BRYANT | \$ 7,436.00 | \$ 4,967.82 | \$ 12,403.82 |
| 124845 | WHEELER ELECTRIC INC | \$ 3,108.87 | \$ 2,076.96 | \$ 5,185.83 |
| 124854 | EILEEN C GOEBEL | \$ 522.00 | \$ 348.74 | \$ 870.74 |
| 124867 | ESTERBROOK PARTNERS LP | \$ 162,800.00 | \$ 108,762.85 | \$ 271,562.85 |
| 124868 | COURTLAND ASSOCIATES LP #5 | \$ 45,200.00 | \$ 30,197.06 | \$ 75,397.06 |
| 124869 | PARKWOOD CORP PENSION PLAN | \$ 4,884.00 | \$ 3,262.89 | \$ 8,146.89 |
| 124870 | PARTNERS FUND LLC | \$ 3,256.00 | \$ 2,175.26 | \$ 5,431.26 |
| 124877 | JEAN LIZZA IRA | \$ 1,029.25 | \$ 687.62 | \$ 1,716.87 |
| 124878 | JUDITH TRAUB | \$ 4,244.20 | \$ 2,835.45 | \$ 7,079.65 |
| 124880 | DONNA KOZUB | \$ 226.55 | \$ 151.35 | \$ 377.90 |
| 124883 | HARVEY BROOKS | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 124885 | LAURA S KAYE | \$ 2,364.00 | \$ 1,579.33 | \$ 3,943.33 |
| 124895 | AMAL LITHOGRPHRS OF AMER LOC 1 | \$ 51,719.70 | \$ 34,552.71 | \$ 86,272.41 |
| 124896 | ROBERT A MALIN REV TRUST | \$ 1,738.50 | \$ 1,161.45 | \$ 2,899.95 |
| 124897 | JASON P FABISCH | \$ 8,326.00 | \$ 5,562.40 | \$ 13,888.40 |
| 124898 | MARTHA H BAILEY | \$ 170.00 | \$ 113.57 | \$ 283.57 |
| 124901 | ROBERT C BENN SR | \$ 227.90 | \$ 152.25 | \$ 380.15 |
| 124904 | JOSEPH H MILLER AND | \$ 1,197.63 | \$ 800.11 | \$ 1,997.74 |
| 124906 | KAUFMAN FAMILY TRUST | \$ 1,189.05 | \$ 794.38 | \$ 1,983.43 |
| 124908 | RANDAL L GLICK | \$ 800.00 | \$ 534.46 | \$ 1,334.46 |
| 124909 | LND INC EMPLOYEE STOCK PLAN | \$ 1,330.50 | \$ 888.88 | \$ 2,219.38 |
| 124912 | PINE STREET INN INC | \$ 1,828.44 | \$ 1,221.54 | \$ 3,049.98 |
| 124913 | MORRIS SHAMAH | \$ 438.00 | \$ 292.62 | \$ 730.62 |
| 124914 | WILLIAM J DAVIS | \$ 6,386.55 | \$ 4,266.70 | \$ 10,653.25 |
| 124922 | BARBARA WELCH | \$ 1,915.20 | \$ 1,279.50 | \$ 3,194.70 |
| 124924 | JEANNETTE A BRECKENRIDGE IRA | \$ 157.81 | \$ 105.43 | \$ 263.24 |
| 124925 | LAURA AYBOWIAK | \$ 388.45 | \$ 259.51 | \$ 647.96 |
| 124929 | JAMES P ATWELL | \$ 176.64 | \$ 118.01 | \$ 294.65 |
| 124930 | DIANE Z ADLER IRA | \$ 255.60 | \$ 170.76 | \$ 426.36 |
| 124934 | EDNA R MCGAHEE | \$ 1,071.58 | \$ 715.90 | \$ 1,787.48 |
| 124939 | STEWART M KAYE TRUST | \$ 6,304.00 | \$ 4,211.55 | \$ 10,515.55 |
| 124943 | GLEN RIDGE CONGREGATIONAL | \$ 4,381.00 | \$ 2,926.84 | \$ 7,307.84 |
| 124944 | LAURA S KAYE | \$ 7,092.00 | \$ 4,738.00 | \$ 11,830.00 |
| 124947 | VIOLET CAMPBELL | \$ 859.27 | \$ 574.06 | \$ 1,433.33 |
| 124966 | CAROL S MUROFF TRUST #1 | \$ 334.35 | \$ 223.37 | \$ 557.72 |
| 124967 | VICTOR WALLACE AND | \$ 1,527.38 | \$ 1,020.41 | \$ 2,547.79 |
| 124968 | DOROTHY E STICKEVERS | \$ 1,096.50 | \$ 732.55 | \$ 1,829.05 |
| 124969 | LAUREL BARSALOU | \$ 2,164.00 | \$ 1,445.72 | \$ 3,609.72 |
| 124970 | PUBLIX SUPER MARKETS CHARITIES | \$ 333,125.00 | \$ 222,552.97 | \$ 555,677.97 |
| 124971 | TIMOTHY PECSENYE IRA | \$ 1,185.25 | \$ 791.84 | \$ 1,977.09 |
| 124972 | LEONARD STEINBERG | \$ 69,650.00 | \$ 46,531.53 | \$ 116,181.53 |
| 124974 | PATRICIA M POIRIER | \$ 1,410.00 | \$ 941.99 | \$ 2,351.99 |
| 124981 | MIGUEL FUENTES | \$ 9,327.50 | \$ 6,231.48 | \$ 15,558.98 |
| 124982 | DOUGLAS J HERTZ | \$ 2,814.00 | \$ 1,879.97 | \$ 4,693.97 |
| 124984 | WILLIAM A TOMLINSON JR | \$ 5,386.50 | \$ 3,598.59 | \$ 8,985.09 |
| 124986 | MILES D MISSO | \$ 940.40 | \$ 628.26 | \$ 1,568.66 |
| 124992 | ELEANOR REIS SAMUELS | \$ 313.25 | \$ 209.27 | \$ 522.52 |
| 124995 | MARY E SKELNIK | \$ 1,545.60 | \$ 1,032.58 | \$ 2,578.18 |
| 124999 | HARVEY M LAZARE IRA | \$ 3,213.80 | \$ 2,147.06 | \$ 5,360.86 |
| 125000 | CAROL S MUROFF IRA #2 | \$ 494.25 | \$ 330.20 | \$ 824.45 |
| 125010 | MYLES WOLFSON IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 125017 | KRISTINA L STEIN | \$ 540.00 | \$ 360.76 | \$ 900.76 |
| 125021 | JAMES M BENEDICT AND | \$ 11.85 | \$ 7.92 | \$ 19.77 |
| 125027 | SWAT OEY | \$ 934.65 | \$ 624.42 | \$ 1,559.07 |
| 125028 | PATRICIA OEY | \$ 694.35 | \$ 463.88 | \$ 1,158.23 |
| 125031 | JOSHUA A WEILAND | \$ 869.25 | \$ 580.73 | \$ 1,449.98 |
| 125032 | GRETA VANDERHEIDE IRA | \$ 112.20 | \$ 74.96 | \$ 187.16 |
| 125035 | MARY Z DERKS | \$ 255.60 | \$ 170.76 | \$ 426.36 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 125036 | BRIAN KEHR | \$ 77.55 | \$ 51.81 | \$ 129.36 |
| 125046 | PATRICK R WHELAN & | \$ 1,197.00 | \$ 799.69 | \$ 1,996.69 |
| 125056 | AUREOGESTIONI SCRPA GLOBAL | \$ 45,540.00 | \$ 30,424.20 | \$ 75,964.20 |
| 125058 | AUREGESTIONI SCRPA | \$ 41,400.00 | \$ 27,658.37 | \$ 69,058.37 |
| 125059 | AUREOGESTIONI SCRPA MULTIAZION | \$ 52,992.00 | \$ 35,402.71 | \$ 88,394.71 |
| 125060 | AUREOGESTIONI SCRPA AMERICHE | \$ 23,184.00 | \$ 15,488.68 | \$ 38,672.68 |
| 125063 | RUTH VIDOCKLER 1 | \$ 1,342.35 | \$ 896.79 | \$ 2,239.14 |
| 125064 | RUTH VIDOCKLER 2 | \$ 311.25 | \$ 207.94 | \$ 519.19 |
| 125069 | HOWARD A LINDAUER | \$ 695.40 | \$ 464.58 | \$ 1,159.98 |
| 125079 | DENNIS LUSK TRUST | \$ 984.50 | \$ 657.72 | \$ 1,642.22 |
| 125087 | THACHER W WHITE IRA | \$ 21,959.00 | \$ 14,670.29 | \$ 36,629.29 |
| 125089 | STEPHEN M ZAVOLUK | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 125095 | MORRIS SHAMAH IRA | \$ 4,430.50 | \$ 2,959.91 | \$ 7,390.41 |
| 125096 | RUTH F KAVESH IRA | \$ 1,464.20 | \$ 978.20 | \$ 2,442.40 |
| 125098 | RUTH F KAVESH TRUST | \$ 2,385.70 | \$ 1,593.83 | \$ 3,979.53 |
| 125099 | LEWIS KURLANTZICK | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 125101 | FRANCIS WEBB | \$ 603.00 | \$ 402.85 | \$ 1,005.85 |
| 125103 | MARVIN N SWINK | \$ 1,445.73 | \$ 965.86 | \$ 2,411.59 |
| 125104 | THOMAS C DAVIS | \$ 779.05 | \$ 520.46 | \$ 1,299.51 |
| 125105 | BARBARA S CIRAMI | \$ 4,496.00 | \$ 3,003.67 | \$ 7,499.67 |
| 125107 | BARBARA S CIRAMI IRA | \$ 303.30 | \$ 202.63 | \$ 505.93 |
| 125112 | KATHRYN S FERRIS | \$ 1,613.00 | \$ 1,077.61 | \$ 2,690.61 |
| 125116 | NANCY M HAUGNER | \$ 223.75 | \$ 149.48 | \$ 373.23 |
| 125124 | FREDERICK GELBERG IRA | \$ 12,452.50 | \$ 8,319.22 | \$ 20,771.72 |
| 125132 | LINDSEY M KOLB TRUST | \$ 5,693.38 | \$ 3,803.61 | \$ 9,496.99 |
| 125133 | MICHAEL D NOVARIO IRA | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 125135 | TERIE GELBERG #1 | \$ 8,772.00 | \$ 5,860.37 | \$ 14,632.37 |
| 125136 | FREDERICK GELBERG DECD #2 | \$ 8,772.00 | \$ 5,860.37 | \$ 14,632.37 |
| 125137 | SUSAN H STIX | \$ 747.50 | \$ 499.39 | \$ 1,246.89 |
| 125144 | LILLIAN L COOK | \$ 358.00 | \$ 239.17 | \$ 597.17 |
| 125145 | GARY FITZGERALD | \$ 480.71 | \$ 321.15 | \$ 801.86 |
| 125150 | RICHARD A ROTH | \$ 2,007.25 | \$ 1,341.00 | \$ 3,348.25 |
| 125159 | CAROL J LOCKE IRA | \$ 783.36 | \$ 523.34 | \$ 1,306.70 |
| 125160 | JAMES C MANKOFF IRA | \$ 1,161.00 | \$ 775.64 | \$ 1,936.64 |
| 125170 | JOHN A COSENTINO | \$ 327.04 | \$ 218.49 | \$ 545.53 |
| 125173 | ELLEN M ISEMAN TRUST | \$ 6,900.00 | \$ 4,609.73 | \$ 11,509.73 |
| 125174 | SANDRA L SORGANI | \$ 5,299.28 | \$ 3,540.32 | \$ 8,839.60 |
| 125175 | WILLIAM J DEMARTINO | \$ 5,680.00 | \$ 3,794.67 | \$ 9,474.67 |
| 125177 | WILLIAM J DEMARTINO IRA | \$ 2,060.00 | \$ 1,376.24 | \$ 3,436.24 |
| 125180 | ANITA C WILSON | \$ 2,332.15 | \$ 1,558.05 | \$ 3,890.20 |
| 125185 | CHARLES SELIG IRA | \$ 783.00 | \$ 523.10 | \$ 1,306.10 |
| 125186 | TERRANCE W SUTHERLAND | \$ 1,312.20 | \$ 876.65 | \$ 2,188.85 |
| 125191 | COLIN CAMAC TRUST | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 125192 | THOMAS G HALL | \$ 8,916.00 | \$ 5,956.57 | \$ 14,872.57 |
| 125193 | LOUISE WEATHERLEY | \$ 937.50 | \$ 626.32 | \$ 1,563.82 |
| 125199 | SHIRLEY M ROSENBERG | \$ 5,334.00 | \$ 3,563.52 | \$ 8,897.52 |
| 125200 | STANTON J BLUESTONE | \$ 943.02 | \$ 630.01 | \$ 1,573.03 |
| 125203 | PETER WARREN | \$ 1,389.15 | \$ 928.06 | \$ 2,317.21 |
| 125204 | WISCONSIN ALUMNI RESEARCH FDN | \$ 36,187.00 | \$ 24,175.68 | \$ 60,362.68 |
| 125205 | JON VAN DEN BELDT | \$ 211.20 | \$ 141.10 | \$ 352.30 |
| 125209 | KATHRYN B GANDAL TRUST | \$ 55,796.00 | \$ 37,275.99 | \$ 93,071.99 |
| 125215 | JOHN F CATRAMBONE | \$ 2,436.60 | \$ 1,627.84 | \$ 4,064.44 |
| 125217 | ANGELUS SANITARY CAN PN WINRIC | \$ 306,530.00 | \$ 204,785.48 | \$ 511,315.48 |
| 125218 | LOUISVILLE FIREFIGHTERS PEN FD | \$ 85,956.00 | \$ 57,425.18 | \$ 143,381.18 |
| 125227 | PRINTERS PRESSROOM PENSION | \$ 61,801.00 | \$ 41,287.79 | \$ 103,088.79 |
| 125239 | HELEN G ARNOLD | \$ 4,893.11 | \$ 3,268.97 | \$ 8,162.08 |
| 125248 | EST MARIA DIGREGORIO | \$ 29,317.54 | \$ 19,586.36 | \$ 48,903.90 |
| 125250 | APOGEE GROUP LP | \$ 3,163.41 | \$ 2,113.40 | \$ 5,276.81 |
| 125251 | LYNNE E SEIBER AND | \$ 491.55 | \$ 328.39 | \$ 819.94 |
| 125258 | HARLEYSVILLE INS CO OF NEW | \$ 151,026.20 | \$ 100,897.05 | \$ 251,923.25 |
| 125259 | HARLEYSVILLE MUTUAL INSURANCE | \$ 422,633.00 | \$ 282,351.16 | \$ 704,984.16 |
| 125260 | HARLEYSVILLE PENNLAND INS CO | \$ 56,484.60 | \$ 37,736.03 | \$ 94,220.63 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|--------------------------------|-------------------|----------------------|---------------|
| 125261 | HARLEYSVILLE LIFE INSURANCE CO | \$ 8,412.60 | \$ 5,620.26 | \$ 14,032.86 |
| 125262 | HARLEYSVILLE GROUP PENSION PL | \$ 211,917.40 | \$ 141,577.03 | \$ 353,494.43 |
| 125263 | HARLEYSVILLE PREFERRED INS CO | \$ 151,026.20 | \$ 100,897.05 | \$ 251,923.25 |
| 125264 | HARLEYSVILLE LAKE STATES INS | \$ 51,477.10 | \$ 34,390.64 | \$ 85,867.74 |
| 125265 | HARLEYSVILLE WORCESTER INS CO | \$ 127,991.70 | \$ 85,508.24 | \$ 213,499.94 |
| 125272 | COKE MARITAL TRUST | \$ 11.33 | \$ 7.57 | \$ 18.90 |
| 125274 | HAROLD YANOFKY IRA | \$ 104.64 | \$ 69.91 | \$ 174.55 |
| 125280 | ERMINIO GIRAUDI | \$ 29,245.21 | \$ 19,538.04 | \$ 48,783.25 |
| 125282 | CHRISTIAN J PFAFF | \$ 217.62 | \$ 145.39 | \$ 363.01 |
| 125283 | RUSSELL K THIRKELL | \$ 5,140.66 | \$ 3,434.35 | \$ 8,575.01 |
| 125284 | ALBERT V DIXON | \$ 737.50 | \$ 492.71 | \$ 1,230.21 |
| 125285 | BRAND DISTRIBUTORS PFT SHR PLN | \$ 1,278.15 | \$ 853.90 | \$ 2,132.05 |
| 125289 | ROBERT R KRETZ IRA | \$ 1,445.73 | \$ 965.86 | \$ 2,411.59 |
| 125291 | WILLIAM P CASHEN IRA | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 125297 | KATHRYN C STEINKE | \$ 0.98 | \$ 0.65 | \$ 1.63 |
| 125298 | KATHRYN C STEINKE | \$ 41.23 | \$ 27.54 | \$ 68.77 |
| 125299 | WILBERT E GRIFFITH IRA | \$ 2,274.30 | \$ 1,519.41 | \$ 3,793.71 |
| 125300 | JOHN H JAMES JR IRA | \$ 1,240.77 | \$ 828.93 | \$ 2,069.70 |
| 125301 | MARJORIE SMITH | \$ 1,939.85 | \$ 1,295.97 | \$ 3,235.82 |
| 125302 | GERRY SHELL IRA | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 125303 | CAROL SHELL IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 125305 | GARY J YORK IRA | \$ 234.90 | \$ 156.93 | \$ 391.83 |
| 125311 | KENNETH J LEVIN IRA | \$ 1,282.00 | \$ 856.47 | \$ 2,138.47 |
| 125313 | ROBERT ADAMS | \$ 2,047.84 | \$ 1,368.11 | \$ 3,415.95 |
| 125319 | JOSEPH H MILLER IRA | \$ 1,249.38 | \$ 834.68 | \$ 2,084.06 |
| 125320 | RICHARD L ZANOWICK AND | \$ 523.90 | \$ 350.01 | \$ 873.91 |
| 125325 | LYNN A MEINERS IRA | \$ 1,094.00 | \$ 730.88 | \$ 1,824.88 |
| 125327 | NAWY ENTERPRISES LP | \$ 2,300.00 | \$ 1,536.58 | \$ 3,836.58 |
| 125329 | THE DORIS BRODY GRANDCHILDREN | \$ 51,474.00 | \$ 34,388.57 | \$ 85,862.57 |
| 125330 | ANDREA ROBBINS FELDMAN TRUST | \$ 8,994.00 | \$ 6,008.68 | \$ 15,002.68 |
| 125331 | JACOBS LEVY RUSSELL 200 PTNRS | \$ 22,851.00 | \$ 15,266.22 | \$ 38,117.22 |
| 125332 | JACOBS LEVY INV LLC | \$ 5,250.00 | \$ 3,507.40 | \$ 8,757.40 |
| 125336 | ROBERT J CONCANNON IRA | \$ 774.15 | \$ 517.19 | \$ 1,291.34 |
| 125339 | BRUCE G SHEFFLER AND | \$ 4,155.29 | \$ 2,776.05 | \$ 6,931.34 |
| 125340 | BLAINE BARDARSON AND | \$ 1,025.31 | \$ 684.99 | \$ 1,710.30 |
| 125341 | THOMAS HOLLINGSWORTH | \$ 724.59 | \$ 484.08 | \$ 1,208.67 |
| 125342 | CLARABELLE KAUFFMAN TRUST | \$ 792.96 | \$ 529.76 | \$ 1,322.72 |
| 125343 | JOAN ELLIOTT | \$ 8,734.70 | \$ 5,835.45 | \$ 14,570.15 |
| 125345 | JOHN A NICHOLSON IRA #1 | \$ 1,927.47 | \$ 1,287.70 | \$ 3,215.17 |
| 125348 | ROSE E CURCI | \$ 894.80 | \$ 597.79 | \$ 1,492.59 |
| 125349 | SANDRA ROSEN | \$ 3,136.00 | \$ 2,095.09 | \$ 5,231.09 |
| 125351 | EDWARD A DAUER AND | \$ 11,970.00 | \$ 7,996.88 | \$ 19,966.88 |
| 125353 | EVIE P WILLIAMS IRA | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 125354 | LINDA F ZIELINSKI | \$ 1,492.65 | \$ 997.20 | \$ 2,489.85 |
| 125366 | SUSAN M REID IRA | \$ 356.88 | \$ 238.42 | \$ 595.30 |
| 125369 | EST GARY B HARTMANN #2 | \$ 3,818.50 | \$ 2,551.05 | \$ 6,369.55 |
| 125370 | NANCY L BROOKS | \$ 22,397.98 | \$ 14,963.56 | \$ 37,361.54 |
| 125372 | MIMI BOCINA | \$ 2,556.30 | \$ 1,707.80 | \$ 4,264.10 |
| 125376 | GAY A GLASSMAN SEP IRA | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 125378 | MADELEINE S COLE IRA | \$ 863.40 | \$ 576.82 | \$ 1,440.22 |
| 125379 | SUZANNE KINTER FAMILY TR | \$ 1,910.55 | \$ 1,276.39 | \$ 3,186.94 |
| 125381 | MICHAEL R RIETH IRA RO | \$ 490.05 | \$ 327.39 | \$ 817.44 |
| 125382 | MICHAEL R RIETH | \$ 199.80 | \$ 133.48 | \$ 333.28 |
| 125384 | JEROME YOSKOWITZ | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 125385 | JEROME YOSKOWITZ | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 125386 | JEROME YOSKOWITZ | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 125387 | JEROME YOSKOWITZ | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 125388 | HARRY M HYLTON IRA | \$ 542.70 | \$ 362.57 | \$ 905.27 |
| 125389 | LOWELL S KABNICK IRA | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 125390 | LOWELL S KABNICK IRA | \$ 464.95 | \$ 310.62 | \$ 775.57 |
| 125391 | NORTHERN TRUST(GUERNSEY) LTD | \$ 2,346.17 | \$ 1,567.42 | \$ 3,913.59 |
| 125396 | MARY SOPHIA MAILLY TRUST | \$ 1,053.45 | \$ 703.79 | \$ 1,757.24 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|-----------------|
| 125397 | PARKE H GRAY TRUST | \$ 1,990.35 | \$ 1,329.71 | \$ 3,320.06 |
| 125399 | BARBARA M NORMAN IRA | \$ 3,917.50 | \$ 2,617.19 | \$ 6,534.69 |
| 125401 | CONTROL ASSOC INC | \$ 10,425.20 | \$ 6,964.83 | \$ 17,390.03 |
| 125402 | ROBERT W LINDNER IRA | \$ 4,907.70 | \$ 3,278.72 | \$ 8,186.42 |
| 125408 | OR/FIR-WESTERN CASCADE 401K | \$ 459.60 | \$ 307.05 | \$ 766.65 |
| 125417 | JAMES D STANFORD | \$ 52.30 | \$ 34.94 | \$ 87.24 |
| 125419 | LAWRENCE W TIMMINS | \$ 768.24 | \$ 513.24 | \$ 1,281.48 |
| 125420 | E T ELLISON & | \$ 804.69 | \$ 537.59 | \$ 1,342.28 |
| 125421 | BAPTIST LANZA TRUST | \$ 1,101.00 | \$ 735.55 | \$ 1,836.55 |
| 125425 | BARBARA W ALPERT | \$ 3,429.00 | \$ 2,290.83 | \$ 5,719.83 |
| 125455 | OMERS ADMINISTRATION CORP | \$ 521,862.95 | \$ 348,644.35 | \$ 870,507.30 |
| 125456 | DIVIDEND & INCOME FUND INC | \$ 749,085.60 | \$ 500,446.45 | \$ 1,249,532.05 |
| 125458 | MARIAN B JAVITS | \$ 19,880.00 | \$ 13,281.36 | \$ 33,161.36 |
| 125459 | MARIAN B AND JACOB K JAVITS FDN | \$ 11,354.00 | \$ 7,585.34 | \$ 18,939.34 |
| 125461 | PORT AUTHORITY OF ALLEGHENY | \$ 248,086.00 | \$ 165,740.42 | \$ 413,826.42 |
| 125464 | JAMES J MIKOWSKI | \$ 4,852.47 | \$ 3,241.82 | \$ 8,094.29 |
| 125465 | JAMES J MIKOWSKI | \$ 93.27 | \$ 62.31 | \$ 155.58 |
| 125475 | WALTER SHUR IRA | \$ 338.10 | \$ 225.88 | \$ 563.98 |
| 125481 | SUSAN J KLINE IRA | \$ 481.00 | \$ 321.34 | \$ 802.34 |
| 125485 | MUTUAL OF AMERICA EQUITY INDEX | \$ 42,125.40 | \$ 28,142.99 | \$ 70,268.39 |
| 125491 | SAS TRUSTEE CORPORATION SSGA | \$ 476,056.00 | \$ 318,041.81 | \$ 794,097.81 |
| 125492 | SAS TRUSTEE CORPORATION | \$ 2,254,221.12 | \$ 1,505,992.06 | \$ 3,760,213.18 |
| 125499 | ARTHUR H CLEPHANE | \$ 865.02 | \$ 577.90 | \$ 1,442.92 |
| 125500 | CHRISTOPHER KLAUS | \$ 43,782.10 | \$ 29,249.79 | \$ 73,031.89 |
| 125501 | DOROTHEA J LESSER TR | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 125505 | CHRISTINE A O'REILLY | \$ 2,452.05 | \$ 1,638.16 | \$ 4,090.21 |
| 125506 | ELIZABETH ALBERT IRA | \$ 598.50 | \$ 399.84 | \$ 998.34 |
| 125507 | ELIZABETH ALBERT | \$ 2,689.20 | \$ 1,796.59 | \$ 4,485.79 |
| 125516 | MARY B COMER #1 | \$ 95.85 | \$ 64.04 | \$ 159.89 |
| 125517 | MARY B COMER #2 | \$ 63.90 | \$ 42.69 | \$ 106.59 |
| 125518 | MARY B COMER IRA | \$ 1,308.75 | \$ 874.35 | \$ 2,183.10 |
| 125522 | ROBERTA MCKEE IRA | \$ 448.70 | \$ 299.77 | \$ 748.47 |
| 125525 | DORIS BRODY | \$ 6,714.00 | \$ 4,485.47 | \$ 11,199.47 |
| 125526 | EST LILLIAN KRAUT | \$ 6,714.00 | \$ 4,485.47 | \$ 11,199.47 |
| 125527 | CASEY FAMILY PROGRAMS | \$ 137,583.00 | \$ 91,915.96 | \$ 229,498.96 |
| 125528 | UNIVERSITY OF GEORGIA FDN | \$ 1,983.94 | \$ 1,325.42 | \$ 3,309.36 |
| 125533 | JOYCE L MINNIG IRA | \$ 1,125.15 | \$ 751.69 | \$ 1,876.84 |
| 125534 | HERBERT G MINNIG | \$ 1,157.10 | \$ 773.03 | \$ 1,930.13 |
| 125536 | LLOYD C SHERWOOD JR IRR | \$ 2,040.50 | \$ 1,363.21 | \$ 3,403.71 |
| 125537 | LLOYD C SHERWOOD JR IRR | \$ 437.25 | \$ 292.12 | \$ 729.37 |
| 125541 | COMMONWEALTH OF PA TREASURY | \$ 50,916.70 | \$ 34,016.25 | \$ 84,932.95 |
| 125542 | COMMONWEALTH OF PA WCSF | \$ 72,540.80 | \$ 48,462.80 | \$ 121,003.60 |
| 125543 | COMMONWEALTH OF PA USITF | \$ 54,689.10 | \$ 36,536.50 | \$ 91,225.60 |
| 125544 | COMMONWEALTH OF PA TREASURY | \$ 23,940.00 | \$ 15,993.75 | \$ 39,933.75 |
| 125545 | COMMONWEALTH OF PA TREASURY | \$ 166,475.70 | \$ 111,218.50 | \$ 277,694.20 |
| 125546 | COMMONWEALTH OF PA TREASURY | \$ 88,218.80 | \$ 58,936.90 | \$ 147,155.70 |
| 125550 | JEANNE ROYER IRA | \$ 718.65 | \$ 480.11 | \$ 1,198.76 |
| 125566 | ROGER W ROYER | \$ 1,154.30 | \$ 771.16 | \$ 1,925.46 |
| 125571 | PAUL FARRELL LIV TRUST | \$ 1,972.93 | \$ 1,318.07 | \$ 3,291.00 |
| 125585 | PHILLIP CLEGG | \$ 7,420.00 | \$ 4,957.13 | \$ 12,377.13 |
| 125589 | SUSAN K BOAL | \$ 6,252.00 | \$ 4,176.81 | \$ 10,428.81 |
| 125591 | ROBERT A STONE | \$ 835.20 | \$ 557.98 | \$ 1,393.18 |
| 125613 | MARVIS B ROBERTS | \$ 3,832.95 | \$ 2,560.70 | \$ 6,393.65 |
| 125614 | HOWARD B SHAPIRO TRUST | \$ 1,778.40 | \$ 1,188.11 | \$ 2,966.51 |
| 125619 | MYRTLE LEE CLARK | \$ 895.35 | \$ 598.16 | \$ 1,493.51 |
| 125627 | RONALD L DAVIS & | \$ 1,920.00 | \$ 1,282.71 | \$ 3,202.71 |
| 125637 | WILLIAM H DAVIS | \$ 943.68 | \$ 630.45 | \$ 1,574.13 |
| 125641 | PHYILLS K BAKER | \$ 485.45 | \$ 324.32 | \$ 809.77 |
| 125646 | REBECCA CREWS | \$ 1,421.79 | \$ 949.86 | \$ 2,371.65 |
| 125649 | MARJORIE L FARR | \$ 1,322.58 | \$ 883.58 | \$ 2,206.16 |
| 125650 | JACK FARR | \$ 1,322.58 | \$ 883.58 | \$ 2,206.16 |
| 125661 | MELVIN MESSINGER | \$ 347.85 | \$ 232.39 | \$ 580.24 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|---------------|
| 125662 | NANCY JEAN LORD | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 125677 | HELEN CAIVANO | \$ 1,284.60 | \$ 858.21 | \$ 2,142.81 |
| 125679 | DAVID T ROARK TRUST | \$ 943.60 | \$ 630.40 | \$ 1,574.00 |
| 125680 | A W ROARK JR TRUST | \$ 1,285.50 | \$ 858.81 | \$ 2,144.31 |
| 125686 | LIONEL A BRICKMAN | \$ 11,783.00 | \$ 7,871.94 | \$ 19,654.94 |
| 125692 | FRED W SALVATORIELLO & | \$ 716.90 | \$ 478.94 | \$ 1,195.84 |
| 125700 | CFSIL RE COMMONWEALTH GL SHS FDS | \$ 104,358.00 | \$ 69,719.12 | \$ 174,077.12 |
| 125701 | CFSIL RE COMMONWEALTH GL SHS | \$ 243,537.00 | \$ 162,701.34 | \$ 406,238.34 |
| 125702 | CFSIL RE COMMONWEALTH GL SHS FD 7 | \$ 168,536.00 | \$ 112,594.93 | \$ 281,130.93 |
| 125718 | LAURA E GUTNICK IRA | \$ 1,058.20 | \$ 706.96 | \$ 1,765.16 |
| 125720 | NEWSPAPER GUILD OF NY PENSION | \$ 111,940.00 | \$ 74,784.48 | \$ 186,724.48 |
| 125721 | ALCAN FOREIGN TRUST FUND | \$ 270,808.80 | \$ 180,920.98 | \$ 451,729.78 |
| 125730 | PUERTO RICO GOVT EMPLOYEES & | \$ 378,402.00 | \$ 252,801.47 | \$ 631,203.47 |
| 125744 | WILKES UNIVERSITY | \$ 3,382.50 | \$ 2,259.77 | \$ 5,642.27 |
| 125745 | WILLIAM EVERLY & | \$ 990.45 | \$ 661.70 | \$ 1,652.15 |
| 125747 | YEE FAMILY TRUST | \$ 2,599.92 | \$ 1,736.95 | \$ 4,336.87 |
| 125767 | PETER J NAVARI | \$ 1,436.40 | \$ 959.63 | \$ 2,396.03 |
| 125792 | JOSIANE VOSEFSKI LIV TR | \$ 569.70 | \$ 380.60 | \$ 950.30 |
| 125822 | DONA M MC CORY | \$ 772.47 | \$ 516.07 | \$ 1,288.54 |
| 125829 | ROSS BLECHMAN | \$ 80,065.00 | \$ 53,489.54 | \$ 133,554.54 |
| 125862 | JOHN LAMPARELLO IRA | \$ 8,030.55 | \$ 5,365.02 | \$ 13,395.57 |
| 125863 | JOHN LAMPARELLO | \$ 699.00 | \$ 466.99 | \$ 1,165.99 |
| 125864 | HELENE LAMPARELLO IRA | \$ 2,133.95 | \$ 1,425.64 | \$ 3,559.59 |
| 125869 | KADIMA LEVADI BENEZRA IRA | \$ 501.35 | \$ 334.94 | \$ 836.29 |
| 125884 | DEBORAH J NAVARI IRA | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 125899 | HARRY L MILAM IRA | \$ 490.05 | \$ 327.39 | \$ 817.44 |
| 125905 | GERALD R SMITH IRA | \$ 426.90 | \$ 285.20 | \$ 712.10 |
| 125906 | JUDY R MCLEMORE | \$ 3,591.00 | \$ 2,399.06 | \$ 5,990.06 |
| 125907 | JOAN F CARROLL | \$ 2,872.80 | \$ 1,919.25 | \$ 4,792.05 |
| 125908 | LLOYD B BALDWIN | \$ 5,541.15 | \$ 3,701.91 | \$ 9,243.06 |
| 125910 | SHIRLEY J KELIEHOR IRA | \$ 543.25 | \$ 362.93 | \$ 906.18 |
| 125913 | GARY B WHITE | \$ 117.95 | \$ 78.80 | \$ 196.75 |
| 125914 | JUDITH N SLIFKIN | \$ 359.10 | \$ 239.91 | \$ 599.01 |
| 125924 | JEFFREY TANNENBAUM #1 | \$ 2,195.00 | \$ 1,466.43 | \$ 3,661.43 |
| 125948 | RICAFRAN SA | \$ 12,608.00 | \$ 8,423.11 | \$ 21,031.11 |
| 125950 | JEFFRY TANNENBAUM #3 | \$ 5,883.00 | \$ 3,930.29 | \$ 9,813.29 |
| 125958 | MERLE SPERO | \$ 327.04 | \$ 218.49 | \$ 545.53 |
| 125973 | ADCO FOUNDATION | \$ 5,901.70 | \$ 3,942.79 | \$ 9,844.49 |
| 125976 | KEVIN R ORELL | \$ 1,924.00 | \$ 1,285.38 | \$ 3,209.38 |
| 125992 | DEBORAH J NAVARI TRUST | \$ 2,485.40 | \$ 1,660.44 | \$ 4,145.84 |
| 125994 | LAURENCE R GOODYEAR JR MARITAL TRU | \$ 36,894.00 | \$ 24,648.01 | \$ 61,542.01 |
| 125995 | PATRICIA S MERTZ TRUST | \$ 1,189.50 | \$ 794.68 | \$ 1,984.18 |
| 125998 | JOSEPH COLLINS FDN | \$ 92,125.00 | \$ 61,546.54 | \$ 153,671.54 |
| 126000 | PETER J NAVARI TRUST | \$ 2,200.30 | \$ 1,469.97 | \$ 3,670.27 |
| 126028 | EVERETT H BICKLEY TRUST #1 | \$ 1,913.50 | \$ 1,278.36 | \$ 3,191.86 |
| 126103 | ANN PEARSON | \$ 2,031.00 | \$ 1,356.86 | \$ 3,387.86 |
| 126113 | SHEET METAL WORKERS MATRIX | \$ 19,152.00 | \$ 12,795.00 | \$ 31,947.00 |
| 126150 | SIDNEY WEISNER TUW SUB | \$ 8,040.00 | \$ 5,371.33 | \$ 13,411.33 |
| 126155 | JDN FAMILY TRUST | \$ 36,740.00 | \$ 24,545.13 | \$ 61,285.13 |
| 126172 | LEHNER SCREW MACHINE CO | \$ 5,518.00 | \$ 3,686.45 | \$ 9,204.45 |
| 126173 | ACI PLAN INC PEN | \$ 2,514.75 | \$ 1,680.05 | \$ 4,194.80 |
| 126174 | ACI PLAN INC PEN PL | \$ 1,616.91 | \$ 1,080.22 | \$ 2,697.13 |
| 126176 | ACI PLAN PS | \$ 938.39 | \$ 626.92 | \$ 1,565.31 |
| 126182 | FIREMENS | \$ 110,590.00 | \$ 73,882.58 | \$ 184,472.58 |
| 126183 | LOUIS DICERBO II IRA | \$ 563.00 | \$ 376.13 | \$ 939.13 |
| 126189 | JOHN F THYE TRUST | \$ 6,394.05 | \$ 4,271.71 | \$ 10,665.76 |
| 126190 | EMMA S PUCCI | \$ 4,765.80 | \$ 3,183.92 | \$ 7,949.72 |
| 126191 | SAMUEL N PUCCI TRUST | \$ 4,664.40 | \$ 3,116.18 | \$ 7,780.58 |
| 126192 | MISSOURI FOUNDATION FREEMAN | \$ 38,443.00 | \$ 25,682.86 | \$ 64,125.86 |
| 126193 | HAVERFORD LC | \$ 10,388.00 | \$ 6,939.98 | \$ 17,327.98 |
| 126194 | BUCKINGHAM DEFINED #2 | \$ 8,810.00 | \$ 5,885.75 | \$ 14,695.75 |
| 126198 | ENGLEWOOD PROFIT SHARING | \$ 543.00 | \$ 362.77 | \$ 905.77 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|---------------------------------|-------------------|----------------------|-----------------|
| 126199 | PAMELA THYE TRUST | \$ 18,961.80 | \$ 12,667.93 | \$ 31,629.73 |
| 126200 | ROBERT MEEKER TR #1 | \$ 14,703.00 | \$ 9,822.73 | \$ 24,525.73 |
| 126201 | CAROLINE SIDNAM TR #1 | \$ 16,122.60 | \$ 10,771.13 | \$ 26,893.73 |
| 126202 | CAROLINE SIDNAM | \$ 7,807.80 | \$ 5,216.21 | \$ 13,024.01 |
| 126203 | THE MAYDAY FUND | \$ 8,923.20 | \$ 5,961.38 | \$ 14,884.58 |
| 126204 | PAMELA M THYE | \$ 9,633.00 | \$ 6,435.58 | \$ 16,068.58 |
| 126205 | ROBERT MEEKER TRUST #2 | \$ 14,297.40 | \$ 9,551.76 | \$ 23,849.16 |
| 126206 | CAROLINE J SIDNAM | \$ 2,230.80 | \$ 1,490.34 | \$ 3,721.14 |
| 126207 | ERIC A CHUNG | \$ 1,168.50 | \$ 780.65 | \$ 1,949.15 |
| 126212 | ROBERT E HARTLEIN IRA #1 | \$ 496.55 | \$ 331.73 | \$ 828.28 |
| 126213 | ROBERT E HARTLEIN IRA #2 | \$ 496.55 | \$ 331.73 | \$ 828.28 |
| 126229 | RICHARD L LYONS IRA | \$ 1,996.20 | \$ 1,333.61 | \$ 3,329.81 |
| 126230 | SHIRLEY E LYONS IRA | \$ 335.38 | \$ 224.06 | \$ 559.44 |
| 126233 | BANKENES SIKRINGSFOND #1 | \$ 73,737.00 | \$ 49,261.95 | \$ 122,998.95 |
| 126234 | BANKENES SIKRINGSFOND #2 | \$ 73,905.74 | \$ 49,374.68 | \$ 123,280.42 |
| 126260 | LAXMI V BAXI | \$ 7,643.00 | \$ 5,106.11 | \$ 12,749.11 |
| 126261 | LAXMI V BAXI | \$ 1,753.00 | \$ 1,171.14 | \$ 2,924.14 |
| 126262 | LAXMI V BAXI AND | \$ 8,769.00 | \$ 5,858.36 | \$ 14,627.36 |
| 126291 | PALOS VERDES BAPTIST CHURCH | \$ 2,298.60 | \$ 1,535.64 | \$ 3,834.24 |
| 126293 | HELEN L ANNECILLO IRA | \$ 2,083.05 | \$ 1,391.64 | \$ 3,474.69 |
| 126302 | MARK L BULLER | \$ 4,635.47 | \$ 3,096.85 | \$ 7,732.32 |
| 126317 | JACOB J SIEGAL IRA | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 126318 | LEA C DISSTON | \$ 1,858.00 | \$ 1,241.29 | \$ 3,099.29 |
| 126319 | LUCY J DISSTON | \$ 3,716.00 | \$ 2,482.57 | \$ 6,198.57 |
| 126320 | GEORGE W KARR | \$ 14,364.00 | \$ 9,596.25 | \$ 23,960.25 |
| 126321 | SAMUEL A BOBROW | \$ 769.00 | \$ 513.75 | \$ 1,282.75 |
| 126322 | MICHAEL VARBALOW | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 126323 | PETER G RANDALL IRA | \$ 943.00 | \$ 630.00 | \$ 1,573.00 |
| 126324 | LOUISA B RANDALL IRA | \$ 471.50 | \$ 315.00 | \$ 786.50 |
| 126325 | JACOB J SIEGAL | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 126326 | JACOB J SIEGAL | \$ 4,788.00 | \$ 3,198.75 | \$ 7,986.75 |
| 126327 | BIM-FONDS | \$ 60,308.00 | \$ 40,290.35 | \$ 100,598.35 |
| 126328 | INVESCO KAG MBH ON BEHALF OF | \$ 872.20 | \$ 582.70 | \$ 1,454.90 |
| 126331 | ERNEST BERKAS IRA | \$ 663.98 | \$ 443.59 | \$ 1,107.57 |
| 126336 | JANET L SEITZ IRA | \$ 3,165.66 | \$ 2,114.90 | \$ 5,280.56 |
| 126367 | JOHN E GLUCKSMAN | \$ 863.40 | \$ 576.82 | \$ 1,440.22 |
| 126368 | LYNNE E SHACKELFORD IRA | \$ 916.65 | \$ 612.39 | \$ 1,529.04 |
| 126371 | JAMES F BURGESS JR AND | \$ 510.75 | \$ 341.22 | \$ 851.97 |
| 126390 | JOHN MORICH AND | \$ 454.95 | \$ 303.94 | \$ 758.89 |
| 126411 | LOUIS F STEINKE | \$ 1,624.25 | \$ 1,085.12 | \$ 2,709.37 |
| 126415 | ARLINE P JLEK IRA | \$ 2,992.50 | \$ 1,999.22 | \$ 4,991.72 |
| 126595 | NICHOLAS AHEL IRA | \$ 701.60 | \$ 468.72 | \$ 1,170.32 |
| 126610 | LISANN J JACOBS | \$ 2,284.93 | \$ 1,526.51 | \$ 3,811.44 |
| 126732 | MARY E SKELNIK & | \$ 368.00 | \$ 245.85 | \$ 613.85 |
| 126783 | SAMA US REI | \$ 1,903,028.00 | \$ 1,271,368.20 | \$ 3,174,396.20 |
| 126924 | LOUIS NEMSER IRA | \$ 2,277.50 | \$ 1,521.54 | \$ 3,799.04 |
| 126932 | JOSEPH L SCACCIA | \$ 478.80 | \$ 319.88 | \$ 798.68 |
| 400001 | DEBRA MATTSON | \$ 1,186.00 | \$ 792.34 | \$ 1,978.34 |
| 400002 | MARK MATTSON | \$ 893.70 | \$ 597.06 | \$ 1,490.76 |
| 400003 | BARBARA JOHNSON | \$ 468.77 | \$ 313.17 | \$ 781.94 |
| 400006 | KENNETH MACHLIN | \$ 643.20 | \$ 429.71 | \$ 1,072.91 |
| 400008 | ERNEST POST | \$ 8,086.00 | \$ 5,402.07 | \$ 13,488.07 |
| 400010 | BOB SMITH | \$ 268.20 | \$ 179.18 | \$ 447.38 |
| 400011 | ALICE ROBERTSON TRUST | \$ 9,046.80 | \$ 6,043.95 | \$ 15,090.75 |
| 400012 | ELIZABETH REISMAN | \$ 753.90 | \$ 503.66 | \$ 1,257.56 |
| 400013 | MICHAEL REISMAN #1 | \$ 6,459.25 | \$ 4,315.27 | \$ 10,774.52 |
| 400014 | MICHAEL REISMAN #2 | \$ 1,539.75 | \$ 1,028.67 | \$ 2,568.42 |
| 400016 | MOHAMED MOSLEH | \$ 1,157.41 | \$ 773.24 | \$ 1,930.65 |
| 400017 | SUNCOOK UNITED METHODIST CHURCH | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 400019 | ANN GUTHRIE | \$ 518.85 | \$ 346.63 | \$ 865.48 |
| 400021 | MARSHALL ROWE | \$ 2,556.00 | \$ 1,707.60 | \$ 4,263.60 |
| 400022 | FRANK DEANGELIS | \$ 3,580.00 | \$ 2,391.71 | \$ 5,971.71 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|---------------|
| 400023 | SUSAN DEANGELIS | \$ 1,342.50 | \$ 896.89 | \$ 2,239.39 |
| 400025 | SHAWN MURPHY #1 | \$ 544.65 | \$ 363.87 | \$ 908.52 |
| 400027 | ROBERT SCOTT | \$ 5,338.00 | \$ 3,566.19 | \$ 8,904.19 |
| 400028 | NANCY SCHWARTZ | \$ 973.98 | \$ 650.69 | \$ 1,624.67 |
| 400029 | JOHN PATRICK | \$ 206.46 | \$ 137.93 | \$ 344.39 |
| 400030 | FRANK BRAGDON | \$ 881.67 | \$ 589.02 | \$ 1,470.69 |
| 400033 | JAMES MOLNAR | \$ 2,513.70 | \$ 1,679.34 | \$ 4,193.04 |
| 400037 | SAMUEL BOJAR | \$ 1,609.00 | \$ 1,074.94 | \$ 2,683.94 |
| 400038 | CHELSEA INDUSTRIES, INC. | \$ 37,576.00 | \$ 25,103.64 | \$ 62,679.64 |
| 400039 | ASSOCIATED GENERAL CONTRACTORS | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 400040 | LEROY ANDERSON | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 400041 | FIONA ANDERSON | \$ 2,198.00 | \$ 1,468.43 | \$ 3,666.43 |
| 400042 | SAMUEL BENSON | \$ 628.00 | \$ 419.55 | \$ 1,047.55 |
| 400043 | NORMA F. GARDNER TR F/B/O NORMA BR | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 400044 | LEONARD CAMPBELL | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 400045 | WILLIAM CARHART | \$ 314.00 | \$ 209.78 | \$ 523.78 |
| 400046 | JESSICA CASS | \$ 2,198.00 | \$ 1,468.43 | \$ 3,666.43 |
| 400047 | LOIS COATE | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 400048 | MICHAEL COATE | \$ 1,746.50 | \$ 1,166.80 | \$ 2,913.30 |
| 400050 | LEONARD CONNOLLY | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 400051 | CONCORD MERRIMACK COUNTY SPCA | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 400052 | WILLIAM DEMICCO | \$ 4,710.00 | \$ 3,146.64 | \$ 7,856.64 |
| 400053 | JOHN DRAPER III | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 400054 | FIRST CONGREGATIONAL CHURCH OF GR | \$ 3,768.00 | \$ 2,517.31 | \$ 6,285.31 |
| 400055 | ELLEN FLAHARTY | \$ 3,768.00 | \$ 2,517.31 | \$ 6,285.31 |
| 400059 | HOWARD & MARY GAMBRIL TRUST | \$ 3,768.00 | \$ 2,517.31 | \$ 6,285.31 |
| 400060 | JAMES GAMBRILL | \$ 3,140.00 | \$ 2,097.76 | \$ 5,237.76 |
| 400061 | SALLY GAMBRILL | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 400062 | STEVEN GARRETT | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 400063 | GELMAN FAMILY INVESTMENT TRUST | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 400064 | LEWIS GOLDEN | \$ 2,826.00 | \$ 1,887.98 | \$ 4,713.98 |
| 400065 | JUDITH V. GOODNOW TRUST | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 400067 | DAVID HAGEN | \$ 2,512.00 | \$ 1,678.21 | \$ 4,190.21 |
| 400068 | PATRICIA C. HOWARD TRUST | \$ 3,140.00 | \$ 2,097.76 | \$ 5,237.76 |
| 400069 | JOSEPH KEILTY | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 400070 | DERMOT KILLIAN | \$ 3,768.00 | \$ 2,517.31 | \$ 6,285.31 |
| 400071 | JOHN KOULOPOULOS | \$ 2,384.00 | \$ 1,592.69 | \$ 3,976.69 |
| 400078 | JAMES KRUSE | \$ 4,396.00 | \$ 2,936.86 | \$ 7,332.86 |
| 400079 | MARTHA KRUSE | \$ 2,512.00 | \$ 1,678.21 | \$ 4,190.21 |
| 400080 | LACY EDUCATIONAL TRUST | \$ 6,594.00 | \$ 4,405.30 | \$ 10,999.30 |
| 400081 | JOHN LARSEN | \$ 1,328.75 | \$ 887.71 | \$ 2,216.46 |
| 400082 | ROSLYN LOWNEY | \$ 3,140.00 | \$ 2,097.76 | \$ 5,237.76 |
| 400083 | GAIL MELLOR | \$ 5,338.00 | \$ 3,566.19 | \$ 8,904.19 |
| 400084 | JODY MENARD | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 400085 | PHYLLIS MEREDITH | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 400086 | NORTHERN NEW ENGLAND UUA | \$ 3,768.00 | \$ 2,517.31 | \$ 6,285.31 |
| 400087 | HEIDI NICHOLS | \$ 942.00 | \$ 629.33 | \$ 1,571.33 |
| 400088 | GAIL PAINE | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 400089 | ROBERTA G. PRENOVITZ FAMILY TRUST | \$ 942.00 | \$ 629.33 | \$ 1,571.33 |
| 400090 | ROBERTA PRENOVITZ | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 400091 | SCOTT KUGLER | \$ 957.60 | \$ 639.75 | \$ 1,597.35 |
| 400092 | EDWARD W. POITRAS QUALIFIED MARITA | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 400093 | KAY G. POITRAS QUALIFIED MARITAL T | \$ 1,256.00 | \$ 839.10 | \$ 2,095.10 |
| 400094 | GEORGE RAU | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 400095 | DAVID ROSENTHAL | \$ 2,512.00 | \$ 1,678.21 | \$ 4,190.21 |
| 400096 | SUSAN SIEGEL | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 400097 | LYN SLANETZ | \$ 2,512.00 | \$ 1,678.21 | \$ 4,190.21 |
| 400098 | JAMES SLANETZ | \$ 422.75 | \$ 282.43 | \$ 705.18 |
| 400099 | LINCOLN SMITH | \$ 3,140.00 | \$ 2,097.76 | \$ 5,237.76 |
| 400101 | EDWARD BLALOCK | \$ 157.80 | \$ 105.42 | \$ 263.22 |
| 400102 | LONDON PENSION FUNDS AUTHORITY | \$ 11,649.00 | \$ 7,782.42 | \$ 19,431.42 |
| 400104 | XEROX PENSIONS LIMITED | \$ 280,704.00 | \$ 187,531.73 | \$ 468,235.73 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|------------------|
| 400105 | BRITISH AIRWAYS PENSION TRUSTEES | \$ 1,194,703.00 | \$ 798,152.95 | \$ 1,992,855.95 |
| 400107 | SANDY LOFASO #1 | \$ 367.60 | \$ 245.58 | \$ 613.18 |
| 400108 | SANDY LOFASO #2 | \$ 425.20 | \$ 284.07 | \$ 709.27 |
| 400110 | CECIL STAPLEY | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 400112 | SYER CHARITABLE REMAINDER TRUST | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 400113 | CHARLES THOMAS JR | \$ 1,884.00 | \$ 1,258.66 | \$ 3,142.66 |
| 400114 | MARJORIE VARNERIN | \$ 942.00 | \$ 629.33 | \$ 1,571.33 |
| 400115 | MARTHA VERVILLE TRUST | \$ 628.00 | \$ 419.55 | \$ 1,047.55 |
| 400116 | HARRISON P WAREHAM III REVOCABLE T | \$ 2,198.00 | \$ 1,468.43 | \$ 3,666.43 |
| 400117 | ANNA J. WIEDERHOLD TRUST | \$ 3,454.00 | \$ 2,307.54 | \$ 5,761.54 |
| 400118 | LEE WOOD | \$ 4,710.00 | \$ 3,146.64 | \$ 7,856.64 |
| 400119 | PAUL YOUNG | \$ 3,140.00 | \$ 2,097.76 | \$ 5,237.76 |
| 400120 | ANGELA AMOROSI | \$ 1,570.00 | \$ 1,048.88 | \$ 2,618.88 |
| 400121 | GREEN DOLPHIN JAMES LLC | \$ 8,560.61 | \$ 5,719.14 | \$ 14,279.75 |
| 400123 | GREEN DOLPHIN CHARLES LLC | \$ 8,560.61 | \$ 5,719.14 | \$ 14,279.75 |
| 400125 | GREEN DOLPHIN THOMAS LLC | \$ 8,560.61 | \$ 5,719.14 | \$ 14,279.75 |
| 400126 | GREEN DOLPHIN SARAH LLC | \$ 8,560.61 | \$ 5,719.14 | \$ 14,279.75 |
| 400127 | GREEN DOLPHIN MARY LLC | \$ 8,560.61 | \$ 5,719.14 | \$ 14,279.75 |
| 400128 | GREEN DOLPHIN JOHN LLC | \$ 8,560.61 | \$ 5,719.14 | \$ 14,279.75 |
| 400131 | BRIAN FENELON | \$ 4,081.85 | \$ 2,726.99 | \$ 6,808.84 |
| 400132 | WILLIAM SWEDISH | \$ 389.10 | \$ 259.95 | \$ 649.05 |
| 400136 | FIRST CONGREGATIONAL CHURCH OF WE | \$ 11,710.00 | \$ 7,823.18 | \$ 19,533.18 |
| 400143 | MARK JOHNSEN | \$ 577.55 | \$ 385.85 | \$ 963.40 |
| 400146 | FIRST INVESTORS BLUE CHIP FUND | \$ 208,932.00 | \$ 139,582.55 | \$ 348,514.55 |
| 400148 | NADIYA ARCHIE | \$ 508.38 | \$ 339.64 | \$ 848.02 |
| 400149 | RITA HANKE | \$ 239.40 | \$ 159.94 | \$ 399.34 |
| 400151 | FIRST INVESTORS LIFE SERIES BLUE | \$ 80,520.00 | \$ 53,793.52 | \$ 134,313.52 |
| 400153 | FIRST INVESTORS LIFE SERIES INTER | \$ 21,204.00 | \$ 14,165.89 | \$ 35,369.89 |
| 400154 | FIRST INVESTORS GLOBAL FUND | \$ 118,546.00 | \$ 79,197.79 | \$ 197,743.79 |
| 400155 | FIRST INVESTORS GROWTH & INCOME F | \$ 493,344.00 | \$ 329,591.51 | \$ 822,935.51 |
| 400156 | JM RUBIN FOUNDATION | \$ 7,260.00 | \$ 4,850.24 | \$ 12,110.24 |
| 400158 | FIRST INVESTORS TOTAL RETURN FUND | \$ 78,056.00 | \$ 52,147.38 | \$ 130,203.38 |
| 400160 | FIRST INVESTORS LIFE SERIES GROWT | \$ 220,468.00 | \$ 147,289.48 | \$ 367,757.48 |
| 400162 | FIRST INVESTORS FOCUSED EQUITY FU | \$ 107,863.00 | \$ 72,060.73 | \$ 179,923.73 |
| 400163 | FIRST INVESTORS LIFE SERIES SELEC | \$ 13,787.00 | \$ 9,210.77 | \$ 22,997.77 |
| 400165 | DAVID SIMON | \$ 8,618.40 | \$ 5,757.75 | \$ 14,376.15 |
| 600025 | DRRT FBO CLARIDEN LEU FINANCIAL | \$ 516,621.00 | \$ 345,142.33 | \$ 861,763.33 |
| 601989 | PHOENIX NIFTY FIFTY FUND | \$ 985,468.40 | \$ 658,368.24 | \$ 1,643,836.64 |
| 603028 | VIRTUS ALL-CAP GROWTH FUND | \$ 1,781,510.00 | \$ 1,190,184.89 | \$ 2,971,694.89 |
| 603029 | PHOENIX BALANCED RETURN FUND | \$ 381,751.00 | \$ 255,038.86 | \$ 636,789.86 |
| 603099 | VIRTUS CAPITAL GROWTH FUND | \$ 12,070,584.74 | \$ 8,064,073.49 | \$ 20,134,658.23 |
| 604942 | PHOENIX EDGE SERIES FUND PHOENIX | \$ 8,589,616.86 | \$ 5,738,520.80 | \$ 14,328,137.66 |
| 604953 | KINGDON ASSOCIATES | \$ 554,796.00 | \$ 370,646.15 | \$ 925,442.15 |
| 604956 | M KINGDON OFFSHORE NV | \$ 1,628,069.50 | \$ 1,087,674.90 | \$ 2,715,744.40 |
| 605018 | OTR NOMINEE NAME FOR STRS OHIO | \$ 6,844,923.50 | \$ 4,572,932.24 | \$ 11,417,855.74 |
| 605019 | FOCUS AZIONI INTERNAZ LI | \$ 450,072.00 | \$ 300,682.51 | \$ 750,754.51 |
| 605023 | AZIONI FINANZA | \$ 731,700.00 | \$ 488,831.54 | \$ 1,220,531.54 |
| 605025 | EURIZON SOLUZIONE 60 | \$ 706,230.00 | \$ 471,815.64 | \$ 1,178,045.64 |
| 605026 | EURIZON SOLUZIONE 40 | \$ 768,474.00 | \$ 513,399.39 | \$ 1,281,873.39 |
| 605027 | SANPAOLO SOLUZIONE 3 | \$ 474,012.00 | \$ 316,676.26 | \$ 790,688.26 |
| 605647 | SWP TEAMSTERS PENSION REGENT | \$ 438,162.00 | \$ 292,725.72 | \$ 730,887.72 |
| 605649 | COOPER TIRE ABN AMRO #2 | \$ 273,060.00 | \$ 182,424.96 | \$ 455,484.96 |
| 605653 | OPER ENGINEERS PENSION-WCM | \$ 274,798.00 | \$ 183,586.07 | \$ 458,384.07 |
| 605657 | SHOPMENS LOCAL 527 PENS REGENT | \$ 282,828.00 | \$ 188,950.73 | \$ 471,778.73 |
| 605677 | SHOPMEN LOCAL 502 PEN - BHMS | \$ 315,322.00 | \$ 210,659.20 | \$ 525,981.20 |
| 605710 | LANCER INDUSTRIES INC | \$ 374,750.00 | \$ 250,361.65 | \$ 625,111.65 |
| 605747 | P&PNPF - AJO LARGE CAP | \$ 419,100.00 | \$ 279,990.84 | \$ 699,090.84 |
| 605783 | COLLECTIVE EQUITY CHARTWELL | \$ 350,245.30 | \$ 233,990.64 | \$ 584,235.94 |
| 605851 | DPERS ALIANCE CAPITAL MGMT | \$ 932,316.00 | \$ 622,858.37 | \$ 1,555,174.37 |
| 605943 | ULMER & BERNE NEUBERGER BERMAN F | \$ 330,635.00 | \$ 220,889.46 | \$ 551,524.46 |
| 607491 | TNT-LDN-FGB06- FORD UK | \$ 468,576.96 | \$ 313,045.24 | \$ 781,622.20 |
| 607496 | TNT-LDN-ULB01- ULSTER BANK MARK | \$ 8,669,021.04 | \$ 5,791,568.86 | \$ 14,460,589.90 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|------------------|
| 607497 | TNT-LDN-ULC02- ULSTER BANK MARK | \$ 1,077,325.46 | \$ 719,735.78 | \$ 1,797,061.24 |
| 607498 | TNT-LDN-ULD03- ULSTER BANK MARK | \$ 1,141,398.36 | \$ 762,541.37 | \$ 1,903,939.73 |
| 607499 | TNT-LDN-ULG08- ULSTER BANK MARK | \$ 864,666.72 | \$ 577,663.48 | \$ 1,442,330.20 |
| 607505 | TNT-LDN-NOC04-THE NORFOLK | \$ 303,687.00 | \$ 202,886.13 | \$ 506,573.13 |
| 607544 | TNT-LDN-APF43-AP3- MLIM-U S | \$ 480,692.00 | \$ 321,139.01 | \$ 801,831.01 |
| 607545 | TNT-LDN-CPS04-AKZO CPS BGI | \$ 821,025.53 | \$ 548,507.83 | \$ 1,369,533.36 |
| 607547 | TNT-LDN-ULW09- KBC SEC52 GLOFND | \$ 1,841,359.50 | \$ 1,230,168.93 | \$ 3,071,528.43 |
| 607583 | TNT-LDN-GAK99-GAK- SSGA RESTRUC | \$ 264,991.86 | \$ 177,034.82 | \$ 442,026.68 |
| 607596 | TNT-LDN-BOT27- BANK OF BOTS-SL | \$ 712,390.00 | \$ 475,930.99 | \$ 1,188,320.99 |
| 607597 | TNT-LDN-BOT23- BANK OF BOTS | \$ 981,208.00 | \$ 655,521.96 | \$ 1,636,729.96 |
| 607598 | TNT-LDN-BOT24- BANK OF BOTS | \$ 287,051.03 | \$ 191,772.04 | \$ 478,823.07 |
| 607608 | KBC GLOBAL INVESTMENT FUNDS | \$ 461,058.10 | \$ 308,022.06 | \$ 769,080.16 |
| 607618 | TNT-LDN-AZP01- AZL OCC RENAISS | \$ 813,040.00 | \$ 543,172.88 | \$ 1,356,212.88 |
| 607619 | TNT-LDN-AZV01- AZL OCC VALU-SL | \$ 394,581.00 | \$ 263,610.28 | \$ 658,191.28 |
| 607652 | TNT-LDN-EM182- CAPITAL GUAR | \$ 361,680.00 | \$ 241,629.89 | \$ 603,309.89 |
| 607662 | TNT-LDN-URT11- URSYS-GSAM E | \$ 510,582.00 | \$ 341,107.81 | \$ 851,689.81 |
| 607678 | TNT-LDN-EM190- GIC UBS ASSE-SL | \$ 585,415.00 | \$ 391,101.98 | \$ 976,516.98 |
| 607777 | TNT-LDN-STC01 STAFFS CC PU-SL | \$ 468,463.00 | \$ 312,969.10 | \$ 781,432.10 |
| 607783 | TNT-LDN-EM088- GIC CAP GUAR | \$ 304,965.00 | \$ 203,739.94 | \$ 508,704.94 |
| 607865 | PYRAMIS FIDELITY - SL | \$ 2,733,056.34 | \$ 1,825,890.60 | \$ 4,558,946.94 |
| 607867 | CAPITAL GUARDIANN | \$ 6,945,703.00 | \$ 4,640,260.65 | \$ 11,585,963.65 |
| 607869 | DOLL TRUST SARAH L DIV GRWTH | \$ 465,380.00 | \$ 310,909.42 | \$ 776,289.42 |
| 607943 | MAYO FDN PEN INST'L CAP DM-SL #2 | \$ 477,687.00 | \$ 319,131.44 | \$ 796,818.44 |
| 607976 | CTA-ALLIANCE CAPITAL MGMT -SL | \$ 404,939.00 | \$ 270,530.21 | \$ 675,469.21 |
| 607978 | SAG- ALLIANCE BERNSTEIN -SL #2 | \$ 1,804,549.00 | \$ 1,205,576.70 | \$ 3,010,125.70 |
| 607980 | B&W Y-12 AJO-SL | \$ 540,359.00 | \$ 361,001.13 | \$ 901,360.13 |
| 607986 | SANDIA- AJO-SL | \$ 538,693.00 | \$ 359,888.11 | \$ 898,581.11 |
| 607987 | SANDIA-IRIDIAN ASSET MGMT-SL | \$ 555,541.00 | \$ 371,143.86 | \$ 926,684.86 |
| 608017 | IMRF - ALLIANCE CAP MGMT -SL #3 | \$ 1,352,250.00 | \$ 903,406.39 | \$ 2,255,656.39 |
| 608046 | AVAYA MPT-ALLIANCE CAPITAL | \$ 661,714.00 | \$ 442,075.54 | \$ 1,103,789.54 |
| 608231 | MMC_PUTNAM LARGE CAP | \$ 530,041.00 | \$ 354,107.91 | \$ 884,148.91 |
| 609928 | MAYO FDN END INST'L CAP DM-SL | \$ 399,626.00 | \$ 266,980.72 | \$ 666,606.72 |
| 610009 | MICROSOFT DEUTSCHE ASSET MGM | \$ 770,868.00 | \$ 514,998.76 | \$ 1,285,866.76 |
| 610019 | FORD FAMILY FDN - KR CAP | \$ 995,093.00 | \$ 664,798.21 | \$ 1,659,891.21 |
| 610039 | MCERS -NUM INVESTOR -CORE - | \$ 504,321.00 | \$ 336,924.99 | \$ 841,245.99 |
| 610078 | MICROSOFT DEUTSCHE ASSET M- | \$ 1,683,787.00 | \$ 1,124,898.45 | \$ 2,808,685.45 |
| 610080 | LACER-ARONSON PARTNERS -SL | \$ 1,054,672.00 | \$ 704,601.53 | \$ 1,759,273.53 |
| 610082 | SIMI05-NUMERIC ASSET MGMT -SL | \$ 310,321.00 | \$ 207,318.15 | \$ 517,639.15 |
| 610114 | ISBI-ALLIANCE CAPITAL MGMT | \$ 834,303.06 | \$ 557,378.23 | \$ 1,391,681.29 |
| 610118 | URSYS - STATE STREET | \$ 533,248.00 | \$ 356,250.43 | \$ 889,498.43 |
| 610123 | AUSTE - ALLIANCE CAPITAL -SL | \$ 317,155.00 | \$ 211,883.79 | \$ 529,038.79 |
| 610124 | AUSTE-AJO-SL | \$ 527,133.00 | \$ 352,165.15 | \$ 879,298.15 |
| 610241 | LABFC-UBS ASSET MGMT #3 | \$ 444,079.00 | \$ 296,678.72 | \$ 740,757.72 |
| 610270 | ABCNA - PUTNAM ADVISOR-SL #1 | \$ 267,823.00 | \$ 178,926.24 | \$ 446,749.24 |
| 610357 | MERS MICHICAN-WELLINGTONN | \$ 515,256.00 | \$ 344,230.40 | \$ 859,486.40 |
| 610379 | LSERS-TRINITY ASSET MGT | \$ 473,589.00 | \$ 316,393.66 | \$ 789,982.66 |
| 610384 | EUGENIA II BTNA US LARGE-SL | \$ 464,651.00 | \$ 310,422.39 | \$ 775,073.39 |
| 610415 | WALGREEN - INVESCO-RCA | \$ 308,943.00 | \$ 206,397.54 | \$ 515,340.54 |
| 610447 | GSF-VE-NUMERIC | \$ 727,888.00 | \$ 486,284.84 | \$ 1,214,172.84 |
| 610478 | KECK FDN - KR CAPITAL #3 | \$ 304,362.00 | \$ 203,337.09 | \$ 507,699.09 |
| 610520 | PERA-TILT -SL | \$ 3,621,441.00 | \$ 2,419,399.47 | \$ 6,040,840.47 |
| 610595 | DELAWARE BALANCED | \$ 390,757.00 | \$ 261,055.55 | \$ 651,812.55 |
| 610597 | GROWTH AND INCOME | \$ 1,748,910.00 | \$ 1,168,405.60 | \$ 2,917,315.60 |
| 610618 | LVIP DELAWARE GROWTH & INCOME | \$ 850,412.00 | \$ 568,140.24 | \$ 1,418,552.24 |
| 610620 | LVIP JANUS CAPITAL APPREC | \$ 309,662.50 | \$ 206,878.23 | \$ 516,540.73 |
| 610621 | SA11 - CORE EQUITY | \$ 305,007.00 | \$ 203,768.00 | \$ 508,775.00 |
| 610622 | SA23 LARGE CAPITALIZATION EQTY | \$ 486,030.00 | \$ 324,705.20 | \$ 810,735.20 |
| 612604 | CITY OF NEW YORK | \$ 771,747.00 | \$ 515,586.00 | \$ 1,287,333.00 |
| 612831 | CANNON FDN 4 RS | \$ 323,455.50 | \$ 216,093.00 | \$ 539,548.50 |
| 612941 | WF ENHANCED STK MKT G | \$ 815,155.09 | \$ 544,585.92 | \$ 1,359,741.01 |
| 613189 | XCEL- NSP U S BANKCORP ASSET MGMT | \$ 295,314.00 | \$ 197,292.33 | \$ 492,606.33 |
| 613277 | MN MEDICAL FDN - KR CAP LG VALUE | \$ 1,028,200.00 | \$ 686,916.21 | \$ 1,715,116.21 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-------------------------------------|-------------------|----------------------|------------------|
| 613324 | WCRA - STATE STREET | \$ 502,698.00 | \$ 335,840.70 | \$ 838,538.70 |
| 613603 | CONSOLIDATED FUND CUSTODY | \$ 1,287,361.00 | \$ 860,055.58 | \$ 2,147,416.58 |
| 613883 | WF SIGNATURE CORE STOCK FUND | \$ 1,194,669.81 | \$ 798,130.77 | \$ 1,992,800.58 |
| 613966 | STRONG BLUE CHIP FUND | \$ 423,264.00 | \$ 282,772.71 | \$ 706,036.71 |
| 614155 | S BRWD INVESCO | \$ 269,727.30 | \$ 180,198.46 | \$ 449,925.76 |
| 615027 | FAIRFIELD MFG CO NEUBERGER & BE D | \$ 305,800.00 | \$ 204,297.78 | \$ 510,097.78 |
| 615135 | TVA-ROE-MELLON CUSTODIAN | \$ 300,422.00 | \$ 200,704.87 | \$ 501,126.87 |
| 615150 | IPERS SSS -BANK OF NY | \$ 343,965.00 | \$ 229,794.92 | \$ 573,759.92 |
| 615166 | VIRGINIA RETSYS - DB - SSS | \$ 401,285.00 | \$ 268,089.06 | \$ 669,374.06 |
| 615169 | PA PUB SCHOOL SSS - MELLONCUST | \$ 604,693.00 | \$ 403,981.16 | \$ 1,008,674.16 |
| 615204 | JP MORGAN CHASE RET LARGE CAP EQ V | \$ 629,740.00 | \$ 420,714.47 | \$ 1,050,454.47 |
| 615210 | JPMORGAN EQUITY INCOME FUND | \$ 286,192.00 | \$ 191,198.14 | \$ 477,390.14 |
| 615235 | JPM DISCIPLINED US EQUITY FUND-CH | \$ 782,634.00 | \$ 522,859.35 | \$ 1,305,493.35 |
| 615257 | JPMORGAN LARGE CAP GROWTH FUND | \$ 254,957.50 | \$ 170,331.10 | \$ 425,288.60 |
| 615271 | UPS RETIREMENT PLAN-LARGE COMPANY | \$ 512,306.00 | \$ 342,259.58 | \$ 854,565.58 |
| 615272 | JPMCB US DISCIPLINED EQUITY FUND | \$ 781,816.00 | \$ 522,312.86 | \$ 1,304,128.86 |
| 615294 | BD OF PENSIONS OF THE EVANGELICAL | \$ 394,100.00 | \$ 263,288.93 | \$ 657,388.93 |
| 615445 | RAINIER LARGE CAP EQUITY PORTFOLI | \$ 995,891.50 | \$ 665,331.66 | \$ 1,661,223.16 |
| 615789 | GRANGE INSURANCE ASSOC - DAVIS AD | \$ 327,978.00 | \$ 219,114.38 | \$ 547,092.38 |
| 615956 | SIMT LARGE CAP VALUE LSV | \$ 820,596.00 | \$ 548,220.87 | \$ 1,368,816.87 |
| 615959 | SIMT TAX MANAGED LARGE CAP LSV | \$ 402,112.00 | \$ 268,641.56 | \$ 670,753.56 |
| 615992 | ANALYTIC EHHANCED EQUITY FUND | \$ 576,822.61 | \$ 385,361.61 | \$ 962,184.22 |
| 616054 | FIRST AMERICAN LARGE CAP VALUE FUND | \$ 3,912,679.00 | \$ 2,613,968.72 | \$ 6,526,647.72 |
| 616063 | FIRST AMERICAN RELATIVE VALUE FUND | \$ 2,209,662.00 | \$ 1,476,223.16 | \$ 3,685,885.16 |
| 616225 | EQ ADVISORS TRUAT - EQ JPMORGAN V | \$ 2,287,969.49 | \$ 1,528,538.55 | \$ 3,816,508.04 |
| 616226 | EQ ADVISORS TRUST - EQ CAPITAL GU | \$ 818,084.74 | \$ 546,543.15 | \$ 1,364,627.89 |
| 616251 | STATE FARM US EMPLOYEE RETIREMENT | \$ 511,577.00 | \$ 341,772.55 | \$ 853,349.55 |
| 616286 | TRUSTEE OF THE BRITISH COAL STAFF | \$ 410,440.00 | \$ 274,205.30 | \$ 684,645.30 |
| 616287 | TRUSTEE OF THE MINeworkers PENSION | \$ 466,240.00 | \$ 311,483.97 | \$ 777,723.97 |
| 616295 | ARROWOOD INDEMNITY COMPANY | \$ 256,490.00 | \$ 171,354.93 | \$ 427,844.93 |
| 616297 | FEDERAL RESERVE SYSTEM EMPLOYEES | \$ 1,182,690.00 | \$ 790,127.34 | \$ 1,972,817.34 |
| 616328 | JPMC RET PLAN LCG - UBS 1 | \$ 428,768.00 | \$ 286,449.81 | \$ 715,217.81 |
| 616339 | IBM JACOBS LEVY | \$ 932,562.00 | \$ 623,022.72 | \$ 1,555,584.72 |
| 616341 | EMPLOYEES RETIREMENT SYSTEM OF TE | \$ 1,153,750.00 | \$ 770,793.21 | \$ 1,924,543.21 |
| 616359 | TEACHERS RETIREMENT SYSTEM OF GEOR | \$ 8,892,630.00 | \$ 5,940,956.74 | \$ 14,833,586.74 |
| 616366 | EMPLOYEES RETIREMENT SYSTEM OF GEO | \$ 2,158,640.00 | \$ 1,442,136.56 | \$ 3,600,776.56 |
| 616385 | ENTERGY CHARTWELL INVESTMENT PART | \$ 285,403.70 | \$ 190,671.49 | \$ 476,075.19 |
| 616393 | UBS US LARGE CAP EQUITY COLLECTIV | \$ 2,297,732.00 | \$ 1,535,060.65 | \$ 3,832,792.65 |
| 616404 | CAPITAL GUARDIAN U S EQUITY FUND | \$ 262,030.00 | \$ 175,056.07 | \$ 437,086.07 |
| 616410 | AT&T-CAPITAL GUARDIAN | \$ 656,504.00 | \$ 438,594.87 | \$ 1,095,098.87 |
| 616411 | AT&T-FRANKLIN PORTFOLIO ASSOCIATE | \$ 371,260.00 | \$ 248,030.07 | \$ 619,290.07 |
| 616412 | AT&T-JP MORGAN | \$ 319,698.00 | \$ 213,582.71 | \$ 533,280.71 |
| 616414 | LOEWS NEUBERGER & BERMAN | \$ 618,250.00 | \$ 413,038.27 | \$ 1,031,288.27 |
| 616428 | IBM CAPITAL GUARDIAN 1000 CORE | \$ 1,764,682.00 | \$ 1,178,942.50 | \$ 2,943,624.50 |
| 616429 | JPMC MASTER TR ALLIANCE BERN - LA | \$ 877,846.00 | \$ 586,468.25 | \$ 1,464,314.25 |
| 616441 | FEDERAL RESERVE SYSTEM EMPLOYEES | \$ 431,922.90 | \$ 288,557.52 | \$ 720,480.42 |
| 616442 | STANFORD- WELLINGTON CAPITAL MANA | \$ 869,414.00 | \$ 580,835.02 | \$ 1,450,249.02 |
| 616443 | DALLAS POLICE & FIRE PENSION | \$ 391,920.00 | \$ 261,832.53 | \$ 653,752.53 |
| 616453 | GENERAL MOTORS NUMERIC INVESTORS | \$ 363,899.00 | \$ 243,112.35 | \$ 607,011.35 |
| 616456 | IBM JP MORGAN STRUCTURED STOCK | \$ 446,570.00 | \$ 298,342.90 | \$ 744,912.90 |
| 616459 | UBS GLOBAL SECURITIES RELATIONSHI | \$ 1,500,870.00 | \$ 1,002,695.91 | \$ 2,503,565.91 |
| 616479 | LITTON INDUSTRIES INC MASTER TRUS | \$ 7,632,072.00 | \$ 5,098,807.62 | \$ 12,730,879.62 |
| 616498 | JPMBSA RE CIF GLOBAL EQUITY FUND | \$ 973,710.00 | \$ 650,512.73 | \$ 1,624,222.73 |
| 616501 | CHURCH COMMISSIONERS FOR ENGLAND | \$ 833,354.00 | \$ 556,744.19 | \$ 1,390,098.19 |
| 616507 | TAMESIDE MBC-1 GMPF MAIN P&D | \$ 1,451,275.50 | \$ 969,562.99 | \$ 2,420,838.49 |
| 616510 | MORGAN STANLEY INVESTMENT FUND US | \$ 1,555,928.00 | \$ 1,039,478.87 | \$ 2,595,406.87 |
| 616511 | BLACKROCK INDEXED US EQUITY FUND | \$ 420,252.00 | \$ 280,760.47 | \$ 701,012.47 |
| 616532 | RAILPEN INVESTMENTS RE DEUTSCHE E | \$ 1,285,346.00 | \$ 858,709.40 | \$ 2,144,055.40 |
| 616569 | PERS - R1000 FUND - 2010 | \$ 5,219,486.81 | \$ 3,487,016.26 | \$ 8,706,503.07 |
| 616572 | PERS-BARCLAY GLOBAL 2065 | \$ 1,108,958.08 | \$ 740,868.79 | \$ 1,849,826.87 |
| 616573 | AMERICAN BALANCED FUND | \$ 8,742,550.00 | \$ 5,840,691.83 | \$ 14,583,241.83 |
| 616576 | AMERICAN MUTUAL FUND | \$ 8,071,709.00 | \$ 5,392,518.75 | \$ 13,464,227.75 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|------------------|
| 616593 | GENESEE CO RET SYS TRINITY | \$ 524,915.00 | \$ 350,683.35 | \$ 875,598.35 |
| 616602 | MI LABORERS PEN FD - PUTNAM | \$ 303,100.50 | \$ 202,494.31 | \$ 505,594.81 |
| 616607 | OAKLAND CO-EMP SMITH BARNEY | \$ 537,779.00 | \$ 359,277.49 | \$ 897,056.49 |
| 616632 | UFCW UN EMP PEN - SMITH BARNEY | \$ 506,255.00 | \$ 338,217.05 | \$ 844,472.05 |
| 617777 | OHI WILLIAM BLAIR EQUITY PENSION | \$ 530,688.00 | \$ 354,540.16 | \$ 885,228.16 |
| 617837 | OAKLAND CO-EMP PUTNAM EQUITY | \$ 426,258.00 | \$ 284,772.93 | \$ 711,030.93 |
| 617902 | OHI WM BLAIR EQUITY FUND DEPREC | \$ 734,958.00 | \$ 491,008.14 | \$ 1,225,966.14 |
| 618047 | I B E W 58 ANNUITY FUND - DAVIS | \$ 304,158.00 | \$ 203,200.80 | \$ 507,358.80 |
| 618264 | NAVEEN & ANURADHA JAIN EQUITY | \$ 294,342.25 | \$ 196,643.13 | \$ 490,985.38 |
| 618327 | INOVA HEALTH SYSTEM FOUNDATION | \$ 366,241.00 | \$ 244,676.99 | \$ 610,917.99 |
| 618328 | INOVA HEALTH SYSTEM FOUNDATION | \$ 304,038.00 | \$ 203,120.63 | \$ 507,158.63 |
| 618334 | PACIFICORP RETIREMENT PLAN #1 | \$ 609,280.00 | \$ 407,045.62 | \$ 1,016,325.62 |
| 618359 | PYRAMID TRUST | \$ 359,920.00 | \$ 240,454.08 | \$ 600,374.08 |
| 618406 | STICHTING SHELL PENSIOENFONDS | \$ 534,831.00 | \$ 357,308.00 | \$ 892,139.00 |
| 618409 | KAISER PERMANENTE MASTER TRUST | \$ 1,641,302.00 | \$ 1,096,515.23 | \$ 2,737,817.23 |
| 618421 | MASSACHUSETTS INSTITUTE OF TECHNO | \$ 730,105.00 | \$ 487,765.96 | \$ 1,217,870.96 |
| 618422 | PENSION PLAN OF ARROWOOD INDEMNIT | \$ 709,528.00 | \$ 474,018.95 | \$ 1,183,546.95 |
| 618427 | EL PASO CORPORATION MASTER RETIRE | \$ 346,601.00 | \$ 231,555.97 | \$ 578,156.97 |
| 618444 | EWING MARION KAUFFMAN FOUNDATION | \$ 407,680.10 | \$ 272,361.48 | \$ 680,041.58 |
| 618447 | THE PITNEY BOWES RETIREMENT PLANS | \$ 456,524.00 | \$ 304,992.94 | \$ 761,516.94 |
| 618466 | CHRYSLER LLC MASTER RETIREMENT TR | \$ 271,508.00 | \$ 181,388.10 | \$ 452,896.10 |
| 618473 | US RETIREMENT TRUST | \$ 393,400.77 | \$ 262,821.79 | \$ 656,222.56 |
| 618500 | KUWAIT INVESTMENT AUTHORITY | \$ 14,327,676.00 | \$ 9,571,983.02 | \$ 23,899,659.02 |
| 618506 | ARKANSAS TEACHER RETIREMENT SYSTE | \$ 1,053,360.00 | \$ 703,725.02 | \$ 1,757,085.02 |
| 618523 | TRUSTEES OF BOSTON COLLEGE | \$ 370,982.00 | \$ 247,844.34 | \$ 618,826.34 |
| 618539 | MILBANK MEMORIAL FUND | \$ 294,210.00 | \$ 196,554.77 | \$ 490,764.77 |
| 618544 | MUNDER LARGE-CAP GROWTH FUND | \$ 1,159,837.00 | \$ 774,859.79 | \$ 1,934,696.79 |
| 618547 | MUNDER LARGE-CAP VALUE FUND | \$ 291,534.60 | \$ 194,767.40 | \$ 486,302.00 |
| 618548 | J M HUBER RETIREMENT AND PROFIT SH | \$ 266,990.00 | \$ 178,369.73 | \$ 445,359.73 |
| 618569 | MONETARY AUTHORITY OF SINGAPORE | \$ 351,259.00 | \$ 234,667.87 | \$ 585,926.87 |
| 618579 | GMAM INVESTMENT FUNDS TRUST | \$ 1,960,686.00 | \$ 1,309,888.16 | \$ 3,270,574.16 |
| 618585 | GMAM INVESTMENT FUNDS TRUST | \$ 1,345,415.00 | \$ 898,840.09 | \$ 2,244,255.09 |
| 618590 | GMAM INVESTMENT FUNDS TRUST | \$ 1,193,076.00 | \$ 797,065.99 | \$ 1,990,141.99 |
| 618592 | GMAM INVESTMENT FUNDS TRUST | \$ 2,061,342.00 | \$ 1,377,134.06 | \$ 3,438,476.06 |
| 618597 | THE MOSES H CONE MEMORIAL HOSPITAL | \$ 250,085.00 | \$ 167,075.90 | \$ 417,160.90 |
| 618615 | HALLIBURTON COMPANY EMPLOYEE BENE | \$ 323,626.00 | \$ 216,206.91 | \$ 539,832.91 |
| 618644 | COCA-COLA ENTERPRISES MASTER TRUS | \$ 271,890.22 | \$ 181,643.45 | \$ 453,533.67 |
| 618654 | HUGHES RETIREMENT PLANS | \$ 3,920,097.00 | \$ 2,618,924.51 | \$ 6,539,021.51 |
| 618692 | STATE STREET BANK AND TRUST COMPA | \$ 533,862.00 | \$ 356,660.63 | \$ 890,522.63 |
| 618700 | SSGA RUSSELL 1000 REG TRADE MARK | \$ 755,631.00 | \$ 504,819.28 | \$ 1,260,450.28 |
| 618707 | STATE STREET BANK AND TRUST COMPA | \$ 977,303.00 | \$ 652,913.13 | \$ 1,630,216.13 |
| 618708 | STATE STREET BANK AND TRUST COMPA | \$ 272,837.00 | \$ 182,275.98 | \$ 455,112.98 |
| 618712 | STATE STREET BANK AND TRUST COMPA | \$ 682,587.00 | \$ 456,020.30 | \$ 1,138,607.30 |
| 618715 | LARGE CAP VALUE CTF | \$ 250,417.00 | \$ 167,297.70 | \$ 417,714.70 |
| 618716 | MSCI PROVISIONAL US IND SL FUND | \$ 345,978.00 | \$ 231,139.76 | \$ 577,117.76 |
| 618755 | CATHOLIC HEALTHCARE PARTNERS | \$ 283,569.00 | \$ 189,445.77 | \$ 473,014.77 |
| 618798 | GEORGIA-PACIFIC CORPORATION MASTE | \$ 351,829.36 | \$ 235,048.91 | \$ 586,878.27 |
| 618807 | STATE OF MINNESOTA | \$ 538,860.00 | \$ 359,999.68 | \$ 898,859.68 |
| 618808 | STATE OF MINNESOTA | \$ 3,344,793.00 | \$ 2,234,577.46 | \$ 5,579,370.46 |
| 618810 | STATE OF MINNESOTA | \$ 992,000.00 | \$ 662,731.85 | \$ 1,654,731.85 |
| 618812 | STATE OF MINNESOTA | \$ 305,970.00 | \$ 204,411.35 | \$ 510,381.35 |
| 618813 | STATE OF MINNESOTA | \$ 2,225,973.00 | \$ 1,487,120.16 | \$ 3,713,093.16 |
| 618822 | STANDEX INTERNATIONAL CORPORATION | \$ 492,360.00 | \$ 328,934.12 | \$ 821,294.12 |
| 618828 | THE GROWTH FUND OF AMERICA INC | \$ 12,160,539.00 | \$ 8,124,169.81 | \$ 20,284,708.81 |
| 618848 | MASTER TRUST FOR DEFINED BENEFIT | \$ 265,512.00 | \$ 177,382.32 | \$ 442,894.32 |
| 618868 | THE ROBERT WOOD JOHNSON FOUNDATION | \$ 267,412.50 | \$ 178,652.00 | \$ 446,064.50 |
| 618883 | ORANGE COUNTY EMPLOYEES RETIREMEN | \$ 350,620.00 | \$ 234,240.97 | \$ 584,860.97 |
| 618889 | CITY OF PHILADELPHIA PUBLIC EMPLOY | \$ 509,922.00 | \$ 340,666.88 | \$ 850,588.88 |
| 618912 | ROMAN CATHOLIC ARCHBISHOP OF BOST | \$ 348,883.50 | \$ 233,080.85 | \$ 581,964.35 |
| 618929 | CITY OF MIAMI GENERAL EMPLOYEES' A | \$ 695,556.00 | \$ 464,684.59 | \$ 1,160,240.59 |
| 618991 | NATIONAL RURAL ELECTRIC COOPERATI | \$ 1,436,400.00 | \$ 959,625.02 | \$ 2,396,025.02 |
| 619003 | BROWN UNIVERSITY | \$ 481,410.00 | \$ 321,618.69 | \$ 803,028.69 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|-------------------|
| 619006 | NEWPORT NEWS EMPLOYEE RETIREMENT | \$ 265,563.00 | \$ 177,416.39 | \$ 442,979.39 |
| 619018 | SACRAMENTO COUNTY EMPLOYEES RETIR | \$ 552,907.00 | \$ 369,384.15 | \$ 922,291.15 |
| 619033 | THE ROCKEFELLER FOUNDATION | \$ 461,821.00 | \$ 308,531.74 | \$ 770,352.74 |
| 619038 | HONG KONG SPECIAL ADMINISTRATIVE | \$ 800,081.00 | \$ 534,515.28 | \$ 1,334,596.28 |
| 619049 | STATE OF CONNECTICUT RETIREMENT PL | \$ 388,757.00 | \$ 259,719.40 | \$ 648,476.40 |
| 619065 | CALIFORNIA PUBLIC EMPLOYEES RETIR | \$ 2,995,210.50 | \$ 2,001,029.62 | \$ 4,996,240.12 |
| 619068 | CALIFORNIA PUBLIC EMPLOYEES RETIR | \$ 500,937.00 | \$ 334,664.22 | \$ 835,601.22 |
| 619087 | TEXTRON MASTER TRUST #1 | \$ 651,926.50 | \$ 435,536.75 | \$ 1,087,463.25 |
| 619176 | THE PRUDENTIAL INSURANCE COMPANY O | \$ 456,245.00 | \$ 304,806.54 | \$ 761,051.54 |
| 619184 | THE PRUDENTIAL INSURANCE COMPANY O | \$ 267,200.28 | \$ 178,510.22 | \$ 445,710.50 |
| 619200 | MML LARGE CAP SERIES FUND | \$ 476,442.00 | \$ 318,299.68 | \$ 794,741.68 |
| 619204 | MM SELECT LARGE CAP VALUE | \$ 3,696,895.00 | \$ 2,469,808.51 | \$ 6,166,703.51 |
| 619207 | MM SELECT BLUE CHIP GROWTH EQUITY | \$ 572,498.00 | \$ 382,472.44 | \$ 954,970.44 |
| 619235 | TA IDEX TEMPLETON GREAT COMPANIES | \$ 1,472,169.05 | \$ 983,521.48 | \$ 2,455,690.53 |
| 619238 | TA IDEX SALOMON INVESTORS VALUE | \$ 408,438.00 | \$ 272,867.81 | \$ 681,305.81 |
| 619251 | ATSF CAPITAL GUARDIAN VALUE | \$ 712,703.00 | \$ 476,140.10 | \$ 1,188,843.10 |
| 619515 | ALPHA TILTS FUND | \$ 3,024,537.96 | \$ 2,020,622.60 | \$ 5,045,160.56 |
| 619521 | ALPHA TILTS FUND B | \$ 306,908.82 | \$ 205,038.56 | \$ 511,947.38 |
| 619541 | RUSSELL 1000 ALPHA TILTS FD B | \$ 3,921,851.49 | \$ 2,620,096.65 | \$ 6,541,948.14 |
| 619677 | DIA GROWTH AND INCOME PORTFOLIO | \$ 618,320.50 | \$ 413,085.37 | \$ 1,031,405.87 |
| 619719 | RIDDLE HLTH SYST EMP PEN PL-STRAT | \$ 429,754.00 | \$ 287,108.53 | \$ 716,862.53 |
| 619761 | ALLIANCEBERN SEL INV SER PREM POR | \$ 512,617.00 | \$ 342,467.35 | \$ 855,084.35 |
| 619766 | AHMANSON FDN-PUTNAM | \$ 260,638.00 | \$ 174,126.11 | \$ 434,764.11 |
| 619768 | CHILDREN'S AID SOC NEUBERGER & BE | \$ 470,490.00 | \$ 314,323.29 | \$ 784,813.29 |
| 619958 | CC UBS ASSET MGMT | \$ 557,971.00 | \$ 372,767.29 | \$ 930,738.29 |
| 619963 | CC TREE CITY INVESTMENTS | \$ 260,800.00 | \$ 174,234.34 | \$ 435,034.34 |
| 619965 | CC OPTIMUM INVESTMENT ADVISORS LP | \$ 801,150.00 | \$ 535,229.45 | \$ 1,336,379.45 |
| 620314 | GOVT OF SINGAPORE INVEST CORP AC B | \$ 2,998,505.00 | \$ 2,003,230.60 | \$ 5,001,735.60 |
| 620315 | GOVT OF SINGAPORE INVEST CORP AC H | \$ 10,242,558.30 | \$ 6,842,812.06 | \$ 17,085,370.36 |
| 620316 | GOVT OF SINGAPORE INVEST CORP AC C | \$ 62,376,349.70 | \$ 41,672,170.71 | \$ 104,048,520.41 |
| 620317 | GOV'T OF SINGAPORE INVEST CORP AOC | \$ 14,741,727.00 | \$ 9,848,600.74 | \$ 24,590,327.74 |
| 620360 | PKA A-S | \$ 663,138.00 | \$ 443,026.89 | \$ 1,106,164.89 |
| 620460 | KAS DEPOSITORY TRUST CO TREATY AC | \$ 6,140,819.58 | \$ 4,102,536.99 | \$ 10,243,356.57 |
| 620462 | KDTC EXEMPT ENTITIES ACCOUNT | \$ 1,045,073.24 | \$ 698,188.83 | \$ 1,743,262.07 |
| 620475 | KS JP MORGAN INVESTMENT CO | \$ 839,143.00 | \$ 560,611.68 | \$ 1,399,754.68 |
| 620585 | MWRD RET FUND - ALLIANCE LARGE CA | \$ 655,665.00 | \$ 438,034.35 | \$ 1,093,699.35 |
| 620601 | MWRD RET FUND UBS LARGE CAP VALUE | \$ 313,897.50 | \$ 209,707.53 | \$ 523,605.03 |
| 620612 | NEVADA PERS - ALLIANCEBERNSTEIN S | \$ 271,304.00 | \$ 181,251.82 | \$ 452,555.82 |
| 620839 | COUTTS EQ NTHAM MCP-WELL AIBBNYTC | \$ 4,430,543.96 | \$ 2,959,942.11 | \$ 7,390,486.07 |
| 620910 | BNYTD-EQTR INVMT FDS ICVC NTH AME | \$ 1,506,986.95 | \$ 1,006,782.50 | \$ 2,513,769.45 |
| 620968 | APF MELLON PUTNAM AS OF 9-13-04 | \$ 1,988,958.50 | \$ 1,328,776.35 | \$ 3,317,734.85 |
| 620974 | APERS-INVESCO CAPITAL MANAGEMENT | \$ 433,247.00 | \$ 289,442.12 | \$ 722,689.12 |
| 620975 | ARCH NY LAY PLAN NEUBERGER BERMAN | \$ 2,739,650.00 | \$ 1,830,295.67 | \$ 4,569,945.67 |
| 620978 | ARCH NY ECCLESIASTICAL COMMON-EQU- | \$ 509,845.00 | \$ 340,615.44 | \$ 850,460.44 |
| 621071 | MID-JERSEY TRUCK 701 PEN - CHARTW | \$ 627,549.75 | \$ 419,251.21 | \$ 1,046,800.96 |
| 621097 | SEQUOIA FUND INC | \$ 3,567,060.00 | \$ 2,383,068.81 | \$ 5,950,128.81 |
| 621185 | BFGOODRICH CO M T ALLIANCE LARGE | \$ 307,974.00 | \$ 205,750.18 | \$ 513,724.18 |
| 621189 | HAMPTON EMPLOYEES RET SYS NEUBERG | \$ 1,253,210.00 | \$ 837,240.10 | \$ 2,090,450.10 |
| 621512 | SOUTH CAROLINA JPM INVESTMENT MGM | \$ 275,570.00 | \$ 184,101.83 | \$ 459,671.83 |
| 621514 | SOUTH CAROLINA- ALLIANCE | \$ 1,507,893.00 | \$ 1,007,387.81 | \$ 2,515,280.81 |
| 621566 | TEACHERS RETIREMENT SYSTEM OF THE | \$ 2,542,175.00 | \$ 1,698,367.27 | \$ 4,240,542.27 |
| 621605 | ALC-CGTC US EQUITY FUND | \$ 1,052,574.80 | \$ 703,200.44 | \$ 1,755,775.24 |
| 621643 | BECKMAN PENSION-DAVID J GREENE EQ | \$ 291,971.00 | \$ 195,058.95 | \$ 487,029.95 |
| 621662 | ALLIANCE CAPITAL | \$ 613,111.00 | \$ 409,605.02 | \$ 1,022,716.02 |
| 621712 | GOLDMAN SACHS | \$ 1,717,938.00 | \$ 1,147,713.93 | \$ 2,865,651.93 |
| 621754 | 312229 SSB LG CAP VALUE | \$ 1,652,592.00 | \$ 1,104,057.81 | \$ 2,756,649.81 |
| 621772 | WCSF DELAWARE INV | \$ 313,560.00 | \$ 209,482.05 | \$ 523,042.05 |
| 621793 | CRG MTMS TRANS | \$ 269,891.00 | \$ 180,307.82 | \$ 450,198.82 |
| 621957 | EST- CAPITAL GUARDIAN VALUE PORTFO | \$ 485,295.00 | \$ 324,214.16 | \$ 809,509.16 |
| 621965 | ERFC - PUTNAM | \$ 277,202.50 | \$ 185,192.46 | \$ 462,394.96 |
| 621970 | ALLIANCE GROWTH | \$ 256,207.00 | \$ 171,165.86 | \$ 427,372.86 |
| 622014 | GRESHAM SEL TWEEDY | \$ 263,597.39 | \$ 176,103.21 | \$ 439,700.60 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|------------------|
| 622018 | WM GROWTH - JANUS | \$ 532,501.55 | \$ 355,751.75 | \$ 888,253.30 |
| 622023 | INSTL CAPITAL CORP | \$ 796,866.50 | \$ 532,367.75 | \$ 1,329,234.25 |
| 622050 | STRUCTURED CORE EQUITY FUND | \$ 614,365.00 | \$ 410,442.79 | \$ 1,024,807.79 |
| 622056 | VALE INCO-BERNSTEIN | \$ 921,249.11 | \$ 615,464.84 | \$ 1,536,713.95 |
| 622057 | MT INTEL S&P 500 | \$ 555,753.00 | \$ 927,285.50 | \$ 1,483,038.50 |
| 622059 | INVESTORS US OPPORTUNITIES FUND | \$ 2,802,182.00 | \$ 1,872,071.82 | \$ 4,674,253.82 |
| 622066 | KBCAM - BALANCED | \$ 788,208.55 | \$ 526,583.58 | \$ 1,314,792.13 |
| 622072 | 305605-ST OF SD RET SAH | \$ 519,925.00 | \$ 347,349.65 | \$ 867,274.65 |
| 622106 | JNL-CAPITAL GUARDIAN US GROWTH EQ | \$ 911,626.55 | \$ 609,036.24 | \$ 1,520,662.79 |
| 622107 | JNL CAP GUARDIAN GBL DIVERSIFIED | \$ 626,501.90 | \$ 418,551.17 | \$ 1,045,053.07 |
| 622108 | JNL PPM AMERICA CORE EQUITY | \$ 824,483.00 | \$ 550,817.68 | \$ 1,375,300.68 |
| 622109 | 1950 - PUTNAM-JNL VALUE EQUITY | \$ 1,100,418.00 | \$ 735,163.36 | \$ 1,835,581.36 |
| 622118 | 308318 KC-STOCK INDEX | \$ 252,520.00 | \$ 168,702.67 | \$ 421,222.67 |
| 622126 | TODD INVESTMENT | \$ 676,635.00 | \$ 452,043.91 | \$ 1,128,678.91 |
| 622148 | LCR PUTNAM INV MGMT | \$ 2,378,576.00 | \$ 1,589,070.63 | \$ 3,967,646.63 |
| 622297 | MCM WILSHIRE 5000 INDEX | \$ 939,469.00 | \$ 627,637.12 | \$ 1,567,106.12 |
| 622299 | MEMORIAL UNIV - ALLIANCE BERNSTEI | \$ 585,254.00 | \$ 390,994.42 | \$ 976,248.42 |
| 622315 | CAP GUARD LCAP | \$ 1,175,522.00 | \$ 785,338.57 | \$ 1,960,860.57 |
| 622384 | HYDRO ONE-TRANSITION-FRANK RUSSEL | \$ 655,539.00 | \$ 437,950.17 | \$ 1,093,489.17 |
| 622385 | OICL-OCICL-NUM LG CORE | \$ 671,426.00 | \$ 448,563.90 | \$ 1,119,989.90 |
| 622394 | PORT AUTHORITY MELLON-EQUITY | \$ 290,077.00 | \$ 193,793.61 | \$ 483,870.61 |
| 622441 | SSGA DOMESTIC | \$ 983,964.76 | \$ 657,363.69 | \$ 1,641,328.45 |
| 622453 | CAP GUARDIAN GBL | \$ 402,841.00 | \$ 269,128.59 | \$ 671,969.59 |
| 622505 | CAP GUARDIAN | \$ 3,528,273.21 | \$ 2,357,156.27 | \$ 5,885,429.48 |
| 622515 | UBS | \$ 496,637.00 | \$ 331,791.49 | \$ 828,428.49 |
| 622519 | DC-CAPITAL GUARDIAN | \$ 568,269.00 | \$ 379,647.14 | \$ 947,916.14 |
| 622548 | DB-CAP GUARD #1 | \$ 494,320.00 | \$ 330,243.55 | \$ 824,563.55 |
| 622557 | LRG CAP DIVERS EQ CTF | \$ 932,800.00 | \$ 623,181.72 | \$ 1,555,981.72 |
| 622576 | JENNISON - DOM EQ | \$ 863,404.00 | \$ 576,819.89 | \$ 1,440,223.89 |
| 622580 | THOMAS JEFFERSON UNIVER ENDOW | \$ 284,338.00 | \$ 189,959.52 | \$ 474,297.52 |
| 622605 | TS WEAVER GROWTH | \$ 250,765.38 | \$ 167,530.45 | \$ 418,295.83 |
| 622628 | LTP CAPITAL GROWTH MANAGEMENT | \$ 1,317,120.00 | \$ 879,936.86 | \$ 2,197,056.86 |
| 622639 | NTQA-EQ Q SP 500 | \$ 403,596.00 | \$ 269,632.99 | \$ 673,228.99 |
| 622681 | VIRGINIA RS DOMINION GROWTH | \$ 1,227,427.00 | \$ 820,015.08 | \$ 2,047,442.08 |
| 622684 | FAMCO CORE EQUITY | \$ 460,190.00 | \$ 307,442.10 | \$ 767,632.10 |
| 622701 | WSIB GBL TRANS INS | \$ 287,758.81 | \$ 192,244.89 | \$ 480,003.70 |
| 622985 | STI CLASSIC TAX SEN GROWTH STOCK | \$ 1,020,250.00 | \$ 681,605.01 | \$ 1,701,855.01 |
| 623248 | STI CLASSIC GROWTH & INCOME FUND | \$ 633,250.00 | \$ 423,059.42 | \$ 1,056,309.42 |
| 623319 | DWS GROWTH & INCOME FUND | \$ 29,332,215.00 | \$ 19,596,162.27 | \$ 48,928,377.27 |
| 623320 | DWS GROWTH & INCOME VIP | \$ 849,684.00 | \$ 567,653.88 | \$ 1,417,337.88 |
| 623339 | DWS LARGE CAP VALUE VIP | \$ 2,947,370.00 | \$ 1,969,068.51 | \$ 4,916,438.51 |
| 623340 | DWS GROWTH & INCOME FUND | \$ 251,348.00 | \$ 167,919.68 | \$ 419,267.68 |
| 623353 | DREYFUS PREMIER BALANCED FUND | \$ 1,670,940.00 | \$ 1,116,315.68 | \$ 2,787,255.68 |
| 623355 | THE DREYFUS FUND INCORPORATED | \$ 2,004,480.00 | \$ 1,339,145.90 | \$ 3,343,625.90 |
| 623360 | DREYFUS LIFETIME PORTFOLIOS INC G | \$ 384,985.00 | \$ 257,199.41 | \$ 642,184.41 |
| 623377 | DFA US LARGE CO SERIES | \$ 281,435.01 | \$ 188,020.10 | \$ 469,455.11 |
| 623415 | BWC-PUTNAM ADVISORY CO INC 1085 | \$ 1,867,249.00 | \$ 1,247,465.10 | \$ 3,114,714.10 |
| 623418 | BWC-SMITH BARNEY CAPITAL MGMT 108 | \$ 3,423,200.00 | \$ 2,286,959.33 | \$ 5,710,159.33 |
| 623435 | PIONEER BALANCED FUND | \$ 257,059.00 | \$ 171,735.07 | \$ 428,794.07 |
| 623457 | CITADEL TRADING GROUP LLC | \$ 654,642.64 | \$ 437,351.34 | \$ 1,091,993.98 |
| 623458 | CITADEL EQUITY FUND LTD | \$ 821,098.44 | \$ 548,556.54 | \$ 1,369,654.98 |
| 623464 | CITADEL TRADING GROUP LLC | \$ 443,420.24 | \$ 296,238.62 | \$ 739,658.86 |
| 623518 | HYDRO QUEBEC BG I | \$ 869,920.00 | \$ 581,173.07 | \$ 1,451,093.07 |
| 623551 | YORK INVESTMENT LIMITED | \$ 441,013.43 | \$ 294,630.69 | \$ 735,644.12 |
| 623584 | MILLENCO LP | \$ 405,543.00 | \$ 270,933.73 | \$ 676,476.73 |
| 623625 | AAL CAPITAL GROWTH FUND | \$ 2,900,464.00 | \$ 1,937,731.71 | \$ 4,838,195.71 |
| 623645 | PACIFIC SELECT GROWTH LT PORTFOLI | \$ 5,384,618.67 | \$ 3,597,336.96 | \$ 8,981,955.63 |
| 623646 | PACIFIC SELECT EQUITY PORTFOLIO P | \$ 850,405.44 | \$ 568,135.85 | \$ 1,418,541.29 |
| 623647 | PACIFIC SELECT LARGE-CAP VALUE | \$ 3,909,402.00 | \$ 2,611,779.44 | \$ 6,521,181.44 |
| 623650 | PACIFIC SELECT CAPITAL OPPORTUNIT | \$ 800,423.00 | \$ 534,743.76 | \$ 1,335,166.76 |
| 624413 | ADAGE CAPITAL PARTNERS L P | \$ 1,891,827.00 | \$ 1,263,885.08 | \$ 3,155,712.08 |
| 624827 | JOHN HANCOCK TRUST - OPTIMIZED AL | \$ 1,226,694.00 | \$ 819,525.38 | \$ 2,046,219.38 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|------------------|
| 624830 | JOHN HANCOCK TRUST LARGE CAP TRUS | \$ 3,163,326.55 | \$ 2,113,343.99 | \$ 5,276,670.54 |
| 624832 | JOHN HANCOCK TRUST - BLUE CHIP GR | \$ 270,660.60 | \$ 180,821.97 | \$ 451,482.57 |
| 624837 | JOHN HANCOCK TRUST a ALL CAP CORE | \$ 1,532,160.00 | \$ 1,023,600.02 | \$ 2,555,760.02 |
| 624846 | JOHN HANCOCK TRUST a CAPITAL | \$ 687,313.26 | \$ 459,177.81 | \$ 1,146,491.07 |
| 624847 | JOHN HANCOCK TRUST a FINANCIAL SE | \$ 382,815.00 | \$ 255,749.69 | \$ 638,564.69 |
| 624848 | JOHN HANCOCK TRUST a FINANCIAL SE | \$ 996,043.00 | \$ 665,432.88 | \$ 1,661,475.88 |
| 624849 | JOHN HANCOCK TRUST - FUNDAMENTAL | \$ 8,130,560.00 | \$ 5,431,835.72 | \$ 13,562,395.72 |
| 624850 | JOHN HANCOCK TRUST a FUNDAMENTAL | \$ 3,302,533.00 | \$ 2,206,344.55 | \$ 5,508,877.55 |
| 624854 | JOHN HANCOCK FUNDS III RAINIER GR | \$ 1,785,042.50 | \$ 1,192,544.87 | \$ 2,977,587.37 |
| 624868 | RTC RUSSELL EQUITY I FUND US | \$ 1,833,916.00 | \$ 1,225,196.10 | \$ 3,059,112.10 |
| 624871 | CEBFT RUSSELL EQUITY I FUND | \$ 341,624.00 | \$ 228,230.95 | \$ 569,854.95 |
| 624872 | RTC RUSSELL EQUITY I FUND US | \$ 567,260.00 | \$ 378,973.05 | \$ 946,233.05 |
| 624877 | NUMERIC INVESTORSa LLCa-aARTC RUS | \$ 383,395.00 | \$ 256,137.17 | \$ 639,532.17 |
| 624879 | RTC RUSSELL LARGE CAP STRUCTURED | \$ 835,570.00 | \$ 558,224.65 | \$ 1,393,794.65 |
| 624880 | RTC RUSSELL LARGE CAP STRUCTURED | \$ 418,992.00 | \$ 279,918.69 | \$ 698,910.69 |
| 624896 | NUMERIC INVESTORSa LLCa-aARTC RUS | \$ 355,628.00 | \$ 237,586.69 | \$ 593,214.69 |
| 624898 | RUSSELL U S QUANTITATIVE EQUITY F | \$ 441,683.00 | \$ 295,078.01 | \$ 736,761.01 |
| 624907 | RIC TAX-MANAGED LARGE CAP FUND US | \$ 334,430.00 | \$ 223,424.81 | \$ 557,854.81 |
| 624910 | DIVERSIFIED EQUITY CLASS S | \$ 358,208.00 | \$ 239,310.33 | \$ 597,518.33 |
| 624917 | QUANTITATIVE EQUITY CLASS S | \$ 289,118.00 | \$ 193,152.93 | \$ 482,270.93 |
| 624940 | VP BALANCED PORT | \$ 1,941,242.00 | \$ 1,296,898.08 | \$ 3,238,140.08 |
| 624956 | GROWTH & INCOME FUND | \$ 728,192.00 | \$ 486,487.93 | \$ 1,214,679.93 |
| 625223 | DISCIPLINED VALUE FUND | \$ 1,608,450.00 | \$ 1,074,567.58 | \$ 2,683,017.58 |
| 625277 | GMO TOBACCO- FREE CORE FUND | \$ 360,338.00 | \$ 240,733.33 | \$ 601,071.33 |
| 625290 | USAA GROWTH AND INCOME FUND | \$ 917,105.00 | \$ 612,696.26 | \$ 1,529,801.26 |
| 625292 | USAA CORNERSTONE STRATEGY FUND | \$ 477,504.00 | \$ 319,009.18 | \$ 796,513.18 |
| 625313 | OPTRUST - SSGA - TRANSITION PRI U | \$ 466,311.60 | \$ 311,531.80 | \$ 777,843.40 |
| 625315 | OPT SSGA MSCI NON-HEDGED - USD | \$ 452,171.00 | \$ 302,084.80 | \$ 754,255.80 |
| 625336 | THE PRUDENTIAL INVESTMENT PORTFOLI | \$ 925,848.00 | \$ 618,537.25 | \$ 1,544,385.25 |
| 625346 | THE PRUDENTIAL SERIES FUND VALUE | \$ 1,572,887.00 | \$ 1,050,808.77 | \$ 2,623,695.77 |
| 625347 | THE PRUDENTIAL SERIES FUND FLEXIBL | \$ 3,963,253.00 | \$ 2,647,756.02 | \$ 6,611,009.02 |
| 625352 | THE PRUDENTIAL SERIES FUND SP DAVI | \$ 2,258,400.00 | \$ 1,508,783.87 | \$ 3,767,183.87 |
| 625387 | VP INCOME & GROWTH FUND | \$ 1,014,191.18 | \$ 677,557.25 | \$ 1,691,748.43 |
| 625395 | AMERICAN CENTURY EQUITY GROWTH | \$ 5,023,072.73 | \$ 3,355,796.63 | \$ 8,378,869.36 |
| 625418 | AST ALLIANCEBERNSTEIN MANAGED | \$ 523,255.00 | \$ 349,574.35 | \$ 872,829.35 |
| 625541 | ALLIANCE GROWTH & INC EQUITY | \$ 12,494,055.00 | \$ 8,346,984.00 | \$ 20,841,039.00 |
| 625544 | ACMBERNSTEIN - US THEMATIC RES | \$ 2,384,752.00 | \$ 1,593,196.67 | \$ 3,977,948.67 |
| 625545 | ALLIANCEBERNSTEIN CORE OPPORTU | \$ 330,250.00 | \$ 220,632.25 | \$ 550,882.25 |
| 625552 | AB BALANCED SHARES - VALUE | \$ 3,057,777.00 | \$ 2,042,828.82 | \$ 5,100,605.82 |
| 625555 | ALLIANCE VAR PRODS GROWTH & I | \$ 8,823,514.00 | \$ 5,894,781.97 | \$ 14,718,295.97 |
| 625573 | PIONEER FUND PORTFOLIO | \$ 1,304,240.00 | \$ 871,332.04 | \$ 2,175,572.04 |
| 625574 | MSF FI VALUE LEADERS | \$ 499,776.00 | \$ 333,888.58 | \$ 833,664.58 |
| 625576 | MSF DAVIS VENTURE VALUE | \$ 692,140.00 | \$ 462,402.44 | \$ 1,154,542.44 |
| 625602 | PLIC - LARGE COMPANY VALUE SA | \$ 1,789,807.26 | \$ 1,195,728.09 | \$ 2,985,535.35 |
| 625671 | THE CHOICE LONG SHORT FUND PRI USD | \$ 273,783.00 | \$ 182,907.98 | \$ 456,690.98 |
| 625691 | ABR POLICIERS CUM US | \$ 792,900.00 | \$ 529,717.82 | \$ 1,322,617.82 |
| 625713 | PVC-ASSET ALLOCATION | \$ 11,879.00 | \$ 7,936.08 | \$ 19,815.08 |
| 625715 | PVC-LARGECAP VALUE ACCOUNT | \$ 839,008.76 | \$ 560,522.00 | \$ 1,399,530.76 |
| 625718 | PRINCIPAL LARGECAP STOCK INDEX FU | \$ 12,151.64 | \$ 8,118.22 | \$ 20,269.86 |
| 625719 | PFI LARGECAP S&P 500 INDEX FUND | \$ 83,627.57 | \$ 55,869.61 | \$ 139,497.18 |
| 625720 | PFI LARGECAP VALUE FUND | \$ 70,268.78 | \$ 46,944.92 | \$ 117,213.70 |
| 625721 | PFI LARGECAP VALUE FUND | \$ 1,535,938.20 | \$ 1,026,124.15 | \$ 2,562,062.35 |
| 625722 | PVC LARGECAP S&P INDEX ACCOUNT | \$ 26,341.73 | \$ 17,598.29 | \$ 43,940.02 |
| 625723 | PRINCIPAL PARTNERS BLUE CHIP FUND | \$ 120,328.80 | \$ 80,388.84 | \$ 200,717.64 |
| 626768 | INS CO WEST CU | \$ 576,000.00 | \$ 384,812.04 | \$ 960,812.04 |
| 626791 | PRODUCER BASIC ST STREET GLOBAL | \$ 347,130.00 | \$ 231,909.38 | \$ 579,039.38 |
| 626827 | OP ENG 302 612 RET - RIM LG CAP E | \$ 437,605.00 | \$ 292,353.60 | \$ 729,958.60 |
| 626894 | PRODUCER SUPL ST STREET GLOBAL | \$ 282,492.00 | \$ 188,726.25 | \$ 471,218.25 |
| 627045 | JPMCB EQUITY FUND | \$ 280,354.00 | \$ 187,297.91 | \$ 467,651.91 |
| 627209 | RAYMOND YOUNG TR UNDER ADMIN | \$ 881,762.57 | \$ 589,084.81 | \$ 1,470,847.38 |
| 627260 | RIVERSOURCE PARTNERS FUNDAMENTAL | \$ 5,311,434.00 | \$ 3,548,444.01 | \$ 8,859,878.01 |
| 627264 | COLUMBIA STRATEGIC ALLOCATION FUN | \$ 2,332,806.00 | \$ 1,558,492.77 | \$ 3,891,298.77 |

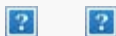
| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|------------------|
| 627267 | RIVERSOURCE BALANCED FUND A SERIE | \$ 1,709,550.00 | \$ 1,142,110.11 | \$ 2,851,660.11 |
| 627268 | RIVERSOURCE VARIABLE PORTFOLIO - | \$ 1,184,005.00 | \$ 791,005.87 | \$ 1,975,010.87 |
| 627269 | RIVERSOURCE LARGE CAP EQUITY FUND | \$ 6,923,674.78 | \$ 4,625,544.12 | \$ 11,549,218.90 |
| 627270 | RIVERSOURCE VARIABLE PORTFOLIO - | \$ 2,719,800.00 | \$ 1,817,034.35 | \$ 4,536,834.35 |
| 627277 | ELITE GROWTH & INCOME | \$ 550,550.00 | \$ 367,809.49 | \$ 918,359.49 |
| 627344 | MILTON M GOTTESMAN TTEE FOR | \$ 1,116,090.00 | \$ 745,633.45 | \$ 1,861,723.45 |
| 627347 | GLT CO LP | \$ 1,164,436.00 | \$ 777,932.28 | \$ 1,942,368.28 |
| 627348 | GOTTESMAN FUND - NO 1 ACCOUNT | \$ 719,142.00 | \$ 480,441.84 | \$ 1,199,583.84 |
| 627358 | FKW ASSOCIATES | \$ 276,836.00 | \$ 184,947.61 | \$ 461,783.61 |
| 627362 | RITA ARANOW | \$ 286,620.00 | \$ 191,484.07 | \$ 478,104.07 |
| 627380 | RITA ARANOW 3 EQUITY A/C | \$ 433,972.00 | \$ 289,926.48 | \$ 723,898.48 |
| 627806 | DAVID GOTTESMAN | \$ 597,078.00 | \$ 398,893.75 | \$ 995,971.75 |
| 627829 | THE NAJA COMPANY | \$ 300,372.00 | \$ 200,671.46 | \$ 501,043.46 |
| 627832 | UBS AG | \$ 466,372.00 | \$ 311,572.15 | \$ 777,944.15 |
| 627890 | BAY MEDICAL CENTER DEFINED | \$ 283,920.00 | \$ 189,680.27 | \$ 473,600.27 |
| 627898 | JOHN L VOGELSTEIN REVOCABLE TR 5 | \$ 1,992,112.00 | \$ 1,330,883.13 | \$ 3,322,995.13 |
| 627900 | BARBARA MANFREY VOGELSTEIN | \$ 335,565.00 | \$ 224,183.08 | \$ 559,748.08 |
| 627931 | TWIN CITY PIPE TR PEN FD-CLEAR | \$ 301,636.00 | \$ 201,515.91 | \$ 503,151.91 |
| 627961 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 327,460.00 | \$ 218,768.32 | \$ 546,228.32 |
| 627964 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 5,562,241.00 | \$ 3,716,002.26 | \$ 9,278,243.26 |
| 627965 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 335,160.00 | \$ 223,912.51 | \$ 559,072.51 |
| 627966 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 2,394,000.00 | \$ 1,599,375.04 | \$ 3,993,375.04 |
| 627968 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 376,511.00 | \$ 251,538.13 | \$ 628,049.13 |
| 627969 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 579,348.00 | \$ 387,048.76 | \$ 966,396.76 |
| 627979 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 378,678.00 | \$ 252,985.86 | \$ 631,663.86 |
| 627980 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 383,040.00 | \$ 255,900.01 | \$ 638,940.01 |
| 627987 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 1,031,933.87 | \$ 689,410.72 | \$ 1,721,344.59 |
| 627995 | THE MASTER TRUST BANK OF JAPAN LTD | \$ 374,925.00 | \$ 250,478.57 | \$ 625,403.57 |
| 628005 | MITSUBISHI UFJ TRUST & BANKING | \$ 269,636.00 | \$ 180,137.46 | \$ 449,773.46 |
| 628006 | MITSUBISHI UFJ TRUST & BANKING | \$ 995,904.00 | \$ 665,340.02 | \$ 1,661,244.02 |
| 628007 | MITSUBISHI UFJ TRUST & BANKING | \$ 1,867,320.00 | \$ 1,247,512.53 | \$ 3,114,832.53 |
| 628065 | DRRT FBO SWISS LIFE ASSET MANAGEME | \$ 361,494.00 | \$ 241,505.63 | \$ 602,999.63 |
| 628066 | TCSB PF3 | \$ 918,793.02 | \$ 613,823.99 | \$ 1,532,617.01 |
| 628243 | BTC CTF LARGE CAP EQ FUND 'A' | \$ 1,383,514.03 | \$ 924,293.15 | \$ 2,307,807.18 |
| 628586 | BTN CTF LARGE CAP EQ FUND 'A' | \$ 315,335.18 | \$ 210,668.01 | \$ 526,003.19 |
| 629016 | OLD WESTBURY US LARGE CAP FUND | \$ 352,440.00 | \$ 235,456.87 | \$ 587,896.87 |
| 629691 | JTSB A T F THE FUND 930-16157-000 | \$ 921,932.00 | \$ 615,921.06 | \$ 1,537,853.06 |
| 629727 | JTSB A T F THE FUND 930-18420-210 | \$ 2,279,088.00 | \$ 1,522,605.04 | \$ 3,801,693.04 |
| 629735 | JTSB A T F THE FUND 920-39001-072 | \$ 624,693.47 | \$ 417,343.00 | \$ 1,042,036.47 |
| 629737 | JTSB A T F THE FUND 929-00229-250 | \$ 421,458.00 | \$ 281,566.17 | \$ 703,024.17 |
| 629742 | JTSB A T F THE FUND 929-00229-260 | \$ 1,426,563.00 | \$ 953,053.15 | \$ 2,379,616.15 |
| 629743 | JTSB A T F THE FUND 920-39001-001 | \$ 1,687,237.00 | \$ 1,127,203.32 | \$ 2,814,440.32 |
| 629745 | JTSB A T F THE FUND 961-10507-000 | \$ 402,670.80 | \$ 269,014.88 | \$ 671,685.68 |
| 629754 | JTSB A T F THE FUND 929-00961-000 | \$ 906,845.93 | \$ 605,842.42 | \$ 1,512,688.35 |
| 629757 | JTSB A T F THE FUND 929-00961-004 | \$ 1,571,747.82 | \$ 1,050,047.71 | \$ 2,621,795.53 |
| 629759 | JTSB A T F THE FUND 929-00729-700 | \$ 532,149.31 | \$ 355,516.43 | \$ 887,665.74 |
| 629761 | JTSB A T F THE FUND 930-18534-820 | \$ 2,350,908.00 | \$ 1,570,586.29 | \$ 3,921,494.29 |
| 629762 | JTSB A T F THE FUND 930-18534-820 | \$ 405,806.31 | \$ 271,109.64 | \$ 676,915.95 |
| 629774 | JTSB A F A F THE FUND 935-31999-0 | \$ 378,934.60 | \$ 253,157.29 | \$ 632,091.89 |
| 630722 | IM L CLIFFORD SCHROEDER TRUST | \$ 308,325.00 | \$ 205,984.67 | \$ 514,309.67 |
| 630833 | TR U/A ALLINE FORD BROWN | \$ 272,274.00 | \$ 181,899.85 | \$ 454,173.85 |
| 631100 | TUA KRONKOSKY CHARITABLE FDN | \$ 498,600.00 | \$ 333,102.92 | \$ 831,702.92 |
| 631110 | BARNETT BANK EXEC BENE TRUST | \$ 466,830.00 | \$ 311,878.13 | \$ 778,708.13 |
| 631115 | BOA PENSION-NUMERIC INVESTORS | \$ 988,558.00 | \$ 660,432.33 | \$ 1,648,990.33 |
| 631153 | LARGE CAP ENHANCED CORE FUND | \$ 637,861.00 | \$ 426,139.92 | \$ 1,064,000.92 |
| 631163 | TR WILLIAM S GLENNAN U/W WSG | \$ 359,100.00 | \$ 239,906.26 | \$ 599,006.26 |
| 631174 | TUW FAY SLOVER EQUITY INDEX | \$ 544,048.00 | \$ 363,465.66 | \$ 907,513.66 |
| 631467 | CARP PEN ARONSON & PARTNERS IM | \$ 313,614.00 | \$ 209,518.13 | \$ 523,132.13 |
| 631659 | MARIE B JONES TRUST A | \$ 406,980.00 | \$ 271,893.76 | \$ 678,873.76 |
| 632438 | TUA HELEN SHEDD REED TRUST | \$ 350,347.00 | \$ 234,058.58 | \$ 584,405.58 |
| 632439 | TUA LAURA A SHEDD SCHWEPPE TR | \$ 350,347.00 | \$ 234,058.58 | \$ 584,405.58 |
| 633444 | ARGENTO TRADING CO LP | \$ 57,056.86 | \$ 38,118.34 | \$ 95,175.20 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|------------------|
| 633445 | ARGENTO TRADING CO LP | \$ 23,180.61 | \$ 15,486.42 | \$ 38,667.03 |
| 633447 | CAPSTONE GROWTH FUND | \$ 385,224.70 | \$ 257,359.55 | \$ 642,584.25 |
| 633452 | CITY OF EDINBURGH | \$ 324,239.50 | \$ 216,616.78 | \$ 540,856.28 |
| 633457 | MN SERVICES B V - PME | \$ 348,666.00 | \$ 232,935.55 | \$ 581,601.55 |
| 633458 | MN SERVICES B V - PMT | \$ 401,043.00 | \$ 267,927.39 | \$ 668,970.39 |
| 633461 | TEAMSTERS LOCAL 641 PENSION FUND | \$ 401,867.00 | \$ 268,477.88 | \$ 670,344.88 |
| 633471 | INV F AM FRANCH | \$ 28,942.00 | \$ 19,335.47 | \$ 48,277.47 |
| 633475 | MSIF TR BAL - US SEC | \$ 125,896.20 | \$ 84,108.29 | \$ 210,004.49 |
| 633483 | CANADA POST | \$ 630,462.00 | \$ 421,196.82 | \$ 1,051,658.82 |
| 633489 | CC&L US EQUITY FUND | \$ 637,598.00 | \$ 425,964.21 | \$ 1,063,562.21 |
| 633571 | AETNA LIFE INS CO EQ ACCT OMN | \$ 180,607.00 | \$ 120,659.28 | \$ 301,266.28 |
| 633572 | AETNA LIFE INS CO EQ ACCT OMN | \$ 454,894.00 | \$ 303,903.97 | \$ 758,797.97 |
| 633574 | AETNA LIFE INS CO EQ ACCT OMN | \$ 70,538.00 | \$ 47,124.78 | \$ 117,662.78 |
| 633576 | AETNA LIFE INS CO EQ ACCT OMN | \$ 96,555.00 | \$ 64,506.12 | \$ 161,061.12 |
| 633579 | ING TRUST CO EQ COMM TRUST OMN | \$ 295.80 | \$ 197.62 | \$ 493.42 |
| 633581 | ING TRUST CO EQ COMM TRUST OMN | \$ 11,555.00 | \$ 7,719.62 | \$ 19,274.62 |
| 633582 | ING TRUST CO EQ COMM TRUST OMN | \$ 89,184.00 | \$ 59,581.73 | \$ 148,765.73 |
| 633583 | ING TRUST CO EQ COMM TRUST OMN | \$ 15,511.50 | \$ 10,362.87 | \$ 25,874.37 |
| 633586 | ING TRUST CO - EQ COLL TRUST OMN | \$ 203,373.00 | \$ 135,868.71 | \$ 339,241.71 |
| 633587 | ING TRUST CO - EQ COLL TRUST OMN | \$ 692,254.80 | \$ 462,479.13 | \$ 1,154,733.93 |
| 633588 | ING TRUST CO - EQ COLL TRUST OMN | \$ 286,684.42 | \$ 191,527.11 | \$ 478,211.53 |
| 633589 | ING TRUST CO COCA COLA CO | \$ 18,330.00 | \$ 12,245.84 | \$ 30,575.84 |
| 633615 | MISSISSIPPI PERS | \$ 548,656.50 | \$ 366,544.49 | \$ 915,200.99 |
| 633634 | GS US CORE EQUITY PORTFOLIO | \$ 298,691.00 | \$ 199,548.43 | \$ 498,239.43 |
| 633635 | GS STRUCTURED LARGE CAP GROWTH FU | \$ 454,109.00 | \$ 303,379.53 | \$ 757,488.53 |
| 633832 | PUTNAM | \$ 4,002,857.00 | \$ 2,674,214.52 | \$ 6,677,071.52 |
| 633857 | JANUS FUND | \$ 9,723,724.90 | \$ 6,496,191.68 | \$ 16,219,916.58 |
| 633859 | JANUS WORLDWIDE FUND | \$ 36,917,112.55 | \$ 24,663,453.76 | \$ 61,580,566.31 |
| 633860 | JANUS BALANCED FUND | \$ 6,708,896.70 | \$ 4,482,055.94 | \$ 11,190,952.64 |
| 633861 | JANUS RESEARCH FUND | \$ 18,842,114.90 | \$ 12,587,973.36 | \$ 31,430,088.26 |
| 633864 | JANUS ADVISER BALANCED FUND | \$ 1,252,522.85 | \$ 836,781.03 | \$ 2,089,303.88 |
| 633866 | JANUS ADVISER WORLDWIDE FUND | \$ 2,583,383.85 | \$ 1,725,897.93 | \$ 4,309,281.78 |
| 633867 | JANUS RESEARCH CORE FUND | \$ 2,301,375.55 | \$ 1,537,494.82 | \$ 3,838,870.37 |
| 633868 | ASPEN JANUS PORTFOLIO | \$ 803,557.55 | \$ 536,837.88 | \$ 1,340,395.43 |
| 633869 | ASPEN WORLDWIDE PORTFOLIO | \$ 10,935,066.75 | \$ 7,305,460.65 | \$ 18,240,527.40 |
| 633870 | ASPEN BALANCED PORTFOLIO | \$ 5,855,676.15 | \$ 3,912,039.38 | \$ 9,767,715.53 |
| 633871 | JCF US BALANCED FUND | \$ 1,422,185.90 | \$ 950,128.92 | \$ 2,372,314.82 |
| 633874 | JANUS INST INTL EQUITY PORTFOLIO | \$ 462,055.65 | \$ 308,688.50 | \$ 770,744.15 |
| 633878 | GEORGE PUTNAM BALANCED FUND | \$ 6,548,582.00 | \$ 4,374,953.46 | \$ 10,923,535.46 |
| 633879 | PUTNAM FUND FOR GROWTH & INCOME | \$ 30,654,976.20 | \$ 20,479,867.89 | \$ 51,134,844.09 |
| 633880 | PUTNAM INVESTORS FUND | \$ 25,483,497.53 | \$ 17,024,924.74 | \$ 42,508,422.27 |
| 633883 | PUTNAM EQUITY INCOME FUND | \$ 1,128,236.00 | \$ 753,747.91 | \$ 1,881,983.91 |
| 633884 | PWT GLOBAL GROWTH FUND | \$ 72,482.05 | \$ 48,423.55 | \$ 120,905.60 |
| 633886 | PUTNAM VT GROWTH & INCOME FUND | \$ 7,200,145.83 | \$ 4,810,247.92 | \$ 12,010,393.75 |
| 633887 | VT GLOBAL ASSET ALLOCATION FUND | \$ 341,874.50 | \$ 228,398.30 | \$ 570,272.80 |
| 633888 | PUTNAM GLOBAL GROWTH AND INCOME | \$ 146,515.00 | \$ 97,883.22 | \$ 244,398.22 |
| 633889 | PUTNAM TOBACCO-FREE CORE GROWTH E | \$ 149,544.50 | \$ 99,907.16 | \$ 249,451.66 |
| 633891 | PUTNAM CORE GROWTH EQUITY FUND | \$ 120,766.60 | \$ 80,681.32 | \$ 201,447.92 |
| 633893 | PUTNAM ASSETOALLOCATION GROWTH | \$ 403,480.00 | \$ 269,555.49 | \$ 673,035.49 |
| 633894 | PUTNAM ASSET ALLOCATION BALANCED | \$ 848,461.00 | \$ 566,836.82 | \$ 1,415,297.82 |
| 633895 | PUTNAM ASSETOALLOCATION CONSERVAT | \$ 139,353.50 | \$ 93,098.79 | \$ 232,452.29 |
| 633896 | PUTNAM NEW VALUE FUND | \$ 999,479.00 | \$ 667,728.39 | \$ 1,667,207.39 |
| 633897 | PUTNAM RESEARCH FUND | \$ 8,609,606.00 | \$ 5,751,875.07 | \$ 14,361,481.07 |
| 633898 | PWT GROWTH AND INCOME U S VALUE E | \$ 303,542.11 | \$ 202,789.34 | \$ 506,331.45 |
| 633899 | PUTNAM VT NEW VALUE FUND | \$ 507,139.00 | \$ 338,807.63 | \$ 845,946.63 |
| 633900 | PUTNAM GROWTH FUND | \$ 4,963.35 | \$ 3,315.90 | \$ 8,279.25 |
| 633901 | PUTNAM VT INVESTORS FUND | \$ 2,379,362.50 | \$ 1,589,596.07 | \$ 3,968,958.57 |
| 633902 | VT GEORGE PUTNAM BALANCED FUND | \$ 785,493.80 | \$ 524,769.91 | \$ 1,310,263.71 |
| 633903 | PWT INVESTORS U S CORE EQUITY FUN | \$ 242,685.00 | \$ 162,132.13 | \$ 404,817.13 |
| 633904 | PWT THE GEORGE PUTNAM U S EQUITY | \$ 48,024.20 | \$ 32,083.84 | \$ 80,108.04 |
| 633905 | PUTNAM VT RESEARCH FUND | \$ 1,220,865.00 | \$ 815,631.16 | \$ 2,036,496.16 |
| 633907 | PUTNAM VT DISCOVERY GROWTH FUND | \$ 7,476.60 | \$ 4,994.94 | \$ 12,471.54 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|------------------|
| 633909 | PUTNAM DISCOVERY GROWTH FUND | \$ 551,853.00 | \$ 368,680.00 | \$ 920,533.00 |
| 633910 | PUTNAM ENHANCED CORE EQUITY FUND | \$ 2,394.00 | \$ 1,599.38 | \$ 3,993.38 |
| 633911 | US CORE DIVERSIFIED - INSTITUTION | \$ 4,564.37 | \$ 3,049.35 | \$ 7,613.72 |
| 633912 | PUTNAM U S GROWTH EQUITY TRUST LL | \$ 41,341.70 | \$ 27,619.42 | \$ 68,961.12 |
| 633913 | PUTNAM GLOBAL VALUE EQUITY FUND | \$ 6,410.11 | \$ 4,282.44 | \$ 10,692.55 |
| 633914 | PUTNAM U S RELATIVE VALUE FUND | \$ 218,766.00 | \$ 146,152.41 | \$ 364,918.41 |
| 633915 | PUTNAM CORE GROWTH TRUST | \$ 1,986,310.50 | \$ 1,327,007.28 | \$ 3,313,317.78 |
| 633916 | PUTNAM CORE GROWTH EQUITY FUND LL | \$ 998,560.50 | \$ 667,114.76 | \$ 1,665,675.26 |
| 633918 | PUTNAM LARGE CAP VALUE TRUST SUB | \$ 7,182.00 | \$ 4,798.13 | \$ 11,980.13 |
| 633922 | PUTNAM LARGE CAP VALUE FUND LLC | \$ 172,361.00 | \$ 115,150.33 | \$ 287,511.33 |
| 633923 | PUTNAM VALUE EQUITY SUB 492 | \$ 38,288.00 | \$ 25,579.31 | \$ 63,867.31 |
| 633924 | PUTNAM LARGE CAP VALUE FUND SUB O | \$ 19,261.00 | \$ 12,867.82 | \$ 32,128.82 |
| 633925 | PUTNAM PPAM VALUE | \$ 1,663.19 | \$ 1,111.14 | \$ 2,774.33 |
| 633926 | PLYMOUTH COUNTY SUB OF 479 | \$ 6,232.00 | \$ 4,163.45 | \$ 10,395.45 |
| 633927 | PUTNAM CANADIAN GLOBAL TRUST | \$ 737,273.00 | \$ 492,554.73 | \$ 1,229,827.73 |
| 633929 | PUTNAM CORE GROWTH EQUITY DERIVAT | \$ 125,324.80 | \$ 83,726.55 | \$ 209,051.35 |
| 633930 | PUTNAM CLASSIC EQUITY FUND | \$ 6,124,471.00 | \$ 4,091,614.89 | \$ 10,216,085.89 |
| 633937 | NBIM PF EQ GS FIN STRATEGY TAL | \$ 4,157,722.20 | \$ 2,777,676.32 | \$ 6,935,398.52 |
| 633939 | NBIM RF EQ AS PAC INDEX | \$ 523,919.00 | \$ 350,017.95 | \$ 873,936.95 |
| 633945 | NORGES BANK A/C NBIM AMERICAS | \$ 1,360,244.35 | \$ 908,747.23 | \$ 2,268,991.58 |
| 633957 | MIDCO | \$ 164,020.00 | \$ 109,577.90 | \$ 273,597.90 |
| 633959 | GEN-ORD S&P 500 | \$ 325,858.00 | \$ 217,698.06 | \$ 543,556.06 |
| 633961 | PRIDEX WILSHIRE 5000 | \$ 23,170.00 | \$ 15,479.33 | \$ 38,649.33 |
| 633963 | AFA INSURANCE ASSET MANAGEMENT | \$ 474,390.00 | \$ 316,928.79 | \$ 791,318.79 |
| 633964 | AFA INSURANCE ASSET MANAGEMENT | \$ 5,120,350.00 | \$ 3,420,785.29 | \$ 8,541,135.29 |
| 633965 | AFA INSURANCE ASSET MANAGEMENT | \$ 1,722,780.00 | \$ 1,150,948.76 | \$ 2,873,728.76 |
| 633973 | SJUNDE AP-FONDEN | \$ 444,455.50 | \$ 296,930.26 | \$ 741,385.76 |
| 633979 | DANSKE INVEST MANAGEMENT A S | \$ 967,392.01 | \$ 646,291.83 | \$ 1,613,683.84 |
| 633983 | DANSKE INVEST MANAGEMENT A S | \$ 1,166,771.00 | \$ 779,492.24 | \$ 1,946,263.24 |
| 633985 | DANSKE INVEST MANAGEMENT A S | \$ 518,700.00 | \$ 346,531.26 | \$ 865,231.26 |
| 633986 | DANSKE INVEST MANAGEMENT A S | \$ 1,189,500.09 | \$ 794,677.01 | \$ 1,984,177.10 |
| 634003 | SWEDBANK ROBUR AB | \$ 272,623.00 | \$ 182,133.01 | \$ 454,756.01 |
| 634004 | SWEDBANK ROBUR AB | \$ 285,976.00 | \$ 191,053.83 | \$ 477,029.83 |
| 634010 | SWEDBANK ROBUR AB | \$ 354,900.00 | \$ 237,100.33 | \$ 592,000.33 |
| 634016 | SWEDBANK ROBUR AB | \$ 1,755,285.89 | \$ 1,172,665.18 | \$ 2,927,951.07 |
| 634017 | KONSUMENTKOOPERATIONENS PENSIONSS | \$ 1,725,223.50 | \$ 1,152,581.20 | \$ 2,877,804.70 |
| 634018 | SWEDBANK ROBUR AB | \$ 453,868.74 | \$ 303,219.02 | \$ 757,087.76 |
| 634019 | FOLKSAM OMSESIDIG LIVFORSAKRING | \$ 2,521,512.50 | \$ 1,684,563.14 | \$ 4,206,075.64 |
| 634022 | SWEDBANK ROBUR AB | \$ 514,152.25 | \$ 343,493.01 | \$ 857,645.26 |
| 634023 | SWEDBANK ROBUR AB | \$ 476,780.20 | \$ 318,525.63 | \$ 795,305.83 |
| 634024 | SWEDBANK ROBUR AB | \$ 391,638.00 | \$ 261,644.13 | \$ 653,282.13 |
| 634025 | SWEDBANK ROBUR AB | \$ 255,314.80 | \$ 170,569.81 | \$ 425,884.61 |
| 634032 | SWEDBANK ROBUR AB | \$ 640,510.00 | \$ 427,909.65 | \$ 1,068,419.65 |
| 634042 | STOREBRAND KAPITALFORVALTNING ASA | \$ 794,371.48 | \$ 530,700.88 | \$ 1,325,072.36 |
| 634044 | MFS CORE GROWTH FUND - MFS SERIES | \$ 3,323,056.00 | \$ 2,220,055.48 | \$ 5,543,111.48 |
| 634046 | MFS GLOBAL VALUE FUND - MFS SERIE | \$ 111.60 | \$ 74.56 | \$ 186.16 |
| 634047 | MFS INSTITUTIONAL LARGE CAP GROWT | \$ 95,282.00 | \$ 63,655.66 | \$ 158,937.66 |
| 634048 | MFS GROWTH FUND - MFS SERIES TRUS | \$ 716,080.00 | \$ 478,396.19 | \$ 1,194,476.19 |
| 634049 | GLOBAL TOTAL RETURN FUND - MFS ME | \$ 42,132.00 | \$ 28,147.40 | \$ 70,279.40 |
| 634050 | MASSACHUSETTS INVESTORS GROWTH ST | \$ 6,189,383.00 | \$ 4,134,981.07 | \$ 10,324,364.07 |
| 634052 | MFS INTERNATIONAL STRATEGIC VALUE | \$ 736.00 | \$ 491.70 | \$ 1,227.70 |
| 634053 | MFS MUNICIPAL LIMITED MATURITY FU | \$ 2,616.21 | \$ 1,747.83 | \$ 4,364.04 |
| 634055 | MFS GLOBAL TOTAL RETURN FUND - MF | \$ 73,332.00 | \$ 48,991.38 | \$ 122,323.38 |
| 634056 | MFS CORE EQUITY FUND - MFS SERIES | \$ 21,112,220.00 | \$ 14,104,577.14 | \$ 35,216,797.14 |
| 634057 | MFS CORE EQUITY PORTFOLIO - MFS | \$ 2,089,914.00 | \$ 1,396,222.34 | \$ 3,486,136.34 |
| 634058 | U S LARGE CAP GROWTH FUND - MFS | \$ 642,122.20 | \$ 428,986.72 | \$ 1,071,108.92 |
| 634061 | MFS INVESTORS GROWTH STOCK SERIES | \$ 139,305.00 | \$ 93,066.39 | \$ 232,371.39 |
| 634062 | MFS CORE EQUITY SERIES - MFS VIT | \$ 807,794.00 | \$ 539,668.15 | \$ 1,347,462.15 |
| 634063 | MFS GLOBAL TACTICAL ALLOCATION | \$ 19,284.00 | \$ 12,883.19 | \$ 32,167.19 |
| 634093 | CAPITAL INTERNATL <LEND LEASE> | \$ 1,429,357.94 | \$ 954,920.39 | \$ 2,384,278.33 |
| 634098 | QIC SPEC PPSE TST 2 INTL EQ TR | \$ 850,944.15 | \$ 568,495.75 | \$ 1,419,439.90 |
| 649468 | COLLEGE RETIREMENT EQUITIES FUND | \$ 2,350,403.18 | \$ 1,570,249.03 | \$ 3,920,652.21 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|------------------------------------|-------------------|----------------------|-------------------|
| 649475 | COLLEGE RETIREMENT EQUITIES FUND | \$ 253,538.85 | \$ 169,383.34 | \$ 422,922.19 |
| 649488 | TEACHER RETIREMENT SYSTEM OF TEXAS | \$ 4,841,620.00 | \$ 3,234,572.34 | \$ 8,076,192.34 |
| 649506 | SERS TRANS USE 2 | \$ 569,480.00 | \$ 380,456.18 | \$ 949,936.18 |
| 649507 | SERS AJO LARGE | \$ 1,242,486.00 | \$ 830,075.64 | \$ 2,072,561.64 |
| 649569 | CHEM-REGENT | \$ 416,596.00 | \$ 278,317.98 | \$ 694,913.98 |
| 649586 | HNB GROWTH | \$ 359,100.00 | \$ 239,906.26 | \$ 599,006.26 |
| 649611 | NO ASSOC PL 567 BELL ATL CORP | \$ 352,857.00 | \$ 235,735.45 | \$ 588,592.45 |
| 649616 | BELL ATLANTIC MASTER TRUST | \$ 732,343.00 | \$ 489,261.12 | \$ 1,221,604.12 |
| 649621 | BELL ATLANTIC MASTER TRUST | \$ 666,594.00 | \$ 445,335.76 | \$ 1,111,929.76 |
| 649626 | BELL ATLANTIC MASTER TRUST | \$ 646,316.00 | \$ 431,788.50 | \$ 1,078,104.50 |
| 649627 | BELL ATLANTIC MASTER TRUST | \$ 1,266,993.00 | \$ 846,448.19 | \$ 2,113,441.19 |
| 649630 | BELL ATLANTIC MASTER TRUST | \$ 378,074.00 | \$ 252,582.34 | \$ 630,656.34 |
| 649636 | BELL ATLANTIC MASTER TRUST | \$ 1,131,304.00 | \$ 755,797.57 | \$ 1,887,101.57 |
| 649640 | PURITAN FUND | \$ 11,970,000.00 | \$ 7,996,875.19 | \$ 19,966,875.19 |
| 649643 | MAGELLAN | \$ 74,379,500.00 | \$ 49,691,192.83 | \$ 124,070,692.83 |
| 649646 | FID VALUE FUND | \$ 2,320,750.00 | \$ 1,550,438.44 | \$ 3,871,188.44 |
| 649656 | SELECT - HOME FINANCE | \$ 3,206,325.00 | \$ 2,142,070.25 | \$ 5,348,395.25 |
| 649662 | BALANCED FUND | \$ 8,457,757.00 | \$ 5,650,428.33 | \$ 14,108,185.33 |
| 649665 | BLUE CHIP GROWTH | \$ 30,527,154.00 | \$ 20,394,472.89 | \$ 50,921,626.89 |
| 649667 | DISCIPLINED EQUITY | \$ 4,922,789.00 | \$ 3,288,799.43 | \$ 8,211,588.43 |
| 649670 | STOCK SELECTOR | \$ 304,376.00 | \$ 203,346.44 | \$ 507,722.44 |
| 649677 | MID CAP STOCK FUND | \$ 286,836.00 | \$ 191,628.38 | \$ 478,464.38 |
| 649679 | ASSET MANAGER AGGRESSIVE | \$ 761,765.00 | \$ 508,917.26 | \$ 1,270,682.26 |
| 649689 | VIP FINANCIAL SERVICES | \$ 296,511.90 | \$ 198,092.62 | \$ 494,604.52 |
| 649692 | BF GOODRICH ALLIANCE | \$ 442,174.00 | \$ 295,406.04 | \$ 737,580.04 |
| 649695 | FIDELITY INST LARGE CAP GROWTH | \$ 401,503.00 | \$ 268,234.70 | \$ 669,737.70 |
| 649702 | FICL CANADIAN ASSETOALLOC-US | \$ 423,434.00 | \$ 282,886.29 | \$ 706,320.29 |
| 649755 | BLUE CHIP INVESTOR FUND | \$ 659,512.35 | \$ 440,604.67 | \$ 1,100,117.02 |
| 650331 | ALLIANZ NFJ LARGE CAP VALUE FUND | \$ 20,140,750.00 | \$ 13,455,560.90 | \$ 33,596,310.90 |
| 650332 | ALLIANZ NFJ RENAISSANCE FUND | \$ 62,468,500.00 | \$ 41,733,734.15 | \$ 104,202,234.15 |
| 650434 | COMMISSIONERS OF THE LAND OFFICE | \$ 256,158.00 | \$ 171,133.13 | \$ 427,291.13 |
| 650465 | LEGG MASON CLEARBRIDGE EQUITY INC | \$ 287,280.00 | \$ 191,925.00 | \$ 479,205.00 |
| 650470 | LEGG MASON CLEARBRIDGE LARGE CAP | \$ 8,491,559.00 | \$ 5,673,010.65 | \$ 14,164,569.65 |
| 650473 | LM CBA VARIABLE LARGE CAP VALUE | \$ 3,728,349.00 | \$ 2,490,822.19 | \$ 6,219,171.19 |
| 650511 | FIDELITY INTERNATIONAL FD | \$ 727,741.00 | \$ 486,186.63 | \$ 1,213,927.63 |
| 650515 | FID GLOBAL FOCUS FD | \$ 1,840,952.00 | \$ 1,229,896.69 | \$ 3,070,848.69 |
| 650528 | FID FDS- CANADA | \$ 4,581,437.10 | \$ 3,060,750.27 | \$ 7,642,187.37 |
| 650533 | FIDELITY GLOBAL EQS | \$ 381,714.00 | \$ 255,014.14 | \$ 636,728.14 |
| 650535 | FRANKLIN U S LARGE CAP GROWTH | \$ 88,300.00 | \$ 58,991.15 | \$ 147,291.15 |
| 650536 | FRANKLIN LARGE CAP GROWTH FUND | \$ 300,500.00 | \$ 200,756.98 | \$ 501,256.98 |
| 650552 | SICAV DAVIS OPPORTUNITIES FUND | \$ 61,348.00 | \$ 40,985.15 | \$ 102,333.15 |
| 650554 | SELECTED SPECIAL SHARES | \$ 311,220.00 | \$ 207,918.75 | \$ 519,138.75 |
| 650555 | SUN LIFE OF CANADA DAVIS FINANCI | \$ 102,871.00 | \$ 68,725.69 | \$ 171,596.69 |
| 650563 | HARTFORD FOCUS HLS FUND | \$ 607,500.00 | \$ 405,856.45 | \$ 1,013,356.45 |
| 650567 | THE HARTFORD GROWTH FUND | \$ 532,222.00 | \$ 355,564.99 | \$ 887,786.99 |
| 650568 | HARTFORD STOCK HLS FUND | \$ 30,414,715.00 | \$ 20,319,355.04 | \$ 50,734,070.04 |
| 650569 | THE HARTFORD FOCUS FUND | \$ 1,501,750.00 | \$ 1,003,283.82 | \$ 2,505,033.82 |
| 650570 | THE HARTFORD ADVISERS FUND | \$ 8,451,614.00 | \$ 5,646,324.34 | \$ 14,097,938.34 |
| 650571 | THE HARTFORD DIVIDEND & GROWTH FUN | \$ 4,266,951.00 | \$ 2,850,649.51 | \$ 7,117,600.51 |
| 650575 | THE HARTFORD STOCK FUND | \$ 9,582,625.00 | \$ 6,401,926.16 | \$ 15,984,551.16 |
| 650576 | HARTFORD ADVISERS HLS FUND | \$ 34,611,607.00 | \$ 23,123,199.78 | \$ 57,734,806.78 |
| 650581 | HIMCO S&P 500 INDEX PORTFOLIO | \$ 399,904.52 | \$ 267,166.79 | \$ 667,071.31 |
| 650594 | INVESCO CHARTER FUND | \$ 2,061,362.00 | \$ 1,377,147.42 | \$ 3,438,509.42 |
| 650602 | INVESCO VAN KAMPEN GROWTH AND INC | \$ 368,931.00 | \$ 246,474.12 | \$ 615,405.12 |
| 650637 | LEICESTERSHIRE CNTY CNCL PENSION | \$ 381,737.50 | \$ 255,029.84 | \$ 636,767.34 |
| 650658 | SURREY COUNTY COUNCIL SUP FD | \$ 266,256.90 | \$ 177,879.97 | \$ 444,136.87 |
| 650666 | UBS AMERICAN EXEMPT FUND | \$ 2,431,043.32 | \$ 1,624,122.81 | \$ 4,055,166.13 |
| 650669 | UBS UK GLOBAL EQUITIES FUND | \$ 284,851.00 | \$ 190,302.25 | \$ 475,153.25 |
| 650673 | WEST SUSSEX COUNTY COUNCIL | \$ 275,175.44 | \$ 183,838.23 | \$ 459,013.67 |
| 650800 | DNB NOR ASSET MANAGEMENT | \$ 465,000.58 | \$ 310,655.94 | \$ 775,656.52 |
| 651065 | AIP AMERICAN EQTY QUANT | \$ 282,814.40 | \$ 188,941.64 | \$ 471,756.04 |
| 651085 | FAVF-FDS AMER VALEUR FONDAMENTAL | \$ 702,293.00 | \$ 469,185.42 | \$ 1,171,478.42 |

| Claim Number | Claimant | Principal Damages | Prejudgment Interest | Total |
|--------------|-----------------------------------|-------------------|----------------------|---------------|
| 651114 | NORTHWESTERN MUTUAL G09147 | \$ 288,404.00 | \$ 192,675.92 | \$ 481,079.92 |
| 651137 | LL BALANCED FUND 2 39BG LBALB | \$ 47,309.00 | \$ 31,606.03 | \$ 78,915.03 |
| 651138 | LL NORTH AM EQUITY FD 2 40BG LNAE | \$ 29,003.00 | \$ 19,376.22 | \$ 48,379.22 |



- [Civil](#)
- [Criminal](#)
- [Query](#)
- [Reports](#)
- [Utilities](#)
- [Search](#)
- [Logout](#)

APPEAL,CONSALL,PROTO,ROWLAND

United States District Court
Northern District of Illinois - CM/ECF LIVE, Ver 5.1.1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:02-cv-05893
Internal Use Only

Jaffe v. Household Intl Inc, et al
Assigned to: Hon. Ronald A. Guzman
Demand: \$0

related Cases: [1:02-cv-05934](#)

[1:02-cv-06130](#)

[1:02-cv-06859](#)

[1:02-cv-06326](#)

[1:02-cv-07067](#)

[1:02-cv-06352](#)

[1:02-cv-06326](#)

Cause: 15:78m(a) Securities Exchange Act

Special Master

Phillip S. Stenger

represented by **Kay Griffith Hammond**

Stenger & Stenger, P.C.
2618 East Paris Avenue, S.E.
Grand Rapids, MI 49546
(616) 988-2230
Fax: (616) 940-1192
Email: kay@stengerlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Laura Dawn Duston
Stenger & Stenger Pc
2618 East Paris Se
Grand Rapids, MI 49546
(616) 988-2260
Email: laura@stengerlaw.com
ATTORNEY TO BE NOTICED

Plaintiff

Lawrence E Jaffe

represented by **Gary L. Specks**

*Pension Plan, on behalf of itself and all
others similiary situated*

Kaplan Fox & Kilsheimer LLP
1655 Lake Cook Road
Suite 139
Highland Park, IL 60035
(847) 831-1585
Email: gspecks@kaplanfox.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Frederic S. Fox
Kaplan Fox and Kilsheimer
850 Third Avenue
14th Floor
New York, NY 10022
212-687-1980
ATTORNEY TO BE NOTICED

Joy Ann Bull
Robbins Geller Rudman & Dowd LLP
655 West Broadway
Suite 1900
San Diego, CA 92101
(619)231-1058
Email: joyb@rgrdlaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Glickenhau Institutional Group
also known as
Glickenhau Inst Grp

represented by **Spencer A Burkholz**
Robbins Geller Rudman & Dowd LLP
655 West Broadway
Suite 1900
San Diego, CA 92101
(619) 231-1058
Email: spenceb@rgrdlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Azra Z Mehdi
The Mehdi Firm, PC
One Market
Spear Tower, Suite 3600
San Francisco, CA 94105
(415) 293-8039
Fax: (415) 293-8001
Email: azram@themehdifirm.com

Daniel S. Drosman
Robbins Geller Rudman & Dowd LLP
655 W. Broadway
Ste. 1900
San Diego, CA 92101
(619) 231-1058

Email: Dand@rgrdlaw.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

David Cameron Baker

Robbins Geller Rudman & Dowd LLP

100 Pine Street

Suite 2600

San Francisco, CA 94111

(415)288-4545

Email: cbaker@rgrdlaw.com

Jason C. Davis

Robbins Geller Rudman & Dowd LLP

Post Montgomery Center

One Montgomery Street, Suite 1800

San Francisco, CA 94104

(415) 288-4545

Fax: 415-288-4534

Email: jdavis@rgrdlaw.com

ATTORNEY TO BE NOTICED

John A. Lowther

Doyle Lowther LLP

10200 Willow Creek Road

Suite 150

San Diego, CA 92131

858-935-9960

Fax: 858-935-9975

Email: john@doylelowther.com

ATTORNEY TO BE NOTICED

Joy Ann Bull

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Keith F. Park

Robbins Geller Rudman & Dowd LLP

655 West Broadway

Suite 1900

San Diego, CA 92101

(619) 231-1058

Email: keithp@rgrdlaw.com

ATTORNEY TO BE NOTICED

Luke O Brooks

Robbins Geller Rudman & Dowd LLP

Post Montgomery Center

One Montgomery Street, Suite 1800

San Francisco, CA 94104

(415) 288-4545

Fax: (415) 288-4534

Email: lukeb@rgrdlaw.com

ATTORNEY TO BE NOTICED

Marvin Alan Miller

Miller Law LLC
115 South LaSalle Street
Suite 2910
Chicago, IL 60603
(312) 332-3400
Fax: (312) 676-2676
Email: Mmiller@millerlawllc.com
ATTORNEY TO BE NOTICED

Maureen E. Mueller

Robbins Geller Rudman & Dowd LLP
655 West Broadway
Suite 1900
San Diego, CA 92101
(619) 231-1058
Email: mmueller@rgrdlaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Michael J. Dowd

Robbins Geller Rudman & Dowd LLP
655 W. Broadway
Suite 1900
San Diego, CA 92101
(619) 231-1058
Email: miked@rgrdlaw.com
ATTORNEY TO BE NOTICED

Monique C Winkler

Coughlin Stoia Geller Rudman & Robbins
LLP
100 Pine Street
#2600
San Francisco, CA 94111
415-288-4545
Email: moniquew@csgrr.com
ATTORNEY TO BE NOTICED

Patrick J Coughlin

Robbins Geller Rudman & Dowd LLP
655 West Broadway
#1900
San Diego, CA 92101
(619)231-7423
Email: patc@rgrdlaw.com
ATTORNEY TO BE NOTICED

Suzanne H. Kaplan

Coughlin Stoia Geller Rudman & Robbins
LLP
100 Pine Street

Suite 2600
San Francisco, CA 94111
(415) 288-4545
Email: shkaplan@csgrr.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

William S Lerach
Lerach Coughlin Stoia Geller Rudman &
Robbins
655 West Broadway
Suite 1900
San Diego, CA 92101
(619) 231-1058

V.

Defendant

Household International Inc.

represented by **Nathan P. Eimer**
Eimer Stahl LLP
224 South Michigan Avenue
Suite 1100
Chicago, IL 60604
(312) 660-7600
Email: neimer@eimerstahl.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam B. Deutsch
Eimer Stahl LLP
224 South Michigan Avenue
Suite 1100
Chicago, IL 60604-2516
312-660-7600
Email: adeutsch@eimerstahl.com
TERMINATED: 05/10/2010

Christine M. Johnson
Eimer Stahl LLP
224 South Michigan Avenue
Suite 1100
Chicago, IL 60604
(312) 660-7600
Email: cjohnson@eimerstahl.com
ATTORNEY TO BE NOTICED

Craig S. Kesch
Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000
Email: ckesch@cahill.com
ATTORNEY TO BE NOTICED

David R. Gelfand

Milbank, Tweed, Hadley & McCloy
1 Chase Manhattan Plaza
New York, NY 10005
(212)530-5000
TERMINATED: 10/15/2004

David R. Owen

Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000
Email: downen@cahill.com
ATTORNEY TO BE NOTICED

Douglas W. Henkin

Milbank, Tweed, Hadley & McCloy
1 Chase Manhattan Plaza
New York, NY 10005
(212)530-5000
Email: dhenkin@milbank.com
TERMINATED: 10/15/2004

Howard G. Sloane

Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000
ATTORNEY TO BE NOTICED

Janet A. Beer

Cahill Gordon & Reindel, LLP
80 Pine Street
New York, NY 10005
(212) 701-3000
ATTORNEY TO BE NOTICED

Jason M. Hall

Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3154
Email: jhall@cahill.com
ATTORNEY TO BE NOTICED

Jason A. Otto

Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3474
ATTORNEY TO BE NOTICED

John Kenneth Theis

Eimer Stahl LLP
224 South Michigan Avenue
Suite 1100
Chicago, IL 60604-2516
(312) 660-7600
Email: jtheis@eimerstahl.com
ATTORNEY TO BE NOTICED

Joshua M. Greenblatt
Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000

Joshua M. Newville
Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3000
ATTORNEY TO BE NOTICED

Kim Smith
Cahill Gordon & Reindel LLP
80 Pine Street
Room 2025
New York, NY 10005
(212) 701-3577
Email: ksmith@cahill.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Landis C Best
Cahill, Gordon & Reindel
80 Pine Street
New York, NY 10005
(212)701-3000
Email: lbest@cahill.com
ATTORNEY TO BE NOTICED

Laura C. Fraher
Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3279
ATTORNEY TO BE NOTICED

Lauren Perlmut
Cahill Gordon & Reindel LLP
80 Pine Street
Room 1646
New York, NY 10005
(212) 701-3665
Email: lperlmut@cahill.com
PRO HAC VICE

ATTORNEY TO BE NOTICED

Louis A. Pellegrino

Milbank, Tweed, Hadley & McCloy
1 Chase Manhattan Plaza
New York, NY 10005
(212)530-5000
TERMINATED: 10/15/2004

Luke DeGrand

DeGrand & Wolfe, P.C.
20 South Clark Street
Suite 2620
Chicago, IL 60603
(312) 236-9200
Fax: (312) 236-9201
Email: ldegrand@degrandwolfe.com
ATTORNEY TO BE NOTICED

Mark Edward Rakoczy

Skadden Arps Slate Meagher & Flom, LLP
CH
155 North Wacker Drive
Suite 2700
Chicago, IL 60606-1720
(312) 407-0700
Email: mrakoczy@skadden.com
ATTORNEY TO BE NOTICED

Michael Wernke

Cahill Gordon & Reindel LLP
80 Pine Street
Room 2023
New York, NY 10005
(212) 701-3827
Email: mwernke@cahill.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Patricia Farren

Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3257
Email: pfarren@cahill.com
ATTORNEY TO BE NOTICED

Paul D. Clement

Bancroft PLLC
1919 M Street, N.W.
Suite 470
Washington, DC 20036
202 234 0090
Email: pclement@bancroftpllc.com

PRO HAC VICE
ATTORNEY TO BE NOTICED

Paul Millen
Cahill Gordon & Reindel LLP
80 Pine Street
Room 1509
New York, NY 10005
(212) 701-3755
Email: pmillen@cahill.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Paul Vizcarrondo , Jr
Wachtell, Lipton, Rosen & Katz
51 West 52nd Street
New York, NY 10019
(212)403-1000
Email: pvizcarrondo@wlrk.com
TERMINATED: 05/07/2004

R. Ryan Stoll
Skadden Arps Slate Meagher & Flom, LLP
CH
155 North Wacker Drive
Suite 2700
Chicago, IL 60606-1720
(312)407-0780
Email: rstoll@skadden.com
ATTORNEY TO BE NOTICED

Scott Watnik
Cahill Gordon & Reindel LLP
80 Pine Street
Room 1654
New York, NY 10005
(212) 701-3636
Email: swatnik@cahill.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Stacey J. Rappaport
Milbank, Tweed, Hadley & McCloy
1 Chase Manhattan Plaza
New York, NY 10005
(212)530-5000
TERMINATED: 10/15/2004

Susan Buckley
Cahill Gordon & Reindel LLP
80 Pine Street
New York, NY 10005
(212) 701-3862
Email: SBuckley@cahill.com

ATTORNEY TO BE NOTICED

Thomas J Kavalier

Cahill, Gordon & Reindel

80 Pine Street

New York, NY 10005

(212)701-3000

Email: tkavalier@cahill.com

ATTORNEY TO BE NOTICED

Tracey L. Wolfe

DeGrand & Wolfe, P.C.

20 South Clark Street

Suite 2620

Chicago, IL 60603

(312) 236-9200

Fax: (312) 236-9201

Email: twolfe@degrandwolfe.com

ATTORNEY TO BE NOTICED

Warren Roger Stern

Wachtell, Lipton, Rosen & Katz

51 West 52nd Street

New York, NY 10019

(212)403-1000

TERMINATED: 05/07/2004

Yafit Cohn

Cahill Gordon & Reindel LLP

80 Pine Street

New York, NY 10005

(212) 701-3000

Email: YCohn@cahill.com

ATTORNEY TO BE NOTICED

Defendant

Arthur Andersen, L.L.P.

represented by **Stanley J. Parzen**

Mayer Brown LLP

71 South Wacker Drive

Chicago, IL 60606

(312) 782-0600

Email: courtnotification@mayerbrown.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Christine M. Johnson

(See above for address)

ATTORNEY TO BE NOTICED

Debra L Bogo-Ernst

Mayer Brown LLP

71 South Wacker Drive

Chicago, IL 60606

(312) 782-0600

Email: dernst@mayerbrown.com

ATTORNEY TO BE NOTICED

Eric S. Palles

Ravitz & Palles

203 North LaSalle Street

Suite 2100

Chicago, IL 60601

(312) 558-1689

Email: epalles@ravitzpalles.com

ATTORNEY TO BE NOTICED

Gary Jay Ravitz

Ravitz & Palles, P.C.

203 North LaSalle Street

Suite 2100

Chicago, IL 60601

(312) 558-1689

Email: gravitz@ravitzpalles.com

ATTORNEY TO BE NOTICED

Jason M. Hall

(See above for address)

ATTORNEY TO BE NOTICED

Laura C. Fraher

(See above for address)

ATTORNEY TO BE NOTICED

Lucia Nale

Mayer Brown LLP

71 South Wacker Drive

Chicago, IL 60606

(312) 782-0600

Email: LNale@mayerbrown.com

ATTORNEY TO BE NOTICED

Mark Douglas Brookstein

Gould & Ratner

222 North LaSalle St.

Suite 800

Chicago, IL 60601

(312) 236-3003

Fax: (312) 236-3241

Email: mbrookstein@gouldratner.com

ATTORNEY TO BE NOTICED

Marshall J. Hartman

Illinois Capital Resource Center

600 West Jackson Boulevard

Suite 600

Chicago, IL 60661-5100

(312) 814-5100

Patricia Farren
(See above for address)
ATTORNEY TO BE NOTICED

Paul Vizcarrondo , Jr
(See above for address)

Sheila Marie Finnegan
Mayer Brown LLP
71 South Wacker Drive
Chicago, IL 60606
(312) 782-0600
Email: courtnotification@mayerbrown.com
ATTORNEY TO BE NOTICED

Susan Charles
ICE MILLER
200 West Madison Street
Suite 3500
Chicago, IL 60606
(312) 726-7146
Email: susan.charles@icemiller.com
ATTORNEY TO BE NOTICED

Defendant

W F Aldinger

represented by **Nathan P. Eimer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

R. Ryan Stoll
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam B. Deutsch
(See above for address)
TERMINATED: 05/10/2010

Christine M. Johnson
(See above for address)
ATTORNEY TO BE NOTICED

Craig S. Kesch
(See above for address)
ATTORNEY TO BE NOTICED

David R. Owen
(See above for address)
ATTORNEY TO BE NOTICED

Howard G. Sloane

(See above for address)

ATTORNEY TO BE NOTICED

Janet A. Beer

(See above for address)

ATTORNEY TO BE NOTICED

Jason M. Hall

(See above for address)

ATTORNEY TO BE NOTICED

John Kenneth Theis

(See above for address)

ATTORNEY TO BE NOTICED

Joshua M. Greenblatt

(See above for address)

Joshua M. Newville

(See above for address)

ATTORNEY TO BE NOTICED

Landis C Best

(See above for address)

ATTORNEY TO BE NOTICED

Mark Edward Rakoczy

Skadden Arps Slate Meagher & Flom, LLP
CH

155 North Wacker Drive

Suite 2700

Chicago, IL 60606-1720

(312) 407-0764

Email: mrakoczy@skadden.com

ATTORNEY TO BE NOTICED

Paul D. Clement

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Paul Vizcarrondo , Jr

(See above for address)

TERMINATED: 05/07/2004

Susan Buckley

(See above for address)

ATTORNEY TO BE NOTICED

Thomas J Kavalier

(See above for address)

ATTORNEY TO BE NOTICED

Warren Roger Stern

(See above for address)

TERMINATED: 05/07/2004

Defendant

D A Schoenholz

represented by **Nathan P. Eimer**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

R. Ryan Stoll

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam B. Deutsch

(See above for address)

TERMINATED: 05/10/2010

Christine M. Johnson

(See above for address)

ATTORNEY TO BE NOTICED

Craig S. Kesch

(See above for address)

ATTORNEY TO BE NOTICED

David R. Owen

(See above for address)

ATTORNEY TO BE NOTICED

Howard G. Sloane

(See above for address)

ATTORNEY TO BE NOTICED

Janet A. Beer

(See above for address)

ATTORNEY TO BE NOTICED

Jason M. Hall

(See above for address)

ATTORNEY TO BE NOTICED

John Kenneth Theis

(See above for address)

ATTORNEY TO BE NOTICED

Joshua M. Greenblatt

(See above for address)

Joshua M. Newville

(See above for address)

ATTORNEY TO BE NOTICED

Landis C Best

(See above for address)

ATTORNEY TO BE NOTICED

Laura C. Fraher

(See above for address)

ATTORNEY TO BE NOTICED

Mark Edward Rakoczy

(See above for address)

ATTORNEY TO BE NOTICED

Paul D. Clement

(See above for address)

PRO HAC VICE

ATTORNEY TO BE NOTICED

Paul Vizcarrondo , Jr

(See above for address)

TERMINATED: 05/07/2004

Susan Buckley

(See above for address)

ATTORNEY TO BE NOTICED

Thomas J Kavalier

(See above for address)

ATTORNEY TO BE NOTICED

V.

Respondent

Carl A. LaSusa

represented by **Craig Allen Varga**

Varga, Berger, Ledsky, Hayes & Casey

125 South Wacker Drive

Suite 2150

Chicago, IL 60606-4473

(312) 341-9400

Email: cvarga@vblhc.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Respondent

Wells Fargo & Company

represented by **George Robert Dougherty**

Grippo & Elden

111 South Wacker Drive

Chicago, IL 60606

(312) 704-7700

Email: docket@grippoelden.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John F. Kloecker

Locke Lord LLP
 111 South Wacker Drive
 Chicago, IL 60606
 (312) 443-0700
 Email: jkloecker@lockelord.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sally Weiss Mimms
 Locke Lord LLP
 111 South Wacker Drive
 Chicago, IL 60606
 (312) 443-0349
 Fax: 312-896-6349
 Email: smimms@lockelord.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Lee Schnell , Jr.
 Faegre & Benson
 90 South 7th Street, Ste 2200
 Minneapolis, MN 55402
 (612) 766-7225
 Email: rschnell@faegre.com
PRO HAC VICE
ATTORNEY TO BE NOTICED






Movant**State of Vermont**

represented by **Brudget C. Asay**
 109 State Street
 Montpelier, VT 05609-1001
 (802) 828-3181
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|-------------------|-------------------|---|
| 08/19/2002 | 1 | COMPLAINT (Attachment); jury demand - Civil cover sheet - Appearance(s) of Gary L. Specks, Frederic S. Fox as attorney(s) for plaintiff (Four original summons(es) issued.) (Documents: 1-1 through 1-3) (hp) (Entered: 08/20/2002) |
| 08/19/2002 | | RECEIPT regarding payment of filing fee paid; on 8/19/02 in the amount of \$150.00, receipt #10315915. (hp) (Entered: 08/20/2002) |
| 09/12/2002 | 3 | AGREED MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold for extension of time to answer or otherwise plead (Attachments); Notice. (lc) (Entered: 09/18/2002) |
| 09/13/2002 | 2 | ATTORNEY APPEARANCE for defendants Household Intl Inc, W F Aldinger, D A Schoenhold by P. Eimer, Adam B. Deutsch; Notice. (lc) (Entered: 09/16/2002) |
| 09/16/2002 | 4 | MINUTE ORDER of 9/16/02 by Hon. Ronald A. Guzman : Defendants' agreed motion [3-1] and stipulation for extension of time to answer or otherwise plead to plaintiffs consolidated amended class action complaint until 20 days after they receive service of said complaint is granted. Telephoned notice (lc) (Entered: 09/16/2002) |

| | | |
|------------|--------------------|---|
| | | 09/18/2002) |
| 10/03/2002 | | SCHEDULE set on 10/3/02 by Hon. Ronald A. Guzman : Status hearing set to 9:30 11/6/02 . All parties shall refer to and comply with Judge Guzman's requirements for the initial appearance as outlined in Judge Guzman's case management procedures, which can be found at: www.ilnd.uscourts.gov. The parties shall deliver a copy of the initial status report to the Courtroom Deputy (Room 1218) three business days before the initial status hearing. Mailed notice (cjpg) (Entered: 10/03/2002) |
| 10/04/2002 | 5 | ATTORNEY APPEARANCE for defendant Arthur Andersen LLP by Sheila Marie Finnegan, Stanley J. Parzen, Lucia Nale, Susan Charles (lc) (Entered: 10/07/2002) |
| 10/04/2002 | 6 | ATTORNEY APPEARANCE for defendant Arthur Andersen LLP by Debra L Bogosavljevic (lc) (Entered: 10/07/2002) |
| 10/04/2002 | 7 | AGREED MOTION by defendant Arthur Andersen LLP for extension of time to answer or otherwise plead to plaintiff's amended complaint (Attachments); Notice. (lc) (Entered: 10/11/2002) |
| 10/04/2002 | 9 | MOTION by plaintiff for a finding of relatedness (Attachments); Notice. (lc) (Entered: 10/15/2002) |
| 10/07/2002 | 8 | MINUTE ORDER of 10/7/02 by Hon. Ronald A. Guzman : Agreed motion for extension of time for defendant Arthur Anderson LLP to answer or otherwise plead to the consolidated amended class action complaint is granted to and including thirty days after it receives service of consolidated amended class action complaint [7-1]. Mailed notice (lc) (Entered: 10/11/2002) |
| 10/10/2002 | 10 | MINUTE ORDER of 10/10/02 by Hon. Ronald A. Guzman : Plaintiff's motion for a finding of relatedness [9-1] is taken under advisement and ruling on said motion will be by mail. No notice (lc) (Entered: 10/15/2002) |
| 10/18/2002 | 13 | MOTION by StoneRidge Inv for consolidation , appointment as lead plaintiff and selection of lead and liaison counsel (Attachment); Notice. (lc) (Entered: 11/04/2002) |
| 10/18/2002 | 14 | INTRODUCTION by StoneRidge Inv (Attachments); Notice. (lc) (Entered: 11/04/2002) |
| 10/18/2002 | 17 | MOTION by defendant Household Intl Inc to consolidate actions , to be appointed lead plaintiff and for approval of lead plaintiff's selection of lead counsel and liaison counsel ; Notice. (lc) (Entered: 11/04/2002) |
| 10/18/2002 | 18 | MEMORANDUM by defendant Household Intl Inc in support of motion to consolidate actions [17-1], to be appointed lead plaintiff [17-2] and for approval of lead plaintiff's selection of lead counsel and liaison counsel [17-3] (Attachments). (lc) (Entered: 11/04/2002) |
| 10/18/2002 | 19 | MOTION by Glickenhau & Co, to consolidate related actions for violations of the securities exchange act of 1934 to preserve documents ; Notice. (lc) (Entered: 11/04/2002) |
| 10/18/2002 | 20 | MEMORANDUM of Law by Glickenhau & Co in support motion to consolidate related actions for violations of the exchange act of 1934 [19-1] and to preserve documents [19-2] (lc) (Entered: 11/04/2002) |
| 10/18/2002 | 21 | MOTION by Glinckenhau Inst for appointment as lead plaintiff and for approval of lead plaintiff's choice of lead counsel ; Memorandum of law in support. (lc) (Entered: 11/04/2002) |
| | | |

| | | |
|------------|--------------------|---|
| 10/18/2002 | 22 | DECLARATION of Marvin A. Miller in support of Glickenhause Inst motion for appointment as lead plaintiff [21-1], and for approval lead plaintiff's choice of lead counsel [21-2] (Attachments). (lc) (Entered: 11/04/2002) |
| 10/21/2002 | 15 | AMENDED NOTICE by proposed lead plaintiff StoneRidge Inv of motion for consolidation [13-1], appointment as lead plaintiff [13-2], and selection of lead and liaison counsel [13-3] (lc) (Entered: 11/04/2002) |
| 10/23/2002 | 11 | MINUTE ORDER of 10/23/02 by Hon. Ronald A. Guzman : The court grants plaintiff's motion for a finding of relatedness [9-1] because the court finds that the criteria outlined in Local Rule 40.4 are satisfied. Mailed notice (lc) (Entered: 10/25/2002) |
| 10/24/2002 | 16 | MINUTE ORDER of 10/24/02 by Hon. Ronald A. Guzman: StoneRidge Investment Partners, LLC's motion for consolidation [13-1], appointment as lead plaintiff [13-2], and approval of selection of lead and liaison counsel [13-3] is withdrawn. All other motions regarding appointment of lead plaintiff are referred to Magistrate Judge Nolan. Status hearing held and continued to 11/22/02 at 9:30a.m. No notice (lc) Modified on 11/04/2002 (Entered: 11/04/2002) |
| 10/25/2002 | 12 | NOTICE by StoneRidge Inv Partners LLC of withdrawal of motion for lead plaintiff; Notice. (lc) (Entered: 10/29/2002) |
| 11/04/2002 | 23 | REFERRAL ORDER of 11/4/02 The case is referred to the Honorable Nan R. Nolan from Honorable Ronald A. Guzman to conduct hearings and enter appropriate orders on the following pretrial motoin/matter: Discovery motion(s) specified below, all discovery motions, discovery supervision, preparation of pretrial materials and performs such additional duties as are not inconsistent with the Constitution and laws of the United States, as specifically set forth below. Exceptions or additions: Natcan Investment Management, Inc. and Glikenhouse International Group's motions to appoint lead counsel. (For further detail see order.) Mailed notice (lc) (Entered: 11/05/2002) |
| 11/05/2002 | | SCHEDULE set on 11/5/02 by Hon. Nan R. Nolan : Status hearing set to 9:00 11/26/02 before Magistrate Judge Nolan in courtroom 1858. Parties shall deliver a copy of an initial status report to chambers, room 1870, at least three business days before the initial status hearing. If the parties have recently prepared and filed an initial status report, the submission of the previously filed initial status report is sufficient. For further details see attached standing order. Mailed notice (mmm) (Entered: 11/05/2002) |
| 11/07/2002 | | SCHEDULE set on 11/7/02 by Hon. Ronald A. Guzman : Status hearing reset to 9:30 12/11/02 . Status hearing set for 11/22/02 stricken by agreement of the parties. Mailed notice (jlj) (Entered: 11/07/2002) |
| 11/12/2002 | 25 | APPLICATION for leave to appear pro hac vice for defendants by Warren Roger Stern ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 11/15/2002) |
| 11/12/2002 | 26 | APPLICATION for leave to appear pro hac vice for defendants by Paul Vizcarrond, Jr ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 11/15/2002) |
| 11/12/2002 | 27 | MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold for admission pro hac vice Paul Vizcarrondo, Jr. and Warren R. Stern (Attachments); Notice. (lc) (Entered: 11/20/2002) |
| 11/13/2002 | 24 | MOTION by defendant Arthur Andersen LLP to substitute lead counsel ; Notice. (lc) |

| | | |
|------------|---|---|
| | | (Entered: 11/15/2002) |
| 11/19/2002 | 28 | MINUTE ORDER of 11/19/02 by Hon. Ronald A. Guzman : Defendants' motion for admission pro hac vice is granted [27-1]. Leave of court is given to Paul Vizcarrondo, Jr. and Warren Roger Stern to file their appearance on behalf of the defendants. No notice (lc) (Entered: 11/20/2002) |
| 11/21/2002 | 29 | JOINT STATUS REPORT by parties; Notice. (lc) (Entered: 11/22/2002) |
| 11/26/2002 | 30 | MINUTE ORDER of 11/26/02 by Hon. Nan R. Nolan : Status hearing held. Opposing counsel's answer to Natcan Investment Management, Inc and Gilkenhouse International Group's motion for appointment as lead plaintiff [21-1] and approval of lead plaintiff's choice of lead counsel [21-2] are due by 12/06/02; replies to said motions are due by 12/13/02. Oral argument to be held 12/18/02 at 9:30 a.m. The court recommends that the parties joint oral motion to consolidate cases 02cv5893, Jaffe v. Household, 02cv5934 Abrams v. Household, 02cv6130 Eisberry v. Household, 02cv6326 Jannett v. Household, 02cv6352 Dolwich v. Household, 02cv6859 Hanschman v. Household and 02cv7067 Friedel v. Household [19-1], [17-1] be granted. Mailed notice (ntf) (Entered: 12/02/2002) |
| 11/27/2002 |  | (Court only) ADD ATTORNEY - for Household Intl Inc, W F Aldinger by Warren Roger Stern (amb) (Entered: 11/27/2002) |
| 11/27/2002 |  | (Court only) ADD ATTORNEY - for Household Intl Inc, Arthur Andersen LLP, W F Aldinger, D A Schoenhold by Paul Vizcarrondo Jr (amb) (Entered: 11/27/2002) |
| 12/06/2002 | 31 | MEMORANDUM by The Glickenhau Institutional Group's of points and authorities in opposition to Natcan Invst Management, Inc.'s motion for appointment as lead plaintiff; Notice. (lc) (Entered: 12/10/2002) |
| 12/06/2002 | 32 | MEMORANDUM of Law by Natcan Inv Mgt Inc in further support of the motion to be appointed lead plaintiff and for approval of lead plaintiff's selection of lead counsel and liaison counsel with Opposition; Notice. (lc) Modified on 12/10/2002 (Entered: 12/10/2002) |
| 12/06/2002 | 32 | OPPOSITION by Natcan Inv Mgt Inc to competing motion with Memorandum of Law in support. (lc) (Entered: 12/10/2002) |
| 12/09/2002 | 33 | MINUTE ORDER of 12/9/02 by Hon. Ronald A. Guzman : Based on the parties' representation that each agreed to consolidated case numbers 02 C 5893 (Jaffe v. Household); 02 C 5934 (Abrams v. Household); 02 C 6130 (Eisberry v. Household); 02 C 6326 (Jannett V. Household); 02 C 6352 (Dolowich v. Household); 02 C 6859 (Hanschman v. Household); and 02 C 7067 (Friedel v. Household), the court understands that there will be no objection to Magistrate Nolan's recommendation dated 11/26/02. Accordingly, these cases are consolidated for all purposes. All filings shall be made under case number 02 C 5893. Mailed notice (lc) Modified on 06/01/2004 (Entered: 12/10/2002) |
| 12/09/2002 |  | (Court only) Administratively terminating motion [17-3] granted 12/18/02 (cjc) (Entered: 06/21/2003) |
| 12/09/2002 |  | (Court only) Administratively terminating motion [17-2] granted 12/9/02. (cjc) (Entered: 06/21/2003) |
| 12/09/2002 |  | (Court only) Administratively terminating motion [19-2] granted 12/9/02. (cjc) (Entered: 06/21/2003) |
| 12/10/2002 | 34 | MOTION by Bernard Dolowichs counsel Robert D. Allison and Bruce C. Howard to withdraw their appearances (Attachment); Notice. (lc) (Entered: 12/13/2002) |

| | | |
|------------|--------------------|--|
| 12/11/2002 | | SCHEDULE set on 12/11/02 by Hon. Ronald A. Guzman : Status hearing held and continued to 9:30 6/13/03 . In court notice (jlj) (Entered: 12/12/2002) |
| 12/11/2002 | 37 | MOTION by Schiffrin & Barroway to withdraw its appearance as counsel for Natcan Investment Management Inc. , and withdrawal of motion and supporting papers for appointment of lead plaintiff and counsel ; Notice (Attachment) (rmm) (Entered: 12/23/2002) |
| 12/12/2002 | 35 | MINUTE ORDER of 12/12/02 by Hon. Ronald A. Guzman : Motion to withdraw appearances of Robert D. Allison and Bruce C. Howard are granted [34-1]. Mailed notice (lc) (Entered: 12/13/2002) |
| 12/18/2002 | 36 | MINUTE ORDER of 12/18/02 by Hon. Ronald A. Guzman : Motion to withdraw appearances of Jules Brody, Aaron L. Brodyk and Tzivia Brody are granted. Mailed notice (lc) (Entered: 12/19/2002) |
| 12/18/2002 | 38 | MINUTE ORDER of 12/18/02 by Hon. Nan R. Nolan : Status hearing held. Natcan Investment Management Inc.'s motion to be appointed lead plaintiff and for approval of lead plaintiff's selection of lead counsel and liaison counsel is denied as moot [32-1]. Glickenhau's motion for appointment as lead plaintiff [21-1] and for approval of lead plaintiff's choice of lead counsel is granted [21-2]. Schiffrin & Barroway's motion to withdraw its appearance as counsel for Natcan Investment Management Inc. [37-1], and withdrawal of motion and supporting papers for appointment of lead plaintiff and counsel [37-2] is granted. The consolidated amended complaint is due by 2/17/03; Answers are due by 3/18/03. Status hearing set for 9:00 5/27/03. Mailed notice (rmm) (Entered: 12/23/2002) |
| 12/20/2002 | 39 | MINUTE ORDER of 12/20/02 by Hon. Ronald A. Guzman: Having already consolidated the related cases for all purposes and having directed that all filings be made under case number 02 C 5893, the Court hereby terminates the following case numbers: 02 C 5934 (Abrams); 02 C 6130 (Eisberry); 02 C 6326 (Jannett); 02 C 6352 (Dolowich); 02 C 6859 (Hanschman); and 02 C 7067 (Friedel.) Mailed notice (rmm) Modified on 06/01/2004 (Entered: 12/23/2002) |
| 01/28/2003 | 40 | AGREED MOTION by parties for extension of time . (lc) (Entered: 02/07/2003) |
| 01/28/2003 | 41 | JOINT STIPULATION by parties extending time to file complaint and setting briefing schedule. (lc) (Entered: 02/07/2003) |
| 01/28/2003 | 42 | NOTICE by parties of agreed motion for extension of time [40-1] (lc) (Entered: 02/07/2003) |
| 01/29/2003 | 43 | AMENDED NOTICE by parties of agreed motion for extension of time [40-1] (lc) (Entered: 02/07/2003) |
| 02/04/2003 | 44 | MINUTE ORDER of 2/4/03 by Hon. Nan R. Nolan : Plaintiff's agreed motion for an extension of time is granted [40-1]. Amended complaint is due by 03/07/03. Motions to dismiss are due by 05/06/03; responses are due by 06/05/03; replies are due by 07/07/03. Status hearing of 05/27/03 is reset to 09/03/03 at 9:00a.m. Mailed notice (lc) (Entered: 02/07/2003) |
| 02/07/2003 | 45 | MOTION by plaintiff for a finding of relatedness (Attachments); Notice. (lc) (Entered: 02/19/2003) |
| 02/14/2003 | 46 | MINUTE ORDER of 2/14/03 by Hon. Ronald A. Guzman : Answer brief to plaintiff's motion for a finding of relatedness [45-1] due 02/21/03. Reply to answer brief due 2/28/03. Ruling on plaintiff's motion for a finding of relatedness will be by mail. No notice (lc) (Entered: 02/19/2003) |



| | | |
|------------|--------------------|--|
| 02/21/2003 | 47 | OPPOSITION by defendant Arthur Andersen LLP to plaintiff's motion for a finding of relatedness [45-1]; Notice. (lc) (Entered: 02/24/2003) |
| 02/28/2003 | 48 | REPLY by plaintiff to plaintiff Jaffe's motion for a finding of relatedness [45-1] and Arther Andersen, LLP's opposition. (lc) (Entered: 03/03/2003) |
| 02/28/2003 | 49 | REPLY by plaintiff to Auther Andersen LLP's opposition to plaintiffs' motion for a finding of relatedness [47-1]; Notice. (lc) (Entered: 03/03/2003) |
| 03/07/2003 | 50 | AMENDED CONSOLIDATED CLASS ACTION COMPLAINT [1-1] by plaintiff for violation of the Federal Securities Laws (Attachments); Notice. (lc) (Entered: 03/11/2003) |
| 03/10/2003 | 51 | AMENDED DECLARATION of Deborah Dash; Notice. (ntf) (Entered: 03/13/2003) |
| 03/11/2003 | | SUMMONS issued, six originals and six copies, as to John A Edwardson, Mary Johnston Evans, J Dudley Fishburn, Cyrus F Friedheim Jr, Louis E Levy, George A Lorch (lc) (Entered: 03/18/2003) |
| 03/11/2003 | | ALIAS SUMMONS issued, three originals and three copies, as to defendants Household Intl Inc, Arthur Andersen LLP, W F Aldinger (lc) (Entered: 03/18/2003) |
| 03/11/2003 | | SUMMONS issued, six originals and six copies, as to Goldman Sachs & Co., Inc., J.A. Vozar, John D Nichols, James Pitblado, S Jay Stewart, Louis W Sullivan (lc) (Entered: 03/18/2003) |
| 03/11/2003 | | SUMMONS issued, six originals and six copies, as to Robert J Darnall, Gary G Dillon, Gary Glimmer, Household Finance Corp., Merrill Lynch Pierce, Fenner & Smith, Inc., David A. Schoenholz. (lc) (Entered: 03/18/2003) |
| 03/12/2003 | 52 | MOTION by plaintiff for leave to file a [corrected] amended consolidated class action complaint ; Notice. (lc) (Entered: 03/14/2003) |
| 03/13/2003 | 54 | [CORRECTED] AMENDED CONSOLIDATED CLASS ACTION COMPLAINT [50-1] by plaintiff for violation of the federal securities laws (Attachments). (lc) . Modified on 3/23/2009 (gmr,). (Entered: 03/14/2003) |
| 03/13/2003 | 55 | ATTORNEY APPEARANCE for Robert J Darnall, Gary G Dillon, John A Edwardson, Mary Johnston Evans, J Dudley Fishburn, Cyrus F Friedheim Jr, Louis E Levy, George A Lorch, John D Nichols, James B Pitblado, S Jay Stewart, Louis W Sullivan by Robert Y. Sperling, Ronald S. Betman, Dane A. Drobny, Norman K. Beck; Notice. (lc) (Entered: 03/18/2003) |
| 03/14/2003 | 53 | MINUTE ORDER of 3/14/03 by Hon. Ronald A. Guzman : Plaintiff's motion for leave to file a [corrected] amended consolidated class action complaint is granted [52-1]. Telephoned notice (lc) (Entered: 03/14/2003) |
| 03/25/2003 | 56 | ATTORNEY APPEARANCE for plaintiff, Glickenhau Inst Grp by Azra Z. Mehdi, Marvin A. Miller, Luke O. Brooks; Notice (lc) (Entered: 03/27/2003) |
| 03/28/2003 | 57 | RETURN OF SERVICE executed as to J.A.Vozar on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 58 | RETURN OF SERVICE executed as to Louis W Sullivan on 03/14/03. (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 59 | RETURN OF SERVICE executed as to S Jay Stewart on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 60 | RETURN OF SERVICE executed as to James B Pitblado on 03/14/03 (lc) (Entered: 03/31/2003) |



| | | |
|------------|--------------------|--|
| | | 03/31/2003) |
| 03/28/2003 | 61 | RETURN OF SERVICE executed as to John D Nichols on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 62 | RETURN OF SERVICE executed as to George A Lorch on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 63 | RETURN OF SERVICE executed as to Louis E Levy on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 64 | RETURN OF SERVICE executed as to Gary Gilmer on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 65 | RETURN OF SERVICE executed as to Cyrus F Freidheim Jr on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 66 | RETURN OF SERVICE executed as to Dudley Fishburn on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 67 | RETURN OF SERVICE executed as to Mary Johnston Evans on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 68 | RETURN OF SERVICE executed as to John A Edwardson on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 69 | RETURN OF SERVICE executed as to Gary G Dillon on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 70 | RETURN OF SERVICE executed as to Robert J Darnall on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 71 | RETURN OF SERVICE executed as to Household Fin Corp on 03/14/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 72 | RETURN OF SERVICE executed as to Merrill Lynch Pierce on 03/17/03 (lc) (Entered: 03/31/2003) |
| 03/28/2003 | 73 | RETURN OF SERVICE executed as to Goldman Sachs & Co on 03/17/03 (lc) (Entered: 03/31/2003) |
| 03/31/2003 | 74 | MOTION by Glickenhau Inst Grp for an order requiring defendants to preserve and maintain relevant documents in the United States ; Notice. (lc) (Entered: 04/04/2003) |
| 04/01/2003 | 76 | NOTICE of filing regarding amended declaration of service by facsimile and overnight delivery (Attachments) (cdy) (Entered: 04/08/2003) |
| 04/03/2003 | 75 | MINUTE ORDER of 4/3/03 by Hon. Nan R. Nolan : Status hearing held. Defendant's response to plaintiff's motion for an order requiring defendants to preserve and maintain documents in the United States [74-1] is due 04/10/03; defendant's reply is due 4/15/03; ruling set for Hearing on motion for an order 4/30/03 at 9:00a.m. Mailed notice (lc) (Entered: 04/04/2003) |
| 04/08/2003 | 77 | STIPULATION by parties and order providing for Household International, Inc. to preserve and maintain relevant documents in the United States. (lc) (Entered: 04/18/2003) |
| 04/17/2003 | 78 | MINUTE ORDER of 4/17/03 by Hon. Nan R. Nolan : Pursuant to the stipulation, enter order providing for Household International, Inc. to preserve and maintain documents in the United States. (Entered Order.) Mailed notice (lc) (Entered: 04/18/2003) |


| | | |
|------------|--------------------|---|
| 04/24/2003 | 79 | MINUTE ORDER of 4/24/03 by Hon. Nan R. Nolan : Pursuant to the stipulation and order entered on 04/08/03, Glickenhau's motion for an order requiring defendants to preserve and maintain relevant documents in the United States is granted [74-1]. Ruling set for 04/30/03 at 9:00a.m. is stricken. Status set for 09/30/03 at 9:00a.m. Mailed notice (lc) (Entered: 04/28/2003) |
| 04/29/2003 | 80 | ATTORNEY APPEARANCE for unknowns Gary Gilmer, J.A. Vozar by Nathan P. Eimer and Adam B. Deutsch; Notice. (lc) (Entered: 05/01/2003) |
| 05/01/2003 | 81 | ATTORNEY APPEARANCE for unknowns Goldman Sachs & Co, Merrill Lynch Pierce by David F. Graham, Julie K. Zeglis (lc) (Entered: 05/02/2003) |
| 05/01/2003 | 85 | JOINT MOTION by defendants to extend their time to file motions to dismiss the complaint and supporting briefs ; Notice. (lc) (Entered: 05/07/2003) |
| 05/02/2003 | 82 | RESPONSE by plaintiff to defendants' joint motion to extend their time to file motions to dismiss the complaint and supporting briefs; Notice. (lc) (Entered: 05/05/2003) |
| 05/02/2003 | 83 | MINUTE ORDER of 5/2/03 by Hon. Ronald A. Guzman : The court denies with prejudice plaintiff's motion for a finding of relatedness [45-1]. Entered Memorandum Opinion and Order. Mailed notice (lc) (Entered: 05/05/2003) |
| 05/02/2003 | 86 | AMENDED NOTICE by defendants of motion to extend their time to file motions to dismiss the complaint and supporting briefs [85-1] (lc) (Entered: 05/07/2003) |
| 05/05/2003 | 84 | ATTORNEY APPEARANCE for defendant Household Intl Inc by Nathan P. Eimer, Adam B. Deutsch; Notice. (lc) (Entered: 05/06/2003) |
| 05/06/2003 | 87 | MINUTE ORDER of 5/6/03 by Hon. Ronald A. Guzman : Joint motion by defendants to extend their time to file motions to dismiss the complaint and supporting briefs is granted to and including 05/13/03 [85-1]. Plaintiffs' responses to be filed on or before 06/19/03. Defendants' replies to be filed on or before 07/21/03. Telephoned notice (lc) (Entered: 05/07/2003) |
| 05/13/2003 | 88 | MOTION by defendant Household Intl Inc to dismiss the corrected amended consolidated class action complaint ; Memorandum of Law in support ; Notice. (lc) (Entered: 05/15/2003) |
| 05/13/2003 | 89 | AGREED MOTION by defendants for leave to file instanter oversized memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint . (lc) Modified on 05/15/2003 (Entered: 05/15/2003) |
| 05/13/2003 | 90 | EXHIBITS A-J by defendants to motion for leave to file instanter oversized memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint [89-1] (lc) (Entered: 05/15/2003) |
| 05/13/2003 | 91 | APPENDIX filed by defendants of unreported cases (lc) (Entered: 05/15/2003) |
| 05/13/2003 | 93 | MOTION by defendant Arthur Andersen LLP to strike paragraphs 180 and 181 of plaintiffs' [corrected] amended consolidated complaint (Attachments); Notice. (lc) (Entered: 05/16/2003) |
| 05/13/2003 | 94 | MOTION by defendant Arthur Andersen LLP to dismiss counts I, III and IV of plaintiffs' [corrected] amended complaint ; Memorandum of Law in support (Attachments). (lc) (Entered: 05/16/2003) |

| | | |
|------------|---------------------|--|
| 05/13/2003 | 95 | MOTION by Goldman Sachs & Co, Merrill Lynch Pierce to dismiss the correct amended consolidated class action complaint by defendants Goldman Sachs and Merrill Lynch ; Memorandum of Law in support (Attachments). (lc) (Entered: 05/16/2003) |
| 05/13/2003 | 96 | COMPENDIUM by Goldman Sachs & Co, Merrill Lynch Pierce of authorities (lc) (Entered: 05/16/2003) |
| 05/14/2003 | 92 | MINUTE ORDER of 5/14/03 by Hon. Ronald A. Guzman : Defendant's agreed motion for leave to file instanter oversized memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint is granted [89-1]. Mailed notice (lc) (Entered: 05/15/2003) |
| 05/15/2003 | 97 | MOTION by defendant Arthur Andersen LLP to dismiss counts I, III and IV of plaintiffs' [corrected] amended consolidated complaint ; Notice. (lc) (Entered: 05/19/2003) |
| 06/02/2003 | 98 | NOTICE by unknown Goldman Sachs & Co, Merrill Lynch Pierces' counsel of firm registration as an LLP and name change. (lc) (Entered: 06/03/2003) |
| 06/17/2003 | 99 | MINUTE ORDER of 6/17/03 by Hon. Ronald A. Guzman : Status hearing held. Oversized brief are allowed by all parties. Motion ruling will be by mail. No notice (lc) (Entered: 06/19/2003) |
| 06/19/2003 | 100 | REQUEST by plaintiff for judicial notice (Attachments); Notice (las) (Entered: 06/24/2003) |
| 06/19/2003 | 101 | RESPONSE by plaintiff to Arthur Andersen LLP's motion to dismiss counts I, III and IV of plaintiffs' [corrected] amended consolidated complaint [97-1] (Attachments) (las) (Entered: 06/24/2003) |
| 06/19/2003 | 102 | RESPONSE by plaintiff to the motion to dismiss the correct amended consolidated class action complaint by defendants Goldman Sachs and Merrill Lynch [95-1] (Attachments) (las) (Entered: 06/24/2003) |
| 06/19/2003 | 103 | OPPOSITION by plaintiff to defendant Arthur Andersen LLP's motion to strike paragraphs 180 and 181 of plaintiffs' [corrected] amended consolidated complaint [93-1] (Attachments) (las) (Entered: 06/24/2003) |
| 06/19/2003 | 104 | RESPONSE by plaintiff to defendant Household's motion to dismiss the corrected amended consolidated class action complaint [88-1] (Attachments) (las) (Entered: 06/24/2003) |
| 06/19/2003 | 105 | COMPENDIUM OF EXHIBITS by plaintiff in support of their request for judicial notice [100-1] (Attachments) (las) (Entered: 06/24/2003) |
| 06/19/2003 | 106 | COMPENDIUM OF AUTHORITIES by plaintiff (106-1 through 106-2) (las) (Entered: 06/24/2003) |
| 06/21/2003 | ? | (Court only) Administratively terminating motion (cjc) (Entered: 06/21/2003) |
| 06/21/2003 | ? | (Court only) Administratively terminating motion [24-1] attorney substituted as lead counsel. (cjc) (Entered: 06/21/2003) |
| 06/26/2003 | 107 | MOTION by plaintiff for leave to file supplemental authority (Attachments); Notice. (lc) (Entered: 07/01/2003) |
| 06/30/2003 | 108 | MINUTE ORDER of 6/30/03 by Hon. Ronald A. Guzman : Plaintiff's motion for leave to file supplemental authority is granted [107-1]. Telephoned notice (lc) (Entered: 07/01/2003) |

| | | |
|------------|---------------------|--|
| 07/02/2003 | 109 | MOTION by plaintiff for leave to file recent circuit court decision (Attachment); Notice. (lc) (Entered: 07/09/2003) |
| 07/07/2003 | 110 | MINUTE ORDER of 7/7/03 by Hon. Ronald A. Guzman : Plaintiff's motion for leave to file recent circuit court decision is granted [109-1]. Telephone notice (lc) (Entered: 07/09/2003) |
| 07/17/2003 | 111 | UNOPPOSED MOTION by defendant Arthur Andersen LLP for extension of time for defendant to file reply memorandum in support of motion to dismiss ; Notice. (lc) (Entered: 07/18/2003) |
| 07/21/2003 | 112 | NOTICE by defendants' Goldman Sachs & Co and Merrill Lynch Pierce counsel of firm registrations as an LLP with Name change. (lc) Modified on 07/22/2003 (Entered: 07/22/2003) |
| 07/21/2003 | 112 | NOTICE by defendants' Goldman Sachs & Co and Merrill Lynch Pierce counsel of change of name with Notice. (lc) (Entered: 07/22/2003) |
| 07/21/2003 | 113 | REPLY Memorandum of Law by defendants' Goldman Sachs & Co and Merrill Lynch Pierce in support of their motion to dismiss the correct amended consolidated class action complaint [95-1] (Attachment). (lc) (Entered: 07/22/2003) |
| 07/21/2003 | 114 | AGREED MOTION by defendants for leave to file instanter oversized reply memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint ; Notice. (lc) (Entered: 07/22/2003) |
| 07/21/2003 | 115 | EXHIBITS K-N by defendants. (lc) (Entered: 07/22/2003) |
| 07/21/2003 | 116 | APPENDIX filed by defendants of unreported cases. (lc) (Entered: 07/22/2003) |
| 07/21/2003 | 117 | COMPENDIUM by defendants of authorities. (lc) (Entered: 07/22/2003) |
| 07/21/2003 | 118 | MINUTE ORDER of 7/21/03 by Hon. Ronald A. Guzman : Unopposed motion for extension of time for Arthur Andersen LLP to file reply memorandum in support of motion to dismiss is granted [111-1]. Mailed notice (lc) (Entered: 07/22/2003) |
| 07/21/2003 | 119 | REPLY Memorandum of Law by defendants in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint [88-1] (lc) (Entered: 07/22/2003) |
| 07/21/2003 | 121 | UNOPPOSED MOTION by defendant Arthur Andersen LLP for extension of time for Arthur Andersen LLP to file reply memorandum in support of motion to strike ; Notice. (fce) (Entered: 07/24/2003) |
| 07/22/2003 | 120 | CORRECTED NOTICE of filing by Arthur Andersen LL regarding unopposed motion for an extension of time for Arthur Andersen LLP to file Reply Memorandum in support of its motion to strike and proposed order. (gcy) (Entered: 07/23/2003) |
| 07/23/2003 | 122 | MINUTE ORDER of 7/23/03 by Hon. Ronald A. Guzman : Agreed motion for leave to file instanter oversized reply memorandum of law in support of Household defendants' motion to dismiss the corrected amended consolidated class action complaint is granted [114-1]. Telephoned notice (fce) (Entered: 07/24/2003) |
| 07/25/2003 | 123 | NOTICE of unopposed motion by defendant Arthur Andersen LLP regarding unopposed motion for extension of time for Arthur Andersen LLP to file reply memorandum in support of motion to strike and motion for extension of time for Arthur Andersen LLP to file reply memorandum in support of motion to dismiss (cdy) (Entered: 07/29/2003) |


| | | |
|------------|---|---|
| 07/28/2003 | 124 | MINUTE ORDER of 7/28/03 by Hon. Ronald A. Guzman: Defendant Arthur Andersen LLP's unopposed motion for extension of time to file reply memorandum in support of motion to strike and motion for extension of time to file reply memorandum in support of motion to dismiss are granted. Telephoned notice (cdy) (Entered: 07/29/2003) |
| 07/28/2003 |  | (Court only) Administratively terminating motion [121-1] granted on 7/28/03. (cjb) (Entered: 10/21/2003) |
| 08/01/2003 | 125 | REPLY Memrandum by defendant Arthur Andersen LLP in support of its motion to dismiss counts I, III and IV of plaintiffs' [corrected] amended consolidated complaint [97-1] (Attachments); Notice. (lc) (Entered: 08/04/2003) |
| 09/03/2003 | | SCHEDULE set on 9/3/03 by Hon. Nan R. Nolan : Status hearing held and continued to 9:00 10/15/03. Status hearing set for 9/30/03 is stricken. Mailed notice (hmb) (Entered: 09/03/2003) |
| 09/10/2003 | 126 | NOTICE by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar counsel of change of firm name (lc) (Entered: 09/11/2003) |
| 10/14/2003 | | SCHEDULE set on 10/14/03 by Hon. Nan R. Nolan : Status hearing set for 10/15/03 at 9:00 a.m. is stricken and reset for 11/13/03 at 9:00 a.m. Mailed notice (hmb) (Entered: 10/14/2003) |
| 11/12/2003 | | SCHEDULE set on 11/12/03 by Hon. Nan R. Nolan : Status hearing reset from 11/13/03 at 9:00 a.m. to 12/18/03 at 9:00 a.m. Mailed notice (hmb) (Entered: 11/12/2003) |
| 12/15/2003 | 127 | MOTION by defendants for leave to cite recent authority in support of the Household defendants' motion to dismiss the corrected amended consolidated class action complaint (Attachment); Notice. (lc) (Entered: 12/19/2003) |
| 12/16/2003 | | SCHEDULE set on 12/16/03 by Hon. Nan R. Nolan : Status hearing reset to 9:00 1/21/04 . Status hearing of 12/18/03 is stricken. Mailed notice (hmb) (Entered: 12/16/2003) |
| 12/17/2003 | 128 | RESPONSE by plaintiff to Household defendants' motion for leave to cite recent authority in support of the Household defendants' motion to dismiss the corrected amended consolidated class action complaint [127-1]; Notice. (lc) (Entered: 12/19/2003) |
| 12/17/2003 | 129 | MINUTE ORDER of 12/17/03 by Hon. Ronald A. Guzman : Household defendants' motion for leave to cite recent authority in support of the motion to dismiss the corrected amended consolidated class action complaint is granted [127-1]. Telephoned notice (lc) (Entered: 12/19/2003) |
| 12/29/2003 |  | (Court only) Motion Not Referred: regarding [88-1], regarding [93-1], regarding [94-1], regarding [95-1], regarding [97-1], regarding [100-1] (nlf) (Entered: 12/29/2003) |
| 01/05/2004 | 132 | MOTION by unknown Goldman Sachs & Co for leave to file supplemental authority (Attachment); Notice. (lc) (Entered: 01/20/2004) |
| 01/06/2004 | 130 | AMENDED NOTICE by Goldman Sachs & Co, Merrill Lynch Pierce (lc) (Entered: 01/07/2004) |
| 01/13/2004 | 131 | RESPONSE by plaintiff Lawrence E Jaffe to the defendant banks' motion for leave to file supplemental authority in support of their motion to dismiss the corrected amended consolidated class action complaint [114-1]; Notice (gma) (Entered: 01/14/2004) |

| | | |
|------------|---|---|
| 01/16/2004 | 133 | MINUTE ORDER of 1/16/04 by Hon. Ronald A. Guzman : Motion of defendants Goldman, Sachs & Co., and Merrill Lynch, Pierce, Fenner & Smith, Inc. for leave to file supplemental authority [132-1] is taken under advisement and will be considered with briefing on motion to dismiss. Telephoned notice (lc) (Entered: 01/20/2004) |
| 01/20/2004 | | SCHEDULE set on 1/20/04 by Hon. Nan R. Nolan : Status hearing reset to 9:00 2/26/04. Status hearing set for 1/21/04 is stricken. Mailed notice (hmb) (Entered: 01/20/2004) |
| 02/24/2004 | | SCHEDULE set on 2/24/04 by Hon. Nan R. Nolan : Status hearing re-set to 9:00 3/24/04 . Mailed notice (hmb) (Entered: 02/24/2004) |
| 03/09/2004 | 134 | MINUTE ORDER of 3/9/04 by Hon. Ronald A. Guzman: Plaintiff's unopposed request for judicial notice is granted [doc. no. 100-1]. Mailed notice (jmm) (Entered: 03/11/2004) |
| 03/10/2004 |  | (Court only) Administratively terminating motion [132-1] (cjg) (Entered: 03/10/2004) |
| 03/19/2004 | 135 | MINUTE ORDER of 3/19/04 by Hon. Ronald A. Guzman : The Court denies Household, Household Officers, and Andersen's motion to dismiss count I [88-4, 94-1, 97-1]; denis Household and Household Officers' motion to dismiss count II [88-1]; grants Household, Household Officers, Household Directors, Andersen, Goldman Sachs, and Merrill Lynch's motions to dismiss counts III [88-1, 94-1, 95-1, 97-1]; grants in part and denies in part Household, Household Directors, and Andersen's motions to dismiss Count IV [88-1, 94-1, 97-1] and denis Andersen's motion to strike [93-1]. Goldman Sachs and Merrill Lynch are hereby terminated as parties. Motion for leave to file supplemental authority [132-1] is granted. Entered Memorandum Opinion and Order. Mailed notice (lc) (Entered: 03/22/2004) |
| 03/19/2004 |  | (Court only) Docket Modification: for Hon. Nan R. Nolan terminating party Goldman Sachs & Co (lc) (Entered: 04/20/2004) |
| 03/22/2004 | | SCHEDULE set on 3/22/04 by Hon. Nan R. Nolan : Status hearing re-set to 9:00 4/14/03 . Mailed notice (hmb) (Entered: 03/22/2004) |
| 04/08/2004 | 136 | STATUS REPORT by plaintiff (Attachments); Notice (cdy) (Entered: 04/09/2004) |
| 04/14/2004 | | SCHEDULE set on 4/14/04 by Hon. Nan R. Nolan : Status hearing set to 9:00 4/14/04 . No notice (hmb) (Entered: 04/14/2004) |
| 04/14/2004 | 137 | MINUTE ORDER of 4/14/04 by Hon. Nan R. Nolan : Status hearing held and continued to 05/25/04 at 9:30 a.m. Defendants are to file an answer to amended complaint on or by 05/28/04. Mailed notice (hp) (Entered: 04/15/2004) |
| 04/30/2004 | 138 | MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar's counsel to withdraw the law firm of Wachtell, Lipton, Rose & Katz ; Notice. (lc) (Entered: 05/10/2004) |
| 05/07/2004 | 139 | NOTICE by Glickenhau Inst Grp's counsel of change of firm affiliation. (lc) (Entered: 05/10/2004) |
| 05/07/2004 | 140 | MINUTE ORDER of 5/7/04 by Hon. Ronald A. Guzman : The law firm of Wachtell, Lipton, Rosen & Katz, Paul Vizcarrondo, Jr., and Warren R. Stern's motion for leave to withdraw as counsel for Household International, Inc., William F. Aldinger, David A. Schoenholz, Gary Gilmer, and J.A. Vozar is granted [138-1]. Telephoned notice (lc) (Entered: 05/10/2004) |
| 05/17/2004 | 141 | MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar for admission pro hac vice (Attachments); Notice. (lc) (Entered: 05/17/2004) |

| | | |
|------------|---|---|
| | | 05/20/2004) |
| 05/19/2004 | 142 | MINUTE ORDER of 5/19/04 by Hon. Ronald A. Guzman : Defendants' motion for admission pro hac vice is stricken as moot [141-1]. Telephoned notice (lc) (Entered: 05/20/2004) |
| 05/19/2004 | 143 | APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by Douglas W. Henkin ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004) |
| 05/19/2004 | 144 | APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by David R. Gelfand ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004) |
| 05/19/2004 | 145 | APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by Louis A. Pellegrino ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004) |
| 05/19/2004 | 146 | APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by Stacey J. Rappaport ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004) |
| 05/19/2004 | 147 | APPLICATION for leave to appear pro hac vice for defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer by Michael L. Hirschfeld ; Order entered granting leave by Hon. Ronald A. Guzman (lc) (Entered: 05/20/2004) |
| 05/20/2004 | 148 | JOINT STATUS REPORT by parties and proposed Rule 26(f) discovery plan; Notice. (lc) (Entered: 05/21/2004) |
| 05/24/2004 |  | (Court only) ADD ATTORNEY - for Household Intl Inc by Douglas W. Henkin, Stacey J. Rappaport, David R. Gelfand, Louis A. Pellegrino (las) (Entered: 05/24/2004) |
| 05/24/2004 | 149 | ATTORNEY APPEARANCE for defendant Arthur Andersen LLP by Mark Douglas Brookstein (lc) (Entered: 05/25/2004) |
| 05/25/2004 | 150 | MINUTE ORDER of 5/25/04 by Hon. Nan R. Nolan : Status hearing held and continued to 07/20/04 at 9:30a.m. Agreed discovery schedule is as follows: Defendants shall answer the complaint by 06/18/04; plaintiff's motion for class certification due 06/30/04; initial disclosures shall be exchanged by 06/25/04; fact discovery by 01/13/06; plaintiff's will designate expert witnesses by 03/03/06; defendants will designate any expert witnesses by 04/28/06; plaintiff's rebuttal by 06/02/06; and all expert dicoverly by 07/24/06. Mailed notice (lc) (Entered: 05/26/2004) |
| 06/18/2004 | 151 | MOTION by defendant for extension of time to file their answers to the corrected amended consolidated class action complaint (Attachments); Notice. (lc) (Entered: 06/24/2004) |
| 06/22/2004 | 152 | MINUTE ORDER of 6/22/04 by Hon. Nan R. Nolan : Defendants' motion for extension of time to file their answers to the corrected amended consolidated class action complaint is granted [151-1]. Defendants to file answer to the amended complaint by 07/02/04. (Entered Interim Stipulation and Order Governing The Confidential Treatment of Discovery Material.) (See reverse of minute order.) Mailed notice by judge's staff (lc) (Entered: 06/24/2004) |
| 06/30/2004 | 153 | APPENDIX of authorities by Glickenhau Institute Group and as to the parties (Attachments). (hp) (Entered: 07/02/2004) |
| | | |

| | | |
|------------|---------------------|---|
| 06/30/2004 | 154 | NOTICE of filing by Glickenhau Institute Group regarding Appendix [153-1]. (hp) (Entered: 07/02/2004) |
| 06/30/2004 | 157 | NOTICE by plaintiff of filing and agreed motion. (lc) (Entered: 07/07/2004) |
| 06/30/2004 | 158 | MOTION by plaintiff for class certification . (lc) (Entered: 07/07/2004) |
| 06/30/2004 | 159 | AGREED MOTION by plaintiff for leave to file instanter an oversized memorandum of law in support of plaintiffs' motion for class certification (Attachment). (lc) (Entered: 07/07/2004) |
| 07/02/2004 | 155 | ANSWER by defendant Arthur Andersen LLP to plaintiffs' [corrected] amended consolidated class action complaint. (lc) (Entered: 07/06/2004) |
| 07/02/2004 | 156 | ANSWER by defendants Household Intl Inc, W F Aldinger, D A Schoenhold to [corrected] amended consolidated class action complaint [54-1] (lc) (Entered: 07/06/2004) |
| 07/06/2004 | 160 | MINUTE ORDER of 7/6/04 by Hon. Nan R. Nolan : Plaintiff's agreed motion for leave to file instanter an oversized memorandum of law in support of plaintiffs' motion for class certification is granted [159-1]. Plaintiff's motion for class certification is entered. Status hearing set on 07/20/04 is stricken. Status hearing is re-set for 09/09/04 at 9:30a.m. Mailed notice (lc) (Entered: 07/07/2004) |
| 07/06/2004 | 161 | MEMORANDUM of Law by plaintiff in support of motion for class certification [158-1] (Attachments). (lc) (Entered: 07/07/2004) |
| 07/06/2004 | 162 | MINUTE ORDER of 7/6/04 by Hon. Nan R. Nolan : In light of the clarification of Judge Guzman's referral, telephone status hearing between this court and the parties is set on 07/22/04 at 10:30a.m. The parties are directed to call chambers at (312) 435-5604 on 07/22/04 at 10:30a.m. Mailed notice (lc) (Entered: 07/08/2004) |
| 07/12/2004 | 163 | TRANSCRIPT of proceedings for the following date(s): Held on 05/25/04 before Honorable Nan R. Nolan (rbf) (Entered: 07/13/2004) |
| 07/22/2004 | 164 | MINUTE ORDER of 7/22/04 by Hon. Nan R. Nolan : The telephonic status hearing scheduled for 07/22/04 is entered and continued until Monday 07/26/04 at 9:30a.m The dial-in number for the conference call is 1.877.475.9228. code 909535. Mailed notice by judge's staff (lc) (Entered: 07/26/2004) |
| 07/26/2004 | 165 | MINUTE ORDER of 7/26/04 by Hon. Nan R. Nolan : Telephone status hearing held regarding scheduling for the motion for class certification. Any discovery relating to class certification to be completed by 9/30/04. Defendants to respond to plaintiff's motion for class certification [158-1] by 11/01/04. Plaintiff to reply by 12/01/04. Telephone status continued to 9/29/04 at 10:00a.m. Parties to arrange the call. Status hearing set on 09/09/04 is stricken. Mailed notice (lc) (Entered: 07/28/2004) |
| 07/30/2004 | 166 | MOTION by lead plaintiff for protective order (Attachments); Notice. (lc) (Entered: 08/09/2004) |
| 08/03/2004 | 167 | MOTION by defendants for protective order and Opposition to lead plaintiff's motion for protective order (Attachments); Notice. (lc) (Entered: 08/09/2004) |
| 08/04/2004 | 168 | MINUTE ORDER of 8/4/04 by Hon. Nan R. Nolan : This matter is before the Court on the Lead Plaintiff's motion for protective order [166-1] and Defendants' motion for a protective order and Opposition to Lead Plaintiff's motion for protective order [167-1], both motions are entered and continued. The submissions include defendants' proposed order, lead plaintiff's proposed order, and a blacklined version of defendants' proposed order showing lead plaintiff's proposed modifications to |

| | | |
|------------|---------------------|--|
| | | defendants' proposed order. In order to make this Court's review easier, lead plaintiff's counsel and defendants' counsel are directed to file a joint pleading outlining the areas of disagreement and providing the grounds supporting each side's version of the disputed provisions. The joint pleading is due on or before 8/19/04. Status hearing set on 09/29/04 stands. Telephoned/Mailed notice (lc) (Entered: 08/09/2004) |
| 08/10/2004 | 170 | MOTION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar to compel plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil Procedure 26(a)(1) (Attachments); Notice. (lc) (Entered: 08/18/2004) |
| 08/11/2004 | 169 | NOTICE by plaintiff, Glickenhau Inst Grp's counsel of change of firm name. (lc) (Entered: 08/16/2004) |
| 08/16/2004 | 172 | MINUTE ORDER of 8/16/04 by Hon. Nan R. Nolan : Defendant's motion to compel lead plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil Procedure 26(a)(1) [170-1] is entered. Plaintiff to respond to the motion by the end of the day on 08/17/04. Defendants to file a reply by 08/20/04. Hearing on the motion set on 8/30/04 at 10:30a.m. Chicago based counsel to appear in person, out-of-town counsel to appear by telephone. Out-of-town counsel is directed to initiate the call to chambers. Mailed notice (lc) (Entered: 08/18/2004) |
| 08/17/2004 | 171 | OPPOSITION by plaintiff to defendants' motion to compel [170-1] (Attachments); Notice. (lc) (Entered: 08/18/2004) |
| 08/19/2004 | 173 | JOINT SUBMISSION by defendants Household Intl Inc, W F Aldinger, D A Schoenhold, Gary Gilmer, J.A. Vozar regarding protective order (Attachments); Notice. (lc) (Entered: 08/20/2004) |
| 08/20/2004 | 174 | REPLY by defendants in further support of motion to compel plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil Procedure 26(a)(1) [170-1]; (Attachment) Notice. (emd) (Entered: 08/23/2004) |
| 08/25/2004 | 175 | ATTORNEY APPEARANCE for defendants by Christine M. Johnson (lc) (Entered: 08/27/2004) |
| 08/30/2004 | 176 | MINUTE ORDER of 8/30/04 by Hon. Nan R. Nolan: Status hearing held and continued to 9/20/04 at 1:00 p.m. Defendants' motion to compel plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil 26(a)(1) [170-1] is continued to 9/20/04 at 1:00 p.m. Plaintiffs to submit disclosures by 09/07/04. Defendants to respond by 09/14/04. Out-of-state counsel is granted leave to participate in the status hearing by telephone. Counsel is directed to initiate the call. Mailed notice (jmm) (Entered: 09/03/2004) |
| 09/07/2004 | 177 | SUBMISSION by plaintiff pursuant to the court's August 30, 2004 hearing (Attachments); Notice. (lc) (Entered: 09/09/2004) |
| 09/15/2004 | 178 | RESPONSE by defendant Arthur Andersen LLP to lead plaintiffs' submission pursuant to the court's order of 08/30/04 [177-1]; Notice. (lc) (Entered: 09/16/2004) |
| 09/17/2004 | 179 | MOTION by lead plaintiff to strike ther response of defendants to lead plaintiff's submission pursuant to the court's order of 8/30/04 (Attachments) ; Notice. (gcy) (Entered: 09/20/2004) |
| 09/20/2004 | | SCHEDULE set on 9/20/04 by Hon. Nan R. Nolan : Telephone status hearing held and continued to 10/27/04 at 1:00 p.m. Status hearing set for 9/29/04 at 10:00 a.m. is stricken. Mailed notice (hmb) (Entered: 09/20/2004) |

| | | |
|------------|---|---|
| 09/20/2004 | 180 | MINUTE ORDER of 9/20/04 by Hon. Nan R. Nolan : For the reasons explained in the attached order, the court denies Defendants' motion to compel lead plaintiffs to comply with their initial disclosure obligations under Federal Rule of Civil Procedure 26(a)(1) [170-1] in part and grants in part the motion solely to the extent that the court previously ordered plaintiffs to submit a written explanation of their damages theory. Lead Plaintiffs' motion to strike the response of defendants to lead plaintiff's submission pursuant to the court's order of 8/30/04 is denied as moot [179-1]. Entered Memorandum Opinion and Order. Mailed notice by judge's staff (lc) (Entered: 09/21/2004) |
| 09/28/2004 | 181 | MINUTE ORDER of 9/28/04 by Hon. Nan R. Nolan : Before this Court is lead plaintiff's motion for protective order [166-1], Defendant's motion for protective order [167-1] and Opposition to lead plaintiff's motion for protective order, and the Joint Submission Regarding Protective Order. The motions are granted in part and denied in part without prejudice to resubmission of protective order complying with this order. (Entered Order.) Mailed notice by judge's staff (lc) (Entered: 09/29/2004) |
| 10/08/2004 | 182 | STIPULATION and [proposed] order regarding class action certification; Notice. (vmj) (Entered: 10/12/2004) |
| 10/12/2004 | 183 | APPLICATION for leave to appear pro hac vice for Household defendants by Thomas J Kavaler, Howard G. Sloane, David R. Owen, M. Greenblatt, Landis C. Best and Craig S. Kesch; Order entered granting leave by Hon. Ronald A. Guzman. (vmj) Modified on 11/01/2004 (Entered: 10/13/2004) |
| 10/14/2004 |  | (Court only) ADD ATTORNEY - for Household Intl Inc, Arthur Andersen LLP, W F Aldinger, D A Schoenhold by David R. Owen, Joshua M. Greenblatt, Landis C Best, Craig S. Kesch (las) (Entered: 10/14/2004) |
| 10/14/2004 | 184 | MOTION by defendant Household Intl Inc for leave to withdraw counsels David R. Gelfand, Michael L. Hirshfield, Douglas W. Henkin, Stacey J. Rappaport and L. Anthony Pellegrino ; Notice. (jmp) (Entered: 10/18/2004) |
| 10/15/2004 | 185 | MINUTE ORDER of 10/15/04 by Hon. Ronald A. Guzman : Milbank, Tweed, Hadley & McCloy's motion for to withdraw as counsel for the Household defendants is granted. Milbank, Tween Hadley & McCloy LLP, David R. Gelfand, Michael L. Hirshfield, Douglas W. Henkin, Stacey J. Rappaport and L. Anthony Pellegrino are granted leave to withdraw as counsel for the Household defendants [184-1]. Telephoned notice (jmp) (Entered: 10/18/2004) |
| 10/20/2004 | 186 | MINUTE ORDER of 10/20/04 by Hon. Nan R. Nolan : Plaintiff's motion for class certification [158-1] is moot for the reasons set forth in the Stipulation and Proposed Order Regarding Class Certification [182-1]. Parties are to file the Stipulation with Judge Guzman. Telephone status hearing set for 12/08/04 at 10:30 a.m. Mailed notice (rbf) (Entered: 10/21/2004) |
| 10/20/2004 | 187 | JOINT MOTION by parties for entry of the stipulation and [Proposed] Order regarding class action certification (Attachment); Notice. (jmp) (Entered: 10/27/2004) |
| 10/25/2004 | 189 | JOINT MOTION by defendants Household Intl Inc, Household Finance Corporation, William F. Aldinger, David A. Schoenholz, Gary Gilmer, J.A. Vozar for entry of (Proposed) Protective Order (Attachment); Notice. (hp) (Entered: 10/27/2004) |
| 10/25/2004 | 190 | UNOPPOSED MOTION by defendants Household International, Inc., Household Finance Corporation, William F. Aldinger, David A. Schoenhold, Gary Gilmer, J. A. Vozar to amend the (Proposed) Protective Order ; Memorandum in support (Attachments); Notice. (hp) (Entered: 10/27/2004) |


| | | |
|------------|---------------------|--|
| 10/25/2004 | 191 | UNOPPOSED MOTION by defendant Arthur Andersen LLP to modify protective order ; Notice. (hp) (Entered: 10/27/2004) |
| 10/26/2004 | 188 | MINUTE ORDER of 10/26/04 by Hon. Ronald A. Guzman : Joint motion for entry of the stipulation [187-1] and [Proposed] Order regarding class action certification [187-2] is entered. All briefs to be brought to chambers. Ruling to be by mail. No notice (jmp) (Entered: 10/27/2004) |
| 10/27/2004 | | SCHEDULE set on 10/27/04 by Hon. Nan R. Nolan : Status hearing set to 10:30 12/8/04 . No notice (hmb) (Entered: 10/27/2004) |
| 11/01/2004 | 192 | MINUTE ORDER of 11/1/04 by Hon. Nan R. Nolan: This matter is before the Court on the joint motion for entry of (Proposed) Protective Order [189-1]. The joint motion is granted. For the reasons stated in the Memorandum of law of household defendants in support of their unopposed motion to amend the [proposed] protective order, the Court finds that good cause exists to enter the Proposed Protective Order attached as Exhibit A to the joint motion. The Court makes the following revision to the Proposed Protective Order. In paragraph 3, the phrase "confidential informamtion includes" is deleted and replaced with "confidential information is defined as." The household defendants shall submit a protective order complying with this order to chambers for the Court's signature. Mailed notice (ntf) (Entered: 11/02/2004) |
| 11/05/2004 | 193 | MINUTE ORDER of 11/5/04 by Hon. Nan R. Nolan : (The Attached Protective Order is Entered; Attachment.) Notice mailed by judge's staff. (dmkf) (Entered: 11/08/2004) |
| 12/03/2004 | 194 | MINUTE ORDER of 12/3/04 by Hon. Ronald A. Guzman : The Court, having fulfilled its independent duty to ensure that all of the requirements of Fed.R.Civ.P. 23 are met and having found the requirements are satisfied and that the interest of the unnamed class members will be adequately protected by the class representative and class counsel, hereby approves and enters the parties' stipulation and proposed order regarding class action certification filed on 10/08/04 [doc. no. 182-1]. The original motion for class certification, filed on 07/06/04, is mooted by the entry of this order. Telephoned notice (lc) (Entered: 12/07/2004) |
| 12/03/2004 | 198 | MINUTE ORDER of 12/3/04 by Hon. Ronald A. Guzman : (Entered Stipulation and Order Regarding Class Action Certification.) Mailed notice by judge's staff (lc) (Entered: 01/14/2005) |
| 12/08/2004 | | SCHEDULE set on 12/8/04 by Hon. Nan R. Nolan : Telephone status hearing held and continued to 2/17/05 at 10:00 a.m. Mailed notice (hmb) (Entered: 12/08/2004) |
| 01/03/2005 | 196 | MOTION by defendant Household International Inc to amend the protective order (Attachments); Memorandum of law; Notice. (gma) Modified on 01/11/2005 (Entered: 01/11/2005) |
| 01/10/2005 | 195 | OPPOSITION by lead\$ plaintiff Glickenhau Inst Grp to Household defendants' motion to amend the (Proposed) Protective Order [190-1] (Attachments); Notice (rmm) (Entered: 01/11/2005) |
| 01/11/2005 | 197 | MINUTE ORDER of 1/11/05 by Hon. Nan R. Nolan: Motion hearing held. Defendants Household International, Inc., Household Finance Corporation, William F. Aldinger, advid A. Schoenholz, Gary Gilmer and J.A. Vozars' motion motion to amend the protective order [196-1] is entered and continued. Household defendants' reply brief to be filed on or before 1/14/05. Plaintiff's oral motion for leave to file motion to quash is granted. Response brief to be filed by 1/19/05. Reply brief to be filed by 1/26/05. Ruling will be set by mail. Status hearing set for 2/17/05 at 10:00 a.m. to stand. Mailed notice (gma) (Entered: 01/11/2005) |

| | | |
|------------|----------------------|--|
| 01/11/2005 | 1615 | MOTION by Lead Plaintiffs for protective order quashing the Household Defendants' third-party subpoenas. (Previously Misplaced Document.) (gmr,) (Entered: 05/12/2009) |
| 01/11/2005 | 1616 | DECLARATION of Monique C. Winkler in support of Lead Plaintiffs' motion for protective order quashing the Household Defendants' third-party subpoenas 1615 . (Exhibits). (Document Not Scanned.) (Previously Misplaced Document.) (gmr,) (Entered: 05/12/2009) |
| 01/11/2005 | 1617 | NOTICE of Filing by Lead Plaintiffs Glickenhau Inst Grp regarding motion for protective order quashing the Household Defendants' third-party subpoenas 1615 , declaration of Monique C. Winkler in support of Lead Plaintiffs' motion for protective order quashing the Household Defendants' third-party subpoenas 1616 . (Previously Misplaced Document.) (gmr,) (Entered: 05/12/2009) |
| 01/13/2005 | 199 | MINUTE ORDER of 1/13/05 by Hon. Nan R. Nolan : Counsel's agreed oral request to extend the briefing dates regarding lead plaintiffs' motion for protective order quashing the Household defendants' third party subpoenas is granted. Defendants' response is due 01/26/05. Lead plaintiffs' reply is due 02/08/05. Ruling will be made by mail. Mailed notice (lc) (Entered: 01/14/2005) |
| 01/14/2005 | 200 | REPLY Memorandum of Law by defendant Household in support of their motion to amend the protective order 196 ; Notice, (Attachments). (lxs,) Modified on 4/4/2006 (ym,). (Entered: 01/18/2005) |
| 01/26/2005 | 201 | MEMORANDMUM of law by defendant Household International Inc. in Opposition to lead plaintiff's motion for protective order; Notice. (lcw, Lakisha) (Entered: 01/31/2005) |
| 01/26/2005 | 202 | RESPONSE by Defendant Arthur Andersen, L.L.P. to plaintiff's motion for protective order quashing the Household defendants third party subpoenas; Notice. (lxs,) (Entered: 01/31/2005) |
| 01/26/2005 | 208 | AFFIDAVIT of Landis C. Best in support of The Household defendants' opposition to lead plaintiffs' motion for a protective order (gma,) (Entered: 02/11/2005) |
| 01/28/2005 | 203 | MINUTE entry before Judge Nan R. Nolan : Household defendants' motion to amend the protective order is entered and continued pending further briefing by the parties. Before ruling on current motion, the Court would like the parties to address the value of the information based on its age. The Household defendants are given until 02/09/05 to file any materials addressing this issue. The Lead Plaintiffs may respond by 02/16/05. Status hearing set for 02/17/05 at 10:00a.m. stands. (lxs,) (Entered: 01/31/2005) |
| 02/04/2005 | 204 | MINUTE entry before Judge Nan R. Nolan : The Household Defendants unopposed, telephonic request for an extension of time until March 2, 2005 in which to file its materials addressing the issue raised in this Court's minute order dated 1/28/05 is granted. The Lead Plaintiffs may respond by March 11, 2005. Status hearing set for 2/17/05 is reset to 3/22/05 at 9:00 a.m. Notices mailed by judge's staff. (hmb,) (Entered: 02/04/2005) |
| 02/08/2005 | 205 | REPLY Brief by Plaintiffs in support of lead plaintiffs' motion for protective order quashing the Household defendants' third-party subpoenas; Notice.(lxs,) (Entered: 02/10/2005) |
| 02/08/2005 | 206 | SUPPLEMENTAL DECLARATION of Monique C. Winkler in support of lead plaintiffs motion for protective order quashing the Household defendants third-party |

| | | |
|------------|---------------------|--|
| | | subpoenas; Exhibits.(lxs,) Modified on 1/12/2006 (ym,). (Entered: 02/10/2005) |
| 02/08/2005 | 207 | REPLY Brief by Plaintiffs in support of lead plaintiffs motion for protective order quashing the Household defendants third-party subpoenas.(lxs,) (Entered: 02/10/2005) |
| 02/18/2005 | 209 | TRANSCRIPT of proceedings for the following dates: 08/30/04, 09/20/04; Before the Honorable Nan R. Nolan (lxs,) (Entered: 02/23/2005) |
| 03/01/2005 | 210 | MOTION by Plaintiffs for order compelling defendant Arthur Andersen LLP to produce witnesses for deposition and documents (las,) (Entered: 03/02/2005) |
| 03/01/2005 | 211 | NOTICE of Motion by Marvin Alan Miller for presentment of plaintiffs' motion to compel 210 before Honorable Nan R. Nolan on 3/8/2005 at 09:00 AM. (las,) (Entered: 03/02/2005) |
| 03/01/2005 | 212 | APPENDIX of exhibits by plaintiff in support of its motion for order compelling defendant Arthur Andersen LLP to produce witnesses for deposition and documents 210 (las,) (Entered: 03/02/2005) |
| 03/02/2005 | 213 | NOTICE by Household International Inc. of filing motion to amend the protective order. (lxs,) (Entered: 03/04/2005) |
| 03/07/2005 | 214 | MOTION by Defendant Arthur Andersen, L.L.P. to dismiss in part plaintiffs' [corrected] amended consolidated complaint or, in the alternative, for judgment on the pleadings(gma,) (Entered: 03/07/2005) |
| 03/07/2005 | 215 | NOTICE of Motion by Stanley J. Parzen for presentment of MOTION by Defendant Arthur Andersen, L.L.P. to dismiss in part plaintiffs' [corrected] amended consolidated complaint or, in the alternative, for judgment on the pleadings 214 before Honorable Ronald A. Guzman on 3/10/2005 at 09:30 AM. (gma,) (Entered: 03/07/2005) |
| 03/07/2005 | 216 | MEMORANDUM by Arthur Andersen, L.L.P. in Support of MOTION by Defendant Arthur Andersen, L.L.P. to dismiss in part plaintiffs' [corrected] amended consolidated complaint or, in the alternative, for judgment on the pleadings 214 (gma,) (Entered: 03/07/2005) |
| 03/07/2005 | 217 | APPENDIX A to MOTION by Defendant Arthur Andersen, L.L.P. to dismiss in part plaintiffs' [corrected] amended consolidated complaint or, in the alternative, for judgment on the pleadings 214 by Arthur Andersen, L.L.P. (gma,) (Entered: 03/07/2005) |
| 03/08/2005 | 218 | MINUTE entry before Judge Nan R. Nolan :Motion hearing regarding plaintiff's motion to compel 210 held and continued to 4/26/05 at 9:30 a.m. Status hearing set for 3/22/05 is stricken. Judicial staff mailed notice (hmb,) (Entered: 03/08/2005) |
| 03/09/2005 | 219 | MINUTE entry before Judge Ronald A. Guzman : MOTION by Defendant Arthur Andersen, L.L.P. to dismiss and MOTION by Defendant Arthur Andersen, L.L.P. for judgment 214 are withdrawn without prejudice to refile after mediation. Telephoned notice (cjb,) (Entered: 03/09/2005) |
| 03/11/2005 | 220 | RESPONSE by lead plaintiff to Household defendants' supplemental submission in support of their motion to amend protective order. (RESTRICTED). (rbf,) (Entered: 03/14/2005) |
| 03/11/2005 | 221 | DECLARATION of Azra Z Mehdi in support of lead plaintiffs response to Household defendants supplemental submission in support of their motion to amend protective order 220 . (RESTRICTED). (rbf,) (Entered: 03/14/2005) |

| | | |
|------------|---------------------|---|
| 03/11/2005 | 222 | DECLARATION of Azra A. Mehdi in Support of lead plaintiffs' response to Household defendants' supplemental submission in support of their motion to amend protective order 220 ; Notice of filing. (lcw) Modified on 8/21/2006 (rbf,). (Entered: 03/15/2005) |
| 03/11/2005 | 223 | RESPONSE by Lead plaintiffs to Household defendants' supplemental submission in support of their motion to amend protective order.(lcw) (Entered: 03/15/2005) |
| 04/18/2005 | 224 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Memorandum Opinion and Order, lead plaintiff's motion for protective order quashing the Household defendants third party subpoenas is granted. Mailed notice by judge's staff (lxs,) (Entered: 04/20/2005) |
| 04/18/2005 | 225 | MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 4/18/2005:Mailed notice by judges staff(lxs,) (Entered: 04/20/2005) |
| 04/26/2005 | 226 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held. Defendants' motion to amend the protective order and plaintiff's motion to compel are entered and continued to 6/1/05 at 9:45 a.m. Judicial staff telephoned notice (hmb,) (Entered: 04/26/2005) |
| 06/01/2005 | 227 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held on 6/1/2005 and continued to 6/9/2005 at 09:00 AM. Parties report that a settlement was not reached at the outside mediation held on 5/23/05. Judicial staff telephoned notice. (hmb,) (Entered: 06/01/2005) |
| 06/02/2005 | 228 | NOTICE of Change of Address by counsel. (lcw,) (Entered: 06/06/2005) |
| 06/06/2005 | 229 | MOTION by Plaintiffs to compel the Household defendants to produce source logs for documents produced in this litigation(gma,) (Entered: 06/07/2005) |
| 06/06/2005 | 230 | NOTICE of Motion by all plaintiffs for presentment of MOTION by Plaintiffs to compel the Household defendants to produce source logs for documents produced in this litigation 229 before Honorable Nan R. Nolan on 6/9/2005 at 10:00 AM. (gma,) (Entered: 06/07/2005) |
| 06/06/2005 | 231 | APPENDIX of electronic cases in support of MOTION by Plaintiffs to compel the Household defendants to produce source logs for documents produced in this litigation 229 (gma,) (Entered: 06/07/2005) |
| 06/06/2005 | 232 | DECLARATION of Luke O. Brooks in support of MOTION by Plaintiffs to compel the Household defendants to produce source logs for documents produced in this litigation 229 (gma,) (Entered: 06/07/2005) |
| 06/06/2005 | 233 | MOTION by Plaintiffs to compel the Household defendants to produce documents improperly withheld on the basis of privilege (gma,) (Entered: 06/07/2005) |
| 06/06/2005 | 234 | NOTICE of Motion by plaintiffs for presentment of MOTION by Plaintiffs to compel the Household defendants to produce documents improperly withheld on the basis of privilege 233 before Honorable Nan R. Nolan on 6/9/2005 at 10:00 AM. (gma,) (Entered: 06/07/2005) |
| 06/06/2005 | 235 | APPENDIX of electronic cases in support of MOTION by Plaintiffs to compel the Household defendants to produce documents improperly withheld on the basis of privilege 233 (gma,) (Entered: 06/07/2005) |
| 06/06/2005 | 236 | DECLARATION of Luke O. Brooks in Support of Lead Plaintiffs' motion to compel the household defendants to produce documents improperly withheld on the basis of privilege 233 . (Attachments) (lcw,) (Entered: 06/08/2005) |


| | | |
|------------|---------------------|---|
| 06/06/2005 | 237 | MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format (gma,) (Entered: 06/08/2005) |
| 06/06/2005 | 238 | NOTICE of Motion by all plaintiffs for presentment of MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format 237 before Honorable Nan R. Nolan on 6/9/2005 at 10:00 AM. (gma,) (Entered: 06/08/2005) |
| 06/06/2005 | 239 | APPENDIX of electronic cases in support of MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format 237 (gma,) (Entered: 06/08/2005) |
| 06/06/2005 | 240 | DECLARATION of Sylvia Sum in support of MOTION by Plaintiffs to compel the Household defendants to produce electronic evidence in native electronic format 237 (RESTRICTED) (gma,) (Entered: 06/08/2005) |
| 06/10/2005 | 241 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held on 6/9/2005 regarding plaintiffs' motion to compel the Household defendants to produce documents improperly withheld on the basis of privilege; plaintiffs' motion to compel the Household defendants to produce source logs for documents produced in this litigation; and plaintiffs' motion to compel the Household defendants to produce electronic evidence in native electronic format. Parties are ordered to meet and confer to try and resolve some of the issues. Responses to the above listed motions are due by 6/30/2005; replies are due by 7/14/2005. Motion Hearing set for 8/11/2005 at 10:00 AM. Judicial staff mailed notice (hmb,) (Entered: 06/10/2005) |
| 06/24/2005 | 242 | MINUTE entry before Judge Nan R. Nolan : The court grants the parties' oral joint request for an extension of time for briefing the pending motions to compel. Household defendants' response brief is due July 7, 2005 and plaintiff's reply is due July 21, 2005. Judicial staff telephoned and mailed notice. (hmb,) (Entered: 06/24/2005) |
| 06/30/2005 | 243 | MOTION by Defendant Household International Inc. pursuant to the Seventh Circuit's recent decision in Foss v. Bear, Stearns Co. to dismiss the complaint in part (gma,) (Entered: 06/30/2005) |
| 06/30/2005 | 244 | NOTICE of Motion by Household International Inc. for presentment of MOTION by Defendant Household International Inc. pursuant to the Seventh Circuit's recent decision in Foss v. Bear, Stearns Co. to dismiss the complaint in part 243 before Honorable Ronald A. Guzman on 7/7/2005 at 09:30 AM. (gma,) (Entered: 06/30/2005) |
| 06/30/2005 | 245 | MEMORANDUM by Household International Inc. in Support of MOTION by Defendant Household International Inc. pursuant to the Seventh Circuit's recent decision in Foss v. Bear, Stearns Co. to dismiss the complaint in part 243 (gma,) (Entered: 06/30/2005) |
| 06/30/2005 | 246 | MOTION by Defendant Household International Inc. for leave to file oversized memorandum of law in support of Household Defendants' motion to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo(gma,) Additional attachment(s) added on 6/30/2005 (gma,). (Entered: 06/30/2005) |
| 06/30/2005 | 247 | MOTION by Defendant Household International Inc. to dismiss pursuant to the SupremeCourt's recent decision in Dura Pharmaceuticals Inc. v. Broudo (gma,) (Entered: 06/30/2005) |
| 06/30/2005 | 248 | NOTICE of Motion by Adam B. Deutsch for presentment of MOTION by Defendant Household International Inc. to dismiss pursuant to the SupremeCourt's recent |

| | | |
|------------|---|--|
| | | decision in Dura Pharmaceuticals Inc. v. Broudo 247 before Honorable Ronald A. Guzman on 7/7/2005 at 09:30 AM. (gma,) (Entered: 06/30/2005) |
| 06/30/2005 | 249 | MOTION by Defendant Household International Inc. pursuant to the PSLRA to stay discovery pending disposition of their MOTION to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo (gma,) (Entered: 06/30/2005) |
| 06/30/2005 | 250 | NOTICE of Motion by Adam B. Deutsch for presentment of MOTION by Defendant Household International Inc. pursuant to the PSLRA to stay discovery pending disposition of their MOTION to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo 249 before Honorable Ronald A. Guzman on 7/7/2005 at 09:30 AM. (gma,) (Entered: 06/30/2005) |
| 06/30/2005 | 251 | MEMORANDUM OF LAW by Household International Inc. in Support of MOTION by Defendant Household International Inc. to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals Inc. v. Broudo 247 (gma,) (Entered: 06/30/2005) |
| 06/30/2005 | 252 | APPENDIX of Unreported Cases. (lcw,) (Entered: 07/05/2005) |
| 06/30/2005 | 253 | APPENDIX of Unpublished Authorities. (lcw,) . Modified on 8/15/2007 (air,) . (Entered: 07/05/2005) |
| 06/30/2005 | 254 | AFFIDAVIT of Thomas J. Kavalier in support of the Household defendants' motion to dismiss pursuant to the Supreme Court's recent decision in Dura Pharmaceuticals, Inc v. Broudo 247 . (lcw,) (Entered: 07/05/2005) |
| 07/07/2005 | 255 | MINUTE entry before Judge Ronald A. Guzman : Motion hearing held on 7/7/2005. Defendants' motion to stay 249 and defendants' motion to dismiss 247 are taken under advisement. Plaintiffs' motion for leave to file excess pages 246 is granted. Defendants' oral motion for leave to file 25 page response briefs is granted. Responses are due by 8/18/2005. Replies are due by 9/16/2005. Court will rule by mail. No notice, advised in open court (jms,) (Entered: 07/07/2005) |
| 07/07/2005 | 256 | MEMORANDUM of law by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to lead plaintiffs' motion to compel, The Household defendants to produce source logs for documents produced in this litigation 229 ; Notice. (lcw,) (Entered: 07/11/2005) |
| 07/07/2005 | 257 | AFFIDAVIT of David Owen in Support of defendants' memorandum of law in opposition to lead plaintiffs' motion to compel, The Household defendants to produce electronic evidence in native electronic format 258 . (lcw,) (Entered: 07/11/2005) |
| 07/07/2005 | 258 | MEMORANDUM of law by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to plaintiffs' motion to compel, The Household defendants to produce electronic evidence in native electronic format 237 ; Notice.(lcw,) (Entered: 07/11/2005) |
| 07/07/2005 | 259 | AFFIDAVIT of David Owen in Opposition to lead plaintiffs' motion to compel the Household defendants to produce documents improperly withheld on the basis of privilege 233 . (lcw,) Modified on 9/17/2007 (lcw,) . (Entered: 07/11/2005) |
| 07/07/2005 | 260 | MEMORANDUM of law by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel, The Household defendants to produce documents withheld on the basis of privilege 233 ; Notice. (lcw,) (Entered: 07/11/2005) |
| 07/07/2005 |  | (Court only) ***Motions terminated: MOTION by Defendant Household |

| | | |
|------------|---------------------|---|
| | | International Inc. for leave to file excess pages 246 (cjb,) (Entered: 09/21/2005) |
| 07/19/2005 | 261 | MINUTE entry before Judge Ronald A. Guzman: Minute order dated 7/7/05 is corrected as follows: Defendant's motion to stay discovery pursuant to automatic stay 249 is denied for the reasons stated in open court. The remainder of the order stands as entered. Settlement Conference set for 8/22/05 at 02:00 p.m. Judge Guzman's standing order regarding settlement conference is posted on the Court's website: www.ilnd.uscourts.gov. Mailed notice (lcw,) (Entered: 07/20/2005) |
| 07/21/2005 | 262 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 229 <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE SOURCE LOGS FOR DOCUMENTS PRODUCED IN THIS LITIGATION</i> (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 07/21/2005) |
| 07/21/2005 | 263 | APPENDIX reply, 262 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE SOURCE LOGS FOR DOCUMENTS PRODUCED IN THIS LITIGATION</i> (Mehdi, Azra) (Entered: 07/21/2005) |
| 07/21/2005 | 264 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 237 <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Attachments: # 1 Appendix 1# 2 Appendix 2)(Sum, Sylvia) (Entered: 07/21/2005) |
| 07/21/2005 | 265 | DECLARATION of SYLVIA SUM regarding reply, 264 by Glickenhau Inst Grp <i>DECLARATION OF SYLVIA SUM IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Sum, Sylvia) (Entered: 07/21/2005) |
| 07/21/2005 | 266 | APPENDIX by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Sum, Sylvia) (Entered: 07/21/2005) |
| 07/21/2005 | 267 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 233 <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS IMPROPERLY WITHHELD ON THE BASIS OF PRIVILEGE</i> (Brooks, Luke) (Entered: 07/21/2005) |
| 07/21/2005 | 268 | DECLARATION of LUKE O. BROOKS regarding reply 267 by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS IMPROPERLY WITHHELD ON THE BASIS OF PRIVILEGE</i> (Brooks, Luke) (Entered: 07/21/2005) |
| 07/21/2005 | 269 | APPENDIX reply 267 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS IMPROPERLY WITHHELD ON THE BASIS OF PRIVILEGE</i> (Brooks, Luke) (Entered: 07/21/2005) |
| 07/21/2005 | 274 | REPLY by lead plaintiffs in Support of motion to compel the Household defendants to produce documents improperly withheld on the basis of privilege 233 . |

| | | |
|------------|---------------------|---|
| | | (RESTRICTED) (lcw,) (Entered: 08/02/2005) |
| 07/21/2005 | 275 | DECLARATION of Luke O. Brooks in support of lead plaintiffs' reply in support of motion to compel the Household defendants to produce documents improperly withheld on the basis of privilege 274 . (RESTRICTED) (lcw,) (Entered: 08/02/2005) |
| 07/21/2005 | 276 | DECLARATION of Sylvia Sum in support of lead plaintiffs' reply in support of motion to compel the Household defendants to produce electronic evidence in native electronic format. (Volume 1 through 2) (Documents 276-1 through 276-2) (RESTRICTED) (lcw,) (Entered: 08/02/2005) |
| 07/22/2005 | 271 | AMENDED NOTICE of Filing by Glickenhau Inst Group regarding the declaration of Luke O. Brooks 268 . (lcw,) (Entered: 07/27/2005) |
| 07/22/2005 | 272 | AMENDED NOTICE of Filing by Glickenhau Inst Group regarding declaration of Sylvia Sum 265 .(lcw,) (Entered: 07/27/2005) |
| 07/22/2005 | 273 | AMENDED NOTICE of Filing by Glickenhau Inst Group regarding lead plaintiffs reply in support of motion to compel 267 . (lcw,) (Entered: 07/27/2005) |
| 07/26/2005 | 270 | MINUTE entry before Judge Nan R. Nolan : Pending the settlement conference set before the District Court, the motion hearing set before Magistrate Judge Nolan for 8/11/05 is stricken and reset for 8/24/2005 at 09:30 AM. Judicial staff mailed notice. (hmb,) (Entered: 07/26/2005) |
| 08/16/2005 | 277 | JOINT MOTION by plaintiff, defendants and [proposed] order for entry of modification to stipulation and order regarding class action certification entered December 3, 2004 (gma,) (Entered: 08/16/2005) |
| 08/16/2005 | 278 | NOTICE of Motion by Susan Charles for presentment of JOINT MOTION by plaintiff, defendants and [proposed] order for entry of modification to stipulation and order regarding class action certification entered December 3, 2004 277 before Honorable Ronald A. Guzman on 8/23/2005 at 09:30 AM. (gma,) (Entered: 08/16/2005) |
| 08/18/2005 | 279 | RESPONSE by Glickenhau Inst Grp in Opposition to MOTION by Defendant Household International Inc. to dismiss 243 <i>Lead Plaintiffs' Response to Household Defendants' Motion Pursuant to the Seventh Circuit's Decision in Foss v. Bear, Stearns Co.</i> (Attachments: # 1 TAB 1)(Mehdi, Azra) (Entered: 08/18/2005) |
| 08/18/2005 | 280 | RESPONSE by Plaintiff Glickenhau Inst Grp <i>Lead Plaintiffs' Response to Household Defendants' Motion Based on the Supreme Court's Decision in Dura Pharmaceuticals, Inc. v. Broudo</i> (Mehdi, Azra) (Entered: 08/18/2005) |
| 08/18/2005 | 281 | DECLARATION of Azra Z. Mehdi regarding Response 280 by Glickenhau Inst Grp <i>Declaration of Azra Z. Mehdi in Support of Lead Plaintiffs' Response to Household Defendants' Motion Based on the Supreme Court's Decision in Dura Pharmaceuticals, Inc. v. Broudo</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Mehdi, Azra) (Entered: 08/18/2005) |
| 08/18/2005 | 282 | APPENDIX by Glickenhau Inst Grp <i>Appendix of Unreported Authorities in Support of Lead Plaintiffs' Response to Household Defendants' Motion Based on the Supreme Court's Decision in Dura Pharmaceuticals, Inc. v. Broudo</i> (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4# 5 TAB 5# 6 TAB 6# 7 TAB 7# 8 TAB 8# 9 TAB 9# 10 TAB 10# 11 TAB 11# 12 TAB 12# 13 TAB 13)(Mehdi, Azra) (Entered: 08/18/2005) |
| 08/18/2005 | 283 | DECLARATION by Glickenhau Inst Grp <i>Declaration of Service</i> (Mehdi, Azra) (Entered: 08/18/2005) |




| | | |
|------------|---------------------|---|
| 08/22/2005 | 284 | MINUTE entry before Judge Ronald A. Guzman : Motion hearing held on 8/22/2005 regarding motion for miscellaneous relief 277 . Joint motion for entry of modification to stipulation and order regarding class action certification entered December 3, 2004 [doc. no. 277] is granted. Settlement conference held on 8/22/2005. In court notice (cjpg,) Modified on 8/23/2005 (cjpg,). (Entered: 08/23/2005) |
| 08/22/2005 | 286 | MINUTE entry before Judge Ronald A. Guzman : Enter order approving modification to stipulation and order regarding class action certification entered 12/3/04. Mailed notice (lcw,) (Entered: 08/26/2005) |
| 08/22/2005 | 287 | ORDER Approving Modification to Stipulation and Order Regarding Class Action Certification Entered 12/3/04 Signed by Judge Ronald A. Guzman on 8/22/2005.(lcw,) (Entered: 08/26/2005) |
| 08/25/2005 | 285 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held on 8/25/2005. For the reasons stated in open court, plaintiff's motion to compel defendant Arthur Anderson to produce witnesses for deposition and documents is withdrawn 210 . By 9/2/05, defendant is directed to file a supplemental response to the remaining issues related to plaintiff's motion to compel Household defendants to produce source logs for documents produced in this litigation. The remaining motions are entered and continued to 9/21/2005 at 10:00 AM. Judicial staff mailed notice. (hmb,) (Entered: 08/25/2005) |
| 09/06/2005 | 288 | <i>NOTICE OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of before Honorable Nan R. Nolan on 9/21/2005 at 10:00 AM. (Mehdi, Azra) (Entered: 09/06/2005) |
| 09/06/2005 | 289 | MOTION by Plaintiff Glickenhause Inst Grp to compel <i>LEAD PLAINTIFFS' MEMORANDUM IN SUPPORT OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 09/06/2005) |
| 09/06/2005 | 290 | DECLARATION of Luke O. Brooks regarding motion to compel 289 by Glickenhause Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF LEAD PLAINTIFFS' COMPLIANCE WITH LOCAL RULE 37.2</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P)(Mehdi, Azra) (Entered: 09/06/2005) |
| 09/06/2005 | 291 | APPENDIX motion to compel 289 by Glickenhause Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' MEMORANDUM IN SUPPORT OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4# 5 TAB 5)(Mehdi, Azra) (Entered: 09/06/2005) |
| 09/06/2005 | 292 | DECLARATION by Glickenhause Inst Grp <i>DECLARATION OF SERVICE</i> (Mehdi, Azra) (Entered: 09/06/2005) |
| 09/14/2005 | 293 | NOTICE by Azra Z Mehdi of Change of Address (Mehdi, Azra) (Entered: 09/14/2005) |
| 09/16/2005 | 294 | STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT: SEPTEMBER 21, 2005 STATUS CONFERENCE</i> by Glickenhause Inst Grp (Mehdi, Azra) (Entered: 09/16/2005) |
| 09/16/2005 | 295 | REPLY Memorandum of law by Household defendants in further support of their |

| | | |
|------------|---|--|
| | | motion to dismiss pursuant to the Supreme Court's recent decision in <i>Dura Pharmaceuticals Inc. vs Broudo</i> ; Notice.(gcy,) (Entered: 09/20/2005) |
| 09/16/2005 | 296 | APPENDIX of Unpublished Authorities. (gcy,) (Entered: 09/20/2005) |
| 09/16/2005 | 297 | REPLY Memorandum of law by Household defendants in support of their motion pursuant to the Seventh Circuit's Recent decision in <i>Foss v. Bear, Stearns Co.</i> to dismiss the complaint in part; Notice. (gcy,) (Entered: 09/20/2005) |
| 09/16/2005 | 298 | APPENDIX of unpublished authorities. (gcy,) (Entered: 09/20/2005) |
| 09/20/2005 | 300 | MEMORANDUM of Law by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to lead plaintiffs' motion to compel responses to first set of interrogatories from Household defendants 289 ; Notice. (lcw,) (Entered: 09/22/2005) |
| 09/20/2005 | 301 | APPENDIX by defendants Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of unpublished authorities. (lcw,) (Entered: 09/22/2005) |
| 09/20/2005 | 1270 | AFFIDAVIT of Joshua M. Newville in Support of the Household Defendants' Opposition to Lead Plaintiffs' Motion to Compel Responses to First Set of Interrogatories from Household Defendants (Previously Misplaced document). (ca,) (Entered: 12/11/2008) |
| 09/21/2005 | 299 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held. Lead Plaintiff's motion to compel 289 is entered and continued to 10/26/05 at 10:00 a.m. Parties are to submit their status report at that time. Status hearing set for 10/26/2005 at 10:00 AM. Judicial staff mailed notice (lxs,) (Entered: 09/21/2005) |
| 09/27/2005 | 302 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 289 <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 09/27/2005) |
| 09/27/2005 | 303 | DECLARATION of LUKE O. BROOKS regarding reply 302 by Glickenhau Inst Grp <i>IN SUPPORT OF LEAD PLAINTIFFS' REPLY ON MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 1# 3 Exhibit 1# 4 Exhibit 1# 5 Exhibit 1# 6 Exhibit 1# 7 Exhibit 1# 8 Exhibit 1# 9 Exhibit 1# 10 Exhibit 1# 11 Exhibit 1# 12 Exhibit 1# 13 Exhibit 1# 14 Exhibit 1# 15 Exhibit 1# 16 Exhibit 1# 17 Exhibit 1# 18 Exhibit 1# 19 Exhibit 1# 20 Exhibit 1# 21 Exhibit 1# 22 Exhibit 1# 23 Exhibit 1# 24 Exhibit 1# 25 Exhibit 1# 26 Exhibit 1# 27 Exhibit 2)(Mehdi, Azra) (Entered: 09/27/2005) |
| 09/27/2005 | 304 | APPENDIX reply 302 by Glickenhau Inst Grp <i>APPENDIX OF AUTHORITIES IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN SUPPORT OF MOTION TO COMPEL RESPONSES TO FIRST SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6# 7 Tab 7# 8 Tab 8# 9 Tab 9# 10 Tab 10# 11 Tab 11# 12 Tab 12# 13 Tab 13# 14 Tab 14# 15 Tab 15)(Mehdi, Azra) (Entered: 09/27/2005) |
| 09/28/2005 |  | (Court only) ***Motions terminated: motion for miscellaneous relief motion for order 187 , motion to amend/correct 190 , motion to amend/correct 191 (cjb,) (Entered: 09/28/2005) |
| 09/28/2005 | 305 | MINUTE entry before Judge Nan R. Nolan : For the reasons set forth in the order, Household defendants' motion to amend the protective order 196 is granted. Enter Order. Mailed (vmj,) (Entered: 09/30/2005) |

| | | |
|------------|---------------------|--|
| 09/28/2005 | 306 | ORDER (vmj,) (Entered: 09/30/2005) |
| 10/11/2005 | 307 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>NOTICE OF LEAD PLAINTIFFS' RENEWED MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Mehdi, Azra) (Entered: 10/11/2005) |
| 10/11/2005 | 308 | DECLARATION of Azra Z. Mehdi by Glickenhau Inst Grp <i>DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF LEAD PLAINTIFFS' RENEWED MOTION TO COMPEL THE HOUSEHOLD DEFENDANTS TO PRODUCE ELECTRONIC EVIDENCE IN NATIVE ELECTRONIC FORMAT</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12)(Mehdi, Azra) (Entered: 10/11/2005) |
| 10/12/2005 | 309 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for reconsideration of <i>the Court's September 28, 2005 Order</i> (Deutsch, Adam) (Entered: 10/12/2005) |
| 10/12/2005 | 310 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for reconsideration 309 before Honorable Nan R. Nolan on 10/18/2005 at 10:00 AM. (Deutsch, Adam) (Entered: 10/12/2005) |
| 10/12/2005 | 311 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for reconsideration 309 of <i>the Court's September 28, 2005 Order</i> (Deutsch, Adam) (Entered: 10/12/2005) |
| 10/12/2005 | 312 | EXHIBIT by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in support 311 (Deutsch, Adam) (Entered: 10/12/2005) |
| 10/12/2005 | 313 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in support 311 , exhibit 312 , notice of motion 310 , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for reconsideration of <i>the Court's September 28, 2005 Order</i> 309 (Deutsch, Adam) (Entered: 10/12/2005) |
| 10/13/2005 | 314 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for attorney fees <i>costs and expenses</i> (Deutsch, Adam) (Entered: 10/13/2005) |
| 10/13/2005 | 315 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for attorney fees 314 before Honorable Nan R. Nolan on 10/18/2005 at 10:00 AM. (Deutsch, Adam) (Entered: 10/13/2005) |
| 10/13/2005 | 316 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for attorney fees 314 <i>costs, and expenses</i> (Attachments: # 1 Appendix of Unpublished Authorities)(Deutsch, Adam) (Entered: 10/13/2005) |
| 10/13/2005 | 317 | AFFIDAVIT of Landis C. Best by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding motion for attorney fees 314 <i>and expenses</i> (Attachments: # 1 Exhibit)(Deutsch, Adam) (Entered: 10/13/2005) |
| 10/13/2005 | 318 | EXHIBIT by Defendants Household International Inc., Arthur Andersen, L.L.P., W F Aldinger, D A Schoenhold to the affidavit of Landis C. Best in support of the Household defendants' motion for costs, expenses and fees 314 (RESTRICTED). |

| | | |
|------------|---------------------|--|
| | | (cdy,) (Entered: 10/14/2005) |
| 10/17/2005 | 319 | MEMORANDUM by Glickenhause Inst Grp in Opposition to <i>LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION FOR PARTIAL RECONSIDERATION OF THE COURT'S SEPTEMBER 28, 2005 ORDER</i> (Mehdi, Azra) (Entered: 10/17/2005) |
| 10/17/2005 | 320 | DECLARATION of Azra Z. Mehdi regarding memorandum in opposition 319 by Glickenhause Inst Grp <i>IN SUPPORT OF LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION FOR PARTIAL RECONSIDERATION OF THE COURT'S SEPTEMBER 28, 2005 ORDER</i> (Mehdi, Azra) (Entered: 10/17/2005) |
| 10/17/2005 | 321 | NOTICE OF FILING by regarding declaration of Azra Z. Mehdi in support of lead plaintiffs' opposition to Household defendants' motion for partial reconsideration of the Court's 09/28/05 order (filed under seal pursuant to court order). (cdy,) (Entered: 10/18/2005) |
| 10/17/2005 | 322 | DECLARATION of Azra Z. Mehdi in support of lead plaintiffs' opposition to Household defendants' motion for partial reconsideration of the Court's 09/28/05 order (RESTRICTED). (cdy,) (Entered: 10/18/2005) |
| 10/18/2005 | 323 | MINUTE entry before Judge Nan R. Nolan : Motion hearing set for 10/18/05 on defendants' motions for partial reconsideration 309 and for attorney fees 314 is stricken and reset to 10/26/2005 at 10:00 AM. Mailed notice (lxs,) (Entered: 10/18/2005) |
| 10/18/2005 | 324 | MINUTE entry before Judge Nan R. Nolan : The minute order of this court dated October 18, 2005 [323-1] is vacated and this minute order is issued in its place. Motion hearing cancelled due to illness of magistrate judge. The Household Defendants' motions for partial reconsideration 309 and for costs, expenses and fees 314 are set for presentment on the previously scheduled status hearing date of October 26, 2005 at 10:00 a.m. The Household Defendants' reply brief in support of their motion for partial reconsideration is due by October 25, 2005. Mailed notice (lxs,) (Entered: 10/20/2005) |
| 10/21/2005 | 325 | STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT: OCTOBER 26, 2005 STATUS CONFERENCE</i> by Glickenhause Inst Grp (Attachments: # 1 Exhibit 1)(Mehdi, Azra) (Entered: 10/21/2005) |
| 10/21/2005 | 326 | STATUS Report <i>Defendants' Status Report: October 26, 2005 Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 10/21/2005) |
| 10/25/2005 | 327 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of Law in Further Support of the Household Defendants' Motion for Partial Reconsideration of the Court's September 28, 2005 Order</i> (Attachments: # 1 Exhibit 1)(Deutsch, Adam) (Entered: 10/25/2005) |
| 10/25/2005 | 328 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 327 <i>Defendants' Reply Memorandum of Law in Further Support of the Household Defendants' Motion for Partial Reconsideration of the Court's September 28, 2005 Order</i> (Deutsch, Adam) (Entered: 10/25/2005) |
| 10/25/2005 | 329 | AFFIDAVIT of Craig S. Kesch by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding reply, 327 <i>in Support of the Household Defendants' Reply Memorandum of Law in Further Support of Their Motion for Partial Reconsideration of the Court's September 28, 2005 Order</i> (Attachments: # 1 Exhibit Exhibit A Filed Under Seal# 2 Exhibit Exhibit B Filed |

Under Seal)(Deutsch, Adam) (Entered: 10/25/2005)


| | | |
|------------|---|--|
| 10/25/2005 | 330 | EXHIBIT "A" and "B" to the Affidavit of Craig S. Kesch in support of the Household defendants' reply memorandum of law in further support of their motion for partial reconsideration of the Court's 09/28/05 order (RESTRICTED). regarding affidavit, 329 (cdy,) (Entered: 10/26/2005) |
| 10/26/2005 | 331 | MINUTE entry before Judge Nan R. Nolan : Status hearing held. (1) The court grants Lead Plaintiffs leave to take another Rule 30(b)(6) deposition regarding Housemail; (2) Lead Plaintiffs' renewed motion to compel the Household defendants to produce electronic evidence in native format 307 is denied without prejudice; in the event Lead Plaintiffs have a basis to pursue the Housemail issue, Lead Plaintiffs may file a separate motion; (3) Household Defendants' motion for costs, fees and expenses 314 is entered an continued until after the Housemail issue is addressed further; no briefing ordered; (4) Household Defendants are ordered to produce Walt Rybek and Curt Cunningham for deposition on a mutually agreeable future date(s); (5) Lead Plaintiffs' motion to compel the Household defendants to produce source logs for documents produced in this litigation 229 is entered and continued while the parties work to resolve the motion; (6) the court will issue orders regarding the other four pending motions; (7) the fact discovery cutoff is extended until May 12, 2006; (8) the parties are ordered to meet and confer regarding copying and shipping expenses and the number of interrogatories each side may serve; and (9) the court grants the parties leave to take 25 depositions in addition to the 10 depositions allotted under Fed. R. Civ. P. 30, so Lead Plaintiffs and the Household defendants each are allowed to take 35 depositions. This matter is set for status on November 30, 2005 at 11:00 a.m. Mailed notice (lxs,) (Entered: 10/27/2005) |
| 10/27/2005 |  332 | TRANSCRIPT of proceedings for the following dates: 09/21/05; Before the Honorable Nan R. Nolan (cdy,) (Entered: 10/27/2005) |
| 10/27/2005 |  333 | TRANSCRIPT of proceedings for the following dates: 06/09/05; Before the Honorable Nan R. Nolan (cdy,) (Entered: 10/28/2005) |
| 10/28/2005 |  334 | TRANSCRIPT of proceedings for the following dates: 08/24/05; Before the Honorable Nan R. Nolan (cdy,) (Entered: 10/31/2005) |
| 10/31/2005 | 335 | MINUTE entry before Judge Nan R. Nolan : Lead plaintiff's motion to compel the Household defendants to produce Electronic Evidence in Native Electronic Format 237 is granted in part and denied in part. Enter Order. Mailed notice (cdy,) (Entered: 11/02/2005) |
| 10/31/2005 | 336 | ORDER. Signed by Judge Nan R. Nolan on 10/31/2005.(cdy,) (Entered: 11/02/2005) |
| 11/10/2005 | 338 | MINUTE entry before Judge Nan R. Nolan : Enter order granting in part and denying in part lead plaintiffs' motion to compel answers to the first set of interrogatories 289 . As explained in the accompanying order, by 12/06/05, defendants shall amend their interrogatory answers to identify witnesses with knowledge of the facts underlying the affirmative defenses and to indentify documents supporting the affirmative defenses. Additionally, by January 13, 2006, defendants shall identify the principal and material facts supporting each of their affirmative defenses. Mailed notice . (Entered: 11/15/2005) |
| 11/10/2005 | 339 | ORDER. Signed by Judge Nan R. Nolan on 11/10/2005.(cdy,) . (Entered: 11/15/2005) |
| 11/14/2005 | 337 | MINUTE entry before Judge Nan R. Nolan : The status hearing scheduled for November 30, 2005 at 11:00 a.m. is stricken and re-set for December 7, 2005 at 10:30 a.m. Mailed notice (lxs,) (Entered: 11/14/2005) |

| | | |
|------------|---------------------|--|
| 11/28/2005 | 340 | MINUTE entry before Judge Nan R. Nolan : This matter is set for a telephonic conference call on Wednesday, November 30, 2005 at 3:00 p.m. regarding the scope of the upcoming Rule 30(b)(6) deposition. Mailed notice (lxs,) (Entered: 11/28/2005) |
| 11/30/2005 | 341 | MINUTE entry before Judge Nan R. Nolan : Telephonic hearing held to resolve a dispute about the proper scope of the Rule 30(b)(6) deposition regarding defendants' Housemail email system and retention of emails from that system. As explained in open court, the court agrees with defendants that the proper subjects for the 30(b)(6) deposition regarding the retention of Housemail are the Housemail email system, the preservation of Housemails as a result of this pending litigation and the related SEC investigation, and Household's general policy regarding preservation of Housemails in the face of litigation and formal governmental investigations. Plaintiffs may not inquire about Household's preservation of Housemail files as the result of other pending litigation or governmental investigations. The status hearing scheduled for 12/7/05 at 10:30 a.m. is stricken and re-set for 1/6/06 at 10:00 a.m. Mailed notice (lxs,) Modified on 12/2/2005 (lxs,). (Entered: 12/02/2005) |
| 12/06/2005 | 342 | STIPULATION <i>For Leave to File an Amended Answer</i> (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 12/06/2005) |
| 12/06/2005 | 343 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re stipulation 342 <i>for Leave to File an Amended Answer</i> (Deutsch, Adam) (Entered: 12/06/2005) |
| 12/07/2005 | 344 | NOTICE by Glickenhau Inst Grp <i>NOTICE OF FILING</i> (Attachments: # 1 Exhibit 11-21-05 Letter - Part 1# 2 Exhibit 11-21-05 Letter - Part 2# 3 Exhibit 11-30-05 Letter)(Baker, David) (Entered: 12/07/2005) |
| 12/08/2005 | 345 | MINUTE entry before Judge Ronald A. Guzman : Enter order approving joint stipulation for leave of Defendants to file an amended answer to the [corrected] amended consolidated class action complaint. Mailed notice (cjb,) (Entered: 12/08/2005) |
| 12/08/2005 | 346 | <i>First Amended ANSWER</i> to amended complaint by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold(Deutsch, Adam) (Entered: 12/08/2005) |
| 12/08/2005 | 347 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re answer to amended complaint 346 (Deutsch, Adam) (Entered: 12/08/2005) |
| 12/08/2005 | 348 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>NOTICE OF FILING</i> (Attachments: # 1 Exhibit 11-22-2005 Letter to Court)(Deutsch, Adam) (Entered: 12/08/2005) |
| 12/09/2005 | 374 | MINUTE entry before Judge Nan R. Nolan : As explained in the order issued today, Lead Plaintiffs' Motion to Compel the Household Defendants to Produce Documents Improperly Withheld on the Basis of Privilege 233 is denied. Enter order. Mailed notice (cdy,) (Entered: 01/10/2006) |
| 12/09/2005 | 375 | ORDER. Signed by Judge Ronald A. Guzman on 12/9/2005.(cdy,) (Entered: 01/10/2006) |
| 12/12/2005 | 349 | NOTICE by Glickenhau Inst Grp <i>NOTICE OF FILING</i> (Mehdi, Azra) (Entered: 12/12/2005) |
| 12/12/2005 | 350 | <i>STIPULATION OF SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Mehdi, Azra) (Entered: 12/12/2005) |

| | | |
|------------|---------------------|---|
| 12/12/2005 | 351 | [PROPOSED] ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 12/12/2005) |
| 12/13/2005 | 352 | "INCORRECT DOCUMENT LINKED" <i>NOTICE OF MOTION AND MOTION FOR PRELIMINARY APPROVAL OF PLAINTIFFS' SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> NOTICE of Motion by Azra Z Mehdi for presentment of before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 AM. (Mehdi, Azra) Additional attachment(s) added on 12/14/2005 (cem,). Modified on 12/14/2005 (cem,). (Entered: 12/13/2005) |
| 12/13/2005 | 353 | "INCORRECT DOCUMENT LINKED" <i>NOTICE OF MOTION AND MOTION FOR LEAVE TO FILE LEAD PLAINTIFFS' NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. V. BROUDO</i> NOTICE of Motion by Azra Z Mehdi for presentment of before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 AM. (Mehdi, Azra) Modified on 12/14/2005 (cem,). Additional attachment(s) added on 12/14/2005 (cem,). (Entered: 12/13/2005) |
| 12/13/2005 | 354 | LEAD PLAINTIFFS' NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. v. BROUDO -- REDACTED VERSION by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 12/13/2005) |
| 12/13/2005 | 355 | APPENDIX other, 354 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF LEAD PLAINTIFFS' NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. v. BROUDO</i> (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4)(Mehdi, Azra) (Entered: 12/13/2005) |
| 12/13/2005 | 356 | MOTION for leave to file lead plaintiffs' notice of recent authority and request for judicial notice in futher support of lead plaintiffs' response to Household defendants' motion based on the supreme court's decision in Dura Pharmaceuticals, Inc. v. Broudo (cdy,). (Entered: 12/14/2005) |
| 12/13/2005 | 357 | NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, 356 before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 a.m.(cdy,). (Entered: 12/14/2005) |
| 12/14/2005 | 358 | NOTICE of Correction regarding notice of motion and motion 352 . (Notice of Motion and motion entered as one document (PDF File). Entry and pdf will be replaced with a pdf stating "Incorrect Document Linked". Attorney will re-file motion and notice of motion as separate entry/pdf.) (cem,) (Entered: 12/14/2005) |
| 12/14/2005 | 359 | NOTICE of Correction regarding notice of motion and motion 353 . (Notice of motion and motion entered as one document (PDF File). Entry and pdf will be replaced with a pdf stating "Incorrect Document Linked". Attorney will re-file motion and notice of motion as separate entry/pdf.) (cem) (Entered: 12/14/2005) |
| 12/14/2005 | 360 | LEAD PLAINTIFFS' REQUEST FOR NOTICE OF RECENT AUTHORITY AND |

| | | |
|------------|---------------------|---|
| | | REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. V. BROUDO by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 12/14/2005) |
| 12/14/2005 | 361 | MEMORANDUM OF LAW IN SUPPORT OF LEAD PLAINTIFFS' REQUEST FOR NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. V. BROUDO - REDACTED VERSION by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 12/14/2005) |
| 12/14/2005 | 362 | APPENDIX other, 361 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF MEMORANDUM OF LAW IN SUPPORT OF LEAD PLAINTIFFS' REQUEST FOR NOTICE OF RECENT AUTHORITY AND REQUEST FOR JUDICIAL NOTICE IN FURTHER SUPPORT OF LEAD PLAINTIFFS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION BASED ON THE SUPREME COURT'S DECISION IN DURA PHARMACEUTICALS, INC. V. BROUDO</i> (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4)(Mehdi, Azra) (Entered: 12/14/2005) |
| 12/14/2005 | 363 | MOTION by Plaintiff Glickenhau Inst Grp for settlement <i>MOTION FOR PRELIMINARY APPROVAL OF PLAINTIFFS' SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Attachments: # 1 Attachment)(Mehdi, Azra) (Entered: 12/14/2005) |
| 12/14/2005 | 364 | <i>NOTICE OF MOTION FOR PRELIMINARY APPROVAL OF PLAINTIFFS' SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for settlement 363 before Honorable Ronald A. Guzman on 12/15/2005 at 09:30 AM. (Mehdi, Azra) (Entered: 12/14/2005) |
| 12/15/2005 | 367 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp, Lawrence E Jaffe by Joy Ann Bull; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10331407 (cdy,) (Entered: 12/19/2005) |
| 12/15/2005 | 376 | MINUTE entry before Judge Ronald A. Guzman : Plaintiff's motion to notify class of preliminary approval of settlement with Arthur Andersen defendant for \$1.5 million [doc. no. 363] is granted. Hearing set for 3/16/06 at 10:00 a.m. Proposed notice to be resubmitted with appropriate dates as the court has ordered herein. Motion for leave to take judicial notice of new facts [doc. no. 356] is denied. Mailed notice (cjpg,) Modified on 1/10/2006 (cjpg,). (Entered: 01/10/2006) |
| 12/16/2005 | 365 | NOTICE by Glickenhau Inst Grp <i>NOTICE OF FILING</i> (Mehdi, Azra) (Entered: 12/16/2005) |
| 12/16/2005 | 366 | [PROPOSED] ORDER PRELIMINARY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 12/16/2005) |
| 12/29/2005 | 368 | TRANSCRIPT of proceedings for the following dates: 10/26/05; Before the Honorable Nan R. Nolan (cdy,) (Entered: 12/29/2005) |
| 01/04/2006 | 369 | STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT: JANUARY 6, 2006 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 01/04/2006) |
| 01/04/2006 | 370 | STATUS Report : <i>January 6, 2006 Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) |

| | | |
|------------|---------------------|--|
| | | (Entered: 01/04/2006) |
| 01/04/2006 | 371 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 370 (Deutsch, Adam) (Entered: 01/04/2006) |
| 01/06/2006 | 372 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated below, the Motion of Household Defendants for Partial Reconsideration of the Court's September 28, 2005 Order is granted. Mailed notice (lxs,) (Entered: 01/06/2006) |
| 01/06/2006 | 373 | MINUTE entry before Judge Nan R. Nolan : Status hearing held. As explained in open court, plaintiffs' motion to compel the Household Defendants to produce source logs 229 is withdrawn without prejudice to plaintiffs raising the verification issue again if necessary. This matter is set for Status hearing on 3/9/2006 at 10:00 AM. Mailed notice (lxs,) (Entered: 01/06/2006) |
| 01/17/2006 | 377 | MINUTE entry before Judge Ronald A. Guzman : Enter order preliminarily approving settlement with Arthur Andersen L.L.P. and providing for notice. Mailed notice (cdy,) (Entered: 01/20/2006) |
| 01/17/2006 | 378 | ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE. Signed by Judge Ronald A. Guzman on 1/17/2006.(cdy,) (Entered: 01/20/2006) |
| 01/20/2006 | 379 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Baker, David) (Entered: 01/20/2006) |
| 01/20/2006 | 380 | NOTICE of Motion by David Cameron Baker for presentment of motion to compel 379 before Honorable Nan R. Nolan on 2/15/2006 at 09:00 AM. (Baker, David) (Entered: 01/20/2006) |
| 01/20/2006 | 381 | MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel 379 <i>RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Baker, David) (Entered: 01/20/2006) |
| 01/20/2006 | 382 | DECLARATION of D. Cameron Baker regarding memorandum in support of motion 381 by Glickenhau Inst Grp <i>TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20)(Baker, David) (Entered: 01/20/2006) |
| 01/20/2006 | 383 | APPENDIX memorandum in support of motion 381 by Glickenhau Inst Grp <i>TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Appendix 1# 2 Appendix 2# 3 Appendix 3# 4 Appendix 4# 5 Appendix 5# 6 Appendix 6# 7 Appendix 7# 8 Appendix 8)(Baker, David) (Entered: 01/20/2006) |
| 01/23/2006 | 393 | MINUTE entry before Judge Ronald A. Guzman : Enter Order: The Court has reviewed the proposed Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice. The court will require the following changes to the proposed Notice of Pendency and Proposed Partial Settlement of Class Action before it will approve the notice. The parties will submit a proposed order incorporating a Notice of Pendency and Proposed Partial Settlement of Class Action with the above changes forthwith. Mailed notice (cdy,) (Entered: 01/25/2006) |
| 01/23/2006 | 394 | ORDER. Signed by Judge Ronald A. Guzman on 1/23/2006.(cdy,) (Entered: 01/23/2006) |

| | | |
|------------|---|---|
| | | 01/25/2006) |
| 01/24/2006 | 384 | MOTION by Plaintiff Glickenhau Inst Grp for settlement <i>UNOPPOSED MOTION FOR APPROVAL OF REVISED SCHEDULE AND ENTRY OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Bull, Joy) (Entered: 01/24/2006) |
| 01/24/2006 | 385 | <i>NOTICE OF UNOPPOSED MOTION FOR APPROVAL OF REVISED SCHEDULE AND ENTRY OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> NOTICE of Motion by Joy Ann Bull for presentment of motion for settlement 384 before Honorable Ronald A. Guzman on 1/26/2006 at 09:30 AM. (Bull, Joy) (Entered: 01/24/2006) |
| 01/24/2006 | 386 | DECLARATION of CAROLE K. SYLVESTER regarding motion for settlement 384 by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Bull, Joy) (Entered: 01/24/2006) |
| 01/24/2006 | 387 | MOTION by Plaintiff Glickenhau Inst Grp for order <i>REVISED [PROPOSED] ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE</i> (Attachments: # 1 Exhibit A-1# 2 Exhibit A-2)(Bull, Joy) (Entered: 01/24/2006) |
| 01/24/2006 | 388 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC</i> (Baker, David) (Entered: 01/24/2006) |
| 01/24/2006 | 389 | <i>NOTICE OF THE CLASS' MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC</i> NOTICE of Motion by David Cameron Baker for presentment of motion to compel 388 before Honorable Nan R. Nolan on 2/15/2006 at 09:00 AM. (Baker, David) (Entered: 01/24/2006) |
| 01/24/2006 | 390 | MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel 388 <i>MEMORANDUM OF LAW IN SUPPORT OF THE CLASS' MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC</i> (Baker, David) (Entered: 01/24/2006) |
| 01/24/2006 | 391 | DECLARATION of D. Cameron Baker regarding notice of motion 389 , motion to compel 388 , memorandum in support of motion 390 by Glickenhau Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION TO COMPEL RE RULE 30(B)(6) DEPOSITION ON HOUSEMAIL TOPIC AND COMPLIANCE WITH LOCAL RULE 37.2</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P# 17 Exhibit Q# 18 Exhibit R# 19 Exhibit S# 20 Exhibit T# 21 Exhibit U# 22 Exhibit V# 23 Exhibit W# 24 Exhibit X)(Baker, David) (Entered: 01/24/2006) |
| 01/24/2006 |  397 | TRANSCRIPT of proceedings for the following date: 11/30/2005; Before the Honorable Nan R. Nolan (mb,) (Entered: 01/31/2006) |
| 01/25/2006 | 392 | MINUTE entry before Judge Ronald A. Guzman : Motion for settlement 384 is withdrawn, Motion for order 387 is withdrawn, Motions terminated: MOTION by Plaintiff Glickenhau Inst Grp for order <i>REVISED [PROPOSED] ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP AND PROVIDING FOR NOTICE</i> 387 , MOTION by Plaintiff Glickenhau Inst Grp for settlement <i>UNOPPOSED MOTION FOR APPROVAL OF REVISED SCHEDULE AND ENTRY OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> 384 Mailed notice (cjpg,) (Entered: 01/25/2006) |

| | | |
|------------|---------------------|--|
| 01/27/2006 | 395 | MOTION by Plaintiff Glickenhau Inst Grp for settlement <i>UNOPPOSED MOTION FOR APPROVAL OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> (Attachments: # 1 Text of Proposed Order Revised [Proposed] Order Preliminarily Approving Settlement with Arthur Andersen LLP and Providing for Notice# 2 Exhibit A-1 to the Revised [Proposed] Order# 3 Exhibit A-2 to the Revised [Proposed] Order)(Bull, Joy) (Entered: 01/27/2006) |
| 01/27/2006 | 396 | <i>NOTICE OF UNOPPOSED MOTION FOR APPROVAL OF REVISED ORDER PRELIMINARILY APPROVING SETTLEMENT WITH ARTHUR ANDERSEN LLP</i> NOTICE of Motion by Joy Ann Bull for presentment of motion for settlement, 395 before Honorable Ronald A. Guzman on 1/31/2006 at 09:30 AM. (Bull, Joy) (Entered: 01/27/2006) |
| 01/31/2006 | 398 | MINUTE entry before Judge Ronald A. Guzman : Motion for settlement 395 is granted, Motion hearing held on 1/31/2006 regarding motion for settlement 395 . Order to follow. Mailed notice (cjb,) (Entered: 01/31/2006) |
| 01/31/2006 | 399 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Memorandum of Law in Opposition to Class' Motion to Compel Re Rule 30 (b)(6) Deposition on Housemail Topic</i> (Deutsch, Adam) (Entered: 01/31/2006) |
| 01/31/2006 | 400 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion 399 (Deutsch, Adam) (Entered: 01/31/2006) |
| 01/31/2006 | 401 | DECLARATION of Joshua M. Greenblatt regarding memorandum in opposition to motion 399 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-Z)(Deutsch, Adam) (Entered: 01/31/2006) |
| 01/31/2006 | 404 | MINUTE entry before Judge Ronald A. Guzman : Enter revised order preliminarily approving settlement with Arthur Andersen LLP and providing for notice. Mailed notice (cdy,) (Entered: 02/07/2006) |
| 01/31/2006 | 405 | REVISED [PROPOSED] ORDER preliminarily approving settlement with Arthur Andersen LLP and providing for notice. Signed by Judge Ronald A. Guzman on 1/31/2006.(cdy,) (Entered: 02/07/2006) |
| 02/03/2006 | 402 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Lead Plaintiffs' Motion to Compel Responses to 2nd set of Interrogatories</i> (Attachments: # 1 Affidavit Giannis Affidavit# 2 Affidavit Sekany Affidavit# 3 Affidavit Titus Affidavit# 4 Declaration Best Declaration# 5 Declaration Best Declaration Exhibits 1-2# 6 Declaration Best Declaration Exhibits 3-10# 7 Declaration Best Declaration Exhibits 11-18)(Deutsch, Adam) (Entered: 02/03/2006) |
| 02/03/2006 | 403 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion,, 402 <i>Notice of Filing</i> (Deutsch, Adam) (Entered: 02/03/2006) |
| 02/07/2006 | 406 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 388 <i>IN SUPPORT OF THE CLASS' MOTION TO COMPEL RE RULE 30(b)(6) DEPOSITION ON HOUSEMAIL TOPICS</i> (Baker, David) (Entered: 02/07/2006) |
| 02/09/2006 | 407 | MINUTE entry before Judge Nan R. Nolan : Oral argument on the parties' motions to |


| | | |
|------------|---------------------|---|
| | | compel 379 388 is reset for 2/15/2006 at 10:00 AM. Mailed notice (jms,) (Entered: 02/09/2006) |
| 02/13/2006 | 408 | THE CLASS' REQUEST FOR A STATUS CONFERENCE by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 02/13/2006) |
| 02/13/2006 | 409 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 379 <i>REPLY BRIEF IN SUPPORT OF THE CLASS' MOTION TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Baker, David) (Entered: 02/13/2006) |
| 02/13/2006 | 410 | DECLARATION of D. Cameron Baker by Glickenhau Inst Grp <i>SUPPLEMENTAL DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19)(Baker, David) (Entered: 02/13/2006) |
| 02/13/2006 | 411 | APPENDIX reply 409 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF REPLY BRIEF IN SUPPORT OF THE CLASS' MOTION TO COMPEL RESPONSES TO SECOND SET OF INTERROGATORIES FROM HOUSE DEFENDANTS</i> (Attachments: # 1 Appendix 1# 2 Appendix 2# 3 Appendix 3# 4 Appendix 4)(Baker, David) (Entered: 02/13/2006) |
| 02/13/2006 | 414 | SUPPLEMENTAL DECLARATION of D. Cameron Baker by Glickenhau Inst Grp in support of the class' motion to compel responses to second set of interrogatories from Household defendants (RESTRICTED); Notice. (cdy,) (Entered: 02/15/2006) |
| 02/14/2006 | 412 | The Household Defendants' Opposition to Class Plaintiffs' Request for Status Conference by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 02/14/2006) |
| 02/14/2006 | 413 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re other 412 <i>The Household Defendants' Opposition to Class Plaintiffs' Request for Status Conference</i> (Deutsch, Adam) (Entered: 02/14/2006) |
| 02/16/2006 | 415 | MINUTE entry before Judge Nan R. Nolan : Telephone status conference held to discuss additional correspondence submitted by parties relating to request for status conference 408 . For the reasons stated in open court, plaintiffs shall deliver hard copies of documents to the court by 2/21/2006 at 5:00 pm. Plaintiff to work with law firm's technical support personnel to delete any documents that have been uploaded onto the computer hard drives. Plaintiffs' counsel to submit by 2/21/2006 a certification that she has notified all members of the law firm that use of any of these documents in any form is prohibited until the court resolves this issue. Parties to advise the court by 2/17/2006 whether they can appear on this matter. Defendants to submit a statement describing the documents at issue by 2/22/2006. Both parties to submit any relevant legal authority by 2/22/2006. Mailed notice (jms,) (Entered: 02/17/2006) |
| 02/16/2006 | 420 | MINUTE entry before Judge Nan R. Nolan : Counsel telephonically reported to chambers that the agency representatives for the OCC, OTS, and FDIC are unavailable on February 27, 2006. By agreement of the parties, the February 27, 2006 conference is reset to 3/9/2006 at 10:00 am. The parties are given to March 1, 2006 to cite any additional legal authorities. Advised in open court (jms,) (Entered: 02/16/2006) |


| | | |
|------------|---------------------|--|
| | | 02/22/2006) |
| 02/17/2006 | 416 | MINUTE entry before Judge Nan R. Nolan : Hearing held on three issues: (1) Plaintiffs' motion to compel re Rule 30(b)(6) deposition on Housemail topic 388 is granted in part and denied in part as stated in open court. (2) Plaintiffs' motion to compel responses to second set of interrogatories 379 granted in part, denied in part, and continued in part as stated in open court; and (3) Plaintiffs' request for a status conference 408 is granted. Status hearing is set for March 9, 2006 at 10:00 am. Representatives from the OCC, OTS, and FDIC are directed to appear and advise the court as to the agencies positions regarding plaintiffs' use of these documents in this litigation. Mailed notice (cdy,) (Entered: 02/21/2006) |
| 02/21/2006 | 417 | THE CLASS' CERTIFICATION OF COMPLIANCE WITH THE COURT'S ORDER OF FEBRUARY 17, 2006 by Glickenhause Inst Grp (Mehdi, Azra) (Entered: 02/21/2006) |
| 02/21/2006 | 418 | DECLARATION of Azra Z. Mehdi regarding other 417 by Glickenhause Inst Grp <i>IN SUPPORT OF THE CLASS' CERTIFICATION OF COMPLIANCE WITH THE COURT'S ORDER OF FEBRUARY 17, 2006</i> (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 02/21/2006) |
| 02/21/2006 | 419 | DECLARATION of Jorge Ramirez regarding other 417 by Glickenhause Inst Grp <i>IN SUPPORT OF THE CLASS' CERTIFICATION OF COMPLIANCE WITH THE COURT'S ORDER OF FEBRUARY 17, 2006</i> (Mehdi, Azra) (Entered: 02/21/2006) |
| 02/23/2006 | 421 | MOTION by Plaintiff Glickenhause Inst Grp for reconsideration <i>CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 17, 2006 ORDER</i> (Brooks, Luke) (Entered: 02/23/2006) |
| 02/23/2006 | 422 | <i>NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 17, 2006 ORDER</i> NOTICE of Motion by Luke O Brooks for presentment of motion for reconsideration 421 before Honorable Nan R. Nolan on 2/28/2006 at 09:00 AM. (Brooks, Luke) (Entered: 02/23/2006) |
| 02/23/2006 | 423 | MEMORANDUM by Glickenhause Inst Grp in Support of motion for reconsideration 421 <i>MEMORANDUM OF LAW IN SUPPORT OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 17, 2006 ORDER</i> (Brooks, Luke) (Entered: 02/23/2006) |
| 02/23/2006 | 424 | DECLARATION of CHRISTINE SANDERS regarding motion for reconsideration 421 by Glickenhause Inst Grp <i>DECLARATION OF CHRISTINE SANDERS IN SUPPORT OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 17, 2006 ORDER</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G)(Brooks, Luke) (Entered: 02/23/2006) |
| 02/24/2006 | 425 | DECLARATION by Lawrence E Jaffe <i>Declaration of Lori A. Fanning in Support of the Class' Certification of Further Compliance with the Court's Order of February 17, 2006</i> (Fanning, Lori) (Entered: 02/24/2006) |
| 02/27/2006 | 426 | DECLARATION of Jorge Ramirez by Lawrence E Jaffe <i>Declaration of Jorge Ramirez in Support of the Class' Certification of Compliance with the Court's Order of February 17, 2006</i> (Fanning, Lori) (Entered: 02/27/2006) |
| 02/28/2006 | 427 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held. For the reasons stated in open court, plaintiff's motion for reconsideration [421-1] is granted in part and denied in part. Status hearing set for 03/09/06 to stand. Mailed notice (lxs,) (Entered: 02/28/2006) |

| | | |
|------------|---------------------|---|
| 02/28/2006 | 433 | MINUTE entry before Judge Ronald A. Guzman : Pursuant to Memorandum Opinion and Order entered this day, defendants' motion for judgment on the pleadings 243 is granted. The court dismisses with prejudice the Section 19)b) claims based on any misrepresentations or omission that occurred before July 30, 1999 in connection with the sale or purchase of a security. Mailed notice (cdy,) (Entered: 03/06/2006) |
| 02/28/2006 | 434 | MEMORANDUM Opinion and Order. Signed by Judge Ronald A. Guzman on 2/28/2006.(cdy,) (Entered: 03/06/2006) |
| 03/01/2006 | 428 | THE CLASS' SUBMISSION REGARDING DISCOVERY OF DISPUTED REGULATORY DOCUMENTS by Glickenhau Inst Grp (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3)(Mehdi, Azra) (Entered: 03/01/2006) |
| 03/01/2006 | 429 | DECLARATION of D. CAMERON BAKER regarding other 428 by Glickenhau Inst Grp <i>IN SUPPORT OF THE CLASS' SUBMISSION REGARDING DISCOVERY OF DISPUTED REGULATORY DOCUMENTS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I)(Baker, David) (Entered: 03/01/2006) |
| 03/01/2006 | 430 | CERTIFICATE by Glickenhau Inst Grp <i>CERTIFICATE OF SERVICE</i> (Baker, David) (Entered: 03/01/2006) |
| 03/01/2006 | 431 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Background Memorandum on Non-Public Documents in Plaintiffs' Possession</i> (Attachments: # 1 Appendix A-D)(Deutsch, Adam) (Entered: 03/01/2006) |
| 03/01/2006 | 432 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum 431 (Deutsch, Adam) (Entered: 03/01/2006) |
| 03/08/2006 | 435 | STATUS Report <i>THE CLASS' STATUS REPORT: MARCH 9, 2006 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 03/08/2006) |
| 03/08/2006 | 436 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash (1) <i>Directing That Plaintiffs Comply with This Court's October 26, 2005 Discovery Order; and (2) for a Protective Order Quashing Plaintiffs' March 1, 2006 Deposition Notice Because it Admittedly Violates That Order</i> (Deutsch, Adam) (Entered: 03/08/2006) |
| 03/08/2006 | 437 | NOTICE of Motion by Adam B. Deutsch for presentment of motion to quash, 436 before Honorable Nan R. Nolan on 3/14/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 03/08/2006) |
| 03/08/2006 | 438 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to quash, 436 (Attachments: # 1 Exhibit 1)(Deutsch, Adam) (Entered: 03/08/2006) |
| 03/08/2006 | 439 | "INCORRECT DOCUMENT LINKED" DECLARATION of Landis C. Best regarding motion to quash, 436 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-I)(Deutsch, Adam) Modified on 3/9/2006 (cem,). Additional attachment(s) added on 3/9/2006 (cem,). (Entered: 03/08/2006) |
| 03/09/2006 | 440 | NOTICE of Correction regarding declaration 439 . (The incorrect document (PDF file) was linked to the entry. Entry and pdf will be replaced with a pdf stating "Incorrect Document Linked." The document must be re-filed.) (cem,) (Entered: 03/09/2006) |
| | | |

| | | |
|------------|---------------------|--|
| 03/09/2006 | 441 | DECLARATION of Landis C. Best regarding motion to quash, 436 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A - I)(Deutsch, Adam) (Entered: 03/09/2006) |
| 03/09/2006 | 442 | MINUTE entry before Judge Nan R. Nolan :Hearing held as stated below. Status set for April 26, 2006 at 10:00 a.m. Mailed notice (lxs,) (Entered: 03/13/2006) |
| 03/09/2006 | 443 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Household International Inc., Arthur Andersen, L.L.P. by Patricia Farren; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10640599 (cdy,) (Entered: 03/15/2006) |
| 03/17/2006 | 444 | MINUTE entry before Judge Nan R. Nolan : Minute Order entered regarding parties' March 16 and 17, 2006 letters to the court. Mailed notice (lxs,) (Entered: 03/17/2006) |
| 03/20/2006 | 445 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of the <i>Non-Settling Household Defendants Pursuant to the PSLRA with Respect To Plaintiffs' Proposed Settlement with Defendant Arthur Andersen LLP</i> (Attachments: # 1 Appendix A)(Deutsch, Adam) (Entered: 03/20/2006) |
| 03/20/2006 | 446 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum, 445 (Deutsch, Adam) (Entered: 03/20/2006) |
| 03/20/2006 | 447 | THE CLASS' STATEMENT REGARDING POST-CLASS PERIOD INFORMATION SUBMITTED PURSUANT TO THE COURT'S MARCH 9, 2006 DIRECTION STATEMENT by Glickenhau Inst Grp (Attachments: # 1 Attachment A# 2 Attachment B)(Brooks, Luke) (Entered: 03/20/2006) |
| 03/20/2006 | 448 | DECLARATION of LUKE O. BROOKS regarding statement 447 by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF THE CLASS' SUBMISSION REGARDING POST-CLASS PERIOD DOCUMENTS SUBMITTED PURSUANT TO THE COURT'S MARCH 9, 2006 DIRECTION</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Errata 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12)(Brooks, Luke) (Entered: 03/20/2006) |
| 03/20/2006 | 449 | APPENDIX statement 447 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF THE CLASS' STATEMENT REGARDING POST-CLASS PERIOD INFORMATION SUBMITTED PURSUANT TO THE COURT'S MARCH 9, 2006 DIRECTION</i> (Attachments: # 1 Tab 1# 2 Tab 2)(Brooks, Luke) (Entered: 03/20/2006) |
| 03/23/2006 | 450 | TRANSCRIPT of proceedings for the following dates: 1/6/6; Before the Honorable Nan R. Nolan (cdy,) (Entered: 03/24/2006) |
| 03/30/2006 | 451 | <i>Notice of Motion for Final Approval of Settlement with Arthur Andersen LLP</i> (Bull, Joy) (Incorrect event used. Therefore, the text of this entry has been edited by the Clerk's Office in order to match the title of the PDF Document.) Modified on 3/31/2006 (cem,). (Entered: 03/30/2006) |
| 03/30/2006 | 452 | MOTION by Plaintiff Lawrence E Jaffe for settlement <i>Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP</i> (Bull, Joy) (Entered: 03/30/2006) |
| 03/30/2006 | 453 | <i>Notice of Motion for Final Approval of Settlement with Arthur Andersen LLP</i> NOTICE of Motion by Joy Ann Bull for presentment of motion for settlement 452 |

| | | |
|------------|---------------------|---|
| | | before Honorable Ronald A. Guzman on 4/6/2006 at 10:00 AM. (Bull, Joy) (Entered: 03/30/2006) |
| 03/30/2006 | 454 | Memorandum of Law in Support of Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP by Lawrence E Jaffe (Bull, Joy) (Incorrect Event Used.) Modified on 3/31/2006 (cem,). (Entered: 03/30/2006) |
| 03/30/2006 | 455 | DECLARATION of Carole K. Sylvester regarding other 454 by Lawrence E Jaffe <i>Declaration of Carole K. Sylvester Re: A) Mailing of the Notice of Pendency and Proposed Partial Settlement of Class Action, and B) Publication of the Summary Notice</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Bull, Joy) (Entered: 03/30/2006) |
| 03/30/2006 | 456 | MEMORANDUM by Lawrence E Jaffe in Support of motion for settlement 452 <i>Memorandum of Law in Support of Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP</i> (Bull, Joy) (Entered: 03/30/2006) |
| 03/30/2006 | 457 | DECLARATION of Carole K. Sylvester regarding motion for settlement 452 by Lawrence E Jaffe <i>Declaration of Carole K. Sylvester Re: A) Mailing of the Notice of Pendency and Proposed Partial Settlement of Class Action, B) Publication of the Summary Notice</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Bull, Joy) (Entered: 03/30/2006) |
| 03/30/2006 | 458 | DECLARATION of Azra Z. Mehdi regarding motion for settlement 452 by Lawrence E Jaffe <i>Declaration of Azra Z. Mehdi in Support of Final Approval of the Proposed Settlement with Auditor Defendant Arthur Andersen LLP</i> (Bull, Joy) (Entered: 03/30/2006) |
| 03/30/2006 | 459 | <i>[Proposed] Final Judgment and Order of Dismissal with Prejudice as to Arthur Andersen LLP</i> (Attachments: # 1 Exhibit 1)(Bull, Joy) (Incorrect Event Used. Therefore, the text of this entry has been edited by the Clerk's Office in order to match the title of the PDF Document.) Modified on 3/31/2006 (cem,). (Entered: 03/30/2006) |
| 03/30/2006 | 460 | RESPONSE by Plaintiff Glickenhau Inst Grp to memorandum, 445 <i>Lead Plaintiffs' Response to the Memorandum of the Non-Settling Household Defendants Pursuant to the PSLRA With Respect to Plaintiffs' Proposed Settlement with Defendant Arthur Andersen LLP</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 03/30/2006) |
| 03/30/2006 | 461 | APPENDIX Response, 460 by Glickenhau Inst Grp <i>Appendix of Electronic Authorities in Support of Lead Plaintiffs' Response to the Memorandum of the Non-Settling Household Defendants Pursuant to the PSLRA With Respect to Plaintiffs' Proposed Settlement with Defendant Arthur Andersen LLP</i> (Attachments: # 1 TAB 1# 2 TAB 2)(Mehdi, Azra) (Entered: 03/30/2006) |
| 03/30/2006 | 462 | MEMORANDUM by Arthur Andersen, L.L.P. in Support of <i>Proposed Settlement With The Plaintiff Class</i> (Parzen, Stanley) (Entered: 03/30/2006) |
| 03/30/2006 | 463 | MOTION by Defendant Arthur Andersen, L.L.P. for leave to file excess pages (Parzen, Stanley) (Entered: 03/30/2006) |
| 03/30/2006 | 464 | NOTICE of Motion by Stanley J. Parzen for presentment of motion for leave to file excess pages 463 before Honorable Ronald A. Guzman on 4/6/2006 at 09:30 AM. (Parzen, Stanley) (Entered: 03/30/2006) |
| 03/30/2006 | 465 | DECLARATION of John O. Niemann, Jr. by Arthur Andersen, L.L.P. (RESTRICTED) (cdy,) (Entered: 03/31/2006) |

| | | |
|------------|--|---|
| 03/31/2006 |  | (Court only) ***Motions terminated: MOTION by Plaintiff Lawrence E Jaffe for judgment [<i>Proposed</i>] <i>Final Judgment and Order of Dismissal with Prejudice as to Arthur Andersen LLP</i> 459 , MOTION by Plaintiff Lawrence E Jaffe for settlement <i>Notice of Motion for Final Approval of Settlement with Arthur Andersen LLP</i> 451 (cem,) (Entered: 03/31/2006) |
| 03/31/2006 | 466 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>the Class' Statement Regarding Post-Class Period Information</i> (Attachments: # 1 Attachments A-D)(Deutsch, Adam) (Entered: 03/31/2006) |
| 03/31/2006 | 467 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition 466 (Deutsch, Adam) (Entered: 03/31/2006) |
| 04/03/2006 | 468 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of the non-Settling Household Defendants Pursuant to the PSLRA with Respect to Plaintiffs' Proposed Settlement with Defendant Arthur Andersen LLP</i> (Attachments: # 1 Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 04/03/2006) |
| 04/03/2006 | 469 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 468 (Deutsch, Adam) (Entered: 04/03/2006) |
| 04/03/2006 | 470 | MOTION by Plaintiff Glickenhau Inst Grp to enforce <i>The Class' Motion to Enforce the Court's March 9 and March 17, 2006 Orders</i> (Attachments: # 1 TAB 1)(Brooks, Luke) (Entered: 04/03/2006) |
| 04/03/2006 | 471 | <i>Notice of the Class' Motion to Enforce the Court's March 9 and March 17, 2006 Orders</i> NOTICE of Motion by Luke O Brooks for presentment of motion to enforce 470 before Honorable Nan R. Nolan on 4/6/2006 at 09:30 AM. (Brooks, Luke) (Entered: 04/03/2006) |
| 04/03/2006 | 472 | DECLARATION of Luke O. Brooks regarding motion to enforce 470 by Glickenhau Inst Grp <i>Declaration of Luke O. Brooks in Support of the Class' Motion to Enforce the Court's March 9 and March 17, 2006 Orders</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O# 16 Exhibit P# 17 Exhibit Q# 18 Exhibit R# 19 Exhibit S)(Brooks, Luke) (Entered: 04/03/2006) |
| 04/04/2006 | 473 | AMENDED NOTICE of Motion by Lori Ann Fanning for presentment of motion to enforce 470 before Honorable Nan R. Nolan on 4/13/2006 at 10:00 AM. (Fanning, Lori) (Entered: 04/04/2006) |
| 04/04/2006 | 474 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time <i>In Responding to Plaintiffs' Discovery Requests</i> (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 04/04/2006) |
| 04/04/2006 | 475 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for extension of time 474 before Honorable Nan R. Nolan on 4/11/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 04/04/2006) |
| 04/04/2006 | 476 | DECLARATION of Luke O. Brooks in support of the class' motion to enforce the court's March 9 and March 17, 2006 orders 470 by plaintiffs (RESTRICTED). (cdy,) (Entered: 04/06/2006) |
| | | |



| | | |
|------------|---|--|
| 04/06/2006 | 477 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for sanctions <i>and for an Order to Show Cause Why Brian Duffy Should not be held in Contempt</i> (Deutsch, Adam) (Entered: 04/06/2006) |
| 04/06/2006 | 478 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for sanctions 477 before Honorable Ronald A. Guzman on 4/11/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 04/06/2006) |
| 04/06/2006 | 479 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for sanctions 477 (Attachments: # 1 Exhibit Exhibits)(Deutsch, Adam) (Entered: 04/06/2006) |
| 04/06/2006 | 480 | AFFIDAVIT of Donna Marks by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding motion for sanctions 477 (Deutsch, Adam) (Entered: 04/06/2006) |
| 04/06/2006 | 481 | MINUTE entry before Judge Ronald A. Guzman : Settlement hearing held on 4/6/2006. Mailed notice (cjpg,) (Entered: 04/06/2006) |
| 04/06/2006 | 482 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for sanctions 477 before Honorable Nan R. Nolan on 4/11/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 04/06/2006) |
| 04/06/2006 | 484 | MINUTE entry before Judge Ronald A. Guzman : Enter final judgment and order of dismissal with prejudice at to Arthur Andersen LLP. Mailed notice (cdy,) (Entered: 04/11/2006) |
| 04/06/2006 | 485 | FINAL JUDGMENT AND ORDER of dismissal with prejudice as to Arthur Andersen LLP. Signed by Judge Ronald A. Guzman on 4/6/2006. (cdy,) (Entered: 04/11/2006) |
| 04/06/2006 |  | (Court only) ***Motions terminated: MOTION by Plaintiff Lawrence E Jaffe for settlement <i>Lead Plaintiffs' Motion for Final Approval of Settlement with Arthur Andersen LLP</i> 452 is moot. MOTION by Defendant Arthur Andersen, L.L.P. for leave to file excess pages 463 is granted. (cjpg,) (Entered: 10/17/2006) |
| 04/10/2006 | 483 | MINUTE entry before Judge Nan R. Nolan : Motion hearing set for 04/11/06 on Defendants' motions for an extension of time 474 and for sanctions 477 , Plaintiff's motion to enforce 470 set for 04/13/06 are stricken and reset to 04/18/06 at 9:30 a.m. All counsel are directed to appear in person, except that anyone with a medical condition may appear by phone. Mailed notice (lxs,) (Entered: 04/10/2006) |
| 04/13/2006 | 486 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash <i>Plaintiffs' March 1, 2006 Deposition Notice and Moving to Quash All 13 of the Non-Party Depositions Noticed and/or Subpoenaed by Plaintiffs</i> (Deutsch, Adam) (Entered: 04/13/2006) |
| 04/13/2006 | 487 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to quash, 486 (Deutsch, Adam) (Entered: 04/13/2006) |
| 04/13/2006 | 488 | DECLARATION of Joshua M. Greenblatt regarding motion to quash, 486 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-G)(Deutsch, Adam) (Entered: 04/13/2006) |
| 04/13/2006 | 489 | NOTICE of Motion by Adam B. Deutsch for presentment of motion to quash, 486 before Honorable Nan R. Nolan on 4/18/2006 at 09:30 AM. (Deutsch, Adam) (Entered: 04/13/2006) |

| | | |
|------------|---------------------|---|
| 04/18/2006 | 490 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held. Plaintiffs' motion to enforce the court's orders of March 9 and 17, 2006 [#470] and Household Defendants' renewed motion to quash Plaintiffs' 3/01/06 deposition notice and to quash all 13 of the non-party depositions noticed for and/or subpoenaed by Plaintiffs [#486] are both granted in part and denied in part as stated in open court. Household Defendants are directed to tell Plaintiffs by 5/2/2006 which of the 54 individuals identified in the March 1, 2006 Notice have had email files deleted. Household Defendants' motion for extension of time to respond to discovery requests [#474] is granted. Household Defendants' motion for sanctions and for an order to show cause why Brian Duffy should not be held in contempt [#477] is entered and continued. Plaintiffs are given to 5/2/06 to file a brief on the post-class issue as outlined in open court. Defendants are given to 5/16/06 to file a reply. In court notice (jms,) Modified on 4/19/2006 (jms,). (Entered: 04/18/2006) |
| 04/20/2006 | 491 | MINUTE entry before Judge Nan R. Nolan : Household's motion for sanctions and an order to show cause why Brian Duffy should not be held in contempt [Doc. 477] is denied. [For further details see text below.] Mailed notice (lxs,) (Entered: 04/20/2006) |
| 04/24/2006 | 493 | MINUTE entry before Judge Ronald A. Guzman : Pursuant to memorandum opinion and order entered this day, Household defendants' motion to dismiss 247 is denied. Mailed notice (cdy,) (Entered: 04/26/2006) |
| 04/24/2006 | 494 | MEMORANDUM Opinion and Order. Signed by Judge Ronald A. Guzman on 4/24/2006.(cdy,) (Entered: 04/26/2006) |
| 04/26/2006 | 492 | MINUTE entry before Judge Nan R. Nolan : Status hearing held. Parties to conduct meet and confer on April 27, 2006 regarding any pending discovery matters, and are urged to reach agreement prior to the next status. Plaintiffs are also urged to resolve all outstanding issues relating to documents requested from the OCC, OTS, and FDIC within 14 days. Status set for May 11, 2006 at 10:00 CT. Mailed notice (lxs,) (Entered: 04/26/2006) |
| 04/27/2006 | 495 | MOTION by Defendant Arthur Andersen, L.L.P. for discovery <i>For Determination of The Court as to The Return of Privileged Documents Inadvertently Produced to Plaintiffs and to Set a Schedule For Further Briefing by the Parties.</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6)(Brookstein, Mark) (Entered: 04/27/2006) |
| 04/27/2006 | 496 | NOTICE of Motion by Mark Douglas Brookstein for presentment of motion for discovery, 495 before Honorable Nan R. Nolan on 5/3/2006 at 09:00 AM. (Brookstein, Mark) (Entered: 04/27/2006) |
| 04/27/2006 | 498 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Household International Inc. by Jason A. Otto; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10641097 (cdy,) (Entered: 05/01/2006) |
| 04/27/2006 | 499 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold by Susan Buckley; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10641097 (cdy,) . (Entered: 05/01/2006) |
| 04/27/2006 | 500 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold by Joshua M. Neville; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10441097 (cdy,) . Modified on 12/8/2006 (cdy,) . (Entered: 05/01/2006) |


| | | |
|------------|---------------------|--|
| 04/28/2006 | 497 | MINUTE entry before Judge Nan R. Nolan : The court adopts the parties' proposed briefing schedule on Arthur Andersen LLP's motion for determination as to the return of privileged documents inadvertently produced to Plaintiffs [Doc. 495]. Household has until May 12, 2006 to submit a memorandum in support of the assertion of privilege. Plaintiffs then have until May 26, 2006 to file a response. Household to file a reply, if any, by June 2, 2006. The parties need not appear on May 3, 2006. The court reminds the parties that the mere exchange of correspondence will not normally be sufficient to comply with Local Rule 37.2, and urges the parties to schedule a face-to-face meeting regarding this matter. Mailed notice (lxs,) (Entered: 04/28/2006) |
| 05/01/2006 | 501 | TRANSCRIPT of proceedings for the following dates: 04/26/06; Before the Honorable Nan R. Nolan (cdy,) (Entered: 05/02/2006) |
| 05/02/2006 | 502 | THE CLASS' FURTHER STATEMENT REGARDING POST-CLASS PERIOD INFORMATION SUBMITTED PURSUANT TO THE COURT'S APRIL 18, 2006 DIRECTION STATEMENT by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 05/02/2006) |
| 05/09/2006 | 503 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for certificate of appealability <i>Pursuant to 28 U.S.C. Section 1292(b)</i> (Deutsch, Adam) (Entered: 05/09/2006) |
| 05/09/2006 | 504 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for certificate of appealability 503 (Deutsch, Adam) (Entered: 05/09/2006) |
| 05/09/2006 | 505 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for certificate of appealability 503 before Honorable Ronald A. Guzman on 5/11/2006 at 09:30 AM. (Deutsch, Adam) (Entered: 05/09/2006) |
| 05/10/2006 | 506 | MINUTE entry before Judge Ronald A. Guzman : Set deadlines/hearing as to motion for certificate of appealability 503 : Response due by 5/19/2006. Reply due by 5/26/2006. Ruling to be by mail. The case to proceed during briefing and while awaiting ruling. Mailed notice (cjd,) (Entered: 05/10/2006) |
| 05/11/2006 | 507 | MINUTE entry before Judge Nan R. Nolan : Status hearing held. Plaintiffs have advised the court that they will not appeal the agency decisions regarding document production from the OCC, OTS, and FDIC. Parties to meet and confer with each other and with the agency representatives should questions arise as to which documents must be deleted from the electronic database. [For further details see text below.] Mailed notice (lxs,) (Entered: 05/11/2006) |
| 05/11/2006 | 510 | MINUTE entry before Judge Nan R. Nolan : Protective Order entered with respect to agency documents; parties to provide the court with a list of documents deemed "non-public" under that order within 14 days. Mailed notice (cdy,) (Entered: 05/15/2006) |
| 05/11/2006 | 511 | ORDER MODIFYING NOVEMBER 5, 2004 PROTECTIVE ORDER. Signed by Judge Nan R. Nolan on 5/11/2006.(cdy,) (Entered: 05/15/2006) |
| 05/12/2006 | 508 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of <i>Arthur Andersen LLP's Motion for the Return of Inadvertently Produced Privileged Documents</i> (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 05/12/2006) |
| 05/12/2006 | 509 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D |

| | | |
|------------|---------------------|--|
| | | A Schoenhold re memorandum in support, 508 (Deutsch, Adam) (Entered: 05/12/2006) |
| 05/16/2006 | 512 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Plaintiffs' Further Statement Regarding Post-Class period Information Pursuant to the Court's April 18, 2006 Order</i> (Attachments: # 1 Appendix A-D)(Deutsch, Adam) (Entered: 05/16/2006) |
| 05/16/2006 | 513 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition, 512 (Deutsch, Adam) (Entered: 05/16/2006) |
| 05/16/2006 | 514 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold by Janet A. Beer; Order entered granting leave by Ronald A. Guzman. Filing fee \$50 paid, receipt number 10641514 (cdy,) (Entered: 05/19/2006) |
| 05/19/2006 | 515 | RESPONSE by Glickenhau Inst Grp in Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for certificate of appealability <i>Pursuant to 28 U.S.C. Section 1292(b)</i> 503 THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION PURSUANT TO 28 U.S.C. SECTION 1292(b) (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3)(Mehdi, Azra) (Entered: 05/19/2006) |
| 05/26/2006 | 516 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of Law in Further Support of Defendants' Motion Pursuant to 28 U.S.C. Section 1292(b)</i> (Deutsch, Adam) (Entered: 05/26/2006) |
| 05/26/2006 | 517 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply 516 (Deutsch, Adam) (Entered: 05/26/2006) |
| 05/26/2006 | 518 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 05/26/2006) |
| 05/26/2006 | 519 | MEMORANDUM memorandum in support, 508 , motion for discovery, 495 , motion to compel 518 by Glickenhau Inst Grp <i>THE CLASS' RESPONSE TO THE HOUSEHOLD DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THE RETURN OF CERTAIN ARTHUR ANDERSEN DOCUMENTS AND CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> (Mehdi, Azra) (Entered: 05/26/2006) |
| 05/26/2006 | 520 | APPENDIX memorandum, 519 , motion to compel 518 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF THE CLASS' RESPONSE TO THE HOUSEHOLD DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THE RETURN OF CERTAIN ARTHUR ANDERSEN DOCUMENTS AND CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 05/26/2006) |
| 05/26/2006 | 521 | DECLARATION of KIRSTEN L. FLANAGAN regarding memorandum, 519 , motion to compel 518 by Glickenhau Inst Grp <i>CPA, IN SUPPORT OF THE CLASS' RESPONSE TO THE HOUSEHOLD DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THE RETURN OF CERTAIN ARTHUR ANDERSEN DOCUMENTS AND CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS</i> |


| | | |
|------------|---------------------|--|
| | | <i>PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 05/26/2006) |
| 05/26/2006 | 522 | DECLARATION of D. CAMERON BAKER regarding memorandum, 519 , motion to compel 518 by Glickenhau Inst Grp <i>CERTIFYING COMPLIANCE WITH THE COURT'S APRIL 28, 2006 ORDER AND LOCAL RULE 37.2</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 05/26/2006) |
| 05/26/2006 | 523 | RESPONSE by Plaintiffs Glickenhau Inst Grp, Lawrence E Jaffe to the Household defendants' memorandum of law in support of the return of cerain Arthur Andersen documents and cross-motion to compel production of certain documents provided to outside auditors by Household defendants 519 ; Notice. (RESTRICTED). (cdy,) (Entered: 05/31/2006) |
| 05/26/2006 | 524 | DECLARATION of Azra Z. Mehdi by Household International Inc. in support of the class' response to the Household defendants' memorandum of law in support of the return of certain Arthur Andersen documents and cross-motion to compel production of certain documents provided to outside auditors by Household defendants (RESTRICTED). (cdy,) (Entered: 05/31/2006) |
| 06/02/2006 | 525 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of Law in Support of Arthur Andersen LLP's Motion for the Return of Inadvertently Produced Privileged Documents and Partial Response to Plaintiffs' Cross Motion to Compel Production of Certain Documents Provided to Outside Auditors by Household</i> (Deutsch, Adam) (Entered: 06/02/2006) |
| 06/02/2006 | 526 | DECLARATION of Patricia Farren regarding reply, 525 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit 1-2)(Deutsch, Adam) (Entered: 06/02/2006) |
| 06/02/2006 | 527 | APPENDIX reply, 525 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Appendix of Unreported Cases</i> (Deutsch, Adam) (Entered: 06/02/2006) |
| 06/02/2006 | 528 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 525 (Deutsch, Adam) (Entered: 06/02/2006) |
| 06/09/2006 | 529 | RESPONSE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> 518 <i>Partial Response</i> (Attachments: # 1 Appendix # 2 Affidavit Affidavit of Mark F. Leopold)(Deutsch, Adam) (Entered: 06/09/2006) |
| 06/09/2006 | 530 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re response to motion, 529 (Deutsch, Adam) (Entered: 06/09/2006) |
| 06/15/2006 | 531 | MINUTE entry before Judge Nan R. Nolan : Status hearing set for 8/10/2006 at 10:00 AM. Mailed notice (lxs,) (Entered: 06/15/2006) |
| 06/15/2006 | 533 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached order, Plaintiffs' motion to compel second set of interrogatories with respect to post-Class Perid Information {Doc. 379}, and request for any other post-Class Period discovery, is denied. Enter Order. Notices mailed by judicial staff (gcy,) (Entered: 06/19/2006) |



| | | |
|------------|---|---|
| 06/15/2006 | 534 | ORDER Signed by Judge Nan R. Nolan on 6/15/2006:(gcy,) (Entered: 06/19/2006) |
| 06/16/2006 |  532 | TRANSCRIPT of proceedings for the following dates: 03/09/06; Before the Honorable Nan R. Nolan. (dmkf,) (Entered: 06/19/2006) |
| 06/21/2006 |  536 | TRANSCRIPT of hearing on motions for the following dates: 04/18/2006; before the Honorable Nan R. Nolan (tlm) (Entered: 06/23/2006) |
| 06/23/2006 | 535 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated below, Defendants' motion for costs, expenses, and fees [Doc. 314] is denied. Mailed notice (lxs,) (Entered: 06/23/2006) |
| 06/23/2006 | 537 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 518 <i>IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Mehdi, Azra) (Entered: 06/23/2006) |
| 06/23/2006 | 538 | DECLARATION of Maria V. Morris in support of reply in support of the class' cross-motion to compel production of certain documents provided to outside auditors by Household defendants 537 by Lawrence E Jaffe; Notice (RESTRICTED). (cdy,) (Entered: 06/27/2006) |
| 06/28/2006 | 539 | MOTION by Plaintiff Glickenhau Inst Grp for extension of time <i>TO RESPOND TO HOUSEHOLD DEFENDANTS' [FIFTH] SET OF INTERROGATORIES</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 06/28/2006) |
| 06/28/2006 | 540 | NOTICE of Motion by Azra Z Mehdi for presentment of motion for extension of time 539 before Honorable Nan R. Nolan on 7/6/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 06/28/2006) |
| 06/29/2006 | 541 | MINUTE entry before Judge Nan R. Nolan : Plaintiff's motion for extension of time 539 is granted. Plaintiff's are given to and including 07/19/06 to serve responses and/or objections to defendants' fifth set of interrogatories. Mailed notice (lxs,) (Entered: 06/29/2006) |
| 06/29/2006 | 542 | MINUTE entry before Judge Nan R. Nolan : Motion hearing set for 07/06/06 is stricken. Status set for 08/10/06 to stand. Mailed notice (lxs,) (Entered: 06/29/2006) |
| 06/29/2006 | 543 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 06/29/2006) |
| 06/29/2006 | 544 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to compel 543 <i>Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 06/29/2006) |
| 06/29/2006 | 545 | AFFIDAVIT by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in Support of MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs</i> 543 (Attachments: # 1 Exhibit 1-5# 2 Exhibit 6-7# 3 Exhibit 8# 4 Exhibit 9 - Part 1# 5 Exhibit 9 - Part 2# 6 Exhibit 10)(Deutsch, Adam) (Entered: 06/29/2006) |
| 06/29/2006 | 546 | NOTICE of Motion by Adam B. Deutsch for presentment of motion to compel 543 before Honorable Nan R. Nolan on 7/6/2006 at 09:00 AM. (Deutsch, Adam) |


| | | |
|------------|---------------------|--|
| | | (Entered: 06/29/2006) |
| 06/29/2006 | 547 | MOTION REGARDING THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 06/29/2006) |
| 06/29/2006 | 548 | MEMORANDUM IN SUPPORT OF THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L)(Mehdi, Azra) (Entered: 06/29/2006) |
| 06/29/2006 | 549 | APPENDIX other, 548 by Glickenhau Inst Grp <i>OF ELECTRONIC CASES IN SUPPORT OF MOTION REGARDING THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY</i> (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4# 5 TAB 5# 6 TAB 6# 7 TAB 7)(Mehdi, Azra) (Entered: 06/29/2006) |
| 06/29/2006 | 550 | <i>NOTICE OF MOTION REGARDING THE CLASS' OBJECTION TO MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY</i> NOTICE of Motion by Azra Z Mehdi for presentment of before Honorable Ronald A. Guzman on 7/11/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 06/29/2006) |
| 06/29/2006 | 551 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL RESPONSES TO THIRD SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Brooks, Luke) (Entered: 06/29/2006) |
| 06/29/2006 | 552 | MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel 551 <i>THE CLASS' MEMORANDUM IN SUPPORT OF ITS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS' RESPONSES TO THE THIRD SET OF INTERROGATORIES</i> (Brooks, Luke) (Entered: 06/29/2006) |
| 06/29/2006 | 553 | DECLARATION regarding motion to compel 551 by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF COMPLIANCE WITH LOCAL RULE 37.2 AND THE CLASS' MOTION TO COMPEL RESPONSES TO THIRD SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Errata I# 10 Exhibit J# 11 Exhibit K-Part 1# 12 Exhibit K-Part 2# 13 Exhibit L# 14 Exhibit M# 15 Exhibit N# 16 Exhibit O# 17 Exhibit P# 18 Exhibit Q# 19 Exhibit R# 20 Exhibit S# 21 Exhibit T)(Brooks, Luke) (Entered: 06/29/2006) |
| 06/29/2006 | 554 | <i>THE CLASS' NOTICE OF MOTION TO COMPEL RESPONSES TO THIRD SET OF INTERROGATORIES FROM HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Luke O Brooks for presentment of motion to compel 551 (Brooks, Luke) (Entered: 06/29/2006) |
| 06/29/2006 | 555 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Mehdi, Azra) (Entered: 06/29/2006) |
| 06/29/2006 | 556 | MEMORANDUM motion to compel 555 by Glickenhau Inst Grp <i>OF LAW IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Mehdi, Azra) (Entered: 06/29/2006) |


| | | |
|------------|---|--|
| 06/29/2006 | 557 | DECLARATION of Bing Z. Ryan regarding memorandum, 556 by Glickenhau Inst Grp <i>EVIDENCING COMPLIANCE WITH LOCAL RULE 37.2 AND IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS [REDACTED VERSION]</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20# 21 Exhibit 21# 22 Exhibit 22# 23 Exhibit 23# 24 Exhibit 24# 25 Exhibit 25# 26 Exhibit 26# 27 Exhibit 27# 28 Exhibit 28# 29 Exhibit 29)(Mehdi, Azra) (Entered: 06/29/2006) |
| 06/29/2006 | 558 | <i>NOTICE OF MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 555 (Mehdi, Azra) (Entered: 06/29/2006) |
| 06/29/2006 | 559 | MOTION by Plaintiff Glickenhau Inst Grp for discovery <i>THE CLASS' MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> (Baker, David) (Entered: 06/29/2006) |
| 06/29/2006 | 560 | MEMORANDUM by Glickenhau Inst Grp in Support of motion for discovery 559 <i>THE CLASS' MEMORANDUM IN SUPPORT OF MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> (Baker, David) (Entered: 06/29/2006) |
| 06/29/2006 | 561 | DECLARATION regarding motion for discovery 559 by Glickenhau Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Baker, David) (Entered: 06/29/2006) |
| 06/29/2006 | 562 | <i>THE CLASS' NOTICE OF MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE RULE 30(d)(2)</i> NOTICE of Motion by David Cameron Baker for presentment of motion for discovery 559 (Baker, David) (Entered: 06/29/2006) |
| 06/29/2006 | 563 | APPENDIX by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC AUTHORITIES</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6# 7 Tab 7# 8 Tab 8# 9 Tab 9)(Baker, David) (Entered: 06/29/2006) |
| 06/29/2006 | 566 | DECLARATION of Luke O. Brooks in support of compliance with Local Rule 37.2 and class motion to compel responses to third set of interrogatories from Household defendants; Notice of filing (RESTRICTED) (eav,) (Entered: 07/05/2006) |
| 06/29/2006 | 567 | DECLARATION of Bing Z. ZRyan evidencing compliance with Local Rule 37.2 and in support of the class motion to compel Household defendants to produce responsive documents to the class third [corrected] request for production of documents ; Notice of filing (RESTRICTED) (eav,) (Entered: 07/05/2006) |
| 06/29/2006 |  568 | SEALED DOCUMENT- Declaration of D. Cameron Baker in support of the class' motion for additional deposition time pursuant to Federal Rule of Civil Procedure 30(d)(2); Notice. (vmj,) (Entered: 07/05/2006) |
| 06/30/2006 | 564 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>a Sur-Reply to</i> |

| | | |
|------------|---------------------|---|
| | | <i>Plaintiffs' Cross-Motion to Compel Production of Certain Documents</i> (Attachments: # 1 Household Defendants' Sur-Reply to Plaintiffs' Cross-Motion to Compel Production of Certain Documents# 2 Appendix of Unreported Cases# 3 Affidavit of Mark F. Leopold)(Deutsch, Adam) (Entered: 06/30/2006) |
| 06/30/2006 | 565 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file, 564 before Honorable Nan R. Nolan on 7/13/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 06/30/2006) |
| 07/05/2006 | 569 | MINUTE entry before Judge Ronald A. Guzman : Plaintiffs' "Notice of Motion and Motion Regarding the Class' Objection to Magistrate Judge's June 15, 2006 order onpost-class period discovery" are stricken. The court shall consider the motion as the class' objections to the magistrate judge's order of June 15, 2006. Mailed notice (jms,) (Entered: 07/05/2006) |
| 07/06/2006 | 570 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 518 , reply, 537 <i>IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION OF CERTAIN DOCUMENTS PROVIDED TO OUTSIDE AUDITORS BY HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> (Mehdi, Azra) (Entered: 07/06/2006) |
| 07/06/2006 | 571 | MOTION by Plaintiff Glickenhau Inst Grp to unseal document <i>TO UNSEAL REPLY IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION (REDACTED VERSION)</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Mehdi, Azra) (Entered: 07/06/2006) |
| 07/06/2006 | 572 | <i>NOTICE OF MOTION TO UNSEAL REPLY IN SUPPORT OF CLASS' CROSS-MOTION TO COMPEL PRODUCTION</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to unseal document, 571 before Honorable Nan R. Nolan on 7/13/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 07/06/2006) |
| 07/06/2006 | 577 | MOTION by Plaintiff Class to unseal reply in support of the class' cross-motion to compel production. (RESTRICTED). (ar,) (Entered: 07/10/2006) |
| 07/06/2006 | 578 | NOTICE of Filing by Plaintiff Class to its motion to unseal 577 reply in support of the Class' cross-motion to compel production (ar,) (Entered: 07/10/2006) |
| 07/06/2006 | 579 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Memorandum Opinion and Order, Arthur Andersen's motion for the return of privileged documents inadvertently produced to plaintiffs 495 is granted and Plaintiffs' cross-motion to compel 518 is denied. Defendants' motion for leave to file a sur-reply 564 is granted. Enter Memorandum Opinion and Order. (mb,) (Entered: 07/11/2006) |
| 07/06/2006 | 580 | MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 7/6/2006.(mb,) (Entered: 07/11/2006) |
| 07/06/2006 | 600 | SUR-REPLY by Defendant Household International Inc. to Plaintiffs' Corss-Motion to Compel Production of Certain Documents (Exhibits) (mb,) (Entered: 07/20/2006) |
| 07/07/2006 | 573 | RESPONSE by Glickenhau Inst Grp in Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>a Sur-Reply to Plaintiffs' Cross-Motion to Compel Production of Certain Documents</i> 564 <i>THE CLASS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION FOR LEAVE TO FILE A SUR-REPLY AND, IN THE ALTERNATIVE, MOTION FOR LEAVE TO FILE A SUR-REBUTTAL</i> (Mehdi, Azra) (Entered: 07/07/2006) |
| 07/07/2006 | 574 | STATEMENT by Plaintiff Glickenhau Inst Grp response in opposition to motion, |

| | | |
|------------|---|--|
| | | 573 , Response, 523 <i>SUR-REBUTTAL IN SUPPORT OF THE CLASS' CROSS-MOTION TO COMPEL PRODUCTION</i> (Mehdi, Azra) (Entered: 07/07/2006) |
| 07/10/2006 | 575 | RESPONSE <i>Household Defendants' Opposition to Plaintiffs' Motion to Unseal Reply</i> (Deutsch, Adam) (Entered: 07/10/2006) |
| 07/10/2006 | 576 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re response in opposition to motion 575 (Deutsch, Adam) (Entered: 07/10/2006) |
| 07/12/2006 | 581 | MINUTE entry before Judge Nan R. Nolan : Plaintiff's motion to unseal reply 571 set for 07/13/06 is stricken and reset to 08/10/06 at 10:00 a.m. Mailed notice (lxs,) (Entered: 07/12/2006) |
| 07/13/2006 | 582 | RESPONSE <i>TO THE HOUSEHOLD DEFENDANTS' MOTION TO COMPEL RESPONSES TO HOUSEHOLD DEFENDANTS' SECOND SET OF INTERROGATORIES (REDACTED VERSION)</i> (Attachments: # 1 Exhibits A-F)(Brooks, Luke) (Entered: 07/13/2006) |
| 07/13/2006 |  595 | TRANSCRIPT of proceedings for the following dates: 2/28/06; Before the Honorable Nan R. Nolan. (mjc,) (Entered: 07/17/2006) |
| 07/13/2006 | 596 | SEALED DOCUMENT - RESPONSE by Lead Plaintiffs to The Household Defendants' Motion to compel responses to Household Defendants' Second Set of Interrogatories 543 ; Notice of filing (RESTRICTED) (hp,) (Entered: 07/18/2006) |
| 07/14/2006 | 583 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel 555 <i>Household Defednants to Produce Responsive Documents to Plaintiffs' Third [Corrected] Request for Production of Documents</i> (Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 584 | DECLARATION of Ira J. Dembrow regarding memorandum in opposition to motion, 583 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-C)(Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 585 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 583 (Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 586 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion for discovery 559 <i>Lead Plaintiff's Motion for Additional Deposition Time Pursuant to FRCP 30 (d)(2)</i> (Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 587 | DECLARATION of Jason A. Otto regarding memorandum in opposition to motion 586 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit 1-16)(Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 588 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion 586 (Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 589 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel 551 <i>Household Defenses Responses to Third Set of Interrogatories</i> (Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 590 | DECLARATION of Joshua M. Newville regarding memorandum in opposition to motion 589 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, |

| | | |
|------------|--|--|
| | | D A Schoenhold (Attachments: # 1 Exhibit A-C)(Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 591 | AFFIDAVIT of Diane E. Giannis by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in opposition to motion 589 (Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 592 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion 589 (Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 593 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to other 547 <i>Plaintiffs' Objections to the Magistrate Judge's June 15, 2006 Order</i> (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 594 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition, 593 (Deutsch, Adam) (Entered: 07/14/2006) |
| 07/14/2006 | 597 | SEALED DOCUMENT - CERTAIN EXHIBITS by Defendants to the Declaration of Jason A. Otto in support of Defendants' memorandum of law in opposition to lead plaintiffs' motion for additional deposition time pursuant to F.R.C.P. 30(d)(2) (RESTRICTED) (hp,) (Entered: 07/18/2006) |
| 07/14/2006 |  598 | TRANSCRIPT of Proceedings before Judge Nan R. Nolan held on 2/15/06 (Volumes 1). (gcy,) (Entered: 07/18/2006) |
| 07/17/2006 |  599 | TRANSCRIPT of proceedings for the following dates: 2/16/06; Before the Honorable Nan R. Nolan. (mjc,) (Entered: 07/18/2006) |
| 07/21/2006 | 601 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum of Law in Further Support of the Household Defendants' Motion to Compel Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 07/21/2006) |
| 07/21/2006 | 602 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 601 (Deutsch, Adam) (Entered: 07/21/2006) |
| 07/21/2006 | 603 | REPLY by Plaintiff Glickenhau Inst Grp to motion for discovery 559 <i>REPLY BRIEF IN SUPPORT OF THE CLASS? MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> (Mehdi, Azra) (Entered: 07/21/2006) |
| 07/21/2006 | 604 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 555 <i>REPLY IN SUPPORT OF THE CLASS? MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS? THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Mehdi, Azra) (Entered: 07/21/2006) |
| 07/21/2006 | 605 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 551 <i>REPLY IN SUPPORT OF THE CLASS? MOTION TO COMPEL HOUSEHOLD DEFENDANTS? RESPONSES TO THE THIRD SET OF INTERROGATORIES</i> (Mehdi, Azra) (Entered: 07/21/2006) |
| 07/21/2006 | 606 | DECLARATION of LUKE O. BROOKS regarding reply 605 by Glickenhau Inst Grp <i>REPLY DECLARATION OF LUKE O. BROOKS IN SUPPORT OF THE CLASS? MOTION TO COMPEL HOUSEHOLD DEFENDANTS? RESPONSES TO</i> |

| | | |
|------------|---|---|
| | | <i>THE THIRD SET OF INTERROGATORIES</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13)(Mehdi, Azra) (Entered: 07/21/2006) |
| 07/21/2006 | 607 | APPENDIX reply 605 , reply, 604 , reply 603 by Glickenhause Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6# 7 Tab 7# 8 Tab 8# 9 Tab 9# 10 Tab 10# 11 Tab 11# 12 Tab 12# 13 Tab 13# 14 Tab 14# 15 Tab 15# 16 Tab 16)(Mehdi, Azra) (Entered: 07/21/2006) |
| 07/21/2006 | 608 | REPLY by Plaintiff in support of the class' motion to compel Household defendants' responses to the third set of interrogatories ; Notice of filing (RESTRICTED) (eav,) (Entered: 07/24/2006) |
| 07/21/2006 | 609 | REPLY DECLARATION of Luke O. Brooks in support of the class' motion to compel Household defendants' responses to the third set of interrogatories (RESTRICTED) (eav,) (Entered: 07/24/2006) |
| 07/21/2006 | 610 | DECLARATION of Maria V. Morris in support of reply on the class' motion to compel Household defendants to produce responsive documents to the class' third [Corrected] request for production of documents ; Notice of filing (RESTRICTED) (eav,) (Entered: 07/24/2006) |
| 07/21/2006 | 611 | REPLY DECLARATION of D. Cameron Baker by Glickenhause Inst Grp in support of the class' motion for additional deposition time pursuant to Federal Rule of Civil Procedure 30(d)(2); Notice of filing (RESTRICTED) (eav,) (Entered: 07/24/2006) |
| 07/25/2006 | 612 | OBJECTIONS by Glickenhause Inst Grp to memorandum opinion and order 580 , order on motion for discovery, order on motion to compel, order on motion for leave to file, text entry,,,, 579 <i>THE CLASS' OBJECTION TO THE MAGISTRATE'S ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7)(Mehdi, Azra) (Entered: 07/25/2006) |
| 07/25/2006 | 613 | APPENDIX objections, 612 by Glickenhause Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # 1 TAB 1# 2 TAB 2# 3 TAB 3# 4 TAB 4# 5 TAB 5# 6 TAB 6# 7 TAB 7# 8 TAB 8# 9 TAB 9# 10 TAB 10# 11 TAB 11)(Mehdi, Azra) (Entered: 07/25/2006) |
| 07/25/2006 | 614 | NOTICE by Glickenhause Inst Grp re appendix 613 , objections, 612 <i>NOTICE OF OBJECTION</i> (Mehdi, Azra) (Entered: 07/25/2006) |
| 07/27/2006 |  615 | TRANSCRIPT of proceedings for the following date: 5/11/2006; Before the Honorable Nan R. Nolan (mb,) (Entered: 07/28/2006) |
| 08/04/2006 | 616 | STATEMENT by Defendant Arthur Andersen, L.L.P. objections, 612 (Brookstein, Mark) (Entered: 08/04/2006) |
| 08/07/2006 | 617 | THE CLASS? PROPOSED DISCOVERY PLAN by Glickenhause Inst Grp (Mehdi, Azra) (Entered: 08/07/2006) |
| 08/07/2006 | 618 | [PROPOSED] ORDER adopting THE CLASS? PROPOSED DISCOVERY PLAN by Glickenhause Inst Grp (Mehdi, Azra) (Entered: 08/07/2006) |
| 08/07/2006 | 619 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for order <i>Enforcing the Protective Order and for Appropriate Sanctions</i> (Deutsch, Adam) (Entered: 08/07/2006) |


| | | |
|------------|---|--|
| 08/07/2006 | 620 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for order 619 before Honorable Ronald A. Guzman on 8/10/2006 at 10:00 AM. (Deutsch, Adam) (Entered: 08/07/2006) |
| 08/07/2006 | 621 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion for order 619 <i>Enforcing the Protective Order and for Appropriate Sanctions</i> (Deutsch, Adam) (Entered: 08/07/2006) |
| 08/07/2006 | 622 | DECLARATION of David R. Owen regarding motion for order 619 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Enforcing the Protective Order and for Appropriate Sanctions</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J)(Deutsch, Adam) (Entered: 08/07/2006) |
| 08/08/2006 | 623 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to objections, 612 <i>to the Magistrate Judge's July 6, 2006 Order</i> (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 08/08/2006) |
| 08/08/2006 | 624 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition 623 <i>to Plaintiffs' Objections to the Magistrate Judge's July 6, 2006 Order</i> (Deutsch, Adam) (Entered: 08/08/2006) |
| 08/08/2006 | 625 | APPENDIX memorandum in opposition 623 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>of Unreported Cases in Connection with the Household Defendants' Memorandum in Opposition to Plaintiffs' Objections to the Magistrate Judge's July 6, 2006 Order</i> (Deutsch, Adam) (Entered: 08/08/2006) |
| 08/09/2006 |  626 | TRANSCRIPT of Proceedings before Judge Nan R. Nolan held on 6/15/06 (Volumes 1). (gcy,) (Entered: 08/09/2006) |
| 08/09/2006 | 627 | REPLY by Plaintiff Glickenhau Inst Grp to other, 548 <i>In Support Of The Class' Objection To Magistrate Judge's June 15, 2006 Order On Post-Class Period Discovery</i> (Attachments: # 1 Tabs 1-5)(Mehdi, Azra) (Entered: 08/09/2006) |
| 08/10/2006 | 628 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held on 8/10/2006. Defendants' Motion for an Order Enforcing the Protective Order and for Sanctions are entered and continued. By agreement of the parties, fact discovery will close on January 31, 2007. This is a firm date and will not be extended except for good cause shown. The court will consider additional proposed discovery deadlines as appropriate. Mailed notice (lxs,) (Entered: 08/11/2006) |
| 08/10/2006 | 630 | MINUTE entry before Judge Nan R. Nolan : The Class' motion to unseal Reply in Support of the Class' Cross-Motion to Compel Production [Doc. 571] is denied without prejudice to reassertion pending a rule on the Class' Objections to the Magistrate's Order Regarding the Application of the Work-Product Doctrine to Audit Letters and Related Documents, which is currently pending before the district court. Notices mailed by Judicial staff (gcy,) (Entered: 08/14/2006) |
| 08/10/2006 | 631 | ORDER Signed by Judge Nan R. Nolan on 8/10/2006:(gcy,) (Entered: 08/14/2006) |
| 08/11/2006 | 629 | MINUTE entry before Judge Nan R. Nolan : Status hearing set for 9/13/2006 at 10:00 AM. Mailed notice (lxs,) (Entered: 08/11/2006) |
| 08/14/2006 | 632 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> (Baker, David) (Entered: 08/14/2006) |

| | | |
|------------|---------------------|---|
| 08/14/2006 | 633 | MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel 632 <i>REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> (Baker, David) (Entered: 08/14/2006) |
| 08/14/2006 | 634 | DECLARATION of D. Cameron Baker regarding memorandum in support of motion 633 , motion to compel 632 by Glickenhau Inst Grp <i>REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L)(Baker, David) (Entered: 08/14/2006) |
| 08/14/2006 | 635 | <i>NOTICE OF MOTION REGARDING STATE AGENCY DOCUMENTS AND SANCTIONS</i> NOTICE of Motion by David Cameron Baker for presentment of motion to compel 632 (Baker, David) (Entered: 08/14/2006) |
| 08/16/2006 | 636 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>Regarding State Agency Documents (Amended)</i> (Baker, David) (Entered: 08/16/2006) |
| 08/16/2006 | 637 | MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel 636 <i>Regarding State Agency Documents (Amended)</i> (Attachments: # 1 Exhibit 1)(Baker, David) (Entered: 08/16/2006) |
| 08/16/2006 | 638 | DECLARATION of D. Cameron Baker regarding memorandum in support of motion 637 by Glickenhau Inst Grp <i>Regarding State Agency Documents (Amended)</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M# 14 Exhibit N# 15 Exhibit O)(Baker, David) (Entered: 08/16/2006) |
| 08/16/2006 | 639 | <i>Amended</i> NOTICE of Motion by David Cameron Baker for presentment of motion to compel 636 before Honorable Nan R. Nolan on 8/22/2006 at 09:00 AM. (Baker, David) (Entered: 08/16/2006) |
| 08/17/2006 | 640 | MOTION by Plaintiff Glickenhau Inst Grp to clarify <i>FOR CLARIFICATION OF THE AUGUST 10, 2006 ORDER</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 08/17/2006) |
| 08/17/2006 | 641 | <i>NOTICE OF THE CLASS' MOTION FOR CLARIFICATION OF THE AUGUST 10, 2006 ORDER</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion by plaintiff to clarify 640 before Honorable Nan R. Nolan on 8/22/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 08/17/2006) |
| 08/18/2006 | 642 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Third Set of Interrogatories</i> (Deutsch, Adam) (Entered: 08/18/2006) |
| 08/18/2006 | 643 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Support of motion to compel 642 (Attachments: # 1 Affidavit Affidavit of Janet Beer# 2 Exhibit to Beer Affidavit)(Deutsch, Adam) (Entered: 08/18/2006) |
| 08/18/2006 | 644 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Third Set of Interrogatories</i> 642 , memorandum in support of motion 643 (Deutsch, Adam) (Entered: 08/18/2006) |
| 08/18/2006 | 645 | Joint Statement of the Parties as to Household's Cost Estimate in Order to Respond to |

| | | |
|------------|---------------------|---|
| | | Certain Interrogatories and Proposed Allocation of the Estimated Cost STATEMENT by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 08/18/2006) |
| 08/18/2006 | 646 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re statement, 645 (Deutsch, Adam) (Entered: 08/18/2006) |
| 08/21/2006 | 647 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Plaintiffs' Motion Regarding State Agency Documents</i> (Attachments: # 1 Declaration of Laura C. Fraher w/Exhibits)(Deutsch, Adam) (Entered: 08/21/2006) |
| 08/21/2006 | 648 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 647 (Deutsch, Adam) (Entered: 08/21/2006) |
| 08/22/2006 | 649 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held. The Class' Motion for Clarification of the Court's August 10, 2006 Order [Doc. 640] is granted in part and denied in part as stated in open court. Defendants are ordered to comply with those aspects of the Order identified in paragraph II of Plaintiffs' motion by September 5, 2006, except for those issues carved out by the parties, which will be due on a mutually agreeable date. The parties are not to return to the court with further disputes in this regard. Status hearing set for 09/13/06 is stricken and reset to 09/19/06 at 9:00 a.m. Mailed notice (lxs,) (Entered: 08/23/2006) |
| 08/22/2006 | 653 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Household International Inc., Arthur Andersen, L.L.P., D A Schoenhold by Jason M. Hall; Order entered granting leave by Ronald A. Guzman. Filing fee \$ 50.00 paid, receipt number 10643155 (amb,) (Entered: 08/28/2006) |
| 08/23/2006 | 652 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Household International Inc., Arthur Andersen, L.L.P., D A Schoenhold by Laura C. Fraher; Order entered granting leave by Ronald A. Guzman. Filing fee \$ 50.00 paid, receipt number 1112737 (amb,) (Entered: 08/28/2006) |
| 08/24/2006 | 650 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Defendants Household International Inc., Arthur Andersen, L.L.P., W F Aldinger and D A Schoenhold by Jason M. Hall; Order entered granting leave by the Honorable Ronald A. Guzman. Filing fee \$ 50.00 paid, receipt number 10643155. (vkd,) (Entered: 08/24/2006) |
| 08/25/2006 | 651 | MINUTE entry before Judge Nan R. Nolan : Status hearing set for 9/19/2006 is amended to begin at 10:00 AM. Mailed notice (lxs,) (Entered: 08/25/2006) |
| 08/29/2006 | 654 | REPLY by Plaintiff Glickenhau Inst Grp to objections, 612 <i>BRIEF IN SUPPORT OF OBJECTION TO THE MAGISTRATE'S ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS (REDACTED VERSION)</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5)(Mehdi, Azra) (Entered: 08/29/2006) |
| 08/29/2006 | 655 | APPENDIX reply, 654 by Glickenhau Inst Grp <i>OF ELECTRONIC CASES</i> (Attachments: # 1 Tabs 1-4)(Mehdi, Azra) (Entered: 08/29/2006) |
| 08/29/2006 | 656 | MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>THE CLASS' REPLY BRIEF IN SUPPORT OF OBJECTION TO THE MAGISTRATE'S ORDER AS A RESTRICTED DOCUMENT</i> (Attachments: # 1 Tabs 1-2)(Mehdi, Azra) (Entered: 08/29/2006) |
| | | |

| | | |
|------------|---------------------|--|
| 08/29/2006 | 657 | NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file 656 before Honorable Ronald A. Guzman on 8/31/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 08/29/2006) |
| 08/30/2006 | 658 | MINUTE entry before Judge Nan R. Nolan : In an August 10, 2006 Order, the court instructed Defendants to produce for in camera review an explanation of the company's decision-making process in entering into the settlement agreement with the Attorneys General. Defendants had objected to producing such information in response to Plaintiffs' Third Set of Interrogatories No. 36, aside from identifying (by reference to Bates number and speaker) the reasons given by Household executives when they announced the settlement, as well as the reasons set forth in the Consent Decrees. On August 25, 2006, Defendants submitted the requested explanation. The court has carefully reviewed that submission and is satisfied that Household settled the case on the advice of counsel, which is protected by the work-product doctrine. Plaintiffs' request for further response to Interrogatory No. 36 (as requested in Doc. 551) is denied. Mailed notice (lxs,) (Entered: 08/30/2006) |
| 08/30/2006 | 659 | MINUTE entry before Judge Ronald A. Guzman : Motion for leave to file 656 is denied, Motions terminated: MOTION by Plaintiff Glickenhause Inst Grp for leave to file <i>THE CLASS' REPLY BRIEF IN SUPPORT OF OBJECTION TO THE MAGISTRATE'S ORDER AS A RESTRICTED DOCUMENT</i> 656 . Mailed notice (cjpg,) (Entered: 08/30/2006) |
| 08/30/2006 | 660 | NOTICE by Glickenhause Inst Grp <i>OF FILING</i> (Mehdi, Azra) (Entered: 08/30/2006) |
| 08/30/2006 | 661 | REPLY by Plaintiff Glickenhause Inst Grp to objections, 612 <i>BRIEF IN SUPPORT OF OBJECTION TO THE MAGISTRATE'S ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5)(Mehdi, Azra) (Entered: 08/30/2006) |
| 08/31/2006 | 662 | ATTORNEY Appearance for Plaintiff Glickenhause Inst Grp by David Cameron Baker (Baker, David) (Entered: 08/31/2006) |
| 08/31/2006 | 663 | ATTORNEY Appearance for Plaintiff Glickenhause Inst Grp by Monique C Winkler (Winkler, Monique) (Entered: 08/31/2006) |
| 09/01/2006 | 664 | RESPONSE by Glickenhause Inst Grp to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Third Set of Interrogatories</i> 642 <i>LEAD PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION TO COMPEL RESPONSES TO DEFENDANTS' [FIFTH] SET OF INTERROGATORIES</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Tabs 1-3# 5 Tabs 4-6)(Brooks, Luke) (Entered: 09/01/2006) |
| 09/08/2006 | 665 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to motion to compel 642 (Attachments: # 1 Affidavit of Janet A. Beer with Exhibits)(Deutsch, Adam) (Entered: 09/08/2006) |
| 09/08/2006 | 666 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply 665 (Deutsch, Adam) (Entered: 09/08/2006) |
| 09/12/2006 | 667 | STATUS Report by Glickenhause Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J-part 1# 11 Exhibit J- part 2# 12 Tab 1# 13 Tab 2)(Baker, David) (Entered: 09/12/2006) |
| 09/18/2006 | 668 | RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household |

| | | |
|------------|---------------------|--|
| | | International Inc., W F Aldinger, D A Schoenhold to <i>Plaintiffs' Status Report on State Agency Issues</i> (Deutsch, Adam) (Entered: 09/18/2006) |
| 09/18/2006 | 669 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response 668 (Deutsch, Adam) (Entered: 09/18/2006) |
| 09/18/2006 | 670 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>TO COMPEL THE HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K)(Mehdi, Azra) (Entered: 09/18/2006) |
| 09/18/2006 | 671 | APPENDIX motion to compel, 670 by Glickenhau Inst Grp <i>OF ELECTRONIC CASES IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6)(Mehdi, Azra) (Entered: 09/18/2006) |
| 09/18/2006 | 672 | <i>NOTICE OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel, 670 before Honorable Nan R. Nolan on 9/21/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 09/18/2006) |
| 09/18/2006 | 673 | MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>PURSUANT TO LOCAL RULE 26.2 FOR LEAVE TO FILE APPENDIX OF EXHIBITS IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE, AS A RESTRICTED DOCUMENT</i> (Mehdi, Azra) (Entered: 09/18/2006) |
| 09/18/2006 | 674 | <i>NOTICE OF MOTION PURSUANT TO LOCAL RULE 26.2 FOR LEAVE TO FILE APPENDIX OF EXHIBITS IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE, AS A RESTRICTED DOCUMENT</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, 673 before Honorable Nan R. Nolan on 9/21/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 09/18/2006) |
| 09/19/2006 | 675 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held. Class' motion regarding state agency documents [Doc. 632, 636] is entered and continued. Plaintiffs to contact state agencies that have declined to allow disclosure of documents and notify them of their opportunity to submit an explanatory memorandum by 10/3/06. Class' response due 10/10/06; Defendants' reply due 10/16/06. The parties have agreed on language to modify the Protective Order to cover the state agency documents. The court holds that the modification will cover documents from all 27 state agencies as proposed by Defendants. [For further details see text below.] Mailed notice (lxs,) (Entered: 09/20/2006) |
| 09/19/2006 | 676 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached order, defendants' motion to compel responses to their third set of interrogatories 642 is denied. Mailed notice (cdy,) (Entered: 09/20/2006) |
| 09/19/2006 | 677 | ORDER. Signed by Judge Nan R. Nolan on 9/19/2006.(cdy,) (Entered: 09/20/2006) |
| 09/20/2006 | | (Court only) ***Deadlines terminated. (lxs,) (Entered: 09/20/2006) |

| | | |
|------------|--|---|
| |  | |
| 09/21/2006 | 678 | MOTION by Plaintiff Glickenhause Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> (Mehdi, Azra) (Entered: 09/21/2006) |
| 09/21/2006 | 679 | MEMORANDUM by Glickenhause Inst Grp in Support of motion to compel 678 <i>THE CLASS' MEMORANDUM IN SUPPORT OF ITS MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> (Attachments: # 1 Annex 1 - Part 1# 2 Annex 1 - Part 2# 3 Annex 1 - Part 3# 4 Annex 1 - Part 4# 5 Annex II - Part 1# 6 Annex II - Part 2# 7 Annex II - Part 3)(Mehdi, Azra) (Entered: 09/21/2006) |
| 09/21/2006 | 680 | DECLARATION of D. CAMERON BAKER regarding memorandum in support of motion, 679 by Glickenhause Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20)(Mehdi, Azra) (Entered: 09/21/2006) |
| 09/21/2006 | 681 | APPENDIX memorandum in support of motion, 679 by Glickenhause Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4)(Mehdi, Azra) (Entered: 09/21/2006) |
| 09/21/2006 | 682 | <i>NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 678 before Honorable Nan R. Nolan on 10/27/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 09/21/2006) |
| 09/22/2006 | 683 | <i>AMENDED NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 678 before Honorable Nan R. Nolan on 9/27/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 09/22/2006) |
| 09/22/2006 | 684 | <i>CORRECTED AMENDED NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 678 before Honorable Nan R. Nolan on 9/27/2006 at 09:00 AM. (Mehdi, Azra) (Entered: 09/22/2006) |
| 09/26/2006 | 685 | MINUTE entry before Judge Nan R. Nolan : Plaintiff's Motion to Compel Production of Discovery and Issuance of Letters of Request under the Hague Convention 678 shall be briefed as follows: Defendants' Response is due by 10/09/06. Plaintiffs' Reply is due by 10/18/06. Motion hearing set for 09/27/06 is stricken. Status hearing set for 10/04/06 to stand. Mailed notice (lxs,) (Entered: 09/26/2006) |
| 09/26/2006 | 686 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Plaintiffs' Motion to Compel The Household Defendants to Comply with The Court's August 10 and 22 Orders</i> (Deutsch, Adam) (Entered: 09/26/2006) |

| | | |
|------------|---------------------|---|
| 09/26/2006 | 687 | DECLARATION of Landis C. Best regarding memorandum in opposition to motion, 686 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A-D)(Deutsch, Adam) (Entered: 09/26/2006) |
| 09/28/2006 | 688 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file a <i>Response to Plaintiffs' Motion Pursuant to Local Rule 26.2 for Leave to File Appendix of Exhibits in Support of the Class' Motion to Compel Household Defendants to Comply with the Court's August 10 and 22 Orders as a Restricted Document Instanter</i> (Attachments: # 1 Response to Plaintiffs' Motion Pursuant to Local Rule 26.2 for Leave to File Appendix of Exhibits in Support of the Class' Motion to Compel Household Defendants to Comply with the Court's August 10 and 22 Orders, as a Restricted Document)(Deutsch, Adam) (Entered: 09/28/2006) |
| 09/28/2006 | 689 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file,, 688 before Honorable Nan R. Nolan on 10/4/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 09/28/2006) |
| 09/29/2006 | 690 | MINUTE entry before Judge Nan R. Nolan : Defendants' Motion for leave to file 688 is granted. Status set for 10/04/06 at 1:00 p.m. to stand. Mailed notice (lxs,) (Entered: 09/29/2006) |
| 09/29/2006 | 691 | RESPONSE by Plaintiff Glickenhau Inst Grp to notice of motion 689 <i>THE CLASS' OPPOSITION TO HOUSEHOLD'S MOTION FOR LEAVE TO FILE RESPONSE TO THE CLASS' MOTION UNDER RULE 26.2</i> (Mehdi, Azra) (Entered: 09/29/2006) |
| 09/29/2006 | 692 | OBJECTIONS by Glickenhau Inst Grp to other, 548 <i>SUPPLEMENT TO THE CLASS' OBJECTION TO THE MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY</i> (Attachments: # 1 Exhibit A)(Brooks, Luke) (Entered: 09/29/2006) |
| 09/29/2006 | 693 | STATUS Report <i>for October 4, 2006 Working Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 09/29/2006) |
| 09/29/2006 | 694 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 693 (Deutsch, Adam) (Entered: 09/29/2006) |
| 09/29/2006 | 695 | STATUS Report <i>THE CLASS' STATUS REPORT FOR THE OCTOBER 4, 2006 WORKING STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 09/29/2006) |
| 10/02/2006 | 696 | STATUS Report <i>Addendum to Status Report for October 4, 2006 Working Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 10/02/2006) |
| 10/02/2006 | 697 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 696 (Deutsch, Adam) (Entered: 10/02/2006) |
| 10/03/2006 | 698 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel, 670 <i>REPLY IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 20 ORDERS AND FOR APPROPRIATE SANCTIONS FOR NON-COMPLIANCE</i> (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 10/03/2006) |
| 10/03/2006 | 699 | REPLY by Plaintiff Glickenhau Inst Grp to motion for leave to file, 673 <i>THE CLASS' REPLY IN SUPPORT OF MOTION UNDER LOCAL RULE 26.2</i> (Baker, |

| | | |
|------------|---------------------|---|
| | | David) (Entered: 10/03/2006) |
| 10/03/2006 | 702 | MEMORANDUM by State of Vermont regarding request for privileged and confidential Vermont Investigations and Examination Reports 579 (hp,) (Entered: 10/06/2006) |
| 10/04/2006 | 700 | OBJECTIONS by Glickenhau Inst Grp to order 677 <i>THE CLASS' OBJECTION TO THE MAGISTRATE'S SEPTEMBER 20, 2006 ORDER</i> (Mehdi, Azra) (Entered: 10/04/2006) |
| 10/04/2006 | 701 | DECLARATION of D. Cameron Baker regarding objections 700 by Glickenhau Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S SEPTEMBER 20, 2006 ORDER</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J)(Mehdi, Azra) (Entered: 10/04/2006) |
| 10/04/2006 | 722 | MINUTE entry before Judge Nan R. Nolan : Status hearing held and continued to 10/19/2006 at 10:00 AM. Enter order. Mailed notice (mb,) (Entered: 10/17/2006) |
| 10/04/2006 | 723 | ORDER Signed by Judge Nan R. Nolan on 10/4/2006.(mb,) (Entered: 10/17/2006) |
| 10/10/2006 | 703 | MINUTE entry before Judge Nan R. Nolan : Plaintiffs' unopposed motion for entry of letters rogatory re: Morgan Stanley & Co. International Limited, also known as Morgan Stanley & Co. Limited, and HSBC Holdings plc 678 is granted. Mailed notice (lxs,) (Entered: 10/10/2006) |
| 10/10/2006 | 704 | MINUTE entry before Judge Nan R. Nolan : The court entered a Protective Order in this case on November 5, 2004, long before Local Rule 26.2 went into effect in April 2006. The court finds that the procedures set forth in that Protective Order have been effective for purposes of this class action litigation, and that the parties should continue to operate under the terms of that Order. The court therefore enters an order instructing the clerk's office to accept all filings under seal in this matter, where the documents have been designated as confidential pursuant to the November 5, 2004 Protective Order. The court will then work with the parties in the event either side argues that a particular document so filed should not in fact be designated as confidential. Mailed notice (lxs,) (Entered: 10/10/2006) |
| 10/10/2006 | 706 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached order, Plaintiffs' motion to compel 670 is granted in part and denied in part. (For further detail see separate order). Mailed notice (ar,) (Entered: 10/12/2006) |
| 10/10/2006 | 707 | ORDER, signed by Judge Nan R. Nolan on 10/10/2006 706 .Mailed notice notice(ar,) (Entered: 10/12/2006) |
| 10/11/2006 | | ISSUED LETTERS Rogatory, one original and 2 copies in English as to Morgan Stanley & Co. International, Ltd. to Lori A. Fanning. (tlm) (Entered: 10/11/2006) |
| 10/11/2006 | | ISSUED LETTERS Rogatory, one and 2 copies in English, as to HSBC Holdings plc. to Lori A. Fanning. (tlm) (Entered: 10/11/2006) |
| 10/11/2006 | 705 | SUPPLEMENT by Glickenhau Inst Grp to objections 700 <i>TO THE CLASS' OBJECTION TO THE MAGISTRATE'S SEPTEMBER 20, 2006 ORDER</i> (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 10/11/2006) |
| 10/12/2006 | 724 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp by Jason C. Davis; Order entered granting leave by Ronald A. Guzman. Filing fee \$ 100 paid, receipt number 10644103 (vmj,) (Entered: 10/17/2006) |

| | | |
|------------|---------------------|--|
| 10/13/2006 | 725 | APPENDIX of Exhibits by Plaintiffs in support of Class' motion to compel Household Defendants to comply with the Court's August 10 and 22 orders and for appropriate sanctions for non-compliance. (RESTRICTED). (ar,) (Entered: 10/17/2006) |
| 10/13/2006 | 726 | NOTICE of Filing by Plaintiffs regarding their appendix of exhibits 725 . (ar,) (Entered: 10/17/2006) |
| 10/13/2006 | 729 | NOTICE of Filing by plaintiffs regarding their appendix of exhibits, filed under seal 725 . (ar,) (Entered: 10/18/2006) |
| 10/16/2006 | 708 | MOTION by Plaintiff Glickenhause Inst Grp to compel <i>The Class' Motion to Compel Production of Documents Pertaining to Household's Consultations with Ernst & Young LLP</i> (Baker, David) (Entered: 10/16/2006) |
| 10/16/2006 | 709 | DECLARATION of D. Cameron Baker regarding motion to compel 708 by Glickenhause Inst Grp (Baker, David) (Entered: 10/16/2006) |
| 10/16/2006 | 710 | APPENDIX motion to compel 708 by Glickenhause Inst Grp <i>Appendix of Electronic Cases</i> (Baker, David) (Entered: 10/16/2006) |
| 10/16/2006 | 711 | NOTICE of Motion by David Cameron Baker for presentment of motion to compel 708 before Honorable Nan R. Nolan on 10/19/2006 at 09:30 AM. (Baker, David) (Entered: 10/16/2006) |
| 10/16/2006 | 712 | MOTION by Plaintiff Glickenhause Inst Grp to compel <i>Motion to Compel Further Responses to the Class' Questions for Ekholdt Concerning Exhibit 13 and the Production of Documents Underlying Wilmer, Cutler & Pickering Reports</i> (Brooks, Luke) (Entered: 10/16/2006) |
| 10/16/2006 | 713 | APPENDIX motion to compel 712 by Glickenhause Inst Grp <i>Appendix of Electronic Cases</i> (Brooks, Luke) (Entered: 10/16/2006) |
| 10/16/2006 | 714 | NOTICE of Motion by Luke O Brooks for presentment of motion to compel 712 before Honorable Nan R. Nolan on 10/19/2006 at 09:30 AM. (Brooks, Luke) (Entered: 10/16/2006) |
| 10/16/2006 | 715 | MOTION by Plaintiff Glickenhause Inst Grp <i>The Class' Motion to File Instanter Brief in Excess of Ten Pages</i> (Brooks, Luke) (Entered: 10/16/2006) |
| 10/16/2006 | 716 | NOTICE of Motion by Luke O Brooks for presentment of motion for miscellaneous relief 715 before Honorable Nan R. Nolan on 10/19/2006 at 09:30 AM. (Brooks, Luke) (Entered: 10/16/2006) |
| 10/16/2006 | 717 | The Class' Report for the October 19, 2006 Status Report by Glickenhause Inst Grp (Baker, David) (Entered: 10/16/2006) |
| 10/16/2006 | 718 | STATUS Report <i>for the October 19, 2006 Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit 1)(Deutsch, Adam) (Entered: 10/16/2006) |
| 10/16/2006 | 719 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 718 (Deutsch, Adam) (Entered: 10/16/2006) |
| 10/16/2006 | 720 | RESPONSE <i>to Plaintiffs' Motion to Compel Household to Produce Documents in the Possession and Control of its Ultimate Parent</i> (Deutsch, Adam) (Entered: 10/16/2006) |
| 10/16/2006 | 721 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 10/16/2006) |


| | | |
|------------|---------------------|---|
| 10/16/2006 | 730 | DECLARATION of D. Cameron Baker in support of the Class' motion to compel production of documents pertaining to Household's consultations with Ernst & Young LLP by Glickenhau Inst Grp. (RESTRICTED) (gej,) (Entered: 10/18/2006) |
| 10/16/2006 | 731 | MOTION to compel further responses to the Class' questions for per Ekholdt concerning exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering Reports by Plaintiff Glickenhau Inst Grp. (RESTRICTED)(gej,) (Entered: 10/18/2006) |
| 10/17/2006 | 727 | SUPPLEMENT by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to <i>Status Report for the October 19, 2006 Status Conference</i> (Attachments: # 1 Appendix)(Deutsch, Adam) (Entered: 10/17/2006) |
| 10/17/2006 | 728 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re supplement 727 (Deutsch, Adam) (Entered: 10/17/2006) |
| 10/17/2006 | 735 | MINUTE entry before Judge Nan R. Nolan : Enter order modifying the 11/5/04 protective order 193 .(vkd,) (Entered: 10/20/2006) |
| 10/17/2006 | 736 | ORDER modifying 11/5/04 protective order; (Exhibit). Signed by Judge Nan R. Nolan on 10/17/06.(vkd,) (Entered: 10/20/2006) |
| 10/18/2006 | 732 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Plaintiffs' Objection to the Magistrate Judge's September 20, 2006 Order</i> (Deutsch, Adam) (Entered: 10/18/2006) |
| 10/18/2006 | 733 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition 732 to <i>Plaintiffs' Objection to the Magistrate Judge's September 20, 2006 Order</i> (Deutsch, Adam) (Entered: 10/18/2006) |
| 10/18/2006 | 734 | TRANSCRIPT of proceedings for the following dates: 08/22/2006; Before the Honorable Nan R. Nolan (vmj,) (Entered: 10/19/2006) |
| 10/19/2006 | 737 | MINUTE entry before Judge Nan R. Nolan : Status hearing held. Briefing schedule set as follows for Class' Motion to Compel Production of Documents Pertaining to Household's Consultations with Ernst & Young LLP [Doc. 708] and Class' Motion to Compel Further Responses to the Class' Questions for Per Eckholdt Concerning Exhibit 13 and Production of Documents Underlying Wilmer, Cutler & Pickering Reports [Doc. 712]: Defendants' responses to both motions due 11/03/06; Plaintiffs' replies to both motions due 11/17/06. Mailed notice (lxs,) (Entered: 10/20/2006) |
| 10/23/2006 | 738 | MINUTE entry before Judge Nan R. Nolan : Plaintiff's Motion to File Instanter Brief in Excess of Ten Pages 715 is granted. Mailed notice (lxs,) (Entered: 10/23/2006) |
| 10/24/2006 | 739 | ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Jason C. Davis (Davis, Jason) (Entered: 10/24/2006) |
| 10/24/2006 | 740 | REPLY by Plaintiff Glickenhau Inst Grp to objections 692 <i>IN SUPPORT OF SUPPLEMENT TO THE CLASS' OBJECTION TO THE MAGISTRATE JUDGE'S JUNE 15, 2006 ORDER ON POST-CLASS PERIOD DISCOVERY</i> (Baker, David) (Entered: 10/24/2006) |
| 10/26/2006 | 741 | STATUS Report <i>REGARDING THE CLASS' MOTION TO COMPEL PRODUCTION OF DISCOVERY AND ISSUANCE OF LETTERS OF REQUEST UNDER THE HAGUE CONVENTION</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 10/26/2006) |
| 10/27/2006 | 742 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F |

| | | |
|------------|---------------------|---|
| | | Aldinger, D A Schoenhold <i>in Support of Their Deposition Notices and Subpoenas to Named Plaintiffs and Certain Investment Advisors</i> (Attachments: # 1 Exhibit Exhibits 1-3)(Deutsch, Adam) (Entered: 10/27/2006) |
| 10/27/2006 | 743 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum, 742 <i>in Support of Their Deposition Notices and Subpoenas to Named Plaintiffs and Certain Investment Advisors</i> (Deutsch, Adam) (Entered: 10/27/2006) |
| 10/27/2006 | 744 | THE CLASS' STATEMENT REGARDING DEPOSITION ISSUES FOR OCTOBER 30 HEARING STATEMENT by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Baker, David) (Entered: 10/27/2006) |
| 10/27/2006 | 745 | THE CLASS' PROPOSAL REGARDING STATE AGENCY DOCUMENTS STATEMENT by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit E# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J)(Baker, David) (Entered: 10/27/2006) |
| 10/27/2006 | | ISSUED ALIAS LETTERS Rogatory, one original and 2 copies in English as to Morgan Stanley & Co. International, Ltd. to Lori A. Fanning.(tlm) (Entered: 10/30/2006) |
| 10/30/2006 | 746 | MINUTE entry before Judge Nan R. Nolan : Telephone conference held. Unless otherwise agreed by the parties without further court intervention, the deposition of Robin Allcock will take place on January 16 or 17, 2007. Defendants will contact Mr. Gilmer to determine whether he is available for his deposition on or after January 22, 2007. If not, his deposition will proceed as scheduled on January 11 and 12, 2007. Defendants will also contact Douglas Friedrich and notify him of the court's request that he make himself available for his deposition sometime in December, including weekends if necessary. If Mr. Friedrich cannot make himself available in December, his deposition will proceed on January 25, 2007. The deposition of Dennis Hueman will take place in Costa Mesa, California. Mailed notice (lxs,) (Entered: 11/01/2006) |
| 11/03/2006 | 747 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages <i>Instanter</i> (Attachments: # 1 Opposition to Plaintiffs' Motion to Compel# 2 Declaration of Janet Beer# 3 Declaration of James Wrathall# 4 Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 11/03/2006) |
| 11/03/2006 | 748 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 747 before Honorable Nan R. Nolan on 11/9/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 11/03/2006) |
| 11/03/2006 | 749 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages <i>Instanter</i> (Attachments: # 1 Opposition to Plaintiffs' Motion to Compel# 2 Declaration of Kenneth Robin# 3 Declaration of Susan Buckley pt1# 4 Declaration of Susan Buckley pt2# 5 Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 11/03/2006) |
| 11/03/2006 | 750 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 749 before Honorable Nan R. Nolan on 11/9/2006 at 09:00 AM. (Deutsch, Adam) (Entered: 11/03/2006) |
| 11/03/2006 | 751 | APPENDIX by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (<i>Corrected Appendix</i>) (Deutsch, Adam) (Entered: 11/03/2006) |

| | | |
|------------|---------------------|--|
| 11/03/2006 | 752 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re appendix 751 <i>Notice of Filing Corrected Appendix</i> (Deutsch, Adam) (Entered: 11/03/2006) |
| 11/03/2006 | 753 | RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to <i>Plaintiffs' October 27, 2006 Proposals for Resolving State Agency Document Issues</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Defendants' Logs of Withheld Documents)(Deutsch, Adam) (Entered: 11/03/2006) |
| 11/03/2006 | 754 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, 753 (Deutsch, Adam) (Entered: 11/03/2006) |
| 11/03/2006 | 755 | RESPONSE by Plaintiff Glickenhau Inst Grp to memorandum, 742 <i>LEAD PLAINTIFFS' RESPONSE TO THE HOUSEHOLD DEFENDANTS' MOTION FOR RECONSIDERATION OF THE COURT'S APRIL 18, 2005 ORDER</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3)(Brooks, Luke) (Entered: 11/03/2006) |
| 11/03/2006 | 756 | APPENDIX Response, 755 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # 1 Tabs 1-8)(Brooks, Luke) (Entered: 11/03/2006) |
| 11/06/2006 | 758 | CERTAIN EXHIBITS to the declaration of Janet A. Beer in support of the Household defendants' Memorandum of Law in opposition to plaintiffs' motion to compel further responses to the class' questions for per Ekholdt concerning exhibit 13 and the production of documents underlying Wilmer, Cutler and Pickering Reports. (RESTRICTED).(gcy,) (Entered: 11/07/2006) |
| 11/07/2006 | 757 | MINUTE entry before Judge Nan R. Nolan : Defendants' Motion for leave to file excess pages 747 749 are granted. Motion hearing date set for 11/09/06 is hereby stricken. Status hearing date set for 11/30/06 at 10:30 a.m. to stand. Mailed notice (lxs,) (Entered: 11/07/2006) |
| 11/07/2006 | 763 | MEMORANDUM of Law in Opposition by Household International Inc. to plaintiffs' motion to compel further responses to the Class' questions for per Ekholdt concerning exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering Reports. (td,) (Entered: 11/16/2006) |
| 11/07/2006 | 764 | MEMORANDUM of Law in Opposition by Household International Inc. to Plaintiffs' motion to compel the production of documents pertaining to Household's consultations with Ernst & Young LLP. (td,) (Entered: 11/16/2006) |
| 11/13/2006 | 759 | REPLY by Plaintiff Glickenhau Inst Grp to statement, 745 <i>THE CLASS' REPLY IN SUPPORT OF ITS PROPOSAL REGARDING STATE AGENCY DOCUMENTS (REDACTED VERSION)</i> (Attachments: # 1 Exhibit A-C)(Davis, Jason) (Entered: 11/13/2006) |
| 11/13/2006 | 760 | REPLY by Plaintiff Glickenhau Inst Grp in support of its proposal regarding State Agency documents 745 (RESTRICTED). (td,) (Entered: 11/15/2006) |
| 11/13/2006 | 761 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Memorandum Opinion and Order, Defendants' motion to depose the named Plaintiffs and their financial advisors prior to a determination for class-wide liability is denied. Enter Memorandum Opinion and Order. (td,) (Entered: 11/16/2006) |
| 11/13/2006 | 762 | MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 11/13/2006.(td,) (Entered: 11/16/2006) |
| 11/16/2006 | 774 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached |

| | | |
|------------|---------------------|--|
| | | Memorandum Opinion and Order, the Class' motion regarding state agency documents 632 636 is granted in part and denied in part. (td,) (Entered: 11/20/2006) |
| 11/16/2006 | 775 | MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 11/16/2006.(td,) (Entered: 11/20/2006) |
| 11/17/2006 | 765 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES RE MOTION TO COMPEL PRODUCTION OF ALL DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST & YOUNG LLP</i> (Baker, David) (Entered: 11/17/2006) |
| 11/17/2006 | 766 | REPLY by Plaintiff Glickenhau Inst Grp to memorandum 764 <i>THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF ALL DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST & YOUNG LLP [REDACTED VERSION]</i> (Baker, David) (Entered: 11/17/2006) |
| 11/17/2006 | 767 | DECLARATION of D. CAMERON BAKER regarding reply 766 by Glickenhau Inst Grp <i>SUPPLEMENTAL DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST & YOUNG LLP [REDACTED VERSION]</i> (Attachments: # 1 Exhibit 1-5 (Redacted))(Baker, David) (Entered: 11/17/2006) |
| 11/17/2006 | 768 | APPENDIX reply 766 by Glickenhau Inst Grp <i>APPENDIX OF UNREPORTED CASES</i> (Attachments: # 1 Tabs 1-5# 2 Tabs 6-10)(Baker, David) (Entered: 11/17/2006) |
| 11/17/2006 | 769 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES RE MOTION TO COMPEL FURTHER RESPONSES TO THE CLASS' QUESTIONS FOR PER EKHOLDT CONCERNING EXHIBIT 13 AND THE PRODUCTION OF DOCUMENTS UNDERLYING WILMER, CUTLER & PICKERING REPORTS</i> (Brooks, Luke) (Entered: 11/17/2006) |
| 11/17/2006 | 770 | REPLY by Plaintiff Glickenhau Inst Grp to memorandum, 763 <i>THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL FURTHER RESPONSES TO THE CLASS' QUESTIONS FOR PER EKHOLDT CONCERNING EXHIBIT 13 AND THE PRODUCTION OF DOCUMENTS UNDERLYING WILMER, CUTLER & PICKERING REPORTS [REDACTED VERSION]</i> (Brooks, Luke) (Entered: 11/17/2006) |
| 11/17/2006 | 771 | DECLARATION of LUKE O. BROOKS regarding reply, 770 by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL FURTHER RESPONSES TO THE CLASS' QUESTIONS FOR PER EKHOLDT CONCERNING EXHIBIT 13 [REDACTED VERSION]</i> (Attachments: # 1 Exhibit A-Q (redacted))(Brooks, Luke) (Entered: 11/17/2006) |
| 11/17/2006 | 772 | APPENDIX reply, 770 by Glickenhau Inst Grp <i>APPENDIX OF UNREPORTED CASES</i> (Attachments: # 1 Tabs 1-3# 2 Tabs 4-5# 3 Tabs 6-7)(Brooks, Luke) (Entered: 11/17/2006) |
| 11/17/2006 | 773 | <i>NOTICE OF THE CLASS' MOTION TO FILE INSTANTER BRIEFS</i> NOTICE of Motion by Luke O Brooks for presentment of motion to file instanter, 765 , motion to file instanter, 769 before Honorable Nan R. Nolan on 11/27/2006 at 10:30 AM. (Brooks, Luke) (Entered: 11/17/2006) |

| | | |
|------------|---------------------|--|
| 11/17/2006 | 777 | THE CLASS' REPLY in support of motion to compel production of all documents pertaining to Household's consultations with Ernst & Young LLP by Plaintiff Glickenhau Inst Grp; Notice. (RESTRICTED) (td,) (Entered: 11/21/2006) |
| 11/17/2006 | 778 | SUPPLEMENTAL DECLARATION of D. Cameron Baker in support of The Class' reply in support of motion to compel production of all documents pertaining to Household's consultations with Ernst & Young LLP 777 by Glickenhau Inst Grp. (RESTRICTED) (td,) (Entered: 11/21/2006) |
| 11/17/2006 | 779 | THE CLASS' REPLY in support of motion to compel further responses to the Class' questions for per Ekholdt concerning Exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering Reports 712 by Plaintiff Glickenhau Inst Grp. (RESTRICTED) (td,) (Entered: 11/21/2006) |
| 11/17/2006 | 780 | DECLARATION of Luke O. Brooks in support of The Class' reply in support of motion to compel further responses to The Class' questions for per Ekholdt concerning Exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering reports 779 by Glickenhau Inst Grp. (RESTRICTED) (td,) (Entered: 11/21/2006) |
| 11/20/2006 | 776 | MINUTE entry before Judge Nan R. Nolan : The Class' Motion to file instanter 765 & 769 are granted. Motion hearing set for 11/27/06 is stricken. Status hearing set for 11/30/06 at 10:30 a.m. to stand. Mailed notice (lxs,) (Entered: 11/20/2006) |
| 11/22/2006 | 784 | MINUTE entry before Judge Ronald A. Guzman : Enter Memorandum Opinion and Order: The Court rejects plaintiffs' objections and adopts in full Magistrate Judge Nolan's order denying plaintiff's motion to compel discovery of certain post-Class Period information. Mailed notice (td,) (Entered: 11/28/2006) |
| 11/22/2006 | 785 | MEMORANDUM Opinion and Order Signed by Judge Ronald A. Guzman on 11/22/2006.(td,) (Entered: 11/28/2006) |
| 11/27/2006 | 781 | STATUS Report <i>for the November 30, 2006 Status Conference</i> by Glickenhau Inst Grp (Attachments: # 1 Exhibit A)(Brooks, Luke) (Entered: 11/27/2006) |
| 11/27/2006 | 782 | STATUS Report <i>for the November 30, 2006 Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit Tabs A-C)(Deutsch, Adam) (Entered: 11/27/2006) |
| 11/27/2006 | 783 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 782 <i>for the November 30, 2006 Status Conference</i> (Deutsch, Adam) (Entered: 11/27/2006) |
| 11/30/2006 | 796 | DOCUMENT entered in error. (lxs,) (Entered: 12/06/2006) |
| 11/30/2006 | 804 | MINUTE entry before Judge Nan R. Nolan : Status hearing held. Both deposition coordinators must be on the telephone when any third-party deposition is being scheduled to ensure that the times selected are mutually agreeable. Defendants will certify by 12/7/06 that their responses to Plaintiffs' First, Second and Third Requests for Documents are complete. Defendants will respond to issues relating to Plaintiffs' Fourth Request for Documents by 12/4/06. Defendants will also provide Plaintiffs by 12/6/06 with a list setting forth the purchases and sales of Household's own stock on the open market as requested in Plaintiffs' Fifth Request for Documents. Defendants have ensured the court that they will be producing documents responsive to Plaintiffs' Sixth Request for Documents on a rolling basis beginning this week. [For further details see text below.] Mailed notice (lxs,) (Entered: 12/07/2006) |
| 12/01/2006 | 786 | OBJECTIONS <i>to Magistrate Judge Nolan's November 13, 2006 Ruling Denying</i> |

| | | |
|------------|---|--|
| | | <i>Motion for Leave to Depose Named Plaintiffs and Certain Investment Advisors</i> (Attachments: # 1 Appendix Unreported Cases part 1# 2 Appendix Unreported Cases part 2# 3 Declaration Declaration of Landis Best# 4 Exhibit 1-8 to Declaration)(Deutsch, Adam) (Entered: 12/01/2006) |
| 12/01/2006 | 787 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re objections, 786 <i>Notice of Objections to Magistrate Judge Nolan's November 13, 2006 Ruling</i> (Deutsch, Adam) (Entered: 12/01/2006) |
| 12/01/2006 |  788 | TRANSCRIPT of proceedings for the following dates: 10/4/2006, 10/19/2006; Before the Honorable Nan R. Nolan. (788-1 thru 788-2) (td,) (Entered: 12/04/2006) |
| 12/04/2006 | 789 | MOTION by Plaintiff Glickenhau Inst Grp for discovery <i>THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR (REDACTED VERSION)</i> (Attachments: # 1 Tab 1)(Brooks, Luke) (Entered: 12/04/2006) |
| 12/04/2006 | 790 | DECLARATION of LUKE O. BROOKS regarding motion for discovery 789 by Glickenhau Inst Grp <i>DECLARATION OF LUKE O. BROOKS IN SUPPORT OF THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR (REDACTED VERSION)</i> (Attachments: # 1 Exhibit 1-7 (Redacted))(Brooks, Luke) (Entered: 12/04/2006) |
| 12/04/2006 | 791 | DECLARATION of DIANA Y. SCHNEIDER regarding motion for discovery 789 by Glickenhau Inst Grp <i>DECLARATION OF DIANA Y. SCHNEIDER IN SUPPORT OF THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR (REDACTED VERSION)</i> (Brooks, Luke) (Entered: 12/04/2006) |
| 12/04/2006 | 792 | <i>NOTICE OF MOTION ON THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR</i> NOTICE of Motion by Luke O Brooks for presentment of motion for discovery 789 before Honorable Nan R. Nolan on 12/15/2006 at 07:00 AM. (Brooks, Luke) (Entered: 12/04/2006) |
| 12/04/2006 | 793 | THE CLASS' MOTION by Plaintiff Glickenhau Inst Grp for authorization pursuant to The Walsh Act for issuance of subpoena for Andrew Kahr. (RESTRICTED) (td,) (Entered: 12/05/2006) |
| 12/04/2006 | 794 | DECLARATION of Diana Y. Schneider by Glickenhau Inst Grp in Support of The Class' motion for authorization pursuant to The Walsh Act for issuance of subpoena for Andrew Kahr 793 . (RESTRICTED) (td,) (Entered: 12/05/2006) |
| 12/04/2006 | 795 | DECLARATION of Luke O. Brooks by Glickenhau Inst Grp in Support of The Class' motion for authorization pursuant to The Walsh Act for issuance of subpoena for Andrew Kahr 793 . (RESTRICTED) (td,) (Entered: 12/05/2006) |
| 12/06/2006 | 797 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES RE MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED</i> (Ryan, Bing) (Entered: 12/06/2006) |
| 12/06/2006 | 798 | MOTION by Plaintiff Glickenhau Inst Grp for order <i>THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED (REDACTED VERSION)</i> (Ryan, Bing) (Entered: 12/06/2006) |

| | | |
|------------|---------------------|--|
| 12/06/2006 | 799 | DECLARATION of BING Z. RYAN regarding motion for order 798 by Glickenhau Inst Grp <i>DECLARATION OF BING Z. RYAN IN SUPPORT OF THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED (REDACTED VERSION)</i> (Attachments: # 1 Exhibit 1-10 (redacted)# 2 Exhibit 11-25 (redacted)# 3 Exhibit 26-30 (redacted)# 4 Exhibit 31-36 (redacted))(Ryan, Bing) (Entered: 12/06/2006) |
| 12/06/2006 | 800 | APPENDIX motion for order 798 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES IN SUPPORT OF THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED</i> (Attachments: # 1 Tabs 1-4)(Ryan, Bing) (Entered: 12/06/2006) |
| 12/06/2006 | 801 | <i>NOTICE OF MOTION ON THE CLASS' MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS "INADVERTENTLY" PRODUCED</i> NOTICE of Motion by Bing Z. Ryan for presentment of motion for order 798 , motion to file instanter, 797 before Honorable Nan R. Nolan on 12/15/2006 at 07:00 AM. (Ryan, Bing) (Entered: 12/06/2006) |
| 12/06/2006 | 802 | DECLARATION of Bing Ryan in support of the Class' motion for an order permitting the use of documents recalled by defendants as "inadvertently" produced. (RESTRICTED). (gcy,) (Entered: 12/07/2006) |
| 12/06/2006 | 803 | NOTICE of Motion on the Class Motion for an order Permitting the use of documents recalled by defendants as "inadvertently produced. (RESTRICTED) (gcy,) (Entered: 12/07/2006) |
| 12/06/2006 | 805 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Memorandum Opinion and Order, Plaintiffs' Motion to Compel Documents Pertaining to Household's Consultations with Ernst & Young LLP [Doc. 708] is granted, but their Motion to Compel Further Responses to the Class' Questions for Per Eckholdt Concerning Exhibit 13 and the Production of Documents Underlying Wilmer, Cutler & Pickering Reports [Doc. 712] is denied. Enter Memorandum Opinion and Order. Mailed notice (lxs,) (Entered: 12/07/2006) |
| 12/06/2006 | 806 | MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 12/6/2006.(td,) (Entered: 12/07/2006) |
| 12/07/2006 | 807 | RESPONSE to <i>Plaintiffs' Motion to Compel Discovery from Andrew Kahr</i> (Deutsch, Adam) (Entered: 12/07/2006) |
| 12/07/2006 | 808 | DECLARATION of Patricia Farren regarding response to motion 807 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Response to Plaintiffs' Motion to Compel</i> (Attachments: # 1 Exhibit A - E)(Deutsch, Adam) (Entered: 12/07/2006) |
| 12/07/2006 | 809 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re response to motion 807 to <i>Compel Discovery from Andrew Kahr</i> (Deutsch, Adam) (Entered: 12/07/2006) |
| 12/07/2006 | 811 | NOTICE by Glickenhau Inst Grp of filing the class motion for an order permitting the use of documents recalled by defendants as "Inadvertently" produced (filed under seal pursuant to court order); Declaration of Bing Ryan (eav,) (Entered: 12/11/2006) |
| 12/11/2006 | 810 | MINUTE entry before Judge Nan R. Nolan : The Class' Motion to file instanter brief in excess of ten pages 797 is granted. Mailed notice (lxs,) (Entered: 12/11/2006) |


| | | |
|------------|---------------------|--|
| 12/11/2006 | 812 | MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>SUPPLEMENTAL DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S JULY 6, 2006 ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS BASED UPON THE DECEMBER 7, 2006 TESTIMONY OF KENNETH H. ROBIN</i> (Mehdi, Azra) (Entered: 12/11/2006) |
| 12/11/2006 | 813 | DECLARATION of Azra Z. Mehdi regarding motion for leave to file, 812 by Glickenhau Inst Grp <i>SUPPLEMENTAL DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S JULY 6, 2006 ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS BASED UPON THE DECEMBER 7, 2006 TESTIMONY OF KENNETH H. ROBIN</i> (Attachments: # 1 Exhibit 1 - 4 (Redacted))(Mehdi, Azra) (Entered: 12/11/2006) |
| 12/11/2006 | 814 | <i>NOTICE OF MOTION FOR LEAVE TO FILE SUPPLEMENTAL DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S JULY 6, 2006 ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT LETTERS AND RELATED DOCUMENTS BASED UPON THE DECEMBER 7, 2006 TESTIMONY OF KENNETH H. ROBIN</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, 812 before Honorable Ronald A. Guzman on 12/15/2006 at 09:30 AM. (Mehdi, Azra) (Entered: 12/11/2006) |
| 12/11/2006 | 815 | SUPPLEMENTAL DECLARATION of Azra Z. Mehdi by Glickenhau Inst Grp in Support of The Class' objection to the Magistrate's order regarding the application of the work-product doctrine to audit letters and related documents based upon the December 7, 2006 testimony of Kenneth H. Robin. (RESTRICTED) (td,) (Entered: 12/12/2006) |
| 12/11/2006 | 816 | MINUTE entry before Judge Ronald A. Guzman : Before the Court is defendants' motion pursuant to 28 U.S.C. Section 1292(b) for certification of an appeal of this Court's Memorandum Opinion and Order of April 26, 2006 503 . For the following reasons, the Court denies the motion. Mailed notice (td,) (Entered: 12/12/2006) |
| 12/12/2006 | 817 | STATUS Report <i>for the December 15, 2006 Status Conference</i> by Household International Inc. (Attachments: # 1 Exhibit)(Deutsch, Adam) (Entered: 12/12/2006) |
| 12/12/2006 | 818 | NOTICE by Household International Inc. re status report 817 <i>for the December 15, 2006 Status Conference</i> (Deutsch, Adam) (Entered: 12/12/2006) |
| 12/12/2006 | 819 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Davis, Jason) (Entered: 12/12/2006) |
| 12/12/2006 | 820 | MEMORANDUM by Glickenhau Inst Grp in Support of motion to compel 819 <i>THE CLASS' MEMORANDUM IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS (REDACTED VERSION)</i> (Attachments: # 1 Exhibit A-N (Redacted))(Davis, Jason) (Entered: 12/12/2006) |
| 12/12/2006 | 821 | <i>NOTICE OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS</i> NOTICE of Motion by Jason C. Davis for presentment of motion to compel 819 before Honorable Nan R. Nolan on 12/15/2006 |

at 07:30 AM. (Davis, Jason) (Entered: 12/12/2006)

| | | |
|------------|---------------------|---|
| 12/12/2006 | 822 | STATUS Report <i>THE CLASS' STATUS REPORT FOR THE DECEMBER 15, 2006</i> by Glickenhau Inst Grp (Davis, Jason) (Entered: 12/12/2006) |
| 12/13/2006 | 823 | MINUTE entry before Judge Nan R. Nolan : With the limitations stated in the attached order, Plaintiffs' motion for authorization pursuant to the Walsh Act for issuance of subpoena for Andrew Kahr 793 is granted. Enter Order. (td,) (Entered: 12/13/2006) |
| 12/13/2006 | 824 | ORDER Signed by Judge Nan R. Nolan on 12/13/2006.(td,) (Entered: 12/13/2006) |
| 12/13/2006 | 825 | MINUTE entry before Judge Ronald A. Guzman : MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>SUPPLEMENTAL DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' OBJECTION TO THE MAGISTRATE'S JULY 6, 2006 ORDER REGARDING THE APPLICATION OF THE WORK-PRODUCT DOCTRINE TO AUDIT L 812</i> is granted. Mailed notice (cjb,) (Entered: 12/13/2006) |
| 12/13/2006 | 826 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to <i>Lead Plaintiffs' Motion for an Order Permitting the Use of Documents Recalled by Defendants as Inadvertently Produced</i> (Attachments: # 1 Appendix of Unreported Cases)(Deutsch, Adam) (Entered: 12/13/2006) |
| 12/13/2006 | 827 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 826 <i>for an Order Permitting the Use of Documents Recalled by Defendants as Inadvertently Produced</i> (Deutsch, Adam) (Entered: 12/13/2006) |
| 12/13/2006 | 828 | DECLARATION of Janet A. Beer regarding memorandum in opposition to motion, 826 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>for an Order Permitting the Use of Documents Recalled by Defendants as Inadvertently Produced</i> (Deutsch, Adam) (Entered: 12/13/2006) |
| 12/13/2006 | 829 | MEMORANDUM by Glickenhau Inst Grp in Support of the Class' motion to compel Household Defendants' to product documents responsive to the Class' fourth request for production of documents 819 ; Notice. (RESTRICTED) (td,) (Entered: 12/14/2006) |
| 12/13/2006 | 830 | EXHIBITS to Declaration of Janet A. Beer by Household International Inc. in Support of the Household defendants' memorandum of law in opposition to lead Plaintiffs' motion for an order permitting the use of documents recalled by defendants as inadvertently produced. (RESTRICTED) (td,) (Entered: 12/15/2006) |
| 12/15/2006 | | ISSUED AMENDED LETTERS Rogatory as to HSBC Holdings plc, 8 Canada Sq., London #14 5HQ, United Kingdom through plaintiff's attorney, Azra Z. Mehdi. (tjm) (Entered: 12/15/2006) |
| 12/15/2006 | | ISSUED AMENDED LETTERS as to Morgan Stanley Co., International Limited, 20 Cabot Square, Canary Wharf, London, #14 4QW, United Kingdom, through plaintiff's attorney, Azra Z. Mehdi.(tjm) (Entered: 12/15/2006) |
| 12/15/2006 | 831 | MINUTE entry before Judge Nan R. Nolan : Status hearing held. Class' Motion to Compel Documents Responsive to the Class' Fourth Document Request is briefed as follows: response due 12/22/06; reply due 1/3/07. The court understands that Defendants agree to produce copies of "Over-NIM" reports by 12/29/06 and will not be objecting to this issue in their brief. Defendants will also produce documents responsive to Plaintiffs' Sixth Document Request by 12/29/06. [For further details |

| | | |
|------------|---------------------|--|
| | | see text below.] Mailed notice (lxs,) (Entered: 12/15/2006) |
| 12/19/2006 | 832 | RESPONSE by Plaintiff Glickenhau Inst Grp to objections, 786 <i>THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' OBJECTION TO MAGISTRATE JUDGE NOLAN'S NOVEMBER 13, 2006 ORDER</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(Mehdi, Azra) (Entered: 12/19/2006) |
| 12/19/2006 | 833 | APPENDIX Response, 832 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6# 7 Tab 7# 8 Tab 8# 9 Tab 9)(Mehdi, Azra) (Entered: 12/19/2006) |
| 12/19/2006 | 834 | MOTION by Plaintiff Glickenhau Inst Grp <i>LEAD PLAINTIFFS' MOTION REQUESTING A STATUS CONFERENCE FOR JANUARY 8, 2007</i> (Mehdi, Azra) (Entered: 12/19/2006) |
| 12/19/2006 | 835 | <i>NOTICE OF MOTION REQUESTING A STATUS CONFERENCE</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for miscellaneous relief 834 before Honorable Ronald A. Guzman on 1/4/2007 at 09:30 AM. (Mehdi, Azra) (Entered: 12/19/2006) |
| 12/19/2006 | 836 | REPLY by Plaintiff Glickenhau Inst Grp to motion for order 798 <i>THE CLASS' REPLY IN SUPPORT OF MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS</i> (Ryan, Bing) (Entered: 12/19/2006) |
| 12/19/2006 | 837 | DECLARATION regarding reply 836 by Glickenhau Inst Grp <i>DECLARATION OF BING Z. RYAN IN SUPPORT OF THE CLASS' REPLY IN SUPPORT OF MOTION FOR AN ORDER PERMITTING THE USE OF DOCUMENTS RECALLED BY DEFENDANTS AS INADVERTENTLY PRODUCED</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Ryan, Bing) (Entered: 12/19/2006) |
| 12/20/2006 | 838 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Memorandum in Opposition to the Supplemental Declaration of Azra Mehdi</i> (Attachments: # 1 Exhibit Memorandum in Opposition# 2 Appendix Unreported Cases cited in Memorandum)(Deutsch, Adam) (Entered: 12/20/2006) |
| 12/20/2006 | 839 | DECLARATION of Janet A. Beer by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in support of Defendants' Memorandum in Opposition to the Supplemental Declaration of Azra Mehdi</i> (Deutsch, Adam) (Entered: 12/20/2006) |
| 12/20/2006 | 840 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file, 838 before Honorable Ronald A. Guzman on 1/4/2007 at 09:30 AM. (Deutsch, Adam) (Entered: 12/20/2006) |
| 12/20/2006 | 847 | EXHIBIT by Household International Inc., W F Aldinger, D A Schoenhold to the declaration of Janet A. Beer in support of the Household Defendant's memorandum in opposition to the supplemental declaration of Azra Z. Mehdi in support of Plaintiff's objection to the Magistrate's July 6, 2006 order applying the attorney work-product doctrine to audit letters and related documents. (RESTRICTED) (td,) (Entered: 12/22/2006) |
| 12/20/2006 | 848 | MEMORANDUM by Household International Inc., W F Aldinger, D A Schoenhold in opposition to the supplemental declaration of Azra Z. Mehdi in support of Plaintiff's objection to the Magistrate's July 6, 2006 order applying the attorney work-product doctrine to audit letter and related documents. (RESTRICTED) (td,) (Entered: 12/22/2006) |

| | | |
|------------|---------------------|---|
| 12/21/2006 | 841 | OBJECTIONS to Magistrate Judge Nolan's December 6, 2006 Order Compelling Production of Certain Attorney-Client Communications and Work Product (Attachments: # 1 Appendix Unreported Cases)(Johnson, Christine) (Entered: 12/21/2006) |
| 12/21/2006 | 842 | DECLARATION of Landis C. Best regarding objections 841 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Johnson, Christine) (Entered: 12/21/2006) |
| 12/21/2006 | 843 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re objections 841 to Magistrate Judge Nolan's December 6, 2006 Order (Johnson, Christine) (Entered: 12/21/2006) |
| 12/21/2006 | 844 | OBJECTIONS by Glickenhause Inst Grp to memorandum opinion and order 806 <i>THE CLASS' PARTIAL OBJECTION TO MAGISTRATE JUDGE NOLAN'S DECEMBER 6, 2006 ORDER REGARDING SELECTIVE WAIVER OF THE WILMER, CUTLER & PICKERING DOCUMENTS</i> (Davis, Jason) (Entered: 12/21/2006) |
| 12/21/2006 | 845 | Document Removed Per Court Order Dated 1/3/2007. (Davis, Jason) Modified on 1/8/2007 (td,). (Entered: 12/21/2006) |
| 12/21/2006 | 846 | DECLARATION of Jason C. Davis in support of the class partial objection to Magistrate judge Nolan's December 6, 2006 Order regarding selective waiver of the Wilmer, Cutler & Pickering documents (RESTRICTED) (eav,) (Entered: 12/22/2006) |
| 12/22/2006 | 849 | DECLARATION of Jason C. Davis regarding objections, 844 by Glickenhause Inst Grp [<i>CORRECTED</i>] <i>DECLARATION OF JASON C. DAVIS IN SUPPORT OF THE CLASS' PARTIAL OBJECTION TO MAGISTRATE JUDGE NOLAN'S DECEMBER 6, 2006 ORDER REGARDING SELECTIVE WAIVER OF THE WILMER, CUTLER & PICKERING DOCUMENTS</i> (Attachments: # 1 Exhibit 1-32)(Davis, Jason) (Entered: 12/22/2006) |
| 12/22/2006 | 850 | MOTION by Plaintiff Glickenhause Inst Grp for order <i>MOTION FOR ORDER TO REMOVE PERMANENTLY DOCUMENT NUMBER 845 FROM THE ELECTRONIC CASE FILING SYSTEM</i> (Davis, Jason) (Entered: 12/22/2006) |
| 12/22/2006 | 851 | <i>NOTICE OF MOTION ON THE CLASS' MOTION FOR AN ORDER TO REMOVE PERMANENTLY DOCUMENT NUMBER 845 FROM THE ELECTRONIC CASE FILING SYSTEM</i> NOTICE of Motion by Jason C. Davis for presentment of motion for order 850 before Honorable Ronald A. Guzman on 1/4/2007 at 09:30 AM. (Davis, Jason) (Entered: 12/22/2006) |
| 12/22/2006 | 852 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Fourth Set of Interrogatories</i> (Johnson, Christine) (Entered: 12/22/2006) |
| 12/22/2006 | 853 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel 852 <i>Responses to Defendants' Fourth Set of Interrogatories</i> (Attachments: # 1 Affidavit of David R. Owens)(Johnson, Christine) (Entered: 12/22/2006) |
| 12/22/2006 | 854 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Fourth Set of Interrogatories</i> 852 (Johnson, Christine) (Entered: 12/22/2006) |

| | | |
|------------|---|---|
| 12/22/2006 | 855 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>a memorandum of law in excess of 10 pages</i> (Johnson, Christine) (Entered: 12/22/2006) |
| 12/22/2006 | 856 | NOTICE of Motion by Christine M. Johnson for presentment of motion to file instanter 855 (Johnson, Christine) (Entered: 12/22/2006) |
| 12/22/2006 | 857 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for sanctions <i>including Recommendation of Dismissal for Failure to Respond and to Compel Responses to Defendants' Court Authorized Supplement to Defendants' Second Set of Interrogatories</i> (Johnson, Christine) (Entered: 12/22/2006) |
| 12/22/2006 | 858 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for sanctions, 857 <i>including Recommendation of Dismissal for Failure to Respond and to Compel Responses to Defendants' Court Authorized Supplement to Defendants' Second Set of Interrogatories</i> (Attachments: # 1 Affidavit of David R. Owen)(Johnson, Christine) (Entered: 12/22/2006) |
| 12/22/2006 | 859 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for sanctions <i>including Recommendation of Dismissal for Failure to Respond and to Compel Responses to Defendants' Court Authorized 857 Supplement to Defendants' Second Set of Interrogatories</i> (Johnson, Christine) (Entered: 12/22/2006) |
| 12/22/2006 | 860 | AFFIDAVIT by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in Opposition to MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE CLASS' FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS 819</i> (Johnson, Christine) (Entered: 12/22/2006) |
| 12/22/2006 | 861 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re affidavit in opposition to motion, 860 <i>to Compel Household Defendants to Produce Documents Responsive to Plaintiffs' Fourth Demand for Production of Documents</i> (Johnson, Christine) (Entered: 12/22/2006) |
| 12/22/2006 |  | (Court only) Set/Reset Deadlines as to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>a memorandum of law in excess of 10 pages 855</i> . Motion Hearing set for 1/4/2007 at 09:00 AM. (air,) (Entered: 12/26/2006) |
| 12/27/2006 | 862 | RESPONSE by Household International Inc. to MOTION by Plaintiff Glickenhau Inst GrpLEAD PLAINTIFFS' MOTION REQUESTING A STATUS CONFERENCE <i>FOR JANUARY 8, 2007 834</i> (Deutsch, Adam) (Entered: 12/27/2006) |
| 12/27/2006 | 863 | NOTICE by Household International Inc. re response to motion 862 <i>Requesting a Status Conference for January 8, 2007</i> (Deutsch, Adam) (Entered: 12/27/2006) |
| 12/28/2006 | 864 | MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of Ten Pages 855 is granted. Motion hearing date 01/04/07 is stricken. Status date set for 01/08/07 at 10:30 a.m. to stand.Mailed notice (lxs,) (Entered: 12/28/2006) |
| 12/28/2006 | 865 | MINUTE entry before Judge Nan R. Nolan : Plaintiff's Motion to File Instanter Brief in Excess of Ten Pages 797 .Mailed notice (lxs,) (Entered: 12/28/2006) |

| | | |
|------------|---------------------|--|
| 12/29/2006 | 866 | MEMORANDMUM by Glickenhau Inst Grp in Opposition to motion to compel 852 <i>LEAD PLAINTIFFS' MEMORANDUM IN OPPOSITION TO MOTION TO COMPEL RESPONSES TO DEFENDANTS' INTERROGATORIES</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 12/29/2006) |
| 12/29/2006 | 867 | REPLY by Glickenhau Inst Grp to memorandum in support of motion, 820 <i>REPLY IN SUPPORT OF THE CLASS MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE DOCUMENTS RESPONSIVE TO THE FOURTH REQUEST FOR PRODUCTION OF DOCUMENTS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Davis, Jason) (Entered: 12/29/2006) |
| 12/29/2006 | 868 | RESPONSE by Plaintiff Glickenhau Inst Grp to motion for sanctions, 857 <i>THE CLASS' RESPONSE TO DEFENDANTS' MOTION FOR SANCTIONS AND TO COMPEL RESPONSES TO "ADDITIONAL" INTERROGATORIES ALLOWED BY THE COURT'S AUGUST 10, 2006 ORDER</i> (Mehdi, Azra) (Entered: 12/29/2006) |
| 12/29/2006 | 869 | DECLARATION of Azra Z. Mehdi regarding Response, 868 by Glickenhau Inst Grp <i>IN SUPPORT OF THE CLASS' RESPONSE TO DEFENDANTS' MOTION FOR SANCTIONS AND TO COMPEL RESPONSES TO "ADDITIONAL" INTERROGATORIES ALLOWED BY THE COURT'S AUGUST 10, 2006 ORDER</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3-7# 4 Exhibit 8# 5 Exhibit 9)(Mehdi, Azra) (Entered: 12/29/2006) |
| 12/29/2006 | 870 | DECLARATION of Azra Z. Mehdi in Support of the Class' Response to Defendants' Motion for Sanctions and to Compel Responses to "Additional" Interrogatories Allowed by the Court's Agusut 10 Order; Notice. (RESTRICTED) (mb,) (Entered: 01/03/2007) |
| 01/03/2007 | 871 | MINUTE entry before Judge Ronald A. Guzman :Motion by Plaintiff Glickenhau Inst Grp for order MOTION FOR ORDER TO REMOVE PERMANENTLY DOCUMENT NUMBER 845 FROM THE ELECTRONIC CASE FILING SYSTEM (Davis, Jason) 850 is granted. Mailed notice (cjpg,) (Entered: 01/03/2007) |
| 01/03/2007 | 872 | MINUTE entry before Judge Ronald A. Guzman :Motion by Lead Plaintiffs rquesting a status conference for 1/8/07 834 is granted in part and denied in part. Parties to confer as to dates and shall contact courtroom deputy to arrange date and time of status hearing. Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file Memorandum in Opposition to the Supplemental Declaration of Azra Mehdi (Attachments: # 1 Exhibit Memorandum in Opposition# 2 Appendix Unreported Cases cited in Memorandum)(Deutsch, Adam)for leave to file 838 is granted.Mailed notice (cjpg,) (Entered: 01/03/2007) |
| 01/03/2007 | 873 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Reply in further support of Household Defendants' Motion to Compel Responses to Defendants' Fourth Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 01/03/2007) |
| 01/03/2007 | 874 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 873 <i>Reply in further support of Household Defendants' Motion to Compel Responses to Defendants' Fourth Set of Interrogatories to Lead Plaintiffs</i> (Deutsch, Adam) (Entered: 01/03/2007) |
| 01/03/2007 | 875 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages (Attachments: # 1 Exhibit Proposed Reply in support of Motion for Sanctions)(Deutsch, Adam) (Entered: 01/03/2007) |

| | | |
|------------|---------------------|---|
| 01/03/2007 | 876 | AFFIDAVIT of Janet A. Beer by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Further Support of Household Defendants' Motion for Sanctions</i> (Deutsch, Adam) (Entered: 01/03/2007) |
| 01/03/2007 | 877 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages 875 before Honorable Nan R. Nolan on 1/10/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 01/03/2007) |
| 01/03/2007 | 879 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to the Supplemental Declaration of Azra Z. Mehdi in support of Plaintiffs' objection to the Magistrate's July 6, 2006 order applying the attorney work-product doctrine to audit letters and related documents. (Attachments: # 1 Appendix)(td,) (Entered: 01/04/2007) |
| 01/04/2007 | 878 | MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for leave to file excess pages 875 is granted. Mailed notice (lxs,) (Entered: 01/04/2007) |
| 01/04/2007 | 880 | REPLY MEMORANDUM of Law by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in further support of the Household Defendants' motion for sanctions including a recommendation of dismissal for failure to respond and to compel responses to Defendants' court authorized supplement to Defendants' second set of interrogatories. (td,) (Entered: 01/05/2007) |
| 01/05/2007 | 881 | MINUTE entry before Judge Ronald A. Guzman :Status hearing set for 1/10/2007 at 09:30 AM.Mailed notice (cjb,) (Entered: 01/05/2007) |
| 01/05/2007 | 906 | THE CLASS' MOTION by Plaintiff Glickenhau Inst Grp to compel Andrew Kahr documents improperly withheld as privileged or destroyed by the Household Defendants. (RESTRICTED) (td,) (Entered: 01/11/2007) |
| 01/08/2007 | 882 | NOTICE by Glickenhau Inst Grp <i>Notice of Change of Firm Affiliation</i> (Miller, Marvin) (Entered: 01/08/2007) |
| 01/08/2007 | 883 | STATUS Report <i>for the January 10, 2007 Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 01/08/2007) |
| 01/08/2007 | 884 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 883 <i>for the January 10, 2007 Status Conference</i> (Deutsch, Adam) (Entered: 01/08/2007) |
| 01/08/2007 | 885 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE MISSING DOCUMENTS, DOCUMENTS IMPROPERLY WITHHELD OR REDACTED AND FOR A FINDING OF WAIVER DUE TO DEFENDANTS' FAILURE TO ASSERT PRIVILEGE OVER WITHHELD OR REDACTED DOCUMENTS THAT ARE NOT ON THEIR PRIVILEGE LOGS</i> (Ryan, Bing) (Entered: 01/08/2007) |
| 01/08/2007 | 886 | DECLARATION of BING Z. RYAN regarding motion to compel, 885 by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11-1# 12 Exhibit 11-2# 13 Exhibit 12# 14 Exhibit 13# 15 Exhibit 14# 16 Exhibit 15# 17 Exhibit 16# 18 Exhibit 17# 19 Exhibit 18# 20 Exhibit 19-1# 21 Exhibit 19-2# 22 Exhibit 20# 23 Exhibit 21# 24 Exhibit 22# 25 Exhibit 23# 26 Exhibit 24# 27 Exhibit 25-1# 28 Exhibit 25-2# 29 Exhibit 25-3# 30 Exhibit 25-4# 31 Exhibit 25-5# 32 Exhibit 26# 33 Exhibit 27# 34 Exhibit 28# 35 Exhibit 29# 36 Exhibit 30# 37 Exhibit 31-1# 38 Exhibit 31-2# 39 Exhibit 32# 40 Exhibit 33# 41 |

Exhibit 34# [42](#) Exhibit 35# [43](#) Exhibit 36)(Ryan, Bing) (Entered: 01/08/2007)

| | | |
|------------|---------------------|---|
| 01/08/2007 | 887 | APPENDIX motion to compel, 885 by Glickenhau Inst Grp <i>APPENDIX OF ELECTRONIC CASES</i> (Attachments: # 1 Tab 1# 2 Tab 2# 3 Tab 3# 4 Tab 4# 5 Tab 5# 6 Tab 6)(Ryan, Bing) (Entered: 01/08/2007) |
| 01/08/2007 | 888 | <i>NOTICE OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO PRODUCE MISSING DOCUMENTS, DOCUMENTS IMPROPERLY WITHHELD OR REDACTED AND FOR A FINDING OF WAIVER DUE TO DEFENDANTS' FAILURE TO ASSERT PRIVILEGE OVER WITHHELD OR REDACTED DOCUMENTS THAT ARE NOT ON THEIR PRIVILEGE LOGS</i> NOTICE of Motion by Bing Z. Ryan for presentment of motion to compel, 885 before Honorable Nan R. Nolan on 1/11/2007 at 09:00 AM. (Ryan, Bing) (Entered: 01/08/2007) |
| 01/08/2007 | 889 | STATUS Report <i>STATUS REPORT TO MAGISTRATE JUDGE NAN R. NOLAN IN ADVANCE OF THE JANUARY 10, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17)(Mehdi, Azra) (Entered: 01/08/2007) |
| 01/08/2007 | 890 | STATUS CONFERENCE STATEMENT by Glickenhau Inst Grp <i>TO HONORABLE RONALD A. GUZMAN IN ADVANCE OF THE JANUARY 10, 2007 STATUS CONFERENCE</i> (Mehdi, Azra) (Entered: 01/08/2007) |
| 01/09/2007 | 891 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in Further Support of the Household Defendants' Objections to Magistrate Judge Nolan's November 13, 2006 Order</i> (Attachments: # 1 Exhibit 1-4)(Deutsch, Adam) (Entered: 01/09/2007) |
| 01/09/2007 | 892 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply, 891 <i>in Further Support of the Household Defendants' Objections to Magistrate Judge Nolan's November 13, 2006 Order</i> (Deutsch, Adam) (Entered: 01/09/2007) |
| 01/09/2007 | 893 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>BRIEF IN EXCESS OF TEN PAGES RE MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> (Mehdi, Azra) (Entered: 01/09/2007) |
| 01/09/2007 | 894 | <i>NOTICE OF THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to file instanter 893 before Honorable Nan R. Nolan on 1/16/2007 at 09:00 AM. (Mehdi, Azra) (Entered: 01/09/2007) |
| 01/09/2007 | 895 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 01/09/2007) |
| 01/09/2007 | 896 | DECLARATION of AZRA Z. MEHDI regarding motion to compel 895 by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1-24 (Redacted)# 2 Exhibit 25# 3 Exhibit 26# 4 Exhibit 27# 5 Exhibit 28-32 (Redacted)# 6 Exhibit 33# 7 Exhibit 34# 8 Errata 35# 9 Exhibit 36# 10 Exhibit 37# 11 Exhibit 38# 12 Exhibit 39)(Mehdi, Azra) (Entered: 01/09/2007) |



| | | |
|------------|---------------------|---|
| 01/09/2007 | 897 | <i>NOTICE OF THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion to compel 895 before Honorable Nan R. Nolan on 1/16/2007 at 09:00 AM. (Mehdi, Azra) (Entered: 01/09/2007) |
| 01/09/2007 | 898 | MOTION by Plaintiff Glickenhau Inst Grp to unseal document MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> 895 , declaration, 896 <i>THE CLASS' MOTION TO UNSEAL EXHIBIT NOS. 1-24 AND 28-32, FILED WITH THE DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Mehdi, Azra) (Entered: 01/09/2007) |
| 01/09/2007 | 899 | <i>NOTICE OF THE CLASS' MOTION TO UNSEAL EXHIBIT NOS. 1-24 AND 28-32, FILED WITH THE DECLARATION OF AZRA Z. MEHDI IN SUPPORT OF THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of before Honorable Nan R. Nolan on 1/16/2007 at 09:00 AM. (Mehdi, Azra) (Entered: 01/09/2007) |
| 01/10/2007 | 900 | STATUS Report <i>for the January 10, 2007 Status Conference before Hon. Ronald A. Guzman</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 01/10/2007) |
| 01/10/2007 | 901 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 900 <i>for the January 10, 2007 Status Conference</i> (Deutsch, Adam) (Entered: 01/10/2007) |
| 01/10/2007 | 902 | MINUTE entry before Judge Ronald A. Guzman :Status hearing held on 1/10/2007. Status hearing set for 3/12/2007 at 10:00 AM.Mailed notice (cjb,) (Entered: 01/10/2007) |
| 01/10/2007 | 903 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>instanter Memorandum of Law in Excess of Ten Pages</i> (Attachments: # 1 Exhibit Memorandum in Opposition to Objections to December 6, 2006 Order# 2 Appendix Appendix of Unreported Cases cited in Memorandum)(Deutsch, Adam) (Entered: 01/10/2007) |
| 01/10/2007 | 904 | DECLARATION of Janet A. Beer by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Defendants' Memorandum in Opposition to Plaintiffs' Objections to the Magistrate Judge's December 6, 2006 Order</i> (Attachments: # 1 Exhibit 1-4)(Deutsch, Adam) (Entered: 01/10/2007) |
| 01/10/2007 | 905 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file, 903 before Honorable Ronald A. Guzman on 1/16/2007 at 09:30 AM. (Deutsch, Adam) (Entered: 01/10/2007) |
| 01/10/2007 | 908 | MINUTE entry before Judge Nan R. Nolan :For the reasons stated in the attached order, Plaintiffs Motion for an Order Permitting the Use of Documents Recalled by Defendants as "Inadvertently" Produced [Doc. 798] is granted in part and denied in |

| | | |
|------------|---------------------|---|
| | | part. Enter Order.Mailed notice (lxs,) (Entered: 01/11/2007) |
| 01/10/2007 | 909 | ORDER Signed by Judge Nan R. Nolan on 1/10/2007.Mailed notice(lxs,) (Entered: 01/11/2007) |
| 01/10/2007 | 910 | MINUTE entry before Judge Nan R. Nolan :Status hearing held. Class Motion to Compel Documents Responsive to Class Fourth Document Request [Doc. 819] is granted in part and denied in part as stated in open court. [For further details see text below.] Mailed notice (lxs,) (Entered: 01/11/2007) |
| 01/11/2007 | 907 | MINUTE entry before Judge Ronald A. Guzman :by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file instanter Memorandum of Law in Excess of Ten Pages 903 is granted. Mailed notice (cjl,) (Entered: 01/11/2007) |
| 01/11/2007 | 911 | RESPONSE by Plaintiff Glickenhau Inst Grp to objections 841 <i>THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' OBJECTIONS TO MAGISTRATE JUDGE NOLAN'S DECEMBER 6, 2006 ORDER</i> (Mehdi, Azra) (Entered: 01/11/2007) |
| 01/11/2007 | 912 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in opposition to plaintiffs' objections to the Magistrate Judge's December 6, 2006 order. (Attachments: # 1 Appendix)(td,) (Entered: 01/12/2007) |
| 01/11/2007 | 913 | CERTAIN EXHIBITS to the declaration of Janet A. Beer by Household International Inc., W F Aldinger, D A Schoenhold in support of the Household Defendants' memorandum in opposition to Plaintiffs' objections to the Magistrate Judge's December 6, 2006 Order. (RESTRICTED) (td,) (Entered: 01/16/2007) |
| 01/16/2007 | 914 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Opposition to Plaintiff's Claim of Waiver as Justification for the Production of Privileged Documents</i> (Attachments: # 1 Appendix Unreported Cases)(Deutsch, Adam) (Entered: 01/16/2007) |
| 01/16/2007 | 915 | DECLARATION of Landis Best regarding memorandum, 914 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Opposition to Plaintiff's Claim of Waiver as Justification for the Production of Privileged Documents</i> (Deutsch, Adam) (Entered: 01/16/2007) |
| 01/16/2007 | 916 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum, 914 <i>in Opposition to Plaintiff's Claim of Waiver as Justification for the Production of Privileged Documents</i> (Deutsch, Adam) (Entered: 01/16/2007) |
| 01/17/2007 | 917 | MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel 895 <i>Andrew Kahr Documents Allegedly Improperly Withheld or Destroyed (REDACTED VERSION)</i> (Attachments: # 1 Appendix Unreported Cases)(Deutsch, Adam) (Entered: 01/17/2007) |
| 01/17/2007 | 918 | DECLARATION of Landis C. Best regarding memorandum in opposition to motion, 917 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>(REDACTED VERSION)</i> (Deutsch, Adam) (Entered: 01/17/2007) |
| 01/17/2007 | 919 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 917 <i>to Compel Andrew Kahr Documents Allegedly Improperly Withheld or Destroyed</i> (Deutsch, Adam) (Entered: 01/17/2007) |


| | | |
|------------|---------------------|--|
| | | 01/17/2007) |
| 01/17/2007 | 920 | MINUTE entry before Judge Nan R. Nolan :Magistrate Judge Status hearing held on 1/17/2007. Status hearing set for 01/24/07 at 3:00 p.m. to stand.Mailed notice (lxs,) (Entered: 01/18/2007) |
| 01/17/2007 | 921 | MEMORANDUM of Law in Opposition by Household International Inc., W F Aldinger, D A Schoenhold to Plaintiffs' motion to compel Andrew Kahr documents allegedly improperly withheld as privileged or destroyed by the Household Defendants. (RESTRICTED) (td,) (Entered: 01/19/2007) |
| 01/17/2007 | 922 | DECLARATION of Landis C. Best by Household International Inc., W F Aldinger, D A Schoenhold in support of the Household Defendants' memorandum of law in opposition to Plaintiffs' motion to compel Andrew Kahr documents allegedly improperly withheld as privileged or destroyed by the Household Defendants 921 . (RESTRICTED) (td,) (Entered: 01/19/2007) |
| 01/17/2007 | 923 | MINUTE entry before Judge Ronald A. Guzman :For the reasons provided in the Minute Order, the Court rejects the class' objections to Magistrate Judge Nan R. Nolan's Memorandum Opinion and Order 7/6/06 and adopts the ruling in its entirety. The Court grants Anderson's motion for the return of certain privileged documents that were inadvertently produced to plaintiffs during discovery 495 and denies the class' cross-motion to compel production of certain additional and allegedly related documents 518 . Mailed notice (td,) (Entered: 01/22/2007) |
| 01/19/2007 | 924 | MINUTE entry before Judge Ronald A. Guzman :For the reasons provided in this Minute Order, the Court rejects the class' objection to Magistrate Judge Nan R. Nolan's September 20, 2006 Order and adopts the order in full. Mailed notice (td,) (Entered: 01/22/2007) |
| 01/22/2007 | 925 | STATUS Report <i>for the January 24, 2007 Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A# 2 Exhibit B)(Deutsch, Adam) (Entered: 01/22/2007) |
| 01/22/2007 | 926 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 925 <i>for the January 24, 2007 Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 01/22/2007) |
| 01/22/2007 | 927 | STATUS Report <i>THE CLASS' STATUS REPORT TO MAGISTRATE JUDGE NAN R. NOLAN IN ADVANCE OF THE JANUARY 24, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4)(Brooks, Luke) (Entered: 01/22/2007) |
| 01/24/2007 | 928 | REPLY by Plaintiff Glickenhau Inst Grp to motion to compel 895 <i>THE CLASS' REPLY BRIEF IN FURTHER SUPPORT OF MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit A# 2 Exhibit A-1# 3 Exhibit B# 4 Exhibit C)(Mehdi, Azra) (Entered: 01/24/2007) |
| 01/24/2007 | 929 | DECLARATION of Azra Z. Mehdi regarding reply, 928 by Glickenhau Inst Grp <i>REPLY DECLARATION OF AZRA Z. MEHDI IN FURTHER SUPPORT OF THE CLASS' MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS (REDACTED VERSION)</i> (Attachments: # 1 Exhibit 1-3 (Redacted))(Mehdi, Azra) (Entered: 01/24/2007) |
| 01/24/2007 | 930 | REPLY Declaration of Azra Z. Mehdi by Plaintiff Glickenhau Inst Grp in further |

| | | |
|------------|---------------------|---|
| | | support of the Class' motion to compel Andrew Kahr documents improperly withheld as privileged or destroyed by the Household Defendants; Notice. (RESTRICTED) (td,) (Entered: 01/25/2007) |
| 01/24/2007 | 931 | MINUTE entry before Judge Nan R. Nolan : Defendants seek to recall several opinion letters summarizing pending and threatened litigation against Household and its subsidiaries, written by Kenneth H. Robin, Households Senior Vice President, General Counsel, to KPMG, Households outside auditor (KPMG Opinion Letters). These documents were inadvertently produced during the course of discovery, an issue this court has addressed on numerous occasions throughout this litigation. The situation presented here is unique, however, in that it is the first time that Defendants are seeking to recall documents that they should have presented to the court in connection with a previous ruling. On July 6, 2006, the court held that certain opinion letters written to Households previous outside auditor, Arthur Andersen, were protected from disclosure under the work product privilege. Lawrence E. Jaffe Pension Plan v. Household Intl, Inc., 237 F.R.D. 176 (N.D. Ill. 2006). Defendants now argue that the July 6 Opinion extends to some 36 KPMG Opinion Letters, most of which were never disclosed to, or addressed by this court prior to now. [For further details see text below.]Mailed notice (lxs,) (Entered: 01/25/2007) |
| 01/24/2007 | 934 | MINUTE entry before Judge Nan R. Nolan :Status hearing held. Parties are to continue working together to schedule depositions, including communicating this week about dates for the Wells Fargo and Morgan Stanley depositions. Parties are to craft an agreed statement to read to witnesses at the beginning of each deposition, explaining that they should only answer questions about which they have personal knowledge. Objections during the deposition should then be limited to a concise, specific statement, such as objection as to the form of the question. [For further details see text below.]Mailed notice (lxs,) (Entered: 01/29/2007) |
| 01/25/2007 | 932 | MINUTE entry before Judge Nan R. Nolan :For the reasons stated in the attached order, Plaintiffs Motion to Compel Andrew Kahr Documents Improperly Withheld as Privileged or Destroyed by the Household Defendants [Doc. 895], and Plaintiffs Motion to Unseal Exhibit Nos. 1-24 and 28-32, Filed with the Declaration of Azra Z. Mehdi in Support of the Class Motion to Compel Andrew Kahr Documents [Doc. 898] are both denied. Enter Order.Mailed notice (lxs,) (Entered: 01/29/2007) |
| 01/25/2007 | 933 | ORDER Signed by Judge Nan R. Nolan on 1/25/2007.Mailed notice(lxs,) (Entered: 01/29/2007) |
| 01/29/2007 | 935 | MINUTE entry before Judge Ronald A. Guzman :For the reasons stated in this Minute Order, the Court overrules Households objection to Magistrate Judge Nan R. Nolans November 13, 2006 ruling (entered on the docket and served on defendants on November 16, 2006) that denied Households motion for leave to depose the named plaintiffs and their investment advisors prior to a determination of class-wide liability. The Court adopts the ruling in full.Mailed notice (td,) (Entered: 01/31/2007) |
| 01/30/2007 | 936 | MINUTE entry before Judge Nan R. Nolan :For the reasons stated below, the Class Motion to Compel Household Defendants to Produce Missing Documents, Documents Improperly Withheld or Redacted and for a Finding of Waiver Due to Defendants Failure to Assert Privilege Over Withheld or Redacted Documents that are Not on their Privilege Logs [Doc. 885] is denied. [For further details see text below.]Mailed notice (lxs,) (Entered: 01/31/2007) |
| 01/30/2007 | 937 | MINUTE entry before Judge Nan R. Nolan : On January 10, 2007, the court ordered Defendants to produce calendars for three individuals, including David A. Schoenholz. (Minute Order of 1/10/07, Doc. 910.) At the January 24, 2007 status |

| | | |
|------------|---------------------|--|
| | | hearing, Plaintiffs objected that the Schoenholz calendar had been heavily redacted, often with entire pages blocked out. Defendants stated that they redacted all entries they deemed non-responsive to the following document request: (See order below)Mailed notice (lxs,) (Entered: 01/31/2007) |
| 01/31/2007 | 938 | MOTION by Plaintiff Glickenhau Inst Grp for sanctions <i>THE CLASS' MOTION FOR A REPORT AND RECOMMENDATION FOR EVIDENTIARY SANCTIONS AGAINST THE HOUSEHOLD DEFENDANTS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 01/31/2007) |
| 01/31/2007 | 939 | <i>NOTICE OF THE CLASS' MOTION FOR A REPORT AND RECOMMENDATION FOR EVIDENTIARY SANCTIONS AGAINST THE HOUSEHOLD DEFENDANTS</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for sanctions 938 before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (Mehdi, Azra) (Entered: 01/31/2007) |
| 02/01/2007 | 940 | MINUTE entry before Judge Ronald A. Guzman :For the reasons provided in this Minute Order, the Court overrules the Household defendants ("Household") and the Class' objections to Magistrate Judge Nolan's December 6, 2006 Order and adopts the ruling in full. The Court grants the Class' motion to compel documents pertaining to Household's consultations with Ernst & Young LLP ("E&Y") 708 and denies the Class' motion to compel further responses to the Class' questions for Per Eckholdt concerning Exhibit 13 and the production of documents underlying Wilmer, Cutler & Pickering Reports 712 . Mailed notice (td,) (Entered: 02/05/2007) |
| 02/07/2007 | 941 | MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding text entry,,,, 931 <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILURE TO DEMONSTRATE PREJUDICE (REDACTED VERSION)</i> (Mehdi, Azra) (Entered: 02/07/2007) |
| 02/07/2007 | 942 | DECLARATION of Azra Z. Mehdi regarding motion for reconsideration, motion for relief,, 941 by Glickenhau Inst Grp (<i>Redacted Version</i>) (Attachments: # 1 Exhibit A - I (Redacted))(Mehdi, Azra) (Entered: 02/07/2007) |
| 02/07/2007 | 943 | <i>NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILURE TO DEMONSTRATE PREJUDICE</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for reconsideration, motion for relief,, 941 before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (Mehdi, Azra) (Entered: 02/07/2007) |
| 02/07/2007 | 944 | MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding magistrate judge status hearing, set/reset hearings,,,, 934 <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER OR FOR ALTERNATIVE RELIEF REGARDING STOCK REPURCHASE DISCOVERY</i> (Davis, Jason) (Entered: 02/07/2007) |
| 02/07/2007 | 945 | DECLARATION of Jason C. Davis regarding motion for reconsideration, motion for relief,,,, 944 by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 # 13 Exhibit 13)(Davis, Jason) (Entered: 02/07/2007) |
| 02/07/2007 | 946 | <i>NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER OR FOR ALTERNATIVE RELIEF REGARDING STOCK REPURCHASE DISCOVERY</i> NOTICE of Motion by Jason C. Davis for |


| | | |
|------------|---|--|
| | | presentment of motion for reconsideration, motion for relief,,, 944 before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (Davis, Jason) (Entered: 02/07/2007) |
| 02/07/2007 | 948 | NOTICE of Motion by Azra Z Mehdi for presentment of motion for reconsideration of the Court's January 24, 2007 order finding waiver of KPMG documents, but precluding disclosure for failure to demonstrate prejudice 947 before Honorable Nan R. Nolan on 2/12/2007 at 02:00 PM. (td,) (Entered: 02/08/2007) |
| 02/07/2007 | 949 | DECLARATION of Azra Z. Mehdi in support of The Class' motion for reconsideration of the Court's January 24, 2007 order finding waiver of KPMG documents, but precluding disclosure for failure to demonstrate prejudice 947 by Glickenhause Inst Grp. (RESTRICTED) (td,) (Entered: 02/08/2007) |
| 02/08/2007 | 947 | THE CLASS' MOTION by Plaintiff Glickenhause Inst Grp for reconsideration of the Court's January 24, 2007 order finding waiver of KPMG documents, but precluding disclosure for failure to demonstrate prejudice. (RESTRICTED) (td,) (Entered: 02/08/2007) |
| 02/08/2007 | 950 | MINUTE entry before Judge Nan R. Nolan :On the Court's own motion, status hearing set for 02/12/07 is stricken and reset to 02/15/07 at 2:00 p.m.Mailed notice (lxs,) (Entered: 02/08/2007) |
| 02/09/2007 |  | (Court only) ***Deadlines terminated., Set/Reset Hearings: Status hearing set for 2/12/2007 at 02:00 PM. (lxs,) (Entered: 02/09/2007) |
| 02/09/2007 | 951 | STATUS Report <i>for the February 12, 2007 Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 02/09/2007) |
| 02/09/2007 | 952 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 951 <i>for the February 12, 2007 Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 02/09/2007) |
| 02/11/2007 | 953 | STATUS Report <i>THE CLASS' STATUS REPORT FOR THE FEBRUARY 12, 2007 STATUS CONFERENCE</i> by Glickenhause Inst Grp (Brooks, Luke) (Entered: 02/11/2007) |
| 02/12/2007 | 954 | MINUTE entry before Judge Nan R. Nolan :Status hearing held. Local counsel appeared in person; out-of-town counsel appeared by telephone. [For further details see text below]Mailed notice (lxs,) (Entered: 02/13/2007) |
| 02/13/2007 | 955 | MOTION by Plaintiff Glickenhause Inst Grp for protective order <i>THE CLASS' MOTION FOR A PROTECTIVE ORDER QUASHING DEFENDANTS' INTERROGATORIES SERVED ON THE LAST DAY OF THE CLOSE OF FACT DISCOVERY</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 02/13/2007) |
| 02/14/2007 |  | (Court only) ***Deadlines terminated. (lxs,) (Entered: 02/14/2007) |
| 02/14/2007 | 956 | MOTION by Plaintiff Glickenhause Inst Grp to compel <i>THE CLASS' MOTION FILED BY LEAVE OF COURT PURSUANT TO THE FEBRUARY 12, 2007 ORDER TO COMPEL PRODUCTION OF E-MAILS AND DEPOSITION TESTIMONY BY MORGAN STANLEY PURSUANT TO THE CLASS' MARCH 7, 2006 SUBPOENA (REDACTED VERSION)</i> (Davis, Jason) (Entered: 02/14/2007) |
| 02/14/2007 | 957 | DECLARATION of JASON C. DAVIS regarding motion to compel, 956 by Glickenhause Inst Grp <i>IN SUPPORT OF THE CLASS' MOTION FILED BY LEAVE OF COURT PURSUANT TO THE FEBRUARY 12, 2007 ORDER TO COMPEL PRODUCTION OF E-MAILS AND DEPOSITION TESTIMONY BY MORGAN</i> |

| | | |
|------------|---------------------|---|
| | | STANLEY PURSUANT TO THE CLASS' MARCH 7, 2006 SUBPOENA (REDACTED VERSION) (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12 (redacted)# 13 Exhibit 13 (redacted))(Davis, Jason) (Entered: 02/14/2007) |
| 02/14/2007 | 958 | THE CLASS' MOTION filed by leave of court pursuant to the February 12, 2007 order to compel production of e-mails and deposition testimony by Morgan Stanley pursuant to the Class' March 7, 2006 subpoena by Plaintiff Glickenhau Inst Grp; Notice. (RESTRICTED) (Document not scanned)(td,) (Entered: 02/15/2007) |
| 02/14/2007 | 959 | DECLARATION of Jason C. Davis in support of the Class' Motion filed by leave of court pursuant to the February 12, 2007 order to compel production of e-mails and deposition testimony by Morgan Stanley pursuant to the Class' March 7, 2006 subpoena by Glickenhau Inst Grp. (RESTRICTED) (Document not scanned) (td,) (Entered: 02/15/2007) |
| 02/15/2007 | 960 | MINUTE entry before Judge Nan R. Nolan :At the courts request, on February 13, 2007, Plaintiffs submitted a letter and documentation regarding the potential deposition of Siddarth (Bobby) Mehta. (See Letter from J. Davis to N. Nolan of 2/13/07.) Based on its review of this information, the court now orders Defendants to submit, no later than 5:00 p.m. CST on 2/20/07, a five-page response regarding the request for Mr. Mehtas deposition. Plaintiffs five-page reply is due no later than 5:00 p.m. CST on 2/22/07. The court has also reviewed Plaintiffs Motion to Compel Production of E-Mails and Deposition Testimony by Morgan Stanley [Doc. 956, 958]. The parties are to advise Morgan Stanleys counsel that the court would like a response to this motion by 2/22/07. Plaintiffs reply will be due 3/1/07.Mailed notice (lxs,) (Entered: 02/15/2007) |
| 02/16/2007 | 961 | RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Memorandum in Opposition to the Class' Motion for a Report and Recommendation for Evidentiary Sanctions against the Household Defendants</i> (Deutsch, Adam) (Entered: 02/16/2007) |
| 02/16/2007 | 962 | DECLARATION of Janet A. Beer regarding Response, 961 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (<i>redacted</i>) (Deutsch, Adam) (Entered: 02/16/2007) |
| 02/16/2007 | 963 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, 961 (Deutsch, Adam) (Entered: 02/16/2007) |
| 02/16/2007 | 964 | MEMORANDUM of Law by Household International Inc.and D A Schoenhold in Oppositon to the Class' motion for a report and recommendation for evidentiary sanctions against the Household defendants. (RESTRICTED) (Document not scanned) (td,) (Entered: 02/20/2007) |
| 02/16/2007 | 965 | EXHIBITS by Defendants Household International Inc. and D A Schoenhold to the Declaration of Janet A. Beer in Support of the Household defendants' memorandum of law in opposition to the Class' motion for a report and recommendation for evidentiary sanctions against the Household defendants. (RESTRICTED) (Document not scanned) (td,) (Entered: 02/20/2007) |
| 02/21/2007 | 966 | MOTION by Plaintiff Lawrence E Jaffe to withdraw <i>The Class' Motion to Withdraw Its Motion to Compel Production of E-Mails and Deposition Testimony by Morgan Stanley</i> (Miller, Marvin) (Entered: 02/21/2007) |
| 02/21/2007 | 967 | NOTICE of Motion by Marvin Alan Miller for presentment of motion to withdraw 966 before Honorable Nan R. Nolan on 2/27/2007 at 09:00 AM. (Miller, Marvin) |



| | | |
|------------|---|--|
| | | (Entered: 02/21/2007) |
| 02/21/2007 | 968 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>response to Defendants' Fifth Set of Interrogatories</i> (Deutsch, Adam) (Entered: 02/21/2007) |
| 02/21/2007 | 969 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages (Attachments: # 1 Memorandum# 2 Affidavit Affidavit of D. Owen in Support of Memorandum)(Deutsch, Adam) (Entered: 02/21/2007) |
| 02/21/2007 | 970 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 969 before Honorable Nan R. Nolan on 2/27/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 02/21/2007) |
| 02/21/2007 |  971 | TRANSCRIPT of proceedings for the following dates: 1/10/2007; Before the Honorable Ronald A. Guzman. (DOCUMENT NOT SCANNED) (td,) (Entered: 02/22/2007) |
| 02/22/2007 | 972 | MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion for reconsideration, motion for relief,, 941 (Attachments: # 1 Appendix Unreported Cases)(Deutsch, Adam) (Entered: 02/22/2007) |
| 02/22/2007 | 973 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion 972 (Deutsch, Adam) (Entered: 02/22/2007) |
| 02/22/2007 | 974 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & YOUNG LLP DOCUMENTS AND FOR SANCTIONS FOR DEFENDANTS' CONTINUING VIOLATIONS OF JUDGE GUZMAN'S FEBRUARY 1, 2007 ORDER AND THIS COURT'S DECEMBER 6, 2006 ORDER</i> (Davis, Jason) (Entered: 02/22/2007) |
| 02/22/2007 | 975 | DECLARATION of Jason C. Davis regarding motion to compel, 974 by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F)(Davis, Jason) (Entered: 02/22/2007) |
| 02/22/2007 | 976 | <i>NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & YOUNG LLP DOCUMENTS AND FOR SANCTIONS FOR DEFENDANTS' CONTINUING VIOLATIONS OF JUDGE GUZMAN'S FEBRUARY 1, 2007 ORDER AND THIS COURT'S DECEMBER 6, 2006 ORDER</i> NOTICE of Motion by Jason C. Davis for presentment of motion to compel, 974 before Honorable Nan R. Nolan on 2/27/2007 at 09:00 AM. (Davis, Jason) (Entered: 02/22/2007) |
| 02/23/2007 | 977 | MINUTE entry before Judge Nan R. Nolan :Plaintiff's Motion to Withdraw it's Motion to Compel Production of E-Mails and Deposition Testimony by Morgan Stanley 966 and Defendants' Motion for Leave to File Instanter Memorandum of Law in Excess of Ten Pages 969 are granted. Plaintiffs' Oral Request to Depose Bobby Mehta is denied as moot.Mailed notice (lxs,) (Entered: 02/23/2007) |
| 02/23/2007 | 978 | MOTION by Plaintiff Lawrence E Jaffe to withdraw <i>its Motion for Reconsideration of the Court's January 24, 2007 Order or for Alternative Relief Regarding Stock Repurchase Discovery</i> (Miller, Marvin) (Entered: 02/23/2007) |
| 02/23/2007 | 979 | NOTICE of Motion by Marvin Alan Miller for presentment of motion to withdraw 978 before Honorable Nan R. Nolan on 2/28/2007 at 09:00 AM. (Miller, Marvin) (Entered: 02/23/2007) |


| | | |
|------------|---------------------|--|
| 02/23/2007 | 980 | MINUTE entry before Judge Nan R. Nolan :Plaintiff's motion to withdraw it's motion for reconsideration of the court's 01/24/07 order 978 is granted. Plaintiff's motion for reconsideration 944 is withdrawn.Mailed notice (lxs,) (Entered: 02/23/2007) |
| 02/23/2007 | 981 | MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion for protective order, 955 <i>Quashing Defendants' Interrogatories Served on the Last Day of Discovery</i> (Deutsch, Adam) (Entered: 02/23/2007) |
| 02/23/2007 | 982 | AFFIDAVIT of David R. Owen by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in opposition to motion, 981 <i>for a Protective Order Quashing Defendants' Interrogatories</i> (Attachments: # 1 Affidavit pt.2)(Deutsch, Adam) (Entered: 02/23/2007) |
| 02/23/2007 | 983 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 981 (Deutsch, Adam) (Entered: 02/23/2007) |
| 02/23/2007 | 984 | REPLY by Plaintiff Glickenhau Inst Grp to motion for sanctions 938 <i>Reply in Support of the Class' Motion for a Report and Recommendation for Evidentiary Sanctions Against the Household Defendants</i> (Attachments: # 1 Exhibit A# 2 Exhibit B(redacted))(Baker, David) (Entered: 02/23/2007) |
| 02/23/2007 | 985 | EXHIBIT B by Plaintiff Glickenhau Inst Grp to the Reply in Support of the Class' motion for a Report and Recommendation for Evidentiary Sanctions against Household Defendants 984 . (RESTRICTED) (DOCUMENT NOT SCANNED) (td,) (Entered: 02/26/2007) |
| 02/26/2007 | 986 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages <i>Households Memorandum in Opposition to Plaintiffs' Motion to Compel Production of Ernst & Young LLP Documents and for Sanctions</i> (Attachments: # 1 Memorandum in Opposition to Plaintiffs' Motion to Compel# 2 Appendix Unreported Cases in support of Memorandum)(Deutsch, Adam) (Entered: 02/26/2007) |
| 02/26/2007 | 987 | DECLARATION of Landis Best by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in support of the Households Memorandum in Opposition to Plaintiffs' Motion to Compel Production of Ernst & Young LLP Documents and for Sanctions</i> (Deutsch, Adam) (Entered: 02/26/2007) |
| 02/26/2007 | 988 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 986 before Honorable Nan R. Nolan on 3/6/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 02/26/2007) |
| 02/26/2007 | 989 | SUPPLEMENT by Glickenhau Inst Grp to motion to compel, 974 <i>TO THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & YOUNG LLP DOCUMENTS AND FOR SANCTIONS FOR DEFENDANTS' CONTINUING VIOLATIONS OF JUDGE GUZMAN'S FEBRUARY 1, 2007 ORDER AND THIS COURT'S DECEMBER 6, 2006 ORDER</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9)(Davis, Jason) (Entered: 02/26/2007) |
| 02/27/2007 | 999 | MINUTE entry before Judge Nan R. Nolan : Motion hearing held. For the reasons set forth below, Plaintiffs Motion to Compel Production of Ernst & Young Documents [Doc. 974] is granted in part, denied in part, and entered and continued in part. [For further details see text below.]Mailed notice (lxs,) (Entered: 03/05/2007) |
| 02/28/2007 | 990 | SUPPLEMENT by Glickenhau Inst Grp to supplement, 989 , motion to compel, 974 |

| | | |
|------------|----------------------|--|
| | | <i>Further Supplement in Support of the Class' Motion to Compel Production of Ernst & Young LLP Documents and for Sanctions for Defendants' Continuing Violations of Judge Guzman's February 1, 2007 Order</i> (Baker, David) (Entered: 02/28/2007) |
| 03/01/2007 | 991 | MINUTE entry before Judge Nan R. Nolan :Household Defendants' Motion for Leave to File Household's Memorandum in Opposition to Plaintiffs' Motion to Compel Production of Ernst & Young LLP Documents and for Sanctions Excess of Ten Pages 986 is granted. Motion hearing set for 03/06/07 is stricken.Mailed notice (Ixs,) (Entered: 03/01/2007) |
| 03/01/2007 | 992 | MEMORANDMUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to compel, 974 (Attachments: # 1 Declaration of Landis C. Best)(Deutsch, Adam) (Entered: 03/01/2007) |
| 03/01/2007 | 993 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion 992 and <i>Certificate of Service</i> (Deutsch, Adam) (Entered: 03/01/2007) |
| 03/01/2007 | 994 | REPLY by Plaintiff Glickenhau Inst Grp to motion for reconsideration, motion for relief,, 941 <i>REPLY IN SUPPORT OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILURE TO DEMONSTRATE PREJUDICE (REDACTED VERSION)</i> (Davis, Jason) (Entered: 03/01/2007) |
| 03/01/2007 | 998 | REPLY by Plaintiff Glickenhau Inst Grp in Support of the Class' motion for reconsideration of the Court's January 24, 2007 order finding waiver of KPMG documents, but precluding disclosure for failure to demonstrate prejudice; Notice. (RESTRICTED) (DOCUMENT NOT SCANNED) (td,) (Entered: 03/05/2007) |
| 03/02/2007 | 995 | REPLY by Plaintiff Glickenhau Inst Grp to motion for protective order, 955 <i>REPLY IN SUPPORT OF THE CLASS' MOTION FOR A PROTECTIVE ORDER QUASHING DEFENDANTS' INTERROGATORIES SERVED ON THE LAST DAY OF THE CLOSE OF FACT DISCOVERY</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Brooks, Luke) (Entered: 03/02/2007) |
| 03/02/2007 | 996 | RESPONSE by Plaintiff Glickenhau Inst Grp to motion to compel 968 <i>THE CLASS' RESPONSE TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL RESPONSES TO DEFENDANTS' [EIGHTH] SET OF INTERROGATORIES TO LEAD PLAINTIFFS</i> (Attachments: # 1 Appendix 1)(Brooks, Luke) (Entered: 03/02/2007) |
| 03/02/2007 | 1003 | DECLARATION of Luke O. Brooks by Glickenhau Inst Grp in Support of the Class' response to Household Defendants' motion to compel responses to defendants' (Eighth) set of interrogatories to lead plaintiffs; Notice. (RESTRICTED) (DOCUMENT NOT SCANNED) (td,) (Entered: 03/06/2007) |
| 03/03/2007 | 997 | DECLARATION of LUKE O. BROOKS regarding Response, 996 by Glickenhau Inst Grp (Attachments: # 1 Exhibit A - D (REDACTED))(Brooks, Luke) (Entered: 03/03/2007) |
| 03/05/2007 | 1000 | MINUTE entry before Judge Nan R. Nolan :For the reasons stated in the attached order, Plaintiffs Motion for a Report and Recommendation for Evidentiary Sanctions Against the Household Defendants [Doc. 938] is denied. Defendants, however, are ordered to produce Mr. Friedrich (either in person or by telephone) for a supplemental deposition regarding Exhibits 98 and 117 by March 2, 2007. Defendants will bear all costs associated with this supplemental deposition, and are also ordered to pay half of Plaintiffs attorneys fees and costs incurred in bringing this motion. |

| | | |
|------------|--|---|
| | | Enter Order.Mailed notice (lxs,) (Entered: 03/05/2007) |
| 03/05/2007 | 1001 | ORDER Signed by Judge Nan R. Nolan on 3/5/2007.Mailed notice(lxs,) (Entered: 03/05/2007) |
| 03/05/2007 | 1002 | MINUTE entry before Judge Nan R. Nolan :For the reasons stated below, Plaintiffs Motion for Reconsideration of the Courts January 24, 2007 Order Finding Waiver of KPMG Documents, But Precluding Disclosure for Failure to Demonstrate Prejudice [Doc. 947] is denied.[For further details see text below.]Mailed notice (lxs,) (Entered: 03/05/2007) |
| 03/06/2007 |  1004 | TRANSCRIPT of proceedings for the following dates: 2/12/2007; Before the Honorable Nan R. Nolan. (DOCUMENT NOT SCANNED) (td,) (Entered: 03/06/2007) |
| 03/07/2007 | 1005 | MINUTE entry before Judge Nan R. Nolan :The parties' joint oral request to vacate the March 9, 2007 deadline for deposing a Wells Fargo representative is granted. Parties to continue working together and with Wells Fargo's counsel to find another mutually agreeable date in the near future. Parties to update the court on their progress at the March 12, 2007 status.Mailed notice (lxs,) (Entered: 03/08/2007) |
| 03/08/2007 | 1006 | STATUS Report <i>for the March 12 Status Conference before Hon. Ronald A. Guzman</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 03/08/2007) |
| 03/08/2007 | 1007 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1006 <i>for the March 12 Status Conference before Hon. Ronald A. Guzman</i> (Deutsch, Adam) (Entered: 03/08/2007) |
| 03/08/2007 | 1008 | STATUS Report <i>for the March 12, 2007 Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 03/08/2007) |
| 03/08/2007 | 1009 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1008 <i>for the March 12, 2007 Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 03/08/2007) |
| 03/08/2007 | 1010 | MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding order on motion to compel, motion hearing, text entry,,, 999 <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 27, 2007 ORDER</i> (Brooks, Luke) (Entered: 03/08/2007) |
| 03/08/2007 | 1011 | <i>NOTICE OF THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S FEBRUARY 27, 2007 ORDER</i> NOTICE of Motion by Luke O Brooks for presentment of motion for reconsideration, motion for relief,, 1010 before Honorable Nan R. Nolan on 3/12/2007 at 09:00 AM. (Brooks, Luke) (Entered: 03/08/2007) |
| 03/08/2007 | 1012 | STATUS Report <i>THE CLASS' STATUS REPORT TO MAGISTRATE JUDGE NAN R. NOLAN IN ADVANCE OF THE MARCH 12, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 03/08/2007) |
| 03/08/2007 | 1013 | STATUS Report <i>STATUS CONFERENCE STATEMENT TO HONORABLE RONALD A. GUZMAN IN ADVANCE OF THE MARCH 12, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 03/09/2007) |
| 03/09/2007 | 1014 | REPLY by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>response to Defendants' Fifth Set of Interrogatories</i> 968 <i>in Further Support of Motion to Compel</i> |

| | | |
|------------|----------------------|--|
| | | (Deutsch, Adam) (Entered: 03/09/2007) |
| 03/09/2007 | 1015 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply to response to motion, 1014 in Further Support of the Household Defendants' Motion to Compel (Deutsch, Adam) (Entered: 03/09/2007) |
| 03/09/2007 | 1018 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated below, Plaintiffs Motion for a Protective Order Quashing Defendants Interrogatories Served on the Last Day of the Close of Fact Discovery [Doc. 955] is granted in part and denied in part. [For further details see text below.]Mailed notice (lxs,) (Entered: 03/12/2007) |
| 03/12/2007 | 1016 | MINUTE entry before Judge Ronald A. Guzman :Status hearing held and continued to 10/2/2007 at 10:00 AM.Advised in open court (jms,) (Entered: 03/12/2007) |
| 03/12/2007 | 1017 | MINUTE entry before Judge Nan R. Nolan :Status hearing held. Expert discovery schedule is modified as follows: Plaintiffs to disclose experts and reports by May 15, 2007; Defendants to disclose experts and reports by July 16, 2007; Plaintiffs to disclose rebuttal reports by August 16, 2007; expert discovery and depositions to conclude by September 28, 2007. Plaintiffs will answer interrogatories about the alleged scienter of Defendants Aldinger, Vozar, and Shoenholz by March 22, 2007. For the reasons stated in open court, Plaintiffs' Motion for Reconsideration of the Court's February 27, 2007 Order [Doc. 1010] is denied. Defendants will produce a complete privilege log and, as appropriate, documents on a rolling basis as to the 115 boxes of substantive work from Ernst & Young. The parties are to meet and confer to determine a protocol for producing a privilege log and/or documents as to a sampling of the documents in the remaining 278 boxes containing computer records. Parties to report to the court on the protocol at a telephone status on March 20, 2007 at 3:30 p.m. CST. In-person status set for April 27, 2007 at 11:00 a.m. CST.Mailed notice (lxs,) (Entered: 03/12/2007) |
| 03/14/2007 | 1019 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated below, Defendants Motion to Compel Responses to Defendants Fifth Set of Interrogatories [Doc. 968] is granted in part and denied in part. [For further details see text below.]Mailed notice (lxs,) (Entered: 03/14/2007) |
| 03/16/2007 | 1020 | OBJECTIONS by Glickenhau Inst Grp to order on motion for reconsideration, magistrate judge status hearing, set/reset hearings,,,,,,,,, 1017 , order on motion to compel, motion hearing, text entry,,, 999 REGARDING MAGISTRATE JUDGE'S FAILURE TO ENFORCE THIS COURT'S FEBRUARY 1, 2007 ORDER REQUIRING PRODUCTION OF ERNST & YOUNG LLP COMPLIANCE AUDIT DOCUMENTS AND REQUEST FOR EXPEDITED CONSIDERATION (Baker, David) (Entered: 03/16/2007) |
| 03/19/2007 | 1021 | STATUS Report FOR THE MARCH 20, 2007 TELEPHONIC STATUS CONFERENCE by Glickenhau Inst Grp (Baker, David) (Entered: 03/19/2007) |
| 03/19/2007 | 1022 | OBJECTIONS by Glickenhau Inst Grp to order on motion for reconsideration, terminate motions, text entry,,, 1002 TO THE MAGISTRATE JUDGE'S MARCH 5, 2007 ORDER REGARDING AUDIT LETTERS PRODUCED BY KPMG AND ARTHUR ANDERSEN (REDACTED VERSION) (Baker, David) (Entered: 03/19/2007) |
| 03/19/2007 | 1023 | CLASS' OBJECTION to the Magistrate Judge's March 5, 2007 order regarding audit letters produced by KPMG and Arthur Andersen; Notice. (RESTRICTED) (DOCUMENT NOT SCANNED) (td,) (Entered: 03/21/2007) |
| 03/20/2007 | 1024 | MINUTE entry before Judge Nan R. Nolan :Telephone status held. Defendants are to continue preparing a privilege log of the 115 boxes of substantive E&Y documents. |

| | | |
|------------|--|---|
| | | Defendants will provide the court as soon as possible with a copy of the index of the 248 boxes of E&Y documents containing sampling and validation materials. Defendants must also send Plaintiffs and the court a suggestion for an initial privilege sampling procedure. Plaintiffs may then respond to Defendants suggestion. Telephone status set for 3/30/07 at 10:00 a.m. CST. In-person status remains set for 4/27/07 at 11:00 a.m. CST. Mailed notice (lxs,) (Entered: 03/21/2007) |
| 03/21/2007 |  1025 | TRANSCRIPT of proceedings for the following dates: 1/24/2007; Before the Honorable Nan R. Nolan. (DOCUMENT NOT SCANNED) (td,) (Entered: 03/22/2007) |
| 03/23/2007 | 1026 | RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Response to Plaintiffs Objection to Magistrate Judge Nolans February 27, 2007 Order</i> (Attachments: # 1 Exhibit 2/27/2007 Order of Judge Nolan)(Deutsch, Adam) (Entered: 03/23/2007) |
| 03/23/2007 | 1027 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, 1026 <i>Response to Plaintiffs Objection to Magistrate Judge Nolans February 27, 2007 Order</i> (Deutsch, Adam) (Entered: 03/23/2007) |
| 03/28/2007 | 1028 | REPLY by Plaintiff Glickenhaus Inst Grp to objections, 1020 <i>THE CLASS' REPLY IN SUPPORT OF ITS OBJECTION REGARDING MAGISTRATE JUDGE'S FAILURE TO ENFORCE THIS COURT'S FEBRUARY 1, 2007 ORDER REQUIRING PRODUCTION OF ERNST & YOUNG LLP COMPLIANCE AUDIT DOCUMENTS AND REQUEST FOR EXPEDITED CONSIDERATION</i> (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 03/28/2007) |
| 03/29/2007 | 1029 | STATUS Report <i>for the March 30, 2007 Telephonic Status Conference before Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 03/29/2007) |
| 03/29/2007 | 1030 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1029 <i>for the March 30, 2007 Telephonic Status Conference before Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 03/29/2007) |
| 03/29/2007 | 1031 | STATUS Report <i>The Class' Status Report for the March 30, 2007 Telephonic Status Conference</i> by Glickenhaus Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Baker, David) (Entered: 03/29/2007) |
| 03/30/2007 | 1032 | MINUTE entry before Judge Nan R. Nolan :Telephone status hearing held. Plaintiffs to provide supplemental answers to interrogatories regarding the source of certain quoted misrepresentations by 4/6/07. Defendants to report to court at next status regarding production of any PriceWaterhouseCoopers and/or Jefferson Wells documents or audits as mentioned by Robin Allcock at her deposition. Telephone status set for 4/4/07 at 1:30 p.m. CST. Mailed notice (lxs,) (Entered: 03/30/2007) |
| 04/02/2007 |  1033 | TRANSCRIPT of proceedings for the following dates: 1/17/2007, 2/27/2007; Before the Honorable Nan R. Nolan. (1033-1 through 1033-2) (Document not scanned) (td,) (Entered: 04/03/2007) |
| 04/03/2007 | 1034 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Opposition to Plaintiffs Objections to the Magistrate Judges March 5, 2007 Order</i> (Deutsch, Adam) (Entered: 04/03/2007) |
| 04/03/2007 | 1035 | DECLARATION of Janet A. Beer regarding memorandum 1034 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Opposition to Plaintiffs Objections to the Magistrate Judges March 5, 2007 Order</i> |


| | | |
|------------|--|---|
| | | (Attachments: # 1 Exhibit Exhibits 1 & 2 [redacted])(Deutsch, Adam) (Entered: 04/03/2007) |
| 04/03/2007 | 1036 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of <i>Memorandum in Opposition to Plaintiffs Objections to the Magistrate Judges March 5, 2007 Order</i> (Deutsch, Adam) (Entered: 04/03/2007) |
| 04/03/2007 | 1037 | EXHIBITS to the declaration of Janet A. Beer in support of Defendant's memorandum in opposition to Plaintiffs' objections to the Magistrate Judges March 5, 2007 Order by Defendants Household International Inc., W F Aldinger, and D A Schoenhold. (RESTRICTED) (td,) (Entered: 04/04/2007) |
| 04/05/2007 | 1038 | MINUTE entry before Judge Nan R. Nolan :Telephone status hearing set for 4/12/2007 at 03:30 PM.Mailed notice (lxs,) (Entered: 04/05/2007) |
| 04/09/2007 | 1039 | MINUTE entry before Judge Ronald A. Guzman : For the reasons stated in this Minute Order, the Court overrules the class's objection to Magistrate Judge Nan R. Nolan's February 27, 2007 ruling that granted in part, denied in part, and entered and continued in part the class's motion to compel production of Ernst & Young documents 974 , and the Court adopts the ruling in full. Mailed notice (td,) (Entered: 04/11/2007) |
| 04/11/2007 | 1040 | STATUS Report for the April 12, 2007 Telephonic Status Conference before Magistrate Judge Nolan by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 04/11/2007) |
| 04/11/2007 | 1041 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1040 for the April 12, 2007 Telephonic Status Conference before Magistrate Judge Nolan (Deutsch, Adam) (Entered: 04/11/2007) |
| 04/11/2007 | 1042 | STATUS Report for the April 12, 2007 Telephonic Status Conference by Glickenhau Inst Grp (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 04/11/2007) |
| 04/12/2007 | 1044 | MINUTE entry before Judge Nan R. Nolan :Telephone status held. For the reasons stated in open court, the Index to the 225 boxes of Ernst & Young LLP documents is not privileged and must be produced to Plaintiffs. Defendants are to submit by 4/19/07 an affidavit from E&Y providing an overview of the documents contained in each of the 225 boxes, an explanation as to when E&Y received and/or prepared each document, and any additional information as requested in open court. Defendants must also add the draft Compliance Report and Index to the Privilege Log. [For further details see text below.]Mailed notice (lxs,) (Entered: 04/16/2007) |
| 04/12/2007 | 1046 | MINUTE entry before Judge Ronald A. Guzman : For the reasons stated in this Minute Order, the Court overrules the class' objection to Magistrate Judge Nan R. Nolan's March 5, 2007 Order that denied the class' motion for reconsideration of her January 24, 2007 Order finding waiver of KPMG documents, but precluding their disclosure 947 , and the Court adopts the ruling in full. Mailed notice (td,) (Entered: 04/18/2007) |
| 04/13/2007 | 1043 | REPLY by Plaintiff Glickenhau Inst Grp to objections 1023 Reply in Support of the Class' Objection to the Magistrate Judge's March 5, 2007 Order Regarding Audit Letters Produced by KPMG and Arthur Andersen (Baker, David) (Entered: 04/13/2007) |
| 04/16/2007 |  1045 | TRANSCRIPT of proceedings for the following dates: 3/30/2007; Before the Honorable Nan R. Nolan. (Document not scanned) (td,) (Entered: 04/17/2007) |




| | | |
|------------|----------------------|--|
| 04/17/2007 | 1047 | MINUTE entry before Judge Nan R. Nolan :Defendants' motion for extension of time to April 24, 2007 to submit an affidavit from Ernst & Young LLP regarding the Compliance Engagement is granted. Mailed notice (lxs,) (Entered: 04/18/2007) |
| 04/19/2007 | 1048 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp by Spencer A Burkholz; Order entered granting leave by Judge Ronald A. Guzman. Filing fee \$ 50 paid, receipt number 104 29527. (td,) (Entered: 04/23/2007) |
| 04/23/2007 | 1054 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp by John A. Lowther; Order entered granting leave by Judge Ronald A. Guzman. Filing fee \$ 50 paid, receipt number 10339110. (td,) (Entered: 04/26/2007) |
| 04/23/2007 | 1055 | APPLICATION for Leave to Appear Pro Hac Vice on behalf of Glickenhau Inst Grp by Michael J. Dowd; Order entered granting leave by Judge Ronald A. Guzman. Filing fee \$ 50 paid, receipt number 10339111. (td,) (Entered: 04/26/2007) |
| 04/24/2007 | 1049 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & YOUNG LLP COMPLIANCE ENGAGEMENT DOCUMENTS NOT LISTED ON DEFENDANTS' PRIVILEGE LOG OR IN THE ALTERNATIVE, PREPARATION OF A PRIVILEGE LOG AS TO SUCH DOCUMENTS</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Baker, David) (Entered: 04/24/2007) |
| 04/24/2007 | 1050 | <i>NOTICE OF THE CLASS' MOTION TO COMPEL PRODUCTION OF ERNST & YOUNG LLP COMPLIANCE ENGAGEMENT DOCUMENTS NOT LISTED ON DEFENDANTS' PRIVILEGE LOG OR IN THE ALTERNATIVE, PREPARATION OF A PRIVILEGE LOG AS TO SUCH DOCUMENTS</i> NOTICE of Motion by David Cameron Baker for presentment of motion to compel, 1049 before Honorable Nan R. Nolan on 4/27/2007 at 11:00 AM. (Baker, David) (Entered: 04/24/2007) |
| 04/24/2007 | 1051 | MOTION by Plaintiff Glickenhau Inst Grp to compel <i>THE CLASS' MOTION TO COMPEL DEPOSITION DATES FOR JOHN KELLER, CHRISTOPHER BIANUCCI, AND ERNST & YOUNG LLP AND PRODUCTION OF DOCUMENTS BY ERNST & YOUNG LLP</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15)(Brooks, Luke) (Entered: 04/24/2007) |
| 04/24/2007 | 1052 | <i>NOTICE OF THE CLASS' MOTION TO COMPEL DEPOSITION DATES FOR JOHN KELLER, CHRISTOPHER BIANUCCI, AND ERNST & YOUNG LLP AND PRODUCTION OF DOCUMENTS BY ERNST & YOUNG LLP</i> NOTICE of Motion by Luke O Brooks for presentment of motion to compel, 1051 before Honorable Nan R. Nolan on 4/27/2007 at 11:00 AM. (Brooks, Luke) (Entered: 04/24/2007) |
| 04/25/2007 | 1053 | STATUS Report <i>FOR THE APRIL 27, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Brooks, Luke) (Entered: 04/25/2007) |
| 04/26/2007 | 1056 | ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Spencer A Burkholz (Burkholz, Spencer) (Entered: 04/26/2007) |
| 04/26/2007 | 1057 | STATUS Report <i>for the April 27, 2007 Status Conference with Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Exhibit A)(Deutsch, Adam) (Entered: 04/26/2007) |
| 04/26/2007 | 1058 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1057 <i>for the April 27, 2007 Status Conference with Magistrate Judge Nolan</i> (Deutsch, Adam) (Entered: 04/26/2007) |


| | | |
|------------|----------------------|---|
| 04/27/2007 | 1059 | MINUTE entry before Judge Nan R. Nolan :Status hearing held. The parties are to comply with all orders as set forth below and in open court. In-person status set for May 31, 2007 at 10:00 a.m. CST. [For further details see text below.] Mailed notice (lxs,) (Entered: 04/30/2007) |
| 04/27/2007 | 1060 | MINUTE entry before Judge Nan R. Nolan : Minute order dated 04/27/07 (docket entry 1059) is amended as follows: Status hearing held. The parties are to comply with all orders as set forth below and in open court. In-person status set for May 31, 2007 at 10:00 a.m. CST. [For further details see text below.]Mailed notice (lxs,) (Entered: 04/30/2007) |
| 05/04/2007 | 1061 | MOTION by Defendants Household International Inc., W F Aldinger, D A Schoenhold, Gary Gilmer, J A Vozar to compel <i>Responses to Defendants' Interrogatories NOs. 56 And 64</i> (Deutsch, Adam) Modified on 5/4/2007 (cdy,). (Entered: 05/04/2007) |
| 05/04/2007 | 1062 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Responses to Defendants' Interrogatories NOs. 56 And 64</i> 1061 (Deutsch, Adam) (Entered: 05/04/2007) |
| 05/04/2007 | 1063 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Instanter Memorandum of Law in Excess of Ten Pages</i> (Attachments: # 1 Affidavit Affidavit of David R. Owen in Support of Household Defendants' Motion to Compel Responses to Defendants' Interrogatories NO's 56 and 64)(Deutsch, Adam) (Entered: 05/04/2007) |
| 05/04/2007 | 1064 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Instanter Memorandum of Law in Excess of Ten Pages</i> 1063 (Deutsch, Adam) (Entered: 05/04/2007) |
| 05/04/2007 | 1065 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Instanter Memorandum of Law in Excess of Ten Pages</i> (Attachments: # 1 Exhibit TAB A# 2 Exhibit TAB B# 3 Exhibit TAB C)(Deutsch, Adam) (Entered: 05/04/2007) |
| 05/04/2007 | 1066 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>Instanter Memorandum of Law in Excess of Ten Pages</i> 1065 (Deutsch, Adam) (Entered: 05/04/2007) |
| 05/07/2007 | 1067 | MINUTE entry before Judge Nan R. Nolan :Defendants' Motions for Leave to File Instanter Memoranda of Law in Excess of Ten Pages (Doc. 1063, 1065) are granted.Mailed notice (lxs,) (Entered: 05/07/2007) |
| 05/08/2007 | 1068 | ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Michael J. Dowd (Dowd, Michael) (Entered: 05/08/2007) |
| 05/08/2007 | 1069 | MINUTE entry before Judge Nan R. Nolan :The parties joint request for an extension of time to reach agreement on the sampling protocol for the 278 boxes of remaining Ernst & Young LLP work papers is granted. The parties will advise the court of their progress by May 11, 2007.[For further details see text below.]Mailed notice (lxs,) (Entered: 05/09/2007) |


| | | |
|------------|----------------------|---|
| 05/09/2007 | 1070 | ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by John A. Lowther (Lowther, John) (Entered: 05/09/2007) |
| 05/09/2007 | 1071 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for reconsideration (<i>Partial</i>) (Deutsch, Adam) (Entered: 05/09/2007) |
| 05/09/2007 | 1072 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for reconsideration 1071 before Honorable Nan R. Nolan on 5/15/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 05/09/2007) |
| 05/09/2007 | 1073 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file excess pages <i>Instanter re: Memorandum of Law in Support of Defendants' Motion for Partial Reconsideration of the Court's April 27, 2007 Order</i> (Attachments: # 1 Memorandum of Law in Support of Defendants' Motion for Partial Reconsideration of the Court's April 27, 2007 Order)(Deutsch, Adam) (Entered: 05/09/2007) |
| 05/09/2007 | 1074 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for leave to file excess pages, 1073 before Honorable Nan R. Nolan on 5/15/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 05/09/2007) |
| 05/10/2007 | 1075 | MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for leave to file excess pages 1073 is granted. Motion hearing date set for 05/15/07 is stricken. No appearance required.Mailed notice (lxs,) (Entered: 05/10/2007) |
| 05/10/2007 | 1076 | MEMORANDUM of Law in support of the Household Defendants' motion for partial reconsideration and clarification of the Court's April 27, 2007 order 1071 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (td,) (Entered: 05/11/2007) |
| 05/11/2007 | 1077 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>THE CLASS' MOTION TO FILE INSTANTER BRIEF IN EXCESS OF TEN PAGES</i> (Baker, David) (Entered: 05/11/2007) |
| 05/11/2007 | 1078 | MEMORANDUM motion to file instanter 1077 by Glickenhau Inst Grp <i>THE CLASS' MEMORANDUM OF LAW IN SUPPORT OF PRODUCTION OF THE WORK PAPERS CREATED BY ERNST & YOUNG LLP AND DRAFT REPORT</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Baker, David) (Entered: 05/11/2007) |
| 05/11/2007 | 1079 | RESPONSE by Plaintiff Glickenhau Inst Grp to motion to compel 1061 <i>LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL RESPONSES TO DEFENDANTS' INTERROGATORIES NOS. 56 AND 64</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Baker, David) (Entered: 05/11/2007) |
| 05/14/2007 | 1080 | MINUTE entry before Judge Nan R. Nolan :Plaintiffs' motion for leave to file instanter brief in excess of ten pages [Doc.1077] is granted. Status/Motion hearing set for 05/15/07 is stricken. Defendants Motion for Partial Reconsideration and Clarification of the Courts April 27, 2007 Order 1073 shall be briefed as follows: Response is due by 05/18/07, reply brief is due by 05/25/07.Mailed notice (lxs,) (Entered: 05/14/2007) |
| 05/14/2007 | 1081 | MINUTE entry before Judge Nan R. Nolan :The parties have notified the court by letter dated May 11, 2007 that they have reached an agreement on a protocol for the court's review of a subset of the 280 boxes of remaining Ernst & Young Compliance Engagement work papers. The court accepts the parties' joint proposal and orders Defendants to deliver the pertinent documents to chambers as soon as |

| | | |
|------------|----------------------|--|
| | | possible.Mailed notice (lxs,) (Entered: 05/14/2007) |
| 05/18/2007 | 1082 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel 1061 responses to Defendants' Interrogatories Nos. 56 and 64 (Attachments: # 1 Exhibit 1-Owen Affidavit in Further Support of Household's Motion to Compel)(Deutsch, Adam) (Entered: 05/18/2007) |
| 05/18/2007 | 1083 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in support of motion, 1082 to Compel Responses to Defendants' Interrogatories Nos. 56 and 64 (Deutsch, Adam) (Entered: 05/18/2007) |
| 05/18/2007 | 1084 | MEMORANDUM memorandum, 1076 by Glickenhau Inst Grp <i>The Class' Opposition to Household's Motion for Partial Reconsideration and Clarification of the Court's April 27, 2007 Order</i> (Baker, David) (Entered: 05/18/2007) |
| 05/21/2007 | 1085 | AFFIDAVIT of John M. Keller by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 05/21/2007) |
| 05/21/2007 | 1086 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re affidavit 1085 of John M. Keller (Deutsch, Adam) (Entered: 05/21/2007) |
| 05/21/2007 | 1087 | AFFIDAVIT of John M. Keller by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (RESTRICTED) (Document not scanned) (td,) (Entered: 05/22/2007) |
| 05/22/2007 | 1088 | MINUTE entry before Judge Nan R. Nolan :The court has received the representative sample of computer records for in camera review. Defendants are ordered to produce to Plaintiffs and the court by May 29, 2007 a privilege log of the documents contained in each box.Mailed notice (lxs,) (Entered: 05/22/2007) |
| 05/23/2007 | 1089 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Reply Memorandum of the Household Defendants in Support of the Privileged Nature of the Ernst & Young Compliance Engagement Work Papers</i> (Best, Landis) (Entered: 05/23/2007) |
| 05/23/2007 | 1090 | NOTICE of Motion by Landis C Best for presentment of motion to file instanter, 1089 before Honorable Nan R. Nolan on 5/31/2007 at 10:00 AM. (Best, Landis) (Entered: 05/23/2007) |
| 05/24/2007 | 1091 | MINUTE entry before Judge Nan R. Nolan :Defendants' Motion for Leave to File Instanter Reply Memorandum of Law of the Household Defendants in Support of the Privilege Nature of the Ernst & Young Compliance Engagement Work Papers 1089 is granted. Mailed notice (lxs,) (Entered: 05/24/2007) |
| 05/24/2007 | 1092 | REPLY MEMORANDUM of Law of the Household Defendants in support of the privileged nature of the Ernst & Young compliance engagement work papers by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (td,) (Entered: 05/25/2007) |
| 05/25/2007 | 1093 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of the Household Defendants' motion for partial reconsideration and clarification of the Court's April 27, 2007 Order</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Certificate of Service)(Best, Landis) (Entered: 05/25/2007) |
| 05/29/2007 | 1094 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>The Class' Motion</i> |



| | | |
|------------|--|--|
| | | <i>Instantner for Leave to File Sur-Reply Brief in Support of Production of Ernst & Young LLP Work Papers and Draft Report</i> (Baker, David) (Entered: 05/29/2007) |
| 05/29/2007 | 1095 | <i>Notice of the Class' Motion Instantner for Leave to File Sur-Reply Brief in Support of Production of Ernst & Young LLP Work Papers and Draft Report</i> NOTICE of Motion by David Cameron Baker for presentment of motion to file instantner 1094 before Honorable Nan R. Nolan on 5/31/2007 at 10:00 AM. (Baker, David) (Entered: 05/29/2007) |
| 05/29/2007 | 1096 | SUR-REPLY by Plaintiff Glickenhau Inst Grp to memorandum, 1078 <i>The Class' Sur-Reply Brief in Support of Production of Ernst & Young LLP Work Papers and Draft Report</i> (Baker, David) (Entered: 05/29/2007) |
| 05/29/2007 | 1097 | STATUS Report <i>The Class' Status Report for the May 31, 2007 Status Conference</i> by Glickenhau Inst Grp (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Baker, David) (Entered: 05/29/2007) |
| 05/29/2007 | 1098 | STATUS Report <i>for the May 31, 2007 Status Conference with Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 05/29/2007) |
| 05/30/2007 | 1099 | MINUTE entry before Judge Nan R. Nolan :Plaintiff's Motion Instantner for Leave to File Sur-Reply Brief in Support of Production of Ernst & Young LLP Work Papers and Draft Report 1094 is granted. Mailed notice (lxs,) (Entered: 05/30/2007) |
| 05/31/2007 | 1100 | MINUTE entry before Judge Nan R. Nolan :Status hearing held. The Class Motion to Compel Production of Discovery and Issuance of Letters of Request Under the Hague Convention [Doc. 678] is denied as moot. As stated in open court, the parties will complete expedited briefing on the E&Y records contained in the 278 non-substantive boxes, including any new arguments regarding document dates, as follows: Defendants memo due June 5, 2007; response due June 8, 2007; reply due June 11, 2007.Telephone status hearing set for June 29, 2007 at 9:00 a.m. CST. The parties should be prepared to discuss dates for the depositions of John Keller and Chris Bianucci, and the expert discovery schedule. Counsel for E&Y is requested to obtain potential deposition dates from her clients and to participate in the call.Mailed notice (lxs,) (Entered: 05/31/2007) |
| 06/01/2007 |  1101 | TRANSCRIPT of proceedings for the following dates: 4/27/2007; Before the Honorable Nan R. Nolan. (Document not scanned) (td,) (Entered: 06/04/2007) |
| 06/05/2007 | 1102 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>WITH RESPECT TO THE PRELIMINARY ERNST & YOUNG COMPLIANCE WORK PAPERS</i> (Best, Landis) (Entered: 06/05/2007) |
| 06/05/2007 | 1103 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Best, Landis) (Entered: 06/05/2007) |
| 06/08/2007 | 1104 | MEMORANDUM memorandum 1102 by Glickenhau Inst Grp <i>The Class' Memorandum Regarding (1) the Ernst & Young LLP Data Validation and Sampling Work Papers and (2) the Manual Sign-Off Date (Redacted Version)</i> (Baker, David) (Entered: 06/08/2007) |
| 06/08/2007 | 1105 | DECLARATION of D. Cameron Baker regarding memorandum 1104 by Glickenhau Inst Grp <i>Declaration of D. Cameron Baker in Support of the Class' Memorandum Regarding (1) the Ernst & Young LLP Data Validation and Sampling Work Papers and (2) the Manual Sign-Off Date (Redacted)</i> (Attachments: # 1 Exhibit A |

| | | |
|------------|--|---|
| | | (redacted)# 2 Exhibit B (Redacted)# 3 Exhibit C# 4 Exhibit D)(Baker, David) (Entered: 06/08/2007) |
| 06/08/2007 | 1107 | MEMORANDUM by Glickenhause Inst Grp regarding (1) The Ernst & Young LLP data validation and sampling work papers and (2) the manual sign-off date; Notice. (RESTRICTED) (Document not scanned) (td,) (Entered: 06/12/2007) |
| 06/08/2007 | 1108 | DECLARATION of D. Cameron Baker in support The Class' Memorandum regarding (1) The Ernst & Young LLP data validation and sampling work papers and (2) the manual sign-off date 1107 by Glickenhause Inst Grp. (RESTRICTED) (Document not scanned) (td,) (Entered: 06/12/2007) |
| 06/11/2007 | 1106 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>with Respect to the Preliminary Ernst & Young Compliance Engagement Work Papers</i> (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 06/11/2007) |
| 06/13/2007 | 1109 | MINUTE entry before Judge Nan R. Nolan :Enter Order: Plaintiffs Motion to Compel Production of Ernst & Young LLP Documents and for Sanctions [Doc. 974] is granted in part and denied in part. Defendants are to submit outstanding documents and a revised privilege log, as necessary, consistent with this opinion by June 22, 2007. Defendants Motion for Partial Reconsideration and Clarification of the Courts April 27, 2007 Order [Doc. 1071] is granted in part and denied in part.Mailed notice (lxs,) (Entered: 06/13/2007) |
| 06/13/2007 | 1110 | ORDER Signed by Judge Nan R. Nolan on 6/13/2007.Mailed notice(lxs,) (Entered: 06/13/2007) |
| 06/14/2007 | 1111 | MINUTE entry before Judge Nan R. Nolan :For the reasons set forth below, Defendants Motion to Compel Responses to Defendants Interrogatory Nos. 56 and 64 [Doc. 1061] is granted in part and denied in part. [For further details see text below.]Mailed notice (lxs,) (Entered: 06/14/2007) |
| 06/21/2007 |  1112 | TRANSCRIPT of proceedings for the following dates: 11/30/2006, 3/12/2007; Before the Honorable Nan R. Nolan. (1112-1 through 1112-2) (Document not scanned) (td,) (Entered: 06/22/2007) |
| 06/22/2007 |  1113 | TRANSCRIPT of proceedings for the following dates: 9/19/2006, 10/30/2006, 3/20/2007; Before the Honorable Nan R. Nolan. (1113-1 through 1113-3) (Document not scanned) (td,) (Entered: 06/25/2007) |
| 06/26/2007 | 1114 | STATEMENT by Glickenhause Inst Grp <i>for June 29, 2007 Status Conference</i> (Baker, David) (Entered: 06/26/2007) |
| 06/27/2007 | 1115 | STATUS Report of Defendants' for the June 29, 2007 telephone status conference by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 06/27/2007) |
| 06/29/2007 | 1116 | MINUTE entry before Judge Nan R. Nolan :Telephone status held. Expert discovery schedule is amended as follows: Plaintiffs to disclose experts and reports by August 15, 2007; Defendants to disclose experts and reports by October 15, 2007; Plaintiffs to disclose rebuttal reports by November 15, 2007; expert discovery and depositions to conclude by December 21, 2007. The parties are to follow this same schedule in providing supplemental responses to discovery requests based on the expert reports. [For further details see text below.]Mailed notice (lxs,) (Entered: 07/03/2007) |
| 07/18/2007 |  1117 | TRANSCRIPT of proceedings for the following dates: 3/12/2007; Before the |


| | | |
|------------|--|--|
| | | Honorable Ronald A. Guzman. (Document not scanned) (td,) (Entered: 07/19/2007) |
| 07/26/2007 |  1118 | TRANSCRIPT of proceedings for the following dates: 5/31/2007, 6/29/2007; Before the Honorable Nan R. Nolan. (1118-1 through 1118-2) (Document not scanned) (td,) (Entered: 07/26/2007) |
| 07/30/2007 | 1119 | NOTICE by Marvin Alan Miller of Change of Address (Miller, Marvin) (Entered: 07/30/2007) |
| 08/30/2007 | 1120 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to dismiss <i>Motion for Implementation of This Court's February 28, 2006 Order</i> (Deutsch, Adam) (Entered: 08/30/2007) |
| 08/30/2007 | 1121 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to dismiss 1120 <i>Motion for Implementation of This Court's February 28, 2006 Order</i> (Deutsch, Adam) (Entered: 08/30/2007) |
| 08/30/2007 | 1122 | DECLARATION of Thomas Kavalier regarding motion to dismiss 1120 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>Motion for Implementation of This Court's February 28, 2006 Order</i> (Deutsch, Adam) (Entered: 08/30/2007) |
| 08/30/2007 | 1123 | NOTICE of Motion by Adam B. Deutsch for presentment of motion to dismiss 1120 before Honorable Ronald A. Guzman on 9/4/2007 at 09:30 AM. (Deutsch, Adam) (Entered: 08/30/2007) |
| 08/31/2007 | 1124 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to dismiss <i>Motion for Implementation of This Court's February 28, 2006 Order</i> 1120 <i>Lead Plaintiffs' Opposition to Presentment of Defendants' Premature Motion for Summary Judgment, Which They Entitle a "Motion to Implement"</i> (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 08/31/2007) |
| 09/04/2007 | 1125 | MINUTE entry before Judge Ronald A. Guzman :MMotion by Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to dismiss Motion for Implementation of This Court's February 28, 2006 Order 1120 is denied. Status hearing set for 10/2/07 is reset to 1/14/08 at 9:30 a.m. Mailed notice (cjk,) (Entered: 09/05/2007) |
| 09/14/2007 | 1126 | NOTICE by Spencer A Burkholz of Firm Name Change. (td,) (Entered: 09/18/2007) |
| 09/20/2007 | 1127 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for order <i>modifying the expert discovery schedule</i> (Deutsch, Adam) (Entered: 09/20/2007) |
| 09/20/2007 | 1128 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for order 1127 before Honorable Nan R. Nolan on 9/25/2007 at 09:00 AM. (Deutsch, Adam) (Entered: 09/20/2007) |
| 09/21/2007 | 1129 | MINUTE entry before Judge Nan R. Nolan :Defendants' Consent Motion for An Order Modifying the Expert Discovery Schedule 1127 is granted. Defendants' disclosure experts and reports are due by 11/05/07. Plaintiff's to disclose rebuttal reports by 12/05/07. Expert discovery and depositions is extended to 01/11/08. Motion hearing set for 09/25/07 is stricken. No appearance is required.Telephoned/Mailed notice (lxs,) (Entered: 09/24/2007) |
| 09/21/2007 | 1130 | ORDER Signed by Judge Nan R. Nolan on 9/21/2007. Mailed notice (td,) (Entered: 09/21/2007) |


| | | |
|------------|---|---|
| | | 09/26/2007) |
| 09/27/2007 | 1131 | STATUS Report <i>THE CLASS' STATEMENT FOR OCTOBER 2, 2007 STATUS CONFERENCE</i> by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1# 2 Exhibit 2)(Baker, David) (Entered: 09/27/2007) |
| 09/28/2007 | 1132 | STATUS Report by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 09/28/2007) |
| 09/28/2007 | 1133 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re status report 1132 (Deutsch, Adam) (Entered: 09/28/2007) |
| 10/01/2007 | 1134 | MINUTE entry before Judge Nan R. Nolan :Status hearing set for 10/02/07 is reset to 1/16/2008 at 11:00 AM.Mailed notice (lxs,) (Entered: 10/01/2007) |
| 10/05/2007 | 1135 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Discovery Pursuant to Rule 26 (A)(1)(C) and this Court's Orders, or in the Alternative for a Recommendation of Preclusion</i> (Owen, David) (Entered: 10/05/2007) |
| 10/05/2007 | 1136 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel, 1135 (Owen, David) (Entered: 10/05/2007) |
| 10/05/2007 | 1137 | DECLARATION of David Owen regarding motion to compel, 1135 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>and in support thereof</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2-4# 3 Exhibit 5-11)(Owen, David) (Entered: 10/05/2007) |
| 10/05/2007 | 1138 | NOTICE of Motion by David R. Owen for presentment of motion to compel, 1135 before Honorable Nan R. Nolan on 10/11/2007 at 09:00 AM. (Owen, David) (Entered: 10/05/2007) |
| 10/05/2007 | 1139 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding declaration, 1137 , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Discovery Pursuant to Rule 26 (A)(1)(C) and this Court's Orders, or in the Alternative for a Recommendation of Preclusion</i> MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Discovery Pursuant to Rule 26 (A)(1)(C) and this Court's Orders, or in the Alternative for a Recommendation of Preclusion</i> 1135 , memorandum in support of motion 1136 , notice of motion 1138 (Owen, David) (Entered: 10/05/2007) |
| 10/09/2007 | 1140 | MINUTE entry before Judge Nan R. Nolan : By agreement of the parties, Defendants' Motion to Compel Discovery [Doc. 1135] shall be briefed as follows: Plaintiffs' response is due 10/10/07 and Defendants' reply is due 10/16/07. Rule by mail. Motion hearing set for 10/11/07 is stricken.Mailed notice (lxs,) (Entered: 10/09/2007) |
| 10/10/2007 |  | (Court only) ***Deadlines terminated. (lxs,) (Entered: 10/10/2007) |
| 10/10/2007 | 1141 | MEMORANDUM by Glickenhau Inst Grp in Opposition to motion to compel, 1135 <i>Lead Plaintiffs' Opposition to the Household Defendants' Motion to Compel Discovery Pursuant to Rule 26(A)(1)(C) and this Court's Orders, or in the Alternative for a Recommendation of Preclusion</i> (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E)(Mehdi, Azra) (Entered: 10/10/2007) |
| 10/16/2007 | 1142 | REPLY by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to memorandum in opposition to motion, 1141 <i>and in further support</i> |

| | | |
|------------|----------------------|--|
| | | <i>of the Household Defendants motion to compel, or in the alternative for a recommendation of preclusion (Owen, David) (Entered: 10/16/2007)</i> |
| 10/16/2007 | 1143 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding reply to response to motion, 1142 (Owen, David) (Entered: 10/16/2007) |
| 10/17/2007 | 1144 | MINUTE entry before Judge Nan R. Nolan : For the reasons stated in the attached Order, Defendants Motion to Compel [Doc. 1135] is granted. Plaintiffs must provide the supplemental information required by this Order no later than October 31, 2007. Enter Order.Mailed notice (lxs,) (Entered: 10/17/2007) |
| 10/22/2007 | 1145 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time <i>to disclose their expert witness reports</i> (Best, Landis) (Entered: 10/22/2007) |
| 10/22/2007 | 1146 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of extension of time 1145 <i>to disclose their expert witness reports</i> (Best, Landis) (Entered: 10/22/2007) |
| 10/22/2007 | 1147 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding memorandum in support of motion 1146 , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time <i>to disclose their expert witness reports</i> 1145 (Best, Landis) (Entered: 10/22/2007) |
| 10/22/2007 | 1148 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in support of motion 1146 , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time <i>to disclose their expert witness reports</i> 1145 (Best, Landis) (Entered: 10/22/2007) |
| 10/24/2007 | 1149 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time <i>to disclose their expert witness reports</i> 1145 (Attachments: # 1 Supplemental Exhibit to the memorandum in support of the Household defendants' motion for an extension of time to disclose their expert witness reports)(Best, Landis) (Entered: 10/24/2007) |
| 10/24/2007 | 1150 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Best, Landis) (Entered: 10/24/2007) |
| 10/24/2007 | 1151 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for extension of time <i>to disclose their expert witness reports</i> 1145 (Attachments: # 1 Exhibit A# 2 Exhibit B)(Mehdi, Azra) (Entered: 10/24/2007) |
| 10/25/2007 | 1152 | MINUTE entry before Judge Nan R. Nolan :Defendants Motion for an Extension of Time to Disclose their Expert Witness Reports [Doc. 1145] is granted. Defendants will disclose expert reports by 12/10/07. In light of the holiday season, Plaintiffs will disclose rebuttal reports by 2/1/08. Expert discovery and depositions will conclude by 3/3/08. The parties are to follow this same schedule in providing supplemental responses to discovery requests based on the expert reports.Telephone hearing set for 10/25/07 at 4:00 p.m. CST is stricken. Status set for 1/16/08 is reset to 3/12/08 at 10:00 a.m. CST.Mailed notice (lxs,) (Entered: 10/25/2007) |

| | | |
|------------|--|--|
| 11/14/2007 | 1153 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Pursuant to Court's 10/17/07 Order and for Preclusion (Owen, David) (Entered: 11/14/2007) |
| 11/14/2007 | 1154 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for miscellaneous relief 1153 Pursuant to Court's 10/17/07 Order and for Preclusion (Owen, David) (Entered: 11/14/2007) |
| 11/14/2007 | 1155 | DECLARATION of David R. Owen regarding motion for miscellaneous relief 1153 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold Pursuant to Court's 10/17/07 Order and for Preclusion (Owen, David) (Entered: 11/14/2007) |
| 11/14/2007 | 1156 | NOTICE of Motion by David R. Owen for presentment of motion for miscellaneous relief 1153 before Honorable Nan R. Nolan on 11/20/2007 at 09:00 AM. (Owen, David) (Entered: 11/14/2007) |
| 11/14/2007 | 1157 | CERTIFICATE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of Service of Motion Pursuant to Court's 10/17/07 Order and for Preclusion (Owen, David) (Entered: 11/14/2007) |
| 11/19/2007 | 1158 | MINUTE entry before Judge Nan R. Nolan :Defendants' Motion Pursuant to the Court's Order 10/17/07 and Preclusion 1153 set for 11/20/07 at 9:00 a.m. is amended to 4:00 p.m. (same date).Mailed notice (lxs,) (Entered: 11/19/2007) |
| 11/20/2007 | 1159 | MINUTE entry before Judge Nan R. Nolan :Telephone conference held regarding Defendants Motion Pursuant to the Courts October 17, 2007 Order and for Preclusion [Doc. 1153]. For the reasons stated in open court, the motion is granted in part and denied in part. Telephone status set for 1/16/08 is reset to 2/7/08 at 1:00 p.m. CST. [For further details see text below.]Mailed notice (lxs,) (Entered: 11/28/2007) |
| 11/29/2007 |  1160 | TRANSCRIPT of proceedings for the following dates: 11/20/2007; Before the Honorable Nan R. Nolan. (Document not scanned) (td,) (Entered: 11/30/2007) |
| 12/07/2007 |  | (Court only) ***Motions terminated: MOTION by Plaintiff Glickenhau Inst Grp to compel <i>HOUSEHOLD DEFENDANTS TO PRODUCE RESPONSIVE DOCUMENTS TO THE CLASS' THIRD [CORRECTED] REQUEST FOR PRODUCTION OF DOCUMENTS</i> 555 , MOTION by Plaintiffs Glickenhau Inst Grp, Lawrence E Jaffe to unseal document 577 , MOTION by Plaintiff Glickenhau Inst Grp to compel 906 , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash (1) <i>Directing That Plaintiffs Comply with This Court's October 26, 2005 Discovery Order; and (2) for a Protective Order Qu</i> MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to quash (1) <i>Directing That Plaintiffs Comply with This Court's October 26, 2005 Discovery Order; and (2) for a Protective Order Qu</i> 436 , MOTION by Plaintiff Glickenhau Inst Grp for discovery <i>THE CLASS' MOTION FOR ADDITIONAL DEPOSITION TIME PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30(d)(2)</i> 559 , MOTION by Plaintiff Glickenhau Inst Grp for discovery <i>THE CLASS' MOTION FOR AUTHORIZATION PURSUANT TO THE WALSH ACT FOR ISSUANCE OF SUBPOENA FOR ANDREW KAHR (REDACTED VERSION)</i> 789 , MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding text entry,,,, 931 <i>THE CLASS' MOTION FOR RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAIL</i> MOTION by Plaintiff Glickenhau Inst Grp for reconsideration regarding text entry,,,, 931 <i>THE CLASS' MOTION FOR</i> |

RECONSIDERATION OF THE COURT'S JANUARY 24, 2007 ORDER FINDING WAIVER OF KPMG DOCUMENTS, BUT PRECLUDING DISCLOSURE FOR FAILU [941](#), MOTION by Plaintiff Glickenhau Inst Grp for leave to file PURSUANT TO LOCAL RULE 26.2 FOR LEAVE TO FILE APPENDIX OF EXHIBITS IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND FMOTION by Plaintiff Glickenhau Inst Grp for leave to file PURSUANT TO LOCAL RULE 26.2 FOR LEAVE TO FILE APPENDIX OF EXHIBITS IN SUPPORT OF THE CLASS' MOTION TO COMPEL HOUSEHOLD DEFENDANTS TO COMPLY WITH THE COURT'S AUGUST 10 AND 22 ORDERS AND F [673](#), MOTION by Plaintiff Glickenhau Inst Grp for leave to file [958](#), MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel Responses to Household Defendants' Second Set of Interrogatories to Lead Plaintiffs [543](#), MOTION by Plaintiff Glickenhau Inst Grp to compel THE CLASS' MOTION FILED BY LEAVE OF COURT PURSUANT TO THE FEBRUARY 12, 2007 ORDER TO COMPEL PRODUCTION OF E-MAILS AND DEPOSITION TESTIMONY BY MORGAN STANLEY PURSUANT TO THE CLASS' MARCH 7, [956](#), MOTION by Plaintiff Glickenhau Inst Grp to file instanter BRIEF IN EXCESS OF TEN PAGES RE MOTION TO COMPEL ANDREW KAHR DOCUMENTS IMPROPERLY WITHHELD AS PRIVILEGED OR DESTROYED BY THE HOUSEHOLD DEFENDANTS [893](#) (c/jg,) (Entered: 12/07/2007)



| | | |
|------------|---|---|
| 12/20/2007 | 1161 | MINUTE entry before Judge Ronald A. Guzman :Status hearing set for 1/14/08 is reset to 3/17/2008 at 09:30 AM. on request of parties.Mailed notice (c/jg,) (Entered: 12/20/2007) |
| 01/04/2008 |  1162 | TRANSCRIPT of proceedings for the following dates: 1/10/2007, 4/12/2007; Before the Honorable Nan R. Nolan. (gej,) (Entered: 01/07/2008) |
| 01/09/2008 | 1163 | STIPULATION AND [PROPOSED] ORDER CONCERNING THE ADDITION OF CLASS COUNSEL (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 01/09/2008) |
| 01/14/2008 | 1164 | MINUTE entry before Judge Ronald A. Guzman :Status hearing regarding proposed order concerning the addition of class counsel set for 1/16/2008 at 10:15 AM.Mailed notice (c/jg,) (Entered: 01/14/2008) |
| 01/14/2008 | 1165 | NOTICE by Glickenhau Inst Grp <i>Notice of Filing</i> (Attachments: # 1 Exhibit A)(Baker, David) (Entered: 01/14/2008) |
| 01/16/2008 | 1166 | MINUTE entry before Judge Nan R. Nolan :Status hearing held to discuss deposition schedules and Defendants disclosure of 23 individuals as non-retained experts. Plaintiffs now have deposition dates for Mr. LaSusa and Mr. Weil in early March; for Ms. Ghiglieri on February 13, 2008; and for Mr. Litan on February 27, 2008. Parties will meet and confer as to a deposition date for Mr. Bley and will send a letter to the court confirming the selected date by January 18, 2008. In the event the parties cannot agree on a date for Mr. Bleys deposition, the court will unilaterally select a date, regardless of the parties or the witnesss schedules. [For further details see text below.]Mailed notice (lxs,) (Entered: 01/16/2008) |
| 01/16/2008 | 1167 | MINUTE entry before Judge Ronald A. Guzman :Status hearing held on 1/16/2008 regarding proposed order concerning the addition of class counsel. Request to add counsel is denied. Mailed notice (c/jg,) (Entered: 01/17/2008) |
| 01/17/2008 | 1168 | Lead Plaintiffs' Submission in Response to January 16, 2008 Order STATEMENT by Glickenhau Inst Grp (Attachments: # 1 Exhibit A)(Mehdi, Azra) (Entered: 01/17/2008) |



| | | |
|------------|--|--|
| 01/25/2008 | 1169 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Opposition to Plaintiffs' submission in response to the Court's January 16, 2008 Order</i> (Best, Landis) (Entered: 01/25/2008) |
| 01/25/2008 | 1170 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Best, Landis) (Entered: 01/25/2008) |
| 01/30/2008 | 1171 | REPLY by Plaintiff Glickenhau Inst Grp to statement 1168 <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF THEIR REQUEST FOR ADDITIONAL INFORMATION RELATING TO DEFENDANTS' 23 NON-RETAINED EXPERTS</i> (Brooks, Luke) (Entered: 01/30/2008) |
| 01/31/2008 | 1172 | MINUTE entry before Judge Nan R. Nolan :On December 10, 2007, Defendants submitted a Notice Concerning Expert Testimony that identified 23 witnesses who may give testimony as to matters as to which they have specialized knowledge and whose testimony may, at least in part, fall within the purview of the Courts ruling in Sunstar, Inc. v. Alberto-Culver Co., No. 01 C 736, 2006 U.S. Dist. LEXIS 85678 (N.D. Ill. Nov. 16, 2006). Sunstar involved a dispute over the use of a modified Alberto VO5 trademark in Japan. The parties disagreed, in limine, whether Dorothy Spencer, a former employee of a firm (DGA) that Defendant commissioned to research Japanese consumer attitudes towards the licensed marks, could testify as a lay witness. (Sunstar, Inc. v. Alberto-Culver Co., No. 01 C 736, Minute Order of 8/22/06, Doc. 322, at 3.) [For further details see text below.]Mailed notice (lxs,) (Entered: 01/31/2008) |
| 02/06/2008 | 1173 | STATUS Report <i>for 2/7/08 conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 02/06/2008) |
| 02/06/2008 | 1174 | STATUS Report <i>LEAD PLAINTIFFS' STATUS REPORT FOR THE FEBRUARY 7, 2008 TELEPHONE STATUS CONFERENCE</i> by Glickenhau Inst Grp (Mehdi, Azra) (Entered: 02/06/2008) |
| 02/07/2008 |  1175 | TRANSCRIPT of proceedings for the following dates: 1/16/2008; Before the Honorable Ronald A. Guzman. (Document not scanned) (td,) (Entered: 02/08/2008) |
| 02/07/2008 | 1176 | MINUTE entry before Judge Nan R. Nolan :Telephone status held. Defendants will provide Plaintiffs with a stipulation regarding the 23 witnesses on their Notice Concerning Expert Testimony, as stated in open court. As a result, Defendants need not submit summaries of the 23 witnesses expert testimony as contemplated by the courts January 31, 2008 Order. Defendants have until 2/14/08 to file a brief, not exceeding 10 pages, explaining what damages information they have already received from Professor Fischel, what pre-Class Period damages information they still need from Plaintiffs, why they need it, and supporting authority. As stated in open court, citation to this courts earlier orders will not suffice as authority. Plaintiffs will respond by 2/21/08; Defendants will reply by 2/25/08.Dr. Bajaj will submit his surrebuttal report to Plaintiffs by 3/3/08, and his deposition will occur no later than 3/25/08. Parties will appear for status on 3/27/08 before Judge Guzman at 9:30, and then before this court at 10:30. Mailed notice (lxs,) (Entered: 02/08/2008) |
| 02/08/2008 | 1177 | MINUTE entry before Judge Ronald A. Guzman :Status hearing set for 3/17/08 is reset to 3/27/2008 at 09:30 AM. on Court's own motion. Mailed notice (cjpg,) (Entered: 02/08/2008) |
| 02/14/2008 | 1178 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Plaintiffs To Supplement Their Initial Disclosures Pursuant To Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> (Deutsch, |

| | | |
|------------|----------------------|---|
| | | Adam) (Entered: 02/14/2008) |
| 02/14/2008 | 1179 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion to compel 1178 <i>Plaintiffs To Supplement Their Initial Disclosures Pursuant To Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> (Deutsch, Adam) (Entered: 02/14/2008) |
| 02/14/2008 | 1180 | DECLARATION of Janet A. Beer regarding motion to compel 1178 by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 02/14/2008) |
| 02/14/2008 | 1181 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Plaintiffs To Supplement Their Initial Disclosures Pursuant To Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> 1178 (Deutsch, Adam) (Entered: 02/14/2008) |
| 02/21/2008 | 1182 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to compel <i>Plaintiffs To Supplement Their Initial Disclosures Pursuant To Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> 1178 <i>LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL PLAINTIFFS TO SUPPLEMENT THEIR INITIAL DISCLOSURES PURSUANT TO FED. R. CIV. P. 26(a)(1)(A) (iii)</i> (Mehdi, Azra) (Entered: 02/21/2008) |
| 02/21/2008 | 1183 | DECLARATION of JASON C. DAVIS regarding response in opposition to motion, 1182 by Glickenhau Inst Grp <i>DECLARATION OF JASON C. DAVIS IN SUPPORT OF LEAD PLAINTIFFS' OPPOSITION TO HOUSEHOLD DEFENDANTS' MOTION TO COMPEL PLAINTIFFS TO SUPPLEMENT THEIR INITIAL DISCLOSURES PURSUANT TO FED. R. CIV. P. 26(a)(1)(A) (iii)</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(Davis, Jason) (Entered: 02/21/2008) |
| 02/25/2008 | 1184 | MOTION by Plaintiff Glickenhau Inst Grp to enforce <i>THE CLASS' MOTION TO ENFORCE THE JANUARY 31, 2008 ORDER AND TO COMPEL PRODUCTION OF DOCUMENTS BY DEFENDANTS' EXPERTS PURSUANT TO PLAINTIFFS' SUBPOENAS</i> (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7)(Mehdi, Azra) (Entered: 02/25/2008) |
| 02/25/2008 | 1185 | NOTICE of Motion by Azra Z Mehdi for presentment of motion to enforce, 1184 before Honorable Nan R. Nolan on 2/29/2008 at 09:00 AM. (Mehdi, Azra) (Entered: 02/25/2008) |
| 02/25/2008 | 1186 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>In Further Support of Defendants Motion To Compel Plaintiffs To Supplement Their Initial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1)(A)(iii)</i> (Deutsch, Adam) (Entered: 02/25/2008) |
| 02/26/2008 | 1187 | MINUTE entry before Judge Nan R. Nolan :For the reasons set forth below, Plaintiffs Motion to Enforce the January 31, 2008 Order and to Compel Production of Documents by Defendants Experts Pursuant to Plaintiffs Subpoenas [Doc. 1184] is denied in part and entered and continued in part. [For further details see text below.]Mailed notice (lxs,) (Entered: 02/26/2008) |
| 02/27/2008 | 1188 | NOTICE by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' NOTICE CONCERNING EXPERT TESTIMONY PURSUANT TO THE COURT'S FEBRUARY 26, 2008 ORDER</i> (Mehdi, Azra) (Entered: 02/27/2008) |
| 02/27/2008 | 1189 | MINUTE entry before Judge Nan R. Nolan :For the reasons set forth below, |

| | | |
|------------|----------------------|---|
| | | Defendants Motion to Compel Plaintiffs to Supplement their Initial Disclosures Pursuant to Fed. R. Civ. P. 26(a)(1)(A)(iii) [Doc. 1178] is denied. [For further details see text below.]Mailed notice (lxs,) (Entered: 02/28/2008) |
| 02/28/2008 | 1190 | ATTORNEY Appearance for Carl A. LaSusa (Varga, Craig) (Entered: 02/28/2008) |
| 02/28/2008 | 1191 | RESPONSE by Respondent Carl A. LaSusa to Plaintiffs' Motion to Compel Production of Documents Pursuant to Subpoena Duces Tecum (Attachments: # 1 Exhibit A & B)(Varga, Craig) (Entered: 02/28/2008) |
| 02/28/2008 | 1192 | RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to notice of motion 1185 (Attachments: # 1 Certificate of Service)(Best, Landis) (Entered: 02/28/2008) |
| 03/03/2008 | 1193 | REPLY by Plaintiff Glickenhau Inst Grp <i>THE CLASS' REPLY BRIEF IN SUPPORT OF MOTION TO COMPEL COMPLIANCE WITH SUBPOENAS</i> (Brooks, Luke) (Entered: 03/03/2008) |
| 03/10/2008 | 1194 | AMENDED NOTICE by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' AMENDED NOTICE CONCERNING EXPERT TESTIMONY PURSUANT TO THE COURT'S FEBRUARY 26, 2008 ORDER</i> (Mehdi, Azra) (Entered: 03/10/2008) |
| 03/10/2008 | 1195 | REQUEST by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' REQUEST FOR A TELEPHONIC STATUS CONFERENCE</i> (Mehdi, Azra) (Entered: 03/10/2008) |
| 03/10/2008 | 1196 | MINUTE entry before Judge Nan R. Nolan :Telephone status hearing set for 3/13/2008 at 04:00 PM.Mailed notice (lxs,) (Entered: 03/10/2008) |
| 03/10/2008 | 1197 | MINUTE entry before Judge Nan R. Nolan :For the reasons stated in the attached Memorandum Opinion and Order, Plaintiffs Motion to Compel Production of Documents by Defendants Experts Pursuant to Plaintiffs Subpoenas [Doc. 1184] is denied. Mailed notice (lxs,) (Entered: 03/10/2008) |
| 03/10/2008 | 1198 | MEMORANDUM Opinion and Order Signed by Judge Nan R. Nolan on 3/10/2008.Mailed notice(lxs,) (Entered: 03/10/2008) |
| 03/10/2008 | 1199 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for sanctions <i>Motion For a Finding of Contempt and For Appropriate Sanctions</i> (Deutsch, Adam) (Entered: 03/10/2008) |
| 03/10/2008 | 1200 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for sanctions 1199 <i>Motion For a Finding of Contempt and For Appropriate Sanctions</i> (Attachments: # 1 Declaration Declaration of Janet Beer)(Deutsch, Adam) (Entered: 03/10/2008) |
| 03/10/2008 | 1201 | NOTICE of Motion by Adam B. Deutsch for presentment of motion for sanctions 1199 before Honorable Nan R. Nolan on 3/13/2008 at 04:00 PM. (Deutsch, Adam) (Entered: 03/10/2008) |
| 03/13/2008 | 1202 | MOTION by Plaintiff Glickenhau Inst Grp to strike <i>LEAD PLAINTIFFS' MOTION TO STRIKE DEFENDANTS' MOTION FOR CONTEMPT FOR FAILURE TO COMPLY WITH LOCAL RULES 37.1 & 37.2, OR IN THE ALTERNATIVE, A REQUEST FOR AN EVIDENTIARY HEARING PURSUANT TO LOCAL RULE 37.1</i> (Mehdi, Azra) (Entered: 03/13/2008) |
| 03/13/2008 | 1203 | NOTICE of Motion by Azra Z Mehdi for presentment of motion to strike, 1202 before Honorable Nan R. Nolan on 3/18/2008 at 09:00 AM. (Mehdi, Azra) (Entered: 03/13/2008) |


| | | |
|------------|----------------------|--|
| 03/13/2008 | 1204 | DECLARATION of D. CAMERON BAKER regarding motion to strike, 1202 by Glickenhau Inst Grp <i>DECLARATION OF D. CAMERON BAKER IN SUPPORT OF LEAD PLAINTIFFS' MOTION TO STRIKE DEFENDANTS' MOTION FOR CONTEMPT FOR FAILURE TO COMPLY WITH LOCAL RULES 37.1 & 37.2, OR IN THE ALTERNATIVE, A REQUEST FOR AN EVIDENTIARY HEARING PURSUANT TO LOCAL RULE 37.1</i> (Baker, David) (Entered: 03/13/2008) |
| 03/13/2008 | 1205 | DECLARATION of LORI A. FANNING regarding motion to strike, 1202 by Glickenhau Inst Grp <i>DECLARATION OF LORI A. FANNING IN SUPPORT OF LEAD PLAINTIFFS' MOTION TO STRIKE DEFENDANTS' MOTION FOR CONTEMPT FOR FAILURE TO COMPLY WITH LOCAL RULES 37.1 & 37.2, OR IN THE ALTERNATIVE, A REQUEST FOR AN EVIDENTIARY HEARING PURSUANT TO LOCAL RULE 37.1</i> (Mehdi, Azra) (Entered: 03/13/2008) |
| 03/13/2008 | 1206 | MINUTE entry before Judge Nan R. Nolan :Telephone status hearing held. Defendants will depose Charles Cross as soon as possible, after which the parties will either (1) enter into a stipulation regarding all so-called Sunstar experts, or (2) appeal the matter to Judge Guzman, who wrote the Sunstar opinion. Briefing on Defendants Motion for a Finding of Contempt [Doc. 1199] and Plaintiffs Motion to Strike [Doc. 1202] is set as follows: Plaintiffs response due 3/25/08; Defendants reply due 4/1/08; Plaintiffs sur-reply due 4/8/08. Status hearing set for 3/27/08 is stricken. Telephone status now set for 4/22/08 at 11:00 a.m. CST.Mailed notice (lxs,) (Entered: 03/14/2008) |
| 03/24/2008 | 1207 | STATUS CONFERENCE STATEMENT by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' STATUS CONFERENCE STATEMENT TO THE HONORABLE RONALD A. GUZMAN IN ADVANCE OF THE MARCH 27, 2008 STATUS CONFERENCE</i> (Burkholz, Spencer) (Entered: 03/24/2008) |
| 03/25/2008 | 1208 | OPPOSITION by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR A FINDING OF CONTEMPT AND APPROPRIATE SANCTIONS</i> (Mehdi, Azra) (Entered: 03/25/2008) |
| 03/25/2008 | 1209 | DECLARATION of JASON C. DAVIS regarding other 1208 by Glickenhau Inst Grp <i>IN SUPPORT OF LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION FOR A FINDING OF CONTEMPT AND FOR APPROPRIATE SANCTIONS</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Mehdi, Azra) (Entered: 03/25/2008) |
| 03/25/2008 | 1210 | STATUS Report for the March 27, 2008 Status Conference with Judge Guzman by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 03/25/2008) |
| 03/25/2008 | 1211 | DECLARATION of Jason C. Davis by Glickenhau Inst Grp in support of lead plaintiffs' opposition to defendants' motion for a finding of contempt and for appropriate sanctions 1208 . (RESTRICTED). (gmr,) (Entered: 03/27/2008) |
| 03/27/2008 | 1212 | MINUTE entry before Judge Honorable Ronald A. Guzman:Status hearing held on 3/27/2008. Motion for summary judgment due by 5/12/2008.Mailed notice (cjk,) (Entered: 03/28/2008) |
| 04/01/2008 | 1213 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Defendants Motion for a Finding of Contempt and for Appropriate Sanctions and Opposition to Plaintiffs Motion to Strike</i> (Deutsch, Adam) (Entered: 04/01/2008) |
| 04/01/2008 | 1214 | DECLARATION of Landis C. Best regarding reply, 1213 by Gary Gilmer, J.A. |

| | | |
|------------|--|--|
| | | Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Defendants Motion for a Finding of Contempt and for Appropriate Sanctions and Opposition to Plaintiffs Motion to Strike</i> (Deutsch, Adam) (Entered: 04/01/2008) |
| 04/02/2008 | 1215 | DECLARATION of Landis C. Best DECLARATION of Landis C. Best by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of Defendants' motion for a finding of contempt and for appropriate sanctions 1199 and opposition to plaintiffs' motion to strike 1202 . (RESTRICTED). (gmr,) (Entered: 04/03/2008) |
| 04/08/2008 | 1216 | REPLY by Plaintiff Glickenhau Inst Grp to memorandum in support of motion, 1200 , motion to strike, 1202 <i>LEAD PLAINTIFFS' REPLY IN SUPPORT OF ITS' MOTION TO STRIKE AND SUR-REPLY IN OPPOSITION TO DEFENDANTS' MOTION FOR A FINDING OF CONTEMPT AND APPROPRIATE SANCTIONS</i> (Mehdi, Azra) (Entered: 04/08/2008) |
| 04/09/2008 | 1217 | MINUTE entry before Judge Honorable Nan R. Nolan:For the reasons stated in the attached Memorandum Opinion and order, Defendants Motion for a Finding of Contempt [Doc. 1199] is denied. Plaintiffs Motion to Strike [Doc. 1202] is denied as moot.Mailed notice (lxs,) (Entered: 04/09/2008) |
| 04/09/2008 | 1218 | MEMORANDUM Opinion and Order Signed by Judge Honorable Nan R. Nolan on 4/9/2008.Mailed notice(lxs,) (Entered: 04/09/2008) |
| 04/09/2008 |  1219 | TRANSCRIPT of proceedings for the following dates: 3/13/2008; Before the Honorable Honorable Nan R. Nolan. (kjc,) (Entered: 04/11/2008) |
| 04/21/2008 | 1220 | STATUS Report <i>for the April 22, 2008 Telephone Status Conference with Magistrate Judge Nolan</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Deutsch, Adam) (Entered: 04/21/2008) |
| 04/21/2008 |  1221 | TRANSCRIPT of proceedings for the following dates: 3/27/2008; Before the Honorable Ronald A. Guzman. (Document not scanned). (gmr,) (Entered: 04/22/2008) |
| 04/22/2008 | 1222 | MINUTE entry before Judge Honorable Nan R. Nolan:Magistrate Judge telephonic status hearing held on 4/22/2008 and continued to 4/29/2008 at 10:30 AM.Mailed notice (lxs,) (Entered: 04/23/2008) |
| 04/28/2008 | 1223 | STATEMENT by Glickenhau Inst Grp <i>THE CLASS' STATEMENT FOR APRIL 29, 2008 TELEPHONIC STATUS CONFERENCE</i> (Mehdi, Azra) (Entered: 04/28/2008) |
| 04/29/2008 | 1224 | STATUS Report <i>for the April 29, 2008 Telephone Status Conference</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Best, Landis) (Entered: 04/29/2008) |
| 04/29/2008 | 1225 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding status report 1224 (Best, Landis) (Entered: 04/29/2008) |
| 04/29/2008 | 1226 | MINUTE entry before Judge Honorable Nan R. Nolan:Magistrate Judge Status hearing held on 4/29/2008. All matters relating to the referral of this action having been concluded, the referral is closed and the case is returned to the assigned judge. Judge Hon. Nan R. Nolan no longer referred to the case.Mailed notice (lxs,) (Entered: 04/30/2008) |
| 05/12/2008 | 1227 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for summary judgment <i>dismissing all remaining claims of the class</i> (Kavaler, Thomas) (Entered: 05/12/2008) |

| | | |
|------------|--|--|
| 05/12/2008 | 1228 | RULE 56.1(a)(3) Statement by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold regarding motion for summary judgment 1227 (Attachments: # 1 Appendix in support of motion for summary judgment)(Kavaler, Thomas) (Entered: 05/12/2008) |
| 05/12/2008 | 1229 | NOTICE of Motion by Thomas J Kavaler for presentment of motion for summary judgment 1227 before Honorable Ronald A. Guzman on 5/22/2008 at 09:30 AM. (Kavaler, Thomas) (Entered: 05/12/2008) |
| 05/12/2008 | 1230 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding Rule 56 statement 1228 , MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for summary judgment <i>dismissing all remaining claims of the class</i> 1227 (Kavaler, Thomas) (Entered: 05/12/2008) |
| 05/12/2008 | 1231 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in excess of fifteen pages</i> (Attachments: # 1 Exhibit A - Memorandum of Law, # 2 Appendix of Unreported Authorities)(Kavaler, Thomas) (Entered: 05/12/2008) |
| 05/12/2008 | 1232 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1231 before Honorable Ronald A. Guzman on 5/22/2008 at 09:30 AM. (Kavaler, Thomas) (Entered: 05/12/2008) |
| 05/12/2008 | 1233 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in excess of fifteen pages</i> 1231 (Kavaler, Thomas) (Entered: 05/12/2008) |
| 05/14/2008 | 1234 | MINUTE entry before Judge Honorable Ronald A. Guzman:Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Memorandum of Law in support of motion for summary judgment in excess of fifteen pages 1231 is granted. Mailed notice (cjpg,) (Entered: 05/14/2008) |
| 05/14/2008 | 1235 | MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for summary judgment 1227 . (Attachments: # 1 Appendix of Unreported Authorities). (gmr,) (Entered: 05/15/2008) |
| 05/21/2008 |  1236 | TRANSCRIPT of proceedings for the following dates: 4/29/2008; Before the Honorable Nan R. Nolan. (Document not scanned). (gmr,) (Entered: 05/22/2008) |
| 05/22/2008 | 1237 | MINUTE entry before the Honorable Ronald A. Guzman:Set deadlines as to motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for summary judgment dismissing all remaining claims of the class 1227 : Response due by 6/12/2008. Reply due by 6/26/2008. Ruling to be by mail. Plaintiff's response has the same page limit (29 pages) allowed on Defendants' memorandum. Mailed notice (cjpg,) (Entered: 05/22/2008) |
| 05/29/2008 |  1238 | TRANSCRIPT of proceedings for the following dates: 8/10/2006, 12/15/2006, 2/7/2008; Before the Honorable Nan R. Nolan. (Document not scanned) (1238-1 through 1238-3) (aac,) (Entered: 05/30/2008) |
| 06/12/2008 | 1239 | MEMORANDUM by Glickenhau Inst Grp in Opposition to motion for summary judgment 1227 <i>LEAD PLAINTIFFS' MEMORANDUM IN OPPOSITION TO</i> |

| | | |
|------------|----------------------|---|
| | | <i>HOUSEHOLD DEFENDANTS' MOTION FOR SUMMARY JUDGMENT DISMISSING ALL REMAINING CLAIMS OF THE CLASS</i> (Mehdi, Azra) (Entered: 06/12/2008) |
| 06/12/2008 | 1240 | RULE 56 Rule 56.1 Statement <i>LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Mehdi, Azra) (Entered: 06/12/2008) |
| 06/12/2008 | 1241 | RESPONSE by Plaintiff Glickenhau Inst Grp <i>LEAD PLAINTIFFS' RESPONSE TO DEFENDANTS' RULE 56.1 STATEMENT IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT</i> (Mehdi, Azra) (Entered: 06/12/2008) |
| 06/12/2008 | 1242 | APPENDIX Rule 56 statement 1240 <i>APPENDIX OF EXHIBITS IN SUPPORT OF LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Attachments: # 1 Exhibit A - Part 1, # 2 Exhibit A - Part 2, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J)(Mehdi, Azra) (Entered: 06/12/2008) |
| 06/13/2008 | 1243 | RULE 56 56.1 Statement [<i>CORRECTED</i>] <i>LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Mehdi, Azra) (Entered: 06/13/2008) |
| 06/13/2008 | 1244 | APPENDIX Rule 56 statement 1243 [<i>CORRECTED</i>] <i>APPENDIX OF EXHIBITS IN SUPPORT OF [CORRECTED] LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT</i> (Attachments: # 1 Exhibit A - Part 1, # 2 Exhibit A - Part 2, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K)(Mehdi, Azra) (Entered: 06/13/2008) |
| 06/24/2008 | 1245 | REQUEST FOR STATUS CONFERENCE by Glickenhau Inst Grp <i>LEAD PLAINTIFFS' REQUEST FOR STATUS CONFERENCE ON JUNE 30, 2008 TO SET TRIAL DATE AND REMAINING PRE-TRIAL SCHEDULE</i> (Mehdi, Azra) (Entered: 06/24/2008) |
| 06/25/2008 | 1246 | RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Defendants' Opposition to Lead Plaintiffs' Request for Status Conference</i> (Deutsch, Adam) (Entered: 06/25/2008) |
| 06/25/2008 | 1247 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response 1246 <i>Defendants' Opposition to Lead Plaintiffs' Request for Status Conference</i> (Deutsch, Adam) (Entered: 06/25/2008) |
| 06/26/2008 | 1248 | MINUTE entry before the Honorable Ronald A. Guzman:Lead Plaintiffs' request for status conference 1245 is granted. Status hearing set for 6/30/2008 at 10:00 AM.Mailed notice (cjk,) (Entered: 06/26/2008) |
| 06/26/2008 | 1249 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in further support of the Household defendants motion for summary judgment</i> (Kavaler, Thomas) (Entered: 06/26/2008) |
| 06/26/2008 | 1250 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re reply 1249 <i>of Filing</i> (Kavaler, Thomas) (Entered: 06/26/2008) |
| 06/26/2008 | 1251 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding reply 1249 (Kavaler, Thomas) (Entered: 06/26/2008) |
| 06/26/2008 | 1252 | RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household |

| | | |
|------------|----------------------|---|
| | | International Inc., W F Aldinger, D A Schoenhold to Rule 56 statement 1240 <i>lead plaintiffs' corrected 56.1 statement of additional facts in opposition to summary judgment</i> (Kavaler, Thomas) (Entered: 06/26/2008) |
| 06/26/2008 | 1253 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re Response, 1252 <i>of Filing</i> (Kavaler, Thomas) (Entered: 06/26/2008) |
| 06/26/2008 | 1254 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 06/26/2008) |
| 06/30/2008 | 1255 | MINUTE entry before the Honorable Ronald A. Guzman: Status hearing held on 6/30/2008. Jury Trial set for 3/30/2009 at 09:00 AM. Final pretrial order and copy to be delivered to Room 1218 on or before 1/30/09. Final Pretrial Conference set for 2/17/2009 at 10:00 AM. Mailed notice (cjb,) (Entered: 07/01/2008) |
| 08/19/2008 | 1256 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003033287. (Mueller, Maureen) (Entered: 08/19/2008) |
| 08/19/2008 | 1257 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003033487. (Kaplan, Suzanne) (Entered: 08/19/2008) |
| 11/26/2008 | 1258 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Attachments: # 1 Text of Proposed Order)(Mehdi, Azra) (Entered: 11/26/2008) |
| 11/26/2008 | 1259 | NOTICE of Motion by Azra Z Mehdi for presentment of motion to file instanter, 1258 before Honorable Ronald A. Guzman on 12/2/2008 at 09:30 AM. (Mehdi, Azra) (Entered: 11/26/2008) |
| 11/26/2008 | 1260 | MOTION by Plaintiff Glickenhau Inst Grp for sanctions <i>LEAD PLAINTIFFS' MOTION AND MEMORANDUM REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Mehdi, Azra) (Entered: 11/26/2008) |
| 11/26/2008 | 1261 | DECLARATION of AZRA Z. MEHDI regarding motion for sanctions 1260 (Attachments: # 1 Exhibit 1-69, # 2 Exhibit 70-78, # 3 Exhibit 79-84, # 4 Exhibit 85, # 5 Exhibit 86-104)(Mehdi, Azra) (Entered: 11/26/2008) |
| 11/26/2008 | 1262 | NOTICE of Motion by Azra Z Mehdi for presentment of motion for sanctions 1260 before Honorable Ronald A. Guzman on 12/2/2008 at 09:30 AM. (Mehdi, Azra) (Entered: 11/26/2008) |
| 11/26/2008 | 1263 | MOTION by Plaintiff Glickenhau Inst Grp to seal <i>LEAD PLAINTIFFS' MOTION AND MEMORANDUM TO FILE CERTAIN EXHIBITS AND EXCERPTS OF THEIR BRIEF IN SUPPORT OF THEIR MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE UNDER SEAL PURSUANT TO LOCAL RULE 26.2</i> (Mehdi, Azra) (Entered: 11/26/2008) |
| 11/26/2008 | 1264 | NOTICE of Motion by Azra Z Mehdi for presentment of motion to seal, 1263 before Honorable Ronald A. Guzman on 12/2/2008 at 09:30 AM. (Mehdi, Azra) (Entered: 11/26/2008) |
| 12/01/2008 | 1265 | MINUTE entry before the Honorable Ronald A. Guzman: Application to appear pro hac vice Filing fee \$ 50, receipt number 0752000000003033287 (Mueller, Maureen) 1256 is granted. Application to appear pro hac vice Filing fee \$ 50, receipt number |

| | | |
|------------|---|---|
| | | 07520000000003033487. (Kaplan, Suzanne) 1257 is granted. Mailed notice (cjpg,) (Entered: 12/01/2008) |
| 12/01/2008 | 1266 | RESPONSE by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Attachments: # 1 Certificate of Service)(Kavaler, Thomas) (Entered: 12/01/2008) |
| 12/02/2008 | 1267 | MINUTE entry before the Honorable Ronald A. Guzman:Motion hearing held on 12/2/2008 regarding LEAD PLAINTIFFS' MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE 1260 . Set deadlines as to motion for sanctions 1260 : Response due by 1/12/2009. Replies due by 1/27/2009. Mailed notice (cjpg,) (Entered: 12/03/2008) |
| 12/04/2008 | 1268 | MOTION and Memorandum by Plaintiff Glickenhau Inst Grp requesting evidentiary sanctions for Household defendants' destruction of evidence. (RESTRICTED). (gmr,) (Entered: 12/05/2008) |
| 12/04/2008 | 1269 | DECLARATION of Azra Z. Mehdi in support of Lead Plaintiffs' motion requesting evidentiary sanctions for Household defendants' destruction of evidence 1268 . (1269-1 through 1269-3). (RESTRICTED). (gmr,) (Entered: 12/05/2008) |
| 12/11/2008 | 1271 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Pursuant to Local Rule 16.1 to Require Plaintiffs to Identify the Allegedly False and Misleading Statements to be Proved at Trial</i> (Kavaler, Thomas) (Entered: 12/11/2008) |
| 12/11/2008 | 1272 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for miscellaneous relief, 1271 (Kavaler, Thomas) (Entered: 12/11/2008) |
| 12/11/2008 | 1273 | DECLARATION of ThomasJ. Kavaler regarding motion for miscellaneous relief, 1271 (Kavaler, Thomas) (Entered: 12/11/2008) |
| 12/11/2008 | 1274 | NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, 1271 before Honorable Ronald A. Guzman on 12/16/2008 at 09:30 AM. (Kavaler, Thomas) (Entered: 12/11/2008) |
| 12/11/2008 | 1275 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 12/11/2008) |
| 12/16/2008 | 1276 | MINUTE entry before the Honorable Ronald A. Guzman:Motion hearing held on 12/16/2008 regarding motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Pursuant to Local Rule 16.1 to Require Plaintiffs to Identify the Allegedly False and Misleading Statements to be Proved at Trial 1271 . Set deadlines: Response due by 1/19/2009. Reply due by 2/6/2009. Ruling to be by mail. Mailed notice (cjpg,) (Entered: 12/18/2008) |
| 12/16/2008 |  | (Court only) ***Motions terminated: MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>Pursuant to Local Rule 16.1 to Require Plaintiffs to Identify the Allegedly False and Misleading Statements to be Proved at Trial</i> 1271 is moot. (cjpg,) (Entered: 02/25/2009) |
| 01/13/2009 | 1277 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003420315. (Drosman, Daniel) (Entered: 01/13/2009) |
| 01/20/2009 | 1278 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F |

| | | |
|------------|----------------------|--|
| | | Aldinger, D A Schoenhold in Opposition to motion to seal, 1263 //partial opposition to lead plaintiffs motion to file certain exhibits and excerpts of their brief under seal (Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/20/2009 | 1279 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to seal //Household defendants motion to file documents under seal in connection with its memorandum of law in opposition to plaintiffs' "spoliation" motion (Attachments: # 1 Memorandum of Law in Opposition to Plaintiff's Spoliation motion (redacted version), # 2 Appendix (redacted), # 3 Declaration of Robin (redacted), # 4 Declaration of Clamage (redacted), # 5 Declaration of Eden (redacted), # 6 Declaration of Mello (redacted), # 7 Declaration of Barnes (redacted), # 8 Declaration of Detelich (redacted), # 9 Declaration of Harvey (redacted), # 10 Declaration of Nesbitt (redacted), # 11 Declaration of Budish (redacted), # 12 Declaration of Dunne (redacted), # 13 Declaration of Hennigan (redacted), # 14 Declaration of O'Han (redacted), # 15 Declaration of Best (redacted), # 16 Exhibit 1-6 to Best Declaration (redacted), # 17 Exhibit 7-14 to Best declaration (redacted), # 18 Exhibit 15-50 to Best declaration (redacted), # 19 Exhibit 51-60 to Best declaration (redacted))(Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/20/2009 | 1280 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to seal,,, 1279 before Honorable Ronald A. Guzman on 1/22/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/20/2009 | 1281 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter memorandum of law in excess of fifteen pages in opposition to plaintiffs' "spoliation" motion (Attachments: # 1 Memorandum of law in opposition to plaintiffs' "spoliation" motion (redacted), # 2 Appendix A (redacted), # 3 Table of unreported cases - part 1, # 4 Table of unreported cases - part 2, # 5 Table of unreported cases - part 3, # 6 Table of unreported cases- part 4)(Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/20/2009 | 1282 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter,, 1281 before Honorable Ronald A. Guzman on 1/22/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/20/2009 | 1283 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/20/2009 | 1284 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses (Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/20/2009 | 1285 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for miscellaneous relief, 1284 (Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/20/2009 | 1286 | DECLARATION of Landis C. Best regarding motion for miscellaneous relief, 1284 (Best, Landis) (Entered: 01/20/2009) |
| 01/20/2009 | 1287 | NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, 1284 before Honorable Ronald A. Guzman on 1/22/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/20/2009 | 1288 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) |

| | | |
|------------|----------------------|--|
| | | (Entered: 01/20/2009) |
| 01/20/2009 | 1289 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses 1284 (Burkholz, Spencer) (Entered: 01/20/2009) |
| 01/20/2009 | 1290 | RESPONSE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses 1284 (Attachments: # 1 Certificate of Service)(Kavaler, Thomas) (Entered: 01/20/2009) |
| 01/21/2009 | 1291 | MINUTE entry before the Honorable Ronald A. Guzman: Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter memorandum of law in excess of fifteen pages in opposition to plaintiffs' "spoliation" motion 1281 is granted. Mailed notice (cjb,) (Entered: 01/21/2009) |
| 01/21/2009 | 1292 | MINUTE entry before the Honorable Ronald A. Guzman: Set deadlines as to motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses 1284 : Response due by 1/28/2009. Reply due by 2/4/2009. Motion ruling will be with all motions in limine. Mailed notice (cjb,) (Entered: 01/21/2009) |
| 01/21/2009 | 1293 | MINUTE entry before the Honorable Ronald A. Guzman: Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to seal Household defendants motion to file documents under seal in connection with its memorandum of law in opposition to plaintiffs' "spoliation" motion 1279 is granted only to those portions of exhibits that contain confidential material and denied as to filing entire exhibits under seal. Mailed notice (cjb,) (Entered: 01/21/2009) |
| 01/21/2009 | 1294 | DECLARATION of Steve R. Nesbitt in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1295 | DECLARATION of Ned M. Hennigan in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1296 | DECLARATION of Robert P. O'Han in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1297 | DECLARATION of Kenneth M. Harvey in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| | | |

| | | |
|------------|----------------------|--|
| 01/21/2009 | 1298 | DECLARATION of Andrew Budish in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1299 | DECLARATION of Daniel J. Dunne in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1300 | DECLARATION of Jo Ann Barnes in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1301 | DECLARATION of Mike C. Eden in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1302 | DECLARATION of Ronald Clamage in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1303 | DECLARATION of Kenneth H. Robin in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1304 | DECLARATION of William J. Mello in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1305 | DECLARATION of Thomas M. Detelich in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1306 | DECLARATION of Landis C. Best in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1307 | MEMORANDUM by Household International Inc. in Opposition to Plaintiffs' "Spoliation" Motion. (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/21/2009 | 1308 | APPENDIX A in Support of the Household Defendants' Memorandum of Law in Opposition to Plaintiffs' "Spoliation" Motion 1307 . (RESTRICTED). (ep,) (Entered: 01/22/2009) |
| 01/23/2009 | 1309 | MINUTE entry before the Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003420315. (Drosman, Daniel) 1277 is granted. Mailed notice (cjb,) (Entered: 01/23/2009) |
| 01/28/2009 | 1310 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses 1284 (Dowd, Michael) (Entered: 01/28/2009) |
| 01/28/2009 | 1311 | DECLARATION of MICHAEL J. DOWD regarding response in opposition to motion,, 1310 <i>DECLARATION OF MICHAEL J. DOWD IN SUPPORT OF OPPOSITION TO DEFENDANTS' CROSS-MOTION PURSUANT TO FED. R. CIV. P. 37(c) TO EXCLUDE DECLARATIONS OF BRANCH SALES MANAGERS</i> |

(Attachments: # [1](#) Exhibit A, # [2](#) Exhibit B)(Dowd, Michael) (Entered: 01/28/2009)

| | | |
|------------|----------------------|---|
| 01/30/2009 | 1312 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Bernstein (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1313 | DECLARATION of Landis C. Best <i>in Support of Defendants' Motion to Exclude Testimony of Bernstein</i> (Best, Landis) (Entered: 01/30/2009) |
| 01/30/2009 | 1314 | MEMORANDUM <i>in Support of Defendants' Motion to Exclude Testimony of Bernstein</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1315 | APPENDIX <i>of Unreported Authorities in Support of Defendants' Motion to Exclude Testimony of Bernstein</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1316 | NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief 1312 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1317 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>limine pursuant to LR 16.1 to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1318 | DECLARATION of Thomas J. Kavaler <i>in support of motion in limine to preclude plaintiffs from advancing certain statements</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1319 | MEMORANDUM <i>in Support of Defendants Motion in limine to Preclude Plaintiffs from Advancing Certain Statements</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1320 | NOTICE of Motion by Thomas J Kavaler for presentment of motion in limine, 1317 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1321 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>limine to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1322 | DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Motion in limine to Exclude Allegedly False Statements</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1323 | MEMORANDUM <i>in Support of Defendants' Motion in limine to Exclude Allegedly False Statements</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1324 | NOTICE of Motion by Thomas J Kavaler for presentment of motion in limine 1321 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1325 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1326 | MEMORANDUM <i>in Support of Motion to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1327 | APPENDIX <i>of Unreported Authorities in Support of Motion to Exclude Testimony from Plaintiffs' Previously Concealed Trial Witnesses</i> (Kavaler, Thomas) (Entered: 01/30/2009) |

| | | |
|------------|----------------------|---|
| 01/30/2009 | 1328 | NOTICE of Motion by Thomas J Kavalier for presentment of motion for miscellaneous relief 1325 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavalier, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1329 | TRIAL Brief by Glickenhau Inst Grp (Attachments: # 1 Exhibit B)(Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1330 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin <i>limine to Exclude or Limit 14 Categories of Evidence</i> (Kavalier, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1331 | MOTION by Plaintiff Glickenhau Inst Grp to seal document <i>to File Certain Exhibits and Excerpts of Their Motions in Limine</i> (Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1332 | DECLARATION of John L. Bley <i>in support of motion in limine to exclude 14 categories of evidence</i> (Kavalier, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1333 | <i>Motions in Limine</i> NOTICE of Motion by Michael J. Dowd for presentment of before Honorable Ronald A. Guzman on 2/17/2009 at 10:00 AM. (Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1334 | DECLARATION of Thomas J. Kavalier regarding motion in limine 1330 (Attachments: # 1 Exhibit Part 1, # 2 Exhibit Part 2, # 3 Errata Part 3)(Kavalier, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1335 | MOTION by Plaintiff Glickenhau Inst Grpin <i>limine No. 1 - Preclude Defendants' Truth on the Market Defense</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1336 | MOTION by Plaintiff Glickenhau Inst Grpin <i>limine No. 2 - Miscellaneous Motions</i> (Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1337 | APPENDIX of <i>Unreported Authorities submitted in support of defendants' omnibus motion in limine to exclude or limit 14 categories of evidence</i> (Attachments: # 1 Appendix Part 2, # 2 Appendix Part3)(Kavalier, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1338 | MOTION by Plaintiff Glickenhau Inst Grpin <i>limine No. 3 - Exclude Defendants' Cumulative Expert Testimony</i> (Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1339 | MOTION by Plaintiff Glickenhau Inst Grpin <i>limine Redacted No. 4 - Exclude Defendants' Documents or Testimony Which Refer to Advice from Counsel</i> (Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1340 | MOTION by Plaintiff Glickenhau Inst Grpin <i>limine No. 5 - Exclude Argument that Defendants Disclosed Litigation Risks to Outside Auditors</i> (Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1341 | MOTION by Plaintiff Glickenhau Inst Grpin <i>limine No. 6 - Exclude Testimony of Defendants' Proposed Expert Dr. Litan (Exs. A-D Under Seal)</i> (Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1342 | MOTION by Plaintiff Glickenhau Inst Grpin <i>limine No. 7 - Preclude Reference to Allegations of Voter Fraud Against A.C.O.R.N.</i> (Attachments: # 1 Exhibit A)(Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1343 | MOTION by Plaintiff Glickenhau Inst Grpin <i>limine No. 8 - Preclude Defendants from Offering Expert Testimony from Any of Their Identified Witnesses Other than Their Three Retained Experts</i> (Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1344 | APPENDIX motion in limine 1330 (Attachments: # 1 Appendix B (part1), # 2 B |

| | | |
|------------|----------------------|--|
| | | (part2), # 3 B (part3), # 4 B (part4), # 5 B (part 5), # 6 B (part 6), # 7 B (part 7), # 8 B (part 8), # 9 B (part9), # 10 B (part 10), # 11 C (part1), # 12 C (Part2), # 13 D (part1), # 14 D (part2), # 15 D (part 3), # 16 D (part 4), # 17 E (part 1-8), # 18 F (Part 1), # 19 F (part 2))(Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1345 | MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 9 - Exclude Certain Testimony of Defendants' Expert Roman L. Weil</i> (Attachments: # 1 Exhibit E)(Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1346 | MOTION by Plaintiff Glickenhau Inst Grpin limine <i>No. 10 - Exclude Certain Testimony of Defendants' Expert John Bley</i> (Attachments: # 1 Exhibit B)(Dowd, Michael) (Entered: 01/30/2009) |
| 01/30/2009 | 1347 | APPENDIX appendix, 1344 (Part 2) (Attachments: # 1 G (part 2), # 2 G (part 3), # 3 G (part 4), # 4 G (part 5), # 5 G (part 6), # 6 G (part 7), # 7 G (part 8), # 8 G (part 9), # 9 G (part 10), # 10 G (part 11), # 11 G (part 12), # 12 G (part 13), # 13 G (part 14), # 14 G (part 15), # 15 G (part 16), # 16 G (part 17), # 17 G (part 18), # 18 G (part 19), # 19 G (part 20), # 20 G (part 21), # 21 H, # 22 I, # 23 J, # 24 K)(Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1348 | NOTICE of Motion by Thomas J Kavaler for presentment of motion in limine 1330 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1349 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of 15 pages</i> (Attachments: # 1 Memorandum of Law in Support)(Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1350 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter 1349 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1351 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Trial Brief in excess of 15 pages</i> (Attachments: # 1 Defendants' Trial Brief)(Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1352 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter 1351 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1353 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of <i>Filing</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1354 | APPENDIX of <i>Unreported Authorities Submitted in Support of Defendants Trial Brief</i> (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1355 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1356 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Daubert Motion to Exclude the "Expert" Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1357 | NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, 1356 before Honorable Ronald A. Guzman on 2/17/2009 at |

| | | |
|------------|----------------------|--|
| | | 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1358 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of 15 pages</i> (Attachments: # 1 Consolidated Memoranda of Law in Support of Household Defendants Daubert Motion to Exclude the "Expert" Testimony of Ghiglieri, Cross and Devor, # 2 Part 2, # 3 Part 3)(Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1359 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1358 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/30/2009 | 1360 | DECLARATION of David Owen <i>In support of Daubert Motion (Document 1356)</i> (Attachments: # 1 Part 2, # 2 Part 3, # 3 Part 4, # 4 Part 5, # 5 Part 6)(Owen, David) (Entered: 01/30/2009) |
| 01/30/2009 | 1361 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Exclude Testimony of Daniel Fischel (Attachments: # 1 Kavaler Affidavit, # 2 Part 2, # 3 Part 3, # 4 Part 4, # 5 Part 5, # 6 Par 6, # 7 Part 7)(Kavaler, Thomas) (Entered: 01/30/2009) |
| 01/31/2009 | 1362 | APPENDIX of <i>Unreported Authorities in support of Daubert motion</i> (Kavaler, Thomas) (Entered: 01/31/2009) |
| 01/31/2009 | 1363 | NOTICE of Motion by Thomas J Kavaler for presentment of motion for miscellaneous relief, 1361 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/31/2009) |
| 01/31/2009 | 1364 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>memorandum of law in excess of 15 pages</i> (Kavaler, Thomas) (Entered: 01/31/2009) |
| 01/31/2009 | 1365 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter 1364 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/31/2009) |
| 01/31/2009 | 1366 | DECLARATION of Thomas J. Kavaler regarding motion for miscellaneous relief, 1356 (Attachments: # 1 Part 2, # 2 Part 3, # 3 Part 4)(Kavaler, Thomas) (Entered: 01/31/2009) |
| 01/31/2009 | 1367 | APPENDIX motion for miscellaneous relief, 1356 (<i>unreported authority</i>) (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 01/31/2009) |
| 01/31/2009 | 1368 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 01/31/2009) |
| 01/31/2009 | 1369 | DECLARATION of Susan Buckley regarding motion for miscellaneous relief, 1356 (<i>previously served</i>) (Attachments: # 1 Part 2, # 2 Part 3)(Kavaler, Thomas) (Entered: 01/31/2009) |
| 02/02/2009 | 1370 | TRIAL MEMORANDUM by Glickenhau Inst Grp, Lawrence E Jaffe. (RESTRICTED). (jj,) (Entered: 02/03/2009) |
| 02/02/2009 | 1371 | MEMORANDUM of Law by Plaintiffs' Glickenhau Inst Grp, Lawrence E Jaffe in Support of Plaintiffs' Motion in Limine to Exclude Defense Documents or Testimony which Refer to Advice from Counsel that Defendants Complied with Federal and State Laws. (RESTRICTED). (jj,) (Entered: 02/03/2009) |

| | | |
|------------|----------------------|--|
| 02/02/2009 | 1372 | MEMORANDUM of Law by Plaintiffs' Glickenhau Inst Grp, Lawrence E Jaffe in Support of Plaintiffs' Motion to Exclude Testimony of Defendants' Proposed Expert Dr. Robert Litan Pursuant to Federal Rule of Evidence 702.(RESTRICTED). (jj,) (Entered: 02/03/2009) |
| 02/02/2009 | 1373 | MEMORANDUM of Law by Plaintiffs' Glickenhau Inst Grp, Lawrence E Jaffe in Support of Plaintiffs' Motion to Exclude Testimony of Defendants' Expert Roman L. Weil Pursuant to Federal Rule of Evidence 702. (RESTRICTED). (jj,) (Entered: 02/03/2009) |
| 02/02/2009 | 1374 | MEMORANDUM of Law by Plaintiffs' Glickenhau Inst Grp, Lawrence E Jaffe in Support of Plaintiffs' Motion to Exclude Certain Testimony of Defendants' Expert John Bley Pursuant to Federal Rule of Evidence 702. (RESTRICTED). (jj,) (Entered: 02/03/2009) |
| 02/03/2009 | 1375 | DAUBERT MOTION by Household Defendants to exclude the "expert" testimony of Catherine A. Ghiglieri, Charles Cross and Harris Devor. (RESTRICTED). (gmr,) (Entered: 02/04/2009) |
| 02/03/2009 | 1376 | DECLARATION of Kavalier to defendants' omnibus motion in limine to exclude or limit 14 categories of evidence 1330 . (RESTRICTED). (gmr,) (Entered: 02/04/2009) |
| 02/03/2009 | 1377 | CERTAIN EXHIBITS to the declaration of Thomas J. Kavalier 1366 in support of defendants' Daubert motion to exclude the expert testimony of Catherine A. Ghiglieri, Charles Cross and Harris Devor. (RESTRICTED). (gmr,) (Entered: 02/04/2009) |
| 02/03/2009 | 1378 | CERTAIN EXHIBITS to the declaration of Susan Buckley 1369 in support of defendants' Daubert motion to exclude the expert testimony of Catherine A. Ghiglieri, Charles Cross and Harris Devor. (RESTRICTED). (gmr,) (Entered: 02/04/2009) |
| 02/03/2009 | 1379 | APPENDIX A to Defendants' omnibus motion in limine to exclude or limit 14 categories of evidence 1330 . (1379-1 through 1379-5). (RESTRICTED). (gmr,) (Entered: 02/04/2009) |
| 02/04/2009 | 1380 | REPLY by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnessesMOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // Cross-motion pursuant to Fed. R. Civ. P. 37(C) to exclude declarations of plaintiffs' previously concealed witnesses 1284 (Kavalier, Thomas) (Entered: 02/04/2009) |
| 02/04/2009 | 1381 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavalier, Thomas) (Entered: 02/04/2009) |
| 02/06/2009 | 1382 | MINUTE entry before the Honorable Ronald A. Guzman: Set deadlines regarding motions in limine (including motions to exclude or limit expert testimony under the standards set forth in Daubert or otherwise) to be filed by 1/30/09: Responses due 2/10/09. Replies due 2/13/09. Final Pretrial Conference set for 2/17/09 is reset to 3/12/2009 at 01:00 PM. and continuing day-to-day until completed. Mailed notice (cjb,) (Entered: 02/06/2009) |
| 02/06/2009 | 1383 | MOTION by Plaintiff Glickenhau Inst Grp for leave to file <i>LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' REPLY IN FURTHER SUPPORT OF THEIR MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS'</i> |

| | | |
|------------|----------------------|---|
| | | <i>DESTRUCTION OF EVIDENCE</i> (Mehdi, Azra) (Entered: 02/06/2009) |
| 02/06/2009 | 1384 | <i>NOTICE OF LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES</i> NOTICE of Motion by Azra Z Mehdi for presentment of motion for leave to file, 1383 before Honorable Ronald A. Guzman on 2/10/2009 at 09:30 AM. (Mehdi, Azra) (Entered: 02/06/2009) |
| 02/06/2009 | 1385 | REPLY by Plaintiff Glickenhau Inst Grp <i>LEAD PLAINTIFFS' REPLY IN FURTHER SUPPORT OF THEIR MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Attachments: # 1 Appendix A, # 2 Appendix B, # 3 Declaration)(Mehdi, Azra) (Entered: 02/06/2009) |
| 02/06/2009 | 1386 | REPLY by Plaintiff Glickenhau Inst Grp <i>LEAD PLAINTIFFS' REPLY MEMORANDUM TO DEFENDANTS' PARTIAL OPPOSITION TO LEAD PLAINTIFFS' MOTION TO FILE CERTAIN EXHIBITS AND EXCERPTS OF THEIR BRIEF UNDER SEAL</i> (Mehdi, Azra) (Entered: 02/06/2009) |
| 02/06/2009 | 1387 | DECLARATION of ROBERT L. PARLETTE regarding reply, 1385 <i>DECLARATION OF ROBERT L. PARLETTE IN SUPPORT OF LEAD PLAINTIFFS' REPLY IN FURTHER SUPPORT OF MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE</i> (Mehdi, Azra) (Entered: 02/06/2009) |
| 02/06/2009 | 1430 | REPLY by Plaintiff Glickenhau Inst Grp in further support of their motion requesting evidentiary sanctions for Household defendants' destruction of evidence 1260 . (RESTRICTED). (gmr,) (Entered: 02/11/2009) |
| 02/06/2009 | 1431 | DECLARATION of Azra Z. Mehdi in support of Lead Plaintiffs' reply 1430 in further support of their motion requesting evidentiary sanctions for Household defendants' destruction of evidence 1260 . (RESTRICTED). (gmr,) (Entered: 02/11/2009) |
| 02/09/2009 | 1388 | MINUTE entry before the Honorable Ronald A. Guzman:LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' REPLY IN FURTHER SUPPORT OF THEIR MOTION REQUESTING EVIDENTIARY SANCTIONS FOR HOUSEHOLD DEFENDANTS' DESTRUCTION OF EVIDENCE 1383 is granted. Mailed notice (cjk,) (Entered: 02/09/2009) |
| 02/09/2009 | 1389 | MINUTE entry before the Honorable Ronald A. Guzman: Previously filed motions for leave to file instanter excess pages 1258 , 1349 , 1351 , 1358 , 1364 are granted. Mailed notice (cjk,) (Entered: 02/09/2009) |
| 02/09/2009 | 1390 | MINUTE entry before the Honorable Ronald A. Guzman: Previously filed motions for leave to file under seal 1263 and 1331 are granted. Mailed notice (cjk,) (Entered: 02/09/2009) |
| 02/10/2009 | 1391 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499536. (Watnik, Scott) (Entered: 02/10/2009) |
| 02/10/2009 | 1392 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499597. (Smith, Kim) (Entered: 02/10/2009) |
| 02/10/2009 | 1393 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499639. (Perlgut, Lauren) (Entered: 02/10/2009) |
| 02/10/2009 | 1394 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499710. (Millen, Paul) (Entered: 02/10/2009) |

| | | |
|------------|----------------------|--|
| 02/10/2009 | 1395 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003499770. (Wernke, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1396 | ATTORNEY Appearance for Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold by John Kenneth Theis (Theis, John) (Entered: 02/10/2009) |
| 02/10/2009 | 1397 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1335 to Preclude Evidence re: Defendants' Truth on the Market Defense and Defendants' Stock Trading (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1398 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of Fifteen Pages (Memo Included)</i> (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1399 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter 1398 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1400 | DECLARATION of Joshua Newville in <i>Opposition to Plaintiffs' Motion In Limine No. 2</i> (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1401 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1338 to Exclude Defendants' "Cumulative" Expert Testimony (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1402 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1339 to Exclude Documents or Testimony Which Refer to Advice from Counsel that Defendants Complied with Federal and State Laws (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1403 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1340 to Exclude Any Argument that Defendants Fully Disclosed All Litigation Risks to Household's Outside Auditors and to Exclude Any Evidence of or Reference to the Adequacy of Household's Class Period Reserves (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1404 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1341 to Exclude Testimony of Defendants' Proposed Expert Litan (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1405 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1342 to Preclude Reference to Allegations of Voter Fraud Against A.C.O.R.N. (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1406 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1343 to Preclude Defendants from Offering Expert Testimony from Any of Their Identified Witnesses Other than Their Three [sic] Retained Experts (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1407 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1345 to Exclude Certain |

| | | |
|------------|----------------------|---|
| | | <i>Testimony of Defendants' Expert Weil</i> (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1408 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1346 to Exclude Certain <i>Testimony of Defendants' Expert Bley</i> (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1409 | DECLARATION of Thomas J. Kavaler in Opposition to Plaintiffs' Motions In Limine Nos. 1, 3-10 (Attachments: # 1 Part 2 (Exhibit 9), # 2 Part 3 (Exhibits 10-15), # 3 Part 4 (Exhibits 16-17), # 4 Part 5 (Exhibits 18-31), # 5 Part 6 (Exhibits 32-42), # 6 Part 7 (Exhibits 43-53))(Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1410 | APPENDIX of Unreported Authorities in Opposition to Plaintiffs' Motions In Limine Nos. 1-10 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1411 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of the Filing of Responsive Documents (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1412 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 02/10/2009) |
| 02/10/2009 | 1413 | RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in limine to Exclude or Limit 14 Categories of Evidence 1330 Motion to File Under Seal (Dowd, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1414 | RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in limine to Exclude or Limit 14 Categories of Evidence 1330 Motion for Leave to File Instanter Brief in Excess of 15 Pages (Dowd, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1415 | Notice of Motion for Leave to File Instanter Brief in Excess of 15 Pages NOTICE of Motion by Michael J. Dowd for presentment of before Honorable Ronald A. Guzman on 3/12/2009 at 01:00 PM. (Dowd, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1416 | RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Exclude Testimony of Daniel Fischel 1361 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E-1, # 6 Exhibit E-2, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J)(Dowd, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1417 | RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Daubert Motion to Exclude the "Expert" Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor 1356 Opposition to Motion to Exclude Expert Testimony of Harris L. Devor (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14)(Dowd, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1418 | RESPONSE by Glickenhause Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses 1325 Opposition to Motion to Exclude Testimony of Branch Sales Managers (Attachments: # 1 Declaration of Daniel S. Drosman, # 2 Exhibit 1, # 3 Exhibit 2, # 4 |

| | | |
|------------|----------------------|---|
| | | Exhibit 3, # 5 Exhibit 4, # 6 Exhibit 5, # 7 Exhibit 6, # 8 Exhibit 7, # 9 Exhibit 8, # 10 Exhibit 9, # 11 Exhibit 10, # 12 Exhibit 11, # 13 Exhibit 12, # 14 Exhibit 13)(Dowd, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1419 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Bernstein 1312 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Dowd, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1420 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin limine <i>to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery</i> 1321 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L)(Dowd, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1421 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin limine <i>pursuant to LR 16.1 to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability</i> 1317 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Dowd, Michael) (Entered: 02/10/2009) |
| 02/10/2009 | 1422 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE EXPERT TESTIMONY OF CHARLES CROSS</i> (Brooks, Luke) (Entered: 02/10/2009) |
| 02/10/2009 | 1423 | NOTICE of Motion by Luke O Brooks for presentment of motion to file instanter, 1422 before Honorable Ronald A. Guzman on 2/12/2009 at 09:30 AM. (Brooks, Luke) (Entered: 02/10/2009) |
| 02/10/2009 | 1424 | MEMORANDUM by Glickenhau Inst Grp in Opposition to motion for miscellaneous relief 1375 <i>LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE EXPERT TESTIMONY OF CHARLES CROSS</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Brooks, Luke) (Entered: 02/10/2009) |
| 02/10/2009 | 1425 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>LEAD PLAINTIFFS' MOTION FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE EXPERT TESTIMONY OF CATHERINE A. GHIGLIERI</i> (Baker, David) (Entered: 02/10/2009) |
| 02/10/2009 | 1426 | NOTICE of Motion by David Cameron Baker for presentment of motion to file instanter, 1425 before Honorable Ronald A. Guzman on 2/12/2009 at 09:30 AM. (Baker, David) (Entered: 02/10/2009) |
| 02/10/2009 | 1427 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenholdin limine <i>to Exclude or Limit 14 Categories of Evidence</i> 1330 <i>Appendix of Exhibits in Support of Plaintiffs' Opposition</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 16, # 4 Exhibit 17, # 5 Exhibit 20, # 6 Exhibit 21, # 7 Exhibit 34, # 8 Exhibit 42, # 9 Exhibit 50, # 10 Exhibit 51, # 11 Exhibit 52, # 12 Exhibit 53)(Dowd, Michael) (Entered: 02/10/2009) |


| | | |
|------------|----------------------|--|
| 02/10/2009 | 1428 | REMOVED pursuant to court order. (Baker, David) Modified on 2/12/2009 (gmr,). (Entered: 02/10/2009) |
| 02/10/2009 | 1429 | DECLARATION of D. CAMERON BAKER regarding memorandum in opposition to motion, 1428 (Attachments: # 1 Exhibit A, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 10 Exhibit I, # 11 Exhibit J, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 17 Exhibit P, # 18 Exhibit Q, # 19 Exhibit R)(Baker, David) (Document 1429-9 removed pursuant to court order dated 2/12/09.) Modified on 2/12/2009 (gmr,). (Documents 1429-3, 1429-10, 1429-13, 1429-17 removed pursuant to court order dated 2/13/09.) Modified on 2/13/2009 (gmr,). (Entered: 02/11/2009) |
| 02/11/2009 | 1432 | MINUTE entry before the Honorable Ronald A. Guzman:LEAD PLAINTIFFS' MOTIONS FOR LEAVE TO FILE INSTANTER BRIEF IN EXCESS OF 15 PAGES RE LEAD PLAINTIFFS' OPPOSITION TO DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE EXPERT TESTIMONY OF CHARLES CROSS AND CATHERINE A. GHIGLIERI 1422 , 1425 are granted. Mailed notice (cjk,) (Entered: 02/11/2009) |
| 02/11/2009 | 1436 | MEMORANDUM of Law by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Partial Opposition to Plaintiffs' miscellaneous motions in limine 1336 . (RESTRICTED). (gmr,) (Entered: 02/12/2009) |
| 02/11/2009 | 1437 | CERTAIN EXHIBITS to the Declaration of Joshua Newville 1400 in opposition to Plaintiffs' motions in limine no. 2 1336 . (RESTRICTED). (gmr,) (Entered: 02/12/2009) |
| 02/11/2009 | 1438 | CERTAIN EXHIBITS to the Declaration of Thomas J. Kavalier 1409 in opposition to Plaintiffs' motions in limine nos. 1, 3-10. (RESTRICTED). (gmr,) (Entered: 02/12/2009) |
| 02/11/2009 | 1443 | MEMORANDUM of Law by Glickenhau Inst Grp in support of Plaintiffs' Opposition to Defendants' Daubert Motion to Dismiss the Expert Testimony of Harris L. Devor 1375 . (RESTRICTED). (gmr,) (Entered: 02/13/2009) |
| 02/11/2009 | 1444 | OPPOSITION by Glickenhau Inst Grp to Defendants' Omnibus Motion in Limine to Exclude or Limit 14 Categories of Evidence 1330 . (RESTRICTED). (gmr,) (Entered: 02/13/2009) |
| 02/12/2009 | 1433 | MOTION by Plaintiff Lawrence E JaffeLead Plaintiffs' Emergency Motion to Strike Inadvertently Filed Confidential Document (Fanning, Lori) (Entered: 02/12/2009) |
| 02/12/2009 | 1434 | <i>Emergency Motion to Strike Inadvertently Filed Confidential Document</i> NOTICE of Motion by Lori Ann Fanning for presentment of motion for miscellaneous relief 1433 before Honorable Ronald A. Guzman on 2/13/2009 at 09:30 AM. (Fanning, Lori) (Entered: 02/12/2009) |
| 02/12/2009 | 1435 | MINUTE entry before the Honorable Ronald A. Guzman:Motion by Plaintiff Lawrence E JaffeLead Plaintiffs' Emergency Motion to Strike Inadvertently Filed Confidential Document 1433 is granted. Mailed notice (cjk,) (Entered: 02/12/2009) |
| 02/12/2009 | 1439 | MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 2/12/09 document #1435 is clarified as follows: It is hereby ordered that the Clerk of Court is to remove documents #1428 and #1429-9 from the court docket. Mailed notice (cjk,) (Entered: 02/12/2009) |
| 02/12/2009 | 1440 | MOTION by Plaintiff Glickenhau Inst Grp to strike <i>Lead Plaintiffs' Motion To Strike Inadvertently Filed Defendant-Designated Confidential Documents</i> (Fanning, Lori) |

| | | |
|------------|----------------------|--|
| | | (Entered: 02/12/2009) |
| 02/12/2009 | 1441 | <i>Lead Plaintiffs' Motion To Strike Inadvertently Filed Defendant-Designated Confidential Documents</i> NOTICE of Motion by Lori Ann Fanning for presentment of motion to strike 1440 before Honorable Ronald A. Guzman on 2/17/2009 at 09:30 AM. (Fanning, Lori) (Entered: 02/12/2009) |
| 02/12/2009 | 1442 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold Daubert Motion to Exclude the "Expert" Testimony of Catherine A. Ghiglieri, Charles Cross and Harris L. Devor 1356 <i>Lead Plaintiffs' Memorandum In Opposition To Household Defendants' Daubert Motion To Exclude The Expert Testimony of Catherine Ghiglieri -REDACTED</i> (Fanning, Lori) (Entered: 02/12/2009) |
| 02/12/2009 | 1445 | MEMORANDUM by Glickenhau Inst Grp in Opposition to Household Defendants' Daubert Motion to Exclude the Expert Testimony of Catherine A. Ghiglieri 1375 . (RESTRICTED). (gmr,) (Entered: 02/13/2009) |
| 02/12/2009 | 1446 | DECLARATION of Daniel S. Drosman in support of Plaintiffs' opposition to Defendants' motion pursuant to Fed. R. Civ. P. 37(c) to Exclude Testimony of the Branch Sales Managers. (RESTRICTED). (gmr,) (Entered: 02/13/2009) |
| 02/13/2009 | 1447 | MINUTE entry before the Honorable Ronald A. Guzman: Lead Plaintiffs' Motion To Strike Inadvertently Filed Defendant-Designated Confidential Documents 1440 is granted. It is hereby ordered that the Clerk of Court is to remove documents #1429-3, #1429-10, #1429-13 and #1429-17 from the court docket. Mailed notice (cjb,) (Entered: 02/13/2009) |
| 02/13/2009 | 1448 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // <i>Defendants Reply Memorandum of Law in Further Support of their Daubert Motion to Exclude the "Expert" Testimony of Charles Cross</i> (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1449 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1343 <i>REPLY MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION IN LIMINE TO PRECLUDE DEFENDANTS FROM OFFERING EXPERT TESTIMONY FROM ANY OF THEIR IDENTIFIED WITNESSES OTHER THAN THEIR THREE RETAINED EXPERTS - PLAINTIFFS' MOTION IN LIMINE NO. 8</i> (Attachments: # 1 Exhibit A)(Brooks, Luke) (Entered: 02/13/2009) |
| 02/13/2009 | 1450 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // <i>Reply Memorandum of Law in Further Support of Defendants' Motion to Exclude Testimony of Plaintiffs' Previously Concealed Trial Witnesses</i> (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1451 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold // <i>Defendants' Reply Memorandum of Law in Further Support of Their Motion In Limine to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery</i> (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1452 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1339 <i>REPLY MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE DEFENSE DOCUMENTS OR TESTIMONY WHICH REFER TO ADVICE FROM COUNSEL THAT DEFENDANTS COMPLIED WITH FEDERAL AND STATE LAWS - PLAINTIFFS' MOTION IN LIMINE NO. 4</i> (Baker, David) (Entered: 02/13/2009) |

| | | |
|------------|----------------------|---|
| 02/13/2009 | 1453 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold //Reply in further Support of Defendants' Motion in Limine to Preclude Plaintiffs from Advancing Certain Statements as a Basis for Any Defendant's Liability (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1454 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold //Defendants' Reply Memo in Further Support of Their Motion to Exclude Testimony of Bernstein (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1455 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1346 REPLY MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE CERTAIN TESTIMONY OF DEFENDANTS' EXPERT JOHN BLEY PURSUANT TO FEDERAL RULE OF EVIDENCE 702 - PLAINTIFFS' MOTION IN LIMINE NO. 10 (Attachments: # 1 Exhibit 1)(Baker, David) (Entered: 02/13/2009) |
| 02/13/2009 | 1456 | REPLY by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold //Defendants' Reply Memo in Further Support of Household Defendants' Daubert Motion to Exclude "Expert" Testimony of Devor (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1457 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1341 REPLY MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION IN LIMINE TO EXCLUDE TESTIMONY OF DEFENDANTS' PROPOSED EXPERT DR. ROBERT LITAN PURSUANT TO FEDERAL RULE OF EVIDENCE 702 - PLAINTIFFS' MOTION IN LIMINE NO. 6 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Mehdi, Azra) (Entered: 02/13/2009) |
| 02/13/2009 | 1458 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Plaintiff Lawrence E Jaffe, Defendants W F Aldinger, D A Schoenhold to file instanter in Excess of Fifteen Pages (Attachments: # 1 Exhibit Defendants' Reply Memorandum of Law in Further Support of Household Defendants' Daubert Motion to Exclude the "Expert" Testimony of Fischel)(Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1459 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1458 before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1460 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Brief in Excess of 15 Pages (Attachments: # 1 Exhibit Defendants' Reply Memo in Further Support of Household Defendants' Motion to Exclude "Expert" Testimony of Ghiglieri)(Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1461 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1460 before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1462 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1335 No. 1 - to Preclude Evidence Re: Defendants' Truth on the Market Defense and Defendants' Stock Trading Pursuant to Fed. R. Civ. P. 37 (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 02/13/2009) |
| 02/13/2009 | 1463 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1336 No. 2 - Miscellaneous Motions in Limine (Attachments: # 1 Exhibit A)(Dowd, Michael) (Entered: 02/13/2009) |
| 02/13/2009 | 1464 | DECLARATION of Thomas J. Kavaler in Further Support of Household Defendants' |

| | | |
|------------|----------------------|--|
| | | <i>Daubert Motion to Exclude "Expert" Testimony of Ghiglieri, Cross and Devor</i> (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1465 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1338 No. 3 - <i>Exclude Defendants' Cumulative Expert Testimony</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 02/13/2009) |
| 02/13/2009 | 1466 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1340 No. 5 - <i>Exclude Any Argument that Defendants Fully Disclosed All Litigation Risks to Household's Outside Auditors</i> (Attachments: # 1 Exhibit A)(Dowd, Michael) (Entered: 02/13/2009) |
| 02/13/2009 | 1467 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1342 No. 7 - <i>To Preclude at Trial Any Reference to the Unsubstantiated Post-Class Period Allegations of Voter Fraud Against A.C.O.R.N.</i> (Dowd, Michael) (Entered: 02/13/2009) |
| 02/13/2009 | 1468 | REPLY by Plaintiff Glickenhau Inst Grp to motion in limine 1345 No. 9 - <i>Exclude Certain Testimony of Defendants' Expert Roman L. Weil Pursuant to F.R.E. 702</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 02/13/2009) |
| 02/13/2009 | 1469 | APPENDIX of <i>Unreported Authorities Relied on in Defendants' Reply Memoranda Filed February 13, 2009</i> (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1470 | DECLARATION of David Owen <i>in Further Support of Defendants' Motion in Limine to Exclude or Limit 14 Categories of Evidence and Defendants' Motion to Exclude the Testimony of Bernstein</i> (Owen, David) (Entered: 02/13/2009) |
| 02/13/2009 | 1471 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Reply Memorandum of Law in Excess of Fifteen Pages</i> (Attachments: # 1 Exhibit Reply Memorandum of Law in Further Support of Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence)(Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1472 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1471 before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1473 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of <i>February 13, 2009 Filings</i> (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1474 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 02/13/2009) |
| 02/13/2009 | 1475 | DECLARATION of D. Cameron Baker in support of lead plaintiffs' memorandum in opposition to Household defendants' Daubert motion to exclude the expert testimony of Catherine A. Ghiglieri 1445 . (RESTRICTED). (gmr,) (Entered: 02/17/2009) |
| 02/17/2009 | 1476 | REPLY Memorandum of Law by Plaintiff Glickenhau Inst Grp in support of motion in limine to preclude evidence re: defendants' truth on the market defense and defendants' stock trading pursuant to Fed. R. Civ. P. 37 1335 . (RESTRICTED). (gmr,) (Entered: 02/18/2009) |
| 02/17/2009 | 1477 | REPLY Memorandum of Law by Plaintiff Glickenhau Inst Grp in support of motion in limine to exclude defendants' cumulative expert testimony 1338 . (RESTRICTED). (gmr,) (Entered: 02/18/2009) |


| | | |
|------------|----------------------|--|
| 02/17/2009 | 1478 | REPLY Memorandum of Law by Plaintiff Glickenhau Inst Grp in support of motion in limine to exclude any argument that defendants fully disclosed all litigation risks to Household's outside auditors and to exclude any evidence of or reference to the adequacy of Household's class period litigation reserves 1340 . (RESTRICTED). (gmr,) (Entered: 02/18/2009) |
| 02/17/2009 | 1479 | REPLY Memorandum of Law by Plaintiff Glickenhau Inst Grp in support of motion in limine to exclude certain testimony of defendants' expert Roman L. Weil pursuant to Federal Rule of Evidence 702 1345 . (RESTRICTED). (gmr,) (Entered: 02/18/2009) |
| 02/18/2009 | 1480 | DECLARATION of David Owen in further support of Defendants' motion in limine to exclude or limit 14 categories of evidence 1330 and Defendants' motion pursuant to Fed. R. Civ. P. 37(C) to exclude the testimony of James C. Bernstein 1312 . (RESTRICTED). (gmr,) (Entered: 02/19/2009) |
| 02/19/2009 | 1481 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file <i>//submit Supplemental Authority</i> (Kavaler, Thomas) (Entered: 02/19/2009) |
| 02/19/2009 | 1482 | NOTICE of Motion by Thomas J Kavaler for presentment of motion for leave to file 1481 before Honorable Ronald A. Guzman on 3/12/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 02/19/2009) |
| 02/19/2009 | 1483 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 02/19/2009) |
| 02/20/2009 | 1484 | MINUTE entry before the Honorable Ronald A. Guzman: Motion by Plaintiff Glickenhau Inst Grp for sanctions 1260 is denied as moot because it is duplicative of motion 1268 . Mailed notice (cjb,) (Entered: 02/20/2009) |
| 02/23/2009 | 1485 | MINUTE entry before the Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499536. (Watnik, Scott) 1391 is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499597. (Smith, Kim) 1392 is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499639. (Perlgut, Lauren) 1393 is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499710. (Millen, Paul) 1394 is granted. Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 07520000000003499770. (Wernke, Michael) 1395 is granted. Mailed notice (cjb,) (Entered: 02/23/2009) |
| 02/23/2009 | 1486 | MINUTE entry before the Honorable Ronald A. Guzman: Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Memorandum of Law in Excess of Fifteen Pages (Memo Included) 1398 is granted. Motion by Unknowns Gary Gilmer, J.A. Vozar, Plaintiff Lawrence E Jaffe, Defendants W F Aldinger, D A Schoenhold to file instanter in Excess of Fifteen Pages (Attachments: # 1 Exhibit Defendants' Reply Memorandum of Law in Further Support of Household Defendants' Daubert Motion to Exclude the "Expert" Testimony of Fischel) 1458 is granted. Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter Brief in Excess of 15 Pages (Attachments: # 1 Exhibit Defendants' Reply Memo in Further Support of Household Defendants' Motion to Exclude "Expert" Testimony of Ghiglieri 1460 is granted. Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold |


| | | |
|------------|---|--|
| | | to file instanter Reply Memorandum of Law in Excess of Fifteen Pages (Attachments: # 1 Exhibit Reply Memorandum of Law in Further Support of Defendants' Omnibus Motion In Limine to Exclude or Limit 14 Categories of Evidence 1471 is granted. Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold for leave to file //submit Supplemental Authority 1481 is granted. Mailed notice (cjpg,) (Entered: 02/23/2009) |
| 02/23/2009 |  | (Court only) ***Attorney Scott Watnik, Kim Smith, Lauren Perlgut, Paul Millen, Michael Wernke for Household International Inc. added. (gmr,) (Entered: 02/24/2009) |
| 02/23/2009 | 1488 | REPLY Memorandum of Law by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in further support of Daubert motion to exclude the "expert" testimony of Daniel Fischel 1361 . (gmr,) (Entered: 02/24/2009) |
| 02/23/2009 | 1489 | REPLY Memorandum of Law by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in further support of Daubert motion to exclude the "expert" testimony of Catherine A. Ghiglieri 1356 . (Exhibit). (gmr,) (Entered: 02/24/2009) |
| 02/23/2009 | 1490 | REPLY Memorandum of Law by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold in further support of omnibus motion in limine to exclude or limit 14 categories of evidence 1330 . (gmr,) (Entered: 02/24/2009) |
| 02/24/2009 | 1487 | MINUTE entry before the Honorable Ronald A. Guzman:Motion document number 1375 is terminated as duplicative of motion document number 1356 .Mailed notice (cjpg,) (Entered: 02/24/2009) |
| 03/03/2009 | 1491 | RESPONSE by Glickenhau Inst Grp to MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Bernstein 1312 <i>Notice of Withdrawal of Opposition to Defendants' Motion Pursuant to Fed. R. Civ. P. 37(c) to Exclude Testimony of James C. Bernstein</i> (Brooks, Luke) (Entered: 03/03/2009) |
| 03/03/2009 | 1492 | MINUTE entry before the Honorable Ronald A. Guzman: Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Exclude Testimony of Bernstein 1312 is stricken as moot. Mailed notice (cjpg,) (Entered: 03/03/2009) |
| 03/11/2009 | 1499 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, the Court denies plaintiffs' first motion in limine [doc. no. 1335], grants in part and denies in part plaintiffs' second motion in limine [doc. no. 1336], grants plaintiffs' fourth motion in limine [doc. no. 1339], and grants plaintiffs' seventh motion in limine [doc. no. 1342]. Mailed notice (cjpg,) (Entered: 03/13/2009) |
| 03/11/2009 | 1500 | MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 3/11/09 [doc. no. 1499] is amended to include pages 2-4. For the reasons set forth in this Order, the Court denies plaintiffs' first motion in limine [doc. no. 1335], grants in part and denies in part plaintiffs' second motion in limine [doc. no. 1336], grants plaintiffs' fourth motion in limine [doc. no. 1339], and grants plaintiffs' seventh motion in limine [doc. no. 1342].Mailed notice (cjpg,) (Entered: 03/13/2009) |
| 03/12/2009 | 1493 | MEMORANDUM by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion in limine 1339 //Defendants Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion in Limine No. |

| | | |
|------------|----------------------|--|
| | | 4 (Kavaler, Thomas) (Entered: 03/12/2009) |
| 03/12/2009 | 1494 | DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion in Limine No. 4</i> (Kavaler, Thomas) (Entered: 03/13/2009) |
| 03/12/2009 | 1497 | MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/12/2009 and continued to 3/13/2009 at 02:00 PM. Mailed notice (cjpg,) (Entered: 03/13/2009) |
| 03/12/2009 | 1501 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, plaintiffs' motion in limine no. 6 to exclude testimony of defendants' proposed expert Dr. Robert Litan [doc. no. 1341] is granted in part and denied in part. Mailed notice (cjpg,) (Entered: 03/13/2009) |
| 03/12/2009 | 1545 | FINAL PRETRIAL Order (Volume 1 of 2) Signed by the Honorable Ronald A. Guzman on 3/12/2009. (Attachments: # 1 Attachment # 1, # 2 Attachment # 2, # 3 Attachment # 3, # 4 Attachment # 4, # 5 Attachment # 5, # 6 Attachment # 6). (Poor Quality Original - Paper Document on File.) (gmr,) (Entered: 04/03/2009) |
| 03/12/2009 | 1546 | FINAL PRETRIAL Order (Volume 2 of 2). (Attachments: # 1 Attachment # 1 - vol 2, # 2 Attachment # 2 - vol 2, # 3 Attachment # 3 - vol 2, # 4 Attachment # 4 - vol 2, # 5 Attachment # 5 - vol 2, # 6 Attachment # 6 - vol 2). (Poor Quality Original - Paper Document on File.) (gmr,) (Entered: 04/03/2009) |
| 03/13/2009 | 1495 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re memorandum in opposition to motion, 1493 , declaration 1494 //Notice of Filing (Kavaler, Thomas) (Entered: 03/13/2009) |
| 03/13/2009 | 1496 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 03/13/2009) |
| 03/13/2009 | 1498 | DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Supplemental Memorandum of Law in Opposition to Plaintiffs' Motion in Limine No. 4 [Corrected]</i> (Kavaler, Thomas) (Entered: 03/13/2009) |
| 03/13/2009 | 1502 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, defendants' motion to preclude plaintiffs from advancing certain statements as a basis for liability [doc. no. 1317] is granted in part and denied in part. Mailed notice (cjpg,) (Entered: 03/13/2009) |
| 03/13/2009 | 1503 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, the Court grants in part and denies in part plaintiffs' motion in limine no. 10 to exclude certain testimony of defendants' expert John Bley [doc. no. 1346]. Mailed notice (cjpg,) (Entered: 03/13/2009) |
| 03/13/2009 | 1504 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons provided in this Minute Order, the Court denies plaintiffs' motion requesting evidentiary sanctions for the Household Defendants' ("Household") destruction of evidence [doc. no. 1268], grants in part and denies in part defendants' cross-motion pursuant to Federal Rule of Civil Procedure ("Rule") 37(c) to exclude declarations of branch sales managers [doc. no. 1284], and grants in part and denies in part defendants' motion pursuant to Rule 37(c) to exclude testimony of plaintiffs previously concealed trial witnesses [doc. no. 1325]. Mailed notice (cjpg,) (Entered: 03/13/2009) |
| 03/13/2009 | 1505 | MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 3/11/09 [doc. No. 1500] is stricken and the following order is entered. For the reasons set |

| | | |
|------------|----------------------|---|
| | | forth in this Order, the Court denies plaintiffs' first motion in limine [doc. no. 1335], grants in part and denies in part plaintiffs' second motion in limine [doc. no. 1336], grants plaintiffs' fourth motion in limine [doc. no. 1339], and grants plaintiffs' seventh motion in limine [doc. no. 1342]. Mailed notice (cjpg,) (Entered: 03/13/2009) |
| 03/13/2009 | 1506 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this order, the Court grants plaintiff's motion in limine no. 9 to exclude certain testimony of defendants expert Roman Weil [doc. no. 1345]. Mailed notice (cjpg,) (Entered: 03/16/2009) |
| 03/13/2009 | 1508 | MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/13/2009 and continued to 3/16/2009 at 02:00 PM. Mailed notice (cjpg,) (Entered: 03/16/2009) |
| 03/16/2009 | 1507 | MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 3/12/2009 [doc. 1501] is stricken and the following order is entered. For the reasons set forth in this Order, plaintiffs' motion in limine no. 6 to exclude testimony of defendants proposed expert Dr. Robert Litan [doc. no. 1341] is granted in part and denied in part and plaintiffs' motion in limine no. 3 to exclude defendants' cumulative expert testimony [doc. 1338] is granted. Mailed notice (cjpg,) (Entered: 03/16/2009) |
| 03/16/2009 | 1509 | MINUTE entry before the Honorable Ronald A. Guzman: Plaintiff' Motion In Limine Number Eight [doc. no. 1343]-to Preclude Defendants from Offering Expert Testimony from Any of Their Identified Witnesses Other Than Their Three Retained Experts - is denied except as to those defense witnesses who refused or were instructed not to answer questions which called for expert opinions at their depositions. The witnesses who will be offering opinions were disclosed prior to trial and plaintiffs had an opportunity to depose them and obtain reports of their opinions. Mailed notice (cjpg,) (Entered: 03/16/2009) |
| 03/16/2009 | 1510 | MINUTE entry before the Honorable Ronald A. Guzman: Defendants' Motion to Exclude Allegedly False and Misleading Statements Not Identified by Plaintiffs in Discovery [doc. no. 1321] is denied. Defendants rely principally upon the Seventh Circuits decision in Tricontinental Industries, Ltd. v. PricewaterhouseCoopers, LLP 475 F.3d 824 (7th Cir. 2007). Tricontinental holds that plaintiff must prove it was the very facts about which the defendant lied which caused its injuries. The flaw in Tricontinentals effort was, as the district court found, that the loss which Tricontinental pled was attributable to the public exposure of a false statement made one year after the statement which Tricontinental alleged caused it to enter into the transaction. Tricontinental argued that the subsequent fraudulent statement was part of a scheme to defraud which included the previous statement the one alleged in its complaint - and that this was sufficient to allege loss causation. The Seventh Circuit disagreed. We are beyond the pleading stage in this case and the question now becomes what can plaintiffs prove. If they fail to prove a sufficient nexus between their losses and the untrue statements they allege, then they will not prevail. But that, of course, remains to be seen. The Court is convinced that the challenged statements were sufficiently identified by type and date and that defendants were sufficiently informed to allow for proper preparation for trial, including preparation of expert testimony regarding loss causation and other matters. Mailed notice (cjpg,) (Entered: 03/16/2009) |
| 03/16/2009 | 1511 | MINUTE entry before the Honorable Ronald A. Guzman: Plaintiffs' Motion In Limine Number Five to Exclude Arguments That Defendants Disclosed Litigation Risks to outside Auditors [doc. no. 1340] is granted. Defendants seek to introduce testimony that KPMG auditors gave them a clean bill of health after conducting a full audit and review. A portion of what KPMG auditors reviewed in coming to that |

| | | |
|------------|----------------------|--|
| | | conclusion was a review of the adequacy of defendant's litigation reserve and related items. Because Household invoked the work product/attorney client privilege to deny plaintiffs access to seven letters from Household's general counsel to Arthur Andersen LLP which were considered by KPMG in reaching its conclusions regarding the adequacy of the litigation reserve and related items, it has effectively deprived plaintiffs of the ability to challenge KPMG's conclusions by attacking the underlying bases for the same. It would, therefore, be unfair to now allow Household to benefit from KPMG auditors' conclusions by presenting them to the jury for its consideration. Household could have, if it wished to rely upon KPMG's conclusions, chosen to waive its work product privilege and allow plaintiffs to have access to all of the material upon which KPMG based its conclusions. Mailed notice (cjb,) (Entered: 03/16/2009) |
| 03/16/2009 | 1512 | MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/16/2009 and continued to 3/17/2009 at 10:30 AM. Mailed notice (cjb,) (Entered: 03/16/2009) |
| 03/17/2009 | 1513 | MINUTE entry before the Honorable Ronald A. Guzman:Final pretrial conference held on 3/17/2009. No notice. (srb,) (Entered: 03/17/2009) |
| 03/17/2009 | 1514 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, defendants' motion to exclude testimony of plaintiffs' expert Charles Cross is denied. Mailed notice (cjb,) (Entered: 03/18/2009) |
| 03/17/2009 | 1515 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, defendants' motion to exclude testimony of plaintiffs' expert Catherine Gighlieri is denied. Mailed notice (cjb,) (Entered: 03/18/2009) |
| 03/17/2009 | 1516 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons provided in this Minute Order, the Court grants in part and denies in part defendants' omnibus motion in limine to exclude or limit fourteen categories of evidence [doc. no. 1330]. The Court orders defendants to file an index cross-referencing all exhibits submitted with their motions in limine with the trial exhibit identification number or designation. With regard to any exhibit omitted in support of this omnibus motion in limine or labeled with an identifier that was not included in the appendix, the Court deems any argument based on the motion waived because the exhibit and/or label should have been included in the appendix for the Courts consideration. Mailed notice (cjb,) (Entered: 03/18/2009) |
| 03/18/2009 | 1517 | MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/18/2009 and continued to 3/19/2009 at 02:00 PM. Mailed notice (cjb,) (Entered: 03/18/2009) |
| 03/18/2009 | 1518 | MOTION by Plaintiff Glickenhau Inst Grp to seal (Attachments: # 1 Memorandum of Law in Support of Plaintiffs' Motion to Permit Unrestricted Use of Non-Party Wells Fargo Discovery at Trial [Redacted], # 2 Declaration of Jason C. Davis, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Exhibit 3, # 6 Exhibit 4, # 7 Exhibit 5, # 8 Exhibit 6, # 9 Exhibit 7, # 10 Exhibit 8, # 11 Exhibit 9, # 12 Exhibit 10, # 13 Exhibit 11, # 14 Exhibit 12, # 15 Exhibit 13, # 16 Exhibit 14, # 17 Exhibit 15, # 18 Exhibit 16, # 19 Exhibit 17, # 20 Exhibit 18)(Davis, Jason) (Entered: 03/18/2009) |
| 03/18/2009 | 1519 | NOTICE of Motion by Jason C. Davis for presentment of motion to seal,, 1518 before Honorable Ronald A. Guzman on 3/20/2009 at 10:30 AM. (Davis, Jason) (Entered: 03/18/2009) |
| 03/18/2009 | 1523 | MEMORANDUM of Law by Plaintiffs in support of Plaintiffs' motion to permit unrestricted use of non-party Wells Fargo discovery at trial. (RESTRICTED). (gmr,) |

| | | |
|------------|---|--|
| | | (Entered: 03/20/2009) |
| 03/19/2009 | 1520 | ATTORNEY Appearance <i>Non-Party Wells Fargo & Company</i> (Kloecker, John) (Entered: 03/19/2009) |
| 03/19/2009 | 1521 | ATTORNEY Appearance for Unknown Wells Fargo & Company by Sally Weiss Mimms (Mimms, Sally) (Entered: 03/19/2009) |
| 03/19/2009 | 1522 | RESPONSE by Wells Fargo & Companyin Opposition to MOTION by Plaintiff Glickenhau Inst Grp to seal 1518 (Kloecker, John) (Entered: 03/19/2009) |
| 03/19/2009 | 1524 | MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/19/2009 and continued to 3/20/2009 at 08:30 AM. Mailed notice(cjg,) (tmh,). (Entered: 03/23/2009) |
| 03/20/2009 | 1525 | MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/20/2009 and continued to 3/26/2009 at 09:30 AM. Mailed notice (cjg,) (Entered: 03/23/2009) |
| 03/23/2009 | 1526 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons provided in this Minute Order, the Court denies defendants' Daubert motion to exclude the testimony of Daniel Fischel pursuant to Federal Rule of Evidence (Rule) 702 [doc. no. 1361]. Mailed notice (cjg,) (Entered: 03/23/2009) |
| 03/23/2009 | 1527 | MINUTE entry before the Honorable Ronald A. Guzman: Minute entry dated 3/23/09 1526 is amended as follows to include pages 1-3: For the reasons provided in this Minute Order, the Court denies defendants' Daubert motion to exclude the testimony of Daniel Fischel pursuant to Federal Rule of Evidence (Rule) 702 [doc. no. 1361]. Mailed notice (cjg,) (Entered: 03/23/2009) |
| 03/23/2009 | 1528 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, the Court grants in part defendants' Daubert motion to exclude the expert testimony of Harris Devor [doc. no. 1356]. Mailed notice (cjg,) (Entered: 03/23/2009) |
| 03/26/2009 | 1529 | MINUTE entry before the Honorable Ronald A. Guzman: Final pretrial conference held on 3/26/2009. Mailed notice (cjg,) (Entered: 03/26/2009) |
| 03/26/2009 | 1530 | PRELIMINARY Instructions. (gmr,) (Entered: 03/27/2009) |
| 03/26/2009 |  | (Court only) ***Motions terminated: MOTION by Plaintiff Glickenhau Inst Grp to seal 1518 (cjg,) (Entered: 04/07/2009) |
| 03/27/2009 | 1531 | MINUTE entry before the Honorable Ronald A. Guzman: The Court orders each party to file a final comprehensive descriptive list of trial exhibits that have not been withdrawn or ruled inadmissible in their entirety by the Court by 9:00 a.m. Monday, March 30, 2009. Mailed notice (cjg,) (Entered: 03/27/2009) |
| 03/27/2009 | 1532 | Exhibit List // <i>Cross-Reference Index</i> by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (Kavaler, Thomas) (Entered: 03/27/2009) |
| 03/27/2009 | 1533 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold re exhibit list 1532 // <i>of Filing Cross-Reference Index</i> (Kavaler, Thomas) (Entered: 03/27/2009) |
| 03/27/2009 | 1534 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold regarding exhibit list 1532 // <i>Cross-Reference Index</i> (Kavaler, Thomas) (Entered: 03/27/2009) |

| | | |
|------------|---|--|
| 03/29/2009 | 1535 | Exhibit List by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold. (Kavaler, Thomas) (Entered: 03/29/2009) |
| 03/29/2009 | 1536 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold <i>of the Filing of Defendants' Exhibit List</i> (Kavaler, Thomas) (Entered: 03/29/2009) |
| 03/29/2009 | 1537 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 03/29/2009) |
| 03/29/2009 | 1538 | Exhibit List <i>Plaintiffs' Exhibit List</i> by Glickenhau Inst Grp. (Dowd, Michael) (Entered: 03/29/2009) |
| 03/30/2009 | 1539 | MINUTE entry before the Honorable Ronald A. Guzman: Voir dire held. Jury impaneled. Trial begins-jury. Jury trial held and adjourned to 3/31/09 at 10:00 a.m. Mailed notice (cjb,) (Entered: 03/30/2009) |
| 03/31/2009 | 1540 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 3/31/2009 and adjourned to 4/1/2009 at 10:00 AM. Mailed notice (cjb,) (Entered: 04/01/2009) |
| 04/01/2009 | 1541 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752000000003639144. (Cohn, Yafit) (Entered: 04/01/2009) |
| 04/01/2009 | 1542 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/1/2009 and adjourned to 4/2/2009 at 09:45 AM. Mailed notice (cjb,) (Entered: 04/02/2009) |
| 04/02/2009 | 1543 | MOTION by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>pro hac vice admission of Yafit Cohn (corrected document attached)</i> (Cohn, Yafit) (Entered: 04/02/2009) |
| 04/02/2009 | 1544 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/2/2009 and adjourned to 4/6/2009 at 09:45 AM. Mailed notice (cjb,) (Entered: 04/02/2009) |
| 04/02/2009 | 1547 | NOTICE of Correction regarding 1541 . (gmr,) (Entered: 04/03/2009) |
| 04/02/2009 |  | (Court only) ***Motions terminated 1541 : See Notice of Correction 1547 for further detail. (gmr,) (Entered: 04/03/2009) |
| 04/06/2009 | 1548 | MINUTE entry before the Honorable Ronald A. Guzman: Motion by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>pro hac vice admission of Yafit Cohn</i> 1543 is granted. Mailed notice (cjb,) (Entered: 04/06/2009) |
| 04/06/2009 | 1549 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/6/2009 and adjourned to 4/7/2009 at 09:45 AM. Mailed notice (cjb,) (Entered: 04/06/2009) |
| 04/06/2009 | 1550 | MINUTE entry before the Honorable Ronald A. Guzman: Enter Order: The application to conduct a voir dire of plaintiff's expert witness, Ms. Ghiglieri, is denied. (For further detail see separate order(s).) Mailed notice (gmr,) (Entered: 04/07/2009) |
| 04/06/2009 | 1551 | ORDER Signed by the Honorable Ronald A. Guzman on 4/6/2009. (gmr,) (Entered: 04/07/2009) |
| 04/07/2009 | 1552 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/7/2009 and adjourned to 4/8/09 at 09:45 AM. Mailed notice (cjb,) (Entered: 04/07/2009) |
| 04/08/2009 | 1553 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/8/2009 |

| | | |
|------------|----------------------|--|
| | | and adjourned to 4/9/2009 at 09:45 AM. Mailed notice (cjb,) (Entered: 04/08/2009) |
| 04/09/2009 | 1554 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/9/2009 and adjourned to 4/13/2009 at 09:00 AM. Mailed notice (cjb,) (Entered: 04/10/2009) |
| 04/13/2009 | 1555 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/13/2009 and adjourned to 4/14/2009 at 09:00 AM. Mailed notice (cjb,) (Entered: 04/13/2009) |
| 04/14/2009 | 1556 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/14/2009 and adjourned to 4/15/2009 at 09:00 AM. Mailed notice (cjb,) (Entered: 04/14/2009) |
| 04/15/2009 | 1557 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/15/2009 and adjourned to 4/16/2009 at 09:00 AM. Mailed notice (cjb,) (Entered: 04/15/2009) |
| 04/16/2009 | 1558 | PROPOSED Jury Instructions by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/16/2009) |
| 04/16/2009 | 1559 | NOTICE by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold of <i>Filing of Defendant's Requested Final Jury Instructions (Including Authorities)</i> (Kavaler, Thomas) (Entered: 04/16/2009) |
| 04/16/2009 | 1560 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/16/2009 and adjourned to 4/20/09 09:00 AM. Mailed notice (cjb,) (Entered: 04/16/2009) |
| 04/16/2009 | 1561 | PROPOSED Jury Instructions by Glickenhau Inst Grp (Dowd, Michael) (Entered: 04/16/2009) |
| 04/17/2009 | 1562 | MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference set for 4/17/2009 at 12:30 PM. Mailed notice (cjb,) (Entered: 04/17/2009) |
| 04/17/2009 | 1563 | MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 4/17/2009.Mailed notice (cjb,) (Entered: 04/17/2009) |
| 04/20/2009 | 1564 | TRIAL Brief <i>Plaintiffs' Submission Pursuant to the Court's April 17, 2009 Statements</i> by Glickenhau Inst Grp (Attachments: # 1 Exhibit 1, # 2 Exhibit 2 - Part 1, # 3 Exhibit 2 - Part 2, # 4 Exhibit 2 - Part 3)(Dowd, Michael) (Entered: 04/20/2009) |
| 04/20/2009 | 1565 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/20/2009 and adjourned to 4/21/2009 at 09:00 AM. Mailed notice (cjb,) (Entered: 04/20/2009) |
| 04/21/2009 | 1566 | MINUTE entry before the Honorable Ronald A. Guzman Jury trial held on 4/21/2009 and adjourned to 4/22/2009 at 09:00 AM. Mailed notice (cjb,) (Entered: 04/21/2009) |
| 04/22/2009 | 1567 | MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment <i>as a Matter of Law pursuant to Fed. R. Civ. P. 50(a) After Plaintiffs Have Been Fully Heard</i> (Kavaler, Thomas) (Entered: 04/22/2009) |
| 04/22/2009 | 1568 | <i>Notice of Motion for Presentment of Defendants' Motion for Judgment as a Matter of Law</i> // NOTICE of Motion by Thomas J Kavaler for presentment of (Kavaler, Thomas) (Entered: 04/22/2009) |
| 04/22/2009 | 1569 | MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of Fifteen Pages</i> (Attachments: # 1 Memorandum of Law in Support of Defendants' Motion for |

| | | |
|------------|----------------------|--|
| | | Judgment as a Matter of Law)(Kavaler, Thomas) (Entered: 04/22/2009) |
| 04/22/2009 | 1570 | Notice of Motion for Presentment of Defendants' Motion for Leave to File Instanter NOTICE of Motion by Thomas J Kavaler for presentment of (Kavaler, Thomas) (Entered: 04/22/2009) |
| 04/22/2009 | 1571 | APPENDIX A: Transcripts and Other Materials in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50 (A) After Plaintiffs Have Been Fully Heard (Attachments: # 1 Part 2, # 2 Part 3, # 3 Part 4, # 4 Part 5, # 5 Part 6)(Kavaler, Thomas) (Entered: 04/22/2009) |
| 04/22/2009 | 1572 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/22/2009 and adjourned to 4/23/2009 at 09:00 AM. Mailed notice (cjb,) (Entered: 04/22/2009) |
| 04/22/2009 | 1573 | APPENDIX B: Unreported Authorites in Support of Defendants' Motion for Judgment as a Matter of Law (Kavaler, Thomas) (Entered: 04/22/2009) |
| 04/22/2009 | 1574 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/22/2009) |
| 04/23/2009 | 1575 | RESPONSE by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to Plaintiffs' Submission Pursuant to the Court's April 17, 2009 Statements (Kavaler, Thomas) (Entered: 04/23/2009) |
| 04/23/2009 | 1576 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/23/2009) |
| 04/23/2009 | 1577 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/23/2009 and adjourned to 4/27/2009 at 09:00 AM. Jury instruction conference set for 4/24/2009 at 10:30 AM. Mailed notice (cjb,) (Entered: 04/23/2009) |
| 04/24/2009 | 1578 | MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 4/24/2009, and continued to 4/27/2009 at 01:00 PM. Jury Trial set for 4/27/09 is reset to 4/28/2009 at 09:00 AM. Mailed notice (cjb,) (Entered: 04/24/2009) |
| 04/27/2009 | 1579 | MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 4/27/2009. Mailed notice (cjb,) (Entered: 04/27/2009) |
| 04/27/2009 | 1580 | MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>Brief in Excess of 15 Pages Re Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(a)</i> (Dowd, Michael) (Entered: 04/27/2009) |
| 04/27/2009 | 1581 | MEMORANDUM by Glickenhau Inst Grp in Opposition to motion for judgment 1567 as a Matter of Law Pursuant to Rule 50(a) (Dowd, Michael) (Entered: 04/27/2009) |
| 04/27/2009 | 1582 | DECLARATION of Michael J. Dowd regarding memorandum in opposition to motion 1581 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Dowd, Michael) (Entered: 04/27/2009) |
| 04/27/2009 | 1583 | NOTICE of Motion by Michael J. Dowd for presentment of motion to file instanter 1580 before Honorable Ronald A. Guzman on 4/28/2009 at 09:30 AM. (Dowd, Michael) (Entered: 04/27/2009) |
| | | |

| | | |
|------------|----------------------|--|
| 04/27/2009 | 1584 | APPENDIX memorandum in opposition to motion 1581 <i>Appendix of Unreported Authorities in Support of Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(a)</i> (Attachments: # 1 Appendix Tab 1, # 2 Appendix Tab 2, # 3 Appendix Tab 3, # 4 Appendix Tab 4, # 5 Appendix Tab 5)(Dowd, Michael) (Entered: 04/27/2009) |
| 04/28/2009 | 1585 | PROPOSED Jury Instructions by Gary Gilmer, J.A. Vozar, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/28/2009) |
| 04/28/2009 | 1586 | CERTIFICATE of Service by Unknowns Gary Gilmer, J.A. Vozar, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/28/2009) |
| 04/28/2009 | 1587 | TRIAL Brief <i>PLAINTIFFS' SUBMISSION REGARDING DEFENDANTS' DUTY TO DISCLOSE PREDATORY LENDING PRACTICES IN 10-K AND 10-Q FILINGS PURSUANT TO THE COURT'S APRIL 27, 2009 INSTRUCTION</i> by Glickenhau Inst Grp (Attachments: # 1 Table)(Brooks, Luke) (Entered: 04/28/2009) |
| 04/28/2009 | 1588 | MINUTE entry before the Honorable Ronald A. Guzman:Jury trial held on 4/28/2009 and adjourned to 4/29/2009 at 09:00 AM. Mailed notice (cjpg,) (Entered: 04/28/2009) |
| 04/28/2009 | 1589 | MOTION by Plaintiff Glickenhau Inst Grp to strike <i>REFERENCES TO ANDERSEN IN THE VERDICT FORM GIVEN DEFENDANTS' FAILURE TO ADDUCE EVIDENCE AT TRIAL SHOWING ANDERSEN COMMITTED A PRIMARY VIOLATION OF THE SECURITIES LAWS</i> (Dowd, Michael) (Entered: 04/28/2009) |
| 04/28/2009 | 1590 | NOTICE of Motion by Michael J. Dowd for presentment of motion to strike 1589 before Honorable Ronald A. Guzman on 4/29/2009 at 01:00 PM. (Dowd, Michael) (Entered: 04/28/2009) |
| 04/28/2009 | 1591 | TRIAL Brief <i>Plaintiffs' Motion to Strike the Question Regarding Disclosure Dates from the Verdict Form</i> by Glickenhau Inst Grp (Brooks, Luke) (Entered: 04/28/2009) |
| 04/28/2009 | 1592 | <i>Notice of Motion to Strike the Question Regarding Disclosure Dates From the Verdict Form</i> NOTICE of Motion by Luke O Brooks for presentment of before Honorable Ronald A. Guzman on 4/29/2009 at 09:00 AM. (Brooks, Luke) (Entered: 04/28/2009) |
| 04/29/2009 | 1593 | MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to strike 1589 (Kavaler, Thomas) (Entered: 04/29/2009) |
| 04/29/2009 | 1594 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/29/2009) |
| 04/29/2009 | 1595 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/29/2009 and adjourned to 4/30/2009 at 09:00 AM. Mailed notice (cjpg,) (Entered: 04/29/2009) |
| 04/29/2009 | 1601 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, plaintiffs' motion to strike references to Arthur Andersen from the verdict form 1589 is granted. Mailed notice (gmr,) (Entered: 04/30/2009) |
| 04/29/2009 | 1602 | MINUTE entry before the Honorable Ronald A. Guzman: For the reasons set forth in this Order, the Court strikes the "predatory lending" option from the proposed verdict form with respect to statements 1, 3, 5, 7, 9, 12, 17, 20, 22, 32 and 38. Mailed notice (cjpg,) (Entered: 04/30/2009) |


| | | |
|------------|----------------------|--|
| 04/30/2009 | 1596 | MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment // <i>Renewed Motion for Judgment as a Matter of Law Pursuant to Fed R. Civ. P. 60 (a) After the close of Evidence</i> (Kavaler, Thomas) (Entered: 04/30/2009) |
| 04/30/2009 | 1597 | MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for judgment 1596 <i>as a matter of Law Pursuant to Rule 50 (a) After the Close of Evidence</i> (Kavaler, Thomas) (Entered: 04/30/2009) |
| 04/30/2009 | 1598 | APPENDIX A: <i>Transcripts and other Materials</i> (Attachments: # 1 Appendix Part 2)(Kavaler, Thomas) (Entered: 04/30/2009) |
| 04/30/2009 | 1599 | <i>Notice of Motion for Judgment as a Matter of Law</i> // NOTICE of Motion by Thomas J Kavaler for presentment of (Kavaler, Thomas) (Entered: 04/30/2009) |
| 04/30/2009 | 1600 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 04/30/2009) |
| 04/30/2009 | 1603 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 4/30/2009 and adjourned to 5/4/2009 at 09:00 AM. Mailed notice (cjk,) (Entered: 04/30/2009) |
| 04/30/2009 | 1604 | MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference set for 5/1/2009 at 01:00 PM.Mailed notice (cjk,) (Entered: 04/30/2009) |
| 05/01/2009 | 1605 | MINUTE entry before the Honorable Ronald A. Guzman: Jury instruction conference held on 5/1/2009. Mailed notice (cjk,) (Entered: 05/01/2009) |
| 05/04/2009 | 1606 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 5/4/2009. Jury deliberation begins. Jury Trial set for 5/5/2009 at 09:00 AM. Mailed notice (cjk,) (Entered: 05/05/2009) |
| 05/05/2009 | 1608 | MINUTE entry before the Honorable Ronald A. Guzman:Jury trial held on 5/5/2009. Jury deliberation continues. Jury trial adjourned to 5/6/2009 at 09:00 AM. Mailed notice (cjk,) (Entered: 05/07/2009) |
| 05/06/2009 | 1607 | MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold//Agreed Motion Correcting Exhibit J-3 of Final Pretrial Order (Kavaler, Thomas) (Entered: 05/06/2009) |
| 05/06/2009 | 1609 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held on 5/6/2009. Jury deliberation continues. Jury Trial adjourned to 5/7/2009 at 09:00 AM. Mailed notice (cjk,) (Entered: 05/07/2009) |
| 05/07/2009 | 1610 | MINUTE entry before the Honorable Ronald A. Guzman: Jury trial held. Jury deliberations end. Enter Jury verdict. Jury trial ends. Mailed notice (gmr,) (Entered: 05/07/2009) |
| 05/07/2009 | 1611 | JURY Verdict entered. (REDACTED DOCUMENT as to signature page only.) (gmr,) (Entered: 05/07/2009) |
| 05/07/2009 | 1612 | 17 JURY Notes and responses. (Documents Not Scanned.) (gmr,) (Entered: 05/11/2009) |
| 05/07/2009 | 1613 | JURY Question Exhibit, Exhibit A, Exhibit B, and Exhibit C. (Documents Not Scanned.) (gmr,) (Entered: 05/11/2009) |
| 05/07/2009 | 1614 | JURY Instructions (Given). (gmr,) (Entered: 05/12/2009) |


| | | |
|------------|----------------------|--|
| 05/21/2009 | 1618 | MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment <i>as a Matter of Law Pursuant to Rule 50(b)</i> (Kavaler, Thomas) (Entered: 05/21/2009) |
| 05/21/2009 | 1619 | MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> (Kavaler, Thomas) (Entered: 05/21/2009) |
| 05/21/2009 | 1620 | NOTICE by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold <i>of Filing</i> (Kavaler, Thomas) (Entered: 05/21/2009) |
| 05/21/2009 | 1621 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 05/21/2009) |
| 05/28/2009 | 1622 | PLAINTIFFS' POST-VERDICT SUBMISSION by Glickenhause Inst Grp (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6)(Dowd, Michael) (Entered: 05/28/2009) |
| 05/28/2009 | 1623 | Defendants' Recommendations for Phase Two Proceedings, If Needed by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 05/28/2009) |
| 05/28/2009 | 1624 | APPENDIX <i>of Unreported Authorities Submitted in Support of Defendants' Recommendations for Phase Two Proceedings, If Needed</i> (Kavaler, Thomas) (Entered: 05/28/2009) |
| 05/28/2009 | 1625 | DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Recommendations for Phase Two Proceedings, If Needed</i> (Kavaler, Thomas) (Entered: 05/28/2009) |
| 05/28/2009 | 1626 | NOTICE by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold <i>of Filing</i> (Kavaler, Thomas) (Entered: 05/28/2009) |
| 05/28/2009 | 1627 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 05/28/2009) |
| 06/02/2009 | 1628 | NOTICE of Correction regarding document number 1524 (tmh,) (Entered: 06/02/2009) |
| 06/02/2009 | 1629 | NOTICE OF CORRECTION by Glickenhause Inst Grp <i>TO PLAINTIFFS' PROPOSED NOTICE OF VERDICT IN FAVOR OF PLAINTIFF CLASS AND AGAINST HOUSEHOLD INTERNATIONAL, INC., WILLIAM ALDINGER, DAVID SCHOENHOLZ, AND GARY GILMER</i> (Attachments: # 1 Exhibit 1)(Baker, David) (Entered: 06/02/2009) |
| 06/04/2009 | 1630 | Defendants' Response to Plaintiffs' Post-Verdict Submission by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 06/04/2009) |
| 06/04/2009 | 1631 | NOTICE by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold <i>of Filing</i> (Kavaler, Thomas) (Entered: 06/04/2009) |
| 06/04/2009 | 1632 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 06/04/2009) |
| 06/11/2009 | 1633 | RESPONSE by Plaintiff Glickenhause Inst Grp to other 1630 <i>Plaintiffs' Response to Defendants' Recommendations for Phase II Proceedings, If Needed and Defendants'</i> |

| | | |
|------------|----------------------|---|
| | | <i>Response to Plaintiffs' Post-Verdict Submission</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Burkholz, Spencer) (Entered: 06/11/2009) |
| 07/20/2009 | 1634 | MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>in Excess of Fifteen Pages</i> (Attachments: # 1 Exhibit Memorandum of Law in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b))(Kavaler, Thomas) (Entered: 07/20/2009) |
| 07/20/2009 | 1635 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1634 before Honorable Ronald A. Guzman on 7/30/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 07/20/2009) |
| 07/20/2009 | 1636 | MOTION by Plaintiff Glickenhau Inst Grp to strike MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> 1619 , MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment <i>as a Matter of Law Pursuant to Rule 50(b)</i> 1618 (Mueller, Maureen) (Entered: 07/20/2009) |
| 07/20/2009 | 1637 | MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>in Excess of Fifteen Pages</i> (Attachments: # 1 Exhibit Memorandum of Law in Support of Defendants' Motion for New Trial Pursuant to Rule 59)(Kavaler, Thomas) (Entered: 07/20/2009) |
| 07/20/2009 | 1638 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to file instanter, 1637 before Honorable Ronald A. Guzman on 7/30/2009 at 09:30 AM. (Kavaler, Thomas) (Entered: 07/20/2009) |
| 07/20/2009 | 1639 | NOTICE of Motion by Maureen E. Mueller for presentment of motion to strike,, motion for relief,, 1636 before Honorable Ronald A. Guzman on 7/23/2009 at 09:30 AM. (Mueller, Maureen) (Entered: 07/20/2009) |
| 07/20/2009 | 1640 | DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Defendants' Motion for New Trial Pursuant to Rule 59</i> (Kavaler, Thomas) (Entered: 07/20/2009) |
| 07/20/2009 | 1641 | MOTION by Plaintiff Glickenhau Inst Grp to strike MOTION by Plaintiff Glickenhau Inst Grp to strike MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> 1619 , MOTION by Unknown Gary Gilmer, Defendants Household IMOTION by Plaintiff Glickenhau Inst Grp to strike MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> 1619 , MOTION by Unknown Gary Gilmer, Defendants Household I 1636 <i>Memorandum of Law in Support of Plaintiffs' Motion to Strike Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Motion for New Trial Pursuant to Rule 59</i> (Mueller, Maureen) (Entered: 07/20/2009) |
| 07/20/2009 | 1642 | APPENDIX of <i>Transcript Excerpts in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Defendants' Motion for New Trial Pursuant to Rule 59</i> (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 07/20/2009) |
| 07/20/2009 | 1643 | APPENDIX (<i>Volume 2 of 2</i>) of <i>Transcript Excerpts in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Defendants' Motion for New Trial Pursuant to Rule 59</i> (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 07/20/2009) |

| | | |
|------------|----------------------|---|
| 07/20/2009 | 1644 | APPENDIX of Unreported Authorities in Support of Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) and Defendants' Motion for New Trial Pursuant to Rule 59 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 07/20/2009) |
| 07/20/2009 | 1645 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 07/20/2009) |
| 07/21/2009 | 1646 | MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in Opposition to motion to strike,,,, motion for relief,,, 1641 //Defendants' (1) Opposition to Plaintiffs' Moot and Frivolous Motion to Strike and (2) Request to Cancel July 23, 2009 Presentment and (3) For an Award of Related Costs and Fees for Unreasonable and Vexatious Multiplication of Proceedings, Bad Faith, and Frivolity (Kavaler, Thomas) (Entered: 07/21/2009) |
| 07/21/2009 | 1647 | DECLARATION of Joshua M. Newville in Support of Defendants' (1) Opposition to Plaintiffs' Moot and Frivolous Motion to Strike and (2) Request to Cancel July 23, 2009 Presentment and (3) For an Award of Related Costs, and Fees for Unreasonable and Vexatious Multiplication of Proceedings, Bad Faith, and Frivolity (Kavaler, Thomas) (Entered: 07/21/2009) |
| 07/21/2009 | 1648 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 07/21/2009) |
| 07/22/2009 | 1649 | MINUTE entry before the Honorable Ronald A. Guzman: Defendants seek leave to file briefs in support of their motions for judgment as a matter of law and a new trial that are in excess of fifteen pages; well in excess, at 68 and 132 pages, respectively. Because the Court is confident that defendants can thoroughly address their post-trial motions in far less than 200 pages, it denies their motions for leave to file over-length briefs [doc. nos. 1634 & 1637]. Defendants have until 8/3/09 to file one consolidated memorandum, no more than 65 pages long, in support of both of their post-trial motions. Plaintiffs have until 9/3/09 to file a consolidated response with the same page limit. Defendants have until 9/18/09 to file a consolidated reply not to exceed 30 pages. Plaintiffs' motions to strike defendants post-trial motions [doc. no. 1636 & 1641] are denied.Mailed notice (cjb,) (Entered: 07/22/2009) |
| 08/03/2009 | 1650 | MEMORANDUM by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold in support of motion for new trial 1619 , motion for judgment 1618 (Kavaler, Thomas) (Entered: 08/03/2009) |
| 08/03/2009 | 1651 | DECLARATION of Thomas J. Kavaler regarding motion for new trial 1619 , motion for judgment 1618 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 08/03/2009) |
| 08/03/2009 | 1652 | APPENDIX (Volume 1 of 2) of Transcript Excerpts in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 (Attachments: # 1 Part 2, # 2 Part 3)(Kavaler, Thomas) (Entered: 08/03/2009) |
| 08/03/2009 | 1653 | APPENDIX (Volume 2 of 2) of Transcript Excerpts in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 08/03/2009) |
| 08/03/2009 | 1654 | APPENDIX of Unreported Authorities in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 (Attachments: # 1 Part 2)(Kavaler, Thomas) (Entered: 08/03/2009) |

| | | |
|------------|----------------------|---|
| | | 08/03/2009) |
| 08/03/2009 | 1655 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 08/03/2009) |
| 09/03/2009 | 1656 | RESPONSE by Glickenhau Inst Grpin Opposition to MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for new trial <i>Pursuant to Rule 59</i> 1619 , MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold for judgment <i>as a Matter of Law Pursuant to Rule 50(b)</i> 1618 <i>Opposition to Defendants Consolidated Motions</i> (Dowd, Michael) (Entered: 09/03/2009) |
| 09/03/2009 | 1657 | APPENDIX response in opposition to motion, 1656 of <i>Deposition Transcript Excerpts</i> (Attachments: # 1 Exhibit 1-Cross Transcript, # 2 Exhibit 2-Cross Luna Transcript, # 3 Exhibit 3-Cross Video Depo Played in Court)(Dowd, Michael) (Entered: 09/03/2009) |
| 09/03/2009 | 1658 | APPENDIX response in opposition to motion, 1656 of <i>Trial Transcript Excerpts</i> (Attachments: # 1 Exhibit 1-11 Trial Transcript Excerpts)(Dowd, Michael) (Entered: 09/03/2009) |
| 09/03/2009 | 1659 | APPENDIX response in opposition to motion, 1656 of <i>Trial Exhibits, Volume 1</i> (Attachments: # 1 Exhibit 1-3, # 2 Exhibit 4, # 3 Exhibit 5-8, # 4 Exhibit 9 (Part 1), # 5 Exhibit 9 (Part 2), # 6 Exhibit 10 (Part 1), # 7 Exhibit 10 (Part 2), # 8 Exhibit 11, # 9 Exhibit 12, # 10 Exhibit 13-16, # 11 Exhibit 17, # 12 Exhibit 18-23, # 13 Exhibit 24-30)(Dowd, Michael) (Entered: 09/03/2009) |
| 09/03/2009 | 1660 | APPENDIX response in opposition to motion, 1656 <i>Trial Exhibits, Volume 2</i> (Attachments: # 1 Exhibit 31-32, # 2 Exhibit 33-35, # 3 Exhibit 36-40, # 4 Exhibit 41-45, # 5 Exhibit 46-48, # 6 Exhibit 49, # 7 Exhibit 50-52, # 8 Exhibit 53-54, # 9 Exhibit 55-57, # 10 Exhibit 58-64)(Dowd, Michael) (Entered: 09/03/2009) |
| 09/03/2009 | 1661 | APPENDIX response in opposition to motion, 1656 <i>Trial Exhibits, Volume 3</i> (Attachments: # 1 Exhibit 65, # 2 Exhibit 66-71, # 3 Exhibit 72-76, # 4 Exhibit 77, # 5 Exhibit 78-81, # 6 Exhibit 82-89, # 7 Exhibit 90, # 8 Exhibit 91, # 9 Exhibit 92-97)(Dowd, Michael) (Entered: 09/03/2009) |
| 09/03/2009 | 1662 | APPENDIX response in opposition to motion, 1656 <i>Trial Exhibits, Volume 4</i> (Attachments: # 1 Exhibit 98 (Part 1), # 2 Exhibit 98 (Part 2), # 3 Exhibit 98 (Part 3), # 4 Exhibit 99, # 5 Exhibit 100-101, # 6 Exhibit 102, # 7 Exhibit 103, # 8 Exhibit 104-105, # 9 Exhibit 106-108)(Dowd, Michael) (Entered: 09/03/2009) |
| 09/03/2009 | 1663 | APPENDIX response in opposition to motion, 1656 <i>Trial Exhibits, Volume 5</i> (Attachments: # 1 Exhibit 109-114, # 2 Exhibit 115 (Part 1), # 3 Exhibit 115 (Part 2), # 4 Exhibit 116 (Part 1), # 5 Exhibit 116 (Part 2), # 6 Exhibit 117 (Part 1), # 7 Exhibit 117 (Part 2), # 8 Exhibit 117 (Part 3), # 9 Exhibit 118)(Dowd, Michael) (Entered: 09/03/2009) |
| 09/18/2009 | 1664 | REPLY by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold <i>in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or for a New Trial Pursuant to Rule 59</i> (Kavaler, Thomas) (Entered: 09/18/2009) |
| 09/18/2009 | 1665 | DECLARATION of Thomas J. Kavaler (<i>Supplemental</i>) <i>in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or for a New Trial Pursuant to Rule 59</i> (Kavaler, Thomas) (Entered: 09/18/2009) |

| | | |
|------------|---|---|
| 09/18/2009 | 1666 | APPENDIX (Supplemental) of Transcript Excerpts in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or for a New Trial Pursuant to Rule 59 (Kavaler, Thomas) (Entered: 09/18/2009) |
| 09/18/2009 | 1667 | APPENDIX (Supplemental) of Unreported Authorities in Support of Defendants' Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or for a New Trial Pursuant to Rule 59 (Kavaler, Thomas) (Entered: 09/18/2009) |
| 09/18/2009 | 1668 | CERTIFICATE of Service by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 09/18/2009) |
| 10/01/2009 | 1669 | Exhibits to Kavaler Declaration (Document # 1665) by Gary Gilmer, Household International Inc., W F Aldinger, D A Schoenhold (Kavaler, Thomas) (Entered: 10/01/2009) |
| 10/06/2009 |  | (Court only) ***Motions terminated: MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold to file instanter <i>Memorandum of Law in Excess of Fifteen Pages</i> 1569 , MOTION by Plaintiff Glickenhau Inst Grp to file instanter <i>Brief in Excess of 15 Pages Re Plaintiffs' Memorandum of Law in Opposition to Defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(a)</i> 1580 , MOTION by Unknown Gary Gilmer, Defendants Household International Inc., W F Aldinger, D A Schoenhold//Agreed Motion Correcting Exhibit J-3 of Final Pretrial Order 1607 (cjl,) (Entered: 10/06/2009) |
| 03/22/2010 | 1670 | MOTION by Plaintiff Glickenhau Inst Grp for judgment <i>Plaintiffs' Motion for Entry of Judgment</i> (Burkholz, Spencer) (Entered: 03/22/2010) |
| 03/22/2010 | 1671 | NOTICE of Motion by Spencer A Burkholz for presentment of motion for judgment 1670 before Honorable Ronald A. Guzman on 3/25/2010 at 09:30 AM. (Burkholz, Spencer) (Entered: 03/22/2010) |
| 03/22/2010 | 1672 | MEMORANDUM by Glickenhau Inst Grp in support of motion for judgment 1670 <i>Memorandum of Law in Support of Plaintiffs' Motion for Entry of Judgment</i> (Attachments: # 1 Exhibit A- Judgment)(Burkholz, Spencer) (Entered: 03/22/2010) |
| 03/22/2010 | 1673 | AFFIDAVIT by Plaintiff Glickenhau Inst Grp in Support of MOTION by Plaintiff Glickenhau Inst Grp for judgment <i>Plaintiffs' Motion for Entry of Judgment</i> 1670 <i>Declaration of Spencer A. Burkholz in Support of Plaintiffs' Motion for Entry of Judgment</i> (Attachments: # 1 Exhibit 1 - Apollo Judgment, # 2 Exhibit 2 - Apollo Order 2-13-08, # 3 Exhibit 3 - 2009 10-K, # 4 Exhibit 4 - 6-K, # 5 Exhibit 5 - 10-Q, # 6 Exhibit 6 - Conference Call Transcript, # 7 Exhibit 7 - 2008 10-K, # 8 Exhibit 8 - FT.com article, # 9 Exhibit 9 - 2009 Annual Report, # 10 Exhibit 10 - Vivendi, # 11 Exhibit 11 - Steinholt Declaration, # 12 Exhibit 12 - Backman Judgment, # 13 Exhibit 13 - Apollo 8-4-08 order)(Burkholz, Spencer) (Entered: 03/22/2010) |
| 03/25/2010 | 1674 | MINUTE entry before Honorable Ronald A. Guzman: Motion hearing held on 3/25/2010. Set deadlines as to Plaintiffs' Motion for Entry of Judgment 1670 : Response due by 4/15/2010. Reply due by 4/26/2010. Ruling to be by mail. Mailed notice (cjl,) (Entered: 03/25/2010) |
| 03/26/2010 | 1675 | Notice of Firm Name Change by Glickenhau Inst Grp (Dowd, Michael) (Entered: 03/26/2010) |
| 04/07/2010 | 1676 | Notice of Withdrawal of Attorneys by Glickenhau Inst Grp (Dowd, Michael) (Entered: 04/07/2010) |
| | | |

| | | |
|------------|---|---|
| 04/15/2010 | 1677 | SEALED RESPONSE // <i>Defendants' Memorandum in Opposition to Plaintiffs' Motion for Entry of Judgment</i> (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/15/2010 | 1678 | SEALED RESPONSE // <i>Declaration of Michael Reeves</i> (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/15/2010 | 1679 | SEALED RESPONSE // <i>Declaration of Joan Coppentrath</i> (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/15/2010 | 1680 | DECLARATION of Thomas J. Kavaler <i>in Support of Defendants' Memorandum in Opposition to Plaintiffs' Motion for Entry of Judgment</i> (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/15/2010 | 1681 | DECLARATION of Michael Reeves (<i>redacted</i>) (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/15/2010 | 1682 | DECLARATION of Joan Coppentrath (<i>redacted</i>) (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/15/2010 | 1683 | DECLARATION of Mukesh Bajaj (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/15/2010 | 1684 | MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold in Opposition to motion for judgment 1670 (<i>redacted</i>) (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/15/2010 | 1685 | APPENDIX of <i>Unreported Cases in Connection with Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion for Entry of Judgment</i> (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/15/2010 | 1686 | NOTICE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold of <i>Filing</i> (Kavaler, Thomas) (Entered: 04/15/2010) |
| 04/26/2010 | 1687 | REPLY by Plaintiff Glickenhau Inst Grp to motion for judgment 1670 (Attachments: # 1 Exhibit A - Order in <i>Barrie v. Intervoice-Brite, Inc.</i>)(Burkholz, Spencer) (Entered: 04/26/2010) |
| 05/06/2010 | 1688 | MOTION by counsel for Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknowns Gary Gilmer, J.A. Vozar to withdraw as attorney (Theis, John) (Entered: 05/06/2010) |
| 05/06/2010 | 1689 | NOTICE of Motion by John Kenneth Theis for presentment of motion to withdraw as attorney 1688 before Honorable Ronald A. Guzman on 5/13/2010 at 09:30 AM. (Theis, John) (Entered: 05/06/2010) |
| 05/10/2010 | 1690 | MINUTE entry before Honorable Ronald A. Guzman: Notice of motion hearing stricken. Motion by counsel for Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknowns Gary Gilmer, J.A. Vozar to withdraw as attorney (Theis, John) 1688 is granted. Mailed notice (cjpg,) (Entered: 05/10/2010) |
| 05/10/2010 | 1691 | MINUTE entry before Honorable Ronald A. Guzman: Minute entry dated 5/10/10 [doc.1690] is corrected to read as follows: Notice of motion hearing stricken. Motion by counsel for Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknowns Gary Gilmer, J.A. Vozar to withdraw as attorney Adam B. Deutsch 1688 is granted. Mailed notice (cjpg,) (Entered: 05/10/2010) |
| 05/10/2010 |  | (Court only) *** Attorney Adam B. Deutsch terminated pursuant to order dated 5/10/10. (gmr,) (Entered: 05/11/2010) |
| 06/23/2010 | 1692 | Notice of Recent Authority in Support of Plaintiffs' Motion for Entry of Judgment by Glickenhau Inst Grp (Attachments: # 1 Exhibit A - <i>In re Apollo Opinion</i>)(Burkholz, |

| | | |
|------------|----------------------|--|
| | | Spencer) (Entered: 06/23/2010) |
| 07/28/2010 | 1693 | MINUTE entry before Honorable Ronald A. Guzman: The Court denies defendants' Motion for Summary Judgment Dismissing All Remaining Claims of the Class [doc. no. 1227] as moot. Mailed notice (cjpg,) (Entered: 07/28/2010) |
| 07/28/2010 | 1694 | MINUTE entry before Honorable Ronald A. Guzman: The Court denies defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(a) After Plaintiffs Have Been Fully Heard [doc. no. 1567] as moot. Mailed notice (cjpg,) (Entered: 07/28/2010) |
| 07/28/2010 | 1695 | MINUTE entry before Honorable Ronald A. Guzman: The Court denies defendants' Renewed Motion for Judgment as a Matter of Law Pursuant to Rule 50(a) After the Close of Evidence [doc. no. 1596] as moot. Mailed notice (cjpg,) (Entered: 07/28/2010) |
| 07/28/2010 | 1696 | MINUTE entry before Honorable Ronald A. Guzman: The Court strikes defendants' Motion for Judgment as a Matter of Law Pursuant to Rule 50(b) [doc. no. 1618] and Motion for a New Trial Pursuant to Rule 59 [doc. no. 1619] as premature because a judgment cannot be entered until the case concludes. Thus, one of the options under Rule 50(b) is unavailable, i.e., the Court cannot allow judgment on the verdict, and to date, there is no judgment to alter or amend under Rule 59. Mailed notice (cjpg,) (Entered: 07/28/2010) |
| 07/28/2010 | 1697 | MINUTE entry before Honorable Ronald A. Guzman: The Court strikes Plaintiffs' Motion for Entry of Judgment [doc. no. 1670] as premature because a final judgment cannot be entered until the second phase of this case has concluded. Mailed notice (cjpg,) (Entered: 07/28/2010) |
| 08/25/2010 | 1698 | NOTICE by Maureen E. Mueller of Change of Address (Mueller, Maureen) (Entered: 08/25/2010) |
| 08/25/2010 | 1699 | Notice of Recent Authority in Support of Plaintiffs' Post-Verdict Submissions by Glickenhau Inst Grp (Attachments: # 1 Exhibit A - Schleicher v. Wendt Opinion)(Brooks, Luke) (Entered: 08/25/2010) |
| 08/27/2010 | 1700 | Response by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold to Plaintiffs' Notice of Recent Authority (Kavalier, Thomas) (Entered: 08/27/2010) |
| 08/27/2010 | 1701 | CERTIFICATE of Service by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer (Kavalier, Thomas) (Entered: 08/27/2010) |
| 11/22/2010 | 1702 | MINUTE entry before Honorable Ronald A. Guzman: Pursuant to Memorandum Opinion and Order dated 11/22/10, the Court has addressed the parties' arguments regarding the protocol for Phase II and determined the appropriate method of calculating damages with respect to each class member's claims. The Court approves lead plaintiff's proof of claim form and release as modified by the Courts rulings herein. Mailed notice (cjpg,) (Entered: 11/22/2010) |
| 11/22/2010 | 1703 | MEMORANDUM Opinion and Order Signed by the Honorable Ronald A. Guzman on 11/22/2010. Mailed notice (cjpg,) (Entered: 11/22/2010) |
| 12/06/2010 | 1704 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5487119. (Attachments: # 1 Exhibit A - Courts admitted chart)(Park, Keith) (Entered: 12/06/2010) |
| 12/16/2010 | 1705 | Lead Plaintiffs' Submission of Proposed Notice of Verdict, Summary Notice, and |

| | | |
|------------|----------------------|--|
| | | Proof of Claim Form by Glickenhau Inst Grp (Attachments: # 1 Text of Proposed Order [Proposed] Order Approving the Form and Manner of Notice, # 2 Exhibit 1- Notice of Verdict with Ex. A, # 3 Exhibit 2 - Proof of Claim, # 4 Exhibit 3 - Summary Notice, # 5 Certificate of Service)(Burkholz, Spencer) (Entered: 12/16/2010) |
| 12/17/2010 | 1706 | MOTION by Defendant Household International Inc. for leave to appear as //Motion for Leave to File the Appearances of Additional Counsel (Attachments: # 1 Attorney Appearances)(Kavaler, Thomas) (Entered: 12/17/2010) |
| 12/17/2010 | 1707 | NOTICE of Motion by Thomas J Kavaler for presentment of motion for leave to appear 1706 before Honorable Ronald A. Guzman on 12/21/2010 at 09:30 AM. (Kavaler, Thomas) (Entered: 12/17/2010) |
| 12/17/2010 | 1708 | EXHIBIT by Defendant Household International Inc. regarding MOTION by Defendant Household International Inc. for leave to appear as //Motion for Leave to File the Appearances of Additional Counsel 1706 (Attachments: # 1 Attorney Appearances)(Kavaler, Thomas) (Entered: 12/17/2010) |
| 12/17/2010 | 1709 | RESPONSE by Glickenhau Inst Grp to MOTION by Defendant Household International Inc. for leave to appear as //Motion for Leave to File the Appearances of Additional Counsel 1706 <i>Plaintiffs' Statement of Non-Opposition to Defendant Household Int'l Inc.'s Motion for Leave to File the Appearances of Additional Counsel and Request to Vacate the December 21, 2010 Presentment Hearing</i> (Brooks, Luke) (Entered: 12/17/2010) |
| 12/20/2010 | 1710 | MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer for reconsideration <i>of the Court's November 22, 2010 Order or, Alternatively, for Certification for Interlocutory Appeal, and Objection to Issuance of Proposed Notice to Class members</i> (Stoll, R.) (Entered: 12/20/2010) |
| 12/20/2010 | 1711 | MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer for leave to file <i>an Oversized Brief in Support of Their Motion for Reconsideration of the Court's November 22, 2010 Order or, Alternatively, for Certification for Interlocutory Appeal, and Objection to Issuance of Notice to Class Members</i> (Attachments: # 1 Exhibit A)(Stoll, R.) (Entered: 12/20/2010) |
| 12/20/2010 | 1712 | NOTICE of Motion by R. Ryan Stoll for presentment of motion for leave to file, 1711 , motion for reconsideration, 1710 before Honorable Ronald A. Guzman on 12/23/2010 at 09:30 AM. (Stoll, R.) (Entered: 12/20/2010) |
| 12/20/2010 | 1713 | MINUTE entry before Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-5487119. (Park, Keith) 1704 is granted. Notice of motion set for 12/21/10 is stricken. Motion by Defendant Household International Inc. for Leave to File the Appearances of Additional Counsel 1706 is granted. Mailed notice (cjpg,) (Entered: 12/20/2010) |
| 12/20/2010 | 1714 | MINUTE entry before Honorable Ronald A. Guzman: Notices of motions set for 12/23/10 are stricken. Motion by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer for leave to file an Oversized Brief in Support of Their Motion for Reconsideration of the Court's November 22, 2010 Order or, Alternatively, for Certification for Interlocutory Appeal, and Objection to Issuance of Notice to Class Members 1711 is granted. Set deadlines as to motion by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer for reconsideration of the Court's November 22, 2010 Order or, |

| | | |
|------------|----------------------|---|
| | | Alternatively, for Certification for Interlocutory Appeal, and Objection to Issuance of Proposed Notice to Class members 1710 : Responses due by 1/18/2011. Replies due by 2/1/2011. Ruling to be by mail. Mailed notice (cjb,) (Entered: 12/20/2010) |
| 12/20/2010 | 1715 | ATTORNEY Appearance for Plaintiff Glickenhau Inst Grp by Keith F. Park (Park, Keith) (Entered: 12/20/2010) |
| 12/21/2010 | 1716 | ATTORNEY Appearance for Defendant Household International Inc. by R. Ryan Stoll (Stoll, R.) (Entered: 12/21/2010) |
| 12/21/2010 | 1717 | ATTORNEY Appearance for Defendant Household International Inc. by Mark Edward Rakoczy (Rakoczy, Mark) (Entered: 12/21/2010) |
| 01/03/2011 | 1718 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 1/5/2011 at 09:30 AM. Mailed notice (cjb,) (Entered: 01/03/2011) |
| 01/06/2011 | 1719 | Proposed Order by Glickenhau Institutional Group <i>Proposed Order Approving the Form and Manner of Notice</i> (Attachments: # 1 Exhibit 1 - Notice of Verdict, # 2 Exhibit 2 - Proof of Claim, # 3 Exhibit 3 Summary Notice, # 4 Certificate of Service)(Burkholz, Spencer) (Entered: 01/06/2011) |
| 01/11/2011 | 1720 | MINUTE entry before Honorable Ronald A. Guzman: Enter order approving the form and manner of notice. (For further detail see separate order.) Mailed notice (hp,) (Entered: 01/12/2011) |
| 01/11/2011 | 1721 | ORDER APPROVING The Form and Manner of Notice re 1720 Signed by the Honorable Ronald A. Guzman on 1/11/2011: Mailed notice(hp,) (Entered: 01/12/2011) |
| 01/13/2011 | 1722 | MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to withdraw motion for reconsideration, 1710 or <i>Certification for Interlocutory Appeal (Unopposed)</i> (Stoll, R.) (Entered: 01/13/2011) |
| 01/13/2011 | 1723 | <i>Unopposed</i> NOTICE of Motion by R. Ryan Stoll for presentment of motion to withdraw, motion for relief 1722 , motion for reconsideration, 1710 before Honorable Ronald A. Guzman on 1/18/2011 at 09:30 AM. (Stoll, R.) (Entered: 01/13/2011) |
| 01/14/2011 | 1724 | MINUTE entry before Honorable Ronald A. Guzman: The Court has granted in part the defendants' motion for reconsideration 1710 in that defendants are allowed 120 days to conduct discovery as stated in open court. Further, the Court has granted the motion insofar as amendments were made to the language of the notice to class members as stated in open court. The Court has denied the motion without prejudice in all other respects as premature. Mailed notice (cjb,) (Entered: 01/14/2011) |
| 01/14/2011 | 1725 | MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 1/18/11 is stricken. Motion by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to withdraw motion for reconsideration, 1710 or Certification for Interlocutory Appeal (Unopposed) 1722 is stricken as moot. Mailed notice (cjb,) (Entered: 01/14/2011) |
| 01/18/2011 | 1726 | <i>/Motion for Leave to File the Appearances of Additional Counsel</i> MOTION by Defendant Household International Inc. for leave to appear as <i>/Motion for Leave to File the Appearances of Additional Counsel</i> (Attachments: # 1 Attorney Appearance, # 2 Attorney Appearance)(Kavaler, Thomas) (Entered: 01/18/2011) |
| 01/18/2011 | 1727 | NOTICE of Motion by Thomas J Kavaler for presentment of motion for leave to appear, 1726 before Honorable Ronald A. Guzman on 1/20/2011 at 09:30 AM. (Kavaler, Thomas) (Entered: 01/18/2011) |

| | | |
|------------|----------------------|---|
| 01/19/2011 | 1728 | MINUTE entry before Honorable Ronald A. Guzman: Motion by Defendant Household International Inc. for leave to appear as /Motion for Leave to File the Appearances of Additional Counsel 1726 is granted. Mailed notice (cjpg,) (Entered: 01/19/2011) |
| 01/20/2011 | 1729 | ATTORNEY Appearance for Defendant Household International Inc. by Luke DeGrand (DeGrand, Luke) (Entered: 01/20/2011) |
| 01/20/2011 | 1730 | ATTORNEY Appearance for Defendant Household International Inc. by Tracey L. Wolfe (Wolfe, Tracey) (Entered: 01/20/2011) |
| 01/25/2011 | 1731 | MOTION by Plaintiff Glickenhau Institutional Group for protective order (Attachments: # 1 Certificate of Service)(Burkholz, Spencer) (Entered: 01/25/2011) |
| 01/25/2011 | 1732 | MEMORANDUM by Glickenhau Institutional Group in support of motion for protective order 1731 (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5)(Burkholz, Spencer) (Entered: 01/25/2011) |
| 01/25/2011 | 1733 | NOTICE of Motion by Spencer A Burkholz for presentment of before Honorable Ronald A. Guzman on 1/27/2011 at 09:30 AM. (Burkholz, Spencer) (Entered: 01/25/2011) |
| 01/27/2011 | 1734 | RESPONSE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholdin Opposition to MOTION by Plaintiff Glickenhau Institutional Group for protective order 1731 (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Rakoczy, Mark) (Entered: 01/27/2011) |
| 01/27/2011 | 1735 | MINUTE entry before Honorable Ronald A. Guzman: Motion hearing held on 1/27/2011 regarding motion by Plaintiff Glickenhau Institutional Group for protective order 1731 . Order to issue. Mailed notice (cjpg,) (Entered: 01/27/2011) |
| 01/31/2011 | 1736 | MINUTE entry before Honorable Ronald A. Guzman: Motion by Plaintiff Glickenhau Institutional Group for protective order 1731 is granted in part and denied in part. Mailed notice (cjpg,) (Entered: 01/31/2011) |
| 01/31/2011 | 1737 | ORDER signed by the Honorable Ronald A. Guzman on 1/31/2011. Mailed notice (cjpg,) (Entered: 01/31/2011) |
| 03/08/2011 | 1738 | LETTER from Chris Moseder, Process Specialist, CT. Corporation dated 2/28/2011. (hp,) (Entered: 03/09/2011) |
| 03/14/2011 | 1739 | LETTER from Scott LaScala, CT Corporation, Section Head Process dated 3/7/2011 as to Smith Breeden Financial Services Partners L.P. (hp,) (Entered: 03/15/2011) |
| 03/14/2011 | 1740 | LETTER from Ken Dunnigan, CT Corporation, SOP Process Specialist dated 3/7/2011 as to Smith Breeden Fin Sves Fund. (hp,) (Entered: 03/15/2011) |
| 03/14/2011 | 1741 | LETTER from Ken Dunnigan, CT Corporation, SOP Process Specialist, dated 3/7/2011 asto Smith Breeden Financial Services Partners L.P. (hp,) (Entered: 03/15/2011) |
| 03/22/2011 | 1742 | LETTER from Jessica Duke dated 3/18/2011. (ma,) (Entered: 03/24/2011) |
| 04/04/2011 | 1743 | MOTION by Plaintiff Glickenhau Institutional Group Requesting a Status Conference for April 7, 2011 (Dowd, Michael) (Entered: 04/04/2011) |
| 04/04/2011 | 1744 | NOTICE of Motion by Michael J. Dowd for presentment of before Honorable Ronald A. Guzman on 4/7/2011 at 09:30 AM. (Dowd, Michael) (Entered: 04/04/2011) |
| 04/04/2011 | 1745 | MOTION by Defendants W F Aldinger, Household International Inc., D A |

| | | |
|------------|----------------------|---|
| | | Schoenhold, Unknown Gary Gilmer to compel <i>Discovery Allowed by the Court's January 31, 2011 Order</i> (Kavaler, Thomas) (Entered: 04/04/2011) |
| 04/04/2011 | 1746 | MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold in support of motion to compel 1745 (Kavaler, Thomas) (Entered: 04/04/2011) |
| 04/04/2011 | 1747 | NOTICE of Motion by Thomas J Kavaler for presentment of motion to compel 1745 before Honorable Ronald A. Guzman on 4/7/2011 at 09:30 AM. (Kavaler, Thomas) (Entered: 04/04/2011) |
| 04/04/2011 | 1748 | CERTIFICATE of Service by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer (Kavaler, Thomas) (Entered: 04/04/2011) |
| 04/05/2011 | 1749 | MEMORANDUM by Glickenhau Institutional Group in Opposition to motion to compel 1745 (Burkholz, Spencer) (Entered: 04/05/2011) |
| 04/06/2011 | 1750 | MINUTE entry before Honorable Ronald A. Guzman: Motion by Plaintiff Glickenhau Institutional Group Requesting a Status Conference for April 7, 2011 1743 is granted. Status hearing set for 4/7/2011 at 09:30 AM. Mailed notice (cjpg,) (Entered: 04/06/2011) |
| 04/07/2011 | 1751 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 4/7/2011. Motion by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to compel <i>Discovery Allowed by the Court's January 31, 2011 Order</i> 1745 is denied. Mailed notice (cjpg,) (Entered: 04/08/2011) |
| 04/11/2011 | 1752 | MINUTE entry before Honorable Ronald A. Guzman: Enter order regarding discovery inquiry. Mailed notice (cjpg,) (Entered: 04/11/2011) |
| 04/11/2011 | 1753 | ORDER Signed by the Honorable Ronald A. Guzman on 4/11/2011. Mailed notice (cjpg,) (Entered: 04/11/2011) |
| 04/25/2011 | 1754 | LETTER from Ken Dunnigan dated 04/15/2011 as to Smith Breeden Financial Services Partners L.P. (et,) (Entered: 04/27/2011) |
| 05/04/2011 | 1755 | STIPULATION regarding minutes - miscellaneous 193 <i>Stipulation and [Proposed] Order Modifying the November 5, 2004 Protective Order</i> (Attachments: # 1 Exhibit 11-5-04 Protective Order)(Mueller, Maureen) (Entered: 05/04/2011) |
| 05/06/2011 | 1756 | Proposed Plan by Glickenhau Institutional Group <i>Lead Plaintiffs' Proposed Plan for Obtaining Response to the Discovery Inquiry on the Proof of Claim Form</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Dowd, Michael) (Entered: 05/06/2011) |
| 05/13/2011 | 1757 | RESPONSE by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to other 1756 to " <i>Plaintiffs' Proposed Plan for Obtaining Responses to the Discovery Inquiry on the Proof of Claim</i> " (Attachments: # 1 Index of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Stoll, R.) (Entered: 05/13/2011) |
| 05/20/2011 | 1758 | MOTION by Defendant Household International Inc. to bar, MOTION by Defendant Household International Inc. to compel (Attachments: # 1 Exhibit A (Interrogatories), # 2 Exhibit B (Document Requests), # 3 Exhibit C (30(b)(6) Notices), # 4 Exhibit D (Affidavit), # 5 Exhibit E (Rsp to Interrog), # 6 Exhibit F (Rsp to Doc Req), # 7 Exhibit G (Rsp to 30(b)(6)), # 8 Exhibit H (Correspondence))(DeGrand, Luke) (Entered: 05/20/2011) |
| 05/20/2011 | 1759 | NOTICE of Motion by Luke DeGrand for presentment of motion to bar, motion to |

| | | |
|------------|----------------------|--|
| | | compel,, 1758 before Honorable Ronald A. Guzman on 5/26/2011 at 09:30 AM. (DeGrand, Luke) (Entered: 05/20/2011) |
| 05/25/2011 | 1760 | <i>Re-Notice of Motion</i> NOTICE of Motion by Luke DeGrand for presentment of motion to bar,, motion to compel, 1758 before Honorable Ronald A. Guzman on 6/15/2011 at 09:30 AM. (DeGrand, Luke) (Entered: 05/25/2011) |
| 05/26/2011 | 1761 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 6/15/2011 at 09:30 AM. Mailed notice (cjb,) (Entered: 05/26/2011) |
| 05/31/2011 | 1762 | MINUTE entry before Honorable Ronald A. Guzman: Enter order regarding claim forms. (For further detail see separate order). Mailed notice. (et,) (Entered: 06/02/2011) |
| 05/31/2011 | 1763 | ORDER Signed by the Honorable Ronald A. Guzman on 5/31/2011.(et,) (Entered: 06/02/2011) |
| 05/31/2011 | 1767 | MINUTE entry before Honorable Ronald A. Guzman: Enter stipulation and order modifying the November 5, 2004 protective order. (For further detail see separate order). Mailed notice. (et,) (Entered: 06/14/2011) |
| 05/31/2011 | 1768 | STIPULATION AND ORDER Modifying the November 5, 2004 Protective Order Signed by the Honorable Ronald A. Guzman on 5/31/2011.(et,) (Entered: 06/14/2011) |
| 06/10/2011 | 1764 | SEALED DOCUMENT by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer <i>Defendants' Status Report in Connection with the June 15, 2011 Status Hearing</i> (Stoll, R.) (Entered: 06/10/2011) |
| 06/10/2011 | 1765 | SEALED EXHIBIT by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer <i>Appendix of Exhibits Cited in Defendants' Status Report in Connection with the June 15, 2011 Status Hearing</i> regarding sealed document 1764 (Attachments: # 1 Table of Exhibits, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Exhibit I, # 11 Exhibit J, # 12 Exhibit K, # 13 Exhibit L)(Stoll, R.) (Entered: 06/10/2011) |
| 06/10/2011 | 1766 | STATUS Report <i>Plaintiffs' Status Conference Report</i> by Glickenhau Institutional Group (Attachments: # 1 Exhibit 1 - Discovery Chart, # 2 Exhibit 2 - Declaration of Michael Joaquin, # 3 Exhibit 3 - Northern Trust Subpoena, # 4 Exhibit 4 - BNY Mellon Subpoena)(Dowd, Michael) (Entered: 06/10/2011) |
| 06/14/2011 | 1769 | ATTORNEY Appearance for Unknown Wells Fargo & Company by George Robert Dougherty (Dougherty, George) (Entered: 06/14/2011) |
| 06/15/2011 | 1770 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-6097654. (Schnell, Robert) (Entered: 06/15/2011) |
| 06/15/2011 | 1771 | MINUTE entry before Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-6097654. (Schnell, Robert) 1770 is granted. Mailed notice (cjb,) (Entered: 06/15/2011) |
| 06/15/2011 | 1772 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 6/15/2011. Mailed notice (cjb,) (Entered: 06/15/2011) |
| 08/08/2011 | 1773 | MINUTE entry before Honorable Ronald A. Guzman: Defendant's oral motion to withdraw its Motion to Bar or Compel directed to Wells Fargo & Co. [doc. 1758] and to be allowed to take the 30(b)(6) deposition of a representative of Wells Fargo & Co. is granted. Mailed notice (cjb,) (Entered: 08/08/2011) |



| | | |
|------------|----------------------|--|
| 08/16/2011 | 1774 | MINUTE entry before Honorable Ronald A. Guzman: With the exception of the discovery of Wells Fargo which has already been addressed by minute order, defendants' request for an extension of time to conduct further discovery is denied. Mailed notice (cjb,) (Entered: 08/16/2011) |
| 08/16/2011 | 1775 | ORDER Signed by the Honorable Ronald A. Guzman on 8/16/2011. Mailed notice (cjb,) (Entered: 08/16/2011) |
| 08/24/2011 | 1776 | MINUTE entry before Honorable Ronald A. Guzman: Pursuant to Order dated 8/24/11, Defendants are ordered to file and serve on plaintiffs a list of claims as to which they contend the evidence in the record rebuts the presumption of reliance along with a citation to those portions of the record which support their contention on or before October 14, 2011. Plaintiffs are to file a response on or before November 28, 2011. Defendants shall reply on or before December 19, 2011. The Court will rule by mail, unless it specifically notifies the parties that it will require oral argument. Mailed notice (cjb,) (Entered: 08/24/2011) |
| 08/24/2011 | 1777 | ORDER Signed by the Honorable Ronald A. Guzman on 8/24/2011. Mailed notice (cjb,) (Entered: 08/24/2011) |
| 08/29/2011 | 1778 | ATTORNEY Appearance for Defendants W F Aldinger, D A Schoenhold, Unknown Gary Gilmer by R. Ryan Stoll (Stoll, R.) (Entered: 08/29/2011) |
| 08/29/2011 | 1779 | ATTORNEY Appearance for Defendants W F Aldinger, D A Schoenhold, Unknown Gary Gilmer by Mark Edward Rakoczy (Rakoczy, Mark) (Entered: 08/29/2011) |
| 10/14/2011 | 1780 | MEMORANDUM order 1777 , text entry,, 1776 by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold <i>Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # 1 Exhibit A - Affidavit of Bradford Cornell)(Stoll, R.) (Entered: 10/14/2011) |
| 10/14/2011 | 1781 | APPENDIX memorandum, 1780 in Support of Defendants' Submission Regarding Rebuttal of the Presumption of Reliance (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14)(Stoll, R.) (Entered: 10/14/2011) |
| 11/28/2011 | 1782 | RESPONSE by Plaintiff Glickenhau Institutional Group to memorandum, 1780 <i>Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Burkholz, Spencer) (Entered: 11/28/2011) |
| 11/28/2011 | 1783 | APPENDIX Response 1782 <i>Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # 1 Exhibit 1 - Chartwell's Response, # 2 Exhibit 2 - Vanguard's Response [under seal], # 3 Exhibit 3 - Munder letter, # 4 Exhibit 4 - BAMPL claim form, # 5 Exhibit 5 - SAS claim form, # 6 Exhibit 6 - Chart, # 7 Exhibit 7 - Vanguard claim form, # 8 Exhibit 8 - Majure deposition, # 9 Exhibit 9 - Warner deposition, # 10 Exhibit 10 - Blake deposition, # 11 Exhibit 11 - chart, # 12 Exhibit 12 - Feinberg deposition, # 13 Exhibit 13 - Barth deposition, # 14 Exhibit 14 - Romo deposition, # 15 Exhibit 15- Davis claim form, # 16 Exhibit 16 - Glickenhau deposition, # 17 Exhibit 17 - Jensen Aff., # 18 Exhibit 18- FMR letter)(Burkholz, Spencer) (Entered: 11/28/2011) |
| 11/29/2011 | 1784 | EXHIBIT by Plaintiff Glickenhau Institutional Group <i>Exhibit 2 to Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> regarding appendix,, 1783 (Burkholz, Spencer) (Entered: 11/29/2011) |

| | | |
|------------|----------------------|---|
| 11/30/2011 | 1785 | Notice of Errata by Glickenhau Institutional Group <i>Notice of Errata to Plaintiffs' Opposition to Defendants' Submission Regarding Rebuttal of the Presumption of Reliance</i> (Attachments: # 1 Exhibit A - corrected page 19)(Burkholz, Spencer) (Entered: 11/30/2011) |
| 12/06/2011 | 1786 | STATUS Report <i>Plaintiffs' Status Report Regarding the Claims Process</i> by Glickenhau Institutional Group (Dowd, Michael) (Entered: 12/06/2011) |
| 12/19/2011 | 1787 | REPLY by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to memorandum, 1780 (Stoll, R.) (Entered: 12/19/2011) |
| 12/22/2011 | 1788 | MOTION by Plaintiff Glickenhau Institutional Group to seal document <i>Plaintiffs' Motion to File Exhibit A to the Report of the Gilardi & Co. LLC Regarding Claims Administration Under Seal Pursuant to Local Rule 26.2</i> (Attachments: # 1 Exhibit A)(Dowd, Michael) (Entered: 12/22/2011) |
| 12/22/2011 | 1789 | NOTICE of Motion by Michael J. Dowd for presentment of motion to seal document, 1788 before Honorable Ronald A. Guzman on 1/19/2012 at 09:30 AM. (Dowd, Michael) (Entered: 12/22/2011) |
| 12/22/2011 | 1790 | Report of Gilardi & Co. LLC Regarding Claims Administration by Glickenhau Institutional Group (Attachments: # 1 Exhibit A [under seal], # 2 Exhibit B - Report of accepted claims with claimant name only, # 3 Exhibit C - Report of rejected claims)(Dowd, Michael) (Entered: 12/22/2011) |
| 12/22/2011 | 1791 | Plaintiffs' Request for a Status Conference by Glickenhau Institutional Group (Dowd, Michael) (Entered: 12/22/2011) |
| 01/10/2012 | 1792 | MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 1/19/12 is stricken. Plaintiffs' Motion to File Exhibit A to the Report of the Gilardi & Co. LLC Regarding Claims Administration Under Seal Pursuant to Local Rule 26.2 1788 is granted. Mailed notice (cjpg,) (Entered: 01/10/2012) |
| 01/13/2012 | 1793 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 1/27/2012 at 09:30 AM.Mailed notice (cjpg,) (Entered: 01/13/2012) |
| 01/27/2012 | 1794 | MINUTE entry before Honorable Ronald A. Guzman:Status hearing held on 1/27/2012. Scheduling order to be submitted to court for review. Mailed notice (cjpg,) (Entered: 01/27/2012) |
| 01/27/2012 | 1795 | MINUTE entry before Honorable Ronald A. Guzman: Pursuant to the status hearing and conference the court adopts the following procedure in general terms as the most efficient manner to move forward with this case. 1. within 30 days defendants shall enumerate the claims to which they object either in terms of a. calculation of the amount, b. the authority of the claimant to submit the claim, or c. some mechanical deficiency in the claim submission itself. 2. Plaintiffs' response to the objections will be filed within 30 days thereafter. 3. Approximately 10 days after that, the court will conduct a status hearing to discuss the need for any referral of claims adjudication issues to the magistrate judge. 4. While the parties are engaged in the above described procedures, the Court will endeavor to issue its ruling on the question of the defendant's rebuttal of the presumption of reliance. 5. Plaintiffs' will be permitted to file motions seeking a final judgment incorporating all the settled/adjudicated claim amounts, if any, and a process for petitioning for their attorneys' fees. Defendants will be permitted to raise any objections plaintiff's proposed final judgment, including any Rule 50 (Fed. R. Civ. P. 50) issues, which have not previously been ruled upon. The parties will prepare an order to this effect for the court's approval. Mailed notice (cjpg,) (Entered: 01/27/2012) |

| | | |
|------------|----------------------|---|
| 01/31/2012 | 1796 | [Proposed] Order by Glickenhau Institutional Group <i>[Proposed] Order Setting Schedule for Claims Adjudication and Class Notice</i> (Dowd, Michael) (Entered: 01/31/2012) |
| 02/03/2012 | 1797 | MINUTE entry before Honorable Ronald A. Guzman: Enter order setting schedule for claims adjudication and class notice. Status hearing set for 4/20/12 at 10:30 a.m. (For further detail see separate order). Mailed notice. (et,) (Entered: 02/08/2012) |
| 02/03/2012 | 1798 | ORDER Setting Schedule for Claims Adjudication and Class Notice Signed by the Honorable Ronald A. Guzman on 2/3/2012. (et,) (Entered: 02/08/2012) |
| 02/21/2012 | 1799 | Plaintiffs' Submission Regarding Notice to Claimants by Glickenhau Institutional Group (Dowd, Michael) (Entered: 02/21/2012) |
| 02/27/2012 | 1800 | OBJECTIONS by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold to other, 1790 to <i>Certain Claims Included in the Report of Claims Administrator Gilardi & Co., LLC</i> (Stoll, R.) (Entered: 02/27/2012) |
| 02/27/2012 | 1801 | APPENDIX objections 1800 of Exhibits in Support of Defendant's Objections to <i>Certain Claims Included in the Report of Claims Administrator Gilardi & Co., LLC</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Stoll, R.) (Entered: 02/27/2012) |
| 03/28/2012 | 1802 | RESPONSE by Plaintiff Glickenhau Institutional Group to objections 1800 <i>Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC</i> (Dowd, Michael) (Entered: 03/28/2012) |
| 03/28/2012 | 1803 | APPENDIX Response 1802 <i>Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC [Exhibits Filed Under Seal]</i> (Dowd, Michael) (Entered: 03/28/2012) |
| 03/28/2012 | 1804 | SEALED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, 1803 (Attachments: # 1 Exhibit A-1-a, # 2 Exhibit A-1-b, # 3 Exhibit A-1-c, # 4 Exhibit A-1-d, # 5 Exhibit A-2-a, # 6 Exhibit A-2-b, # 7 Exhibit A-2-c, # 8 Exhibit A-3-a, # 9 Exhibit A-3-b, # 10 Exhibit A-3-c, # 11 Exhibit A-3-d, # 12 Exhibit A-4-a, # 13 Exhibit A-4-b, # 14 Exhibit A-4-c, # 15 Exhibit A-4-d, # 16 Exhibit A-5-a, # 17 Exhibit A-5-b, # 18 Exhibit A-5-c, # 19 Exhibit A-6-a, # 20 Exhibit A-6-b, # 21 Exhibit A-6-c part 1, # 22 Exhibit A-6-c part 2, # 23 Exhibit A-6-d part 1, # 24 Exhibit A-6-d part 2, # 25 Exhibit A-7-a, # 26 Exhibit A-7-b, # 27 Exhibit A-7-c, # 28 Exhibit A-8-a, # 29 Exhibit A-8-b, # 30 Exhibit A-8-c, # 31 Exhibit A-8-d, # 32 Exhibit A-9-a, # 33 Exhibit A-9-b)(Dowd, Michael) (Entered: 03/28/2012) |
| 03/28/2012 | 1805 | SEALED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, 1803 (Attachments: # 1 Exhibit A-10-a, # 2 Exhibit A-10-b, # 3 Exhibit A-10-c, # 4 Exhibit A-11-a, # 5 Exhibit A-11-b, # 6 Exhibit A-11-c, # 7 Exhibit A-12-a, # 8 Exhibit A-12-b, # 9 Exhibit A-12-c, # 10 Exhibit A-13-a, # 11 Exhibit A-13-b, # 12 Exhibit B-1-a, # 13 Exhibit B-1-b-1-a, # 14 Exhibit B-1-b-1-b, # 15 Exhibit B-1-b-1-c, # 16 Exhibit B-1-b-2-a, # 17 Exhibit B-1-b-2-b, # 18 Exhibit B-1-b-3-a, # 19 Exhibit B-1-b-3-b, # 20 Exhibit B-1-b-4-a, # 21 Exhibit B-1-b-4-b, # 22 Exhibit B-1-b-4-c, # 23 Exhibit B-1-b-5-a, # 24 Exhibit B-1-b-5-b, # 25 Exhibit B-1-b-5-c, # 26 Exhibit B-1-b-6-a, # 27 Exhibit B-1-b-6-b, # 28 Exhibit B-1-b-6-c, # 29 Exhibit B-1-b-7-a, # 30 Exhibit B-1-b-8-a)(Dowd, Michael) (Entered: 03/28/2012) |
| 03/28/2012 | 1806 | SEALED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, 1803 (Attachments: # 1 Exhibit B-1-c-1-a, # 2 Exhibit B-1-c-2-a, # 3 Exhibit B-1-c-2-b, # 4 Exhibit B-1-c-3-a, # 5 Exhibit B-1-d-1, # 6 Exhibit B-1-d-2, # 7 Exhibit B- |

| | | |
|------------|----------------------|--|
| | | 2-a-1-a, # 8 Exhibit B-2-a-1-b, # 9 Exhibit B-2-a-1-c, # 10 Exhibit B-2-a-1-d, # 11 Exhibit B-2-a-1-e, # 12 Exhibit B-2-a-1-f, # 13 Exhibit B-2-a-1-g, # 14 Exhibit B-2-a-1-h, # 15 Exhibit B-2-a-1-i, # 16 Exhibit B-2-a-1-j, # 17 Exhibit B-2-a-1-k, # 18 Exhibit B-2-a-1-l, # 19 Exhibit B-2-a-1-m, # 20 Exhibit B-2-a-1-n, # 21 Exhibit B-2-a-1-o-1, # 22 Exhibit B-2-a-1-o-2, # 23 Exhibit B-2-a-1-p, # 24 Exhibit B-2-a-1-q, # 25 Exhibit B-2-a-1-r-1, # 26 Exhibit B-2-a-1-r-2, # 27 Exhibit B-2-a-2-a, # 28 Exhibit B-2-a-2-b, # 29 Exhibit B-2-a-2-c, # 30 Exhibit B-2-a-3-a, # 31 Exhibit B-2-a-3-b)(Dowd, Michael) (Entered: 03/28/2012) |
| 03/28/2012 | 1807 | SEALED EXHIBIT by Plaintiff Glickenhau Institutional Group regarding appendix, 1803 (Attachments: # 1 Exhibit B-2-a-4, # 2 Exhibit B-2-a-5, # 3 Exhibit B-2-a-6, # 4 Exhibit B-2-a-7-a, # 5 Exhibit B-2-a-7-b, # 6 Exhibit B-2-a-8, # 7 Exhibit B-2-a-9, # 8 Exhibit B-2-a-10, # 9 Exhibit B-2-a-11-a, # 10 Exhibit B-2-a-11-b, # 11 Exhibit B-2-a-12-a, # 12 Exhibit B-2-a-12-b, # 13 Exhibit B-2-b, # 14 Exhibit B-2-c-1, # 15 Exhibit B-2-c-2, # 16 Exhibit B-2-d, # 17 Exhibit B-2-e, # 18 Exhibit B-2-f, # 19 Exhibit B-2-g-1, # 20 Exhibit B-2-g-2, # 21 Exhibit B-2-h-1, # 22 Exhibit B-2-h-2, # 23 Exhibit B-2-i, # 24 Exhibit B-2-j, # 25 Exhibit B-2-k, # 26 Exhibit C-1, # 27 Exhibit C-2, # 28 Exhibit D-2, # 29 Exhibit D-3, # 30 Exhibit E-1, # 31 Exhibit E-2, # 32 Exhibit E-3, # 33 Exhibit E-4, # 34 Exhibit E-5, # 35 Exhibit F, # 36 Exhibit G, # 37 Exhibit H, # 38 Exhibit I, # 39 Exhibit J, # 40 Exhibit K)(Dowd, Michael) (Entered: 03/28/2012) |
| 03/28/2012 | 1808 | MOTION by Plaintiff Glickenhau Institutional Group to seal document exhibit,,, 1804 , exhibit,,, 1805 , exhibit,,, 1806 , exhibit,,, 1807 <i>Plaintiffs' Motion to File Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC Under Seal Pursuant to Local Rule 26.2</i> (Dowd, Michael) (Entered: 03/28/2012) |
| 03/28/2012 | 1809 | NOTICE of Motion by Michael J. Dowd for presentment of motion to seal document, motion for relief,,,,,,,,, 1808 before Honorable Ronald A. Guzman on 4/20/2012 at 10:30 AM. (Dowd, Michael) (Entered: 03/28/2012) |
| 04/19/2012 | 1810 | MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 4/20/12 is stricken. Motion by Plaintiff to File Appendix of Exhibits in Support of Plaintiffs' Opposition to Defendants' Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC Under Seal Pursuant to Local Rule 26.2 [doc. 1808] is granted. Objections by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold to other, 1790 to Certain Claims Included in the Report of Claims Administrator Gilardi & Co., LLC [doc. 1800] are being referred to Magistrate Judge Nolan. Mailed notice (cjk,) (Entered: 04/19/2012) |
| 04/20/2012 | 1811 | EXECUTIVE COMMITTEE ORDER: Case referred to the Honorable Nan R. Nolan pursuant to Local Rule 72.1. Signed by Executive Committee on 04/20/2012.(et,) (Entered: 04/23/2012) |
| 04/20/2012 | 1813 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 4/20/2012. Mailed notice (cjk,) (Entered: 04/24/2012) |
| 04/23/2012 | 1812 | MINUTE entry before Honorable Nan R. Nolan:Status hearing set for 04/25/12 at 10:00 a.m. Counsel attending the status hearing shall be prepared to orally summarize the status of the case since the jury verdict. Mailed notice (lxs,) (Entered: 04/23/2012) |
| 04/25/2012 | 1814 | MINUTE entry before Honorable Nan R. Nolan: Status hearing held and continued to 05/25/12 at 9:00 a.m. As discussed in open court, defendants may file a document providing an update regarding their objections to certain claims included in the Gilardi Report since the meet and confer sessions and summarizing what remains in |

| | | |
|------------|----------------------|---|
| | | dispute from defendants' perspective by 05/09/12. Plaintiff may respond by 05/18/12.Mailed notice (lxs,) (Entered: 04/25/2012) |
| 05/07/2012 | 1815 | MOTION by Plaintiff Glickenhau Institutional GroupPlaintiffs Motion for Withdrawal of the Referral to Magistrate Judge Nolan for a Report and Recommendation Regarding Defendants Objections to Certain Claims (Attachments: # 1 Exhibit 1 - HSBC Finance Corp.'s SEC Form 8-K dated 5-1-12)(Dowd, Michael) (Entered: 05/07/2012) |
| 05/07/2012 | 1816 | NOTICE of Motion by Michael J. Dowd for presentment of motion for miscellaneous relief, 1815 before Honorable Ronald A. Guzman on 5/10/2012 at 09:30 AM. (Dowd, Michael) (Entered: 05/07/2012) |
| 05/09/2012 | 1817 | Defendants' Update Regarding Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC (Dkt.1800) by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold (Stoll, R.) (Entered: 05/09/2012) |
| 05/09/2012 | 1818 | MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 5/10/12 is stricken. Motion by Plaintiff Glickenhau Institutional GroupPlaintiffs for Withdrawal of the Referral to Magistrate Judge Nolan for a Report and Recommendation Regarding Defendants Objections to Certain Claims 1815 is taken under advisement. Ruling to be by mail. Mailed notice (cjb,) (Entered: 05/09/2012) |
| 05/18/2012 | 1819 | MINUTE entry before Honorable Nan R. Nolan:Status hearing set for 05/25/12 at 9:00 a.m. is postponed pending a ruling by the district court on Plaintiffs' Motion for Withdrawal of the Referral to Magistrate Judge 1815 .Mailed notice (lxs,) (Entered: 05/18/2012) |
| 05/18/2012 | 1820 | RESPONSE by Plaintiff Glickenhau Institutional Group to other 1817 <i>Plaintiffs Response to Defendants Update Regarding Objections to Certain Claims Included in the Report of Claims Administrator Gilardi & Co. LLC</i> (Attachments: # 1 Affidavit Supplemental Affidavit of James C. Tharin in Support of Claims Submitted by Chicago Clearing Corporation)(Dowd, Michael) (Entered: 05/18/2012) |
| 09/21/2012 | 1821 | MINUTE entry before Honorable Ronald A. Guzman: Enter Memorandum Opinion and Order dated 9/21/12 regarding reliance. The Court appoints Phillip S. Stenger of Stenger & Stenger as special master. Mailed notice (cjb,) (Entered: 09/21/2012) |
| 09/21/2012 | 1822 | MEMORANDUM Opinion and Order signed by the Honorable Ronald A. Guzman on 9/21/2012. Mailed notice(cjb,) (Entered: 09/21/2012) |
| 09/26/2012 | 1823 | ATTORNEY Appearance for Special Master Phillip S. Stenger by Kay Griffith Hammond (Hammond, Kay) (Entered: 09/26/2012) |
| 09/26/2012 | 1824 | AFFIDAVIT of Phillip S. Stenger <i>Regarding Rule 53(a)(2) Disqualification</i> (Hammond, Kay) (Entered: 09/26/2012) |
| 09/26/2012 | 1825 | CERTIFICATE of Service by Kay Griffith Hammond on behalf of Phillip S. Stenger regarding affidavit 1824 (Hammond, Kay) (Entered: 09/26/2012) |
| 09/28/2012 | 1826 | MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to clarify <i>Special Master Referral in Accordance with Federal Rule of Civil Procedure 53(b) and this Court's July 28, 2010 and February 3, 2012 Orders Regarding Rule 50 Motions</i> (Stoll, R.) (Entered: 09/28/2012) |
| 09/28/2012 | 1827 | NOTICE of Motion by R. Ryan Stoll for presentment of motion to clarify, 1826 before Honorable Ronald A. Guzman on 10/4/2012 at 09:30 AM. (Stoll, R.) (Entered: 09/28/2012) |

| | | |
|------------|---|---|
| | | 09/28/2012) |
| 10/01/2012 | 1829 | EXECUTIVE COMMITTEE ORDER: It appearing that Mary M. Rowland has entered on duty as a Magistrate Judge for the Northern District of Illinois, with a duty station in Chicago, Illinois, effective October 1, 2012; therefore Pursuant to Internal Operating Procedure 17, the attached list of civil cases previously pending before Magistrate Judge Nan R. Nolan are hereby reassigned to Magistrate Judge Rowland. It is further ordered that the attached list of civil referrals previously before Magistrate Judge Nolan are hereby transferred to Magistrate Judge Rowland. It is further ordered that Magistrate Judge Rowland is to become the designated magistrate judge pursuant to Local Rule 72.1 in any pending civil or criminal case where Magistrate Judge Nolan was the designated magistrate judge as of September 30, 2012. It is further ordered that, unless otherwise ordered by Magistrate Judge Rowland, all hearing dates, deadlines, and schedules set by Magistrate Judge Nolan in the attached list of cases are to remain in effect. IT IS FURTHER ORDERED that this order is to become effective on October 1, 2012. Case referred to the Honorable Mary M. Rowland. Signed by Executive Committee on 10/1/2012. Mailed notice (td,) (Entered: 10/02/2012) |
| 10/02/2012 | 1828 | RESPONSE by Glickenhau Institutional Group to MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenhold, Unknown Gary Gilmer to clarify <i>Special Master Referral in Accordance with Federal Rule of Civil Procedure 53(b) and this Court's July 28, 2010 and February 3, 2011</i> 1826 Plaintiffs' Response to Defendants' Motion for Clarification of Special Master Referral (Dowd, Michael) (Entered: 10/02/2012) |
| 10/02/2012 | 1830 | MINUTE entry before Honorable Ronald A. Guzman: Case referral to Magistrate Judge Rowland is withdrawn. Mailed notice (cjpg,) (Entered: 10/02/2012) |
| 10/02/2012 | 1831 | WRITTEN Opinion entered by the Honorable Ronald A. Guzman on 10/2/2012: The Court grants defendants' motion for clarification of the September 21, 2012 Memorandum Opinion and Order 1826 and clarifies that order as set forth below. The Court will entertain any objections to the appointment of the Special Master and any further inquiries about the September 21, 2012 order on October 4, 2012 at 9:30 a.m. Mailed notice (cjpg,) (Entered: 10/02/2012) |
| 10/02/2012 |  | (Court only) ***Motions terminated: MOTION by Plaintiff Glickenhau Institutional Group Plaintiffs Motion for Withdrawal of the Referral to Magistrate Judge Nolan for a Report and Recommendation Regarding Defendants Objections to Certain Claims 1815 (cjpg,) (Entered: 10/02/2012) |
| 10/04/2012 | 1832 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 10/4/2012. Mailed notice (cjpg,) (Entered: 10/04/2012) |
| 10/26/2012 |  | (Court only) Judge Honorable Mary M. Rowland no longer referred to the case. (gel,) (Entered: 10/26/2012) |
| 11/01/2012 | 1833 | MINUTE entry before Honorable Ronald A. Guzman: At the October 4, 2012 status hearing plaintiffs' counsel expressed a concern that some potential claimants, those with claims of less than \$250,000, had never received an opportunity to respond to the reliance interrogatory in the Court's approved claim form. To deny these claims, counsel argued, would constitute a lack of due process for those claimants. At the hearing, the Court indicated that it would allow the parties to submit position papers before making a final determination on this issue. Therefore, the parties will have 14 days to file with the Court position papers on the Court's order of September 21, 2012 which, in part, denied the claims for those claimants who, to date, had failed to answer the reliance interrogatory required in the Court approved claim form. Mailed |

| | | |
|------------|----------------------|--|
| | | notice (cjpg,) (Entered: 11/01/2012) |
| 11/15/2012 | 1834 | Defendants' Submission Pursuant to the Court's Order of November 1, 2012 (Docket No. 1833) by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenhold (Stoll, R.) (Entered: 11/15/2012) |
| 11/15/2012 | 1835 | Plaintiffs' Response to the Court's November 1, 2012 Order by Glickenhau Institutional Group (Dowd, Michael) (Entered: 11/15/2012) |
| 12/06/2012 | 1836 | WRITTEN Opinion entered by the Honorable Ronald A. Guzman on 12/6/2012: For the reasons set forth below, the Court: (1) vacates the portion of its 9/21/12 order dismissing class members' claims of less than \$250,000.00 that were submitted by a custodian bank or other third-party filer; (2) gives plaintiffs' counsel until 5/1/13 to issue directly to class members the notice and claim form previously sent to them through a custodian bank or other agent, and gives class members until 6/30/13 to complete and return the claim form; and (3) orders the special master to (a) identify from the claim forms already submitted those for which the answer to the claim form question is, or should be construed as, "no," (b) determine the recoverable loss amount of such claims, both individually and in the aggregate, and (c) submit a report on his findings, so the Court can enter a final judgment on those claims. (For further details see Written Opinion). Mailed notice. (et,) (Entered: 12/07/2012) |
| 12/13/2012 | 1837 | MINUTE entry before Honorable Ronald A. Guzman: Initial status hearing with the Special Master is set for 12/18/2012 at 09:30 AM. Mailed notice (cjpg,) (Entered: 12/13/2012) |
| 12/18/2012 | 1838 | ATTORNEY Appearance for Special Master Phillip S. Stenger by Laura Dawn Duston (Duston, Laura) (Entered: 12/18/2012) |
| 12/18/2012 | 1839 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 12/18/2012. Status hearing set for 7/1/2013 at 10:00 AM. Mailed notice (cjpg,) (Entered: 12/18/2012) |
| 01/21/2013 | 1840 | STATUS Report <i>Special Master's First Status Report to the Court</i> by Phillip S. Stenger (Duston, Laura) (Entered: 01/21/2013) |
| 01/21/2013 | 1841 | CERTIFICATE of Service by Special Master Phillip S. Stenger regarding status report 1840 (Duston, Laura) (Entered: 01/21/2013) |
| 02/04/2013 | 1842 | MOTION by Plaintiff Glickenhau Institutional Group to clarify <i>Agreed Motion for Clarification of the Courts December 6, 2012 Order Regarding Supplemental Notice to Class Members with Claims of Less Than \$250,000 Who Filed Claims Through a Custodian Bank or Third-Party Filer</i> (Attachments: # 1 Exhibit A - one-page claim form, # 2 Text of Proposed Order)(Dowd, Michael) (Entered: 02/04/2013) |
| 02/04/2013 | 1843 | NOTICE of Motion by Michael J. Dowd for presentment of motion to clarify, 1842 before Honorable Ronald A. Guzman on 2/7/2013 at 09:30 AM. (Dowd, Michael) (Entered: 02/04/2013) |
| 02/05/2013 | 1844 | MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 2/7/13 is stricken. Motion by Plaintiff Glickenhau Institutional Group to clarify <i>Agreed Motion for Clarification of the Courts December 6, 2012 Order Regarding Supplemental Notice to Class Members with Claims of Less Than \$250,000 Who Filed Claims Through a Custodian Bank or Third-Party Filer</i> 1842 is granted. Mailed notice (cjpg,) (Entered: 02/05/2013) |
| 02/08/2013 | 1845 | STATUS Report <i>Special Master's Second Status Report to the Court</i> by Phillip S. Stenger (Duston, Laura) (Entered: 02/08/2013) |

| | | |
|------------|----------------------|---|
| 02/08/2013 | 1846 | CERTIFICATE of Service by Special Master Phillip S. Stenger regarding status report 1845 (Duston, Laura) (Entered: 02/08/2013) |
| 05/17/2013 | 1847 | Special Master's Report and Recommendation on Defendants' Category D.5., D.6., and D.7. Objections by Phillip S. Stenger (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Duston, Laura) (Entered: 05/17/2013) |
| 05/17/2013 | 1848 | CERTIFICATE of Service by Special Master Phillip S. Stenger regarding other 1847 <i>Special Master's Report and Recommendation on Defendants' Category D.5., D.6., and D.7. Objections</i> (Duston, Laura) (Entered: 05/17/2013) |
| 05/17/2013 | 1849 | MOTION and Brief for Payment of Fees and Expenses of the Special Master No. 1 by Phillip S. Stenger (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Duston, Laura) (Docket Text Modified by Clerk's Office). Modified on 5/20/2013 (et,). (Entered: 05/17/2013) |
| 05/17/2013 | 1850 | CERTIFICATE of Service <i>Motion and Brief for Payment of Fees and Expenses of the Special Master No. 1</i> by Laura Dawn Duston on behalf of Phillip S. Stenger regarding other, 1849 (Duston, Laura) (Entered: 05/17/2013) |
| 05/20/2013 | 1851 | NOTICE of Correction regarding 1849 . (et,) (Entered: 05/20/2013) |
| 06/06/2013 | 1852 | MINUTE entry before Honorable Ronald A. Guzman: Pursuant to Order dated 6/6/2013, it is ordered that the Special Master's Report and Recommendation on Defendants' Category D.5., D.6., and D.7. Objections by Phillip S. Stenger 1847 is adopted and confirmed. Mailed notice (cjpg,) (Entered: 06/06/2013) |
| 06/06/2013 | 1853 | ORDER signed by the Honorable Ronald A. Guzman on 6/6/2013. Mailed notice (cjpg,) (Entered: 06/06/2013) |
| 06/06/2013 | 1854 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 6/13/2013 at 10:00 AM. Mailed notice (cjpg,) (Entered: 06/06/2013) |
| 06/10/2013 | 1855 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 6/13/2013 is stricken and reset to 6/20/2013 at 10:00 AM. Mailed notice (cjpg,) (Entered: 06/10/2013) |
| 06/20/2013 | 1856 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 6/20/2013. For the reasons set forth in this order, the Court modifies in part the ruling made in open court with regard to post-trial motions. Mailed notice (cjpg,) (Entered: 06/21/2013) |
| 06/25/2013 | 1857 | MINUTE entry before Honorable Ronald A. Guzman: Pursuant to Order dated 6/25/2013, motion and brief for payment of fees and expenses of the Special Master No. 1 by Phillip S. Stenger 1849 is granted. Mailed notice (cjpg,) (Entered: 06/25/2013) |
| 06/25/2013 | 1858 | ORDER signed by the Honorable Ronald A. Guzman on 6/25/2013. Mailed notice (cjpg,) (Entered: 06/25/2013) |
| 07/11/2013 | 1859 | SEALED DOCUMENT by Special Master Phillip S. Stenger <i>Report and Recommendation on Lists 1, 2, and 3</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Duston, Laura) (Entered: 07/11/2013) |
| 07/11/2013 | 1860 | Special Master's Report and Recommendation on Lists 1, 2, and 3 by Phillip S. Stenger (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Duston, Laura) (Entered: 07/11/2013) |
| 07/11/2013 | 1861 | CERTIFICATE of Service by Laura Dawn Duston on behalf of Phillip S. Stenger |

| | | |
|------------|----------------------|---|
| | | regarding other 1860 (Duston, Laura) (Entered: 07/11/2013) |
| 07/25/2013 | 1862 | RESPONSE by Plaintiff Glickenhau Institutional Group to other 1860 <i>Plaintiffs' Response to Special Master's July 11, 2013 Report and Recommendation</i> (Attachments: # 1 Exhibit Exs. 1-6 (redacted))(Dowd, Michael) (Entered: 07/25/2013) |
| 07/26/2013 | 1863 | MOTION for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-8576862. (Clement, Paul) (Entered: 07/26/2013) |
| 07/29/2013 | 1864 | MINUTE entry before Honorable Ronald A. Guzman: Application for Leave to Appear Pro Hac Vice Filing fee \$ 50, receipt number 0752-8576862. (Clement, Paul) 1863 is granted. Mailed notice (cjb,) (Entered: 07/29/2013) |
| 07/30/2013 | 1865 | MINUTE entry before Honorable Ronald A. Guzman: Defendants are directed to file any response to the plaintiff's July 25, 2013 "response" to the Special Master's July 11, 2013 Report and Recommendation no later than August 16, 2013. Mailed notice (cjb,) (Entered: 07/30/2013) |
| 07/30/2013 | 1866 | MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer for judgment <i>as Matter of Law or, in the Alternative</i> , MOTION by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer for new trial (<i>Renewed</i>) (Clement, Paul) (Entered: 07/30/2013) |
| 07/30/2013 | 1867 | MEMORANDUM by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz in support of motion for judgment, motion for new trial,, 1866 (Clement, Paul) (Entered: 07/30/2013) |
| 07/30/2013 | 1868 | MOTION by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) <i>Plaintiff Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> (Dowd, Michael) (Entered: 07/30/2013) |
| 07/30/2013 | 1869 | NOTICE of Motion by Michael J. Dowd for presentment of motion for entry of judgment under Rule 54(b) 1868 before Honorable Ronald A. Guzman on 9/17/2013 at 09:30 AM. (Dowd, Michael) (Entered: 07/30/2013) |
| 07/30/2013 | 1870 | MEMORANDUM by Glickenhau Institutional Group in support of motion for entry of judgment under Rule 54(b) 1868 <i>Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> (Dowd, Michael) (Entered: 07/30/2013) |
| 07/30/2013 | 1871 | AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Support of MOTION by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) <i>Plaintiff Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> 1868 <i>Declaration of Bjorn I. Steinholt, CFA</i> (Dowd, Michael) (Entered: 07/30/2013) |
| 08/16/2013 | 1872 | RESPONSE by Defendants W F Aldinger, Household International Inc., D A Schoenholz, Unknown Gary Gilmer to Response 1862 by Plaintiff Glickenhau Institutional Group to Response to Special Master's July 11, 2013 Report and Recommendation (Stoll, R.) (Entered: 08/16/2013) |
| 08/20/2013 | 1873 | REPLY by Plaintiff Glickenhau Institutional Group to Response 1862 <i>Plaintiffs' Reply in Support of Plaintiffs' Response to the Special Master's July 11, 2013 Report and Recommendation</i> (Attachments: # 1 Exhibit A - Reardon Declaration, # 2 Exhibit B - BNY Mellon letter)(Dowd, Michael) (Entered: 08/20/2013) |
| 08/22/2013 | 1874 | ORDER signed by the Honorable Ronald A. Guzman on 8/22/2013: For the reasons stated below, Plaintiffs' "response" 1862 is denied. Mailed notice(cjb,) (Entered: 08/22/2013) |

| | | |
|------------|----------------------|--|
| | | 08/22/2013) |
| 08/30/2013 | 1875 | RESPONSE by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to MOTION by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) <i>Plaintiff Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> 1868 (Clement, Paul) (Entered: 08/30/2013) |
| 08/30/2013 | 1876 | MEMORANDUM by Glickenhau Institutional Group in Opposition to motion for judgment, motion for new trial,, 1866 <i>Plaintiffs' Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59</i> (Burkholz, Spencer) (Entered: 08/30/2013) |
| 08/30/2013 | 1877 | APPENDIX memorandum in opposition to motion, 1876 <i>Plaintiffs Appendix of Exhibits in Support of Opposition to Defendants Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART1]</i> (Attachments: # 1 Exhibit 1, # 2 Exhibit 2-4, # 3 Exhibit 5, # 4 Exhibit 6, # 5 Exhibit 7-9, # 6 Exhibit 10 (part 1), # 7 Exhibit 10 (part 2), # 8 Exhibit 11, # 9 Exhibit 12 (part 1), # 10 Exhibit 12 (part 2))(Burkholz, Spencer) (Entered: 08/30/2013) |
| 08/30/2013 | 1878 | APPENDIX memorandum in opposition to motion, 1876 <i>Plaintiffs' Appendix of Exhibits in Support of Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART2]</i> (Attachments: # 1 Exhibit 13 (Part 1), # 2 Exhibit 13 (Part 2), # 3 Exhibit 14, # 4 Exhibit 15 (Part 1), # 5 Exhibit 15 (Part 2), # 6 Exhibit 16-19, # 7 Exhibit 20, # 8 Exhibit 21-33, # 9 Exhibit 34, # 10 Exhibit 35)(Burkholz, Spencer) (Entered: 08/30/2013) |
| 08/30/2013 | 1879 | APPENDIX memorandum in opposition to motion, 1876 <i>Plaintiffs' Appendix of Exhibits in Support of Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART3]</i> (Attachments: # 1 Exhibit 36, # 2 Exhibit 37, # 3 Exhibit 38-46, # 4 Exhibit 47, # 5 Exhibit 48-51, # 6 Exhibit 52 (Part 1), # 7 Exhibit 52 (Part 2), # 8 Exhibit 53-59, # 9 Exhibit 60-67, # 10 Exhibit 68-78)(Burkholz, Spencer) (Entered: 08/30/2013) |
| 08/30/2013 | 1880 | APPENDIX memorandum in opposition to motion, 1876 <i>Plaintiffs' Appendix of Exhibits in Support of Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART4]</i> (Attachments: # 1 Exhibit 79-92, # 2 Exhibit 93-101, # 3 Exhibit 102, # 4 Exhibit 103, # 5 Exhibit 104, # 6 Exhibit 105, # 7 Exhibit 106, # 8 Exhibit 107, # 9 Exhibit 108, # 10 Exhibit 109)(Burkholz, Spencer) (Entered: 08/30/2013) |
| 08/30/2013 | 1881 | APPENDIX memorandum in opposition to motion, 1876 <i>Plaintiffs' Appendix of Exhibits in Support of Opposition to Defendants' Renewed Motions for Judgment as a Matter of Law Pursuant to Rule 50(b) or, in the Alternative, for a New Trial Pursuant to Rule 59 [PART 5]</i> (Attachments: # 1 Exhibit 110, # 2 Exhibit 111, # 3 Exhibit 112, # 4 Exhibit 113, # 5 Exhibit 114-119, # 6 Exhibit 120, # 7 Exhibit 121-123, # 8 Exhibit 124-129)(Burkholz, Spencer) (Entered: 08/30/2013) |
| 09/13/2013 | 1882 | REPLY by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz to memorandum in opposition to motion, 1876 (Clement, Paul) (Entered: 09/13/2013) |

| | | |
|------------|----------------------|---|
| 09/13/2013 | 1883 | REPLY by Plaintiff Glickenhau Institutional Group to motion for entry of judgment under Rule 54(b) 1868 (Attachments: # 1 Exhibit 1 - HSBC 2008 Annual Report excerpt)(Burkholz, Spencer) (Entered: 09/13/2013) |
| 09/13/2013 | 1884 | AFFIDAVIT by Plaintiff Glickenhau Institutional Group in Support of MOTION by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) <i>Plaintiff' Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest</i> 1868 <i>Declaration of Bjorn I. Steinholt, CFA</i> (Burkholz, Spencer) (Entered: 09/13/2013) |
| 09/16/2013 | 1885 | MINUTE entry before Honorable Ronald A. Guzman: Notice of motion set for 9/17/2013 is stricken as to motion by Plaintiff Glickenhau Institutional Group for entry of judgment under Rule 54(b) Plaintiff' Motion for Entry of Judgment Pursuant to Fed. R. Civ. P. 54(b) and for an Award of Prejudgment Interest 1868 . Ruling by mail. Mailed notice (cjk,) (Entered: 09/16/2013) |
| 10/04/2013 | 1886 | MINUTE entry before Honorable Ronald A. Guzman: The Court having denied Plaintiffs' "response" to the Special Master's July 11, 2013 Report and Recommendation ("R&R") and no objections having been filed, the Court adopts the Special Master's July 11, 2013 R&R as follows: The claims on List 1 (R&R, Ex. A) identify the claimants resolved to date who are entitled to judgment as to liability and sets forth the amounts of damages each claimant should receive; the claims on List 2 (R&R, Ex. B) identify the claimants resolved to date whose claims must be resolved at trial (i.e., those who responded "yes" to the claim form question, submitted duplicate claims with conflicting answers to the claim form question or submitted multiple claims with different answers to the claim form question); and the claims on List 3 (R&R, Ex. C) identify the claimants resolved to date whose claims will be rejected under the Court's prior rulings for failing to answer the claim form question and/or supplemental interrogatory. Mailed notice (cjk,) (Entered: 10/04/2013) |
| 10/04/2013 | 1887 | ORDER signed by the Honorable Ronald A. Guzman on 10/4/2013: For the reasons stated above, Defendants' post-trial motions 1866 are denied and Plaintiffs' motion for entry of judgment pursuant to Rule 54(b) and prejudgment interest 1868 is granted in part. Plaintiffs are to be awarded prejudgment interest at the average prime rate compounded annually from October 11, 2002 to the date of judgment. The Court expressly determines that there is no just reason for delay and directs that a final judgment be entered in favor of the List 1 claimants in the amounts specified in the Special Master's Report and Recommendation of July 11, 2013 (Dkt. # 1860-1)1 plus prejudgment interest as specified herein. Plaintiffs to submit a proposed judgment order no more than 5 days from the date of entry of this order. Parties are to appear for a status on October 23, 2013 at 9:30 a.m. to discuss the status of the claims on Lists 2, 3, and 4. Mailed notice (cjk,) (Entered: 10/04/2013) |
| 10/04/2013 | 1888 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing set for 10/23/2013 at 09:30 AM. Mailed notice (cjk,) (Entered: 10/04/2013) |
| 10/09/2013 | 1889 | NOTICE by Glickenhau Institutional Group re order on motion for judgment, order on motion for new trial, order on motion for entry of judgment under Rule 54(b),, terminate motions,,,,,,,,,,,,, 1887 <i>Notice of Lodgment (of [Proposed] Final Judgment)</i> (Attachments: # 1 Exhibit [Proposed] Final Judgment, # 2 Exhibit Exhibit A to [Proposed] Final Judgment)(Drosman, Daniel) (Entered: 10/09/2013) |
| 10/10/2013 | 1890 | MINUTE entry before Honorable Ronald A. Guzman: Pursuant to this Court's directive, Plaintiffs have filed a proposed judgment order. Without waiving any objections made to date, the defendants are to file any objections to the form or language of the proposed judgment order no later than October 15, 2013 at noon. |

| | | |
|------------|----------------------|--|
| | | Mailed notice (cjpg,) (Entered: 10/10/2013) |
| 10/11/2013 | 1891 | NOTICE by Glickenhau Institutional Group re notice of filing, 1889 <i>Notice of Errata Regarding Plaintiffs' [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Attachments: # 1 Exhibit [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b), # 2 Exhibit A)(Drosman, Daniel) (Entered: 10/11/2013) |
| 10/15/2013 | 1892 | Agreed Modification to Amend Proposed Judgment 1890 by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz (Stoll, R.) (Entered: 10/15/2013) |
| 10/15/2013 | 1893 | NOTICE by Glickenhau Institutional Group re order on motion for judgment,,,, order on motion for new trial,,,, order on motion for entry of judgment under Rule 54(b),,,,,, terminate motions,,, 1887 <i>Notice of Lodgment of [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Attachments: # 1 Exhibit [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b), # 2 Exhibit A to [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b))(Drosman, Daniel) (Entered: 10/15/2013) |
| 10/16/2013 | 1894 | NOTICE by Glickenhau Institutional Group re order on motion for judgment,,,, order on motion for new trial,,,, order on motion for entry of judgment under Rule 54(b),,,,,, terminate motions,,, 1887 <i>[Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Attachments: # 1 Exhibit [Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b), # 2 Exhibit A)(Drosman, Daniel) (Entered: 10/16/2013) |
| 10/16/2013 | 1895 | STATUS Report <i>Special Master's Third Status Report to Court</i> by Phillip S. Stenger (Attachments: # 1 Exhibit A)(Duston, Laura) (Entered: 10/16/2013) |
| 10/16/2013 | 1896 | CERTIFICATE of Service by Laura Dawn Duston on behalf of Phillip S. Stenger regarding status report 1895 (Duston, Laura) (Entered: 10/16/2013) |
| 10/16/2013 | 1897 | NOTICE by Glickenhau Institutional Group re order on motion for judgment,,,, order on motion for new trial,,,, order on motion for entry of judgment under Rule 54(b),,,,,, terminate motions,,, 1887 <i>[Proposed] Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b)</i> (Drosman, Daniel) (Entered: 10/16/2013) |
| 10/17/2013 | 1898 | FINAL JUDGMENT PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 54(b) Entered by the Honorable Ronald A. Guzman on 10/17/2013 (Exhibit). Mailed notice (tjm) (Entered: 10/17/2013) |
| 10/21/2013 | 1899 | MOTION by Plaintiff Glickenhau Institutional Group for order <i>Plaintiffs' Motion for an Order Setting a Schedule for Lead Plaintiffs' and Lead Counsel's Fee and Expense Applications</i> (Attachments: # 1 Text of Proposed Order)(Dowd, Michael) (Entered: 10/21/2013) |
| 10/21/2013 | 1900 | NOTICE of Motion by Michael J. Dowd for presentment of motion for order, 1899 before Honorable Ronald A. Guzman on 10/23/2013 at 09:30 AM. (Dowd, Michael) (Entered: 10/21/2013) |
| 10/23/2013 | 1901 | MINUTE entry before Honorable Ronald A. Guzman: Status hearing held on 10/23/2013. Motion by Plaintiff Glickenhau Institutional Group for order Plaintiffs' Motion for an Order Setting a Schedule for Lead Plaintiffs' and Lead Counsel's Fee and Expense Applications 1899 is granted. Status hearing set for 12/10/2013 at 10:00 AM.Mailed notice (cjpg,) (Entered: 10/23/2013) |
| 10/23/2013 | 1902 | ORDER signed by the Honorable Ronald A. Guzman on 10/23/2013. Mailed notice |

(cjpg,) (Entered: 10/23/2013)

| | | |
|------------|----------------------|--|
| 11/07/2013 | 1903 | MOTION by Plaintiff Glickenhau Institutional Group for order <i>Motion for an Order Approving the Form and Manner of Notice</i> (Attachments: # 1 Exhibit A - [Proposed] Notice of Hearing, # 2 Text of Proposed Order)(Dowd, Michael) (Entered: 11/07/2013) |
| 11/08/2013 | 1904 | MINUTE entry before Honorable Ronald A. Guzman: Any objection by defendants to plaintiff's motion for an order approving notice 1903 shall be filed no later than Tuesday, November 12, 2013 at noon. Mailed notice (cjpg,) (Entered: 11/08/2013) |
| 11/12/2013 | 1905 | SUPERSEDEAS (Surety) BOND in the amount of \$2,466,348,175.67 posted by Household International Inc. (tlm) (Entered: 11/12/2013) |
| 11/12/2013 | 1906 | NOTICE of appeal by W F Aldinger, Gary Gilmer, Household International Inc., D A Schoenholz regarding orders 1898 Filing fee \$ 455, receipt number 0752-8920213. (Clement, Paul) (Entered: 11/12/2013) |
| 11/12/2013 | 1907 | MOTION by Special Master Phillip S. Stenger for Payment of Fees and Expenses of the Special Master No. 2 (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(Duston, Laura) (Entered: 11/12/2013) |
| 11/12/2013 | 1908 | CERTIFICATE of Service by Laura Dawn Duston on behalf of Phillip S. Stenger regarding MOTION by Special Master Phillip S. Stenger for Payment of Fees and Expenses of the Special Master No. 2 1907 (Duston, Laura) (Entered: 11/12/2013) |
| 11/13/2013 | 1909 | NOTICE of Appeal Due letter sent to counsel of record. (dj) (Entered: 11/13/2013) |