

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

Claimant No	Depositor One	Depositor Two	Name as it will appear on Check	Amount IN	Amount OUT	Net Loss/ Gain
000795	Abdullah, Jalilah H		Jalilah H Abdullah	\$4,725.00	\$0.00	\$4,725.00
001805	Abney, Iola P	Carlisle, Glenda G	Iola P Abney and Glenda G Carlisle	\$2,625.00	\$0.00	\$2,625.00
001804	Abney, Iola P		Iola P Abney	\$10,500.00	\$0.00	\$10,500.00
003520	Abraham, Bennie M	Abraham, Cordella Denise	Bennie M Abraham and Cordella Denise Abraham	\$11,550.00	\$0.00	\$11,550.00
003842	Abrahams, Cylena L		Cylena L Abrahams	\$7,350.00	\$0.00	\$7,350.00
002658	Adair, David Brooks		David Brooks Adair	\$4,500.00	\$0.00	\$4,500.00
002344	Adair, David J.		David J. Adair	\$10,000.00	\$0.00	\$10,000.00
002343	Adair, David J.	Adair, Sandra L.	David J. Adair and Sandra L. Adair	\$52,500.00	\$30,000.00	\$22,500.00
001312	Adams, Alton Maurice		Alton Maurice Adams	\$4,500.00	\$0.00	\$4,500.00
002299	Adams, Roland Anthony		Roland Anthony Adams	\$1,500.00	\$0.00	\$1,500.00
002298	Adams, Roland Anthony	Adams, Patricia Dulane	Roland Anthony Adams and Patricia Dulane Adams	\$4,500.00	\$0.00	\$4,500.00
000232	Adamson, Mary		Mary Adamson	\$15,225.00	\$0.00	\$15,225.00
001340	Adderley, Melvin Elgin		Melvin Elgin Adderley	\$7,000.00	\$0.00	\$7,000.00
000297	Adderly, Gracie Lenette	Adderly, Vincent Todd	Gracie Lenette Adderly and Vincent Todd Adderly	\$6,850.00	\$0.00	\$6,850.00
000726	Addison, David L.		David L. Addison	\$3,075.00	\$150.00	\$2,925.00
001192	Agary, Lucky Aguriase		Lucky Aguriase Agary	\$26,125.00	\$1,500.00	\$24,625.00
000876	Aguirre, Miyoko I.		Miyoko I. Aguirre	\$2,625.00	\$0.00	\$2,625.00
001136	Aikens, Florice B.		Florice B. Aikens	\$6,500.00	\$0.00	\$6,500.00
000920	Akrea, Otha Lee	Akrea, Sophia Lynn	Otha Lee Akrea and Sophia Lynn Akrea	\$4,500.00	\$0.00	\$4,500.00
001640	Alamina, Elmer	Alamina, Iveliz	Elmer Alamina and Iveliz Alamina	\$6,500.00	\$0.00	\$6,500.00
001160	Albert, Firma		Firma Albert	\$9,125.00	\$0.00	\$9,125.00
000367	Aldridge, Candice Monique		Candice Monique Aldridge	\$550.00	\$0.00	\$550.00
000980	Aldridge, Kanetra Dominique		Kanetra Dominique Aldridge	\$550.00	\$0.00	\$550.00
001020	Aldridge, Kim Michelle		Kim Michelle Aldridge	\$3,675.00	\$0.00	\$3,675.00
002310	Alexander, Denise Clara		Denise Clara Alexander	\$4,987.50	\$0.00	\$4,987.50
002309	Alexander, Denise Clara	Alexander, Marcus	Denise Clara Alexander and Marcus Alexander	\$4,500.00	\$0.00	\$4,500.00
001576	Alexander, Jr., Theodore		Theodore Alexander Jr.	\$1,050.00	\$0.00	\$1,050.00
001575	Alexander, Jr., Theodore	Alexander, Brenda T	Theodore Alexander Jr. and Brenda T Alexander	\$4,725.00	\$0.00	\$4,725.00
003808	Alexander, Laverna		Laverna Alexander	\$9,750.00	\$0.00	\$9,750.00
001574	Alexander, Leslie Avonne		Leslie Avonne Alexander	\$550.00	\$0.00	\$550.00
000754	Alexander, Linda M.	Alexander, Robert J.	Linda M. Alexander and the estate of Robert Alexander	\$7,650.00	\$1,500.00	\$6,150.00
000695	Alexandre, Marie Carmelle		Marie Carmelle Alexandre	\$14,900.00	\$0.00	\$14,900.00
002222	Alfred, Jacques	Laurole, Celine	Jacques Alfred and Celine Laurole	\$27,500.00	\$0.00	\$27,500.00
002584	Allen (Henry), Titania Lynetta		Titania Lynetta Allen (Henry)	\$17,200.00	\$2,700.00	\$14,500.00
002115	Allen, Eldonous D.	Allen, Marlene	Eldonous D. Allen and Marlene Allen	\$26,250.00	\$0.00	\$26,250.00
001484	Allen, Evon		Evon Allen	\$3,150.00	\$0.00	\$3,150.00
001356	Allen, Jennett D		Jennett D Allen	\$2,625.00	\$0.00	\$2,625.00
002528	Allen, Linda C.		Linda C. Allen	\$1,050.00	\$0.00	\$1,050.00
000333	Allen, Monica Monique		Monica Monique Allen	\$31,500.00	\$0.00	\$31,500.00
002532	Allen, Terri Rochelle	Allen, Eric Ledett	Terri Rochelle Allen and Eric Ledett Allen	\$4,500.00	\$0.00	\$4,500.00
002884	Allen-Santos, Annette Angela		Annette Angela Allen-Santos	\$7,875.00	\$0.00	\$7,875.00
001885	Almodovar, Franciso J		Franciso J Almodovar	\$14,000.00	\$0.00	\$14,000.00
001475	Alsbrooks, Fred	Alsbrooks, Joe Ann	Fred Alsbrooks and Joe Ann Alsbrooks	\$2,625.00	\$0.00	\$2,625.00
003956	Amadi, Hepsharat Nnwugo		Hepsharat Nnwugo Amadi	\$10,375.00	\$0.00	\$10,375.00
002799	Amadi, Hepsharat Nwugo	Amadi, Qenmeakes	Hepsharat Nwugo Amadi and Qenmeakes Amadi	\$2,000.00	\$0.00	\$2,000.00
002800	Amadi, Qenmakes		Qenmakes Amadi	\$2,800.00	\$0.00	\$2,800.00
002984	American, Vereece Jeanine		Vereece Jeanine American	\$8,800.00	\$0.00	\$8,800.00
000892	Amos, Preston D		Preston D Amos	\$7,875.00	\$0.00	\$7,875.00
000180	Amos, Terry D.		Terry D. Amos	\$5,800.00	\$0.00	\$5,800.00
001827	Anderson, David		David Anderson	\$14,175.00	\$0.00	\$14,175.00
001213	Anderson, II, Larry Thurston		Larry Thurston Anderson II	\$15,225.00	\$0.00	\$15,225.00
000894	Anderson, Margaret Louise		Margaret Louise Anderson	\$550.00	\$0.00	\$550.00
002663	Anderson, Nelva Lee		Nelva Lee Anderson	\$10,500.00	\$0.00	\$10,500.00
002159	Anderson, Patricia Elizabeth		Patricia Elizabeth Anderson	\$4,750.00	\$0.00	\$4,750.00
003606	Anderson, Paul		Paul Anderson	\$2,625.00	\$0.00	\$2,625.00
000542	Anderson, Richard L.	Anderson, Hattie C.	Richard L. Anderson and Hattie C. Anderson	\$2,500.00	\$0.00	\$2,500.00
002119	Anderson, Yvonne D.		Yvonne D. Anderson	\$5,250.00	\$0.00	\$5,250.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002118	Anderson, Yvonne D.	Anderson, Ridley J.	Yvonne D. Anderson and Ridley J. Anderson	\$70,000.00	\$9,000.00	\$61,000.00
000080	Andrews, Monica Marquese		Monica Marquese Andrews	\$2,100.00	\$0.00	\$2,100.00
001596	Anthony, Gregory Wayne	Milledge, Wanda Denise	Gregory Wayne Anthony and Wanda Denise Milledge	\$15,000.00	\$0.00	\$15,000.00
001595	Anthony, Gregory Wayne		Gregory Wayne Anthony	\$11,750.00	\$0.00	\$11,750.00
001932	Apanisile, Francis		Francis Apanisile	\$6,600.00	\$0.00	\$6,600.00
001931	Apanisile, Francis	Apanisile, Lydia	Francis Apanisile and Lydia Apanisile	\$2,625.00	\$0.00	\$2,625.00
001929	Apanisile, Francis	Apanisile, Lydia	Francis Apanisile and Lydia Apanisile	\$4,500.00	\$0.00	\$4,500.00
001933	Apanisile, Lydia		Lydia Apanisile	\$2,930.00	\$0.00	\$2,930.00
001934	Apanisile, OluKemi		OluKemi Apanisile	\$4,200.00	\$0.00	\$4,200.00
001930	Apanisile, Yemi		Yemi Apanisile	\$1,050.00	\$0.00	\$1,050.00
003896	Apple, Deborah Ruth	Kennedy, Allen	Deborah Ruth Apple and Allen Kennedy	\$6,500.00	\$0.00	\$6,500.00
001012	Apple, Deborah Ruth		Deborah Ruth Apple	\$26,250.00	\$17,500.00	\$8,750.00
000652	Araujo, Felipe N.	Araujo, Yolanda	Felipe N. Araujo and Yolanda Araujo	\$29,925.00	\$0.00	\$29,925.00
001141	Araujo, Lourdes Maria		Lourdes Maria Araujo	\$25,500.00	\$10,000.00	\$15,500.00
001666	Araya, Mulugeta	Ayele, Meseret	Mulugeta Araya and Meseret Ayele	\$3,550.00	\$400.00	\$3,150.00
002018	Arbuckle, Peggy T		Peggy T Arbuckle	\$6,325.00	\$850.00	\$5,475.00
001199	Arce, Federico Rudy		Federico Rudy Arce	\$30,975.00	\$8,000.00	\$22,975.00
000962	Armmer, Jr., Craten Marcus		Craten Marcus Armmer Jr.	\$2,500.00	\$0.00	\$2,500.00
003599	Armour, Shanta Denise		Shanta Denise Armour	\$20,475.00	\$0.00	\$20,475.00
000767	Armstrong, Gertrude		Gertrude Armstrong	\$1,050.00	\$0.00	\$1,050.00
002025	Arnett, Patricia C		Patricia C Arnett	\$5,250.00	\$0.00	\$5,250.00
002027	Arnett, Waymond		Waymond Arnett	\$5,250.00	\$0.00	\$5,250.00
002026	Arnett, Waymond	Arnett, Patricia	Waymond Arnett and Patricia Arnett	\$59,000.00	\$20,000.00	\$39,000.00
000105	Arnold, Jessie		Jessie Arnold	\$7,875.00	\$0.00	\$7,875.00
001876	Arnold, Lynetta Joyce		Lynetta Joyce Arnold	\$1,575.00	\$0.00	\$1,575.00
000090	Arnold-Loadholt, Vivian Judy		Vivian Judy Arnold-Loadholt	\$3,050.00	\$0.00	\$3,050.00
002600	Arrington, Gregory Todd	Arrington, Doris Michele	Gregory Todd Arrington and Doris Michele Arrington	\$8,925.00	\$0.00	\$8,925.00
000639	Arrington, Lillie C		Lillie C Arrington	\$9,450.00	\$0.00	\$9,450.00
003282	Arties, Jr., Joseph William		Joseph William Arties Jr.	\$62,250.00	\$9,500.00	\$52,750.00
002001	Artis, Jr., Michael Jullius		Michael Jullius Artis Jr.	\$47,250.00	\$0.00	\$47,250.00
002602	Ashford, Sonya L		Sonya L Ashford	\$6,825.00	\$0.00	\$6,825.00
002688	Ashman, Pamela B		Pamela B Ashman	\$158,025.00	\$0.00	\$158,025.00
003953	Ashman, Pamela B.	Matthias, Audrae	Pamela B. Ashman and Audrae Matthias	\$7,875.00	\$0.00	\$7,875.00
003952	Ashman, Pamela B.	Ashman, Nyree	Pamela B. Ashman and Nyree Ashman	\$7,875.00	\$0.00	\$7,875.00
002396	Astaphan-Castillo, Donna M.	Castillo, Anthony J.	Donna M. Astaphan-Castillo and Anthony J. Castillo	\$4,000.00	\$0.00	\$4,000.00
000879	Aston, Charles R.		Charles R. Aston	\$67,988.00	\$0.00	\$67,988.00
003184	Augustin, jacques Cham		jacques Cham Augustin	\$5,000.00	\$0.00	\$5,000.00
003183	Augustin, Jacques Cham	Augustin, Marie Duval	Jacques Cham Augustin and Marie Duval Augustin	\$27,000.00	\$0.00	\$27,000.00
002852	Augustin, Jacques I	Augustin, Sante Rose	Jacques I Augustin and Sante Rose Augustin	\$87,750.00	\$27,500.00	\$60,250.00
003182	Augustin, Marie Duval		Marie Duval Augustin	\$5,000.00	\$0.00	\$5,000.00
000803	Augustin, Serge Cham		Serge Cham Augustin	\$13,850.00	\$0.00	\$13,850.00
001427	Austin, Annie Douglas		Annie Douglas Austin	\$4,750.00	\$1,050.00	\$3,700.00
003022	Austin, Anthony Daniell		Anthony Daniell Austin	\$4,725.00	\$0.00	\$4,725.00
001699	Austin, Joseph Donald		Joseph Donald Austin	\$10,500.00	\$0.00	\$10,500.00
002095	Autry, Eddie		Eddie Autry	\$7,875.00	\$0.00	\$7,875.00
003924	Avant, Betty J.		Betty J. Avant	\$40,850.00	\$850.00	\$40,000.00
002075	Avant, Betty J.	Avant, Tyreek S.	Betty J. Avant and Tyreek S. Avant	\$3,150.00	\$0.00	\$3,150.00
002182	Avant, Lakeya V.		Lakeya V. Avant	\$9,450.00	\$0.00	\$9,450.00
002459	Avery, Jefferson		Jefferson Avery	\$10,500.00	\$0.00	\$10,500.00
003904	Ayala-Uriondo, Robin N.		Robin N. Ayala-Uriondo	\$24,550.00	\$11,700.00	\$12,850.00
003536	Ayala-Uriondo, Robin N.	Ayala-Uriondo, Mario E.	Robin N. Ayala-Uriondo and Mario E. Ayala-Uriondo	\$6,500.00	\$0.00	\$6,500.00
002687	Babino, Gloria Dianne		Gloria Dianne Babino	\$2,500.00	\$0.00	\$2,500.00
001522	Bachelor, Sharon Renee		Sharon Renee Bachelor	\$5,250.00	\$0.00	\$5,250.00
001432	Backmon, Angela Denise		Angela Denise Backmon	\$4,725.00	\$0.00	\$4,725.00
002270	Bacote, Fannie Lewis		Fannie Lewis Bacote	\$55,000.00	\$18,000.00	\$37,000.00
001004	Bacote, Fred Sheffield		Fred Sheffield Bacote	\$6,825.00	\$0.00	\$6,825.00
003310	Badie, Pauline Denise	Badie, Lorenzo	Pauline Denise Badie and Lorenzo Badie	\$6,825.00	\$0.00	\$6,825.00
000123	Baggett, Arthur Joseph		Arthur Joseph Baggett	\$31,500.00	\$0.00	\$31,500.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001815	Baggett, Brenda Crumpler	Baggett, Wendell Oscar	Brenda Crumpler Baggett and Wendell Oscar Baggett	\$27,175.00	\$0.00	\$27,175.00
001695	Bagwell, Deametrious R		Deametrious R Bagwell	\$2,625.00	\$0.00	\$2,625.00
002997	Bailey, Lester V.		Lester V. Bailey	\$18,825.00	\$0.00	\$18,825.00
002996	Bailey, Sharon Devonne		Sharon Devonne Bailey	\$5,250.00	\$0.00	\$5,250.00
001029	Bailey, Winsome I		Winsome I Bailey	\$5,250.00	\$0.00	\$5,250.00
000317	Bailey-Phillips, Jamila Lateefah		Jamila Lateefah Bailey-Phillips	\$4,725.00	\$0.00	\$4,725.00
003360	Baines, Michelle Renee		Michelle Renee Baines	\$2,100.00	\$0.00	\$2,100.00
003379	Baines, Patricia A.		Patricia A. Baines	\$11,025.00	\$0.00	\$11,025.00
002219	Baker, Alvin O.	Baker, Regena W.	Alvin O. Baker and Regena W. Baker	\$6,500.00	\$0.00	\$6,500.00
002085	Baker, Anthony Antonio		Anthony Antonio Baker	\$4,850.00	\$0.00	\$4,850.00
002084	Baker, Anthony Antonio	Baker, Vonda Jakebie	Anthony Antonio Baker and Vonda Jakebie Baker	\$7,750.00	\$0.00	\$7,750.00
001056	Baker, Henry Morell	Baker, Sandra Reed	Henry Morell Baker and Sandra Reed Baker	\$4,500.00	\$0.00	\$4,500.00
001195	Baker, Jerome C		Jerome C Baker	\$2,100.00	\$0.00	\$2,100.00
001953	Baker, Joanne Bryson		Joanne Bryson Baker	\$78,625.00	\$0.00	\$78,625.00
001167	Baker, Laquanda Laquan		Laquanda Laquan Baker	\$2,887.50	\$0.00	\$2,887.50
001169	Baker, Mary Ekua	Baker, Nathaniel	Mary Ekua Baker and Nathaniel Baker	\$2,500.00	\$0.00	\$2,500.00
001168	Baker, Mary Ekua		Mary Ekua Baker	\$27,137.50	\$8,000.00	\$19,137.50
001123	Baker, Roy Lee		Roy Lee Baker	\$5,250.00	\$0.00	\$5,250.00
003851	Baker, Shavon Vernice		Shavon Vernice Baker	\$5,250.00	\$0.00	\$5,250.00
001720	Baldwin, Dorothy		Dorothy Baldwin	\$8,137.50	\$0.00	\$8,137.50
001548	Baldwin, Jacqueline Elaine		Jacqueline Elaine Baldwin	\$7,875.00	\$1,100.00	\$6,775.00
003935	Baldwin, James Lee		James Lee Baldwin	\$4,750.00	\$0.00	\$4,750.00
002679	Baldwin, James Lee	Mazon-Baldwin, Jacqueline Ann	James Lee Baldwin and Jacqueline Ann Mazon-Baldwin	\$6,500.00	\$0.00	\$6,500.00
002887	Ballard, Sr., Harold Jay	Ballard, Sharon Elaine	Harold Jay Ballard Sr. and Sharon Elaine Ballard	\$4,500.00	\$0.00	\$4,500.00
001138	Ballard, Wayne B.		Wayne B. Ballard	\$45,000.00	\$0.00	\$45,000.00
002632	Balogun, Fatimoh		Fatimoh Balogun	\$550.00	\$0.00	\$550.00
002576	Banks, Susan E		Susan E Banks	\$25,987.50	\$0.00	\$25,987.50
001809	Bannerman, Alfred Douglas	Bannerman, Valeria Rochelle	Alfred Douglas Bannerman and Valeria Rochelle Bannerman	\$8,925.00	\$0.00	\$8,925.00
000216	Bannister, Joseph	Bannister, Patricia	Joseph Bannister and Patricia Bannister	\$6,825.00	\$0.00	\$6,825.00
000456	Bannister, Patricia		Patricia Bannister	\$21,000.00	\$0.00	\$21,000.00
002867	Baptiste, Alfred William	Baptiste, Tracy Caron	Alfred William Baptiste and Tracy Caron Baptiste	\$10,000.00	\$0.00	\$10,000.00
000385	Barber, Eddie F.		Eddie F. Barber	\$111,825.00	\$0.00	\$111,825.00
003475	Barber, Gloria		Gloria Barber	\$25,662.50	\$0.00	\$25,662.50
003553	Barber, Shari Belton	Barber, Sr., Jeremy Tremayne	Shari Belton Barber and Jeremy Tremayne Barber, Sr.	\$4,725.00	\$0.00	\$4,725.00
000896	Barefield-Harris, Pamela D.		Pamela D. Barefield-Harris	\$9,000.00	\$0.00	\$9,000.00
002665	Barfield, Leon		Leon Barfield	\$31,500.00	\$0.00	\$31,500.00
003087	Barnes, Andre Keotis		Andre Keotis Barnes	\$8,925.00	\$0.00	\$8,925.00
001507	Barnes, Heather Renee		Heather Renee Barnes	\$2,500.00	\$0.00	\$2,500.00
000447	Barnes, Maxine	Barnes, Phillip L.	Maxine Barnes and Phillip L. Barnes	\$11,550.00	\$0.00	\$11,550.00
000446	Barnes, Maxine		Maxine Barnes	\$10,500.00	\$0.00	\$10,500.00
003892	Barnwell, Harold Peter	Barnwell, LaSonya Hadley	Harold Peter Barnwell and LaSonya Hadley Barnwell	\$2,625.00	\$0.00	\$2,625.00
000595	Barnwell, Harold Peter		Harold Peter Barnwell	\$2,500.00	\$0.00	\$2,500.00
000594	Barnwell, LaSonya Hadley		LaSonya Hadley Barnwell	\$30,250.00	\$6,000.00	\$24,250.00
001772	Barnwell, Stanley Rufus		Stanley Rufus Barnwell	\$23,875.00	\$0.00	\$23,875.00
002220	Barrera, Gilberto Javier	Barrera, Sandra Partida	Gilberto Javier Barrera and Sandra Partida Barrera	\$2,500.00	\$0.00	\$2,500.00
002164	Barrera, Sandra Partida	Barrera, Gilberto Javier	Sandra Partida Barrera and Gilberto Javier Barrera	\$6,500.00	\$0.00	\$6,500.00
000346	Barron, Pamala LaTrice		Pamala LaTrice Barron	\$5,275.00	\$0.00	\$5,275.00
003576	Bartlett, Beverly		Beverly Bartlett	\$31,237.50	\$0.00	\$31,237.50
001887	Bass, Charlie C		Charlie C Bass	\$1,575.00	\$0.00	\$1,575.00
002905	Bass, Robert T.		Robert T. Bass	\$4,200.00	\$0.00	\$4,200.00
001905	Bates, III, Archie Pete		Archie Pete Bates III	\$17,115.00	\$0.00	\$17,115.00
003660	Bates, Leabarron J		Leabarron J Bates	\$4,500.00	\$0.00	\$4,500.00
000192	Bates, Sathelier Laon		Sathelier Laon Bates	\$4,725.00	\$600.00	\$4,125.00
000191	Bates, Sathelier Laon	Bates, Le'Baron DeMark	Sathelier Laon Bates and Le'Baron DeMark Bates	\$31,087.00	\$3,000.00	\$28,087.00
003662	Bates, Stephanie Denise		Stephanie Denise Bates	\$6,300.00	\$0.00	\$6,300.00
000877	Bates, Tracy	Bates, Morris	Tracy Bates and Morris Bates	\$2,500.00	\$0.00	\$2,500.00
001779	Batiste, Danielle Marie		Danielle Marie Batiste	\$4,500.00	\$0.00	\$4,500.00
001013	Batteast, Elizabeth Ann	Batteast, Tommie Earl	Elizabeth Ann Batteast and Tommie Earl Batteast	\$2,625.00	\$0.00	\$2,625.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002467	Batteast, Jr., James L.		James L. Batteast Jr.	\$7,875.00	\$0.00	\$7,875.00
003876	Battle, Cynthia Marie		Cynthia Marie Battle	\$20,475.00	\$0.00	\$20,475.00
002422	Battle, Kelsey Maralice	Battle, Shannon	Kelsey Maralice Battle and Shannon Battle	\$9,450.00	\$0.00	\$9,450.00
000518	Baugh, Cedric Anthony		Cedric Anthony Baugh	\$16,350.00	\$0.00	\$16,350.00
001079	Baxter, Laurel Maud		Laurel Maud Baxter	\$8,175.00	\$2,100.00	\$6,075.00
002235	Baxter, Robert Lee		Robert Lee Baxter	\$20,475.00	\$0.00	\$20,475.00
002577	Baxter, Stacey		Stacey Baxter	\$4,725.00	\$0.00	\$4,725.00
002662	Baylock, Perry Lawson		Perry Lawson Baylock	\$1,050.00	\$0.00	\$1,050.00
002676	Beamon, Edna P.	Beamon, Nadia V.	Edna P. Beamon and Nadia V. Beamon	\$1,050.00	\$500.00	\$550.00
001764	Beamon, Larry Darnell		Larry Darnell Beamon	\$5,000.00	\$0.00	\$5,000.00
001763	Beamon, Larry Darnell	Beamon, Edna Patricia	Larry Darnell Beamon and Edna Patricia Beamon	\$16,050.00	\$5,300.00	\$10,750.00
002234	Bean, Julie Ann		Julie Ann Bean	\$9,975.00	\$0.00	\$9,975.00
003940	Beard, Warren James		Warren James Beard	\$52,500.00	\$0.00	\$52,500.00
002824	Beard, Warren James	Beard, Jacqueline Marchel	Warren James Beard and Jacqueline Marchel Beard	\$8,600.00	\$1,000.00	\$7,600.00
000398	Beatty, Freddie		Freddie Beatty	\$4,750.00	\$0.00	\$4,750.00
003034	Beatty, Wilbert	Garrison-Beatty, Mary Beatrice	Wilbert Beatty and Mary Beatrice Garrison-Beatty	\$12,000.00	\$0.00	\$12,000.00
002863	Beauford, Iva Wright		Iva Wright Beauford	\$3,725.00	\$0.00	\$3,725.00
002862	Beauford, Jethro		Jethro Beauford	\$550.00	\$0.00	\$550.00
001258	Beck, Costella		Costella Beck	\$16,075.00	\$800.00	\$15,275.00
001259	Beck, LeRoy Edward	Beck, Costella M	LeRoy Edward Beck and Costella M Beck	\$4,500.00	\$0.00	\$4,500.00
001062	Beckwith, Velma D		Velma D Beckwith	\$5,775.00	\$0.00	\$5,775.00
002307	Belk, Jones Alonzo		Jones Alonzo Belk	\$2,625.00	\$0.00	\$2,625.00
002315	Belk, Linda Evans	Belk, Jones A	Linda Evans Belk and Jones A Belk	\$6,600.00	\$0.00	\$6,600.00
002308	Belk, Linda Evans		Linda Evans Belk	\$6,325.00	\$0.00	\$6,325.00
002823	Belk-Williams, Lisa R		Lisa R Belk-Williams	\$2,625.00	\$0.00	\$2,625.00
003833	Bell, Derek Allen	Bell, Tondalia Regina	Derek Allen Bell and Tondalia Regina Bell	\$6,825.00	\$0.00	\$6,825.00
000024	Bell, Dorothy C.		Dorothy C. Bell	\$4,500.00	\$0.00	\$4,500.00
000023	Bell, Dorothy C.	Bell, William A.	Dorothy C. Bell and William A. Bell	\$5,250.00	\$0.00	\$5,250.00
001428	Bell, Edward A	Bell, Lisa H	Edward A Bell and Lisa H Bell	\$6,825.00	\$0.00	\$6,825.00
001976	Bell, Patrick Andre		Patrick Andre Bell	\$3,550.00	\$0.00	\$3,550.00
001622	Bell, Ricky Everette		Ricky Everette Bell	\$5,125.00	\$0.00	\$5,125.00
000057	Bell, Rose I.		Rose I. Bell	\$2,500.00	\$0.00	\$2,500.00
002845	Bellinger, Elliott Edward		Elliott Edward Bellinger	\$2,500.00	\$0.00	\$2,500.00
002007	Belton, Adrienne	Belton, Albert	Adrienne Belton and Albert Belton	\$24,150.00	\$0.00	\$24,150.00
003244	Belton, Sr., Lawrence Thomas	Belton, Elizabeth Hodge	Lawrence Thomas Belton Sr. and Elizabeth Hodge Belton	\$1,575.00	\$0.00	\$1,575.00
001950	Benitez Crespo, Arnulfo		Arnulfo Benitez Crespo	\$13,125.00	\$0.00	\$13,125.00
003081	Benitez, Jesus Manuel		Jesus Manuel Benitez	\$6,825.00	\$0.00	\$6,825.00
003080	Benitez, Jesus Manuel	Benitez, Marelyn	Jesus Manuel Benitez and Marelyn Benitez	\$4,725.00	\$0.00	\$4,725.00
003767	Bennamon, Edward Dewayne	Bennamon, Mary	Edward Dewayne Bennamon and Mary Bennamon	\$3,050.00	\$200.00	\$2,850.00
002088	Bennett, Andrea Nicola		Andrea Nicola Bennett	\$6,500.00	\$0.00	\$6,500.00
001401	Bennett, Eric	Bennett, Alease	Eric Bennett and Alease Bennett	\$5,775.00	\$0.00	\$5,775.00
001146	Bennett, Eric		Eric Bennett	\$36,750.00	\$0.00	\$36,750.00
002433	Bennett, Essie Washington		Essie Washington Bennett	\$6,250.00	\$1,800.00	\$4,450.00
000939	Bennett, Jr., Cyrus		Cyrus Bennett Jr.	\$7,875.00	\$0.00	\$7,875.00
001676	Bennett, Michael		Michael Bennett	\$2,625.00	\$0.00	\$2,625.00
001675	Bennett, Michael	Bennett, Essie M	Michael Bennett and Essie M Bennett	\$6,500.00	\$0.00	\$6,500.00
001787	Bennett, Sarrena		Sarrena Bennett	\$2,625.00	\$0.00	\$2,625.00
000001	Benson, Terry Kenyatta		Terry Kenyatta Benson	\$4,375.00	\$0.00	\$4,375.00
002424	Bentley-Thompson, Sabrina Lee		Sabrina Lee Bentley-Thompson	\$2,625.00	\$0.00	\$2,625.00
000581	Benton, Velma Taylor		Velma Taylor Benton	\$2,625.00	\$0.00	\$2,625.00
002063	Benton, Wandetta Michelle		Wandetta Michelle Benton	\$20,737.50	\$0.00	\$20,737.50
000502	Berry, Mary L.		Mary L. Berry	\$550.00	\$0.00	\$550.00
003592	Berry, Tyrone		Tyrone Berry	\$104,625.00	\$0.00	\$104,625.00
003058	Berry, Yolanda Teresa		Yolanda Teresa Berry	\$14,700.00	\$0.00	\$14,700.00
001487	Best, Cornelius Lugene		Cornelius Lugene Best	\$10,950.00	\$0.00	\$10,950.00
003655	Best, Larry	Best, Judy	Larry Best and Judy Best	\$2,625.00	\$0.00	\$2,625.00
003654	Best, Larry		Larry Best	\$11,625.00	\$0.00	\$11,625.00
001389	Bethea, Carolyn		Carolyn Bethea	\$4,500.00	\$0.00	\$4,500.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001111	Bethlehem Baptist Church		Bethlehem Baptist Church	\$10,000.00	\$0.00	\$10,000.00
003605	Biffle, Eric S		Eric S Biffle	\$7,875.00	\$0.00	\$7,875.00
003604	Biffle, Rolanda F.		Rolanda F. Biffle	\$7,875.00	\$0.00	\$7,875.00
003603	Biffle, Rolanda F.	Biffle, Eric S.	Rolanda F. Biffle and Eric S. Biffle	\$39,200.00	\$4,500.00	\$34,700.00
002399	Billings, Girvan C.		Girvan C. Billings	\$13,650.00	\$0.00	\$13,650.00
002397	Billings, Kerryanne J.		Kerryanne J. Billings	\$2,625.00	\$0.00	\$2,625.00
002398	Billings, Kevin C.		Kevin C. Billings	\$6,825.00	\$0.00	\$6,825.00
003973	Billy, Ronnie		Ronnie Billy	\$2,500.00	\$0.00	\$2,500.00
003499	Billy, Ronnie	Billy, Vergeline	Ronnie Billy and Vergeline Billy	\$3,000.00	\$0.00	\$3,000.00
002156	Binns, Valda M.		Valda M. Binns	\$10,500.00	\$0.00	\$10,500.00
002861	Bishop, Clara Mae		Clara Mae Bishop	\$550.00	\$100.00	\$450.00
001460	Black, Angela Diane	Black, Willie James	Angela Diane Black and Willie James Black	\$6,825.00	\$0.00	\$6,825.00
000228	Black, Thomas Allen	Black, Lovia G.	Thomas Allen Black and Lovia G. Black	\$6,825.00	\$0.00	\$6,825.00
000227	Black, Thomas Allen		Thomas Allen Black	\$13,125.00	\$0.00	\$13,125.00
003392	Blackmon, Gloria		Gloria Blackmon	\$9,800.00	\$350.00	\$9,450.00
000184	Blackmon, Mable		Mable Blackmon	\$5,500.00	\$0.00	\$5,500.00
000183	Blackmon, Mable	Blackmon, Willie	Mable Blackmon and Willie Blackmon	\$1,500.00	\$0.00	\$1,500.00
000626	Blackmon-Burnette, Sherry Michelle	Burnett, Brian Lee	Sherry Michelle Blackmon-Burnette and Brian Lee Burnett	\$5,500.00	\$0.00	\$5,500.00
002926	Blackwell, Charles A.	Blackwell, Dorothy V.	Charles A. Blackwell and Dorothy V. Blackwell	\$15,225.00	\$0.00	\$15,225.00
002474	Blackwell, David		David Blackwell	\$6,300.00	\$0.00	\$6,300.00
001040	Blackwell, Delores		Delores Blackwell	\$10,687.50	\$0.00	\$10,687.50
001941	Blackwell, Dolcena		Dolcena Blackwell	\$550.00	\$0.00	\$550.00
002030	Blackwell, Felicia K		Felicia K Blackwell	\$5,250.00	\$0.00	\$5,250.00
001940	Blackwell, Odessa		Odessa Blackwell	\$8,000.00	\$0.00	\$8,000.00
001581	Blackwell, Robert		Robert Blackwell	\$6,337.00	\$0.00	\$6,337.00
003354	Blackwell's Tax and Business Service		Blackwell's Tax and Business Service	\$1,575.00	\$0.00	\$1,575.00
000225	Blades, Geraldine		Geraldine Blades	\$1,575.00	\$0.00	\$1,575.00
003043	Blake, Bobby		Bobby Blake	\$3,150.00	\$0.00	\$3,150.00
003136	Blake, Lavora C.		Lavora C. Blake	\$2,650.00	\$2,200.00	\$450.00
001104	Blake, Ruby		Ruby Blake	\$5,250.00	\$0.00	\$5,250.00
001462	Blanch, Erica Nassandra		Erica Nassandra Blanch	\$1,100.00	\$0.00	\$1,100.00
000116	Blandon, Jr., Wilbert	Blandon, Glenda D.	Wilbert Blandon Jr. and Glenda D. Blandon	\$28,000.00	\$1,000.00	\$27,000.00
003343	Blanks, Thelma Grace		Thelma Grace Blanks	\$1,050.00	\$500.00	\$550.00
002610	Blaschke, Joel Albert		Joel Albert Blaschke	\$2,625.00	\$0.00	\$2,625.00
003102	Bledsoe, Crista F.		Crista F. Bledsoe	\$5,800.00	\$150.00	\$5,650.00
003131	Bledsoe, Richard Earl		Richard Earl Bledsoe	\$10,975.00	\$150.00	\$10,825.00
001053	Bloch, Keith D.	Bloch, Robin E.	Keith D. Bloch and Robin E. Bloch	\$5,250.00	\$0.00	\$5,250.00
001052	Bloch, Keith D.		Keith D. Bloch	\$8,925.00	\$0.00	\$8,925.00
000075	Blocker, Celest Henry		Celest Henry Blocker	\$7,750.00	\$1,000.00	\$6,750.00
000936	Blount, Joyce J		Joyce J Blount	\$11,050.00	\$0.00	\$11,050.00
001016	Blue, Shirley	Blue, Sr., Caleb	Shirley Blue and Caleb Blue, Sr.	\$2,625.00	\$0.00	\$2,625.00
000244	Board, Charlene Cecelia	Board, Mark A.	Charlene Cecelia Board and Mark A. Board	\$7,087.50	\$0.00	\$7,087.50
000242	Board, Charlene Cecelia		Charlene Cecelia Board	\$7,875.00	\$0.00	\$7,875.00
000243	Board, Mark A.		Mark A. Board	\$4,725.00	\$0.00	\$4,725.00
002090	Bobo, Sylvester		Sylvester Bobo	\$9,450.00	\$0.00	\$9,450.00
002091	Bobo, Zella N.		Zella N. Bobo	\$5,250.00	\$0.00	\$5,250.00
003073	Boddy, Charlyne L.		The estate of Charlyne L. Boddy	\$25,200.00	\$0.00	\$25,200.00
003072	Boddy-Dunbar, Natalie D.L.		Natalie D.L. Boddy-Dunbar	\$35,325.00	\$0.00	\$35,325.00
003172	Boggan, Beverly		Beverly Boggan	\$4,750.00	\$1,000.00	\$3,750.00
000742	Bolden, Diana Michelle		Diana Michelle Bolden	\$550.00	\$0.00	\$550.00
003621	Bolden, Tracy Elaine		Tracy Elaine Bolden	\$6,825.00	\$0.00	\$6,825.00
001822	Boler, Robert Anthony	Boler, Kimberly Renee	Robert Anthony Boler and Kimberly Renee Boler	\$7,550.00	\$100.00	\$7,450.00
001908	Bolin, Amy N		Amy N Bolin	\$2,625.00	\$0.00	\$2,625.00
000084	Boneparte, Freddie		Freddie Boneparte	\$550.00	\$0.00	\$550.00
002412	Boneparte, Thomas		Thomas Boneparte	\$8,425.00	\$0.00	\$8,425.00
002859	Bones, Taurus Yrral		Taurus Yrral Bones	\$9,000.00	\$0.00	\$9,000.00
002858	Bones, Taurus Yrral	Frazer-Bones, Angeline	Taurus Yrral Bones and Angeline Frazer-Bones	\$5,250.00	\$0.00	\$5,250.00
003632	Boney, Knakisha Shondale		Knakisha Shondale Boney	\$2,700.00	\$0.00	\$2,700.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003664	Bongbonga, Rod D		Rod D Bongbonga	\$5,250.00	\$0.00	\$5,250.00
000135	Booker, Rosa H.		Rosa H. Booker	\$2,625.00	\$0.00	\$2,625.00
003828	Boose, Bobby Lamar	Boose, Saron Elvira	Bobby Lamar Boose and Saron Elvira Boose	\$49,350.00	\$0.00	\$49,350.00
001803	Boose, Ronald Earl		Ronald Earl Boose	\$1,837.50	\$0.00	\$1,837.50
002706	Booth, Brad Lee		Brad Lee Booth	\$28,650.00	\$9,200.00	\$19,450.00
000755	Boria, Eldred	Boria, Elsa M.	Eldred Boria and Elsa M. Boria	\$6,825.00	\$0.00	\$6,825.00
000159	Borner, Theodore Nicholas		Theodore Nicholas Borner	\$4,725.00	\$0.00	\$4,725.00
001520	Borum, Gerlene Cleveland		Gerlene Cleveland Borum	\$4,200.00	\$0.00	\$4,200.00
002127	Bosompem, Afia K.		Afia K. Bosompem	\$3,150.00	\$0.00	\$3,150.00
003394	Bostic, Lisa G.		Lisa G. Bostic	\$6,825.00	\$0.00	\$6,825.00
002333	Bostick, Duane Frederick		Duane Frederick Bostick	\$17,325.00	\$0.00	\$17,325.00
001729	Bourn, Franklin Byron		Franklin Byron Bourn	\$7,350.00	\$0.00	\$7,350.00
002939	Bourn, Gregory Allen		Gregory Allen Bourn	\$3,675.00	\$0.00	\$3,675.00
001734	Bourn, Phyllis Irene		Phyllis Irene Bourn	\$2,625.00	\$0.00	\$2,625.00
001571	Bouwland, Marianne Lavinia		Marianne Lavinia Bouwland	\$8,662.50	\$0.00	\$8,662.50
002968	Bowen, Donna Marion		Donna Marion Bowen	\$31,050.00	\$0.00	\$31,050.00
003531	Bowen, Jason Anthony		Jason Anthony Bowen	\$22,250.00	\$12,000.00	\$10,250.00
002605	Bowers, Christopher M	Bowers, Marlene K	Christopher M Bowers and Marlene K Bowers	\$17,100.00	\$0.00	\$17,100.00
003323	Bowman, Amando		Amando Bowman	\$25,000.00	\$5,000.00	\$20,000.00
002452	Bowman, Jr., Easterlin		Easterlin Bowman Jr.	\$26,250.00	\$0.00	\$26,250.00
002420	Bowman, Shavonne Danielle	Bowman, Donzell Lamar	Shavonne Danielle Bowman and Donzell Lamar Bowman	\$9,450.00	\$0.00	\$9,450.00
002245	Bowser, Sylvia Diane		Sylvia Diane Bowser	\$5,512.50	\$0.00	\$5,512.50
001813	Boyd, Corby Lamar		Corby Lamar Boyd	\$600.00	\$0.00	\$600.00
001237	Boyd, Mary L		Mary L Boyd	\$8,400.00	\$0.00	\$8,400.00
000910	Boyer, Michelle Dockery		Michelle Dockery Boyer	\$7,075.00	\$300.00	\$6,775.00
000633	Boykin-Scruggs, Angela M		Angela M Boykin-Scruggs	\$12,375.00	\$0.00	\$12,375.00
000853	Bozeux, Phito D	Bozeux, Marie J	Phito D Bozeux and Marie J Bozeux	\$1,050.00	\$0.00	\$1,050.00
002302	Bradley, Anisha Danielle		Anisha Danielle Bradley	\$7,875.00	\$0.00	\$7,875.00
001696	Bradley, Marilyn E		Marilyn E Bradley	\$21,000.00	\$0.00	\$21,000.00
001988	Bradley, Mary E		Mary E Bradley	\$40,200.00	\$2,000.00	\$38,200.00
001528	Bradley, Sam Wilson		Sam Wilson Bradley	\$4,725.00	\$0.00	\$4,725.00
002015	Brady, Floyd	Brady, Sherronni	Floyd Brady and Sherronni Brady	\$6,825.00	\$0.00	\$6,825.00
003158	Brafford, Ashley Nicole	Brafford, III, William Anthony	Ashley Nicole Brafford and William Anthony Brafford, III	\$5,775.00	\$0.00	\$5,775.00
000577	Brafford, Marvin Anthony		Marvin Anthony Brafford	\$10,500.00	\$0.00	\$10,500.00
003446	Branch, Cynthia Paulette		Cynthia Paulette Branch	\$9,450.00	\$0.00	\$9,450.00
000401	Brandon, Lori Elizabeth	Brandon, Stanley Francis	Lori Elizabeth Brandon and Stanley Francis Brandon	\$6,825.00	\$0.00	\$6,825.00
000397	Brandon, Stanley Francis		Stanley Francis Brandon	\$2,625.00	\$0.00	\$2,625.00
002768	Bransford, Isabella		Isabella Bransford	\$1,050.00	\$0.00	\$1,050.00
000129	Brantley, Daisy Goodwin	Brantley, James G.	Daisy Goodwin Brantley and James G. Brantley	\$6,825.00	\$0.00	\$6,825.00
001374	Bratcher, Angelo	Bratcher, Maria A	Angelo Bratcher and Maria A Bratcher	\$7,900.00	\$0.00	\$7,900.00
002578	Brayboy, Kenneth Leon		Kenneth Leon Brayboy	\$2,500.00	\$0.00	\$2,500.00
002825	Brennan, Louis A		Louis A Brennan	\$41,475.00	\$0.00	\$41,475.00
002212	Brennan, Luie L	Brennan, Colleen S.	Luie L Brennan and Colleen S. Brennan	\$25,462.50	\$0.00	\$25,462.50
003826	Brereton, Gloria J		Gloria J Brereton	\$3,675.00	\$0.00	\$3,675.00
002013	Brew, Gladys		Gladys Brew	\$9,000.00	\$0.00	\$9,000.00
000251	Brewington, Marcus Duvaule		Marcus Duvaule Brewington	\$5,250.00	\$0.00	\$5,250.00
000576	Brewster, Gregory Lynn	Brewster, Wanda Marcia	Gregory Lynn Brewster and Wanda Marcia Brewster	\$6,825.00	\$0.00	\$6,825.00
000900	Bridgeforth, Marcus Samuel		Marcus Samuel Bridgeforth	\$46,725.00	\$2,225.00	\$44,500.00
001750	Bridges, LaShon Broadway	Bridges Jr., Ather	LaShon Broadway Bridges and Ather Bridges Jr.	\$4,725.00	\$0.00	\$4,725.00
002102	Bridges, Minnie P.		Minnie P. Bridges	\$6,825.00	\$0.00	\$6,825.00
001625	Brinkley, III, Carl E		Carl E Brinkley III	\$14,000.00	\$0.00	\$14,000.00
003376	Brisker, Theresa Ann		Theresa Ann Brisker	\$7,000.00	\$0.00	\$7,000.00
003886	Brissett, Elmorene		Elmorene Brissett	\$2,100.00	\$0.00	\$2,100.00
000729	Brissett, Elmorene	Brissett, Greville	Elmorene Brissett and Greville Brissett	\$6,825.00	\$0.00	\$6,825.00
002703	Britt, James E.	Britt, Rosa F.	James E. Britt and Rosa F. Britt	\$3,150.00	\$1,500.00	\$1,650.00
002704	Britt, Rosa F.	Britt, James E.	Rosa F. Britt and James E. Britt	\$14,875.00	\$0.00	\$14,875.00
003235	Britton, Daniel Riley	Britton, Angela Davis	Daniel Riley Britton and Angela Davis Britton	\$6,300.00	\$0.00	\$6,300.00
001132	Brock, Cedric B	Brock, Audra E	Cedric B Brock and Audra E Brock	\$4,725.00	\$0.00	\$4,725.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000113	Bronson, Robert Lee	Bronson, Gladys M.	Robert Lee Bronson and Gladys M. Bronson	\$4,500.00	\$0.00	\$4,500.00
002705	Brooks, Arnita Faye		Arnita Faye Brooks	\$38,250.00	\$12,500.00	\$25,750.00
002992	Brooks, James L.		James L. Brooks	\$4,200.00	\$0.00	\$4,200.00
003899	Brooks, Matthew Frank		Matthew Frank Brooks	\$2,500.00	\$0.00	\$2,500.00
001235	Brooks, Tiffanie Collins	Brooks, Matthew Frank	Tiffanie Collins Brooks and Matthew Frank Brooks	\$9,500.00	\$0.00	\$9,500.00
003322	Brooks, Virginia	Brooks, Terrence L.	Virginia Brooks and Terrence L. Brooks	\$9,750.00	\$0.00	\$9,750.00
003674	Broughton, Gail E.	Broughton, Michael E.	Gail E. Broughton and Michael E. Broughton	\$4,725.00	\$0.00	\$4,725.00
003673	Broughton, Michael Earl		Michael Earl Broughton	\$17,587.50	\$0.00	\$17,587.50
002715	Brower, Joseph Wayne		Joseph Wayne Brower	\$10,500.00	\$0.00	\$10,500.00
002049	Brown (Paleja), Jahan O		Jahan O Brown (Paleja)	\$10,500.00	\$0.00	\$10,500.00
002376	Brown, Angela Lois	Brown, Larry	Angela Lois Brown and Larry Brown	\$6,500.00	\$0.00	\$6,500.00
003928	Brown, Anna Mae		Anna Mae Brown	\$1,600.00	\$800.00	\$800.00
003917	Brown, Antori Devara		Antori Devara Brown	\$6,550.00	\$100.00	\$6,450.00
001288	Brown, Antori DeVara	Brown, Wanda Lynn	Antori DeVara Brown and Wanda Lynn Brown	\$18,250.00	\$8,000.00	\$10,250.00
000457	Brown, Barbara J.		Barbara J. Brown	\$6,500.00	\$0.00	\$6,500.00
000049	Brown, Beatrice	Brown, Robert T.	Beatrice Brown and Robert T. Brown	\$1,500.00	\$0.00	\$1,500.00
000048	Brown, Beatrice		Beatrice Brown	\$4,200.00	\$0.00	\$4,200.00
002652	Brown, Brenda Kelly		Brenda Kelly Brown	\$1,500.00	\$0.00	\$1,500.00
002496	Brown, Brenda Lee	Brown, Larry	Brenda Lee Brown and Larry Brown	\$2,500.00	\$0.00	\$2,500.00
000300	Brown, Carolyn Moultrie		Carolyn Moultrie Brown	\$7,187.50	\$1,100.00	\$6,087.50
002339	Brown, Cedric S.		Cedric S. Brown	\$10,500.00	\$0.00	\$10,500.00
000555	Brown, Clayton		Clayton Brown	\$19,950.00	\$0.00	\$19,950.00
000554	Brown, Clayton	Brown, Gwen Y	Clayton Brown and Gwen Y Brown	\$103,950.00	\$0.00	\$103,950.00
002340	Brown, Debra G.		Debra G. Brown	\$2,887.50	\$0.00	\$2,887.50
002691	Brown, Derwin Antonio		Derwin Antonio Brown	\$12,425.00	\$1,950.00	\$10,475.00
001269	Brown, Doris J		Doris J Brown	\$6,825.00	\$0.00	\$6,825.00
002933	Brown, Earnest James		Earnest James Brown	\$80,500.00	\$2,000.00	\$78,500.00
002555	Brown, Ernest	Brown, Mildred L	Ernest Brown and Mildred L Brown	\$2,500.00	\$0.00	\$2,500.00
000493	Brown, Ernest L.		Ernest L. Brown	\$2,625.00	\$0.00	\$2,625.00
002262	Brown, Errol		Errol Brown	\$160,100.00	\$24,000.00	\$136,100.00
002261	Brown, Errol	Brown, Marjorie	Errol Brown and Marjorie Brown	\$10,000.00	\$0.00	\$10,000.00
001112	Brown, Ervin		Ervin Brown	\$23,400.00	\$1,550.00	\$21,850.00
001375	Brown, Evelyn Patricia		Evelyn Patricia Brown	\$550.00	\$250.00	\$300.00
002342	Brown, George H.		George H. Brown	\$21,000.00	\$1,000.00	\$20,000.00
002341	Brown, George H.	Brown, Debra G.	George H. Brown and Debra G. Brown	\$4,500.00	\$0.00	\$4,500.00
000288	Brown, Germaine	Brown, Ernest L.	Germaine Brown and Ernest L. Brown	\$24,700.00	\$1,200.00	\$23,500.00
002509	Brown, Gloria Jeanette		Gloria Jeanette Brown	\$2,100.00	\$200.00	\$1,900.00
000965	Brown, Gregory	Brown, Pamela	Gregory Brown and Pamela Brown	\$6,500.00	\$0.00	\$6,500.00
003699	Brown, Holly G		Holly G Brown	\$26,250.00	\$7,500.00	\$18,750.00
001181	Brown, III, Bernard	Brown, Stacy	Bernard Brown III and Stacy Brown	\$6,825.00	\$0.00	\$6,825.00
001654	Brown, Isaiah L		Isaiah L Brown	\$1,050.00	\$500.00	\$550.00
001043	Brown, Jacob L		Jacob L Brown	\$3,050.00	\$250.00	\$2,800.00
000994	Brown, Jermaine R.	Brown, Shanta Erette	Jermaine R. Brown and Shanta Erette Brown	\$18,900.00	\$0.00	\$18,900.00
002653	Brown, John Henry	Brown, Brenda Kelly	John Henry Brown and Brenda Kelly Brown	\$3,550.00	\$0.00	\$3,550.00
001182	Brown, Johnnita		Johnnita Brown	\$1,575.00	\$0.00	\$1,575.00
000403	Brown, Joseph J.		Joseph J. Brown	\$3,150.00	\$0.00	\$3,150.00
000218	Brown, Jr., Alfred L.	Brown, Corona L.	Alfred L. Brown Jr. and Corona L. Brown	\$11,025.00	\$800.00	\$10,225.00
002064	Brown, Jr., Eugene		Eugene Brown Jr.	\$3,675.00	\$0.00	\$3,675.00
000832	Brown, Jr., Nelson	Brown, Mary	Nelson Brown Jr. and Mary Brown	\$4,725.00	\$0.00	\$4,725.00
000645	Brown, Judy		Judy Brown	\$11,625.00	\$0.00	\$11,625.00
002764	Brown, Kenneth F.		Kenneth F. Brown	\$5,250.00	\$0.00	\$5,250.00
000614	Brown, Kenneth P		Kenneth P Brown	\$2,500.00	\$0.00	\$2,500.00
001669	Brown, Kevin Barry		Kevin Barry Brown	\$10,300.00	\$950.00	\$9,350.00
003653	Brown, Latoya Lalica		Latoya Lalica Brown	\$4,250.00	\$0.00	\$4,250.00
002514	Brown, Lawrence D.		Lawrence D. Brown	\$2,500.00	\$0.00	\$2,500.00
000068	Brown, Leon George		Leon George Brown	\$3,650.00	\$900.00	\$2,750.00
002294	Brown, Leroy		Leroy Brown	\$18,600.00	\$6,000.00	\$12,600.00
002293	Brown, Leroy	Brown, Anna Mae	Leroy Brown and Anna Mae Brown	\$4,500.00	\$0.00	\$4,500.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002348	Brown, Lora Ann		Lora Ann Brown	\$2,625.00	\$0.00	\$2,625.00
002998	Brown, Louis		Louis Brown	\$5,000.00	\$0.00	\$5,000.00
003402	Brown, Louise M.		Louise M. Brown	\$550.00	\$0.00	\$550.00
000949	Brown, Margaret Jones		Margaret Jones Brown	\$2,600.00	\$1,100.00	\$1,500.00
002263	Brown, Marjorie		Marjorie Brown	\$17,850.00	\$0.00	\$17,850.00
000716	Brown, Mary Elizabeth		Mary Elizabeth Brown	\$18,000.00	\$0.00	\$18,000.00
003836	Brown, Mattie	Brown, Alexander	Mattie Brown and Alexander Brown	\$1,500.00	\$0.00	\$1,500.00
003834	Brown, Mattie		Mattie Brown	\$1,600.00	\$800.00	\$800.00
000419	Brown, Michael Andrey		Michael Andrey Brown	\$51,625.00	\$5,000.00	\$46,625.00
002554	Brown, Mildred L		Mildred L Brown	\$2,650.00	\$300.00	\$2,350.00
002763	Brown, Monica H.		Monica H. Brown	\$5,250.00	\$0.00	\$5,250.00
003109	Brown, Ordia	Brown, Kelly	Ordia Brown and Kelly Brown	\$2,500.00	\$0.00	\$2,500.00
003108	Brown, Ordia		Ordia Brown	\$11,100.00	\$100.00	\$11,000.00
000805	Brown, Richard		Richard Brown	\$1,050.00	\$0.00	\$1,050.00
001380	Brown, Rodger Z		Rodger Z Brown	\$85,750.00	\$20,000.00	\$65,750.00
001113	Brown, Shemekia S		Shemekia S Brown	\$550.00	\$0.00	\$550.00
000460	Brown, Silas L.		Silas L. Brown	\$10,500.00	\$0.00	\$10,500.00
002832	Brown, Sr., John Sheverard		John Sheverard Brown Sr.	\$125,212.50	\$0.00	\$125,212.50
000028	Brown, Stephanie Denise		Stephanie Denise Brown	\$5,250.00	\$0.00	\$5,250.00
003862	Brown, Thomas L.	Brown, Lottie T.	Thomas L. Brown and Lottie T. Brown	\$28,375.00	\$0.00	\$28,375.00
000394	Brown, Tracy O'Neal	Brown, Kimberly Ann	Tracy O'Neal Brown and Kimberly Ann Brown	\$6,500.00	\$0.00	\$6,500.00
000854	Brown, Virginia Ashford		Virginia Ashford Brown	\$1,050.00	\$0.00	\$1,050.00
002865	Brown, Vuntarius Lamar		Vuntarius Lamar Brown	\$2,100.00	\$0.00	\$2,100.00
003916	Brown, Wanda Lynn		Wanda Lynn Brown	\$4,000.00	\$0.00	\$4,000.00
001851	Brown, Willie		Willie Brown	\$7,875.00	\$0.00	\$7,875.00
001644	Brown, Withlean D	Brown, Cephas	Withlean D Brown and Cephas Brown	\$4,725.00	\$0.00	\$4,725.00
001801	Brown, Yvonne Diana		Yvonne Diana Brown	\$5,400.00	\$600.00	\$4,800.00
000608	Brown-Bailey, Pamela Katurah		Pamela Katurah Brown-Bailey	\$6,300.00	\$1,800.00	\$4,500.00
001786	Brownlee, Pamela	Brownlee, Jr., William Joseph	Pamela Brownlee and William Joseph Brownlee, Jr.	\$4,725.00	\$0.00	\$4,725.00
002328	Brownlee, Roderick Davis		Roderick Davis Brownlee	\$30,750.00	\$200.00	\$30,550.00
002301	Brownlee, Ronnie Davis	Brownlee, JoAnn	Ronnie Davis Brownlee and JoAnn Brownlee	\$4,000.00	\$0.00	\$4,000.00
002300	Brownlee, Ronnie Davis		Ronnie Davis Brownlee	\$1,050.00	\$100.00	\$950.00
001542	Brown-Voeltz, Crystal Olivia		Crystal Olivia Brown-Voeltz	\$6,562.50	\$0.00	\$6,562.50
002837	Bruna, Billy		Billy Bruna	\$18,500.00	\$0.00	\$18,500.00
003070	Bruton, Andrea Stewart		Andrea Stewart Bruton	\$17,500.00	\$2,000.00	\$15,500.00
000377	Bryan, Steven T.		Steven T. Bryan	\$119,700.00	\$0.00	\$119,700.00
001754	Bryant, Bobby Wayne	Bryant, Kiki Dee	Bobby Wayne Bryant and Kiki Dee Bryant	\$7,125.00	\$1,500.00	\$5,625.00
000428	Bryant, Cola		Cola Bryant	\$1,100.00	\$0.00	\$1,100.00
001593	Bryant, Edith Gertrud		Edith Gertrud Bryant	\$1,575.00	\$0.00	\$1,575.00
002571	Bryant, George Willie		George Willie Bryant	\$2,888.00	\$0.00	\$2,888.00
002570	Bryant, George Willie	Bryant, Christina	George Willie Bryant and Christina Bryant	\$9,450.00	\$0.00	\$9,450.00
001594	Bryant, Jr., Alton Leonard	Bryant, Edith Gertrud	Alton Leonard Bryant Jr. and Edith Gertrud Bryant	\$15,225.00	\$0.00	\$15,225.00
003478	Bryant, Patrice Moncelle		Patrice Moncelle Bryant	\$22,050.00	\$0.00	\$22,050.00
000305	Bryant, Tamara Chatalia		Tamara Chatalia Bryant	\$4,725.00	\$0.00	\$4,725.00
003314	Bryson, Katherin DeLinda		Katherin DeLinda Bryson	\$31,500.00	\$0.00	\$31,500.00
000672	Buckley, Warren		Warren Buckley	\$1,575.00	\$0.00	\$1,575.00
000448	Buford, Arnold S.		Arnold S. Buford	\$2,500.00	\$0.00	\$2,500.00
000932	Buford, Ella Jean		Ella Jean Buford	\$13,800.00	\$0.00	\$13,800.00
002587	Buford, Michael	Buford, Lavette Christine	Michael Buford and Lavette Christine Buford	\$8,700.00	\$0.00	\$8,700.00
002785	Buford, Vietta		Vietta Buford	\$10,500.00	\$8,000.00	\$2,500.00
002784	BuFord, Wilmer Curtis	BuFord, Vietta	Wilmer Curtis BuFord and Vietta BuFord	\$4,500.00	\$0.00	\$4,500.00
003301	Buie, Frederick D.		Frederick D. Buie	\$40,950.00	\$4,300.00	\$36,650.00
003300	Buie, Frederick D.	Velazquez-Buie, Olive Mary	Frederick D. Buie and Olive Mary Velazquez-Buie	\$4,725.00	\$0.00	\$4,725.00
000364	Buie, James Avery		James Avery Buie	\$38,475.00	\$0.00	\$38,475.00
001491	Bullock, Evangeline		Evangeline Bullock	\$7,225.00	\$0.00	\$7,225.00
003419	Buncum, Verna L		Verna L Buncum	\$4,500.00	\$0.00	\$4,500.00
001129	Burch, Benjamin Earl		Benjamin Earl Burch	\$18,375.00	\$0.00	\$18,375.00
000520	Burden, Kevin L.		Kevin L. Burden	\$49,000.00	\$24,000.00	\$25,000.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000433	Burden, Leonard		Leonard Burden	\$10,500.00	\$0.00	\$10,500.00
000488	Burden, Tanya Serena		Tanya Serena Burden	\$10,500.00	\$0.00	\$10,500.00
000281	Burden, Tanya Serena	Burden, Leonard	Tanya Serena Burden and Leonard Burden	\$4,725.00	\$0.00	\$4,725.00
001662	Burgemaster, Brian Lee	Burgemaster, Colleen Elizabeth	Brian Lee Burgemaster and Colleen Elizabeth Burgemaster	\$6,825.00	\$0.00	\$6,825.00
001659	Burgemaster, Colleen Elizabeth		Colleen Elizabeth Burgemaster	\$5,800.00	\$0.00	\$5,800.00
001435	Burgess, Curtis Wayne		Curtis Wayne Burgess	\$1,575.00	\$0.00	\$1,575.00
002233	Burgess, Queen Esther		Queen Esther Burgess	\$2,125.00	\$0.00	\$2,125.00
000992	Burke, Antonio Renard		Antonio Renard Burke	\$56,000.00	\$22,000.00	\$34,000.00
003616	Burke, Khuntae Raegail		Khuntae Raegail Burke	\$9,437.00	\$2,300.00	\$7,137.00
000833	Burke, McKinley Alexander	Burke, Jeanette	McKinley Alexander Burke and Jeanette Burke	\$13,000.00	\$2,000.00	\$11,000.00
003644	Burkes, Pearl C		Pearlie C Burkes	\$2,625.00	\$0.00	\$2,625.00
002871	Burks, Arthur Lee	Burks, Kecia Davis	Arthur Lee Burks and Kecia Davis Burks	\$14,000.00	\$0.00	\$14,000.00
003262	Burnette, Jr., William Henry		William Henry Burnette Jr.	\$5,250.00	\$0.00	\$5,250.00
003263	Burnette, Sandra Franklin		Sandra Franklin Burnette	\$5,250.00	\$0.00	\$5,250.00
003261	Burnette, William Henry	Burnette, Sandra Franklin	William Henry Burnette and Sandra Franklin Burnette	\$4,750.00	\$0.00	\$4,750.00
003932	Burns, Michelle O.		Michelle O. Burns	\$1,500.00	\$0.00	\$1,500.00
002353	Burns, Miguel A	Burns, Michelle O	Miguel A Burns and Michelle O Burns	\$11,000.00	\$50.00	\$10,950.00
002354	Burns, Miguel A.		Miguel A. Burns	\$1,500.00	\$0.00	\$1,500.00
000420	Burrell, Mark Eric		Mark Eric Burrell	\$245,700.00	\$0.00	\$245,700.00
000589	Burrell, Wendy Antoinette		Wendy Antoinette Burrell	\$19,425.00	\$0.00	\$19,425.00
003253	Burris, LaToi Bianca		LaToi Bianca Burris	\$4,725.00	\$0.00	\$4,725.00
002195	Burton, Andrea Benita		Andrea Benita Burton	\$8,700.00	\$0.00	\$8,700.00
003161	Busch, Andrea Nevorio	Busch, Jr., Howard James	Andrea Nevorio Busch and Howard James Busch, Jr.	\$25,500.00	\$300.00	\$25,200.00
001140	Butler, Calvin		Calvin Butler	\$15,000.00	\$0.00	\$15,000.00
001290	Butler, Duane Robert	Butler, Kendra Henderson	Duane Robert Butler and Kendra Henderson Butler	\$7,350.00	\$0.00	\$7,350.00
003505	Butts, Andrea Suzette		Andrea Suzette Butts	\$17,850.00	\$0.00	\$17,850.00
003611	Butts, Jr., Daniel Albert		Daniel Albert Butts Jr.	\$9,450.00	\$0.00	\$9,450.00
002287	Bynum, William J	Mynum, Idella	William J Bynum and Idella Mynum	\$4,500.00	\$0.00	\$4,500.00
002052	Byrd, Sherry	Byrd, Bernard Nathaniel	Sherry Byrd and Bernard Nathaniel Byrd	\$1,050.00	\$0.00	\$1,050.00
003320	Byrd, Sonya Renee'		Sonya Renee' Byrd	\$4,250.00	\$0.00	\$4,250.00
001802	Cadungug, Kevin Jason		Kevin Jason Cadungug	\$6,500.00	\$0.00	\$6,500.00
000352	Cain, Willie Doshier	Cain, Amy Candice	Willie Doshier Cain and Amy Candice Cain	\$41,700.00	\$2,700.00	\$39,000.00
001693	Cajar, Judith Del Ricio		Judith Del Ricio Cajar	\$31,500.00	\$0.00	\$31,500.00
001740	Caldwell, Charlie Ray	Caldwell, Lisa Reavis	Charlie Ray Caldwell and Lisa Reavis Caldwell	\$4,200.00	\$0.00	\$4,200.00
001514	Caldwell, Evelyn		Evelyn Caldwell	\$5,250.00	\$0.00	\$5,250.00
001513	Caldwell, Johnny Paul		Johnny Paul Caldwell	\$20,475.00	\$0.00	\$20,475.00
000439	Callaham, Sr., William Henry		William Henry Callaham Sr.	\$16,013.00	\$0.00	\$16,013.00
001126	Calloway, Ronnie		Ronnie Calloway	\$7,875.00	\$250.00	\$7,625.00
003923	Campbell, Alvelena		Alvelena Campbell	\$1,500.00	\$0.00	\$1,500.00
001994	Campbell, Alvelena M	Campbell, Jr., Jimmie L	Alvelena M Campbell and Jimmie L Campbell, Jr.	\$13,850.00	\$50.00	\$13,800.00
000472	Campbell, Barbara Jean		Barbara Jean Campbell	\$72,712.50	\$0.00	\$72,712.50
001283	Campbell, Ramona Denise		Ramona Denise Campbell	\$5,250.00	\$0.00	\$5,250.00
002588	Campbell, Roderick Lee		Roderick Lee Campbell	\$9,450.00	\$0.00	\$9,450.00
001284	Campbell, Rodney Dwayne		Rodney Dwayne Campbell	\$5,250.00	\$0.00	\$5,250.00
001667	Campbell, Theadora Devone		Theadora Devone Campbell	\$38,500.00	\$0.00	\$38,500.00
003238	Campbell, Timothy P.		Timothy P. Campbell	\$54,075.00	\$0.00	\$54,075.00
000473	Campbell, Tommie Arnold		Tommie Arnold Campbell	\$7,875.00	\$0.00	\$7,875.00
003643	Campbell, Tony Alan		Tony Alan Campbell	\$2,100.00	\$0.00	\$2,100.00
001590	Campos, Relles N		Relles N Campos	\$11,287.50	\$0.00	\$11,287.50
003993	Cannon, Evan Brooks		Evan Brooks Cannon	\$3,150.00	\$600.00	\$2,550.00
003883	Capers, Turquoise Naiosha		Turquoise Naiosha Capers	\$2,625.00	\$0.00	\$2,625.00
001543	Carey, Ruth R		Ruth R Carey	\$17,100.00	\$5,400.00	\$11,700.00
002193	Cargle, Camelia Alesia	Cargle, Kenneth Jerome	Camelia Alesia Cargle and Kenneth Jerome Cargle	\$2,625.00	\$0.00	\$2,625.00
002192	Cargle, Kenneth Jerome		Kenneth Jerome Cargle	\$7,350.00	\$0.00	\$7,350.00
001777	Carlisle, Glenda G	Carlisle, Dewey F	Glenda G Carlisle and Dewey F Carlisle	\$4,725.00	\$0.00	\$4,725.00
001776	Carlisle, Glenda G		Glenda G Carlisle	\$10,500.00	\$0.00	\$10,500.00
002126	Carlisle, Kristi G.		Kristi G. Carlisle	\$12,000.00	\$0.00	\$12,000.00
002172	Carmichael, Carlotta		Carlotta Carmichael	\$37,275.00	\$0.00	\$37,275.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003093	Carmon, Rasheim Elijah		Rasheim Elijah Carmon	\$4,000.00	\$0.00	\$4,000.00
001472	Carpenter, Roland Lyterrell		Roland Lyterrell Carpenter	\$6,825.00	\$0.00	\$6,825.00
001434	Carpenter, Seth Kim		Seth Kim Carpenter	\$47,975.00	\$0.00	\$47,975.00
003831	Carr, DeCarlo		DeCarlo Carr	\$4,500.00	\$0.00	\$4,500.00
000870	Carraway, John Joseph	Carraway, Patricia Ann	John Joseph Carraway and Patricia Ann Carraway	\$1,575.00	\$0.00	\$1,575.00
000368	Carrington, Tonya Denise		Tonya Denise Carrington	\$9,712.50	\$0.00	\$9,712.50
000461	Carroll, Renard Ronald		Renard Ronald Carroll	\$2,625.00	\$0.00	\$2,625.00
003688	Carter, Arlicia Yvette		Arlicia Yvette Carter	\$6,825.00	\$0.00	\$6,825.00
003790	Carter, Cameron Kenyatta		Cameron Kenyatta Carter	\$113,500.00	\$0.00	\$113,500.00
003789	Carter, Cameron Kenyatta	Carter, Monica Helen	Cameron Kenyatta Carter and Monica Helen Carter	\$37,750.00	\$0.00	\$37,750.00
003856	Carter, Courtney		Courtney Carter	\$4,725.00	\$450.00	\$4,275.00
003959	Carter, Edward E.	Carter, Carrie	Edward E. Carter and Carrie Carter	\$2,500.00	\$0.00	\$2,500.00
003100	Carter, Edward E.		Edward E. Carter	\$550.00	\$0.00	\$550.00
003294	Carter, Elsie R.		Elsie R. Carter	\$17,500.00	\$0.00	\$17,500.00
003293	Carter, Elsie R.	Carter, James H.	Elsie R. Carter and The estate of James H. Carter	\$5,000.00	\$0.00	\$5,000.00
003295	Carter, James H.		The estate of James H. Carter	\$9,000.00	\$0.00	\$9,000.00
003068	Carter, Jonathan L.	Carter, Sterling S.	Jonathan L. Carter and Sterling S. Carter	\$6,825.00	\$0.00	\$6,825.00
003915	Carter, Jr., Maurice Bernard		Maurice Bernard Carter Jr.	\$12,600.00	\$8,300.00	\$4,300.00
001321	Carter, Jr., Maurice Bernard	Carter, Monique Moore	Maurice Bernard Carter Jr. and Monique Moore Carter	\$12,000.00	\$0.00	\$12,000.00
003496	Carter, Kimya M		Kimya M Carter	\$46,200.00	\$0.00	\$46,200.00
002714	Carter, Martha Jane		Martha Jane Carter	\$550.00	\$0.00	\$550.00
003340	Carter, Pamela Renee		Pamela Renee Carter	\$2,500.00	\$0.00	\$2,500.00
000975	Carter, Rozenia		Rozenia Carter	\$19,950.00	\$4,800.00	\$15,150.00
002637	Carter, Ruby M.		Ruby M. Carter	\$11,312.50	\$0.00	\$11,312.50
001711	Carter, Shelona		Shelona Carter	\$2,100.00	\$200.00	\$1,900.00
002416	Carter, Veronica Ann		Veronica Ann Carter	\$18,625.00	\$5,100.00	\$13,525.00
001209	Carty, Michael Anthony	Carty, Maxine	Michael Anthony Carty and Maxine Carty	\$4,500.00	\$0.00	\$4,500.00
000901	Casby, Cynthia Denise		Cynthia Denise Casby	\$5,250.00	\$0.00	\$5,250.00
000973	Casby, Dewayne	Casby, Cynthia Denise	Dewayne Casby and Cynthia Denise Casby	\$6,075.00	\$0.00	\$6,075.00
000905	Casby, Dewayne		Dewayne Casby	\$10,500.00	\$0.00	\$10,500.00
000970	Casby, Lola R		Lola R Casby	\$6,825.00	\$0.00	\$6,825.00
002847	Casimir, Julien Stephen Curtis		Julien Stephen Curtis Casimir	\$7,000.00	\$0.00	\$7,000.00
001408	Cason, Mitchell	Cason, Niaya Jeanean	Mitchell Cason and Niaya Jeanean Cason	\$9,000.00	\$0.00	\$9,000.00
001407	Cason, Mitchell		Mitchell Cason	\$2,500.00	\$0.00	\$2,500.00
001247	Cates, Charles Colby	Cates, Sarah Kay	Charles Colby Cates and Sarah Kay Cates	\$7,350.00	\$0.00	\$7,350.00
002214	Chalmers, Freddie L		Freddie L Chalmers	\$2,500.00	\$0.00	\$2,500.00
000547	Chambers, Ernest		Ernest Chambers	\$7,875.00	\$0.00	\$7,875.00
000548	Chambers, Florence	Chambers, Ernest	Florence Chambers and Ernest Chambers	\$4,000.00	\$0.00	\$4,000.00
000546	Chambers, Florence		Florence Chambers	\$21,525.00	\$7,300.00	\$14,225.00
000606	Chambers, Tekasha Donyette		Tekasha Donyette Chambers	\$2,887.00	\$0.00	\$2,887.00
000969	Chambers, Zalander Otisha		Zalander Otisha Chambers	\$8,925.00	\$1,900.00	\$7,025.00
002924	Chance, Alvin Vincent		Alvin Vincent Chance	\$96,000.00	\$9,000.00	\$87,000.00
002927	Chance, Regina Alvetta		Regina Alvetta Chance	\$28,350.00	\$0.00	\$28,350.00
001218	Chaplin, Terrance Andre		Terrance Andre Chaplin	\$2,500.00	\$0.00	\$2,500.00
002254	Chapman, Allen W.		Allen W. Chapman	\$10,500.00	\$0.00	\$10,500.00
000858	Chapman, Eva Hightower		Eva Hightower Chapman	\$7,350.00	\$0.00	\$7,350.00
001991	Chapman, James		James Chapman	\$31,500.00	\$0.00	\$31,500.00
001990	Chapman, James	Chapman, Suk Kyong	James Chapman and Suk Kyong Chapman	\$210,000.00	\$0.00	\$210,000.00
002794	Chapman, Miriam		Miriam Chapman	\$11,550.00	\$0.00	\$11,550.00
002382	Chapman, Monica McShell		Monica McShell Chapman	\$21,550.00	\$200.00	\$21,350.00
001568	Chapman, Rochelle		Rochelle Chapman	\$5,250.00	\$0.00	\$5,250.00
002561	Chapman, Shakarna Monique		Shakarna Monique Chapman	\$18,375.00	\$0.00	\$18,375.00
001989	Chapman, Suk Kyong		Suk Kyong Chapman	\$5,250.00	\$0.00	\$5,250.00
001236	Chapman, William J	Chapman, Christine R	William J Chapman and Christine R Chapman	\$7,550.00	\$400.00	\$7,150.00
000918	Chapple, Christopher Wendell		Christopher Wendell Chapple	\$6,825.00	\$0.00	\$6,825.00
000917	Chapple, Christopher Wendell	Chapple, Sharon Maria	Christopher Wendell Chapple and Sharon Maria Chapple	\$8,925.00	\$0.00	\$8,925.00
003154	Charite, Delucienne		Delucienne Charite	\$8,400.00	\$1,600.00	\$6,800.00
001744	Charles, Jennefer		Jennefer Charles	\$6,825.00	\$0.00	\$6,825.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001153	Charles, Mark E		Mark E Charles	\$8,150.00	\$0.00	\$8,150.00
000815	Charles, Samuel Alexander		Samuel Alexander Charles	\$68,250.00	\$0.00	\$68,250.00
001015	Chau, Lisa M.		Lisa M. Chau	\$10,500.00	\$0.00	\$10,500.00
002557	Cheathan, Christy Nadine		Christy Nadine Cheathan	\$18,637.50	\$0.00	\$18,637.50
003264	Cherry, Thelma Marie		Thelma Marie Cherry	\$81,012.50	\$15,500.00	\$65,512.50
001743	Chery, Marjorie J		Marjorie J Chery	\$7,350.00	\$0.00	\$7,350.00
002657	Chesterfield, Lorna V.		Lorna V. Chesterfield	\$5,250.00	\$0.00	\$5,250.00
001948	Chisolm, Karen W	Chisolm, Jr., Paul H	Karen W Chisolm and Paul H Chisolm, Jr.	\$6,500.00	\$0.00	\$6,500.00
003922	Chisolm, Karen W.		Karen W. Chisolm	\$6,850.00	\$50.00	\$6,800.00
002936	Christian, Howard L.		Howard L. Christian	\$24,150.00	\$0.00	\$24,150.00
002935	Christian, Howard L.	Christian, Alicia	Howard L. Christian and Alicia Christian	\$5,250.00	\$0.00	\$5,250.00
001221	Christian, Hylton R.	Christian, Barbara E.	Hylton R. Christian and Barbara E. Christian	\$4,725.00	\$0.00	\$4,725.00
002890	Chukwu, Elizabeth Uzoamaka		Elizabeth Uzoamaka Chukwu	\$8,137.50	\$0.00	\$8,137.50
002889	Chukwu, Ignatius Ogoegbunam		Ignatius Ogoegbunam Chukwu	\$19,037.50	\$1,700.00	\$17,337.50
002888	Chukwu, Ingnatius Ogoegbunam	Chukwu, Elizabeth Uzoamaka	Ingnatius Ogoegbunam Chukwu and Elizabeth Uzoamaka Chukwu	\$8,650.00	\$1,200.00	\$7,450.00
001005	Cicccone, Debra A.	Cicccone, Christopher L.	Debra A. Cicccone and Christopher L. Cicccone	\$10,500.00	\$0.00	\$10,500.00
002802	Clark, Brittany	Clark, Darlene B	Brittany Clark and Darlene B Clark	\$2,625.00	\$0.00	\$2,625.00
003412	Clark, Bryan Carantes		Bryan Carantes Clark	\$5,250.00	\$0.00	\$5,250.00
003501	Clark, Carrie Ellen		Carrie Ellen Clark	\$1,050.00	\$0.00	\$1,050.00
002369	Clark, Darlene B.	Clark, Robert C.	Darlene B. Clark and Robert C. Clark	\$29,925.00	\$0.00	\$29,925.00
003748	Clark, Kymbalyn Nichelle		Kymbalyn Nichelle Clark	\$5,550.00	\$0.00	\$5,550.00
001892	Clark, Maria		Maria Clark	\$15,750.00	\$2,500.00	\$13,250.00
000706	Clark, Neikesha Shuntrene		Neikesha Shuntrene Clark	\$2,625.00	\$0.00	\$2,625.00
002956	Clark, Stella Alberta		Stella Alberta Clark	\$2,500.00	\$0.00	\$2,500.00
003341	Clarke, Cora Denise		Cora Denise Clarke	\$550.00	\$0.00	\$550.00
000895	Clarke, Delcon S.	Davis-Clarke, Odetta O.	Delcon S. Clarke and Odetta O. Davis-Clarke	\$5,000.00	\$0.00	\$5,000.00
000679	Clarke, Jerry A	Clarke, Shirlyn K	Jerry A Clarke and Shirlyn K Clarke	\$10,500.00	\$0.00	\$10,500.00
000224	Clarke, Millicent Marcia	Clarke, Ronally	Millicent Marcia Clarke and Ronally Clarke	\$9,450.00	\$0.00	\$9,450.00
003351	Clarke, Norma J.		Norma J. Clarke	\$15,225.00	\$0.00	\$15,225.00
002597	Clayborn, James Artis		James Artis Clayborn	\$1,500.00	\$0.00	\$1,500.00
003819	Clayton, Julia Lee		The Estate of Julia Clayton	\$5,250.00	\$0.00	\$5,250.00
002737	Cleckley, Sharon C.	Cleckley, Faterry L.	Sharon C. Cleckley and Faterry L. Cleckley	\$6,825.00	\$0.00	\$6,825.00
002359	Clemons, Glenda L		Glenda L Clemons	\$2,500.00	\$0.00	\$2,500.00
003683	Clemons-Manuel, Erica		Erica Clemons-Manuel	\$1,500.00	\$0.00	\$1,500.00
003016	Cleveland, Richard Alan		Richard Alan Cleveland	\$21,000.00	\$0.00	\$21,000.00
003500	Cleveland, Sr., Anthony Darnell	Cleveland, Sonia Kay	Anthony Darnell Cleveland Sr. and Sonia Kay Cleveland	\$16,475.00	\$3,100.00	\$13,375.00
001519	Cleveland, Valerie Nanalena		Valerie Nanalena Cleveland	\$550.00	\$150.00	\$400.00
001107	Clinkscale, Connie Sue		Connie Sue Clinkscale	\$23,250.00	\$500.00	\$22,750.00
000076	Clybourn, Julrenee P.		Julrenee P. Clybourn	\$2,625.00	\$0.00	\$2,625.00
003792	Coates, Derrick R		Derrick R Coates	\$17,850.00	\$11,700.00	\$6,150.00
003793	Coates, Derrick Rodney	Holmes Coates, Hamiltyne Laurena	Derrick Rodney Coates and Hamiltyne Laurena Holmes Coates	\$30,500.00	\$0.00	\$30,500.00
002807	Cobbs, Norman		Norman Cobbs	\$9,975.00	\$0.00	\$9,975.00
003818	Cody, Charles Alphonso	Cody, Sylvia Adela	Charles Alphonso Cody and Sylvia Adela Cody	\$4,500.00	\$0.00	\$4,500.00
000117	Cody, Melissa Payne	Cody, Robert Stephen	Melissa Payne Cody and Robert Stephen Cody	\$53,550.00	\$0.00	\$53,550.00
001054	Colbert, Brenda Joyce		Brenda Joyce Colbert	\$6,825.00	\$0.00	\$6,825.00
000953	Coldros, Beatrice		Beatrice Coldros	\$5,250.00	\$0.00	\$5,250.00
000952	Cole, Michael Kelly	Cole, Laura Shirley	Michael Kelly Cole and Laura Shirley Cole	\$6,500.00	\$0.00	\$6,500.00
000951	Cole, Michael Kelly		Michael Kelly Cole	\$35,050.00	\$16,150.00	\$18,900.00
002303	Cole, Shontell Renee		Shontell Renee Cole	\$2,625.00	\$0.00	\$2,625.00
003817	Cole, Wilbert Roy		Wilbert Roy Cole	\$2,500.00	\$0.00	\$2,500.00
002089	Coleman, Cheryl Jean	Coleman, Vincent Dewayne	Cheryl Jean Coleman and Vincent Dewayne Coleman	\$5,887.50	\$0.00	\$5,887.50
002886	Coleman, Damon R.	Toledo-Coleman, TiJuana Nicole	Damon R. Coleman and TiJuana Nicole Toledo-Coleman	\$72,000.00	\$30,000.00	\$42,000.00
003786	Coleman, Darryl Kent		The estate of Darryl Kent Coleman	\$1,837.50	\$0.00	\$1,837.50
003588	Coleman, Melissa Ann		Melissa Ann Coleman	\$13,125.00	\$9,500.00	\$3,625.00
003590	Coleman, Michael Bernard		Michael Bernard Coleman	\$61,225.00	\$19,900.00	\$41,325.00
003589	Coleman, Michael Bernard	Coleman, Melissa Ann	Michael Bernard Coleman and Melissa Ann Coleman	\$26,800.00	\$0.00	\$26,800.00
001336	Coleman, Norma Hellen		Norma Hellen Coleman	\$20,790.00	\$0.00	\$20,790.00
003315	Coleman, Reginald Bernard		Reginald Bernard Coleman	\$94,500.00	\$0.00	\$94,500.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002223	Coleman, Tyra Deleise		Tyra Deleise Coleman	\$4,500.00	\$0.00	\$4,500.00
002838	Colley, Judith (Judy) Lynn		Judith (Judy) Lynn Colley	\$5,512.50	\$0.00	\$5,512.50
002805	Collins, David A	Collins, Jean D	David A Collins and Jean D Collins	\$36,750.00	\$0.00	\$36,750.00
000082	Collins, Erika Julieta		Erika Julieta Collins	\$8,075.00	\$0.00	\$8,075.00
000628	Collins, Hilda Diane		Hilda Diane Collins	\$5,500.00	\$0.00	\$5,500.00
000955	Collins, James Albert		James Albert Collins	\$5,775.00	\$0.00	\$5,775.00
000979	Collins, Jr., Elton Henry		Elton Henry Collins Jr.	\$2,500.00	\$0.00	\$2,500.00
002908	Collins, Renee Beth		Renee Beth Collins	\$5,250.00	\$0.00	\$5,250.00
003825	Collins, Sr., Elton H	Collins, Mrs. Webster L	Elton H Collins Sr. and Mrs. Webster L Collins	\$1,500.00	\$0.00	\$1,500.00
003879	Collins, Steven Anthony		Steven Anthony Collins	\$16,275.00	\$0.00	\$16,275.00
001798	Collins, Webster L	Collins, Sr, Elton Henry	Webster L Collins and Elton Henry Collins, Sr	\$4,500.00	\$0.00	\$4,500.00
000525	Collins, Webster L		Webster L Collins	\$10,500.00	\$8,000.00	\$2,500.00
001287	Condliffe, John P		John P Condliffe	\$9,975.00	\$0.00	\$9,975.00
002746	Connell, Jon C.		Jon C. Connell	\$2,500.00	\$0.00	\$2,500.00
003946	Connell, Jon Carlton	Connell, Carolyn Ann	Jon Carlton Connell and Carolyn Ann Connell	\$6,500.00	\$0.00	\$6,500.00
003181	Connelly, Sr., Calvin Randolph		Calvin Randolph Connelly Sr.	\$25,750.00	\$4,000.00	\$21,750.00
001586	Conseillant, Marie Rose		Marie Rose Conseillant	\$17,250.00	\$500.00	\$16,750.00
003153	Conyers, Gwendolyn Renee		Gwendolyn Renee Conyers	\$4,500.00	\$0.00	\$4,500.00
003195	Cook, Carmel L	Cook, Winnie F	Carmel L Cook and Winnie F Cook	\$21,000.00	\$0.00	\$21,000.00
003194	Cook, Carmel L.		Carmel L. Cook	\$6,500.00	\$0.00	\$6,500.00
000504	Cook, Linda Marie		Linda Marie Cook	\$31,500.00	\$3,000.00	\$28,500.00
000802	Cook, Sylvia Delores		Sylvia Delores Cook	\$4,200.00	\$0.00	\$4,200.00
003193	Cook, Winnie F.		Winnie F. Cook	\$1,575.00	\$0.00	\$1,575.00
002671	Cooke, Alexandra		Alexandra Cooke	\$550.00	\$0.00	\$550.00
002361	Cooper, Avis Marie	Cooper, Louis Clayton	Avis Marie Cooper and Louis Clayton Cooper	\$17,850.00	\$0.00	\$17,850.00
003980	Cooper, Carla E.		Carla E. Cooper	\$2,125.00	\$800.00	\$1,325.00
003201	Cooper, Carla E.	Cooper, Jr., James E.	Carla E. Cooper and James E. Cooper, Jr.	\$16,275.00	\$0.00	\$16,275.00
003630	Cooper, Chrissy Michelle		Chrissy Michelle Cooper	\$12,000.00	\$0.00	\$12,000.00
001121	Cooper, Debra Jane		Debra Jane Cooper	\$4,200.00	\$0.00	\$4,200.00
001119	Cooper, Debra Jane	Cooper, Randle Lawrence	Debra Jane Cooper and Randle Lawrence Cooper	\$14,700.00	\$0.00	\$14,700.00
001338	Cooper, Leamon Karl		Leamon Karl Cooper	\$2,100.00	\$0.00	\$2,100.00
001337	Cooper, Leamon Karl	Cooper, Anetta L	Leamon Karl Cooper and Anetta L Cooper	\$2,625.00	\$0.00	\$2,625.00
000517	Cooper, Michael Laverne		Michael Laverne Cooper	\$19,162.50	\$0.00	\$19,162.50
001474	Cooper, Patrick Fitzgerald		Patrick Fitzgerald Cooper	\$10,500.00	\$0.00	\$10,500.00
001324	Cooper, Sr., Rhaldal		Rhaldal Cooper Sr.	\$15,000.00	\$0.00	\$15,000.00
001120	Cooper, Tiffany Nicole		Tiffany Nicole Cooper	\$2,625.00	\$0.00	\$2,625.00
001203	Cooper, Yvonne Delvina		Yvonne Delvina Cooper	\$1,050.00	\$0.00	\$1,050.00
002009	Corbett, Jacquelyn Elizabeth	Corbett, Gary	Jacquelyn Elizabeth Corbett and Gary Corbett	\$35,700.00	\$0.00	\$35,700.00
003045	Corbin, Terry L.	Corbin, Ethel	Terry L. Corbin and Ethel Corbin	\$8,925.00	\$0.00	\$8,925.00
003907	Corley, Todd Kevin	Corley, Mozet Rena	Todd Kevin Corley and Mozet Rena Corley	\$1,050.00	\$0.00	\$1,050.00
001652	Corley, Todd Kevin		Todd Kevin Corley	\$9,000.00	\$0.00	\$9,000.00
000222	Cornelius, Gary B.	Cornelius, Khalilah	Gary B. Cornelius and Khalilah Cornelius	\$6,825.00	\$0.00	\$6,825.00
000318	Cosby, Janett Yvonne		Janett Yvonne Cosby	\$8,300.00	\$0.00	\$8,300.00
000766	Cosom, Randy		Randy Cosom	\$2,625.00	\$0.00	\$2,625.00
001376	Cotton, Carl Jerome		Carl Jerome Cotton	\$11,550.00	\$0.00	\$11,550.00
001103	Coulter, Carol Ann		Carol Ann Coulter	\$2,100.00	\$1,400.00	\$700.00
001535	Covington, Burnadeen		Burnadeen Covington	\$10,500.00	\$0.00	\$10,500.00
001318	Cowan, Thomas R	Cowan, Louise	Thomas R Cowan and Louise Cowan	\$3,150.00	\$0.00	\$3,150.00
002105	Cowlin, Kimberly Nicole		Kimberly Nicole Cowlin	\$87,275.00	\$0.00	\$87,275.00
000372	Craighead, Evelyn G.		Evelyn G. Craighead	\$1,575.00	\$0.00	\$1,575.00
000174	Craighead, Evelyn G.	Craighead, Harry A.	Evelyn G. Craighead and Harry A. Craighead	\$3,175.00	\$0.00	\$3,175.00
001448	Crandall, Deborah	Crandall, Johnny A.	Deborah Crandall and Johnny A. Crandall	\$8,925.00	\$0.00	\$8,925.00
001447	Crandall, Johnny Angelo		Johnny Angelo Crandall	\$5,250.00	\$0.00	\$5,250.00
003162	Crapper, Jr., Russell Vernon		Russell Vernon Crapper Jr.	\$4,500.00	\$0.00	\$4,500.00
003487	Crawford, Contance Grace		Contance Grace Crawford	\$6,825.00	\$0.00	\$6,825.00
002318	Crawford, Jacqueline L		Jacqueline L Crawford	\$5,250.00	\$0.00	\$5,250.00
001418	Crawford, Malena Kamiesha		Malena Kamiesha Crawford	\$47,750.00	\$0.00	\$47,750.00
002379	Crawford, Phillip Ford		Phillip Ford Crawford	\$7,750.00	\$3,500.00	\$4,250.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003486	Crawford, Samuel		Samuel Crawford	\$10,500.00	\$0.00	\$10,500.00
000770	Crawford, Steven		Steven Crawford	\$5,250.00	\$0.00	\$5,250.00
000725	Crawford, Terry Oneal		Terry Oneal Crawford	\$10,500.00	\$0.00	\$10,500.00
002821	Crawley, Shirley Marie		Shirley Marie Crawley	\$3,600.00	\$1,000.00	\$2,600.00
000157	Credle, James W.	Credle, Shirley D	James W. Credle and Shirley D Credle	\$23,625.00	\$0.00	\$23,625.00
000692	Creech, Reginald Bernard		Reginald Bernard Creech	\$4,725.00	\$0.00	\$4,725.00
003220	Crews, Arthur L.		Arthur L. Crews	\$4,725.00	\$0.00	\$4,725.00
003219	Crews, Arthur L.	Crews, Shonda M.	Arthur L. Crews and Shonda M. Crews	\$47,250.00	\$0.00	\$47,250.00
002454	Crews, Gwendolyn		Gwendolyn Crews	\$10,000.00	\$0.00	\$10,000.00
003361	Crews, Mamie Louise		Mamie Louise Crews	\$6,300.00	\$0.00	\$6,300.00
001938	Cromety, James Lee		James Lee Cromety	\$2,500.00	\$0.00	\$2,500.00
001774	Crosby, Janice Marie		Janice Marie Crosby	\$4,725.00	\$0.00	\$4,725.00
001396	Cross, Timothy T.		Timothy T. Cross	\$21,200.00	\$0.00	\$21,200.00
001395	Cross, Timothy T.	Cross, Deborah A.	Timothy T. Cross and Deborah A. Cross	\$2,625.00	\$0.00	\$2,625.00
003813	Crum, Etrulia Grace	Crum, Chester Arthur	Etrulia Grace Crum and Chester Arthur Crum	\$6,500.00	\$0.00	\$6,500.00
003812	Crum, Etrulia Grace		Etrulia Grace Crum	\$13,000.00	\$1,500.00	\$11,500.00
000943	Crum, Sr., Robert Franklin	Crum, Shirley Ann	Robert Franklin Crum Sr. and Shirley Ann Crum	\$25,725.00	\$0.00	\$25,725.00
000085	Crummy, Geraldine J.		Geraldine J. Crummy	\$5,250.00	\$500.00	\$4,750.00
003866	Cruz, Jose Angel		Jose Angel Cruz	\$9,000.00	\$0.00	\$9,000.00
003865	Cruz, Jose Angel	Cruz, Xochitl	Jose Angel Cruz and Xochitl Cruz	\$47,250.00	\$18,000.00	\$29,250.00
001021	Cue, Lynn James	Cue, Loycie Mae	Lynn James Cue and Loycie Mae Cue	\$4,500.00	\$0.00	\$4,500.00
001909	Cuff, Ruth Pathrica Yvonne		Ruth Pathrica Yvonne Cuff	\$4,500.00	\$0.00	\$4,500.00
002029	Cuffee, Atonya		Atonya Cuffee	\$2,625.00	\$0.00	\$2,625.00
002028	Cuffee, Frederick T		Frederick T Cuffee	\$550.00	\$0.00	\$550.00
003170	Culbertson, Daphne Denise		Daphne Denise Culbertson	\$4,500.00	\$0.00	\$4,500.00
003514	Culbertson, Theodore Michael		Theodore Michael Culbertson	\$10,375.00	\$0.00	\$10,375.00
003529	Culp, Bettie D.		Bettie D. Culp	\$2,625.00	\$0.00	\$2,625.00
000584	Culp, Ronald E		Ronald E Culp	\$17,650.00	\$0.00	\$17,650.00
002296	Cummings, Carlton Rencil		Carlton Rencil Cummings	\$1,050.00	\$0.00	\$1,050.00
003352	Cummings, Julius		Julius Cummings	\$1,050.00	\$0.00	\$1,050.00
002656	Cunningham, Phyllis H.		Phyllis H. Cunningham	\$43,400.00	\$5,800.00	\$37,600.00
002655	Cunningham, Precious		Precious Cunningham	\$7,875.00	\$0.00	\$7,875.00
000425	Cureton, Tiffonya Yokima		Tiffonya Yokima Cureton	\$10,762.50	\$900.00	\$9,862.50
002464	Curley, Tyson Kenneth		Tyson Kenneth Curley	\$36,500.00	\$3,000.00	\$33,500.00
001351	Curling, Anthony I		Anthony I Curling	\$45,250.00	\$6,000.00	\$39,250.00
002479	Curtis, Michael	Curtis, Erica	Michael Curtis and Erica Curtis	\$7,875.00	\$0.00	\$7,875.00
002478	Curtis, Michael		Michael Curtis	\$1,500.00	\$0.00	\$1,500.00
002079	Cuthbertson, Mary P		Mary P Cuthbertson	\$30,188.00	\$0.00	\$30,188.00
001030	Daggett, Joan Eileen		Joan Eileen Daggett	\$4,725.00	\$0.00	\$4,725.00
003785	Dalip, Deonarine		Deonarine Dalip	\$7,000.00	\$0.00	\$7,000.00
003784	Dalip, Parbatee		Parbatee Dalip	\$7,000.00	\$0.00	\$7,000.00
002686	Daniel, Dana LaTosha		Dana LaTosha Daniel	\$10,500.00	\$0.00	\$10,500.00
000042	Daniels, Valerie D.		Valerie D. Daniels	\$5,250.00	\$3,000.00	\$2,250.00
000792	Darby, Hope Lane		Hope Lane Darby	\$13,125.00	\$0.00	\$13,125.00
000793	Davenport, Maggie V.		Maggie V. Davenport	\$3,150.00	\$0.00	\$3,150.00
002216	Davis, Aaron Douglas		Aaron Douglas Davis	\$5,250.00	\$0.00	\$5,250.00
003829	Davis, Augustus Ven		Augustus Ven Davis	\$7,000.00	\$0.00	\$7,000.00
000392	Davis, Bernice G.		Bernice G. Davis	\$2,100.00	\$0.00	\$2,100.00
000560	Davis, Bobby Lee		Bobby Lee Davis	\$4,200.00	\$0.00	\$4,200.00
003676	Davis, Creta Faye	Davis, Roy Leslie	Creta Faye Davis and Roy Leslie Davis	\$13,125.00	\$0.00	\$13,125.00
000246	Davis, Cyd C.		Cyd C. Davis	\$7,875.00	\$0.00	\$7,875.00
000247	Davis, Dominique J.F.	Davis, Cyd C.	Dominique J.F. Davis and Cyd C. Davis	\$33,825.00	\$0.00	\$33,825.00
002897	Davis, Elmer Francis		Elmer Francis Davis	\$8,662.50	\$0.00	\$8,662.50
000559	Davis, Georgene Frances		Georgene Frances Davis	\$4,000.00	\$0.00	\$4,000.00
000558	Davis, Georgene Frances	Davis, Bobby Lee	Georgene Frances Davis and Bobby Lee Davis	\$7,000.00	\$0.00	\$7,000.00
000248	Davis, I, Dominique J.F.		Dominique J.F. Davis I	\$11,287.50	\$0.00	\$11,287.50
003317	Davis, John Chunn	Davis, Julia Henrietta	John Chunn Davis and Julia Henrietta Davis	\$550.00	\$0.00	\$550.00
002215	Davis, Johngella D		Johngella D Davis	\$2,500.00	\$0.00	\$2,500.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001225	Davis, Jr., Alvin		Alvin Davis Jr.	\$6,300.00	\$0.00	\$6,300.00
002305	Davis, Mikel Thomas	White-Davis, Regina	Mikel Thomas Davis and Regina White-Davis	\$2,625.00	\$0.00	\$2,625.00
003169	Davis, Patsy A.		Patsy A. Davis	\$5,250.00	\$0.00	\$5,250.00
001177	Davis, Sr., Teddy A		Teddy A Davis Sr.	\$26,775.00	\$1,200.00	\$25,575.00
001224	Davis, Tonja Lyn		Tonja Lyn Davis	\$7,875.00	\$0.00	\$7,875.00
003666	Davis, Troy Lorenzo		Troy Lorenzo Davis	\$4,200.00	\$0.00	\$4,200.00
000897	Davis-Clarke, Odetta O.		Odetta O. Davis-Clarke	\$45,175.00	\$0.00	\$45,175.00
000273	Dawkins (Osei-Asibe), Rathelis Roxslynn		Rathelis Roxslynn Dawkins (Osei-Asibe)	\$4,200.00	\$0.00	\$4,200.00
000223	Dawson (Moore), Debinee Sherail		Debinee Sherail Dawson (Moore)	\$6,075.00	\$0.00	\$6,075.00
000537	Dawson, Jesse Bernard	Dawson, Teresa Williams	Jesse Bernard Dawson and Teresa Williams Dawson	\$10,500.00	\$0.00	\$10,500.00
000536	Dawson, Jesse Bernard		Jesse Bernard Dawson	\$15,500.00	\$12,000.00	\$3,500.00
003743	Dawson, Nathaniel	Dawson, Bessie Elaine	Nathaniel Dawson and Bessie Elaine Dawson	\$6,825.00	\$0.00	\$6,825.00
001578	Dean, Barron Alexander		Barron Alexander Dean	\$1,050.00	\$0.00	\$1,050.00
001157	Dean, Darnell Anita	Dean, Terrence Bernard	Darnell Anita Dean and Terrence Bernard Dean	\$2,100.00	\$0.00	\$2,100.00
001156	Dean, Darnell Anita		Darnell Anita Dean	\$7,875.00	\$0.00	\$7,875.00
001176	Dean, Terrence Bernard		Terrence Bernard Dean	\$9,975.00	\$0.00	\$9,975.00
003733	Dear, William Christopher		William Christopher Dear	\$2,625.00	\$0.00	\$2,625.00
000173	DeBerry, Tommie Jean		Tommie Jean DeBerry	\$18,150.00	\$2,000.00	\$16,150.00
000459	Debro, Yvette Arlene		Yvette Arlene Debro	\$5,700.00	\$0.00	\$5,700.00
000361	Decius, Serese	Decius, Sylfanie	Serese Decius and Sylfanie Decius	\$6,825.00	\$0.00	\$6,825.00
000291	Decius, Sylfanie		Sylfanie Decius	\$6,825.00	\$0.00	\$6,825.00
000342	DeFalco, Lucille M.		Lucille M. DeFalco	\$550.00	\$0.00	\$550.00
002268	Delello, Kathleen		Kathleen Delello	\$4,500.00	\$0.00	\$4,500.00
000557	Delgado, Cynthia Renee		Cynthia Renee Delgado	\$25,125.00	\$0.00	\$25,125.00
000746	Delgado, Michael	Delgado, Fanny	Michael Delgado and Fanny Delgado	\$4,725.00	\$0.00	\$4,725.00
000233	Deloatch, Leander		Leander Deloatch	\$7,875.00	\$0.00	\$7,875.00
000078	Deloatch, Leander Julian	Deloatch, Veronica Ruth	Leander Julian Deloatch and Veronica Ruth Deloatch	\$6,825.00	\$0.00	\$6,825.00
003187	DeLouis, Fritz R.		Fritz R. DeLouis	\$14,750.00	\$0.00	\$14,750.00
003186	DeLouis, Fritz R.	Augustin, Jacques C.	Fritz R. DeLouis and Jacques C. Augustin	\$4,500.00	\$0.00	\$4,500.00
003185	DeLouis, Fritz R.	Jean, Claire V.	Fritz R. DeLouis and Claire V. Jean	\$6,500.00	\$0.00	\$6,500.00
001137	Dely, Marie Therese		Marie Therese Dely	\$21,000.00	\$0.00	\$21,000.00
001771	Demons, Jr., Curtis		Curtis Demons Jr.	\$550.00	\$0.00	\$550.00
001708	Denning, Willie A	Denning, Frances L	Willie A Denning and Frances L Denning	\$6,825.00	\$0.00	\$6,825.00
003550	Dennis, Felicia Veronica		Felicia Veronica Dennis	\$7,350.00	\$0.00	\$7,350.00
001904	Dentrone, Carl P	Dentrone, Mary A	Carl P Dentrone and Mary A Dentrone	\$5,250.00	\$0.00	\$5,250.00
000914	Deprez, Nelie Marcellis		Nelie Marcellis Deprez	\$52,500.00	\$0.00	\$52,500.00
002086	Derrick, F. Maurice	Derrick, LaTonya B	F. Maurice Derrick and LaTonya B Derrick	\$6,300.00	\$0.00	\$6,300.00
001186	Derricks, Arden E		Arden E Derricks	\$8,400.00	\$0.00	\$8,400.00
001180	Derricks, Arden E	Wongus, Barbara A	Arden E Derricks and Barbara A Wongus	\$4,500.00	\$0.00	\$4,500.00
003027	Desrosiers, Marie-Carole		Marie-Carole Desrosiers	\$2,625.00	\$0.00	\$2,625.00
003028	Desrosiers, Renee		Renee Desrosiers	\$2,100.00	\$0.00	\$2,100.00
003497	Dest, Edward John		Edward John Dest	\$9,975.00	\$0.00	\$9,975.00
001254	Dewese, Victor Cornelius	Dewese, Sandy Lavone	Victor Cornelius Dewese and Sandy Lavone Dewese	\$22,750.00	\$0.00	\$22,750.00
001250	Diana, Jr., Robert J		Robert J Diana Jr.	\$1,575.00	\$0.00	\$1,575.00
000820	Diaz, Cristino	Diaz, Maria	Cristino Diaz and Maria Diaz	\$16,757.00	\$1,000.00	\$15,757.00
003331	Dickens, Willie M.		Willie M. Dickens	\$36,500.00	\$3,000.00	\$33,500.00
003330	Dickens, Willie Mae	Parker, Bernice L.	Willie Mae Dickens and Bernice L. Parker	\$4,500.00	\$0.00	\$4,500.00
002290	Diggs, Varnel Lee		Varnel Lee Diggs	\$4,725.00	\$0.00	\$4,725.00
000902	Dilbert, Regina Antionette		Regina Antionette Dilbert	\$4,200.00	\$0.00	\$4,200.00
000872	Dillahunt, Ricky Leon		Ricky Leon Dillahunt	\$18,375.00	\$0.00	\$18,375.00
003008	Dillard, Tameka Screlle		Tameka Screlle Dillard	\$7,875.00	\$0.00	\$7,875.00
003130	Dilligard, Ella M.		Ella M. Dilligard	\$36,225.00	\$0.00	\$36,225.00
003540	Dimery, Roland G		Roland G Dimery	\$1,575.00	\$0.00	\$1,575.00
003539	Dimery, Tiffiney R		Tiffiney R Dimery	\$1,100.00	\$0.00	\$1,100.00
000043	Dingle, Dorothy Mae		Dorothy Mae Dingle	\$1,575.00	\$0.00	\$1,575.00
000045	Dingle, Levi Leon		Levi Leon Dingle	\$29,137.50	\$0.00	\$29,137.50
001498	Dingle, Tarrance Demario		Tarrance Demario Dingle	\$2,625.00	\$0.00	\$2,625.00
003349	Dingle, Twany Lamont		Twany Lamont Dingle	\$12,075.00	\$0.00	\$12,075.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002445	Dixon, Duane Davon	Dixon, Kosannya Savonne	Duane Davon Dixon and Kosannya Savonne Dixon	\$27,500.00	\$4,000.00	\$23,500.00
002409	Dixon, Karlton		Karlton Dixon	\$4,750.00	\$800.00	\$3,950.00
002408	Dixon, Karlton	Dixon, Lisa Rena	Karlton Dixon and Lisa Rena Dixon	\$11,100.00	\$0.00	\$11,100.00
002444	Dixon, Kosannya Savonne		Kosannya Savonne Dixon	\$5,250.00	\$0.00	\$5,250.00
002410	Dixon, Lisa Rena		Lisa Rena Dixon	\$5,250.00	\$0.00	\$5,250.00
003545	Dixon, Sr., James Clarence		James Clarence Dixon Sr.	\$3,675.00	\$0.00	\$3,675.00
001833	Dixon, Tanjaneca G		Tanjaneca G Dixon	\$2,625.00	\$0.00	\$2,625.00
001793	Dixon, Tippiany Antego		Tippiany Antego Dixon	\$4,725.00	\$0.00	\$4,725.00
001834	Dixon, Tracy Ray	Dixon, Tanjaneca Gatton	Tracy Ray Dixon and Tanjaneca Gatton Dixon	\$13,125.00	\$0.00	\$13,125.00
001832	Dixon, Tracy Ray		Tracy Ray Dixon	\$2,625.00	\$0.00	\$2,625.00
001627	Dobbins, Carolyn		Carolyn Dobbins	\$6,300.00	\$0.00	\$6,300.00
001841	Dodds, Christopher Ray	Dodds, Adrienne Marie	Christopher Ray Dodds and Adrienne Marie Dodds	\$4,500.00	\$0.00	\$4,500.00
001840	Dodds, Christopher Ray		Christopher Ray Dodds	\$3,550.00	\$400.00	\$3,150.00
000823	Doggette, Cecil Howell		Cecil Howell Doggette	\$129,125.00	\$28,000.00	\$101,125.00
002713	Doiley, Joy Sherrell		Joy Sherrell Doiley	\$7,000.00	\$0.00	\$7,000.00
003368	Dolberry, Sr., Douglas Ray	Dolberry, Allie G	Douglas Ray Dolberry Sr. and Allie G Dolberry	\$8,700.00	\$3,200.00	\$5,500.00
003057	Doloughy, Keith	Doloughy, Janet M.	Keith Doloughy and Janet M. Doloughy	\$4,725.00	\$0.00	\$4,725.00
000893	Donald, Philicia Ferguson		Philicia Ferguson Donald	\$25,500.00	\$8,000.00	\$17,500.00
003618	Donovan, Patrick Keith	Donovan, Stephanie Dianne	Patrick Keith Donovan and Stephanie Dianne Donovan	\$12,600.00	\$0.00	\$12,600.00
003617	Donovan, Patrick Keith		Patrick Keith Donovan	\$8,400.00	\$0.00	\$8,400.00
003619	Donovan, Stephanie Dianne		Stephanie Dianne Donovan	\$6,825.00	\$0.00	\$6,825.00
001352	Dorsey, Catherine Elizabeth		Catherine Elizabeth Dorsey	\$34,750.00	\$0.00	\$34,750.00
001635	Doucette, Karen V		Karen V Doucette	\$4,200.00	\$0.00	\$4,200.00
000604	Douglas, Devon Wayne		Devon Wayne Douglas	\$16,600.00	\$0.00	\$16,600.00
001987	Douglas, Janie R		Janie R Douglas	\$1,050.00	\$0.00	\$1,050.00
002726	Douglas, Keisha A.		Keisha A. Douglas	\$22,995.00	\$0.00	\$22,995.00
003761	Drayton, Jeanette		Jeanette Drayton	\$1,575.00	\$0.00	\$1,575.00
001893	Dubisky, Larry G	Dubisky, Janet G	Larry G Dubisky and Janet G Dubisky	\$5,250.00	\$0.00	\$5,250.00
001217	Dufresne, Louicius		Louicius Dufresne	\$9,975.00	\$0.00	\$9,975.00
001216	Dufresne, Louicius	Dufresne, Betide	Louicius Dufresne and Betide Dufresne	\$42,000.00	\$0.00	\$42,000.00
002650	Duke, Sharon A.	Duke, Vandy E.	Sharon A. Duke and Vandy E. Duke	\$85,575.00	\$0.00	\$85,575.00
003770	Dukes, Saronda Vernae	Jenkins, Charles Edward	Saronda Vernae Dukes and Charles Edward Jenkins	\$17,500.00	\$10,000.00	\$7,500.00
003690	Dunbar, Christy L		Christy L Dunbar	\$4,725.00	\$0.00	\$4,725.00
002426	Duncan, Gabriel Emanuel	Duncan, Laurie Jeannette	Gabriel Emanuel Duncan and Laurie Jeannette Duncan	\$90,500.00	\$8,000.00	\$82,500.00
002384	Duncan, Gabriel Emanuel		Gabriel Emanuel Duncan	\$10,112.50	\$0.00	\$10,112.50
002529	Duncan, Laurie Jeannette		Laurie Jeannette Duncan	\$2,887.50	\$0.00	\$2,887.50
000296	Duncan, Robin Lynette		Robin Lynette Duncan	\$43,575.00	\$0.00	\$43,575.00
001701	Dunham, LaToya Denise		LaToya Denise Dunham	\$5,775.00	\$0.00	\$5,775.00
001735	Dunlap, Derrick Henderson	Dunlap, Kendra Michelle	Derrick Henderson Dunlap and Kendra Michelle Dunlap	\$4,200.00	\$0.00	\$4,200.00
000104	Dunlap, Derrick Henderson		Derrick Henderson Dunlap	\$47,000.00	\$0.00	\$47,000.00
001703	Dunnah, Ray		Ray Dunnah	\$17,000.00	\$500.00	\$16,500.00
003033	Duren, Dexter Djuan	Duren, Lurenda	Dexter Djuan Duren and Lurenda Duren	\$4,500.00	\$0.00	\$4,500.00
000593	Durham, James Malcolm		James Malcolm Durham	\$2,887.50	\$0.00	\$2,887.50
001653	Dutch, Helena Ann		Helena Ann Dutch	\$2,500.00	\$0.00	\$2,500.00
002798	Dyson, Harvey L		Harvey L Dyson	\$1,050.00	\$0.00	\$1,050.00
002489	Dyson, Mazerine P.		Mazerine P. Dyson	\$1,575.00	\$0.00	\$1,575.00
001327	Earp, Maryin R		Maryin R Earp	\$25,725.00	\$0.00	\$25,725.00
003919	Echols, Gladys G.		Gladys G. Echols	\$7,875.00	\$0.00	\$7,875.00
001860	Echols, Jeffery Victor	Echols, Gladys G	Jeffery Victor Echols and Gladys G Echols	\$42,350.00	\$14,000.00	\$28,350.00
003918	Echols, Jeffrey Victor		Jeffrey Victor Echols	\$7,875.00	\$0.00	\$7,875.00
002244	Edens, Bobby Edward		Bobby Edward Edens	\$1,050.00	\$400.00	\$650.00
002667	Edge, Janice Eliane		Janice Eliane Edge	\$8,200.00	\$0.00	\$8,200.00
003721	Edmonds, Audrey Susanna		Audrey Susanna Edmonds	\$2,500.00	\$0.00	\$2,500.00
003365	Edmonds-Duke, Juanita		Juanita Edmonds-Duke	\$2,625.00	\$0.00	\$2,625.00
001362	Edmondson, Gregory Alvin		Gregory Alvin Edmondson	\$7,650.00	\$0.00	\$7,650.00
002725	Edwards (Pryer), Shelba Jean		Shelba Jean Edwards (Pryer)	\$47,450.00	\$1,200.00	\$46,250.00
001928	Edwards, Derrick Lamont		Derrick Lamont Edwards	\$61,000.00	\$16,000.00	\$45,000.00
003408	Edwards, Kelly Patrice		Kelly Patrice Edwards	\$2,887.50	\$0.00	\$2,887.50

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001719	Edwards, La Toya	Edwards, La Mond Fitzgerald	La Toya Edwards and La Mond Fitzgerald Edwards	\$6,825.00	\$0.00	\$6,825.00
000319	Edwards, Marc Steven		Marc Steven Edwards	\$15,487.50	\$0.00	\$15,487.50
002065	Edwards, Michael Wayne		Michael Wayne Edwards	\$20,475.00	\$0.00	\$20,475.00
002320	Edwards, Sherman Tofayo		Sherman Tofayo Edwards	\$27,825.00	\$1,000.00	\$26,825.00
001587	Edwards, Thalassa Renee		Thalassa Renee Edwards	\$2,500.00	\$0.00	\$2,500.00
001602	Edwards, Thomas De Monce	Edwards, Caroline Harkness	Thomas De Monce Edwards and Caroline Harkness Edwards	\$6,500.00	\$0.00	\$6,500.00
001601	Edwards, Thomas De Monce		Thomas De Monce Edwards	\$5,250.00	\$0.00	\$5,250.00
000245	Edwards, Tondalaya Mura		Tondalaya Mura Edwards	\$7,350.00	\$0.00	\$7,350.00
001825	Eley, Ronald Steve		Ronald Steve Eley	\$5,000.00	\$0.00	\$5,000.00
003004	Elie, Priscille		Priscille Elie	\$1,575.00	\$0.00	\$1,575.00
001778	Elien, Ralph	Elien, Myrlande	Ralph Elie and Myrlande Elie	\$32,750.00	\$2,500.00	\$30,250.00
001614	Elliott, Margaret		Margaret Elliott	\$1,575.00	\$0.00	\$1,575.00
003210	Elliott-Williams, Monica		Monica Elliott-Williams	\$7,350.00	\$3,500.00	\$3,850.00
000605	Ellison, Yolinda Tamaría		Yolinda Tamaría Ellison	\$33,175.00	\$200.00	\$32,975.00
003460	Elmore, Catherine V		Catherine V Elmore	\$1,500.00	\$0.00	\$1,500.00
000162	Elmore, Hattie M.		Hattie M. Elmore	\$550.00	\$0.00	\$550.00
002804	Elmore, Redahlia Riggins		Redahlia Riggins Elmore	\$25,200.00	\$0.00	\$25,200.00
003744	England, Robert L.		Robert L. England	\$56,975.00	\$14,400.00	\$42,575.00
000120	Ervin, Patricia Ann		Patricia Ann Ervin	\$550.00	\$0.00	\$550.00
002461	Estyle, Rossevelt		Rossevelt Estyle	\$56,112.50	\$0.00	\$56,112.50
002460	Estyle, Yolette		Yolette Estyle	\$7,875.00	\$0.00	\$7,875.00
002767	Euland, Deborah Delaine	Euland, James Henry	Deborah Delaine Euland and James Henry Euland	\$4,725.00	\$0.00	\$4,725.00
002466	Euland, Tonya Felita	Canty, Caroline Wright	Tonya Felita Euland and Caroline Wright Canty	\$4,725.00	\$0.00	\$4,725.00
002826	Eure, Sr., Warren Lee		Warren Lee Eure Sr.	\$6,562.50	\$0.00	\$6,562.50
002608	Evans, Bernadine La-Tease		Bernadine La-Tease Evans	\$12,075.00	\$7,600.00	\$4,475.00
003454	Evans, Carole		Carole Evans	\$3,850.00	\$0.00	\$3,850.00
001946	Evans, Celestine	Evans, Samuel	Celestine Evans and Samuel Evans	\$2,625.00	\$0.00	\$2,625.00
002060	Evans, Deborah Ann		Deborah Ann Evans	\$8,400.00	\$0.00	\$8,400.00
001293	Evans, Esther Connell	Evans, Verlan D	Esther Connell Evans and Verlan D Evans	\$2,500.00	\$0.00	\$2,500.00
001292	Evans, Esther Connell		Esther Connell Evans	\$550.00	\$100.00	\$450.00
001820	Evans, Katherine Marie		Katherine Marie Evans	\$3,675.00	\$0.00	\$3,675.00
001223	Evans, King Isiah		King Isiah Evans	\$2,500.00	\$0.00	\$2,500.00
002492	Evans, Larry		Larry Evans	\$21,000.00	\$4,000.00	\$17,000.00
002490	Evans, Larry	Evans, Starlet	Larry Evans and Starlet Evans	\$6,500.00	\$0.00	\$6,500.00
001875	Evans, Marcia Lynette		Marcia Lynette Evans	\$5,250.00	\$0.00	\$5,250.00
001319	Evans, Marie E	Evans, Oneil D	Marie E Evans and Oneil D Evans	\$4,724.99	\$0.00	\$4,724.99
003413	Evans, Marqal Antwan		Marqal Antwan Evans	\$6,850.00	\$2,900.00	\$3,950.00
002635	Evans, Michele L	Evans, Jeffrey B	Michele L Evans and Jeffrey B Evans	\$16,875.00	\$0.00	\$16,875.00
001943	Evans, Samuel		Samuel Evans	\$21,000.00	\$0.00	\$21,000.00
002491	Evans, Starlet		Starlet Evans	\$5,000.00	\$0.00	\$5,000.00
003191	Evans, Ted Lee	Evans, Katrina M.	Ted Lee Evans and Katrina M. Evans	\$2,625.00	\$0.00	\$2,625.00
001159	Evans-Jones, Terrea Denise		Terrea Denise Evans-Jones	\$550.00	\$0.00	\$550.00
001262	Everett, Calvin Barnark	Everett, Stephanie Bain	Calvin Barnark Everett and Stephanie Bain Everett	\$6,825.00	\$0.00	\$6,825.00
001261	Everett, Stephanie Bain		Stephanie Bain Everett	\$21,000.00	\$0.00	\$21,000.00
000400	Everette, Jeffrey Levon	Everette, Celena Michelle	Jeffrey Levon Everette and Celena Michelle Everette	\$21,000.00	\$0.00	\$21,000.00
003175	Evins, Allen Dewayne		Allen Dewayne Evins	\$2,625.00	\$0.00	\$2,625.00
000572	Excell, Delia	Excell, Derrick	Delia Excell and Derrick Excell	\$29,400.00	\$0.00	\$29,400.00
000571	Excell, Delia		Delia Excell	\$1,575.00	\$0.00	\$1,575.00
000445	Faine, Conrad Jules		Conrad Jules Faine	\$6,825.00	\$0.00	\$6,825.00
002415	Fairell-Richardson, Patricia Louise		Patricia Louise Fairell-Richardson	\$6,825.00	\$0.00	\$6,825.00
003098	Faison, Andrew Lee		Andrew Lee Faison	\$550.00	\$200.00	\$350.00
003249	Faison, Carol Marie	Faison, Leon Cornelius	Carol Marie Faison and Leon Cornelius Faison	\$4,750.00	\$100.00	\$4,650.00
003615	Faison, Clarence H	Faison, Teresa V.	Clarence H Faison and Teresa V. Faison	\$2,500.00	\$0.00	\$2,500.00
002146	Faison, Kenneth T.	Faison, Mary E.	Kenneth T. Faison and Mary E. Faison	\$8,925.00	\$0.00	\$8,925.00
003250	Faison, Leon Cornelius		Leon Cornelius Faison	\$2,625.00	\$0.00	\$2,625.00
001745	Faison, Milton Jerome	Faison, Paulette Leggett	Milton Jerome Faison and Paulette Leggett Faison	\$11,200.00	\$0.00	\$11,200.00
001041	Faison, Wilbert L		Wilbert L Faison	\$2,625.00	\$0.00	\$2,625.00
000182	Faith Mission Miracle Deliverance Church		Faith Mission Miracle Deliverance Church	\$7,875.00	\$0.00	\$7,875.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003523	Falkner, Almetta Neil		Almetta Neil Falkner	\$7,875.00	\$0.00	\$7,875.00
002048	Family and Friends Group		Family and Friends Group	\$9,980.00	\$0.00	\$9,980.00
001664	Faniel, Dewey Rashard		Dewey Rashard Faniel	\$30,325.00	\$0.00	\$30,325.00
001656	Faniel, Evalani Maneafaiga	Faniel, Dewey Rashard	Evalani Maneafaiga Faniel and Dewey Rashard Faniel	\$34,000.00	\$9,000.00	\$25,000.00
001655	Faniel, Evalani Maneafaiga		Evalani Maneafaiga Faniel	\$12,225.00	\$0.00	\$12,225.00
001326	Faniel, Mary Etta		Mary Etta Faniel	\$7,875.00	\$0.00	\$7,875.00
001426	Farmer, Melissa Leigh		Melissa Leigh Farmer	\$6,850.00	\$0.00	\$6,850.00
002537	Farquharson, David Dion		David Dion Farquharson	\$4,725.00	\$0.00	\$4,725.00
002327	Farrell, Lorraine		Lorraine Farrell	\$3,150.00	\$0.00	\$3,150.00
001094	Fayall, Carolyn Y	Fayall, Levi	Carolyn Y Fayall and Levi Fayall	\$1,100.00	\$0.00	\$1,100.00
001726	Fayall, Theresa P		Theresa P Fayall	\$2,100.00	\$0.00	\$2,100.00
002128	Fayall, Tiffania Linear		Tiffania Linear Fayall	\$550.00	\$0.00	\$550.00
000231	Felder, Kathleen R.		Kathleen R. Felder	\$11,287.50	\$0.00	\$11,287.50
000772	Felder, Leon Eljason	Felder, Marilyn Ann	Leon Eljason Felder and Marilyn Ann Felder	\$3,175.00	\$0.00	\$3,175.00
000544	Felder, Michele Starling		Michele Starling Felder	\$1,500.00	\$0.00	\$1,500.00
000331	Felder, Nathaniel C.	Felder, Kathleen R.	Nathaniel C. Felder and Kathleen R. Felder	\$1,500.00	\$0.00	\$1,500.00
000330	Felder, Nathaniel C.		Nathaniel C. Felder	\$34,387.50	\$0.00	\$34,387.50
000545	Felder, Quintin Lavone		Quintin Lavone Felder	\$17,750.00	\$0.00	\$17,750.00
000341	Felder, Ursula Danyel		Ursula Danyel Felder	\$28,350.00	\$0.00	\$28,350.00
002208	Feliciana, Don Antonio		Don Antonio Feliciana	\$17,825.00	\$0.00	\$17,825.00
002830	Felix, Emile		Emile Felix	\$5,250.00	\$0.00	\$5,250.00
002828	Felix, Gayelle Marie		Gayelle Marie Felix	\$88,925.00	\$2,000.00	\$86,925.00
000907	Fenderson, Stephanie Denise		Stephanie Denise Fenderson	\$8,925.00	\$0.00	\$8,925.00
003437	Fenn, Anita Denise		Anita Denise Fenn	\$4,125.00	\$0.00	\$4,125.00
001179	Fennell, Collie	Fennell, Christine	Collie Fennell and Christine Fennell	\$4,500.00	\$0.00	\$4,500.00
003029	Fequiere, Andre		Andre Fequiere	\$3,150.00	\$0.00	\$3,150.00
001626	Ferguson, Alaphair		Alaphair Ferguson	\$550.00	\$0.00	\$550.00
000087	Ferguson, Alfred L.		Alfred L. Ferguson	\$4,200.00	\$0.00	\$4,200.00
002201	Ferguson, Malissa Hollis		Malissa Hollis Ferguson	\$2,625.00	\$0.00	\$2,625.00
002446	Ferguson, Norris Lee		Norris Lee Ferguson	\$6,300.00	\$0.00	\$6,300.00
000286	Ferguson, Prince Albert		Prince Albert Ferguson	\$2,500.00	\$0.00	\$2,500.00
001570	Ferrell (Southall), Marva Charlette		Marva Charlette Ferrell (Southall)	\$2,625.00	\$0.00	\$2,625.00
000698	Ferrell, Gloria Ann		Gloria Ann Ferrell	\$550.00	\$0.00	\$550.00
001936	Ferrell, Jamal		Jamal Ferrell	\$550.00	\$0.00	\$550.00
003091	Ferrell, Reginald Lamont		Reginald Lamont Ferrell	\$17,575.00	\$0.00	\$17,575.00
002441	Ferrer-McCauley, Rosalinda Lobres		Rosalinda Lobres Ferrer-McCauley	\$27,300.00	\$0.00	\$27,300.00
002057	Fields, Elouise B.		Elouise B. Fields	\$5,250.00	\$0.00	\$5,250.00
002833	Finley, Diane Hazel		Diane Hazel Finley	\$1,500.00	\$0.00	\$1,500.00
002835	Finley, Jr., Lionel Nathaniel	Finley, Hazel Diane	Lionel Nathaniel Finley Jr. and Hazel Diane Finley	\$23,475.00	\$0.00	\$23,475.00
002834	Finley, Jr., Lionel Nathaniel		Lionel Nathaniel Finley Jr.	\$3,800.00	\$0.00	\$3,800.00
002836	Finley, Sr., Lionel Nathaniel	Finley, Odessa Lee	Lionel Nathaniel Finley Sr. and Odessa Lee Finley	\$6,825.00	\$0.00	\$6,825.00
002017	Finney, Kreska Smith		Kreska Smith Finney	\$40,950.00	\$0.00	\$40,950.00
001346	Fisher, Cheryl Alexonia		Cheryl Alexonia Fisher	\$7,875.00	\$0.00	\$7,875.00
003355	Fisher, Dana Louise		Dana Louise Fisher	\$28,350.00	\$0.00	\$28,350.00
000060	Fitch, Sr., Roy L.		Roy L. Fitch Sr.	\$6,825.00	\$0.00	\$6,825.00
000840	Fitzgerald, Magdalene C	Fitzgerald, James I	Magdalene C Fitzgerald and James I Fitzgerald	\$10,500.00	\$0.00	\$10,500.00
002456	Fix, Bruce P.		Bruce P. Fix	\$550.00	\$0.00	\$550.00
002321	Flanigan, Patricia G		Patricia G Flanigan	\$15,750.00	\$8,000.00	\$7,750.00
000921	Fleurimond, Lafrance	Fleurimond, Meda	Lafrance Fleurimond and Meda Fleurimond	\$6,500.00	\$0.00	\$6,500.00
000752	Flores, Shelton Jermaine		Shelton Jermaine Flores	\$6,175.00	\$0.00	\$6,175.00
003847	Flowers Jackson, Robin Lynette		Robin Lynette Flowers Jackson	\$4,987.50	\$0.00	\$4,987.50
000263	Flowers, Lovelee Affalie		Lovelee Affalie Flowers	\$5,250.00	\$0.00	\$5,250.00
001921	Flowers, Venus Contesia	Hamilton, Eusan	Venus Contesia Flowers and Eusan Hamilton	\$2,100.00	\$0.00	\$2,100.00
001150	Floyd, Dianna Solomon		Dianna Solomon Floyd	\$10,500.00	\$0.00	\$10,500.00
002173	Floyd, Joni Leinaala	Floyd, III, Raymond	Joni Leinaala Floyd and Raymond Floyd, III	\$9,975.00	\$0.00	\$9,975.00
001152	Floyd, Sr., Tony Lee	Floyd, Dianna Solomon	Tony Lee Floyd Sr. and Dianna Solomon Floyd	\$2,625.00	\$0.00	\$2,625.00
001151	Floyd, Tony Lee		Tony Lee Floyd	\$42,138.00	\$5,000.00	\$37,138.00
000112	Fludd, Josephine		Josephine Fludd	\$177,150.00	\$0.00	\$177,150.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002457	Fogarty, Stephen Anthony		Stephen Anthony Fogarty	\$2,500.00	\$0.00	\$2,500.00
003719	Fogg, Angela C.		Angela C. Fogg	\$12,862.50	\$0.00	\$12,862.50
003707	Fogg, II, Joseph Arnold		Joseph Arnold Fogg II	\$17,962.50	\$0.00	\$17,962.50
001067	Fointno, Keith Brian	Fointno, Joyce Louise	Keith Brian Fointno and Joyce Louise Fointno	\$10,500.00	\$0.00	\$10,500.00
001066	Fointno, Keith Brian		Keith Brian Fointno	\$1,575.00	\$0.00	\$1,575.00
001891	Fontin, Gracien		Gracien Fontin	\$1,887.50	\$0.00	\$1,887.50
002562	Forbes, Millicent R.		Millicent R. Forbes	\$11,025.00	\$0.00	\$11,025.00
002816	Ford, Carol M		Carol M Ford	\$4,600.00	\$0.00	\$4,600.00
000904	Ford, Donald Clay	Ford, Celia Mae	Donald Clay Ford and Celia Mae Ford	\$2,500.00	\$0.00	\$2,500.00
002692	Ford, Dwain O	Ford, Joseph H	Dwain O Ford and Joseph H Ford	\$10,500.00	\$0.00	\$10,500.00
003527	Ford, Emma Dell	Ford, Rudolph Huffler	Emma Dell Ford and Rudolph Huffler Ford	\$4,725.00	\$0.00	\$4,725.00
000814	Ford, III, William	Ford, LaTonya Renee	William Ford III and LaTonya Renee Ford	\$1,100.00	\$0.00	\$1,100.00
002542	Ford, Jr., Bishop		Bishop Ford Jr.	\$1,050.00	\$0.00	\$1,050.00
002543	Ford, Michelle Felicia		Michelle Felicia Ford	\$2,500.00	\$0.00	\$2,500.00
003138	Ford, Roderick Earl	Ford, Tina Ann	Roderick Earl Ford and Tina Ann Ford	\$30,588.00	\$0.00	\$30,588.00
003528	Ford, Rudolph Huffler		Rudolph Huffler Ford	\$13,125.00	\$0.00	\$13,125.00
001668	Ford, Sr., Arthur James		Arthur James Ford Sr.	\$42,000.00	\$4,000.00	\$38,000.00
000482	Ford, Tony		Tony Ford	\$4,125.00	\$0.00	\$4,125.00
002516	Forehand, Venus		Venus Forehand	\$5,250.00	\$0.00	\$5,250.00
003811	Foreman, Jason Arthur		Jason Arthur Foreman	\$6,300.00	\$0.00	\$6,300.00
003837	Foreman, Julia Charmain		Julia Charmain Foreman	\$1,050.00	\$0.00	\$1,050.00
003838	Foreman, Julia Charmaine	Foreman, Jason	Julia Charmaine Foreman and Jason Foreman	\$1,050.00	\$0.00	\$1,050.00
001430	Forest, Barbara Ann		Barbara Ann Forest	\$2,000.00	\$0.00	\$2,000.00
002453	Forrest, Lisa L.		Lisa L. Forrest	\$550.00	\$0.00	\$550.00
000849	Fort, Fletcher W	Fort, Gale J	Fletcher W Fort and Gale J Fort	\$4,725.00	\$0.00	\$4,725.00
002273	Foskey, Farley	Foskey, Patsy Melton	Farley Foskey and Patsy Melton Foskey	\$5,000.00	\$0.00	\$5,000.00
002272	Foskey, Farley		Farley Foskey	\$5,675.00	\$0.00	\$5,675.00
001855	Foskey, Merry Christmas		Merry Christmas Foskey	\$2,625.00	\$0.00	\$2,625.00
002640	Foster, Booker T Otis		Booker T Otis Foster	\$1,575.00	\$0.00	\$1,575.00
002639	Foster, Booker T Otis	Foster, Teresa Ann	Booker T Otis Foster and Teresa Ann Foster	\$7,350.00	\$0.00	\$7,350.00
003420	Foster, Pauline J.	Foster, Russell J.	Pauline J. Foster and Russell J. Foster	\$2,625.00	\$0.00	\$2,625.00
000643	Foster, Pauline J.		Pauline J. Foster	\$5,775.00	\$0.00	\$5,775.00
000627	Foster, Stanley Leron		Stanley Leron Foster	\$4,500.00	\$0.00	\$4,500.00
003156	Foster-Boatwight, Gretel		Gretel Foster-Boatwight	\$12,075.00	\$0.00	\$12,075.00
001345	Foublasse, Peter Gregor	Foublasse, Melissa Phelia	Peter Gregor Foublasse and Melissa Phelia Foublasse	\$28,000.00	\$6,000.00	\$22,000.00
003122	Foust, Yvonne F.	Foust, Larry P.	Yvonne F. Foust and Larry P. Foust	\$4,500.00	\$0.00	\$4,500.00
003121	Foust, Yvonne F.		Yvonne F. Foust	\$6,850.00	\$200.00	\$6,650.00
001748	Foy, David Leon		David Leon Foy	\$15,500.00	\$1,500.00	\$14,000.00
003830	Foyou, Ludovic Oliver	Morrison, Renee A.	Ludovic Oliver Foyou and Renee A. Morrison	\$4,600.00	\$0.00	\$4,600.00
000050	France-Payne, Karla Cassandra		Karla Cassandra France-Payne	\$7,875.00	\$0.00	\$7,875.00
000657	Francis, Adrian Ericson		Adrian Ericson Francis	\$20,250.00	\$0.00	\$20,250.00
000651	Francis, Bob I.		Bob I. Francis	\$1,837.50	\$0.00	\$1,837.50
000649	Francis, Bob I.	Francis, Theresa	Bob I. Francis and Theresa Francis	\$8,925.00	\$0.00	\$8,925.00
003944	Francis, Cecille D.		Cecille D. Francis	\$18,375.00	\$0.00	\$18,375.00
000650	Francis, Theresa		Theresa Francis	\$3,937.50	\$0.00	\$3,937.50
000916	Francis, Tyrone Maurice	Francis, Cassandra Risher	Tyrone Maurice Francis and Cassandra Risher Francis	\$6,700.00	\$0.00	\$6,700.00
003739	Francois, Betty Jean	Francois, Remy	Betty Jean Francois and Remy Francois	\$2,500.00	\$0.00	\$2,500.00
003740	Francois, Chermona Labnna		Chermona Labnna Francois	\$36,000.00	\$0.00	\$36,000.00
003982	Francois, Remy		Remy Francois	\$27,825.00	\$0.00	\$27,825.00
001027	Frank, Franklin T	Lightner, Janie Anne	Franklin T Frank and Janie Anne Lightner	\$6,500.00	\$0.00	\$6,500.00
002097	Franklin, Albert		Albert Franklin	\$2,625.00	\$0.00	\$2,625.00
000864	Franklin, Glenda		Glenda Franklin	\$5,250.00	\$0.00	\$5,250.00
001024	Franklin, James Howard		James Howard Franklin	\$23,625.00	\$0.00	\$23,625.00
000137	Franklin, Ronnie Wayne		Ronnie Wayne Franklin	\$4,725.00	\$0.00	\$4,725.00
000136	Franklin, Sharon Denise	Franklin, Ronnie Wayne	Sharon Denise Franklin and Ronnie Wayne Franklin	\$31,500.00	\$0.00	\$31,500.00
001610	Franklin-Taylor, Kara Ashley		Kara Ashley Franklin-Taylor	\$2,625.00	\$0.00	\$2,625.00
002951	Frazer, Chris Ellington	Frazer, Chandra	Chris Ellington Frazer and Chandra Frazer	\$11,000.00	\$0.00	\$11,000.00
002788	Frazier, Wendy Gail		Wendy Gail Frazier	\$550.00	\$0.00	\$550.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003891	Frederick, Marie L.		Marie L. Frederick	\$12,075.00	\$0.00	\$12,075.00
001504	Fredrick, Adrienne M		Adrienne M Fredrick	\$7,375.00	\$0.00	\$7,375.00
003801	Freeman, Daniel McKinley		Daniel McKinley Freeman	\$4,725.00	\$0.00	\$4,725.00
001391	Freeman, Evelyn		Evelyn Freeman	\$12,950.00	\$400.00	\$12,550.00
000179	Freeman, Mary L.		Mary L. Freeman	\$10,525.00	\$0.00	\$10,525.00
002316	Freeman/Malachi, Adrienne Leira	Malachi III, William Edward	Adrienne Leira Freeman/Malachi and William Edward Malachi III	\$14,650.00	\$0.00	\$14,650.00
002136	Freeman-Hunt, DeHazel McEachin		DeHazel McEachin Freeman-Hunt	\$15,750.00	\$3,600.00	\$12,150.00
003149	Fry, Cora Kay		Cora Kay Fry	\$1,575.00	\$0.00	\$1,575.00
003151	Fry, III, Louis Edwin	Fry, Cora Kay	Louis Edwin Fry III and Cora Kay Fry	\$7,000.00	\$0.00	\$7,000.00
003150	Fry, III, Louis Edwin		Louis Edwin Fry III	\$107,000.00	\$10,000.00	\$97,000.00
001059	Fudge-Howze, Starlet	Howze, Denois Decal	Starlet Fudge-Howze and Denois Decal Howze	\$25,200.00	\$0.00	\$25,200.00
001058	Fudge-Howze, Starlet		Starlet Fudge-Howze	\$12,600.00	\$0.00	\$12,600.00
001243	Fuentes, Gina		Gina Fuentes	\$11,550.00	\$0.00	\$11,550.00
001423	Fuentes, Tania		Tania Fuentes	\$7,350.00	\$0.00	\$7,350.00
001189	Fuller, Artyemarie Sharlene		Artyemarie Sharlene Fuller	\$5,125.00	\$1,000.00	\$4,125.00
001508	Fuller, Ato Kamau		Ato Kamau Fuller	\$8,550.00	\$1,000.00	\$7,550.00
001506	Fuller, Ella M		Ella M Fuller	\$4,000.00	\$0.00	\$4,000.00
001557	Fulmore-Singleton, Barbara J		Barbara J Fulmore-Singleton	\$550.00	\$0.00	\$550.00
001499	Gadsden, Carlaise Arlaina		Carlaise Arlaina Gadsden	\$550.00	\$0.00	\$550.00
002569	Gadsden, Marian F.		Marian F. Gadsden	\$6,825.00	\$0.00	\$6,825.00
002145	Gadson, Derryl Domic	Gadson, Theresa Eyette	Derryl Domic Gadson and Theresa Eyette Gadson	\$9,975.00	\$0.00	\$9,975.00
002144	Gadson, Theresa Eyette		Theresa Eyette Gadson	\$1,050.00	\$0.00	\$1,050.00
001212	Gadson-Birch, Beverly	Birch, Jr., Cyrus	Beverly Gadson-Birch and Cyrus Birch, Jr.	\$5,250.00	\$0.00	\$5,250.00
003807	Gaffney, Hubert Lamonte		Hubert Lamonte Gaffney	\$11,550.00	\$0.00	\$11,550.00
002217	Gallatin, Charoegga E.		Charoegga E. Gallatin	\$6,825.00	\$0.00	\$6,825.00
003141	Gamble, Joanne		Joanne Gamble	\$13,250.00	\$0.00	\$13,250.00
003142	Gamble, Joseph	Gamble, Joanne	Joseph Gamble and Joanne Gamble	\$6,500.00	\$0.00	\$6,500.00
003140	Gamble, Joseph E.		Joseph E. Gamble	\$14,300.00	\$0.00	\$14,300.00
001305	Gamble, Nancy Teretha		Nancy Teretha Gamble	\$10,500.00	\$0.00	\$10,500.00
003473	Gantt, Bianca P		Bianca P Gantt	\$9,450.00	\$2,000.00	\$7,450.00
003474	Gantt, Nathaniel L	Gantt, Bianca P	Nathaniel L Gantt and Bianca P Gantt	\$12,000.00	\$0.00	\$12,000.00
001895	Garcia, Elizabeth		Elizabeth Garcia	\$26,750.00	\$7,000.00	\$19,750.00
000543	Gardner, Shonnette Kelley		Shonnette Kelley Gardner	\$10,500.00	\$0.00	\$10,500.00
000773	Garland, Liston		Liston Garland	\$6,500.00	\$0.00	\$6,500.00
000205	Garner, Elgie Lionel		Elgie Lionel Garner	\$2,100.00	\$0.00	\$2,100.00
001171	Garner, Jerry Louis		Jerry Louis Garner	\$14,575.00	\$0.00	\$14,575.00
000348	Garner, Sylvia Jean		Sylvia Jean Garner	\$2,100.00	\$0.00	\$2,100.00
002896	Garrison, Gloria Whitted		Gloria Whitted Garrison	\$4,500.00	\$0.00	\$4,500.00
003367	Garrison, Marckita Lynn		Marckita Lynn Garrison	\$40,775.00	\$7,200.00	\$33,575.00
003593	Garrison, Marcus Adrissn		Marcus Adrissn Garrison	\$4,500.00	\$0.00	\$4,500.00
003035	Garrison-Beatty, Mary		Mary Garrison-Beatty	\$20,350.00	\$4,000.00	\$16,350.00
001523	Garth, Evony Floreta		Evony Floreta Garth	\$550.00	\$0.00	\$550.00
003552	Garvin, Fred		Fred Garvin	\$550.00	\$250.00	\$300.00
002820	Garvin, Julian K		Julian K Garvin	\$51,500.00	\$0.00	\$51,500.00
002874	Garvin, Lillian		Lillian Garvin	\$1,050.00	\$0.00	\$1,050.00
000516	Gary, Dianne		Dianne Gary	\$19,500.00	\$1,000.00	\$18,500.00
003348	Gaskins, Valdena W.		Valdena W. Gaskins	\$10,500.00	\$0.00	\$10,500.00
001897	Gates, Aline Evans		Aline Evans Gates	\$5,800.00	\$0.00	\$5,800.00
002423	Gayden, Tony		Tony Gayden	\$9,975.00	\$0.00	\$9,975.00
001907	Geddis, Herbert	Geddis, Toni J	Herbert Geddis and Toni J Geddis	\$8,925.00	\$0.00	\$8,925.00
001190	Geneva Small, St. Mark FBH Church		Geneva Small, St. Mark FBH Church	\$1,575.00	\$0.00	\$1,575.00
002803	German, Donnell R		Donnell R German	\$26,250.00	\$0.00	\$26,250.00
000727	Gethers, Clarence		Clarence Gethers	\$550.00	\$0.00	\$550.00
000413	Gethers, Gloria J.		Gloria J. Gethers	\$5,250.00	\$0.00	\$5,250.00
000407	Gethers, James		James Gethers	\$6,500.00	\$0.00	\$6,500.00
003312	Geuka, Amefika D.		Amefika D. Geuka	\$14,700.00	\$400.00	\$14,300.00
001660	Gibbs, Diane Maria		Diane Maria Gibbs	\$4,000.00	\$0.00	\$4,000.00
001285	Gibbs, Megan Cathruna		Megan Cathruna Gibbs	\$4,500.00	\$0.00	\$4,500.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001661	Gibbs, Rufus Steven	Gibbs, Diane Maria	Rufus Steven Gibbs and Diane Maria Gibbs	\$9,750.00	\$1,000.00	\$8,750.00
003426	Gibson, III, Bonnie	Gibson, Stephanie Bledsoe	Bonnie Gibson III and Stephanie Bledsoe Gibson	\$2,500.00	\$0.00	\$2,500.00
003425	Gibson, III, Bonnie		Bonnie Gibson III	\$550.00	\$150.00	\$400.00
002054	Gibson, Karen Evette		Karen Evette Gibson	\$15,225.00	\$0.00	\$15,225.00
003427	Gibson, Stephanie Bledsoe		Stephanie Bledsoe Gibson	\$5,600.00	\$150.00	\$5,450.00
000743	Gilliame, John Wesley		John Wesley Gilliame	\$4,725.00	\$0.00	\$4,725.00
001751	Gilliard-Fludd, Ogletha M		Ogletha M Gilliard-Fludd	\$2,625.00	\$0.00	\$2,625.00
000139	Gillins, Eleanor B.		Eleanor B. Gillins	\$3,550.00	\$0.00	\$3,550.00
000138	Gillins, Jr., Samuel	Gillins, Eleanor B.	Samuel Gillins Jr. and Eleanor B. Gillins	\$4,500.00	\$0.00	\$4,500.00
000134	Gilmore, Lavon Roland	Booker, Rosa H.	Lavon Roland Gilmore and Rosa H. Booker	\$4,775.00	\$0.00	\$4,775.00
001127	Girard, Joseph H	Girard, Mae West	Joseph H Girard and Mae West Girard	\$3,150.00	\$0.00	\$3,150.00
001099	Girard, Theresa Frances		Theresa Frances Girard	\$15,487.50	\$0.00	\$15,487.50
003710	Giron, Luis Javier		Luis Javier Giron	\$4,500.00	\$0.00	\$4,500.00
002614	Giwa, Ramat		Ramat Giwa	\$550.00	\$0.00	\$550.00
001359	Gladden, Dexter Tyrone	Gladden, LaTasha Williams	Dexter Tyrone Gladden and LaTasha Williams Gladden	\$14,475.00	\$0.00	\$14,475.00
000466	Glasgow, Lorne J		Lorne J Glasgow	\$7,375.00	\$0.00	\$7,375.00
002698	Glenn, Areatha N.		Areatha N. Glenn	\$23,100.00	\$0.00	\$23,100.00
002699	Glenn, Areatha Natasha	Glenn, Marlon D	Areatha Natasha Glenn and Marlon D Glenn	\$31,500.00	\$0.00	\$31,500.00
003732	Glenn, Stephen Miguel	Glenn, Teresa Marie	Stephen Miguel Glenn and Teresa Marie Glenn	\$15,512.50	\$0.00	\$15,512.50
000202	Godwin, Carlos Wayne		Carlos Wayne Godwin	\$4,725.00	\$0.00	\$4,725.00
001565	Goedhart, Geneva Margerie		Geneva Margerie Goedhart	\$8,162.50	\$0.00	\$8,162.50
001689	Goedhart, Louise Yvonne		Louise Yvonne Goedhart	\$8,662.50	\$0.00	\$8,662.50
002900	Goins, Fortina A.		Fortina A. Goins	\$550.00	\$0.00	\$550.00
002957	Goins, Jared L.	Goins, Fortina A.	Jared L. Goins and Fortina A. Goins	\$4,500.00	\$0.00	\$4,500.00
002919	Goins, Jared L.		Jared L. Goins	\$2,650.00	\$0.00	\$2,650.00
003465	Golden, Ralph Delmore		Ralph Delmore Golden	\$52,500.00	\$10,000.00	\$42,500.00
001997	Golding-Aird, Karen Marjorie		Karen Marjorie Golding-Aird	\$6,825.00	\$0.00	\$6,825.00
003832	Gomez, Jim Edward		Jim Edward Gomez	\$10,500.00	\$0.00	\$10,500.00
002780	Goode, Kem A.	Goode, Patricia P.	Kem A. Goode and Patricia P. Goode	\$11,475.00	\$0.00	\$11,475.00
001515	Goode, Mary T		Mary T Goode	\$8,300.00	\$1,000.00	\$7,300.00
001251	Goodlow, Edward Howard		Edward Howard Goodlow	\$8,400.00	\$0.00	\$8,400.00
003506	Goodman, Ashaki Lynsee		Ashaki Lynsee Goodman	\$5,000.00	\$0.00	\$5,000.00
000881	Goodman, Hernetha	Goodman, LeVant	Hernetha Goodman and LeVant Goodman	\$4,500.00	\$0.00	\$4,500.00
000880	Goodman, Hernetha		Hernetha Goodman	\$550.00	\$50.00	\$500.00
000790	Goodman, Russell F.		Russell F. Goodman	\$30,400.00	\$7,800.00	\$22,600.00
000789	Goodman, Russell F.	Goodman, Silvia	Russell F. Goodman and Silvia Goodman	\$6,825.00	\$0.00	\$6,825.00
003347	Goodridge, Gennyvev C.		Gennyvev C. Goodridge	\$2,100.00	\$0.00	\$2,100.00
003518	Goodwin, Margaret S		Margaret S Goodwin	\$31,500.00	\$0.00	\$31,500.00
000142	Goodwyn-Pines, Sharon L.		Sharon L. Goodwyn-Pines	\$4,725.00	\$0.00	\$4,725.00
001924	Gordon, Danielle Tamaka		Danielle Tamaka Gordon	\$8,800.00	\$0.00	\$8,800.00
003270	Gordon, Latoya Denise		Latoya Denise Gordon	\$7,875.00	\$0.00	\$7,875.00
001725	Gordon, Rebecca Evadne		Rebecca Evadne Gordon	\$12,075.00	\$0.00	\$12,075.00
001717	Gordon, Rose Lee	Gordon, Jr., Frankie	Rose Lee Gordon and Frankie Gordon, Jr.	\$7,275.00	\$0.00	\$7,275.00
000749	Gorgees, Loai	Gorgees, Lamya	Loai Gorgees and Lamya Gorgees	\$7,387.50	\$0.00	\$7,387.50
003855	Govan, Jacqueline A.		Jacqueline A. Govan	\$4,500.00	\$0.00	\$4,500.00
003889	Graaf, Daphne Elaine		Daphne Elaine Graaf	\$2,100.00	\$0.00	\$2,100.00
002435	Graaf, George Anthony		George Anthony Graaf	\$6,600.00	\$0.00	\$6,600.00
002434	Graaf, George Anthony	Graaf, Daphne Elaine	George Anthony Graaf and Daphne Elaine Graaf	\$38,400.00	\$5,200.00	\$33,200.00
003493	Grady, Anthony Charles		Anthony Charles Grady	\$8,925.00	\$0.00	\$8,925.00
003492	Grady, Anthony Charles	Grady, Teaggra Lynette	Anthony Charles Grady and Teaggra Lynette Grady	\$19,425.00	\$0.00	\$19,425.00
003491	Grady, Teaggra Lynette		Teaggra Lynette Grady	\$7,875.00	\$0.00	\$7,875.00
001837	Graham, Bennie Jerome	Graham, Wanda Jean	Bennie Jerome Graham and Wanda Jean Graham	\$22,575.00	\$0.00	\$22,575.00
003926	Graham, Bennie Lee		Bennie Lee Graham	\$5,250.00	\$0.00	\$5,250.00
002019	Graham, Bennie Lee	Graham, Mattie Lou	Bennie Lee Graham and Mattie Lou Graham	\$10,500.00	\$0.00	\$10,500.00
002536	Graham, Billy	Graham, Inger	Billy Graham and Inger Graham	\$2,625.00	\$0.00	\$2,625.00
003693	Graham, Brenda Veronica		Brenda Veronica Graham	\$35,175.00	\$0.00	\$35,175.00
003086	Graham, Crystal Liles		Crystal Liles Graham	\$2,625.00	\$0.00	\$2,625.00
003898	Graham, DeEtta	Graham, Rosetta	DeEtta Graham and Rosetta Graham	\$4,500.00	\$0.00	\$4,500.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001207	Graham, DeEtta		DeEtta Graham	\$10,500.00	\$5,000.00	\$5,500.00
001831	Graham, Derrick Mendal		Derrick Mendal Graham	\$7,975.00	\$0.00	\$7,975.00
003729	Graham, Eleanore D.		Eleanore D. Graham	\$13,000.00	\$0.00	\$13,000.00
000607	Graham, Jr., Henry		Henry Graham Jr.	\$22,750.00	\$3,000.00	\$19,750.00
003451	Graham, Judy Ann		Judy Ann Graham	\$1,050.00	\$0.00	\$1,050.00
003731	Graham, La-Goge W		La-Goge W Graham	\$1,500.00	\$0.00	\$1,500.00
003730	Graham, La-Goge W.	Graham, Eleanore D	La-Goge W. Graham and Eleanore D Graham	\$10,500.00	\$0.00	\$10,500.00
003925	Graham, Mattie Lou		Mattie Lou Graham	\$5,250.00	\$0.00	\$5,250.00
001681	Graham, Patricia Ann		Patricia Ann Graham	\$40,850.00	\$500.00	\$40,350.00
000334	Graham, Pauline		Pauline Graham	\$2,100.00	\$0.00	\$2,100.00
001210	Graham, Rosetta		Rosetta Graham	\$4,725.00	\$450.00	\$4,275.00
003970	Graham, Santoni Wayne		Santoni Wayne Graham	\$6,700.00	\$0.00	\$6,700.00
003533	Graham, Santoni Wayne	Graham, colleen Denise	Santoni Wayne Graham and colleen Denise Graham	\$115,500.00	\$0.00	\$115,500.00
003961	Graham, Sr., Lonnie Edward	Graham, Chun Hwa	Lonnie Edward Graham Sr. and Chun Hwa Graham	\$2,500.00	\$0.00	\$2,500.00
003041	Graham, Sr., Lonnie Edward		Lonnie Edward Graham Sr.	\$11,050.00	\$350.00	\$10,700.00
003040	Graham, Sr., Lonnie Edward	Walton, Gary Louis	Lonnie Edward Graham Sr. and Gary Louis Walton	\$4,200.00	\$2,000.00	\$2,200.00
002648	Graham, Tonya		Tonya Graham	\$14,500.00	\$2,500.00	\$12,000.00
003469	Graham, Willie Albert		Willie Albert Graham	\$1,575.00	\$0.00	\$1,575.00
001639	Grant, Alan		Alan Grant	\$8,925.00	\$0.00	\$8,925.00
003335	Grant, Cassandra		Cassandra Grant	\$3,550.00	\$0.00	\$3,550.00
000315	Grant, Jr., Kenneth Emerson	Grant, Cassandra	Kenneth Emerson Grant Jr. and Cassandra Grant	\$11,000.00	\$0.00	\$11,000.00
000314	Grant, Jr., Kenneth Emerson		Kenneth Emerson Grant Jr.	\$2,500.00	\$0.00	\$2,500.00
002224	Grant, Lanae Annette		Lanae Annette Grant	\$10,500.00	\$6,000.00	\$4,500.00
003117	Grant, Marnisha Senika		Marnisha Senika Grant	\$5,000.00	\$0.00	\$5,000.00
000152	Grant, Michael	Grant, Tracey L.	Michael Grant and Tracey L. Grant	\$6,500.00	\$0.00	\$6,500.00
002778	Grant, Rahmah		Rahmah Grant	\$12,400.00	\$0.00	\$12,400.00
002777	Grant, Rahmah	Grant, Oral G	Rahmah Grant and Oral G Grant	\$2,200.00	\$100.00	\$2,100.00
000886	Grant, Rose Marie		Rose Marie Grant	\$1,050.00	\$0.00	\$1,050.00
002883	Graves, Felicia Ann		Felicia Ann Graves	\$550.00	\$0.00	\$550.00
001037	Graves, Joan Elaine		Joan Elaine Graves	\$7,350.00	\$0.00	\$7,350.00
002972	Graves, Robin L.		Robin L. Graves	\$3,465.00	\$0.00	\$3,465.00
000613	Gray, Bennie Arthur		Bennie Arthur Gray	\$30,650.00	\$0.00	\$30,650.00
003498	Gray, Gary Mario		Gary Mario Gray	\$43,575.00	\$0.00	\$43,575.00
002282	Gray, Jr., Lemuel Eugene		Lemuel Eugene Gray Jr.	\$28,000.00	\$4,000.00	\$24,000.00
000020	Grayson, Benita Michelle		Benita Michelle Grayson	\$10,975.00	\$0.00	\$10,975.00
001646	Green, Anita L		Anita L Green	\$2,100.00	\$1,600.00	\$500.00
001222	Green, Carla Proyer		Carla Proyer Green	\$5,250.00	\$0.00	\$5,250.00
002683	Green, Darrin Junior		Darrin Junior Green	\$4,500.00	\$0.00	\$4,500.00
001049	Green, Delsa Annette		Delsa Annette Green	\$4,500.00	\$0.00	\$4,500.00
000229	Green, Don		Don Green	\$7,875.00	\$0.00	\$7,875.00
003685	Green, Frances L	Green, Bobby L.	Frances L Green and Bobby L. Green	\$2,500.00	\$0.00	\$2,500.00
003346	Green, Glenda Elena		Glenda Elena Green	\$13,325.00	\$300.00	\$13,025.00
000284	Green, Jason Dale		Jason Dale Green	\$2,100.00	\$0.00	\$2,100.00
000985	Green, Karey Todd	Green, Shineta Lovette	Karey Todd Green and Shineta Lovette Green	\$11,500.00	\$0.00	\$11,500.00
000452	Green, Lachelle Yvette		Lachelle Yvette Green	\$5,250.00	\$0.00	\$5,250.00
001896	Green, LaDonya Michelle		LaDonya Michelle Green	\$550.00	\$0.00	\$550.00
001816	Green, Michelle P		Michelle P Green	\$29,925.00	\$0.00	\$29,925.00
000100	Green, Ranell Lamar		Ranell Lamar Green	\$15,525.00	\$500.00	\$15,025.00
001445	Green, Willie Mena		Willie Mena Green	\$550.00	\$0.00	\$550.00
001253	Greene, Calmeta D		Calmeta D Greene	\$15,500.00	\$0.00	\$15,500.00
003135	Greene, Danielle Nanette		Danielle Nanette Greene	\$3,150.00	\$0.00	\$3,150.00
001378	Greene, Dawn Sharon		Dawn Sharon Greene	\$20,000.00	\$0.00	\$20,000.00
000189	Greene, Doreen Mareia		Doreen Mareia Greene	\$7,350.00	\$0.00	\$7,350.00
000954	Greene, Frank L.		Frank L. Greene	\$3,700.00	\$0.00	\$3,700.00
001690	Greene, Glennie Mae		Glennie Mae Greene	\$550.00	\$0.00	\$550.00
000201	Greene, James Elias		James Elias Greene	\$3,150.00	\$0.00	\$3,150.00
001554	Greene, Jr., William		William Greene Jr.	\$1,050.00	\$0.00	\$1,050.00
002391	Greene, Kenneth N.		Kenneth N. Greene	\$10,375.00	\$0.00	\$10,375.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001211	Greene, Mary R		Mary R Greene	\$4,750.00	\$0.00	\$4,750.00
000125	Greene, Reba M.	Greene, Jr., Vance	Reba M. Greene and Vance Greene, Jr.	\$4,725.00	\$0.00	\$4,725.00
002392	Greene, Sylvia T.		Sylvia T. Greene	\$26,125.00	\$12,300.00	\$13,825.00
001450	Greene, Tamatha Lynn		Tamatha Lynn Greene	\$2,100.00	\$0.00	\$2,100.00
000293	Greene, Ulysses		Ulysses Greene	\$6,550.00	\$350.00	\$6,200.00
001354	Greene, Veronica Elizabeth		Veronica Elizabeth Greene	\$3,600.00	\$0.00	\$3,600.00
002885	Greer, Dawn Renee	Greer, William	Dawn Renee Greer and William Greer	\$10,500.00	\$0.00	\$10,500.00
002044	Greer, Vincent		Vincent Greer	\$550.00	\$0.00	\$550.00
002779	Gregory, Janet Quintina		Janet Quintina Gregory	\$4,000.00	\$0.00	\$4,000.00
002776	Gregory, Michael Renard	Gregory, Janet Quintina	Michael Renard Gregory and Janet Quintina Gregory	\$20,250.00	\$0.00	\$20,250.00
003974	Gregory, Romaine S.	Gregory, Regina	Romaine S. Gregory and Regina Gregory	\$21,000.00	\$0.00	\$21,000.00
003190	Gregory, Romaine S.		Romaine S. Gregory	\$8,575.00	\$0.00	\$8,575.00
000878	Grice, Karen L.		Karen L. Grice	\$60,113.00	\$0.00	\$60,113.00
002644	Griffea, Jimmie Scott		Jimmie Scott Griffea	\$18,575.00	\$2,000.00	\$16,575.00
003551	Griffin, Lottie	Griffin, Arthur	Lottie Griffin and Arthur Griffin	\$40,600.00	\$3,700.00	\$36,900.00
003339	Griffith, Annie P.		Annie P. Griffith	\$5,250.00	\$0.00	\$5,250.00
001172	Griffith, Michael DeWayne	Griffith, Carletta Circhelle	Michael DeWayne Griffith and Carletta Circhelle Griffith	\$21,000.00	\$0.00	\$21,000.00
000294	Griffith, Mozelle B.		Mozelle B. Griffith	\$1,050.00	\$0.00	\$1,050.00
001348	Griggs, Jr., Johnny		Johnny Griggs Jr.	\$7,925.00	\$0.00	\$7,925.00
003208	Grimes, Jr., Ernest Tubb	Grimes, Susan Nicole	Ernest Tubb Grimes Jr. and Susan Nicole Grimes	\$10,500.00	\$0.00	\$10,500.00
003188	Grimes, Kenneth Earl		Kenneth Earl Grimes	\$8,550.00	\$100.00	\$8,450.00
001555	Grimes, Robert O		Robert O Grimes	\$14,175.00	\$0.00	\$14,175.00
003209	Grimes, Susan Nicole		Susan Nicole Grimes	\$2,625.00	\$0.00	\$2,625.00
003207	Grimes,, Jr., Ernest Tubb		Ernest Tubb Grimes, Jr.	\$1,575.00	\$0.00	\$1,575.00
000533	Grissendanner, Gregory		Gregory Grissendanner	\$1,050.00	\$0.00	\$1,050.00
002649	Grooms, Diane Huntly		Diane Huntly Grooms	\$6,825.00	\$0.00	\$6,825.00
001604	Guerrero, Donaciano Jordan		Donaciano Jordan Guerrero	\$550.00	\$50.00	\$500.00
000438	Guerrero, Franklin A		Franklin A Guerrero	\$7,350.00	\$0.00	\$7,350.00
001605	Guerrero, Ruisdael Heriberto		Ruisdael Heriberto Guerrero	\$11,025.00	\$0.00	\$11,025.00
003557	Gulledge, David Lidell		David Lidell Gulledge	\$7,875.00	\$0.00	\$7,875.00
002783	Gumbs-Gonzalez, Debra B		Debra B Gumbs-Gonzalez	\$8,325.00	\$0.00	\$8,325.00
000485	Guy, Gloria Mae		Gloria Mae Guy	\$54,650.00	\$0.00	\$54,650.00
003858	Guy, Linda D.		Linda D. Guy	\$12,900.00	\$800.00	\$12,100.00
001134	Haddock, Arelia F		Arelia F Haddock	\$5,250.00	\$0.00	\$5,250.00
000429	Hafford, Gregory Clifford		Gregory Clifford Hafford	\$2,650.00	\$0.00	\$2,650.00
001084	Hagans, Sonja Camille	Hagans, Timothy Eddie	Sonja Camille Hagans and Timothy Eddie Hagans	\$4,500.00	\$0.00	\$4,500.00
001085	Hagans, Timothy Eddie		Timothy Eddie Hagans	\$2,625.00	\$0.00	\$2,625.00
002781	Hailey McLean, Gloria		Gloria Hailey McLean	\$13,000.00	\$2,000.00	\$11,000.00
002240	Hairston, Angela B	Hairston, Dennis W.	Angela B Hairston and Dennis W. Hairston	\$4,500.00	\$0.00	\$4,500.00
002243	Hale, Gloria M		Gloria M Hale	\$550.00	\$0.00	\$550.00
002228	Hale, Gloria M	Hale, Charles E	Gloria M Hale and Charles E Hale	\$5,250.00	\$0.00	\$5,250.00
002069	Haley, Rosie Lee		Rosie Lee Haley	\$3,150.00	\$0.00	\$3,150.00
000566	Hall, Annette Yvonne		Annette Yvonne Hall	\$3,150.00	\$0.00	\$3,150.00
000562	Hall, Anthony		Anthony Hall	\$4,725.00	\$0.00	\$4,725.00
001959	Hall, Arthur Lee		Arthur Lee Hall	\$18,775.00	\$2,100.00	\$16,675.00
000699	Hall, Beverly K		Beverly K Hall	\$550.00	\$0.00	\$550.00
000450	Hall, Dana Renee		Dana Renee Hall	\$28,350.00	\$0.00	\$28,350.00
001316	Hall, David Reed	Hall, Danielle Rae	David Reed Hall and Danielle Rae Hall	\$4,500.00	\$0.00	\$4,500.00
002081	Hall, DeJoyce S.		DeJoyce S. Hall	\$12,075.00	\$0.00	\$12,075.00
000360	Hall, James E.	Hall, Karen M.	James E. Hall and Karen M. Hall	\$4,725.00	\$0.00	\$4,725.00
000359	Hall, James E.		James E. Hall	\$4,462.50	\$0.00	\$4,462.50
002675	Hall, Janie		Janie Hall	\$7,800.00	\$100.00	\$7,700.00
000549	Hall, Laura B		Laura B Hall	\$1,600.00	\$800.00	\$800.00
001248	Hall, Minnie P		Minnie P Hall	\$3,700.00	\$1,100.00	\$2,600.00
001616	Hall, Tanya Lotnett	Hall, Sr., Phillip Alexander	Tanya Lotnett Hall and Phillip Alexander Hall, Sr.	\$28,875.00	\$0.00	\$28,875.00
000563	Hall, Theresa Cezar		Theresa Cezar Hall	\$2,625.00	\$0.00	\$2,625.00
000238	Halliday, Denzil Alexis		Denzil Alexis Halliday	\$6,300.00	\$0.00	\$6,300.00
003976	Haltiwanger, Stacey		Stacey Haltiwanger	\$26,000.00	\$2,000.00	\$24,000.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003338	Haltiwanger, Stanley J.M.	Haltiwanger, Stacey P.	Stanley J.M. Haltiwanger and Stacey P. Haltiwanger	\$9,125.00	\$0.00	\$9,125.00
001365	Hamed, Michael C		Michael C Hamed	\$2,625.00	\$0.00	\$2,625.00
001343	Hamilton, Anthony Devon		Anthony Devon Hamilton	\$10,800.00	\$0.00	\$10,800.00
001341	Hamilton, Anthony Devon	Hamilton, Cheryllynn	Anthony Devon Hamilton and Cheryllynn Hamilton	\$11,287.50	\$0.00	\$11,287.50
003716	Hamilton, Bernard		Bernard Hamilton	\$5,250.00	\$0.00	\$5,250.00
001342	Hamilton, Cheryllynn		Cheryllynn Hamilton	\$4,725.00	\$0.00	\$4,725.00
001650	Hamilton, Coretta		Coretta Hamilton	\$2,100.00	\$0.00	\$2,100.00
002337	Hamilton, Doris G		Doris G Hamilton	\$3,937.50	\$1,400.00	\$2,537.50
000791	Hamilton, Frank J.		Frank J. Hamilton	\$2,625.00	\$0.00	\$2,625.00
003356	Hamilton, Glennetta		Glennetta Hamilton	\$1,050.00	\$0.00	\$1,050.00
001848	Hamilton, Joseph		Joseph Hamilton	\$5,250.00	\$0.00	\$5,250.00
003723	Hamilton, Joyce S.	Hamilton, Shatasha L.	Joyce S. Hamilton and Shatasha L. Hamilton	\$1,575.00	\$0.00	\$1,575.00
003717	Hamilton, Joyce S.		Joyce S. Hamilton	\$2,625.00	\$0.00	\$2,625.00
003714	Hamilton, Joyce S.	Hamilton, Bernard	Joyce S. Hamilton and Bernard Hamilton	\$36,825.00	\$0.00	\$36,825.00
003715	Hamilton, Jr., Bernard		Bernard Hamilton Jr.	\$3,150.00	\$0.00	\$3,150.00
001089	Hamilton, Majorie Y.		Majorie Y. Hamilton	\$6,825.00	\$0.00	\$6,825.00
001847	Hamilton, Megan A		Megan A Hamilton	\$2,750.00	\$0.00	\$2,750.00
001680	Hamilton, Phyllis		Phyllis Hamilton	\$7,875.00	\$0.00	\$7,875.00
003749	Hamilton, Shatasha Laritha		Shatasha Laritha Hamilton	\$25,750.00	\$0.00	\$25,750.00
000098	Hamilton, Teresa R.		Teresa R. Hamilton	\$3,675.00	\$0.00	\$3,675.00
001843	Hamilton, Virginia R		Virginia R Hamilton	\$10,900.00	\$100.00	\$10,800.00
000147	Hamm, Terry Bernard		Terry Bernard Hamm	\$9,975.00	\$0.00	\$9,975.00
002672	Hammond, Brenda J		Brenda J Hammond	\$57,600.00	\$15,000.00	\$42,600.00
002674	Hammond, Brenda J.	Hammond, Ronald D.	Brenda J. Hammond and Ronald D. Hammond	\$6,500.00	\$0.00	\$6,500.00
003933	Hammond, Christian		Christian Hammond	\$1,100.00	\$350.00	\$750.00
002670	Hammond, Christiana		Christiana Hammond	\$1,050.00	\$700.00	\$350.00
003934	Hammond, Christina		Christina Hammond	\$1,050.00	\$700.00	\$350.00
003106	Hammond, Eric Rowell		Eric Rowell Hammond	\$18,375.00	\$0.00	\$18,375.00
002673	Hammond, Ronald		Ronald Hammond	\$8,925.00	\$8,000.00	\$925.00
002076	Hammond, Wendy Elaine		Wendy Elaine Hammond	\$20,150.00	\$0.00	\$20,150.00
001967	Hampton, Clarence		Clarence Hampton	\$10,500.00	\$0.00	\$10,500.00
003949	Hampton, John Francis		John Francis Hampton	\$12,600.00	\$8,500.00	\$4,100.00
001974	Hampton, Matlean		Matlean Hampton	\$21,000.00	\$0.00	\$21,000.00
003120	Handley, Darnell A.		Darnell A. Handley	\$24,000.00	\$0.00	\$24,000.00
002730	Haney, Richard Allen		Richard Allen Haney	\$4,500.00	\$0.00	\$4,500.00
002239	Haney, Theresa L.		Theresa L. Haney	\$550.00	\$0.00	\$550.00
003410	Hannor, Valerie Louise		Valerie Louise Hannor	\$30,250.00	\$10,000.00	\$20,250.00
003479	Hanson, Genevieve		Genevieve Hanson	\$30,975.00	\$0.00	\$30,975.00
001158	Harbin, Carlos Rodrigues	Harbin, Stacy Marie	Carlos Rodrigues Harbin and Stacy Marie Harbin	\$13,450.00	\$0.00	\$13,450.00
001709	Hardee, Annette		Annette Hardee	\$6,300.00	\$0.00	\$6,300.00
002797	Hardison, Henrietta Christine		Henrietta Christine Hardison	\$12,075.00	\$0.00	\$12,075.00
002285	Hardy, Danzenia		Danzenia Hardy	\$13,125.00	\$0.00	\$13,125.00
003850	Hardy, Kimberly		Kimberly Hardy	\$15,750.00	\$14,800.00	\$950.00
002666	Harp, Erika Lillette		Erika Lillette Harp	\$22,050.00	\$0.00	\$22,050.00
002362	Harp, II, Quincy Tracy		Quincy Tracy Harp II	\$42,000.00	\$0.00	\$42,000.00
002553	Harp, Quincy T	Harp, Mary H	Quincy T Harp and Mary H Harp	\$4,725.00	\$0.00	\$4,725.00
002552	Harp, Quincy Tracy		Quincy Tracy Harp	\$85,575.00	\$0.00	\$85,575.00
003900	Harper Hampton, Vivian Ann		Vivian Ann Harper Hampton	\$6,350.00	\$5,400.00	\$950.00
002757	Harper, Candy Michelle		Candy Michelle Harper	\$7,875.00	\$0.00	\$7,875.00
001453	Harper, Jacqueline	Harper, Ronnie	Jacqueline Harper and Ronnie Harper	\$30,200.00	\$0.00	\$30,200.00
001022	Harper, Jacqueline Elaine		Jacqueline Elaine Harper	\$29,425.00	\$14,000.00	\$15,425.00
002755	Harper, Kenneth Wesley		Kenneth Wesley Harper	\$7,875.00	\$0.00	\$7,875.00
002754	Harper, Kenneth Wesley	Harper, Candy Michelle	Kenneth Wesley Harper and Candy Michelle Harper	\$10,500.00	\$0.00	\$10,500.00
002942	Harper, Kevin John		Kevin John Harper	\$4,725.00	\$0.00	\$4,725.00
003537	Harper, Mary E.		Mary E. Harper	\$5,250.00	\$0.00	\$5,250.00
001452	Harper, Ronnie		Ronnie Harper	\$3,050.00	\$800.00	\$2,250.00
002519	Harrell, Adonte' Le'Von	Linsey, Cosmo Clifton	Adonte' Le'Von Harrell and the estate of Cosmo Clifton Linsey	\$6,825.00	\$0.00	\$6,825.00
002518	Harrell, Adonte' Le'Von		Adonte' Le'Von Harrell	\$550.00	\$0.00	\$550.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003228	Harrell, Jr., Willie		Willie Harrell Jr.	\$5,250.00	\$0.00	\$5,250.00
003229	Harrell, Vickie Marie		Vickie Marie Harrell	\$31,975.00	\$0.00	\$31,975.00
003090	Harrigan, Gwenette M.	Harrigan, Louis W.	Gwenette M. Harrigan and Louis W. Harrigan	\$6,500.00	\$0.00	\$6,500.00
002792	Harris, Angela Denise		Angela Denise Harris	\$2,625.00	\$0.00	\$2,625.00
003985	Harris, Brenda		Brenda Harris	\$1,500.00	\$0.00	\$1,500.00
003461	Harris, George Antonio		George Antonio Harris	\$4,500.00	\$0.00	\$4,500.00
001917	Harris, Joan		Joan Harris	\$2,100.00	\$200.00	\$1,900.00
003986	Harris, Jr., Clevester	Harris, Brenda	Clevester Harris Jr. and Brenda Harris	\$6,700.00	\$0.00	\$6,700.00
003631	Harris, Jr., Clevester		Clevester Harris Jr.	\$2,200.00	\$200.00	\$2,000.00
003206	Harris, Marchelle Denise		Marchelle Denise Harris	\$1,050.00	\$0.00	\$1,050.00
000713	Harris, Marina Alonso		Marina Alonso Harris	\$2,625.00	\$0.00	\$2,625.00
000712	Harris, Marina Alonso	Harris, Charles Dewayne	Marina Alonso Harris and Charles Dewayne Harris	\$2,625.00	\$0.00	\$2,625.00
003951	Harris, Moses Wenzell		Moses Wenzell Harris	\$2,625.00	\$0.00	\$2,625.00
002731	Harris, Moses Wenzell	Harris, Joyce Stocks	Moses Wenzell Harris and Joyce Stocks Harris	\$2,625.00	\$0.00	\$2,625.00
000122	Harris, Nakia Montia	Harris, Gwendolyn Charlene	Nakia Montia Harris and Gwendolyn Charlene Harris	\$6,500.00	\$0.00	\$6,500.00
000165	Harris, Rickey V.	Harris, Desery H.	Rickey V. Harris and Desery H. Harris	\$10,675.00	\$2,450.00	\$8,225.00
000567	Harris, Sharhonda Lacherri		Sharhonda Lacherri Harris	\$4,000.00	\$0.00	\$4,000.00
000874	Harris, Sherese Wantel	Harris, Curtis Lee	Sherese Wantel Harris and Curtis Lee Harris	\$4,725.00	\$0.00	\$4,725.00
000873	Harris, Sherese Wantel		Sherese Wantel Harris	\$43,050.00	\$0.00	\$43,050.00
000476	Harris, Stephen Maurice	Harris, Vicky	Stephen Maurice Harris and Vicky Harris	\$4,725.00	\$0.00	\$4,725.00
000239	Harris, Stephen Maurice		Stephen Maurice Harris	\$6,300.00	\$0.00	\$6,300.00
001886	Harris, Steven	Harris, Gloria Jean	Steven Harris and Gloria Jean Harris	\$7,000.00	\$0.00	\$7,000.00
001245	Harris, William L	Taylor-Harris, Phyllis	William L Harris and Phyllis Taylor-Harris	\$7,900.00	\$0.00	\$7,900.00
001830	Harris, Willie M		Willie M Harris	\$1,050.00	\$0.00	\$1,050.00
002589	Harris-Manuel, Phyllis Denise	Manuel, Derrick James	Phyllis Denise Harris-Manuel and Derrick James Manuel	\$6,825.00	\$0.00	\$6,825.00
002585	Harris-Manuel, Phyllis Denise		Phyllis Denise Harris-Manuel	\$550.00	\$0.00	\$550.00
001115	Harrison, Joe H	Harrison, Leola B	Joe H Harrison and Leola B Harrison	\$34,125.00	\$0.00	\$34,125.00
001125	Harrison, Rosalind James		Rosalind James Harrison	\$1,100.00	\$0.00	\$1,100.00
000940	Harvey, James		James Harvey	\$5,050.00	\$600.00	\$4,450.00
000922	Harvey, John Thomas		John Thomas Harvey	\$8,400.00	\$0.00	\$8,400.00
002100	Harvey, Jr., Alfonzia		Alfonzia Harvey Jr.	\$11,025.00	\$9,000.00	\$2,025.00
002106	Harvey, Shirley Lee		Shirley Lee Harvey	\$5,775.00	\$0.00	\$5,775.00
002101	Harvey, Shirley Lee	Harvey, Jr., Alfonzia	Shirley Lee Harvey and Alfonzia Harvey, Jr.	\$31,500.00	\$0.00	\$31,500.00
003137	Harvey, Tyrone L.		Tyrone L. Harvey	\$4,500.00	\$0.00	\$4,500.00
001633	Haslem, Jr., Roy	Haslem, Chereda ReToshia	Roy Haslem Jr. and Chereda ReToshia Haslem	\$13,875.00	\$250.00	\$13,625.00
002051	Hastie, Jr., Philip Donald		Philip Donald Hastie Jr.	\$15,750.00	\$0.00	\$15,750.00
002058	Hastie, Lucille P.		Lucille P. Hastie	\$14,962.50	\$0.00	\$14,962.50
000390	Hatcher, Jeffrey K.		Jeffrey K. Hatcher	\$13,725.00	\$0.00	\$13,725.00
001234	Hatcher, Mark Anthony		Mark Anthony Hatcher	\$2,100.00	\$0.00	\$2,100.00
003844	Hatton, IV, Charles William		Charles William Hatton IV	\$1,050.00	\$0.00	\$1,050.00
000906	Haver, Chad Donald		Chad Donald Haver	\$6,500.00	\$0.00	\$6,500.00
003626	Hawkes, Pamela Denise		Pamela Denise Hawkes	\$4,725.00	\$0.00	\$4,725.00
002431	Hawkins, A'Lexa G.	Hawkins, Robert L.	A'Lexa G. Hawkins and Robert L. Hawkins	\$12,600.00	\$0.00	\$12,600.00
003296	Hawkins, Anthony Scott		Anthony Scott Hawkins	\$5,775.00	\$0.00	\$5,775.00
002068	Hawkins, April Denise		April Denise Hawkins	\$4,200.00	\$0.00	\$4,200.00
003936	Hawkins, Roderick		Roderick Hawkins	\$1,050.00	\$0.00	\$1,050.00
000838	Hayes, Carlton L		Carlton L Hayes	\$7,850.00	\$0.00	\$7,850.00
000631	Hayes, Diane D		Diane D Hayes	\$31,250.00	\$17,500.00	\$13,750.00
002109	Hayes, Jr., Clifton		Clifton Hayes Jr.	\$10,500.00	\$0.00	\$10,500.00
001551	Hayes, Jr., Samuel Lester		Samuel Lester Hayes Jr.	\$1,575.00	\$0.00	\$1,575.00
001550	Hayes, Jr., Samuel Lester	Hayes, Andrea M	Samuel Lester Hayes Jr. and Andrea M Hayes	\$9,975.00	\$0.00	\$9,975.00
001868	Hayes, Jr., William B	Hayes, Deborah F	William B Hayes Jr. and Deborah F Hayes	\$11,587.50	\$0.00	\$11,587.50
001867	Hayes, Jr., William B		William B Hayes Jr.	\$3,150.00	\$300.00	\$2,850.00
000356	Hayes, Marcia Angela		Marcia Angela Hayes	\$7,875.00	\$0.00	\$7,875.00
000839	Hayes, Robin C		Robin C Hayes	\$7,875.00	\$0.00	\$7,875.00
000630	Hayes, Ronnie Lee		Ronnie Lee Hayes	\$31,250.00	\$17,500.00	\$13,750.00
000629	Hayes, Ronnie Lee	Hayes, Diane D	Ronnie Lee Hayes and Diane D Hayes	\$6,500.00	\$0.00	\$6,500.00
000357	Hayes, Samuel Lester	Hayes, Marcia Angela	Samuel Lester Hayes and Marcia Angela Hayes	\$17,850.00	\$0.00	\$17,850.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000355	Hayes, Samuel Lester		Samuel Lester Hayes	\$7,875.00	\$0.00	\$7,875.00
000111	Haygood, Arthur	Haygood, Tabitha	Arthur Haygood and Tabitha Haygood	\$25,725.00	\$0.00	\$25,725.00
000110	Haygood, Arthur		Arthur Haygood	\$2,500.00	\$0.00	\$2,500.00
000691	Haynes, Clifton Shederick		Clifton Shederick Haynes	\$3,150.00	\$0.00	\$3,150.00
000797	Hayward, Errol Flynn		Errol Flynn Hayward	\$10,000.00	\$0.00	\$10,000.00
002429	Hayward, Joseph Earl		Joseph Earl Hayward	\$9,450.00	\$0.00	\$9,450.00
002758	Haywood, Robert	Haywood, LaSonya Lavia	Robert Haywood and LaSonya Lavia Haywood	\$18,500.00	\$400.00	\$18,100.00
002072	Heard, Glenda Anita		Glenda Anita Heard	\$6,500.00	\$0.00	\$6,500.00
001184	Heard, Lisa Ann		Lisa Ann Heard	\$2,100.00	\$0.00	\$2,100.00
000703	Hedgepath, Ricky Alexander		Ricky Alexander Hedgepath	\$8,137.50	\$0.00	\$8,137.50
000705	Hedgepeth, Ricky Alexander	Hedgepeth, Salina Michie	Ricky Alexander Hedgepeth and Salina Michie Hedgepeth	\$4,725.00	\$0.00	\$4,725.00
000704	Hedgepeth, Salina Michie		Salina Michie Hedgepeth	\$2,100.00	\$0.00	\$2,100.00
000054	Hedman, Daniel K.		Daniel K. Hedman	\$8,400.00	\$0.00	\$8,400.00
000164	Hedrick, Corey Delvonte		Corey Delvonte Hedrick	\$1,050.00	\$400.00	\$650.00
003709	Heller, Jeremy Colin		Jeremy Colin Heller	\$12,075.00	\$0.00	\$12,075.00
003708	Heller, Jeremy Colin	Heller, Shelly Ann	Jeremy Colin Heller and Shelly Ann Heller	\$4,725.00	\$0.00	\$4,725.00
001968	Helms, James Everett	Helms, James Franklin	James Everett Helms and James Franklin Helms	\$1,500.00	\$0.00	\$1,500.00
001838	Helms, JoAnn Brown		JoAnn Brown Helms	\$10,500.00	\$0.00	\$10,500.00
002005	Henderson, Herlitz A	Henderson, Jacqueline R	Herlitz A Henderson and Jacqueline R Henderson	\$38,000.00	\$3,000.00	\$35,000.00
001133	Henderson, Jeanette Moore		Jeanette Moore Henderson	\$2,650.00	\$800.00	\$1,850.00
000888	Henderson, Joycelyn Romona		Joycelyn Romona Henderson	\$6,825.00	\$0.00	\$6,825.00
002941	Henderson, Kenneth Jerome	Henderson, Pamela Denise	Kenneth Jerome Henderson and Pamela Denise Henderson	\$16,500.00	\$0.00	\$16,500.00
000656	Hendricks, Lorelee Elizabeth		Lorelee Elizabeth Hendricks	\$6,750.00	\$1,000.00	\$5,750.00
003747	Henry, Blondell B		Blondell B Henry	\$5,250.00	\$500.00	\$4,750.00
000376	Henry, Harris	Henry, Desiree R.	Harris Henry and Desiree R. Henry	\$6,500.00	\$0.00	\$6,500.00
000375	Henry, Harris		Harris Henry	\$126,750.00	\$5,000.00	\$121,750.00
003726	Henry, Sharon Michele		Sharon Michele Henry	\$39,112.50	\$0.00	\$39,112.50
002356	Henson, Patrice Ann		Patrice Ann Henson	\$14,800.00	\$0.00	\$14,800.00
002355	Henson, Patrice Ann	Henson, Andre Lamont	Patrice Ann Henson and Andre Lamont Henson	\$4,725.00	\$0.00	\$4,725.00
001674	Hernandez, Catherine		Catherine Hernandez	\$3,150.00	\$0.00	\$3,150.00
000580	Hernandez-Rivera, Juan		Juan Hernandez-Rivera	\$6,300.00	\$0.00	\$6,300.00
001332	Herring, Wanda Sue		Wanda Sue Herring	\$1,575.00	\$0.00	\$1,575.00
003388	Herrington, Linda Kay		Linda Kay Herrington	\$15,300.00	\$1,800.00	\$13,500.00
000026	Hewitt, Juileen Camile	Hewitt, Sheldon Anthony	Juileen Camile Hewitt and Sheldon Anthony Hewitt	\$6,500.00	\$0.00	\$6,500.00
000025	Hewitt, Sheldon Anthony		Sheldon Anthony Hewitt	\$21,000.00	\$0.00	\$21,000.00
002347	Hicks, Richard		Richard Hicks	\$22,850.00	\$9,600.00	\$13,250.00
003521	Hickson, Dianne Carol		The estate of Dianne Carol Hickson	\$7,350.00	\$0.00	\$7,350.00
001850	Higgs, Judith Ann		Judith Ann Higgs	\$4,500.00	\$0.00	\$4,500.00
002566	High, Amanda Sims		Amanda Sims High	\$1,575.00	\$0.00	\$1,575.00
002563	High, Jr., Joe Henry	High, Amanda Sims	Joe Henry High Jr. and Amanda Sims High	\$2,625.00	\$0.00	\$2,625.00
003422	High, Michael		Michael High	\$9,000.00	\$0.00	\$9,000.00
003421	High, Michael	High, Sylvia A	Michael High and Sylvia A High	\$14,500.00	\$0.00	\$14,500.00
001105	Hill, Darren Thomas	Hill, Shelia Campbell	Darren Thomas Hill and Shelia Campbell Hill	\$10,500.00	\$0.00	\$10,500.00
001080	Hill, Darren Thomas		Darren Thomas Hill	\$15,225.00	\$0.00	\$15,225.00
003423	Hill, Marcus Dejuan	Hill, Ebony Simone	Marcus Dejuan Hill and Ebony Simone Hill	\$9,750.00	\$2,500.00	\$7,250.00
003094	Hill, Patrick Lamonte	Hill, Newatheia Darleen	Patrick Lamonte Hill and Newatheia Darleen Hill	\$11,500.00	\$0.00	\$11,500.00
003633	Hill, Ruby M		Ruby M Hill	\$5,250.00	\$0.00	\$5,250.00
001106	Hill, Sheila Campbell		Sheila Campbell Hill	\$7,875.00	\$0.00	\$7,875.00
000684	Hill, Timothy Maurice		Timothy Maurice Hill	\$4,725.00	\$0.00	\$4,725.00
001526	Hill, Tobius		Tobius Hill	\$117,662.50	\$12,500.00	\$105,162.50
001525	Hill, Tobius	Hill, Chasity Lavon	Tobius Hill and Chasity Lavon Hill	\$4,500.00	\$0.00	\$4,500.00
000579	Hill, Toni Maria		Toni Maria Hill	\$2,125.00	\$0.00	\$2,125.00
003628	Hill, Tonya O.		Tonya O. Hill	\$38,325.00	\$0.00	\$38,325.00
000349	Hill, Willie		Willie Hill	\$112,350.00	\$16,000.00	\$96,350.00
000347	Hill, Willie	Hill, Constance	Willie Hill and Constance Hill	\$4,500.00	\$0.00	\$4,500.00
002907	Hilliard, Jacqueline	Hilliard, Leonard	Jacqueline Hilliard and Leonard Hilliard	\$2,500.00	\$0.00	\$2,500.00
000185	Hills, Donald Lee	Hills, Bernice	Donald Lee Hills and Bernice Hills	\$10,500.00	\$0.00	\$10,500.00
002631	Hillsman, George Owen		George Owen Hillsman	\$21,000.00	\$2,000.00	\$19,000.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002417	Hillsman, George Owen	Hillsman, Tammy Theresa	George Owen Hillsman and Tammy Theresa Hillsman	\$6,500.00	\$0.00	\$6,500.00
002418	Hillsman, Tammy Theresa		Tammy Theresa Hillsman	\$2,700.00	\$0.00	\$2,700.00
002707	Hill-Smikle, Tangia Tonnette		Tangia Tonnette Hill-Smikle	\$13,125.00	\$0.00	\$13,125.00
000934	Hilson, Juanita		Juanita Hilson	\$22,187.50	\$0.00	\$22,187.50
002527	Hinds, Maxine P.	Jeffrey, Elmo A.	Maxine P. Hinds and Elmo A. Jeffrey	\$1,050.00	\$400.00	\$650.00
003179	Hinds, Rocelia Annette		Rocelia Annette Hinds	\$6,050.00	\$500.00	\$5,550.00
000436	Hines, Mabel Diane		Mabel Diane Hines	\$14,200.00	\$0.00	\$14,200.00
001982	Hines-Davis-Knox, Candie Denise		Candie Denise Hines-Davis-Knox	\$14,500.00	\$1,000.00	\$13,500.00
003398	Hinesmon, III, John David	Hinesmon, DeChanda Marshane	John David Hinesmon III and DeChanda Marshane Hinesmon	\$7,000.00	\$0.00	\$7,000.00
003397	Hinesmon, III, John David		John David Hinesmon III	\$5,250.00	\$1,000.00	\$4,250.00
001852	Hines-Taylor, Jeanette		Jeanette Hines-Taylor	\$49,025.00	\$0.00	\$49,025.00
002740	Hingleton, Thomas		Thomas Hingleton	\$1,575.00	\$0.00	\$1,575.00
001857	Hinkson, Kevin Wayne	Hinkson, Aris Grant	Kevin Wayne Hinkson and Aris Grant Hinkson	\$9,975.00	\$0.00	\$9,975.00
000700	Hinton, Barbara		Barbara Hinton	\$2,625.00	\$0.00	\$2,625.00
003524	Hoang, Long Nhat		Long Nhat Hoang	\$8,000.00	\$0.00	\$8,000.00
001208	Hodge, Connie		Connie Hodge	\$550.00	\$0.00	\$550.00
002753	Hodge, Norma Bernadine		Norma Bernadine Hodge	\$7,875.00	\$0.00	\$7,875.00
003099	Hodge, Thelma Cheek		Thelma Cheek Hodge	\$4,000.00	\$0.00	\$4,000.00
001051	Hodges, Renee		Renee Hodges	\$2,500.00	\$0.00	\$2,500.00
003880	Hogg, Karen Lynn		Karen Lynn Hogg	\$10,375.00	\$0.00	\$10,375.00
001065	Holas, Aminah Kibibi		Aminah Kibibi Holas	\$2,500.00	\$0.00	\$2,500.00
000338	Holbrook, John Felix		John Felix Holbrook	\$11,875.00	\$0.00	\$11,875.00
000337	Holbrook, John Felix	Holbrook, Alice Rebecca	John Felix Holbrook and Alice Rebecca Holbrook	\$4,500.00	\$0.00	\$4,500.00
002976	Holden, Donella		Donella Holden	\$24,150.00	\$0.00	\$24,150.00
002906	Holland, Charlotte Jenine		Charlotte Jenine Holland	\$2,100.00	\$0.00	\$2,100.00
002891	Holland, Charlotte Jenine	Holland, Alvin Jovan	Charlotte Jenine Holland and Alvin Jovan Holland	\$4,500.00	\$0.00	\$4,500.00
000038	Holland, Jerry Dessaure		Jerry Dessaure Holland	\$42,000.00	\$0.00	\$42,000.00
000083	Holland, Tecora Ann		Tecora Ann Holland	\$2,100.00	\$0.00	\$2,100.00
000600	Hollie, Franklin C		Franklin C Hollie	\$550.00	\$0.00	\$550.00
000267	Hollingsworth-Smith, Tamara Dionne		Tamara Dionne Hollingsworth-Smith	\$1,050.00	\$0.00	\$1,050.00
001874	Hollins, Kathleen Denise		Kathleen Denise Hollins	\$7,350.00	\$0.00	\$7,350.00
001865	Hollins, Nathaniel	Hollins, Angela	Nathaniel Hollins and Angela Hollins	\$6,825.00	\$0.00	\$6,825.00
001527	Hollis, Christopher Paris		Christopher Paris Hollis	\$4,075.00	\$0.00	\$4,075.00
000942	Hollis, Wilbert Lee		Wilbert Lee Hollis	\$4,500.00	\$0.00	\$4,500.00
000821	Holloway, Darryl Vondez		Darryl Vondez Holloway	\$22,750.00	\$3,000.00	\$19,750.00
002894	Holloway, Keith Donnell		Keith Donnell Holloway	\$11,550.00	\$0.00	\$11,550.00
001873	Holloway, Keith R.		Keith R. Holloway	\$9,325.00	\$0.00	\$9,325.00
001357	Holloway-Davis, Mary Elaine	Davis, Wayne E	Mary Elaine Holloway-Davis and Wayne E Davis	\$16,000.00	\$0.00	\$16,000.00
003757	Holman, Sherrilynn	Holman, Alvin Dwaine	Sherrilynn Holman and Alvin Dwaine Holman	\$9,000.00	\$0.00	\$9,000.00
003791	Holmes Coates, Hamiltyne Laurena		Hamiltyne Laurena Holmes Coates	\$15,750.00	\$10,500.00	\$5,250.00
002841	Holmes, Ajani A		Ajani A Holmes	\$5,250.00	\$0.00	\$5,250.00
003416	Holmes, Calvin		Calvin Holmes	\$6,825.00	\$0.00	\$6,825.00
002419	Holmes, Charlesetta Watson		Charlesetta Watson Holmes	\$36,825.00	\$0.00	\$36,825.00
000564	Holmes, Margaret O		Margaret O Holmes	\$7,000.00	\$0.00	\$7,000.00
002840	Holmes, Obialo Kojo		Obialo Kojo Holmes	\$5,250.00	\$0.00	\$5,250.00
001998	Holmes, Sr., Earnest Gilbert	Holmes, Ruby Mae	Earnest Gilbert Holmes Sr. and Ruby Mae Holmes	\$2,625.00	\$0.00	\$2,625.00
002839	Holmes, Vicki-Lynn		Vicki-Lynn Holmes	\$69,825.00	\$6,650.00	\$63,175.00
001731	Holston, Darrell Denard		Darrell Denard Holston	\$31,500.00	\$0.00	\$31,500.00
001019	Holt, Jurilyn J.		Jurilyn J. Holt	\$10,500.00	\$0.00	\$10,500.00
002067	Honoring Gods Blessings Investment Group		Honoring Gods Blessings Investment Group	\$7,350.00	\$1,800.00	\$5,550.00
003755	Hook, Daneice L.		Daneice L. Hook	\$7,650.00	\$0.00	\$7,650.00
001960	Hooks, Jr., Charles Donald		Charles Donald Hooks Jr.	\$27,750.00	\$11,750.00	\$16,000.00
002860	Hope, Katie Michelle	Hope, Richard	Katie Michelle Hope and Richard Hope	\$17,325.00	\$0.00	\$17,325.00
000432	Hopkins, Louis Christopher		Louis Christopher Hopkins	\$2,100.00	\$0.00	\$2,100.00
002969	Hopkins, Shirley		Shirley Hopkins	\$5,250.00	\$0.00	\$5,250.00
003963	Hopkins, Shirley B	Jones, Shannon Chenell	Shirley B Hopkins and Shannon Chenell Jones	\$550.00	\$50.00	\$500.00
003297	Horn, Denise LaShawn		Denise LaShawn Horn	\$1,750.00	\$0.00	\$1,750.00
002921	Horn, Lynnette Elizabeth		Lynnette Elizabeth Horn	\$8,750.00	\$0.00	\$8,750.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003215	Horn, Melissa Charise		Melissa Charise Horn	\$8,500.00	\$0.00	\$8,500.00
002718	Horn, Singn Ceronica		Singn Ceronica Horn	\$2,500.00	\$0.00	\$2,500.00
003242	Horn, tamara Renee		tamara Renee Horn	\$14,250.00	\$0.00	\$14,250.00
003213	Horn, Trevor William		Trevor William Horn	\$1,750.00	\$0.00	\$1,750.00
003214	Horn, Wiliam	Horn, Pearleen Elizabeth	Wiliam Horn and Pearleen Elizabeth Horn	\$7,000.00	\$0.00	\$7,000.00
003766	Horne, Jerry Warren	Horne, Renell Vanessa Williams	Jerry Warren Horne and Renell Vanessa Williams Horne	\$9,500.00	\$0.00	\$9,500.00
003765	Horne, Jerry Warren		Jerry Warren Horne	\$2,500.00	\$0.00	\$2,500.00
000882	Horton, Eric Crandall		Eric Crandall Horton	\$9,975.00	\$0.00	\$9,975.00
003001	Hoskinson, Vincent Gene	Hoskinson, Darlene Lynette	Vincent Gene Hoskinson and Darlene Lynette Hoskinson	\$15,000.00	\$5,000.00	\$10,000.00
002960	Hoskinson, Vincent Gene		Vincent Gene Hoskinson	\$5,250.00	\$3,200.00	\$2,050.00
002257	Houchens, Amy	Houchens, Eric Tyrone	Amy Houchens and Eric Tyrone Houchens	\$4,725.00	\$0.00	\$4,725.00
003930	Houchens, Eric Tyrone		Eric Tyrone Houchens	\$4,725.00	\$0.00	\$4,725.00
002773	House, Burna Lamata		Burna Lamata House	\$31,500.00	\$0.00	\$31,500.00
002036	Howard, Beverly Jean		Beverly Jean Howard	\$6,225.00	\$0.00	\$6,225.00
002724	Howard, Billy Gene	Howard, Jacqueline Denise	Billy Gene Howard and Jacqueline Denise Howard	\$19,425.00	\$0.00	\$19,425.00
002723	Howard, Jacqueline Denise		Jacqueline Denise Howard	\$5,250.00	\$0.00	\$5,250.00
001814	Howard, LaShanda Butler		LaShanda Butler Howard	\$5,275.00	\$0.00	\$5,275.00
002565	Howell, Anglyn		Anglyn Howell	\$1,500.00	\$0.00	\$1,500.00
003810	Howell, Barbara Faye		The estate of Barbara Howell	\$6,075.00	\$2,550.00	\$3,525.00
003809	Howell, Jr., Frank		Frank Howell Jr.	\$7,875.00	\$0.00	\$7,875.00
001446	Howell, Juliette G.		Juliette G. Howell	\$4,000.00	\$0.00	\$4,000.00
000711	Howell, LiliBeth C.		LiliBeth C. Howell	\$6,300.00	\$0.00	\$6,300.00
000723	Howell, Tony Christopher		Tony Christopher Howell	\$35,400.00	\$8,000.00	\$27,400.00
000674	Howell, Tony Christopher	Howell, LiliBeth C	Tony Christopher Howell and LiliBeth C Howell	\$4,500.00	\$0.00	\$4,500.00
002332	Howze, Cora Graham		Cora Graham Howze	\$7,875.00	\$0.00	\$7,875.00
000986	Hudson, Audrey Hall		Audrey Hall Hudson	\$2,625.00	\$0.00	\$2,625.00
002071	Hudson, Dulcie	Lewis, Barrington A.	Dulcie Hudson and Barrington A. Lewis	\$27,825.00	\$0.00	\$27,825.00
002846	Hudson, Manell Leroy	Hudson, Karen M.	Manell Leroy Hudson and Karen M. Hudson	\$550.00	\$0.00	\$550.00
000946	Hudson, Terrence Eugene		Terrence Eugene Hudson	\$2,625.00	\$0.00	\$2,625.00
000292	Huey, Emma Jean		Emma Jean Huey	\$6,300.00	\$300.00	\$6,000.00
002762	Hughes, Carol D.		Carol D. Hughes	\$2,650.00	\$1,000.00	\$1,650.00
003848	Hughes, Clrissa K		Clrissa K Hughes	\$22,500.00	\$3,000.00	\$19,500.00
002994	Hughes, Everard Vincent		Everard Vincent Hughes	\$7,550.00	\$0.00	\$7,550.00
000590	Hughes, Herbert Jean		Herbert Jean Hughes	\$13,650.00	\$0.00	\$13,650.00
002695	Hughes, Kimberly R.		Kimberly R. Hughes	\$3,150.00	\$1,500.00	\$1,650.00
003849	Hughes, Rikkita Y		Rikkita Y Hughes	\$2,625.00	\$0.00	\$2,625.00
003457	Hughes, Wayne Leo	Hughes, Barbara S	Wayne Leo Hughes and Barbara S Hughes	\$1,500.00	\$0.00	\$1,500.00
000467	Hughes, Wayne Leo		Wayne Leo Hughes	\$18,375.00	\$0.00	\$18,375.00
002107	Hull, Jeremy		Jeremy Hull	\$7,875.00	\$0.00	\$7,875.00
003773	Hunt, Jr., Joseph Anthony		Joseph Anthony Hunt Jr.	\$48,050.00	\$400.00	\$47,650.00
001589	Hunt, Linda Cheryl		Linda Cheryl Hunt	\$9,975.00	\$0.00	\$9,975.00
002135	Hunt, Thurman Jerry		Thurman Jerry Hunt	\$70,000.00	\$18,400.00	\$51,600.00
001915	Hunte, Carol A		Carol A Hunte	\$4,500.00	\$0.00	\$4,500.00
003484	Hunte, Shontelle N		Shontelle N Hunte	\$2,100.00	\$0.00	\$2,100.00
001623	Hunte, Sonia C		Sonia C Hunte	\$21,650.00	\$800.00	\$20,850.00
001624	Hunte, Terryanne Sabrina Bernice		Terryanne Sabrina Bernice Hunte	\$4,375.00	\$0.00	\$4,375.00
002538	Hunter, Brent J.	Hunter, Melissa	Brent J. Hunter and Melissa Hunter	\$13,500.00	\$0.00	\$13,500.00
002189	Hunter, Jr., Fred Franklin		Fred Franklin Hunter Jr.	\$27,437.50	\$0.00	\$27,437.50
003003	Hunter, Madison Marcellis		Madison Marcellis Hunter	\$18,900.00	\$12,600.00	\$6,300.00
002539	Hunter, Melissa		Melissa Hunter	\$1,500.00	\$0.00	\$1,500.00
003519	Hunter, Norris Cal	Hunter, Gale McClain	Norris Cal Hunter and Gale McClain Hunter	\$2,625.00	\$0.00	\$2,625.00
003319	Hunter, Robert Earl	Hunter, Phyllis J.	Robert Earl Hunter and Phyllis J. Hunter	\$4,725.00	\$0.00	\$4,725.00
001353	Huntley, Karen Denise		Karen Denise Huntley	\$7,350.00	\$0.00	\$7,350.00
000592	Hurst, Aletha Barnique		Aletha Barnique Hurst	\$5,775.00	\$0.00	\$5,775.00
000591	Hurst, Aletha Barnique	Hurst, Sr., Benigno Pernell	Aletha Barnique Hurst and Benigno Pernell Hurst, Sr.	\$22,575.00	\$0.00	\$22,575.00
003384	Hutchings, Cynthia		Cynthia Hutchings	\$6,200.00	\$1,100.00	\$5,100.00
003386	Hutchings, James	Hutchings, Cynthia	James Hutchings and Cynthia Hutchings	\$5,250.00	\$4,000.00	\$1,250.00
003385	Hutchings, James		James Hutchings	\$13,925.00	\$1,800.00	\$12,125.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002148	Hutchings, Lakenya Shawan		Lakenya Shawan Hutchings	\$4,200.00	\$100.00	\$4,100.00
002191	Hutchinson, Lisa B.		Lisa B. Hutchinson	\$4,200.00	\$0.00	\$4,200.00
002190	Hutchinson, Mitchell L.	Hutchinson, Lisa B.	Mitchell L. Hutchinson and Lisa B. Hutchinson	\$4,725.00	\$0.00	\$4,725.00
003177	Hyman, Wyatt H.	Crews, Patricia A	Wyatt H. Hyman and Patricia A Crews	\$10,500.00	\$0.00	\$10,500.00
003369	Hymbaugh, Ray Wesley		Ray Wesley Hymbaugh	\$20,475.00	\$0.00	\$20,475.00
002880	Hyson, David Earl		David Earl Hyson	\$10,275.00	\$0.00	\$10,275.00
001608	Ifill, Ann Marie		Ann Marie Ifill	\$5,275.00	\$0.00	\$5,275.00
001678	Iglesias, Julieta C		Julieta C Iglesias	\$4,725.00	\$0.00	\$4,725.00
002523	Ihenyen, Emmanuel		Emmanuel Ihenyen	\$5,250.00	\$0.00	\$5,250.00
002522	Ihenyen, Emmanuel	Ihenyen, Mary	Emmanuel Ihenyen and Mary Ihenyen	\$4,200.00	\$0.00	\$4,200.00
002521	Ihenyen, Mary		Mary Ihenyen	\$5,250.00	\$0.00	\$5,250.00
003967	Imes, Drameco DeLanda		Drameco DeLanda Imes	\$12,600.00	\$0.00	\$12,600.00
002929	Imes, Drameco Delanda	Imes, Angela Denice	Drameco Delanda Imes and Angela Denice Imes	\$7,000.00	\$0.00	\$7,000.00
002769	Inabinet, Christine T		Christine T Inabinet	\$9,100.00	\$300.00	\$8,800.00
002771	Inabinet, Christine T.	Inabinet, Kenneth	Christine T. Inabinet and Kenneth Inabinet	\$2,500.00	\$0.00	\$2,500.00
002770	Inabinet, Kenneth		Kenneth Inabinet	\$1,500.00	\$0.00	\$1,500.00
001297	Inciarte, Alberto Antonio		Alberto Antonio Inciarte	\$6,825.00	\$0.00	\$6,825.00
001296	Inciarte, Alberto Antonio	Inciarte, Sandra	Alberto Antonio Inciarte and Sandra Inciarte	\$4,725.00	\$0.00	\$4,725.00
003580	Ingram, Marco Ladelle		Marco Ladelle Ingram	\$15,000.00	\$7,000.00	\$8,000.00
000480	Ingram, Sr., Carl Lee	Ingram, Sharon Marie	Carl Lee Ingram Sr. and Sharon Marie Ingram	\$2,100.00	\$0.00	\$2,100.00
002443	Inman, David Monroe		David Monroe Inman	\$25,725.00	\$6,000.00	\$19,725.00
003380	Innis, Maria		Maria Innis	\$550.00	\$0.00	\$550.00
003438	Isaac, Errol St. Clair		Errol St. Clair Isaac	\$49,875.00	\$0.00	\$49,875.00
000074	Isaac, Marie Paule		Marie Paule Isaac	\$1,050.00	\$600.00	\$450.00
003686	Isaac, Rawl Hess		Rawl Hess Isaac	\$6,700.00	\$0.00	\$6,700.00
000813	Isaac, Willie R.		Willie R. Isaac	\$2,500.00	\$0.00	\$2,500.00
000387	Isaac, Willie R.	Isaac, Ella Mae	Willie R. Isaac and Ella Mae Isaac	\$4,500.00	\$0.00	\$4,500.00
002934	Israel, Joseph William	Israel, Cheryl Annette	Joseph William Israel and Cheryl Annette Israel	\$16,875.00	\$0.00	\$16,875.00
003439	Issac, Errol St. Clair	Green-Isaac, Tonya Lovetta	Errol St. Clair Issac and Tonya Lovetta Green-Isaac	\$23,820.00	\$2,000.00	\$21,820.00
001977	Iverson, Annie Bell	Iverson, Jimmy Lee	Annie Bell Iverson and Jimmy Lee Iverson	\$7,875.00	\$0.00	\$7,875.00
003252	Ives, Elliott Lail		Elliott Lail Ives	\$5,000.00	\$0.00	\$5,000.00
000283	Ivie, Gwendolyn Romelia		Gwendolyn Romelia Ivie	\$9,450.00	\$0.00	\$9,450.00
002274	Jackson, Angelica		Angelica Jackson	\$2,650.00	\$100.00	\$2,550.00
002842	Jackson, Cameron Dean	Jackson, Jacqueline Eartha	Cameron Dean Jackson and Jacqueline Eartha Jackson	\$46,650.00	\$3,500.00	\$43,150.00
001100	Jackson, Cynthia Elizabeth		Cynthia Elizabeth Jackson	\$13,100.00	\$0.00	\$13,100.00
002856	Jackson, David Lee		David Lee Jackson	\$11,000.00	\$0.00	\$11,000.00
003722	Jackson, Gloria Bethea	Jackson, Abner Maurice	Gloria Bethea Jackson and Abner Maurice Jackson	\$6,825.00	\$0.00	\$6,825.00
001468	Jackson, Hines T		Hines T Jackson	\$12,600.00	\$0.00	\$12,600.00
001738	Jackson, Jermaine		Jermaine Jackson	\$8,925.00	\$0.00	\$8,925.00
003942	Jackson, Jerome Don	Jackson, Sarah Deborah	Jerome Don Jackson and Sarah Deborah Jackson	\$13,650.00	\$0.00	\$13,650.00
002774	Jackson, Jerome Don		Jerome Don Jackson	\$10,500.00	\$0.00	\$10,500.00
002982	Jackson, Jessie Youmans		Jessie Youmans Jackson	\$1,505.00	\$0.00	\$1,505.00
002006	Jackson, John	Jackson, Yvonne	John Jackson and Yvonne Jackson	\$4,000.00	\$0.00	\$4,000.00
001842	Jackson, John		John Jackson	\$50,925.00	\$0.00	\$50,925.00
000036	Jackson, Jr., Frank		Frank Jackson Jr.	\$7,875.00	\$0.00	\$7,875.00
001147	Jackson, Jr., James William	Jackson, Angela De'Mae	James William Jackson Jr. and Angela De'Mae Jackson	\$7,000.00	\$0.00	\$7,000.00
000119	Jackson, Jr., John F.	Foster-Jackson, Kimberly	John F. Jackson Jr. and Kimberly Foster-Jackson	\$6,500.00	\$0.00	\$6,500.00
002643	Jackson, Kevin Darnell	Jackson, Kimberly	Kevin Darnell Jackson and Kimberly Jackson	\$12,500.00	\$0.00	\$12,500.00
002642	Jackson, Kevin Darnell		Kevin Darnell Jackson	\$2,625.00	\$0.00	\$2,625.00
003669	Jackson, Laurence Emile	Jackson, Katie Ruth	Laurence Emile Jackson and Katie Ruth Jackson	\$8,400.00	\$0.00	\$8,400.00
003661	Jackson, Lillie Mae		Lillie Mae Jackson	\$1,050.00	\$0.00	\$1,050.00
000655	Jackson, Marlon T.		Marlon T. Jackson	\$2,625.00	\$0.00	\$2,625.00
002981	Jackson, Michael		Michael Jackson	\$36,625.00	\$5,100.00	\$31,525.00
002073	Jackson, Renia		Renia Jackson	\$7,750.00	\$0.00	\$7,750.00
002314	Jackson, Thornton L	Jackson, Gloria I	Thornton L Jackson and Gloria I Jackson	\$6,825.00	\$0.00	\$6,825.00
002297	Jackson, Tracey G		Tracey G Jackson	\$2,625.00	\$0.00	\$2,625.00
002601	Jackson, Valinda Russell	Jackson, Paul Arthur	Valinda Russell Jackson and Paul Arthur Jackson	\$5,250.00	\$0.00	\$5,250.00
002155	Jackson, Vanessa		Vanessa Jackson	\$4,650.00	\$400.00	\$4,250.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002622	Jackson, Yvonne		Yvonne Jackson	\$75,450.00	\$1,000.00	\$74,450.00
003568	Jackson-Pinkney, Lani Dehairh		Lani Dehairh Jackson-Pinkney	\$34,125.00	\$0.00	\$34,125.00
000214	Jacobs, Alonza		Alonza Jacobs	\$4,725.00	\$0.00	\$4,725.00
003641	Jacobs, Connie Hodges		Connie Hodges Jacobs	\$9,450.00	\$0.00	\$9,450.00
000370	Jacobs, Dianne B.		Dianne B. Jacobs	\$2,500.00	\$0.00	\$2,500.00
002121	Jacobs, Franklin Edward	Jacobs, Krystal Birjette	Franklin Edward Jacobs and Krystal Birjette Jacobs	\$4,500.00	\$0.00	\$4,500.00
003642	Jacobs, II, Kenneth Dwayne		Kenneth Dwayne Jacobs II	\$7,350.00	\$0.00	\$7,350.00
003637	Jacobs, Jerry W	Jacobs, Michelle M.	Jerry W Jacobs and Michelle M. Jacobs	\$8,000.00	\$0.00	\$8,000.00
000371	Jacobs, John W.	Jacobs, Dianne B.	John W. Jacobs and Dianne B. Jacobs	\$10,500.00	\$5,000.00	\$5,500.00
000369	Jacobs, John W.		John W. Jacobs	\$4,000.00	\$0.00	\$4,000.00
003638	Jacobs, Michelle M.		Michelle M. Jacobs	\$5,775.00	\$0.00	\$5,775.00
000708	Jacques, Reginald		Reginald Jacques	\$2,100.00	\$0.00	\$2,100.00
000194	James, Antoine Quinell		Antoine Quinell James	\$5,775.00	\$0.00	\$5,775.00
003225	James, Eric D.		Eric D. James	\$2,500.00	\$0.00	\$2,500.00
001102	James, Eugenia Delores		Eugenia Delores James	\$2,125.00	\$0.00	\$2,125.00
001101	James, Eugenia Delores	James, Julius R	Eugenia Delores James and Julius R James	\$4,725.00	\$0.00	\$4,725.00
000801	James, Jimmie Lee		Jimmie Lee James	\$22,900.00	\$0.00	\$22,900.00
001109	James, Jr., Julius Ray		Julius Ray James Jr.	\$15,775.00	\$0.00	\$15,775.00
002932	James, Kenneth Bruce		Kenneth Bruce James	\$11,300.00	\$3,700.00	\$7,600.00
002931	James, Kenneth Bruce	James, Sallie Amaryllus	Kenneth Bruce James and Sallie Amaryllus James	\$25,500.00	\$0.00	\$25,500.00
002857	James, Moena B		Moena B James	\$19,325.00	\$2,300.00	\$17,025.00
001464	James, Monique Earline		Monique Earline James	\$4,725.00	\$0.00	\$4,725.00
000230	James, Natalie		Natalie James	\$4,500.00	\$0.00	\$4,500.00
000363	James, Patricia Ann		Patricia Ann James	\$2,500.00	\$0.00	\$2,500.00
000682	James, Rodney Carl		Rodney Carl James	\$5,250.00	\$0.00	\$5,250.00
000426	James, Sharonda Cherise		Sharonda Cherise James	\$2,625.00	\$0.00	\$2,625.00
000912	James, Virginia H.		Virginia H. James	\$2,650.00	\$0.00	\$2,650.00
001068	James, Yulissa Yaneth		Yulissa Yaneth James	\$2,625.00	\$0.00	\$2,625.00
002154	Janda, James Andrew		James Andrew Janda	\$2,500.00	\$0.00	\$2,500.00
002153	Janda, James Andrew	Janda, Jessica Blair	James Andrew Janda and Jessica Blair Janda	\$46,500.00	\$4,000.00	\$42,500.00
002962	Jarrett, Chanda C.		Chanda C. Jarrett	\$4,200.00	\$0.00	\$4,200.00
002813	Jasmin, Sherlon A		Sherlon A Jasmin	\$3,100.00	\$800.00	\$2,300.00
002911	Jayaraman, Thottala	Jayarama, Gomathi	Thottala Jayaraman and Gomathi Jayarama	\$10,000.00	\$0.00	\$10,000.00
002170	Jayaraman, Thottala		Thottala Jayaraman	\$9,500.00	\$0.00	\$9,500.00
002205	Jean Jacques, Velouse		Velouse Jean Jacques	\$6,800.25	\$0.00	\$6,800.25
000887	Jean, Marie Saintalise		Marie Saintalise Jean	\$5,250.00	\$0.00	\$5,250.00
000883	Jean, Marjory		Marjory Jean	\$5,250.00	\$0.00	\$5,250.00
000141	Jeanniton, Edy		Edy Jeanniton	\$15,750.00	\$0.00	\$15,750.00
000140	Jeanniton, Edy	Jeanniton, Ecrissa	Edy Jeanniton and Ecrissa Jeanniton	\$7,550.00	\$0.00	\$7,550.00
001866	Jean-Pierre, Marthe		Marthe Jean-Pierre	\$63,000.00	\$0.00	\$63,000.00
002462	Jeans, Robert Louis		Robert Louis Jeans	\$15,750.00	\$0.00	\$15,750.00
002468	Jeans, Wendel Corey		Wendel Corey Jeans	\$12,075.00	\$0.00	\$12,075.00
003167	Jefferrson, Barry Lanard	Jefferson, Malisa LaSchelle	Barry Lanard Jefferrson and Malisa LaSchelle Jefferson	\$12,600.00	\$0.00	\$12,600.00
003166	Jefferson, Barry Lanard		Barry Lanard Jefferson	\$5,250.00	\$0.00	\$5,250.00
003224	Jefferson, Jr., Kenneth Anthony	McKnight-Jefferson, Neesha Nicole	Kenneth Anthony Jefferson Jr. and Neesha Nicole McKnight-Jefferson	\$1,050.00	\$0.00	\$1,050.00
001755	Jefferson, Kenneth Anthony	Jefferson, Nina A	Kenneth Anthony Jefferson and Nina A Jefferson	\$2,625.00	\$0.00	\$2,625.00
001303	Jefferson, Lee Willie	Jefferson, Louise	Lee Willie Jefferson and Louise Jefferson	\$47,825.00	\$0.00	\$47,825.00
001302	Jefferson, Louise Evelyn		Louise Evelyn Jefferson	\$1,500.00	\$0.00	\$1,500.00
003165	Jefferson, Malisa LaSchelle		Malisa LaSchelle Jefferson	\$7,875.00	\$0.00	\$7,875.00
001304	Jefferson, Wayne R		Wayne R Jefferson	\$5,250.00	\$0.00	\$5,250.00
001161	Jeffery, Richard Darrell		Richard Darrell Jeffery	\$23,100.00	\$0.00	\$23,100.00
002526	Jeffrey, Elmo A.		Elmo A. Jeffrey	\$12,375.00	\$0.00	\$12,375.00
003706	Jenkins, Anthony E.		Anthony E. Jenkins	\$18,050.00	\$5,100.00	\$12,950.00
003705	Jenkins, Anthony E.	Jenkins, Sheronda	Anthony E. Jenkins and Sheronda Jenkins	\$4,500.00	\$0.00	\$4,500.00
000842	Jenkins, Antoine Depre	Jenkins, Torria Lynn	Antoine Depre Jenkins and Torria Lynn Jenkins	\$6,825.00	\$0.00	\$6,825.00
003987	Jenkins, Cecil Franklin	Jenkins, Elizabeth	Cecil Franklin Jenkins and Elizabeth Jenkins	\$6,500.00	\$0.00	\$6,500.00
003573	Jenkins, Cecil Franklin		Cecil Franklin Jenkins	\$1,050.00	\$700.00	\$350.00
000298	Jenkins, Deborah Smith	Jenkins, Henry	Deborah Smith Jenkins and Henry Jenkins	\$6,825.00	\$0.00	\$6,825.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002801	Jenkins, Ejaie Vinton		Ejaie Vinton Jenkins	\$2,625.00	\$0.00	\$2,625.00
003804	Jenkins, Elias	Jenkins, Vernell B.	Elias Jenkins and Vernell B. Jenkins	\$52,500.00	\$0.00	\$52,500.00
002702	Jenkins, Glen	Jenkins, Norma	Glen Jenkins and Norma Jenkins	\$2,625.00	\$0.00	\$2,625.00
002701	Jenkins, Glen		Glen Jenkins	\$7,350.00	\$0.00	\$7,350.00
001001	Jenkins, Jr., Ernest		Ernest Jenkins Jr.	\$64,575.00	\$0.00	\$64,575.00
001981	Jenkins, Kenneth Joseph	Jenkins, Mary F	Kenneth Joseph Jenkins and Mary F Jenkins	\$13,500.00	\$0.00	\$13,500.00
002700	Jenkins, Norma		Norma Jenkins	\$16,800.00	\$0.00	\$16,800.00
000843	Jenkins, Torria Lynn		Torria Lynn Jenkins	\$2,625.00	\$0.00	\$2,625.00
000860	Jenkins-Augugliaro, Demetria Renee		Demetria Renee Jenkins-Augugliaro	\$2,000.00	\$0.00	\$2,000.00
001214	Jenkins-Jones, Brenda B		Brenda B Jenkins-Jones	\$4,200.00	\$0.00	\$4,200.00
000089	Jennings, Brenda Lee	Jennings, Carter	Brenda Lee Jennings and Carter Jennings	\$3,465.00	\$0.00	\$3,465.00
000206	Jennings, Mitchell L.		Mitchell L. Jennings	\$7,875.00	\$1,000.00	\$6,875.00
000469	Jennings, Roderick		Roderick Jennings	\$9,250.00	\$0.00	\$9,250.00
000529	Jesus Is King of Deliverance Ministries, Inc.		Jesus Is King of Deliverance Ministries, Inc.	\$3,150.00	\$0.00	\$3,150.00
003065	Jiggetts, Michelle D.		Michelle D. Jiggetts	\$1,575.00	\$0.00	\$1,575.00
003064	Jiggetts, Michelle D.	Jiggetts, Kevin	Michelle D. Jiggetts and Kevin Jiggetts	\$10,550.00	\$0.00	\$10,550.00
001963	Jimenez, Gustavo		Gustavo Jimenez	\$10,500.00	\$0.00	\$10,500.00
003884	Jnbaptiste, LaKetta Lavette	Jnbaptiste, Stanley Sergio	LaKetta Lavette Jnbaptiste and Stanley Sergio Jnbaptiste	\$7,625.00	\$0.00	\$7,625.00
003464	Job, Winston E	Job, Claude Master	Winston E Job and Claude Master Job	\$7,350.00	\$0.00	\$7,350.00
003463	Job, Winston E	Job, Zena J	Winston E Job and Zena J Job	\$4,500.00	\$0.00	\$4,500.00
003841	Job, Winston Erwin	Job, Tabatura P	Winston Erwin Job and Tabatura P Job	\$4,500.00	\$0.00	\$4,500.00
003462	Job, Winston Erwin		Winston Erwin Job	\$52,500.00	\$40,000.00	\$12,500.00
002249	Johnson, Alisa Andrea		Alisa Andrea Johnson	\$1,575.00	\$0.00	\$1,575.00
003994	Johnson, Angela M		Angela M Johnson	\$550.00	\$0.00	\$550.00
001634	Johnson, Annette M	Johnson, Lewis A	Annette M Johnson and Lewis A Johnson	\$2,100.00	\$0.00	\$2,100.00
002143	Johnson, Arvin Wayne		Arvin Wayne Johnson	\$4,200.00	\$0.00	\$4,200.00
000340	Johnson, Averia L.	Johnson, Robert L.	Averia L. Johnson and Robert L. Johnson	\$9,975.00	\$0.00	\$9,975.00
003538	Johnson, Barbara A		Barbara A Johnson	\$5,250.00	\$0.00	\$5,250.00
000486	Johnson, Benetia LaShawan		Benetia LaShawan Johnson	\$6,825.00	\$0.00	\$6,825.00
001854	Johnson, Bobby Antonio		Bobby Antonio Johnson	\$5,050.00	\$150.00	\$4,900.00
001467	Johnson, Calvin Lamar		Calvin Lamar Johnson	\$20,212.50	\$0.00	\$20,212.50
001465	Johnson, Calvin Lamar	Johnson, Yolanda Lucious	Calvin Lamar Johnson and Yolanda Lucious Johnson	\$11,025.00	\$0.00	\$11,025.00
000091	Johnson, Casie Laquita		Casie Laquita Johnson	\$4,500.00	\$0.00	\$4,500.00
001145	Johnson, Charles		Charles Johnson	\$7,612.50	\$0.00	\$7,612.50
000449	Johnson, Charles E.	Johnson, Sandra C.	Charles E. Johnson and Sandra C. Johnson	\$12,362.00	\$0.00	\$12,362.00
003119	Johnson, Cheryl Arlene		Cheryl Arlene Johnson	\$4,500.00	\$0.00	\$4,500.00
000981	Johnson, Delores Jean		Delores Jean Johnson	\$10,500.00	\$0.00	\$10,500.00
003318	Johnson, Derek Dwayne		Derek Dwayne Johnson	\$15,500.00	\$0.00	\$15,500.00
002882	Johnson, Ebony Rafiah		Ebony Rafiah Johnson	\$1,050.00	\$0.00	\$1,050.00
001691	Johnson, Edna M		Edna M Johnson	\$2,100.00	\$0.00	\$2,100.00
000528	Johnson, Ernest J	Banks-Johnson, Angela	Ernest J Johnson and Angela Banks-Johnson	\$5,250.00	\$0.00	\$5,250.00
003304	Johnson, Gwendolyn		Gwendolyn Johnson	\$27,825.00	\$0.00	\$27,825.00
003303	Johnson, Homer		Homer Johnson	\$7,875.00	\$0.00	\$7,875.00
001980	Johnson, III, Grady	Johnson, Valerie L	Grady Johnson III and Valerie L Johnson	\$25,725.00	\$0.00	\$25,725.00
000272	Johnson, III, Monroe		Monroe Johnson III	\$17,850.00	\$0.00	\$17,850.00
001861	Johnson, Jan Darice	Johnson, Robert Maurice	Jan Darice Johnson and Robert Maurice Johnson	\$10,525.00	\$0.00	\$10,525.00
001807	Johnson, Jermaine Terrence		Jermaine Terrence Johnson	\$4,725.00	\$0.00	\$4,725.00
000660	Johnson, Johnney W.		Johnney W. Johnson	\$2,625.00	\$0.00	\$2,625.00
002735	Johnson, Kassandra		Kassandra Johnson	\$5,250.00	\$0.00	\$5,250.00
001818	Johnson, Kevin Gerard	Johnson, Fay Juliet	Kevin Gerard Johnson and Fay Juliet Johnson	\$26,512.50	\$0.00	\$26,512.50
002104	Johnson, Larry Parnell		Larry Parnell Johnson	\$32,550.00	\$1,800.00	\$30,750.00
002070	Johnson, Linda Annette		Linda Annette Johnson	\$2,150.00	\$0.00	\$2,150.00
001477	Johnson, Mark A	Johnson, Kimberly D	Mark A Johnson and Kimberly D Johnson	\$12,075.00	\$0.00	\$12,075.00
000071	Johnson, Mary Sue		Mary Sue Johnson	\$2,625.00	\$0.00	\$2,625.00
001124	Johnson, Melody Romail	Johnson, Ronnie Dewayne	Melody Romail Johnson and Ronnie Dewayne Johnson	\$4,725.00	\$0.00	\$4,725.00
000498	Johnson, Mozetta		Mozetta Johnson	\$1,575.00	\$0.00	\$1,575.00
002619	Johnson, Natasha J		Natasha J Johnson	\$2,625.00	\$0.00	\$2,625.00
002618	Johnson, Natasha J	Johnson, Terry L	Natasha J Johnson and Terry L Johnson	\$2,625.00	\$0.00	\$2,625.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003635	Johnson, Patricia Ann		Patricia Ann Johnson	\$500.00	\$0.00	\$500.00
001260	Johnson, Regenia H		Regenia H Johnson	\$2,500.00	\$0.00	\$2,500.00
000320	Johnson, Reginald A.		Reginald A. Johnson	\$129,675.00	\$0.00	\$129,675.00
001335	Johnson, Reginald Devun		Reginald Devun Johnson	\$4,500.00	\$0.00	\$4,500.00
001400	Johnson, Rodney Parrish	Johnson, Stephanie Renee	Rodney Parrish Johnson and Stephanie Renee Johnson	\$10,500.00	\$0.00	\$10,500.00
001394	Johnson, Rodney Parrish		Rodney Parrish Johnson	\$2,625.00	\$0.00	\$2,625.00
000753	Johnson, Ronald Darnell	Johnson, Angula Denise	Ronald Darnell Johnson and Angula Denise Johnson	\$2,500.00	\$0.00	\$2,500.00
001643	Johnson, Rossie D		Rossie D Johnson	\$9,000.00	\$0.00	\$9,000.00
000822	Johnson, Sharissa Amanda		Sharissa Amanda Johnson	\$9,450.00	\$0.00	\$9,450.00
000582	Johnson, Sr., Jerrel Bernard		Jerrel Bernard Johnson Sr.	\$13,000.00	\$2,000.00	\$11,000.00
002620	Johnson, Terry L		Terry L Johnson	\$10,500.00	\$0.00	\$10,500.00
003777	Johnson, Tina Marie		Tina Marie Johnson	\$2,100.00	\$0.00	\$2,100.00
003382	Johnson, Tracey Dionne		Tracey Dionne Johnson	\$9,975.00	\$0.00	\$9,975.00
002864	Johnson, Velma W.		Velma W. Johnson	\$13,425.00	\$1,600.00	\$11,825.00
003511	Johnson, W. Jean	Johnson, John H.	W. Jean Johnson and the estate of John H. Johnson	\$9,400.00	\$600.00	\$8,800.00
001509	Johnson, William	Johnson, Betty Ann	William Johnson and Betty Ann Johnson	\$8,400.00	\$0.00	\$8,400.00
001330	Johnson, William Donald		William Donald Johnson	\$3,150.00	\$0.00	\$3,150.00
001466	Johnson, Yolanda Lucious		Yolanda Lucious Johnson	\$1,575.00	\$0.00	\$1,575.00
001942	Johnson-Lewis, Monica Lynn		Monica Lynn Johnson-Lewis	\$4,200.00	\$0.00	\$4,200.00
000513	Johnson-Smith, Dorothea M	Smith, Robert A	Dorothea M Johnson-Smith and Robert A Smith	\$6,500.00	\$0.00	\$6,500.00
002814	Jones, Adam Lee		Adam Lee Jones	\$21,000.00	\$0.00	\$21,000.00
000145	Jones, Alene Watkins	Jones, Russell Alexander	Alene Watkins Jones and Russell Alexander Jones	\$25,775.00	\$0.00	\$25,775.00
000011	Jones, Andre Earl		Andre Earl Jones	\$6,825.00	\$0.00	\$6,825.00
003861	Jones, Angela Glover		Angela Glover Jones	\$4,000.00	\$0.00	\$4,000.00
003860	Jones, Angela Glover	Jones, Noel Lysander	Angela Glover Jones and Noel Lysander Jones	\$4,500.00	\$0.00	\$4,500.00
002428	Jones, Barbara P.		Barbara P. Jones	\$4,050.00	\$800.00	\$3,250.00
001036	Jones, Brenda W		Brenda W Jones	\$2,887.50	\$0.00	\$2,887.50
003124	Jones, Bridgette Sabrena		Bridgette Sabrena Jones	\$3,150.00	\$0.00	\$3,150.00
001367	Jones, Byron P	Jones, Allison G	Byron P Jones and Allison G Jones	\$6,500.00	\$0.00	\$6,500.00
001366	Jones, Byron P		Byron P Jones	\$17,125.00	\$0.00	\$17,125.00
000041	Jones, Byron Quincy		Byron Quincy Jones	\$4,000.00	\$0.00	\$4,000.00
003623	Jones, Carlos Antonio	Jones, Verond	Carlos Antonio Jones and Verond Jones	\$4,725.00	\$0.00	\$4,725.00
003622	Jones, Carlos Antonio		Carlos Antonio Jones	\$5,250.00	\$0.00	\$5,250.00
003284	Jones, Clarence Edwin		Clarence Edwin Jones	\$4,200.00	\$0.00	\$4,200.00
002815	Jones, Cora Elisha		Cora Elisha Jones	\$21,000.00	\$0.00	\$21,000.00
003176	Jones, Crystal Michelle		Crystal Michelle Jones	\$2,500.00	\$0.00	\$2,500.00
003110	Jones, Curtis Lawrance		Curtis Lawrance Jones	\$111,825.00	\$0.00	\$111,825.00
000999	Jones, Denise Anita		Denise Anita Jones	\$6,350.00	\$0.00	\$6,350.00
000998	Jones, Denise Anita	Jones, JT	Denise Anita Jones and JT Jones	\$4,500.00	\$0.00	\$4,500.00
002378	Jones, Derrick Jerome		Derrick Jerome Jones	\$5,250.00	\$0.00	\$5,250.00
002377	Jones, Derrick Jerome	Jones, Pamela Elaine	Derrick Jerome Jones and Pamela Elaine Jones	\$10,500.00	\$0.00	\$10,500.00
000414	Jones, Donteay Jamar		Donteay Jamar Jones	\$4,500.00	\$0.00	\$4,500.00
003374	Jones, Dorothy D.		Dorothy D. Jones	\$30,500.00	\$26,000.00	\$4,500.00
003344	Jones, Ernest Leroy		Ernest Leroy Jones	\$5,250.00	\$1,000.00	\$4,250.00
003947	Jones, Eugene Conal		Eugene Conal Jones	\$7,875.00	\$0.00	\$7,875.00
002827	Jones, Eugene Coral	Jones, Debra A.	Eugene Coral Jones and Debra A. Jones	\$41,000.00	\$18,000.00	\$23,000.00
001483	Jones, Gwen R		Gwen R Jones	\$2,625.00	\$0.00	\$2,625.00
000677	Jones, James Weldon	Jones, Gene Romane	James Weldon Jones and Gene Romane Jones	\$10,500.00	\$0.00	\$10,500.00
000960	Jones, Jeffrey Lamont		Jeffrey Lamont Jones	\$21,000.00	\$0.00	\$21,000.00
003127	Jones, Jr., William Henry	Jones, Bridgette Sabrena	William Henry Jones Jr. and Bridgette Sabrena Jones	\$22,125.00	\$0.00	\$22,125.00
003126	Jones, Jr., William Henry		William Henry Jones Jr.	\$4,750.00	\$2,350.00	\$2,400.00
000358	Jones, JT	Phillips, Sharon R.	JT Jones and Sharon R. Phillips	\$21,000.00	\$0.00	\$21,000.00
000462	Jones, Keith Maurice		Keith Maurice Jones	\$15,500.00	\$0.00	\$15,500.00
001233	Jones, Kristin Shaunelle		Kristin Shaunelle Jones	\$4,600.00	\$0.00	\$4,600.00
000869	Jones, Leshia Niccole	Jones, Keith Leonard	Leshia Niccole Jones and Keith Leonard Jones	\$4,725.00	\$0.00	\$4,725.00
003414	Jones, Marilyn D.		Marilyn D. Jones	\$16,525.00	\$2,750.00	\$13,775.00
000987	Jones, Mary E.		Mary E. Jones	\$22,050.00	\$12,600.00	\$9,450.00
001789	Jones, Monica Lynn		Monica Lynn Jones	\$550.00	\$0.00	\$550.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003909	Jones, Monicka Donell		Monicka Donell Jones	\$2,500.00	\$0.00	\$2,500.00
001792	Jones, Pamela M	Jones, Sally M	Pamela M Jones and Sally M Jones	\$3,300.00	\$0.00	\$3,300.00
001791	Jones, Pamela M		Pamela M Jones	\$2,625.00	\$0.00	\$2,625.00
002349	Jones, Patricia C.		Patricia C. Jones	\$2,150.00	\$1,500.00	\$650.00
001044	Jones, Prudence Victoria		Prudence Victoria Jones	\$35,700.00	\$0.00	\$35,700.00
000197	Jones, Reaver		Reaver Jones	\$5,250.00	\$0.00	\$5,250.00
000015	Jones, Ricky Dewayne		Ricky Dewayne Jones	\$15,750.00	\$0.00	\$15,750.00
002400	Jones, Robert Lamonte	Jones, Tonyia Denise	Robert Lamonte Jones and Tonyia Denise Jones	\$9,650.00	\$0.00	\$9,650.00
003248	Jones, Roy I.		Roy I. Jones	\$10,500.00	\$1,050.00	\$9,450.00
001790	Jones, Sally M		Sally M Jones	\$550.00	\$0.00	\$550.00
001200	Jones, Sammy Lee		Sammy Lee Jones	\$7,125.00	\$0.00	\$7,125.00
003101	Jones, Sr., Jeryle Alexzander		Jeryle Alexzander Jones Sr.	\$1,575.00	\$0.00	\$1,575.00
000013	Jones, Tanya Renee	Jones, Andre Earl	Tanya Renee Jones and Andre Earl Jones	\$9,975.00	\$0.00	\$9,975.00
000012	Jones, Tanya Renee		Tanya Renee Jones	\$38,125.00	\$0.00	\$38,125.00
002360	Jones, Tanyia Denise		Tanyia Denise Jones	\$2,500.00	\$0.00	\$2,500.00
001417	Jones, Terry Wynn	Jones, Sharon Vena	Terry Wynn Jones and Sharon Vena Jones	\$2,500.00	\$0.00	\$2,500.00
003908	Jones, Tony Lanelle		Tony Lanelle Jones	\$4,600.00	\$0.00	\$4,600.00
001657	Jones, Tony Lanelle	Jones, Monicka Donell	Tony Lanelle Jones and Monicka Donell Jones	\$28,400.00	\$2,800.00	\$25,600.00
001806	Jones, Tonya		Tonya Jones	\$1,575.00	\$0.00	\$1,575.00
003957	Jordan Temple of Deliverance		Jordan Temple of Deliverance	\$2,500.00	\$0.00	\$2,500.00
000257	Jordan, Andriea McKinney	Jordan, Earl Kenneth	Andriea McKinney Jordan and Earl Kenneth Jordan	\$19,425.00	\$0.00	\$19,425.00
000256	Jordan, Andriea McKinney		Andriea McKinney Jordan	\$2,887.50	\$0.00	\$2,887.50
002967	Jordan, Antoine R.		Antoine R. Jordan	\$2,500.00	\$0.00	\$2,500.00
003152	Jordan, Betty Joyce		Betty Joyce Jordan	\$7,875.00	\$0.00	\$7,875.00
003609	Jordan, Claude Westley		Claude Westley Jordan	\$11,700.00	\$0.00	\$11,700.00
002289	Jordan, Darius Ronell		Darius Ronell Jordan	\$4,725.00	\$0.00	\$4,725.00
000402	Jordan, Dori Lynn		Dori Lynn Jordan	\$10,500.00	\$0.00	\$10,500.00
000258	Jordan, Earl Kenneth		Earl Kenneth Jordan	\$5,250.00	\$0.00	\$5,250.00
003958	Jordan, Earnest		Earnest Jordan	\$7,875.00	\$0.00	\$7,875.00
000929	Jordan, James Eugene		James Eugene Jordan	\$29,550.00	\$400.00	\$29,150.00
003118	Jordan, Jr., Earnest	Jordan, Betty	Earnest Jordan Jr. and Betty Jordan	\$7,000.00	\$0.00	\$7,000.00
001405	Jordan, Priscilla Ann	Jordan, Stephen L	Priscilla Ann Jordan and Stephen L Jordan	\$4,500.00	\$0.00	\$4,500.00
000861	Jordan, Sean LaMar		Sean LaMar Jordan	\$1,600.00	\$0.00	\$1,600.00
000440	Jordan, Serina Delicia		Serina Delicia Jordan	\$17,850.00	\$0.00	\$17,850.00
000862	Jordan, Theressa		Theressa Jordan	\$11,550.00	\$0.00	\$11,550.00
000928	Joseph, Angelia Melody		Angelia Melody Joseph	\$3,675.00	\$0.00	\$3,675.00
001742	Joseph, Charles E		Charles E Joseph	\$7,350.00	\$0.00	\$7,350.00
002488	Joseph, Diann		Diann Joseph	\$6,825.00	\$0.00	\$6,825.00
002188	Joseph, Greslyne C.		Greslyne C. Joseph	\$7,350.00	\$0.00	\$7,350.00
001612	Joseph, Lauremise		Lauremise Joseph	\$57,225.00	\$0.00	\$57,225.00
000831	Joseph, Leonne	Joseph, Willie	Leonne Joseph and Willie Joseph	\$27,500.00	\$2,000.00	\$25,500.00
002485	Joseph, Maria Jose		Maria Jose Joseph	\$1,050.00	\$0.00	\$1,050.00
003902	Joseph, Myrlene		Myrlene Joseph	\$12,075.00	\$500.00	\$11,575.00
001469	Joseph, Myrlene	Joseph, Wesnel	Myrlene Joseph and Wesnel Joseph	\$76,500.00	\$0.00	\$76,500.00
002484	Joseph, Nancy M.		Nancy M. Joseph	\$1,050.00	\$0.00	\$1,050.00
001142	Joseph, Nazeam Ricky		Nazeam Ricky Joseph	\$4,725.00	\$0.00	\$4,725.00
001817	Joseph-Pascal, Maloulou	Pascal, James	Maloulou Joseph-Pascal and James Pascal	\$5,250.00	\$0.00	\$5,250.00
003409	Joyner, Garvis Bernette		Garvis Bernette Joyner	\$2,100.00	\$0.00	\$2,100.00
000702	Judd, Mark Anthony	Judd, Meria Faye	Mark Anthony Judd and Meria Faye Judd	\$4,500.00	\$0.00	\$4,500.00
000410	Judge, Mary Louise		Mary Louise Judge	\$2,387.50	\$0.00	\$2,387.50
001585	Jules, Hebert		Hebert Jules	\$10,750.00	\$1,000.00	\$9,750.00
001584	Jules, Hebert	Jules, Ilmine	Hebert Jules and Ilmine Jules	\$6,500.00	\$0.00	\$6,500.00
003905	Jules, Ilmine		Ilmine Jules	\$2,750.00	\$0.00	\$2,750.00
001193	Kamara, Margaret		Margaret Kamara	\$7,875.00	\$0.00	\$7,875.00
001651	Kanack, Robert Michael		Robert Michael Kanack	\$550.00	\$0.00	\$550.00
003835	K-Brown Underground Construction		K-Brown Underground Construction	\$2,500.00	\$0.00	\$2,500.00
003827	Kee, Jarrod Lee		Jarrod Lee Kee	\$2,625.00	\$0.00	\$2,625.00
001281	Keller, Sandra L		Sandra L Keller	\$4,725.00	\$0.00	\$4,725.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003753	Kelley, Jr., Henry Lee	Kelley, Betty Jean	Henry Lee Kelley Jr. and Betty Jean Kelley	\$2,500.00	\$0.00	\$2,500.00
001050	Kelley, Jr., Lenzy		Lenzy Kelley Jr.	\$8,925.00	\$0.00	\$8,925.00
002041	Kelly (Carter), Lynn Knox		Lynn Knox Kelly (Carter)	\$55,650.00	\$0.00	\$55,650.00
001916	Kelly, Clayton		Clayton Kelly	\$5,250.00	\$0.00	\$5,250.00
002248	Kelly, Damon Quincy	Kelly, Kimberly Lavett	Damon Quincy Kelly and Kimberly Lavett Kelly	\$9,975.00	\$1,000.00	\$8,975.00
003234	Kelly, Daryl Anothony		Daryl Anothony Kelly	\$11,550.00	\$0.00	\$11,550.00
003772	Kelly, Faye L		Faye L Kelly	\$5,250.00	\$0.00	\$5,250.00
003005	Kelly, Francine		Francine Kelly	\$550.00	\$0.00	\$550.00
000794	Kelly, Karen Michelle		Karen Michelle Kelly	\$4,200.00	\$0.00	\$4,200.00
003577	Kelly, Millicent		Millicent Kelly	\$14,175.00	\$0.00	\$14,175.00
000278	Kelly, Nancy Dixon		Nancy Dixon Kelly	\$2,000.00	\$200.00	\$1,800.00
003132	Kelly, Shirley O.		Shirley O. Kelly	\$6,825.00	\$0.00	\$6,825.00
001061	Kelly-Paige, Tracy Elaine		Tracy Elaine Kelly-Paige	\$2,500.00	\$0.00	\$2,500.00
001864	Kenion, Sr., Anthony	Kenion, Rosalind	Anthony Kenion Sr. and Rosalind Kenion	\$6,500.00	\$0.00	\$6,500.00
003050	Kennedy, Anthony		Anthony Kennedy	\$2,500.00	\$0.00	\$2,500.00
001811	Kenney, Joan P		Joan P Kenney	\$27,500.00	\$0.00	\$27,500.00
001810	Kenney, Walter Howard		Walter Howard Kenney	\$26,250.00	\$0.00	\$26,250.00
000710	Kent, Yulonda Hall	Kent, Paul Euston	Yulonda Hall Kent and Paul Euston Kent	\$38,325.00	\$0.00	\$38,325.00
000709	Kent, Yulonda Hall		Yulonda Hall Kent	\$9,450.00	\$0.00	\$9,450.00
003758	Key, Ericka	Key, Jannie L	Ericka Key and Jannie L Key	\$6,825.00	\$0.00	\$6,825.00
003010	Keys, Cassandra P.		Cassandra P. Keys	\$1,575.00	\$0.00	\$1,575.00
003009	Keys, Kevin Donald		Kevin Donald Keys	\$12,075.00	\$0.00	\$12,075.00
000519	Khalil-Ullah, Adilah N		Adilah N Khalil-Ullah	\$5,512.50	\$0.00	\$5,512.50
003272	Kindell, Robin Scott	Kindell, Wanda Gordon	Robin Scott Kindell and Wanda Gordon Kindell	\$12,800.00	\$0.00	\$12,800.00
003271	Kindell, Robin Scott		Robin Scott Kindell	\$95,875.00	\$10,200.00	\$85,675.00
003275	Kindell, Sr., Ferrell	Kindell, Virgie Lee	Ferrell Kindell Sr. and Virgie Lee Kindell	\$7,000.00	\$0.00	\$7,000.00
003274	Kindell, Sr., Ferrell		Ferrell Kindell Sr.	\$7,875.00	\$0.00	\$7,875.00
003273	Kindell, Wanda Gordon		Wanda Gordon Kindell	\$10,375.00	\$0.00	\$10,375.00
000351	Kindle, Diana		Diana Kindle	\$5,775.00	\$0.00	\$5,775.00
002505	King, Alan D.		Alan D. King	\$1,500.00	\$0.00	\$1,500.00
002504	King, Alan D.	King, Terri L.	Alan D. King and Terri L. King	\$51,850.00	\$6,000.00	\$45,850.00
000006	King, Bennie Edward		Bennie Edward King	\$24,675.00	\$0.00	\$24,675.00
000003	King, Bennie Edward	King, Donna Renae	Bennie Edward King and Donna Renae King	\$60,275.00	\$29,475.00	\$30,800.00
001388	King, Brenda Lee	King, Bobby Lee	Brenda Lee King and Bobby Lee King	\$4,500.00	\$0.00	\$4,500.00
001387	King, Brenda Lee		Brenda Lee King	\$20,350.00	\$3,200.00	\$17,150.00
002806	King, Diana L	King, Jeffery D	Diana L King and Jeffery D King	\$4,725.00	\$0.00	\$4,725.00
000005	King, Donna Renae		Donna Renae King	\$7,800.00	\$0.00	\$7,800.00
003326	King, Ernestine Michelle		Ernestine Michelle King	\$29,800.00	\$5,400.00	\$24,400.00
000468	King, Freda Carroll	King, Jr., Matthew	Freda Carroll King and Matthew King, Jr.	\$4,725.00	\$0.00	\$4,725.00
000345	King, Henry M.	King, Gardenia A.	Henry M. King and Gardenia A. King	\$20,250.00	\$2,000.00	\$18,250.00
002506	King, II, Alan D.		Alan D. King II	\$22,087.00	\$0.00	\$22,087.00
003038	King, Josie A.		Josie A. King	\$7,875.00	\$0.00	\$7,875.00
003037	King, Randy M.	King, Josie A.	Randy M. King and Josie A. King	\$69,725.00	\$0.00	\$69,725.00
003036	King, Randy M.		Randy M. King	\$7,875.00	\$0.00	\$7,875.00
003440	King, Sabrina Yvette		Sabrina Yvette King	\$550.00	\$0.00	\$550.00
003336	King, Shirley Ann		Shirley Ann King	\$2,125.00	\$0.00	\$2,125.00
002427	King, Teresita O.		Teresita O. King	\$10,237.50	\$0.00	\$10,237.50
002507	King, Terri L.		Terri L. King	\$3,150.00	\$0.00	\$3,150.00
000532	King, Virginia Dale	King, Jerome	Virginia Dale King and Jerome King	\$4,725.00	\$0.00	\$4,725.00
001196	Kinlaw, Berlin Lorondo	Kinlaw, Patty Ann	Berlin Lorondo Kinlaw and Patty Ann Kinlaw	\$2,500.00	\$0.00	\$2,500.00
002848	Kinlaw, Cheretha		Cheretha Kinlaw	\$5,250.00	\$0.00	\$5,250.00
002178	Kinlaw, Juanita L.		Juanita L. Kinlaw	\$7,350.00	\$0.00	\$7,350.00
001095	Kinlaw, Kia Altovise		Kia Altovise Kinlaw	\$1,050.00	\$0.00	\$1,050.00
002849	Kinlaw, Latasha		Latasha Kinlaw	\$2,500.00	\$0.00	\$2,500.00
001096	Kinlaw, Thelma P		Thelma P Kinlaw	\$8,925.00	\$0.00	\$8,925.00
002140	Kinlaw, Tommie Lee		Tommie Lee Kinlaw	\$41,775.00	\$3,000.00	\$38,775.00
002163	Kinlaw, Wilford		Wilford Kinlaw	\$2,100.00	\$0.00	\$2,100.00
001549	Kinnie, Sean Chirstopher		Sean Chirstopher Kinnie	\$2,625.00	\$0.00	\$2,625.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000226	Kirby, Jo Ann		Jo Ann Kirby	\$1,600.00	\$850.00	\$750.00
000827	Kirby, Joseph Wade	Kirby, Michelle Lynnette	Joseph Wade Kirby and Michelle Lynnette Kirby	\$30,705.00	\$0.00	\$30,705.00
003607	Kirby, Marvetta Levon	Kirby, Michael Andre	Marvetta Levon Kirby and Michael Andre Kirby	\$10,700.00	\$0.00	\$10,700.00
003608	Kirby, Michael Andre		Michael Andre Kirby	\$19,425.00	\$8,000.00	\$11,425.00
003391	Kirkland, Lee Roy	Kirkland, Loretta	Lee Roy Kirkland and Loretta Kirkland	\$15,850.00	\$0.00	\$15,850.00
003390	Kirkland, Lee Roy		Lee Roy Kirkland	\$58,137.50	\$11,000.00	\$47,137.50
003387	Kirkland, Loretta T.		Loretta T. Kirkland	\$1,050.00	\$0.00	\$1,050.00
002873	Kirkland, Sr., Eugene		Eugene Kirkland Sr.	\$32,025.00	\$0.00	\$32,025.00
002322	Kirkland, Willie O		Willie O Kirkland	\$25,200.00	\$2,000.00	\$23,200.00
000817	Kirkman, Wayman	Kirkman, Sandra Dee	Wayman Kirkman and Sandra Dee Kirkman	\$17,850.00	\$0.00	\$17,850.00
002592	Kirkwood, Terry Kenzie	Kirkwood, Marilyn Marie	Terry Kenzie Kirkwood and Marilyn Marie Kirkwood	\$5,250.00	\$0.00	\$5,250.00
002593	Kirkwood, Terry Kinzie		Terry Kinzie Kirkwood	\$2,500.00	\$0.00	\$2,500.00
003870	Klaasen, Steven Maarten	Klaasen, Vicki Bates	Steven Maarten Klaasen and Vicki Bates Klaasen	\$7,000.00	\$0.00	\$7,000.00
001416	Klaber, William		William Klaber	\$5,250.00	\$1,500.00	\$3,750.00
001415	Klaber, William	Klaber, Cindy Lou	William Klaber and Cindy Lou Klaber	\$2,500.00	\$0.00	\$2,500.00
002760	Knight, Shakia Monique		Shakia Monique Knight	\$9,975.00	\$0.00	\$9,975.00
003196	Knighton, Kimberly Diane	Knighton, Saunders Rufus	Kimberly Diane Knighton and Saunders Rufus Knighton	\$3,675.00	\$0.00	\$3,675.00
003236	Knowles, Arisha Monae		Arisha Monae Knowles	\$1,050.00	\$0.00	\$1,050.00
003485	Knowles, Janeia C		Janeia C Knowles	\$2,100.00	\$0.00	\$2,100.00
001636	Knox, Edith		Edith Knox	\$6,500.00	\$0.00	\$6,500.00
002370	Ko, Yu Jung	Ko, Kyong Hoon	Yu Jung Ko and Kyong Hoon Ko	\$6,000.00	\$0.00	\$6,000.00
002438	Korte, Ross J.		Ross J. Korte	\$10,500.00	\$3,000.00	\$7,500.00
001619	Kouneski, Carelease Rachel		Carelease Rachel Kouneski	\$7,875.00	\$0.00	\$7,875.00
001629	Kouneski, Michael Steven	Kouneski, Carelease Rachel	Michael Steven Kouneski and Carelease Rachel Kouneski	\$25,725.00	\$0.00	\$25,725.00
001618	Kouneski, Michael Steven		Michael Steven Kouneski	\$5,250.00	\$0.00	\$5,250.00
002345	Kyser, Michael	Kyser, Rebecca Beatrice	Michael Kyser and Rebecca Beatrice Kyser	\$16,800.00	\$0.00	\$16,800.00
002313	Kyser, Michael		Michael Kyser	\$5,250.00	\$0.00	\$5,250.00
002346	Kyser, Rebecca Beatrice		Rebecca Beatrice Kyser	\$11,550.00	\$0.00	\$11,550.00
000996	La Paz, Crisitna A.		Crisitna A. La Paz	\$4,500.00	\$0.00	\$4,500.00
002548	Laguerre, Pierae E		Pierae E Laguerre	\$17,850.00	\$0.00	\$17,850.00
000747	Lajeunesse, Rose Viviave		Rose Viviave Lajeunesse	\$4,725.00	\$0.00	\$4,725.00
002062	Lamb, Dewaine Lamont	Lamb, Teresa Renee	Dewaine Lamont Lamb and Teresa Renee Lamb	\$4,725.00	\$0.00	\$4,725.00
002583	Lamb, Donna S		Donna S Lamb	\$49,875.00	\$0.00	\$49,875.00
002582	Lamb, Donna S	Lamb II, James H	Donna S Lamb and James H Lamb II	\$2,625.00	\$0.00	\$2,625.00
002876	Lambert, Bryant Charles		Bryant Charles Lambert	\$33,262.50	\$2,000.00	\$31,262.50
003363	Lambert, Doris Elaine		Doris Elaine Lambert	\$67,375.00	\$25,400.00	\$41,975.00
003362	Lambert, Dwayne Nicol		Dwayne Nicol Lambert	\$11,000.00	\$850.00	\$10,150.00
003468	Lampkin, John		John Lampkin	\$550.00	\$0.00	\$550.00
001829	Lampkin, Jr., Freddie		Freddie Lampkin Jr.	\$550.00	\$0.00	\$550.00
003821	Lampkin, LaVonya Brown		LaVonya Brown Lampkin	\$11,050.00	\$8,050.00	\$3,000.00
001797	Lampkin, Sr., Freddie	Lampkin, Annie	Freddie Lampkin Sr. and Annie Lampkin	\$3,175.00	\$0.00	\$3,175.00
000289	Lancaster, Geraldine Dee		Geraldine Dee Lancaster	\$1,575.00	\$0.00	\$1,575.00
002250	Lancaster, James	Lancaster, Valerie R.	James Lancaster and Valerie R. Lancaster	\$6,825.00	\$0.00	\$6,825.00
002252	Lancaster, Valerie R		Valerie R Lancaster	\$1,575.00	\$0.00	\$1,575.00
002278	Landrum, James W.		James W. Landrum	\$26,250.00	\$5,500.00	\$20,750.00
000806	Lane, Linda Kay		Linda Kay Lane	\$11,550.00	\$0.00	\$11,550.00
000471	Larkins, John Thomas		John Thomas Larkins	\$6,500.00	\$0.00	\$6,500.00
001438	Lassiter, Jeffrey	Lassiter, Sharon Denese	Jeffrey Lassiter and Sharon Denese Lassiter	\$150,775.00	\$8,300.00	\$142,475.00
001437	Lassiter, Jeffrey		Jeffrey Lassiter	\$7,500.00	\$0.00	\$7,500.00
002094	Laster, Tyrone		Tyrone Laster	\$1,050.00	\$0.00	\$1,050.00
003123	Lathan, Hattie M.		Hattie M. Lathan	\$2,500.00	\$0.00	\$2,500.00
002186	Laurore, Mireille		Mireille Laurore	\$6,500.00	\$0.00	\$6,500.00
000310	Lawrence, David Wilson		David Wilson Lawrence	\$550.00	\$0.00	\$550.00
002387	Lawrence, Gordon C.	Lawrence, Duanna D.	Gordon C. Lawrence and Duanna D. Lawrence	\$2,500.00	\$0.00	\$2,500.00
000464	Lawrence, Jr., Barrington G		Barrington G Lawrence Jr.	\$5,800.00	\$0.00	\$5,800.00
000299	Lawrence, Minnie B.		Minnie B. Lawrence	\$7,400.00	\$4,500.00	\$2,900.00
000176	Lawrence, Russell Page		Russell Page Lawrence	\$72,125.00	\$0.00	\$72,125.00
000217	Lawrence, Shirley A.		Shirley A. Lawrence	\$9,700.00	\$0.00	\$9,700.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000295	Lawrence, Sr., Barrington G.	Lawrence, Minnie M.	Barrington G. Lawrence Sr. and Minnie M. Lawrence	\$13,925.00	\$0.00	\$13,925.00
000175	Lawrence, Tamara Lynise		Tamara Lynise Lawrence	\$7,875.00	\$0.00	\$7,875.00
003948	Lawson, Daniel E.		Daniel E. Lawson	\$2,887.50	\$0.00	\$2,887.50
002812	Lawson, Daniel Elijah	Lawson, Lorraine	Daniel Elijah Lawson and Lorraine Lawson	\$11,850.00	\$1,500.00	\$10,350.00
000825	Lawson, Ronald Curling		Ronald Curling Lawson	\$7,350.00	\$0.00	\$7,350.00
001920	Leach, James Alton	Leach, Valerie P	James Alton Leach and Valerie P Leach	\$29,825.00	\$11,600.00	\$18,225.00
001130	Leach, Jr., Donald Gray		Donald Gray Leach Jr.	\$6,600.00	\$800.00	\$5,800.00
002465	Leatham, Catherine		Catherine Leatham	\$6,050.00	\$0.00	\$6,050.00
000241	Leathers, Timothy Cornelius		Timothy Cornelius Leathers	\$48,825.00	\$0.00	\$48,825.00
001347	LeClair, Duane Patrick		Duane Patrick LeClair	\$22,375.00	\$0.00	\$22,375.00
000418	Ledan, Marie Yolette		Marie Yolette Ledan	\$1,050.00	\$1,050.00	\$0.00
002358	Lee, Etter S		Etter S Lee	\$4,500.00	\$0.00	\$4,500.00
000170	Lee, Gracie Selena		Gracie Selena Lee	\$1,050.00	\$0.00	\$1,050.00
001369	Lee, Henry Monroe		Henry Monroe Lee	\$16,275.00	\$0.00	\$16,275.00
001808	Lee, Lena Pearl		Lena Pearl Lee	\$11,050.00	\$0.00	\$11,050.00
002117	Lee, Marcell E.	Lee, James D.	Marcell E. Lee and James D. Lee	\$1,575.00	\$0.00	\$1,575.00
002116	Lee, Marcell E.		Marcell E. Lee	\$12,600.00	\$0.00	\$12,600.00
001889	Lee, Preston Ligouri	Lee, Kathy	Preston Ligouri Lee and Kathy Lee	\$33,600.00	\$0.00	\$33,600.00
003794	Lee, Robert Culburn	Lee, Sheila Elizabeth	Robert Culburn Lee and Sheila Elizabeth Lee	\$6,500.00	\$0.00	\$6,500.00
000309	Lee, Sonya L.	Lee, Norman W.	Sonya L. Lee and Norman W. Lee	\$23,626.00	\$0.00	\$23,626.00
000653	Lee, Trayon E.		Trayon E. Lee	\$8,550.00	\$0.00	\$8,550.00
002540	LeGrant, Selena Heather		Selena Heather LeGrant	\$14,075.00	\$3,200.00	\$10,875.00
001965	Lema, Erika Andrea		Erika Andrea Lema	\$7,350.00	\$0.00	\$7,350.00
001964	Lema, Gonzalo H		Gonzalo H Lema	\$17,325.00	\$0.00	\$17,325.00
000731	Lemon, Clyvincent Lee		Clyvincent Lee Lemon	\$20,475.00	\$0.00	\$20,475.00
003411	Lennon, Jane Elizabeth		Jane Elizabeth Lennon	\$12,500.00	\$5,000.00	\$7,500.00
000670	Lennon, Lawrence Edward		Lawrence Edward Lennon	\$2,625.00	\$0.00	\$2,625.00
000669	Lennon, Lawrence Edward	Lennon, Rena Singleton	Lawrence Edward Lennon and Rena Singleton Lennon	\$7,875.00	\$0.00	\$7,875.00
003159	Lenton, Bertha M.		Bertha M. Lenton	\$21,000.00	\$0.00	\$21,000.00
001289	Leon, Richard Nicholas		Richard Nicholas Leon	\$7,125.00	\$0.00	\$7,125.00
000148	Leonard, Eric E.		Eric E. Leonard	\$16,425.00	\$0.00	\$16,425.00
003083	Leonard, Marvin Alonzo		Marvin Alonzo Leonard	\$5,250.00	\$0.00	\$5,250.00
003082	Leonard, Marvin Alonzo	Leonard, Sharon Chantel	Marvin Alonzo Leonard and Sharon Chantel Leonard	\$36,625.00	\$2,100.00	\$34,525.00
001456	Lesane, Curtis Lamont	Lesane, Charmaine Marie	Curtis Lamont Lesane and Charmaine Marie Lesane	\$7,000.00	\$0.00	\$7,000.00
001455	Lesane, Curtis Lamont		Curtis Lamont Lesane	\$3,150.00	\$0.00	\$3,150.00
003914	LeSane, William Anthony		William Anthony LeSane	\$2,500.00	\$0.00	\$2,500.00
001320	LeSane, William Anthony	Sketers-LeSane, Judy	William Anthony LeSane and Judy Sketers-LeSane	\$4,500.00	\$0.00	\$4,500.00
001879	Leslie, Avery		Avery Leslie	\$6,825.00	\$0.00	\$6,825.00
003601	Lester, Carl	Lester, Nubia	Carl Lester and Nubia Lester	\$6,825.00	\$0.00	\$6,825.00
003600	Lester, Carl		Carl Lester	\$7,875.00	\$0.00	\$7,875.00
002512	Lester, Mazie M		Mazie M Lester	\$1,050.00	\$0.00	\$1,050.00
003602	Lester, Nubia		Nubia Lester	\$2,625.00	\$0.00	\$2,625.00
003399	Lewis, Angela D	Lewis, Jeffrey	Angela D Lewis and Jeffrey Lewis	\$7,350.00	\$0.00	\$7,350.00
002213	Lewis, Bruce David		Bruce David Lewis	\$15,000.00	\$3,000.00	\$12,000.00
001503	Lewis, Charlette R		Charlette R Lewis	\$4,500.00	\$0.00	\$4,500.00
003436	Lewis, Doris A.		Doris A. Lewis	\$5,250.00	\$0.00	\$5,250.00
001173	Lewis, Franceine		Franceine Lewis	\$4,725.00	\$0.00	\$4,725.00
000586	Lewis, Gary Enrique		Gary Enrique Lewis	\$18,000.00	\$3,000.00	\$15,000.00
000585	Lewis, Gary Enrique	Lewis, Germaine Marie	Gary Enrique Lewis and Germaine Marie Lewis	\$4,250.00	\$0.00	\$4,250.00
001516	Lewis, Germaine Marie		Germaine Marie Lewis	\$22,300.00	\$0.00	\$22,300.00
003012	Lewis, Joshua Jermaine		Joshua Jermaine Lewis	\$2,100.00	\$0.00	\$2,100.00
003799	Lewis, Jr., Nathan Alvin		Nathan Alvin Lewis Jr.	\$1,500.00	\$0.00	\$1,500.00
003797	Lewis, Jr., Nathan Alvin	Lewis, Larquita Jamar	Nathan Alvin Lewis Jr. and Larquita Jamar Lewis	\$49,350.00	\$3,700.00	\$45,650.00
003056	Lewis, Julia Sarah		Julia Sarah Lewis	\$14,375.00	\$0.00	\$14,375.00
003377	Lewis, Kenneth	Lewis, Theresa L	Kenneth Lewis and Theresa L Lewis	\$17,500.00	\$4,000.00	\$13,500.00
003378	Lewis, Kenneth Eugene		Kenneth Eugene Lewis	\$10,500.00	\$0.00	\$10,500.00
001949	Lewis, Maggie Jean		Maggie Jean Lewis	\$2,625.00	\$0.00	\$2,625.00
003316	Lewis, Marion Leonard		Marion Leonard Lewis	\$29,325.00	\$2,500.00	\$26,825.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001600	Lewis, Marisa A		Marisa A Lewis	\$7,875.00	\$0.00	\$7,875.00
001599	Lewis, Marisa A	Lewis, Tige M	Marisa A Lewis and Tige M Lewis	\$22,575.00	\$0.00	\$22,575.00
003013	Lewis, Marquita H.		Marquita H. Lewis	\$4,200.00	\$800.00	\$3,400.00
001727	Lewis, Mary Cecele		Mary Cecele Lewis	\$7,875.00	\$0.00	\$7,875.00
000938	Lewis, Paulette Geraldine		Paulette Geraldine Lewis	\$22,575.00	\$0.00	\$22,575.00
002949	Lewis, Ronald		Ronald Lewis	\$5,050.00	\$350.00	\$4,700.00
001952	Lewis, Theresa Monique		Theresa Monique Lewis	\$8,925.00	\$0.00	\$8,925.00
001598	Lewis, Tige M		Tige M Lewis	\$7,875.00	\$0.00	\$7,875.00
000388	Ligon, III, George		George Ligon III	\$7,050.00	\$50.00	\$7,000.00
002134	Lilly, Bonita G.		Bonita G. Lilly	\$23,362.00	\$0.00	\$23,362.00
002133	Lilly, Pamela E.		Pamela E. Lilly	\$4,200.00	\$0.00	\$4,200.00
001710	Lincoln, Shenette M		Shenette M Lincoln	\$3,650.00	\$0.00	\$3,650.00
003432	Lincoln, Siria		Siria Lincoln	\$2,500.00	\$0.00	\$2,500.00
002734	Lincoln-Lee, Belinda Ann	Lee, Larry H.	Belinda Ann Lincoln-Lee and Larry H. Lee	\$22,250.00	\$0.00	\$22,250.00
001706	Lindo, Selvyn Adolphus	Lindo, Berthenia	Selvyn Adolphus Lindo and Berthenia Lindo	\$5,550.00	\$600.00	\$4,950.00
002175	Lindsay, Joseph D.	Lindsay, Edith M.	Joseph D. Lindsay and Edith M. Lindsay	\$4,500.00	\$0.00	\$4,500.00
001632	Link, Eldon Waldo		Eldon Waldo Link	\$6,500.00	\$0.00	\$6,500.00
003938	Lipscomb, Andree L.	Lipscomb, Ketina R.	Andree L. Lipscomb and Ketina R. Lipscomb	\$6,500.00	\$0.00	\$6,500.00
002645	Lipscomb, Andree Lamar		Andree Lamar Lipscomb	\$2,500.00	\$0.00	\$2,500.00
002664	Lipscomb, John Henry		John Henry Lipscomb	\$12,000.00	\$0.00	\$12,000.00
003939	Lipscomb, Ketina		Ketina Lipscomb	\$2,500.00	\$0.00	\$2,500.00
002751	Lipscomb, Racheau D.	Lipscomb, Sabrina M.	Racheau D. Lipscomb and Sabrina M. Lipscomb	\$8,925.00	\$0.00	\$8,925.00
002750	Lipscomb, Sabrina M.		Sabrina M. Lipscomb	\$2,888.00	\$0.00	\$2,888.00
003530	Lisbon, Patrick James	Lisbon, Cindy Denise	Patrick James Lisbon and Cindy Denise Lisbon	\$6,500.00	\$0.00	\$6,500.00
001648	Little, Gwendolyn Denise		Gwendolyn Denise Little	\$2,625.00	\$0.00	\$2,625.00
000034	Little, Keith Cornell		Keith Cornell Little	\$9,713.00	\$0.00	\$9,713.00
001647	Little, Yolanda L		Yolanda L Little	\$4,725.00	\$0.00	\$4,725.00
003995	Lloyd, Geneva		Geneva Lloyd	\$2,500.00	\$0.00	\$2,500.00
003996	Lloyd, George Francis		George Francis Lloyd	\$4,500.00	\$0.00	\$4,500.00
003906	Lloyd, James E		James E Lloyd	\$2,100.00	\$0.00	\$2,100.00
001621	Lloyd, James E	Lloyd, Leona	James E Lloyd and Leona Lloyd	\$1,050.00	\$0.00	\$1,050.00
001620	Lloyd, Leona		Leona Lloyd	\$550.00	\$0.00	\$550.00
003470	Lloyd, Neva B		Neva B Lloyd	\$9,975.00	\$0.00	\$9,975.00
000443	Lockett, June Angela		June Angela Lockett	\$1,575.00	\$0.00	\$1,575.00
003032	Lockhart, Kabuti Earlin		Kabuti Earlin Lockhart	\$10,500.00	\$0.00	\$10,500.00
000574	Lockhart, Sabrina Denise		Sabrina Denise Lockhart	\$4,500.00	\$0.00	\$4,500.00
000575	Logan, Karen A		Karen A Logan	\$10,237.50	\$0.00	\$10,237.50
003997	Logan, Karen A.	Manning Sr., Michael D	Karen A. Logan and Michael D Manning Sr.	\$4,200.00	\$0.00	\$4,200.00
000722	Logan, William Howard	Logan, Teresa McDowell	William Howard Logan and Teresa McDowell Logan	\$11,500.00	\$0.00	\$11,500.00
003015	London, Bryan A.	London, Kimberly C.	Bryan A. London and Kimberly C. London	\$6,600.00	\$0.00	\$6,600.00
003014	London, Bryan A.		Bryan A. London	\$12,900.00	\$750.00	\$12,150.00
003962	London, Kimberly A.		Kimberly A. London	\$525.00	\$0.00	\$525.00
001295	Long, Anthony Ray		Anthony Ray Long	\$21,000.00	\$0.00	\$21,000.00
002042	Longshaw, Denise Ann Marie		Denise Ann Marie Longshaw	\$48,825.00	\$0.00	\$48,825.00
000430	Lopez, Pedro Sierra		Pedro Sierra Lopez	\$6,825.00	\$0.00	\$6,825.00
001795	Loraw, Joshua Ray		Joshua Ray Loraw	\$2,625.00	\$0.00	\$2,625.00
003574	Lott, Geneva B.		Geneva B. Lott	\$4,500.00	\$0.00	\$4,500.00
001583	Louijene, Ronie		Ronie Louijene	\$6,825.00	\$0.00	\$6,825.00
000601	Louisville, Leah J.		Leah J. Louisville	\$550.00	\$0.00	\$550.00
003407	Love, Jerry	Love, Rosa	Jerry Love and Rosa Love	\$2,625.00	\$0.00	\$2,625.00
000016	Love, Joey La'vant		Joey La'vant Love	\$4,725.00	\$0.00	\$4,725.00
002031	Lowe-McIntosh, Tamiko	Smith, Arlin	Tamiko Lowe-McIntosh and Arlin Smith	\$5,775.00	\$0.00	\$5,775.00
000325	Loyd, Michael		Michael Loyd	\$7,125.00	\$0.00	\$7,125.00
002476	Lucas, Debora	Lucas, Michael	Debora Lucas and Michael Lucas	\$4,500.00	\$0.00	\$4,500.00
002475	Lucas, Debora		Debora Lucas	\$550.00	\$0.00	\$550.00
002481	Lucas, Leonard		Leonard Lucas	\$16,050.00	\$300.00	\$15,750.00
001165	Lucien, Rosemene H	Lucien, Innocent	Rosemene H Lucien and Innocent Lucien	\$4,725.00	\$0.00	\$4,725.00
002829	Lundi, Yolene		Yolene Lundi	\$3,150.00	\$0.00	\$3,150.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000313	Lyle, Phillip Lonzo		Phillip Lonzo Lyle	\$37,800.00	\$0.00	\$37,800.00
000740	Lyles, Shawn		Shawn Lyles	\$2,100.00	\$0.00	\$2,100.00
000573	Lyons, Walter Lawrence		Walter Lawrence Lyons	\$9,975.00	\$0.00	\$9,975.00
003269	Mack, Arthur Lee		Arthur Lee Mack	\$9,500.00	\$0.00	\$9,500.00
003105	Mack, Frances		Frances Mack	\$5,775.00	\$0.00	\$5,775.00
003571	Mack, Jr., James Thomas		James Thomas Mack Jr.	\$2,500.00	\$0.00	\$2,500.00
003570	Mack, Jr., James Thomas	Mack, Linda Foskey	James Thomas Mack Jr. and Linda Foskey Mack	\$22,250.00	\$0.00	\$22,250.00
003160	Mack, Tammy P.		Tammy P. Mack	\$37,800.00	\$0.00	\$37,800.00
001143	Mackey, John Lorenzo		John Lorenzo Mackey	\$74,500.00	\$0.00	\$74,500.00
000126	Mackey, Lillie L.	Mackey, Jr., Joe L.	Lillie L. Mackey and Joe L. Mackey, Jr.	\$49,350.00	\$0.00	\$49,350.00
000808	Macklin, Josephine Eileen		Josephine Eileen Macklin	\$5,125.00	\$500.00	\$4,625.00
000353	Macombe, Pierre Jocelyn		Pierre Jocelyn Macombe	\$61,950.00	\$0.00	\$61,950.00
002872	Mahaffey, Jr., Thomas A		Thomas A Mahaffey Jr.	\$550.00	\$0.00	\$550.00
001534	Mahan, Betty Joyce		Betty Joyce Mahan	\$1,575.00	\$0.00	\$1,575.00
003510	Mahan, Kelvin B		Kelvin B Mahan	\$20,875.00	\$1,000.00	\$19,875.00
003509	Mahan, Kelvin B	Mahan, Janette M	Kelvin B Mahan and Janette M Mahan	\$4,000.00	\$0.00	\$4,000.00
001471	Majette, Michael D		Michael D Majette	\$54,375.00	\$4,000.00	\$50,375.00
002720	Majette, Thelma Alicia		Thelma Alicia Majette	\$11,750.00	\$3,650.00	\$8,100.00
001973	Makins, Derrick John		Derrick John Makins	\$2,500.00	\$0.00	\$2,500.00
001972	Makins, Derrick John	Makins, Linda Diane	Derrick John Makins and Linda Diane Makins	\$2,100.00	\$0.00	\$2,100.00
002317	Malachi III, William Edward		William Edward Malachi III	\$2,625.00	\$0.00	\$2,625.00
002499	Mallett, Garry	Mallett, Barbara A.	Garry Mallett and Barbara A. Mallett	\$44,500.00	\$9,000.00	\$35,500.00
003734	Maloney, Charles Calvin	Maloney, Priscilla Bowers	Charles Calvin Maloney and Priscilla Bowers Maloney	\$38,000.00	\$12,000.00	\$26,000.00
002267	Malpass, Victoria L	Malpass, Scott Rinker	Victoria L Malpass and Scott Rinker Malpass	\$4,725.00	\$0.00	\$4,725.00
003313	Manigan, Travis		Travis Manigan	\$7,000.00	\$0.00	\$7,000.00
003477	Mann, Gary Lamar		Gary Lamar Mann	\$63,500.00	\$0.00	\$63,500.00
001753	Manning, Sr., Michael D		Michael D Manning Sr.	\$2,625.00	\$0.00	\$2,625.00
002204	Manswell, Wayne A.		Wayne A. Manswell	\$72,000.00	\$13,000.00	\$59,000.00
002284	Manswell, Wayne Anthony	Manswell, Allison J.	Wayne Anthony Manswell and Allison J. Manswell	\$18,500.00	\$0.00	\$18,500.00
003682	Manuel, Darryl	Manuel, Erica Dolores	Darryl Manuel and Erica Dolores Manuel	\$4,500.00	\$0.00	\$4,500.00
000470	Manuel, Febby Cleary	Manuel, Earl Lester	Febby Cleary Manuel and Earl Lester Manuel	\$4,500.00	\$0.00	\$4,500.00
003768	Manuel, Jennifer		Jennifer Manuel	\$5,125.00	\$0.00	\$5,125.00
003000	Mapp-Luther, III, M. Jazz		M. Jazz Mapp-Luther III	\$4,500.00	\$0.00	\$4,500.00
003814	Marlow, Charles Derrick		Charles Derrick Marlow	\$9,000.00	\$0.00	\$9,000.00
003671	Marlow, Monica J		Monica J Marlow	\$4,850.00	\$0.00	\$4,850.00
003672	Marlow, Sr., Charles Derrick	Marlow, Monica DJ	Charles Derrick Marlow Sr. and Monica DJ Marlow	\$6,500.00	\$0.00	\$6,500.00
003245	Marlow, Taneen C.		Taneen C. Marlow	\$9,450.00	\$0.00	\$9,450.00
000209	Marshall, Gregory Bernard		Gregory Bernard Marshall	\$59,325.00	\$0.00	\$59,325.00
003725	Martemus, Maxine C.		Maxine C. Martemus	\$3,675.00	\$0.00	\$3,675.00
003724	Martemus, Maxine C.	Martemus, Melvin L.	Maxine C. Martemus and Melvin L. Martemus	\$1,575.00	\$0.00	\$1,575.00
002660	Martin, Cheryl D		Cheryl D Martin	\$1,100.00	\$0.00	\$1,100.00
000265	Martin, Christopher Wilfred		Christopher Wilfred Martin	\$18,900.00	\$0.00	\$18,900.00
000321	Martin, Evelyn Roshonda		Evelyn Roshonda Martin	\$550.00	\$0.00	\$550.00
000959	Martin, Harold		Harold Martin	\$5,250.00	\$0.00	\$5,250.00
002199	Martin, Jimmy Lee	Martin, Cloria Ann	Jimmy Lee Martin and Cloria Ann Martin	\$5,250.00	\$0.00	\$5,250.00
000930	Martin, Jr., Alexander		Alexander Martin Jr.	\$116,025.00	\$0.00	\$116,025.00
001824	Martin, Latoria Price		Latoria Price Martin	\$12,600.00	\$0.00	\$12,600.00
000927	Martin, Lisa R.	Martin, Vincent N.	Lisa R. Martin and Vincent N. Martin	\$15,288.00	\$0.00	\$15,288.00
000830	Martin, Norberto Enrique		Norberto Enrique Martin	\$5,250.00	\$0.00	\$5,250.00
001823	Martin, Sr., Alphonso		Alphonso Martin Sr.	\$10,500.00	\$0.00	\$10,500.00
001758	Martin, Sr., Alphonso	Martin, Latoria Price	Alphonso Martin Sr. and Latoria Price Martin	\$17,325.00	\$0.00	\$17,325.00
002108	Martin, Tameika		Tameika Martin	\$12,375.00	\$0.00	\$12,375.00
001419	Martinez, Lilliam		Lilliam Martinez	\$6,825.00	\$0.00	\$6,825.00
000252	Martinez, Robert		Robert Martinez	\$7,000.00	\$0.00	\$7,000.00
000280	Martinez, Sandra Dee		Sandra Dee Martinez	\$2,500.00	\$0.00	\$2,500.00
001257	Martinez, Victoria		Victoria Martinez	\$28,550.00	\$1,000.00	\$27,550.00
001858	Martone, Thomas Anthony		Thomas Anthony Martone	\$42,000.00	\$0.00	\$42,000.00
003894	Maryland, Bridgette		Bridgette Maryland	\$3,150.00	\$0.00	\$3,150.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000336	Maryland, James F.		James F. Maryland	\$14,700.00	\$0.00	\$14,700.00
003251	Mason, Cassandra Michealle		Cassandra Michealle Mason	\$5,175.00	\$400.00	\$4,775.00
000925	Mason, James Bonnell	Mason, Vera Denise	James Bonnell Mason and Vera Denise Mason	\$16,500.00	\$0.00	\$16,500.00
000924	Mason, James Bonnell		James Bonnell Mason	\$11,550.00	\$3,100.00	\$8,450.00
002374	Mason, Linda		Linda Mason	\$4,725.00	\$0.00	\$4,725.00
001368	Mason, Lonnie G		Lonnie G Mason	\$2,125.00	\$200.00	\$1,925.00
002744	Mason, Malcanee Unseld		Malcanee Unseld Mason	\$1,050.00	\$400.00	\$650.00
002743	Mason, Malcanee Unseld	Mason, Lillar C.	Malcanee Unseld Mason and Lillar C. Mason	\$2,500.00	\$0.00	\$2,500.00
000378	Mason, Patricia Ann		Patricia Ann Mason	\$6,825.00	\$0.00	\$6,825.00
002125	Mason, Sheila C.	Raysor, Tyrone O.	Sheila C. Mason and Tyrone O. Raysor	\$6,500.00	\$0.00	\$6,500.00
000923	Mason, Vera Denise		Vera Denise Mason	\$5,250.00	\$0.00	\$5,250.00
001853	Mathews, Jr., Robert J		Robert J Mathews Jr.	\$2,100.00	\$300.00	\$1,800.00
001279	Mathieu, Techeline		Techeline Mathieu	\$4,500.00	\$0.00	\$4,500.00
003097	Mathyas, Yohannes N'Gai		Yohannes N'Gai Mathyas	\$30,000.00	\$6,000.00	\$24,000.00
002937	Matthews, Gloria I.		Gloria I. Matthews	\$4,725.00	\$0.00	\$4,725.00
002545	Mattocks, Joy Eron		Joy Eron Mattocks	\$6,500.00	\$0.00	\$6,500.00
003504	Maul, Brittany Marie-Antoinett		Brittany Marie-Antoinett Maul	\$4,200.00	\$0.00	\$4,200.00
003435	Maul, Herma Ivy		Herma Ivy Maul	\$34,825.00	\$9,600.00	\$25,225.00
001025	Maull, Tywonda Denise	Maull, Hector Alexander	Tywonda Denise Maull and Hector Alexander Maull	\$2,625.00	\$0.00	\$2,625.00
000635	Maxwell, Gabriel Don		Gabriel Don Maxwell	\$13,387.50	\$0.00	\$13,387.50
002617	Maxwell, Lavern		Lavern Maxwell	\$3,675.00	\$0.00	\$3,675.00
001733	Mayes, Margaret S		Margaret S Mayes	\$7,875.00	\$0.00	\$7,875.00
001441	Mayes, Mattie Lee		Mattie Lee Mayes	\$1,100.00	\$800.00	\$300.00
003480	Mayfield, Tahisha Venita		Tahisha Venita Mayfield	\$38,325.00	\$0.00	\$38,325.00
001409	Mayo, Wayne L		Wayne L Mayo	\$4,500.00	\$0.00	\$4,500.00
000149	Mays, Patrick Lee	Mays, Dana Raquel	Patrick Lee Mays and Dana Raquel Mays	\$46,463.00	\$0.00	\$46,463.00
003583	McArthur, Derrick Lamar		Derrick Lamar McArthur	\$25,075.00	\$0.00	\$25,075.00
002043	McArthur, Sadie D		Sadie D McArthur	\$23,750.00	\$11,000.00	\$12,750.00
002970	McBride, Annette G.		Annette G. McBride	\$550.00	\$200.00	\$350.00
003192	McBride, Billy Wendell	McBride, Gladys	Billy Wendell McBride and Gladys McBride	\$51,125.00	\$1,050.00	\$50,075.00
002971	McBride, David L.		David L. McBride	\$2,500.00	\$0.00	\$2,500.00
003258	McBride, Huey Lee	McBride, Diann Pearl	Huey Lee McBride and Diann Pearl McBride	\$6,325.00	\$0.00	\$6,325.00
002131	McBride, Louis Edward	McBride, Marshella Diane	Louis Edward McBride and Marshella Diane McBride	\$19,425.00	\$0.00	\$19,425.00
002132	McBride, Marshella Diane		Marshella Diane McBride	\$7,875.00	\$0.00	\$7,875.00
002766	McBryde, Margaret S.		Margaret S. McBryde	\$2,625.00	\$0.00	\$2,625.00
002810	McCall, Jessica Marie		Jessica Marie McCall	\$21,250.00	\$0.00	\$21,250.00
003157	McCaskill, Audrey Ann		Audrey Ann McCaskill	\$550.00	\$0.00	\$550.00
001878	McCellion, Dearil	McCellion, Yvette	Dearil McCellion and Yvette McCellion	\$27,500.00	\$6,000.00	\$21,500.00
001902	McClain, Johnny		Johnny McClain	\$1,575.00	\$0.00	\$1,575.00
001901	McClain, Johnny	McClain, Renee Reid	Johnny McClain and Renee Reid McClain	\$10,625.00	\$1,500.00	\$9,125.00
003513	McClain, Lue Rannie		Lue Rannie McClain	\$2,685.00	\$0.00	\$2,685.00
001903	McClain, Renee		Renee McClain	\$2,500.00	\$0.00	\$2,500.00
000389	McClain, William Lee		William Lee McClain	\$11,025.00	\$0.00	\$11,025.00
002402	McClary, Rosella		Rosella McClary	\$1,600.00	\$0.00	\$1,600.00
002389	McClendon, Korey Damon	McClendon, Deneshia Reane	Korey Damon McClendon and Deneshia Reane McClendon	\$4,725.00	\$0.00	\$4,725.00
002388	McClendon, Korey Damon		Korey Damon McClendon	\$2,625.00	\$0.00	\$2,625.00
003893	McClendon, Mattie M		Mattie M McClendon	\$550.00	\$0.00	\$550.00
002581	McClendon, Monica C	McClendon, Rufus	Monica C McClendon and Rufus McClendon	\$27,090.00	\$0.00	\$27,090.00
002580	McClendon, Rufus		Rufus McClendon	\$2,625.00	\$0.00	\$2,625.00
000235	McClendon, Tracy Deshun		Tracy Deshun McClendon	\$23,100.00	\$0.00	\$23,100.00
000146	McClennon, Kevin Tyrone		Kevin Tyrone McClennon	\$13,125.00	\$0.00	\$13,125.00
000715	McClennon, Marion		Marion McClennon	\$8,400.00	\$0.00	\$8,400.00
000714	McClennon, Marion	McClennon, Glennie W.	Marion McClennon and Glennie W. McClennon	\$4,725.00	\$0.00	\$4,725.00
001057	McClenny, Antonio Montrale	McClenny, Tambre Elissa	Antonio Montrale McClenny and Tambre Elissa McClenny	\$4,725.00	\$0.00	\$4,725.00
002765	McCloud, Carl Wallace		Carl Wallace McCloud	\$1,050.00	\$0.00	\$1,050.00
001463	McCloud, Willis Earl		Willis Earl McCloud	\$20,490.00	\$40.00	\$20,450.00
000697	McClurkin, Gwendolyn		Gwendolyn McClurkin	\$1,050.00	\$0.00	\$1,050.00
003490	McConico, Michele Conley		Michele Conley McConico	\$1,575.00	\$0.00	\$1,575.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003489	McConico, Richard Cornelius		Richard Cornelius McConico	\$7,350.00	\$0.00	\$7,350.00
003488	McConico, Richard Cornelius	McConico, Michelle C	Richard Cornelius McConico and Michelle C McConico	\$15,750.00	\$0.00	\$15,750.00
002045	McCord, Carl Edwin	McCord, Sharon Yvette	Carl Edwin McCord and Sharon Yvette McCord	\$12,862.50	\$600.00	\$12,262.50
000040	McCoy, Gwendolyn Thomas		Gwendolyn Thomas McCoy	\$11,600.00	\$900.00	\$10,700.00
001962	McCoy, Jr., Norman		Norman McCoy Jr.	\$98,555.00	\$36,700.00	\$61,855.00
001631	McCoy-Wilson, Keisha		Keisha McCoy-Wilson	\$1,500.00	\$0.00	\$1,500.00
001773	McCray, Dorothy L		Dorothy L McCray	\$1,050.00	\$0.00	\$1,050.00
001984	McCray, Juan E	McCray, Sara A	Juan E McCray and Sara A McCray	\$2,500.00	\$0.00	\$2,500.00
001983	McCray, Juan E		Juan E McCray	\$13,125.00	\$8,000.00	\$5,125.00
000132	McCree, Roderick Wayne		Roderick Wayne McCree	\$15,625.00	\$0.00	\$15,625.00
001411	McCurdy, Dionna L	McCurdy, Steven J	Dionna L McCurdy and Steven J McCurdy	\$19,825.00	\$3,000.00	\$16,825.00
000044	McCutchen, Mildred R	McCutchen, Robert Lee	Mildred R McCutchen and Robert Lee McCutchen	\$6,825.00	\$0.00	\$6,825.00
000501	McDaniel, Alonzo	McDaniel, Fredericka Antoinette	Alonzo McDaniel and Fredericka Antoinette McDaniel	\$6,000.00	\$0.00	\$6,000.00
000503	McDaniel, Sr., Sammie O.		Sammie O. McDaniel Sr.	\$2,625.00	\$0.00	\$2,625.00
000490	McDaniel-Taylor, Shirley		Shirley McDaniel-Taylor	\$6,500.00	\$0.00	\$6,500.00
000491	McDonald, Doris A		Doris A McDonald	\$25,725.00	\$0.00	\$25,725.00
000435	McDonald, II, Aubrey Lee	McDonald, Simone Sylvia	Aubrey Lee McDonald II and Simone Sylvia McDonald	\$4,725.00	\$0.00	\$4,725.00
000431	McDonald, II, Aubrey Lee		Aubrey Lee McDonald II	\$5,250.00	\$0.00	\$5,250.00
001128	McDonald, Ivett Beverley		Ivett Beverley McDonald	\$6,825.00	\$0.00	\$6,825.00
001194	McDonald, Judith A	McDonald, Dave A	Judith A McDonald and Dave A McDonald	\$2,500.00	\$0.00	\$2,500.00
000128	McDonald, Sean		Sean McDonald	\$4,500.00	\$0.00	\$4,500.00
000188	McDonald, Stanford		Stanford McDonald	\$13,000.00	\$0.00	\$13,000.00
001202	McDougald, Ronald Wendell	McDougald, Irene Della	Ronald Wendell McDougald and Irene Della McDougald	\$1,575.00	\$0.00	\$1,575.00
000603	McDougle, Yolanda L.		Yolanda L. McDougle	\$7,350.00	\$0.00	\$7,350.00
003337	McDowell, Genesis	McDowell, Thelma	Genesis McDowell and Thelma McDowell	\$1,050.00	\$0.00	\$1,050.00
003868	McDowell, LaTausha		LaTausha McDowell	\$550.00	\$0.00	\$550.00
003881	McDowell, Nicole C		Nicole C McDowell	\$2,625.00	\$0.00	\$2,625.00
003877	McDowell, Rosemarie		Rosemarie McDowell	\$31,925.00	\$800.00	\$31,125.00
003882	McDowell, Sean L		Sean L McDowell	\$11,550.00	\$0.00	\$11,550.00
000720	McDowell, Teresa		Teresa McDowell	\$2,625.00	\$0.00	\$2,625.00
002241	McDuffie, Angela B		Angela B McDuffie	\$1,500.00	\$0.00	\$1,500.00
002928	McEachern, Henry	McEachern, Oleta	Henry McEachern and Oleta McEachern	\$12,600.00	\$0.00	\$12,600.00
003544	McFadden, Teresa C		Teresa C McFadden	\$7,875.00	\$0.00	\$7,875.00
003565	McFadden, Thomas Wesley		Thomas Wesley McFadden	\$131,875.00	\$23,000.00	\$108,875.00
003543	McFadden, Thomas Wesley	McFadden, Teresa C	Thomas Wesley McFadden and Teresa C McFadden	\$9,000.00	\$0.00	\$9,000.00
003223	McGee, Anna M.		Anna M. McGee	\$9,450.00	\$0.00	\$9,450.00
001317	McGee, James Edward		James Edward McGee	\$21,375.00	\$0.00	\$21,375.00
001658	McGee, Thelma Arnetta		Thelma Arnetta McGee	\$6,500.00	\$0.00	\$6,500.00
002598	McGill, Herman		Herman McGill	\$10,500.00	\$0.00	\$10,500.00
003445	McGowan, Angela Lynette		Angela Lynette McGowan	\$7,900.00	\$900.00	\$7,000.00
001547	McGrady, Jr., James Willie		James Willie McGrady Jr.	\$7,225.00	\$0.00	\$7,225.00
001546	McGrady, Jr., James Willie	McGrady, Marshella Renee	James Willie McGrady Jr. and Marshella Renee McGrady	\$6,500.00	\$0.00	\$6,500.00
003417	McHoney, Ishla ShaDawny	McHoney, Michael Deon	Ishla ShaDawny McHoney and Michael Deon McHoney	\$1,050.00	\$0.00	\$1,050.00
003115	McIntyre, Arthur L.		Arthur L. McIntyre	\$9,325.00	\$1,000.00	\$8,325.00
002074	McIntyre, Dominique L		Dominique L McIntyre	\$26,500.00	\$0.00	\$26,500.00
001559	McIntyre, Jeremiah	McIntyre, Patricia T	Jeremiah McIntyre and Patricia T McIntyre	\$4,500.00	\$0.00	\$4,500.00
001558	McIntyre, Jeremiah		Jeremiah McIntyre	\$10,500.00	\$0.00	\$10,500.00
003854	McIntyre, Joyce		Joyce McIntyre	\$7,875.00	\$0.00	\$7,875.00
002596	McIntyre, Phillip J.		Phillip J. McIntyre	\$37,500.00	\$0.00	\$37,500.00
003823	McIntyre, Timothy		Timothy McIntyre	\$60,375.00	\$0.00	\$60,375.00
001402	McKeithan, Otis Leon	McKeithan, Annie Fairley	Otis Leon McKeithan and Annie Fairley McKeithan	\$2,500.00	\$0.00	\$2,500.00
002394	McKelvey, Darlene Prideau		Darlene Prideau McKelvey	\$3,150.00	\$0.00	\$3,150.00
002483	McKelvin, Larry Andrew		Larry Andrew McKelvin	\$550.00	\$0.00	\$550.00
001975	McKennon, Angela	McKennon, Roger L	Angela McKennon and Roger L McKennon	\$10,000.00	\$0.00	\$10,000.00
003085	McKenzie, Sophia Marleen		Sophia Marleen McKenzie	\$3,600.00	\$100.00	\$3,500.00
000788	McKinney, Christopher Lee	McKinney, Maureen Kimble	Christopher Lee McKinney and Maureen Kimble McKinney	\$38,325.00	\$0.00	\$38,325.00
003289	McKinney, III, Moty Moore		Moty Moore McKinney III	\$7,350.00	\$0.00	\$7,350.00
001684	McKinney, Quinton Orlando	McKinney, Ruth Laraine	Quinton Orlando McKinney and Ruth Laraine McKinney	\$35,175.00	\$0.00	\$35,175.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003912	McKinnon, John Maurice		John Maurice McKinnon	\$2,625.00	\$0.00	\$2,625.00
001780	McKinnon, John Maurice	McKinnon, Sharon Burks	John Maurice McKinnon and Sharon Burks McKinnon	\$2,625.00	\$0.00	\$2,625.00
001784	McKnight, Jason CW	Lampkin-McKnight, Ronice M	Jason CW McKnight and Ronice M Lampkin-McKnight	\$3,175.00	\$0.00	\$3,175.00
000009	McKnight, Lorna Octavia		Lorna Octavia McKnight	\$4,725.00	\$0.00	\$4,725.00
003547	McKoy, Bernard Luther		Bernard Luther McKoy	\$17,325.00	\$0.00	\$17,325.00
001377	McKoy, Bobby L	McKoy, Dora E	Bobby L McKoy and Dora E McKoy	\$4,725.00	\$0.00	\$4,725.00
001299	McKoy, Bobby L		Bobby L McKoy	\$8,400.00	\$0.00	\$8,400.00
001579	McKoy, Clareth Winston		Clareth Winston McKoy	\$9,975.00	\$0.00	\$9,975.00
001298	McKoy, Dora E		Dora E McKoy	\$3,937.00	\$0.00	\$3,937.00
003800	Mckoy, Jr., Bobby Lee	Mckoy, Mary Diann	Bobby Lee Mckoy Jr. and Mary Diann Mckoy	\$1,000.00	\$0.00	\$1,000.00
001768	McKoy, LaVern M	McKoy, Michael	LaVern M McKoy and Michael McKoy	\$28,025.00	\$3,000.00	\$25,025.00
001749	McKoy, LaVern M		LaVern M McKoy	\$5,250.00	\$0.00	\$5,250.00
001412	McKoy, MeKeisha LaShaunda		MeKeisha LaShaunda McKoy	\$3,000.00	\$750.00	\$2,250.00
001769	McKoy, Michael A		Michael A McKoy	\$25,325.00	\$0.00	\$25,325.00
000642	McKoy, Shani Tabia		Shani Tabia McKoy	\$1,575.00	\$0.00	\$1,575.00
000108	McLain, Harold	McLain, Annie G.	Harold McLain and Annie G. McLain	\$2,500.00	\$0.00	\$2,500.00
000107	McLain, Harold		Harold McLain	\$12,650.00	\$300.00	\$12,350.00
000391	McLaughlin, Antonio Lopez		Antonio Lopez McLaughlin	\$4,725.00	\$0.00	\$4,725.00
003257	McLaughlin, Terry Levern		Terry Levern McLaughlin	\$3,050.00	\$100.00	\$2,950.00
002901	McLaurin, Arnold Mitchell		Arnold Mitchell McLaurin	\$6,825.00	\$0.00	\$6,825.00
000506	McLean, Hurdist Clevant		Hurdist Clevant McLean	\$1,575.00	\$0.00	\$1,575.00
000500	McLean, Hurdist Clevant	McLean, Margaret Jean	Hurdist Clevant McLean and Margaret Jean McLean	\$17,849.00	\$0.00	\$17,849.00
000195	McLean, Joann J.		Joann J. McLean	\$550.00	\$0.00	\$550.00
002002	McLean, Jr., Wilton Lattermore	McLean, Yolita Renee	Wilton Lattermore McLean Jr. and Yolita Renee McLean	\$95,025.00	\$0.00	\$95,025.00
003977	McLean, LaCarol Crowder		LaCarol Crowder McLean	\$6,825.00	\$0.00	\$6,825.00
003684	McLean, Madeline Denise		Madeline Denise McLean	\$5,565.00	\$0.00	\$5,565.00
000499	McLean, Margaret J.		Margaret J. McLean	\$6,825.00	\$0.00	\$6,825.00
002940	McLeod, Braham		Braham McLeod	\$5,250.00	\$0.00	\$5,250.00
001588	McLeod, Orett V		Orett V McLeod	\$9,500.00	\$0.00	\$9,500.00
002966	McLeod, Troy Germona		Troy Germona McLeod	\$14,212.50	\$0.00	\$14,212.50
003911	McMillan, Mary Margaret		Mary Margaret McMillan	\$5,000.00	\$2,000.00	\$3,000.00
003776	McMillan, Robin A	McMillan, Tamara S.	Robin A McMillan and Tamara S. McMillan	\$10,050.00	\$0.00	\$10,050.00
001741	McMillian, Alvin Gerald	McMillian, Mary Margaret	Alvin Gerald McMillian and Mary Margaret McMillian	\$16,250.00	\$0.00	\$16,250.00
001497	McMillian, James Archie		James Archie McMillian	\$6,300.00	\$0.00	\$6,300.00
001505	McMillian, Minnie M		Minnie M McMillian	\$6,825.00	\$150.00	\$6,675.00
001856	McNabb, Allen	McNabb, Audrey	Allen McNabb and Audrey McNabb	\$10,825.00	\$3,250.00	\$7,575.00
001489	McNair, Brenda		Brenda McNair	\$2,625.00	\$0.00	\$2,625.00
002149	McNair, Christopher D-anglo	Patterson, Ebony Monique	Christopher D-anglo McNair and Ebony Monique Patterson	\$1,050.00	\$0.00	\$1,050.00
000070	McNair, Elba H.		Elba H. McNair	\$3,150.00	\$450.00	\$2,700.00
001926	McNair, Joseph Junior		Joseph Junior McNair	\$72,875.00	\$9,000.00	\$63,875.00
001927	McNair, Joyce B		Joyce B McNair	\$13,125.00	\$9,000.00	\$4,125.00
002142	McNair, Mitchell Tyrell		Mitchell Tyrell McNair	\$2,625.00	\$0.00	\$2,625.00
002157	McNairy, James Earnest	McNairy, Nicole Denise	James Earnest McNairy and Nicole Denise McNairy	\$6,825.00	\$0.00	\$6,825.00
002256	McNeal, Donald	McNeal, Rhonda Batey	Donald McNeal and Rhonda Batey McNeal	\$10,000.00	\$0.00	\$10,000.00
000644	McNeal, Rhonda Batey		Rhonda Batey McNeal	\$2,750.00	\$0.00	\$2,750.00
000073	McNeil, Jessie Lee		Jessie Lee McNeil	\$10,500.00	\$0.00	\$10,500.00
000072	McNeil, Jessie Lee	McNeil, Alice Ruth	Jessie Lee McNeil and Alice Ruth McNeil	\$7,125.00	\$0.00	\$7,125.00
002748	McNeill, Charest		Charest McNeill	\$14,900.00	\$0.00	\$14,900.00
001485	McNeill, Charles	McNeill, Genis Gail	Charles McNeill and Genis Gail McNeill	\$6,500.00	\$0.00	\$6,500.00
003522	McNeill, Denise		Denise McNeill	\$3,175.00	\$800.00	\$2,375.00
003992	McNeill, Eldridge Keith	McNeill, Evelyn Deloise	Eldridge Keith McNeill and Evelyn Deloise McNeill	\$4,725.00	\$0.00	\$4,725.00
000383	McNeill, Eldridge Keith		Eldridge Keith McNeill	\$11,025.00	\$0.00	\$11,025.00
000018	McNeill, Gwendolyn L.	McNeill, Anthony G.	Gwendolyn L. McNeill and Anthony G. McNeill	\$2,625.00	\$0.00	\$2,625.00
002037	McNeill, Jacqueline Faye		Jacqueline Faye McNeill	\$2,625.00	\$0.00	\$2,625.00
002437	McNeill, Kamonte' Lemik		Kamonte' Lemik McNeill	\$4,500.00	\$0.00	\$4,500.00
003321	McNeill, Keith Orlando	Pizzaro, Jr., Maximo R.	Keith Orlando McNeill and Maximo R. Pizzaro, Jr.	\$4,500.00	\$0.00	\$4,500.00
002782	McNeill, Luberta		Luberta McNeill	\$2,500.00	\$0.00	\$2,500.00
002008	McNeill, Thomas Angelo		Thomas Angelo McNeill	\$28,550.00	\$1,800.00	\$26,750.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003406	McPhaul, Daniel	McPhaul, Debora Gillard	Daniel McPhaul and Debora Gillard McPhaul	\$32,700.00	\$3,750.00	\$28,950.00
003405	McPhaul, Debora Gillard		Debora Gillard McPhaul	\$2,650.00	\$800.00	\$1,850.00
001951	McPhaul, Kenneth		Kenneth McPhaul	\$1,050.00	\$0.00	\$1,050.00
001174	McPhaul, LeMario Dequan		LeMario Dequan McPhaul	\$6,825.00	\$0.00	\$6,825.00
003268	McPherson, Conrad Anthony		Conrad Anthony McPherson	\$32,550.00	\$0.00	\$32,550.00
003874	McPherson, Littleton Eugene		Littleton Eugene McPherson	\$28,875.00	\$0.00	\$28,875.00
001747	McPherson, Marcus		Marcus McPherson	\$10,500.00	\$0.00	\$10,500.00
002260	McQuirter, Melvin Tucker		Melvin Tucker McQuirter	\$12,000.00	\$0.00	\$12,000.00
002258	McQuirter, Melvin Tucker	McQuirter, Tarina Chanell	Melvin Tucker McQuirter and Tarina Chanell McQuirter	\$1,500.00	\$0.00	\$1,500.00
002259	McQuirter, Tarina Chanell		Tarina Chanell McQuirter	\$7,875.00	\$0.00	\$7,875.00
003044	McVay, George T.		George T. McVay	\$58,875.00	\$1,950.00	\$56,925.00
003067	McWhirter, Leroy		Leroy McWhirter	\$17,875.00	\$0.00	\$17,875.00
003053	McWhirter, Linda Sue		Linda Sue McWhirter	\$8,925.00	\$0.00	\$8,925.00
003066	Meadows, Angie Marie		Angie Marie Meadows	\$5,125.00	\$0.00	\$5,125.00
003046	Meadows, DeLionel Bavon		DeLionel Bavon Meadows	\$1,500.00	\$0.00	\$1,500.00
002930	Mealy, Rodney Fitzgerald	Mealy, Denise Loretta	Rodney Fitzgerald Mealy and Denise Loretta Mealy	\$10,500.00	\$0.00	\$10,500.00
002980	Mehu, Gertha		Gertha Mehu	\$8,400.00	\$1,600.00	\$6,800.00
001783	Mejia, Tressa Valentine		Tressa Valentine Mejia	\$11,575.00	\$0.00	\$11,575.00
001782	Mejillones, Dennis		Dennis Mejillones	\$4,725.00	\$0.00	\$4,725.00
002150	Melton, Clayton O.		Clayton O. Melton	\$2,550.00	\$100.00	\$2,450.00
000899	Melton, Jason S.		Jason S. Melton	\$1,050.00	\$0.00	\$1,050.00
000903	Melton, Judith C		Judith C Melton	\$30,200.00	\$6,400.00	\$23,800.00
001501	Melton, Nicole E		Nicole E Melton	\$1,050.00	\$0.00	\$1,050.00
001500	Melton, Nicole E	Melton, Judith C	Nicole E Melton and Judith C Melton	\$1,050.00	\$0.00	\$1,050.00
003658	Melvin, Aisha Ghennet		Aisha Ghennet Melvin	\$10,500.00	\$0.00	\$10,500.00
003639	Melvin, Lamontico Mezzrow	Melvin, Aisha Ghennet	Lamontico Mezzrow Melvin and Aisha Ghennet Melvin	\$4,500.00	\$0.00	\$4,500.00
003283	Melvin, Margeline	Melvin, Shelton Leon	Margeline Melvin and Shelton Leon Melvin	\$6,825.00	\$0.00	\$6,825.00
002993	Menefee, Berlinda Alberta		Berlinda Alberta Menefee	\$11,750.00	\$0.00	\$11,750.00
000599	Mercer-Hollie, Mary Jacqueline		Mary Jacqueline Mercer-Hollie	\$7,875.00	\$0.00	\$7,875.00
002202	Meridian Enterprises, LLC		Meridian Enterprises, LLC	\$8,000.00	\$0.00	\$8,000.00
000210	Meriwether, Carlos Deuane		Carlos Deuane Meriwether	\$15,750.00	\$0.00	\$15,750.00
000208	Meriwether, Carlos Deuane	Meriwether, Jada Janelle	Carlos Deuane Meriwether and Jada Janelle Meriwether	\$4,725.00	\$0.00	\$4,725.00
001670	Merrett, Patricia Yolanda	Merrett, Thomas Blaine	Patricia Yolanda Merrett and Thomas Blaine Merrett	\$18,050.00	\$0.00	\$18,050.00
002599	Messenger, Troy Michael		Troy Michael Messenger	\$10,500.00	\$2,000.00	\$8,500.00
000804	Michel, Guy		Guy Michel	\$10,500.00	\$0.00	\$10,500.00
003180	Middleton, Hamp Jonathan	Middleton, Sheila Williams	Hamp Jonathan Middleton and Sheila Williams Middleton	\$5,600.00	\$500.00	\$5,100.00
000437	Midgett, Pernel		Pernel Midgett	\$1,050.00	\$300.00	\$750.00
003822	Mierez, Irvin M		Irvin M Mierez	\$5,250.00	\$0.00	\$5,250.00
003587	Mierez, Sylvie P.		Sylvie P. Mierez	\$20,500.00	\$0.00	\$20,500.00
002203	Mikasa Asset Management, LLC		Mikasa Asset Management, LLC	\$6,500.00	\$0.00	\$6,500.00
000454	Miles, Debra Jayne	Miles, Sr., Henry Nathaniel	Debra Jayne Miles and Henry Nathaniel Miles, Sr.	\$10,500.00	\$1,000.00	\$9,500.00
000453	Miles, Debra Jayne		Debra Jayne Miles	\$10,762.50	\$0.00	\$10,762.50
000455	Miles, Henry Nathaniel		Henry Nathaniel Miles	\$8,137.50	\$0.00	\$8,137.50
001529	Miles, Linda K	Miles, AJ (Alvin) J	Linda K Miles and AJ (Alvin) J Miles	\$4,500.00	\$0.00	\$4,500.00
002324	Milford, LeRonda Makesha		LeRonda Makesha Milford	\$6,325.00	\$150.00	\$6,175.00
000240	Milford, Rosa Mae		Rosa Mae Milford	\$55,250.00	\$12,500.00	\$42,750.00
002448	Milledge, Wanda Denise		Wanda Denise Milledge	\$16,750.00	\$0.00	\$16,750.00
003482	Millender, Terry Wayne		Terry Wayne Millender	\$13,000.00	\$0.00	\$13,000.00
000816	Miller, Dorothy S.		Dorothy S. Miller	\$6,825.00	\$0.00	\$6,825.00
001906	Miller, James Edward		James Edward Miller	\$4,725.00	\$0.00	\$4,725.00
003311	Miller, Mable H.		Mable H. Miller	\$30,450.00	\$0.00	\$30,450.00
000095	Miller, Shirley Lynn		Shirley Lynn Miller	\$2,100.00	\$0.00	\$2,100.00
003113	Mills, Anthony L.		Anthony L. Mills	\$15,750.00	\$0.00	\$15,750.00
003112	Mills, Betty J.		Betty J. Mills	\$5,250.00	\$0.00	\$5,250.00
002014	Mills, Robert Tony	Mills, Jeanne Keturah	Robert Tony Mills and Jeanne Keturah Mills	\$6,825.00	\$0.00	\$6,825.00
003063	Milner, Phyllis M.		Phyllis M. Milner	\$1,050.00	\$0.00	\$1,050.00
003062	Milner, Phyllis M.	Milner, Keith L.	Phyllis M. Milner and Keith L. Milner	\$6,825.00	\$0.00	\$6,825.00
001433	Milton, Betty Elizabeth		Betty Elizabeth Milton	\$5,250.00	\$3,500.00	\$1,750.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001649	Mims, Iris Mae		Iris Mae Mims	\$1,050.00	\$0.00	\$1,050.00
003291	Mims, Jarvis		Jarvis Mims	\$18,375.00	\$0.00	\$18,375.00
003290	Mims, Jarvis	Mims, Brenda T.	Jarvis Mims and Brenda T. Mims	\$27,825.00	\$0.00	\$27,825.00
002494	Mims, Walter Junior		Walter Junior Mims	\$7,875.00	\$0.00	\$7,875.00
000077	Mims-Daniels, Mariea Antoinette		Mariea Antoinette Mims-Daniels	\$4,725.00	\$0.00	\$4,725.00
000154	Minick, George Ellsworth	Minick, Cherly Byrnes	George Ellsworth Minick and Cherly Byrnes Minick	\$10,500.00	\$0.00	\$10,500.00
000933	Minley, Shaunda Jeanne		Shaunda Jeanne Minley	\$38,850.00	\$0.00	\$38,850.00
001900	Minnieweather, Willie Mae		Willie Mae Minnieweather	\$4,725.00	\$0.00	\$4,725.00
001046	Mitchell, Alfred L	Mitchell, Deborah A	Alfred L Mitchell and Deborah A Mitchell	\$2,625.00	\$0.00	\$2,625.00
001045	Mitchell, Alfred L		Alfred L Mitchell	\$7,350.00	\$0.00	\$7,350.00
003778	Mitchell, E'mon Emerson		E'mon Emerson Mitchell	\$5,250.00	\$500.00	\$4,750.00
003965	Mitchell, Eva Parrish	Mitchell, Edward	Eva Parrish Mitchell and Edward Mitchell	\$13,000.00	\$2,500.00	\$10,500.00
002938	Mitchell, Eva Parrish		Eva Parrish Mitchell	\$14,700.00	\$0.00	\$14,700.00
000909	Mitchell, Jr., Clyde Willie		Clyde Willie Mitchell Jr.	\$42,000.00	\$0.00	\$42,000.00
000908	Mitchell, Jr., Clyde Willie	Mitchell, Dorris Marie	Clyde Willie Mitchell Jr. and Dorris Marie Mitchell	\$4,200.00	\$0.00	\$4,200.00
001048	Mitchell, Kevin A		Kevin A Mitchell	\$5,250.00	\$1,000.00	\$4,250.00
001047	Mitchell, Kevin A	Mitchell, Franchon R	Kevin A Mitchell and Franchon R Mitchell	\$69,825.00	\$0.00	\$69,825.00
002077	Mitchell, Nathaniel		Nathaniel Mitchell	\$17,325.00	\$0.00	\$17,325.00
003964	Mitchell, Sr., Edward		Edward Mitchell Sr.	\$5,250.00	\$0.00	\$5,250.00
000578	Mitten-Brafford, Mary Agnes		Mary Agnes Mitten-Brafford	\$10,500.00	\$0.00	\$10,500.00
001869	Mitz, Tamela Renee		Tamela Renee Mitz	\$2,625.00	\$0.00	\$2,625.00
003345	Mixon, Dolores L.		Dolores L. Mixon	\$3,150.00	\$0.00	\$3,150.00
003561	Mobley, Amos Roderquis		Amos Roderquis Mobley	\$4,725.00	\$0.00	\$4,725.00
001399	Mobley, Bettie Jean		Bettie Jean Mobley	\$3,500.00	\$0.00	\$3,500.00
000406	Mobley, Lorenzo Billings	Mobley, Mary Diana	Lorenzo Billings Mobley and Mary Diana Mobley	\$1,500.00	\$0.00	\$1,500.00
000405	Mobley, Lorenzo Billings		Lorenzo Billings Mobley	\$16,050.00	\$2,000.00	\$14,050.00
000404	Mobley, Mary Diana		Mary Diana Mobley	\$7,875.00	\$0.00	\$7,875.00
000524	Mohhmed-Budu, Leelawattie		Leelawattie Mohhmed-Budu	\$6,825.00	\$0.00	\$6,825.00
002945	Mompoin, Eldrina C.	Mompoin, Emile	Eldrina C. Mompoin and Emile Mompoin	\$11,500.00	\$0.00	\$11,500.00
002944	Mompoin, Eldrina C.		Eldrina C. Mompoin	\$128,750.00	\$4,000.00	\$124,750.00
002946	Mompoin, Emile		Emile Mompoin	\$5,387.50	\$0.00	\$5,387.50
003030	Mompoin, Marie Chantale		Marie Chantale Mompoin	\$8,425.00	\$1,500.00	\$6,925.00
000133	Monaco, Ivette L.		Ivette L. Monaco	\$7,000.00	\$0.00	\$7,000.00
003562	Montalvo, Rocio Enid	Montalvo, Jerry Luis	Rocio Enid Montalvo and Jerry Luis Montalvo	\$12,337.50	\$0.00	\$12,337.50
000730	Montefusco, Terry	Montefusco, Luciano	Terry Montefusco and Luciano Montefusco	\$2,625.00	\$0.00	\$2,625.00
002053	Montgomery, Angienether		Angienether Montgomery	\$1,600.00	\$50.00	\$1,550.00
003134	Montgomery, Christopher		Christopher Montgomery	\$550.00	\$0.00	\$550.00
002486	Montgomery, Donald	Montgomery, Lonell M.	Donald Montgomery and Lonell M. Montgomery	\$2,125.00	\$0.00	\$2,125.00
003403	Montgomery, Henry Lee		Henry Lee Montgomery	\$10,500.00	\$0.00	\$10,500.00
002487	Montgomery, Lonell M.		Lonell M. Montgomery	\$1,575.00	\$0.00	\$1,575.00
003680	Montgomery, Odie		Odie Montgomery	\$2,625.00	\$0.00	\$2,625.00
003681	Montgomery, Retena		Retena Montgomery	\$1,575.00	\$0.00	\$1,575.00
002609	Montgomery, Rodney E		Rodney E Montgomery	\$22,400.00	\$50.00	\$22,350.00
003955	Montgomery, Toni Milford	Montgomery, Warren	Toni Milford Montgomery and Warren Montgomery	\$2,500.00	\$0.00	\$2,500.00
002796	Montgomery, Toni Milford		Toni Milford Montgomery	\$3,050.00	\$0.00	\$3,050.00
003133	Montgomery, Tonya Yvette		Tonya Yvette Montgomery	\$550.00	\$0.00	\$550.00
002795	Montgomery, Warren Nolan		Warren Nolan Montgomery	\$2,625.00	\$0.00	\$2,625.00
000316	Moody, Charles Edward	Moody, Tammy Roseboro	Charles Edward Moody and Tammy Roseboro Moody	\$25,725.00	\$0.00	\$25,725.00
003659	Moody, Demarr Larell		Demarr Larell Moody	\$13,125.00	\$0.00	\$13,125.00
002613	Mooney, Megan Jennifer		Megan Jennifer Mooney	\$1,575.00	\$0.00	\$1,575.00
002625	Moore, Addie		Addie Moore	\$1,050.00	\$0.00	\$1,050.00
003471	Moore, Kevin Wayne		Kevin Wayne Moore	\$15,500.00	\$0.00	\$15,500.00
003788	Moore, Mark D.	Moore, Christina J	Mark D. Moore and Christina J Moore	\$10,500.00	\$0.00	\$10,500.00
003054	Moore, Mary L.		Mary L. Moore	\$5,250.00	\$0.00	\$5,250.00
002295	Moore, Monique Takara		Monique Takara Moore	\$5,250.00	\$1,000.00	\$4,250.00
001291	Moore, Rolando		Rolando Moore	\$2,625.00	\$0.00	\$2,625.00
000365	Moore, Tony Lee	Moore, Jacqueline Soraya	Tony Lee Moore and Jacqueline Soraya Moore	\$6,825.00	\$0.00	\$6,825.00
000855	Moore, Zaneta Wright	Moore, Sr., Thomas Chirstopher	Zaneta Wright Moore and Thomas Chirstopher Moore, Sr.	\$11,025.00	\$0.00	\$11,025.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002275	Morais, Alema		Alema Morais	\$6,825.00	\$0.00	\$6,825.00
001459	Morales, Joseph R		Joseph R Morales	\$2,750.00	\$0.00	\$2,750.00
001457	Morales, Joseph R	Morales, Samantha	Joseph R Morales and Samantha Morales	\$59,000.00	\$15,000.00	\$44,000.00
001458	Morales, Samantha		Samantha Morales	\$2,500.00	\$0.00	\$2,500.00
002226	Morgan, Daniel Lee	Morgan, Karen	Daniel Lee Morgan and Karen Morgan	\$32,025.00	\$0.00	\$32,025.00
002221	Morgan, Gregory Tony	Morgan, Wanda D.	Gregory Tony Morgan and Wanda D. Morgan	\$12,075.00	\$0.00	\$12,075.00
002947	Morgan, Johnny		Johnny Morgan	\$2,625.00	\$0.00	\$2,625.00
002111	Morgan, Melvin Pashaumn		Melvin Pashaumn Morgan	\$8,000.00	\$0.00	\$8,000.00
003943	Morin, Richard Armand	Morin, Joyce T.	Richard Armand Morin and Joyce T. Morin	\$4,500.00	\$0.00	\$4,500.00
002761	Morin, Richard Armand		Richard Armand Morin	\$1,750.00	\$0.00	\$1,750.00
000778	Morris, Curtis		Curtis Morris	\$7,350.00	\$0.00	\$7,350.00
000777	Morris, Curtis		Curtis Morris	\$4,725.00	\$0.00	\$4,725.00
000763	Morris, Jr., Curtis		Curtis Morris Jr.	\$9,450.00	\$0.00	\$9,450.00
000779	Morris, Katherine		Katherine Morris	\$14,700.00	\$0.00	\$14,700.00
002039	Morrison, Betty L		Betty L Morrison	\$1,500.00	\$0.00	\$1,500.00
000758	Moses, Aline M		Aline M Moses	\$2,625.00	\$0.00	\$2,625.00
002621	Moses, Chuckie		Chuckie Moses	\$62,900.00	\$0.00	\$62,900.00
002473	Moses, Johnny		Johnny Moses	\$15,500.00	\$0.00	\$15,500.00
002472	Moses, Johnny	Moses, Jennifer Anne	Johnny Moses and Jennifer Anne Moses	\$4,000.00	\$0.00	\$4,000.00
000344	Moses, Jr., Melvin		Melvin Moses Jr.	\$15,387.50	\$400.00	\$14,987.50
002920	Moses, Yolanda H.		Yolanda H. Moses	\$1,575.00	\$0.00	\$1,575.00
001006	Mosley, Travis L.		Travis L. Mosley	\$6,500.00	\$0.00	\$6,500.00
001187	Mosley, Wanda Michelle		Wanda Michelle Mosley	\$3,675.00	\$0.00	\$3,675.00
002651	Moss, Antoinette		Antoinette Moss	\$1,050.00	\$0.00	\$1,050.00
002458	Moultrie, Celia Linda		Celia Linda Moultrie	\$13,025.00	\$450.00	\$12,575.00
000275	Moultrie, Delores W.		Delores W. Moultrie	\$9,450.00	\$0.00	\$9,450.00
003656	Moultrie, Gilbert		Gilbert Moultrie	\$550.00	\$0.00	\$550.00
000408	Moultrie, Henry Marcus		Henry Marcus Moultrie	\$2,500.00	\$0.00	\$2,500.00
003494	Moultrie, Jr., Clarence		Clarence Moultrie Jr.	\$8,400.00	\$2,400.00	\$6,000.00
003640	Moultrie, Konhya Patrice		Konhya Patrice Moultrie	\$550.00	\$0.00	\$550.00
002161	Moultrie, Moultrie Family		Moultrie Family Moultrie	\$1,600.00	\$0.00	\$1,600.00
000737	Moultrie, Neeka M.	Moultrie, LeReico	Neeka M. Moultrie and LeReico Moultrie	\$3,050.00	\$0.00	\$3,050.00
000213	Moultrie, Rayford		Rayford Moultrie	\$2,625.00	\$0.00	\$2,625.00
000212	Moultrie, Rayford	Moultrie, Donal	Rayford Moultrie and Donal Moultrie	\$550.00	\$0.00	\$550.00
000522	Moye, Paul A	Moye, Gail	Paul A Moye and Gail Moye	\$6,825.00	\$0.00	\$6,825.00
000463	Muhammad, Mary May	Muhammad, Aasim Haashim	Mary May Muhammad and Aasim Haashim Muhammad	\$27,800.00	\$0.00	\$27,800.00
003031	Munroe, Godfrey		Godfrey Munroe	\$4,725.00	\$0.00	\$4,725.00
000190	Munson, Kay Frances		Kay Frances Munson	\$6,825.00	\$0.00	\$6,825.00
000086	Murph, Cesare O.		Cesare O. Murph	\$6,825.00	\$0.00	\$6,825.00
001301	Murphy, Pearlene		Pearlene Murphy	\$1,050.00	\$0.00	\$1,050.00
001313	Murphy, Tera Louise		Tera Louise Murphy	\$3,675.00	\$0.00	\$3,675.00
002534	Murray, Cristol Denise		Cristol Denise Murray	\$550.00	\$0.00	\$550.00
002406	Murray, Dorothy Jean	Murray, Anthony Craig	Dorothy Jean Murray and Anthony Craig Murray	\$6,825.00	\$0.00	\$6,825.00
002405	Murray, Dorothy Jean		Dorothy Jean Murray	\$1,050.00	\$0.00	\$1,050.00
001000	Murray, Joseph H.		Joseph H. Murray	\$8,400.00	\$0.00	\$8,400.00
001403	Murray, Kenneth J	Murray, Ethel M	Kenneth J Murray and Ethel M Murray	\$1,050.00	\$0.00	\$1,050.00
002627	Murray, Ruby Ann		Ruby Ann Murray	\$8,800.00	\$1,500.00	\$7,300.00
002626	Murray, Ruby Ann	Murray, Alfred	Ruby Ann Murray and Alfred Murray	\$6,750.00	\$0.00	\$6,750.00
003696	Muse, Robert Nelson		Robert Nelson Muse	\$18,000.00	\$0.00	\$18,000.00
002080	Muse, Rosalyn Elizabeth	Muse, Uyless	Rosalyn Elizabeth Muse and Uyless Muse	\$4,725.00	\$0.00	\$4,725.00
003359	Mustaciuolo, John		John Mustaciuolo	\$9,712.50	\$0.00	\$9,712.50
003357	Mustaciuolo, John	Mustaciuolo, Nadine	John Mustaciuolo and Nadine Mustaciuolo	\$21,000.00	\$0.00	\$21,000.00
003358	Mustaciuolo, Nadine		Nadine Mustaciuolo	\$10,237.50	\$0.00	\$10,237.50
002440	Muzakkir, Saalih Kasib		Saalih Kasib Muzakkir	\$25,500.00	\$9,000.00	\$16,500.00
002893	Mwanda, Pambu Claude		Pambu Claude Mwanda	\$6,500.00	\$0.00	\$6,500.00
001350	Myers, Betty Jean		Betty Jean Myers	\$550.00	\$0.00	\$550.00
002231	Myers, Brenda Louise		Brenda Louise Myers	\$1,050.00	\$0.00	\$1,050.00
002230	Myers, Brenda Louise	Myers Jr., Pelham	Brenda Louise Myers and Pelham Myers Jr.	\$5,250.00	\$0.00	\$5,250.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003074	Myers, Debra Ann	Myers, Ronald Lee	Debra Ann Myers and Ronald Lee Myers	\$10,500.00	\$0.00	\$10,500.00
000444	Myers, Doretha Jean	Myers, Jr., Alfred James	Doretha Jean Myers and Alfred James Myers, Jr.	\$14,175.00	\$0.00	\$14,175.00
000177	Myers, Zandra Kay		Zandra Kay Myers	\$4,500.00	\$0.00	\$4,500.00
003578	Myles, Carla	Myles, Harry	Carla Myles and Harry Myles	\$5,050.00	\$500.00	\$4,550.00
000099	Myles, Loyce Naomie		Loyce Naomie Myles	\$6,500.00	\$0.00	\$6,500.00
000172	Nabors, Arthur L.	Nabors, Lillie	Arthur L. Nabors and Lillie Nabors	\$2,500.00	\$0.00	\$2,500.00
001800	Nagel, Jeffery William	Nagel, Theresa Ann	Jeffery William Nagel and Theresa Ann Nagel	\$4,075.00	\$150.00	\$3,925.00
001812	Na'il, David Uriah		David Uriah Na'il	\$2,500.00	\$0.00	\$2,500.00
003566	Nampito, Chileshe		Chileshe Nampito	\$7,875.00	\$0.00	\$7,875.00
003060	Napper, Sherri Williamson		Sherri Williamson Napper	\$5,250.00	\$0.00	\$5,250.00
000598	Nash, Drake Anthony		Drake Anthony Nash	\$21,025.00	\$1,505.00	\$19,520.00
003148	Nash, William Earnest		William Earnest Nash	\$24,525.00	\$13,400.00	\$11,125.00
001978	Nathan, Charlie Lee		Charlie Lee Nathan	\$5,300.00	\$0.00	\$5,300.00
001698	Nathan, William Cedrick		William Cedrick Nathan	\$7,350.00	\$0.00	\$7,350.00
001373	Neal, Darlene E		Darlene E Neal	\$5,775.00	\$0.00	\$5,775.00
003627	Nealy Jenkins, Sheronda J		Sheronda J Nealy Jenkins	\$9,750.00	\$1,600.00	\$8,150.00
000785	Nelson, Carrie B.		Carrie B. Nelson	\$8,400.00	\$2,700.00	\$5,700.00
002495	Nelson, Curtis		Curtis Nelson	\$3,800.00	\$0.00	\$3,800.00
000339	Nelson, James		James Nelson	\$1,050.00	\$0.00	\$1,050.00
000681	Nelson, Rony		Rony Nelson	\$10,500.00	\$0.00	\$10,500.00
001966	Nelson, Sabrena Elaine		Sabrena Elaine Nelson	\$1,575.00	\$0.00	\$1,575.00
003687	Nelson, Starlet Staron		Starlet Staron Nelson	\$48,850.00	\$0.00	\$48,850.00
001204	Nesbitt, Christopher Wayne		Christopher Wayne Nesbitt	\$12,500.00	\$0.00	\$12,500.00
001092	Nesbitt, Darryl Lamont		Darryl Lamont Nesbitt	\$1,575.00	\$0.00	\$1,575.00
001081	Nesbitt, Darryl Lamont	Nesbitt, Emma Jean	Darryl Lamont Nesbitt and Emma Jean Nesbitt	\$10,500.00	\$0.00	\$10,500.00
001082	Nesbitt, Emma Jean		Emma Jean Nesbitt	\$4,725.00	\$0.00	\$4,725.00
001185	Nesby, Barbara E		Barbara E Nesby	\$7,150.00	\$0.00	\$7,150.00
001149	Newell, Derrick Moore	Newell, Monica Denise	Derrick Moore Newell and Monica Denise Newell	\$4,500.00	\$0.00	\$4,500.00
001148	Newell, Derrick Moore		Derrick Moore Newell	\$20,875.00	\$3,500.00	\$17,375.00
003144	Newkirk, Donna H.	Newkirk, James A.	Donna H. Newkirk and James A. Newkirk	\$4,500.00	\$0.00	\$4,500.00
000565	Newman, Howard Bryant		Howard Bryant Newman	\$42,000.00	\$4,000.00	\$38,000.00
002123	Newsome, Debbie T.		Debbie T. Newsome	\$4,200.00	\$0.00	\$4,200.00
001249	Newson, III, Johnnie L	Newson, Betty J	Johnnie L Newson III and Betty J Newson	\$2,625.00	\$0.00	\$2,625.00
000458	Newton, Stanley		Stanley Newton	\$2,100.00	\$1,000.00	\$1,100.00
000828	Newton-Braxton, Marty		Marty Newton-Braxton	\$2,550.00	\$150.00	\$2,400.00
002517	Ngaaje, Roseline E.		Roseline E. Ngaaje	\$1,575.00	\$0.00	\$1,575.00
001344	Nicholson, Herschel Anthony		Herschel Anthony Nicholson	\$5,250.00	\$0.00	\$5,250.00
001114	Nicolas, Merilia Duperan	Nicolas, Gerald	Merilia Duperan Nicolas and Gerald Nicolas	\$17,000.00	\$0.00	\$17,000.00
002493	Nieto, Ernesto		Ernesto Nieto	\$9,575.00	\$500.00	\$9,075.00
002541	Nieto, Mercedes	Nieto, Ernesto	Mercedes Nieto and Ernesto Nieto	\$2,500.00	\$0.00	\$2,500.00
001530	Nock, Dexter Suron		Dexter Suron Nock	\$6,500.00	\$0.00	\$6,500.00
001495	Noland, Dorothy A		Dorothy A Noland	\$2,500.00	\$0.00	\$2,500.00
003875	Noland, Reuben Lee		Reuben Lee Noland	\$1,050.00	\$0.00	\$1,050.00
001496	Noland, Theresa Ann		Theresa Ann Noland	\$7,525.00	\$5,950.00	\$1,575.00
003259	Nolley, Robert Ryan	Nolley, Tasha I.	Robert Ryan Nolley and Tasha I. Nolley	\$19,425.00	\$0.00	\$19,425.00
003515	Norris-Jackson, Helena Suzanne		Helena Suzanne Norris-Jackson	\$2,625.00	\$0.00	\$2,625.00
003076	Norton, Floyd		Floyd Norton	\$8,300.00	\$100.00	\$8,200.00
003075	Norton, Floyd	Norton, Kathleen B.	Floyd Norton and Kathleen B. Norton	\$24,325.00	\$1,100.00	\$23,225.00
003069	Norton, Kathleen B.		Kathleen B. Norton	\$550.00	\$100.00	\$450.00
002442	Norton, Lottie		Lottie Norton	\$4,725.00	\$0.00	\$4,725.00
003276	Norton, Travis Santell		Travis Santell Norton	\$550.00	\$200.00	\$350.00
002606	Norvell, Janay A		Janay A Norvell	\$3,412.50	\$0.00	\$3,412.50
002604	Norvell, Janay A	Bowers, Christopher M	Janay A Norvell and Christopher M Bowers	\$10,500.00	\$0.00	\$10,500.00
002689	Norville, Frederick A.		Frederick A. Norville	\$12,600.00	\$0.00	\$12,600.00
000030	Norwood, Antonio Deljuan		Antonio Deljuan Norwood	\$4,500.00	\$0.00	\$4,500.00
003452	Nunnally, Aldyth Laval		Aldyth Laval Nunnally	\$2,625.00	\$0.00	\$2,625.00
001454	Nunnally, Eva Grace		Eva Grace Nunnally	\$7,350.00	\$0.00	\$7,350.00
001439	Nunnally, Eva Grace	Nunnally, Evelyn H	Eva Grace Nunnally and Evelyn H Nunnally	\$3,465.00	\$0.00	\$3,465.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001781	Nunnally, Mamie Ruth		Mamie Ruth Nunnally	\$2,500.00	\$0.00	\$2,500.00
001451	Nwosu, Frederick Okechukwu		Frederick Okechukwu Nwosu	\$2,625.00	\$0.00	\$2,625.00
002439	Nzegge, Philomena N.		Philomena N. Nzegge	\$68,250.00	\$3,000.00	\$65,250.00
000350	Obanife, John Bamidele		John Bamidele Obanife	\$4,725.00	\$0.00	\$4,725.00
002432	O'Banner, Cleotha J.	O'Banner, Kathy Annette	Cleotha J. O'Banner and Kathy Annette O'Banner	\$1,575.00	\$0.00	\$1,575.00
000625	Obayelu, Michael Adesola		Michael Adesola Obayelu	\$100,000.00	\$0.00	\$100,000.00
001607	Obee, Arthur M	Obee, Pamela R	Arthur M Obee and Pamela R Obee	\$4,725.00	\$0.00	\$4,725.00
001582	Obee, Arthur M		Arthur M Obee	\$2,625.00	\$0.00	\$2,625.00
001155	Ocasio, Alex Martin		Alex Martin Ocasio	\$4,500.00	\$0.00	\$4,500.00
002393	Ochsner, Eileen Mari		Eileen Mari Ochsner	\$4,500.00	\$0.00	\$4,500.00
001164	Odom, Evelyn		Evelyn Odom	\$52,500.00	\$5,000.00	\$47,500.00
001163	Odom, Evelyn	Odom, Jr., Bazzie	Evelyn Odom and Bazzie Odom, Jr.	\$6,500.00	\$0.00	\$6,500.00
001162	Odom, Jr., Bazzie		Bazzie Odom Jr.	\$550.00	\$0.00	\$550.00
003205	Officer, Carmen Yvette		Carmen Yvette Officer	\$20,000.00	\$0.00	\$20,000.00
001739	Oginga, Odinga M		Odinga M Oginga	\$11,550.00	\$0.00	\$11,550.00
000474	Oguejiofor, Clement Onyebuchi		Clement Onyebuchi Oguejiofor	\$6,300.00	\$0.00	\$6,300.00
001205	Olise, Patrick O		Patrick O Olise	\$25,600.00	\$14,000.00	\$11,600.00
001443	Oliver, Irene B.		Irene B. Oliver	\$2,100.00	\$0.00	\$2,100.00
003332	Oliver-Rice, Maria		Maria Oliver-Rice	\$10,500.00	\$6,300.00	\$4,200.00
000362	Omata, Patricia		Patricia Omata	\$12,075.00	\$0.00	\$12,075.00
002591	Onque, James Lawrence		James Lawrence Onque	\$6,825.00	\$0.00	\$6,825.00
002590	Onque, James Lawrence	Gray-Onque, Claudia Elizabeth	James Lawrence Onque and Claudia Elizabeth Gray-Onque	\$42,000.00	\$0.00	\$42,000.00
002292	Opoku, Dennis Kwabena		Dennis Kwabena Opoku	\$4,987.50	\$0.00	\$4,987.50
001945	Opoku, Lydia A		Lydia A Opoku	\$9,750.00	\$0.00	\$9,750.00
001118	Ortega, Augusto B		Augusto B Ortega	\$11,750.00	\$3,000.00	\$8,750.00
001206	Osamor-Olise, Patricia		Patricia Osamor-Olise	\$26,950.00	\$8,000.00	\$18,950.00
000323	Outing, Ranina Myers		Ranina Myers Outing	\$2,650.00	\$0.00	\$2,650.00
001083	Owens, Jill Marie		Jill Marie Owens	\$15,700.00	\$6,000.00	\$9,700.00
000081	Owens, Tamesha Nicole		Tamesha Nicole Owens	\$2,500.00	\$0.00	\$2,500.00
003481	Owusu, William K		William K Owusu	\$3,675.00	\$0.00	\$3,675.00
002404	Oxendine, J. P.		J. P. Oxendine	\$2,625.00	\$0.00	\$2,625.00
000417	Ozier, Willie Lamar		Willie Lamar Ozier	\$2,500.00	\$0.00	\$2,500.00
003507	Page, Christopher		Christopher Page	\$5,500.00	\$0.00	\$5,500.00
001517	Page, Gilbert Nelson		Gilbert Nelson Page	\$12,550.00	\$700.00	\$11,850.00
003508	Page, Letonia Farr		Letonia Farr Page	\$5,250.00	\$0.00	\$5,250.00
000395	Paige, Andrew T.		Andrew T. Paige	\$2,625.00	\$0.00	\$2,625.00
001060	Paige, Jr., Jimmy		Jimmy Paige Jr.	\$17,250.00	\$0.00	\$17,250.00
002050	Paleja, Anand		Anand Paleja	\$4,200.00	\$0.00	\$4,200.00
003061	Palmer, Elfreda Dawn		Elfreda Dawn Palmer	\$21,000.00	\$0.00	\$21,000.00
002973	Palmer, Patricia		Patricia Palmer	\$550.00	\$0.00	\$550.00
001545	Pamphile, Kettely	Pamphile, Andre	Kettely Pamphile and Andre Pamphile	\$20,250.00	\$0.00	\$20,250.00
001544	Pamphile, Kettely		Kettely Pamphile	\$19,600.00	\$2,400.00	\$17,200.00
000847	Parker, Angela McClendon		Angela McClendon Parker	\$7,400.00	\$800.00	\$6,600.00
000846	Parker, Angela McClendon	Parker, Melvin Otis	Angela McClendon Parker and Melvin Otis Parker	\$24,500.00	\$4,000.00	\$20,500.00
002728	Parker, Benita L.	Parker, Leslie G.	Benita L. Parker and Leslie G. Parker	\$4,725.00	\$0.00	\$4,725.00
003591	Parker, Carolyn Graham		Carolyn Graham Parker	\$24,250.00	\$6,000.00	\$18,250.00
002979	Parker, Chalana Kay		Chalana Kay Parker	\$1,575.00	\$0.00	\$1,575.00
001406	Parker, Clayfort Lowell	Parker, Sherry N	Clayfort Lowell Parker and Sherry N Parker	\$7,125.00	\$1,250.00	\$5,875.00
001379	Parker, Clayfort Lowell		Clayfort Lowell Parker	\$66,875.00	\$0.00	\$66,875.00
002016	Parker, Curtis Nathaniel	Parker, Edith Mary	Curtis Nathaniel Parker and Edith Mary Parker	\$1,575.00	\$0.00	\$1,575.00
000306	Parker, Curtis Nathaniel		Curtis Nathaniel Parker	\$15,225.00	\$0.00	\$15,225.00
002372	Parker, Deloris		Deloris Parker	\$120,250.00	\$35,400.00	\$84,850.00
003017	Parker, Judith Ann	Cleveland, Richard Alan	Judith Ann Parker and Richard Alan Cleveland	\$16,300.00	\$0.00	\$16,300.00
003476	Parker, Juphenia Lynnette		Juphenia Lynnette Parker	\$12,075.00	\$0.00	\$12,075.00
000848	Parker, Melvin Otis		Melvin Otis Parker	\$1,600.00	\$0.00	\$1,600.00
002335	Parker, Shelia Latvell	Parker, David	Shelia Latvell Parker and David Parker	\$2,625.00	\$0.00	\$2,625.00
002334	Parker, Shelia Latvell		Shelia Latvell Parker	\$1,050.00	\$0.00	\$1,050.00
001449	Parker, Tisheba L		Tisheba L Parker	\$7,875.00	\$0.00	\$7,875.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000124	Parker, Valorie N.		Valorie N. Parker	\$9,000.00	\$0.00	\$9,000.00
000386	Parks, Tiffany Nicole		Tiffany Nicole Parks	\$38,625.00	\$0.00	\$38,625.00
000983	Patrick, Luada	Patrick, Titus J	Luada Patrick and Titus J Patrick	\$2,625.00	\$0.00	\$2,625.00
002040	Patterson, Pauline		Pauline Patterson	\$1,575.00	\$0.00	\$1,575.00
001722	Patton, Susan Linda		Susan Linda Patton	\$4,500.00	\$0.00	\$4,500.00
001721	Patton, Susan Linoa Winnefred	Patton, Carlon Demontray	Susan Linoa Winnefred Patton and Carlon Demontray Patton	\$4,500.00	\$0.00	\$4,500.00
002915	Patty, Jonathan P.	Patty, Ruth	Jonathan P. Patty and Ruth Patty	\$1,500.00	\$0.00	\$1,500.00
002914	Patty, Jonathan P.		Jonathan P. Patty	\$18,500.00	\$500.00	\$18,000.00
002913	Patty, Ruth		Ruth Patty	\$8,400.00	\$0.00	\$8,400.00
001677	Paylor, Larry		Larry Paylor	\$5,775.00	\$0.00	\$5,775.00
000051	Payne, Jr., William Alexander	France-Payne, Karla Cassandra	The estate of William Alexander Payne Jr. and Karla Cassandra Payne	\$13,000.00	\$5,000.00	\$8,000.00
000285	Pearce, Samuel		Samuel Pearce	\$9,450.00	\$0.00	\$9,450.00
002099	Peavley, Michael Harold		Michael Harold Peavley	\$18,175.00	\$0.00	\$18,175.00
001821	Peavley, Myra Finette		Myra Finette Peavley	\$5,650.00	\$0.00	\$5,650.00
000851	Peed, Mary B		Mary B Peed	\$9,712.50	\$0.00	\$9,712.50
000968	Peele, Charles Edward		Charles Edward Peele	\$4,500.00	\$0.00	\$4,500.00
000678	Pegues, Lula M		Lula M Pegues	\$1,500.00	\$0.00	\$1,500.00
000056	Pendleton, Deborah Ann		Deborah Ann Pendleton	\$1,050.00	\$0.00	\$1,050.00
003018	Perez, Annie Ruth		Annie Ruth Perez	\$7,225.00	\$600.00	\$6,625.00
003921	Perkins, Willie Andrew	Perkins, Karen	Willie Andrew Perkins and Karen Perkins	\$6,500.00	\$0.00	\$6,500.00
001944	Perkins, Willie Andrew		Willie Andrew Perkins	\$21,000.00	\$10,000.00	\$11,000.00
003650	Perrin, Jeffery Leon	Perrin, Elaine A.	Jeffery Leon Perrin and Elaine A. Perrin	\$5,125.00	\$0.00	\$5,125.00
002989	Perrineau, Walter Charles	Blackman, Cynthia Ann	Walter Charles Perrineau and Cynthia Ann Blackman	\$2,625.00	\$0.00	\$2,625.00
002793	Perrineau, Walter Charles		Walter Charles Perrineau	\$4,200.00	\$0.00	\$4,200.00
002668	Perry, Agnes D		Agnes D Perry	\$2,500.00	\$0.00	\$2,500.00
001573	Perry, Clara Shuford		Clara Shuford Perry	\$1,500.00	\$0.00	\$1,500.00
003389	Perry, Ernest Junior		Ernest Junior Perry	\$5,000.00	\$0.00	\$5,000.00
001166	Perry, Howard	Perry, Sarah L	Howard Perry and Sarah L Perry	\$37,500.00	\$2,000.00	\$35,500.00
003453	Perry, William Rayfel	Perry, Audrey Sherlene	William Rayfel Perry and Audrey Sherlene Perry	\$2,650.00	\$0.00	\$2,650.00
003648	Peters, Alexander George		Alexander George Peters	\$7,350.00	\$500.00	\$6,850.00
003647	Peters, Alexander George	Peters, Diann Washington	Alexander George Peters and Diann Washington Peters	\$4,500.00	\$0.00	\$4,500.00
000166	Peters, Timothy James		Timothy James Peters	\$4,000.00	\$0.00	\$4,000.00
002628	Peterson, Capus Lee	Peterson, Melissa Ann	Capus Lee Peterson and Melissa Ann Peterson	\$38,050.00	\$4,700.00	\$33,350.00
002899	Peterson, Kiyanda Rockell		Kiyanda Rockell Peterson	\$6,250.00	\$0.00	\$6,250.00
002021	Petit, Dulette		Dulette Petit	\$54,075.00	\$0.00	\$54,075.00
000264	Pettaway, Thomas Lee		Thomas Lee Pettaway	\$2,500.00	\$0.00	\$2,500.00
001638	Pettiford, Jr., William Andrew		William Andrew Pettiford Jr.	\$42,000.00	\$0.00	\$42,000.00
001637	Pettiford, Jr., William Andrew	Pettiford, Mary Jane	William Andrew Pettiford Jr. and Mary Jane Pettiford	\$4,725.00	\$0.00	\$4,725.00
001628	Petty, Sharon Yvette		Sharon Yvette Petty	\$4,100.00	\$1,100.00	\$3,000.00
001329	Petty-Farris, Teresa R		Teresa R Petty-Farris	\$550.00	\$0.00	\$550.00
001328	Petty-Farris, Teresa R	Farris, Danny B	Teresa R Petty-Farris and Danny B Farris	\$6,500.00	\$0.00	\$6,500.00
000935	Pezdek, Gary D		Gary D Pezdek	\$5,250.00	\$0.00	\$5,250.00
001775	Pfuntner, Jasen Owen		Jasen Owen Pfuntner	\$4,500.00	\$0.00	\$4,500.00
003698	Phanord, Manolette		Manolette Phanord	\$3,000.00	\$600.00	\$2,400.00
003742	Phanord, Ruben		Ruben Phanord	\$8,050.00	\$100.00	\$7,950.00
001723	Pharr, Lydia Elaine		Lydia Elaine Pharr	\$20,000.00	\$3,500.00	\$16,500.00
003434	Pharr, Mildred Elena		Mildred Elena Pharr	\$12,500.00	\$1,750.00	\$10,750.00
002103	Phillips, Bernice P.		Bernice P. Phillips	\$7,750.00	\$4,000.00	\$3,750.00
002918	Phillips, Henry D.	Phillips, Bernice P.	Henry D. Phillips and Bernice P. Phillips	\$2,500.00	\$0.00	\$2,500.00
002917	Phillips, Henry D.		Henry D. Phillips	\$2,500.00	\$0.00	\$2,500.00
000065	Phillips, Rhonda Lynn		Rhonda Lynn Phillips	\$15,750.00	\$0.00	\$15,750.00
000765	Phillips, Ricky Lee	Phillips, Sharon Patrice	Ricky Lee Phillips and Sharon Patrice Phillips	\$5,000.00	\$0.00	\$5,000.00
002741	Phillips, Tami Antoinette		Tami Antoinette Phillips	\$4,725.00	\$0.00	\$4,725.00
003853	Phillips, Timetta	Phillips, Christopher	Timetta Phillips and Christopher Phillips	\$5,275.00	\$200.00	\$5,075.00
003769	Phillips, Willie C.		Willie C. Phillips	\$9,625.00	\$4,500.00	\$5,125.00
002141	Phillips, Zettie Chunn		Zettie Chunn Phillips	\$4,200.00	\$0.00	\$4,200.00
002916	Pickens, Joel David		Joel David Pickens	\$18,000.00	\$1,600.00	\$16,400.00
002242	Pierce, Alcus Dion	Pierce, Queen J	Alcus Dion Pierce and Queen J Pierce	\$7,225.00	\$0.00	\$7,225.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002238	Pierce, Alcus Dion		Alcus Dion Pierce	\$20,665.00	\$0.00	\$20,665.00
001334	Pierce, Jr., Lewis Steven	Pierce, Stephanie R	Lewis Steven Pierce Jr. and Stephanie R Pierce	\$15,225.00	\$0.00	\$15,225.00
001333	Pierce, Stephanie R		Stephanie R Pierce	\$17,325.00	\$0.00	\$17,325.00
000685	Pierre, Ginette		Ginette Pierre	\$2,775.00	\$0.00	\$2,775.00
001215	Pierre-Louis, Gerta		Gerta Pierre-Louis	\$5,637.50	\$200.00	\$5,437.50
002809	Pinnix, Sonya M.	Pinnix, John H	Sonya M. Pinnix and John H Pinnix	\$5,000.00	\$0.00	\$5,000.00
002586	Pipersburgh, Leroy L		Leroy L Pipersburgh	\$2,100.00	\$0.00	\$2,100.00
000561	Pitchford, James Edward		James Edward Pitchford	\$4,725.00	\$0.00	\$4,725.00
000290	Pitchford, James Edward	Pitchford, Mary Ethel	James Edward Pitchford and Mary Ethel Pitchford	\$2,625.00	\$0.00	\$2,625.00
000988	Pitt, Denekka J.		Denekka J. Pitt	\$7,350.00	\$0.00	\$7,350.00
000236	Pittman, Danna Suzette	Pittman, Michael Benard	Danna Suzette Pittman and Michael Benard Pittman	\$6,825.00	\$0.00	\$6,825.00
000662	Pittman, Kristen G		Kristen G Pittman	\$6,000.00	\$0.00	\$6,000.00
002607	Pittman, Shirley Johnson		Shirley Johnson Pittman	\$5,825.00	\$1,400.00	\$4,425.00
003383	Pitts, Adrian D		Adrian D Pitts	\$10,500.00	\$0.00	\$10,500.00
003567	Plater, James Ronnie		James Ronnie Plater	\$7,875.00	\$0.00	\$7,875.00
002207	Plummer, Bernadette C		Bernadette C Plummer	\$7,250.00	\$0.00	\$7,250.00
003840	Polk, Janet Ernestine		Janet Ernestine Polk	\$2,625.00	\$0.00	\$2,625.00
002197	Pompey, Augustina Lana	Pompey, Levern	Augustina Lana Pompey and Levern Pompey	\$20,675.00	\$1,500.00	\$19,175.00
000587	Pompey, LaWanda Denise		LaWanda Denise Pompey	\$14,175.00	\$0.00	\$14,175.00
003146	Pond, Ervin James	Pond, Stacey Denise	Ervin James Pond and Stacey Denise Pond	\$6,500.00	\$0.00	\$6,500.00
003145	Pond, Ervin James		Ervin James Pond	\$28,875.00	\$12,000.00	\$16,875.00
003147	Pond, Stacey D		Stacey D Pond	\$31,375.00	\$12,000.00	\$19,375.00
003055	Pope, Cynthia L.		Cynthia L. Pope	\$12,075.00	\$0.00	\$12,075.00
000671	Pope, Robert Lee		Robert Lee Pope	\$2,888.00	\$0.00	\$2,888.00
003754	Porter, LaBarbara Ann		LaBarbara Ann Porter	\$12,075.00	\$0.00	\$12,075.00
002139	Porter, Mitchell Wayne		Mitchell Wayne Porter	\$8,500.00	\$0.00	\$8,500.00
000343	Porter-Hughes, Cheryl Inell		Cheryl Inell Porter-Hughes	\$5,250.00	\$0.00	\$5,250.00
001425	Pottinger, Kimanny A		Kimanny A Pottinger	\$7,350.00	\$0.00	\$7,350.00
002659	Potts, Carlos A		Carlos A Potts	\$1,050.00	\$0.00	\$1,050.00
000203	Pouncey, Tasheva Lamesia		Tasheva Lamesia Pouncey	\$2,625.00	\$0.00	\$2,625.00
001088	Pouncey, Tequillia Lamesia		Tequillia Lamesia Pouncey	\$2,500.00	\$0.00	\$2,500.00
000750	Powell, Carleta Sterling	Powell, Kenneth Andre	Carleta Sterling Powell and Kenneth Andre Powell	\$4,500.00	\$0.00	\$4,500.00
003366	Powell, Patricia Genice		Patricia Genice Powell	\$14,700.00	\$0.00	\$14,700.00
001935	Powell, Teresa	Powell, Jr., Richard Henry	Teresa Powell and Richard Henry Powell, Jr.	\$7,350.00	\$0.00	\$7,350.00
001537	Prewitt, Jr., Rillis Antione		Rillis Antione Prewitt Jr.	\$17,825.00	\$0.00	\$17,825.00
000250	Prewitt, Merriett	Prewitt, Vanessa	Merriett Prewitt and Vanessa Prewitt	\$2,625.00	\$0.00	\$2,625.00
000249	Prewitt, Vanessa		Vanessa Prewitt	\$550.00	\$0.00	\$550.00
003806	Price, Angela Y.	Price, Jr., Nathaniel	Angela Y. Price and Nathaniel Price, Jr.	\$7,876.00	\$0.00	\$7,876.00
003805	Price, Angela Y.		Angela Y. Price	\$17,000.00	\$200.00	\$16,800.00
002965	Price, Janice	Price, Prentice	Janice Price and Prentice Price	\$31,500.00	\$0.00	\$31,500.00
002964	Price, Janice		Janice Price	\$12,600.00	\$0.00	\$12,600.00
003691	Price, Jr., Nathaniel		Nathaniel Price Jr.	\$21,725.00	\$200.00	\$21,525.00
002963	Price, Prentice		Prentice Price	\$18,900.00	\$0.00	\$18,900.00
003542	Price, Roger W	Price, Teresa K.	Roger W Price and Teresa K. Price	\$17,850.00	\$0.00	\$17,850.00
003541	Price, Roger W		Roger W Price	\$2,625.00	\$0.00	\$2,625.00
003007	Pridgen, Charles Anthony		Charles Anthony Pridgen	\$11,050.00	\$1,050.00	\$10,000.00
002326	Pridgen, Cynthia Denise		Cynthia Denise Pridgen	\$2,500.00	\$0.00	\$2,500.00
002329	Pridgen, Judas		Judas Pridgen	\$7,350.00	\$0.00	\$7,350.00
003885	Prince, Kenneth		Kenneth Prince	\$4,075.00	\$0.00	\$4,075.00
001732	Pringleau, Chester		Chester Pringleau	\$3,050.00	\$250.00	\$2,800.00
002166	Pringleau, Dorothy M.		Dorothy M. Pringleau	\$11,150.00	\$800.00	\$10,350.00
000824	Pringleau, Fred L		Fred L Pringleau	\$2,125.00	\$0.00	\$2,125.00
000602	Pringleau, Joan	Pringleau, Oliver	Joan Pringleau and Oliver Pringleau	\$3,150.00	\$0.00	\$3,150.00
002850	Pringleau, Jr., Ishmael		Ishmael Pringleau Jr.	\$8,425.00	\$0.00	\$8,425.00
000538	Pringleau, Oliver		Oliver Pringleau	\$2,887.50	\$0.00	\$2,887.50
002870	Pringleau, Theodore		Theodore Pringleau	\$15,500.00	\$900.00	\$14,600.00
002948	Pritchard, Hughes Danyelle	Pritchard, Clem Erwin	Hughes Danyelle Pritchard and Clem Erwin Pritchard	\$4,500.00	\$0.00	\$4,500.00
000039	Proctor, Eddie Maurice		Eddie Maurice Proctor	\$15,225.00	\$0.00	\$15,225.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000055	Prosser, Jr., Chester		Chester Prosser Jr.	\$10,500.00	\$0.00	\$10,500.00
000008	Providence, Provide		Provide Providence	\$6,500.00	\$0.00	\$6,500.00
003820	Pruitt, Charles D.		Charles D. Pruitt	\$3,675.00	\$0.00	\$3,675.00
001502	Puerta, Mauricio		Mauricio Puerta	\$10,500.00	\$0.00	\$10,500.00
001122	Pullom, David A	Pullom, Gwendolyn B	David A Pullom and Gwendolyn B Pullom	\$32,550.00	\$0.00	\$32,550.00
002904	Purcell, Moses		Moses Purcell	\$5,250.00	\$0.00	\$5,250.00
002480	Purnell, Damaris		Damaris Purnell	\$3,050.00	\$1,000.00	\$2,050.00
003116	Purnell, Gloria D.		Gloria D. Purnell	\$2,500.00	\$0.00	\$2,500.00
000200	Purvis, Sabrina Y.J.		Sabrina Y.J. Purvis	\$7,875.00	\$0.00	\$7,875.00
001890	Quant, Stephen Francis		Stephen Francis Quant	\$11,550.00	\$0.00	\$11,550.00
002719	Quaresimo, Jason Peter		Jason Peter Quaresimo	\$1,575.00	\$0.00	\$1,575.00
001999	Quinn, James Robert		James Robert Quinn	\$23,500.00	\$0.00	\$23,500.00
001002	Quinn, Sabrina Renae		Sabrina Renae Quinn	\$12,500.00	\$2,000.00	\$10,500.00
000130	Raggs, Angela Denise		Angela Denise Raggs	\$8,925.00	\$0.00	\$8,925.00
002286	Ramirez Gutierrez, Maria M		Maria M Ramirez Gutierrez	\$3,050.00	\$0.00	\$3,050.00
000211	Ramos, Gladys Linda		Gladys Linda Ramos	\$12,600.00	\$0.00	\$12,600.00
003353	Ramos, Jessica		Jessica Ramos	\$12,862.50	\$0.00	\$12,862.50
001154	Ramos, Sandra Kay	Ramos, Dennis Antonio	Sandra Kay Ramos and Dennis Antonio Ramos	\$4,725.00	\$0.00	\$4,725.00
001440	Ramsaroop, Cheryl		Cheryl Ramsaroop	\$66,750.00	\$10,000.00	\$56,750.00
000062	Ramsey, Carrie W.		Carrie W. Ramsey	\$2,625.00	\$0.00	\$2,625.00
002447	Rand, Joanne		Joanne Rand	\$4,725.00	\$0.00	\$4,725.00
002200	Randall, Leroy		Leroy Randall	\$2,500.00	\$0.00	\$2,500.00
000052	Randall, Sr., Lorenzo Doneal		Lorenzo Doneal Randall Sr.	\$4,725.00	\$0.00	\$4,725.00
002331	Randle, Earnest Keane		Earnest Keane Randle	\$41,875.00	\$2,500.00	\$39,375.00
000207	Randolph, Catina Denise		Catina Denise Randolph	\$2,625.00	\$0.00	\$2,625.00
003240	Rascoe-Streeter, Pennie		Pennie Rascoe-Streeter	\$34,650.00	\$22,950.00	\$11,700.00
002306	Rattler, Lavera		Lavera Rattler	\$4,550.00	\$0.00	\$4,550.00
002210	Raven, Kelvin Shawn	Raven, Shelia Diane	Kelvin Shawn Raven and Shelia Diane Raven	\$9,500.00	\$500.00	\$9,000.00
002209	Raven, Kelvin Shawn		Kelvin Shawn Raven	\$2,750.00	\$0.00	\$2,750.00
003395	Ravenell, Carl L.	Ravenell, Kim A	Carl L. Ravenell and Kim A Ravenell	\$5,275.00	\$0.00	\$5,275.00
000966	Rawlins, Christian		Christian Rawlins	\$7,875.00	\$0.00	\$7,875.00
000059	Rawlins, Herbert Burgess		Herbert Burgess Rawlins	\$9,000.00	\$0.00	\$9,000.00
000974	Ray, Carlotta H	Ray, Wilbert Lee	Carlotta H Ray and Wilbert Lee Ray	\$4,725.00	\$0.00	\$4,725.00
003839	Ray, Ernestine A.		Ernestine A. Ray	\$140,575.00	\$18,500.00	\$122,075.00
001042	Ray, Frances C		Frances C Ray	\$5,650.00	\$1,200.00	\$4,450.00
000667	Ray, Howard Lewis		Howard Lewis Ray	\$2,625.00	\$0.00	\$2,625.00
000422	Ray, James Dwight	Ray, Frances C.	James Dwight Ray and Frances C. Ray	\$2,500.00	\$0.00	\$2,500.00
000196	Ray, James Dwight		James Dwight Ray	\$32,825.00	\$6,000.00	\$26,825.00
001007	Raymond, Reine-Marie		Reine-Marie Raymond	\$17,250.00	\$0.00	\$17,250.00
003989	Raynor, Cleon Wendell		Cleon Wendell Raynor	\$10,500.00	\$2,000.00	\$8,500.00
003667	Raynor, Cleon Wendell	Raynor, Pamela Jean	Cleon Wendell Raynor and Pamela Jean Raynor	\$10,000.00	\$0.00	\$10,000.00
002895	Razak, Maureen Narissa		Maureen Narissa Razak	\$34,387.50	\$0.00	\$34,387.50
001461	Reaves, Christopher Jermaine	Reaves, Shanika Mitchell	Christopher Jermaine Reaves and Shanika Mitchell Reaves	\$4,500.00	\$0.00	\$4,500.00
000845	Reaves, Shanika Mitchell		Shanika Mitchell Reaves	\$550.00	\$0.00	\$550.00
000326	Reddekopp-Lewis, Marica Chantal	Lewis, Malcom Ashley	Marica Chantal Reddekopp-Lewis and Malcom Ashley Lewis	\$37,500.00	\$8,000.00	\$29,500.00
000301	Reddekopp-Lewis, Marica Chantal		Marica Chantal Reddekopp-Lewis	\$4,500.00	\$0.00	\$4,500.00
000160	Reed, Aretha A.		Aretha A. Reed	\$27,075.00	\$0.00	\$27,075.00
000335	Reed, Arnold	Cruz-Reed, Elizabeth	Arnold Reed and Elizabeth Cruz-Reed	\$5,250.00	\$0.00	\$5,250.00
000421	Reed, Catherine	Reed, Jimmy Lee	Catherine Reed and Jimmy Lee Reed	\$9,000.00	\$0.00	\$9,000.00
000156	Reed, Jr., Willie B.		Willie B. Reed Jr.	\$19,425.00	\$0.00	\$19,425.00
001577	Reese, Allen Lane	Reese, Katherine Days	Allen Lane Reese and Katherine Days Reese	\$8,925.00	\$0.00	\$8,925.00
001580	Reese, Katherine Days		Katherine Days Reese	\$1,050.00	\$0.00	\$1,050.00
001286	Reese, Kelly Delvina		Kelly Delvina Reese	\$6,825.00	\$0.00	\$6,825.00
001870	Regan, Gloria Ann		Gloria Ann Regan	\$22,925.00	\$0.00	\$22,925.00
001871	Regan, Kisha Demetrius		Kisha Demetrius Regan	\$4,750.00	\$0.00	\$4,750.00
000945	Reid, Jesse T		Jesse T Reid	\$4,500.00	\$0.00	\$4,500.00
000944	Reid, Jesse T	Reid, Alicia L	Jesse T Reid and Alicia L Reid	\$4,725.00	\$0.00	\$4,725.00
003472	Reid, Kenneth Dwayne	Reid, Kim Natalia	Kenneth Dwayne Reid and Kim Natalia Reid	\$13,950.00	\$4,500.00	\$9,450.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001540	Reid, Kenneth Penn	Reid, Erma Jean	Kenneth Penn Reid and Erma Jean Reid	\$4,500.00	\$0.00	\$4,500.00
001767	Reid, Lynn Monique		Lynn Monique Reid	\$2,625.00	\$0.00	\$2,625.00
001139	Reid, Selwyn Dechan		Selwyn Dechan Reid	\$2,625.00	\$0.00	\$2,625.00
001766	Reid, Sr., Larry Eugene		Larry Eugene Reid Sr.	\$6,825.00	\$0.00	\$6,825.00
001765	Reid, Sr., Larry Eugene	Reid, Lynn Monique	Larry Eugene Reid Sr. and Lynn Monique Reid	\$4,200.00	\$0.00	\$4,200.00
001473	Reid, Veronica M		Veronica M Reid	\$14,700.00	\$0.00	\$14,700.00
003211	Rembert, Joseph Rashonn		Joseph Rashonn Rembert	\$6,050.00	\$1,000.00	\$5,050.00
003246	Revell, James Earl		James Earl Revell	\$25,250.00	\$2,100.00	\$23,150.00
003079	Reynolds, Eleanor M.		Eleanor M. Reynolds	\$4,725.00	\$0.00	\$4,725.00
001592	Rhodes, Dwayne	Rhodes, Erika Antonia	Dwayne Rhodes and Erika Antonia Rhodes	\$1,500.00	\$0.00	\$1,500.00
002211	Rhodes, Elnora Heyward		Elnora Heyward Rhodes	\$2,625.00	\$0.00	\$2,625.00
001686	Rhodes, Jacqueline Thianna	Rhodes, Virgil Ramon	Jacqueline Thianna Rhodes and Virgil Ramon Rhodes	\$8,750.00	\$0.00	\$8,750.00
000693	Rhodes, Thajauna Marie		Thajauna Marie Rhodes	\$7,000.00	\$0.00	\$7,000.00
000481	Rhone, Jeane		Jeane Rhone	\$3,150.00	\$0.00	\$3,150.00
000002	Rhone, Nathaniel		Nathaniel Rhone	\$5,250.00	\$0.00	\$5,250.00
001531	Rice, Willie J		Willie J Rice	\$5,250.00	\$3,000.00	\$2,250.00
003042	Rich, Gasper Artega	Rich, Katrenna Simpson	Gasper Artega Rich and Katrenna Simpson Rich	\$6,825.00	\$0.00	\$6,825.00
003532	Richard, Kimbra Lashun		Kimbra Lashun Richard	\$4,725.00	\$0.00	\$4,725.00
003741	Richards, Barbara Jean		Barbara Jean Richards	\$9,975.00	\$950.00	\$9,025.00
001899	Richards, Danny		Danny Richards	\$5,775.00	\$0.00	\$5,775.00
003703	Richards, Jr., William		William Richards Jr.	\$31,500.00	\$3,000.00	\$28,500.00
000329	Richards, Marissa Oris		Marissa Oris Richards	\$68,500.00	\$10,000.00	\$58,500.00
001198	Richardson, Abitha A	Richardson, Robert E	Abitha A Richardson and Robert E Richardson	\$34,450.00	\$9,000.00	\$25,450.00
003237	Richardson, Brenda Joyce		Brenda Joyce Richardson	\$2,500.00	\$0.00	\$2,500.00
002999	Richardson, Gwendolyn I.		Gwendolyn I. Richardson	\$1,575.00	\$0.00	\$1,575.00
002909	Richardson, Gwendolyn I.	Richardson, Willie J.	Gwendolyn I. Richardson and Willie J. Richardson	\$13,125.00	\$0.00	\$13,125.00
002413	Richardson, Marlon Dean	Fairell-Richardson, Patricia Louise	Marlon Dean Richardson and Patricia Louise Fairell-Richardson	\$33,750.00	\$3,000.00	\$30,750.00
002414	Richardson, Marlon Deon		Marlon Deon Richardson	\$9,325.00	\$0.00	\$9,325.00
000276	Richardson, Myrtle H.		Myrtle H. Richardson	\$550.00	\$0.00	\$550.00
003975	Richardson, Renarder Dewayne	Richardson, Thedora	Renarder Dewayne Richardson and Thedora Richardson	\$8,925.00	\$0.00	\$8,925.00
003424	Richardson, Renarder Dewayne		Renarder Dewayne Richardson	\$34,750.00	\$5,000.00	\$29,750.00
001603	Richmond, Anthony D		Anthony D Richmond	\$2,500.00	\$0.00	\$2,500.00
000479	Richmond, Georgia A		Georgia A Richmond	\$7,875.00	\$0.00	\$7,875.00
001730	Richmond, Gloria		Gloria Richmond	\$625.00	\$0.00	\$625.00
002151	Rickenbacker, Jennifer		Jennifer Rickenbacker	\$550.00	\$0.00	\$550.00
002525	Ridgeway, Raymond Anthony		Raymond Anthony Ridgeway	\$15,750.00	\$0.00	\$15,750.00
002524	Ridgeway, Raymond Anthony	Ridgeway, Barbara Janelle	Raymond Anthony Ridgeway and Barbara Janelle Ridgeway	\$1,575.00	\$0.00	\$1,575.00
002381	Ridgeway, Renwick L.		Renwick L. Ridgeway	\$31,500.00	\$0.00	\$31,500.00
002380	Ridgeway, Renwick L.	Ridgeway, Katra D.	Renwick L. Ridgeway and Katra D. Ridgeway	\$4,500.00	\$0.00	\$4,500.00
000911	Ridley, Damon W.		Damon W. Ridley	\$13,125.00	\$0.00	\$13,125.00
001799	Riggins, Lela Schmell		Lela Schmell Riggins	\$10,500.00	\$2,000.00	\$8,500.00
000967	Riggleman, Connie B		Connie B Riggleman	\$550.00	\$0.00	\$550.00
000977	Riggleman, Sr., David W	Riggleman, Connie B	David W Riggleman Sr. and Connie B Riggleman	\$4,500.00	\$0.00	\$4,500.00
001925	Rios, Jose Augustine		Jose Augustine Rios	\$98,750.00	\$34,000.00	\$64,750.00
002455	Rivas, Jr., Ramon E.		Ramon E. Rivas Jr.	\$1,050.00	\$0.00	\$1,050.00
000027	Rivera, Judith Shirley		Judith Shirley Rivera	\$1,837.50	\$0.00	\$1,837.50
000064	Rivera, Sr., Carlos Manuel		Carlos Manuel Rivera Sr.	\$11,875.00	\$1,500.00	\$10,375.00
002615	Rivers, Agnes R. Washington		Agnes R. Washington Rivers	\$63,000.00	\$0.00	\$63,000.00
002717	Rivers, Herman Lee		Herman Lee Rivers	\$25,725.00	\$0.00	\$25,725.00
002177	Rivers, Vernon		Vernon Rivers	\$2,500.00	\$0.00	\$2,500.00
002616	Rivers, Willie	Rivers, Agnes R. Washington	Willie Rivers and Agnes R. Washington Rivers	\$6,825.00	\$0.00	\$6,825.00
003983	Rivers, Willie Lee		Willie Lee Rivers	\$33,600.00	\$0.00	\$33,600.00
001219	Roach, Tanya Yvette		Tanya Yvette Roach	\$8,662.50	\$0.00	\$8,662.50
002003	Robbins, Dorein		Dorein Robbins	\$7,875.00	\$0.00	\$7,875.00
003620	Roberts, Chamonne Adriel	Roberts, Marlice Deeana	Chamonne Adriel Roberts and Marlice Deeana Roberts	\$6,300.00	\$0.00	\$6,300.00
003585	Roberts, Chamonne Adriel	Roberts, Marlice Deeana	Chamonne Adriel Roberts and Marlice Deeana Roberts	\$4,725.00	\$0.00	\$4,725.00
003393	Roberts, Jr., Ceaser		Ceaser Roberts Jr.	\$3,550.00	\$0.00	\$3,550.00
002923	Roberts, Verna M.		Verna M. Roberts	\$23,300.00	\$1,200.00	\$22,100.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003701	Robertson, Kianga S.		Kianga S. Robertson	\$6,500.00	\$0.00	\$6,500.00
001913	Robertson, Robert Morton	Lewis-Robertson, Kelly D	Robert Morton Robertson and Kelly D Lewis-Robertson	\$6,825.00	\$0.00	\$6,825.00
002253	Robertson, Tonjai Engeliqne		Tonjai Engeliqne Robertson	\$2,100.00	\$0.00	\$2,100.00
001969	Robinson Kelly, Barbara Ann		Barbara Ann Robinson Kelly	\$10,800.00	\$0.00	\$10,800.00
001863	Robinson, Angela Antoinette		Angela Antoinette Robinson	\$26,250.00	\$0.00	\$26,250.00
003049	Robinson, Carlos Aurelio		Carlos Aurelio Robinson	\$3,150.00	\$1,200.00	\$1,950.00
001683	Robinson, Cathyann		Cathyann Robinson	\$4,725.00	\$0.00	\$4,725.00
001188	Robinson, Cheryl L		Cheryl L Robinson	\$6,825.00	\$0.00	\$6,825.00
001300	Robinson, Council		Council Robinson	\$5,250.00	\$0.00	\$5,250.00
002547	Robinson, Daphne Valencia		Daphne Valencia Robinson	\$4,725.00	\$0.00	\$4,725.00
002367	Robinson, Debra Ann	Robinson, Bernard	Debra Ann Robinson and Bernard Robinson	\$38,250.00	\$35,438.10	\$2,811.90
002463	Robinson, Delphine		Delphine Robinson	\$1,000.00	\$0.00	\$1,000.00
001682	Robinson, Donival L	Robinson, Cathyann	Donival L Robinson and Cathyann Robinson	\$4,725.00	\$0.00	\$4,725.00
002251	Robinson, Dorothy N		Dorothy N Robinson	\$4,725.00	\$0.00	\$4,725.00
001961	Robinson, Gloria J		Gloria J Robinson	\$2,625.00	\$0.00	\$2,625.00
000158	Robinson, Jacqueline Valentine		Jacqueline Valentine Robinson	\$1,050.00	\$0.00	\$1,050.00
001919	Robinson, Jared Phillip		Jared Phillip Robinson	\$6,562.50	\$0.00	\$6,562.50
001183	Robinson, Kevin		Kevin Robinson	\$14,000.00	\$0.00	\$14,000.00
002623	Robinson, Loretta		Loretta Robinson	\$1,050.00	\$0.00	\$1,050.00
001728	Robinson, Louise	Robinson, George	Louise Robinson and George Robinson	\$6,300.00	\$0.00	\$6,300.00
000411	Robinson, Malissa M.		Malissa M. Robinson	\$9,225.00	\$0.00	\$9,225.00
000151	Robinson, Mark Allan		Mark Allan Robinson	\$7,450.00	\$0.00	\$7,450.00
001398	Robinson, Nezerane Eddie		Nezerane Eddie Robinson	\$12,950.00	\$0.00	\$12,950.00
003364	Robinson, Ray Mitchell		Ray Mitchell Robinson	\$25,125.00	\$0.00	\$25,125.00
001170	Robinson, Roosevelt		Roosevelt Robinson	\$29,250.00	\$0.00	\$29,250.00
000328	Robinson, Sean Peter		Sean Peter Robinson	\$2,750.00	\$0.00	\$2,750.00
000696	Robinson, Stacey Adrian		Stacey Adrian Robinson	\$42,000.00	\$2,000.00	\$40,000.00
003780	Robinson, Tangela Verdia		Tangela Verdia Robinson	\$32,000.00	\$12,000.00	\$20,000.00
002022	Robinson, Ventura Carnell		Ventura Carnell Robinson	\$9,500.00	\$500.00	\$9,000.00
000121	Robinson, William Henry		William Henry Robinson	\$15,750.00	\$0.00	\$15,750.00
001442	Robinson, Yolanda Green		Yolanda Green Robinson	\$2,100.00	\$0.00	\$2,100.00
000021	Robotham, Linda Jacinth		Linda Jacinth Robotham	\$6,300.00	\$0.00	\$6,300.00
000826	Rocha-Alves, Joao		Joao Rocha-Alves	\$8,425.00	\$0.00	\$8,425.00
000253	Rock Hill Baptist Church		Rock Hill Baptist Church	\$2,625.00	\$0.00	\$2,625.00
002078	Rodgers, Joyce Lykes	Rodgers, William Wesley	Joyce Lykes Rodgers and William Wesley Rodgers	\$17,750.00	\$1,000.00	\$16,750.00
000308	Rodney, Marie Y.		Marie Y. Rodney	\$4,500.00	\$0.00	\$4,500.00
002747	Rodney, Paul I.		Paul I. Rodney	\$6,825.00	\$0.00	\$6,825.00
003945	Rodney, Vivienne R.		Vivienne R. Rodney	\$4,725.00	\$0.00	\$4,725.00
002595	Rodriguez, Edgar		Edgar Rodriguez	\$4,725.00	\$0.00	\$4,725.00
001252	Rodriguez, Mary J		Mary J Rodriguez	\$17,587.50	\$0.00	\$17,587.50
002844	Rodriquez, Ian M		Ian M Rodriquez	\$2,625.00	\$0.00	\$2,625.00
002266	Rogers, Alonzo Antonio	Rogers, Kimberly Halter	Alonzo Antonio Rogers and Kimberly Halter Rogers	\$2,100.00	\$0.00	\$2,100.00
002265	Rogers, Alonzo Antonio		Alonzo Antonio Rogers	\$1,575.00	\$0.00	\$1,575.00
002304	Rogers, Goldie R		Goldie R Rogers	\$5,250.00	\$0.00	\$5,250.00
000153	Rogers, James Michael		James Michael Rogers	\$13,125.00	\$0.00	\$13,125.00
003266	Rogers, Jr., Larry		Larry Rogers Jr.	\$5,250.00	\$300.00	\$4,950.00
002264	Rogers, Kimberly H.		Kimberly H. Rogers	\$2,625.00	\$0.00	\$2,625.00
002745	Rogers, Lydia Kathlene		Lydia Kathlene Rogers	\$6,750.00	\$300.00	\$6,450.00
003078	Rogers, Sr., Larry		Larry Rogers Sr.	\$15,750.00	\$8,000.00	\$7,750.00
002853	Rogers, Sylvia D		Sylvia D Rogers	\$6,825.00	\$0.00	\$6,825.00
001266	Rogers, Tina R		Tina R Rogers	\$2,500.00	\$0.00	\$2,500.00
001819	Rolle-Brown, Chanel		Chanel Rolle-Brown	\$550.00	\$0.00	\$550.00
001898	Romary, Elizabeth Agnes		Elizabeth Agnes Romary	\$2,625.00	\$0.00	\$2,625.00
000237	Rosado, Eveline		Eveline Rosado	\$4,200.00	\$0.00	\$4,200.00
000570	Rose, Faith B		Faith B Rose	\$13,125.00	\$0.00	\$13,125.00
000540	Rose, Lewis Leslie	Rose, Faith B.	Lewis Leslie Rose and Faith B. Rose	\$4,725.00	\$0.00	\$4,725.00
000539	Rose, Lewis Leslie		Lewis Leslie Rose	\$7,875.00	\$0.00	\$7,875.00
002716	Rose, Louis Warner	Rose, Deloris Viola	Louis Warner Rose and Deloris Viola Rose	\$14,700.00	\$11,700.00	\$3,000.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003910	Roseboro, Gary Anthony	Roseboro, Lisa Hope	Gary Anthony Roseboro and Lisa Hope Roseboro	\$6,500.00	\$0.00	\$6,500.00
001026	Roseboro, Gary Anthony		Gary Anthony Roseboro	\$16,300.00	\$14,150.00	\$2,150.00
001700	Roseboro, Stanley N	Roseboro, Gwendolyn	Stanley N Roseboro and Gwendolyn Roseboro	\$17,625.00	\$0.00	\$17,625.00
001038	Ross, Audrey		Audrey Ross	\$9,975.00	\$0.00	\$9,975.00
002035	Ross, Ernest		Ernest Ross	\$1,050.00	\$0.00	\$1,050.00
003663	Ross, Josephine		Josephine Ross	\$550.00	\$0.00	\$550.00
000597	Ross, Larry L.		Larry L. Ross	\$550.00	\$0.00	\$550.00
003526	Ross, Leroy	Ross, Ruth Ann	Leroy Ross and Ruth Ann Ross	\$23,500.00	\$14,000.00	\$9,500.00
003554	Ross, Myron Orlando	Ross, Leroy	Myron Orlando Ross and Leroy Ross	\$2,500.00	\$0.00	\$2,500.00
000277	Ross, Teresa A.	Ross, Robert N	Teresa A. Ross and Robert N Ross	\$2,500.00	\$0.00	\$2,500.00
000850	Rouilhac, Mary Lee		Mary Lee Rouilhac	\$5,250.00	\$0.00	\$5,250.00
001844	Rowe, Alfred	Rowe, Arneha Grace	Alfred Rowe and Arneha Grace Rowe	\$9,750.00	\$0.00	\$9,750.00
001311	Royal, Dennis R	Royal, Ginean R	Dennis R Royal and Ginean R Royal	\$7,350.00	\$0.00	\$7,350.00
001310	Royal, Dennis R		Dennis R Royal	\$3,150.00	\$0.00	\$3,150.00
002772	Rucker, Yvette Patton		Yvette Patton Rucker	\$11,050.00	\$0.00	\$11,050.00
001482	Ruiz, Alejandro		Alejandro Ruiz	\$42,000.00	\$6,000.00	\$36,000.00
002061	Rush, Beverly E.		Beverly E. Rush	\$2,750.00	\$0.00	\$2,750.00
002288	Rush, Kenneth		Kenneth Rush	\$13,125.00	\$0.00	\$13,125.00
002020	Rush, Sr., Ronald A	Rush, Beverly E	Ronald A Rush Sr. and Beverly E Rush	\$6,500.00	\$0.00	\$6,500.00
002325	Russel, Jr., Thomas W	Russell, Juanita T.	Thomas W Russel Jr. and Juanita T. Russell	\$6,825.00	\$0.00	\$6,825.00
002087	Russell, Ormond Ferron	Bennett, Andrea Nicola	Ormond Ferron Russell and Andrea Nicola Bennett	\$21,000.00	\$4,000.00	\$17,000.00
003736	Russell, Pamela King	King, Tawana	Pamela King Russell and Tawana King	\$7,350.00	\$0.00	\$7,350.00
003737	Russell, Robert Norman	Russell, Pamela King	Robert Norman Russell and Pamela King Russell	\$6,825.00	\$0.00	\$6,825.00
003735	Russell, Robert Norman	King, Marla Yvette	Robert Norman Russell and Marla Yvette King	\$7,350.00	\$0.00	\$7,350.00
002059	Rutherford, Glenn Charles		Glenn Charles Rutherford	\$80,325.00	\$0.00	\$80,325.00
001671	Sabbs, Diana	Sabbs, Alvin T	Diana Sabbs and Alvin T Sabbs	\$12,375.00	\$6,150.00	\$6,225.00
003023	Saint Elin, Jean W.	Saint Elin, Andree A.	Jean W. Saint Elin and Andree A. Saint Elin	\$30,687.50	\$700.00	\$29,987.50
002977	Saint Elin, Marilyn		Marilyn Saint Elin	\$58,000.00	\$1,400.00	\$56,600.00
001736	Saint-Fleur, Albert		Albert Saint-Fleur	\$7,000.00	\$0.00	\$7,000.00
001737	Saint-Fleur, Marie Yanick		Marie Yanick Saint-Fleur	\$43,000.00	\$3,000.00	\$40,000.00
002943	Sajous, Myriam		Myriam Sajous	\$21,000.00	\$4,000.00	\$17,000.00
003006	Salazar, Andres Felipe		Andres Felipe Salazar	\$15,000.00	\$0.00	\$15,000.00
002817	Sampson, May F		May F Sampson	\$2,625.00	\$0.00	\$2,625.00
002818	Sampson, Ricky Lewis	Sampson, May Frances	Ricky Lewis Sampson and May Frances Sampson	\$2,625.00	\$0.00	\$2,625.00
003227	Sanders, Jasper Raynard	Sanders, Robbin Teresa	Jasper Raynard Sanders and Robbin Teresa Sanders	\$4,500.00	\$0.00	\$4,500.00
003226	Sanders, Jasper Raynard		Jasper Raynard Sanders	\$11,425.00	\$1,400.00	\$10,025.00
001201	Sanders, Johnnie C		Johnnie C Sanders	\$46,076.00	\$0.00	\$46,076.00
000143	Sanders, Jr., Theoda		Theoda Sanders Jr.	\$550.00	\$0.00	\$550.00
002130	Sanders, Sheri Jackson		Sheri Jackson Sanders	\$9,975.00	\$0.00	\$9,975.00
001003	Sanford, Esther D.		Esther D. Sanford	\$5,775.00	\$0.00	\$5,775.00
002004	Sansom, Shagala Vernice		Shagala Vernice Sansom	\$5,250.00	\$0.00	\$5,250.00
000707	Santos, Eric		Eric Santos	\$6,825.00	\$0.00	\$6,825.00
002482	Saulsberry, Maxine L.		Maxine L. Saulsberry	\$18,375.00	\$5,000.00	\$13,375.00
001478	Savage, Tierra		Tierra Savage	\$7,875.00	\$0.00	\$7,875.00
000641	Sawyer-Cole, Helena Matilda		Helena Matilda Sawyer-Cole	\$550.00	\$0.00	\$550.00
000067	Scales, Randall Leonard		Randall Leonard Scales	\$2,625.00	\$0.00	\$2,625.00
003095	Scarbrough, Emery James		Emery James Scarbrough	\$6,825.00	\$0.00	\$6,825.00
003096	Scarbrough, Naomi Elaine	Scarbrough, Emery James	Naomi Elaine Scarbrough and Emery James Scarbrough	\$20,212.50	\$0.00	\$20,212.50
002271	Schips, Sydney		Sydney Schips	\$141,750.00	\$0.00	\$141,750.00
002791	Schmehl, James C	Schmehl, Victoria Grace	James C Schmehl and Victoria Grace Schmehl	\$35,700.00	\$0.00	\$35,700.00
001117	Schroeder, Carl V		Carl V Schroeder	\$2,500.00	\$0.00	\$2,500.00
001116	Schroeder, Janice L		Janice L Schroeder	\$7,350.00	\$3,200.00	\$4,150.00
002878	Schulz, Pamela Joy		Pamela Joy Schulz	\$4,500.00	\$0.00	\$4,500.00
000033	Scott, Charles Arthur		Charles Arthur Scott	\$2,625.00	\$0.00	\$2,625.00
001331	Scott, Dennis Howard		Dennis Howard Scott	\$7,350.00	\$0.00	\$7,350.00
003243	Scott, Dorcas		Dorcas Scott	\$2,750.00	\$0.00	\$2,750.00
001979	Scott, George Ellis		George Ellis Scott	\$1,600.00	\$0.00	\$1,600.00
000066	Scott, Jerry Antonia		Jerry Antonia Scott	\$12,075.00	\$0.00	\$12,075.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000694	Scott, Pecolla A.H.	Scott, Rodney	Pecolla A.H. Scott and Rodney Scott	\$31,500.00	\$0.00	\$31,500.00
003052	Scott, Sara Pearl		Sara Pearl Scott	\$7,000.00	\$0.00	\$7,000.00
002403	Scott, Sherri K.		Sherri K. Scott	\$1,575.00	\$0.00	\$1,575.00
000634	Scruggs, James Montagus		James Montagus Scruggs	\$3,150.00	\$0.00	\$3,150.00
000632	Scruggs, James Montagus	Boykin-Scruggs, Angela M	James Montagus Scruggs and Angela M Boykin-Scruggs	\$5,250.00	\$0.00	\$5,250.00
000783	Scuggs, Thomas Edward		Thomas Edward Scuggs	\$9,975.00	\$0.00	\$9,975.00
000687	Seamster, Taborra Alphonzo		Taborra Alphonzo Seamster	\$12,600.00	\$0.00	\$12,600.00
000799	Sellers, Mattie	Sellers, Charles	Mattie Sellers and Charles Sellers	\$1,575.00	\$0.00	\$1,575.00
000798	Sellers, Mattie B		Mattie B Sellers	\$550.00	\$0.00	\$550.00
003610	Shabazz, Rugh Nia		Rugh Nia Shabazz	\$3,150.00	\$0.00	\$3,150.00
003549	Shackleford, Antonia		Antonia Shackleford	\$12,600.00	\$0.00	\$12,600.00
000495	Shakir, Ehab Sadrud-Din		Ehab Sadrud-Din Shakir	\$31,500.00	\$0.00	\$31,500.00
000494	Shakir, Yvonne Denise		Yvonne Denise Shakir	\$2,625.00	\$0.00	\$2,625.00
000492	Shakir, Yvonne Denise	Shakir, Ehab Sadrud-Din	Yvonne Denise Shakir and Ehab Sadrud-Din Shakir	\$17,850.00	\$0.00	\$17,850.00
003299	Shamena, Bibi		Bibi Shamena	\$10,500.00	\$0.00	\$10,500.00
002276	Shatley, Karl Dean		Karl Dean Shatley	\$19,950.00	\$7,400.00	\$12,550.00
003247	Shavis, Darren Roasha		Darren Roasha Shavis	\$22,000.00	\$1,000.00	\$21,000.00
000069	Shaw, James C.		James C. Shaw	\$18,375.00	\$0.00	\$18,375.00
001716	Shaw, Richard		Richard Shaw	\$1,600.00	\$800.00	\$800.00
000007	Shepard, Sr., Ezekiel		Ezekiel Shepard Sr.	\$9,975.00	\$0.00	\$9,975.00
003990	Shields, Alicia Levingston		Alicia Levingston Shields	\$2,100.00	\$0.00	\$2,100.00
003991	Shields, Jon Gary	Shields, Alicia Levingston	Jon Gary Shields and Alicia Levingston Shields	\$6,500.00	\$0.00	\$6,500.00
003212	Shields, Jon Gary		Jon Gary Shields	\$49,250.00	\$2,700.00	\$46,550.00
000995	Shiver, Carmen A.		Carmen A. Shiver	\$14,175.00	\$1,800.00	\$12,375.00
000756	Shiver, Jr., Joseph		Joseph Shiver Jr.	\$3,050.00	\$0.00	\$3,050.00
002174	Shiver, Karen Anhelica		Karen Anhelica Shiver	\$5,550.00	\$1,700.00	\$3,850.00
002995	Shiver, Torsilia Theresa		Torsilia Theresa Shiver	\$2,650.00	\$0.00	\$2,650.00
000022	Shockley, Robert Steve		Robert Steve Shockley	\$34,650.00	\$0.00	\$34,650.00
000521	Short, April LeAnn		April LeAnn Short	\$7,350.00	\$0.00	\$7,350.00
002411	Shorter, Jason H.	Shorter, Angela M.	Jason H. Shorter and Angela M. Shorter	\$6,600.00	\$1,000.00	\$5,600.00
002851	Shorter, Stephen Earl	Shorter, Ella Ruth	Stephen Earl Shorter and Ella Ruth Shorter	\$11,025.00	\$0.00	\$11,025.00
002185	Shoulders, Benson Keith		Benson Keith Shoulders	\$4,500.00	\$0.00	\$4,500.00
003927	Shoulders, Wendy Demetrios		Wendy Demetrios Shoulders	\$2,625.00	\$0.00	\$2,625.00
000745	Shuler, Gary Maurice	Shuler, Kim Evon	Gary Maurice Shuler and Kim Evon Shuler	\$4,725.00	\$0.00	\$4,725.00
000665	Sidney Grove Church of Deliverance		Sidney Grove Church of Deliverance	\$4,725.00	\$0.00	\$4,725.00
001323	Siegman, Roy A	Siegman, Delores A	Roy A Siegman and Delores A Siegman	\$15,225.00	\$0.00	\$15,225.00
000017	Sierra-Velazquez, Sobeira		Sobeira Sierra-Velazquez	\$16,275.00	\$0.00	\$16,275.00
000534	Sifford, Eric Eugene		Eric Eugene Sifford	\$2,100.00	\$0.00	\$2,100.00
003077	Silcott, Constanca J.		Constanca J. Silcott	\$8,800.00	\$0.00	\$8,800.00
001010	Simmons, Allen H.		Allen H. Simmons	\$5,000.00	\$0.00	\$5,000.00
001009	Simmons, Allen H.	Simmons, Janice Y.	Allen H. Simmons and Janice Y. Simmons	\$6,500.00	\$0.00	\$6,500.00
000374	Simmons, Carolyn L.		Carolyn L. Simmons	\$7,350.00	\$0.00	\$7,350.00
002319	Simmons, Charles	Simmons, Glenda	Charles Simmons and Glenda Simmons	\$2,625.00	\$0.00	\$2,625.00
000569	Simmons, Charles		Charles Simmons	\$10,500.00	\$0.00	\$10,500.00
003019	Simmons, Deirdre L.		Deirdre L. Simmons	\$7,875.00	\$0.00	\$7,875.00
001017	Simmons, Doris Ann		Doris Ann Simmons	\$20,475.00	\$1,500.00	\$18,975.00
000523	Simmons, Glenda		Glenda Simmons	\$10,500.00	\$0.00	\$10,500.00
001011	Simmons, Janice Y.		Janice Y. Simmons	\$5,250.00	\$0.00	\$5,250.00
001955	Simmons, Jr., Hughes Arnold		Hughes Arnold Simmons Jr.	\$6,615.00	\$0.00	\$6,615.00
002180	Simmons, Juan Carlos	Simmons, Mignonette Hattie	Juan Carlos Simmons and Mignonette Hattie Simmons	\$9,000.00	\$0.00	\$9,000.00
002179	Simmons, Juan Carlos		Juan Carlos Simmons	\$15,000.00	\$0.00	\$15,000.00
001597	Simmons, Marion Vernard		Marion Vernard Simmons	\$9,975.00	\$0.00	\$9,975.00
003020	Simmons, Randy L.		Randy L. Simmons	\$7,875.00	\$0.00	\$7,875.00
001954	Simmons, Rosa W	Simmons, Jr., Hughes A	Rosa W Simmons and Hughes A Simmons, Jr.	\$4,500.00	\$0.00	\$4,500.00
003929	Simmons, Rosa W.		Rosa W. Simmons	\$20,600.00	\$4,600.00	\$16,000.00
003400	Simmons, Termaine Lamont		Termaine Lamont Simmons	\$7,000.00	\$0.00	\$7,000.00
001282	Simmons, William		William Simmons	\$2,100.00	\$0.00	\$2,100.00
000689	Simmons, Yolanda		Yolanda Simmons	\$9,025.00	\$260.00	\$8,765.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002749	Simms, Bonita Patrice		Bonita Patrice Simms	\$14,225.00	\$0.00	\$14,225.00
000287	Simms, Darius Anthony	Simms, Brenda Loretta	Darius Anthony Simms and Brenda Loretta Simms	\$2,500.00	\$0.00	\$2,500.00
003692	Simon, Helen Elizabeth		Helen Elizabeth Simon	\$1,050.00	\$0.00	\$1,050.00
000664	Simpson, Annie Covington		Annie Covington Simpson	\$1,100.00	\$0.00	\$1,100.00
003802	Simpson, Arlester	Simpson, Annie Covington	Arlester Simpson and Annie Covington Simpson	\$4,725.00	\$0.00	\$4,725.00
000666	Simpson, Arlester		Arlester Simpson	\$7,875.00	\$0.00	\$7,875.00
002868	Simpson, Ruth		Ruth Simpson	\$17,850.00	\$0.00	\$17,850.00
002564	Sims, Eva Elizabeth		Eva Elizabeth Sims	\$16,800.00	\$0.00	\$16,800.00
000868	Sims, Marvin	Sims, Bonitta M	Marvin Sims and Bonitta M Sims	\$65,500.00	\$22,000.00	\$43,500.00
000867	Sims, Marvin		Marvin Sims	\$7,875.00	\$0.00	\$7,875.00
000663	Sims, Marvin		Marvin Sims	\$2,500.00	\$0.00	\$2,500.00
001512	Sims, Richard Eugene		Richard Eugene Sims	\$11,550.00	\$1,000.00	\$10,550.00
001339	Sims, September Ann		September Ann Sims	\$7,750.00	\$0.00	\$7,750.00
003168	Sims, Shirley Ann		Shirley Ann Sims	\$550.00	\$0.00	\$550.00
002568	Sims, Vernell	Sims, Eva Elizabeth	Vernell Sims and Eva Elizabeth Sims	\$2,625.00	\$0.00	\$2,625.00
000161	Sinclair, Ronia Joe	Sinclair, Barbara Jean	Ronia Joe Sinclair and Barbara Jean Sinclair	\$4,725.00	\$0.00	\$4,725.00
000332	Singh, Vidya		Vidya Singh	\$8,662.50	\$0.00	\$8,662.50
003668	Singletary, James Harrison		James Harrison Singletary	\$11,550.00	\$0.00	\$11,550.00
003582	Siplin, Anthony Gehrod	Willis-Siplin, Jane'A S.	Anthony Gehrod Siplin and Jane'A S. Willis-Siplin	\$7,000.00	\$0.00	\$7,000.00
003581	Siplin, Anthony Gehrod		Anthony Gehrod Siplin	\$8,136.50	\$0.00	\$8,136.50
002991	Slaughter, Wilma L.		Wilma L. Slaughter	\$8,925.00	\$0.00	\$8,925.00
002902	Slocum, Annie Tucker		Annie Tucker Slocum	\$2,625.00	\$0.00	\$2,625.00
000102	Slocumb, Akilia Holliday		Akilia Holliday Slocumb	\$1,575.00	\$0.00	\$1,575.00
000103	Slocumb, Chris Keith		Chris Keith Slocumb	\$2,625.00	\$0.00	\$2,625.00
000101	Slocumb, Chris Keith	Slocumb, Akilia Holliday	Chris Keith Slocumb and Akilia Holliday Slocumb	\$7,350.00	\$0.00	\$7,350.00
003418	Slue, Yvonne F		Yvonne F Slue	\$6,825.00	\$0.00	\$6,825.00
000399	Small, Annie Williams	Small, Eugene Delano	Annie Williams Small and Eugene Delano Small	\$16,275.00	\$0.00	\$16,275.00
001264	Smalls, Anna Belle		Anna Belle Smalls	\$1,050.00	\$0.00	\$1,050.00
003746	Smalls, Annette B	Smalls, James Authur	Annette B Smalls and James Authur Smalls	\$20,550.00	\$0.00	\$20,550.00
003781	Smalls, Carol		Carol Smalls	\$55,600.00	\$20,000.00	\$35,600.00
001265	Smalls, Leroy Lamar		Leroy Lamar Smalls	\$550.00	\$0.00	\$550.00
003107	Smart, Charles Thomas	Smart, Brenda Ruth	Charles Thomas Smart and Brenda Ruth Smart	\$2,625.00	\$0.00	\$2,625.00
001918	Smathers, Timothy Hakin	Smathers, Sharell L	Timothy Hakin Smathers and Sharell L Smathers	\$53,325.00	\$10,000.00	\$43,325.00
003260	Smith, Andra Vonzeld		Andra Vonzeld Smith	\$1,050.00	\$300.00	\$750.00
003613	Smith, Anna Marie		Anna Marie Smith	\$5,550.00	\$300.00	\$5,250.00
003612	Smith, Anna Marie	Smith, Ezzard Varan	Anna Marie Smith and Ezzard Varan Smith	\$2,500.00	\$0.00	\$2,500.00
000262	Smith, Ardean Delorus		Ardean Delorus Smith	\$25,725.00	\$0.00	\$25,725.00
002533	Smith, Arthur Lee	Brewington, Tangi Hunt	Arthur Lee Smith and Tangi Hunt Brewington	\$4,725.00	\$0.00	\$4,725.00
000690	Smith, Bennie Lee		Bennie Lee Smith	\$5,250.00	\$0.00	\$5,250.00
001494	Smith, Bethany		Bethany Smith	\$1,575.00	\$0.00	\$1,575.00
003764	Smith, Brian Elliott		Brian Elliott Smith	\$7,000.00	\$0.00	\$7,000.00
002959	Smith, Brian Sterling		Brian Sterling Smith	\$17,325.00	\$0.00	\$17,325.00
003449	Smith, Cedric B		Cedric B Smith	\$2,500.00	\$0.00	\$2,500.00
002654	Smith, Charles Warren	Smith, Alice Lenora	Charles Warren Smith and Alice Lenora Smith	\$4,500.00	\$0.00	\$4,500.00
001493	Smith, Chenner L		Chenner L Smith	\$5,250.00	\$0.00	\$5,250.00
001492	Smith, Chenner L	Smith, Mary L	Chenner L Smith and Mary L Smith	\$8,925.00	\$0.00	\$8,925.00
002323	Smith, Christopher Levan		Christopher Levan Smith	\$2,625.00	\$0.00	\$2,625.00
003598	Smith, Courtney Patrice		Courtney Patrice Smith	\$7,000.00	\$0.00	\$7,000.00
002696	Smith, Crystal Tajuan		Crystal Tajuan Smith	\$11,750.00	\$3,500.00	\$8,250.00
001360	Smith, Curtis Dean		Curtis Dean Smith	\$35,700.00	\$0.00	\$35,700.00
002032	Smith, Cynthia Arline		Cynthia Arline Smith	\$5,775.00	\$0.00	\$5,775.00
003450	Smith, Darron Lee	Smith, Terrie Terria	Darron Lee Smith and Terrie Terria Smith	\$6,500.00	\$0.00	\$6,500.00
003718	Smith, Dennis Elton	Smith, Helen Elliott	Dennis Elton Smith and Helen Elliott Smith	\$27,125.00	\$0.00	\$27,125.00
003597	Smith, Dennis Elton		The estate of Dennis Smith	\$13,250.00	\$2,000.00	\$11,250.00
002401	Smith, Eddie Lee		Eddie Lee Smith	\$10,500.00	\$0.00	\$10,500.00
002579	Smith, Eleanor Kay	Smith, Carlton Ray	Eleanor Kay Smith and Carlton Ray Smith	\$1,500.00	\$0.00	\$1,500.00
000088	Smith, Eleanor Kay		Eleanor Kay Smith	\$33,000.00	\$2,000.00	\$31,000.00
002986	Smith, Elton Stanley		Elton Stanley Smith	\$2,100.00	\$1,700.00	\$400.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003021	Smith, Eric Andrew		Eric Andrew Smith	\$7,350.00	\$0.00	\$7,350.00
002196	Smith, Evelyn Teresa		Evelyn Teresa Smith	\$3,437.50	\$0.00	\$3,437.50
003614	Smith, Ezzard Varan		Ezzard Varan Smith	\$1,050.00	\$0.00	\$1,050.00
001280	Smith, Gordon Edward		Gordon Edward Smith	\$105,000.00	\$0.00	\$105,000.00
003762	Smith, Helen Elliott		Helen Elliott Smith	\$10,250.00	\$0.00	\$10,250.00
000366	Smith, Ida J.		Ida J. Smith	\$2,625.00	\$0.00	\$2,625.00
000688	Smith, James Calvin		James Calvin Smith	\$7,875.00	\$0.00	\$7,875.00
003466	Smith, James Demetrius	Smith, Angela Yvette	James Demetrius Smith and Angela Yvette Smith	\$9,325.00	\$0.00	\$9,325.00
000079	Smith, Jr., Henry		Henry Smith Jr.	\$7,875.00	\$0.00	\$7,875.00
002680	Smith, Jr., Lloyd		Lloyd Smith Jr.	\$5,775.00	\$0.00	\$5,775.00
002098	Smith, Kimberly		Kimberly Smith	\$7,875.00	\$0.00	\$7,875.00
003163	Smith, Larnell Wayne		Larnell Wayne Smith	\$9,975.00	\$0.00	\$9,975.00
000167	Smith, Larry DuWayne		Larry DuWayne Smith	\$7,875.00	\$0.00	\$7,875.00
000114	Smith, Lawrence M.	Smith, Lorraine S.	Lawrence M. Smith and Lorraine S. Smith	\$16,675.00	\$300.00	\$16,375.00
000950	Smith, Lee E		Lee E Smith	\$6,125.00	\$1,200.00	\$4,925.00
000198	Smith, Leslie Alvin	Smith, Shirlene	Leslie Alvin Smith and Shirlene Smith	\$7,350.00	\$0.00	\$7,350.00
002055	Smith, Libby Joyce		Libby Joyce Smith	\$3,675.00	\$0.00	\$3,675.00
002198	Smith, Lydia J.		Lydia J. Smith	\$10,000.00	\$0.00	\$10,000.00
000812	Smith, Mattie		Mattie Smith	\$10,500.00	\$0.00	\$10,500.00
000961	Smith, Mattie L		Mattie L Smith	\$4,725.00	\$0.00	\$4,725.00
001410	Smith, Maurice T		Maurice T Smith	\$2,500.00	\$0.00	\$2,500.00
000261	Smith, Peggy A.	Smith, Larry D.	Peggy A. Smith and Larry D. Smith	\$2,625.00	\$0.00	\$2,625.00
002535	Smith, Ronald K.	Smith, Felita B.	Ronald K. Smith and Felita B. Smith	\$52,000.00	\$12,000.00	\$40,000.00
002843	Smith, Sabrina Faye	Smith, Antoine Lorenzo	Sabrina Faye Smith and Antoine Lorenzo Smith	\$10,500.00	\$1,000.00	\$9,500.00
003071	Smith, Sarah		Sarah Smith	\$27,300.00	\$0.00	\$27,300.00
000096	Smith, Sharon D.		Sharon D. Smith	\$6,500.00	\$0.00	\$6,500.00
001476	Smith, Shedrick		Shedrick Smith	\$15,262.50	\$0.00	\$15,262.50
000852	Smith, Steven DeMaris		Steven DeMaris Smith	\$7,250.00	\$0.00	\$7,250.00
003763	Smith, Tracian A	Smith, Oneil R	Tracian A Smith and Oneil R Smith	\$27,500.00	\$2,000.00	\$25,500.00
003969	Smith, Tyron	Smith, Carol	Tyron Smith and Carol Smith	\$2,500.00	\$0.00	\$2,500.00
002421	Smith, Tyron		Tyron Smith	\$2,625.00	\$0.00	\$2,625.00
002093	Smith, Tyrone	Laster, Tensler Carol	Tyrone Smith and Tensler Carol Laster	\$59,000.00	\$0.00	\$59,000.00
002092	Smith, Tyrone		Tyrone Smith	\$9,200.00	\$0.00	\$9,200.00
003652	Smith, Tyrone Anthony		Tyrone Anthony Smith	\$6,500.00	\$0.00	\$6,500.00
003651	Smith, Tyrone Anthony	Smith, Tonya Chinita	Tyrone Anthony Smith and Tonya Chinita Smith	\$42,550.00	\$0.00	\$42,550.00
001238	Smith, Vonnarey Curry	Smith, David L	Vonnarey Curry Smith and David L Smith	\$3,675.00	\$0.00	\$3,675.00
002530	Smothers, Carolyn Denise		Carolyn Denise Smothers	\$4,500.00	\$0.00	\$4,500.00
002684	Smothers, Geraldine Y.		Geraldine Y. Smothers	\$550.00	\$0.00	\$550.00
003988	Snead, Angelo		Angelo Snead	\$4,725.00	\$0.00	\$4,725.00
003678	Snead, Earshirla Shontrice	Snead, Angelo Tony	Earshirla Shontrice Snead and Angelo Tony Snead	\$3,150.00	\$0.00	\$3,150.00
001562	Sneed, Jenelle Marie		Jenelle Marie Sneed	\$2,100.00	\$0.00	\$2,100.00
003111	Snow, Sr., Glenn Dennis		Glenn Dennis Snow Sr.	\$4,500.00	\$0.00	\$4,500.00
000971	Solomon, Joseph Anthony		Joseph Anthony Solomon	\$7,612.50	\$0.00	\$7,612.50
002638	Spain, Ethel Victoria		Ethel Victoria Spain	\$3,150.00	\$1,800.00	\$1,350.00
002985	Spann, Jr., David	Spann, Bridgett Ann	David Spann Jr. and Bridgett Ann Spann	\$4,725.00	\$0.00	\$4,725.00
001958	Spann, Kenneth		Kenneth Spann	\$11,550.00	\$0.00	\$11,550.00
001914	Sparks, Carolyn Louise		Carolyn Louise Sparks	\$14,050.00	\$9,900.00	\$4,150.00
002034	Sparks, Melvin Joseph		Melvin Joseph Sparks	\$2,100.00	\$0.00	\$2,100.00
003971	Sparrow, Dennis		Dennis Sparrow	\$2,500.00	\$0.00	\$2,500.00
003517	Sparrow, Dennis B	Sparrow, Bobbie A	Dennis B Sparrow and Bobbie A Sparrow	\$8,700.00	\$0.00	\$8,700.00
001075	Spears, Doris B		Doris B Spears	\$11,550.00	\$0.00	\$11,550.00
001073	Spears, Doris B	Spears, Thero G	Doris B Spears and Thero G Spears	\$18,375.00	\$0.00	\$18,375.00
003779	Spears, Glenda Ruth		Glenda Ruth Spears	\$3,625.00	\$0.00	\$3,625.00
000254	Spears, Hugh B.	Spears, Sandra E.	Hugh B. Spears and Sandra E. Spears	\$4,725.00	\$0.00	\$4,725.00
000531	Spears, James Edward		James Edward Spears	\$4,500.00	\$0.00	\$4,500.00
000168	Spears, Maude M.		Maude M. Spears	\$4,750.00	\$0.00	\$4,750.00
000530	Spears, Tanisha Tonya		Tanisha Tonya Spears	\$4,725.00	\$0.00	\$4,725.00
001074	Spears, Thero Gilbert		Thero Gilbert Spears	\$2,100.00	\$0.00	\$2,100.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

003467	Spell, Cathy Deneath		Cathy Deneath Spell	\$57,000.00	\$5,000.00	\$52,000.00
001553	Spence, Rochelle Carla		Rochelle Carla Spence	\$64,575.00	\$0.00	\$64,575.00
003751	Spence, Stacy		Stacy Spence	\$2,625.00	\$0.00	\$2,625.00
003750	Spence, Stacy	Spence, Paul	Stacy Spence and Paul Spence	\$46,750.00	\$0.00	\$46,750.00
003396	Spencer, Tommy Lee	Spencer, Florence Person	Tommy Lee Spencer and Florence Person Spencer	\$6,825.00	\$0.00	\$6,825.00
002194	Spikes, Jr., Charles Edward		Charles Edward Spikes Jr.	\$4,725.00	\$0.00	\$4,725.00
001097	Squire, Leon		Leon Squire	\$1,050.00	\$200.00	\$850.00
003200	Stallings, Carolyn Patricia		Carolyn Patricia Stallings	\$7,875.00	\$0.00	\$7,875.00
003199	Stallings, Gregory Donnell	Stallings, Carolyn Patricia	Gregory Donnell Stallings and Carolyn Patricia Stallings	\$14,125.00	\$0.00	\$14,125.00
001488	Stamper, Melvin		Melvin Stamper	\$7,875.00	\$0.00	\$7,875.00
000109	Standokes, Willie T.		Willie T. Standokes	\$23,700.00	\$1,000.00	\$22,700.00
001685	Stanley, Christopher R	Stanley, Rosanne C	Christopher R Stanley and Rosanne C Stanley	\$13,250.00	\$0.00	\$13,250.00
000274	Stanley, Sandra	Stanley, George	Sandra Stanley and George Stanley	\$4,500.00	\$0.00	\$4,500.00
002165	Stanton, Willa Mae		Willa Mae Stanton	\$10,500.00	\$0.00	\$10,500.00
003458	Starkes, Arthur Lee	Stackes, Loretta Garner	Arthur Lee Starkes and Loretta Garner Stackes	\$9,325.00	\$0.00	\$9,325.00
003256	Starkes, Loretta G		Loretta G Starkes	\$5,250.00	\$400.00	\$4,850.00
003503	Starks, Teresa Lavall		Teresa Lavall Starks	\$2,625.00	\$0.00	\$2,625.00
001770	Staton, Linda Raynor		Linda Raynor Staton	\$6,825.00	\$0.00	\$6,825.00
001788	Staton, William Anthony	Johnson-Staton, Toni Denise	William Anthony Staton and Toni Denise Johnson-Staton	\$2,500.00	\$0.00	\$2,500.00
001014	Steen, Judy Ann	Steen, Randy Wayne	Judy Ann Steen and Randy Wayne Steen	\$2,500.00	\$0.00	\$2,500.00
002955	Stephens, Marian V.		Marian V. Stephens	\$5,250.00	\$0.00	\$5,250.00
001894	Stephens, Roger	Stephens, Cora Beatrice	Roger Stephens and Cora Beatrice Stephens	\$12,075.00	\$0.00	\$12,075.00
003306	Stevens, Julia N.		Julia N. Stevens	\$1,500.00	\$0.00	\$1,500.00
000757	Stevens, Marion Chappell		Marion Chappell Stevens	\$5,000.00	\$0.00	\$5,000.00
001541	Stevenson, Alison McClary		Alison McClary Stevenson	\$3,175.00	\$0.00	\$3,175.00
002925	Stevenson, Dr. Andre P.		Dr. Andre P. Stevenson	\$2,500.00	\$0.00	\$2,500.00
000234	Steward, Haribu Reggie		Haribu Reggie Steward	\$4,725.00	\$0.00	\$4,725.00
000875	Stewart, Alberta B		Alberta B Stewart	\$1,575.00	\$0.00	\$1,575.00
003863	Stewart, David L.		David L. Stewart	\$6,225.00	\$1,350.00	\$4,875.00
000302	Stewart, Malwante Rodshe		Malwante Rodshe Stewart	\$5,250.00	\$0.00	\$5,250.00
000596	Stewart-Gissendanner, Monica F.		Monica F. Stewart-Gissendanner	\$2,625.00	\$0.00	\$2,625.00
001947	Stokes, Karl Lonnell		Karl Lonnell Stokes	\$32,287.50	\$0.00	\$32,287.50
002023	Stokes, Pamela Katina	Stokes, Carl Capree	Pamela Katina Stokes and Carl Capree Stokes	\$4,200.00	\$0.00	\$4,200.00
001839	Stokes, Phyllis Imogene		Phyllis Imogene Stokes	\$7,875.00	\$0.00	\$7,875.00
000993	Stormer, Sr., Otha Lee		Otha Lee Stormer Sr.	\$4,725.00	\$0.00	\$4,725.00
000937	Story, Ronald Chapple		Ronald Chapple Story	\$2,500.00	\$0.00	\$2,500.00
002669	Stovall, Ankana P.	Stovall, Vance Edward	Ankana P. Stovall and Vance Edward Stovall	\$52,100.00	\$2,000.00	\$50,100.00
000535	Stovall, Michael Louis	Stovall, Gwendolyn Chandler	Michael Louis Stovall and Gwendolyn Chandler Stovall	\$2,625.00	\$0.00	\$2,625.00
000748	Strawn, Jimmy L.		Jimmy L. Strawn	\$1,050.00	\$0.00	\$1,050.00
002983	Strawn, Lillian Ruth		Lillian Ruth Strawn	\$14,700.00	\$0.00	\$14,700.00
003239	Streeter, Ricky Lynn		Ricky Lynn Streeter	\$5,000.00	\$0.00	\$5,000.00
003720	Strongs, Benjamin K.		Benjamin K. Strongs	\$1,050.00	\$0.00	\$1,050.00
003998	Strongs, Marlene J		Marlene J Strongs	\$12,075.00	\$0.00	\$12,075.00
001091	Stucky, Phillip R		Phillip R Stucky	\$10,500.00	\$2,000.00	\$8,500.00
001090	Stucky, Phillip R	Stucky, Charlene R	Phillip R Stucky and Charlene R Stucky	\$4,125.00	\$0.00	\$4,125.00
001382	Stukes, Cynthia B	Stukes, Robert	Cynthia B Stukes and Robert Stukes	\$5,250.00	\$0.00	\$5,250.00
001381	Stukes, Cynthia B		Cynthia B Stukes	\$24,337.50	\$0.00	\$24,337.50
001939	Stukes, Robert L		Robert L Stukes	\$16,437.50	\$0.00	\$16,437.50
003624	Sullivan, Shonette J	Sullivan, Antoine Lamont	Shonette J Sullivan and Antoine Lamont Sullivan	\$5,500.00	\$0.00	\$5,500.00
002225	Sullivan, Tanya D'neen		Tanya D'neen Sullivan	\$34,000.00	\$8,000.00	\$26,000.00
003051	Sumerlin, Gladys Mae	Sumerlin, Terry Lorenzo	Gladys Mae Sumerlin and Terry Lorenzo Sumerlin	\$5,000.00	\$0.00	\$5,000.00
002727	Sumler, Jr., Mack E.		Mack E. Sumler Jr.	\$4,500.00	\$0.00	\$4,500.00
001039	Summerville, Perry D		Perry D Summerville	\$14,962.50	\$0.00	\$14,962.50
001383	Sumter, Dorothy A		Dorothy A Sumter	\$2,625.00	\$0.00	\$2,625.00
002875	Surles, Jabbar Edward	Surles, Mekong Danyal	Jabbar Edward Surles and Mekong Danyal Surles	\$22,750.00	\$4,000.00	\$18,750.00
001371	Sutherland, Delene Valma Lee	Sutherland, Rae Anthony	Delene Valma Lee Sutherland and Rae Anthony Sutherland	\$4,500.00	\$0.00	\$4,500.00
001372	Sutherland, Rae Anthony		Church of God of Prophecy/Rae Anthony Sutherland	\$4,725.00	\$0.00	\$4,725.00
002759	Sutton, Erica Michelle	Sutton, Sherrell	Erica Michelle Sutton and Sherrell Sutton	\$2,625.00	\$0.00	\$2,625.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000784	Sutton, Glen Edwin		Glen Edwin Sutton	\$5,250.00	\$0.00	\$5,250.00
000786	Sutton, Gwendolyn Danielle		Gwendolyn Danielle Sutton	\$3,150.00	\$0.00	\$3,150.00
003972	Sutton, Shavegas Robinson		Shavegas Robinson Sutton	\$7,125.00	\$0.00	\$7,125.00
003502	Sutton, Shavegas Robinson	Sutton, Malcom Ladarrell	Shavegas Robinson Sutton and Malcom Ladarrell Sutton	\$4,725.00	\$0.00	\$4,725.00
002383	Swan, Darryl Vantris		Darryl Vantris Swan	\$9,450.00	\$0.00	\$9,450.00
000668	Swann, Philana D		Philana D Swann	\$5,050.00	\$0.00	\$5,050.00
003217	Swann, Rodney Kevin	Swann, Ruby Hill	Rodney Kevin Swann and Ruby Hill Swann	\$22,575.00	\$0.00	\$22,575.00
003675	Swinger, Carlos	Swinger, Mary Lousie	Carlos Swinger and Mary Lousie Swinger	\$11,350.00	\$800.00	\$10,550.00
000047	Swinnie, Jr., Milton T.		Milton T. Swinnie Jr.	\$1,575.00	\$0.00	\$1,575.00
000046	Swinnie, Jr., Milton T.	Swinnie, Beverly S.	Milton T. Swinnie Jr. and Beverly S. Swinnie	\$8,925.00	\$0.00	\$8,925.00
003569	Taitt, Jr., Dennis		Dennis Taitt Jr.	\$14,700.00	\$11,200.00	\$3,500.00
001539	Takeall, Josephine		Josephine Takeall	\$7,350.00	\$0.00	\$7,350.00
000215	Talley, Wynona R.		Wynona R. Talley	\$3,937.00	\$0.00	\$3,937.00
000282	Tallman, Janice		Janice Tallman	\$4,250.00	\$0.00	\$4,250.00
002685	Talton, Renata Marie		Renata Marie Talton	\$13,387.00	\$0.00	\$13,387.00
002787	Tartt, Madona A		Madona A Tartt	\$20,475.00	\$0.00	\$20,475.00
002594	Tate, Beryl Sabrina		Beryl Sabrina Tate	\$4,350.00	\$800.00	\$3,550.00
002866	Tate, Larry Eugene		Larry Eugene Tate	\$31,762.50	\$0.00	\$31,762.50
003787	Tatum, III, Exie		Exie Tatum III	\$5,275.00	\$0.00	\$5,275.00
002546	Tatum, Rita Antoinette		Rita Antoinette Tatum	\$1,050.00	\$0.00	\$1,050.00
000489	Taylor, Anderson		Anderson Taylor	\$6,500.00	\$0.00	\$6,500.00
000487	Taylor, Anderson	McDaniel-Taylor, Shirley	Anderson Taylor and Shirley McDaniel-Taylor	\$10,500.00	\$0.00	\$10,500.00
000780	Taylor, Andrea Nicole		Andrea Nicole Taylor	\$17,850.00	\$0.00	\$17,850.00
000415	Taylor, Bobbie Jean		Bobbie Jean Taylor	\$9,500.00	\$0.00	\$9,500.00
001712	Taylor, David Wilmont	Taylor, Geralyn Alicia	David Wilmont Taylor and Geralyn Alicia Taylor	\$10,000.00	\$0.00	\$10,000.00
001363	Taylor, Delores Ann		Delores Ann Taylor	\$10,500.00	\$1,000.00	\$9,500.00
003329	Taylor, Demetria Howard		Demetria Howard Taylor	\$7,350.00	\$0.00	\$7,350.00
000781	Taylor, Doris Ann		Doris Ann Taylor	\$46,650.00	\$0.00	\$46,650.00
002950	Taylor, Dorothy		Dorothy Taylor	\$6,825.00	\$0.00	\$6,825.00
002279	Taylor, Fred F.		Fred F. Taylor	\$9,975.00	\$0.00	\$9,975.00
001609	Taylor, Gordon Wayne	Taylor, Carolyn Diann	Gordon Wayne Taylor and Carolyn Diann Taylor	\$32,750.00	\$7,500.00	\$25,250.00
002954	Taylor, Jerome Tyreese		Jerome Tyreese Taylor	\$2,500.00	\$0.00	\$2,500.00
002953	Taylor, Jerome Tyreese	Taylor, Kelly Lee	Jerome Tyreese Taylor and Kelly Lee Taylor	\$6,500.00	\$0.00	\$6,500.00
003759	Taylor, Jr., Sammie		Sammie Taylor Jr.	\$2,000.00	\$0.00	\$2,000.00
002952	Taylor, Kelly Lee		Kelly Lee Taylor	\$2,500.00	\$0.00	\$2,500.00
002498	Taylor, Kimberly Denise		Kimberly Denise Taylor	\$1,050.00	\$0.00	\$1,050.00
001718	Taylor, Lachyrrl Contongi	Taylor, Micus	Lachyrrl Contongi Taylor and Micus Taylor	\$1,050.00	\$0.00	\$1,050.00
000736	Taylor, Louis		Louis Taylor	\$4,200.00	\$0.00	\$4,200.00
000735	Taylor, Louis	Taylor, Elizabeth	Louis Taylor and Elizabeth Taylor	\$2,625.00	\$0.00	\$2,625.00
002375	Taylor, Mary L.		Mary L. Taylor	\$53,025.00	\$1,000.00	\$52,025.00
000889	Taylor, Renee Harris	Taylor, Joseph Reginald	Renee Harris Taylor and Joseph Reginald Taylor	\$17,525.00	\$2,000.00	\$15,525.00
000505	Taylor, Robin Anita		Robin Anita Taylor	\$85,225.00	\$0.00	\$85,225.00
001836	Taylor, Stewart Jerome	Taylor, Delores Ann	Stewart Jerome Taylor and Delores Ann Taylor	\$4,500.00	\$0.00	\$4,500.00
001364	Taylor, Stewart Jerome		Stewart Jerome Taylor	\$81,125.00	\$3,500.00	\$77,625.00
003328	Taylor, Tovey Jerez		Tovey Jerez Taylor	\$2,625.00	\$0.00	\$2,625.00
001611	Taylor, Tracey Nicole		Tracey Nicole Taylor	\$4,200.00	\$0.00	\$4,200.00
003760	Taylor, Travis Fitzgerald		Travis Fitzgerald Taylor	\$7,350.00	\$0.00	\$7,350.00
002056	Taylor, Willie Albert		Willie Albert Taylor	\$8,088.00	\$2,000.00	\$6,088.00
001175	Taylor-Williams, Yvonne Mae		Yvonne Mae Taylor-Williams	\$68,500.00	\$0.00	\$68,500.00
003629	TeBout, Carmen P.		Carmen P. TeBout	\$37,800.00	\$0.00	\$37,800.00
000739	Terry, Beverly J.		Beverly J. Terry	\$6,500.00	\$0.00	\$6,500.00
000837	Terry, Garrett Damien		Garrett Damien Terry	\$2,625.00	\$0.00	\$2,625.00
000836	Terry, Garrett Damien	Terry, Sammie L	Garrett Damien Terry and Sammie L Terry	\$4,725.00	\$0.00	\$4,725.00
000835	Terry, Glossie B	Terry, Sammie L	Glossie B Terry and Sammie L Terry	\$4,725.00	\$0.00	\$4,725.00
000810	Terry, Glossie B.		Glossie B. Terry	\$9,075.00	\$0.00	\$9,075.00
001018	Terry, Jr., James Edward		James Edward Terry Jr.	\$15,225.00	\$0.00	\$15,225.00
000809	Terry, Sammie L.		Sammie L. Terry	\$2,625.00	\$0.00	\$2,625.00
001688	Terry, Vincent Elliot		Vincent Elliot Terry	\$47,550.00	\$29,000.00	\$18,550.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000984	Thames, D'Juan Jermaine		D'Juan Jermaine Thames	\$4,000.00	\$0.00	\$4,000.00
003966	Tharpe, Jr., Billy Gene		Billy Gene Tharpe Jr.	\$1,575.00	\$0.00	\$1,575.00
002910	Tharpe, Jr., Billy Gene	Tharpe, Brenda Jean	Billy Gene Tharpe Jr. and Brenda Jean Tharpe	\$19,625.00	\$4,000.00	\$15,625.00
003084	Theodore, Christine		Christine Theodore	\$2,625.00	\$0.00	\$2,625.00
000307	Thieme, Annette Marie		Annette Marie Thieme	\$5,250.00	\$0.00	\$5,250.00
002395	Thomas McCove, Tajah Rochelle		Tajah Rochelle Thomas McCove	\$7,650.00	\$0.00	\$7,650.00
000187	Thomas, Adrian J.		Adrian J. Thomas	\$10,500.00	\$0.00	\$10,500.00
000982	Thomas, Arnold Sylvester	Thomas, Betty Joyce	Arnold Sylvester Thomas and Betty Joyce Thomas	\$17,325.00	\$0.00	\$17,325.00
000866	Thomas, Chester W	Thomas, Lois J	Chester W Thomas and Lois J Thomas	\$17,250.00	\$0.00	\$17,250.00
000865	Thomas, Chester W		Chester W Thomas	\$10,500.00	\$3,000.00	\$7,500.00
000819	Thomas, Cynthia		Cynthia Thomas	\$3,150.00	\$0.00	\$3,150.00
001630	Thomas, Darlene		Darlene Thomas	\$10,800.00	\$0.00	\$10,800.00
000609	Thomas, Debra Michella		Debra Michella Thomas	\$2,100.00	\$0.00	\$2,100.00
000637	Thomas, Demetrick Latroy		Demetrick Latroy Thomas	\$11,550.00	\$0.00	\$11,550.00
000623	Thomas, Drucilla J		Drucilla J Thomas	\$5,825.00	\$50.00	\$5,775.00
001420	Thomas, Helen J		Helen J Thomas	\$6,625.00	\$0.00	\$6,625.00
001421	Thomas, Issac	Thomas, Helen	Issac Thomas and Helen Thomas	\$47,250.00	\$11,000.00	\$36,250.00
002364	Thomas, Joseph Darin		Joseph Darin Thomas	\$22,575.00	\$0.00	\$22,575.00
002363	Thomas, Joseph Darin	Thomas, Karen Darene	Joseph Darin Thomas and Karen Darene Thomas	\$6,825.00	\$0.00	\$6,825.00
000686	Thomas, Keisha LaShea	Thomas, Jeffery Leon	Keisha LaShea Thomas and Jeffery Leon Thomas	\$6,500.00	\$0.00	\$6,500.00
003697	Thomas, Keith Cornell	Thomas, Elizabeth Latrelle	Keith Cornell Thomas and Elizabeth Latrelle Thomas	\$12,075.00	\$0.00	\$12,075.00
000997	Thomas, Lowery Bernard		Lowery Bernard Thomas	\$9,450.00	\$3,900.00	\$5,550.00
000769	Thomas, Rosetta		Rosetta Thomas	\$5,250.00	\$0.00	\$5,250.00
003512	Thomas, Samuel Benjamin		Samuel Benjamin Thomas	\$5,775.00	\$0.00	\$5,775.00
000610	Thomas, Shelly	Thomas, Debra Michella	Shelly Thomas and Debra Michella Thomas	\$25,500.00	\$0.00	\$25,500.00
003852	Thomas, Tamara Kay	Thomas, Jr., Jerry Lewis	Tamara Kay Thomas and Jerry Lewis Thomas, Jr.	\$4,200.00	\$0.00	\$4,200.00
000622	Thomas, Tomeka Toiette		Tomeka Toiette Thomas	\$2,625.00	\$0.00	\$2,625.00
000638	Thomas, Valerie Smith		Valerie Smith Thomas	\$1,575.00	\$0.00	\$1,575.00
001518	Thomas, Vincent C	Thomas, Katrina G	Vincent C Thomas and Katrina G Thomas	\$9,650.00	\$600.00	\$9,050.00
002633	Thompson, Brinda	Thompson, Percycell	Brinda Thompson and Percycell Thompson	\$5,250.00	\$0.00	\$5,250.00
000186	Thompson, Charles		Charles Thompson	\$16,275.00	\$0.00	\$16,275.00
000976	Thompson, Charone Ellen		Charone Ellen Thompson	\$3,675.00	\$0.00	\$3,675.00
000409	Thompson, Cheryl	Thompson, Desmond	Cheryl Thompson and Desmond Thompson	\$6,825.00	\$0.00	\$6,825.00
003002	Thompson, Gregory Lamar		Greggory Lamar Thompson	\$42,000.00	\$0.00	\$42,000.00
001511	Thompson, GT	Thompson, Willie Fay	GT Thompson and Willie Fay Thompson	\$8,275.00	\$0.00	\$8,275.00
001510	Thompson, GT		GT Thompson	\$12,625.00	\$100.00	\$12,525.00
002503	Thompson, James Alexander		James Alexander Thompson	\$63,500.00	\$0.00	\$63,500.00
002425	Thompson, Kelvin Gene		Kelvin Gene Thompson	\$9,450.00	\$0.00	\$9,450.00
003444	Thompson, Kimberly Brooke		Kimberly Brooke Thompson	\$1,050.00	\$0.00	\$1,050.00
003689	Thompson, Michael D	Thompson, Vera Lee	Michael D Thompson and Vera Lee Thompson	\$8,925.00	\$0.00	\$8,925.00
002184	Thompson, Tanya	Thompson, Allan	Tanya Thompson and Allan Thompson	\$8,600.00	\$800.00	\$7,800.00
002183	Thompson, Tanya		Tanya Thompson	\$5,250.00	\$0.00	\$5,250.00
003443	Thompson, Terry Lee		Terry Lee Thompson	\$34,075.00	\$2,100.00	\$31,975.00
003442	Thompson, Vernon Lee		Vernon Lee Thompson	\$15,750.00	\$0.00	\$15,750.00
003950	Thompson, Willie Fay		Willie Fay Thompson	\$3,150.00	\$0.00	\$3,150.00
001762	Thornton, Delrico D.		Delrico D. Thornton	\$2,625.00	\$0.00	\$2,625.00
003370	Thornton, Henry L.	Thornton, Betty A.	Henry L. Thornton and Betty A. Thornton	\$4,725.00	\$0.00	\$4,725.00
001761	Thornton, Jr., Lloyd C.	Thornton, Lucille S.	Lloyd C. Thornton Jr. and Lucille S. Thornton	\$2,625.00	\$0.00	\$2,625.00
001760	Thornton, Jr., Llyod C		Llyod C Thornton Jr.	\$550.00	\$0.00	\$550.00
001759	Thornton, Lucille S		Lucille S Thornton	\$550.00	\$0.00	\$550.00
001985	Thornton, Marilyn M		Marilyn M Thornton	\$16,900.00	\$800.00	\$16,100.00
000204	Thrasher, Aaron Cornelious		Aaron Cornelious Thrasher	\$2,625.00	\$0.00	\$2,625.00
002789	Throckmorton, Wenda		Wenda Throckmorton	\$9,975.00	\$0.00	\$9,975.00
003415	Tisdall, Alesia Denise		Alesia Denise Tisdall	\$13,650.00	\$0.00	\$13,650.00
001422	Tittle, Mary Ann	Tittle, John David	Mary Ann Tittle and John David Tittle	\$36,500.00	\$19,300.00	\$17,200.00
000097	Todd, Joe Raeford	Todd, Dorothy Reaves	Joe Raeford Todd and Dorothy Reaves Todd	\$5,775.00	\$0.00	\$5,775.00
001086	Tolbert, Jr., Johnny James	Morman, Audrey	Johnny James Tolbert Jr. and Audrey Morman	\$55,500.00	\$12,000.00	\$43,500.00
002961	Toliver, Patricia Dianne Lyle		Patricia Dianne Lyle Toliver	\$6,500.00	\$0.00	\$6,500.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

000646	Toney, Arlene Denise		Arlene Denise Toney	\$5,250.00	\$0.00	\$5,250.00
003738	Tookes, John D.	Tookes, Toi C.	John D. Tookes and Toi C. Tookes	\$12,500.00	\$1,200.00	\$11,300.00
001034	Toomer, Rhonda Vanessa		Rhonda Vanessa Toomer	\$22,250.00	\$1,000.00	\$21,250.00
002733	Toppin, Fulvia T.		Fulvia T. Toppin	\$18,637.50	\$0.00	\$18,637.50
002732	Toppin, Fulvia Thamonda	Toppin, Gounod McDonald	Fulvia Thamonda Toppin and Gounod McDonald Toppin	\$6,825.00	\$0.00	\$6,825.00
003011	Toppin, Michael Angelo	Toppin, Kelley Nicole	Michael Angelo Toppin and Kelley Nicole Toppin	\$15,750.00	\$0.00	\$15,750.00
001524	Townes, Herbert Leonard		Herbert Leonard Townes	\$25,725.00	\$2,000.00	\$23,725.00
000768	Townes, Vivianne Hardy		Vivianne Hardy Townes	\$1,050.00	\$0.00	\$1,050.00
000738	Townsend, Annette C.		Annette C. Townsend	\$1,575.00	\$0.00	\$1,575.00
001888	Townsley, James		James Townsley	\$5,250.00	\$2,500.00	\$2,750.00
001355	Trim, Kenneth Lee		Kenneth Lee Trim	\$28,350.00	\$0.00	\$28,350.00
002280	Tucker, Benjamin Franklin		Benjamin Franklin Tucker	\$2,100.00	\$0.00	\$2,100.00
003903	Tucker, Carolyn		Carolyn Tucker	\$2,625.00	\$0.00	\$2,625.00
002558	Tucker, Cedric Dewayne		Cedric Dewayne Tucker	\$12,600.00	\$0.00	\$12,600.00
002556	Tucker, Cedric Dewayne	Tucker, Latasha Denise	Cedric Dewayne Tucker and Latasha Denise Tucker	\$1,050.00	\$0.00	\$1,050.00
001315	Tucker, David Keith	Tucker, Joanna Lynn	David Keith Tucker and Joanna Lynn Tucker	\$2,625.00	\$0.00	\$2,625.00
001314	Tucker, David Keith		David Keith Tucker	\$8,400.00	\$0.00	\$8,400.00
002237	Tucker, Denise G		Denise G Tucker	\$1,050.00	\$0.00	\$1,050.00
000834	Tucker, Floretta S		Floretta S Tucker	\$5,000.00	\$0.00	\$5,000.00
003920	Tucker, Johnson Kelly		Johnson Kelly Tucker	\$1,575.00	\$0.00	\$1,575.00
001835	Tucker, Johnson Kelly	Tucker, Billie Ann	Johnson Kelly Tucker and Billie Ann Tucker	\$2,100.00	\$0.00	\$2,100.00
002560	Tucker, Latasha Denise		Latasha Denise Tucker	\$6,825.00	\$0.00	\$6,825.00
002559	Tucker, Latasha Denise	Cheathan, Christy Nadine	Latasha Denise Tucker and Christy Nadine Cheathan	\$10,500.00	\$0.00	\$10,500.00
001272	Tucker, Mary C	Tucker, Walker	Mary C Tucker and Walker Tucker	\$2,625.00	\$0.00	\$2,625.00
001268	Tucker, Mary C		Mary C Tucker	\$12,075.00	\$0.00	\$12,075.00
002281	Tucker, Mary M		Mary M Tucker	\$550.00	\$0.00	\$550.00
002236	Tucker, Quinton Brown	Tucker, Denise Gross	Quinton Brown Tucker and Denise Gross Tucker	\$7,875.00	\$0.00	\$7,875.00
000724	Tucker, Sarah H.		Sarah H. Tucker	\$3,050.00	\$0.00	\$3,050.00
001270	Tucker, Walker		Walker Tucker	\$5,250.00	\$0.00	\$5,250.00
002988	Tumbler, Ava L.		Ava L. Tumbler	\$4,800.00	\$850.00	\$3,950.00
002987	Tumbler, Ava L.	Smith, Elton S.	Ava L. Tumbler and Elton S. Smith	\$12,000.00	\$3,000.00	\$9,000.00
000475	Tunstall, Michael Anthony	Tunstall, Monique	Michael Anthony Tunstall and Monique Tunstall	\$2,887.50	\$0.00	\$2,887.50
001672	Turnage, Evelyn Jean		Evelyn Jean Turnage	\$2,625.00	\$0.00	\$2,625.00
000619	Turnbull, Armando F	Turnbull, Patricia A	Armando F Turnbull and Patricia A Turnbull	\$20,725.00	\$5,800.00	\$14,925.00
000304	Turner, Alphonse	Turner, Roberta	Alphonse Turner and Roberta Turner	\$13,125.00	\$0.00	\$13,125.00
000303	Turner, Alphonse		Alphonse Turner	\$22,575.00	\$0.00	\$22,575.00
003897	Turner, Bessie Lee		Bessie Lee Turner	\$7,875.00	\$0.00	\$7,875.00
003888	Turner, Beverly A		Beverly A Turner	\$7,875.00	\$0.00	\$7,875.00
003174	Turner, Debora		Debora Turner	\$6,825.00	\$0.00	\$6,825.00
002881	Turner, Jeremy John		Jeremy John Turner	\$1,575.00	\$0.00	\$1,575.00
003287	Turner, Jr., Norvel Cornelius	Turner, Patricia Ann	Norvel Cornelius Turner Jr. and Patricia Ann Turner	\$27,825.00	\$0.00	\$27,825.00
003286	Turner, Jr., Norvel Cornelius		Norvel Cornelius Turner Jr.	\$5,250.00	\$0.00	\$5,250.00
000661	Turner, Roberta		Roberta Turner	\$7,875.00	\$0.00	\$7,875.00
001191	Turner, Sr., Hoover M		Hoover M Turner Sr.	\$28,875.00	\$6,000.00	\$22,875.00
001294	Turner, Victor		Victor Turner	\$10,500.00	\$800.00	\$9,700.00
003092	Twiford, Donald Lee		Donald Lee Twiford	\$10,500.00	\$400.00	\$10,100.00
000327	Twumasi, George T.		George T. Twumasi	\$20,450.00	\$0.00	\$20,450.00
002082	Tyler, Jr., Ernest		Ernest Tyler Jr.	\$5,775.00	\$0.00	\$5,775.00
003937	Tyler, Redina Ann		Redina Ann Tyler	\$100,000.00	\$9,500.00	\$90,500.00
002083	Tyler, Redina Ann	Tyler, Jr., Ernest	Redina Ann Tyler and Ernest Tyler, Jr.	\$6,500.00	\$0.00	\$6,500.00
002678	Tyson, Nancy Lee		Nancy Lee Tyson	\$1,050.00	\$200.00	\$850.00
001536	Tyus, Shannon Dewayne		Shannon Dewayne Tyus	\$6,400.00	\$0.00	\$6,400.00
001480	Umunna, Ernest		Ernest Umunna	\$550.00	\$0.00	\$550.00
001481	Umunna, Loretta		Loretta Umunna	\$550.00	\$0.00	\$550.00
001479	Umunna, Loretta Mayes	Umunna, Ernest	Loretta Mayes Umunna and Ernest Umunna	\$2,000.00	\$0.00	\$2,000.00
002450	Underwood, Beatrice Elaine		Beatrice Elaine Underwood	\$2,625.00	\$0.00	\$2,625.00
000427	Underwood, Belinda J		Belinda J Underwood	\$15,225.00	\$0.00	\$15,225.00
002451	Underwood, Tracy Byron	Underwood, Beatrice Elaine	Tracy Byron Underwood and Beatrice Elaine Underwood	\$6,825.00	\$0.00	\$6,825.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001560	Unije, Osita Emmanuel		Osita Emmanuel Unije	\$55,387.50	\$0.00	\$55,387.50
003267	Unseul, Arnita		Arnita Unseul	\$2,887.50	\$0.00	\$2,887.50
002500	Valentine, Frederick	Valentine, Patricia	Frederick Valentine and Patricia Valentine	\$4,725.00	\$0.00	\$4,725.00
002501	Valentine, Patricia		Patricia Valentine	\$3,150.00	\$0.00	\$3,150.00
000941	Vann, Jessie Mae		Jessie Mae Vann	\$7,875.00	\$0.00	\$7,875.00
003164	Varela, Jr., Tomas C.		Tomas C. Varela Jr.	\$2,000.00	\$600.00	\$1,400.00
000424	Varga, William C		William C Varga	\$4,500.00	\$0.00	\$4,500.00
000384	Vargas, Pedro		Pedro Vargas	\$1,050.00	\$0.00	\$1,050.00
002520	Varnado, Patricia Flovencia		Patricia Flovencia Varnado	\$1,050.00	\$0.00	\$1,050.00
002990	Vasquez, Alexis Alberto	Vazquez, Irani DeCarmen	Alexis Alberto Vasquez and Irani DeCarmen Vazquez	\$15,225.00	\$0.00	\$15,225.00
003579	Vass, Mildred		Mildred Vass	\$1,837.50	\$0.00	\$1,837.50
003665	Vass, Stanley Earl	Vass, Anita Small	Stanley Earl Vass and Anita Small Vass	\$4,725.00	\$0.00	\$4,725.00
003586	Vass, Stanley Earl		Stanley Earl Vass	\$550.00	\$0.00	\$550.00
003433	Vassar, Ebony Latrise	Vassar, Dominic Lorenzo	Ebony Latrise Vassar and Dominic Lorenzo Vassar	\$5,550.00	\$0.00	\$5,550.00
002736	Vaughn, Estelle Naomi		Estelle Naomi Vaughn	\$8,400.00	\$0.00	\$8,400.00
002269	Vavro, Mary Ellen		Mary Ellen Vavro	\$11,750.00	\$0.00	\$11,750.00
002958	Velazquez, Peter James		Peter James Velazquez	\$2,550.00	\$0.00	\$2,550.00
003125	Velazquez, Rachel Ann		Rachel Ann Velazquez	\$4,725.00	\$0.00	\$4,725.00
003302	Velazquez-Buie, Olive Mary		Olive Mary Velazquez-Buie	\$7,875.00	\$0.00	\$7,875.00
002120	Ventura, Edward	Rios-Ventura, Carmen Amelia	Edward Ventura and Carmen Amelia Rios-Ventura	\$5,000.00	\$0.00	\$5,000.00
001692	Vice, Johnie		Johnie Vice	\$4,650.00	\$500.00	\$4,150.00
000648	Vice, Lorenzo	Vice, Lorraine	Lorenzo Vice and Lorraine Vice	\$2,625.00	\$0.00	\$2,625.00
000647	Vice, Lorenzo		Lorenzo Vice	\$6,300.00	\$0.00	\$6,300.00
003483	Victorious Life Church, Inc.		Victorious Life Church, Inc.	\$4,725.00	\$0.00	\$4,725.00
002550	Vinson, Ernest Lee		Ernest Lee Vinson	\$10,375.00	\$0.00	\$10,375.00
002549	Vinson, Ernest Lee	Vinson, June Watson	Ernest Lee Vinson and June Watson Vinson	\$12,800.00	\$5,400.00	\$7,400.00
002551	Vinson, June Watson		June Watson Vinson	\$1,050.00	\$600.00	\$450.00
003670	Virgil, Derick Mack		Derick Mack Virgil	\$1,052.50	\$0.00	\$1,052.50
002047	Virgil, Lubertha		The estate of Lubertha Virgil	\$5,262.50	\$0.00	\$5,262.50
002046	Virgil, Mack		Mack Virgil	\$14,050.00	\$0.00	\$14,050.00
003525	Vu, Diem Ai		Diem Ai Vu	\$12,200.00	\$0.00	\$12,200.00
002624	Wade, Lenia		Lenia Wade	\$1,050.00	\$0.00	\$1,050.00
003649	Wade, Pam Conyers		Pam Conyers Wade	\$1,050.00	\$0.00	\$1,050.00
000616	Walcott, Keja		Keja Walcott	\$1,050.00	\$600.00	\$450.00
000618	Walcott, Kent	Walcott, Keja	Kent Walcott and Keja Walcott	\$6,500.00	\$0.00	\$6,500.00
000617	Walcott, Kent		Kent Walcott	\$6,825.00	\$0.00	\$6,825.00
000163	Walden, Derrick Lamont		Derrick Lamont Walden	\$10,500.00	\$0.00	\$10,500.00
001561	Walden, Mark Alexander		Mark Alexander Walden	\$20,475.00	\$0.00	\$20,475.00
002612	Walke, Wanette Garrett	Walke, Leon Calvin	Wanette Garrett Walke and Leon Calvin Walke	\$17,000.00	\$5,000.00	\$12,000.00
003824	Walker, Cathy M		Cathy M Walker	\$550.00	\$0.00	\$550.00
002677	Walker, Diane G.	Walker, Gary	Diane G. Walker and Gary Walker	\$3,150.00	\$0.00	\$3,150.00
000568	Walker, Diane G.		Diane G. Walker	\$6,825.00	\$0.00	\$6,825.00
000260	Walker, Ira	Walker, Linda	Ira Walker and Linda Walker	\$1,500.00	\$0.00	\$1,500.00
000807	Walker, Jerry L.		Jerry L. Walker	\$23,625.00	\$4,000.00	\$19,625.00
003309	Walker, Joyce		Joyce Walker	\$7,750.00	\$0.00	\$7,750.00
003305	Walker, Joyce	Stevens, Julia N	Joyce Walker and Julia N Stevens	\$1,500.00	\$0.00	\$1,500.00
003447	Walker, Lillian B		Lillian B Walker	\$2,500.00	\$0.00	\$2,500.00
000199	Walker, Linda		Linda Walker	\$1,050.00	\$0.00	\$1,050.00
000829	Walker, Linwood		Linwood Walker	\$3,175.00	\$0.00	\$3,175.00
001444	Walker, Marcell Louis		Marcell Louis Walker	\$1,838.00	\$0.00	\$1,838.00
003222	Walker, Norman Holloway		Norman Holloway Walker	\$26,725.00	\$0.00	\$26,725.00
003221	Walker, Norman Holloway	Walker, Lillie Marie	Norman Holloway Walker and Lillie Marie Walker	\$6,825.00	\$0.00	\$6,825.00
003202	Walker, Olden		Olden Walker	\$5,250.00	\$0.00	\$5,250.00
003308	Walker, Ronald	Walker, Joyce	Ronald Walker and Joyce Walker	\$13,850.00	\$3,500.00	\$10,350.00
003307	Walker, Ronald		Ronald Walker	\$3,000.00	\$0.00	\$3,000.00
003198	Walker, Yolanda		Yolanda Walker	\$5,250.00	\$0.00	\$5,250.00
003254	Wall, Darius A.		Darius A. Wall	\$550.00	\$0.00	\$550.00
003843	Wall, Jasmine S.		Jasmine S. Wall	\$550.00	\$0.00	\$550.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001563	Wall, Marion Taylor		Marion Taylor Wall	\$1,100.00	\$0.00	\$1,100.00
003702	Wallace, Dominick Kendall		Dominick Kendall Wallace	\$2,100.00	\$0.00	\$2,100.00
000221	Waller-Faulkner, Sherida Marie		Sherida Marie Waller-Faulkner	\$1,050.00	\$0.00	\$1,050.00
002114	Walston, Jerome Donnell		Jerome Donnell Walston	\$21,350.00	\$500.00	\$20,850.00
001429	Walston, Jr., Miles Edward	Walston, Winnie Denise	Miles Edward Walston Jr. and Winnie Denise Walston	\$15,825.00	\$0.00	\$15,825.00
001431	Walston, Winnie Denise		Winnie Denise Walston	\$53,850.00	\$2,000.00	\$51,850.00
001785	Walters, Delvin A	Walters, Regina J	Delvin A Walters and Regina J Walters	\$12,800.00	\$3,700.00	\$9,100.00
003913	Walters, Delvin A.		Delvin A. Walters	\$8,925.00	\$0.00	\$8,925.00
001882	Walton, Avis R		Avis R Walton	\$1,500.00	\$0.00	\$1,500.00
002513	Walton, Eugenia Wallace		Eugenia Wallace Walton	\$550.00	\$0.00	\$550.00
003173	Walton, Gary Louis		Gary Louis Walton	\$11,050.00	\$450.00	\$10,600.00
002218	Walton, James		James Walton	\$5,275.00	\$0.00	\$5,275.00
001884	Walton, Jr., Morris A		Morris A Walton Jr.	\$2,500.00	\$0.00	\$2,500.00
001881	Walton, Morris A		Morris A Walton	\$2,500.00	\$0.00	\$2,500.00
001880	Walton, Morris A.	Walton, Avis R.	Morris A. Walton and Avis R. Walton	\$12,000.00	\$0.00	\$12,000.00
001883	Walton, Natasha R		Natasha R Walton	\$2,500.00	\$0.00	\$2,500.00
001197	Walton, Thomas Junior		Thomas Junior Walton	\$14,175.00	\$0.00	\$14,175.00
000683	Wan, Carole M		Carole M Wan	\$5,775.00	\$0.00	\$5,775.00
000037	Warden, Janet Ruth		Janet Ruth Warden	\$1,050.00	\$0.00	\$1,050.00
002129	Wardlaw, Timothy		Timothy Wardlaw	\$6,825.00	\$0.00	\$6,825.00
002338	Ware III, Ethan Earl	Ware, Valerie A	Ethan Earl Ware III and Valerie A Ware	\$6,825.00	\$0.00	\$6,825.00
002822	Warren, Gaetana	Warren, Hayden	Gaetana Warren and Hayden Warren	\$20,250.00	\$0.00	\$20,250.00
000396	Warren, Michael Leon	Warren, Tonia Grace	Michael Leon Warren and Tonia Grace Warren	\$1,575.00	\$0.00	\$1,575.00
000885	Warthen, Gabrielle		Gabrielle Warthen	\$1,575.00	\$300.00	\$1,275.00
000884	Warthen, Gabrielle	Brown, Germaine	Gabrielle Warthen and Germaine Brown	\$2,887.50	\$0.00	\$2,887.50
000673	Warthen, Sr., Rodney		Rodney Warthen Sr.	\$10,500.00	\$0.00	\$10,500.00
003559	Washington, Asiah J. Godwin		Asiah J. Godwin Washington	\$6,300.00	\$0.00	\$6,300.00
003558	Washington, Asiah J. Godwin	Washington, Earnest	Asiah J. Godwin Washington and Earnest Washington	\$32,850.00	\$4,000.00	\$28,850.00
002697	Washington, Betty Jo		Betty Jo Washington	\$47,375.00	\$8,000.00	\$39,375.00
003327	Washington, Charles Edwin		Charles Edwin Washington	\$10,500.00	\$4,000.00	\$6,500.00
001490	Washington, David		David Washington	\$51,712.50	\$10,000.00	\$41,712.50
001846	Washington, Harry L	Washington, Erica Nichols	Harry L Washington and Erica Nichols Washington	\$8,600.00	\$0.00	\$8,600.00
003025	Washington, Jermaine Marcel		Jermaine Marcel Washington	\$550.00	\$0.00	\$550.00
003024	Washington, Jermaine Marcel	Washington, Sheritta Norton	Jermaine Marcel Washington and Sheritta Norton Washington	\$8,925.00	\$0.00	\$8,925.00
003560	Washington, Jr., Earnest		Earnest Washington Jr.	\$10,375.00	\$0.00	\$10,375.00
001424	Washington, LaWanna Inez		LaWanna Inez Washington	\$3,175.00	\$0.00	\$3,175.00
003048	Washington, Mechelle		Mechelle Washington	\$1,050.00	\$0.00	\$1,050.00
003047	Washington, Mechelle	Washington, Jeffery	Mechelle Washington and Jeffery Washington	\$6,825.00	\$0.00	\$6,825.00
002572	Washington, Michael Jerome		Michael Jerome Washington	\$2,500.00	\$0.00	\$2,500.00
000744	Washington, Nancy W	Washington, Orlando	Nancy W Washington and Orlando Washington	\$4,725.00	\$0.00	\$4,725.00
001131	Washington, Odell	Washington, Shelia Webb	Odell Washington and Shelia Webb Washington	\$4,725.00	\$0.00	\$4,725.00
003845	Washington, Rochelle Nicole		Rochelle Nicole Washington	\$2,625.00	\$0.00	\$2,625.00
003026	Washington, Sheritta Norton		Sheritta Norton Washington	\$5,800.00	\$0.00	\$5,800.00
002430	Washington, Wanda Everlyn		Wanda Everlyn Washington	\$12,600.00	\$0.00	\$12,600.00
000719	Washington, Wayne I.	Tyler-Washington, Martha J.	Wayne I. Washington and Martha J. Tyler-Washington	\$52,500.00	\$300.00	\$52,200.00
001390	Washington, Willie Charles	Washington, Monique CaChan	Willie Charles Washington and Monique CaChan Washington	\$42,000.00	\$0.00	\$42,000.00
002024	Washington, Willie Lee	Washington, Bonnie Jean	Willie Lee Washington and Bonnie Jean Washington	\$3,800.00	\$0.00	\$3,800.00
000019	Washington, Willie Lee		Willie Lee Washington	\$34,500.00	\$2,000.00	\$32,500.00
001032	Watkins, Deborah A		Deborah A Watkins	\$7,350.00	\$0.00	\$7,350.00
001031	Watkins, Dell L		Dell L Watkins	\$7,350.00	\$0.00	\$7,350.00
001679	Watkins, Jerome		Jerome Watkins	\$6,825.00	\$0.00	\$6,825.00
002721	Watkins, Jr., Earl		Earl Watkins Jr.	\$4,500.00	\$0.00	\$4,500.00
001033	Watkins, Kelly A		Kelly A Watkins	\$7,350.00	\$0.00	\$7,350.00
001035	Watkins, Wardell		Wardell Watkins	\$7,350.00	\$0.00	\$7,350.00
003516	Watson, Brenda Renee		Brenda Renee Watson	\$19,000.00	\$0.00	\$19,000.00
000621	Watson, Catherine A	Watson, Berlester	Catherine A Watson and Berlester Watson	\$4,725.00	\$0.00	\$4,725.00
000620	Watson, Catherine A		Catherine A Watson	\$21,000.00	\$0.00	\$21,000.00
001274	Watson, Charles Anthony		Charles Anthony Watson	\$9,975.00	\$0.00	\$9,975.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001276	Watson, Charles Lee		Charles Lee Watson	\$7,875.00	\$0.00	\$7,875.00
001273	Watson, Charles Lee	Watson, Princess Marie	Charles Lee Watson and Princess Marie Watson	\$26,450.00	\$2,000.00	\$24,450.00
000701	Watson, Mary K		Mary K Watson	\$10,500.00	\$0.00	\$10,500.00
000926	Watson, Mary Lizzie		Mary Lizzie Watson	\$1,050.00	\$0.00	\$1,050.00
003575	Watson, Nicole		Nicole Watson	\$4,250.00	\$0.00	\$4,250.00
001275	Watson, Princess Marie		Princess Marie Watson	\$5,250.00	\$0.00	\$5,250.00
000032	Watts, Tanya Marie		Tanya Marie Watts	\$9,975.00	\$0.00	\$9,975.00
001724	Wayne, Genevia		Genevia Wayne	\$10,500.00	\$0.00	\$10,500.00
000891	Weatherspoon, Lynn Allen		Lynn Allen Weatherspoon	\$18,950.00	\$0.00	\$18,950.00
000890	Weatherspoon, Lynn Allen	Weatherspoon, Damarice Lynn	Lynn Allen Weatherspoon and Damarice Lynn Weatherspoon	\$28,075.00	\$2,150.00	\$25,925.00
001645	Weatherspoon, Marvel Lee	Weatherspoon, Elsie Mae	Marvel Lee Weatherspoon and Elsie Mae Weatherspoon	\$3,675.00	\$0.00	\$3,675.00
001746	Weaver, Charles Junior		Charles Junior Weaver	\$2,625.00	\$200.00	\$2,425.00
001552	Weaver, Ira L	Weaver, Kelsha D	Ira L Weaver and Kelsha D Weaver	\$4,500.00	\$0.00	\$4,500.00
003265	Weaver, Robert Marcus	Weaver, Valarie Lynn	Robert Marcus Weaver and Valarie Lynn Weaver	\$17,325.00	\$0.00	\$17,325.00
003103	Webb, Crystal Parker	Webb, Keith Anderson	Crystal Parker Webb and Keith Anderson Webb	\$6,825.00	\$0.00	\$6,825.00
002371	Webb, David Wayne		David Wayne Webb	\$1,050.00	\$0.00	\$1,050.00
002869	Webb, Donald Clay		Donald Clay Webb	\$15,762.50	\$1,250.00	\$14,512.50
002336	Webb, James Lloyd	Webb, Jasmin A	James Lloyd Webb and Jasmin A Webb	\$12,075.00	\$0.00	\$12,075.00
003104	Webb, Keith Anderson		Keith Anderson Webb	\$2,625.00	\$0.00	\$2,625.00
003535	Webb, Larry Donnell		Larry Donnell Webb	\$2,500.00	\$0.00	\$2,500.00
003534	Webb, Larry Donnell	Webb, Rose B	Larry Donnell Webb and Rose B Webb	\$2,500.00	\$0.00	\$2,500.00
003878	Webb, Marvin James		Marvin James Webb	\$26,500.00	\$0.00	\$26,500.00
001872	Webb, Michele	Webb, Walter	Michele Webb and Walter Webb	\$9,450.00	\$0.00	\$9,450.00
000093	Wech, Christopher Paul		Christopher Paul Wech	\$39,250.00	\$0.00	\$39,250.00
000094	Wech, LaShawn		LaShawn Wech	\$5,250.00	\$0.00	\$5,250.00
001995	Weeks, Buster	Weeks, Beverly	Buster Weeks and Beverly Weeks	\$1,575.00	\$0.00	\$1,575.00
003960	Weeks, Jeanine Rene		Jeanine Rene Weeks	\$45,675.00	\$15,400.00	\$30,275.00
003088	Weeks, Jeanine Rene	Weeks, Wayne	Jeanine Rene Weeks and Wayne Weeks	\$4,000.00	\$0.00	\$4,000.00
003089	Weeks, Wayne		Wayne Weeks	\$64,650.00	\$11,200.00	\$53,450.00
003798	Weems, Lark		Lark Weems	\$6,500.00	\$0.00	\$6,500.00
000193	Weldon, Ernestine		Ernestine Weldon	\$7,875.00	\$0.00	\$7,875.00
000636	Weldon, Franklin	Weldon, LaVerne R	Franklin Weldon and LaVerne R Weldon	\$6,500.00	\$0.00	\$6,500.00
000220	Weldon, James C.	Weldon, Ernestine	James C. Weldon and Ernestine Weldon	\$2,625.00	\$0.00	\$2,625.00
000219	Weldon, James C.		James C. Weldon	\$7,875.00	\$0.00	\$7,875.00
001566	Weller, Dortha Jean		Dortha Jean Weller	\$18,250.00	\$6,000.00	\$12,250.00
000676	Wells, III, Bennie	Wells, Nora Jean	Bennie Wells III and Nora Jean Wells	\$4,500.00	\$0.00	\$4,500.00
000675	Wells, III, Bennie		Bennie Wells III	\$1,750.00	\$0.00	\$1,750.00
000181	Wells, Michael Floyd	Wells, Karen Denise	Michael Floyd Wells and Karen Denise Wells	\$57,225.00	\$0.00	\$57,225.00
000178	Wells, Michael Floyd		Michael Floyd Wells	\$5,250.00	\$0.00	\$5,250.00
001436	Wells, Ronnie T		Ronnie T Wells	\$26,825.00	\$0.00	\$26,825.00
001023	Wells, Willie H.		Willie H. Wells	\$13,125.00	\$0.00	\$13,125.00
000150	Wells-Hayes, Euphemia Denise		Euphemia Denise Wells-Hayes	\$6,825.00	\$0.00	\$6,825.00
001470	West Tax Service/Lamar West		West Tax Service/Lamar West	\$2,100.00	\$1,000.00	\$1,100.00
000818	West, Demetris Annette		Demetris Annette West	\$4,500.00	\$0.00	\$4,500.00
001220	West, Ivory Bradley		Ivory Bradley West	\$5,250.00	\$0.00	\$5,250.00
003059	Whaley, charles Sammie		charles Sammie Whaley	\$1,500.00	\$0.00	\$1,500.00
003325	Whaley, Emma Jean		Emma Jean Whaley	\$12,075.00	\$0.00	\$12,075.00
000106	Whaley, Roger Lamont		Roger Lamont Whaley	\$52,500.00	\$1,000.00	\$51,500.00
001937	Wheeler, Theresa		Theresa Wheeler	\$550.00	\$0.00	\$550.00
000931	Wherry, James Edward	Wherry, Gwen T	James Edward Wherry and Gwen T Wherry	\$6,825.00	\$0.00	\$6,825.00
003846	Whitaker, Chester W		Chester W Whitaker	\$6,000.00	\$0.00	\$6,000.00
001532	Whitaker, Nat Sababu		Nat Sababu Whitaker	\$13,650.00	\$0.00	\$13,650.00
003634	White, Bari Laing		Bari Laing White	\$5,550.00	\$800.00	\$4,750.00
002206	White, Carolyn S.		Carolyn S. White	\$4,200.00	\$0.00	\$4,200.00
001361	White, David Clark	White, LaTonya	David Clark White and LaTonya White	\$6,825.00	\$0.00	\$6,825.00
001486	White, Deloris	White, Tyrone J	Deloris White and Tyrone J White	\$2,125.00	\$0.00	\$2,125.00
000058	White, Eric Bernard		Eric Bernard White	\$5,275.00	\$0.00	\$5,275.00
003342	White, Latasha N.		Latasha N. White	\$2,100.00	\$0.00	\$2,100.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

001796	White, Peggy E		Peggy E White	\$2,500.00	\$0.00	\$2,500.00
002232	White, Ruth Isabelle		Ruth Isabelle White	\$20,200.00	\$0.00	\$20,200.00
002096	White, Tarry Eugene		Tarry Eugene White	\$6,825.00	\$0.00	\$6,825.00
003979	Whitehead, Margie		Margie Whitehead	\$13,125.00	\$8,000.00	\$5,125.00
003978	Whitehead, Mary		Mary Whitehead	\$1,575.00	\$0.00	\$1,575.00
002247	Whitfield, Horace	Whitfield, Katrina B.	Horace Whitfield and Katrina B. Whitfield	\$2,500.00	\$0.00	\$2,500.00
002246	Whitfield, Horace		Horace Whitfield	\$2,500.00	\$0.00	\$2,500.00
000871	Whitfield, Horace Steven		Horace Steven Whitfield	\$4,725.00	\$0.00	\$4,725.00
000029	Whiting, Timothy		Timothy Whiting	\$1,050.00	\$0.00	\$1,050.00
001956	Whitted, Gloria M		Gloria M Whitted	\$4,500.00	\$0.00	\$4,500.00
000989	Whitted, Timothy Jason	Whitted, Janice Marie	Timothy Jason Whitted and Janice Marie Whitted	\$4,500.00	\$0.00	\$4,500.00
001564	Wicker, Stephanie		Stephanie Wicker	\$550.00	\$0.00	\$550.00
001277	Wideman, Simeon Earl		Simeon Earl Wideman	\$15,750.00	\$0.00	\$15,750.00
001278	Wideman, Vickey Turner		Vickey Turner Wideman	\$5,250.00	\$500.00	\$4,750.00
000948	Wiggins, Everette Jerome	Wiggins, Melinda Orlean	Everette Jerome Wiggins and Melinda Orlean Wiggins	\$4,500.00	\$0.00	\$4,500.00
000859	Wiggins, Evertte Jerome		Evertte Jerome Wiggins	\$5,675.00	\$200.00	\$5,475.00
003954	Wiggins, Frank E.		Frank E. Wiggins	\$1,050.00	\$700.00	\$350.00
002742	Wiggins, Frank E.	Wiggins, Emma T.	Frank E. Wiggins and Emma T. Wiggins	\$6,500.00	\$0.00	\$6,500.00
000393	Wiggins, Margaret		Margaret Wiggins	\$2,625.00	\$0.00	\$2,625.00
000947	Wiggins, Melinda Orleon		Melinda Orleon Wiggins	\$11,050.00	\$1,700.00	\$9,350.00
002229	Wilbon, Herbert Lee	Wilbon, Berlin	Herbert Lee Wilbon and the estate of Berlin B. Wilbon	\$4,725.00	\$0.00	\$4,725.00
003216	Wilbon, Yolanda Gale		Yolanda Gale Wilbon	\$28,000.00	\$7,000.00	\$21,000.00
000382	Wilcher, Ellis	Wilcher, Philippia Vonetta	Ellis Wilcher and Philippia Vonetta Wilcher	\$4,500.00	\$0.00	\$4,500.00
000380	Wilcher, Ellis		Ellis Wilcher	\$4,000.00	\$0.00	\$4,000.00
000381	Wilcher, Philippia Vonetta		Philippia Vonetta Wilcher	\$6,500.00	\$0.00	\$6,500.00
001256	Wilcox, Joya		Joya Wilcox	\$17,325.00	\$0.00	\$17,325.00
000373	Wilder, Kelvin Gerard		Kelvin Gerard Wilder	\$10,000.00	\$0.00	\$10,000.00
002066	Wiley, Shirley H.		Shirley H. Wiley	\$6,825.00	\$0.00	\$6,825.00
003143	Wiley, Stephen B.		Stephen B. Wiley	\$27,500.00	\$0.00	\$27,500.00
001828	Wilhite, Anthony Vincent		Anthony Vincent Wilhite	\$2,500.00	\$0.00	\$2,500.00
003756	Wilkerson, Celestine Regina	Wilkerson, Jr., Lewis Wayne	Celestine Regina Wilkerson and Lewis Wayne Wilkerson, Jr.	\$6,250.00	\$0.00	\$6,250.00
000131	Wilkerson, Edward Daniel		Edward Daniel Wilkerson	\$10,500.00	\$0.00	\$10,500.00
002661	Wilkes, John Robert		John Robert Wilkes	\$1,050.00	\$300.00	\$750.00
002531	Wilkes, John Robert	Wilkes, Rosabelle F.	John Robert Wilkes and Rosabelle F. Wilkes	\$2,500.00	\$0.00	\$2,500.00
001135	Wilkins, Catherine O		Catherine O Wilkins	\$550.00	\$0.00	\$550.00
002176	Wilkinson, Michelle L.		Michelle L. Wilkinson	\$3,150.00	\$0.00	\$3,150.00
002162	Williams, Harvie		Harvie Williams	\$41,175.00	\$150.00	\$41,025.00
000640	Williamitis, Darla Lynn Rollins		Darla Lynn Rollins Williamitis	\$9,475.00	\$0.00	\$9,475.00
000271	Williams, Albert Dennis		Albert Dennis Williams	\$78,750.00	\$0.00	\$78,750.00
000268	Williams, Albert Dennis	Williams, Cynthia Verona	Albert Dennis Williams and Cynthia Verona Williams	\$4,725.00	\$0.00	\$4,725.00
003864	Williams, Alejandro Garlynn		Alejandro Garlynn Williams	\$2,500.00	\$0.00	\$2,500.00
003285	Williams, Andrew Lee		Andrew Lee Williams	\$291,250.00	\$115,000.00	\$176,250.00
001306	Williams, Angela Marie		Angela Marie Williams	\$8,500.00	\$0.00	\$8,500.00
002471	Williams, Anita Yvette	Williams, II, Larry Gene	Anita Yvette Williams and Larry Gene Williams, II	\$9,500.00	\$0.00	\$9,500.00
002469	Williams, Anita Yvette		Anita Yvette Williams	\$2,500.00	\$0.00	\$2,500.00
002636	Williams, Annie Dell		Annie Dell Williams	\$7,875.00	\$0.00	\$7,875.00
000063	Williams, Bobby		Bobby Williams	\$2,500.00	\$0.00	\$2,500.00
003371	Williams, Bobby Earl	Williams, Jerri D.	Bobby Earl Williams and Jerri D. Williams	\$2,500.00	\$0.00	\$2,500.00
002790	Williams, Bobby Earl		Bobby Earl Williams	\$26,250.00	\$1,500.00	\$24,750.00
003372	Williams, Brenda Ann		Brenda Ann Williams	\$2,750.00	\$0.00	\$2,750.00
002385	Williams, Caeser E.	Williams, Cleo D.	Caeser E. Williams and Cleo D. Williams	\$2,500.00	\$0.00	\$2,500.00
002386	Williams, Carla		Carla Williams	\$550.00	\$0.00	\$550.00
000796	Williams, Cedric Trelous		Cedric Trelous Williams	\$25,725.00	\$0.00	\$25,725.00
003984	Williams, Charlotte H.	Williams, Jasanto E	Charlotte H. Williams and Jasanto E Williams	\$1,575.00	\$0.00	\$1,575.00
003713	Williams, Charlotte H.		Charlotte H. Williams	\$14,575.00	\$0.00	\$14,575.00
001845	Williams, Craig Edsel		Craig Edsel Williams	\$2,625.00	\$0.00	\$2,625.00
000733	Williams, Cynthia G.		Cynthia G. Williams	\$550.00	\$0.00	\$550.00
000270	Williams, Cynthia Verona		Cynthia Verona Williams	\$6,825.00	\$0.00	\$6,825.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002974	Williams, Daniel Levern		Daniel Levern Williams	\$10,500.00	\$0.00	\$10,500.00
003890	Williams, David T.		David T. Williams	\$44,125.00	\$0.00	\$44,125.00
001267	Williams, Dorothy Ree		Dorothy Ree Williams	\$13,650.00	\$0.00	\$13,650.00
003873	Williams, Edward E		Edward E Williams	\$55,750.00	\$6,000.00	\$49,750.00
000451	Williams, Elizabeth Ann		Elizabeth Ann Williams	\$9,450.00	\$0.00	\$9,450.00
002312	Williams, Gail C	Williams, Rueben	Gail C Williams and Rueben Williams	\$9,125.00	\$0.00	\$9,125.00
000898	Williams, Gladys G.		Gladys G. Williams	\$7,388.00	\$0.00	\$7,388.00
000972	Williams, Glenn Wayne	Williams, Patricia Ann	Glenn Wayne Williams and Patricia Ann Williams	\$2,625.00	\$0.00	\$2,625.00
001322	Williams, Gloria Mae		Gloria Mae Williams	\$15,750.00	\$0.00	\$15,750.00
000741	Williams, Isiah Ezekiel		Isiah Ezekiel Williams	\$550.00	\$0.00	\$550.00
001673	Williams, James E		James E Williams	\$4,725.00	\$0.00	\$4,725.00
003139	Williams, Jerri D.		Jerri D. Williams	\$5,250.00	\$1,000.00	\$4,250.00
003645	Williams, Jesse James		Jesse James Williams	\$31,500.00	\$0.00	\$31,500.00
002819	Williams, Joel Kyle		Joel Kyle Williams	\$19,575.00	\$0.00	\$19,575.00
000031	Williams, Joseph Levone		Joseph Levone Williams	\$112,350.00	\$0.00	\$112,350.00
001144	Williams, Jr., David		David Williams Jr.	\$7,350.00	\$0.00	\$7,350.00
000734	Williams, Jr., Elijah	Williams, Cynthia G.	Elijah Williams Jr. and Cynthia G. Williams	\$7,350.00	\$0.00	\$7,350.00
000732	Williams, Jr., Elijah		Elijah Williams Jr.	\$550.00	\$0.00	\$550.00
001615	Williams, Jr., Henry	Williams, Betty J	Henry Williams Jr. and Betty J Williams	\$4,200.00	\$0.00	\$4,200.00
002775	Williams, Jr., James L		James L Williams Jr.	\$12,863.00	\$8,000.00	\$4,863.00
003677	Williams, Jr., Jesse James		Jesse James Williams Jr.	\$2,100.00	\$0.00	\$2,100.00
000441	Williams, Juanita I		Juanita I Williams	\$1,500.00	\$0.00	\$1,500.00
000465	Williams, Karrebea Shream		Karrebea Shream Williams	\$52,500.00	\$0.00	\$52,500.00
001697	Williams, Katina Rochelle		Katina Rochelle Williams	\$18,375.00	\$0.00	\$18,375.00
002112	Williams, Kenneth Ray	Williams, Celestine S.	Kenneth Ray Williams and Celestine S. Williams	\$4,500.00	\$0.00	\$4,500.00
001922	Williams, Kevin Michael	Williams, Molly	Kevin Michael Williams and Molly Williams	\$10,900.00	\$0.00	\$10,900.00
001715	Williams, Larry		Larry Williams	\$2,000.00	\$0.00	\$2,000.00
002470	Williams, Larry Gene		Larry Gene Williams	\$2,500.00	\$0.00	\$2,500.00
000061	Williams, Lorenzo Nathaniel		Lorenzo Nathaniel Williams	\$4,725.00	\$0.00	\$4,725.00
001404	Williams, Marilyn Katrina		Marilyn Katrina Williams	\$5,250.00	\$0.00	\$5,250.00
002811	Williams, Merlaine		Merlaine Williams	\$550.00	\$0.00	\$550.00
003204	Williams, Mitchell Lanier		Mitchell Lanier Williams	\$31,275.00	\$3,500.00	\$27,775.00
001923	Williams, Molly		Molly Williams	\$2,625.00	\$0.00	\$2,625.00
001707	Williams, Nathan Wayne		Nathan Wayne Williams	\$12,500.00	\$2,500.00	\$10,000.00
001572	Williams, Nathaniel		Nathaniel Williams	\$2,100.00	\$0.00	\$2,100.00
002291	Williams, Regina Ann		Regina Ann Williams	\$5,050.00	\$0.00	\$5,050.00
001694	Williams, Reginald T		Reginald T Williams	\$1,500.00	\$0.00	\$1,500.00
001309	Williams, Renee Elizabeth		Renee Elizabeth Williams	\$7,875.00	\$0.00	\$7,875.00
001308	Williams, Renee Elizabeth	Williams, Tyrone	Renee Elizabeth Williams and Tyrone Williams	\$2,625.00	\$0.00	\$2,625.00
001757	Williams, Richard E		Richard E Williams	\$6,825.00	\$0.00	\$6,825.00
001756	Williams, Richard E	Williams, Sabrina C	Richard E Williams and Sabrina C Williams	\$4,200.00	\$0.00	\$4,200.00
001556	Williams, Rita Renee	Williams, Kevin Gregory	Rita Renee Williams and Kevin Gregory Williams	\$2,500.00	\$0.00	\$2,500.00
002922	Williams, Robin R.	Williams, Trevor G.	Robin R. Williams and Trevor G. Williams	\$18,150.00	\$6,450.00	\$11,700.00
003816	Williams, Roderick Sylvester		Roderick Sylvester Williams	\$20,250.00	\$3,000.00	\$17,250.00
001385	Williams, Roslyn C	Williams, Jr., Howard	Roslyn C Williams and Howard Williams, Jr.	\$10,500.00	\$0.00	\$10,500.00
001384	Williams, Roslyn C		Roslyn C Williams	\$1,050.00	\$0.00	\$1,050.00
002366	Williams, Ruben		Ruben Williams	\$32,125.00	\$8,000.00	\$24,125.00
002365	Williams, Ruben	Williams, Betty Broaden	Ruben Williams and Betty Broaden Williams	\$63,750.00	\$21,000.00	\$42,750.00
002311	Williams, Rueben		Rueben Williams	\$14,050.00	\$900.00	\$13,150.00
000541	Williams, Samuel D.		Samuel D. Williams	\$1,575.00	\$0.00	\$1,575.00
003872	Williams, Saundeth A.	Williams, Edward E.	Saundeth A. Williams and Edward E. Williams	\$6,000.00	\$0.00	\$6,000.00
003871	Williams, Saundeth A.		Saundeth A. Williams	\$46,750.00	\$9,000.00	\$37,750.00
003869	Williams, Sharon Lee		Sharon Lee Williams	\$12,650.00	\$0.00	\$12,650.00
002147	Williams, Shelia	Williams, Harvie	Shelia Williams and Harvie Williams	\$4,350.00	\$0.00	\$4,350.00
000035	Williams, Sr., Jeremiah		Jeremiah Williams Sr.	\$8,400.00	\$0.00	\$8,400.00
001241	Williams, Tammy Lynn		Tammy Lynn Williams	\$5,000.00	\$0.00	\$5,000.00
001413	Williams, Teron Levar		Teron Levar Williams	\$6,825.00	\$0.00	\$6,825.00
002739	Williams, Theodore Lincoln		Theodore Lincoln Williams	\$7,875.00	\$0.00	\$7,875.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002738	Williams, Theodore Lincoln	Williams, Tawanda Bowden	Theodore Lincoln Williams and Tawanda Bowden Williams	\$2,625.00	\$0.00	\$2,625.00
001386	Williams, Timothy Darnell		Timothy Darnell Williams	\$12,250.00	\$500.00	\$11,750.00
001307	Williams, Tyrone		Tyrone Williams	\$1,575.00	\$0.00	\$1,575.00
002694	Williams, Walter Derek	Williams, Monique Yvette	Walter Derek Williams and Monique Yvette Williams	\$9,750.00	\$0.00	\$9,750.00
002693	Williams, Walter Derek		Walter Derek Williams	\$4,500.00	\$0.00	\$4,500.00
000963	Williams, Willie James		Willie James Williams	\$11,025.00	\$0.00	\$11,025.00
000764	Williams, Yolanda L		Yolanda L Williams	\$9,450.00	\$0.00	\$9,450.00
001993	Williams, Zachary Rashad		Zachary Rashad Williams	\$550.00	\$0.00	\$550.00
002033	Williamson, Eva Levon		Eva Levon Williamson	\$2,500.00	\$0.00	\$2,500.00
000913	Williamson, Marcia Nestor		Marcia Nestor Williamson	\$4,500.00	\$0.00	\$4,500.00
000269	Williams-Smith, Vashti Sharea		Vashti Sharea Williams-Smith	\$7,875.00	\$0.00	\$7,875.00
002187	Willis, Diana Gail		Diana Gail Willis	\$18,637.50	\$0.00	\$18,637.50
002277	Wilson, Bernice		Bernice Wilson	\$5,650.00	\$0.00	\$5,650.00
000412	Wilson, Brenda Denise		Brenda Denise Wilson	\$4,725.00	\$0.00	\$4,725.00
001098	Wilson, Catherine		Catherine Wilson	\$1,500.00	\$0.00	\$1,500.00
001704	Wilson, Cedric Van		Cedric Van Wilson	\$19,200.00	\$7,800.00	\$11,400.00
003381	Wilson, Dennise Elaine		Dennise Elaine Wilson	\$39,575.00	\$0.00	\$39,575.00
000144	Wilson, James Kerry Angelo		James Kerry Angelo Wilson	\$26,250.00	\$0.00	\$26,250.00
002158	Wilson, John Wesley		John Wesley Wilson	\$1,050.00	\$0.00	\$1,050.00
000611	Wilson, Kimberly		Kimberly Wilson	\$1,575.00	\$0.00	\$1,575.00
000583	Wilson, Latate		Latate Wilson	\$60,375.00	\$0.00	\$60,375.00
001705	Wilson, Levan		Levan Wilson	\$1,575.00	\$0.00	\$1,575.00
003401	Wilson, LoRhonda Denise		LoRhonda Denise Wilson	\$1,050.00	\$0.00	\$1,050.00
003039	Wilson, Mack		Mack Wilson	\$550.00	\$0.00	\$550.00
001752	Wilson, Maria O		Maria O Wilson	\$22,837.50	\$0.00	\$22,837.50
002573	Wilson, Mildred C	Wilson, Louis H	Mildred C Wilson and Louis H Wilson	\$6,825.00	\$0.00	\$6,825.00
000312	Wilson, Patrick	Wilson, Diana S.	Patrick Wilson and Diana S. Wilson	\$4,725.00	\$0.00	\$4,725.00
000311	Wilson, Patrick		Patrick Wilson	\$2,500.00	\$0.00	\$2,500.00
002113	Wilson, Robert Christopher		Robert Christopher Wilson	\$67,725.00	\$0.00	\$67,725.00
003796	Wilson, Saunja C.	Wilson, George F.	Saunja C. Wilson and George F. Wilson	\$16,000.00	\$0.00	\$16,000.00
003815	Wilson, Sophia Loren		Sophia Loren Wilson	\$13,650.00	\$0.00	\$13,650.00
002357	Wilson, Thelma		Thelma Wilson	\$5,500.00	\$0.00	\$5,500.00
000588	Wilson, Tonia C		Tonia C Wilson	\$6,500.00	\$0.00	\$6,500.00
001055	Wilson, Viviene Marie		Viviene Marie Wilson	\$7,000.00	\$0.00	\$7,000.00
001642	Wiltshire, Marina Ester	Wiltshire, Scott Alan	Marina Ester Wiltshire and Scott Alan Wiltshire	\$6,500.00	\$0.00	\$6,500.00
001641	Wiltshire, Marina Ester		Marina Ester Wiltshire	\$1,500.00	\$0.00	\$1,500.00
001064	Wimbush, Melvin Michael	Wimbush, Tabatha	Melvin Michael Wimbush and Tabatha Wimbush	\$6,500.00	\$0.00	\$6,500.00
001063	Wimbush, Melvin Michael		Melvin Michael Wimbush	\$12,250.00	\$0.00	\$12,250.00
001078	Winder, David Anthony		David Anthony Winder	\$20,775.00	\$12,000.00	\$8,775.00
001077	Winder, Peggy Barnes		Peggy Barnes Winder	\$12,650.00	\$4,800.00	\$7,850.00
003594	Windon, Rhonda Beatrice		Rhonda Beatrice Windon	\$2,100.00	\$0.00	\$2,100.00
002351	Winston, Genathern		Genathern Winston	\$3,150.00	\$0.00	\$3,150.00
002350	Winston, Genathern	Winston, Sadie L	Genathern Winston and Sadie L Winston	\$1,500.00	\$0.00	\$1,500.00
002510	Wise, Annie Mae		Annie Mae Wise	\$10,500.00	\$0.00	\$10,500.00
000259	Wise, Elton Leonard		Elton Leonard Wise	\$4,725.00	\$0.00	\$4,725.00
002508	Wise, Jr., Leroy		Leroy Wise Jr.	\$4,725.00	\$0.00	\$4,725.00
003255	Wisher, Vienna L.		Vienna L. Wisher	\$15,325.00	\$4,000.00	\$11,325.00
002854	Wluder, Vanessa Louise		Vanessa Louise Wluder	\$12,600.00	\$0.00	\$12,600.00
000279	Woodard, Annie Mae	Woodard, LC	Annie Mae Woodard and LC Woodard	\$5,250.00	\$0.00	\$5,250.00
002978	Woodard, Jackie M.		Jackie M. Woodard	\$3,100.00	\$1,000.00	\$2,100.00
000014	Woodard, Otetia		Otetia Woodard	\$1,100.00	\$0.00	\$1,100.00
002855	Wooden, Jeffrey James		Jeffrey James Wooden	\$2,500.00	\$0.00	\$2,500.00
001239	Woodland, Darren Keith		Darren Keith Woodland	\$5,250.00	\$500.00	\$4,750.00
001240	Woodland, Regretta Joyce		Regretta Joyce Woodland	\$10,175.00	\$0.00	\$10,175.00
001912	Woods, David A		David A Woods	\$4,725.00	\$0.00	\$4,725.00
001910	Woods, David A	Woods, Leslie G	David A Woods and Leslie G Woods	\$8,175.00	\$800.00	\$7,375.00
000155	Woods, Hazel Carolyn		Hazel Carolyn Woods	\$4,725.00	\$0.00	\$4,725.00
003555	Woods, Janice T.		Janice T. Woods	\$3,150.00	\$0.00	\$3,150.00

Schedule of Net Loss Amounts

Section A

Timely Claims the the Receiver recommends allowing

002373	Woods, Julius W.	Woods, Laverne A.	Julius W. Woods and Laverne A. Woods	\$22,500.00	\$0.00	\$22,500.00
003857	Woods, Keith O.	Augustine, Janice T.	Keith O. Woods and Janice T. Augustine	\$2,050.00	\$0.00	\$2,050.00
001911	Woods, Leslie G		Leslie G Woods	\$5,775.00	\$1,800.00	\$3,975.00
001826	Woods, Tomika Patrice		Tomika Patrice Woods	\$6,300.00	\$0.00	\$6,300.00
000092	Wooten, Lawrence		Lawrence Wooten	\$24,000.00	\$0.00	\$24,000.00
003324	Wooten, Sweetie		Sweetie Wooten	\$2,625.00	\$0.00	\$2,625.00
001986	Worman, Donna Sue		Donna Sue Worman	\$2,500.00	\$0.00	\$2,500.00
000863	Wortham, Antonio Deshon	Wortham, DeShonda Wimbish	Antonio Deshon Wortham and DeShonda Wimbish Wortham	\$4,500.00	\$0.00	\$4,500.00
000556	Wrice, Kanika Shantai		Kanika Shantai Wrice	\$7,875.00	\$0.00	\$7,875.00
001349	Wright, Albert Lee	Wright, Betty Ann	Albert Lee Wright and Betty Ann Wright	\$2,625.00	\$0.00	\$2,625.00
002110	Wright, Annie L.		Annie L. Wright	\$43,462.50	\$14,000.00	\$29,462.50
003333	Wright, Ethel		Ethel Wright	\$2,500.00	\$0.00	\$2,500.00
000728	Wright, Freddie L.		Freddie L. Wright	\$19,425.00	\$0.00	\$19,425.00
003931	Wright, James A.		James A. Wright	\$12,875.00	\$8,000.00	\$4,875.00
003334	Wright, Jeffrey Karl		Jeffrey Karl Wright	\$4,500.00	\$0.00	\$4,500.00
002352	Wright, Julia Daniels		Julia Daniels Wright	\$21,000.00	\$0.00	\$21,000.00
002711	Wright, Rosa Lee	Wright, William	Rosa Lee Wright and William Wright	\$5,250.00	\$0.00	\$5,250.00
002709	Wright, Rosa Lee		Rosa Lee Wright	\$7,350.00	\$0.00	\$7,350.00
003968	Wright, Shemeka Lashan	Wright, Tearle Tremayne	Shemeka Lashan Wright and Tearle Tremayne Wright	\$4,725.00	\$0.00	\$4,725.00
002898	Wright, Shemeka Lashan		Shemeka Lashan Wright	\$1,050.00	\$0.00	\$1,050.00
000721	Wright, Teresa Lavern		Teresa Lavern Wright	\$550.00	\$0.00	\$550.00
002710	Wright, Warren		The estate of Warren Wright	\$7,350.00	\$0.00	\$7,350.00
001370	Wright, Wayne Timothy		Wayne Timothy Wright	\$17,850.00	\$0.00	\$17,850.00
002708	Wright, William		William Wright	\$7,350.00	\$0.00	\$7,350.00
001663	Wright-Dawson, Patricia	Dawson, Edward	Patricia Wright-Dawson and Edward Dawson	\$4,500.00	\$0.00	\$4,500.00
000484	Wyatt, Anita		Anita Wyatt	\$50,300.00	\$0.00	\$50,300.00
000483	Wyatt, Anita	Ford, Tony	Anita Wyatt and Tony Ford	\$7,000.00	\$0.00	\$7,000.00
000478	Wyatt, Belita L		Belita L Wyatt	\$7,875.00	\$0.00	\$7,875.00
003646	Wyatt, Carlton Edward		Carlton Edward Wyatt	\$28,875.00	\$0.00	\$28,875.00
003712	Wyatt, Jennie May		Jennie May Wyatt	\$550.00	\$0.00	\$550.00
003711	Wyatt, Jennie May	Wyatt, John Jon	Jennie May Wyatt and John Jon Wyatt	\$19,475.00	\$0.00	\$19,475.00
001996	Wyatt, Royal Terrance		Royal Terrance Wyatt	\$4,725.00	\$0.00	\$4,725.00
000654	Yarborough, Paul L.	Yarborough, Claire W.	Paul L. Yarborough and Claire W. Yarborough	\$313,550.00	\$0.00	\$313,550.00
000324	Yarborough, Sr., Willie		Willie Yarborough Sr.	\$3,675.00	\$0.00	\$3,675.00
000322	Yarborough, Stella L.		Stella L. Yarborough	\$1,050.00	\$0.00	\$1,050.00
003298	Yasin, Intiaz Ahmad		Intiaz Ahmad Yasin	\$5,250.00	\$0.00	\$5,250.00
001714	Young, Abel Estes		Abel Estes Young	\$23,500.00	\$2,000.00	\$21,500.00
001713	Young, Abel Estes	Young, Kim	Abel Estes Young and Kim Young	\$2,500.00	\$0.00	\$2,500.00
003783	Young, Alice P		Alice P Young	\$2,500.00	\$0.00	\$2,500.00
003782	Young, Alice P.	Young, Douglas K	Alice P. Young and Douglas K Young	\$7,000.00	\$0.00	\$7,000.00
000507	Young, Anthony V	Young, Joan E	Anthony V Young and Joan E Young	\$14,175.00	\$1,000.00	\$13,175.00
000624	Young, Dawn		Dawn Young	\$1,050.00	\$0.00	\$1,050.00
003981	Young, Douglas		Douglas Young	\$2,500.00	\$0.00	\$2,500.00
001687	Young, Dwayne McKinley		Dwayne McKinley Young	\$4,000.00	\$0.00	\$4,000.00
003546	Young, Eva Harris	Jackson, Douglas Junior	Eva Harris Young and Douglas Junior Jackson	\$550.00	\$0.00	\$550.00
002168	Young, Karen L.		Karen L. Young	\$13,125.00	\$8,500.00	\$4,625.00
002169	Young, Karen M.	Young, Vincent L.	Karen M. Young and the estate of Vincent L. Young	\$4,500.00	\$0.00	\$4,500.00
001263	Young, Latres		Latres Young	\$61,425.00	\$0.00	\$61,425.00
003441	Young, Markey Taiwan		Markey Taiwan Young	\$52,500.00	\$0.00	\$52,500.00
003197	Young, Sandra		Sandra Young	\$17,000.00	\$0.00	\$17,000.00
002167	Young, Vincent L		The estate of Vincent L. Young	\$13,125.00	\$8,500.00	\$4,625.00
001992	Zellars, Mark S		Mark S Zellars	\$8,425.00	\$0.00	\$8,425.00
003752	Zollicoffer, Angelia G		Angelia G Zollicoffer	\$4,500.00	\$0.00	\$4,500.00
003596	Zollicoffer, Anthony Gene	Zollicoffer, Angelia G	Anthony Gene Zollicoffer and Angelia G Zollicoffer	\$6,250.00	\$0.00	\$6,250.00
003595	Zollicoffer, Anthony Gene		Anthony Gene Zollicoffer	\$10,500.00	\$2,000.00	\$8,500.00

Schedule of Net Loss Amounts

Section C
Untimely Claims

Claimant No	Depositor One	Depositor Two	Name as it will appear on Check	Amount IN	Amount OUT	Net Loss/ Gain
990053	Allan, Gracie L.		Gracie L. Allan	\$550.00	\$0.00	\$550.00
990051	Allan, Gracie L.	Mitchell, Veronica L.	Gracie L. Allan and Veronica L. Mitchell	\$21,000.00	\$8,000.00	\$13,000.00
990130	Allen, Olivia Ann		Olivia Ann Allen	\$14,500.00	\$7,000.00	\$7,500.00
990001	Allie, Letha		Letha Allie	\$1,600.00	\$0.00	\$1,600.00
990138	Anderson, Alfred Al		Alfred Al Anderson	\$10,500.00	\$9,000.00	\$1,500.00
990182	Backmon, Marion		Marion Backmon	\$7,375.00	\$0.00	\$7,375.00
990002	Baskins, Wayne P.	Baskins, Debbie K.	Wayne P. Baskins and Debbie K. Baskins	\$6,350.00	\$10,300.00	(\$3,950.00)
990118	Bass, Walter Lee		Walter Lee Bass	\$3,050.00	\$0.00	\$3,050.00
990175	Baylor, III, William L.	Baylor, Rhonda	William L. Baylor III and Rhonda Baylor	\$10,000.00	\$100.00	\$9,900.00
990003	Baylor, III, William L.		William L. Baylor III	\$6,000.00	\$0.00	\$6,000.00
990133	Baynard, Charles Dewayne	Baynard, Verlie Franciscal	Charles Dewayne Baynard and Verlie Franciscal Baynard	\$11,850.00	\$0.00	\$11,850.00
990004	Beasley, Maude		Maude Beasley	\$2,100.00	\$0.00	\$2,100.00
990086	Berger, Andrew Thomas		Andrew Thomas Berger	\$10,950.00	\$1,200.00	\$9,750.00
990084	Billinger, Toni	Billinger, Pedro	Toni Billinger and Pedro Billinger	\$82,825.00	\$3,000.00	\$79,825.00
990106	Bobbitt, Arnell Vanessa		Arnell Vanessa Bobbitt	\$0.00	\$0.00	\$0.00
990005	Boone, Rodney		Rodney Boone	\$2,625.00	\$0.00	\$2,625.00
990087	Bradshaw, Ronald Maurice	Bradshaw, Kathy Sue	Ronald Maurice Bradshaw and Kathy Sue Bradshaw	\$25,725.00	\$0.00	\$25,725.00
990172	Brown, Quintan A.		Quintan A. Brown	\$7,875.00	\$0.00	\$7,875.00
990127	Brown, Reggie A.		Reggie A. Brown	\$29,500.00	\$0.00	\$29,500.00
990150	Burkett, Charles Ray		Charles Ray Burkett	\$2,625.00	\$0.00	\$2,625.00
990148	Burkett, Charles Ray	Burkett, Karen Ranea	Charles Ray Burkett and Karen Ranea Burkett	\$12,862.50	\$0.00	\$12,862.50
990149	Burkett, Karen Ranea		Karen Ranea Burkett	\$1,575.00	\$0.00	\$1,575.00
990098	Butler, Benjamin	Butler, LaShone	Benjamin Butler and LaShone Butler	\$2,750.00	\$0.00	\$2,750.00
990097	Butler, Benjamin		Benjamin Butler	\$0.00	\$0.00	\$0.00
990006	Butler, Rex Antnonio		Rex Antnonio Butler	\$8,650.00	\$0.00	\$8,650.00
990092	Cain Pounders, Mary Loretta		Mary Loretta Cain Pounders	\$4,200.00	\$0.00	\$4,200.00
990007	Cardwell, David Leon	Cardwell, Angela Marie	David Leon Cardwell and Angela Marie Cardwell	\$20,900.00	\$0.00	\$20,900.00
990105	Carter, Charles		Charles Carter	\$4,725.00	\$0.00	\$4,725.00
990008	Chalmers, Tameika Alexander		Tameika Alexander Chalmers	\$2,625.00	\$0.00	\$2,625.00
990170	Chapman, Shelley Lee Nicole		Shelley Lee Nicole Chapman	\$0.00	\$0.00	\$0.00
990082	Chiles, Tyrone Alphonso	Chiles, Melissa Sargent	Tyrone Alphonso Chiles and Melissa Sargent Chiles	\$63,787.50	\$0.00	\$63,787.50
990081	Chiles, Tyrone Alphonso		Tyrone Alphonso Chiles	\$6,500.00	\$0.00	\$6,500.00
990151	Cliette, Jeffrey Alan		Jeffrey Alan Cliette	\$4,200.00	\$0.00	\$4,200.00
990157	Cliette, Jennifer Nickola		Jennifer Nickola Cliette	\$5,250.00	\$0.00	\$5,250.00
990156	Cliette, Winston Kenneth		Winston Kenneth Cliette	\$5,250.00	\$0.00	\$5,250.00
990174	Crews, Patricia A		Patricia A Crews	\$18,150.00	\$1,000.00	\$17,150.00
990085	De Los Santos, Emmanuel		Emmanuel De Los Santos	\$2,625.00	\$0.00	\$2,625.00
990108	Deaver, Godfrey Lee	Deaver, Linda Kersey	Godfrey Lee Deaver and Linda Kersey Deaver	\$6,300.00	\$0.00	\$6,300.00
990160	DeLong, Emery Nathaniel	DeLong, Donna Inas	Emery Nathaniel DeLong and Donna Inas DeLong	\$4,725.00	\$0.00	\$4,725.00
990159	DeLong, Emery Nathaniel		Emery Nathaniel DeLong	\$10,500.00	\$0.00	\$10,500.00
990103	Diallo, Mamadou L.		Mamadou L. Diallo	\$4,725.00	\$0.00	\$4,725.00
990009	Dobbins, Lori Kristina		Lori Kristina Dobbins	\$9,775.00	\$2,400.00	\$7,375.00
990010	Domond, Yves Jean		Yves Jean Domond	\$2,100.00	\$100.00	\$2,000.00
990011	Dorregaray, Jessica B.		Jessica B. Dorregaray	\$6,825.00	\$0.00	\$6,825.00
990158	Durhmam, David R.		David R. Durhmam	\$4,725.00	\$0.00	\$4,725.00
990012	Edmonson, Carla B		Carla B Edmonson	\$79,275.00	\$0.00	\$79,275.00
990013	Edwards, Donell Montrell		Donell Montrell Edwards	\$17,125.00	\$2,400.00	\$14,725.00
990014	Edwards, Donnell Montrell	Edwards, Sandra Denise	Donnell Montrell Edwards and Sandra Denise Edwards	\$95,512.50	\$1,000.00	\$94,512.50
990178	Edwards, Lavern G		Lavern G Edwards	\$3,175.00	\$250.00	\$2,925.00
990015	English, Sr., Derrick DeJaun	English, Saranory Scipio	Derrick DeJaun English Sr. and Saranory Scipio English	\$9,000.00	\$0.00	\$9,000.00
990016	Fernandez, Emelia		Emelia Fernandez	\$10,500.00	\$0.00	\$10,500.00
990017	Floyd, Volneria George		Volneria George Floyd	\$4,500.00	\$0.00	\$4,500.00
990018	Floyd, Yavaz Amy		Yavaz Amy Floyd	\$30,500.00	\$0.00	\$30,500.00
990114	Ford, Nila Michelle		Nila Michelle Ford	\$5,225.00	\$950.00	\$4,275.00

Schedule of Net Loss Amounts

Section C
Untimely Claims

990019	Gadsden, Gerald James		Gerald James Gadsden	\$14,175.00	\$0.00	\$14,175.00
990180	Gardner, Zamonka Shantrell		Zamonka Shantrell Gardner	\$7,350.00	\$0.00	\$7,350.00
990020	Garland, Deanne		Deanne Garland	\$2,500.00	\$1,000.00	\$1,500.00
990021	Georges, Christopher Mark		Christopher Mark Georges	\$4,725.00	\$0.00	\$4,725.00
990023	Gethers, Marica Denise		Marica Denise Gethers	\$10,500.00	\$0.00	\$10,500.00
990024	Gethers, Rickey	Gethers, Marcia Denise	Rickey Gethers and Marcia Denise Gethers	\$13,125.00	\$0.00	\$13,125.00
990022	Gethers, Rickey		Rickey Gethers	\$14,700.00	\$0.00	\$14,700.00
990100	Gilliard, Bruce Alexander		Bruce Alexander Gilliard	\$4,725.00	\$0.00	\$4,725.00
990025	Goode, Christine B		Christine B Goode	\$1,050.00	\$0.00	\$1,050.00
990093	Goodwin, Jr., Arthur		Arthur Goodwin Jr.	\$1,050.00	\$1,000.00	\$50.00
990115	Grant, III, Kenneth Emerson		Kenneth Emerson Grant III	\$550.00	\$0.00	\$550.00
990026	Gresham, Ronald L	Gresham, Ida M	Ronald L Gresham and Ida M Gresham	\$4,500.00	\$0.00	\$4,500.00
990029	Griffin, Amanda A		Amanda A Griffin	\$46,725.00	\$0.00	\$46,725.00
990031	Hamilton, Gregory		Gregory Hamilton	\$1,837.50	\$0.00	\$1,837.50
990030	Hamilton, Kim S.		Kim S. Hamilton	\$2,387.50	\$0.00	\$2,387.50
990032	Harrell, David Earl	Harrell, Mary Lynn	David Earl Harrell and Mary Lynn Harrell	\$2,625.00	\$0.00	\$2,625.00
990136	Harris, Beverly Elaine		Beverly Elaine Harris	\$4,462.00	\$0.00	\$4,462.00
990137	Harris, Ernie Ryndell		Ernie Ryndell Harris	\$12,862.50	\$0.00	\$12,862.50
990131	Hart, Tanika S.	Hart, William L.	Tanika S. Hart and William L. Hart	\$35,175.00	\$0.00	\$35,175.00
990186	Heard, Erick Lamare		Erick Lamare Heard	\$4,725.00	\$0.00	\$4,725.00
990079	Heath, William Earl		William Earl Heath	\$38,000.00	\$0.00	\$38,000.00
990104	Hill, Clinton		Clinton Hill	\$9,975.00	\$0.00	\$9,975.00
990090	Hilton, Joseph Ray		Joseph Ray Hilton	\$3,150.00	\$0.00	\$3,150.00
990033	Hollin, Robert L.		Robert L. Hollin	\$20,475.00	\$0.00	\$20,475.00
990034	Holmes, Yolanda Denise		Yolanda Denise Holmes	\$4,500.00	\$0.00	\$4,500.00
990035	Hurst, Dennis Dean		Dennis Dean Hurst	\$38,850.00	\$0.00	\$38,850.00
990036	Ireland, Dwain E	Ireland, Robin Y	Dwain E Ireland and Robin Y Ireland	\$59,325.00	\$0.00	\$59,325.00
990189	Jackson, Harold Lowell		Harold Lowell Jackson	\$31,500.00	\$0.00	\$31,500.00
990037	Johnson, Debra Denise	Johnson, Michael Joseph	Debra Denise Johnson and Michael Joseph Johnson	\$4,725.00	\$0.00	\$4,725.00
990153	Jordan, Daniel	Jordan, Charlene	Daniel Jordan and Charlene Jordan	\$5,225.00	\$0.00	\$5,225.00
990184	Joseph, Jerald Thomas	Joseph, Deborah	Jerald Thomas Joseph and Deborah Joseph	\$4,500.00	\$0.00	\$4,500.00
990163	Kebea, Jared Hale		Jared Hale Kebea	\$17,000.00	\$0.00	\$17,000.00
990193	Keith, Hughes	Vinita, Hughes	Hughes Keith and Hughes Vinita	\$4,500.00	\$0.00	\$4,500.00
990190	Keith, Hughes		Hughes Keith	\$2,625.00	\$0.00	\$2,625.00
990039	Kelly, Cherlyn M		Cherlyn M Kelly	\$4,725.00	\$0.00	\$4,725.00
990121	Kelly, Katrina L		Katrina L Kelly	\$2,887.50	\$0.00	\$2,887.50
990126	Labady, Gary J		Gary J Labady	\$10,500.00	\$0.00	\$10,500.00
990141	Lamar, Yvonne E		Yvonne E Lamar	\$5,250.00	\$0.00	\$5,250.00
990135	Lane, Edwin Dwayne	Lane, Tamika Diane	Edwin Dwayne Lane and Tamika Diane Lane	\$4,500.00	\$0.00	\$4,500.00
990134	Lane, Tamika Diane		Tamika Diane Lane	\$2,500.00	\$0.00	\$2,500.00
990185	Lane, Verdell		Verdell Lane	\$9,260.00	\$0.00	\$9,260.00
990040	Leconte, Stanley		Stanley Leconte	\$17,850.00	\$550.00	\$17,300.00
990120	Lee, Carolyn E		Carolyn E Lee	\$3,150.00	\$0.00	\$3,150.00
990119	Lee, Carolyn E	Lee, James T	Carolyn E Lee and James T Lee	\$11,550.00	\$0.00	\$11,550.00
990125	Lee, Erika Charvette	Lee, Carlos Lowell	Erika Charvette Lee and Carlos Lowell Lee	\$22,887.00	\$0.00	\$22,887.00
990124	Lee, Shaun L		Shaun L Lee	\$1,050.00	\$0.00	\$1,050.00
990173	Lemons, Antonio		Antonio Lemons	\$7,612.50	\$0.00	\$7,612.50
990041	Linnen, Kisha		Kisha Linnen	\$550.00	\$0.00	\$550.00
990044	Linnen, Luther E	Linnen, Coatell R	Luther E Linnen and Coatell R Linnen	\$15,875.00	\$0.00	\$15,875.00
990042	Linnen, Luther E	Linnen, Coatell R	Luther E Linnen and Coatell R Linnen	\$5,550.00	\$400.00	\$5,150.00
990117	Logan, Jr., Albert Cooley	Logan, Linda Grey	Albert Cooley Logan Jr. and Linda Grey Logan	\$4,075.00	\$0.00	\$4,075.00
990091	Lucas, Robert Leon		Robert Leon Lucas	\$4,200.00	\$400.00	\$3,800.00
990038	Luster-Johnson, Fonda		Fonda Luster-Johnson	\$1,575.00	\$0.00	\$1,575.00
990045	Malloy, Stacy Ontario		Stacy Ontario Malloy	\$2,750.00	\$0.00	\$2,750.00
990046	Maurice, Jean		Jean Maurice	\$1,050.00	\$0.00	\$1,050.00

Schedule of Net Loss Amounts

Section C
Untimely Claims

990052	McIntyre, Timothy	McIntyre, Joyce	Timothy McIntyre and Joyce McIntyre	\$2,500.00	\$0.00	\$2,500.00
990052	McIntyre, Timothy	McIntyre, Joyce	Timothy McIntyre and Joyce McIntyre	\$0.00	\$0.00	\$0.00
990028	McKay-Green, Parshenay	Green, Roderick Terrell	Parshenay McKay-Green and Roderick Terrell Green	\$10,300.00	\$0.00	\$10,300.00
990027	McKay-Green, Parshenay		Parshenay McKay-Green	\$21,550.00	\$50.00	\$21,500.00
990110	McLaurin-Powell, Jennie Mae		Jennie Mae McLaurin-Powell	\$9,450.00	\$1,600.00	\$7,850.00
990048	McLean, Madison D		Madison D McLean	\$4,200.00	\$0.00	\$4,200.00
990047	McLeod, Crista		Crista McLeod	\$1,500.00	\$0.00	\$1,500.00
990162	McMillan, Otis Timothy	McMillan, Michelle A	Otis Timothy McMillan and Michelle A McMillan	\$8,000.00	\$0.00	\$8,000.00
990146	McNeill, Elizabeth M		Elizabeth M McNeill	\$2,625.00	\$0.00	\$2,625.00
990145	McNeill, Percy L		Percy L McNeill	\$2,500.00	\$0.00	\$2,500.00
990049	McRae, Fern		Fern McRae	\$4,725.00	\$0.00	\$4,725.00
990152	Michaud, Rachel		Rachel Michaud	\$9,750.00	\$1,000.00	\$8,750.00
990143	Miller, Cornella		Cornella Miller	\$1,575.00	\$0.00	\$1,575.00
990128	Mitchell, David Allen		David Allen Mitchell	\$5,250.00	\$500.00	\$4,750.00
990164	Mitchell, Estavia Ella	Mitchell, Roland Anthony	Estavia Ella Mitchell and Roland Anthony Mitchell	\$6,825.00	\$0.00	\$6,825.00
990050	Mitchell, Veronica L		Veronica L Mitchell	\$14,500.00	\$2,000.00	\$12,500.00
990129	Monroe, Domika Devonne		Domika Devonne Monroe	\$1,100.00	\$0.00	\$1,100.00
990161	Montalvo, Manuel A		Manuel A Montalvo	\$5,250.00	\$0.00	\$5,250.00
990054	Moore, Garry Ralph		Garry Ralph Moore	\$6,250.00	\$0.00	\$6,250.00
990177	Moses, Elize Geraldine		Elize Geraldine Moses	\$1,050.00	\$0.00	\$1,050.00
990176	Moses-Martin, Michelle		Michelle Moses-Martin	\$1,050.00	\$0.00	\$1,050.00
990102	Mouzon, III, Joseph	Billy-Mouzon, Veronica	Joseph Mouzon III and Veronica Billy-Mouzon	\$11,588.00	\$0.00	\$11,588.00
990101	Mouzon, III, Joseph		Joseph Mouzon III	\$69,500.00	\$15,000.00	\$54,500.00
990155	Mouzon, Jr., Joseph		Joseph Mouzon Jr.	\$2,625.00	\$0.00	\$2,625.00
990113	Myers, Barbara J. Chattin		Barbara J. Chattin Myers	\$2,500.00	\$0.00	\$2,500.00
990072	O'Neal, Virginia		Virginia O'Neal	\$6,825.00	\$0.00	\$6,825.00
990144	Owens, Martha D	Owens, George W	The estate of Martha Owens and George W Owens	\$3,150.00	\$0.00	\$3,150.00
990112	Owens, Rosetta Covington		Rosetta Covington Owens	\$21,000.00	\$0.00	\$21,000.00
990094	Padgett, Wendell Marvin		Wendell Marvin Padgett	\$550.00	\$150.00	\$400.00
990109	Palmer, Lisa Mae		Lisa Mae Palmer	\$10,950.00	\$750.00	\$10,200.00
990154	Pasley, Valorie Denise		Valorie Denise Pasley	\$5,250.00	\$0.00	\$5,250.00
990055	Perez, Lazaro R		Lazaro R Perez	\$9,325.00	\$0.00	\$9,325.00
990056	Polanco, Lisandro	Polanco, Nicayla S	Lisandro Polanco and Nicayla S Polanco	\$4,725.00	\$0.00	\$4,725.00
990139	Powell, Franklin Travis		Franklin Travis Powell	\$6,825.00	\$0.00	\$6,825.00
990096	Prezzy, Mary Jane		Mary Jane Prezzy	\$6,325.00	\$0.00	\$6,325.00
990187	Ragsdale, Jr., George		The estate of George Ragsdale Jr.	\$2,100.00	\$0.00	\$2,100.00
990057	Raines, Stephen Michael	Raines, Debbie J	Stephen Michael Raines and Debbie J Raines	\$9,975.00	\$0.00	\$9,975.00
990183	Rawls, Henry	Rawls, Veronica Madeline	Henry Rawls and Veronica Madeline Rawls	\$25,725.00	\$0.00	\$25,725.00
990058	Raynor, Roger		Roger Raynor	\$550.00	\$0.00	\$550.00
990171	Reese, Don Leston	Reese, Lola Cynthia	Don Leston Reese and Lola Cynthia Reese	\$15,225.00	\$0.00	\$15,225.00
990089	Rehl, Nathan John		Nathan John Rehl	\$2,500.00	\$0.00	\$2,500.00
990088	Rehl, Nathan John	Rehl, Frances Wimberly	Nathan John Rehl and Frances Wimberly Rehl	\$2,500.00	\$0.00	\$2,500.00
990142	Richardson, Linwood Elias		Linwood Elias Richardson	\$4,500.00	\$0.00	\$4,500.00
990095	Roberson, Amy		Amy Roberson	\$1,050.00	\$0.00	\$1,050.00
990165	Roberts, Dorothy Louise		Dorothy Louise Roberts	\$2,625.00	\$0.00	\$2,625.00
990181	Roberts-Linder, Isabella Priscilla		Isabella Priscilla Roberts-Linder	\$17,062.50	\$0.00	\$17,062.50
990059	Rodgers, Kim N		Kim N Rodgers	\$86,100.00	\$0.00	\$86,100.00
990099	Rutledge, III, Spencer		Spencer Rutledge III	\$17,500.00	\$0.00	\$17,500.00
990060	Sawicki, Dorsey D.	Sawicki, Sandy J.	Dorsey D. Sawicki and Sandy J. Sawicki	\$6,825.00	\$0.00	\$6,825.00
990166	Scruggs, DeLores		DeLores Scruggs	\$3,150.00	\$0.00	\$3,150.00
990061	Shepard, Eddie Hubbert	Shepard, Jeanatta	Eddie Hubbert Shepard and Jeanatta Shepard	\$6,500.00	\$0.00	\$6,500.00
990062	Shipman-Smith, Charlotte		Charlotte Shipman-Smith	\$15,750.00	\$0.00	\$15,750.00
990179	Singh, Parbatee Savitri		Parbatee Savitri Singh	\$6,825.00	\$0.00	\$6,825.00
990116	Smith, William Lee		William Lee Smith	\$18,375.00	\$0.00	\$18,375.00
990064	St. Clair, Tracy		Tracy St. Clair	\$1,575.00	\$0.00	\$1,575.00

Schedule of Net Loss Amounts

Section C

Untimely Claims

990063	St. Clair, Tracy	St. Clair, Lloyd	Tracy St. Clair and Lloyd St. Clair	\$27,825.00	\$0.00	\$27,825.00
990065	Starling, Gwendolyn		Gwendolyn Starling	\$550.00	\$0.00	\$550.00
990191	Stewart, Ralph	Stewart, Jeanette	Ralph Stewart and Jeanette Stewart	\$20,250.00	\$2,000.00	\$18,250.00
990107	Sugg, Bobby		The estate of Bobby Sugg	\$550.00	\$0.00	\$550.00
990188	Tammy, Chaney		Chaney Tammy	\$17,850.00	\$0.00	\$17,850.00
990066	Taylor, Emmanuel I		Emmanuel I Taylor	\$1,050.00	\$0.00	\$1,050.00
990083	Teter, Rebecca Shawn		Rebecca Shawn Teter	\$12,600.00	\$0.00	\$12,600.00
990192	Thomas, Elizabeth		Elizabeth Thomas	\$550.00	\$0.00	\$550.00
990080	Thomas, Mark Olandry	Thomas, LaTrenda Logan	Mark Olandry Thomas and LaTrenda Logan Thomas	\$4,500.00	\$0.00	\$4,500.00
990067	Thomas, Pierre R		Pierre R Thomas	\$13,650.00	\$0.00	\$13,650.00
990147	Thomas, William Edward		William Edward Thomas	\$6,825.00	\$0.00	\$6,825.00
990068	Tucker, Kenny Jasper		Kenny Jasper Tucker	\$2,100.00	\$0.00	\$2,100.00
990069	Vang, Lisa D		Lisa D Vang	\$1,050.00	\$0.00	\$1,050.00
990070	Victor, Sharon		Sharon Victor	\$2,500.00	\$0.00	\$2,500.00
990167	Vinegar, Bonita Joy		Bonita Joy Vinegar	\$5,250.00	\$0.00	\$5,250.00
990073	Waiters, Vernon		Vernon Waiters	\$2,100.00	\$0.00	\$2,100.00
990169	Walker, Clarence Eugene		Clarence Eugene Walker	\$36,225.00	\$0.00	\$36,225.00
990071	Watts, Hattie M		Hattie M Watts	\$2,625.00	\$0.00	\$2,625.00
990123	Whitaker, Algernon Nigel	Whitaker, Michele	Algernon Nigel Whitaker and Michele Whitaker	\$10,500.00	\$1,500.00	\$9,000.00
990122	Whitaker, Michele		Michele Whitaker	\$2,750.00	\$0.00	\$2,750.00
990076	White, Percal Alonzo		Percal Alonzo White	\$2,500.00	\$0.00	\$2,500.00
990075	Williams, Helen Jenkins		Helen Jenkins Williams	\$2,625.00	\$0.00	\$2,625.00
990168	Williams, Monica Annette		Monica Annette Williams	\$1,575.00	\$0.00	\$1,575.00
990132	Williams, Timothy Bernard	Williams, Alicia Rosa	Timothy Bernard Williams and Alicia Rosa Williams	\$5,000.00	\$0.00	\$5,000.00
990077	Wolfe, William Joseph		William Joseph Wolfe	\$4,200.00	\$0.00	\$4,200.00
990078	Wynne, Derrick Richard	Wynne, Olissia Diane	Derrick Richard Wynne and Olissia Diane Wynne	\$12,075.00	\$0.00	\$12,075.00
990111	Young, Tima Marie		Tima Marie Young	\$6,500.00	\$0.00	\$6,500.00

Schedule of Net Loss Amounts

Section B

Claims for which the Receiver recommends disallowance

Claimant No	Depositor One	Depositor Two	Name as it will appear on Check	Amount IN	Amount OUT	Net Loss/ Gain	Code for Disallowance
001244	Aiken, Shnickqua Elaine		Shnickqua Elaine Aiken	\$0.00	\$0.00	\$0.00	A
001228	Alexis, Raymold		Raymold Alexis	\$0.00	\$0.00	\$0.00	B
000255	Allen, Larry	Allen, Yvonne	Larry Allen and Yvonne Allen	\$0.00	\$0.00	\$0.00	B
001325	Allen, Phillip A		Phillip A Allen	\$0.00	\$0.00	\$0.00	A
001970	Anderson, Leon Dwayne	Anderson, Cassandra Yvette	Leon Dwayne Anderson and Cassandra Yvette Anderson	\$12,625.00	\$29,067.49	(\$16,442.49)	E
002160	Anderson, Renee Change		Renee Change Anderson	\$0.00	\$0.00	\$0.00	F
001231	Andrews, Virginia		Virginia Andrews	\$0.00	\$0.00	\$0.00	B
001877	Arnold, Levor Shawntavis		Levor Shawntavis Arnold	\$0.00	\$0.00	\$0.00	A
000354	Austin, David	Austin, Jan	David Austin and Jan Austin	\$0.00	\$0.00	\$0.00	B
000526	Banks-Johnson, Angela		Angela Banks-Johnson	\$0.00	\$0.00	\$0.00	A
003128	Baskin, John Phillip	Baskin, Brenda Harris	John Phillip Baskin and Brenda Harris Baskin	\$0.00	\$0.00	\$0.00	C
001794	Batcher, Leverne	Batcher, Debra	Leverne Batcher and Debra Batcher	\$0.00	\$0.00	\$0.00	B
002181	Belgrave, Doloris J.		Doloris J. Belgrave	\$0.00	\$0.00	\$0.00	G
000053	Bell, William A.		William A. Bell	\$0.00	\$0.00	\$0.00	A
002038	Bellinger, Adell R		Adell R Bellinger	\$0.00	\$0.00	\$0.00	A
002436	Berryman, Glenda M.		Glenda M. Berryman	\$2,500.00	\$0.00	\$0.00	G
001521	Borum, Gerlene Cleveland	Borum, Ernest Lee	Gerlene Cleveland Borum and Ernest Lee Borum	\$0.00	\$0.00	\$0.00	A
003288	Bourque, Terrance James	Bourque, Rhonda Latricia	Terrance James Bourque and Rhonda Latricia Bourque	\$4,725.00	\$0.00	\$4,725.00	A
001230	Bowser, Joe Recel		Joe Recel Bowser	\$0.00	\$0.00	\$0.00	B
002330	Brown Jr., Don		Don Brown Jr.	\$0.00	\$0.00	\$0.00	A
001271	Brown, Carolyn		Carolyn Brown	\$0.00	\$0.00	\$0.00	C
000915	Brown, Diana Agatha		Diana Agatha Brown	\$0.00	\$0.00	\$0.00	A
002511	Brown, Lougenia K.		Lougenia K. Brown	\$22,425.00	\$34,833.11	(\$12,408.11)	E
001538	Brutus, Andree		Andree Brutus	\$0.00	\$0.00	\$0.00	B
000612	Bryant-Holland, Sonya Michell		Sonya Michell Bryant-Holland	\$9,600.00	\$850.00	\$8,750.00	D
000266	Buie, Annie J.		Annie J. Buie	\$0.00	\$0.00	\$0.00	A
001008	Campbell, Agnes		Agnes Campbell	\$0.00	\$0.00	\$0.00	B
001232	Campbell, Agnes		Agnes Campbell	\$0.00	\$0.00	\$0.00	B
002124	Carlisle, Kara N.		Kara N. Carlisle	\$0.00	\$0.00	\$0.00	A
003233	Carroll, James		James Carroll	\$0.00	\$0.00	\$0.00	B
000774	Charles, Kamela		Kamela Charles	\$0.00	\$0.00	\$0.00	B
000511	Charles, Lincoln		Lincoln Charles	\$0.00	\$0.00	\$0.00	B
001255	Charris, Magda Elena		Magda Elena Charris	\$0.00	\$0.00	\$0.00	A
001226	Civils, Cherilus	Civils, Marie	Cherilus Civils and Marie Civils	\$0.00	\$0.00	\$0.00	B
001087	Claud, Peter L.	Claud, Athelia H.	Peter L. Claud and Athelia H. Claud	\$0.00	\$0.00	\$0.00	A
001533	Cohen, Jonathan Maurice		Jonathan Maurice Cohen	\$0.00	\$0.00	\$0.00	A
003727	Collins, Gerald		Gerald Collins	\$10,500.00	\$12,005.00	(\$1,505.00)	E
003431	Cornwell, Thomas Dale		Thomas Dale Cornwell	\$0.00	\$0.00	\$0.00	C
003281	Cosner, Gloria		Gloria Cosner	\$0.00	\$0.00	\$0.00	B
000957	Crawford, Florence I.		Florence I. Crawford	\$4,200.00	\$3,205.00	\$995.00	D
000958	Crawford, Jr., Charles		Charles Crawford Jr.	\$2,500.00	\$0.00	\$2,500.00	D
000956	Crawford, Jr., Charles	Crawford, Florence I.	Charles Crawford Jr. and Florence I. Crawford	\$2,500.00	\$28,034.29	(\$25,534.29)	E
001028	Crews, Jon		Jon Crews	\$10,500.00	\$0.00	\$0.00	G
003375	Cullum, Horace L.	Cullum, Maxine A.	Horace L. Cullum and Maxine A. Cullum	\$0.00	\$0.00	\$0.00	D
001076	Daniels, Shanda Chete		Shanda Chete Daniels	\$0.00	\$0.00	\$0.00	A
003203	Dixon, Latika Shnique		Latika Shnique Dixon	\$0.00	\$0.00	\$0.00	C
001702	Dunnah, Annette		Annette Dunnah	\$0.00	\$0.00	\$0.00	A
001591	Edwards, Tyrone Quincey		Tyrone Quincey Edwards	\$6,300.00	\$8,500.00	(\$2,200.00)	E
000811	Etmon, Dwayne		Dwayne Etmon	\$0.00	\$0.00	\$0.00	B
000514	Etmon, Zinna		Zinna Etmon	\$0.00	\$0.00	\$0.00	B
002152	Felder, Jimmie L.		Jimmie L. Felder	\$0.00	\$0.00	\$0.00	A
002122	Felder, Jr., Jonathan		Jonathan Felder Jr.	\$0.00	\$0.00	\$0.00	A
002831	Felix, Gayelle Marie	Garrin, Julian K	Gayelle Marie Felix and Julian K Garrin	\$0.00	\$0.00	\$0.00	F
003584	Fitzgerald, Elizabeth M		Elizabeth M Fitzgerald	\$0.00	\$0.00	\$0.00	C
002544	Ford, Sr., Bishop	Ford, Lenora	Bishop Ford Sr. and Lenora Ford	\$1,500.00	\$0.00	\$0.00	G

* Refer to Attachment A for explanation of disallowed claims

Schedule of Net Loss Amounts

Section B

Claims for which the Receiver recommends disallowance

001093	Gailor, Beverly	Gailor, Jim	Beverly Gailor and Jim Gailor	\$0.00	\$0.00	\$0.00	B
003867	Gibbs, Melinda		Melinda Gibbs	\$0.00	\$0.00	\$0.00	B
003178	Gibson, Sheila D.		Sheila D. Gibson	\$12,000.00	\$26,415.91	\$0.00	D
000978	Giles, Joseph	Giles, Shirley	Joseph Giles and Shirley Giles	\$0.00	\$0.00	\$0.00	B
000856	Glenn, Betty L		Betty L Glenn	\$0.00	\$0.00	\$0.00	B
003231	Glover, Thelma		Thelma Glover	\$0.00	\$0.00	\$0.00	B
003429	Gore, Lorraine		Lorraine Gore	\$0.00	\$0.00	\$0.00	C
003774	Graham, Dalton		Dalton Graham	\$0.00	\$0.00	\$0.00	B
001110	Graham, Joseph	Graham, Dorothy	Joseph Graham and Dorothy Graham	\$0.00	\$0.00	\$0.00	B
001393	Green, Denise Regina		Denise Regina Green	\$0.00	\$0.00	\$0.00	E
001392	Green, Kenneth		Kenneth Green	\$0.00	\$0.00	\$0.00	E
000509	Griffin, Margarite		Margarite Griffin	\$0.00	\$0.00	\$0.00	B
003556	Gulledge, Tonya Rena		Tonya Rena Gulledge	\$0.00	\$0.00	\$0.00	A
003859	Guy, Linda D.	Guy, Walter J.	Linda D. Guy and Walter J. Guy	\$0.00	\$0.00	\$0.00	F
001849	Hamilton, St. Joseph	Hamilton, Virginia R	St. Joseph Hamilton and Virginia R Hamilton	\$0.00	\$0.00	\$0.00	A
002729	Hampton, John Franas	Harper-Hampton, Vivian Ann	John Franas Hampton and Vivian Ann Harper-Hampton	\$7,000.00	\$9,557.99	(\$2,557.99)	E
003232	Harrington, Denise	Harrington, Phillip	Denise Harrington and Phillip Harrington	\$0.00	\$0.00	\$0.00	B
003230	Harrington, Denise		Denise Harrington	\$0.00	\$0.00	\$0.00	B
000680	Hilchey, Susan Bourassa		Susan Bourassa Hilchey	\$2,100.00	\$2,800.00	(\$700.00)	E
000759	Huger, Conea		Conea Huger	\$0.00	\$0.00	\$0.00	B
000776	Huger, Jesse-Drazer D		Jesse-Drazer D Huger	\$0.00	\$0.00	\$0.00	B
002641	Jackson, Kimberly Burwell		Kimberly Burwell Jackson	\$0.00	\$0.00	\$0.00	F
000991	James, David		David James	\$0.00	\$0.00	\$0.00	B
003218	Jeffrey, Gloria Honora		Gloria Honora Jeffrey	\$0.00	\$0.00	\$0.00	A
000527	Johnson, Ernest J		Ernest J Johnson	\$0.00	\$0.00	\$0.00	A
000775	Johnson, Kathleen White		Kathleen White Johnson	\$0.00	\$0.00	\$0.00	B
003636	Johnson, Shemika S.		Shemika S. Johnson	\$5,675.00	\$17,257.54	(\$11,582.54)	E
000760	Johnson, Thomas		Thomas Johnson	\$0.00	\$0.00	\$0.00	B
000127	Jones, Carl Edward		Carl Edward Jones	\$0.00	\$0.00	\$0.00	A
003572	Jordan, Antonio Lanaldo	Jordan, Vonna Denise	Antonio Lanaldo Jordan and Vonna Denise Jordan	\$4,500.00	\$0.00	\$4,500.00	D
001859	Jordan, Quentin Leon		Quentin Leon Jordan	\$13,000.00	\$14,000.00	(\$1,000.00)	E
000964	Jordan, Tamiko		Tamiko Jordan	\$10,500.00	\$13,000.00	(\$2,500.00)	E
002681	Joseph, Lisa Annette		Lisa Annette Joseph	\$0.00	\$0.00	\$0.00	G
002515	Joseph, Monique A.		Monique A. Joseph	\$44,750.00	\$3,100.00	\$41,650.00	D
002877	Juarez, Ruth		Ruth Juarez	\$0.00	\$0.00	\$0.00	A
002879	Juarez, Vidal		Vidal Juarez	\$0.00	\$0.00	\$0.00	A
001227	Khawly, Jeanne		Jeanne Khawly	\$0.00	\$0.00	\$0.00	B
003155	Land, Mozelle Parks		Mozelle Parks Land	\$0.00	\$0.00	\$0.00	A
002283	Lawrence, Sr., Robert Jeffrey		Robert Jeffrey Lawrence Sr.	\$51,325.00	\$182,011.43	(\$130,686.43)	E
002912	Lay, Rodney Paul		Rodney Paul Lay	\$0.00	\$0.00	\$0.00	A
001957	Lewis, Bethlehem A	Lewis, Davie L	Bethlehem A Lewis and Davie L Lewis	\$6,050.00	\$2,720.00	\$3,330.00	D
000442	Lockett, June Angela	Lockett, John Alexander	June Angela Lockett and John Alexander Lockett	\$0.00	\$0.00	\$0.00	A
003292	Lott, Clarence Mitchell	Lott, Elaies	Clarence Mitchell Lott and Elaies Lott	\$6,700.00	\$0.00	\$6,700.00	D
000857	Love, Frank		Frank Love	\$0.00	\$0.00	\$0.00	B
000762	McBride, Clayton		Clayton McBride	\$0.00	\$0.00	\$0.00	B
000510	McCrief, Almia		Almia McCrief	\$0.00	\$0.00	\$0.00	B
003745	McFarlane, Kimberly Maxine		Kimberly Maxine McFarlane	\$56,450.00	\$16,000.00	\$40,450.00	D
002449	McGee, Cerena M.		Cerena M. McGee	\$0.00	\$0.00	\$0.00	A
003404	McPhaul, Daniel		Daniel McPhaul	\$0.00	\$0.00	\$0.00	F
003679	Milton, Dave		Dave Milton	\$2,500.00	\$0.00	\$2,500.00	D
000919	Minley, Dana Blair		Dana Blair Minley	\$0.00	\$0.00	\$0.00	A
000718	Moore, Jr., Lynard	Moore, Nina M.	Lynard Moore Jr. and Nina M. Moore	\$28,725.00	\$30,126.98	(\$1,401.98)	E
000717	Moore, Jr., Lynard		Lynard Moore Jr.	\$0.00	\$0.00	\$0.00	F
000844	Morant, Vivian M		Vivian M Morant	\$0.00	\$0.00	\$0.00	A
002227	Morgan, Daniel Lee		Daniel Lee Morgan	\$0.00	\$0.00	\$0.00	A
003373	Moses, Viola		Viola Moses	\$10,500.00	\$2,000.00	\$8,500.00	D
001567	Muhammad, Mumit		Mumit Muhammad	\$0.00	\$0.00	\$0.00	D
000615	Nelson, Joseph		Joseph Nelson	\$0.00	\$0.00	\$0.00	B

* Refer to Attachment A for explanation of disallowed claims

Schedule of Net Loss Amounts

Section B

Claims for which the Receiver recommends disallowance

002477	Nicolas, Gerard		Gerard Nicolas	\$0.00	\$0.00	\$0.00	F
000010	Parker, Christopher Tink		Christopher Tink Parker	\$0.00	\$0.00	\$0.00	A
003278	Patterson, Paula		Paula Patterson	\$0.00	\$0.00	\$0.00	B
001242	Pemberton, Lorna		Lorna Pemberton	\$0.00	\$0.00	\$0.00	B
001072	Pemberton, Lorna		Lorna Pemberton	\$0.00	\$0.00	\$0.00	B
003189	Perez, Michael Wayne		Michael Wayne Perez	\$14,625.00	\$0.00	\$14,625.00	D
000379	Petteway, Arnell		Arnell Petteway	\$0.00	\$0.00	\$0.00	A
001971	Pierre, Marie		Marie Pierre	\$0.00	\$0.00	\$0.00	B
000659	Powell, Earnest	Baker-Powell, Alice	Earnest Powell and Alice Baker-Powell	\$73,675.00	\$275,931.70	(\$202,256.70)	E
000512	Profit, John		John Profit	\$0.00	\$0.00	\$0.00	B
001617	Prosper, Miriane		Miriane Prosper	\$0.00	\$0.00	\$0.00	A
003775	Ransome, Iris		Iris Ransome	\$0.00	\$0.00	\$0.00	C
000416	Reid, Sonya R.		Sonya R. Reid	\$0.00	\$0.00	\$0.00	B
001178	Richardson, Abitha		Abitha Richardson	\$1,050.00	\$1,700.00	(\$650.00)	E
000004	Richardson, Jermaine Antonio		Jermaine Antonio Richardson	\$0.00	\$0.00	\$0.00	A
000782	Robinson, Darlene		Darlene Robinson	\$0.00	\$0.00	\$0.00	B
001397	Robinson, Gwendolyn B.		Gwendolyn B. Robinson	\$0.00	\$0.00	\$0.00	A
000169	Ruffin Green, Debra Annette		Debra Annette Ruffin Green	\$66,175.00	\$73,103.73	(\$6,928.73)	E
001069	Saint-Jean, Joseph	Saint-Jean, Anne	Joseph Saint-Jean and Anne Saint-Jean	\$0.00	\$0.00	\$0.00	B
001070	Saint-Jean, Martin P		Martin P Saint-Jean	\$0.00	\$0.00	\$0.00	B
003563	Salih ElBey, Salonie Iora		Salonie Iora Salih ElBey	\$15,100.00	\$5,200.00	\$9,900.00	D
003564	Savall, Theresa McCormick		Theresa McCormick Savall	\$2,500.00	\$0.00	\$2,500.00	D
000800	Sellers, Magnolia		Magnolia Sellers	\$0.00	\$0.00	\$0.00	G
001606	Semper, Andre		Andre Semper	\$4,725.00	\$0.00	\$0.00	G
000515	Short, Becky		Becky Short	\$0.00	\$0.00	\$0.00	B
003277	Simmons, Phillip	Simmons, Angelia	Phillip Simmons and Angelia Simmons	\$0.00	\$0.00	\$0.00	B
003279	Singleton, Rosa		Rosa Singleton	\$0.00	\$0.00	\$0.00	B
000990	Smith, James C.		James C. Smith	\$0.00	\$0.00	\$0.00	B
000115	Smith, Lawrence M.		Lawrence M. Smith	\$0.00	\$0.00	\$0.00	F
002171	Smith, Martinique		Martinique Smith	\$38,550.00	\$460,431.52	(\$421,881.52)	E
002808	Smith, Reginald		Reginald Smith	\$0.00	\$0.00	\$0.00	B
002575	Snow, Billy Edward	Snow, Glennis C	Billy Edward Snow and Glennis C Snow	\$40,600.00	\$0.00	\$0.00	E
002574	Snow, Billy Edward	Snow, Glennis C	Billy Edward Snow and Glennis C Snow	\$17,100.00	\$101,862.65	(\$84,762.65)	E
003704	Spence, Ellis A		Ellis A Spence	\$0.00	\$0.00	\$0.00	G
003280	Stephens, Kenneth	Stephens, Beverly	Kenneth Stephens and Beverly Stephens	\$0.00	\$0.00	\$0.00	B
003241	Streeter, Ricky Lynn	Rascoe-Streeter, Pennie	Ricky Lynn Streeter and Pennie Rascoe-Streeter	\$0.00	\$0.00	\$0.00	G
003625	Sullivan, Shonette J	Sullivan, Antoine Lamont	Shonette J Sullivan and Antoine Lamont Sullivan	\$0.00	\$0.00	\$0.00	F
001229	Sykes, Heddy	Sykes, Clavin F	Heddy Sykes and Clavin F Sykes	\$0.00	\$0.00	\$0.00	B
001246	Taylor-Harris, Phyllis		Phyllis Taylor-Harris	\$0.00	\$0.00	\$0.00	F
001071	The New Apostolic Baptist Church		The New Apostolic Baptist Church	\$0.00	\$0.00	\$0.00	B
003430	Thomas, Teresa		Teresa Thomas	\$0.00	\$0.00	\$0.00	C
003728	Trotter, Sandra Holland		Sandra Holland Trotter	\$0.00	\$0.00	\$0.00	C
002722	Turner, Gregory V.		Gregory V. Turner	\$4,075.00	\$0.00	\$4,075.00	D
001414	Walters, Dwayne G		Dwayne G Walters	\$0.00	\$0.00	\$0.00	A
001358	Wancourt, Santhonax		Santhonax Wancourt	\$0.00	\$0.00	\$0.00	B
000423	Whitley, Dorothy G		Dorothy G Whitley	\$3,550.00	\$12,111.03	(\$8,561.03)	E
002000	Wiley, Preston		Preston Wiley	\$0.00	\$0.00	\$0.00	A
002368	Williams, Debra Ann		Debra Ann Williams	\$0.00	\$0.00	\$0.00	F
003795	Wilson, George F		George F Wilson	\$2,500.00	\$0.00	\$2,500.00	F
000171	Wise, Marcus Osuntoki		Marcus Osuntoki Wise	\$0.00	\$0.00	\$0.00	A
003428	Worthy, Donnie		Donnie Worthy	\$0.00	\$0.00	\$0.00	C

* Refer to Attachment A for explanation of disallowed claims

Attachment A

Explanation of Recommendations for Disallowed Claims

<u>Code</u>	<u>Explanation</u>
A	No record of any actual deposits with CCG.
B	Claims filed with a "petition" and blank POC (A POC was timely submitted that was not complete and included a signed petition making false and unfounded allegations against the FBI, the USDC, the United States Attorney's Office, The Receiver et al).
C	Claim unrelated to CCG (POC submitted seeking reimbursement for investments not affiliated with CCG).
D	Persons who submitted a POC that the Receiver recommends for disallowance based on familial relation or otherwise profited from CCG.
E	Net Winner (Persons who submitted a POC that actually received a greater amount as a return than originally deposited with CCG).
F	Persons who filed a POC claiming programs that belonged to another person(s). The amount claimed was reassigned to the appropriate POC.
G	Claim submitted incorrectly and never cured (POC recommended for disallowance due to failure of claimant to cure critical defects in the POC as outlined in a discrepancy letter sent to the claimant).

OBJECTION FORM

NOTE: If you have **no** objections, it is **not necessary** to complete and submit this form. If you do have an objection, it must be completed and returned with a postmark of no later than August 31, 2011 to:

Beattie B. Ashmore Receiver 3HB
Post Office Box 9199
Greenville SC 29604

*please submit a separate objection form for each Claimant number for which you object

please set forth **ALL objections to the information contained in the Schedule of Net Loss that is related to the Claimant number for which you are submitting this Objection Form.

Claimant Number _____ Claimant Name(s) _____

- (1) IF you have an objection to the "NAME AS IT WILL APPEAR ON CHECK" as listed on the Schedule of Net Loss Amounts attached to the Plan, please state your objection and provide backup documentation, if necessary.

- (2) IF you have an objection to the "ACTUAL DEPOSIT" as listed on the Schedule of Net Loss Amounts attached to the Plan, please state your objection and provide backup documentation, if necessary.

- (3) IF you have an objection to the "ACTUAL RETURN" as listed on the Schedule of Net Loss Amounts attached to the Plan, please state your objection and provide backup documentation, if necessary.

If the Receiver has recommended that your Claim be DISALLOWED on the Schedule of Net Loss Amounts attached to the Plan, and you wish to object, please state your objection and provide backup documentation, if necessary.

- (5) If your POC has been designated as UNTIMELY on the Schedule of Net Loss Amounts and you wish for the Court to consider directing the Receiver to process your POC, you MUST explain the "good cause" for why your POC was submitted after the August 16, 2010 Court imposed deadline. Please state your "good cause" and provide backup documentation, if necessary. You may attach pages to this Objection Form, if necessary.

I, THE BELOW SIGNED DEPOSITOR(S), DO HEREBY STATE, ATTEST, AND DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL STATEMENTS MADE AND ALL DOCUMENTS PROVIDED RELATED TO MY PROOF OF CLAIM FORM ARE ACCURATE AND TRUTHFUL AND THAT I (WE) HAVE NOT RECEIVED ANYTHING OF VALUE INCLUDING, BUT NOT LIMITED TO, REMUNERATION OR PAYMENTS REGARDING THE AFORESAID CLAIM THAT ARE NOT HEREIN DISCLOSED. ADDITIONALLY, I (WE) ACKNOWLEDGE AND CONSENT TO THE JURISDICTION OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA.

Claimant Name (Please Print) _____

Claimant Signature _____ Date ____/____/____

Claimant 2 Name (Please Print) _____

Claimant 2 Signature (If joint program, only) _____ Date ____/____/____

SUBSCRIBED AND SWORN BEFORE ME, this _____ day of _____, 20____.

Notary Public Signature

My Commission Expires: ____/____/____

Notary Public Name Typed/Printed Signature

(SEAL)