

UNITED STATES DISTRICT COURT
Eastern District of California

UNITED STATES OF AMERICA

v.

TAMARA TERESA TIKAL

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: **2:12CR00362-02**

Defendant's Attorney: Bruce Locke, Appointed

THE DEFENDANT:

- pleaded guilty to count 1 of the Superseding Indictment.
 pleaded nolo contendere to count(s) which was accepted by the court.
 was found guilty on count(s) after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense (s):

Title & Section	Nature Of Offense	Date Offense Concluded	Count Number
18 U.S.C. § 371	Conspiracy (Class D Felony)	08/20/2013	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) and is discharged as to such count(s).
 Counts 2 - 12 and 14 are dismissed on the motion of the United States.
 Indictment is to be dismissed by District Court on motion of the United States.
 Appeal rights given. Appeal rights waived.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution or fine, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

7/16/2015

Date of Imposition of Judgment



Signature of Judicial Officer

Troy L. Nunley, United States District Judge

Name & Title of Judicial Officer

7/23/2015

Date

DEFENDANT: **TAMARA TERESA TIKAL**
CASE NUMBER: **2:12CR00362-02**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 45 months.

- No TSR: Defendant shall cooperate in the collection of DNA.
- The court makes the following recommendations to the Bureau of Prisons:
The Court recommends that the defendant be incarcerated at FCI, Dublin, California, but only insofar as this accords with security classification and space availability.
- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district
 - at ___ on ___.
 - as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 - before 2:00 PM on 9/29/2015 .
 - as notified by the United States Marshal.
 - as notified by the Probation or Pretrial Services Officer.
 If no such institution has been designated, to the United States Marshal for this district.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

United States Marshal

By Deputy United States Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :
36 months.

The defendant must report to the probation office in the district to which the defendant is released within seventy-two hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two (2) periodic drug tests thereafter, not to exceed four (4) drug tests per month.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.), as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of qualifying offense.
- The defendant shall participate in an approved program for domestic violence.

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district without permission of the court or probation officer;
2. the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
3. the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
4. the defendant shall support his or her dependents and meet other family responsibilities;
5. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
6. the defendant shall notify the probation officer ten days prior to any change in residence or employment;
7. the defendant shall refrain from excessive use of alcohol;
8. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
10. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
11. the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
13. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall submit to the search of her person, property, home, and vehicle by a United States probation officer, or any other authorized person under the immediate and personal supervision of the probation officer, based upon reasonable suspicion, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. The defendant shall not dispose of or otherwise dissipate any of her assets until the fine and/or restitution ordered by this Judgment is paid in full, unless the defendant obtains approval of the Court or the probation officer.
3. The defendant shall apply all monies received from income tax refunds, lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to any unpaid restitution ordered by this Judgment.
4. The defendant shall provide the probation officer with access to any requested financial information.
5. The defendant shall not open additional lines of credit without the approval of the probation officer.
6. The defendant shall cooperate with the Bankruptcy Trustee in the determination and payment of any monies owed.

DEFENDANT: TAMARA TERESA TIKAL
CASE NUMBER: 2:12CR00362-02

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$100.00	\$Waived	\$3,671,013.41

- The determination of restitution is deferred until ____ . An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Name of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
SEE ATTACHED SPEADSHEETS	\$3,671,013.41	\$3,671,013.41	
Totals	\$3,671,013.41	\$3,671,013.41	

- Restitution amount ordered pursuant to plea agreement \$ ____
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- The court determined that the defendant does not have the ability to pay interest and it is ordered that:
 - The interest requirement is waived for the fine restitution
 - The interest requirement for the fine restitution is modified as follows:
- If incarcerated, payment of the fine is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.
- If incarcerated, payment of the restitution is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: TAMARA TERESA TIKAL
CASE NUMBER: 2:12CR00362-02

SCHEDULE OF PAYMENTS

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A. Lump sum payment of \$ ___ due immediately, balance due
 Not later than ___, or
 in accordance C, D, E, or F below; or
- B. Payment to begin immediately (may be combined with C, D, or F below); or
- C. Payment in equal ___ (e.g. weekly, monthly, quarterly) installments of \$ ___ over a period of ___ (e.g. months or years), to commence ___ (e.g. 30 or 60 days) after the date of this judgment; or
- D. Payment in equal ___ (e.g. weekly, monthly, quarterly) installments of \$ ___ over a period of ___ (e.g. months or years), to commence ___ (e.g. 30 or 60 days) after release from imprisonment to a term of supervision; or
- E. Payment during the term of supervised release/probation will commence within ___ (e.g. 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendants ability to pay at that time; or
- F. Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate: *Restitution in amount of \$3,671,013.41 shall be paid joint and several with Co-Defendants Alan David Tikal in Docket No. 2:12CR00362-01, and Ray Jan Kornfeld in Docket No. 2:12CR00362-03.*

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

HOMEOWNER Payments
 (January 2010 through August 2013)
 Excluding Unidentifiable Cash Payments

Payor Last Name	First Name	Total	Previously
			Unidentified
Abbot	William	\$ 1,000.00	
Adolph	Bernetta	\$1,000	
Aguilar	Cipriano Hernandez	\$ 1,500.00	
Alejandro	Mico & Myra	\$ 1,000.00	
Alvarez	Juan	\$ 1,500.00	
Andaya	Alex	\$ 2,000.00	\$ 2,000.00
Andaya	Esmirelda & Cesar	\$ 13,677.44	
Aparicio	Benjamin & Donila	\$ 20,394.99	
Bakht	Agha	\$ 6,608.80	
Bambico	Dixie	\$ 1,500.00	
Barajas	Joseph & Iris	\$ 3,131.24	
Barba	Christina	\$ 1,100.00	
Bauzon	Roger & Edna	\$ 1,832.50	
Becerra & Beltran	Edin & Carmen	\$ 237.49	
Bedola	Maria Mayne	\$ 3,100.00	
Berry	Dorothy	\$ 11,395.00	
Black	Leslie	\$ 500.00	
Bonilla	Christono & Rosa	\$ 2,450.00	
Bonilla	Juan	\$ 2,479.29	
Breck	Steven & Cynthia	\$ 29,830.72	
Cabrales	Humberto	\$ 4,668.12	
Caceres	Jorge	\$ 1,500.00	
Cagigas	Bonnie & John	\$ 10,124.16	
Campbell	Bill & Patty	\$ 2,500.00	
Canovas	Vickee R.	\$ 3,000.00	
Cantu	Manuel	\$ 5,919.58	

Payor Last Name	First Name	Total	Previously
			Unidentified
Cervantes	Jose	\$ 1,500.00	
Champaphonivilay	Sam	\$ 1,500.00	
Chhun	Jeremy	\$ 25,192.72	
Clark	Brenda Parham	\$ 3,905.12	
Clark	Gloria	\$ 1,500.00	
Contreras	Italo	\$ 4,307.15	
Cordoba	Ayda M	\$ 9,954.00	
Cosio	Armando & Adelina	\$ 4,714.52	
Crocker	Michael	\$ 2,500.00	
Cruz	Arnel	\$ 1,500.00	
Cruz	Guadalupe	\$ 2,000.00	
Cruz	Manuel/ Luis	\$ 2,000.00	\$ 2,000.00
Damon	Betty	\$ 4,000.00	
Dapon	Redentor	\$ 1,500.00	
Del Rosario	Melba	\$ 2,500.00	\$ 2,500.00
Dolores	Honorato & Miriam	\$ 8,781.56	
Domanico	Ernest & Kathryn	\$ 3,000.00	
Dragna	David	\$ 1,000.00	
Eguilos	Felicito & Feliciano	\$ 6,523.52	
Escobar	Astrea	\$ 4,462.40	
Escobar	Rafael	\$ 5,690.53	
Fang	Joe & Jenny	\$ 5,700.00	
Flores	Daniel	\$ 3,641.24	
Flores	Peter C.	\$ 1,500.00	
Francisco	Teresa & Manuel	\$ 16,379.80	
Franco	Luis	\$ 2,500.00	
Galvan	Porfirio	\$ 1,500.00	
Garcia	Ana & Angel	\$ 2,500.00	
Garcia	Gabriel/Alma	\$ 3,329.62	
George	Cindy & Michael	\$ 27,263.28	
Goetz	Gary or Peggy	\$ 1,270.00	
Gomez	Neida	\$ 7,000.00	\$ 7,000.00

Payor Last Name	First Name	Total	Previously
			Unidentified
Gonzalez / Miranda	Beatriz / Divina	\$ 3,686.88	
Grandaw	Cheryl A.	\$ 950.00	
Guzman	Ernesto	\$ 2,500.00	
Guzman	Fernando & Maria	\$ 6,495.00	
Guzman	Roberto & Eva	\$ 3,342.72	
Hazen	William & Joyce	\$ 360.00	
Herbert	David	\$ 500.00	
Heredia	Rafael/Eloisa	\$ 1,200.00	
Hernandez	Demetria & Luciano	\$ 2,500.00	
Hernandez	Jennifer	\$ 666.16	
Huerta	Salvador & Lourdes	\$ 6,066.09	
Ingal	Elena Pening	\$ 1,972.68	
Iniguez	Hector	\$ 2,500.00	
Jahangiri	Zohreh	\$ 1,500.00	
Javier	Jorge	\$ 15,765.69	
Keeton	Gary	\$ 1,897.58	
Klazura	Gregory & Lynda	\$ 1,000.00	
Knuedler / Clarke	Linette / Michael	\$ 1,000.00	
Lebantino	Jesus	\$ 1,500.00	
Liera	Jose	\$ 1,627.68	
Lopez	Christian L.	\$ 13,725.98	
Lopez	Cristobal	\$ 1,986.36	
Lopez / Zamora	Antonio / Maria	\$ 2,885.06	
Luevano	Juan & Maria	\$ 10,315.60	
Lyek	Lysiri	\$ 1,500.00	
Machorro	Jorge	\$ 1,000.00	
Machuca	Sandra & Rosalio	\$ 2,500.00	
Madrid	Adelaida	\$ 1,500.00	
Magallanes	Ismael	\$ 1,500.00	
Magana	Ricardo & Lynda	\$ 6,645.59	
Magana	Rosa Munoz	\$ 9,323.28	
Majan	Benjamin	\$ 1,500.00	

Payor Last Name	First Name	Total	Previously
			Unidentified
Maling	Joseph & Genevieve	\$ 2,000.00	
Malunoy	Elanor and Mario	\$ 1,000.00	
Manoat	David & Leah	\$ 25,885.12	
Markham	Barbara & Donald	\$ 1,000.00	
Martinez	Andres & Elsa	\$ 6,436.95	
Martinez	Daniel	\$ 1,500.00	
Martinez	Gloria	\$ 1,500.00	
Martinez	Jorge	\$ 335.86	
Mazariego	Victor	\$ 863.99	
McAlexander	Thomas	\$ 2,000.00	
Meier	Lorrie	\$ 1,500.00	
Merino	Estaban	\$ 21,122.80	
Morosco	Manuel & Miriam	\$ 2,009.26	
Najera-Mozo & Quiroz-Ruiz	Elvira & Lucio	\$ 7,947.38	
Newman	Thomas	\$ 500.00	
Ngundam	Deborah	\$ 200.00	
Ocampo	Juan & Christina	\$ 4,403.08	
Ordenana	Antonio	\$ 3,124.05	
Padilla	Luis	\$ 500.00	
Palaruan	Brigida	\$ 90.00	
Pablo	Angelita	\$ 90.00	
Palomares	Ismael	\$ 9,198.86	
Parra	Rene	\$ 7,729.47	
Passarelli	Maria & Alejandro	\$ 4,300.00	
Patino	Henry	\$ 19,077.44	
Pereira	Sonia	\$ 2,000.00	
Perez	Inocencio	\$ 458.08	
Phillips	Lesley	\$ 5,084.70	
Pipkins	William & Helen Marie	\$ 19,552.48	
Porter	Dean	\$ 2,994.36	
Prado	Frank & Rita	\$ 4,753.04	
Quezon	Romeo & Angelita	\$ 11,304.24	

Payor Last Name	First Name	Total	Previously	
				Unidentified
Ramirez	Oninza	\$ 2,100.00		
Ramirez	Sebastian	\$ 13,253.72		
Ramon	Marcelina E.	\$ 1,000.00		
Ramos	Armando & Ritzi	\$ 1,500.00		
Rendon	Jose	\$ 4,042.97		
Resendez	Gilbert	\$ 4,313.52		
Reyes	Adolfo	\$ 2,376.92		
Reyes	Maria	\$ 3,241.87		
Rismal	Leanardo	\$ 1,500.00	\$ 1,500.00	
Rivera	Amor M.	\$ 1,000.00		
Robles	Silviano	\$ 3,880.96		
Escajeda (Rojas)	Saic	\$ 476.61		
Ruiz	Jose Luis	\$ 3,437.88		
Salazar	Armando & Griselda	\$ 4,463.64		
Salinas & Martinez	Merced & Ariya	\$ 9,882.16		
Sam	Vannarom	\$ 15,458.20		
Santos	Carlos	\$ 18,390.75		
Santos	Luz	\$ 1,000.00		
Santos (Rios)	Isaac	\$ 1,500.00	\$ 1,500.00	
Sapp	Robynne L.	\$ 8,302.54		
Schiappa-Gobee	Alisa M	\$ 22,957.32		
Separate	Teodora M Canlas	\$ 29,962.05		
Starets	Jane	\$ 500.00		
Stroh	Gary	\$ 10,533.23		
Suprun	Lubov	\$ 1,500.00		
Tampa	Fidel	\$ 3,233.73		
Tapia	Gilberto & Angelina	\$ 3,150.00		
The Aunt Carol Corporation		\$ 1,000.00		
Tognetti	Robert	\$ 1,500.00		
Tomalak	Eric & Holly	\$ 1,073.57		
Torres	Manuel & Sonya	\$ 5,245.86		
Trujillo	Oscar	\$ 1,500.00		

Payor Last Name	First Name	Total	Previously
			Unidentified
Turk	Carol	\$ 9,935.54	
Ustianowski	Jody L.	\$ 500.00	
Valdellon / Marquez	Renato / Teresita	\$ 1,000.00	
Valdiva / Carpio	Aurora / Martin	\$ 21,967.68	
Valenzuela / Montoya	William / Amada	\$ 2,167.70	
Van Keulen	Steven	\$ 2,500.00	
Van Marter	Jeff	\$ 5,084.27	
Vargas	Ana & Daniel	\$ 13,080.78	
Vasquez	Maria	\$ 1,500.00	
Vasquez	Roberto	\$ 2,544.88	
Velacruz	Soledad	\$ 2,500.00	
Velasquez	Victoria	\$ 1,100.00	
Venegas	Agustine	\$ 1,020.24	
Villalobos	Dunia	\$ 2,488.01	
Vu	Myle	\$ 9,407.56	
Wong	Steven	\$ 1,500.00	\$ 1,500.00
Wong / Castro	Anna / Aleli	\$ 1,500.00	
Woodman	Byron	\$ 2,700.00	
Woods-Bellamy	Tameira	\$ 2,802.16	
Woodson	David	\$ 1,500.00	
Zamudio	Norma Olivia	\$ 4,882.64	
Zamudio	Teresa	\$ 1,500.00	
Zavala	Ana Lucila	\$ 10,350.78	
Zepeda	Alejandro	\$ 16,035.98	
Claims Filed Total		\$ 889,284.02	\$ 18,000.00
No Claims, but With Address		\$ 2,223,171.36	
No Claim and No Address		\$ 558,558.03	
Total of all three Catagories		\$ 3,671,013.41	

HOMEOWNER Payments
(January 2010 through August 2013)
Excluding Unidentifiable Cash Payments

Payor Last Name	First Name	Total
Abad	Lydia	\$ 987.00
Abapo	Elmer & Novelita	\$ 1,000.00
Abaunza	Betania	\$ 2,000.00
Acevedo	Antonio	\$ 1,500.00
Agonoy	Harry & Erlinda	\$ 1,100.00
Aguilar	Hector	\$ 1,000.00
Aguirre	Blanca	\$ 3,200.00
Alanis	Arturo	\$ 1,508.55
Alexander	Rebecca	\$ 1,318.50
Alexandre	Melanie & Jeffrey	\$ 2,000.00
Ali	Yusuf	\$ 1,029.84
Alvarado	Felicita B.	\$ 1,500.00
Alvarado	Rafael & Iris	\$ 1,500.00
Alvarez	Ana	\$ 9,849.35
Alvarez	Gabriel T.	\$ 3,100.00
Alvarez	Jeses & Juliana	\$ 2,000.00
Alvarez	Jose	\$ 2,304.00
Alvarez	Martin	\$ 2,100.00
Alvarez	Raul	\$ 2,000.00
Amaya		\$ 6,000.00
Andrade	Juan Jose	\$ 1,500.00
Andrade	Adrian	\$ 2,134.98
Antonio	Eloy	\$ 2,484.27
Anzures	Rosemary	\$ 1,000.00
Arangure	Silvia	\$ 3,000.00
Artounian	Ani	\$ 500.00
Arvizu	Martha	\$ 3,610.09
Au	Peter & Tami Xi Ngo	\$ 1,000.00
Austera	Ernesto	\$ 1,000.00
Avelar	Wendy	\$ 5,811.73
Ayala	Antonio & Lorena	\$ 1,500.00
Ayala	Catalino	\$ 3,062.82
Ayala	Humberto	\$ 393.08
Ayala	Isabel	\$ 2,638.77
Ayala	Jose	\$ 1,786.26
Aziz	Sartaz	\$ 4,000.00
Baker	Taeko	\$ 1,000.00
Ball	Aaron & Lori	\$ 1,500.00
Barahona	Aura & Marco	\$ 2,047.89
Barajas	Jose & Maria	\$ 29,634.96

Barbam	Gerardo	\$	1,000.00
Barocio	Luis	\$	1,500.00
Barragan	Carlos & Beatriz	\$	1,500.00
Barragan	Edelmira & Fructoso	\$	3,105.00
Barrios	Francisco	\$	500.00
Barrios	Jensser	\$	818.81
Barrios	Rodolfo	\$	1,000.00
Barrios & Torres- Valdez	Antonio & Brenda	\$	327.28
Barry	Donna	\$	4,357.20
Basia / Laurente	Denn & Alexander	\$	1,500.00
Bates	Kristina & Gary	\$	5,000.00
Batra	Raj & Preeti	\$	4,400.00
Beasley / Newman	Herbert / Barbara	\$	10,323.80
Beauchaine	Allan N.	\$	21,478.42
Becerra	Calvin	\$	3,432.70
Becker Sr.	Bradley	\$	2,406.24
Beehn	Roy & Virginia	\$	500.00
Beltran	Hector	\$	1,086.67
Benetiz	Claudia	\$	2,000.00
Berejikyan	Hovsep	\$	2,000.00
Bernal	Jose & Carmen	\$	3,000.00
Betancourt	Gladys	\$	2,000.00
Bethel	Heidel	\$	5,000.00
Bhandal	Sandeep Singh	\$	1,500.00
Blackwell	Gerg	\$	2,500.00
Blanco	Daryl	\$	1,000.00
Blunt	Carl	\$	500.00
Bogosian	Bryan & Sheri	\$	5,500.00
Bombach / Vasquez	Laurence / Ernest	\$	2,700.00
Bone	Melanie-Aileen	\$	1,500.00
Borja	Gonzalo	\$	6,156.66
Boross	David & Pamela	\$	3,875.95
Borrell	Andrea & Ryan	\$	1,500.00
Bowles	Edmund	\$	1,500.00
Braun	Tona or Craig	\$	1,405.00
Bravo	Salvador	\$	4,491.02
Breckenridge	Eugene	\$	2,500.00
Brewer	A L or Su Chih	\$	5,100.00
Brillantes	Richard	\$	1,500.00
Brooks	Ronald	\$	1,000.00
Bruno / Burns	Jesse / Sarah	\$	1,000.00
Buchanan	Cathy	\$	5,800.66
Bucio	Maria	\$	2,121.56
Buckner	Darren W.	\$	1,086.64

Burges	Susan & Perry	\$	3,200.00
Burnett	James	\$	2,000.00
Buttler	Ilsy	\$	2,100.00
Caballero	Yessenia	\$	1,000.00
Cabrera	Antonio	\$	1,000.00
Calderon	Ramona	\$	2,000.00
Callejas	Lani	\$	1,500.00
Calvan	Maria	\$	1,500.00
Camacho	Alfonso	\$	7,704.88
Camacho	Elias	\$	1,500.00
Camacho	Juan	\$	1,500.00
Campos	Marina	\$	3,660.61
Campoy	Jose	\$	1,500.00
Campuzano	Jose	\$	1,500.00
Canales	Richard	\$	8,273.99
Cantoran	Alejandro	\$	4,043.51
Cantrup	Dieter	\$	1,500.00
Capati	Maria	\$	2,000.00
Carabajal	Jesus & Elda	\$	3,561.82
Card	Opcion	\$	3,500.00
Cardenas	Ricardo & Laura	\$	5,131.16
Cardenas	Juan C & Maria	\$	1,000.00
Cardoway	Diana	\$	1,500.00
Cardoway	Diana	\$	1,500.00
Carey	Gloria & Patrick	\$	1,500.00
Carranza	Carlos	\$	17,462.93
Carrillo	Guadalupe	\$	2,788.24
Carrillo	Hector	\$	6,623.54
Carter	Judy & MK	\$	5,000.00
Carvajal	Juana / Javier	\$	1,982.20
Casanas	Adolfo Jr.	\$	2,500.00
Casino	Roy	\$	350.00
Castellanos	Carlos	\$	3,842.85
Castellanos	Felipe (Leopoldo)	\$	2,409.87
Castenada	Emery	\$	2,000.00
Casteneda	Juana O.	\$	2,500.00
Castillo	Jose	\$	1,367.37
Castillo	Roy M.	\$	1,500.00
Castro	Loreto & Maricris	\$	1,500.00
Castro	Reni Mabel	\$	2,350.00
Cazares	Maria	\$	7,639.82
Cazares	Mauro	\$	1,500.00
Chacker	Richard & Melody	\$	16,012.66
Chavez	Adan	\$	1,530.58
Chavez	Graciela Pulido	\$	2,000.00
Chavez	Javier	\$	1,500.00
Chavez	Jesus & Donna	\$	6,417.84

Chavez	Jose	\$	1,000.00
Chavez	Mytna & Diana	\$	1,500.00
Chavez	Rosemary	\$	1,760.03
Chavez	Victor & Nancy	\$	1,500.00
Chavez	Victor & Nancy	\$	2,500.00
Chetal	Shyam	\$	2,000.00
Chim	Sameth	\$	1,665.97
Clark	Daniel & Jane	\$	1,000.00
Clark	Marcella	\$	5,375.00
Clarke	Elmer	\$	10,721.28
Cleaver	Bruce & Deborah	\$	2,000.00
Clevenger	Barbara	\$	5,410.04
Co	Henry	\$	1,000.00
Cobebjo	Alicia	\$	1,200.00
Collin	Margareta	\$	5,456.81
Collins	Kevin	\$	2,000.00
Conroy	John & Kathleen	\$	1,000.00
Consuelto	Carneceria	\$	1,500.00
Contildes	Melissa L.	\$	1,500.00
Contreras	Carlos & Mayra	\$	7,422.39
Contreras	Gerardo	\$	5,981.25
Contreras	Rigoberto & Nelly	\$	1,500.00
Cooper	Scott	\$	5,000.00
Corpuz	Conrado	\$	90.00
Cortez	Carlos	\$	2,829.33
Costa	Rick	\$	1,500.00
Courchesne	Marjory	\$	7,598.35
Craig	George	\$	500.00
Creer	Julieta B.	\$	1,675.00
Cresten-Rosa	Chris	\$	1,500.00
Cruz	Dinah D.	\$	7,165.00
Cruz	Irma Navarro	\$	1,510.08
Cuadras	Virginia & Roy	\$	2,000.00
Cuevas	Cecilia	\$	1,500.00
Cureton	Samuel	\$	1,200.00
Da Silva	Joe	\$	1,500.00
Dang	David Hoang	\$	2,500.00
Davalos	Maria	\$	1,500.00
Davidson	Christine	\$	1,500.00
De Diniz	Selia M De Oliveira	\$	4,000.00
De La Cruz	Jose & Griselda	\$	1,000.00
De La Cruz	Juan Jose	\$	21,183.04
De La Cruz	Marcelina	\$	2,000.00
De La Torre	Liliana	\$	2,000.00
De La Torre	Yolanda	\$	3,304.14
De La Vega	Marisol & Michael	\$	3,810.28
De Ortega	Natalia	\$	4,500.00

Del Carmen	Maria	\$	1,500.00
Del Rosario	Margie	\$	1,500.00
Delano	Charles & Laura	\$	3,456.03
Delarosa	Raymond	\$	2,500.00
Delgado	Manuel & Sonya	\$	3,400.04
Dergal	Natalya	\$	1,500.00
Derkach	Miroslava	\$	2,500.00
Deselms	Marguerite	\$	4,018.36
Detrinidod	Jessika	\$	18,436.40
Devine	Kevin	\$	3,286.73
Diaz	Esperanza	\$	2,100.00
Diaz	Jose	\$	2,553.12
Diaz	Maria Teresa	\$	5,996.21
Diaz	Roberto	\$	1,500.00
Doe	Shirley Cupp	\$	2,500.00
Dominguez	Juan R	\$	4,416.39
Donley	Connie	\$	1,500.00
Dousager	Thomas	\$	12,620.80
Duarte	Juana	\$	911.64
Duenas	Martin Ortiz	\$	1,500.00
Durago	Charles & Rosenah	\$	3,100.00
Duran	Angie	\$	350.00
Duran	Isabel	\$	2,170.32
Duran	Jesus	\$	2,000.00
Duran	John & Angie	\$	17,369.92
Duran	Luis	\$	2,000.00
Duran	Maria	\$	9,222.60
Echavarria	Juan A.	\$	1,000.00
Echeverria	Manuel & Ma. Ester	\$	1,500.00
Edwards	Jessica	\$	368.21
Edwards	Jessica	\$	1,000.00
Elarca	Hilda	\$	1,100.00
Elayyan	Nasil	\$	1,500.00
Elizon	Isabelita	\$	130.00
Elwin	Dunia Yaneth	\$	2,000.00
Ennis II	Bratten & Norma	\$	250.00
Equihua	Baltazar	\$	14,308.48
Escajeda	Antonio & Rosa	\$	13,350.85
Escajeda (Rojas)	Jose & Maria	\$	3,500.00
Escalera	Jose	\$	1,500.00
Escobar	Armando & Adelina	\$	23,131.87
Escobar	Marie Irene	\$	2,500.00
Espinosa	Dilia	\$	2,816.76
Espinoza	Armel	\$	4,582.92
Estrada	Elisa	\$	15,516.61
Estrada	Maria & Julio	\$	1,000.00
Etta	Gina & Samuel	\$	1,000.00

Evans	Scott	\$	21,668.98
Fajarod	Alberto & Remedios	\$	5,772.33
Fang	Sang	\$	3,000.00
Farlow	Charles & Myrleen	\$	1,581.09
Farmer	Cheryl	\$	636.39
Fenbert	Katy & Tim	\$	500.00
Ferlini	Carlos	\$	2,375.00
Fernandez	Leyne	\$	3,100.00
Figueroa	Ezequiel & Maria	\$	8,761.84
Figueroa	Rapssel	\$	4,706.10
Flesher	Mark & Dayna	\$	2,000.00
Flores	Antonio & Lagrima	\$	5,000.00
Flores	Enrique	\$	2,000.00
Flores	Marcos	\$	2,122.40
Friedman	Greg & Judy	\$	1,000.00
Friedman	Judy	\$	135.00
Fry	Quinten	\$	2,500.00
Fuentes	Magdalena	\$	4,086.67
Fuentes	Maria	\$	6,310.08
Fullencio	Jose & Teresa	\$	2,989.18
Furnald	Jacob	\$	500.00
Gain	Teresita	\$	3,598.56
Galdamez	Louis & Elizabeth	\$	4,266.76
Galeano	Ruben	\$	1,000.00
Gallardo	Julian	\$	2,584.93
Gallardo	Olga	\$	1,500.00
Gaon Jr.	Jaime	\$	4,000.00
Gaona	Alma	\$	2,612.00
Garcia	Adan & Victoria	\$	7,171.47
Garcia	Atilano	\$	293.62
Garcia	Beatriz	\$	2,000.00
Garcia	Bernabe	\$	1,000.00
Garcia	Consuelo	\$	440.43
Garcia	Cristina	\$	4,068.22
Garcia	Jesus & Ana Maria	\$	2,000.00
Garcia	Jose	\$	3,190.87
Garcia	Julio & Nancy	\$	3,074.96
Garcia	Rosalva Bojorquez	\$	400.00
Garcia	Yovanella	\$	1,500.00
Garza	Daniel & Maria Elena	\$	3,917.17
Gausselin	Robert & Edna Matti	\$	2,000.00
Gentile	Alan & Sheryl	\$	500.00
Gevorkian	Aram	\$	4,237.16
Gidda	Lorna	\$	1,500.00
Gill	Satman & Satvinder	\$	1,000.00

Gilliam	Debra J.	\$	3,000.00
Gomez	Luis	\$	3,151.39
Gonzales	Benito	\$	1,500.00
Gonzales	Elias & Margarits	\$	1,000.00
Gonzalez	J.M.	\$	2,767.87
Gonzalez	Jaime Diaz	\$	2,000.00
Gordon	Timothy & April	\$	2,000.00
Graciolett	Esther & Gloria	\$	1,500.00
Grothaus	Jennifer	\$	1,260.93
Guerra	Mario	\$	1,500.88
Guillen	Delia	\$	4,780.36
Gullingsrud	Herb & Carol	\$	14,303.64
Guo	Yong Xiang	\$	2,000.00
Gurden	Bryan	\$	2,000.00
Gutierrez	Arturo & Cristina	\$	2,500.00
Guzman	Francisco	\$	4,000.00
Guzman	Rafael	\$	11,172.00
Halverson	James	\$	2,093.54
Hamid	Lina & Mujeeb	\$	1,500.00
Hanafy	Ehab	\$	1,000.00
Hang	Quoc Dinh	\$	2,000.00
Harper	David	\$	1,264.14
Harris	Jeanette	\$	11,733.00
Hellweg	Ronna	\$	4,785.93
Herbert	Brittany N.	\$	2,000.00
Herbert	Matthew & Kimberly	\$	1,000.00
Hernandez	Abel Juarez	\$	6,134.36
Hernandez	David	\$	4,717.68
Hernandez	Eutimo & Lydia	\$	7,117.20
Hernandez	Ignacio	\$	2,807.44
Hernandez	Jaime	\$	8,103.49
Hernandez	Jose	\$	2,700.00
Hernandez	Jose & Melania	\$	2,327.39
Hernandez	Pana	\$	2,000.00
Hernandez	Ramona	\$	1,500.00
Hernandez	Yvette	\$	1,500.00
Herrera	Noe	\$	1,500.00
Hibbard	Pamela	\$	500.00
Hiew	Kevin & Sally	\$	2,995.00
Hoang	Susan	\$	2,500.00
Hollingsworth	Isabel S.	\$	1,170.00
Holloway	Robert & Anita	\$	500.00
Houtchens	Amy M.	\$	2,000.00
Howard	Lara	\$	6,876.88
Hua	Guan Gui	\$	3,922.73
Huanosto	Marta	\$	1,500.00

Hursh Family Trust		\$	2,266.87
Hutto	Tara C.	\$	1,000.00
Ibarra	Eulises	\$	2,000.00
Ignacio	Dominador	\$	90.00
Interiano	Walter	\$	500.00
Ipapo	Amor & Jaime	\$	1,500.00
Jacabo / Suastegui	Daniel & Karina	\$	2,500.00
Jaramillo	Keyla	\$	1,685.20
Javelosa	Susan	\$	1,500.00
Javelosa	Susan	\$	1,000.00
Jimenez	Mariela	\$	2,302.59
Jimenez	Zacarias	\$	1,500.00
Jiminez	Francisco & Maria	\$	1,500.00
Jiminez	Marielu	\$	1,535.06
Jiminez	Raul V.	\$	1,500.00
Jones	David	\$	305.62
Jones	Marsha	\$	1,375.29
Juelke	Chris & April	\$	1,000.00
Juvenal	Lara	\$	1,500.00
Kaczkowski	Margaret M	\$	1,500.00
Kennedy	LT & Christine	\$	1,500.00
Kile	Jean Arlene B	\$	2,500.00
Kim	Sung Ja & Byung Sun	\$	6,000.00
Kliesch	Ryan	\$	500.00
Klippel	Dale & Marsha	\$	1,000.00
Kovach	Louis & Karen	\$	3,700.00
Krizic	Steven	\$	1,500.00
Krueger	Ana	\$	5,218.36
Lalwani	Naresh	\$	3,156.25
Langdon	John	\$	2,500.00
Lara	Jesus	\$	2,880.79
Larios	Marta Marciela	\$	2,500.00
Laub	Steven	\$	500.00
Layug	Melania & Jaime	\$	3,884.78
Le	Trung (Brandon)	\$	1,500.00
Lee	Sanchalee	\$	1,500.00
Lee	Vanessa Wei	\$	2,000.00
Len	Sophat	\$	1,500.00
Lenic	Natasa	\$	1,831.78
Leon	Javier & Maria	\$	15,679.36
Leung	Shirley	\$	1,500.00
Lewis	Miranda & Phillip	\$	1,000.00
Lewis	Walter	\$	1,500.00
Li	Hanxi	\$	2,500.00
Libreros	Cecilia	\$	4,066.73

Lima	Julio	\$	2,500.00
Limos	Jaime	\$	1,000.00
Linares	Oscar	\$	2,000.00
Lingbanan	Johnny & Victoria	\$	8,931.58
Little	Kenneth and Lia	\$	3,496.16
Liv	Sokha	\$	1,500.00
Livorsi, Jr.	Joseph	\$	500.00
Lizcano	Nohora	\$	1,500.00
Lobstein	Heidi	\$	6,541.36
Loken Stanton	Denise	\$	32,390.90
Lopez	Alberto	\$	3,312.30
Lopez	Angel	\$	5,000.00
Lopez	Jesus & Irma	\$	5,998.27
Lopez	Juan	\$	1,000.00
Lopez	Raul	\$	1,500.00
Lopez	Richard & Guadalupe	\$	1,400.00
Lopez	Sebastian	\$	3,000.00
Lopez	Victor	\$	1,472.82
Lopez / Alba	Juan / Carlos	\$	3,159.60
Lopez / Cervantes	Herlindo / Edith	\$	8,229.62
Lopez-Benitez	Rodolfo	\$	1,270.50
Lou	Qiaomu	\$	2,000.00
Lovelace	Marty	\$	2,635.60
Loya	Omar	\$	2,559.42
Lucas	Debbie & Christian	\$	1,500.00
Lucas	Michael	\$	5,350.00
Lucero	Robert & Charlene	\$	600.00
Luevano	Antonio	\$	2,148.44
Lugo	Francisco	\$	8,244.10
Luna	Esperanza	\$	1,320.68
Luque	Ana Luz	\$	2,283.68
Macguire	Paul	\$	4,500.00
Machen	Eldridge & Karen	\$	1,500.00
Macias	Luis	\$	3,000.00
Madriaga	Alfred & Alma	\$	1,000.00
Madriaga	Norma & Dominador	\$	2,608.38
Magallanes	Ismael	\$	1,500.00
Mainusch	Harald & Laura	\$	8,840.70
Maldonado	Gabriel	\$	2,000.00
Maldonado	Leo	\$	1,500.00
Maldonado / Hernandez	Maria / Ofelia M	\$	4,589.35
Manaoat	Lolita & Rogelio	\$	23,709.75
Mares & Sandoval	Julio & Mirian	\$	4,610.93

Marquez	Genevieve	\$	2,000.00
Marquez / Cornejo	Martha & Alicia	\$	9,252.75
Marron	Irene	\$	1,500.00
Martinez	Anasacio	\$	1,500.00
Martinez	Angelita	\$	2,700.00
Martinez	Avelino	\$	1,500.00
Martinez	Avelino	\$	1,500.00
Martinez	Carmen	\$	1,399.13
Martinez	Enrique	\$	1,406.61
Martinez	Eufracia	\$	2,000.00
Martinez	Joe P.	\$	6,742.20
Martinez	Leadisminda	\$	2,500.00
Martinez	Lori	\$	2,500.00
Martinez	Magda	\$	4,611.61
Martinez	Rafafel Vazquez	\$	5,287.92
Martinez	Ricardo Pavon	\$	1,500.00
Martinez	Rosalie	\$	2,500.00
Marza	unreadable	\$	500.00
Masadeh	Mahmoud	\$	680.00
Maximo	Jose	\$	5,085.90
McBride	Gregory & Concetta	\$	1,500.00
McClintock	Steve	\$	4,000.00
McCloskey	Lynn & John	\$	5,662.44
McDonald	Otha	\$	1,500.00
Mead	Lance & Paige	\$	12,627.02
Medina	Ramiro	\$	2,155.72
Mejia	Luis Angel Padilla	\$	8,065.16
Mejia	Michael & Rosa	\$	1,453.44
Mejorado	Arlene	\$	2,000.00
Melendez	Angel	\$	1,091.22
Menda	Melvin	\$	1,500.00
Mendaros	Edwin	\$	555.65
Mendez	Carlos & Maria Ramos	\$	1,150.00
Mendez	Gilbert	\$	2,000.00
Mendez	Miguel N	\$	1,000.00
Mendoza	Rafael & Teresta	\$	7,492.36
Menzel	Jaime & Imelda	\$	4,385.62
Mercado	Selene	\$	2,000.00
Merriam	Cammi & Joseph	\$	4,261.38
Metzger	Robert & JoAnn	\$	1,860.00
Millanes	Magda C	\$	1,000.00
Miranda	Arturo & Norma	\$	2,118.16
Mitchell	Susanne	\$	2,701.32
Mobley	Eric	\$	17,165.36
Molina	Violeta	\$	600.00
Montano	Elmer L.	\$	3,200.00

Montero	Fermin	\$	1,500.00
Montes	Leonor Z.	\$	1,000.00
Montes, Jr.	James Oswaldo	\$	1,000.00
Montez	Julian	\$	1,500.00
Morales	Claudia	\$	500.00
Morales	Rosalba	\$	578.00
Moreno	Felix	\$	1,100.00
Moreno	Irma	\$	2,805.00
Moreno	Jose	\$	2,891.78
Moreno	Jose Felix	\$	2,000.00
Moreno	Scafina	\$	1,000.00
Moreno / Tabora	Jose / Marvin	\$	2,000.00
Morris	Wayne	\$	12,050.00
Munoz	Lilia	\$	5,500.00
Nadurille	Jose Javier	\$	1,500.00
Narciso	Nelson	\$	90.00
Nassif	Rami	\$	15,080.00
Nava	Rodolfo Vega	\$	500.00
Navarro	Irma	\$	1,100.00
Nelson	Julie	\$	1,000.00
Newman	Tim E.	\$	500.00
Nguyen	Joe P.	\$	2,000.00
Nguyen	Leslie	\$	1,500.00
Nguyen	Samuel	\$	1,000.00
Nguyen	Scott	\$	2,500.00
Niamba	Andre	\$	1,000.00
O'Brien	Marcelina	\$	12,674.58
Obsuna	Jacinto	\$	1,680.88
Ocampo	Rosalva	\$	4,272.64
Ochoa / Castillo	Daniel / Monica	\$	3,896.08
Ochoco	Enriqueta	\$	2,000.00
Olivera	Lorenzo	\$	1,955.73
Onsurez	Antonio & Liliana	\$	2,112.52
Ordonez	Danilo L.	\$	2,000.00
Ordonez	Javier	\$	4,657.09
Ordonez	Oscar	\$	1,801.56
Ordonez	Paula	\$	146.81
Oregel	Pedro & Elvia Yopez	\$	2,040.00
Orellana	Jose	\$	3,981.09
Orozco	Fernando Alvarez	\$	1,500.00
Orozco	Octavio	\$	500.00
Ortegon	Manuel	\$	1,840.28
Ortiz	Rene	\$	1,000.00
Owens	Kevin	\$	1,500.00
Padilla	Martin	\$	4,772.52
Palicio	Juan & Ana	\$	1,000.00
Pantig	Rosalinda	\$	1,000.00

Panyanouvong	Paul	\$	1,500.00
Parham	Consuelo	\$	1,090.00
Parineh	Pooroushasb	\$	4,000.00
Paschel	Latishia	\$	662.76
Pascual	Pat	\$	1,000.00
Paul	Claudia	\$	2,500.00
Pavlov	Vladimir & Maria	\$	2,000.00
Payne	Jerry	\$	1,749.33
Pbanito	Maria Elema	\$	1,100.00
Pena	Enrique	\$	2,500.00
Pena	Hector	\$	1,500.00
Perez	Ellas Ochoa	\$	1,500.00
Perez	Jose	\$	1,391.65
Perez	Miguel	\$	1,339.28
Perez	Paulina	\$	2,000.00
Perez	Salvador M.	\$	1,500.00
Perez Jr.	Inocencio	\$	2,798.48
Permito	Maria Elena	\$	3,500.00
Persino	Silva	\$	806.73
Phillips	Tim	\$	2,000.00
Phommala	Sigayi	\$	1,500.00
Piceno	Juan	\$	1,500.00
Pineda	Rosalba & Pedro	\$	50.00
Ponce	Jesus	\$	725.00
Portillo	Guadalupe	\$	2,000.00
Pratt	Nathan	\$	500.00
Prieto	Maria A.	\$	2,000.00
Puentes	Saul Duran	\$	1,500.00
Quach	Kim Ai	\$	1,000.00
Queiada	Frances	\$	1,200.00
Quintero	Elba	\$	2,154.12
Quiroga	Arnoldo	\$	1,136.68
Rabut	Luis JR.	\$	90.00
Rabut	Luis JR.	\$	90.00
Radford	Stephen	\$	500.00
Ramirez	Jeromino & Norma	\$	5,791.78
Ramirez	Jose	\$	3,000.00
Ramirez	Margarita	\$	1,000.00
Ramirez-Martinez	Imber	\$	8,536.96
Ramos	Gonzalo	\$	1,500.00
Ramos	Josefina	\$	5,290.42
Ranchos	Angel	\$	1,200.00
Reese	James & Dana	\$	3,000.00
Regalado	Edy	\$	3,701.57
Remington	John & Dawn	\$	500.00
Renteria	Agustin	\$	2,000.00

Resendiz	Salvador	\$	1,347.72
Reynoso TTE	Robert	\$	4,000.00
Riformo	Evangeline	\$	2,000.00
Rivera	Ali	\$	1,448.74
Rivera	Jose	\$	3,000.00
Rivera	Leopoldo	\$	964.26
Rivera	Sergio Padilla	\$	2,000.00
Rivera-Letrado	Blanca	\$	1,100.00
Roberts	Stephanie M.	\$	1,500.00
Rodriguez	Antonio	\$	1,500.00
Rodriguez	Elvia	\$	2,000.00
Rodriguez	Gerardo	\$	3,500.00
Rodriguez	Rigoberto	\$	1,500.00
Rodriguez De Rivas	Dora	\$	2,500.00
Roman	Leah & Hilario	\$	7,874.98
Roman	Rosa	\$	2,000.00
Romano	Vincenza	\$	2,500.00
Rosales	Benito	\$	1,822.09
Rose	Rodolfo & Florfina Armando & Rosa	\$	2,000.00
Rossano	Maria	\$	3,937.50
Rubio	Maria	\$	6,843.12
Rubio	Veronica	\$	8,048.51
Ruble	Darrin & Glenda	\$	2,974.86
Ruiz	Agueda	\$	9,728.02
Ryals	Timothy	\$	868.86
Salandanan	Charlton & Slisha	\$	2,500.00
Salazar	Rene	\$	800.00
Salazar	Rosalba	\$	7,738.06
Salazar / Mota	Javier/Juana	\$	3,317.33
Salcedo	Rosalva Bojorquez	\$	4,000.00
Salinas	Mamerto & Minda	\$	1,500.00
Salto	Bernito	\$	1,272.09
Salvatierra	Francis	\$	1,000.00
Sambrano	Antonio	\$	1,000.00
Sammons	George	\$	2,681.40
Samuel	Jessy & Ninan	\$	10,263.33
Samuel	Barbara	\$	1,500.00
Sanchez	Daniel Hernandez	\$	1,000.00
Sanchez	Darlene	\$	3,124.14
Sanchez	Genaro	\$	3,015.27
Sanchez	Guadalupe	\$	1,500.00
Sanchez	Jorge	\$	2,000.00
Sanchez	Luis R.	\$	1,000.00
Sanchez	Pedro & Maria	\$	2,000.00
Sandoval	Antonio	\$	1,925.00

Sandoval	Crescencio	\$	1,000.00
Sandoval	Jose	\$	1,500.00
Santamaria	Mario	\$	350.00
Santamaria	Mario	\$	2,000.00
Santamaria	Mario & Carmella	\$	3,430.92
Santillan Jr.	Filepe & Anabel	\$	6,236.46
Santos	Carlos D.	\$	200.00
Sarang	Kamaljeet	\$	2,400.00
Sarmiento	Maria	\$	4,758.45
Sates	Gary	\$	1,000.00
Saymoy Eng	Amylea	\$	30,221.14
Schroth	Senaida & Ricardo	\$	3,200.00
Schultz	Todd	\$	1,000.00
Sebastiani	Aries & Cheryl	\$	1,000.00
Segura	Jose & Jacqueline	\$	1,000.00
Segura	Miguel	\$	2,769.96
Senot	Melburga	\$	7,119.40
Senot	Olivia	\$	2,531.36
Sergeant	Janice & Thomas	\$	2,530.25
Shabbar	Suhail & Suad	\$	45.00
Shavlovsky	Yana	\$	1,500.00
Shieh	Marilu	\$	5,188.68
Shin	Peter	\$	12,901.79
Shirova	Larisa	\$	1,500.00
Shkolnikov	Alexander	\$	1,500.00
Shults	Frances	\$	2,815.01
Sidhu	Harpal & Daljeet	\$	3,700.00
Silversear	Kikuyo	\$	2,431.24
Singh	Amarjeet	\$	1,500.00
Singh	Amarjit	\$	1,000.00
Singh	Balhar & Sandeep	\$	1,000.00
Singh	Satnam	\$	2,000.00
Singh / Gill	Palvinder & Punit	\$	5,515.42
Sioxson	Julian	\$	2,500.00
Sjouwke	Evelyn C.	\$	1,500.00
Skogen	Stephanie	\$	500.00
SNK389, LLC	C/O SNK Horizon	\$	1,500.00
Sok	Sithan Smith & Henry	\$	1,500.00
Soliman	Josefina	\$	1,000.00
Solis	Alfredo & Jenny	\$	15,161.87
Solis	Arturo	\$	1,500.00
Solorio	Maria	\$	1,000.00
Soto	Alfonso	\$	1,500.00
Sotto	Ronald	\$	2,500.00
Steele	Mary-Louise	\$	1,500.00
Stone	Bryan	\$	500.00

Stout	Jason D	\$	1,000.00
Suarez	Norma	\$	200.00
Suarez	Norma	\$	4,525.98
Suprun	Yulia	\$	1,500.00
Suratos	Celso & Merydith	\$	2,000.00
Suratos	Elaine & Glynn	\$	1,500.00
Swanson Trust	June S.	\$	75.00
Tabak / Panattoni	Mark & Debra	\$	2,000.00
Tamondong	Willie & Nancy	\$	1,500.00
Tang	Srey	\$	4,338.69
Taylor	William and Levita	\$	17,187.92
Temoche	Alfred	\$	1,875.00
Tennant	Philip & Dosi	\$	3,100.00
Terpstra	Dennis & Karen	\$	1,500.00
Tesfaye	Mehret	\$	500.00
Thanh	Van & Dung Ngoc	\$	2,000.00
Thomas	William & Pamela	\$	2,815.85
Thompson	Lavell	\$	2,000.00
Tiburcio	Fernando	\$	2,000.00
Tikhova	Liudmila	\$	4,000.00
Torres	Anastacio	\$	2,143.64
Torres	Elisa	\$	1,500.00
Torres	Humbel	\$	1,192.94
Torres	Juan	\$	2,000.00
Torres	Minerva	\$	1,000.00
Torres	Olga	\$	2,995.00
Torres & Muro	Enrique & Elvia	\$	1,802.72
Trang	Viola & Chi Yu	\$	2,000.00
Trujillo	Cesar & Julia	\$	5,872.91
Trujillo	Diego & Mery	\$	3,995.00
Tsang	Viola	\$	1,500.00
Tsuei	Yuhsheng	\$	5,500.00
Tuazon	Benigno	\$	2,500.00
Tumaneng	Adelaida	\$	15,761.47
Tumber	Sonika K.	\$	2,000.00
Tyshkevich	Svetlana	\$	1,500.00
Uribe	Francisco	\$	11,808.64
Uribe	Saul	\$	1,504.89
Vahanyan	Hratch & Knarik	\$	1,499.66
Vahanyan	Lusine	\$	300.00
Valadez	Alberto & Sharon	\$	3,323.50
Valdovinos	Elizabeth	\$	2,000.00
Valles	Rodolfo & Silvia	\$	1,500.00
Van Noord	Leonard J	\$	1,225.00
Vargas	Elba Patricia	\$	500.00
Vargas	Jose D.	\$	1,000.00

Vargas	Prudencio Castaneda	\$	1,500.00
Varrella	Jeffrey	\$	2,500.00
Vasquez	E	\$	315.00
Vasquez	Jose Luis	\$	1,500.00
Vazquez	Sergio	\$	8,450.61
Vega	Martha	\$	2,149.83
Venegas	Andres	\$	6,366.42
Venegaz	Agostino	\$	1,000.00
Veneros	Roberto	\$	6,145.42
Vera	Aleida	\$	1,000.00
Vidrio	Gloria B.	\$	2,738.60
Villadeleon	Silvia	\$	1,000.00
Villalba	Francisco	\$	3,003.24
Villalta	Morena	\$	7,618.21
Villegas	Hector	\$	586.78
Villegas	Jesus	\$	1,000.00
Vivian	Gordon D	\$	2,000.00
Wadwha	Lynn & Sunil	\$	4,000.00
Walker	Clifton & Walda	\$	4,996.12
Wallace	Edmond	\$	1,500.00
Wan	Chi & Chui	\$	2,000.00
Wang	Fah	\$	4,000.00
Wang	Huaying	\$	1,000.00
Wang	Wen Juan	\$	1,000.00
Wiggins	Ronald K.	\$	17,230.88
Wills	Tressa	\$	3,100.00
Wren	Clara	\$	90.00
Wu	Peter	\$	3,290.62
Yamba	Olive	\$	2,500.00
Yanez	Adolfo	\$	1,813.12
Young	Yolanda	\$	1,500.00
Zacarias /			
Paniagua	Itzgueri & Gabriel	\$	2,600.00
Zafra	Emmanuel L.	\$	3,391.32
Zambrano	Ramiro	\$	1,500.00
Zamora	Chita	\$	1,000.00
Zamudio / Aragon	Raul / Maria	\$	6,184.56
Zarate	Rafael	\$	1,793.60
Zarini	Steve & Laura	\$	1,518.66
Zavala	Martha & Alicia	\$	2,829.60
Zegana	Ruth	\$	348.74
Zermeno	Consuelo	\$	1,500.00
Zhao	Linna	\$	1,000.00
Zyla	Elizabeth	\$	1,500.00
		\$	2,223,171.36

HOMEOWNER Payments
(January 2010 through August 2013)
Excluding Unidentifiable Cash Payments

Payor Last Name	First Name	Total
Acevedo	Tatiana	\$ 1,200.00
Alba	Carlos	\$ 1,100.00
Aleksandruk	Victor	\$ 1,500.00
Alfaro	Hector	\$ 1,600.00
Alvarez	Fernando	\$ 800.00
Ambrosini	Mark & Melinda	\$ 1,000.00
Anaya	Luis JR.	\$ 1,500.00
Aquino	Luz B.	\$ 1,000.00
Arnaldo	Raulan	\$ 1,500.00
Arroyo	Gustavo	\$ 1,500.00
Austin	Rose & Bruce	\$ 1,500.00
Ayala	Juan	\$ 1,200.00
Ayala / Varela	Humberto / Teresa	\$ 196.54
Baeza	Alica	\$ 1,200.00
Bansal	Janak	\$ 2,500.00
Barrientos	Elizabeth	\$ 1,000.00
Barrios	Antonio	\$ 1,200.76
Barrios	Jose	\$ 100.00
Beierly	Joseph & Susan	\$ 2,500.00
Belton	Alfredo	\$ 1,200.00
Beltran	Carmen	\$ 1,200.00
Benzoli	Michael	\$ 2,500.00
Berry	Mark & Dayna	\$ 1,000.00
Bonnell	Aratelle	\$ 1,000.00
Bowman	Kenneth	\$ 2,105.50
Bravo	Gonzalo	\$ 1,500.00
Bridgewater	Gary S.	\$ 192.08
Buendia	Jose	\$ 1,500.00
Buttler	Bernardo	\$ 1,200.00
Cadenasso	Sue	\$ 1,200.00
Cahoon	Farmer	\$ 2,000.00
Canales	Jacke	\$ 800.00
Cardenas	Federico	\$ 981.82
Cardeus	Jose	\$ 3,000.00
Carrera	Miguel	\$ 1,100.00
Castanon	Gilberto	\$ 5,500.00
Castellanos	Henry	\$ 750.02
Castillo	Hermina Chavez	\$ 1,500.00
Centinas	Renato C.	\$ 2,000.00
Cervantes	Lourdes	\$ 1,500.00

Chan	Leo and Sylvia	\$ 1,500.00
Chapman	Melody	\$ 1,500.00
Chavarin	Soledad	\$ 1,500.00
Chavez	Patricia	\$ 1,500.00
Chen	Shun	\$ 2,500.00
Christiansen	James	\$ 1,200.00
Chui	Wai M	\$ 3,000.00
Cisneros	Magda	\$ 1,000.00
Coca	Miguel	\$ 1,000.00
Comes	Manuel	\$ 1,100.00
Contrares	Mario	\$ 1,000.00
Contrares	Tanya	\$ 750.00
Contreras	Tanya	\$ 1,950.00
Cortes	Edgardo	\$ 449.71
Cosio	Patricia	\$ 1,200.00
Cruz	Rosa	\$ 2,500.00
Davis	Charles	\$ 500.00
De La Torre Pena	Beatriz	\$ 1,200.00
De Rojas	Maria	\$ 953.22
DeLaVega	Michael	\$ 665.99
Delgadillo	Estanislao	\$ 1,500.00
Delgadilo	Arturo	\$ 800.00
Delgado	Aida	\$ 1,500.00
Diamond	Melanie	\$ 3,200.00
Diaz	Gustavo	\$ 1,100.00
Do	Ann	\$ 1,000.00
Dolores	Francisco	\$ 2,500.00
Dominguez	Maria Elba	\$ 1,500.00
Duarte	Camelia	\$ 984.24
Dunn	Teresita	\$ 1,100.00
Ebron	Jocelyn	\$ 2,000.00
Eget	Virginia	\$ 2,000.00
Elvenano	Juan	\$ 405.00
Elwin	Aztrid	\$ 1,100.00
Escano	Buena	\$ 2,000.00
Escano	Ian	\$ 2,000.00
Escobedo	Elmer	\$ 2,000.00
Escobedo	Kelly Abuer	\$ 1,200.00
Espinoza	Ill.	\$ 1,000.00
Espinoza	Ill.	\$ 1,000.00
Espinoza	Sergio	\$ 1,500.00
Esteban	Roderick	\$ 1,100.00
Fahey	R.T.	\$ 4,312.00
Farias	unreadable	\$ 1,500.00
Feliciano	Ken	\$ 1,050.00
Fisco	Bella	\$ 1,000.00
Florendo	Michael	\$ 2,500.00

Flores	Mauro	\$ 1,500.00
Flores	Salvador	\$ 1,200.00
Fox	Maria	\$ 1,082.72
Franco	Maria Angelina	\$ 6,000.00
Franklin	Barbara	\$ 2,500.00
Gallo	Ridanger	\$ 800.00
Galvez	Joyce	\$ 2,000.00
Garcia	Gerald	\$ 1,500.00
Garcia	Maria and Oscar	\$ 1,100.00
Garcia	Nancy	\$ 1,100.00
Garcia	Ricardo	\$ 1,000.00
Garcia	Sergio Padilla	\$ 1,000.00
Gilmore	Wanda	\$ 1,500.00
Gomez	David	\$ 1,100.00
Gonzales	Camelia	\$ 775.40
Gonzales	Denise	\$ 2,000.00
Gonzales	Georgina	\$ 1,500.00
Gonzales	Hector	\$ 4,000.00
Gonzales	Jose & Jacinta	\$ 1,500.00
Gonzales	Leticia	\$ 800.00
Gonzalez	Rapael	\$ 1,100.00
Gonzalez	Raul	\$ 600.00
Gorospe	Lucio	\$ 2,500.00
Gozzi	Danielle	\$ 1,000.00
Grier	Timothy	\$ 1,500.00
Gutierrez	Leonardo	\$ 1,200.00
Guzman	Juan & Gloria	\$ 2,500.00
Gwinn	Julie	\$ 2,500.00
Hampton	Bradlet	\$ 500.00
Hernandez	Jesus	\$ 800.00
Hernandez	Juan Manuel	\$ 2,500.00
Hernandez	Manuel Sesena	\$ 1,600.00
Hernandez	Sergio	\$ 1,000.00
Hong	Christopher	\$ 1,000.00
Ingegneri	Francisca	\$ 2,500.00
Italia	Maurizio	\$ 1,500.00
Jiminez	Jaime	\$ 5,000.00
Jobe	Jonathan	\$ 1,500.00
Johl	Parakgit	\$ 1,500.00
Jones	Jacqueline	\$ 1,500.00
Jukanovich	Marko	\$ 2,500.00
Kam	Ernest	\$ 1,500.00
Kane	Bryan	\$ 3,500.00
Kejia	Maria	\$ 1,619.25
Khan	Seema	\$ 1,500.00
Kiong Li	Gao	\$ 1,500.00
Koenig	Heather	\$ 1,500.00

Koml	Baljit	\$ 2,500.00
Krafft	Stacy or Daniel	\$ 1,515.00
Lacaba	Jessica	\$ 2,500.00
Landicho	Adrian	\$ 1,000.00
Landicho	Norma & Almeida	\$ 2,200.00
Lavala	Jose	\$ 1,100.00
Lavoiotis	Nicholas	\$ 2,500.00
Leandro	Jose A.	\$ 2,000.00
Legaspi Barreno	Felisa	\$ 1,200.00
Leiva-Rivas	Dora	\$ 2,000.00
Leon	Edgardo	\$ 3,300.00
Libra	Jose	\$ 1,200.00
Lindstedt	Martin	\$ 2,000.00
Loo	David	\$ 4,000.00
Lopez	Antonio	\$ 243.43
Lopez	Luis E	\$ 2,200.00
Lopez	Norma	\$ 3,000.00
Lopez	Ricardo	\$ 1,500.00
Lopez	Richard	\$ 1,200.00
Lorento / Cruz	Floro / Armie	\$ 2,500.00
Lozinski	Vladimir	\$ 2,500.00
Lu	Myliuen	\$ 2,500.00
Lucas	Sandra	\$ 3,000.00
Lui	Betsy	\$ 2,500.00
Lynch	Miguel	\$ 1,500.00
Machorro	Jorge	\$ 1,100.00
Macias	Juan	\$ 1,100.00
Magan	Lynda	\$ 1,100.00
Magana	Armando	\$ 2,000.00
Magara	Rosa	\$ 1,200.00
Majia	Michael & Rosa	\$ 1,200.00
Mandujano	Cresencio	\$ 3,500.00
Mangrum	Carolyn	\$ 1,500.00
Mares-Andazola	Julio	\$ 1,100.00
Martinez	Ariya	\$ 1,100.00
Martinez	Hector	\$ 3,013.48
Martinez	Magdalena	\$ 350.00
Mascouci	Bibi & Nazly	\$ 1,600.00
Mattingly	John	\$ 1,000.00
Mattingly	Mike	\$ 2,500.00
Medina	Jesus	\$ 1,600.00
Mejia	Maria	\$ 6,665.38
Melendez	Doris	\$ 1,200.00
Melendez-Lebron	Nora	\$ 42,075.00
Mena	Gloria	\$ 1,000.00
Mendoza	Cesar	\$ 1,100.00
Mercado	Marietta	\$ 5,500.00

Milian	Marcelino	\$ 1,200.00
Mittab	David	\$ 2,000.00
Mobley	Gregory	\$ 1,500.00
Mora	Miguel	\$ 1,500.00
Morales	Benjamin	\$ 1,200.00
Morales	Francisco	\$ 2,201.97
Moran	Tiburcio	\$ 1,500.00
Morris	Celia	\$ 3,275.00
Mosas	Celia	\$ 800.00
Moscoso	Miriam	\$ 1,200.00
Mozo	Elvira Najera	\$ 1,100.00
Mrianda	Arturo	\$ 78.32
Mulhall	Michael J.	\$ 1,000.00
Myle	M	\$ 1,000.00
Najjar	Edward	\$ 4,000.00
Nang	Peong	\$ 2,500.00
Navaro	Martha	\$ 1,500.00
Navarro	Abel	\$ 2,500.00
Nejia	Maria	\$ 1,005.82
	Clifford & Joanne	
Nelson	Nelson - Metzger	\$ 500.00
Nereyda	Blandon	\$ 500.00
Neumeyer	Terri	\$ 2,500.00
Nevyadomskiy	Michael	\$ 1,500.00
Ocegueda	Rosa	\$ 1,500.00
Ochoa De Rojas	Maria	\$ 1,100.00
Olais	David & Dorothy	\$ 1,500.00
O'Reilly	Timothy	\$ 1,500.00
Ortega	Flor	\$ 1,500.00
Ortega	Joe & Marie	\$ 1,500.00
Pablo	Angelita	\$ 1,100.00
Padilla	Luis	\$ 1,000.00
Padilla	Luis	\$ 1,000.00
Palmerin	Yolanda	\$ 1,500.00
Panaligan	Rafael	\$ 1,000.00
Parker	Susan	\$ 1,100.00
Parker	Torado	\$ 1,000.00
Parmer	Ray L.	\$ 1,500.00
Parra	Jose	\$ 350.00
Pascuaz	Bernadita	\$ 1,000.00
Patino	Omas	\$ 1,500.00
Peebles	Nade	\$ 1,500.00
Perez	Eliseo Lopez	\$ 1,500.00
Perez	Jose	\$ 1,100.00
Pero	Wynter C.	\$ 2,500.00
	Roberto and	
Perri	Francisco	\$ 2,500.00

Pevtson	Alex	\$ 1,500.00
Phai	Lan	\$ 1,100.00
Phillips	Scott	\$ 4,000.00
Phlek	Pisal & Sotheary	\$ 1,100.00
Pineda	Gerardo	\$ 2,500.00
Poms	Nelson	\$ 2,500.00
Powe	Thomas	\$ 2,600.00
Pulliam	Harvey JR	\$ 2,500.00
Qurflinger	Rooney	\$ 1,500.00
Ramirez	Leoncio	\$ 2,000.00
Ramirez	Librado	\$ 1,200.00
Ramirez	Robert G.	\$ 1,000.00
Ramirez Ocampo	Elia	\$ 2,500.00
Ranglar	Neil	\$ 1,500.00
Rendez	Gilbert	\$ 750.00
Reyer	Maria	\$ 1,200.00
Reyes	Leobardo	\$ 1,500.00
Reyes	Normy	\$ 1,000.00
Reynoso	Maria	\$ 1,500.00
Riedel	Julie & John	\$ 1,200.00
Robles	Demetrio	\$ 1,500.00
Rocco	Mike A.	\$ 1,100.00
Rock	Rebecca	\$ 350.00
Rodriguez	Jose Luis	\$ 1,500.00
Rodriguez	Marcel	\$ 1,000.00
Rodriguez	Samuel	\$ 1,500.00
Romero	Victor	\$ 2,431.96
Rossana	Rosa	\$ 1,200.00
Rowland	Eddie	\$ 800.00
Samathadara	Soubanh	\$ 1,500.00
Sanchez	Clara or Santiago	\$ 1,500.00
Sanchez	Phong	\$ 1,000.00
Sanchez	Raul	\$ 2,500.00
Sanchez & Naranjo	Gladys & Johnny	\$ 1,200.00
Sandoval	Manuel	\$ 1,788.91
Sandoval	Miguel	\$ 2,500.00
Sandoval	Ralph	\$ 2,200.00
Santiago	Luis	\$ 800.00
Santiago	Miguel	\$ 1,100.00
Santos	Amalia	\$ 1,200.00
Santos Aguas	Anabelle	\$ 2,500.00
Saragih	Heddy	\$ 1,600.00
Schmidt	Guillermo	\$ 1,500.00
Senot	Dominador & Grace	\$ 8,802.88
Sexton	Shelby	\$ 1,500.00
Sheh	Yiren	\$ 1,500.00

Shin	Yong	\$ 1,500.00
Singh	Lakhninder	\$ 4,499.99
Solana	Hugo	\$ 1,000.00
Soltero	Guadalupe	\$ 679.06
Soto	Catarino Barajas	\$ 1,500.00
Soto	James	\$ 1,100.00
Southerland	Dwight	\$ 500.00
Stafford	Linda	\$ 1,200.00
Stafford	Linda	\$ 1,500.00
Stenlik	Michael	\$ 2,500.00
Sweet	Jennifer	\$ 1,200.00
Talavera	Adriana	\$ 1,100.00
Talavera	Otilio	\$ 1,305.58
Tam	Stella	\$ 4,000.00
Tandberg	W	\$ 2,500.00
Thibodeau	Russell	\$ 1,100.00
Tilton	William	\$ 1,000.00
Tirado	Manuel	\$ 1,100.00
Truong and Lee Mai	Kim & Hung	\$ 1,500.00
Valdespino	Steven	\$ 2,500.00
Van Diep	Chuong	\$ 2,500.00
Vann	Eulalia C.	\$ 1,000.00
Vargas	Cibreano	\$ 2,500.00
Vargas	Juan Carlos	\$ 2,500.00
Vargas	Manuel	\$ 1,500.00
Vasquez	Eduardo	\$ 1,100.00
Vasquez	Fransisco	\$ 800.00
Vega	Ricardo	\$ 1,100.00
Venable	Thomas & Brenda	\$ 2,000.00
Venegas	Bernarda	\$ 350.00
Ventura	Claudia	\$ 1,500.00
Villalon	Jose	\$ 1,000.00
Villalta	Francissco	\$ 902.00
Villar	Shirley	\$ 1,100.00
Viramontes	Rafael	\$ 1,100.00
Webb	Kelly	\$ 2,500.00
West	Margarita	\$ 1,100.00
Williams	Roy	\$ 1,100.00
Wilson	Barry & Sylvia	\$ 1,200.00
Wilson	Joanne	\$ 1,100.00
Wilson	Steven	\$ 1,600.00
Wong Lum	Vivian	\$ 1,500.00
Yang	Phosavanh	\$ 1,500.00
Yeung	Yee Ling	\$ 1,500.00
Zeng	Li Chan	\$ 1,500.00
		<u>\$ 558,558.03</u>