

## UNITED STATES DISTRICT COURT

SOUTHERN

District of

INDIANA

UNITED STATES OF AMERICA

V.

RICK D. SNOW

**JUDGMENT IN A CRIMINAL CASE**

Case Number: 1:11CR00042-003

USM Number: 09969-028

Jeffrey A. Baldwin

Defendant's Attorney

**THE DEFENDANT:**

- pleaded guilty to count(s) \_\_\_\_\_
- pleaded nolo contendere to count(s) \_\_\_\_\_ which was accepted by the court.
- was found guilty on count(s) 1, 4, 6, 7 and 12 after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count(s)
18 USC § 371	Conspiracy to Commit Wire Fraud and Securities Fraud	11/30/09	1
18 USC § 1343 and 2	Wire Fraud	7/9/08	4
18 USC § 1343 and 2	Wire Fraud	10/30/09	6
18 USC § 1343 and 2	Wire Fraud	11/10/09	7
15 USC § 78j(b)	Securities Fraud	11/30/09	12

The defendant is sentenced as provided in pages 2 through 5 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) 2, 3, 5, 8, 9, 10 and 11

Count(s) \_\_\_\_\_  is     are dismissed on the motion of the United States.

It is ordered that the defendant must 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, the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/30/2012

Date of Imposition of Judgment

Hon. Jane Magnus-Stinson, Judge  
United States District Court  
Southern District of Indiana

**A CERTIFIED TRUE COPY**

Laura A. Briggs, Clerk  
U.S. District Court  
Southern District of Indiana

By   
Michael J. Mullin  
Deputy Clerk

12/10/2012

Date

DEFENDANT: RICK D. SNOW  
CASE NUMBER: 1:11CR00042-003

### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 120 months

Count 1 - 60 months; Counts 4, 6, 7, and 12 - 120 months per count, all counts concurrent, for a total of 120 months

The court makes the following recommendations to the Bureau of Prisons:  
That the defendant be placed in a facility in central Indiana or Ohio

- 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 \_\_\_\_\_  a.m.     p.m.    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 p.m. on \_\_\_\_\_.  
 as notified by the United States Marshal.  
 as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_

a \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: RICK D. SNOW  
CASE NUMBER: 1:11CR00042-003

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : 2 years per count, concurrent

The defendant must report to the probation office in the district to which the defendant is released within 72 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 a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- 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 a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

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

The defendant shall 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 the 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 the 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 at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 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 of 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; and
- 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.

DEFENDANT: RICK D. SNOW  
CASE NUMBER: 1:11CR00042-003

### SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall pay any restitution that is imposed by this judgment and that remains unpaid at the commencement of the term of supervised release.
2. The defendant shall provide the probation officer access to any requested financial information.
3. The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.
4. The defendant shall submit to the search (with the assistance of other law enforcement as necessary) of his person, vehicle, office/business, residence and property, including computer systems and peripheral devices. The defendant shall submit to the seizure of contraband found. The defendant shall warn other occupants the premises may be subject to searches.
5. The defendant shall not be self-employed or employed in a position with fiduciary responsibility unless approved by the probation officer.

Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

\_\_\_\_\_  
Defendant \_\_\_\_\_ Date \_\_\_\_\_

\_\_\_\_\_  
U.S. Probation Officer/Designated Witness \_\_\_\_\_ Date \_\_\_\_\_

DEFENDANT: RICK D. SNOW  
CASE NUMBER: 1:11CR00042-003

### CRIMINAL MONETARY PENALTIES

The defendant shall pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 500.00	\$	\$ 202,830,082.27

- The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- X** The defendant shall 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.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
SEE ATTACHED LIST			

**TOTALS** \$ \_\_\_\_\_ \$ \_\_\_\_\_

- Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

The defendant shall 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).

- X** The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- X** the interest requirement is waived for the  fine  restitution.
- the interest requirement for the  fine  restitution is modified as follows:

\* 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: RICK D. SNOW  
CASE NUMBER: 1:11CR00042-003**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A**  Lump sum payment of \$ \_\_\_\_\_ due immediately, balance due  
 not later than \_\_\_\_\_, or  
 in accordance with  C,  D,  E, or  G below; or
- B**  Payment to begin immediately (may be combined with  C,  D, or  G 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 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 defendant's ability to pay at that time; or
- F**  If this case involves other defendants, each may be held jointly and severally liable for payment of all or part of the restitution ordered herein and the Court may order such payment in the future.
- G**  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.

**X** 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.

<u>Defendant Name</u>	<u>Case Number</u>	<u>Joint &amp; Several Amount</u>
Timothy Durham	1:11CR00042-001	\$202,830,082.27
James F. Cochran	1:11CR00042-002	\$202,830,082.27

- 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.

**CASE FILE NUMBER: 15-2222-SD-WH-Principles' Partnership Interest Request ID #:**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
ABT, JOHN J OR JEANNETTE DURKALSKI	\$ 1,000.00	\$ 42.95	ABT.JJ
ABT, ROBERT E OR MARY J ABT	\$ 15,000.00	\$ 500.03	ABTR
ANNETTE E MIRACLE REV LIV TR	\$ 43,731.54	\$ 1,759.22	MIRACE
B.E.G WIRING INC	\$ 11,500.00	\$ 222.12	BEGW
BAILEY, DANA L	\$ 6,670.14	\$ 2,147.27	LEIDD
BARBARA L MALONE REV LIV TRUST UAD 06/28/1994.	\$ 15,050.30	\$ 508.28	MALO
BEECHY, MARY L PFEIFFER OR CHARLES W PFEIFFER	\$ 75,000.00	\$ 1,712.46	PFEIM
BERNADETTE M DIERKER REV TRUST UAD 10-3-07	\$ 13,000.00	\$ 559.25	DIERE
BRATT, DIANE EQUITY TRUST CO CUSTODIAN FBO DIANE K BRATT IRA (ROTH)	\$ 42,177.33	\$ 2,147.16	EQUIT
BRETT-DALLE SANDRO	\$ 35,135.51	\$ 1,241.74	DALLF
BRITNEY CIRULLO TRUST EMMA CIRULLO, TRUSTEE	\$ 100,000.00	\$ 2,314.38	CIRUE
MT EATON CARE CENTER, INC	\$ 13,000.00	\$ 335.14	MTEA
CAROL V FAHRNER REVOCABLE TRUST CAROL V FAHRNER, TRUSTEE OR HERMAN J FAHRNER, TRUSTEE	\$ 10,000.00	\$ 250.55	FAHRE
CECIL, SIDNEY SUE TTEE	\$ 30,000.00	\$ 655.89	SIDNC
CEMETERY	\$ 17,576.98	\$ 369.93	MOUN
CEMETERY ASSOCIATION	\$ 12,000.00	\$ 279.37	MTZIC
CHU, ROBERT	\$ 271,000.00	\$ 5,808.93	CHUR
SECOND BAPTIST CHURCH SCHOLARSHIP FUND	\$ 4,114.66	\$ 383.73	SECB
CLEO E LORENTZ REVOCABLE TRUST DATED 4/17/97	\$ 144,624.01	\$ 7,199.91	LOREV
COGAN, KATIE ANN BORTON, MINOR NICHOLAS W RICHARDS, CUSTODIAN	\$ 5,630.00	\$ 201.53	BORT
COX, ADRIA	\$ 21,000.00	\$ 474.08	COXA
COY, VIRGINIA A OR CINDY CASPER	\$ 12,000.00	\$ 366.30	COYV
CRAWFORD-MOTZ, KAREN A	\$ 10,000.00	\$ 374.79	MOTZ
CSN CONSULTING LTD.	\$ 134,135.67	\$ 2,989.39	CSNC
CUSTODIAN, ADELLE MOUGAY, PETER MOUGAY, MINOR	\$ 2,506.61	\$ 104.38	MOUG
CUYAHOGA FALLS HISTORICAL SOCIETY IRENE METZ, TREASURER	\$ 22,500.00	\$ 937.77	CUYFH
DAY, DAVID LEE OR ELDON DAY	\$ 304,836.44	\$ 42,223.03	DAYD
DEBORAH K RICHARDS REV TRUST UAD 1/8/96 JACQUELINE DRISCOLL, TRUSTEE	\$ 3,000.00	\$ 73.36	RICHD
DiCAUDO, THOMAS M	\$ 104,463.01	\$ 1,936.14	DICAT
DOLORES M BALDWIN REV	\$ 47,056.69	\$ 3,320.95	BALDI
DONOVAN-PALSA, PATRICIA L OR JEFFREY PALSA	\$ 84,389.62	\$ 1,778.26	PALSL
DYE, BARBARA E	\$ 8,000.00	\$ 183.45	DYEB
DYE, DONNA JO	\$ 2,000.00	\$ 92.05	DYED
DYE, JOHN	\$ 10,000.00	\$ 242.47	DYEJO
EBY, PATRICIA A	\$ 38,419.15	\$ 1,068.63	EBYP
ECK, TOM VAN OR JOANNE VAN ECK	\$ 20,000.00	\$ 3,514.38	VANE
EDWARD R KOZAREVIC	\$ 37,939.74	\$ 1,372.07	KOZA
ERB, JONAS H OR EMMA J ERB	\$ 126,000.23	\$ 2,766.48	PATTE
ERB, BARBARA OR DAVID ERB	\$ 14,200.00	\$ 335.09	ERBB
ERB, DAVID E OR BARBARA ERB	\$ 29,000.00	\$ 592.96	ERBD
ESTHER, SARA COBLENTZ M TROYER, POA	\$ 8,000.00	\$ 211.08	ERBJH
ESTHER, SARA COBLENTZ M TROYER, POA	\$ 6,000.00	\$ 132.29	COBL

**CASE FILE NUMBER: 15-2241-PRINCESTONES' PRINCIPAL TRUSTEE REQUEST**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BER-MILLER AY	FABER-MILLER, JOYCE M	\$ 6,000.00	\$ 149.42 MILLER
C FBO	FAY, EDWARD A	\$ 9,400.00	\$ 529.04 FAYE
FETTER-BAKER	FBO, PERSHING LLC JACK K MILLER CHARITABLE LEAD TRST UAD 3/11/08	\$ 200,000.00	\$ 4,208.22 JACKIE
FORNEY, TRUSTEE	FETTER-BAKER, MILDRED E	\$ 16,000.00	\$ 370.74 BAKER
FOX, MINOR X	FORNEY, SHIRLEY C TRUSTEE OR NANCY J SELINSKY, TRUSTEE	\$ 142,645.93	\$ 2,845.10 SNYD
FOX, MINOR X	FOX, KATELYNN MINOR, SHERRI J FOX CUSTODIAN	\$ 1,408.52	\$ 115.31 FOXK
FOX, MINOR JR	FOX, SHERRI J OR FLOYDW FOX	\$ 5,442.35	\$ 445.53 FOXS
FRANK D MAGGIO	FOX., SAMANTHA J MINOR SHERRI J FOX, CUSTODIAN	\$ 1,408.52	\$ 115.31 FOXS
FRY, Y	FRANK D MAGGIO REVOCABLE TRUST UADI/22/04 FRANK D MAGGIO, TRUSTEE	\$ 2,000.00	\$ 59.03 FOYR
FRY, Y	FRY, CHESTER	\$ 150,190.08	\$ 5,868.44 MAGGE
FRY, Y	FRY, PHYLLIS M OR KEN E FRY	\$ 54,002.22	\$ 1,332.97 FRYC
FRY, Y, MINOR AY	FRY, TIA D , MINOR DANNY C FRY, CUSTODIAN	\$ 5,000.00	\$ 92.47 FRYPP
FRY, Y	FRY, WILSON M	\$ 1,026.52	\$ 44.62 FRYTH
FRY, Y, TRUSTEE AY	FRY., ALBERT E TRUSTEE OR ELSIE F FRY, TRUSTEE	\$ 6,911.17	\$ 211.86 FRYW
GAY, JOANNE M	FRY., GEDDY A MINOR DANNY C FRY, CUSTODIAN	\$ 101,100.00	\$ 2,287.55 FRYAI
GER	GAY, JOANNE M	\$ 37,000.00	\$ 401.56 FRYG
H GOLLINGS	GILDER, EVE VAN OR MICHELLE V MAST	\$ 3,025.48	\$ 703.87 GAYJO
GRDON-BROWN	GOLLINGS, KYLE JOSEPH BORTON, MINOR NICHOLAS W RICHARDS, CUSTODIAN	\$ 4,920.00	\$ 182.96 BORT
GRDON-BROWN	GORDON-BROWN, DONNA C	\$ 100,000.00	\$ 2,290.41 BROW
GRAFF-JORDAN	GORDON-BROWN, DONNA C	\$ 100,000.00	\$ 2,290.41 BROW
GRAY, Y	GRAFF-JORDAN, WILMA R	\$ 20,000.00	\$ 810.96 JORD
GROTH	GRAY, BRIAN C OR LORIA GRAY	\$ 2,500.00	\$ 68.42 CRAY
GROTTO	GREATER BETHEL BAPTIST CHURCH	\$ 49,008.22	\$ 4,040.16 GREB
H & HEATING INC	GROTTA, YUSEF-KHAN	\$ 8,595.22	\$ 327.14 YUSEF
BALZO REVOCABLE	HAAS PLUMBING & HEATING INC	\$ 20,000.00	\$ 506.16 HASS
HARTZ, KELLY	HARRY C LOBALZO REVOCABLE TRUST DATED 10/18/02	\$ 15,000.00	\$ 484.11 LOBAL
AUDENSCHILD-WISE	HARTZ, KELLY	\$ 15,000.00	\$ 289.73 MILLA
HEFFELINGER, JOANN LAFOLLETTE -	HAUDENSCHILD-WISE, JENYCE K	\$ 30,000.00	\$ 1,772.47 WISE
FAHRNER	HEFFELINGER, JOANN LAFOLLETTE - OR WILLIS A HEFFELINGER	\$ 20,000.00	\$ 577.53 LAFO
HSNS HOMEOWNER	HERMAN J FAHRNER REVOCABLE TRUST HERMAN J FAHRNER, TRUSTEE OR CAROL V FAHRNER, TRUSTEE	\$ 10,000.00	\$ 250.55 FAHR
HONAKER TRUSTEE	THE COMMONS HOMEOWNER ASSOCIATION c/o CHARLES S GAINES	\$ 25,000.00	\$ 646.23 COMM
HUG, UG	HONAKER, REBECCA A TRUSTEE	\$ 19,000.00	\$ 458.54 KINGH
HUNYADI, UG	HUG, JEFFREY A	\$ 2,655.10	\$ 107.58 HUGJ
HUNYADI, UG	HUG, MICHAEL A	\$ 13,369.97	\$ 608.26 HUGM
HUTT, BETTY J MATTHIAS	HUNYADI, MATTHEW	\$ 2,000.00	\$ 87.45 HUND
ICE, ICE	HUTT, BETTY J MATTHIAS PATRICIA J JACOBS, POA	\$ 5,000.00	\$ 95.34 MATH
, TRUSTEE OR	ICE, KRISTEN NOEL	\$ 60,000.00	\$ 7,105.48 ICEKR
JAY, JAY	ICE, GAYLE A TRUSTEE OR JEFFREY A ICE, TRUSTEE	\$ 162,356.17	\$ 8,845.05 ICEGA
GER IRREV LIV	ILG, ANN L	\$ 5,225.62	\$ 145.35 ILGAL
ING INC.	IPS MARKETING INC.	\$ 200,000.00	\$ 4,384.52 IPSM
EASING LLC	J&D TRUCK LEASING LLC	\$ 200,000.00	\$ 4,671.23 JDTR
3	ERB, JOHN V J OR MATTHEW ERB	\$ 200,000.00	\$ 4,967.12 ERBJ
ROBERT FAIR	JAMES ROBERT FAIR REVOCABLE TRUST DATED 9/9/1999	\$ 35,000.00	\$ 766.44 FAIRJ
JAY	JAY, DOROTHY M	\$ 10,000.00	\$ 262.88 JAYDO
GER IRREV LIV	JOAN A MEAGER IRREV LIV TRUST UAD 10/15/97 JOAN A MEAGER, TRUSTEE	\$ 74,592.78	\$ 2,433.05 MEAG

Case Fair Financial Summary for Interests' Project #:  
0225

**Case File Number: SDW-15-2018-1028  
Party of Interest Principle Holder ID #:**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
AS	PHYLLIS, TONY THOMAS L SHAMBERGER, POA	\$ 62,000.00	\$ 1,351.38
M	PIM, WILLIAM J	\$ 50,000.00	\$ 4,688.36
	POWERS-MIDDLECOOP, KATHLEEN L	\$ 11,500.00	\$ 388.54
	PRADEEP, ALBERT MANUDHANE, MINOR MANUDHANE, CUSTODIAN	\$ 37,000.00	\$ 7,300.24
LJ, MINOR LLC, INC.	R.L. DONATELLI, INC. DBA BAUMGARDNER PRODUCTS CO.	\$ 250,000.00	\$ 5,934.25
A	REA, CAROLA OR LARRY J REA	\$ 10,000.00	\$ 212.47
CARLEY	REV LEO M CARLEY	\$ 71,000.00	\$ 1,601.50
NK DOUGLAS	REV. NORMAN K DOUGLAS	\$ 5,000.00	\$ 271.23
ICE DOWNNIE, MINOR RICE, DALLAS E. DOWNNIE, MINOR ANITA R DOWNNIE, CUSTODIAN		\$ 5,000.00	\$ 1,575.27
EIENSCHNEIDER JR	RIEMENSCHNEIDER JR, ELMER	\$ 2,000.00	\$ 126.12
CH TRUST DATED	RITAM COUCH TRUST DATED 2/10/1975 UAD 9/14/1999 RITAM COUCH, TRUSTEE	\$ 41,500.00	\$ 994.53
E SCHMIDY	ROBERT E SCHMIDY TRUST DATED 11/24/04 ROBERT E SCHMIDY, TRUSTEE	\$ 8,000.00	\$ 147.95
ROE,, TRUSTEE	ROE,, ELEANOR V TRUSTEE	\$ 221,139.59	\$ 5,396.71
POTESTA REVOC TRUSTUE	ROSINA POTESTA REVOC TRUST DTD 7/22/03 JAMES H POTESA, TRUSTEE	\$ 75,000.00	\$ 1,496.92
UE	RUE, EUGENE D	\$ 3,000.00	\$ 98.38
ETH SCHROCK	SCHROCK, ANN ELIZABETH OR JOSIAH A SCHROCK	\$ 5,500.00	\$ 675.07
E	SHIRLEY, MARTHA HITE A DE VAUDREUIL, POA	\$ 31,000.00	\$ 796.42
LT SR	SR. JACK HILBERT	\$ 7,003.86	\$ 193.42
SR	SR, KENNY COX OR KENNY COX JR	\$ 122,000.00	\$ 5,204.73
ZARTSIAN SR	SR, THOMAS ZARTSIAN OR ROSALIE J ZARTSIAN	\$ 11,221.60	\$ 244.42
KIBBEN SR.	SR., THOMAS MCKIBBEN OR NELLIE MCKIBBEN	\$ 93,142.05	\$ 2,368.58
UNITED CHURCH	ST. PETERS UNITED CHURCH OF CHRIST	\$ 21,500.00	\$ 584.65
STAULO	STAULO, MICHELE DI OR MICHAEL DI STAULO	\$ 8,177.76	\$ 347.72
ST CO CUSTODIAN	STEVENS,VIVIAN G - EQUITY TRUST CO CUSTODIAN FBO VIVIAN G STEVENS IRA	\$ 38,759.12	\$ 1,411.53
, SUCCESSOR	SUCCESSOR, JEAN ADAMS, TRUSTEE	\$ 24,990.10	\$ 564.16
BER	SUSAN, MELVA GERBER, POA TIMOTHY L GERBER, POA	\$ 33,000.00	\$ 726.66
TAN, KARL G OR ABIGAIL L TAN		\$ 10,812.98	\$ 410.30
OUSE ASSOCIATION	THE CLUBHOUSE ASSOCIATION OF THE VILLAGES OF WETHERINGTON	\$ 6,000.00	\$ 157.73
OSSER LIV TR	THOMAS E GOSSER LIV TR AGREE DATED 10/23/1997 THOMAS E GOSSER, TRUSTEE	\$ 30,000.00	\$ 668.84
N INC.	TOM YOUNKIN INC.	\$ 150,000.00	\$ 3,183.97
OLING	DIE TECH TOOLING KURT HINZMAN, OWNER	\$ 50,000.00	\$ 1,947.77
TH TREMBATH	TREMBATH, KELLEY HUGH BORTON, MINOR NICHOLAS W RICHARDS, CUSTODIAN	\$ 6,025.00	\$ 183.92
AN NOSTRAN	VAN, WALTER L NOSTRAN OR MARJORIE J VAN NOSTRAN	\$ 66,455.34	\$ 4,555.06
AN GORDER	VAN, WILLIAM G GORDER OR JOYCE A VAN GORDER	\$ 16,000.00	\$ 393.34
LLION, TRUSTEE	VERMILLION, LINDA TRUSTEE	\$ 68,523.47	\$ 1,984.02
WAITKUNAS	WAITKUNAS, SAMANTHA L	\$ 2,000.00	\$ 40.36
WIMMERS TRUST UAD	WILLIAM I LAMMERS TRUST UAD 12/ 2, 2007 WILLIAM I LAMMERS, TRUSTEE	\$ 21,846.86	\$ 1,449.93
AYER REV LIV TR	WILLIS E WEAVER REV LIV TR UAD 4/09/98 WILLIS E WEAVER, TRUSTEE	\$ 2,000.00	\$ 48.66
VILSON-BROWN	WILSON-BROWN, CHARLES F AND ABRAHAM BROWN	\$ 25,000.00	\$ 566.10
VILSON-BROWN	WILSON-BROWN, CHARLES F AND ABRAHAM BROWN	\$ 78,779.53	\$ 1,783.87
COMMANDERY NO	WOOSTER COMMANDERY NO 48, K.T.	\$ 95,000.00	\$ 2,210.62
ODER, TRUSTEE	YODER,, SHARON K TRUSTEE ELTON C KANDEL, TRUSTEE	\$ 11,000.00	\$ 389.27
Appola	COPPOLA, MARGARITA A	\$ 1,000.00	\$ 18.70
JOCH ESTATES	ROYAL DORNOCH ESTATES HOMEOWNERS ASSOC	\$ 2,936.98	\$ 71.45
IE CENTRAL LABOR	HALL OF FAME CENTRAL LABOR COUNCIL, AFL CIO DANIEL F SCURY	\$ 100,000.00	\$ 2,013.70

**Case File Number: SDW-1522  
Party of Interest Principle #**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
MS	GEISER FARMS	\$ 200,000.00	\$ 4,240.58 GEISF
GARDENS INC	WHITE POND GARDENS INC	\$ 20,867.81	\$ 1,226.34 WHITE
WOOSTER GOOD	SUPERIOR WOOSTER GOOD NEIGHBOR	\$ 2,922.48	\$ 149.89 SUPE
HARTZELL INC	ALLEN & HARTZELL INC	\$ 148,670.82	\$ 3,739.17 ALLEN
ROWN HILL	STERLING CROWN HILL CEMETERY TRUSTEE, BARRY R ANSHUTZ	\$ 5,000.00	\$ 114.66 STERL
DODARO III	DODARO III, EUGENE OR KATHRYN A DODARO	\$ 55,000.00	\$ 1,457.26 DODA
TYRA III	TYRA III, NIUGENT OR JULIE A TYRA	\$ 4,044.49	\$ 363.56 TYRAI
PARDISE INC	PARDISE INC	\$ 201,654.40	\$ 12,386.55 PARID
BHT, INC.	BARON-WRIGHT, INC.	\$ 55,000.00	\$ 1,310.21 BARO
ANCHINO JR OR	FRANCHINO JR, ANTHONY OR MARGARET J FRANCHINO	\$ 5,000.00	\$ 374.93 FRAN
SHBERGER, JR	HERSHBERGER JR, DANIEL OR LINDA S HERSHBERGER	\$ 54,063.57	\$ 1,236.34 HERS
ER JR	WEAVER JR, ERVIN OR LYDIA ANN WEAVER	\$ 20,000.00	\$ 1,272.33 WEAV
NS JR	EVANS JR, EUGENE OR MARGARET M EVANS	\$ 13,000.00	\$ 622.58 EVAN
CAMP JR OR	CAMP JR, FERDINAND OR ANNA CAMP	\$ 50,000.00	\$ 1,337.67 CAMP
O JR	CIRULLO JR, JOHN OR EMMA CIRULLO	\$ 135,000.00	\$ 3,053.08 CIRUJ
JR	KLINE JR, JOHN OR RITA J KLINE	\$ 100,000.00	\$ 2,238.36 KLINJ
ENTZ JR	COBLENTZ JR, JONAS OR MARTHA E COBLENTZ	\$ 10,000.00	\$ 442.74 COBL
JRGH, JR.	ROXBURGH JR, ADAM . OR KELLY ROXBURGH	\$ 23,703.68	\$ 2,072.52 ROXB
AL JR.	ANTAL JR., STEVEN OR DELORES ANTAL	\$ 75,000.00	\$ 1,798.03 ANTAV
K LIONS CLUB	APPLE CREEK LIONS CLUB	\$ 10,000.00	\$ 227.95 APPLC
MASONIC LODGE	LITCHFIELD MASONIC LODGE #381 NORMAN ARTERS, TREASURER	\$ 89,664.13	\$ 15,083.71 LITCH
E HEART MARY	IMMACULATE HEART MARY CHAPEL	\$ 80,000.00	\$ 1,956.36 IMMACE
PRODUCTIONS INC	BLUE STARR PRODUCTIONS INC	\$ 5,814.38	\$ 479.11 BLUEE
ONIN PROPERTIES	COON & SEMONIN PROPERTIES INC,	\$ 11,322.40	\$ 542.54 COON
K VOL. FIRE DEPT.	APPLE CREEK VOL. FIRE DEPT.	\$ 5,000.00	\$ 96.58 APPLF
EIN WOMEN	OHIO HOLSTEIN WOMEN	\$ 3,119.87	\$ 71.54 OHIOH
TON	GREATER CANTON YOUTHQUAKE SALVATORE J VARSALONE, EXECUTIVE DIRECTOR	\$ 1,500.00	\$ 65.75 GREA
PHA AKRON	ZETA TAU ALPHA AKRON ALUMNAE	\$ 1,048.25	\$ 108.56 ZETA
ILY BOWLING	NORBET FAMILY BOWLING CENTER INC	\$ 5,000.00	\$ 280.27 NORB
NTY CHAPTER #243	MEDINA COUNTY CHAPTER #243	\$ 15,433.10	\$ 678.36 MEDIC
AVE CHURCH OF	NORTHWEST AVE CHURCH OF CHRIST	\$ 10,000.00	\$ 357.68 NORT
ITED CHURCH OF	PILGRIM UNITED CHURCH OF CHRIST	\$ 20,000.00	\$ 552.47 PILGU
HODIST CHURCH OF	UNITED METHODIST CHURCH OF NEW PITTSBURG	\$ 19,769.99	\$ 973.75 UNITM
TY CO	NAHMI REALTY CO	\$ 130,000.00	\$ 3,721.92 NAHM
OMPANY	SMARCO & COMPANY	\$ 20,000.00	\$ 490.96 SMAR
BBOTT	ABBOTT, ROBERT C	\$ 98,398.52	\$ 4,039.95 ABBOR
E	ABELE, KARLA	\$ 13,000.00	\$ 466.20 ABEL
ERNATHY	ABERNATHY, DIMPLE R	\$ 20,000.00	\$ 1,218.08 ABER
ERNATHY	ABERNATHY, DIMPLE R OR DONALD W ABERNATHY	\$ 20,000.00	\$ 1,072.33 ABER
L ABRUZZINO	ABRUZZINO, FRANCESCA L	\$ 5,000.00	\$ 1,646.03 ABRU
RUZZINO	ABRUZZINO, WANDA L	\$ 40,000.00	\$ 2,238.36 ABRU
OFFICE EQUIPMENT	ACCURATE OFFICE EQUIPMENT INC	\$ 85,229.67	\$ 2,144.15 ACCU
HTERMANN	ACHTERMANN, ADRIAN R OR SARAH J ACHTERMANN	\$ 103,531.70	\$ 3,487.58 ACHT
DAMCZAK	ADAMCZAK, SHARON E OR PAUL A ADAMCZAK	\$ 2,320.00	\$ 106.16 ADAM
AMEK	ADAMEK, JUDITH M OR RAYMOND J ADAMEK	\$ 222,000.00	\$ 29,712.83 ADAM
DAMO	ADAMO, JOSEPH A OR ROSEMARIE F ADAMO	\$ 7,500.00	\$ 261.37 ADAM

**CASE FILE NUMBER: 15-2203-SD-WH-Parity of Interest Principle ID #: 1020**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
AAMS	ADAMS, CALVIN W OR RITA E ADAMS	\$ 40,000.00	\$ 964.14 ADAM
ADELMAN	ADELMAN, RICHARD G	\$ 31,361.10	\$ 932.24 ADELLA
KINS	ADKINS, DOLLIE M	\$ 2,000.00	\$ 67.56 ADKID
AGOSTA SR	AGOSTA, JOSEPH RV SR OR MARJORIE A AGOSTA	\$ 20,000.00	\$ 440.55 AGOSA
STA	AGOSTA, LOUISA A OR CATHERINE P AGOSTA JTWRROS	\$ 31,000.00	\$ 1,372.49 AGOSA
RENS	AHRENS, SHARON OR DUANE E AHRENS	\$ 113,570.12	\$ 2,815.02 AHRE
UTAJI, CO-TRUSTEE	UTAJI,, ROBERT A CO-TRUSTEE BRENDA L UTAJI, CO - TRUSTEE	\$ 8,557.10	\$ 429.63 UTJAF
RS	AKERS, MARK D	\$ 1,000.00	\$ 22.19 AKER
VS	AKINS, JANET R OR ROBERT E AKINS	\$ 4,000.00	\$ 138.33 AKINJ
KINS	AKINS, ROBERTE OR JANET R AKINS	\$ 7,000.00	\$ 280.49 AKINR
AIMO	ALAIMO, ROBERT J	\$ 2,000.00	\$ 57.78 ALAIR
LBRIGHT OR BETTY	ALBRIGHT, DONALD G OR BETTY J ALBRIGHT, TTEE	\$ 65,000.00	\$ 1,567.12 ALBRI
RIGHT	ALBRIGHT, JAMES A	\$ 21,550.00	\$ 406.45 ALBRA
ALBRIGHT	ALBRIGHT, KIMBERLY S OR RANDALL F ALBRIGHT	\$ 30,600.00	\$ 761.16 ALBRI
DEN	ALDEN, JARRED R OR SARAH E ALDEN	\$ 6,476.13	\$ 721.78 ALDE
EXANDER	ALEXANDER, DONNAM	\$ 6,508.24	\$ 193.11 ALEXI
EXANDER	ALEXANDER, JAMES R OR MARY ANN ALEXANDER	\$ 153,500.00	\$ 6,500.52 ALEX
LEXANDER SR.	ALEXANDER, KENDALL S SR.	\$ 60,000.00	\$ 1,405.48 ALEXX
LEXANDER	ALEXANDER, SANDRA K OR DONALD G ALEXANDER	\$ 178,464.32	\$ 16,680.53 ALEXX
RED	ALFRED, JIMMY D OR NANCY ALFRED	\$ 4,044.63	\$ 184.04 ALFR
ALLEN	ALLEN, CARMELA A	\$ 1,684.93	\$ 565.49 ALLEG
LEN TTEE	ALLEN, H JOANNE TTEE	\$ 36,640.00	\$ 836.20 ALLEH
LEN	ALLEN, HAROLD R OR DARLA M ALLEN	\$ 50,000.00	\$ 1,250.41 ALLEH
EN	ALLEN, KELLY C	\$ 10,000.00	\$ 226.44 ALLEM
EN	ALLEN, TERRY L	\$ 20,000.00	\$ 448.36 ALLET
N	ALLEN, TROY L	\$ 22,000.00	\$ 438.36 ALLET
LEN	ALLEN, WILLIAM P	\$ 150,000.00	\$ 3,503.42 ALLEV
EN, MINOR	ALLEN, HALEE MINOR OR TERRY L. ALLEN, CUSTODIAN	\$ 8,000.00	\$ 204.93 ALLEH
LLER	ALLER, MICHAEL F OR DONNA M ALLER	\$ 34,903.76	\$ 1,822.06 ALLEN
ON	ALLISON, JANET OR RON ALLISON	\$ 1,000.00	\$ 137.64 ALLIJ
LLISON	ALLISON, ROBERT W	\$ 43,000.00	\$ 901.23 ALLIR
PHIN	ALLPHIN, CAROL L OR LARRY ALLPHIN	\$ 30,000.00	\$ 618.08 ALLPPH
PHIN	ALLPHIN, LARRY R OR CAROL L ALLPHIN	\$ 20,000.00	\$ 486.71 ALLPHI
QUIST	ALMES, DON OR BARBARA ALMES	\$ 50,000.00	\$ 1,107.02 ALME
AA ALPHA SORORITY	ALMQUIST, BRIAN A OR RITA D ALMQUIST	\$ 10,828.09	\$ 195.80 ALMQ
STRUCTURES LLC	ALPINE, ALPHA KAPPA SORORITY	\$ 2,294.52	\$ 734.13 ALPH
LSPACH	ALPINE STRUCTURES LLC JOSIE MILLER, TREASURER MOSE A MILLER, OWNER	\$ 200,000.00	\$ 4,430.14 ALPIN
MANN	ALSPACH, RICHARD N OR ELIZABETH H ALSPACH	\$ 45,002.20	\$ 1,052.93 ALSPAC
WIES	ALTMANN, MARY L	\$ 35,612.95	\$ 2,908.52 ALTM
BROSE	ALTWIES, ALYCE L OR CHARLES J ALTWIES	\$ 20,000.00	\$ 1,006.85 ALTW
ASSOCIATES INC.	AMBROSE, NEDRA A OR CLAUDIA C KAMMER	\$ 150,000.00	\$ 3,460.82 AMBR
MEER	AMBULANCE ASSOCIATES INC.	\$ 63,500.00	\$ 7,230.47 AMBU
MINOR	AMEER, JEFFREY B	\$ 5,000.00	\$ 122.74 AMEE
TUTZ	AMOS, JILL L MINOR SHAWN KAUFMAN, CUSTODIAN	\$ 1,500.00	\$ 36.49 AMOS
STUTZ	AMSTUTZ, ANNA S	\$ 135,462.52	\$ 3,514.12 AMST
	AMSTUTZ, DONNA J OR JAMES E AMSTUTZ	\$ 70,000.00	\$ 1,538.77 AMST

**CASE FILE NUMBER: 15-2202  
Case File Number: 15-2202**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
TUTZ OR	AMSTUTZ, DUANE OR MELLINDA MARIE AMSTUTZ	\$ 21,000.00	\$ 521.51 AMST
TUTZ	AMSTUTZ, ENOS F	\$ 5,000.00	\$ 113.22 AMST
MSTUTZ	AMSTUTZ, GEORGE R OR MARGARET L AMSTUTZ	\$ 16,000.00	\$ 541.95 AMST
MSTUTZ	AMSTUTZ, GORDON E OR LORENNE M AMSTUTZ	\$ 5,000.00	\$ 98.63 AMST
STUTZ	AMSTUTZ, JUDITH H	\$ 30,000.00	\$ 695.82 AMST
AMSTUTZ	AMSTUTZ, KENNETH L OR M YVONNE AMSTUTZ	\$ 35,264.65	\$ 1,396.19 AMST
STUTZ	AMSTUTZ, LAVONNE OR SHERMAN AMSTUTZ	\$ 14,000.00	\$ 296.13 AMST
ISTUTZ	AMSTUTZ, PAMELA J	\$ 1,305.59	\$ 26.02 AMST
PERSON	ANDERSON, DAVID G OR DONNA M ANDERSON	\$ 207,810.27	\$ 4,827.00 ANDE
ANDERSON	ANDERSON, RICHARD H OR DEBRA L LEONARD	\$ 10,000.00	\$ 965.55 ANDE
ERSON	ANDERSON, RUTH E	\$ 6,500.00	\$ 148.88 ANDE
NDERSON	ANDERSON, SHIRLEY J	\$ 50,000.00	\$ 1,175.34 ANDE
PERSON, TRUSTEE	ANDERSON,, LEWIS G TRUSTEE	\$ 80,000.00	\$ 1,974.51 ANDE
NDREFF	ANDREFF, ANNETTE L	\$ 5,000.00	\$ 823.22 ANDR
S ANDRES	ANDRES, GRETCHEN S	\$ 6,800.00	\$ 308.93 ANDR
S FAMILY	ANDREWS FAMILY REVOCABLE TRUST MADELON ANDREWS TRUSTEE	\$ 10,000.00	\$ 777.07 ANDR
ANDREWS	ANDREWS, BERNARD A	\$ 52,000.00	\$ 1,367.49 ANDR
DRUS	ANDRUS, ROSEANN	\$ 30,000.00	\$ 813.70 ANDR
NG	ANFANG, EDNA I	\$ 59,666.50	\$ 1,757.57 ANFAI
LO	ANGELO, PAUL J	\$ 1,122.16	\$ 24.67 ANGE
AL	ANTAL, LINDA L OR ROBERT J ANTAL	\$ 26,500.00	\$ 739.67 ANTAL
ES	ANTE S, DAVID R	\$ 75,000.00	\$ 3,294.45 ANTER
NTES	ANTES, TIMOTHY A	\$ 80,000.00	\$ 4,333.63 ANTE
IELLI	ANTONELLI, JOHN OR CAROLE ANTONELLI	\$ 65,000.00	\$ 1,441.64 ANTO
LDI	ANZALDI, NANCY	\$ 40,000.00	\$ 12,176.55 ANZAY
EL	APEL, PHILLIP E	\$ 10,000.00	\$ 202.60 APEL
TELOS	APOSTELOS, PAUL J OR BARBARA M HARPER	\$ 19,770.40	\$ 627.68 APOS
HER	ARCHER, MARY F	\$ 4,000.00	\$ 145.53 ARCH
ARCHE	ARCHIE, ANTHONY M	\$ 128,000.00	\$ 2,980.60 ARCH
RCHE OR	ARCHIE, ANTHONY OR MILDRED ARCHIE	\$ 100,000.00	\$ 2,536.03 ARCH
E	ARCHIE, COLIN	\$ 25,000.00	\$ 691.64 ARCH
HIE	ARCHIE, COLIN R	\$ 80,250.00	\$ 2,041.89 ARCH
CHIE	ARCHIE, MILDRED	\$ 265,000.00	\$ 6,131.92 ARCH
RMSTRONG	ARMSTRONG, ROBERT L	\$ 30,000.00	\$ 671.92 ARMS
ARNDT	ARNDT, BRITTANY L OR COQUETTE M ARNDT	\$ 3,000.00	\$ 201.74 ARND
ARNDT	ARNDT, COQUETTE M OR WILLIAM G ARNDT	\$ 90,719.58	\$ 4,407.04 ARND
ARNDT	ARNDT, GREGORY P OR MARY ARNDT	\$ 18,872.35	\$ 1,893.78 ARND
ARNOLD, MINOR	ARNOLD, KRISTOPHER W MINOR COQUETTE M ARNDT, CUSTODIAN	\$ 12,046.25	\$ 607.18 ARND
DT, MINOR	ARNOLD,, RYAN M MINOR COQUETTE M ARNDT, CUSTODIAN	\$ 9,583.37	\$ 703.40 ARND
RNEY	ARNEY, MARY ANN	\$ 6,000.00	\$ 191.10 ARNE
NHOLT	ARNHOLT, GLORIA J OR LARRY KARNHOLT	\$ 5,000.00	\$ 85.27 ARNH
ARNOLD	ARNOLD, CHRISTINE A	\$ 4,500.00	\$ 101.71 ARNO
ARNOLD	ARNOLD, LAURENE L	\$ 2,000.00	\$ 45.07 ARNO
ARNOLD, TRUSTEE	ARNOLD,, RICHARD E TRUSTEE OR MARVALINE M ARNOLD, TRUSTEE	\$ 40,000.00	\$ 967.95 ARNO
NHALT	ARONHALT, GARY E OR CHRISTINE M ARONHALT	\$ 80,000.00	\$ 4,518.36 ARON
TERS	ARTERS, NORMAN	\$ 18,952.25	\$ 1,043.67 ARTER

**Case File Number: SDW-15-201  
Case File Date: 07/20/2015  
Party of Interest: Plaintiff**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
RIP	ARTRIP, CARL B OR LOIS V ARTRIP	\$ 10,377.83	\$ 312.04
RIP	ARTRIP, JOHN H	\$ 200,000.00	\$ 4,208.22
CRAFT	ASHCRAFT, VIVIAN J	\$ 16,000.00	\$ 364.16
ASHLEY	ASHLEY, CHARLES E	\$ 113,000.00	\$ 2,671.60
SHLEY, JR.	ASHLEY, WILLIAM O JR. OR RUTH ASHLEY	\$ 83,518.70	\$ 1,961.59
AN ASKEW	ASKEW, FLOSSIE DEAN	\$ 20,016.78	\$ 501.42
SON	ATKINSON, RITA J OR JAMES ATKINSON	\$ 17,649.44	\$ 550.63
TTALLA	ATTALLA, GEORGE F	\$ 200,000.00	\$ 5,621.92
JBER	AUBER, LUCILLE M	\$ 50,000.00	\$ 1,139.73
JBLE	AUBLE, RONALD L	\$ 22,000.00	\$ 759.69
	AULT, JUDY OR DENNIS AULT	\$ 130,000.00	\$ 2,647.23
MAN, MINOR	AUMAN, DANIEL Z MINOR DIANNE B THOMAS, CUSTODIAN	\$ 6,000.00	\$ 338.88
TIN	AUSTIN, JOHN H OR HELEN L AUSTIN	\$ 6,000.00	\$ 448.52
AUSTRIACO	AUSTRIACO, MICHAEL J OR KRYSTYN AUSTRACO	\$ 13,056.73	\$ 297.62
WORTH	AYLSWORTH, JOANN OR HOLLY PLOTTS	\$ 10,000.00	\$ 202.67
OUP	AYOUP, CECILIA M	\$ 68,000.00	\$ 1,487.27
ABB	BABB, NAZIMOOON OR RICHARD BABB	\$ 5,000.00	\$ 1,675.68
BB	BABB, RICHARD OR NAZIMOOON BABB	\$ 15,500.00	\$ 3,222.01
ABB	BABB, VIRGINIA V OR RICHARD R BABB	\$ 100,000.00	\$ 4,497.60
H	BABICH, MILAN OR ROSALIE BABICH	\$ 5,096.78	\$ 187.84
I	BACH, BRUCE OR JANICE MAE BACH	\$ 201,955.83	\$ 4,532.33
ACH	BACH, CLAUDIA S	\$ 200,000.00	\$ 4,409.40
M BACH	BACH, STEPHANIE M	\$ 119,424.92	\$ 3,162.75
ER	BACHER, LOYAL OR EDITH BACHER	\$ 10,433.90	\$ 606.10
CHMAN	BACHMAN, RONALD L	\$ 30,000.00	\$ 821.10
H-MANN	BACHMANN, HANS R	\$ 200,000.00	\$ 4,683.90
BACHUS	BACHUS, RAYMOND H OR PATRICIA R BACHUS	\$ 19,000.00	\$ 413.98
BACHUS	BACHUS, RAYMOND M OR SANDRAL BACHUS	\$ 25,223.15	\$ 693.82
ACHUS	BACHUS, SANDRAL	\$ 100,000.00	\$ 2,564.38
ER	BAER, DONNA J	\$ 10,000.00	\$ 238.22
R	BAER, JOAN R OR WARREN R BAER	\$ 19,000.00	\$ 432.75
ER BAER	BAER, VELMA NESTER OR ROBERT NESTER	\$ 45,000.00	\$ 1,086.61
AER	BAER, WARREN OR JOANA BAER	\$ 20,000.00	\$ 440.96
AGLEY	BAGLEY, RODNEY D	\$ 52,000.00	\$ 1,172.07
HLER	BAHLER, WANDA G	\$ 10,000.00	\$ 317.53
BAIERA OR	BAIERA, ADRIANNA H OR LISA E BAIERA	\$ 1,000.14	\$ 20.14
IERA	BAIERA, CHARLES	\$ 1,000.00	\$ 23.67
	BAILEY, CARL	\$ 375,000.00	\$ 9,163.53
ALLEY	BAILEY, RONALD T OR NANA L BAILEY	\$ 19,000.00	\$ 775.62
AIRD	BAIRD, WALTER M OR SHIRLEY R BAIRD	\$ 35,000.00	\$ 929.59
REK	BAJOREK, ANN M	\$ 20,000.00	\$ 456.58
NNBAKER	BAKER, BETHANY LYNN DONNA L BAKER CUSTODIAN	\$ 1,147.28	\$ 28.07
ER OR	BAKER, CORIEL L OR ANTHONY B McDANIEL	\$ 2,000.00	\$ 48.49
ER	BAKER, DEAN M	\$ 5,000.00	\$ 229.04
AKER	BAKER, DONALD E OR AUDREY F BAKER	\$ 2,160.04	\$ 81.53

**Case File Number: SDW-15-201  
Party of Interest Principle #:**

Investor - full name, LAST NAME FIRST	Principle	Interest
BAKER, GRANT HARRISON DONNA L BAKER CUSTODIAN	\$ 1,783.18	\$ 43.63
BAKER, JOANNE M	\$ 34,027.92	\$ 689.59
BAKER, JUDY M OR ROGER E BAKER	\$ 10,000.00	\$ 288.90
BAKER, LORNAL	\$ 40,000.00	\$ 797.26
BAKER, MELISSA L OR DANIEL F SCIURY	\$ 100,000.00	\$ 2,305.48
BAKER, RICHARD A OR WILMA J BAKER	\$ 44,000.00	\$ 870.00
BAKER, SUSAN L	\$ 200,000.00	\$ 4,221.64
BAKER,, ALLY ELYSE MINOR ROBERTA P LEWIS , CUSTODIAN	\$ 1,170.00	\$ 23.66
BAKER,, BRET DAVID MINOR DONNA L BAKER, CUSTODIAN	\$ 2,097.09	\$ 51.31
BAKER,, GRANT ROBERT MINOR ROBERTA P LEWIS, CUSTODIAN	\$ 3,390.00	\$ 68.54
BAKER,, JOSEPHR MINOR DONNAL BAKER, CUSTODIAN	\$ 3,500.00	\$ 100.42
BAKER,, TROY ALAN MINOR DONNAL BAKER, CUSTODIAN	\$ 2,136.63	\$ 52.27
BALAS III, JOHN A TTEE, BENJAMIN J BALAS TTEE, MARK JAMISON TTEE	\$ 7,500.00	\$ 155.65
BALCH, TRUSTEE	\$ 27,360.46	\$ 673.89
BALDWIN, DANIEL W TRUSTEE OR JOANNE E BALDWIN, TRUSTEE	\$ 82,950.00	\$ 1,881.05
BALINT, JUDY OR RAY BALINT	\$ 8,826.34	\$ 464.29
BALKO, THEODORE M OR JOHN BALKO	\$ 100,000.00	\$ 449.45
BALL, LINDA M OR MELINDA A RARRIC	\$ 2,700.00	\$ 98.83
BALLIETT, W. EILEEN	\$ 4,500.00	\$ 179.51
BAMONTE, LOUIS M	\$ 10,000.00	\$ 305.75
BANBURY, C MICHAEL	\$ 7,500.00	\$ 151.95
BANBURY, DONALD	\$ 20,023.01	\$ 469.12
BANNER, RENEES	\$ 3,000.00	\$ 176.47
BANNER,, KRISTINA JOYCE MINOR RENEE S BANNER, CUSTODIAN	\$ 5,500.00	\$ 673.86
BANUL, CYNTHIA A OR RODNEY BANUL	\$ 7,000.00	\$ 930.51
BANUL, RODNEY E	\$ 108,364.72	\$ 14,133.21
BARABAS, BEVERLY A	\$ 30,000.00	\$ 662.47
BARBER, ROBERT L OR LINDA C BARBER	\$ 5,000.00	\$ 143.01
BARBERTON FOPA #18	\$ 25,057.34	\$ 672.90
BARE, JAMES W	\$ 20,936.31	\$ 485.62
BARE, MARY ELLEN	\$ 5,000.00	\$ 115.07
BARG, DORISM OR JOHN L BARG	\$ 24,604.90	\$ 3,343.55
BARG, JOHN L OR DORIS M BARG	\$ 22,598.41	\$ 1,907.11
BARGER, DWIGHT D OR JOHN D VANDEVER	\$ 20,000.00	\$ 525.75
BARKER, BRIANT	\$ 7,000.00	\$ 292.71
BARKER, CHERYL A	\$ 1,160.22	\$ 26.70
BARKER, JOYCE A	\$ 5,000.00	\$ 384.66
BARKER, MATTHEW T	\$ 5,000.00	\$ 499.32
BARKMAN, ANDREW E OR SALOMA E BARKMAN	\$ 5,000.00	\$ 131.64
BARKMAN, ELIJOR MATTIE E BARKMAN	\$ 10,000.00	\$ 256.78
BARKMAN, JACOB E OR SUSIE BARKMAN	\$ 11,326.56	\$ 331.34
BARKMAN, RAYMOND	\$ 21,822.49	\$ 1,011.01
BARKOUKIS, CHRIS OR CORENE J BARKOUKIS	\$ 5,000.00	\$ 133.56
BARKOW, HENRY M OR RUTH R BARKOW	\$ 25,000.00	\$ 706.85
BARLOW, JUNE R	\$ 2,000.00	\$ 112.56

# CaseFall Finance Suisse Investors' Principles and Rate List

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BARLOW	BARLOW, RAYMOND A	\$ 198,273.54	\$ 9,006.58 BARN
BARNETT	BARNETT, ANNETTE E OR ROBERT L BARNETT	\$ 48,699.73	\$ 1,717.84 BARN
ETT	BARNETT, LISA A	\$ 3,000.00	\$ 145.97 BARN
BARNETT	BARNETT, ROBERT L OR ANNETTE E BARNETT	\$ 55,191.10	\$ 1,673.54 BARN
HART	BARNHART, ERIC D OR BARBARA J BARNHART	\$ 2,000.00	\$ 46.51 BARN
RNHART	BARNHART, MAXINE L	\$ 65,000.00	\$ 1,464.25 BARN
RNOSKY	BARNOSKY, MICHAEL	\$ 5,000.00	\$ 272.36 BARN
ARR TRUSTEE	BARR, ROBERT E TRUSTEE ROSA M BARR TRUSTEE	\$ 95,000.00	\$ 4,892.95 BARTI
BARTASEVICH	BARTASEVICH, BARBARA A	\$ 26,000.00	\$ 1,116.93 BARTI
ARTASEVICH	BARTASEVICH, WILLIAM E OR BARBARA A BARTASEVICH	\$ 15,000.00	\$ 815.34 BARTI
TEL TRUSTEE	BARTEL, KARL L TRUSTEE	\$ 22,230.21	\$ 412.38 BARTI
RTTEL	BARTEL, LLOYD P	\$ 200,000.00	\$ 4,508.49 BARTI
RTTEL	BARTEL, NANCY L	\$ 200,000.00	\$ 4,508.49 BARTI
ARTHOLME	BARTHOLME, RAYMOND	\$ 40,000.00	\$ 941.95 BARTI
LEY, MINOR	BARTLEY, BRADY MINOR, CINDY SCOTT CUSTODIAN	\$ 2,650.00	\$ 166.62 BARTI
TLEY, MINOR	BARTLEY, CODY R MINOR CINDY L SCOTT, CUSTODIAN	\$ 3,165.07	\$ 150.52 BARTI
TON	BARTON, WILLIAM	\$ 104,000.00	\$ 2,654.42 BARTI
ZACCHINI	BARZACCHINI, LEWIS L	\$ 12,866.56	\$ 1,216.51 BARZI
STIN	BASTIN, MARIA J	\$ 50,000.00	\$ 1,221.64 BASTI
ORF	BATDORF, VIRGIL	\$ 10,000.00	\$ 214.79 BATDI
ATES, TRUSTEE	BATES, EDWARD T OR LAURA R BATES, TRUSTEE	\$ 20,000.00	\$ 499.73 BATERI
ATMAN OR	BATMAN, EDWARD T OR VERONICA C BATMAN	\$ 10,000.00	\$ 475.62 BATM
LITTLE, MINOR	BATTLE, ABIGAIL A MINOR ANTHONY J BATTLE, CUSTODIAN	\$ 22,000.00	\$ 483.29 BATTI
LITTLE, MINOR	BATTLE, ABIGAIL A MINOR STIRLEY G GREEN, CUSTODIAN	\$ 24,000.00	\$ 764.50 BATTI
CHAEL BATTLE,	BATTLE, ANTHONY MICHAEL MINOR ANTHONY J BATTLE, CUSTODIAN	\$ 5,000.00	\$ 122.33 BATTI
INC	BAUER FARM INC	\$ 87,703.97	\$ 3,534.19 BAUE
NIEL BAUER	BAUER, CHARLES DANIEL	\$ 23,736.68	\$ 895.32 BAUE
ER, TRUSTEE	BAUER, DANIEL , TRUSTEE MADLYN BAUER, TRUSTEE	\$ 133,173.41	\$ 2,973.71 BAUE
BAUER	BAUER, DIANA IRENE	\$ 18,587.96	\$ 810.17 BAUE
IER, TRUSTEE	BAUER, MADLYN , TRUSTEE DANIEL BAUER, TRUSTEE	\$ 130,217.78	\$ 3,158.69 BAUE
AUER TRUSTEE	BAUER, MARY ANN TRUSTEE	\$ 178,500.00	\$ 10,067.75 BAUE
GHMAN	BAUGHMAN, BETTY L	\$ 8,500.00	\$ 182.34 BAUG
AUGHMAN	BAUGHMAN, PAMELA A	\$ 100,000.00	\$ 2,104.11 BAUG
AUMGARDNER,	BAUMGARDNER, THOMAS T TRUSTEE JOAN E BAUMGARDNER, TRUSTEE	\$ 25,000.00	\$ 975.68 BAUM
UR	BAUR, LORETTA	\$ 8,500.00	\$ 476.47 BAUR
EACH	BEACH, DONALD E	\$ 1,000.00	\$ 59.90 BEAC
ACH	BEACH, SHARON OR OLIVE SPRECHER	\$ 2,000.00	\$ 113.92 BEAC
CHLER	BEAHLER, VIOLET	\$ 10,400.00	\$ 215.84 BEAC
EACHY	BEACHY, BENSON E	\$ 6,300.00	\$ 133.94 BEAC
CHY	BEACHY, ERVINN OR ANNA BEACHY	\$ 200,000.00	\$ 4,911.46 BEAC
BEACHY	BEACHY, MATTHEW A	\$ 12,000.00	\$ 678.08 BEAC
EAGLE	BEAGLE, RICHARD T	\$ 6,050.96	\$ 116.71 BEAG
	BEAL, LORAL	\$ 10,000.00	\$ 475.62 BEAL
BEAN	BEAN, RICHARD D OR MARILYN R BEAN	\$ 59,000.00	\$ 2,867.95 BEAN
BEANE	BEANE, LAGRETTA M	\$ 32,345.10	\$ 1,871.58 BEAN
BEASLEY	BEASLEY, ROBERT L OR WANDA L BEASLEY	\$ 15,223.15	\$ 709.71 BEASI

# CaseFall Finance Suisse's "Principles" of Investment and Estate Planning

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BEATTY, TRUSTEE	BEATTY,, DWIGHT T TRUSTEE OR CHERYL A BEATTY, TRUSTEE	\$ 5,000.00	\$ 148.63 BEATTY
BECHLER	BECHLER, JOEL P OR SUZZANNE BECHLER	\$ 30,511.39	\$ 877.97 BECH
BECHLER	BECHLER, GERMARD J OR ALICE C BECHLER	\$ 112,250.60	\$ 5,211.38 BECH
BECHTOL	BECHTOL, JERRY L OR DIANE M BECHTOL	\$ 20,000.00	\$ 373.70 BECH
BECK	BECK, JAMES M OR RUTH CARLEEN BECK	\$ 4,000.00	\$ 216.55 BECK
BECK	BECK, LELAND OR MARION BECK	\$ 50,000.00	\$ 2,847.95 BECK
ECK	BECK, MICHAEL F OR JEANN BECK	\$ 30,000.00	\$ 600.96 BECK
ECKER	BECKER, HORST OR MARIA BECKER	\$ 101,039.73	\$ 2,550.61 BECK
ECKER	BECKER, ROBERT L	\$ 3,000.00	\$ 71.67 BECK
ECKER	BECKER, SCOTT A	\$ 1,000.00	\$ 23.63 BECK
ECKER	BECKER, WILLIAM H	\$ 10,409.11	\$ 510.55 BECK
DOW MINOR	BEDDOW, ANNE C MINOR DEAN BEDDOW CUSTODIAN	\$ 2,569.68	\$ 57.03 BEDD
EECHY	BEECHY, DANIEL J	\$ 4,131.61	\$ 90.84 BEEC
EECHY	BEECHY, DEBORAH J	\$ 30,401.67	\$ 1,391.77 BEEC
EEEKMAN	BEEKMAN, GAYNELLA	\$ 58,000.00	\$ 1,286.44 BEEK
BEERY, BETH	BEERY, BETH	\$ 15,000.00	\$ 620.14 BEER
BEGUNICH	BEGUNICH, CHRISTINE A	\$ 20,000.00	\$ 3,076.23 BEGU
BEHELER	BEHELER, GERALD L OR SHARON A BEHELER	\$ 84,423.84	\$ 11,569.83 BEHE
BEICHLER	BEICHLER, RICHARD OR HELEN BEICHLER	\$ 25,000.00	\$ 557.53 BEICR
LER, TRUSTEE	BEICHLER, TEIKO TRUSTEE	\$ 185,027.93	\$ 5,497.33 BEICT
DORATING INC	BELAIR DECORATING INC	\$ 29,000.00	\$ 627.45 BELAI
R	BELAIR, LINDA	\$ 80,000.00	\$ 1,856.44 BELAI
R	BELAIR, LINDA	\$ 60,000.00	\$ 1,383.70 BELAI
ELAIR	BELAIR, MARK	\$ 206,170.00	\$ 5,241.01 BELAN
R-WATSON	BELAIR-WATSON, JANET	\$ 6,417.10	\$ 275.58 BELAY
T BELL	BELL, ANTOINETTE T	\$ 2,000.00	\$ 42.89 BELLA
	BELL, MAXIE OR SHIRLEY J BELL	\$ 39,793.53	\$ 966.77 BELLAT
	BELL, ROBERT D IV MINOR JOAN A BELL CUSTODIAN	\$ 36,792.54	\$ 2,114.23 BELLIN
BELL IV MINOR	BELL, ROBERT D IV MINOR JOAN A BELL CUSTODIAN	\$ 3,109.85	\$ 71.31 BELLIN
BELL, MINOR	BELL,, BRANDON J MINOR JOAN A BELL, CUSTODIAN	\$ 7,911.25	\$ 430.95 BELLE
ELL, TRUSTEE	BELL,, CAROL M TRUSTEE HARRY D BELL JR, TRUSTEE	\$ 41,367.72	\$ 891.27 BELLO
ENCH	BENCH, MICHAEL C	\$ 20,000.00	\$ 442.74 BENC
BENDEN	BENDEN, CHESTER A	\$ 37,304.55	\$ 1,413.04 BEND
DEN	BENDEN, GARY R	\$ 10,438.70	\$ 292.78 BEND
ENEFIT	BENEFIT, WILLIAM H OR JANICE E BENEFIT	\$ 125,204.93	\$ 2,809.39 BENE
ELD	BENFIELD, JOAN	\$ 5,000.00	\$ 129.45 BENFI
NARD	BENNARD, ELSIE M	\$ 47,000.00	\$ 1,131.73 BENN
ER	BENNER, LOIS M	\$ 1,000.00	\$ 21.86 BENN
NETT	BENNETT, DAVID L OR CYNTHIA A BENNETT	\$ 5,000.00	\$ 121.23 BENN
ENNELL	BENNETT, SANDRA S	\$ 41,169.35	\$ 2,028.47 BENN
ON	BENSON, ANN M	\$ 26,000.00	\$ 1,666.44 BENS
SON-WAGES	BENSON-WAGES, KELLY A	\$ 1,125.96	\$ 54.54 BENS
TZEN	BENTZEN, LOUIS A OR JOYCE E BENTZEN	\$ 1,000.00	\$ 18.70 BENTI
TTEE	BENYA, RITA TTEE	\$ 58,000.00	\$ 1,358.20 BENY
ARDI, TRUSTEE	BERARDI, ANNITA TRUSTEE	\$ 8,636.63	\$ 493.89 BER
MUNITY CHURCH	BEREAN COMMUNITY CHURCH	\$ 40,000.00	\$ 771.64 BERER

# CaseFall Finance With Inventory of Investors' Principles and Late Fees ID #: 9724

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BERESH, RICHARD E	BERESH, RICHARD E	\$ 2,919.63	\$ 129.90 BERE
BERGDORF	BERGDORF, GERALD W OR BARBARA J BERGDORF	\$ 25,000.00	\$ 611.30 BERG
BERGER	BERGER, CAROL A OR RICHARD T BERGER	\$ 6,000.00	\$ 120.82 BERG
BERGER	BERGER, RICHARD T OR CAROL BERGER	\$ 17,000.00	\$ 556.22 BERG
BERINGER SR	BERINGER, TIMOTHY A SR OR LINDA NEESE BERINGER	\$ 106,400.00	\$ 2,062.38 BERIT
BERKENSTOCK	BERKENSTOCK, JOYCE E	\$ 30,319.10	\$ 1,953.15 BERK
BERKEY, Y	BERKEY, DEAN OR ELEANOR BERKEY	\$ 24,000.00	\$ 603.62 BERK
BERLIN, DON A	BERLIN, DON A	\$ 20,000.00	\$ 522.58 BERLI
BERLIN, KEITH OR MARCIA S BERLIN	BERLIN, KEITH OR MARCIA S BERLIN	\$ 19,000.00	\$ 420.60 BERLI
BERNHARD	BERNHARD, JOHN C OR VIVIAN M BERNHARD	\$ 25,000.00	\$ 548.73 BERN
BERQUIST	BERQUIST, DARLENE M	\$ 5,000.00	\$ 243.29 BERQ
BERRY, Y	BERRY, LESLIE OR EVELYN BERRY	\$ 3,500.00	\$ 163.76 BERR
BERRY, JERRY	BERRY, ROBERTA OR KARLA DOBBS	\$ 20,000.00	\$ 549.04 BERR
BERRY, TRUSTEE	BERRY, „ RUSSELL A TRUSTEE	\$ 200,000.00	\$ 4,826.14 BERR
BERTOLINI, DW	BERTOLINI, GEORGIANA W OR FRANCIS A BERTOLINI	\$ 20,000.00	\$ 452.05 BERTT
BERTSCH, ERNST	BERTSCH, DONALD W	\$ 24,000.00	\$ 929.86 BERTT
BESSLER, T	BESSLER, JANET M OR WILLIAM J BESSLER	\$ 130,852.42	\$ 10,075.03 BESSS.
BETT, STEVEN	BETT, STEVEN	\$ 5,246.37	\$ 120.31 BETTS
BETZHOLD, Z HOLD	BETZHOLD, FRED C	\$ 47,881.90	\$ 2,805.85 BETZ
BEVINGTON, V	BEVINGTON, NANCY J	\$ 100,000.00	\$ 3,074.79 BEVIN
BEYELER	BEYELER, LOWELL F OR SHIRLEY J BEYELER	\$ 166,234.04	\$ 4,501.72 BEYE
BEYLER	BEYLER, MARIBEL V	\$ 8,000.00	\$ 161.11 BEYL
BLEAK	BLEAK, VALERIE A OR JOHN F BLEAK	\$ 73,000.00	\$ 1,622.33 BIALV
BLANCHI, TRUSTEE	BLANCHI, ALVINA M TRUSTEE	\$ 12,037.74	\$ 481.51 BIANA
BIBBEE, LUCY	BIBBEE, LUCY	\$ 24,859.59	\$ 1,291.34 BIBBL
BIBBY-CREME	BIBBY-CREME, GAYLE E	\$ 10,000.00	\$ 176.23 BIBBG
BLICKEL, GARY L	BLICKEL, GARY L	\$ 33,569.74	\$ 1,588.96 BICKG
BIGER	BIDINGER, ELAINE OR KENNETH R BIDINGER	\$ 30,000.00	\$ 1,855.82 BIDI
BIDINGER	BIDINGER, KENNETH R OR ELAINE BIDINGER	\$ 45,000.00	\$ 3,104.35 BIDI
-	BIEL, DAVID H OR JANET BIEL	\$ 25,885.00	\$ 1,914.24 BIELD
BIGGS	BIGGS, J KATHLEEN	\$ 100,000.00	\$ 2,382.19 BIGG.
BIGLER	BIGLER, ALAN B	\$ 100,000.00	\$ 2,144.01 BIGLA
BILIN	BILIN, LILLIAN R	\$ 11,670.39	\$ 943.06 BIGLL
BILHLER	BILHLER, EUGENE H	\$ 50,000.00	\$ 1,104.11 BIHLE
BILICK	BILICK, GREGORY W	\$ 46,532.57	\$ 5,705.39 BILI
MAN OR	BILLMAN, DAVID K OR VICKI J BILLMAN	\$ 10,000.00	\$ 207.74 BILLD
BILLOW	BILLOW, CHARLES W OR RETTAH BILLOW	\$ 100,000.00	\$ 2,537.67 BILLC
LOW	BILLOW, RETTAH OR CHARLES W BILLOW	\$ 100,000.00	\$ 5,850.68 BILLR
BIGHAM	BINGHAM, NORMA J	\$ 35,918.04	\$ 814.86 BINGN
BINIC	BINIC, EDWARD M	\$ 30,000.00	\$ 3,767.67 BINIE
NNNS	BINNS, WILLIAM A OR RITA M BINNS	\$ 80,000.00	\$ 1,943.77 BINNV
-, TRUSTEE	BIRD, DAVID B TRUSTEE	\$ 15,000.00	\$ 341.92 BIRD
D, TRUSTEE	BIRD, SONJA H TRUSTEE DAVID B BIRD, TRUSTEE	\$ 15,000.00	\$ 341.92 BIRD
BISE	BISE, MARY JOAN OR ROY L BISE	\$ 7,644.11	\$ 191.63 BISEM
SI	BISESI, JOHN J	\$ 25,564.27	\$ 997.36 BISEJ
SESI	BISESI, JOSEPH R OR RETA M BISESI OR MARK E BISESI	\$ 3,000.00	\$ 141.37 BISEJ

# CaseFall Finance With Inventory of Investors' Principals and Late Fees ID #: 9227

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
SHOP	BISHOP, ROBERT D	\$ 200,000.00	\$ 4,519.75
BIXLER SR	BIXLER, CHARLES P SR OR DIANE M BIXLER	\$ 10,797.23	\$ 515.90
LER	BIXLER, PHILLIP L OR MARY E BIXLER	\$ 1,000.00	\$ 22.40
R	BIXLER, VILAS OR MARY BIXLER	\$ 2,000.00	\$ 47.50
CKBURN	BLACKBURN, BETTY J	\$ 2,564.08	\$ 122.29
AIR	BLAIR, DONNA D OR JOSEPH B BLAIR	\$ 11,312.80	\$ 244.08
AYDES	BLAYDES, ROGER N	\$ 5,000.00	\$ 160.07
JCK	BLOCK, NANCY J OR MIKE BLOCK	\$ 20,000.00	\$ 734.93
MIGREN	BLOMGREN, MARY D	\$ 4,000.00	\$ 208.82
OOM	BLOOM, HAROLD R OR JUDITH I BLOOM	\$ 36,000.00	\$ 883.34
DM	BLOOM, RUBY E OR CATHIE EARTHUR	\$ 28,000.00	\$ 638.25
OF LEE BLOSSER	BLOSSER, LEE THE ESTATE OF	\$ 100,000.00	\$ 2,366.71
GH	BLOUGH, BRETT	\$ 22,000.00	\$ 470.14
DUGH	BLOUGH, LARRY D OR MARIANNE BLOUGH	\$ 15,000.00	\$ 503.01
OUGH	BLOUGH, PHYLLIS L	\$ 20,000.00	\$ 734.93
I	BLOUGH, TOM	\$ 60,000.00	\$ 1,245.21
BLUE	BLUE, MARGIE ANN	\$ 2,089.26	\$ 138.74
JMENSTINE	BLUMENSTINE, MARILYN OR JOSEPH BLUMENSTINE	\$ 107,000.00	\$ 2,586.36
LS	BOALS, ZANA M OR RAYMOND E BOALS	\$ 1,075.00	\$ 70.85
BOATNER	BOATNER, MARGARET OR TOM BOATNER	\$ 130,000.00	\$ 3,790.68
DDAGER	BODAGER, LOCKIE M	\$ 4,000.00	\$ 206.03
OEHNLEIN,	BOEHNLEIN, FRANCIS G TRUSTEE	\$ 31,948.32	\$ 987.33
OEERKE	BOERKE, CAROLE B	\$ 15,000.00	\$ 418.08
BOERNER	BOERNER, CHARLES W	\$ 150,000.00	\$ 3,589.05
WEERSTLER	BOERSTLER, GLORIA A OR PAMELA M JACKSON	\$ 77,000.00	\$ 1,880.99
GARD	BOGARD, TERRY M	\$ 35,000.00	\$ 2,640.58
HL	BOHL, EDWARD OR JESSIE A BOHL	\$ 15,000.00	\$ 871.34
NDER	BOHLANDER, JOHN	\$ 84,114.97	\$ 6,430.83
JN	BOHON, ERWIN	\$ 66,915.20	\$ 2,603.48
HON	BOHON, VIRGINIA	\$ 31,000.00	\$ 1,022.55
RER	BOHRER, DAVID B	\$ 10,000.00	\$ 230.14
BOLDEN	BOLDEN, GERTRUDE A OR JILL A SHEFFIELD	\$ 50,000.00	\$ 1,248.49
DRY	BOLDRY, WILLIAM OR DELORES C BOLDRY OR WAYNE E BOLDRY	\$ 75,731.50	\$ 4,263.45
OLEN	BOLEN, MICHAEL D	\$ 100,000.00	\$ 2,202.74
ENDER JR, MINOR	BOLENDER, JOHN R JR, MINOR JOHN R BOLENDER SR, CUSTODIAN	\$ 2,750.00	\$ 872.11
OLENDER OR	BOLENDER, MARILYN V OR DONALD E BOLENDER	\$ 8,330.00	\$ 389.22
OLES	BOLES, WILLIAM G OR MARLENE BOLES	\$ 12,000.00	\$ 283.21
Y	BOLEY, MEG M OR THOMAS R BOLEY	\$ 7,900.00	\$ 424.22
OLINGER	BOLINGER, MARSHA K	\$ 50,000.00	\$ 1,067.12
LINGER	BOLINGER, MEGAN L	\$ 30,000.00	\$ 716.71
DLINGER	BOLINGER, WILLIAM E OR MARSHA K BOLINGER	\$ 101,977.89	\$ 2,377.36
LINGER	BOLINGER, ZACHARY	\$ 7,000.00	\$ 139.52
BOLINGER	BOLINGER, ZACHARY W	\$ 51,500.00	\$ 1,280.35
JTHO	BOLITHO, GARRY L OR RUTHANN BOLITHO	\$ 30,081.37	\$ 537.76
LOGNUUE II	BOLOGNUUE, FRANK L II	\$ 15,000.00	\$ 726.58
BOLTON OR	BOLTON, WINIFRED T OR DORIS B ZAPOTOCZKY	\$ 10,000.00	\$ 214.52

# CaseFall Finance Suisse Investors' Principles and Rate List

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BOLUMEN	BOLUMEN, AVELINO G	\$ 185,000.00	\$ 4,172.26 BOLU
UMEN	BOLUMEN, MARIA E	\$ 195,000.00	\$ 4,120.41 BOLU
BOMBORIS	BOMBORIS, RICHARD OR JANA BOMBORIS	\$ 94,886.88	\$ 3,083.11 BOMB
OND	BOND, MILDRED L OR ELMER J BOND	\$ 125,255.05	\$ 3,244.40 BOND
NGALIS	BONGALIS, JAMES E OR JEFFREY BONGALIS	\$ 7,025.52	\$ 165.58 BONG
NOS	BONOS, LAURIE E	\$ 75,000.00	\$ 2,128.77 BONO
XMYER-RETORT	BOOKMYER-RETORT, DEBRA BOONE, IAN A OR CHRISTINE E BOONE	\$ 1,082.95	\$ 38.21 BOOK
TH	BOOTH, JANE L OR FREDERICK R BOOTH	\$ 15,000.00	\$ 2,515.07 BOON
AH	BORAH, DIANE L	\$ 3,000.00	\$ 74.59 BOOTT
ORAH	BORAH, JEFFREY A	\$ 7,200.00	\$ 345.73 BORA
INTRAGER	BORNTRAGER, ALLEN J OR ANNA D BORNTRAGER	\$ 6,500.00	\$ 306.41 BORA
TRAGER	BORNTRAGER, DAN J OR ESTA D BORNTRAGER POA	\$ 10,000.00	\$ 235.74 BORN
N BORRELL, MINOR	BORRELL,, SAMUEL JOHN MINOR LISA MARIE BORRELL, CUSTODIAN	\$ 164,373.97	\$ 6,807.43 BORR
RA	BOSHARA, FRED OR PHYLLIS BOSHARA	\$ 13,145.00	\$ 2,316.13 BOSH
OSS	BOSS, DONALD L OR SUSAN J BOSS	\$ 65,000.00	\$ 1,250.27 BOSS
SS	BOSS, GINGER L OR STEVEN L BOSS	\$ 37,000.00	\$ 848.22 BOSS
COSTON	BOSTON, DONALD R OR DONNA E BOSTON	\$ 5,000.00	\$ 107.40 BOSS
DUCHARD	BOUCHARD, ROBERT J	\$ 5,000.00	\$ 147.95 BOST
DUGHNIE,	BOUGHNER,, JOSEPH C TRUSTEE OR BETTY L BOUGHNER, TRUSTEE	\$ 10,000.00	\$ 299.66 BOUC
BOUGHTON	BOUGHTON, KENNETH P OR BRENDA M BOUGHTON	\$ 108,265.85	\$ 2,315.39 BOUG
NE	BOURNE, JAMES OR DORIS BOURNE	\$ 7,986.25	\$ 154.25 BOUG
WING CO	BOWERS TOWING CO	\$ 4,000.00	\$ 774.47 BOUR
WERS	BOWERS, ALPHAMOR CECIL BOWERS	\$ 151,000.00	\$ 2,707.81 BOWE
ERS	BOWERS, JUDY K	\$ 10,000.00	\$ 251.71 BOWE
WERS	BOWERS, ROGER A OR CAROLA BOWERS	\$ 12,000.00	\$ 235.97 BOWE
WERS	BOWERS, WILBUR L	\$ 6,900.00	\$ 133.02 BOWE
WERS	BOWERS, WILLIAM H OR LUCINDA S BOWERS	\$ 3,774.92	\$ 218.43 BOWE
WERS, TRUSTEE	BOWERS,, EUGENE A TRUSTEE NANCY J BOWERS, TRUSTEE	\$ 3,130.45	\$ 72.57 BOWE
WERSOCK	BOWERSOCK, LEILANI K	\$ 10,000.00	\$ 337.05 BOWE
WLING	BOWLING, FRANK S	\$ 4,000.00	\$ 105.05 BOWE
MAN	BOWMAN, DONAL	\$ 10,000.00	\$ 558.29 BOWL
OWMAN	BOWMAN, JEFFREY S	\$ 6,000.00	\$ 128.88 BOWN
XLER	BOXLER, MERYL R	\$ 25,000.00	\$ 665.24 BOWN
YD	BOYD, AUDREY E OR OTTO D BOYD	\$ 130,000.00	\$ 3,224.79 BOXL
YER	BOYD, VIRGINIA A	\$ 47,874.45	\$ 2,805.58 BOYD
ZO BOYER,	BOYER,, VIRGINIA SABO TRUSTEE	\$ 19,249.65	\$ 507.35 BOYD
ES	BOYES, JOHN F OR MARY JO BOYENS	\$ 3,000.00	\$ 71.47 BOYE
YKINS	BOYER, FRANCES L OR ARDEN D BOYER	\$ 3,000.00	\$ 102.58 BOYE
DFORD II	BOYER, VELINA G	\$ 1,045.37	\$ 40.00 BOYE
DFORD	BOYER,, VIRGINIA SABO TRUSTEE	\$ 214,958.08	\$ 4,832.29 BOYE
ADLEY	BOYES, RYAN R	\$ 5,751.25	\$ 340.58 BOYE
BRADSHAW	BOYKINS, MELVINE	\$ 15,000.00	\$ 785.62 BOYK
	BRADFORD, ARLINE W II OR ARLINE W BRADFORD	\$ 4,453.49	\$ 193.27 BRAD
	BRADFORD, ARLINE W OR BARBARA J BRADFORD	\$ 169,638.79	\$ 13,625.92 BRAD
	BRADLEY, JAMES M	\$ 55,000.00	\$ 1,139.73 BRAD
	BRADSHAW, BARBARA L	\$ 6,000.00	\$ 131.18 BRAD

# CaseFall Finance Suisse's "Principals" & "Investors" Statement

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BRAFFORD	BRAFFORD, DONALD M	\$ 10,000.00	\$ 245.82 BRAFFORD
JAGG	BRAGG, JAMES M OR ELIZABETH BRAGG	\$ 22,350.00	\$ 512.88 BRAGG
3G	BRAGG, LINDA L OR BRUCE W BRAGG	\$ 2,000.00	\$ 39.86 BRAGG
BRATT	BRATT, DOROTHY M OR DIANE K BRATT OR RICHARD T BRATT	\$ 95,174.86	\$ 1,796.06 BRATT
TT, TRUSTEE	BRATT, DIANE K TRUSTEE	\$ 54,000.00	\$ 1,780.11 BRATT
AUCHER	BRAUCHER, PHYLLIS J	\$ 20,600.72	\$ 1,830.62 BRAU
BRAUN	BRAUN, ELIZABETH A	\$ 45,000.00	\$ 1,119.14 BRAU
BRAZIS	BRAZIS, BLANCHE C	\$ 37,000.00	\$ 795.62 BRAZZI
BENRIDGE	BRECKENRIDGE, JACK OR PATRICIA E BRECKENRIDGE	\$ 31,168.38	\$ 1,940.61 BREC
BENNER	BRENNER, KAREN M OR WILFRED C BRENNER	\$ 89,262.43	\$ 2,265.31 BREN
BINER	BRENNER, RUTH C OR ROBERT C BRENNER	\$ 10,000.00	\$ 172.60 BREN
RENNER	BRENNER, WILFRED C OR KAREN M BRENNER	\$ 7,000.00	\$ 154.34 BREN
BRENT	BRENT, KATHLEEN H	\$ 10,000.00	\$ 212.88 BREN
RESCILLI, TRUSTEE	BRESCILLI,, ALBERT R TRUSTEE MARGARET M BRESCHILLI, TRUSTEE	\$ 1,000.00	\$ 20.75 BRES
SON	BRESSON, BOBBI OR DENNIS BRESSON	\$ 25,000.00	\$ 578.60 BRESSON
BRETT	BRETT, ROSEMARY OR RITA BRETT-DALLESDANDRO	\$ 71,633.76	\$ 2,526.25 BRETT
WER	BREWER, ARJA	\$ 8,367.17	\$ 199.06 BREW
REWFER	BREWER, N JUANITA	\$ 48,000.00	\$ 1,020.00 BREW
EWSTER III	BREWSTER, ALBERT J III OR LOIS W BREWSTER	\$ 10,000.00	\$ 288.90 BREW
HOMEOWNER	BRIARCREST HOMEOWNER ASSOCIATION 1	\$ 1,000.00	\$ 28.88 BRIAF
II CONDOMINIUM	BRIARCREST II CONDOMINIUM OWNERS ASSOC., INC	\$ 14,000.00	\$ 364.19 BRIAR
KER	BRICKER, MARY L	\$ 40,886.19	\$ 946.20 BRICN
GATO	BRIGATO, LINDA A	\$ 20,000.00	\$ 522.60 BRIGIA
ITO BRIGATO	BRIGATO, NICK GIACENTO OR LINDA A BRIGATO	\$ 18,000.00	\$ 491.92 BRIGN
BRIGGS	BRIGGS, AWUSEBA O	\$ 12,000.00	\$ 332.88 BRIGA
BRIGGS	BRIGGS, CHARLES W OR DOROTHY D BRIGGS	\$ 61,996.16	\$ 3,642.46 BRIGG
BRIGHT	BRIGHT, TALMADGE D OR LETTIE J BRIGHT	\$ 7,615.82	\$ 256.68 BRIGT
RILLHART	BRILLHART, DONALD C OR SHARON M BRILLHART	\$ 42,013.26	\$ 1,037.21 BRILD
ILLHART	BRILLHART, FRANK P	\$ 25,000.00	\$ 591.78 BRILFH
HART	BRILLHART, MELVIN D OR JUDITH A BRILLHART	\$ 55,000.00	\$ 1,284.51 BRILH
RINKERHOFF	BRILLHART, TRUSTEE, HELEN OR GARY BRILLHART, TRUSTEE	\$ 16,000.00	\$ 330.96 BRILH
ROCK	BRICKERHOFF, ROBERT T	\$ 10,000.00	\$ 611.51 BRINR
OEHL	BROCK, CHARLES E OR CHARLENE A BROCK	\$ 123,352.72	\$ 3,011.58 BROCK
ROOKBANK	BROOKBANK, RICHARD A	\$ 46,500.00	\$ 2,289.01 BROO
OKER	BROOKER, MARY E MICHAEL G BROOKER POA	\$ 10,000.00	\$ 2,561.64 BROO
DOKER	BROOKER, NANCY A	\$ 25,000.00	\$ 1,013.70 BROO
ROOKER	BROOKER, ROBERT OR JEANNETTE F BROOKER	\$ 26,000.00	\$ 596.84 BROO
ROOKS	BROOKS, EDWARD O OR MARGARET B BROOKS	\$ 1,000.00	\$ 30.68 BROO
BROOKS	BROOKS, KATHLEEN L	\$ 47,000.00	\$ 1,047.52 BROO
OKS	BROOKS, LINDA J OR LARRY W BROOKS	\$ 15,764.93	\$ 543.95 BROO
HY	BROPHY, LOIS J	\$ 6,117.30	\$ 144.80 BROP
BROUGHTON,	BROUGHTON,, CAROLYN J TRUSTEE	\$ 23,048.36	\$ 1,517.48 BROW
ER	BROWER, JEAN	\$ 6,000.00	\$ 112.19 BROW
ROWN	BROWN, ABRAHAM	\$ 200,000.00	\$ 5,056.99 BROW
WN	BROWN, ALICE L	\$ 104,000.00	\$ 2,686.12 BROW

# CaseFall Finance Suisse Investors' Principles Statement

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
N	BROWN, ANITA	\$ 9,473.58	\$ 324.69 BROW
N	BROWN, ANN C	\$ 10,000.00	\$ 220.82 BROW
N OR KIMYADA	BROWN, ANN C OR KIMYADA	\$ 4,000.00	\$ 88.33 BROW
BROWN	BROWN, BARBARA A	\$ 200,000.00	\$ 4,778.08 BROW
ROWN	BROWN, CHARLES J	\$ 400,000.00	\$ 9,361.64 BROW
ROWN	BROWN, CLARENCE	\$ 14,000.00	\$ 348.08 BROW
OWN	BROWN, DONNA M	\$ 2,000.00	\$ 37.07 BROW
OWN	BROWN, DONNIE L	\$ 21,000.00	\$ 1,618.73 BROW
ROWN	BROWN, GLADYS M OR VICTOR R BROWN	\$ 40,000.00	\$ 1,662.95 BROW
WN	BROWN, IRENE E	\$ 4,635.00	\$ 235.25 BROW
A BROWN	BROWN, JACQUELYN A	\$ 23,000.00	\$ 510.75 BROW
WN	BROWN, KEITH A	\$ 57,897.43	\$ 2,397.77 BROW
OWN	BROWN, LARRY R	\$ 35,000.00	\$ 1,073.97 BROW
BROWN	BROWN, MAUREEN J OR EDWARD J BROWN	\$ 31,973.00	\$ 751.37 BROW
ROWN	BROWN, MICHELLE OR GARY BROWN	\$ 40,059.59	\$ 1,349.50 BROW
OWN	BROWN, NANCY K	\$ 10,000.00	\$ 601.23 BROW
ROWN	BROWN, ROBERT L OR ELIZABETH J BROWN	\$ 75,000.00	\$ 1,658.22 BROW
WN	BROWN, RUTHE OR HELEN K BROWN	\$ 17,459.54	\$ 752.10 BROW
WN	BROWN, SURCIE	\$ 58,000.00	\$ 1,274.90 BROW
OWN	BROWN, VICTOR R OR GLADYS M BROWN	\$ 50,000.00	\$ 2,078.70 BROW
ROWN	BROWN, WILLIAM H OR DOROTHY B BROWN	\$ 2,000.00	\$ 37.07 BROW
BROWN, MINOR	BROWN,, JADA STAR MINOR JAMES H SCHEATZLE, CUSTODIAN	\$ 1,000.00	\$ 287.67 BROW
OWN, MINOR	BROWN,, KASEY G MINOR MARCIE AKERS, CUSTODIAN	\$ 1,500.00	\$ 29.92 BROW
OWN, MINOR	BROWN,, KOBE S MINOR MARCIE AKERS, CUSTODIAN	\$ 1,500.00	\$ 29.92 BROW
RUBACH	BRUBACH, JOSEPH G	\$ 1,185.25	\$ 53.06 BRUB
BAKER	BRUBAKER, FRED E	\$ 130,000.00	\$ 3,839.45 BRUB
UBAKER	BRUBAKER, RICHARD OR AARON C BRUBAKER	\$ 25,000.00	\$ 445.89 BRUB
RUBAKER	BRUBAKER, THOMASA	\$ 29,024.82	\$ 2,039.18 BRUB
RUBAKER	BRUBAKER, THOMAS E OR CHERYL L BRUBAKER	\$ 199,998.00	\$ 5,093.10 BRUB
CE	BRUCE, CADY L OR KIRK W BRUCE	\$ 5,200.00	\$ 101.72 BRUC
UCE, MINOR	BRUCE, CHELSEY MINOR, KIRK BRUCE CUSTODIAN	\$ 1,500.00	\$ 27.12 BRUC
JCE	BRUCE, GLOVER	\$ 27,000.00	\$ 1,158.36 BRUC
CE	BRUCE, JOHN W OR LOIS M BRUCE	\$ 1,508.02	\$ 32.72 BRUC
CE	BRUCE, KIRK W	\$ 36,000.00	\$ 914.93 BRUC
ICE, MINOR	BRUCE,, LUKE W MINOR KIRK W BRUCE, CUSTODIAN	\$ 3,500.00	\$ 88.03 BRUC
BRUMMERT	BRUMMERT, KENNETH L	\$ 30,000.00	\$ 664.52 BRUM
MMERT	BRUMMERT, KEVIN L OR HOLLY M BRUMMERT	\$ 80,000.00	\$ 2,147.95 BRUM
UMMERT	BRUMMERT, WAYNE E	\$ 114,000.00	\$ 2,462.71 BRUM
MMERT, TRUSTEE	BRUMMERT,, JACK W TRUSTEE NORMA J BRUMMERT, TRUSTEE	\$ 20,000.00	\$ 395.14 BRUM
MMERT, TRUSTEE	BRUMMERT,, NORMA J TRUSTEE JACK W BRUMMERT, TRUSTEE	\$ 75,000.00	\$ 1,510.27 BRUM
NER	BRUNER, LYNN M	\$ 5,000.00	\$ 148.05 BRUN
<	BRYK, EVAN N OR RACHEL E BRYK	\$ 1,843.05	\$ 43.63 BRYK
BRYK	BRYK, STEPHENA OR SUE ELLEN BRYK	\$ 198,707.41	\$ 4,158.10 BRYK
RYK	BRYK, SUE ELLEN OR STEPHENA BRYK	\$ 8,000.00	\$ 172.14 BRYK
LICI	BUBULCI, DAN V	\$ 50,000.00	\$ 1,284.25 BUBU
UCHANAN	BUCHANAN, ANNETTA J	\$ 7,000.00	\$ 246.82 BUCH

# CaseFall Finance Suisse Investors' Principles and Rate Sheet

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BUCHANAN	BUCHANAN, GREGORY M OR MARITA R BUCHANAN	\$ 2,500.00	\$ 44.93 BUCH
IHOLZ	BUCHHOLZ, LEON F OR EVELYN J BUCHHOLZ	\$ 150,583.40	\$ 4,677.95 BUCH
IHOLZ	BUCHHOLZ, LYNN M	\$ 29,076.01	\$ 709.38 BUCH
IHWALTER	BUCHWALTER, BETTY L OR DALE BUCHWALTER	\$ 5,000.00	\$ 227.95 BUCH
BUCK	BUCK, CARMELLA J	\$ 44,500.00	\$ 1,158.93 BUCK
BUCK	BUCK, RICHARD O	\$ 75,000.00	\$ 3,292.03 BUCK
KLAND	BUCKLAND, PAUL S OR WILMA S BUCKLAND	\$ 3,000.00	\$ 92.75 BUCK
BUECHELE,	BUECHELE, DELBERT G TRUSTEE CONNIE L BUECHELE, TRUSTEE	\$ 15,000.00	\$ 361.13 BUEC
PHINE H BUEMI,	BUEM, JESSIE JOSEPHINE HI, TRUSTEE	\$ 39,704.53	\$ 4,676.93 BUEM
FINGTON, TRUSTEE	BUFFINGTON, MARY E TRUSTEE	\$ 25,059.20	\$ 770.88 BUFFI
OVI, TRUSTEE	BUKOVI, BETTY L TRUSTEE	\$ 40,000.00	\$ 946.85 BUKO
ILCHIK	BULCHIK, DELORES	\$ 51,500.00	\$ 1,174.62 BULCI
JILLACH TRUST	BULLACH, WILSON C TRUST DATED 2/11/02 WILSON C BULLACH, TRUSTEE	\$ 12,000.00	\$ 231.78 BULLA
URCHAM	BURCHAM, ROGER L OR BETTY L BURCHAM	\$ 29,493.87	\$ 1,972.48 BURC
ENTERPRISES, INC.	BURCKHART ENTERPRISES, INC.	\$ 100,000.00	\$ 2,285.62 BURC
KHART	BURCKHART, PATSY	\$ 200,000.00	\$ 4,695.73 BURC
CKHART	BURCKHART, ROGER	\$ 160,000.00	\$ 4,024.18 BURC
RDESHAW	BURDESHAW, SCOTT M	\$ 10,828.09	\$ 460.42 BURD
RDDETTE	BURDETTE, DORIS G	\$ 204,604.94	\$ 8,476.03 BURD
RDICKO	BURDICKO, SUSAN T OR SHARON E BURDICKO	\$ 20,000.00	\$ 503.01 BURD
JREN	BUREN, DONALD S	\$ 9,211.92	\$ 490.63 BURE
EN	BUREN, JOHN E OR ROBIN L BUREN	\$ 10,000.00	\$ 258.90 BURE
JRGAN	BURGAN, ROBERT L OR G JANE BURGAN	\$ 56,092.05	\$ 3,304.53 BURGJ
JURGE	BURGE, THOMAS E	\$ 40,000.00	\$ 812.33 BURGJ
BURK	BURK, KATHLEEN M	\$ 37,700.00	\$ 1,418.93 BURK
BURKE HENAUXT	BURKE, KATHLEEN A HENAUXT	\$ 12,000.00	\$ 218.30 BURK
RKET	BURKET, OLIVER H OR COLLEEN BURKET	\$ 5,000.00	\$ 90.96 BURK
RKETT	BURKETT, HELEN V	\$ 32,000.00	\$ 1,269.48 BURK
DEVELOPMENT	BURKHARDT DEVELOPMENT GROUP	\$ 50,000.00	\$ 2,904.45 BURK
HOLDER	BURKHOLDER, DANIA OR DALA BURKHOLDER	\$ 40,000.00	\$ 956.71 BURK
KHOLDER	BURKHOLDER, JOHN D OR SUSIE BURKHOLDER	\$ 30,000.00	\$ 843.90 BURK
URKINS	BURKINS, KATHRYN I	\$ 5,016.08	\$ 350.57 BURK
JURKY JR	BURKY, WILLIAM H JR OR CRISTINA R BURKY	\$ 16,524.63	\$ 307.35 BURK
RLEY	BURLEY, CAROLL L	\$ 1,241.27	\$ 45.16 BURLL
ETT	BURNETT, LYNN	\$ 69,425.75	\$ 2,122.96 BURN
RNS	BURNS, BARRY O OR MARY E BURNS	\$ 4,000.00	\$ 181.48 BURN
JRNS	BURNS, DONALD T OR ROBERTA L BURNS	\$ 21,924.00	\$ 431.12 BURN
IBURNS	BURNS, NAYRITHIA M OR ANN C BROWN	\$ 10,744.21	\$ 416.65 BURN
BURNS	BURNS, ROBERTA L OR DONALD T BURNS	\$ 22,600.00	\$ 547.86 BURN
BURNS	BURNS, STEPHEN R	\$ 6,682.40	\$ 634.78 BURN
JK BURNSED	BURNSED, GWENDOLYN K	\$ 25,000.00	\$ 1,019.95 BURN
-	BURT, KAREN	\$ 3,145.00	\$ 700.51 BURT
PROFT	BURTOFT, JAMES A	\$ 1,000.00	\$ 35.40 BURT
Y UNITED	BURTON CITY UNITED METHODIST	\$ 86,700.00	\$ 1,527.94 BURT
JURTON	BURTON, MARJORIE	\$ 17,500.00	\$ 832.97 BURT
JURTON SR.	BURTON, RICHARD K SR.	\$ 23,004.56	\$ 513.26 BURT

# CaseFall Finance Suisse Investors' Principles and Rate List

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
ER SR	BUSER, CARL G SR	\$ 5,000.00	\$ 168.53 BUSE
ER	BUSER, MARIE A OR KENNETH R BUSER	\$ 14,000.00	\$ 465.50 BUSE
ER	BUSER, STACEY OR DANIEL BUSER	\$ 50,507.89	\$ 2,182.66 BUSE
H	BUSH, BETTY J	\$ 15,000.00	\$ 372.53 BUSH
H	BUSH, BETTY V	\$ 15,542.11	\$ 838.00 BUSH
H	BUSH, JERRY L OR BETTY L BUSH	\$ 36,134.91	\$ 2,018.14 BUSH
JUSIC	BUSIC, PATRICIA A	\$ 6,000.00	\$ 163.97 BUSIF
JSS	BUSS, HAROLD H OR ANN B BUSS	\$ 15,000.00	\$ 336.58 BUSS
SON	BUSSON, GARY M OR MARSHA A BUSSON	\$ 10,000.00	\$ 196.64 BUSS
CHER	BUTCHER, PAULA K	\$ 3,000.00	\$ 75.62 BUTC
UTCHER	BUTCHER, STEVEN R OR JENNIFER L BUTCHER	\$ 6,561.89	\$ 161.08 BUTC
UTTERBAUGH	BUTTERBAUGH, ROBERT E	\$ 100,000.00	\$ 2,079.45 BUTT
TLER	BUTLER, NANCY J	\$ 75,000.00	\$ 1,830.99 BUTLN
TLER	BUTLER,, MILTON L TRUSTEE	\$ 139,080.61	\$ 12,262.60 BUTLN
W BUTT	BUTT, BERNADINE W OR ROSS R BUTT	\$ 102,000.00	\$ 9,818.49 BUTT
T	BUTT, ROSS R	\$ 62,224.20	\$ 2,468.51 BUTT
TRIE BUTWILL	BUTWILL, VICTORIA MARIE OR CATHY FERNANDEZ	\$ 46,500.00	\$ 7,697.30 BUTW
RS	BYERS, JOHN T OR JANET BYERS	\$ 20,000.00	\$ 1,163.21 BYER
BYOUS	BYOUS, ANTHONY G	\$ 60,000.00	\$ 1,549.25 BYOU
D	BYRD, CLINT L	\$ 1,219.15	\$ 144.79 BYRD
RD	BYRD, TWYLA M	\$ 2,393.34	\$ 260.14 BYRD
YRD	BYRD, WILLIAM H OR MARK C BYRD	\$ 43,293.36	\$ 1,609.49 BYRD
HILL	CAHILL, MARTIN P OR COLLEEN L CAHILL	\$ 98,000.00	\$ 2,220.09 CAHIN
AIN	CAIN, MARY JO H	\$ 6,801.60	\$ 180.87 CAINN
ABRESE	CALABRESE, MARY E	\$ 300,000.00	\$ 6,408.15 CALA
DERONE	CALDERONE, PAULINE OR ANDREW CALDERONE	\$ 12,000.00	\$ 544.36 CALDI
VELL	CALDWELL, ESSIE	\$ 5,000.00	\$ 175.34 CALDW
ALLOWAY	CALLOWAY, PATRICK J	\$ 300,000.00	\$ 7,383.56 CALLF
JR, TRUSTEE	CAMP, JR., FERD, TRUSTEE	\$ 100,000.00	\$ 2,290.41 CAMP
CAMPBELL	CAMPBELL, CLAYTON S.	\$ 5,000.00	\$ 182.47 CAMP
MPCBELL	CAMPBELL, KERRY M	\$ 30,000.00	\$ 621.37 CAMP
MPCBELL	CAMPBELL, LOGAN N JUDITH C CAMPBELL CUSTODIAN	\$ 1,200.00	\$ 90.62 CAMP
BELL	CAMPBELL, LORIL	\$ 1,190.75	\$ 21.29 CAMP
CAMPBELL	CAMPBELL, MARLENE	\$ 14,000.00	\$ 398.08 CAMP
IPBELL	CAMPBELL, PAIGE C JUDITH CAMPBELL CUSTODIAN	\$ 1,200.00	\$ 90.62 CAMP
BELL, MINOR	CAMPBELL, PAIGE MINOR, MARLENE CAMPBELL CUSTODIAN	\$ 4,000.00	\$ 97.32 CAMP
MPBELL	CAMPBELL, TERRY A OR BARBARA S CAMPBELL	\$ 20,310.35	\$ 430.92 CAMP
MPBELL	CAMPBELL, WANDA L	\$ 33,608.63	\$ 1,292.91 CAMP
MPBELL, TRUSTEE	CAMPBELL,, JUDITH C TRUSTEE	\$ 204,251.32	\$ 8,672.63 CAMP
NANKAMP	CANANKAMP, H. DAVID OR KAREN L CANANKAMP	\$ 80,000.00	\$ 1,861.64 CANA
NANKAMP	CANANKAMP, KAREN L OR H DAVID CANANKAMP	\$ 50,000.00	\$ 1,158.90 CANA
JKAMP	CANANKAMP, MARY OR JOHN C CANANKAMP	\$ 2,260.00	\$ 39.01 CANA
FIELD	CANFIELD, ALMA M	\$ 136,694.57	\$ 5,987.11 CANF
CANFIELD OR	CANFIELD, WESLEY A OR SHIRLEY A CANFIELD	\$ 5,000.00	\$ 162.74 CANF
INATA	CANNATA, ANDREE	\$ 10,000.00	\$ 678.42 CANN
TELLI, MINOR	CANTELLI, LEXIA J,MINOR NITA M PARKER, CUSTODIAN	\$ 3,000.00	\$ 405.30 CANT

# CaseFall Finance Suisse Investors' Principles and Rate Sheet

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
CAPAN	CAPAN, DAVID J OR JEANNETTE CAPAN	\$ 15,000.00	\$ 1,354.62 CAPA
CAPAN	CAPAN, JEANNETTE	\$ 27,500.00	\$ 632.36 CAPA
CAPPS JR	CAPPS, WARREN J OR MEREDITH L CAPP'S	\$ 8,319.88	\$ 311.66 CAPP
CARDINA	CARDINA, CHRISTEN B OR JOHN CARDINA	\$ 24,800.00	\$ 492.87 CARD
CARDINA	CARDINA, PHILIP M	\$ 25,306.44	\$ 645.83 CARD
CARDINALI	CARDINALI, ARCHIE J OR NANCY CARDINALI	\$ 25,000.00	\$ 871.23 CARD
CARDINALI	CARDINALI, GINA M OR CARLY M CANFORA	\$ 4,340.93	\$ 233.10 CARD
CARL	CARL, PHILIP NOR MARIAN R CARL	\$ 60,000.00	\$ 1,430.14 CARLI
CARLSON	CARLSON, ERIC R OR CYNTHIA K CARLSON	\$ 50,000.00	\$ 1,771.95 CARLI
CARLSON	CARLSON, MARJORIE E	\$ 49,187.50	\$ 9,578.54 CARLI
CARLSON	CARLSON, RONALD G OR SUSAN DIANE CARLSON, TTEES	\$ 5,000.00	\$ 117.53 CARLI
CARNEY	CARNEY, JOHN R	\$ 4,000.00	\$ 116.60 CARN
CARPENTER	CARPENTER, DARLENE	\$ 136,000.00	\$ 2,833.54 CARP
CARPENTER	CARPENTER, DIANA M	\$ 1,000.00	\$ 23.49 CARP
CARPENTER	CARPENTER, GLEN T	\$ 2,000.00	\$ 53.22 CARP
CARPENTER	CARPENTER, JOE MINOR, DORIS BOURNE CUSTODIAN	\$ 3,025.48	\$ 381.96 CARP
CARPENTER	CARPENTER, ROGER F OR IRENE E CARPENTER	\$ 187,262.02	\$ 4,558.60 CARP
CARPENTER	CARPENTER, ROGER OR SUMMER CARPENTER	\$ 41,097.49	\$ 1,514.65 CARP
CARR	CARR, MADONNA A	\$ 84,596.63	\$ 1,804.31 CARR
CARR	CARR, ROBERT L OR ELLEN MARIE CARR	\$ 36,000.00	\$ 2,627.51 CARR
COLL	CARROLL, RITA S	\$ 5,381.93	\$ 139.34 CARR
SON	CARSON, MARK N	\$ 50,000.00	\$ 1,279.79 CARS
ER	CARTER, JONI D	\$ 2,000.00	\$ 118.16 CART
CARTER	CARTER, RUSSEL K OR MARGUERITE CARTER	\$ 30,000.00	\$ 1,052.84 CART
TER	CARTER, SALLY A	\$ 150,000.00	\$ 3,359.59 CART
WRIGHT	CARTWRIGHT, DORIS OR REBECCA DANNEMILLER	\$ 40,000.00	\$ 957.26 CART
JSO	CARUSO, HENRY OR MARY L CARUSO	\$ 12,000.00	\$ 304.77 CARU
ARVER	CARVER, DONALD E OR EDNA J CARVER	\$ 32,596.65	\$ 668.73 CARV
R	CARVER, JANE	\$ 5,000.00	\$ 92.47 CARV
CARVER	CARVER, RICHARD N	\$ 2,771.49	\$ 50.11 CARV
CANOVA	CASANOVA, JAMES J OR DEBRA K CASANOVA	\$ 6,000.00	\$ 125.14 CASA
NHISER	CASENHISER, PAUL J OR TERI A CASENHISER	\$ 13,510.65	\$ 391.35 CASE
EY	CASEY, COLEEN	\$ 67,263.27	\$ 8,576.50 CASE
CASEY	CASEY, EUGENE C	\$ 240,052.61	\$ 5,549.16 CASE
SEY	CASEY, JEFFREY OR SHANNON CASEY	\$ 54,500.00	\$ 1,290.19 CASE
KEY	CASKEY, HELEND	\$ 90,000.00	\$ 1,775.34 CASE
CASKEY	CASKEY, WALTER E	\$ 200,000.00	\$ 4,918.36 CASK
CASMIRRE	CASMIRRE, ANTHONY R	\$ 5,553.34	\$ 218.00 CASM
CASPER	CASPER, SHIRLEY A	\$ 20,000.00	\$ 692.60 CASP
IDY	CASSIDY, BRADY OR DARLENE A CASSIDY	\$ 90,000.00	\$ 2,114.88 CASSI
ALANO	CATALANO, FRANK J OR NANCY D CATALANO	\$ 5,000.00	\$ 345.21 CATA
R	CAVILLEER, JM	\$ 150,000.00	\$ 3,328.77 CAVIJ
MLEER	CAVILLEER, JARED M	\$ 40,000.00	\$ 874.79 CAVIJ
SI, TRUSTEE	CERASI, BETTY, TRUSTEE JAMES CERASI, TRUSTEE	\$ 70,577.36	\$ 1,862.61 CERA
CETKOSKY	CETKOSKY, DARLENE M OR THOMAS R CETKOSKY	\$ 5,000.00	\$ 150.41 CETKL
CETNROWSKI	CETNROWSKI, DONNA Y	\$ 12,000.00	\$ 364.36 CETN

# CaseFall Finance Suisse Investors' Principles and Late Fees ID #: 927442

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
CHADIMA	CHADIMA, JAMES M OR SANDRA L CHADIMA	\$ 96,000.00	\$ 2,110.03 CHADIMA
CHADIMA, OR	CHADIMA, SANDRA L OR JAMES M CHADIMA	\$ 60,000.00	\$ 1,208.22 CHADIMA
CHADIMA, MINOR	CHADIMA,, NOAH J MINOR JASON M CHADIMA, CUSTODIAN	\$ 2,000.00	\$ 44.10 CHADIMA
CHALFANT	CHALFANT, IRENE M	\$ 29,404.34	\$ 1,303.20 CHALFANT
CHALFANT SR	CHALFANT,, LARRY L SR	\$ 75,000.00	\$ 1,711.64 CHALFANT
CHANAY	CHANAY, BARBARA K	\$ 1,000.00	\$ 30.23 CHANAY
CHANAY	CHANAY, KATHLEEN M	\$ 18,788.09	\$ 999.40 CHANAY
CHANG	CHANG, CHEN/WANG	\$ 100,000.00	\$ 2,525.78 CHANG
CHANG	CHANG, SHI-YAW	\$ 20,000.00	\$ 530.96 CHANG
CHAN	CHAPMAN, EVA	\$ 15,000.00	\$ 440.14 CHAPMAN
MAN	CHAPMAN, JOYCE OR PHIL CHAPMAN	\$ 156,000.00	\$ 3,160.96 CHAPMAN
PELL	CHAPPELL, TODDA	\$ 9,000.00	\$ 231.16 CHAPPELL
LTON	CHARLTON, LOISA	\$ 17,553.59	\$ 715.61 CHARLTON
SE	CHASE, BONNIE	\$ 10,000.00	\$ 251.51 CHASE
ASE TRUST	CHASE, LEROY G TRUST LEROY G CHASE TRUSTEE	\$ 10,000.00	\$ 230.55 CHASE
HAYE	CHASE, THOMAS P OR E NOREEN CHAYE	\$ 58,500.00	\$ 2,350.76 CHAYE
ESE	CHEESE, JOHN R	\$ 4,379.94	\$ 188.16 CHEESE
S CHEN, TRUSTEE	CHEN, CHAO HSING S , TRUSTEE	\$ 132,000.00	\$ 2,961.29 CHEN
-MING CHEN,	CHEN,, SERENA FAN-MING TRUSTEE	\$ 68,000.00	\$ 1,681.37 CHEN
:NEVEY	CHENEVEY, MARIE A	\$ 200,000.00	\$ 5,030.14 CHENEVEY
RRY	CHERRY, BETTY J OR ELDON CHERRY JR	\$ 20,500.00	\$ 510.53 CHERY
ESLOCK	CHESLOCK, ANDREW OR ROBERTA CHESLOCK	\$ 53,398.90	\$ 1,740.76 CHESLOCK
CHESLOCK OR	CHESLOCK, ROBERTA L OR ANDREW CHESLOCK	\$ 1,045.37	\$ 42.72 CHESLOCK
ESROWN	CHESRAWN, DOYLE L OR LAWRENCE R JARKA	\$ 10,000.00	\$ 198.29 CHESRAWN
HAMPO	CHIAMPO, JOSEPH P	\$ 150,000.00	\$ 3,217.81 CHIAMPO
HIOFOLO	CHIOFOLO, KATHLEEN OR ANTHONY B CHIOFOLO	\$ 10,090.25	\$ 327.31 CHIOFOLO
HURCH OF THE	CHIPPEWA CHURCH OF THE BRETHREN C/O JOHN A BUSS	\$ 25,040.24	\$ 617.95 CHIPPEWA
VALLEY INV.	CHIPPEWA VALLEY INV.	\$ 150,000.00	\$ 5,016.78 CHIPPEWA
ELIK	CHMELIK, DENNIS OR DIANE CHMELIK	\$ 23,701.74	\$ 511.37 CHMELIK
CHODERA	CHODERA, HOWARD R SIDNEY CHODERA P.O.A.	\$ 20,000.00	\$ 1,037.91 CHODERA
HOP	CHOP, JEFFREY G	\$ 23,544.00	\$ 1,119.79 CHOP
STIAN	CHRISTIAN, ANN M	\$ 40,375.00	\$ 2,228.91 CHRISTIAN
CHRISTY	CHRISTY, FRANCES L	\$ 5,833.13	\$ 117.46 CHRISTY
CHUNG, TRUSTEE	CHUNG,, BENJAMIN T TRUSTEE JANE LEE CHUNG, TRUSTEE	\$ 250,000.00	\$ 5,590.03 CHUNG
IUPP	CHUPP, JOSEPH L OR SHERYL A CHUPP	\$ 19,000.00	\$ 580.93 CHUPP
UPP	CHUPP, WAYNE P	\$ 15,000.00	\$ 1,016.51 CHUPP
CICONETTI	CICCONEtti, DAVID M OR KATHLEEN CICCONEtti	\$ 11,251.00	\$ 240.02 CICCONEtti
CONEtti	CICCONEtti, PAULA D	\$ 5,000.00	\$ 105.21 CICCONEtti
ICCONEtti	CICCONEtti, VINCENT H	\$ 8,145.57	\$ 196.39 CICCONEtti
CICE	CICE, THERESE A	\$ 10,000.00	\$ 193.15 CICE
RULLO, TRUSTEE	CIRULLO,, LAURENA A TRUSTEE OR EMMA L CIRULLO, TRUSTEE	\$ 150,000.00	\$ 3,439.73 CIRULLO
CLARK	CLARK, ALLAN	\$ 15,000.00	\$ 703.56 CLARK
CLARK	CLARK, DOUGLAS D	\$ 10,000.00	\$ 471.71 CLARK
ARK	CLARK, JAMES C	\$ 8,212.43	\$ 162.00 CLARK
ARK	CLARK, ROBERT E OR JANET E CLARK OR REBECCA S PHARES	\$ 67,828.09	\$ 3,106.54 CLARK
LARK III	CLARK, ROBERT W III OR PEGGY A CLARK	\$ 10,906.01	\$ 440.99 CLARK

# CaseFall Finance Suisse's Principals' Interests in and/or Control of Assets

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
RK	CLARK, YVONNE	\$ 3,122,73	\$ 147,15 CLAR
ARK, TRUSTEE	CLARK, JAMES H TRUSTEE	\$ 113,000.00	\$ 2,936,48 CLAR
K, TRUSTEE	CLARK, LOIS M TRUSTEE	\$ 2,000.00	\$ 48,33 CLAR
RKE	CLARKE, DAVID K	\$ 45,000.00	\$ 859,93 CLAR
CLARY	CLARY, CATHERINE I	\$ 31,200.00	\$ 793,08 CLAR
CLARY	CLARY, RAYMONDE	\$ 6,219,29	\$ 543,12 CLAR
ASON	CLASON, NORMAJOR ROBERT E CLASON JR	\$ 10,000.00	\$ 569,59 CLAS
ASON	CLASON, RACHAEL	\$ 2,000.00	\$ 86,16 CLAS
CLATWORTHY	CLATWORTHY, CHARLES E OR MARTHA E CLATWORTHY	\$ 75,000.00	\$ 1,783,56 CLATW
CLAUSE OR	CLAUSE, GERTRUDE OR TRACY L CLAUSE	\$ 20,000.00	\$ 433,97 CLAUR
USE	CLAUSE, TRACY L	\$ 2,000.00	\$ 147,95 CLAU
CIAWSON	CLAWSON, RICHARD E OR DEBORAH A CLAWSON	\$ 80,000.00	\$ 1,718,36 CLAW
CLAWSON	CLAWSON, RICHARD R	\$ 38,500.00	\$ 810,71 CLAW
AYTOR	CLAYTOR, CALVIN L OR VIOLET LOUISE CLAYTOR	\$ 50,000.00	\$ 1,206,30 CLAYT
R CLEMENTS	CLEMENTS, CASSANDRA R	\$ 1,000.00	\$ 43,21 CLEM
MENTS	CLEMENTS, LINDA G OR THOMAS NCLEMENTS	\$ 13,000.00	\$ 318,60 CLEM
LEMENTS	CLEMENTS, WALTER D OR DOLORES MIKARRER	\$ 5,018.75	\$ 150,98 CLEM
VENGER, TRUSTEE	CLEVINGER,, DORIS I TRUSTEE FREDERICK V CLEVINGER, SUCCESSOR TRUSTEE	\$ 7,000.00	\$ 146,71 CLEVVI
DENCE	CLEVIDENCE, JOAN	\$ 25,000.00	\$ 1,973,63 CLEV
LIFFE	CLIFFE, THOMAS L	\$ 6,000.00	\$ 250,27 CLIFT
LIFFORD	CLIFFORD, DONALD E	\$ 10,000.00	\$ 650,96 CLIFDF
E CLIFFORD	CLIFFORD, GAYLE ALICE	\$ 33,000.00	\$ 833,99 CLIFG
EFFORD	CLIFFORD, LARRY D	\$ 32,388.62	\$ 810,63 CLIFL
LIFFORD	CLIFFORD, MICHAEL B	\$ 55,000.00	\$ 1,551,23 CLIFM
JE	CLINE, CHERIE	\$ 17,852.33	\$ 424,08 CLINC
NE	CLINE, JAMES R OR LANAM CLINE	\$ 15,000.00	\$ 421,44 CLINJ
, MINOR	CLINE, KEVIN MINOR, CHERI CLINE CUSTODIAN	\$ 1,000.00	\$ 28,66 CLINK
INE	CLINE, MYRON R	\$ 10,000.00	\$ 354,86 CLINM
PINGER	CLIPPINGER, DENNIS	\$ 10,290.99	\$ 564,59 CLIPD
CLOUD	CLOUD, RACHELLE L OR JOHN D CLOUD JR	\$ 11,685.21	\$ 412,34 CLOU
BLENTZ	COBLENTZ, GLENN W OR ELSIE COBLENTZ	\$ 45,281.10	\$ 1,315,69 COBL
ENTZ	COBLENTZ, KENNY	\$ 7,000.00	\$ 141,79 COBL
BLENTZ	COBLENTZ, MARTHA OR JONAS COBLENTZ JR	\$ 20,000.00	\$ 885,48 COBL
ENTZ	COBLENTZ, ROY A OR MAHLON R COBLENTZ	\$ 17,000.00	\$ 710,22 COBL
NTZ	COBLENTZ, SARA	\$ 20,000.00	\$ 536,16 COBL
H COCHRAN	COCHRAN, MARGARETH H	\$ 50,000.00	\$ 1,060,55 COCH
CHRELL	COCHRELL, CAROL E OR ROBERT J COCHRELL	\$ 35,000.00	\$ 712,33 COCH
IRELL	COCHRELL, RALPH OR VIRGINIA A COCHRELL	\$ 15,000.00	\$ 370,28 COCH
OCHRELL	COCHRELL, VIRGINIA A OR RALPH COCHRELL	\$ 18,000.00	\$ 366,90 COCH
KRELL	COCKRELL, JOHN R OR DONNA S COCKRELL	\$ 20,000.00	\$ 470,10 COCK
CO	COCO, JAMES P	\$ 200,000.00	\$ 4,563,98 COCC
FYEY	COFFEY, JOHN K	\$ 10,000.00	\$ 241,64 COFF
FING	COFFING, GARY L	\$ 3,000.00	\$ 127,56 COFF
COFFMAN	COFFMAN, DAVID C	\$ 4,000.00	\$ 478,68 COFF
COFFMAN	COFFMAN, DAVID H	\$ 40,000.00	\$ 992,79 COFF
COFFMAN	COFFMAN, ROBERT B OR JANET COFFMAN	\$ 10,000.00	\$ 288,90 COFF

# CaseFall Finance Suisse's Principals' Interests in and Late Fees ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
COGAR	COGAR, EDWARD D OR HAZEL R COGAR	\$ 20,000.00	\$ 503.01
COLEMAN	COLEMAN, CAROL E	\$ 60,493.86	\$ 1,469.39
COLLINS	COLLINS, GUY W OR JUDY L COLEMAN	\$ 16,259.91	\$ 783.31
COLLINS JR	COLLINS, MARGARET W OR SEDINA A LOWE	\$ 58,821.94	\$ 1,214.37
COLLINS	COLLINS, NORMAN E JR OR CYNTHIA V COLLINS	\$ 70,000.00	\$ 1,698.22
COLLINS	COLLINS, RAYMOND	\$ 35,000.00	\$ 1,434.19
COLLINS	COLLINS, SUZANNE E	\$ 54,700.00	\$ 1,366.65
BUILDING	COLUMBIAN BUILDING ASSOCIATION	\$ 105,651.78	\$ 4,009.42
CHARITIES INC	COLUMBIAN CHARITIES INC	\$ 20,000.00	\$ 578.77
CONDELLO	CONDELLO, ANTHONY J	\$ 42,000.00	\$ 1,434.36
CONDELLO	CONDELLO, BETTY E OR DIANE HARWOOD	\$ 103,497.17	\$ 6,048.37
CONN	CONN, MICHAEL W	\$ 22,000.00	\$ 423.12
ER	CONNIE, ANN B OR JUDITH K BURRIDGE	\$ 5,000.00	\$ 425.00
RAD	CONRAD, CHAD J OR JANET P CONRAD	\$ 10,000.00	\$ 192.27
ONRAD	CONRAD, DONALD E	\$ 3,941.66	\$ 102.05
NRAD	CONRAD, KAREN S OR THOMAS W CONRAD	\$ 28,000.00	\$ 634.73
RAD	CONRAD, KIRT W OR AMY M CONRAD	\$ 22,663.67	\$ 538.49
ONRAD	CONRAD, THOMAS W OR KAREN S CONRAD	\$ 10,000.00	\$ 203.42
RAD	CONRAD, VIKKIS OR JAMES F CONRAD	\$ 24,000.00	\$ 3,384.56
ONTINI	CONTINI, RONALD D OR SANDRA A CONTINI	\$ 10,000.00	\$ 226.92
DOKE	COOKE, EUGENE J	\$ 12,000.00	\$ 274.48
LE	COOLE, DANIEL OR RUTH COOLE	\$ 10,000.00	\$ 258.49
COOLEY	COOLEY, GLORENE W OR PAUL W COOLEY	\$ 43,500.00	\$ 958.42
DOMBES	COOMBES, BONNIE R OR DAVID JURCICH	\$ 6,004.51	\$ 280.46
COON	COON, LEONARD E OR JUDY COON	\$ 77,499.59	\$ 1,943.42
ON	COON, RALPH D OR ROSEMARY COON	\$ 8,910.16	\$ 313.96
COON	COON, ROSEMARY OR RALPH D COON	\$ 16,043.19	\$ 1,159.66
ER	COOPER, ALLEN OR VICTORIA C COOPER	\$ 15,000.00	\$ 361.05
OPER	COOPER, JAMES E OR WILMA COOPER	\$ 71,044.83	\$ 2,340.65
OPELAND	COPELAND, CLAUDE W	\$ 25,000.00	\$ 532.12
LEY	COPLEY, DAVID F OR LORA A COPLEY	\$ 6,500.00	\$ 139.62
LEY	COPLEY, LINDA M	\$ 10,000.00	\$ 236.71
OPPOLA	COPPOLA, CASIMIRA	\$ 61,290.15	\$ 3,301.16
RALL	CORALL, PATRICK	\$ 90,000.00	\$ 2,307.95
ORBIN	CORBIN, RONALD W	\$ 27,400.00	\$ 867.42
DRMANY	CORMANY, MELVIN W OR PEARL A CORMANY	\$ 76,000.00	\$ 1,792.49
EY	CORMANY, PEARL A OR MELVIN W CORMANY	\$ 4,000.00	\$ 85.92
COSTA	COSSEY, HAZEL	\$ 148,802.97	\$ 3,436.57
NZO	COSTA, GREGORY L OR JUDY A COSTA	\$ 35,433.90	\$ 3,420.82
OSTER	COSTER, ROWAN DE	\$ 14,000.00	\$ 331.40
STIGAN	COSTIGAN, PATRICIA OR THOMAS E COSTIGAN	\$ 100,776.07	\$ 3,212.06
OWAN	COWAN, ANDREA R	\$ 65,000.00	\$ 1,286.16
ER COYNE	COYNE, BERNADETTE R OR TERENCE K COYNE	\$ 5,000.00	\$ 213.29
COZZOLI SR	COZZOLI, ANTHONY J SR OR ANTHONY J COZZOLI JR	\$ 255,000.00	\$ 5,941.99
CRAIG	CRAIG, DOROTHY J	\$ 4,597.12	\$ 185.40

# CaseFall Finance Suisse Investors' Principles and Late Fees ID #: 97447

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
IG	CRAIG, JOHN W OR DOROTHY J CRAIG	\$ 15,000.00	\$ 614.79 CRAIJ
AIG	CRAIG, MARIAN L SHARON L SMITH, POA	\$ 105,000.00	\$ 2,293.63 CRAIN
CRAIG	CRAIG, STEPHEN B OR MARIAN L CRAIG	\$ 30,000.00	\$ 517.81 CRAIS
MER	CRAMER, DALE C OR SHARON A CRAMER	\$ 15,000.00	\$ 294.97 CRAM
ANDALL JR	CRANDALL, JR, ROLAND	\$ 115,000.00	\$ 2,564.32 CRAN
ER CRANDALL	CRANDALL, CHRISTOPHER	\$ 125,000.00	\$ 2,910.10 CRAN
NDALL	CRANDALL, ELAINE I	\$ 200,000.00	\$ 3,857.53 CRAN
RANDALL	CRANDALL, MICHAEL R	\$ 70,000.00	\$ 1,414.52 CRAN
RANDALL	CRANDALL, ROLAND L	\$ 200,000.00	\$ 4,295.89 CRAN
RANDALL	CRANDALL, STEVEN S	\$ 117,500.00	\$ 2,850.41 CRAN
NE	CRANE, DAVID E OR MARIJANE CRANE	\$ 200,000.00	\$ 4,407.58 CRAN
RAVEN	RAVEN, SHERRY J	\$ 21,146.35	\$ 1,089.94 CRAV
ER	RAVER, JONI J OR CHRISTOPHER P CRAVER	\$ 23,064.04	\$ 1,159.32 CRAV
RAVER, MINOR	RAVER, KYLIN JOY MINOR LANE GLICK, CUSTODIAN	\$ 1,000.00	\$ 21.60 CRAV
RAWFORD	CRAWFORD, HAROLD E OR IMOGENE CRAWFORD	\$ 114,000.00	\$ 4,182.60 CRAW
CRAWFORD	CRAWFORD, IMOGENE B OR HAROLD E CRAWFORD	\$ 8,000.00	\$ 457.48 CRAW
CREAGH	CREAGH, MATTHEW T OR SUSAN R CREAGH	\$ 5,225.62	\$ 170.83 CREA
A CREEL	CREEL, CHARLOTTE A	\$ 30,048.08	\$ 742.97 CREE
L	CRILL, JOSEPH OR SUSAN CRILL	\$ 5,255.31	\$ 224.61 CRILL
RILOW	CRILLOW, ROBERT E	\$ 111,000.00	\$ 2,083.00 CRILR
RIMALDI	CRIMALDI, ANTHONY OR NANCY CRIMALDI	\$ 3,000.00	\$ 84.72 CRIM
RISS	CRISS, RODNEY K OR CINDY L CRISS	\$ 8,000.00	\$ 338.41 CRISH
ROCK	CROCK, FRANCIS H OR GLADYS L CROCK	\$ 101,000.00	\$ 2,538.38 CROCC
CKER	CROCKER, FAITH J	\$ 37,391.94	\$ 1,796.75 CROCK
MLEIGH	CROMLEIGH, JOSEPH OR BEVERLY CROMLEIGH	\$ 50,000.00	\$ 1,084.52 CROM
RONAUER TRUSTEE	CRONAUER, ROBERT J TRUSTEE	\$ 5,000.00	\$ 99.73 CRON
ROOKS	CROOKS, WALTER L	\$ 80,000.00	\$ 1,987.40 CROCK
CROSBY	CROSBY, EVERETTA A	\$ 98,231.44	\$ 3,908.94 CROS
OSBY	CROSBY, SANDRA OR WILLIAM CROSBY	\$ 55,000.00	\$ 988.49 CROS
ROSSBY	CROSBY, WILLIAM M OR SANDRA L CROSBY	\$ 45,029.92	\$ 1,044.33 CROS
OSBY, MINOR	CROSBY, DAVID A MINOR EVERETT CROSBY, CUSTODIAN	\$ 3,750.00	\$ 265.48 CROS
CROSBY, MINOR	CROSBY, MATTHEW D MINOR EVERETT A CROSBY, CUSTODIAN	\$ 5,024.07	\$ 359.19 CROS
COSKEY	CROSKEY, CAROLA A	\$ 17,000.00	\$ 410.01 CROS
CROSS	CROSS, ELIZABETH R	\$ 85,450.00	\$ 6,349.94 CROS
DSS	CROSS, LEROY J OR ELIZABETH R CROSS	\$ 15,500.00	\$ 897.02 CROS
ROSS	CROSS, RICHARD D	\$ 200,000.00	\$ 4,580.82 CROS
OSTON	CROSTON, RANDY A OR LORENA M CROSTON	\$ 50,000.00	\$ 1,216.44 CROS
CROSTON, TRUSTEE	CROSTON, DONNIE H TRUSTEE OR LORENA CROSTON, TRUSTEE	\$ 200,000.00	\$ 4,224.76 CROS
ROW	CROW, DEBORAH	\$ 73,384.35	\$ 1,676.57 CROW
CROWE	CROWE, KINGSLY G	\$ 5,000.00	\$ 109.93 CROW
RUDER OR	CRUDER, VICTOR W OR CAROLE A CRUDER	\$ 20,000.00	\$ 361.64 CRUD
ISE	CRUISE, COLIN L OR ROBERTA J CRUISE	\$ 6,000.00	\$ 172.17 CRUI
SORA	CSORA, THOMAS T	\$ 29,140.06	\$ 2,148.98 CSOR
ULLER	CULLER, GERALD M OR DOUGLAS G CULLER	\$ 200,000.00	\$ 5,201.54 CULL
ER	CULLER, JEAN L OR DOUGLAS G CULLER	\$ 20,000.00	\$ 504.93 CULL

# CaseFall Finance With Inventory of Investors' Principles and Late Fees

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
CULLER, TRUSTEE	CULLER, MICHAEL E OR NATALIE L CULLER	\$ 48,000.00	\$ 1,020.44 CULLER
CUNNINGHAM, TRUSTEE	CULLER, VIVIAN M TRUSTEE CYNTHIA M YEAGLE, POA	\$ 117,543.58	\$ 4,613.23 CULLY
CUNNINGHAM, IDA E	CUNNINGHAM, IDA E	\$ 37,946.05	\$ 927.86 CUNNINGHAM
CUNNINGHAM, KENNETH R	CUNNINGHAM, KENNETH R	\$ 2,000.00	\$ 150.90 CUNNINGHAM
CUNNINGHAM, RACHEL J	CUNNINGHAM, RACHEL J	\$ 6,000.00	\$ 250.19 CUNNINGHAM
CUPP, ONEITA OR EUGENE CUPP, POA	CUPP, ONEITA OR EUGENE CUPP, POA	\$ 58,491.10	\$ 1,464.58 CUPP
CURK, MARIA	CURK, MARIA	\$ 110,000.00	\$ 2,657.53 CURK
CURTIS, JACK OR RHEA JEAN CURTIS	CURTIS, JACK OR RHEA JEAN CURTIS	\$ 5,000.00	\$ 89.38 CURT
CUSHMAN, BARBARA J	CUSHMAN, BARBARA J	\$ 5,000.00	\$ 145.75 CUSH
CUTLIP, ANN M OR JOHN C CUTLIP	CUTLIP, ANN M OR JOHN C CUTLIP	\$ 5,073.78	\$ 195.72 CUTLIP
CUTLIP, JOHN C OR ANNI M CUTLIP	CUTLIP, JOHN C OR ANNI M CUTLIP	\$ 5,899.69	\$ 130.92 CUTLIP
CUTLIP, LONNIE G	CUTLIP, LONNIE G	\$ 15,000.00	\$ 548.12 CUTLIP
CUTTING, ROBERT HOR KAYE A CUTTING	CUTTING, ROBERT HOR KAYE A CUTTING	\$ 5,000.00	\$ 175.32 CUTTIN
CUYAHOGA FALLS FOP ASSOC	CUYAHOGA FALLS FOP ASSOC LODGE 31	\$ 7,523.81	\$ 145.32 CUYAHOGA
FALLS FOP	CUYAHOGA FALLS FOP AUXILIARY	\$ 4,672.67	\$ 135.92 CUYAHOGA
JUE	DAGUE, JOANNA	\$ 2,000.00	\$ 55.23 DAGU
JE	DAGUE, JOHN E	\$ 5,000.00	\$ 119.11 DAGU
DAGUE	DAGUE, KENNETH L	\$ 40,000.00	\$ 1,522.60 DAGU
DAGUE	DAGUE, ROBERT W	\$ 25,000.00	\$ 1,296.54 DAGU
SUE, TRUSTEE	DAGUE,, EDWIN B TRUSTEE OR MARGARET A DAGUE, TRUSTEE	\$ 11,831.71	\$ 542.97 DAGU
SEY, TRUSTEE	DAILEY,, MARY D TRUSTEE ROY E DAILEY, TRUSTEE	\$ 26,000.00	\$ 1,008.12 DAILE
Y, TRUSTEE	DAILEY,, ROY E TRUSTEE MARY D DAILEY, TRUSTEE	\$ 75,000.00	\$ 2,166.78 DAILE
DALE PRA	DALPRA, KATHERINE E OR ANTHONY G DALPRA	\$ 10,000.00	\$ 395.55 DALPRA
MICONE	DAMICONI, PAULINE OR WILLIAM P DAMICONI	\$ 22,219.35	\$ 843.44 DAMICONI
MAMICONI	DAMICONI, WILLIAM P OR PAULINE DAMICONI	\$ 55,000.00	\$ 2,774.13 DAMICONI
NDREAL LIVING	DANDREA, VICTOR A LIVING TRUST DATED 4-7-99 VICTOR A DANDREA, TRUSTEE	\$ 80,000.00	\$ 1,776.44 DANFORD
ORD	DANFORD, GAIL M	\$ 10,223.15	\$ 672.71 DANFORD
NGELO	DANGELO, DEBRA L	\$ 5,833.12	\$ 174.59 DANG
NIELS OR	DANIELS, JARED W OR DORIS C DANIELS	\$ 8,000.00	\$ 143.01 DANU
DANIELS	DANIELS, RICHARD R	\$ 205,000.00	\$ 5,155.07 DANIF
RKOW	DARKOW, IRENE M	\$ 120,000.00	\$ 2,632.78 DARK
DARNELL, TRUSTEE	DARNELL,, FOREST G TRUSTEE	\$ 25,000.00	\$ 647.26 DARN
ARRAH	DARRAH, MARY LOU	\$ 10,446.30	\$ 429.73 DARR
GHERTY	DAUGHERTY, JANET L OR DENZIL N DAUGHERTY	\$ 9,823.20	\$ 369.13 DAUG
GHERTY	DAUGHERTY, JOAN M	\$ 42,000.00	\$ 2,178.23 DAUG
AUGHERTY	DAUGHERTY, RONALD G	\$ 165,129.13	\$ 3,243.85 DAUG
ENPORT	DAVENPORT, SUSANA	\$ 66,500.00	\$ 1,574.14 DAVE
J DAVIDSON	DAVIDSON, CATHERINE J	\$ 20,989.84	\$ 601.08 DAVIC
/IS	DAVIS, CARLA J	\$ 20,917.40	\$ 412.62 DAVIC
DAVIS	DAVIS, CHARLES E OR ARLENE N DAVIS	\$ 13,512.43	\$ 280.65 DAVIC
ER J DAVIS	DAVIS, CHRISTOPHER J	\$ 40,500.00	\$ 782.26 DAVIC
IS	DAVIS, DENETA	\$ 30,000.00	\$ 637.81 DAVID
AVIS	DAVIS, DR FREDR	\$ 406,815.12	\$ 42,673.28 DAVIF
/IS	DAVIS, HANNAH	\$ 1,000.00	\$ 20.75 DAVIH
AVIS JR	DAVIS, HARLEY N JR	\$ 1,042.38	\$ 57.72 DAVIH
VIS	DAVIS, ROGER R	\$ 30,000.00	\$ 798.90 DAVIR

# CaseFall Finance Suisse's Principals' Interests in and/or Affiliate Firms

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
DAVIS	DAVIS, WARREN R OR DEBORAH H DAVIS	\$ 60,000.00	\$ 1,483.19 DAVIV
S	DAVIS, WENDY	\$ 18,535.16	\$ 788.61 DAVIV
DAVINE DAVIS	DAVIS, WILLIAM WAYNE	\$ 162,000.00	\$ 5,238.69 DAVIV
JADAVIS, TRUSTEE	DAVIS, MARGARET M TRUSTEE	\$ 50,000.00	\$ 1,406.51 DAVIV
DAVIS, TRUSTEE	DAVIS,, WILLIAM P TRUSTEE AND MARGARET M DAVIS, TRUSTEE	\$ 150,000.00	\$ 3,643.84 DAVIV
DAVISSON	DAVISSON, KENNETH B OR JUDITH M DAVISSON	\$ 165,000.00	\$ 3,611.57 DAVIKR
DAVISSON	DAVISSON, MARY A KENNETH B DAVISSON, POA	\$ 132,000.00	\$ 3,006.45 DAVIN
J	DEAN, CARL T OR DOROTHY L DEAN	\$ 65,000.00	\$ 1,805.72 DEAN
ARTH	DEARTH, JAMES D OR KATHLEEN F DEARTH	\$ 8,552.34	\$ 633.75 DEAR
EARTH	DEARTH, KATHLEEN OR JAMES D DEARTH	\$ 3,000.00	\$ 77.67 DEAR
CARLO, TRUSTEE	DECARLO, MARILYN TRUSTEE	\$ 28,500.00	\$ 660.35 DECA
COSTER	DECOSTER, ROWAN B	\$ 20,000.00	\$ 442.74 DECO
EETZ	DEETZ, MARILYN J	\$ 5,000.00	\$ 131.44 DEETI
GEORGE	DEGEORGE, ARIANNA OR VINCENT DEGEORGE	\$ 4,800.00	\$ 121.32 DEGE
GEORGE JR	DEGEORGE, VINCENT G JR	\$ 4,500.00	\$ 128.99 DEGE
EGLI	DEGLI, RICHARD A	\$ 6,000.00	\$ 227.51 DEGL
GRAW	DEGRAW, AMBER L	\$ 3,000.00	\$ 402.41 DEGR
BRAW	DEGRAW, DAVID M OR MARILYN L DEGRAW	\$ 10,852.48	\$ 786.58 DEGR
EGRAW	DEGRAW, MARILYN L OR DAVID M DEGRAW	\$ 14,021.79	\$ 1,890.06 DEGR
BEL TTEE	DEIBEL, DORIS M TTEE	\$ 5,000.00	\$ 111.47 DEIBD
IST	DEIST, MARCIA L	\$ 22,000.00	\$ 869.75 DEISM
EIST	DEIST, WARREN E OR MARCIA DEIST	\$ 25,000.00	\$ 597.95 DEISV
GRANGE	DELAGRANGE, JOHN P	\$ 20,000.00	\$ 417.47 DELA
DELHOMMER	DELHOMMER, CAROLYN R	\$ 10,830.35	\$ 365.70 DELH
IONTE	DELMONTE, RANDY OR BONNIE DELMONTE	\$ 28,867.25	\$ 1,224.58 DELM
DELONG	DELONG, CAROLYN S	\$ 36,021.13	\$ 1,798.63 DELO
DONG	DELONG, DANAD	\$ 15,000.00	\$ 650.03 DELO
DONG	DELONG, LYNN M	\$ 22,010.97	\$ 602.44 DELO
EELONG	DELONG, MICHELE L	\$ 6,165.86	\$ 115.21 DELO
EELONG	DELONG, VINCENT F OR FLORENCE E DELONG	\$ 3,000.00	\$ 66.69 DELO
SAVIO	DELSAVIO, KEVIN D	\$ 5,443.78	\$ 246.98 DELSI
DEMastes	DEMastes, RICHARD G	\$ 100,000.00	\$ 2,253.42 DEMA
METER TRUST UAD	DEMETER, NANCY P TRUST UAD 6-16-2000 NANCY P DEMETER, TRUSTEE	\$ 60,795.95	\$ 3,166.83 DEME
EMETER	DEMETER, TERRANCE	\$ 30,000.00	\$ 841.29 DEME
EMITTER	DEMITTER, CYNTHIA A	\$ 7,006.99	\$ 153.39 DEMIC
DENINO, MINOR	DENINO,, LEILA MARIE MINOR GLICK, CUSTODIAN	\$ 1,000.00	\$ 21.60 DENIM
DENINO, MINOR	DENINO,, MAYA LAYNE MINOR LANE GLICK, CUSTODIAN	\$ 1,000.00	\$ 21.60 DENIM
NNIS	DENNIS, BONNIE L	\$ 120,107.71	\$ 3,045.83 DENN
ENNIS	DENNIS, SHERYL S	\$ 7,000.00	\$ 266.58 DENN
VICES INC	DENTAL SERVICES INC	\$ 30,000.00	\$ 702.95 DENT
PAULO	DEPAULO, TRACY E	\$ 10,000.00	\$ 221.37 DEPA
A	DERITA, JOHN OR KATHY DERITA	\$ 17,016.05	\$ 360.13 DERJ
WEILER	DETWEILER, WILLIAM OR IDA A DETWEILER	\$ 5,000.00	\$ 181.20 DETW
EVAUDREUIL	DEVAUDREUIL, GERARD F OR RENA A DEVAUDREUIL	\$ 40,000.00	\$ 913.77 DEVA
/AUDREUIL	DEVAUDREUIL, SHIRLEY	\$ 13,500.00	\$ 434.45 DEVA
/OLF	DEWOLF, DAVID F OR CAROL ANN DEWOLF	\$ 15,000.00	\$ 324.04 DEWC

# CaseFall Finance Suisse's Principals' Interests in and/or Affiliate Firms

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
L	DIAL, JAMES R OR ANETA C DIAL	\$ 5,000.00	\$ 121.06 DIALJ
DIAS	DIAS, HOWARD A	\$ 20,000.00	\$ 459.75 DIASH
A	DIBONA, PETE	\$ 122,193.49	\$ 5,320.09 DIBOF
DICE	DICE, ELEANOR G	\$ 20,000.00	\$ 514.66 DICEEG
ICE	DICE, RICHARD S	\$ 4,025.48	\$ 113.15 DICESR
ICE	DICE, SHARON K	\$ 3,698.48	\$ 81.51 DICES
RSRSON, TRUSTEE	DICKERSON, TRUSTEE, PAUL OR MARY DICKERSON, TRUSTEE	\$ 11,801.64	\$ 3,773.94 DICKFR
DINGER	DIDINGER, DELORES OR MICHAEL DIDINGER	\$ 97,000.00	\$ 2,338.05 DIDID
DOMENICO	DIDOMENICO, MARY R	\$ 16,663.18	\$ 1,066.47 DIDON
RKER OR	DIERKER, MARIA M OR LINDA A PARISI OR PATRICIA CAPREZ	\$ 5,000.00	\$ 106.85 DIERM
DIESE	DIESE, BEVERLY M OR BRUCE C DIESE	\$ 65,000.00	\$ 1,381.03 DIESE
SE	DIESE, BRUCE C OR BEVERLY M DIESE	\$ 126,500.00	\$ 3,271.49 DIESE
ETER	DIETER, WAYNE R	\$ 7,000.00	\$ 125.14 DIETV
GILDO	DIGILDO, MICHAEL	\$ 33,000.00	\$ 882.86 DIGIM
GIROLAMO	DIGIROLAMO, MARSHAL OR RALPH A DIGIROLAMO	\$ 85,000.00	\$ 1,823.42 DIGIM
IROLAMO	DIGIROLAMO, RALPH A OR MARSHAL DIGIROLAMO	\$ 100,000.00	\$ 2,584.93 DIGIR
IGIROLAMO	DIGIROLAMO, VINCENT A OR NANCY S DIGIROLAMO	\$ 206,864.65	\$ 62,714.56 DIGIV
DILLEY	DILLEY, KATHLEEN B	\$ 10,000.00	\$ 300.27 DILLK
LLINGER	DILLINGER, LENNA MAE	\$ 49,211.66	\$ 1,140.26 DILLU
ILLION	DILLION, SHIRLEY E	\$ 5,000.00	\$ 95.34 DILLS
DILLON	DILLON, CHARLES W OR ELIZABETH C DILLON	\$ 120,000.00	\$ 3,170.41 DILLC
YARD	DILYARD, BETTY M	\$ 36,000.00	\$ 906.22 DILYB
YYARD	DILYARD, DANNY E OR GWENDOLYN DILYARD	\$ 30,000.00	\$ 621.37 DILYD
)	DILYARD, JILL	\$ 2,000.00	\$ 34.11 DILYJ
YARD	DILYARD, TERRY R OR SON德拉 L DILYARD	\$ 25,000.00	\$ 753.93 DILYT
MASCIO	DIMASCIOS, DENNISA OR CONSTANCE M DIMASCIO	\$ 38,314.00	\$ 1,696.31 DIMAU
JGENE DIMIT,	DIMIT, BRANDON EUGENE MINOR MARY ANN SCAIA, CUSTODIAN	\$ 2,000.00	\$ 665.52 DIMIB
DIMIT, MINOR	DIMIT, DEREK RAY MINOR MARY ANN SCAIA, CUSTODIAN	\$ 2,000.00	\$ 665.52 DIMID
EEN	DINEEN, JAMES L OR JEAN E MURPHY	\$ 25,000.00	\$ 516.99 DINEJ
DINICOLA	DINICOLA, DEBORAH J	\$ 5,000.00	\$ 107.23 DINID
ORIO	DIORIO, ALBERT T G	\$ 6,000.00	\$ 311.67 DIORAT
ORIO	DIORIO, ENRICO J	\$ 50,000.00	\$ 893.84 DIORO
E DIXON	DIXON, AUGUSTINE E OR WILLIAM E DIXON	\$ 8,000.00	\$ 177.21 DIXOC
ON	DIXON, JIMMY A	\$ 10,558.54	\$ 412.73 DIXQJ
DN	DIXON, CHERYL	\$ 25,000.00	\$ 779.79 DIXQJ
M DOBBERTIN	DOBBERTIN, KATHERINE M OR JOSEPH B DOBBERTIN II	\$ 7,763.89	\$ 1,124.28 DOBB
BBS	DOBBS, KARLA K	\$ 3,499.88	\$ 250.27 DOBB
S	DOBIA'S, DIANE	\$ 89,000.00	\$ 1,885.17 DOBIS
DBIAS	DOBIA'S, JANENE A	\$ 3,084.16	\$ 61.47 DOBJ
DARO	DODARO, EUGENE	\$ 120,000.00	\$ 2,696.92 DODAN
DODARO	DODARO, KATHRYN A OR EUGENE DODARO II	\$ 3,400.00	\$ 74.29 DODAR
E DODD	DODD, ANNA LOUISE	\$ 5,280.46	\$ 368.17 DODD
OLAN	DOLAN, CAROLE M	\$ 15,000.00	\$ 540.00 DOLA
OMER	DOMER, DEANNA K	\$ 70,837.29	\$ 1,509.53 DOME
NATELLI	DONATELLI, VICTOR J OR GARY F DONATELLI	\$ 51,000.00	\$ 1,154.84 DONA
DONATELLI,	DONATELLI,, CONCETTA A TRUSTEE	\$ 181,920.61	\$ 5,083.39 DONA

# CaseFall Finance Suisse's "Principles" of Investment and Estate ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
DONATO	DONATO, ANTHONY P OR PAUL A DONATO	\$ 10,000.00	\$ 231.44 DONATA
ATO	DONATO, PAULA OR KIMBERLY L DONATO	\$ 41,000.00	\$ 1,455.55 DONNA
DONNELLY	DONNELLY, GERALD J	\$ 10,000.00	\$ 440.96 DONN
HIER DONNELLY	DONNELLY, PATRICIA FISHER	\$ 5,000.00	\$ 971.88 DONNH
NOHEW	DONOHEW, ELLEN M	\$ 88,000.00	\$ 1,927.74 DONCE
LITTLE	DOOLITTLE, RAY C OR SANDRA J CONNEL	\$ 10,000.00	\$ 436.23 DOOL
DLITTLE	DOOLITTLE, SHIRLEY OR HAROLD DOOLITTLE	\$ 15,000.00	\$ 4,233.45 DOOL
DORIA	DORIA, BARBARA J	\$ 39,396.15	\$ 1,381.56 DORIF
RIA, MINOR	DORIA, OLIVIA MINOR, BARBARA J DORIA CUSTODIAN	\$ 2,089.92	\$ 703.42 DORIG
RIA, MINOR	DORIA, SAMUEL MINOR, BARBARA J DORIA CUSTODIAN	\$ 2,089.92	\$ 703.42 DORIS
KA	DORKA, EMMA J	\$ 8,000.00	\$ 422.58 DORK
ORSEY	DORSEY, BEVERLY J	\$ 40,281.60	\$ 991.12 DORSR
ORSEY	DORSEY, ROBERT L	\$ 137,743.33	\$ 4,602.24 DORS
NORTH	DORTH, MILDRED C	\$ 11,000.00	\$ 419.51 DORT
RTON	DORTON, JAMES M OR HELEN J DORTON	\$ 24,515.44	\$ 773.75 DORTT
DOTTS, TRUSTEE	DOTTS,, DOUGLAS B TRUSTEE JUDITH M DOTTS, TRUSTEE	\$ 17,600.00	\$ 2,088.49 DOTT
GLAS	DOUGLAS, HILDA J RHONDA SUSAN HAMILTON POA	\$ 1,072.50	\$ 83.44 DOUG
DOUGLASS	DOUGLASS, WENDELL G OR ELLEN E DOUGLASS	\$ 69,000.00	\$ 1,547.67 DOUGG
OWD	DOVE, LOTTIE OR RICHARD DOVE	\$ 45,000.00	\$ 1,570.54 DOVE
DYLE	DOVE, RYAN OR KATHERINE DOVE	\$ 20,946.48	\$ 928.63 DOVE
IN DOVE, MINOR	DOVE,, VALERIE LYNN MINOR KATHERINE DOVE, CUSTODIAN	\$ 1,680.85	\$ 72.94 DOVE
OWD	DOWD, E THOMAS OR THERESE M DOWD	\$ 208,000.00	\$ 7,548.99 DOWW
DYLE	DOYLE, BRYANT A	\$ 6,000.00	\$ 549.43 DOYL
DYLE	DOYLE, LAURANE	\$ 8,626.00	\$ 557.10 DOYL
DOYLE	DOYLE, STEPHEN R OR BRENDA J ZIEGLER	\$ 60,216.07	\$ 1,363.55 DOYL
DOYLE, TRUSTEE	DOYLE,, SOPHIA A TRUSTEE	\$ 79,500.00	\$ 2,188.38 DOYL
AGOMIER	DRAGOMIER, KAREN R	\$ 2,699.67	\$ 323.52 DRAG
VS	DREWS, JACK H OR ELIZABETH H DREWS	\$ 16,446.30	\$ 672.61 DREW
RING, TRUSTEE	DRING, TRUSTEE, CHRISTINE OR ROBERT DRING, TRUSTEE	\$ 70,000.00	\$ 2,996.69 DRING
NG, TRUSTEE OR	DRING, TRUSTEE, ROBERT OR CHRISTINE DRING, TRUSTEE	\$ 152,000.00	\$ 4,254.25 DRIN
HAK	DROCHAK, ADA E	\$ 9,300.00	\$ 190.46 DROO
DER	DRODER, JACK M	\$ 1,043.39	\$ 62.26 DROD
OLLINGER	DROLLINGER, EDWARD OR ALICE DROLLINGER	\$ 80,000.00	\$ 1,595.21 DROL
OWN	DROWN, INGRID A	\$ 20,000.00	\$ 460.27 DROW
OWN	DROWN, JAMES A OR RAYMOND H DROWN	\$ 80,000.00	\$ 1,772.05 DROW
DROWN	DROWN, RAYMOND H OR VIRGINIA DROWN	\$ 100,000.00	\$ 2,215.07 DROW
OWN	DROWN, RICHARD	\$ 125,216.53	\$ 3,142.73 DROW
JOBOIS	DUBOIS, DONALD E OR MARIELLA DUBOIS	\$ 40,000.00	\$ 886.03 DROW
BOS	DUBOS, PETER N	\$ 10,000.00	\$ 440.55 DUBO
DUCAR JR	DUCAR, NICHOLAS G JR	\$ 130,000.00	\$ 3,303.63 DUCA
UCH	DUCH, MILDRED L	\$ 175,000.00	\$ 4,404.97 DUCH
LEY	DUDLEY, MARY R	\$ 10,000.00	\$ 283.84 DUDL
UDY	DUDY, WILLIAM M	\$ 2,000.00	\$ 138.08 DUDY
FNER	DUFFNER, JULIE A	\$ 20,000.00	\$ 412.05 DUFF
GAN	DUGAN, GEORGE	\$ 8,462.95	\$ 335.74 DUGA

# CaseFall Finance Withholding of Investors' Principals and Late Fees

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
IGAN	DUGAN, TARI-ANN	\$ 5,886.21	\$ 557.79 DUGAN
E	DUKE, DAVID A OR CANDICE S RIDGE-DUKE	\$ 45,986.43	\$ 1,798.69 DUKE
DULANEY	DULANEY, BEVERLY G	\$ 200,000.00	\$ 4,542.74 DULANEY
DUNAWAY	DUNAWAY, JACQUES D OR PAMELA DUNAWAY	\$ 134,296.78	\$ 11,957.41 DUNAWAY
L DUNBAR	DUNBAR, MARGARET E L OR ROBERT D DUNBAR	\$ 10,000.00	\$ 178.36 DUNBAR
UNBAR	DUNBAR, ROBERT D	\$ 50,000.00	\$ 1,212.88 DUNBAR
UNCAN	DUNCAN, SANDRA S	\$ 13,000.00	\$ 1,162.97 DUNCAN
NHAM	DUNHAM, SUSAN K	\$ 6,225.62	\$ 245.29 DUNHAM
EVY, TRUSTEE	DUNLEVY,, RITA M TRUSTEE	\$ 141,157.86	\$ 4,581.08 DUNLEVY
NN	DUNN, JOSEPH J	\$ 65,100.00	\$ 1,552.96 DUNN
DUNN, TRUSTEE	DUNN,, CHARLES B TRUSTEE SUSIE N DUNN, TRUSTEE	\$ 366,101.50	\$ 7,482.78 DUNN
B DUNN, MINOR	DUNN,, COURTNEY B MINOR SUSAN N DUNN, CUSTODIAN	\$ 2,000.00	\$ 43.78 DUNN
BIN	DURBIN, JOHN V OR ELDA D DURBIN	\$ 81,000.00	\$ 1,680.14 DURBIN
RIE	DURIE, CAROL M BERTRAM J DURIE III, POA	\$ 15,134.80	\$ 4,918.40 DURIE
T DURKALSKI	DURKALSKI, JEANNETTE T	\$ 3,000.00	\$ 86.55 DURKALSKI
KEE	DURKEE, DAVID R	\$ 5,000.00	\$ 173.60 DURKEE
	DURR, CRAIG OR DANA DURR	\$ 70,000.00	\$ 1,286.16 DURR
	DURR, DANA OR CRAIG DURR	\$ 75,000.00	\$ 1,880.65 DURR
JURRANT	DURRANT, YVONNE T OR GEORGE E DURRANT	\$ 10,000.00	\$ 228.08 DURRANT
IRST	DURST, BONNIE S	\$ 200,000.00	\$ 4,734.25 DURST
UTE	DUTE, RICHARD H OR NANCY DUTE	\$ 18,984.19	\$ 799.11 DUTE
R, TRUSTEE	DYER,, ALICE M TRUSTEE ROBERT D DYER, TRUSTEE	\$ 90,000.00	\$ 1,962.26 DYER
ADS, TRUSTEE	EADS,, BEVERLY L TRUSTEE RAYMOND R EADS, TRUSTEE	\$ 25,000.00	\$ 618.15 EADS
GLE	EAGLE, KAREN G	\$ 4,000.00	\$ 205.48 EAGLE
ON	EAGON, JAMIE S	\$ 10,000.00	\$ 269.18 EAGO
EARLY	EARLY, LEONARD A	\$ 30,000.00	\$ 733.97 EARLY
LEY	EASLEY, JIMMY P	\$ 7,000.00	\$ 240.88 EASLEY
EASLEY	EASLEY, STEPHEN M	\$ 5,000.00	\$ 151.82 EASLEY
ASTER	EASTER, EUGENE L OR LINDA M EASTER	\$ 12,000.00	\$ 268.71 EASTER
EASTERDAY	EASTERDAY, RUSSELL C	\$ 63,000.00	\$ 1,457.49 EASTERDAY
ASTMAN	EASTMAN, JUANITA V	\$ 205,529.65	\$ 7,127.17 EASTMAN
STMAN	EASTMAN, LLOYD W	\$ 30,000.00	\$ 1,420.27 EASTMAN
ERT JR.	EBERT, CLYDE B JR. OR JOANNE EBERT	\$ 47,609.07	\$ 1,255.03 EBERT JR.
RT	EBERT, MARIE E OR CLYDE B EBERT	\$ 45,153.49	\$ 779.36 EBERT
ER	EBIE, RAY D OR SANDRA EBIE	\$ 11,070.39	\$ 506.66 EBIE
ER	EBINGER, GUY	\$ 35,000.00	\$ 833.01 EBINGER
LEN, TRUSTEE	EBLEN,, HARRY E TRUSTEE	\$ 45,000.00	\$ 1,121.92 EBLEN
TER	EBNER, ALLAN C	\$ 18,012.84	\$ 567.41 EBNER
ER, MINOR	EBNER, CLAIRE MINOR, JOHN EBNER CUSTODIAN	\$ 1,000.00	\$ 19.96 EBNER
ER	EBNER, HELEN I	\$ 6,833.93	\$ 154.47 EBNER
ECKER	ECKERT, FLORENCE G	\$ 10,000.00	\$ 249.66 ECKER
ERT	ECKERT, GWIN A	\$ 5,000.00	\$ 315.62 ECKER
DER SR	EDER, MICHAEL F SR	\$ 69,910.14	\$ 1,549.73 EDER
ER	EDERER, JAY S	\$ 86,000.00	\$ 2,300.79 EDERER
ER	EDINGER, WARD	\$ 78,000.00	\$ 1,857.63 EDINGER
GTON	EDINGTON, PENNY OR MARK R EDINGTON	\$ 21,000.00	\$ 431.51 EDINGTON

# CaseFall Finance Suisse Investors' Principles and Late Fees

Investor - full name, LAST NAME FIRST	Principle	Interest
EDINGTON, ROY L TRUSTEE OR EDINGTON, JEAN EDINGTON, TRUSTEE	\$ 11,700.00	\$ 301.87
EDINGTON, SKYLAR MARIE MINOR PENNY EDINGTON, CUSTODIAN	\$ 10,000.00	\$ 452.88
EDMUND, DOUGLAS D	\$ 40,000.00	\$ 1,290.82
EDMUND, DOUGLAS D	\$ 26,621.10	\$ 1,383.93
EDWARDS, EDWIN E OR BONNIE L EDWARDS	\$ 47,579.99	\$ 8,363.23
EDWARDS, GEORGE E OR MAXINE V EDWARDS	\$ 4,174.87	\$ 310.88
EDWARDS, SEVERN L	\$ 70,000.00	\$ 1,666.33
EGGEMAN, HAROLD OR KAY EGGERMAN	\$ 6,000.02	\$ 282.08
EGGEMAN, CARROL D	\$ 20,000.00	\$ 370.27
EGGEMAN, EUNICE L	\$ 4,275.90	\$ 96.53
EGGEMAN, GARY W	\$ 20,000.00	\$ 412.05
EICHAR, CHARLES V OR BETTY M EICHAR	\$ 90,000.00	\$ 2,416.44
EISENZIMMER, FRED	\$ 27,000.00	\$ 701.14
ELAHI, MANZOOR OR TAHMINA ELAHI	\$ 10,000.00	\$ 436.16
ELDER, JAMES OR STELLA E ELDER	\$ 13,500.00	\$ 571.07
ELKIND, DMITRIY OR YELENA ELKIND	\$ 212,072.86	\$ 8,616.16
ELKIND, YELENA OR DMITRY ELKIND	\$ 1,300.00	\$ 59.21
ELLIOTT, DOROTHY M	\$ 3,000.00	\$ 74.96
R		
ELSER, DIXIE A OR LOWELL D ELSER	\$ 14,108.92	\$ 352.53
ELSON, NORMAL OR CLARK O REPP	\$ 25,000.00	\$ 657.19
ELSON, NORMAL OR TERRY L ELSON	\$ 40,000.00	\$ 1,629.62
ELSON, TERRY L	\$ 40,000.00	\$ 780.82
ELSWICK, CLAIRENE	\$ 50,000.00	\$ 953.42
K		
EMERSON, JAMES C	\$ 6,548.80	\$ 137.26
EMERSON, JAMES C	\$ 42,954.59	\$ 1,213.33
EMHOFF, KEITH C OR CONNIE L EMHOFF	\$ 20,000.00	\$ 797.81
EMICH, GERALDE OR BEVERLY A EMICH	\$ 4,000.00	\$ 109.48
EMICH, PAMELA L	\$ 213,218.83	\$ 5,082.20
EMICH, THEODORE V OR DOROTHY SUE EMICH	\$ 31,000.00	\$ 708.34
EMICH, ALVIN C TRUSTEE OR CATHERINE EMICH, TRUSTEE	\$ 7,500.00	\$ 314.79
EMLER, EARL P OR BETTY L EMLER	\$ 3,165.53	\$ 96.01
ENGMARK, CHRISTINE M OR JAMES ENGMARK	\$ 6,470.47	\$ 774.51
ENGMARK, SARAH C MINOR CHRISTINE M ENGMARK, CUSTODIAN	\$ 25,000.00	\$ 875.00
ENTER, RICHARD M	\$ 5,121.67	\$ 265.10
ENTER, RICHARD M	\$ 5,054.40	\$ 261.62
ERASER, ERASER, TRUSTEE	\$ 10,000.00	\$ 193.15
ERASER, ERASER, TRUSTEE	\$ 28,000.00	\$ 540.82
ERASER, ERASER, TRUSTEE	\$ 94,000.00	\$ 1,990.70
ERASER, ERASER, TRUSTEE	\$ 3,575.84	\$ 111.61
ERASER, ERASER, TRUSTEE	\$ 185,000.00	\$ 4,090.29
ERASER, ERASER, TRUSTEE	\$ 165,000.00	\$ 4,013.34
ERASER, ERASER, TRUSTEE	\$ 105,000.00	\$ 2,235.62
ERASER, ERASER, TRUSTEE	\$ 5,867.01	\$ 227.61
ERASER, ERASER, TRUSTEE	\$ 20,000.00	\$ 398.90
ESTEP, DIANNA L	\$ 1,000.00	\$ 20.71
ESTEP, DIANNA L	\$ 1,145.36	\$ 48.20
EVANS, ALICE K		

# CaseFall Finance Suisse Investors' Principles and Late Fees ID #: 9272

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
/ANS, TRUSTEE	EVANS,, PHYLLIS K TRUSTEE	\$ 42,500.00	\$ 1,689.48 EVAN
/ANS, TRUSTEE	EVANS,, PHYLLIS K TRUSTEE	\$ 22,000.00	\$ 2,647.23 EVAN
/ELETH SR	EVELETH, GERALD L SR	\$ 250,000.00	\$ 6,220.51 EVEL
ELETH	EVELETH, JUDITH A	\$ 20,000.00	\$ 477.67 EVEL.
NG	EWING, RUTH M HEIDA EWING, POA	\$ 20,000.00	\$ 1,027.95 EWINI
S FAGAN TRUST	FAGAN, MARY AGNES TRUST UAD 9/30/02 JAMES T O'BRIEN, TRUSTEE	\$ 11,670.47	\$ 1,090.37 FAGA
AIR	FAIR, BEVERLY A	\$ 46,266.38	\$ 1,122.96 FAIRB
AIR	FAIR, TIMOTHY L	\$ 5,000.00	\$ 243.29 FAIRT
FAIR, TRUSTEE	FAIR,, MARY JANE TRUSTEE	\$ 35,000.00	\$ 766.44 FAIRM
AIRHURST	FAIRHURST, BEVERLY J	\$ 10,000.00	\$ 223.01 FAIRB
AIRHURST	FAIRHURST, WILLIAM G	\$ 58,345.76	\$ 1,561.41 FAIRV
FALATOK, MINOR	FALATOK,, DAVID G MINOR DAVID G FALATOK, CUSTODIAN	\$ 5,000.00	\$ 237.81 FALAU
3	FALB, DAVID J OR WANDA E FALB	\$ 10,000.00	\$ 271.44 FALBU
ALCONBERY	FALCONBERY, EVONNE M	\$ 21,077.11	\$ 523.61 FALCE
S	FALK, JOAN OR ROBERT L FERGUSON	\$ 8,000.00	\$ 157.81 FALK.
SON	FALLS, MARY E	\$ 76,613.83	\$ 8,133.91 FALLN
AN FARKAS	FARISON, JOHN L	\$ 25,000.00	\$ 690.58 FARIJ
AS	FARKAS, BARBARA JEAN	\$ 45,902.56	\$ 2,137.30 FARKI
FRKAS	FARKAS, BRETT	\$ 2,000.00	\$ 115.27 FARKI
FRKAS	FARKAS, FRANK W	\$ 224,300.00	\$ 5,085.82 FARKI
FRKAS	FARKAS, RICHARD OR ALBERTA L FARKAS	\$ 65,000.00	\$ 1,328.84 FARKI
FRKAS	FARKAS, RUSSELL	\$ 136,360.00	\$ 7,130.49 FARKI
FARKAS	FARKAS, STEPHEN T OR MYRNA FARKAS	\$ 178,097.62	\$ 8,253.30 FARKI
FO	FARO, VINCENT	\$ 8,000.00	\$ 147.29 FARO
FARRA	FARRA, DEBORAH L	\$ 2,400.00	\$ 156.49 FARR
FARRIS	FARRIS, LEONAW W	\$ 6,000.00	\$ 473.32 FARR
ARUQUE	ARUQUE, MARY ANN	\$ 30,000.00	\$ 694.05 FARUQ
SSNACHT	FASSNACHT, DANIEL E OR BARSHE B FASSNACHT	\$ 75,000.00	\$ 1,506.85 FASSI
TH	FATH, CHESTER OR DORIS L FATH	\$ 39,772.52	\$ 3,929.50 FATH
FAUCETT	FAUCETT, KATHLEEN M OR WILLIAM R FAUCETT	\$ 5,833.12	\$ 322.26 FAUC
FAUCETT	FAUCETT, WILLIAM R OR KATHLEEN M FAUCETT	\$ 5,000.00	\$ 151.82 FAUC
VR	FAVRI, VERAINE	\$ 52,111.09	\$ 1,636.07 FAVR
CHTER	FECHTER, MILDRED OR JUDITH ONDERAK	\$ 10,000.00	\$ 1,361.10 FECH
EMAN	FEEMAN, HEATHER	\$ 10,400.34	\$ 304.74 FEEM
ENBACH, TRUSTEE	FEHRENBACH,, PAUL L TRUSTEE CHARLOTTE A FEHRENBACH TRUSTEE	\$ 10,000.00	\$ 231.78 FEHRE
ST	FEIST, WALTER	\$ 33,577.30	\$ 896.68 FEISW
ELBER	FELBER, ANTHONY J OR CAROLE FELBER	\$ 3,666.45	\$ 153.50 FELBA
FELICE	FELICE, DOMENICK C OR SHIRLEY A FELICE	\$ 32,831.65	\$ 1,533.38 FELID
ENSTEIN	FELLENSTEIN, CARLA	\$ 15,000.00	\$ 309.04 FELL
NLEY	FENLEY, RICHARD	\$ 10,000.00	\$ 179.73 FENLI
SON	FERGUSON, JACK	\$ 103,260.79	\$ 2,904.74 FERG
GUSON	FERGUSON, JOHN W	\$ 40,000.00	\$ 846.44 FERG
RGUSON	FERGUSON, LILLIAN P	\$ 5,000.00	\$ 93.42 FERG
ERGUSON	FERGUSON, MARILYN J	\$ 20,000.00	\$ 464.38 FERG
ERGUSON	FERGUSON, ROBERT L OR JOAN FALK	\$ 6,000.00	\$ 123.62 FERG
RRELL	FERRELL, CHARLIE	\$ 40,000.00	\$ 1,023.84 FERR

# CaseFall Finance Suisse's Principals' Interests in and/or Late Fees ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
FERRELL, TTE	FERRELL,, ROBERT L TTE	\$ 12,000.00	\$ 631.81 FERR
RISE	FERRISE, JENNIE	\$ 42,500.00	\$ 1,704.66 FERR
RISE	FERRISE, ROSS J	\$ 20,922.47	\$ 477.20 FERR
SE	FERRISE, SAL J OR CRYSTAL FERRISE	\$ 50,000.00	\$ 4,787.47 FERR
SE	FERRISE, SAM OR JENNIE R FERRISE	\$ 179,797.22	\$ 9,903.43 FERR
FETKOVICH	FETKOVICH, ROBERT F	\$ 38,750.00	\$ 1,798.86 FETK
FETKOVICH, MINOR	FETKOVICH, ROBERT J MINOR ROBERT F FETKOVICH, CUSTODIAN	\$ 12,371.61	\$ 277.09 FETK
FETTER	FETTER, DELORES A OR DAN FETTER	\$ 15,035.03	\$ 360.65 FETT
FER	FETTER, EDSON OR ELAINE FETTER	\$ 21,500.00	\$ 559.85 FETT
FER	FETTER, ELAINE OR EDSON FETTER	\$ 10,000.00	\$ 226.44 FETT
FER	FETTER, KYLE E	\$ 1,500.00	\$ 142.52 FETT
FETTER	FETTER, TIMOTHY A OR KRISTA S FETTER	\$ 50,000.00	\$ 1,008.56 FETT
FETTERMAN	FETTERMAN, JOHANNA	\$ 20,000.00	\$ 425.21 FETT
FICKES	FICKES, DANIEL L OR BARBARA A FICKES	\$ 10,200.00	\$ 382.23 FICKD
FIFE, NAOMI	FIFE, NAOMI	\$ 15,400.00	\$ 380.81 FIFEN
FIGURELLA	FIGURELLA, ROSE ANNE OR DONALD T FIGURELLA	\$ 65,000.00	\$ 1,838.36 FIGUR
IHN	IHN, VINCENT M	\$ 20,000.00	\$ 1,098.18 FIHN
KEIKE, MARY LOU	KEIKE, MARY LOU	\$ 60,000.00	\$ 1,550.96 FIKEM
SETA, TRUSTEE	FILASETA,, JOHN W TRUSTEE	\$ 121,000.00	\$ 2,939.92 FILAJ
F. FILLINGHAM	FILLINGHAM, GREGORY G.F. OR JOHN A FILLINGHAM	\$ 25,000.00	\$ 531.51 FILLG
JH	FINCH, LOUIS E OR PHYLLIS A FINCH	\$ 9,300.00	\$ 211.61 FINCL
GAN	FINEGAN, RYAN A OR JANICE JACOBS	\$ 4,000.00	\$ 202.52 FINER
K	FINK, TIMOTHY	\$ 100,000.00	\$ 2,332.74 FINKT
J FINLAY	J FINLAY, GEORGINE G	\$ 10,073.97	\$ 180.09 FINLG
INLAY	INLAY, ROBERT W	\$ 20,135.61	\$ 353.76 FINLRT
EY	FINLEY, RHEA P OR EMIL J FINLEY	\$ 200,000.00	\$ 13,411.54 FINLR
NINEGAN	FINNEGAN, JOSEFINE OR MARK L FINNEGAN	\$ 100,000.00	\$ 2,125.34 FINNJ
ORELLA	IORELLA, JOSEPH M	\$ 17,894.74	\$ 566.14 FIORJ
OIRELLA	IORELLA, WILLIAM J OR DOROTHY K IORELLA	\$ 153,822.88	\$ 6,068.63 FIORV
IRESTONE,	FIRESTONE, ELIZABETH TRUSTEE	\$ 200,500.00	\$ 4,798.82 FIREE
SCHNICH	FISCHNICH, HAROLD R	\$ 13,955.31	\$ 654.47 FISCH-
SHEL	FISHEL, SANDRA S	\$ 100,000.00	\$ 1,989.73 FISHS
HER	FISHER, AARON S OR SUSAN FISHER	\$ 161,000.00	\$ 3,536.44 FISHA
TISHER	FISHER, BARBARA J	\$ 54,106.83	\$ 3,130.78 FISHB
HER	FISHER, BECKY J OR CHRISTOPHER FISHER	\$ 150,012.05	\$ 3,620.16 FISHB
ER	FISHER, CLIVE J	\$ 200,000.00	\$ 5,213.84 FISHC
HER	FISHER, HAZEL E	\$ 40,000.00	\$ 1,486.85 FISH-
HER	FISHER, HAZEL J	\$ 130,500.00	\$ 3,134.60 FISHJ
TISHER	FISHER, JEFFREY A OR DORAL FISHER	\$ 90,000.00	\$ 2,576.71 FISHJ
HER TRUSTEE	FISHER, OSCAR J TRUSTEE	\$ 100,000.00	\$ 3,166.85 FISHC
ISHER JR	FISHER, THOMAS W JR	\$ 12,500.00	\$ 292.10 FISHT
FISK, RUTH	FISK, RUTH	\$ 21,000.00	\$ 758.47 FISKR
FITTING	FITTING, DOLORES Y	\$ 83,893.88	\$ 1,849.00 FITTD
NG	FITTING, GARY T	\$ 140,958.24	\$ 3,266.33 FITTG
LEMING	LEMING, GLADYS M	\$ 18,000.00	\$ 471.34 FLEM
LEMING	LEMING, PATRICIA A	\$ 51,791.03	\$ 2,686.85 FLEM

# CaseFall Finance Suisse's Principals' Interests in and/or Control of Entities

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
HER	FLESHER, LLOYD OR DORIS M FLESHER	\$ 97,315.49	\$ 3,309.65 FILESH
LESHER	FLESHER, RONALD A OR JO N FLESHER	\$ 30,000.00	\$ 765.21 FILESH
FLETCHER	FLETCHER, BETTY N	\$ 34,363.49	\$ 1,251.62 FLETF
HER	FLETCHER, FRED OR SALLY J FLETCHER	\$ 26,538.06	\$ 831.83 FLETF
FLETCHER	FLETCHER, LAUREN D BETTY N FLETCHER, CUSTODIAN	\$ 2,700.00	\$ 67.24 FLETL
KLINGER	FLICKINGER, DAVID D OR DONNA J FLICKINGER	\$ 22,600.00	\$ 611.97 FLICD
RY	FLORY, LINDA C	\$ 10,000.00	\$ 247.09 FLORC
DYD	FLOYD, SUSAN M	\$ 34,801.08	\$ 655.57 FLOYD
JGG	FOGG, CHERYL L	\$ 10,443.70	\$ 322.49 FOGG
FOGLE	FOGLE, THERESA H	\$ 58,841.97	\$ 2,200.77 FOGLI
LESSONG	FOGLESONG, DIANE R OR KENNETH FOGLESONG	\$ 4,000.00	\$ 180.60 FOGLI
EY	FOLEY, JAMES B OR PAMELA B PIERCE	\$ 2,000.00	\$ 42.08 FOLE
FOLK, TRUSTEE	FOLK, THEODORE L TRUSTEE VIRGINIA L FOLK, TRUSTEE	\$ 85,000.00	\$ 2,155.13 FOLK
DLTZ	FOLTZ, PHYLLIS A	\$ 4,033.58	\$ 113.47 FOLTH
OLTZ	FOLTZ, RUSSELL P	\$ 4,000.00	\$ 102.38 FOLTH
ADAS	FORADAS, LUCILLE OR LAURA ABRASHOFF	\$ 13,081.51	\$ 369.69 FORAD
C	FORCE, JOHN C OR CAROLYN M FORCE	\$ 25,387.79	\$ 884.15 FORC
ORD	FORD, DONALD L	\$ 25,500.00	\$ 516.87 FORDL
ORD	FORD, MARVIN W OR ROSE FORD	\$ 14,000.00	\$ 279.23 FORD
DRRER	FORRER, EUGENE J OR CLARA J FORRER	\$ 53,000.00	\$ 2,192.24 FORRR
YNE FORRER	FORRER, RUSSELL WAYNE OR BETTY ANN FORRER	\$ 107,000.00	\$ 2,346.00 FORRER
HEY	FORSHEY, LISA K OR JAY E FORSHEY	\$ 60,000.00	\$ 1,296.06 FORSH
SHEY, MINOR	FORSHEY, CASEY J MINOR LISA K FORSHEY, CUSTODIAN	\$ 4,000.00	\$ 112.71 FORSH
FORSHEY, MINOR	FORSHEY, SPENCER L MINOR LISA K FORSHEY, CUSTODIAN	\$ 4,000.00	\$ 112.71 FORSH
TNEY	FORTNEY, ZELDA J	\$ 53,474.76	\$ 2,488.63 FORTN
UNE	FORTUNE, CAROL OR RALPH H FORTUNE	\$ 100,000.00	\$ 2,382.88 FORTU
UNE	FORTUNE, RALPH OR CAROL FORTUNE	\$ 50,000.00	\$ 1,245.21 FORT
STER	FOSTER, LEROY B	\$ 4,443.98	\$ 121.72 FOSTI
FOSTER	FOSTER, REBECCA S	\$ 5,000.00	\$ 173.36 FOSTI
DUGHTY	FOUGHTY, JOSEPH C	\$ 5,000.00	\$ 272.88 FOUG
ID FRAGOLA	FRAGOLA, FRAGOLA AND	\$ 80,000.00	\$ 1,843.56 FRAG
GOLA	FRAGOLA, JAMES V	\$ 200,000.00	\$ 4,339.73 FRAG
AGOLA, TRUSTEE	FRAGOLA, NUNZIE V TRUSTEE	\$ 150,000.00	\$ 3,567.53 FRAG
ALLEY, TRUSTEE	FRALEY, RALPH D TRUSTEE OR LOUISE A FRALEY, TRUSTEE	\$ 12,000.00	\$ 318.94 FRALE
RANK	FRANK, BERNICE I OR SUSAN STEELE	\$ 170,269.46	\$ 4,178.45 FRAN
RANK OR	FRANK, DONALD W OR V JOYCE FRANK	\$ 10,000.00	\$ 242.47 FRAN
FRANK	FRANK, KATHLEEN R	\$ 14,500.00	\$ 422.64 FRAN
RANK	FRANK, MARCIAM OR RICHARD A FRANK	\$ 36,500.00	\$ 864.22 FRAN
RANK	FRANK, RICHARD A OR MARCIA M FRANK	\$ 21,025.05	\$ 596.77 FRAN
FRANKS	FRANKS, DOLORES S	\$ 11,100.00	\$ 258.42 FRAN
ANKS	FRANKS, DONNA J	\$ 2,000.00	\$ 57.86 FRAN
JKS	FRANKS, JUDY A	\$ 9,019.67	\$ 192.00 FRAN
ANKS	FRANKS, SCOTT A	\$ 11,000.00	\$ 225.12 FRAN
RANKS	FRANKS, SHIRLEY M	\$ 25,000.00	\$ 739.52 FRAN
KS	FRANKS, SUE A OR EARL FRANKS	\$ 15,000.00	\$ 1,023.36 FRAN
FRASE	FRASE, KENNETH E	\$ 7,000.00	\$ 156.06 FRAS

# CaseFall Finance With Inventory of Investors' Principles and Late Fees ID #: 927

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
FRASSINE	FRASSINE, ANGELA	\$ 15,000.00	\$ 335.68 FRAS
FRAVEL	FRAVEL, CALVIN F	\$ 20,000.00	\$ 438.36 FRAV
FRAZIER	FRAZIER, FRANK OR VIRGINIA FRAZIER	\$ 30,000.00	\$ 728.00 FRAZI
FREADING	FREADING, RICHARD J OR LYNN FREADING	\$ 175,000.00	\$ 3,939.73 FREADI
FREBURG FIRE	FREDERICKSBURG FIRE DEPARTMENT	\$ 128,385.10	\$ 5,954.98 FRED
AND	FREELAND, KAY K	\$ 155,000.00	\$ 7,452.05 FREE
FELAND JR	FREELAND, KLETT M JR	\$ 2,002.04	\$ 47.31 FREEE
EMAN	FREEMAN, JAMES J OR MARJORIE L FREEMAN	\$ 27,999.58	\$ 1,520.38 FREEE
FREITAG III	FREITAG, RICHARD H III	\$ 38,000.00	\$ 828.21 FREIR
FREITAG	FREITAG, SUSAN R	\$ 4,008.77	\$ 248.51 FREIS
FENCH	FRENCH, CARLIE P	\$ 2,000.00	\$ 44.30 FREN
INFRENCH	FRENCH, RAY CLAYTON	\$ 24,395.19	\$ 7,795.17 FREN
FUDEMAN	FREUDEMANN, MARIAN OR TERRY D FREUDEMANN	\$ 100,000.00	\$ 2,300.33 FREU
FREUDEMANN OR	FREUDEMANN, RICHARD A OR DONNA L FREUDEMANN	\$ 20,000.00	\$ 611.10 FREU
FRICKE	FRICKE, WALTER C OR ELIZABETH A FRICKE	\$ 120,000.00	\$ 2,874.79 FRICV
FRIDAY	FRIDAY, VIRGINIA I	\$ 7,000.00	\$ 125.14 FRIDV
FRIDT, MINOR	FRIEDT,, ERIC M MINOR DEBRA S FRIEDT, CUSTODIAN	\$ 3,500.00	\$ 71.73 FRIEE
END	FRIEND, HAZEL M	\$ 100,000.00	\$ 2,147.95 FRIEH
D	FRIEND, N SUE	\$ 75,000.00	\$ 1,646.23 FRIEN
FRIES	FRIES, AUGUST D OR NONIE W FRIES	\$ 23,000.00	\$ 947.73 FRIEA
RIES	FRIES, IMOGENE OR AUGUSTD FRIES	\$ 109,060.99	\$ 4,678.93 FRIEIN
RIES, TRUSTEE	FRISK,, PRISCILLA P TRUSTEE	\$ 10,000.00	\$ 307.86 FRISP
FRISONE	FRISONE, ANTHONY OR MARLENE J FRISONE	\$ 6,000.00	\$ 114.41 FRISA
FROHNAPPFEL	FROHNAPPFEL, GREGORY G	\$ 5,634.30	\$ 106.64 FROH
FRONTZ	FRONTZ, VERONICA M	\$ 10,000.00	\$ 216.03 FRON
ST	FROST, JOANE OR RICHARD W FROST JR	\$ 26,500.00	\$ 563.40 FROS
FROST, TRUSTEE	FROST,, RICHARD W TRUSTEE	\$ 128,000.00	\$ 4,721.88 FROS
RYE	FRYE, CAROLA OR JOHN E FRYE	\$ 12,500.00	\$ 302.94 FRYEE
FRYE	FRYE, CHARLES F OR FAYE E FRYE	\$ 39,712.02	\$ 2,093.59 FRYEE
FRYE	FRYE, KATHRYN E	\$ 28,135.74	\$ 1,691.61 FRYEY
FRYE, MINOR	FRYE,, MIKAYLA G MINOR KATHRYN E FRYE, CUSTODIAN	\$ 1,301.14	\$ 151.15 FRYEY
FRYMAN	FRYMAN, PATRICIA A	\$ 7,930.19	\$ 354.00 FRYM
JHRMAN	FUHRMAN, THOMAS L	\$ 10,000.00	\$ 229.28 FUHR
JHRMANN	FUHRMANN, WILLHELM	\$ 5,460.09	\$ 120.57 FUHL
LER	FULLER, B DAVID	\$ 20,000.00	\$ 499.73 FULL
LER	FULLER, ISAAC A	\$ 5,000.00	\$ 265.58 FULLI
LERTON	FULLERTON, JANET K	\$ 2,172.60	\$ 90.95 FULLJ
TON	FULTON, HAROLD OR VAL FULTON	\$ 13,346.94	\$ 293.14 FULTN
TON	FULTON, MARY C	\$ 4,500.00	\$ 76.75 FULTN
JLTON	FULTON, ROBERT L	\$ 100,000.00	\$ 8,714.73 FULTN
	FULTON, VAL OR HAROLD FULTON	\$ 36,131.39	\$ 835.18 FULTY
TON, MINOR	FULTON,, AMY TIA MINOR ROBERT SCOTT FULTON, CUSTODIAN	\$ 2,000.00	\$ 205.15 FULTY
R FULTON, MINOR	FULTON,, JACOB TYLER MINOR R SCOTT FULTON, CUSTODIAN	\$ 2,000.00	\$ 205.15 FULTJ
M FUNK	FUNK, JACQUELINE M ROBERT FUNK, POA	\$ 28,090.24	\$ 880.42 FUNK
JNK, TRUSTEE OR	FUNK,, HAROLD F TRUSTEE OR KAY LYNN FISHER, TRUSTEE	\$ 32,880.98	\$ 886.66 FUNK
RIEL	GABRIEL, ALICE H	\$ 10,087.74	\$ 365.91 GABR

# CaseFall Finance Suisse's Principals' Interests and Liabilities

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
GABRIELSON	GABRIELSON, VICTOR H	\$ 10,750.00	\$ 578.29 GABRIELSON
GADOMSKI	GADOMSKI, JAMES H OR THERESA Z GADOMSKI	\$ 20,263.22	\$ 474.66 GADOMSKI
GAFFNEY	GAFFNEY, MICHELLE L	\$ 50,000.00	\$ 4,564.38 GAFFNEY
GAIRING	GAIRING, AUDREY L OR ROBERT W GAIRING	\$ 45,000.00	\$ 1,070.14 GAIRING
GAIRING	GAIRING, WALTER A OR ELIZABETH A GAIRING	\$ 75,000.00	\$ 1,764.55 GAIRING
GAIRING, MINOR	GAIRING,, ROBERT S MINOR ROBERT W GAIRING, CUSTODIAN	\$ 15,000.00	\$ 295.89 GAIRING
GAIRING, MINOR	GAIRING,, SARAH E MINOR ROBERT W GAIRING, CUSTODIAN	\$ 15,000.00	\$ 295.89 GAIRING
GAITANOS, MINOR	GAITANOS, PETER MINOR, MARIO GAITANOS CUSTODIAN	\$ 32,014.02	\$ 4,666.15 GAITANOS
GAITANOS	GAITANOS, PETROS OR NANCY GAITANOS	\$ 52,000.00	\$ 1,484.16 GAITANOS
GAITANOS, MINOR	GAITANOS,, ASHTON C MINOR MARIO GAITANOS, CUSTODIAN	\$ 100,765.72	\$ 2,608.87 GAITANOS
GALEHOUSE,	GALEHOUSE,, JEANE MARIE TRUSTEE	\$ 10,000.00	\$ 771.78 GALEHOUSE
GALLAGHER, MINOR	GALLAGHER,, MICHAEL W MINOR FRANK W FARKAS CUSTODIAN	\$ 17,000.00	\$ 424.23 GALLAGHER
GALLAGHER, MINOR	GALLAGHER,, PATRICK J MINOR OR FRANK W FARKAS CUSTODIAN	\$ 17,000.00	\$ 424.23 GALLAGHER
GOO	GALLAPOO, LOIS OR DAVID GALLAPOO	\$ 45,000.00	\$ 1,014.29 GALLAPOO
GO	GALLO, JAMES E	\$ 20,000.00	\$ 488.22 GALLO
GALLO	GALLO, PATRICIA ANN	\$ 200,000.00	\$ 4,628.94 GALLO
GAMERTSFELDER	GAMERTSFELDER, DAWND OR STEVEN G GAMERTSFELDER	\$ 2,074.54	\$ 579.45 GAMERTSFELDER
GANN	GANN, ROBERT H	\$ 2,100.00	\$ 93.44 GANN
GANNON	GANNON, ELIZABETH J	\$ 30,002.05	\$ 609.46 GANNON
GANNON	GANNON, KATHLEEN J OR JAMES L GANNON	\$ 87,254.30	\$ 17,943.39 GANNON
GANNON	GANNON, MARGERY A	\$ 2,300.00	\$ 250.10 GANNON
GANNON	GANNON, PATRICK T OR MARGERY GANNON	\$ 6,141.05	\$ 531.50 GANNON
GARDEN, TRUSTEE	GARDEN,, HUGH T TRUSTEE OR THERESA M GARDEN, TRUSTEE	\$ 35,000.00	\$ 1,502.78 GARDEN
GARDNER	GARDNER, MICHAEL C OR KARON J GARDNER	\$ 100,000.00	\$ 2,660.96 GARDNER
GARDNER	GARDNER, NELMA A OR MICHAEL C GARDNER	\$ 220,000.00	\$ 5,505.75 GARDNER
GARDNER, MINOR	GARDNER,, NICOLE J MINOR KARON J GARDNER, CUSTODIAN	\$ 20,000.00	\$ 464.66 GARDNER
GARLAND	GARLAND, KATHLENE	\$ 1,800.00	\$ 171.69 GARLAND
GARLAND	GARLAND, MOMOE M	\$ 22,564.69	\$ 596.62 GARLAND
GARLAND	GARLAND, THOMAS N	\$ 15,665.57	\$ 592.15 GARLAND
GARLough	GARLough, DARREN M	\$ 74,469.98	\$ 7,358.74 GARLough
GARLough, TRUSTEE	GARLough,, HARRY O TRUSTEE OR ANTOINETTE A GARLough, TRUSTEE	\$ 75,000.00	\$ 1,796.58 GARLough
GARN	GARN, BRAD B	\$ 43,084.95	\$ 1,526.90 GARN
GARN	GARN, CHARLES OR WILMA GARN	\$ 74,512.21	\$ 3,726.71 GARN
GARRETT	GARRETT, BEVERLY J	\$ 5,000.00	\$ 621.06 GARRRETT
GARRETT, TRUSTEE	GARRETT,, JANE P TRUSTEE	\$ 47,000.00	\$ 1,110.70 GARRRETT
GARSON	GARRISON, JOANN	\$ 8,000.00	\$ 198.68 GARRISON
GARSON	GARRISON, MATT OR AMY GARRISON	\$ 15,000.00	\$ 330.72 GARRISON
GARRISON	GARRISON, RICHARD A	\$ 85,000.00	\$ 1,794.97 GARRISON
FF	GARTHoff, KIM	\$ 2,561.47	\$ 72.46 GARTHoff
GARTNER	GARTNER, RICHARD W OR DENISE M GARTNER	\$ 31,090.48	\$ 647.36 GARTNER
RVER	GARVER, MARTHA OR EDWARD GARVER	\$ 56,460.91	\$ 1,139.52 GARVER
RVER	GARVER, ROGER B OR EVELYN K GARVER	\$ 5,000.00	\$ 185.34 GARVER
ASSER	GASSER, DANIEL J OR JAMES R GASSER	\$ 7,000.00	\$ 160.96 GASSER
ASSER	GASSER, DONALD E OR VIRGINIA C GASSER	\$ 18,008.07	\$ 1,025.72 GASSER

# CaseFall Finance Suisse's Principals and Stakeholders

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
GASSER	GASSER, GREGORY J OR JAMES R GASSER	\$ 4,000.00	\$ 74.79 GASS
GER	GASSER, HOPE	\$ 83,000.00	\$ 2,039.33 GASS
ESSER	GASSER, JAMES R OR JANICE L GASSER	\$ 5,000.00	\$ 126.37 GASS
SER	GASSER, MARIE L THOMAS L GASSER, POA	\$ 64,541.25	\$ 3,756.79 GASS
SSER	GASSER, RONALD	\$ 99,199.73	\$ 2,291.09 GASS
SER	GASSER, ROSCOE OR RAETTA GASSER	\$ 12,538.28	\$ 283.43 GASS
AASSER	GASSER, VIRGINIA C	\$ 23,577.20	\$ 523.22 GASS
ES	GATES, GARY D	\$ 1,000.00	\$ 16.85 GATE
DS	GATSIOS, JOHN OR NANCY GATSIOS	\$ 40,000.00	\$ 868.60 GATS
TTI	GATTI, JUDITH E OR JACK A GATTI	\$ 10,000.00	\$ 309.25 GATT
JSE	GAUSE, JAMES E OR MIRIAM GAUSE	\$ 90,000.00	\$ 1,769.79 GAUS
NOR	GAYNOR, HILDAM OR DIRK JACKSON	\$ 4,000.00	\$ 166.36 GAYN
EON	GEDEON, WAYNE OR MELINDA GEDEON	\$ 60,000.00	\$ 1,234.32 GEDE
HRING	GEHRING, JERRY A	\$ 8,111.98	\$ 173.77 GEHRI
EIB	GEIB, ARTHUR O	\$ 1,500.00	\$ 73.57 GEIBA
3	GEIB, MARK C OR LYNN GEIB	\$ 90,000.00	\$ 2,014.63 GEIBN
SER	GEISER, AMOS A OR ERMA GEISER	\$ 129,000.00	\$ 3,518.14 GEISA
SER OR	GEISER, BYRON L OR JERRIL GEISER	\$ 5,000.00	\$ 381.40 GEISE
ER	GEISER, DANIEL	\$ 175,000.00	\$ 4,497.53 GEIS
GEISER	GEISER, DEBORAH J	\$ 9,288.05	\$ 257.61 GEISD
EISER	GEISER, DONALD L	\$ 56,000.00	\$ 1,327.23 GEISD
EIER	GEISER, GARY A	\$ 23,729.37	\$ 524.41 GEISC
EISER	GEISER, HARRY D	\$ 10,000.00	\$ 250.68 GEISH
ER	GEISER, MIKE C	\$ 14,813.20	\$ 308.51 GEISN
EISER	GEISER, RACHEL L	\$ 9,872.82	\$ 554.54 GEISFL
SER	GEISER, VELMA E	\$ 10,048.47	\$ 232.55 GEISV
EISER, MINOR	GEISER, KRISTEN E MINOR MIKE GEISER, CUSTODIAN	\$ 5,725.85	\$ 290.21 GEISK
EIER, TRUSTEE	GEISER, OLGAR TRUSTEE	\$ 74,775.00	\$ 1,605.40 GEISC
GENGO	GENGO, FRANCES M OR DAVID J GENGO	\$ 6,650.39	\$ 268.98 GENGO
ITTNER	GENTNER, ALYCE J	\$ 16,400.00	\$ 663.92 GENT
DG	GEOG, JUDITH L	\$ 166,000.00	\$ 3,743.94 GEOG
GEORGE	GEORGE, FRANCES C	\$ 2,000.00	\$ 53.84 GEOR
GEORGE	GEORGE, RICHARD F OR BARBARA J GEORGE	\$ 30,000.00	\$ 669.04 GEOR
RBER	GERBER, EUGENE OR TAMMY GERBER	\$ 10,000.00	\$ 246.37 GERB
GERBER	GERBER, GLENFORD OR LILLIAN A GERBER	\$ 43,156.68	\$ 1,368.93 GERB
ER	GERBER, HOLLY	\$ 20,000.00	\$ 466.40 GERB
BER	GERBER, LESTER OR JODY M GERBER	\$ 10,000.00	\$ 422.67 GERB
ERBER	GERBER, STEVEN J OR DOLORES F GERBER	\$ 10,000.00	\$ 236.71 GERB
ERBER	GERBER, SUSAN J	\$ 60,000.00	\$ 1,426.20 GERB
ARDT	GERHARDT, SHIRLI	\$ 10,000.00	\$ 811.85 GERH
RMANO	GERMANO, FRANK K	\$ 231,425.00	\$ 5,275.56 GERM
RRY	GERRY, BETTY C	\$ 8,966.50	\$ 477.56 GERR
SEL	GESSEL, GALE H OR PHYLLIS S GESSEL	\$ 5,000.00	\$ 106.85 GESS
LL TRUSTEE	GESSEL, GALE TRUSTEE	\$ 23,000.00	\$ 650.14 GESS
JAN	GESSMAN, EARL OR JANIS GESSMAN	\$ 9,476.78	\$ 419.68 GESS
EZYMALLA	GEZYMALLA, SHARON L	\$ 10,441.10	\$ 250.30 GEZY

# CaseFall Finance Settlements' Principals' Summary of Investments

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
HAZARIAN	GHAZARIAN, KRIKOR P	\$ 15,000.00	\$ 332.26 GHAZARIAN, KRIKOR P
JALD GIBLIN	GIBLIN, WILLIAM DONALD	\$ 20,000.00	\$ 451.51 GIBLIN, WILLIAM DONALD
GIET, CARL G OR DOROTHY L GIET	\$ 158,483.78	\$ 11,123.70 GIET, CARL G OR DOROTHY L GIET	
GINN, ALICE H OR EWING A GIFFIN	\$ 75,000.00	\$ 1,849.11 GIFFIN, ALICE H OR EWING A GIFFIN	
GILBERT, DENNIS G	\$ 2,554.84	\$ 101.47 GILBERT, DENNIS G	
GILBERT, DENNIS P	\$ 30,000.00	\$ 781.37 GILBERT, DENNIS P	
GILBERT, N BRANDON OR DENISE L GILBERT	\$ 25,000.00	\$ 577.79 GILBERT, N BRANDON OR DENISE L GILBERT	
GILBERT, NORMA J OR CHRISTINE K SCITZS	\$ 15,000.00	\$ 322.19 GILBERT, NORMA J OR CHRISTINE K SCITZS	
GILBERT, RONALD L OR KAY L GILBERT	\$ 16,000.00	\$ 387.40 GILBERT, RONALD L OR KAY L GILBERT	
GILBERT, SHIRLEY M	\$ 20,044.38	\$ 447.02 GILBERT, SHIRLEY M	
GILBERT, STEVEN L	\$ 110,732.33	\$ 2,693.98 GILBERT, STEVEN L	
GLOW, TRUSTEE	GILBOW, CARLY V, TRUSTEE SHIRLEY A GILBOW, TRUSTEE	\$ 20,000.00	\$ 674.11 GILBCW, CARLY V, TRUSTEE SHIRLEY A GILBOW, TRUSTEE
GILDER, JAMES R	GILKEY, VIRGILE OR JOANE GILKEY	\$ 7,500.00	\$ 627.67 GILDU, VIRGILE OR JOANE GILKEY
GILKEY	GILL, KRISTINE M OR RICHARD A GILL	\$ 7,000.00	\$ 253.77 GILKV, KRISTINE M OR RICHARD A GILL
GILL	GILL, KRISTINE M OR RICHARD A GILL	\$ 180,000.00	\$ 8,106.96 GILLK, KRISTINE M OR RICHARD A GILL
, TRUSTEE	GILL, OLIVE M TRUSTEE	\$ 10,000.00	\$ 184.93 GILLO, OLIVE M TRUSTEE
GINGERICH	GINGERICH, DALDINE OR ROSANNA KAY GINGERICH	\$ 50,701.37	\$ 948.05 GINGIG, DALDINE OR ROSANNA KAY GINGERICH
. GINGERICH	GINGERICH, ELIZABETH A	\$ 17,430.96	\$ 1,566.88 GINGIG, ELIZABETH A
ERICH	GINGERICH, KAREN	\$ 33,485.00	\$ 987.35 GINGIG, KAREN
INGERICH	GINGERICH, LOREN B	\$ 6,320.00	\$ 177.65 GINGIL, LOREN B
ERICH	GINGERICH, PAUL E	\$ 22,830.96	\$ 470.38 GINGIL, PAUL E
ERICH	GINGERICH, PHILLIP	\$ 10,910.57	\$ 544.38 GINGIL, PHILLIP
GERICH, TRUSTEE	GINGERICH, MARY A TRUSTEE	\$ 33,000.00	\$ 1,764.92 GINGIL, MARY A TRUSTEE
JANELLI, TRUSTEE	GIOVANELLI, LOUIS D TRUSTEE	\$ 26,000.00	\$ 582.95 GIOVIL, LOUIS D TRUSTEE
GISH	GISH, CHARLES R	\$ 200,000.00	\$ 4,701.37 GISHC, CHARLES R
H	GISH, PEGGY J	\$ 200,000.00	\$ 4,138.36 GISHF, PEGGY J
M GIURBINO	GIURBINO, GERALDINE M OR PERRY M GIURBINO	\$ 15,857.33	\$ 946.23 GIURLG, GERALDINE M OR PERRY M GIURBINO
JOINT REV. TRUST	GIVLER, JOINT REV. TRUST UAD 8/5/97 PAULA A MURPHY, TRUSTEE	\$ 19,000.00	\$ 737.60 GIVLG, JOINT REV. TRUST UAD 8/5/97 PAULA A MURPHY, TRUSTEE
IVLER	GIVLER, RICHARD L OR COLETTE Y GIVLER	\$ 5,000.00	\$ 150.41 GIVLR, RICHARD L OR COLETTE Y GIVLER
JOIEUX	GLADEUX, NANCY	\$ 7,500.00	\$ 355.72 GLAD, NANCY
S	GLASS, PAUL E	\$ 16,800.32	\$ 495.54 GLASJ, PAUL E
AUSE JR	GLAUSE, ELMER W JR	\$ 15,000.00	\$ 322.19 GLAU, ELMER W JR
R. MINOR	GLAZIER, ALEX MINOR, SHIRLEY RHODES CUSTODIAN	\$ 2,239.12	\$ 186.28 GLAZR, ALEX MINOR, SHIRLEY RHODES CUSTODIAN
ER	GLAZIER, CHRIS OR LORI GLAZIER	\$ 14,046.51	\$ 604.87 GLAZR, CHRIS OR LORI GLAZIER
LAZIER, MINOR	GLAZIER, CLAYTON MINOR, SHIRLEY RHODES CUSTODIAN	\$ 1,680.94	\$ 124.39 GLAZR, CLAYTON MINOR, SHIRLEY RHODES CUSTODIAN
LAZIER, MINOR	GLAZIER, KALEIGH MINOR, SHIRLEY RHODES CUSTODIAN	\$ 1,995.94	\$ 147.70 GLAZR, KALEIGH MINOR, SHIRLEY RHODES CUSTODIAN
LEM, JR	GLEIM, CLYDE E JR	\$ 15,000.00	\$ 332.26 GLEIC, CLYDE E JR
TENDENING	GLENDENING, NANCY M. OR RONALD C. GLENDENING	\$ 14,456.97	\$ 1,104.03 GLEN, NANCY M. OR RONALD C. GLENDENING
ENN	GLENN, DANNY C	\$ 10,000.00	\$ 207.12 GLEN, DANNY C
C	GLICK, JACOB	\$ 65,000.00	\$ 1,421.64 GLICJ, JACOB
K	GLICK, LANE D OR LORENA K GLICK	\$ 20,000.00	\$ 463.42 GLICL, LANE D OR LORENA K GLICK
K	GLICK, LEON S OR LOIS J GLICK	\$ 200,000.00	\$ 5,020.82 GLICL, LEON S OR LOIS J GLICK
K	GLICK, LOIS J	\$ 50,000.00	\$ 1,184.25 GLICL, LOIS J
GLICK, TRUSTEE	GLICK, DOROTHY E TRUSTEE OR JACOB GLICK, TRUSTEE	\$ 25,000.00	\$ 687.12 GLICL, DOROTHY E TRUSTEE OR JACOB GLICK, TRUSTEE
CK, TRUSTEE	GLICK, JAMES S TRUSTEE OR A RUTH GLICK, TRUSTEE	\$ 198,000.00	\$ 4,745.23 GLICJ, JAMES S TRUSTEE OR A RUTH GLICK, TRUSTEE
C, MINOR	GLICK, JANA J MINOR LORENA K GLICK, CUSTODIAN	\$ 37,473.34	\$ 872.76 GLICJ, JANA J MINOR LORENA K GLICK, CUSTODIAN

# CaseFall Finance Suisse Investors' Principles and Late Fees ID #: 9759

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
GLINSKY	GLINSKY, GERALD R OR JOANNE GLINSKY	\$ 10,022.24	\$ 341.73 GLINC
GLINSKY	GLINSKY, JOANNE OR GERALD GLINSKY	\$ 5,001.16	\$ 118.38 GLINJ
GLOCKNER JR	GLOCKNER, JOHN C JR	\$ 29,362.13	\$ 581.62 GLOC
GLOSSNER	GLOSSNER, M GENE	\$ 38,503.42	\$ 12,262.02 GLOSS
KRIE GOCHENOUR,	GOCHENOUR,, MAKAYLA MARIE MINOR MELISSA MARIE GOCHENOUR, CUSTODIAN	\$ 1,000.00	\$ 51.49 GOCH
GOCHENOUR, MINOR	GOCHENOUR,, ROBERT E MINOR MELISSA M GOCHENOUR, CUSTODIAN	\$ 1,000.00	\$ 51.49 GOCH
GODAR	GODAR, BARBARA J OR CHARLES S GODAR	\$ 40,549.56	\$ 3,945.77 GODAR
SHALK	GODSHALK, JOHN T	\$ 21,477.40	\$ 903.82 GODS
ODSHALK	GODSHALK, PAULINE E	\$ 10,000.00	\$ 420.82 GODSL
GOLD, JUNE	GOLD, JUNE	\$ 10,555.76	\$ 350.96 GOLD
GOLDEN, MINOR	GOLDEN,, CHASE A MINOR DEBORAH J WOLFE-GOLDEN, CUSTODIAN	\$ 2,523.90	\$ 101.07 GOLD
GOLZ	GOLZ, JOACHIM V OR VIRGINIA GOLZ	\$ 20,000.00	\$ 385.75 GOLZ
GONDOS	GONDOS, GLENDEL F	\$ 7,000.00	\$ 162.25 GOND
GOBORS INC	GOOD NEIGHBORS INC	\$ 50,033.77	\$ 2,212.29 GOOD
GOOD	GOOD, ANNETHA R OR RUTH E GOOD	\$ 1,500.00	\$ 37.73 GOOD
GOOD	GOOD, CONNIE M	\$ 3,000.00	\$ 130.85 GOOD
GOOD	GOOD, DONNA L OR ROBERT J GOOD	\$ 15,000.00	\$ 258.90 GOOD
GOOD	GOOD, DOREEN M	\$ 10,084.77	\$ 820.72 GOOD
GOOD	GOOD, LUTHER E OR HELEN SCHLABACH	\$ 20,000.00	\$ 536.16 GOOD
ID	GOOD, MARK A	\$ 5,000.00	\$ 154.59 GOOD
GOOD	GOOD, ROBERT J OR DONNA L GOOD	\$ 66,055.89	\$ 1,491.04 GOOD
GOOD TTEE OR	GOOD, ROBERT J TTEE OR HELEN L SCHLABACH, TTEE	\$ 147,136.98	\$ 3,520.32 GOOD
GOOD, TTEE	GOOD, ROBERT J TTEE OR HELEN L SCHLABACH, TTEE	\$ 147,000.00	\$ 3,356.29 GOOD
GOODING	GOODING, PATRICIA A	\$ 10,000.00	\$ 255.96 GOOD
DNOW	GOODNOW, DALE L	\$ 56,300.39	\$ 7,195.21 GOOD
GOODNOW	GOODNOW, PATRICIA K	\$ 8,000.00	\$ 224.88 GOOD
GOODRIDGE	GOODRIDGE, MICHAEL W	\$ 7,172.91	\$ 245.20 GOOD
JIN	GOOSLIN, TONY OR TAMARA LOWRY	\$ 2,000.00	\$ 170.30 GOOS
	GOPP, EVA OR LAWRENCE GOPP	\$ 18,000.00	\$ 511.95 GOPP
IRDISH	GORDISH, DANIEL P	\$ 2,000.00	\$ 37.40 GORD
RDON	GORDON, DONNA I	\$ 85,000.00	\$ 2,021.51 GORDA
ORDON	GORDON, KENNETH OR SUSAN J GORDON	\$ 99,500.00	\$ 2,321.08 GORD
GORDON SR.	GORDON, THOMAS SR, TRUSTEE ROSEMARIE GORDON, TRUSTEE	\$ 20,042.16	\$ 1,137.16 GORD
NER	GORTNER, LARRY OR JOANNE GORTNER	\$ 5,000.00	\$ 117.12 GORT
EN MENNONITE	GOSPEL HAVEN MENNONITE CHURCH	\$ 40,000.00	\$ 1,006.03 GOSP
ROSS	GOSS, DONALD C	\$ 41,326.48	\$ 955.14 GOSS
ROSS	GOSS, MARY JOA OR WANE P GOSS	\$ 12,085.23	\$ 784.18 GOSS
ROSSER	GOSSER, JEFFREY E	\$ 32,000.00	\$ 668.29 GOSS
ROSSER, TRUSTSEE	GOSSER,, MAMIE H TRUSTSEE	\$ 70,000.00	\$ 1,490.41 GOSS
HALK	GOTTSCHALK, TED	\$ 74,400.21	\$ 2,036.32 GOT
CHALK	GOTTSCHALK, TIM A	\$ 50,987.58	\$ 1,374.05 GOT
WEN	GOWEN, C. BARRY OR N JANICE GOWEN	\$ 30,000.00	\$ 681.10 GOWE
WEN	GOWEN, N JANICE OR C BARRY GOWEN	\$ 25,000.00	\$ 665.75 GOWE
N	GRACAN, JANE OR ARTHUR MILESKI	\$ 100,000.00	\$ 3,552.41 GRAC
RACE	GRACE, JOANNE M OR JOHN M GRACE	\$ 30,000.00	\$ 729.86 GRAC
RAEBING	GRAEBING, JEFFREY P	\$ 50,000.00	\$ 1,269.18 GRAE

# CaseFall Finance Suisse Investors' Principles and Late Fees ID #: 9760

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
GRAEBING	GRAEBING, JEFFREY P OR LORAINNE K GRAEBING	\$ 4,000.00	\$ 82.41 GRAE
GRAFTON	GRAFTON, MARJORIE M OR GARY B GRAFTON	\$ 5,000.00	\$ 328.36 GRAF
GRASSMAN	GRASSMAN, DELROY C OR LINDA GRASSMAN	\$ 164,000.00	\$ 3,509.40 GRAS
GRASSMAN	GRASSMAN, LINDAL OR DELROY C GRASSMAN	\$ 11,000.00	\$ 253.62 GRASS
VIER GRASSMAN,	GRASSMAN, DRAYVEN XAVIER MINOR JENNIFER E GRASSMAN, CUSTODIAN	\$ 1,000.00	\$ 27.37 GRASS
GRASSMANN	GRASSMANN, MARY E CLAUDIA D HENDERSHOT, POA	\$ 50,000.00	\$ 1,158.90 GRAS
JER OR	GRAUER, JOHNA OR BARBARA J GRAUER	\$ 10,000.00	\$ 241.64 GRAU
/EN, TRUSTEE	GRAVEN, JANE C TRUSTEE	\$ 18,500.00	\$ 643.29 GRAV
/ESMILL	GRAVESMILL, FRED J OR JEANNINE GRAVESMILL	\$ 10,000.00	\$ 447.53 GRAVE
RAY	GRAY, CLIFTON B	\$ 5,000.00	\$ 92.05 GRAY
RAY	GRAY, HELENO O	\$ 22,500.00	\$ 1,035.62 GRAY
RAY	GRAY, LARRY D OR NANCY J GRAY	\$ 50,000.00	\$ 965.75 GRAY
Y	GRAY, LINDA A OR JEFFREY W GRAY	\$ 10,000.00	\$ 190.68 GRAY
Y	GRAY, LINDA K	\$ 10,000.00	\$ 429.59 GRAY
Y	GRAY, LYDIA M OR MELVIN GRAY	\$ 136,000.00	\$ 3,036.85 GRAY
Y	GRAY, PAUL E OR VIVIAN H GRAY	\$ 113,000.00	\$ 2,783.84 GRAY
RAY	GRAY, ROBERT E OR PEGGY A GRAY	\$ 114,000.00	\$ 2,653.03 GRAY
AY, MINOR	GRAY,, AUSTINT MINOR JIM GRAY, CUSTODIAN	\$ 20,000.00	\$ 429.59 GRAY
DRICK GRAY,	GRAY,, CARTER FREDRICK MINOR DONINA J ROGERS, CUSTODIAN	\$ 1,000.00	\$ 329.86 GRAY
Y, MINOR	GRAY,, EMMA E MINOR DIANNE THOMAS, CUSTODIAN	\$ 5,000.00	\$ 282.40 GRAY
RAY, TRUSTEE	GRAY,, HOWARD J TRUSTEE	\$ 127,807.77	\$ 3,231.52 GRAY
IN GRAY, MINOR	GRAY,, SAMUEL JOHN MINOR	\$ 1,113.70	\$ 367.37 GRAY
GRECU	GRECU, THERESA D OR PATRICIA E WARE	\$ 5,375.00	\$ 283.92 GREC
RESTUARANT INC	GREEN LEAF RESTUARANT INC	\$ 100,000.00	\$ 2,328.08 GREE
S FOUNDATION INC	GREEN LIONS FOUNDATION INC	\$ 45,000.00	\$ 1,242.12 GREE
GREEN MINOR	GREEN, JOSHUA C MINOR PAULE GREEN CUSTODIAN	\$ 4,000.00	\$ 153.42 GREE
GREEN	GREEN, LOGAN S MINOR STIRLEY G GREEN, CUSTODIAN	\$ 126,000.00	\$ 3,858.74 GREE
GREEN, MINOR	GREEN,, NICHOLAS A MINOR STIRLEY G GREEN, CUSTODIAN	\$ 26,451.23	\$ 792.97 GREE
GREEN, MINOR	GREEN,, ROSE MARY TRUSTEE	\$ 30,451.24	\$ 915.77 GREE
JAMYER	GREENAMYER, FERN	\$ 113,100.00	\$ 2,363.34 GREE
REENE	GREENE, DALLAS C OR PATRICIA K GREENE	\$ 64,500.88	\$ 1,529.14 GREE
REENE	GREENE, LARNEW OR STEPHANIE R GREENE	\$ 8,934.07	\$ 366.72 GREE
REENE	GREENE, NANCY A OR LAWRENCE R GREENE	\$ 85,000.00	\$ 1,946.30 GREE
J ATHLETIC CLUB	GREENTOWN ATHLETIC CLUB INC	\$ 13,000.00	\$ 291.16 GREE
GREER	GREER, SHARLEY F	\$ 46,000.00	\$ 1,594.73 GREE
GORY	GREGORY, CARLE	\$ 5,126.02	\$ 417.68 GREE
GREGORY	GREGORY, CHARLES E	\$ 10,000.00	\$ 205.48 GREG
GREGORY	GREGORY, HARLEY B OR LORETTA A GREGORY	\$ 9,000.00	\$ 236.71 GREG
GORY	GREGORY, LINDA K	\$ 21,000.00	\$ 2,813.68 GREG
GREGORY	GREGORY, LORETTA A OR HARLEY B GREGORY	\$ 15,000.00	\$ 2,002.19 GREG
SS	GRESS, DIANE E	\$ 10,249.57	\$ 319.53 GRES
REETHER	GRETHER, ROBERT A	\$ 11,300.43	\$ 220.59 GRET
GRIFFA	GRIFFA, DEBORAH A	\$ 3,000.00	\$ 142.03 GRIFF
FFA	GRIFFA, WILMA L OR DEBORAH A GRIFFA	\$ 5,000.00	\$ 92.47 GRIFF
FFIN	GRIFFIN, CAROL J	\$ 62,008.88	\$ 1,386.45 GRIFC

# CaseFall Finance With Inventory of Investors' Principles and Late Fees

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
GRIFFITH	GRIFFITH, MAUDE A	\$ 30,000.00	\$ 1,633.37 GRIFFIN
GRIFFITH	GRIFFITH, MAX T	\$ 50,000.00	\$ 1,254.45 GRIFFIN
GRIFFITHS	GRIFFITHS, KAREN L OR WAYNE GRIFFITHS	\$ 4,000.00	\$ 95.34 GRIFFIN
GRIGG, TRUSTEE	GRIGG,, MARY LOUISE TRUSTEE	\$ 90,000.00	\$ 8,292.04 GRIGG
GRIGGS	GRIGGS, HAZEL E	\$ 60,000.00	\$ 1,241.10 GRIGG
GRIGGS	GRIGGS, NANCY V OR HAZEL GRIGGS	\$ 15,767.07	\$ 490.55 GRIGG
LL	GRILL, BETTIE J OR CLAIRE E GRILL	\$ 9,205.80	\$ 306.75 GRILLE
GRIMM	GRIMM, FLORENCE D	\$ 50,000.00	\$ 997.50 GRIMM
GRINDSTAFF	GRINDSTAFF, JAMES M	\$ 15,000.00	\$ 696.99 GRINDSTAFF
GRINDSTAFF	GRINDSTAFF, REBECCA K OR CLAUDE GRINDSTAFF	\$ 20,556.97	\$ 719.77 GRINDSTAFF
Z, TRUSTEE	GROETZ, PAUL TRUSTEE	\$ 104,662.19	\$ 8,352.52 GROE
GROFT	GROFT, GLENDON	\$ 66,652.54	\$ 2,013.21 GROFT
GROSH, TRUSTEE	GROSH,, RONALD L TRUSTEE	\$ 20,226.15	\$ 571.76 GROSS
ROSS	GROSS, DELPHAL	\$ 15,000.00	\$ 414.25 GROSS
GROSSENBACHER	GROSSENBACHER, LOUISE E	\$ 20,000.00	\$ 506.30 GROSSENBACHER
GROSSENBACHER,	GROSSENBACHER,, JOHN L TRUSTEE OR LAURIE K GROSSENBACHER, TRUSTEE	\$ 10,000.00	\$ 233.56 GROSSENBACHER
GROVE	GROVE, RICHARD D	\$ 22,086.67	\$ 464.47 GROVE
ROVER	GROVER, VANDANA	\$ 13,000.00	\$ 3,903.56 GROV
ICH	GRUICH, PAUL M OR DOROTHY M GRIUCH	\$ 49,022.89	\$ 1,760.16 GRUICH
UMMITT	GRUMMITT, GEORGE OR TRACY L MILLER	\$ 5,984.75	\$ 209.88 GRUMMITT
ENTHER	GUENTHER, TRACY L OR GARY GUENTHER	\$ 5,503.96	\$ 92.74 GUENTHER
iOV	GUGOV, KRISTIN	\$ 5,325.38	\$ 211.26 GUGOV
INTER	GUINTER, HELEND	\$ 11,006.78	\$ 256.25 GUINH
P	GUMP, HAZEL I	\$ 21,000.00	\$ 558.80 GUMF
TER	GUNTER, PHILLIP	\$ 14,121.18	\$ 448.78 GUNT
TER	GUNTER, WILLIAM	\$ 150,000.00	\$ 3,661.04 GUNT
TH, TRUSTEE	GUTWIRTH, TRUSTEE, A.G. OR WILMA R GUTWIRTH, TRUSTEE	\$ 10,000.00	\$ 190.68 GUTW
JYETTE	GUYETTE, JEROLDA OR ELIZABETH GUYETTE	\$ 30,000.00	\$ 724.93 GUYET
S	HAAS, JOHN A OR MARY P HAAS	\$ 15,000.00	\$ 318.70 HAAS
HAAS	HAAS, ZELLA ANN	\$ 63,036.84	\$ 1,423.94 HAAS
FERMAN, TRUSTEE	HABERMAN,, JOHN M TRUSTEE	\$ 18,000.00	\$ 664.03 HABE
ABIG, TRUSTEE	HABIG,, GEORGE E TRUSTEE OR GLORIA M HABIG, TRUSTEE	\$ 13,129.31	\$ 287.14 HABIG
HADDAD	HADDAD, STEFANIE L OR RONA D MOREHEAD	\$ 1,000.00	\$ 45.15 HADD
EY	HADLEY, IRVIN J OR JOSEPHINE HADLEY	\$ 30,000.00	\$ 631.03 HADLY
SELER	HAESELER, JOHN A	\$ 35,000.00	\$ 2,080.58 HAES
EILER	HAESELER, JOHN I	\$ 200,000.00	\$ 17,328.08 HAES
LER	HAESELER, RUTH	\$ 150,000.00	\$ 3,404.25 HAES
HAESELER, MINOR	HAESELER,, JOHN HENRY MINOR JOHN A HAESELER, CUSTODIAN	\$ 3,500.00	\$ 713.14 HAES
HAFER, TRUSTEE	HAFER,, E. VIRGINIA TRUSTEE	\$ 66,000.00	\$ 1,730.05 HAFER
AGAN	HAGAN, ALICE JOY	\$ 38,283.24	\$ 961.76 HAGA
AGAN	HAGAN, DAN	\$ 40,000.00	\$ 832.88 HAGA
AGAN	HAGAN, FRANCIS B	\$ 43,000.00	\$ 1,025.64 HAGA
AGAN	HAGAN, GEORGE W	\$ 4,000.00	\$ 171.84 HAGA
AGAN, TRUSTEE	HAGAN,, ROBERT M TRUSTEE	\$ 48,000.00	\$ 1,175.33 HAGA
JAGER	HAGER, MILDRED E OR MILDRED C TELFORD	\$ 20,000.00	\$ 490.96 HAGER
AHN	HAHN, RONALD A	\$ 163,000.00	\$ 3,692.18 HAHN

# CaseFall Finance Suisse Investors' Principles and Rate Sheet

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
HALL, L.	HALL, HAZEL M	\$ 6,000.00	\$ 265.30
HALL, LL	HALL, LARRY W OR MABEL A HALL	\$ 25,000.00	\$ 652.57
HALL, LL	HALL, RENITA C OR MARVIN H HALL	\$ 35,441.04	\$ 1,887.60
HALL, ALL	HALL, RICHARD A OR R A HALL	\$ 6,000.00	\$ 115.42
HALL, ALL	HALL, ROBERT S	\$ 5,000.00	\$ 126.37
HALL, ALL	HALL, TERRIOR ANDREW HALL	\$ 13,535.36	\$ 593.42
HALL, MINOR	HALL, BRANDON R MINOR ANDREW B HALL, CUSTODIAN	\$ 2,109.81	\$ 95.85
, MINOR	HALL, LEAHR MINOR ANDREW B HALL, CUSTODIAN	\$ 1,381.05	\$ 61.95
HALL, TRUSTEE	HALL, LEONARD R TRUSTEE MARY L HALL, TRUSTEE	\$ 5,000.00	\$ 312.32
LIWELL	HALLIWELL, KAREN S	\$ 7,267.24	\$ 152.31
RICK	HAMBRECK, DORIS	\$ 28,000.00	\$ 856.17
MILTON	HAMILTON, ADAMAE	\$ 15,000.00	\$ 388.36
LTION	HAMILTON, BART P	\$ 50,000.00	\$ 3,412.88
HAMILTON	HAMILTON, CHRISTINA A	\$ 5,000.00	\$ 305.14
HAMILTON	HAMILTON, RICHARD C OR JOANNE M HAMILTON	\$ 30,000.00	\$ 836.30
AMM	HAMM, J ROBERT OR PAULA C HAMM	\$ 194,000.00	\$ 9,242.67
MOND	HAMMOND, JUNE L OR KENT D HAMMOND	\$ 80,077.67	\$ 1,980.98
ALLS AARP #5038	HAMPTON FALLS AARP #5038	\$ 1,075.00	\$ 58.56
MRICK MINOR	HAMRICK, HOLLY E MINOR MARTHA HAMRICK, CUSTODIAN	\$ 1,666.71	\$ 63.29
AMRICK	HAMRICK, LUTHER M OR MARTHA HAMRICK	\$ 50,000.00	\$ 2,938.36
CK	HAMRICK, PAUL	\$ 13,615.60	\$ 586.31
ANO	HANANO, NAJDAT	\$ 5,000.00	\$ 176.44
ANES	HANES, RONALD L OR DEBORAH K HANES	\$ 40,000.00	\$ 696.44
NGE	HANGE, DIANNE S OR DONALD E HANGE	\$ 20,000.00	\$ 394.52
GE	HANGE, DORIS J OR HOWER J HANGE	\$ 33,000.00	\$ 818.86
ER-HOFFMAN	HANGER-HOFFMAN, TRACI	\$ 10,000.00	\$ 241.10
NLON	HANLON, EILEEN R OR ROBERT N HANLON JR	\$ 50,000.00	\$ 1,035.34
ANLON JR	HANLON, ROBERT N JR OR EILEEN HANLON	\$ 93,000.00	\$ 2,320.44
ANN	HANN, GEORGE L	\$ 10,000.00	\$ 221.92
JNA	HANNA, ADELE E OR JOSEPH E HANNA	\$ 29,000.00	\$ 692.82
NNNA	HANNA, EARLE W	\$ 34,000.00	\$ 1,162.52
ANNA, TRUSTEE	HANNA, PATRICIA L TRUSTEE	\$ 22,000.00	\$ 850.38
NN HANNAN	HANNAN, VIRGINIA JEAN	\$ 28,500.00	\$ 736.40
NNUM	HANNUM, LARRY K OR LAWRENCE E SMITH	\$ 8,000.00	\$ 413.21
NOVICH	HANOVICH, BEVERLY OR DONALD GOWE	\$ 13,500.00	\$ 230.24
NSEN	HANSEN, LAURIE A	\$ 37,000.00	\$ 1,111.51
ANZLICEK	HANZLICEK, THOMAS W	\$ 20,438.86	\$ 597.48
RARGER OR	HARBARGER, TERRY E OR MARK N HARBARGER	\$ 200,000.00	\$ 4,787.33
ARBERT	HARBERT, DONALD D OR MARIAN HARBERT	\$ 10,000.00	\$ 221.92
ESON	HARBESON, JOE L	\$ 56,000.00	\$ 2,581.34
HARDESTY	HARDESTY, STEPHEN D OR PATRICIA HARDESTY	\$ 6,387.88	\$ 266.02
RDICK	HARDICK, RICHARD	\$ 46,591.41	\$ 4,323.21
ARDY	HARDY, EUGENE M	\$ 35,000.00	\$ 751.78
Y	HARDY, LEO R OR MILDRED L HARDY	\$ 20,000.00	\$ 1,201.23
	HARE, JOHN OR SHEILA HARE	\$ 25,000.00	\$ 529.53
	HARE, SHEILA	\$ 10,000.00	\$ 278.77

# CaseFall Finance Settlements' Principals' & Beneficiaries' ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
EY	HARLEY, DON R	\$ 2,000.00	\$ 43.40 HARLI
ARLEY	HARLEY, JEFFREY D	\$ 1,000.00	\$ 21.70 HARLLE
MAN	HARMAN, DAVID A OR SUE A HARMAN	\$ 75,000.00	\$ 2,780.96 HARM
HARMON	HARMON, DOROTHY M	\$ 12,000.00	\$ 409.40 HARM
RMON	HARMON, LUCILE M	\$ 15,295.37	\$ 809.36 HARM
HARMON, TRUSTEE	HARMON,, CLIFFORD E TRUSTEE OR JUNE E HARMON, TRUSTEE	\$ 57,535.82	\$ 3,946.44 HARM
? TRUSTEE	HARP,, CARL C TRUSTEE	\$ 91,532.39	\$ 20,955.34 HARP
HARPER	HARPER, BARBARA M	\$ 2,162.00	\$ 84.72 HARP
ARPER	HARPER, RONALD L	\$ 100,000.00	\$ 3,515.62 HARP
RPOOL	HARPOOL, JANICE L OR JERRY L HARPOOL	\$ 41,825.30	\$ 2,906.94 HARP
PPOOL	HARPOOL, JERRY L OR JANICE L HARPOOL	\$ 44,455.64	\$ 3,193.63 HARP
HARPSTER	HARPSTER, ROBERT J OR ISABELLE H HARPSTER	\$ 14,382.74	\$ 559.16 HARP
RRINGTON,	HARRINGTON,, MYRON E TRUSTEE JOYCE I HARRINGTON, TRUSTEE	\$ 214,000.00	\$ 8,125.30 HARR
RIS	HARRIS, DEAN J	\$ 10,000.00	\$ 247.73 HARR
HARRIS	HARRIS, DEBORAH J	\$ 10,000.00	\$ 199.45 HARR
HARRIS	HARRIS, G BERNARD	\$ 50,000.00	\$ 1,006.51 HARR
HARRIS	HARRIS, JAMES J	\$ 130,839.71	\$ 3,309.29 HARR
EE HARRIS,	HARRIS,, BERNADETTE J TRUSTEE AND/OR RICHARD H HARRIS SR, TRUSTEE	\$ 5,000.00	\$ 100.68 HARR
HARRISON,	HARRISON,, ANNAMAE D TRUSTEE OR DAVID R HARRISON, TRUSTEE	\$ 30,000.00	\$ 579.45 HARR
HARRISON,	HARRISON,, ANNAMAE D TRUSTEE OR DAVID R HARRISON, TRUSTEE	\$ 99,042.50	\$ 3,162.58 HARR
HARRISON, MINOR	HARRISON,, QUENTIN J MINOR JIM R NOLLETTI, CUSTODIAN	\$ 7,276.87	\$ 184.81 HARR
HARRISON, MINOR	HARRISON,, XAVIER T MINOR JIM R NOLLETTI, CUSTODIAN	\$ 7,276.87	\$ 184.81 HARR
T	HART, ARLENE OR LEONARD HART	\$ 48,500.00	\$ 8,576.17 HART
RT	HART, JESSIE M	\$ 106,000.00	\$ 2,438.62 HART
RT	HART, LEONARD OR ARLENE HART	\$ 7,500.00	\$ 169.32 HART
RTLEY	HARTLEY, JAMES L	\$ 40,000.00	\$ 824.11 HART
EY	HARTLEY, MARY	\$ 89,138.48	\$ 7,621.24 HART
TMAN	HARTMAN, DIANE L OR WAYNE E HARTMAN	\$ 12,029.79	\$ 251.79 HART
ARTMAN	HARTMAN, GLADYS M OR STANLEY E HARTMAN POA	\$ 25,000.00	\$ 576.44 HART
ARTMAN	HARTMAN, SHIRLEY J OR RICHARD E HARTMAN	\$ 135,000.00	\$ 3,395.03 HART
ARTMAN	HARTMAN, STANLEY E	\$ 20,000.00	\$ 986.51 HART
ARTNEY	HARTNEY, SHIRLEY A OR THOMAS K HARTNEY	\$ 26,430.32	\$ 1,155.69 HART
HARTONG	HARTONG, DOROTHY J	\$ 16,338.26	\$ 388.57 HART
SEL	HARTSEL, ELMA J	\$ 44,000.00	\$ 1,240.88 HART
HARTZ	HARTZ, BARBARA L	\$ 12,000.00	\$ 468.16 HART
TZER	HARTZLER, KELLY A OR KAREN HARTZ SEMER	\$ 7,000.00	\$ 144.66 HART
HARVILLA	HARVILLA, BARBARA J	\$ 40,000.00	\$ 985.15 HART
HARVILLE JR	HARVILLE, ROBERT S JR	\$ 5,000.00	\$ 924.52 HART
SSO	HASSO, PETER G OR JOYCE HASSO	\$ 26,157.76	\$ 1,780.49 HASS
NGS	HASTINGS, RUTH	\$ 145,560.21	\$ 8,357.74 HASTH
LD	HATFIELD, CARL	\$ 70,000.00	\$ 1,487.26 HATFL
TERILL	HATHERILL, RANAY	\$ 2,500.00	\$ 133.90 HATH
AHERILL, TRUSTEE	HATHERILL,, ROBERT E TRUSTEE LETHA A HATHERILL, TRUSTEE	\$ 10,000.00	\$ 223.97 HATH
ATHY	HATHY, EUGENE F	\$ 23,487.89	\$ 579.80 HATH

# CaseFall Finance Settlements' Principals' Summary and Date Filled ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
HAUBERT, TRUSTEE	HAUBERT,, CHARLES E TRUSTEE	\$ 113,243.01	\$ 3,313.28 HAUF
HAUFF, JIFF	HAUFF, JANET A	\$ 20,000.00	\$ 599.73 HAUF
HAUGH, TRUSTEE	HAUGH,, ROBERT L TRUSTEE OR JANE A HAUGH , TRUSTEE	\$ 24,716.60	\$ 1,330.93 HAUG
HAUGHT	HAUGHT, MARILYN J	\$ 10,105.07	\$ 188.95 HAUG
JMESSER	HAUMESSER, SUSAN K	\$ 10,000.00	\$ 397.88 HAUM
USCH, TRUSTEE	HAUSCH,, GRACE E TRUSTEE	\$ 20,000.00	\$ 6,573.29 HAUS
HAUSER	HAUSER, TERRY OR ANNE HAUSER	\$ 20,379.74	\$ 782.72 HAUS
HAUSER JR	HAUSER, WILLIAM L JR	\$ 48,133.04	\$ 1,622.35 HAUS
HAVENS	HAVENS, GENE R OR LINDA S HAVENS	\$ 97,265.73	\$ 4,304.83 HAVE
HS	HAVENS, OLAD	\$ 123,875.21	\$ 2,713.46 HAVE
HAVENS	HAVENS, ROGER L	\$ 27,066.83	\$ 3,219.63 HAVE
HAWK	HAWK, DAVID W	\$ 32,000.00	\$ 812.71 HAWK
HAWKINS	HAWKINS, JAMES C OR EVA P HAWKINS	\$ 35,000.00	\$ 2,315.41 HAWK
HAWKINS	HAWKINS, MELANIE A	\$ 1,915.39	\$ 109.22 HAWK
HAWKINS	HAWKINS, WAYNE	\$ 25,000.00	\$ 1,073.97 HAWK
HAWKINS	HAWKINS, VIRGINIA LUCILLE MINOR JOEL P BECHER, CUSTODIAN	\$ 2,000.00	\$ 104.33 HAWK
HAYES	HAYES, ATHA E OR VIRGINIA A HAYES	\$ 125,000.00	\$ 3,426.87 HAYE
HAYES TRUSTEE	HAYES, MICHAEL T TRUSTEE	\$ 30,000.00	\$ 671.01 HAYE
HAYN	HAYN, KYRAL	\$ 5,000.00	\$ 89.38 HAYN
HAYNE	HAYNE, JAMES R	\$ 115,000.00	\$ 5,081.23 HAYN
AYNE	HAYNE, VIRGINIA S	\$ 42,891.57	\$ 1,130.46 HAYN
HNES	HAYNES, NANCY L	\$ 3,000.00	\$ 84.08 HAYN
HNES	HAYNES, RUTH M OR LEROY W HAYNES	\$ 25,000.00	\$ 503.63 HAYN
S SR	HAYS, JOHN C SR	\$ 5,000.00	\$ 103.77 HAYS
AYS	HAYS, THOMAS C	\$ 10,000.00	\$ 335.34 HAYS
SLIP	HAYSLIP, LEWIS A OR RETTA HAYSLIP	\$ 21,342.55	\$ 4,099.92 HAYSL
ZLIT	HEAZLIT, GARY R	\$ 10,000.00	\$ 278.77 HEAZL
EAZLIT	HEAZLIT, ROBERT E	\$ 20,500.00	\$ 1,127.75 HEAZL
HT HECKER, MINOR	HECKER,, JACOB SCOTT MINOR VICTORIA J HESSEY, CUSTODIAN	\$ 1,044.63	\$ 53.29 HECK
V HECKER, MINOR	HECKER,, JACQUELYN V MINOR VICTORIA J HESSEY, GUARDIAN	\$ 1,362.12	\$ 69.49 HECK
ERICK	HEDDERICK, JOANI OR SCOTT HEDDERICK	\$ 98,000.00	\$ 2,322.10 HEDD
DDERICK, MINOR	HEDDERICK,, BRYAN M MINOR JOANI G HEDDERICK, CUSTODIAN	\$ 9,155.05	\$ 247.06 HEDD
EDDERICK, MINOR	HEDDERICK,, CONNER M MINOR JOANI G HEDDERICK, CUSTODIAN	\$ 8,000.00	\$ 218.96 HEDD
DDERICK, MINOR	HEDDERICK,, HANNA J MINOR JOANI HEDDERICK, CUSTODIAN	\$ 8,000.00	\$ 218.96 HEDR
EDRICK	HEDDRICK, BRITNEY E	\$ 3,137.06	\$ 76.06 HEDR
FERNAN	HEFFERNAN, IRENE P	\$ 17,994.44	\$ 698.09 HEFF
NER	HEFFNER, NANCY	\$ 25,000.00	\$ 1,700.00 HEFF
EFLIN	HEFLIN, MARSHALL	\$ 41,500.00	\$ 931.02 HEFL
EGEDUS	HEGEDUS, PATRICIA A	\$ 20,000.00	\$ 613.29 HEGE
ED, TRUSTEE	HEID,, WILLIAM L TRUSTEE	\$ 70,000.00	\$ 1,825.89 HEID
L	HEIL, KAREN S OR MARK L HEIL	\$ 7,000.00	\$ 422.45 HEIL
M	HEIM, JAMES J	\$ 59,500.00	\$ 1,506.85 HEIM
HEIM	HEIM, STEPHEN J	\$ 5,182.74	\$ 214.69 HEIM
BUCH	HEINBUCH, JOHN K OR RUTH L HEINBUCH	\$ 55,000.00	\$ 1,252.77 HEINJ
R HEINBUCH	HEINBUCH, MARGARET R OR NORMAN A HEINBUCH	\$ 24,500.00	\$ 901.16 HEIN
EISSER	HEISSER, ROLAND W OR MARY JEAN HEISSER	\$ 50,000.00	\$ 1,057.71 HEISR

# CaseFall Finance Suisse's Principals' Interests in Portfolio Assets

Investor - full name, LAST NAME FIRST	Principle	Interest
LBIG, MINOR	HELLBIG, MADISON MINOR, DOROTHY JONES CUSTODIAN	\$ 1,225.21 \$ 142.59 HELBIG
BIG, MINOR	HELLBIG, TAYLOR MINOR, DOROTHY J JONES CUSTODIAN	\$ 1,225.21 \$ 142.59 HELBIG
HELLER	HELLER, KENNETH E	\$ 201,795.79 \$ 6,220.20 HELLER
HELLER	HELLER, SARAH JEAN OR DAVID W WHURTE	\$ 2,500.00 \$ 52.91 HELLER
MICK	HELMICK, HELENA OR DEAN HELMICK	\$ 2,195.28 \$ 91.99 HELMICK
ELMSTEDTER	HELMSTEDTER, GEORGE A OR PEGGE HELMSTEDTER	\$ 30,000.00 \$ 714.66 HELMSTEDTER
1STEDTER	HELMSTEDTER, PEGGE OR GEORGE HELMSTEDTER	\$ 15,000.00 \$ 477.74 HELMSTEDTER
HENAUDET, TRUSTEE	HENAULT, CHARLES L TRUSTEE	\$ 17,025.33 \$ 921.70 HENAULT
CH	HENCH, DE-ANN OR RUSSELL G HENCH	\$ 4,096.89 \$ 90.50 HENCH
JCH	HENCH, WILLIS F OR JACQUELINE M HENCH	\$ 20,000.00 \$ 374.79 HENCH
ERSHOT	HENDERSHOT, ANN E	\$ 10,000.00 \$ 248.48 HENDERSHOT
DRIX SR	HENDRIX, DAVID L SR	\$ 20,000.00 \$ 420.82 HENDRIX
NDRIX	HENDRIX, LESLEE A	\$ 1,500.00 \$ 35.51 HENDRIX
DRIX MINOR	HENDRIX, TAYLOR MINOR, LESLEE HENDRIX CUSTODIAN	\$ 1,000.00 \$ 36.39 HENDRIX
HNEGAR JR,	HNEGAR, WILLIAM L JR, TRUSTEE OR LYDIAM HNEGAR, TRUSTEE	\$ 20,000.00 \$ 514.73 HNEGAR
ENKEL	HENKEL, WALTER F OR MAXINE L HENKEL	\$ 10,000.00 \$ 350.68 HENKEL
RY	HENRY, ESTHER	\$ 188,000.00 \$ 4,183.07 HENRY
NRY	HENRY, JAMES G OR PAULINE A HENRY	\$ 12,000.00 \$ 290.96 HENRY
RY	HENRY, JOHN J	\$ 41,461.57 \$ 1,020.39 HENRY
ENRY	HENRY, PARA LEE	\$ 1,000.00 \$ 17.05 HENRY
HENSHAW	HENSHAW, DOUGLAS OR CYNTHIA J HENSHAW	\$ 50,000.00 \$ 1,150.68 HENSHAW
NSHAW	HENSHAW, HELEN B	\$ 50,000.00 \$ 1,419.18 HENSHAW
NSLEY	HENSLEY, SHIRLEY OR DEBORAH HENSLEY	\$ 96,000.00 \$ 5,569.86 HENSLEY
TORN	HENTHORN, DALE E	\$ 230,351.41 \$ 4,913.94 HENTHORN
EPINGER	HEPINGER, JOSEPH W OR MARGUERITE SHINSKY	\$ 7,007.02 \$ 238.69 HEPINGER
BRUCK	HERBRUCK, ELVA R	\$ 57,051.49 \$ 3,109.74 HERBRUCK
BRUCK	HERBRUCK, KEVIN R OR MICHAEL W HERBRUCK	\$ 3,000.00 \$ 105.04 HERBRUCK
HERBRUCK	HERBRUCK, MICHAEL W OR KEVIN HERBRUCK	\$ 4,000.00 \$ 140.05 HERBRUCK
RCULES	HERCULES, JAMES R	\$ 15,000.00 \$ 348.08 HERCULES
CULES	HERCULES, KAREN I	\$ 10,076.44 \$ 551.17 HERCULES
NN	HERMANN, JOHN OR ROBERT HERMANN	\$ 96,000.00 \$ 2,524.93 HERMANN
HERR	HERR, LEONARD J OR LUCILLE A HERR	\$ 25,156.95 \$ 495.87 HERR
ERR	HERR, SANDRA K OR WILBUR HERR	\$ 20,000.00 \$ 426.99 HERR
ERRILKO	HERRILKO, RODNEY M OR BARBARA G HERRILKO	\$ 80,000.00 \$ 2,040.00 HERRILKO
SHBERGER	HERSHBERGER, ALLEN N OR NEVINA HERSHBERGER	\$ 15,000.00 \$ 370.16 HERSHBERGER
SHBERGER	HERSHBERGER, ALVIN R	\$ 5,000.00 \$ 233.42 HERSHBERGER
SHBERGER	HERSHBERGER, ATLEE A OR MANDY M HERSHBERGER	\$ 1,500.00 \$ 37.76 HERSHBERGER
SHBERGER	HERSHBERGER, ATLEE S OR ANNA W HERSHBERGER	\$ 140,000.00 \$ 3,152.05 HERSHBERGER
RSHBERGER	HERSHBERGER, DANIEL S OR RUTH B HERSHBERGER	\$ 1,500.00 \$ 38.10 HERSHBERGER
SHBERGER	HERSHBERGER, DAVID J OR BAMBIL HERSHBERGER	\$ 10,000.00 \$ 234.25 HERSHBERGER
BERGER	HERSHBERGER, ELIJ	\$ 10,996.17 \$ 576.02 HERSHBERGER
RSHBERGER	HERSHBERGER, HENRY J OR ERMA H HERSHBERGER	\$ 200,000.00 \$ 4,992.47 HERSHBERGER
SHBERGER	HERSHBERGER, JOANNA	\$ 37,000.00 \$ 1,082.70 HERSHBERGER
SHBERGER	HERSHBERGER, JOHN J OR LYDIA HERSHBERGER	\$ 20,000.00 \$ 386.58 HERSHBERGER
RSHBERGER	HERSHBERGER, MELVIN S OR ESTHER HERSHBERGER	\$ 25,000.00 \$ 520.55 HERSHBERGER

# CaseFall Finance Settlements' Principals and Interests

Investor - full name, LAST NAME FIRST	Principle	Interest
HERSHBERGER, NEVIN A OR ROSIE N HERSHBERGER	\$ 37,500.00	\$ 944.42 HERSHBERGER
HERSHBERGER, NORMA J CHERYL K YODER, POA	\$ 178,700.00	\$ 4,021.70 HERSHBERGER
HERSHBERGER, WILLARD OR WILMA R HERSHBERGER, TRUSTEE	\$ 30,000.00	\$ 659.32 HERSHBERGER
HERSHBERGER, VERNONA OR BARBARA D HERSHBERGER	\$ 31,000.00	\$ 842.88 HERSHBERGER
HERSHBERGER, WAYNE	\$ 88,000.00	\$ 2,739.06 HERSHBERGER
HERSHBERGER, WAYNE OR MIRIAM HERSHBERGER	\$ 15,013.53	\$ 730.52 HERSHBERGER
HERSHBERGER, ETHAN M MINOR SAMUEL L HERSHBERGER, CUSTODIAN	\$ 3,000.00	\$ 66.90 HERSHBERGER
HERSHBERGER, LOGAN S MINOR SAMUEL L HERSHBERGER, CUSTODIAN	\$ 1,900.00	\$ 42.37 HERSHBERGER
HERSHBERGER, TYLER ALVIN MINOR ALVIN R HERSHBERGER, CUSTODIAN	\$ 2,000.00	\$ 55.63 HERSHBERGER
HERSHBERGER, WILMA R TRUSTEE OR WILLARD HERSHBERGER, TRUSTEE	\$ 1,500.00	\$ 30.70 HERSHBERGER
HERSHBERGER, WILMA R TRUSTEE OR WILLARD HERSHBERGER, TRUSTEE	\$ 10,000.00	\$ 210.62 HERSHBERGER
HERSHEY, JOAN FRANCIS	\$ 10,000.00	\$ 216.99 HERSHEY
HERSHEY, KEITH ALLEN	\$ 12,500.00	\$ 272.69 HERSHEY
HERSHEY, LLOYD E OR ALICE M HERSHEY	\$ 168,000.00	\$ 4,273.59 HERSHEY
HERSHEY, MERLE L TRUSTEE	\$ 200,000.00	\$ 5,219.55 HERSHEY
HERSHEY, MERRILL TRUSTEE	\$ 168,293.10	\$ 8,344.62 HERTLER
HERTLER, DONALD R SR	\$ 40,000.00	\$ 1,488.77 HERTLER
HERTLER, SHIRLEY	\$ 99,514.00	\$ 2,429.49 HERTLER
HESS, THOMAS W OR GLENDORA ALBERTSON-HESS	\$ 2,175.48	\$ 214.57 HESS
HESSEY, VICTORIA J OR BRIAN K HESSEY	\$ 5,452.59	\$ 278.16 HESS
HEWITT, JEFF L	\$ 20,000.00	\$ 402.74 HEWITT
HIDER, LAYONNE, WYLIE J HIDER, POA JANELLE Y DAVIS, GERALYN Z WILSON, POA SHERYL D MATTISON, POA	\$ 250,000.00	\$ 14,766.27 HIDEHEDDER
HIEBSCH, JACK C OR MARY LOU HIEBSCH	\$ 82,701.28	\$ 2,401.47 HIEBJ
HIEGEL, JOHN	\$ 38,500.00	\$ 1,868.00 HIEGU
HIGGS, ELEANOR	\$ 111,000.00	\$ 2,482.67 HIGGS
HIGGS, GAYLE A OR STEVE R HIGGS	\$ 92,000.00	\$ 2,368.92 HIGGS
HIGGS, ROY W	\$ 112,800.86	\$ 3,213.56 HIGGS
HIGGS, STEVEN OR GAYLE HIGGS	\$ 51,000.00	\$ 1,347.16 HIGGS
HIGH, OPHELIA S OR MONICA B CHENAULT	\$ 674.64	\$ 21.29 HIGHG
HIGHSMITH, DALE M OR FAMELA J HIGHSMITH	\$ 33,694.04	\$ 922.20 HIGHSMITH
HILBERT, KENNETH H OR BEVERLY A HILBERT	\$ 4,200.00	\$ 74.02 HILBK
HILBERT, SUSAN K	\$ 58,287.76	\$ 3,229.20 HILBS
HILDEBRAND, MICHAEL D	\$ 15,500.00	\$ 409.92 HILDMD
HILDEBRAND, PATTIE JO OR MICHAEL HILDEBRAND	\$ 4,000.00	\$ 236.88 HILDPR
HILE, MARGARET	\$ 24,000.00	\$ 542.96 HILEM
HILE, RENEE M	\$ 33,706.95	\$ 763.49 HILER
HILE, RENEE M	\$ 3,500.00	\$ 72.11 HILER
HILEMAN, CHRISTINE E	\$ 16,000.00	\$ 638.25 HILEC
HILKERT, MARK ADAM	\$ 5,000.00	\$ 111.43 HILKM
HILL, JUDI CH OR GREGORY HILL	\$ 7,598.07	\$ 232.31 HILLJ
HILL, MARIE E	\$ 43,000.00	\$ 1,788.56 HILLM
HILLEY, MARVIN R OR FRANCES M HILLEY	\$ 5,000.00	\$ 144.38 HILLM
HILTABIDEL, CHARLOTTE OR KENNETH HILTABIDEL	\$ 30,000.00	\$ 541.37 HILTAD
HILTON, GERALD	\$ 200,000.00	\$ 6,306.85 HILTG
HILTON, JAMES E	\$ 130,008.77	\$ 3,300.13 HILTJE
HILTON, JAMES L OR ELIZABETH T HILTON	\$ 35,000.00	\$ 677.63 HILTJ

# CaseFall Finance LLC vs. Himes et al., Plaintiff's 1<sup>st</sup> Amended Complaint

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
HILTY	HILTY, DOROTHY M RICKY L HILTY, POA	\$ 152,200.75	\$ 3,694.01
HIMES, TRUSTEE	HIMES, HARLEY TRUSTEE	\$ 125,000.00	\$ 2,821.37
HIMES, HERB	HIMES, HERB	\$ 5,000.00	\$ 95.34
HIMES, L RENEE	HIMES, L RENEE	\$ 2,514.86	\$ 58.91
HIMES, MARGARET M TTEE	HIMES, MARGARET M TTEE	\$ 85,000.00	\$ 1,958.22
HIMES, TRUSTEE	HIMES,, HERBERT D TRUSTEE	\$ 147,500.00	\$ 2,875.58
HIMMEL, GARY L TRUSTEE	HIMMEL, GARY L TRUSTEE	\$ 100,000.00	\$ 4,030.89
HINES	HINES, KIMBERLY R OR DENNIS R HINES	\$ 2,500.00	\$ 79.62
NIES	HINES, LINDA LEE OR PAUL EDWARD LINEHAN	\$ 5,000.00	\$ 129.52
HINKEL	HINKEL, EDWARD W	\$ 5,000.00	\$ 598.36
HINKLE	HINKLE, VIRGINIA O	\$ 9,500.00	\$ 183.23
HINMAN	HINMAN, RUTH E	\$ 80,000.00	\$ 1,896.37
MAN	HINZMAN, BRADY	\$ 25,000.00	\$ 861.64
ZMAN	HINZMAN, KAREN K OR KURT A HINZMAN	\$ 23,190.59	\$ 974.70
HIPPLY	HIPPLY, LORETTA OR PAUL HIPPLY	\$ 144,888.57	\$ 5,636.69
.	HIPPLY, PAUL OR LORETTA HIPPLY	\$ 137,883.75	\$ 6,781.17
HISEM	HISEM, DELPHINE M	\$ 5,142.57	\$ 436.20
SNER, TRUSTEE OR HISSNER,, BETTIE A TRUSTEE OR WILLIAM C HISSNER, TRUSTEE		\$ 25,000.00	\$ 3,068.49
SONG	HISSONG, PHYLLIS	\$ 82,369.45	\$ 1,674.37
AS, MINOR	HLAS, BREANNA MINOR, JOSEPH HLAS CUSTODIAN	\$ 2,533.58	\$ 80.52
S	HLAS, JOSEPH	\$ 14,916.18	\$ 711.79
AS, MINOR	HLAS, JOSEPH R MINOR JOSEPH HLAS, CUSTODIAN	\$ 2,865.43	\$ 91.07
TKO	HNATKO, BETTY J	\$ 20,000.00	\$ 911.95
CHSTEDLER,	HOCHSTEDLER,, ELDON L TRUSTEE OR EDNA HOCHSTEDLER, TRUSTEE	\$ 1,000.00	\$ 26.33
STETLER	HOCHSTETLER, ABE J	\$ 60,000.00	\$ 1,672.60
CHSTETLER	HOCHSTETLER, ADENA OR ABE J HOCHSTETLER	\$ 20,000.00	\$ 361.64
STETLER	HOCHSTETLER, ANNA OR DUANE HOCHSTETLER	\$ 45,000.00	\$ 1,085.17
CHSTETLER	HOCHSTETLER, DENISE A OR THOMAS E HOCHSTETLER	\$ 59,000.00	\$ 1,402.02
STETLER,	HOCHSTETLER, FANNY TRUSTEE	\$ 50,000.00	\$ 1,106.85
OCHSTETLER	HOCHSTETLER, JOHNNIE L OR VIOLA E HOCHSTETLER	\$ 6,045.86	\$ 141.21
STETLER	HOCHSTETLER, JULIE A OR LEON HOCHSTETLER	\$ 37,000.00	\$ 853.36
CHSTETLER	HOCHSTETLER, KATHY HOR ROY W HOCHSTETLER	\$ 12,544.11	\$ 367.55
CHSTETLER	HOCHSTETLER, LEROY E OR MARY L HOCHSTETLER	\$ 22,574.18	\$ 594.88
CHSTETTER	HOCHSTETTER, MARTINA	\$ 20,808.77	\$ 916.73
HOCHSTETTER	HOCHSTETTER, RAYMOND A OR KATIE HOCHSTETTER	\$ 4,000.00	\$ 87.70
HOCHSTETTER	HOCHSTETTER, THOMASE OR DENISE A HOCHSTETTER	\$ 20,000.00	\$ 363.84
KENBERRY	KENBERRY, RANDY OR CINDY HOCKENBERRY	\$ 2,740.53	\$ 121.93
GE	HODGE, DAVID B	\$ 15,000.00	\$ 556.03
DGKINSON JR	HODGKINSON, BRUCE J JR OR DEBRA L HODGKINSON	\$ 24,472.07	\$ 2,629.41
DGKINSON SR.	HODGKINSON, BRUCE J SR. OR MITZI HODGKINSON	\$ 200,000.00	\$ 4,027.40
ON TRUSTEE	HODGSON, LOIS TRUSTEE	\$ 13,580.25	\$ 350.76
ODGSON	HODGSON, MARILYN P	\$ 3,200.00	\$ 92.41
ERGER	HOERGER, JANET E	\$ 9,756.23	\$ 411.61
RE	HOFACRE, FRED OR VIDA HOFACRE	\$ 75,000.00	\$ 1,405.48
.	HOFF, ANN E	\$ 19,438.70	\$ 703.18
HOFF	HOFF, CHARLES M OR JEAN M HOFF	\$ 19,438.70	\$ 703.18

# CaseFall Finance Suisse's Principals' Interests in Affiliates

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
OFF	HOFF, JANE L OR CHARLES M HOFF	\$ 40,782.82	\$ 1,638.56
OFFER	HOFF, ROBERT W OR CAROLYN J HOFF	\$ 33,500.00	\$ 1,427.41
OFFER	HOFFER, PHYLLIS J	\$ 18,092.20	\$ 417.05
OFFERT	HOFFERT, BEVERLY J	\$ 7,129.95	\$ 818.72
FMAN	HOFFMAN, ARLENE OR JOHN HOFFMAN	\$ 20,000.00	\$ 1,360.00
FMAN, TRUSTEE	HOFFMAN,, PHILIP J TRUSTEE LAURA L HOFFMAN, TRUSTEE	\$ 130,000.00	\$ 2,925.24
MAN,TRUSTEE	HOFFMAN,TRUSTEE, MARY OR B J HOFFMAN,TRUSTEE	\$ 25,000.00	\$ 678.08
HOFSTETTER	HOFSTETTER, ELIZABETH	\$ 1,000.00	\$ 35.48
HOFSTETTER	HOFSTETTER, RALPH R OR SUSAN M HOFSTETTER	\$ 61,676.00	\$ 1,251.86
HOFSTETTER	HOFSTETTER, RAY J	\$ 8,000.00	\$ 225.92
HOFSTETTER	HOFSTETTER, WESLEY OR SANDRA HOFSTETTER	\$ 5,437.32	\$ 325.87
HOSED	HOSED, DALE C OR TERRILL HOGSSED	\$ 10,000.00	\$ 323.49
HOSED	HOSED, HULDAH D	\$ 49,000.00	\$ 1,030.68
HOGUE	HOGUE, ANDREW R	\$ 3,500.00	\$ 120.44
HOHENSHIL	HOHENSHIL, BARBARA A	\$ 24,500.00	\$ 592.34
HOHENSHIL	HOHENSHIL, ELEANOR OR JAMES R HOHENSHIL	\$ 32,500.00	\$ 764.49
HOHENSHIL	HOHENSHIL, JAMES R OR ELEANOR M HOHENSHIL	\$ 6,126.63	\$ 172.34
STEIN	HOHENSTEIN, W.R. OR HELEN E HOHENSTEIN	\$ 70,000.00	\$ 1,628.15
HLBERT	HLBERT, DALLAS L OR JANET E HLBERT	\$ 10,000.00	\$ 184.11
HLDEN OR	HLDEN, ROSS R OR MARY T HOLDEN	\$ 10,000.00	\$ 221.51
HLBAUM	HOLDERBAUM, JODI	\$ 3,358.85	\$ 154.92
HLDERMAN	HOLDERMAN, DONALD E OR WILMA HOLDERMAN	\$ 17,217.67	\$ 427.80
HLLAND	HOLLAND, RONALD L OR TRACY L HOLLAND	\$ 7,524.73	\$ 223.11
HLLLER	HOLLER, WILLIAM V	\$ 2,000.00	\$ 82.36
HLLLDAY	HOLLIDAY, CAROLE A	\$ 15,223.48	\$ 1,263.37
HOLLIGER III	HOLLIGER, EDWARD H III OR THE SPINA HOLLIGER	\$ 50,000.00	\$ 1,227.40
HOLLIN	HOLLIN, EVERETT C OR HENRY A HOLLIN	\$ 15,000.00	\$ 330.15
JIS	HOLLIS, JOHN H	\$ 24,029.88	\$ 493.76
;	HOLLIS, VERA	\$ 16,200.00	\$ 567.22
HOLLO, LORI		\$ 3,000.00	\$ 82.11
OLMAN	HOLMAN, WILLIAM E	\$ 49,890.43	\$ 1,192.53
MAN, TRUSTEE	HOLMAN,, PAUL E TRUSTEE	\$ 100,000.00	\$ 2,060.27
PUCH	HOLPUCH, PAUL P OR HARRIET A HOLPUCH	\$ 11,000.00	\$ 248.63
IA	HOMA, LAUREL OR ALICIA M HOMA	\$ 1,000.00	\$ 47.56
DMA	HOMA, ROBERT J OR ALICIA M HOMA	\$ 1,000.00	\$ 47.56
DNARY BAPTIST	HOME MISSIONARY BAPTIST CHURCH	\$ 2,500.00	\$ 50.34
NE	HONE, JOYCE K OR JERRY B HONE	\$ 5,219.35	\$ 129.77
OOD	HOOD, PATRICIA J	\$ 4,000.00	\$ 136.51
ER	HOOPER, ALLAN OR SANDRA HOOPER	\$ 12,000.00	\$ 279.04
OPER	HOOPER, JAMES M	\$ 98,000.00	\$ 2,234.03
HOOPS, TRUSTEE	HOOPS,, MILDRED M TRUSTEE	\$ 160,000.00	\$ 3,925.48
SER	HOOSER, CHAD E	\$ 3,000.00	\$ 142.68
SER	HOOSER, PAUL M OR DIANNE HOOSER	\$ 100,000.00	\$ 2,169.86
SER	HOOSER, TODDM OR GARLAND HOOSER	\$ 90,000.00	\$ 2,897.88
PHEN HOOT	HOOT, FOREST STEPHEN	\$ 5,000.00	\$ 120.82
OVER	HOOVER, BOBBY K	\$ 43,000.00	\$ 2,186.52

# CaseFall Finance Settlements' Principals' & Investors' Summary and Date Filled ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
HOVER	HOOVER, KATHY A	\$ 5,000.00	\$ 124.93
HOOVER	HOOVER, NANCY I.M.	\$ 84,808.05	\$ 2,149.51
HOVER	HOOVER, PEARL E	\$ 15,000.00	\$ 657.53
HOPKINS	HOPKINS, MARY E	\$ 61,000.00	\$ 1,445.63
HOPKINS	HOPKINS, THOMAS E	\$ 1,045.37	\$ 32.54
HOPTON	HOPTON, RICHARD J OR BETTY J HOPTON	\$ 14,835.40	\$ 422.10
HORN	HORN, ANNA LENORA	\$ 40,000.00	\$ 819.73
HORN, TRUSTEE	HORN,, NORMA M TRUSTEE NORMA M HORN, TRUSTEE	\$ 20,000.00	\$ 2,545.72
HORNING & RUBY	HORNING, CHARLES E & RUBY HORNING FAMILY TRUST	\$ 4,000.00	\$ 267.34
HORNING	HORNING, ROBERT J	\$ 14,805.39	\$ 405.83
HORNING	HORNING, SARAH L	\$ 24,000.00	\$ 546.36
HORSFALL	HORSFALL, ABRAM R	\$ 3,000.00	\$ 117.70
HORSFALL	HORSFALL, BEVERLY J	\$ 162,453.86	\$ 18,297.30
HORSFALL	HORSFALL, JOSEPH F	\$ 178,947.00	\$ 23,784.38
HORSFALL	HORSFALL, RICHARD G OR BONNIE HORSFALL	\$ 24,631.05	\$ 597.75
HORSFALL	HORSFALL, THOMAS R OR CYNTHIA HORSFALL	\$ 16,000.00	\$ 352.77
HORST	HORST, GENEVA A	\$ 13,000.00	\$ 332.75
HORST	HORST, MYRON E OR GENEVA A HORST	\$ 30,000.00	\$ 621.37
HORST	HOSE, ALMA J OR RUSSELL G HOSE	\$ 6,000.00	\$ 468.32
SKINS	HOSKINS, BOBBY E	\$ 39,634.78	\$ 1,230.02
HOSTELTER	HOSTELTER, ERVIN M OR GLADYS HOSTELTER, TTEES	\$ 40,000.00	\$ 977.81
HOSTETTER	HOSTETTER, ANNA MAE	\$ 16,000.00	\$ 335.75
HOSTETTER	HOSTETTER, CLARA	\$ 4,000.00	\$ 126.58
HOSTETTER	HOSTETTER, GLADYS F OR ERVIN M HOSTETTER	\$ 40,000.00	\$ 915.26
HOSTETTER	HOSTETTER, JOHN D	\$ 31,100.00	\$ 668.77
HOSTETTER	HOSTETTER, MARVIN R	\$ 2,000.00	\$ 69.95
HOSTETTER	HOSTETTER, RONALD W OR ANNA MAE HOSTETTER	\$ 27,000.00	\$ 614.30
HOSTETTER	HOSTETTER, THELMA M	\$ 2,285.95	\$ 263.54
HOSTETTER, TRUSTEE	HOSTETTER,, NOAH J TRUSTEE OR SARAH E HOSTETTER,TRUSTEE	\$ 52,000.00	\$ 2,164.75
HOSTETTER	HOSTETTER, BRENDA J	\$ 1,000.00	\$ 20.14
JGH	HOUGH, JACOB F OR DELLA R HOUGH	\$ 230,541.02	\$ 5,713.18
JGHTON	HOUGHTON, DYLAN T	\$ 2,082.50	\$ 99.05
JGLAN	HOUGLAN, BRITNI J	\$ 5,105.23	\$ 595.76
JILAN	HOUGLAN, DONG	\$ 12,000.00	\$ 438.38
JUMARD	HOUMARD, DEBRA K	\$ 13,000.00	\$ 299.18
DUPT	HOUPT, ALFRED L	\$ 4,987.52	\$ 291.97
DUPT	HOUPT, VALERIE J	\$ 6,451.44	\$ 189.14
USER	HOUSER, DAVID P	\$ 5,000.00	\$ 124.52
USER	HOUSER, DORIS M OR CYNTHIA M HOCKENBURY	\$ 8,995.00	\$ 339.55
SLEY	HOUSLEY, CARL D OR MICHELE S HOUSLEY	\$ 37,035.91	\$ 1,238.54
STON	HOUSTON, FAITH E	\$ 27,000.00	\$ 670.35
USTON	HOUSTON, MARILYN OR ROBERT HOUSTON	\$ 33,000.00	\$ 825.81
OUSTON	HOUSTON, ROBERT C OR ALLEN L HOUSTON	\$ 32,000.00	\$ 740.44
OVAN	HOVAN, ANDREW P OR PATRICIA L HOVAN	\$ 6,107.36	\$ 250.32
VER	HOVER, JAMES R OR ALICE F HOVER	\$ 19,975.90	\$ 1,443.33
WELL	HOWELL, DEBRA H	\$ 22,000.00	\$ 1,097.21

# CaseFall Finance Suisse Investors' Principles and Late Fees

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
WELL	HOWELL, RALPH L	\$ 20,000.00	\$ 460.27 HOWE
OWELL	HOWELL, THOMAS C OR JOYCE A HOWELL	\$ 1,000.00	\$ 36.16 HOWE
ELL, TRUSTEE	HOWELL, TRUSTEE, DENNIS OR DEBRA HOWELL, TRUSTEE	\$ 120,000.00	\$ 4,857.32 HOWE
MAN	HOWMAN, GUY M	\$ 20,000.00	\$ 457.67 HOWM
MAN	HOWMAN, JEAN L	\$ 20,000.00	\$ 483.29 HOWM
OWMAN	HOWMAN, LESTER E OR SUSAN J HOWMAN	\$ 45,460.27	\$ 1,286.65 HOWM
WMAN	HOWMAN, SUSAN J OR LESTER E HOWMAN	\$ 9,200.70	\$ 201.86 HOWM
REHHA	HREHA, MARGARET A	\$ 10,385.97	\$ 811.85 HREH
USKA	HRUSKA, ALBERT J	\$ 51,500.00	\$ 1,648.05 HRUS
UBACHER	HUBACHER, ANDREW E OR SARA HUBACHER	\$ 8,169.53	\$ 432.70 HUBA
HBACHER	HUBACHER, MARGARET A	\$ 19,000.00	\$ 797.81 HUBA
ACHER	HUBACHER, SARA M	\$ 1,500.00	\$ 33.90 HUBA
MEMENT OF M LOIS	HUBBARD - TRUST AGREEMENT OF M LOIS M LOIS HUBBARD-TOMLINSON TTEE	\$ 100,000.00	\$ 3,398.52 HUBB
R	HUBER, ANN M OR JOSEPH J HUBER	\$ 8,000.00	\$ 161.53 HUBE
BER	HUBER, JAMES D OR ELIZABETH HUBER	\$ 8,000.00	\$ 174.74 HUBE
DLESTON	HUDDLESTON, JIMMIE L OR SHARON S HUDDLESTON	\$ 30,000.00	\$ 629.73 HUDD
SON	HUDSON, DAVID L	\$ 3,000.00	\$ 130.77 HUDS
DSON	HUDSON, DUANE L OR THAIS G HUDSON	\$ 25,000.00	\$ 613.70 HUDS
JDSON	HUDSON, NATHAN D OR JULIE Y HUDSON	\$ 5,000.00	\$ 136.64 HUDS
HUFF, KERI L	HUFF, KERI L	\$ 3,500.00	\$ 88.46 HUFF
F-MAN	HUFFMAN, GLEN E OR MARCIA A HUFFMAN	\$ 19,500.00	\$ 671.84 HUFF
TMAN	HUFFMAN, PAUL S	\$ 10,000.00	\$ 178.77 HUFF
S	HUGHES, ERIC	\$ 15,000.00	\$ 357.33 HUGH
GHE	HUGHES, PAULA K	\$ 12,486.95	\$ 269.41 HUGH
JGHES	HUGHES, SANDRA F	\$ 45,000.00	\$ 1,171.58 HUGH
HUGHES	HUGHES, TERENCE A OR PAMELA J HUGHES	\$ 4,549.77	\$ 186.58 HUGH
MBERT	HUMBERT, FRANK J	\$ 46,000.00	\$ 1,472.29 HUMB
E	HUME, DAVID J	\$ 180,000.00	\$ 14,268.29 HUME
JMMEL	HUMMEL, CHERYL L	\$ 16,000.00	\$ 287.56 HUMM
UMRICHouser	HUMRICHouser, HOWARD L	\$ 4,000.00	\$ 156.05 HUMR
MRICHouser	HUMRICHouser, MARILYN	\$ 9,778.54	\$ 559.19 HUMR
CA	HUNKA, CAROL OR JOHN HUNKA	\$ 122,722.02	\$ 5,363.31 HUNK
KA	HUNKA, JOHN L	\$ 19,320.69	\$ 443.00 HUNK
NELL	HUNNELL, CARLIE OR DOROTHY E HUNNELL	\$ 20,000.00	\$ 429.04 HUNN
ERGER	HUNNSBERGER, ROD	\$ 130,000.00	\$ 2,843.18 HUNS
SBERGER	HUNNSBERGER, SHERRY OR MAYNARD HUNNSBERGER	\$ 105,014.55	\$ 2,518.23 HUNS
JNTINGTON	HUNTINGTON, WILLIAM R OR APRIL S HUNTINGTON	\$ 106,382.28	\$ 2,392.32 HUNT
NTSBERGER	HUNTSBERGER, MAURICE OR DORAL HUNTSBERGER	\$ 2,500.00	\$ 55.77 HUNT
TSMAN	HUNTSMAN, BRIAN J	\$ 5,243.64	\$ 189.63 HUNT
IYADI	HUNYADI, LOUIS M	\$ 2,000.00	\$ 87.45 HUNY
UNYADI	HUNYADI, VERONICA	\$ 20,969.09	\$ 1,332.38 HUNY
RD	HURD, JAMES F OR JOAN S HURD	\$ 48,500.00	\$ 2,535.18 HURD
T	HURST, LEO C OR MARY E HURST	\$ 25,000.00	\$ 557.16 HURS
ST	HURST, MARY E OR LEO C HURST	\$ 10,000.00	\$ 221.37 HURS
ERSON	HUTCHERSON, RAY OR PATRICIA A HUTCHERSON	\$ 20,000.00	\$ 522.05 HUTC
ER	HYDER, GLENDA	\$ 34,575.02	\$ 664.14 HYDE

# CaseFall Finance Suisse Investors' Principles and Late Fees

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
YDER	HYDER, THOMAS E	\$ 20,000.00	\$ 924.93 HYDE
EVIN HYLBERT, IAMS, TRUSTEE	HYLBERT, SAMANTHA DEVIN MINOR OR KEVIN M HYLBERT, CUSTODIAN IAMS, ROBERT F TRUSTEE DOROTHY LIAMS, TRUSTEE	\$ 1,000.00	\$ 19.07 HYLBERT, SAMANTHA DEVIN MINOR OR KEVIN M HYLBERT, CUSTODIAN IAMS, ROBERT F TRUSTEE DOROTHY LIAMS, TRUSTEE
NARELLI, AN	IANNARELLI, HELEN E	\$ 7,000.00	\$ 230.16 IANNARELLI, HELEN E
ICEMAN, NICKY	ICEMAN, NICKY	\$ 10,000.00	\$ 482.19 IANNARELLI, HELEN E
; KES	ICKES, DON H OR THELMA J ICKES ICKES, HAROLD J	\$ 20,200.00	\$ 491.14 ICKES, DON H OR THELMA J ICKES ICKES, HAROLD J
LLENCIK	ILLENCIK, DEBORAH J	\$ 250,000.00	\$ 12,831.51 ICKES, HAROLD J
SEAU	IMBEAU, D BRUCE OR BONNIE J IMBEAU	\$ 25,731.23	\$ 1,622.58 ICKES, HAROLD J
DFF	IMHOFF, JOHN O	\$ 10,000.00	\$ 393.15 ILLIED
DFF	IMHOFF, JULIE M	\$ 80,000.00	\$ 2,109.70 IMBED
IMHOFF	IMHOFF, LYNNETTE G	\$ 200,000.00	\$ 4,460.27 IMHO
DFF	IMHOFF, MARK E	\$ 9,789.66	\$ 957.64 IMHO
OFF	IMHOFF, ROBERT	\$ 40,000.00	\$ 881.92 IMHO
MEL	IMMEL, DONNA E OR GORDON JAY IMMEL	\$ 40,000.00	\$ 792.33 IMHO
ER	IMMLER, DAVID L OR ARLINE F IMMLER	\$ 4,000.00	\$ 297.33 IMHO
RF	INDORF, PAUL E OR NORMA K INDORF	\$ 40,000.00	\$ 769.59 IMHO
M INGERSOLL,	INGERSOLL,, GERALDINE M TRUSTEE	\$ 30,000.00	\$ 382.10 IMMEL, DONNA E OR GORDON JAY IMMEL
N ISOM	ISOM, BEVERLY ANN	\$ 10,000.00	\$ 548.63 IMMEL, DONNA E OR GORDON JAY IMMEL
M	ISOM, BONITA J	\$ 49,000.00	\$ 1,210.25 INGEOM
M	ISOM, JACK D OR POLLY O ISOM	\$ 40,902.47	\$ 1,260.17 ISOME
M	ISOM, JACOB D	\$ 40,000.00	\$ 980.21 ISOME
M	ISOM, JESSE D OR MICHAEL D ISOM	\$ 200,000.00	\$ 4,467.34 ISOM.
OM	ISOM, ORVA LEE	\$ 14,000.00	\$ 1,954.63 ISOM.
Ć	JACK, ELMIRA OR JAMES R JACK	\$ 8,000.00	\$ 166.25 ISOM.
K	JACK, JAMES R OR ELMIRA T JACK	\$ 177,000.00	\$ 8,410.69 ISOM.
CKIEWICZ	JACKIEWICZ, YUVONNE	\$ 11,045.20	\$ 1,875.99 JACK,
JKSON	JACKSON, BRYAN C	\$ 29,517.32	\$ 2,433.08 JACK.
JKSON	JACKSON, DAVID L OR JANETTA L JACKSON	\$ 2,000.00	\$ 154.16 JACKY
JKSON	JACKSON, DAVID L OR JANETTA L JACKSON	\$ 8,244.44	\$ 319.38 JACKIN
ACKSON	JACKSON, JANETTA L	\$ 1,500.00	\$ 67.47 JACKIN
IN	JACKSON, MAE	\$ 2,800.62	\$ 116.48 JACKIN
JACKSON	JACKSON, MARGARET J OR DAVID L JACKSON	\$ 2,500.00	\$ 65.72 JACKIN
JACKSON	JACKSON, RALPH L OR RUTH A JACKSON	\$ 10,000.00	\$ 346.30 JACKIN
JACKSON	JACKSON, REGINALD G	\$ 64,000.00	\$ 3,976.48 JACKIN
JACKSON	JACKSON,, JAMES A TRUSTEE	\$ 5,187.09	\$ 117.24 JACKIN
JACKSON, TRUSTEE	JACKSON, RALPH L OR RUTH A JACKSON	\$ 19,048.72	\$ 622.08 JACKIN
KWOOD	JACKWOOD, DARAL J OR RENEE J JACKWOOD	\$ 35,000.00	\$ 869.25 JACKIN
CKWOOD, MINOR	JACKWOOD,, TAYLOR C MINOR RENEE J JACKWOOD, CUSTODIAN	\$ 9,469.81	\$ 266.39 JACKIN
JACOB	JACOB, DOROTHY B PAUL T MICKLEY POA	\$ 10,000.00	\$ 228.22 JACKIN
JACOBS	JACOBS, DOUGLAS A	\$ 5,800.00	\$ 131.68 JACKIN
1 JACOBS	JACOBS, FLORENCE M OR CHARLES T JACOBS	\$ 12,611.22	\$ 607.15 JACKIN
COBS	JACOBS, HAROLD E	\$ 10,000.00	\$ 258.90 JACKIN
S	JACOBS, JACK	\$ 30,774.23	\$ 2,465.67 JACKIN
COBS	JACOBS, JANICE G OR JOHN T JACOBS SR	\$ 32,000.00	\$ 1,234.41 JACKIN
JACOBS	JACOBS, WALLACE B OR VESTA R JACOBS	\$ 3,000.00	\$ 79.89 JACKIN
OBS	JACOBS, WILLIAM OR PATRICIA J JACOBS	\$ 7,000.00	\$ 133.48 JACKIN

# CaseFall Finance Suisse Investors' Principles of Investment

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
JAMES	JAMES, HELEN M	\$ 5,000.00	\$ 296.10 JAMES
JAMES	JAMES, JUDY A OR JOHN J JAMES	\$ 40,000.00	\$ 1,507.95 JAMES
JAMES	JAMES, RICHARD E OR ANITA M JAMES	\$ 12,500.00	\$ 503.18 JAMES
JAMES	JAMES, VIRGINIA P	\$ 6,000.00	\$ 161.51 JAMES
JANES	JANES, KENNETH A	\$ 3,000.00	\$ 64.36 JANES
JAQUET	JAQUET, LARRY F OR JUDY K JAQUET	\$ 1,160.22	\$ 169.11 JAQUET
JAQUET	JAQUET, RAY OR DONNA JAQUET	\$ 10,426.16	\$ 632.28 JAQUET
JARIGA	JARIGA, WILLIAM OR AMY JARIGA	\$ 16,270.25	\$ 3,030.14 JARIGA
JARVIS	JARVIS, FRED A OR LAURA K JARVIS	\$ 2,823.11	\$ 118.80 JARVIS
JARVIS	JARVIS, JERRY M	\$ 10,000.00	\$ 291.51 JARVIS
JASPER	JASPER, JANE M	\$ 220,000.00	\$ 4,464.66 JASSER
JEFFERIES	JEFFERIES, REBECCA D	\$ 16,267.78	\$ 481.59 JEFFERIES
JEFFERIES	JEFFERIES, SHERMAN E	\$ 10,458.70	\$ 206.31 JEFFERIES
JEFFERS	JEFFERS, RYAN C	\$ 15,921.01	\$ 1,446.40 JEFFERS
JEFFRIES	JEFFRIES, RAYMOND G OR CAROL JEAN JEFFRIES	\$ 100,000.00	\$ 2,559.59 JEFFRIES
JENKINS III	JENKINS, JAMES D III	\$ 10,877.40	\$ 420.42 JENKINS III
JENKINS	JENKINS, LORNA ELLEN	\$ 20,000.00	\$ 1,072.88 JENKINS
JENKINS	JENKINS, SHARON OR LEROY JENKINS	\$ 51,576.68	\$ 4,032.03 JENKINS
JENNY	JENNY, DOUGLAS A	\$ 20,000.00	\$ 460.27 JENNY
JH JESENKO	JH JESENKO, JOHN JOSEPH	\$ 2,730.48	\$ 193.75 JH JESENKO
LESSER	LESSER, FLORENCE	\$ 20,000.00	\$ 489.11 LESSER
JEWELL	JEWELL, DEBORAH B	\$ 8,298.88	\$ 2,241.45 JEWELL
JINDRA TRUSTEE	JINDRA TRUSTEE, WILLIAM OR BARBARA JINDRA TRUSTEE	\$ 8,000.00	\$ 208.82 JINDRA TRUSTEE
JITO & TRUCK	JOHNNY'S AUTO & TRUCK TOWING, INC.	\$ 14,475.25	\$ 333.72 JOHN JITO & TRUCK
MINOR	JOHNS, ACE MINOR, HEIDI M. KOUROUNIOTIS CUSTODIAN	\$ 2,800.00	\$ 59.84 JOHN MINOR
NS	JOHNS, COLIN R OR KAREN M JOHNS	\$ 5,000.00	\$ 105.77 JOHN NS
HNSON JR	JOHNSON JR, MONARK	\$ 5,000.00	\$ 109.62 JOHN HNSON JR
HNSON	JOHNSON, DANIEL P	\$ 1,000.00	\$ 34.72 JOHN HNSON
JOHNSON	JOHNSON, ELISABETH A OR RICHARD JOHNSON	\$ 50,000.00	\$ 2,508.90 JOHN HNSON
JOHNSON	JOHNSON, ERDINE	\$ 107,467.25	\$ 7,242.29 JOHN HNSON
HNSON	JOHNSON, JEFFREY OR JULIE E JOHNSON	\$ 25,000.00	\$ 865.75 JOHN HNSON
HNSON	JOHNSON, JOYCE M	\$ 45,000.00	\$ 1,081.23 JOHN HNSON
HNSON	JOHNSON, KENNETH OR SYLVIA L JOHNSON	\$ 25,184.50	\$ 1,066.20 JOHN HNSON
HNSON	JOHNSON, OSCAR C	\$ 10,451.23	\$ 284.04 JOHN HNSON
JOHNSON	JOHNSON, PATRICIA A	\$ 90,500.00	\$ 8,621.59 JOHN JOHNSON
JOHNSON	JOHNSON, ROBERT J	\$ 15,000.00	\$ 410.55 JOHN JOHNSON
JOHNSON JR	JOHNSON, ROBERT W JR	\$ 15,223.15	\$ 637.16 JOHN JOHNSON JR
JOHNSON	JOHNSON, RUTH M	\$ 60,000.00	\$ 1,328.22 JOHN JOHNSON
JOHNSON	JOHNSON, SUSAN N	\$ 20,000.00	\$ 402.74 JOHN JOHNSON
JOHNSON	JOHNSON, THOMAS L OR ELIZABETH S JOHNSON	\$ 5,000.00	\$ 109.08 JOHN JOHNSON
JOHNSTON-NIBLING	JOHNSTON-NIBLING, DORIS A	\$ 40,000.00	\$ 897.53 JOHN JOHNSTON-NIBLING
JE JOHNSTON	JOHNSTON, BARBARA ZOE	\$ 3,000.00	\$ 330.82 JOHN JE JOHNSTON
HNSTON	JOHNSTON, BETTY J	\$ 22,050.00	\$ 1,215.50 JOHN HNSTON
HNSTON	JOHNSTON, GENE B OR LILLIAN JOHNSTON	\$ 40,000.00	\$ 927.54 JOHN HNSTON
HNSTON	JOHNSTON, NORMA J	\$ 57,500.00	\$ 1,902.74 JOHN HNSTON
DHNSTON	JOHNSTON, ROBERT H	\$ 50,000.00	\$ 1,396.10 JOHN DHNSTON

# CaseFall Finance Suisse Investors' Principles Statement

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
JONES, S	JONES, ALAN T	\$ 20,882.19	\$ 424.80
JONES, S	JONES, BRADLEY R	\$ 10,000.00	\$ 491.92
JONES, S	JONES, DANIEL N OR BONNIE S DURST	\$ 200,000.00	\$ 4,252.05
JONES, S	JONES, DAVID M	\$ 61,413.64	\$ 1,319.13
JONES, S	JONES, DOROTHY J	\$ 30,000.00	\$ 657.01
JONES, S	JONES, ELLA MINOR, DOROTHY J JONES CUSTODIAN	\$ 1,225.21	\$ 144.41
JONES, S	JONES, EVELYN M	\$ 2,000.00	\$ 51.40
JONES, S	JONES, GERALD R OR LENNA A JONES	\$ 37,500.00	\$ 778.25
JONES, S	JONES, HEATHER A	\$ 7,500.00	\$ 199.93
JONES, S	JONES, ISABELLE MINOR, DOROTHY J JONES CUSTODIAN	\$ 1,225.21	\$ 144.41
JONES, S	JONES, JIM W	\$ 28,000.00	\$ 724.68
JONES, S	JONES, KENNETH ALLEN OR KATHERINE M JONES	\$ 10,430.55	\$ 1,226.80
JONES, S	JONES, LINDA V OR ELMORE J JONES	\$ 2,790.00	\$ 99.84
JONES, S	JONES, MARTIN HENRY	\$ 34,583.11	\$ 731.93
JONES, S	JONES, MARY P	\$ 21,000.00	\$ 508.01
JONES, S	JONES, RICHARD	\$ 53,883.64	\$ 1,389.51
JONES, S	JONES, ROSE	\$ 62,174.14	\$ 3,041.91
JONES, S	JONES, RUTH	\$ 5,000.00	\$ 122.91
JONES, S	JONES, THOMAS R	\$ 11,329.21	\$ 293.32
JONES, S	JONES, WAYNE G	\$ 18,518.75	\$ 469.21
JONES, S	JONES, PATRICIA L TRUSTEE	\$ 8,501.75	\$ 225.35
JORDAN, S	JORDAN, JOHN A II	\$ 2,000.00	\$ 70.34
JORDAN, S	JORDAN, JOSEPH F OR JANNETTE JORDAN	\$ 15,087.12	\$ 604.10
JENSEN, S	JORGENSEN, DANE H OR MARY T JORGENSEN	\$ 6,021.46	\$ 226.78
JG	JUNG, LOTHAR OR INGEBORG U JUNG	\$ 72,000.00	\$ 1,698.08
JOSHEK, S	JURKOSHEK, LORI J	\$ 9,028.36	\$ 205.92
K	JURSIK, LISA K	\$ 3,500.00	\$ 120.44
K JUSTINE	JUSTINE, JOSEPHINE M OR GEORGE J JUSTINE	\$ 5,000.00	\$ 243.29
ARAB, S	KACARAB, DAVID J	\$ 8,000.00	\$ 164.82
ARAB, S	KACARAB, FRANK	\$ 119,907.62	\$ 2,538.82
ARAB, S	KACARAB, JEANNE	\$ 175,350.00	\$ 4,552.68
KAIN, S	KAIN, EMMA L	\$ 5,000.00	\$ 96.58
KINA, S	KALINA, JANETY M OR LYLED KALINA	\$ 12,000.00	\$ 253.97
LIBERG, S	KALLBERG, WILLIAM OR CAROL S KALLBERG	\$ 40,000.00	\$ 1,100.33
LENBACH, S	KALLENBACH, KEITH M OR JUDITH Z KALLENBACH	\$ 103,145.69	\$ 3,994.64
LENBACH, S	KALLENBACH, MAEVE M MINOR KEITH M KALLENBACH CUSTODIAN	\$ 14,446.30	\$ 551.83
LENBACH, S	KALLENBACH, MICHAEL A OR KEITH M KALLENBACH	\$ 11,716.46	\$ 387.77
D KAMMER, S	KAMMER, ALAN RONALD	\$ 50,000.00	\$ 1,130.14
KAMMER, S	KAMMER, A RONALD TRUSTSEE	\$ 30,000.00	\$ 808.77
KAMMER, S	KAMMER, CLAUDIA C TRUSTSEE	\$ 155,000.00	\$ 3,294.83
KANDEL, S	KANDEL, SARAH H	\$ 76,000.00	\$ 1,889.84
KANDEL, S	KANDEL, ARTHUR W TRUSTEE MARY C KANDEL, TRUSTSEE	\$ 100,000.00	\$ 2,013.70
ANTOR, S	KANTOR, PATRICIA L OR KENNETH J KANTOR	\$ 85,000.00	\$ 2,063.45
GIANNIDES, S	KARAGIANNIDES, MARIA MINOR, LEAH KARAGIANNIDES CUSTODIAN	\$ 2,000.00	\$ 118.60
KARAM, S	KARAM, RONALD J OR JULIANA R KARAM	\$ 15,000.00	\$ 309.04
KARDER, S	KARDER, ROBERT	\$ 16,067.86	\$ 697.30

# CaseFall Finance Settlements' Principals' Summary of Investments

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
KARDULIAS, P NICK	KARDULIAS, P NICK	\$ 52,000.00	\$ 1,088.77
KARDULIAS, MINOR	KARDULIAS,, DROSOS N MINOR P NICK KARDULIAS, CUSTODIAN	\$ 24,000.00	\$ 590.61
KARIS, TRUSTEE	KARIS,, KAREN LOUISE TRUSTEE	\$ 10,000.00	\$ 215.75
KASBURG, JAMES P II	KASBURG, JAMES P II	\$ 80,000.00	\$ 2,123.15
KASER, THOMAS L	KASER, THOMAS L	\$ 50,000.00	\$ 964.38
KASH, CHARLES E	KASH, CHARLES E	\$ 1,000.00	\$ 39.89
KASPER, TRUSTEE	KASPER,, ROBERT A TRUSTEE OR BETH A KASPER, TRUSTEE	\$ 30,000.00	\$ 694.14
KASUNIC, ANITA S	KASUNIC, ANITA S	\$ 11,800.00	\$ 277.38
KASUNIC, MARK S JR	KASUNIC, MARK S JR	\$ 4,000.00	\$ 94.93
KAUF, DARYL J OR LINDA D KAUF	KAUF, DARYL J OR LINDA D KAUF	\$ 1,000.00	\$ 18.08
KAUFFMAN, ARDEN W OR SUSAN E KAUFFMAN	KAUFFMAN, ARDEN W OR SUSAN E KAUFFMAN	\$ 20,000.00	\$ 443.84
KAUFFMAN, ATLEE N	KAUFFMAN, ATLEE N	\$ 150,000.00	\$ 3,993.56
KAUFFMAN, BONITA L	KAUFFMAN, BONITA L	\$ 65,000.00	\$ 1,413.47
KAUFFMAN, BONNIE L	KAUFFMAN, BONNIE L	\$ 85,000.00	\$ 2,314.11
KAUFMAN, DALE R OR VICKI L KAUFMAN	KAUFMAN, DALE R OR VICKI L KAUFMAN	\$ 6,000.00	\$ 120.18
KAUFMAN, DANIEL E	KAUFMAN, DANIEL E	\$ 25,000.00	\$ 591.78
KAUFMAN, HOPE OR DAVE L KAUFMAN	KAUFMAN, HOPE OR DAVE L KAUFMAN	\$ 70,500.00	\$ 3,117.48
KAUFMAN, KAREN L OR THOMAS R KAUFMAN	KAUFMAN, KAREN L OR THOMAS R KAUFMAN	\$ 50,000.00	\$ 5,482.77
KAUFMAN, THOMAS R OR KAREN KAUFMAN	KAUFMAN, THOMAS R OR KAREN KAUFMAN	\$ 71,350.00	\$ 4,280.05
KAUFMAN, TRUSTEE	KAUFMAN,, GEORGE R TRUSTEE	\$ 47,440.73	\$ 1,146.64
KEATTS, CHARLES M OR SARAH L KEATTS	KEATTS, CHARLES M OR SARAH L KEATTS	\$ 75,000.00	\$ 1,738.19
KECHKES, ELEANOR M OR GEORGE R KECHKES	KECHKES, ELEANOR M OR GEORGE R KECHKES	\$ 74,103.18	\$ 1,832.67
KECKLER, NORMAN OR JANE KECKLER	KECKLER, NORMAN OR JANE KECKLER	\$ 150,000.00	\$ 2,761.64
KEEFER, DORIS L	KEEFER, DORIS L	\$ 10,000.00	\$ 381.37
KEELER, GEORGE A OR GERALDINE M KEELER	KEELER, GEORGE A OR GERALDINE M KEELER	\$ 1,000.00	\$ 19.93
KEENER, JOHN L	KEENER, JOHN L	\$ 20,000.00	\$ 547.95
KEIFER, ROBERT J JR OR DOROTHY E STRAIGHT	KEIFER, ROBERT J JR OR DOROTHY E STRAIGHT	\$ 25,000.00	\$ 474.66
KEIGER, MINOR	KEIGER,, DANIEL J MINOR JULIE G KEIGER, CUSTODIAN	\$ 4,000.00	\$ 597.09
KEIM, ALLEN P OR ESTHER A KEIM	KEIM, ALLEN P OR ESTHER A KEIM	\$ 16,298.96	\$ 699.20
KEIM, FANNIE MAE	KEIM, FANNIE MAE	\$ 1,531.19	\$ 139.32
KEIM, MARION S OR LINDA L KEIM	KEIM, MARION S OR LINDA L KEIM	\$ 20,000.00	\$ 525.75
KEIM, MARVIN A	KEIM, MARVIN A	\$ 4,591.33	\$ 97.55
KEIM, ROMAN J CO-TRUSTEE	KEIM, ROMAN J CO-TRUSTEE CLARA KEIM, CO-TRUSTEE	\$ 55,000.00	\$ 1,149.93
. TRUSTEE	KEIM, FANNIE TRUSTEE	\$ 80,123.29	\$ 1,952.76
KEISER, DEAN A	KEISER, DEAN A	\$ 1,000.00	\$ 25.68
KEISTER, JANET W TRUSTEE	KEISTER, JANET W TRUSTEE	\$ 41,000.00	\$ 3,232.30
KELLER, ALICE J	KELLER, ALICE J	\$ 80,000.00	\$ 2,619.37
KELLEY, DAWN R	KELLEY, DAWN R	\$ 32,816.83	\$ 2,972.57
KELLEY, HOWARD F OR MARY JANE KELLEY	KELLEY, HOWARD F OR MARY JANE KELLEY	\$ 10,000.00	\$ 250.55
KELLY FAMILY ESTATE	KELLY FAMILY ESTATE PLAN JOHN C KELLY, TRUSTEE	\$ 30,000.00	\$ 618.08
KELLY, DONALD J	KELLY, DONALD J	\$ 113,000.00	\$ 2,580.14
KEMP, GEORGE P OR MARJORIE J KEMP	KEMP, GEORGE P OR MARJORIE J KEMP	\$ 12,000.00	\$ 240.51
KEMP, JAMES V OR NANCY KEMP	KEMP, JAMES V OR NANCY KEMP	\$ 128,171.92	\$ 2,787.79
KEMP, RICHARD M	KEMP, RICHARD M	\$ 60,000.00	\$ 1,971.51
KENALEY, EUGENE D OR SYLVIA A KENALEY	KENALEY, EUGENE D OR SYLVIA A KENALEY	\$ 12,437.24	\$ 784.31

# CaseFall Finance Suisse Investors' Principles Statement

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
KENCE	KENCE, REGINALD OR TERRY M KENCE	\$ 16,837.68	\$ 525.80 KENC
KENDALL	KENDALL, JOCELYN C OR NORMAN R KENDALL	\$ 7,077.50	\$ 493.19 KEND
KENAN KENDALL	KENDALL, SHEEM ADRIAN	\$ 1,000.00	\$ 46.03 KEND
KENNEDY	KENNEDY, CONRAD	\$ 11,159.07	\$ 426.27 KENN
KENEDY	KENNEDY, ELVA L	\$ 9,200.00	\$ 299.83 KENN
KIAN CLUB	KENT CANADIAN CLUB	\$ 22,640.02	\$ 1,017.25 KENTO
J	KEOUGH, JILL	\$ 35,000.00	\$ 771.68 KEOU
KEPLAR	KEPLAR, CAROLYN J	\$ 87,000.00	\$ 4,352.11 KEPLL
JINGER	KEPLINGER, DEBBIE	\$ 2,250.00	\$ 120.82 KEPLU
KEPPI	KEPPI, MARGARET A	\$ 9,500.00	\$ 309.80 KEPPI
KERKLO	KERKLO, MICHAEL W	\$ 68,788.49	\$ 2,712.64 KERKL
KERR	KERR, JOSEPH R OR MARGARET A KERR	\$ 56,000.00	\$ 1,001.10 KERR
KERSTETTER	KERSTETTER, JACK D OR MARY KERSTETTER	\$ 26,875.00	\$ 1,914.99 KERS
KERSTETTER	KERSTETTER, JOHN D	\$ 9,205.97	\$ 362.44 KERS
KESTER	KESTER, WILLIAM F OR ROSE V KESTER	\$ 40,411.25	\$ 4,046.26 KESTI
KETTING TRUST	KETTERING, LOIS R TRUST	\$ 150,000.00	\$ 3,404.11 KETTI
KETTERING,	KETTERING, GORDON L TRUSTEE	\$ 150,000.00	\$ 3,404.11 KETTO
KIGGANS	KIGGANS, HAROLD L OR BOBBIE J RUFF-KIGGANS	\$ 33,250.00	\$ 982.09 KIGGH
KIGGANS	KIGGANS, HAROLD L OR LAURA M KISNER	\$ 97,282.41	\$ 2,014.95 KIGGH
J	KIKO, TERRY L	\$ 56,000.00	\$ 2,328.71 KIKOT
LWAY	KILWAY, MARTHA A	\$ 145,000.00	\$ 4,268.97 KILW
KIME, PAUL F		\$ 12,000.00	\$ 311.75 KIMEF
CH	KINCH, AVERY E OR KAREN KINCH	\$ 15,484.79	\$ 408.05 KINC&
H	KINCH, KAREN OR AVERY E KINCH	\$ 15,930.40	\$ 417.89 KINCK
G	KING, DONNA J	\$ 4,000.00	\$ 115.51 KINGD
GING AND BETTY	KING, EDWARD K AND BETTY LOUKING TRUSTEE	\$ 143,950.03	\$ 5,931.53 KINGE
ING	KING, ELDON OR DOROTHY KING	\$ 15,000.00	\$ 492.06 KING
NG	KING, GRACE OR WAYNE E KING	\$ 57,000.00	\$ 1,964.18 KINGC
NG	KING, MARION R OR BETTY JKING	\$ 31,000.00	\$ 764.42 KINGM
NSEY	KINSEY, LESTER L	\$ 1,000.00	\$ 48.60 KINSL
NSEY	KINSEY, ROLLIND	\$ 150,000.00	\$ 3,126.71 KINSRD
NZEL	KINZEL, HAROLD K OR CATHERINE A KINZEL	\$ 40,000.00	\$ 2,502.74 KINZH
ORK, MINOR	KIRK,, NATALIE E MINOR ALAN H KIRK, CUSTODIAN	\$ 2,200.00	\$ 424.84 KIRKN
ORKPATRICK	KIRKPATRICK, TIMOTHY G OR TY A KIRKPATRICK	\$ 3,700.00	\$ 91.31 KIRKT
R	KISER, DEAN H OR BERNICE L KISER	\$ 45,000.00	\$ 993.84 KISED
RISER	KISER, WENDELL L OR CAROLYN E KISER	\$ 3,377.99	\$ 362.32 KISEV
NER	KISNER, LAURAM OR JENNINGS E KISNER	\$ 10,000.00	\$ 207.12 KISNL
KITCHEN, TRUSTEE	KITCHEN,, KENNETH L TRUSTEE	\$ 12,000.00	\$ 365.22 KITCK
MILLER	KITZMILLER, DAVID C OR CINDY R KITZMILLER	\$ 4,000.00	\$ 92.35 KITZD
IN	KLEIN, DAVID A OR ROBERTA KLEIN	\$ 40,655.32	\$ 1,009.05 KLEID
KLIMAS	KLIMAS, KENNETH J OR SHEILA C KLIMAS	\$ 57,418.48	\$ 5,459.21 KLIMK
MCZAK	KLIMCZAK, JANET M	\$ 1,100.00	\$ 41.02 KLIMJ
NE	KLINE, BRUCE P OR JOANNA KLINE	\$ 60,000.00	\$ 1,423.76 KLINB
E	KLINE, NORMA	\$ 3,000.00	\$ 72.74 KLINN
GER	KLINGER, FRANK J	\$ 5,000.00	\$ 100.68 KLINF
LINGERMAN	KLINGERMAN, VIRGINIA A OR CALVIN H KLINGERMAN	\$ 7,780.00	\$ 190.13 KLINV

# CaseFall Finance Suisse Investors' Principles of Conduct

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
LINK	KLINK, WILLIAME OR CAROLE KLINK	\$ 17,300.00	\$ 756.03
LOTZ	KLOTZ, RICHARD L	\$ 30,388.74	\$ 608.68
APP	KNAPP, MICHAEL OR JENNIFER KNAPP	\$ 41,424.31	\$ 2,013.28
NAPP	KNAPP, RICHARD A OR CATHERINE L KNAPP	\$ 61,392.23	\$ 2,385.10
GHT	KNIGHT, G. LYNN	\$ 44,000.00	\$ 1,661.37
PARSONS KNIGHT	KNIGHT, JACQUELINE PARSONS OR ARTHUR C KNIGHT JR	\$ 65,000.00	\$ 1,239.45
NIGHT	KNIGHT, WILLIAM R	\$ 15,011.99	\$ 332.35
NOTTS	KNOTTS, KENNETH J	\$ 5,214.25	\$ 200.00
KOBERLEIN	KOBERLEIN, GREGORY B OR THERESA KOBERLEIN	\$ 2,000.00	\$ 57.70
KOCKA	KOCKA, MAUREEN C OR WILLIAM C KOCKA	\$ 11,260.41	\$ 1,495.63
LLNER	KOELLNER, JANICE OR ANTHONY D KOELLNER	\$ 20,434.32	\$ 733.40
E KOERNER,	KOERNER,, THEODORE E TRUSTEE RUTH M KOERNER, TRUSTEE	\$ 10,000.00	\$ 394.52
JNIK	KOJNIK, ROMANA	\$ 65,000.00	\$ 1,557.26
DOLBERG	KOLBERG, ROBERT P	\$ 2,004.82	\$ 76.90
LLER	KOLLER, EDGAR F	\$ 77,000.00	\$ 1,364.38
KER	KOOKER, BRUCE	\$ 28,612.91	\$ 730.82
SONTZ	KOONTZ, ROGER L OR MARJORIE A KOONTZ	\$ 53,590.97	\$ 2,217.14
S	KOPAS, FRANK OR ALICIA L KOPAS	\$ 14,500.00	\$ 329.97
OPTIS	KOPTIS, WILLIAM H OR RUTH D KOPTIS	\$ 200,000.00	\$ 3,452.05
DRNHAUS	KORNHAUS, PHYLLIS J OR D. WAYNE KORNHAUS	\$ 25,500.00	\$ 597.45
NMAYER	KORN Mayer, MAXINE OR JOSEPH KORN Mayer	\$ 63,000.00	\$ 1,369.44
JE KOSAR	KOSAR, PAULA MILENE	\$ 66,000.00	\$ 1,388.88
SCO	KOSCO, JUDITH A OR JOSEPH F KOSCO	\$ 8,549.24	\$ 389.99
UDELA	KOUDELA, DONNA M OR HARVEY E KOUDELA	\$ 18,000.00	\$ 1,144.49
ROUNIOTIS	KOUROUNIOTIS, HEIDI M	\$ 6,000.00	\$ 112.19
V KOUROUNIOTIS	KOUROUNIOTIS, THEODORE N OR HEIDI M KOUROUNIOTIS	\$ 8,400.00	\$ 175.15
ACH	KOVACH, DAVID A	\$ 65,000.00	\$ 1,590.27
LIK	KOVALIK, NYLA E	\$ 13,048.59	\$ 781.36
OVATCH	KOVATCH, CHRISTY L	\$ 3,133.89	\$ 115.40
LY REV LIV TRUST	KOWAL FAMILY REV LIV TRUST UAD 9-24-08	\$ 200,000.00	\$ 5,256.37
VAL TRUSTEE	KOWAL, LOUANE TRUSTEE	\$ 200,000.00	\$ 5,286.81
JA	KOZAK, KEN OR JEANINE KOZAK	\$ 10,500.00	\$ 216.82
ILL	KOZMA, NICK T	\$ 20,000.00	\$ 498.08
RABILL	KRABILL, JANE L	\$ 2,500.00	\$ 57.64
RABILL	KRABILL, PHYLLIS F	\$ 70,000.00	\$ 2,244.52
RABILL	KRABILL, VIRGINIA E OR MARVIN L KRABILL	\$ 7,525.00	\$ 252.35
RABILL, TRUSTEE	KRABILL, GERALDW TRUSTEE OR RACHEL D KRABILL, TRUSTEE	\$ 85,000.00	\$ 2,127.75
RAKE	KRAKE, THOMAS H OR CAROLE J KRAKE	\$ 25,420.75	\$ 2,333.28
NNICH	KRAN NICH, DAVID K	\$ 185,564.25	\$ 12,030.91
KRANNICH,	KRANNICH, DOROTHY E TRUSTEE OR EUGENE A KRANNICH, TRUSTEE	\$ 80,624.51	\$ 1,838.66
KRANNICH, TRUSTEE	KRANNICH,, EUGENE A TRUSTEE OR DOROTHY E KRANNICH, TRUSTEE	\$ 31,656.30	\$ 664.63
RAWCZYK	KRAWCZYK, THUSTLE A	\$ 20,000.00	\$ 532.60
GER	KREGER, EARL W OR BARBARA A KREGER	\$ 20,000.00	\$ 940.55
EIDER	KREIDER, DONITA K	\$ 104,700.00	\$ 2,369.37
EIDER	KREIDER, LOWELL J	\$ 16,000.00	\$ 392.12
ILING	KREILING, BETTY J	\$ 2,040.00	\$ 49.30

# CaseFall Finance Suisse's Principals' & Investors' Summary of Holdings at Date of Death

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
KREIS	KREIS, JEFFREY J OR VONDA S KREIS	\$ 11,500.00	\$ 243.49
EIS	KREIS, VONDA S OR JEFFREY J KREIS	\$ 28,700.00	\$ 696.61
REMPASKY,	KREMPASKY,, SAMUEL A TRUSTEE	\$ 28,000.00	\$ 641.22
KRESS SR	KRESS, RICHARD A SR OR CAROL A KRESS	\$ 85,477.84	\$ 2,066.16
RIEGER	KRIEGER, DONALD R OR ELLEN STROUP-KRIEGER	\$ 30,000.00	\$ 910.89
RINKE	KRINKE, RONALD J OR PATRICIA L KRINKE	\$ 7,566.49	\$ 134.95
RISTOPSON	KRISTOPSON, DOROTHY	\$ 21,523.82	\$ 2,735.90
ROMER	KROMER, THOMAS K	\$ 5,800.00	\$ 187.35
NER	KROSNER, DAVID	\$ 15,000.00	\$ 323.63
ROSNIK, MINOR	KROSNICK,, KAITLYN R MINOR SUSAN R KROSNICK, CUSTODIAN	\$ 1,923.14	\$ 107.62
KROSNICK, MINOR	KROSNICK,, ZACHARY A MINOR SUSAN R KROSNICK, CUSTODIAN	\$ 1,634.88	\$ 91.49
KROWNAPPLE	KROWNAPPLE, ROBERT D OR MARY KROWNAPPLE	\$ 3,000.00	\$ 585.41
JNICH	KRUNICH, LINDSEY	\$ 5,000.00	\$ 218.63
UNICH	KRUNICH, MARTIN T	\$ 34,431.72	\$ 1,424.91
NICH	KRUNICH, MARY A OR MICHAEL A KRUNICH	\$ 20,000.00	\$ 770.21
RUNICH	KRUNICH, MICHAEL A OR CONNIE M KRUNICH	\$ 82,500.00	\$ 5,787.03
KRUPA	KRUPA, RAYMOND J	\$ 3,000.00	\$ 75.62
KRYAH	KRYAH, ELIZABETH M OR ALMA J KRYAH-DEBLASIO	\$ 11,150.00	\$ 461.57
KUBERA	KUBERA, ANDREW M OR MARY I KUBERA	\$ 80,857.80	\$ 22,487.22
RA	KUBERA, MARY I OR MICHAEL L KUBERA	\$ 189,000.00	\$ 3,757.73
UBERA	KUBERA, MICHAEL L	\$ 100,000.00	\$ 2,559.59
ERA, MINOR	KUBERA,, SARAH MINOR MARY I KUBERA, CUSTODIAN	\$ 73,414.39	\$ 2,660.52
IE S KUBLUS, JR	KUBLUS,, CONSTANTINE S JR	\$ 50,000.00	\$ 1,193.70
KUCHTA OR	KUCHTA, WILLIAM E. OR SHARON A KUCHTA	\$ 29,715.92	\$ 548.93
ZMA	KUCZMA, KEITH A	\$ 1,000.00	\$ 30.25
JDER	KUDER, MARTHA A	\$ 10,000.00	\$ 227.95
IN, JR	KUHN,, ELMER J JR	\$ 10,000.00	\$ 3,109.84
HNS	KUHNS, BARBARA	\$ 5,000.00	\$ 199.45
HNS	KUHNS, LEROY M	\$ 3,000.00	\$ 184.75
AR	KULCSAR, JOHN	\$ 25,000.00	\$ 624.66
LT	KULT, MILTON L	\$ 65,004.62	\$ 2,043.35
RALT	KURALT, BONNIE A	\$ 1,000.00	\$ 47.12
RKA	KURKA, JAMES M OR JERALDENE L KURKA	\$ 27,494.91	\$ 5,316.50
JTZ	KURTZ, DAVID D OR ADA A KURTZ	\$ 7,542.50	\$ 610.01
JZ	KURTZ, JACK B OR MARTHA E KURTZ-ORF	\$ 6,000.00	\$ 162.68
JRTZ	KURTZ, L DONALD	\$ 100,000.00	\$ 2,587.26
JRTZ	KURTZ, MARTHA L	\$ 200,000.00	\$ 4,609.32
URZ	KURZ, SHIRLEY A OR THOMAS KURZ JR	\$ 16,270.74	\$ 463.50
KURZEN	KURZEN, CLARABEL D OR VAUGHN R KURZEN	\$ 9,730.70	\$ 426.62
E	LABATE, FRED	\$ 5,504.35	\$ 416.17
ABAY	LABAY, STEPHEN T	\$ 11,550.68	\$ 295.65
J LABBE	LABBE, JOHNATHAN J OR DEBORAH LABBE	\$ 59,300.00	\$ 1,540.10
US	LABUS, RALPH E	\$ 200,000.00	\$ 4,630.14
ACHANCE	LACHANCE, KATHRYNA OR PAUL A LACHANCE	\$ 6,500.72	\$ 140.07
/	LACKKEY, TONI OR ARNOLD LACKKEY	\$ 25,533.03	\$ 734.14
ACH	LADRACH, JERRY OR MARY J LADRACH	\$ 20,000.00	\$ 473.42

# CaseFall Finance Suisse's Principals' Interests in Affiliates

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
RACH	LADRACH, JOHN F OR CAROLL LADRACH	\$ 10,000.00	\$ 226.44 LADRACH
RE	LAITE, ALLAN H	\$ 20,000.00	\$ 618.63 LAITA
I	LALLI, AGATA OR GIOCONDO LALLI	\$ 43,000.00	\$ 1,004.30 LALLA
MB	LALLI, OLGAN OR JUDITH A LALLI	\$ 185,000.00	\$ 4,415.07 LALLC
MB	LAMB, GERALD L OR SUZANNE E LAMB	\$ 40,000.00	\$ 1,093.97 LAMB
MB	LAMB, RAMONA OR RAY LAMB	\$ 48,166.52	\$ 1,865.08 LAMB
AMB	LAMB, RAY OR RAMONA LAMB	\$ 85,105.50	\$ 3,393.43 LAMB
AMB	LAMB, SUZANNE E OR GERALD L LAMB	\$ 40,000.00	\$ 1,093.97 LAMB
AMB TRUSTEE	LAMB, WILLIAM B TRUSTEE ANNA M LAMB TRUSTEE	\$ 5,000.00	\$ 242.19 LAMB
BE	LAMBE, JOHN S OR SANDRA L HENINEMANN	\$ 10,000.00	\$ 274.93 LAMB
BERT	LAMBERT, JAMES R	\$ 15,000.00	\$ 1,268.63 LAMB
H LAMBEY	LAMBEY, MARGARETH OR STEPHEN LAMBEY	\$ 10,450.93	\$ 261.92 LAMB
ANCASTER	LANCASTER, GEORGE S OR NAGENE LANCASTER	\$ 53,000.00	\$ 2,265.64 LANCA
CCE	LANCE, BOYD F OR DONNA E LANCE	\$ 110,000.00	\$ 2,442.67 LANC
LANCE	LANCE, CHARLES E OR SANCHIA D LANCE	\$ 246,016.60	\$ 9,358.38 LANC
LANDES	LANDES, KATHLEEN A OR KENNETH D LANDES	\$ 10,000.00	\$ 239.01 LANDI
ANDES	LANDES, KENNETH D OR KATHLEEN A LANDES	\$ 10,000.00	\$ 226.76 LANDI
E LANDIS	LANDIS, CHARLOTTE E	\$ 138,000.00	\$ 3,157.34 LANDI
LANDIS	LANDIS, THOMAS A	\$ 60,000.00	\$ 1,733.22 LANDI
ADON, TRUSTEE	LANDON, MARVIA J TRUSTEE	\$ 20,000.00	\$ 473.42 LANDI
LANG, RITA I	LANG, RITA I	\$ 32,394.83	\$ 2,310.02 LANG
JG	LANG, SUSAN T OR DELMAR R LANG	\$ 16,133.89	\$ 898.26 LANG
NG, MINOR	LANG, NATHAN J MINOR CHRISTINE M YELLING-LANG, CUSTODIAN	\$ 4,000.00	\$ 166.58 LANG
NDER LANG, MINOR	LANG, RHYS ALEXANDER MINOR CHRISTINE M YELLING-LANG, CUSTODIAN	\$ 4,000.00	\$ 166.58 LANG
IN OR	LANN, SUSAN L OR LAUREN F FUTO	\$ 5,000.00	\$ 222.47 LANN
INGER	LANSINGER, RITA M OR WILLIAM C LANSINGER	\$ 45,079.60	\$ 1,569.14 LANSI
IIZ	LANZ, RALPH N	\$ 10,021.10	\$ 577.58 LANZ
RK	LARK, ROGER A	\$ 70,000.00	\$ 6,614.18 LARK
KINS	LARKINS, MARY G	\$ 72,868.04	\$ 1,564.97 LARK
BBLES INC	LARRY'S STABLES INC	\$ 9,000.00	\$ 369.90 LARRY
ARSEN	LARSEN, PATRICIA H	\$ 72,381.45	\$ 1,958.45 LARSI
RUCCIA OR	LARUCCIA, RALPH D OR PRISCILLA N LARUCCIA	\$ 108,000.00	\$ 2,448.36 LARU
ALASALLE	LASALLE, MARGARETA	\$ 28,698.17	\$ 483.54 LASA
LASH, TRUSTEE	LASH, RICHARD E TRUSTEE OR GLORIA J LASH, TRUSTEE	\$ 50,000.00	\$ 994.86 LASH
ALATTA	LATTIA, MARGARET A	\$ 17,100.00	\$ 858.28 LATTA
TZKE	LATZKE, CONNIE J	\$ 3,500.00	\$ 82.32 LATZC
CH	LAURICH, LOUIS	\$ 9,000.00	\$ 217.48 LAUR
ER	LAUTER, JANET OR KARLA BERLIN	\$ 10,000.00	\$ 438.49 LAUT
X	LAUX, KEVIN M MARY E CALABRESE CUSTODIAN	\$ 18,000.00	\$ 423.37 LAUX
ERY	LAVERY, JAMES D OR LINDA A LAVERY	\$ 42,951.82	\$ 1,474.71 LAVE
ERY	LAVERY, LINDA A OR JAMES D LAVERY	\$ 44,218.38	\$ 1,536.44 LAVE
WRENCE	LAWRENCE, HELEN M OR WALTER E LAWRENCE JR TTHEES	\$ 44,500.00	\$ 2,432.11 LAWRE
JRENCE	LAWRENCE, MARLYN	\$ 2,500.00	\$ 67.40 LAWRE
SON	LAWSON, JOHN D	\$ 76,278.00	\$ 1,749.17 LAW
AROW	LAZAROW, JANET S	\$ 5,297.63	\$ 109.15 LAZA
LEACH	LEACH, BERNARD F OR JACQUELINE LEACH	\$ 10,000.00	\$ 294.00 LEAC

# CaseFall Finance Suisse Investors' Principles Statement

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
H	LEACH, DALE A	\$ 38,000.00	\$ 733.97 LEACH
KE	LEAKE, MARY R	\$ 12,932.74	\$ 354.94 LEAK
LEAS	LEAS, M MARCELLA	\$ 25,000.00	\$ 475.62 LEAS
LEATHERMAN	LEATHERMAN, DAVID K	\$ 20,000.00	\$ 931.78 LEAT
LEATHERMAN	LEATHERMAN, J ROGER	\$ 15,000.00	\$ 271.23 LEATH
LEATHERMAN C/O	LEATHERMAN, MIRIAM G C/O I ROGER LEATHERMAN, POA	\$ 25,000.00	\$ 591.78 LEATN
LEATHERMAN	LEATHERMAN, RANDALL C	\$ 25,000.00	\$ 1,125.68 LEATR
DINSKY	LEDINSKY, MOLLY E	\$ 1,176.21	\$ 52.33 LEDIM
INSKY, MINOR	LEDINSKY,, KEVIN R MINOR MOLLY LEDINSKY, CUSTODIAN	\$ 1,251.14	\$ 70.70 LEDIK
EEDY	LEEDY, BEVERLY J	\$ 5,000.00	\$ 124.18 LEEDI
EEPARD	LEEPARD, STEFANI G OR CHRISTINA BLEMENSCHUTZ	\$ 2,000.00	\$ 53.84 LEEP
ESER	LEESER, CHERYL L	\$ 15,000.00	\$ 345.21 LEESO
FEVER	LEFEVER, PHYLLIS L	\$ 100,500.00	\$ 2,192.75 LEFFEL
ETT	LEGGETT, LINDA OR GARY N LEGGETT	\$ 13,000.00	\$ 340.77 LEGG
HMAN MINOR	LEHMAN, ANDRE'L MINOR BRENT L LEHMAN CUSTODIAN	\$ 12,500.00	\$ 353.60 LEHM
HMAN	LEHMAN, ARLENE A MICHELLE Y GERBER POA	\$ 10,000.00	\$ 241.15 LEHM
HMAN	LEHMAN, BRADLEY M	\$ 5,000.00	\$ 169.86 LEHM
HMAN	LEHMAN, CELIA B	\$ 16,268.43	\$ 1,032.06 LEHM
LEHMAN TTEE	LEHMAN, CHESTER L TTEE TWILA M LEHMAN TTEE	\$ 80,000.00	\$ 1,954.66 LEHM
EHMAN	LEHMAN, HERMAN J OR KAREN V LEHMAN	\$ 26,000.00	\$ 954.77 LEHM
N	LEHMAN, JAY A OR JANE M LEHMAN	\$ 37,089.51	\$ 725.72 LEHM
IMAN	LEHMAN, LLOYD D	\$ 25,000.00	\$ 611.64 LEHM
HMAN	LEHMAN, MIRIAM K OR MICHAEL C LEHMAN	\$ 10,000.00	\$ 201.64 LEHM
EHMAN	LEHMAN, PHYLLIS A	\$ 17,000.00	\$ 428.92 LEHM
I	LEHMAN, RAY OR PAT LEHMAN	\$ 4,181.88	\$ 115.52 LEHM
EHMAN	LEHMAN, ROBERT S OR JANE M LEHMAN	\$ 6,500.00	\$ 123.95 LEHM
EHMAN	LEHMAN, VERNON A	\$ 5,000.00	\$ 308.53 LEHM
HMAN, MINOR	LEHMAN,, ADRIEN L MINOR BRENT L LEHMAN, CUSTODIAN	\$ 7,500.00	\$ 172.60 LEHM
HMAN, TRUSTEE	LEHMAN,, ETHAN U TRUSTEE	\$ 60,000.00	\$ 1,738.63 LEHM
MAN, MINOR	LEHMAN,, KATIE M MINOR JANE M LEHMAN, CUSTODIAN	\$ 5,016.88	\$ 95.66 LEHM
MAN, MINOR	LEHMAN,, KATIE M MINOR JANE M LEHMAN, CUSTODIAN	\$ 1,000.00	\$ 18.49 LEHM
LEIDEL II	LEIDEL, MATTHEW C II	\$ 13,897.40	\$ 548.98 LEIDM
EIDY	LEIDY, BERNICE M	\$ 15,000.00	\$ 1,485.00 LEIDB
EIGHTY	LEIGHTY, JENNIFER S	\$ 21,500.00	\$ 452.24 LEIGJ
EIGHTY	LEIGHTY, MICHAEL S	\$ 4,000.00	\$ 91.17 LEIGN
GHTY	LEIGHTY, NORMA J	\$ 20,000.00	\$ 448.90 LEIGN
LEISTER	LEIMESTER, PAUL A	\$ 110,686.09	\$ 2,460.56 LEIMF
S-RICE	LEISS-RICE, LYNDAJ	\$ 52,000.00	\$ 2,158.51 LEISL
LEISTER	LEISTER, EVERETT C	\$ 45,000.00	\$ 3,005.75 LEISE
DON	LELIGDON, LOIS R	\$ 20,000.00	\$ 476.44 LELIL
MASTER, TRUSTEE	LEMMASTER,, MARIAN C TRUSTEE	\$ 10,000.00	\$ 305.75 LEMAR
EMBO	LEMBO, ANTHONY J	\$ 11,000.00	\$ 281.83 LEMB
LEMBO, TRUSTEE	LEMBO,, DEBORAH A TRUSTEE	\$ 33,333.34	\$ 698.63 LEMB
EMBO, TRUSTEE	LEMBO,, SIGMUND J TRUSTEE	\$ 22,500.00	\$ 645.53 LEMB
EMON	LEMON, DORCAS L OR J ROBERT LEMON	\$ 25,000.00	\$ 703.05 LEMO
ON	LEMON, GARY D	\$ 10,000.00	\$ 544.52 LEMO

# CaseFall Finance Suisse's Principals' & Investors' Summary of Interests in Lending

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
MON	LEMON, J ROBERT OR DORCAS LLEMON	\$ 25,000.00	\$ 680.22 LEMON
ON	LENDON, KAREN	\$ 11,529.51	\$ 479.97 LENDON
ALENGACHER	LENGACHER, NATHANIEL M	\$ 93,232.34	\$ 2,128.86 LENGACHER
AUCHER	LENGACHER, OPAL J WILLIAM P LENGACHER POA	\$ 40,000.00	\$ 977.53 LENGACHER
BACHER	LENGACHER, ROGER OR VICKIE LENGACHER	\$ 199,976.85	\$ 5,289.32 LENGACHER
LENKE	LENKE, GREGORY P OR JUDY LENKE	\$ 20,000.00	\$ 665.48 LENKE
ENTHE	LENTHE, SHARON D	\$ 11,840.09	\$ 465.47 LENTHE
ZI	LENZI, MARY E OR ANTHONY LENZI	\$ 11,867.30	\$ 262.71 LENZI
LEONHARD,	LEONHARD,, C. ANGELINE TRUSTEE	\$ 25,000.00	\$ 560.41 LEONHARD
TRUSTEE	LESAK , ARLA TRUSTEE CHERILESAK-GORDON TRUSTEE	\$ 16,587.64	\$ 860.14 LESAK
LESSITER	LESSITER, WILLIAM W OR FRANCES M LESSITER	\$ 2,000.00	\$ 50.79 LESSITER
JURE	LESURE, SADIE P	\$ 80,000.00	\$ 1,972.47 LESURE
ETT	LETT, DAVID L	\$ 81,000.00	\$ 2,051.65 LETT
VIN	LETVIN, JAMES S OR CAROL S LETVIN	\$ 26,000.00	\$ 2,866.40 LETV J
VIN	LETVIN, SARAH R	\$ 55,747.86	\$ 1,505.93 LETV S
I	LEVI, RALPH A	\$ 25,000.00	\$ 644.11 LEVIR
;	LEWIS, LEE W	\$ 50,492.74	\$ 1,586.72 LEWIL
MAN	LEYMAN, BETTY J OR EDWARD W LEYMAN	\$ 5,510.68	\$ 110.97 LEYMAN
LEYMAN	LEYMAN, EDWARD W	\$ 7,576.48	\$ 185.11 LEYMAN
LIBERTINI	LIBERTINI, RUDOLPH J	\$ 22,248.84	\$ 1,114.25 LIBERTINI
ICATA, MINOR	LICATA, ANDREW P MINOR KAREN LICATA, CUSTODIAN	\$ 21,800.00	\$ 1,259.15 LICAAW
SEPH LICATA,	LICATA, TIMOTHY JOSEPH MINOR KAREN LICATA, CUSTODIAN	\$ 10,000.00	\$ 577.50 LICATT
ETT	LICH, MARY L	\$ 1,244.63	\$ 57.01 LICHM
ETT	LIGGETT, ANN L OR JUDITH A MURPHY	\$ 30,500.00	\$ 619.37 LIGGAL
ETT	LIGHTFRITZ, CYNTHIA MARIE	\$ 2,500.00	\$ 53.63 LIGHTFRITZ
JR	LILLY, JOHN E JR	\$ 3,000.00	\$ 89.18 LILLIE
-Y	LILLY, NANCY A OR KENNETH LILLY	\$ 10,000.00	\$ 466.85 LILLNA
LINCH	LINCH, TERRENCE A OR GLADYS O LINCH	\$ 41,000.00	\$ 1,000.85 LINCT
COLN	LINCOLN, JUDITH A	\$ 200,000.00	\$ 4,416.44 LINCJ
IDBERG	LINDBERG, RANDY W	\$ 16,000.00	\$ 423.74 LINDRB
ESMITH	LINDESMITH, JOHN A OR VIRGINIA R LINDESMITH	\$ 3,658.79	\$ 97.36 LINDJ
SMITH	LINDESMITH, KEVIN OR CAROLE LINDESMITH	\$ 57,200.25	\$ 1,217.15 LINDK
INDESMITH	LINDESMITH, VIRGINIA R OR CHRISTOPHER R LINDESMITH	\$ 10,500.00	\$ 255.45 LINDV
DNER	LINDNER, ROBERT OR ANDREA LINDNER	\$ 5,885.57	\$ 207.69 LINDK
LINDROOS	LINDROOS, DEBORAH A	\$ 140,000.00	\$ 3,495.10 LINDDD
NDSEY	LINDSEY, KATHLEEN	\$ 5,409.07	\$ 117.81 LINDK
SLE	LINGLE, KEVIN R	\$ 20,000.00	\$ 345.21 LINGK
E	LINGLE, LARRY OR FAYE I LINGLE	\$ 21,197.90	\$ 527.03 LINGL
INGLE	LINGLE, VIRGINIA E	\$ 10,000.00	\$ 226.44 LINGV
GER	LINGER, ALANK	\$ 7,000.00	\$ 136.93 LINIAK
GER	LINGER, ALANK OR SHARON L LININGER	\$ 11,070.29	\$ 277.74 LINIAK
GER	LINGER, ALANK OR SHARON L LININGER	\$ 20,000.00	\$ 373.97 LINIAK
GER	LINGER, ALANK OR SHARON L LININGER	\$ 5,000.00	\$ 92.47 LINIAK
GER	LINGER, ALANK OR SHARON L LININGER	\$ 5,000.00	\$ 110.96 LINIAK
NINGER	LINGER, SHARON L OR ALAN K LININGER	\$ 42,000.00	\$ 896.08 LINISU
NINGER	LINGER, SHARON L OR ALAN K LININGER	\$ 4,808.55	\$ 104.90 LINISU

# CaseFall Finance

## With Inventory of Investors' Principles of Investment

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
LININGER	LININGER, SHARON L OR ALAN K LININGER	\$ 6,000.00	\$ 135.25
LINSALATA	LINSALATA, BARBARA J	\$ 3,000.00	\$ 66.16
LINT	LINT, CALVIN R OR MARY F LINT	\$ 8,000.00	\$ 372.49
LINT, DAVID L OR ANN H LINT		\$ 20,000.00	\$ 750.41
LIPELY, GLADYS R		\$ 15,000.00	\$ 318.90
LIPKA, DANIEL D OR MARILYN LIPKA		\$ 21,543.89	\$ 491.58
LISIK, BRIAN J		\$ 2,000.00	\$ 654.90
LISLE, VIRGIL F	LISLE, VIRGIL F	\$ 30,000.00	\$ 754.52
LISLE	LISLE, VIRGINIA B	\$ 70,000.00	\$ 1,313.22
LITTLE	LITTLE, LEONARD M OR BARBRA LITTLE TTEE	\$ 100,000.00	\$ 2,620.89
/	LIVELY, ROY L OR MARGARET S LIVELY	\$ 10,000.00	\$ 209.59
LIVERS	LIVERS, PHYLLIS S OR JAMES W LIVERS	\$ 30,733.06	\$ 788.11
LIVING WATER FELLOWSHIP	LIVING WATER FELLOWSHIP	\$ 21,000.00	\$ 448.77
LIVINGSTON, TRUSTEE	LIVINGSTON, DANIEL L TRUSTEE ELMA R LIVINGSTON, TRUSTEE	\$ 3,000.00	\$ 112.20
LLOYD	LLOYD, EMOGENE	\$ 72,162.07	\$ 6,257.81
LLOYD, TRUSTEE	LLOYD, MARGARITE A TRUSTEE OR ROBERT E LLOYD, TRUSTEE	\$ 15,000.00	\$ 992.47
LOBALZO	LOBALZO, RICHARD V	\$ 6,500.00	\$ 297.75
LZO	LOBALZO, SUSAN	\$ 10,420.11	\$ 523.00
LOASCIO	LOCASCIO, ORSOLA	\$ 5,736.33	\$ 274.95
LOCKHART	LOCKHART, SARAH A	\$ 173,000.00	\$ 4,131.96
LODGE	LODGE, LUCY B	\$ 28,000.00	\$ 1,423.78
LODI ROTARY CLUB	LODI ROTARY CLUB DALLAS JOE WARNER TREASURER	\$ 5,500.00	\$ 124.54
LOESCHER	LOESCHER, ROBERT A OR DEBRA ANDERSON-LOESCHER	\$ 80,000.01	\$ 2,263.97
LOFGREN	LOFGREN, PATRICK	\$ 20,000.00	\$ 439.73
R	LOHR, EMMA G OR RICHARD H LOHR	\$ 26,401.52	\$ 2,072.60
OHR	LOHR, RICHARD H OR LINDA M DENTON	\$ 2,153.21	\$ 80.70
OHR	LOHR, WILLIAM W	\$ 4,500.00	\$ 220.33
OG	LONG, JAMES D OR ANNA LONG	\$ 15,000.00	\$ 364.93
Ö	LONG, JULIE A	\$ 165,856.92	\$ 4,615.48
ÖG	LONG, LEORA B	\$ 5,000.00	\$ 234.52
ÖNG	LONG, STEVEN A	\$ 20,072.19	\$ 410.41
ÖNG	LONG, WILLIAM J OR MARY KAREN LONG	\$ 20,000.00	\$ 385.75
ÖNG, TRUSTEE	LONG, LESLIE G TRUSTEE MARLENE J LONG, TRUSTEE	\$ 200,000.00	\$ 4,290.38
ÖÖNG, LONG TRUSTEE	LONG, MARGARET B TRUSTEE	\$ 2,342.37	\$ 206.19
ÖÖNGSTRETH, CEMETARY	LONGENECKER CEMETARY TRUSTEES	\$ 10,000.00	\$ 248.79
ÖÖSTRETH	LONGSTRETH, CHAD	\$ 66,116.97	\$ 1,581.65
ÖÖNGSTRETH	LONGSTRETH, CLEATUS J	\$ 119,063.67	\$ 4,254.57
ÖÖNGSTRETH	LONGSTRETH, DENISE E	\$ 121,665.85	\$ 10,977.59
ÖÖSTRETH	LONGSTRETH, LINSEY	\$ 11,499.98	\$ 245.75
ÖÖWORTH	LONGWORTH, JOHN R THOMAS D LONGWORTH	\$ 15,300.00	\$ 389.84
ÖÖNGWORTH	LONGWORTH, THOMAS D	\$ 96,101.23	\$ 3,478.24
ÖÖNTZ	LORENTZ, NANCY	\$ 50,000.00	\$ 1,232.47
H	LORICH, ALICE	\$ 7,507.64	\$ 258.76
ÖÖRINCZ	LORINCZ, DENNISK	\$ 138,750.14	\$ 7,567.85
ÖÖTTIT	LOUTIT, HELEN K	\$ 14,128.12	\$ 325.65
ÖÖTTIT	LOUTIT, JAMES J OR HELEN K LOUTIT	\$ 14,000.00	\$ 316.52

# CaseFall Finance Suisse Investors' Principles Statement

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
LOVELAND	LOVELAND, BRUCE E OR CAROL A LOVELAND	\$ 10,517.60	\$ 564.84 LOVER
IN	LOVIN, MARY C	\$ 10,000.00	\$ 224.38 LOVIN
OWE	LOWE, J. EUGENE OR DONNA J LOWE	\$ 12,758.63	\$ 591.45 LOWE
WE	LOWE, LINDA S.	\$ 7,882.48	\$ 237.66 LOWE
OWE	LOWE, MICHAEL A	\$ 200,000.00	\$ 5,128.84 LOWE
WE	LOWE, NEVIN G OR SEDINA A LOWE	\$ 27,000.00	\$ 599.18 LOWE
WE	LOWE, SEDINA A	\$ 20,000.00	\$ 868.77 LOWE
RY	LOWERY, JULIE OR HAROLD D LOWERY	\$ 16,450.41	\$ 942.93 LOWER
DWREY	LOWREY, SHIRLEY A	\$ 161,000.00	\$ 4,078.38 LOWREY
WRY	LOWRY, TAMARA OR TONY M GOOSLIN	\$ 10,000.00	\$ 851.51 LOWRY
OWRY, TRUSTEE	LOWRY, CHESTER P TRUSTEE	\$ 20,000.00	\$ 678.63 LOWRY
UBANOVICH	LUBANOVICH, EDWARD M OR NANCY LUBANOVICH	\$ 104,568.58	\$ 2,598.03 LUBAN
JCAS	LUCAS, PATRICK J	\$ 30,000.00	\$ 1,223.01 LUCAK
JCAS	LUCAS, RUTH ANN OR SUSAN D GRIFFITH	\$ 4,000.00	\$ 88.19 LUCAN
LUCAS	LUCAS, STANLEY M OR HELEN M LUCAS	\$ 200,000.00	\$ 9,328.27 LUCAS
ICK	LUDWICK, DAVID OR KAREN LUDWICK	\$ 5,000.00	\$ 126.37 LUDW
LUKACIK	LUKACIK, BARBARA A OR JOSEPH D HANIC	\$ 99,950.00	\$ 3,203.15 LUKAK
LUKE, JANIS C	LUKE, JANIS C	\$ 5,000.00	\$ 110.75 LUKE
LUKE, JOHN E	LUKE, JOHN E	\$ 16,169.34	\$ 322.43 LUKE
JLI	LULI, CLAUDIA J OR DAVID C LULI	\$ 3,022.19	\$ 63.76 LULIC
JNIESKI	LUNIESKI, EUGENE C	\$ 30,828.09	\$ 973.80 LUNIE
UXEDER	LUXEDER, ALICE J	\$ 10,000.00	\$ 586.85 LUXEA
ER	LUXEDER, MARY OR RICHARD J LUXEDER	\$ 72,185.21	\$ 1,666.61 LUXER
UXEDER	LUXEDER, RICHARD J OR BARBARA LUXEDER	\$ 21,484.76	\$ 4,176.14 LUXER
UXEDER, TRUSTEE	LUXEDER,, ROBERT J TRUSTEE ELIZABETH J LUXEDER, TRUSTEE	\$ 115,000.00	\$ 3,416.03 LUXED
ENBURG, TRUSTEE	LUXENBURG,, BETTY A TRUSTEE	\$ 45,461.03	\$ 1,196.93 LUXEE
YNCH	LYLE, IRENE	\$ 66,750.00	\$ 3,216.73 LYLEI
DEM	LYNCH, JUANITA F	\$ 41,000.00	\$ 943.73 LYNC
YNDEN	LYNDEM, LINDA K	\$ 20,000.00	\$ 420.82 LYNDI
IDON	LYNDEN, ANDREW P	\$ 10,000.00	\$ 255.07 LYNDP
LYNHAM	LYNDON, CAROL L OR BETTY L WOODS	\$ 20,000.00	\$ 416.44 LYND
NN	LYNHAM, ELIZABETH C	\$ 7,620.01	\$ 990.39 LYNNH
LYONS	LYNN, PATRICK J OR CAROL LYNN	\$ 10,000.00	\$ 263.85 LYNN
LY	LYON, PHYLLIS JEAN	\$ 44,000.00	\$ 1,002.96 LYON
DN	LYONS, CAROLA	\$ 15,000.00	\$ 1,227.43 LYON
YONS	LYONS, RICHARD J	\$ 40,000.00	\$ 762.74 LYON
LE	LYTLE, NAOMI L OR EDWIN G LYTLE	\$ 32,359.97	\$ 784.62 LYTLN
TLE TTEE	LYTLE, PATRICIA TTEE	\$ 20,000.00	\$ 398.70 LYTLV
LE	LYTLE, WILLIAM	\$ 20,000.00	\$ 357.53 LYTLV
S	MAAS, SALLY I OR ROGER A MAAS	\$ 105,067.92	\$ 2,314.07 MAAS
K	MACAK, AMY J OR ROBERT A MACAK	\$ 13,200.00	\$ 2,157.55 MACAK
AK	MACAK, JUNE P OR JOHN MACAK	\$ 104,629.15	\$ 3,187.58 MACA
MACE, MARY I	MACE, MARY I	\$ 15,000.00	\$ 287.67 MACE
MACFARLAND	MACFARLAND, ELENORE B OR ROBERT M MACFARLAND JR	\$ 10,000.00	\$ 178.77 MACF
CHAN	MACHAN, EILEEN L	\$ 27,296.68	\$ 1,092.12 MACH

# CaseFall Finance Suisse's Principals' Interests in Real Estate

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
MACK	MACK, JOSEPH OR JULIA MACK	\$ 40,000.00	\$ 850.41 MACK
ACKEY	MACKEY, AARON S OR JULIA J MACKEY	\$ 5,000.00	\$ 93.42 MACK
ACKEY	MACKEY, DONALD R OR EMMA K MACKEY	\$ 68,125.00	\$ 1,690.21 MACK
KEY	MACKEY, JULIA J OR AARON S MACKEY	\$ 23,500.00	\$ 917.59 MACK
ACKEY	MACKEY, WINNONA	\$ 4,000.00	\$ 94.27 MACK
CKIL, TRUSTEE	MACKIL,, DAVID W TRUSTEE THERESA L MACKIL, TRUSTEE	\$ 2,594.52	\$ 296.27 MACK
CKIN	MACKIN, NANCY E	\$ 52,000.00	\$ 2,368.30 MACK
ACKO	MACKO, THOMAS C OR MARTHA A MACKO	\$ 51,000.00	\$ 10,014.54 MACK
WHERTER,	MACWHERTER, TRUSTEE, NORMA OR GEO W MACWHERTER, TRUSTEE	\$ 182,328.93	\$ 5,045.35 MACW
ADDOX	MADDOX, GINA KAYE	\$ 1,043.39	\$ 60.37 MADDO
DICK	MADICK, SUSAN S	\$ 10,000.00	\$ 172.60 MADIS
DIGAN	MADIGAN, JAYNE G	\$ 2,504.08	\$ 60.72 MADI
GNANI	MAGNANI, FRANK R OR CHRISTINE R MAGNANI	\$ 5,000.00	\$ 112.88 MAGN
IBBACH, MINOR	MAIBACH,, BLAKE W MINOR LOIS MAIBACH, CUSTODIAN	\$ 2,650.00	\$ 61.69 MAIBB
IBBACH, MINOR	MAIBACH,, JOELLE R MINOR LOIS A MAIBACH, CUSTODIAN	\$ 1,000.00	\$ 22.15 MAIBJ
NE	MAIONE, JUDITH	\$ 13,276.05	\$ 1,251.23 MAIO
AKAR	MAKAR, ESTHER M	\$ 7,165.25	\$ 164.40 MAKAR
VSKI	MAKOWSKI, LEAH	\$ 20,000.00	\$ 525.75 MAKO
MAKOWSKI	MAKOWSKI, STANLEY S OR LEAH R MAKOWSKI	\$ 90,000.00	\$ 2,123.22 MAKO
MALEY	MALEY, RICHARD D OR MARTHA E MALEY	\$ 17,914.19	\$ 810.30 MALE
LICOAT	MALICOAT, CAROL D	\$ 5,000.00	\$ 112.88 MALIC
TALK	MALIK, BERNICE R	\$ 66,434.08	\$ 2,458.11 MALIE
ERY TRUSTEE	MALLERY, MARY J TRUSTEE	\$ 18,000.00	\$ 407.59 MALLI
MALONE	MALONE, THOMAS W OR JANET S MALONE	\$ 26,058.05	\$ 719.43 MALO
SKY	MALUSKY, HAZEL	\$ 93,892.79	\$ 4,909.45 MALLU
SKY	MALUSKY, JAMIE	\$ 2,000.00	\$ 85.04 MALLU
GES	MANGES, DAVID L OR PATRICIA A MANGES	\$ 2,050.00	\$ 37.91 MANG
NGES	MANGES, NICOLE M	\$ 1,200.00	\$ 62.07 MANG
JANLEY	MANLEY, GEORGE R OR ROSEMARY D MANLEY	\$ 7,205.69	\$ 320.69 MANL
J	MANN, LARRY OR MARIAN MANN	\$ 12,825.24	\$ 829.11 MANN
NTZ	MANTZ, LORENA A	\$ 200,000.00	\$ 4,922.38 MANT
JTZ	MANTZ, WALTER	\$ 80,000.00	\$ 1,694.79 MANT
JUDHANE, MINOR	MANUDHANE, ALLISON MINOR, PRADEEP MANUDHANE CUSTODIAN	\$ 23,000.00	\$ 4,611.86 MANU
MANUDHANE	MANUDHANE, PRADEEP K	\$ 56,000.00	\$ 17,018.67 MANU
MANUDHANE,,	MANUDHANE,, ANTHONY P MINOR PRADEEP MANUDHANE, CUSTODIAN	\$ 22,500.00	\$ 5,730.05 MANU
MEMORIAL PARK	MAPLE GROVE MEMORIAL PARK	\$ 8,000.00	\$ 195.62 MAPL
MARANO	MARANO, ANTHONY J OR NANCY MARANO	\$ 29,202.84	\$ 1,582.31 MARA
EWSKI, TRUSTEE	MARCELEWSKI, LEO TRUSTEE	\$ 37,000.00	\$ 907.52 MARC
MARINER	MARINER, ROSEANN I OR JOHN P MARINER	\$ 34,350.00	\$ 1,286.99 MARIF
TEL	MARKEL, FLOYD OR LAURA MARKEL	\$ 28,752.81	\$ 2,190.73 MARK
ARKFERDING,,	MARKFERDING,, AUDREY L TRUSTEE	\$ 100,000.00	\$ 2,082.19 MARK
JEWICZ	MARKEWICZ, FRANK	\$ 10,000.00	\$ 571.85 MARK
ARKLEY	MARKEY, MICHAEL J	\$ 24,200.00	\$ 637.82 MARK
ARKLEY	MARKEY, PATRICK OR VICKI MARKLEY	\$ 14,000.00	\$ 292.45 MARK
ARKLEY	MARKEY, TIMOTHY I OR VALARIE MARKLEY	\$ 134,818.02	\$ 3,385.98 MARK
ARKLEY	MARKEY, VICKI	\$ 5,500.00	\$ 121.83 MARK

# CaseFall Finance Suisse's Principals' Interests in and Control of Assets

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
MARKS	MARKS, JUNE M	\$ 66,889.95	\$ 3,370.07 MARK
MARKUS	MARKUS, JANET S OR GREG MARKUS	\$ 10,000.00	\$ 236.71 MARK
MARONEY	MARONEY, DEBORAH B OR ROBERT T MARONEY	\$ 10,326.22	\$ 280.30 MARC
MEY	MARONEY, TARA	\$ 3,712.49	\$ 131.91 MARC
MARONEY, TRUSTEE	MARONEY,, ROBERT F TRUSTEE	\$ 37,382.75	\$ 990.90 MARC
MARQUARD	MARQUARD, RICHARD J	\$ 5,000.00	\$ 85.27 MARC
MARQUART	MARQUART, BETTY L OR WALTER F MARQUART	\$ 7,500.00	\$ 201.88 MARC
MARQUART	MARQUART, WALTER F	\$ 10,000.00	\$ 836.03 MARC
MARSH	MARSHMAN, NEIL H	\$ 5,000.00	\$ 103.01 MARC
MARSH	MARSH, JOSEPH C OR JACKLYN G MARSH	\$ 60,000.41	\$ 2,015.08 MARC
MARSH	MARSH, JOSEPH H OR JOYCE B MARSH	\$ 44,638.52	\$ 1,035.85 MARC
MARSHALL	MARSHALL, CHARLES A OR KAREN K MARSHALL	\$ 10,000.00	\$ 349.04 MARC
MARSHALL	MARSHALL, GARY L OR DOUGLAS L MARSHALL	\$ 120,000.00	\$ 7,236.85 MARC
MARSHALL	MARSHALL, PEGGY L	\$ 27,128.00	\$ 1,322.19 MARC
MARSHALL	MARSHALL, ROBERT A OR PEGGY L MARSHALL	\$ 25,551.95	\$ 640.20 MARC
MARSHALL	MARSHALL, STEVEN D OR LEE A MARSHALL	\$ 6,000.00	\$ 140.14 MARC
MARSHALL, MINOR	MARSHALL,, LAUREN A MINOR LISAM POSEY, CUSTODIAN	\$ 5,000.00	\$ 122.05 MARC
SON	MARSON, ALICE E	\$ 10,000.00	\$ 450.41 MARC
MARTHEY	MARTHEY, ESTHER M PAUL E MARTHEY POA	\$ 25,000.00	\$ 622.60 MART
MARTHEY	MARTHEY, JANICE L	\$ 30,000.00	\$ 954.25 MART
'	MARTHEY, LJ OR NORMA J MARTHEY	\$ 21,000.00	\$ 382.03 MART
MARTHEY	MARTHEY, THOMAS OR JILL MARTHEY	\$ 35,126.09	\$ 892.83 MART
MARTIN	MARTIN FAMILY REV LIV TRUSTUAD 4/ 21/1993 LOWELL E MARTIN, TRUSTEE	\$ 20,396.02	\$ 2,172.16 MART
MARTIN	MARTIN, ARLENA M OR LOWELL E MARTIN	\$ 15,317.84	\$ 498.63 MART
MARTIN	MARTIN, BETTY L	\$ 6,000.00	\$ 123.62 MART
MARTIN	MARTIN, CAROLA A	\$ 33,500.00	\$ 766.89 MART
MARTIN	MARTIN, CHESTER W	\$ 20,000.00	\$ 447.12 MART
MARTIN	MARTIN, CLIFFORD A OR MARY R MARTIN	\$ 68,500.00	\$ 2,631.32 MART
MARTIN	MARTIN, CORNELIUS N	\$ 6,000.00	\$ 128.84 MART
MARTIN	MARTIN, DUANE E OR ELIZABETH C MARTIN	\$ 6,000.00	\$ 129.95 MART
TIN	MARTIN, GARY L OR MARY L MARTIN	\$ 55,000.00	\$ 1,314.05 MART
TIN	MARTIN, GLENN OR CAROLYN MARTIN	\$ 70,000.00	\$ 1,507.81 MART
MARTIN	MARTIN, GRACE L	\$ 8,000.00	\$ 420.42 MART
MARTIN	MARTIN, JEWELL M	\$ 1,173.45	\$ 63.27 MART
TIN	MARTIN, JOHN E	\$ 70,000.00	\$ 1,446.10 MART
TIN	MARTIN, LYNN T OR JANE E MARTIN	\$ 4,177.81	\$ 173.11 MART
MARTIN	MARTIN, MARY ELLEN	\$ 40,000.00	\$ 1,481.37 MART
N	MARTIN, MARY OR CLIFFORD A MARTIN	\$ 10,000.00	\$ 207.81 MART
MARTIN	MARTIN, MATTHEW A	\$ 5,000.00	\$ 98.63 MART
MARTIN	MARTIN, ROGER W OR JUANITA M MARTIN	\$ 12,000.00	\$ 338.90 MART
IN	MARTIN, TYLER	\$ 3,000.00	\$ 113.75 MART
MARTIN, TRUSTEE	MARTIN,, MARTHA M TRUSTEE	\$ 143,000.00	\$ 3,355.14 MART
MARD MARTINET,	MARD MARTINET,, BRODY RICHARD MINOR MARC MARTINET, CUSTODIAN	\$ 1,639.07	\$ 65.38 MART
MARTY	MARTY, BARBARA S	\$ 10,000.00	\$ 273.70 MART
TY	MARTY, DEAN F	\$ 5,000.00	\$ 186.10 MART
ARUNA	MARUNA, ROBERT J OR DOLORES MARUNA	\$ 20,000.00	\$ 1,255.07 MARU

# CaseFall Finance Withholding Principles' Principals' Interest ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
N MARUSIAK	MARUSIAK, GEORGIA ANN	\$ 10,000.00	\$ 221.75 MARU
JISIAK	MARUSIAK, PETER	\$ 60,000.00	\$ 1,408.22 MARU
MASHBURN	MASHBURN, CHARLES B	\$ 50,000.00	\$ 1,241.78 MASH
MASI, SAM A	MASI, SAM A	\$ 45,000.00	\$ 1,550.96 MASI
ON	MASON, JANET L	\$ 11,999.75	\$ 670.30 MASO
SA	MASSA, LOUIS D OR LILLIAN V MASSA	\$ 30,000.00	\$ 718.38 MASS
JASSARO	MASSARO, ANTONIO J	\$ 25,000.00	\$ 476.71 MASS
JASSIE	MASSIE, CYNTHIA K	\$ 2,000.00	\$ 52.21 MASS
WESLEYAN	MASSILLON WESLEYAN METHODIST CHURCH	\$ 94,534.93	\$ 2,123.15 MASS
MAST, ABE A	MAST, ABE A	\$ 110,000.00	\$ 2,242.19 MAST
MAST, ALVA M TTEE OR CLARA M MAST TTEE	MAST, ALVA M TTEE OR CLARA M MAST TTEE	\$ 75,000.00	\$ 1,825.17 MAST
MAST, AMY M OR CRAIG R MAST	MAST, AMY M OR CRAIG R MAST	\$ 2,500.00	\$ 51.51 MAST
MAST, ANDY C OR LINDA MAST	MAST, ANDY C OR LINDA MAST	\$ 4,165.45	\$ 561.07 MAST
MAST, DAVID D	MAST, DAVID D	\$ 20,092.05	\$ 921.89 MAST
MAST, DAVID J OR MIRIAM A MAST	MAST, DAVID J OR MIRIAM A MAST	\$ 35,000.00	\$ 1,133.77 MAST
MAST, ELSIE N OR JACOB EDWARD MAST	MAST, ELSIE N OR JACOB EDWARD MAST	\$ 10,000.00	\$ 229.11 MAST
MAST, EMMA	MAST, EMMA	\$ 22,138.74	\$ 643.19 MAST
MAST, JERRY OR MARY ELLEN MAST	MAST, JERRY OR MARY ELLEN MAST	\$ 9,000.00	\$ 224.55 MAST
MAST, KEVIN J OR JERRY L MAST	MAST, KEVIN J OR JERRY L MAST	\$ 24,000.00	\$ 534.78 MAST
MAST, KRISTIE OR MARY ELLEN MAST	MAST, KRISTIE OR MARY ELLEN MAST	\$ 40,000.00	\$ 993.55 MAST
MAST, LAURA K OR ABE A MAST	MAST, LAURA K OR ABE A MAST	\$ 95,097.65	\$ 2,359.11 MAST
MAST, MARCUS MINOR, MARVIN MAST CUSTODIAN	MAST, MARCUS MINOR, MARVIN MAST CUSTODIAN	\$ 25,435.85	\$ 569.40 MAST
MAST, MARITA OR MARVIN MAST	MAST, MARITA OR MARVIN MAST	\$ 16,960.72	\$ 378.85 MAST
MAST, MARTHA	MAST, MARTHA	\$ 200,001.99	\$ 4,732.97 MAST
MAST, MARVIN	MAST, MARVIN	\$ 200,000.00	\$ 4,855.30 MAST
MAST, MARY ELLEN OR JERRY L MAST	MAST, MARY ELLEN OR JERRY L MAST	\$ 6,000.00	\$ 140.55 MAST
MAST, MINOR	MAST, MATHEW MINOR, MARVIN MAST CUSTODIAN	\$ 83,764.53	\$ 1,988.78 MAST
MAST, MIRIAM OR DAVID MAST	MAST, MIRIAM OR DAVID MAST	\$ 4,681.82	\$ 123.76 MAST
MAST, PHILIP E OR MARY A MAST	MAST, PHILIP E OR MARY A MAST	\$ 114,500.00	\$ 13,361.81 MAST
MAST	MAST, TIMOTHY W	\$ 10,000.00	\$ 233.32 MAST
MAST	MAST, VERA L	\$ 10,000.00	\$ 270.68 MAST
MAST	MAST, WILLIAM W	\$ 120,000.00	\$ 3,030.68 MAST
MAST, MINOR	MAST, MARVIN J MINOR MARVIN MAST, CUSTODIAN	\$ 45,337.04	\$ 1,035.70 MAST
MASTERS	MASTERS, GLENDA J OR ROBERT C MASTERS	\$ 21,800.00	\$ 451.61 MAST
MASTERS	MASTERS, JERRY L OR DONNA D MASTERS	\$ 18,262.05	\$ 880.58 MAST
MASTERS, MINOR	MASTERS, BENR MINOR GLENDA MASTERS, CUSTODIAN	\$ 2,241.41	\$ 424.89 MAST
MASTERS, MINOR	MASTERS, BETHANY J MINOR GLENDA MASTERS, CUSTODIAN	\$ 1,814.49	\$ 343.96 MAST
MASTE	MATE, ROBERT D	\$ 2,000.00	\$ 65.10 MATE
AETHENY	MATHENY, EVELYN M	\$ 25,000.00	\$ 460.27 MATH
MATHER	MATHER, ROSALINE R	\$ 3,000.00	\$ 77.05 MATH
MATTERN, TRUSTEE	MATTERN, BARBARA L TRUSTEE	\$ 69,000.00	\$ 3,389.10 MATT
MATZULES	MATZULES, EDWARD V OR MARYANN B MATZULES	\$ 36,293.23	\$ 1,304.20 MATZ
JGER	MAUGER, JAMES J OR GAIL A MAUGER	\$ 3,980.85	\$ 82.83 MAUG
AUER	MAURER, BRENDA K	\$ 7,500.00	\$ 277.40 MAUR
BT	MAUST, LESLIE OR JOAN MAUST	\$ 5,607.26	\$ 298.64 MAUS
MAXWELL	MAXWELL, CHARLANN R	\$ 22,000.00	\$ 724.95 MAXW

**CaseFall Finance Settlements' Principals' & Investors' Summary of Interests**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
MAXWELL	MAXWELL, GEORGANA	\$ 152,000.00	\$ 3,634.18 MAXWELL
YES	MAYES, NANCY E	\$ 3,290.14	\$ 64.90 MAYE
FIELD	MAYFIELD, JULIA A	\$ 3,000.00	\$ 63.74 MAYF
AYFIELD	MAYFIELD, ROBERT E OR MARGARET S MAYFIELD	\$ 81,481.85	\$ 5,592.46 MAYF
AYLE	MAYLE, RACHEL E OR DAVID P MAYLE	\$ 11,000.00	\$ 274.25 MAYL
AYNARD	MAYNARD, BRENDA S	\$ 10,000.00	\$ 184.11 MAYN
MAYREIS	MAYREIS, CHARLES R	\$ 4,622.73	\$ 216.83 MAYR
YS JR	MAYS JR, HERMAN	\$ 93,006.58	\$ 2,098.57 MAYS
ZAK	MAZAK, BEVERLY OR JAMES F MAZAK	\$ 7,000.00	\$ 340.60 MAZAK
EY	MAZEY, DAVID J	\$ 13,140.18	\$ 532.81 MAZE
ZEY	MAZEY, FRANK G OR TONIA M MAZEY	\$ 30,000.00	\$ 1,262.47 MAZE
TTTI MAZZOLA	MAZZOLA, ROSINA MILETTI	\$ 35,000.00	\$ 880.27 MAZZ
ICANDREW	MCANDREW, EDWARD N	\$ 62,476.11	\$ 1,896.08 MCAN
ICANDREW	MCANDREW, SIDONIA M	\$ 2,377.74	\$ 72.70 MCAN
EE	MCATEE, CAROL	\$ 1,500.00	\$ 40.77 MCATT
CAVINEW	MCAVINEW, TERESA A	\$ 5,000.00	\$ 252.16 MCBAV
BEE, MINOR	MCBEE, JESSICA MINOR, ELIZABETH SCHINDLER CUSTODIAN	\$ 2,500.00	\$ 478.34 MCBE
BEE, MINOR	MCBEE, MADISON MINOR, ELIZABETH SCHINDLER CUSTODIAN	\$ 38,436.15	\$ 1,109.92 MCCBE
ARD MCGARTNEY	MCCARTNEY, JAMES EDWARD OR MARYELLEN COSTIGAN-MCGARTNEY	\$ 190,801.92	\$ 6,907.22 MCCAT
MCCHAULEY,	MCCHAULEY,, PATRICIA A TRUSTEE	\$ 52,294.11	\$ 1,158.35 MCCLAR
CLARNON OR	MCCLARNON, JAMES S OR TERESA M GRAVES OR JAMES S MCCLARNON	\$ 5,000.00	\$ 249.74 MCCL
CLARNON	MCCLARNON, MICHELE OR STEPHEN MCCLARNON	\$ 24,000.00	\$ 833.26 MCCL
3 MCCLURE	MCCLURE, ANN FLEMING	\$ 25,000.00	\$ 905.99 MCCL
3 MCCLURE LIVING	MCCLURE, ANN FLEMING LIVING TRUST DATED 7-3-06 ANN FLEMING MCCLURE, TRUSTEE	\$ 9,308.62	\$ 374.51 MCCL
URE	MCCLURE, BRIAN OR MICHAEL J MCCLURE	\$ 29,693.77	\$ 1,203.54 MCCL
CCCLURE	MCCLURE, MICHAEL J OR HEIDI R MCCLURE	\$ 22,404.84	\$ 486.15 MCCL
MCCLURE	MCCLURE, RICHARD M OR ANN F MCCLURE	\$ 2,861.12	\$ 115.11 MCCL
LURE, MINOR	MCCLURE, SARAH MINOR, MICHAEL J MCCLURE CUSTODIAN	\$ 7,130.04	\$ 286.86 MCCL
CCCLURE, MINOR	MCCLURE,, RACHEL E MINOR MICHAEL J MCCLURE, CUSTODIAN	\$ 6,560.53	\$ 241.40 MCCCL
MCCONAHAY	MCCONAHAY, CHRISTY M	\$ 49,100.00	\$ 1,254.76 MCCNA
CONKEY	MCCONKEY, LAVINA R	\$ 20,032.95	\$ 1,115.36 MCCCN
MCCONKEY	MCCONKEY, ROCHELLE E OR LAVINA R MCCONKEY	\$ 4,500.00	\$ 108.16 MCCCN
MCCONKEY,MINOR	MCCONKEY,MINOR, JONATHAN D LAVINA R MCCONKEY,CUSTODIAN	\$ 6,000.00	\$ 154.04 MCCCN
CCCONKEY,MINOR	MCCONKEY,MINOR, JOSHUA P LAVINA R MCCONKEY,CUSTODIAN	\$ 25,000.00	\$ 799.32 MCCCN
CCORMACK,	MCCORMACK, DOROTHY TRUSTEE	\$ 30,000.00	\$ 815.96 MCCCN
CRMACK, TRUSTEE	MCCORMACK, TRUSTEE, MAXIE OR DORIS MCCORMACK, TRUSTEE	\$ 20,000.00	\$ 538.36 MCCCN
CLOY	MCCOY, DONNA J	\$ 147,114.50	\$ 3,762.80 MCCRE
CREARY	MCCREARY, ELAINE L	\$ 65,313.20	\$ 1,443.28 MCCRE
CCULLOUGH	MCCULLOUGH, ESTHER M	\$ 9,500.00	\$ 280.38 MCDA
JULLOUGH	MCCULLOUGH, JACK R OR KAREN S JOHNSON	\$ 51,712.05	\$ 1,083.19 MCDA
CULLOUGH	MCCULLOUGH, RICHARD	\$ 77,967.03	\$ 3,528.01 MCCDA
CCCUNE SR	MCCUNE, GILBERT M SR RUTH E MCCUNE	\$ 10,000.00	\$ 335.34 MCCCU
DANIEL	MCDANIEL, ARVELLA	\$ 9,500.00	\$ 202.04 MCDA
DANIEL	MCDANIEL, DWIGHT OR VICKIE MCDANIEL	\$ 58,500.00	\$ 2,715.55 MCDA
DANIEL	MCDANIEL, LEOTA M OR STANLEY J MCDANIEL	\$ 10,000.00	\$ 493.15 MCDA
MCDANIEL,,	MARJEAN M TRUSTEE OR HARRY MCDANIEL, TRUSTEE		

# CaseFall Finance Suisse's Principals & Investors' Summary

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
DANIELS	MCDANIELS, GLORIA B	\$ 14,285.97	\$ 965.29 MCDA
MCDERMOTT	MCDERMOTT, CHARLES E OR LOISE MCDERMOTT	\$ 75,055.23	\$ 1,733.51 MCDE
EPH MCDONALD	MCDONALD, HAROLD JOSEPH TRUSTEE	\$ 200,000.00	\$ 4,310.96 MCDC
MCDONALD OR	MCDONALD, TERRENCE J OR MARGARET MCDONALD	\$ 17,000.00	\$ 808.55 MCDCD
OWELL	MCDOWELL, JOHN P	\$ 20,549.48	\$ 1,507.82 MCDCD
ARLIN	MCFARLIN, JUNE C OR JEFF MCFARLIN	\$ 1,000.00	\$ 24.84 MCFA
GEE, MINOR	MCGEE,, EMILY S MINOR DANIEL L MCGEE, CUSTODIAN	\$ 7,000.00	\$ 949.70 MCGE
H MCGINN	MCGINN, GERTRUDIE H	\$ 1,000.00	\$ 26.10 MCGI
B INNIS	MCGINNIS, BETTY J OR HAROLD L MCGINNIS	\$ 15,000.00	\$ 1,447.71 MCGII
C INNIS	MCGINNIS, HAROLD L OR BETTY J MCGINNIS	\$ 49,000.00	\$ 995.22 MCGIII
J INNIS	MCGINNIS, JOSEPH	\$ 20,000.00	\$ 404.38 MCGId
GOWAN	MCGOWAN, JAMES P OR MARY ANN MCGOWAN	\$ 6,000.00	\$ 168.16 MCGG
GREEVY	MCGREEVY, JANICE E OR JACK T MCGREEVY	\$ 1,000.00	\$ 25.89 MCGR
IC GREGOR	MCGREGOR, VIRGINIA D	\$ 27,000.00	\$ 603.70 MCGR
MC GUIRE	MC GUIRE, STANTON O OR JOYCE E MC GUIRE	\$ 60,000.00	\$ 1,366.44 MCGU
L E MCGUIRE	MC GUIRE, WILMA LUCILLE	\$ 69,835.73	\$ 1,928.52 MCGU
A LE	MCHALE, JOHN W OR HILDA M MCHALE	\$ 100,000.00	\$ 16,557.53 MCHA
P ILVAINIE	MCILVAINE, GREGG A OR CHRISTINE C MCILVAINE	\$ 100,000.00	\$ 2,418.36 MCILC
E AINE	MCILVAINE, JOE D	\$ 200,000.00	\$ 5,174.75 MCILJ
M CINTYRE MINOR	MCINTYRE, MATTHEW C MINOR CHARLES E HORNING CUSTODIAN	\$ 4,000.00	\$ 267.34 MCINN
M CINTYRE MINOR	MCINTYRE, MATTHEW C MINOR HOLLY MILLICAN	\$ 2,000.00	\$ 89.01 MCINN
M CINTYRE	MCINTYRE, THOMAS J	\$ 1,200.00	\$ 46.38 MCIN
E AY	MCKAY, DAVID T	\$ 10,000.00	\$ 435.89 MCKA
E MCKAY	MCKAY, KRISTINA M	\$ 11,345.98	\$ 469.54 MCKA
E MCKEE JR	MCKEE, HAZEL	\$ 5,021.19	\$ 151.35 MCKE
E MCKEE SR	MCKEE, JAMES W JR	\$ 200,000.00	\$ 5,397.95 MCKE
E MCKEE	MCKEE, JAMES WADE SR	\$ 10,000.00	\$ 281.10 MCKE
E MCKEE	MCKEE, R DWIGHT OR YVONNE N MCKEE	\$ 6,000.00	\$ 156.62 MCKE
E MCKEE	MCKEE, THOMAS V	\$ 3,536.73	\$ 82.34 MCKE
E MCKENZIE	MCKENZIE, DAVID WADE	\$ 5,838.67	\$ 299.45 MCKE
E RROW	MCKERROW, GUNDA	\$ 2,575.94	\$ 531.17 MCKE
E KINLEY	MCKINLEY, NORMA E	\$ 5,000.00	\$ 223.84 MCKIN
E JIGGE MCKINNEY	MCKINNEY, FLORENCE MIGGE	\$ 25,000.00	\$ 1,952.49 MCKIF
E CLAIN, TRUSTEE	MCCLAIN,, THOMAS R TRUSTEE	\$ 79,952.12	\$ 2,851.85 MCLA
E AUGHLIN	MCLAUGHLIN, NANCY J	\$ 40,000.00	\$ 1,458.63 MCLA
E AHAN	MCMAHAN, JODY E OR TERENCE S MCMAHAN	\$ 3,273.20	\$ 115.41 MCMA
E MCMASTERS,	MCMASTERS,, RICHARD E TRUSTEE WILMA E MCMASTERS, TRUSTEE	\$ 10,000.00	\$ 300.08 MCMA
E CMILLE	CMILLLEN, STEVEN K	\$ 3,500.00	\$ 120.82 MCMI
E MILLION	MCMILLION, EDWIN A OR DENISE D MCMILLION	\$ 50,029.59	\$ 1,014.29 MCMI
E MORROW	MCMORROW, ELSIE M	\$ 45,051.66	\$ 3,665.70 MCMI
E MULLEN	MCMULLEN, ALICE M	\$ 5,500.00	\$ 312.03 MCML
E MCPHERSON	MCPHERSON, ELIZABETH H	\$ 11,729.55	\$ 411.34 MCPH
E UAD JR OR	MCQUAID, JOHN E JR OR KAREN A MCQUAID	\$ 10,000.00	\$ 276.16 MCQU
E CQUATTIE	MCQUATTIE, MARSHA K OR RONALD P MCQUATTIE	\$ 65,577.12	\$ 1,522.65 MCQU
E CQUATTIE	MCQUATTIE, RONALD P OR MARSHA K MCQUATTIE	\$ 97,587.34	\$ 2,346.11 MCQU
E MCVAY	MCVAY, DEWAYNE M OR BRENDA S MCVAY	\$ 130,000.00	\$ 2,507.40 MCVA

# CaseFall Finance Settlements' Principals' & Beneficiaries' Information

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
MCWHORTER	MCWHORTER, BERNARD B OR PHYLLIS MCWHORTER	\$ 60,000.00	\$ 1,537.02
MEADOWS	MEADOWS, BRENDA C OR PATRICK MEADOWS	\$ 80,000.00	\$ 2,130.41
MEADOWS	MEADOWS, JOHN R OR MARTHA A MEADOWS	\$ 2,000.00	\$ 75.49
MEADOWS	MEADOWS, LANNY OR IRIS I MEADOWS	\$ 100,000.00	\$ 2,181.92
MECKLER	MECKLER, ELIZABETH M	\$ 1,000.00	\$ 52.16
KLER	MECKLER, MARC P	\$ 14,000.00	\$ 333.23
DEIROS	MEDEIROS, TERRIE L	\$ 5,000.00	\$ 105.21
ORD	MEDFORD, MARY OR MICHAEL MEDFORD	\$ 10,000.00	\$ 330.22
MEECH	MEECH, JOHN OR SANDRA MEECH	\$ 48,303.96	\$ 2,602.58
MEEK	MEEK, HELEN OR LORI MEEK	\$ 10,000.00	\$ 245.82
MEEK MINOR	MEEK, JONATHAN HENRY MINOR HELEN M MEEK CUSTODIAN	\$ 6,000.00	\$ 134.63
MEEK	MEEK, LORIA	\$ 85,500.00	\$ 2,404.48
MEEKER	MEEKER, LEWIS E	\$ 6,271.46	\$ 518.04
MEEKINS JR	MEEKINS, THOMAS W JR OR LISA MEEKINS	\$ 8,748.67	\$ 378.25
AMES MEEK-MINOR	AMEEK-MINOR, HARRISON JAMES HELEN M MEEK CUSTODIAN	\$ 6,500.00	\$ 157.07
AMEEK-MINOR	AMEEK-MINOR, JACKSON A HELEN A MEEK-CUSTODIAN	\$ 6,500.00	\$ 157.07
MEIER	MEIER, CHARLENE L	\$ 6,458.07	\$ 153.93
R	MEIER, DEAN L OR ROSEMARY P MEIER	\$ 7,098.52	\$ 160.45
MEIER	MEIER, ROSEMARY P	\$ 5,000.00	\$ 258.63
MELLINGER	MELLINGER, BARBARA G OR HAROLD F MELLINGER JR	\$ 26,553.48	\$ 3,047.21
R	MELLOR, GLEN OR OPAL MELLOR	\$ 46,000.00	\$ 1,030.08
LOR	MELLOR, VERNITA	\$ 15,000.00	\$ 494.52
MELLOTT	MELLOTT, DELBERT R OR BETTY L MELLOTT, TTEES	\$ 70,000.00	\$ 1,507.05
TON	MELTON, EVELYN	\$ 11,175.36	\$ 1,055.84
TON OR	MELTON, JANET L OR JESSE R MELTON	\$ 31,200.00	\$ 1,244.58
MELVIN	MELVIN, RAYMOND N	\$ 3,000.00	\$ 103.56
MENKEL	MENKEL, DEBORAH J	\$ 15,256.90	\$ 829.93
ERCHANT	MERCHANT, JOANNE F	\$ 1,000.00	\$ 46.33
MERCIER	MERCIER, DEBORAH D	\$ 17,683.77	\$ 354.23
ILLAT	MERILLAT, DENNIS	\$ 119,696.52	\$ 3,561.14
ILLAT	MERILLAT, MARY V	\$ 5,000.00	\$ 103.01
MERILLAT	MERILLAT, ROBERT P	\$ 150,000.00	\$ 3,090.41
MERRILL, TRUSTEE	MERRILL,, CALVIN W TRUSTEE OR SANDRA J MERRILL, TRUSTEE	\$ 15,130.61	\$ 270.34
MERRILL, TRUSTEE	MERRILL,, SANDRA J TRUSTEE OR CALVIN W MERRILL, TRUSTEE	\$ 34,819.52	\$ 630.83
MESHEW	MESHEW, MATTHEW C OR CHANTEL M MESHEW	\$ 6,844.27	\$ 454.11
MESHEW, MINOR	MESHEW,, ADDYSON M MINOR CHANTEL MESHEW, CUSTODIAN	\$ 1,112.81	\$ 37.51
MESHEW, MINOR	MESHEW,, AERON M MINOR CHANTEL MESHEW, CUSTODIAN	\$ 1,112.81	\$ 37.51
MESSNER	MESSNER, JOANNE H	\$ 32,859.18	\$ 2,762.42
METRO	METRO, MORGAN M MARY E CALABRESE CUSTODIAN	\$ 18,000.00	\$ 423.37
TING, TRUSTEE OR	METTING,, FRED B TRUSTEE OR NETTIE M METTING, TRUSTEE	\$ 28,061.51	\$ 780.53
Z	METZ, IRENE R	\$ 75,000.00	\$ 1,716.71
TZGER	METZGER, JAMES P OR LAURA A METZGER	\$ 10,000.00	\$ 517.26
TZLER	METZLER, JAMES R	\$ 21,393.35	\$ 972.82
MEYERS	MEYERS, FRANCISM	\$ 2,045.12	\$ 65.92
ERS	MEYERS, JERRY J	\$ 15,000.00	\$ 758.39
Y MEYERS, MINOR	MEYERS,, ALAXANDRA Y MINOR DONALD E MEYERS JR, CUSTODIAN	\$ 2,000.00	\$ 81.82

# CaseFall Finance Suisse's "Principals" Statement ID #: 97002

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
MEYERS, MINOR	MEYERS, ANDREW F MINOR DONALD E MEYERS, CUSTODIAN	\$ 2,000.00	\$ 45.81
MEYERS, MINOR	MEYERS, VINCENT H MINOR DONALD E MEYERS JR, CUSTODIAN	\$ 2,000.00	\$ 45.81
MICHEL	MICHEL, CHARLES J OR GERALDINE T MICHEL	\$ 15,000.00	\$ 377.26
MICHEL	MICHEL, SCOTT J	\$ 45,223.15	\$ 1,421.38
MICHELS	MICHELS, PATRICIA OR NORMAN C MICHELS	\$ 14,040.66	\$ 271.86
MICKLEY	MICKLEY, DANIEL J OR CAROL A MICKLEY	\$ 5,201.16	\$ 389.40
MIDCAP	MIDCAP, JAMIE ALAN	\$ 15,000.00	\$ 452.26
MIDDENDORF	MIDDENDORF, KATHI ANN	\$ 5,000.00	\$ 121.64
MIDDENDORF, TRUSTEE	MIDDENDORF, OLGA TRUSTEE	\$ 77,000.00	\$ 1,768.66
EYAL	EYAL, ROBERT J OR AUBREY MIEYAL-HOSTETLER	\$ 8,792.58	\$ 921.40
MIKTUK	MIKTUK, ROBERT N	\$ 3,525.00	\$ 181.34
MILESKI	MILESKI, ARTHUR P OR ROSEMARY J MILESKI	\$ 5,000.00	\$ 133.56
SKI	MILESKI, JOHN S	\$ 38,000.00	\$ 1,444.52
JMILESKI	MILESKI, ROSEMARY J OR ARTHUR P MILESKI	\$ 3,000.00	\$ 82.81
ORD	MILFORD, BETHA	\$ 5,214.09	\$ 863.32
ER M MILFORD	MILFORD, CHRISTOPHER M	\$ 2,000.00	\$ 75.84
MILFORD	MILFORD, MADELINE F	\$ 73,972.04	\$ 5,700.27
MILFORD	MILFORD, RICHARD A	\$ 5,620.00	\$ 261.68
R A MILHAM	MILHAM, CATHARINE A	\$ 37,500.00	\$ 839.70
R	MILLER, ABE C OR ESTHER A MILLER	\$ 10,000.00	\$ 199.59
R	MILLER, ABE J OR ELIAW MILLER	\$ 200,000.00	\$ 16,573.97
R	MILLER, ADA TRUSTEE	\$ 67,000.00	\$ 1,572.03
ER	MILLER, ADEN L OR ESTAA MILLER	\$ 95,000.00	\$ 5,874.38
ER	MILLER, ADEN R OR AMANDA R MILLER	\$ 180,000.00	\$ 4,235.34
LLER	MILLER, ALBERT E OR MABEL J MILLER	\$ 80,000.00	\$ 1,967.27
LER	MILLER, ALBERT L	\$ 22,567.58	\$ 1,300.73
LER	MILLER, ALLEN W OR LEAH E MILLER	\$ 6,000.00	\$ 333.33
ER	MILLER, ALTA M	\$ 12,014.30	\$ 255.43
LER	MILLER, ANDREW	\$ 5,381.05	\$ 200.46
ILLER	MILLER, ANDY J. M. OR CLARA S MILLER	\$ 40,000.00	\$ 773.22
R	MILLER, ANN K OR WILBUR M MILLER	\$ 50,000.00	\$ 1,501.44
ILLER	MILLER, ARTHURA	\$ 10,000.00	\$ 240.79
MILLER	MILLER, BARBARA OR TED A MILLER	\$ 150,000.00	\$ 7,364.38
ILLER	MILLER, BETTY E OR DANA MILLER	\$ 13,454.32	\$ 412.67
MILLER	MILLER, CHARLES W	\$ 10,000.00	\$ 283.70
ILLER	MILLER, DAN A OR BETTY E MILLER	\$ 20,000.00	\$ 517.81
ER	MILLER, DAVID J OR KATIE ANN MILLER	\$ 32,000.00	\$ 566.58
ER	MILLER, DAVID A	\$ 10,000.00	\$ 758.25
ER	MILLER, DAVID H	\$ 50,000.00	\$ 1,177.81
ER	MILLER, DAVID J OR KATIE N MILLER	\$ 60,000.00	\$ 1,520.27
ER	MILLER, DAVID M	\$ 70,000.00	\$ 1,915.89
MILLER	MILLER, DEBORAH K	\$ 151,364.83	\$ 4,074.41
ILLER	MILLER, DONALDE	\$ 18,094.21	\$ 333.13
ER	MILLER, DUANE OR LINDA MILLER	\$ 67,700.82	\$ 1,593.72
ER	MILLER, EARL J OR BETTY MILLER	\$ 108,000.00	\$ 2,307.62

# CaseFall Finance Suisse's Principals' Interests in Miller

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
ER	MILLER, EDNA J	\$ 2,613.42	\$ 105.43 MILE
MILLER	MILLER, EDWARD A OR CLARA J MILLER	\$ 20,000.00	\$ 397.81 MILE
LLER	MILLER, ELI ALLEN OR ESTHER MILLER	\$ 167,000.00	\$ 3,995.56 MILE
MILLER	MILLER, ELIZABETH OR TERRY A MILLER	\$ 10,090.59	\$ 216.67 MILE
MILLER	MILLER, EMANUAL M OR MARY MILLER	\$ 8,500.00	\$ 200.46 MILE
ER	MILLER, ERMA M	\$ 54,529.13	\$ 4,152.94 MILE
LLER	MILLER, ERVYN W OR EDITH MILLER	\$ 5,000.00	\$ 1,439.64 MILE
ER	MILLER, ESTHER	\$ 15,000.00	\$ 1,410.31 MILE
ER, TRUSTEE	MILLER, ESTHER , TRUSTEE PAUL M MILLER, POA	\$ 70,004.32	\$ 1,639.83 MILE
ER	MILLER, FANNIE	\$ 8,000.00	\$ 166.58 MILF
LER	MILLER, GLENN N	\$ 3,000.00	\$ 198.25 MILG
R	MILLER, IVAN L OR MIRIAM I MILLER	\$ 10,000.00	\$ 843.01 MILLI
R	MILLER, IVAN L OR RUTH P MILLER	\$ 100,000.00	\$ 2,382.19 MILLII
ER	MILLER, JACK K	\$ 200,000.00	\$ 3,989.04 MILLJ
LER	MILLER, JAMES A OR DORIS I MILLER	\$ 42,000.00	\$ 921.58 MILLJ
LER	MILLER, JERRY W OR MARY S MILLER	\$ 17,000.00	\$ 399.82 MILLJ
R	MILLER, JOE A OR MARTHA M MILLER	\$ 20,000.00	\$ 392.26 MILLJ
R	MILLER, JOE L OR MARY M MILLER	\$ 170,000.00	\$ 4,233.97 MILLJ
NEY MILLER	MILLER, JOHN JEFFREY	\$ 3,500.00	\$ 71.63 MILLJ
ER	MILLER, JOHN O OR SUSAN MILLER	\$ 40,000.00	\$ 7,775.07 MILLJ
R	MILLER, JOSIE OR RHODA MILLER	\$ 5,900.00	\$ 121.56 MILLJ
ER	MILLER, KATIE J OR PAUL J MILLER	\$ 75,500.00	\$ 1,917.49 MILLK
MILLER	MILLER, KENNETH L	\$ 50,000.00	\$ 953.42 MILLK
R	MILLER, KIRK K	\$ 80,000.00	\$ 1,595.62 MILLK
R	MILLER, L REX OR DIANE C MILLER	\$ 35,000.00	\$ 3,366.23 MILLK
LLER	MILLER, LAVERN J OR LUELLA MILLER	\$ 14,450.00	\$ 297.68 MILLL
ER	MILLER, LEON P	\$ 1,722.39	\$ 50.11 MILLL
ER	MILLER, LEROY J	\$ 40,000.00	\$ 888.77 MILLL
R	MILLER, LEVIA A	\$ 21,000.00	\$ 1,079.73 MILLL
R	MILLER, LEVI J OR ADA J MILLER	\$ 120,000.00	\$ 2,698.36 MILLL
ER	MILLER, LINDA J OR GERALD W MILLER	\$ 6,960.81	\$ 165.92 MILLM
MILLER	MILLER, LIZZIE ANN FRED H MILLER, POA	\$ 52,000.00	\$ 1,366.15 MILLM
LER	MILLER, LOREN R	\$ 30,000.00	\$ 596.14 MILLM
MILLER	MILLER, LYNNETTE L	\$ 3,172.08	\$ 127.93 MILLM
LLER	MILLER, MARIAN R	\$ 32,000.00	\$ 1,391.12 MILLM
ER	MILLER, MARIE E	\$ 45,000.00	\$ 1,087.40 MILLM
LLER	MILLER, MARTIN S OR DEBORAH J MILLER	\$ 30,000.00	\$ 829.97 MILLM
ILLER	MILLER, MARY ANN OR SUSAN A MILLER	\$ 68,342.98	\$ 1,617.76 MILLM
ER	MILLER, MARY C	\$ 30,000.00	\$ 683.84 MILLM
ER	MILLER, MARY M	\$ 72,166.44	\$ 1,752.94 MILLM
MILLER	MILLER, MAUREEN E	\$ 52,273.12	\$ 14,351.89 MILLM
LLER	MILLER, MELVIN M OR LIZZIE MILLER	\$ 47,500.00	\$ 2,483.93 MILLM
LER	MILLER, MENNO S OR FANNIE D MILLER	\$ 14,000.00	\$ 295.92 MILLM
MILLER	MILLER, MICHELLE L OR TIMOTHY I MILLER	\$ 70,000.00	\$ 1,265.75 MILLM
LLER	MILLER, NATHAN L OR MIRIAM E MILLER	\$ 30,000.00	\$ 729.86 MILLM
LER	MILLER, NELLIE M	\$ 3,500.00	\$ 79.90 MILLM

# CaseFall Finance

## Business Principals' Investors Summary

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
MILLER	MILLER, NELSON E OR AMANDA MILLER	\$ 37,800.00	\$ 967.41
MILLER	MILLER, NELSON M OR MARY D MILLER	\$ 50,000.00	\$ 1,078.77
MILLER	MILLER, NOAH M.S. OR CLARA A MILLER	\$ 90,000.00	\$ 2,029.06
MILLER	MILLER, OWEN U	\$ 15,000.00	\$ 384.66
MILLER	MILLER, PAUL J OR KATIE J MILLER	\$ 70,000.00	\$ 1,777.81
MILLER	MILLER, PERRY P	\$ 40,000.00	\$ 1,003.56
MILLER	MILLER, PETE M OR KATIE M MILLER	\$ 200,000.00	\$ 3,989.04
MILLER	MILLER, RAYMOND E OR MARY ANN MILLER	\$ 200,000.00	\$ 4,703.42
MILLER	MILLER, ROBERT C OR BARBARA L MILLER	\$ 115,500.00	\$ 2,625.36
MILLER	MILLER, ROBERT L & ELEANOR H CO-TRUSTEES	\$ 52,526.20	\$ 1,790.63
MILLER	MILLER, ROBERT N	\$ 25,000.00	\$ 589.81
MILLER	MILLER, ROGER E	\$ 5,000.00	\$ 168.53
MILLER	MILLER, ROMAN S OR ESTHER MILLER	\$ 20,000.00	\$ 372.36
MILLER	MILLER, ROY A	\$ 10,000.00	\$ 266.30
MILLER	MILLER, ROY J OR CAROLINE J MILLER	\$ 5,000.00	\$ 125.75
MILLER	MILLER, ROY L	\$ 25,000.00	\$ 672.95
MILLER	MILLER, ROY L OR SUSAN A MILLER	\$ 100,000.00	\$ 2,817.81
MILLER	MILLER, RUEBEN R OR RACHEL J MILLER	\$ 11,670.00	\$ 310.70
MILLER	MILLER, RUTH J OR SUSAN A MILLER	\$ 96,302.27	\$ 2,422.13
MILLER	MILLER, RUTH M	\$ 33,000.00	\$ 786.14
MILLER	MILLER, SAM P	\$ 40,000.00	\$ 1,003.56
MILLER	MILLER, SARAJ	\$ 63,010.95	\$ 1,480.02
MILLER	MILLER, SARA M	\$ 43,000.00	\$ 914.60
MILLER	MILLER, SARAH	\$ 10,000.00	\$ 354.79
MILLER	MILLER, STEPHANIE J	\$ 59,741.82	\$ 1,545.14
MILLER	MILLER, SUSAN A OR MARY A MILLER	\$ 118,910.45	\$ 2,454.82
MILLER	MILLER, SUSIE V	\$ 12,000.00	\$ 405.62
MILLER	MILLER, TED OR BARBARA L MILLER	\$ 17,516.64	\$ 635.90
MILLER	MILLER, TIMOTHY B OR REGINA K MILLER	\$ 3,117.19	\$ 437.94
MILLER	MILLER, TIMOTHY L	\$ 30,000.00	\$ 752.67
MILLER	MILLER, TINA M	\$ 20,500.00	\$ 432.47
MILLER	MILLER, TRAVIS D	\$ 55,000.00	\$ 2,096.30
MILLER	MILLER, VERBA A	\$ 3,750.00	\$ 79.75
MILLER	MILLER, VIOLA	\$ 10,000.00	\$ 230.62
MILLER	MILLER, WAYNE E	\$ 50,000.00	\$ 1,856.92
MILLER	MILLER, WAYNE H JR	\$ 1,000.00	\$ 25.21
MILLER	MILLER, WAYNE P OR ELLEN S MILLER	\$ 10,000.00	\$ 204.66
MILLER	MILLER, WILBUR M OR ANN K MILLER	\$ 7,000.00	\$ 522.79
MILLER	MILLER, WILLIAM F OR MARY LOUISE MILLER	\$ 5,472.99	\$ 121.46
MILLER	MILLER, WILLIAM W OR SUSAN B ANTHONY	\$ 47,000.00	\$ 1,956.67
MILLER	MILLER, ZACHARY B	\$ 3,728.83	\$ 148.85
MILLER, TRUSTEE	MILLER, ALVIN O TRUSTEE	\$ 105,000.00	\$ 2,386.64
MILLER, TRUSTEE	MILLER, ANNA L TRUSTEE	\$ 40,000.00	\$ 859.18
MILLER, TRUSTEE	MILLER, CARLE TRUSTEE	\$ 14,500.00	\$ 357.35
MILLER, CO-TRUSTEE	MILLER, HOMER D CO-TRUSTEE	\$ 37,029.31	\$ 2,084.04
MILLER, TRUSTEE	MILLER, JACOB E TRUSTEE IVA R MILLER, TRUSTEE	\$ 42,000.00	\$ 964.82

# CaseFall Finance Suisse Investors' Principles Statement

Case ID: 9792

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
ER, MINOR	MILLER,, KYLE A MINOR MARY R MARTIN, CUSTODIAN	\$ 1,000.00	\$ 199.70 MILLK
MILLER, MINOR	MILLER,, MATTHEW E MINOR EDDIE E MILLER, CUSTODIAN	\$ 1,400.00	\$ 31.21 MILLM
MILLER, MINOR	MILLER,, MICHAEL A MINOR ADEN MILLER, CUSTODIAN	\$ 10,000.00	\$ 291.51 MILLM
LER, CO-TRUSTEE	MILLER,, MYRON D CO-TRUSTEE	\$ 6,800.00	\$ 160.96 MILLM
LER, TRUSTEE	MILLER,, ROMAN B TRUSTEE	\$ 50,000.00	\$ 966.10 MILLR
LER, MINOR	MILLER,, SARAH E MINOR ROGER E MILLER, CUSTODIAN	\$ 10,000.00	\$ 337.05 MILLS
ER, TRUSTEE	MILLER,TRUSTEE, ELSIE K	\$ 22,000.00	\$ 2,933.53 MILLER
ER, TRUSTEE	MILLER,TRUSTEE, IRENE M	\$ 53,000.00	\$ 1,283.25 MILLIN
MILLS	MILLS, LORAINÉ C	\$ 64,000.00	\$ 2,736.61 MILLL
MILLS	MILLS, RICHARD D	\$ 40,000.00	\$ 690.41 MILLR
S, MINOR	MILLS,, KARA A MINOR KENNETH D MILLS, CUSTODIAN	\$ 1,014.46	\$ 20.18 MILLK
LLS, MINOR	MILLS,, KENDRA L MINOR KENNETH D MILLS, CUSTODIAN	\$ 1,014.46	\$ 20.18 MILLK
ER	MINER, HELEN C	\$ 11,000.00	\$ 247.50 MINER
)	MINO, MARY E	\$ 11,975.50	\$ 431.74 MINO
O OR	MINO, PETER L OR MARY E. MINO	\$ 2,000.00	\$ 56.10 MINO
R, MINOR	MINTER, JAKE MINOR, NORMAN ARTERS CUSTODIAN	\$ 5,922.84	\$ 182.35 MINTJ
MINOR	MINTER, JILL MINOR, NORMAN ARTERS CUSTODIAN	\$ 13,812.35	\$ 805.47 MINTJ
TION, TRUSTEE	MINTON,, HELEN J TRUSTEE	\$ 41,991.71	\$ 1,490.47 MINTH
EA	MIRKA, LINDA L	\$ 6,046.12	\$ 139.14 MIRKL
MAN	MIRMAN, JOYCE E	\$ 50,000.00	\$ 1,024.93 MIRMA
ENER	MISBRENER, DAVID OR ELIZABETH MISBRENER	\$ 16,183.55	\$ 802.36 MISBRE
MISHLER	MISHLER, GEORGE M OR GLORIA E MISHLER	\$ 3,276.05	\$ 68.66 MISHRE
ER, TRUSTEE OR	MISHLER,, JAY B TRUSTEE OR MARIAN L MISHLER, TRUSTEE	\$ 45,000.00	\$ 1,112.16 MISHR
STAK	MISTAK, ANTHONY OR CINDY MISTAK	\$ 36,350.67	\$ 883.64 MISTA
MITCHELL	MITCHELL, CONSTANCE OR JAMES M MITCHELL	\$ 10,000.00	\$ 440.55 MITCC
CHELL	MITCHELL, HOPE C	\$ 9,975.89	\$ 1,269.01 MITCH
TCHELL	MITCHELL, ROGER D OR SHARON C MITCHELL	\$ 10,000.00	\$ 370.68 MITCFS
LL	MITCHELL, SAM OR MARILYN MITCHELL	\$ 56,000.00	\$ 2,368.88 MITCS
LESTAEDT	MITTLESTAEDT, JANIS K	\$ 163,000.00	\$ 3,787.81 MITTU
MIZER	MIZER, CAROLYN S OR RICHARD D MIZER	\$ 85,000.00	\$ 2,146.79 MIZEC
CHRISTINE MOCEK,	MOCEK,, GABRIELLE CHRISTINE MINOR MELISSA L MOCEK, CUSTODIAN	\$ 1,000.00	\$ 71.72 MOCEE
OCZEK, MINOR	MOCEK,, SAMUEL F MINOR MELISSA L MOCEK, CUSTODIAN	\$ 6,307.61	\$ 736.54 MOCE
EFFITT, TRUSTEE	MOFFITT,, JAMES A TRUSTEE	\$ 23,402.47	\$ 488.86 MOFF
EFFITT, TRUSTEE	MOFFITT,, VIVIAN M TRUSTEE	\$ 5,000.00	\$ 197.88 MOFFV
HISTORICAL	MOGADORE HISTORICAL SOCIETY	\$ 7,081.89	\$ 183.35 MOGA
OHAN	MOHAN, RONALD D OR SIBYL D MOHAN	\$ 103,000.00	\$ 2,615.01 MOHAD
MAN	MOHRMAN, LINDA	\$ 5,426.35	\$ 256.90 MOHRL
OLLET	MOLLET, WILLIAM C OR NANCY A MOLLET	\$ 11,000.00	\$ 388.27 MOLL
OLLOHAN	MOLLOHAN, DARREN N OR PATRICIA L MOLLOHAN	\$ 10,089.38	\$ 1,313.55 MOLL
OLLOHAN	MOLLOHAN, DONALD W OR PATRICIA L MOLLOHAN	\$ 15,349.04	\$ 753.57 MOLL
JAR	MOLNAR, JOAN L	\$ 55,000.00	\$ 1,505.34 MOLN
JAGHAN	MONAGHAN, BETTY J OR MICHAEL P MONAGHAN	\$ 45,000.00	\$ 973.42 MONAJ
TONAHAN	MONAHAN, HARRIET A OR DAVID MONAHAN	\$ 32,000.00	\$ 683.84 MONAS
NCACK	MONCHACK, DONNA I	\$ 100,000.00	\$ 3,589.38 MONC
NE	MONE, ROBIN C OR CAROLA MONE	\$ 30,000.00	\$ 603.01 MONE
IG	MONG, IRENE V OR GERALD A MONG	\$ 60,000.00	\$ 2,765.34 MONG

# CaseFall Finance Settlements' Principals' Interests in Montgomerie #:

Investor - original	Montabone, Marion A	Principle	Interest
	Monteith, Randall A	\$ 41,327.25	\$ 2,822.09 MONT
MONTGOMERY	MONTGOMERY, CHERYL OR JEFFREY MONTGOMERY	\$ 5,036.99	\$ 122.96 MONT
MONTGOMERY	MONTGOMERY, HOMER OR JEAN T MONTGOMERY	\$ 15,602.81	\$ 531.30 MONT
MONTGOMERY	MONTGOMERY, JEANT	\$ 36,500.00	\$ 1,403.78 MONT
MONTGOMERY	MONTGOMERY, JEFFREY L	\$ 18,000.00	\$ 487.48 MONT
MONTGOMERY	MONTGOMERY, ROBERT T OR MARILYN MONTGOMERY	\$ 21,068.38	\$ 1,332.70 MONT
MOORE	MOORE, BARBARA A	\$ 47,000.00	\$ 976.05 MONT
MOORE	MOORE, CLARENCE AND CHRISTINE MOORE	\$ 5,000.00	\$ 134.79 MOOR
MOORE	MOORE, JERRY F	\$ 156,132.09	\$ 15,672.24 MOOF
MOORE	MOORE, JOHN O OR KAREN L MOORE	\$ 20,907.40	\$ 731.19 MOOF
MOORE	MOORE, MARY M OR JOHN M MOORE	\$ 30,909.69	\$ 789.83 MOOF
MOORE	MOORE, PAULA A	\$ 19,686.88	\$ 1,074.42 MOOF
MOORE	MOORE, RICHARD K OR DIANA K MOORE	\$ 12,303.56	\$ 695.24 MOOF
MOORE	MOORE, ROBERT E OR LOIS ANN MOORE	\$ 1,500.00	\$ 474.54 MOOF
MOORE	MOORE, SUSAN S	\$ 10,952.98	\$ 341.87 MOOF
MOORE, TRUSTEE	MOORE,, CARL R TRUSTEE JOSEPHINE R MOORE, TRUSTEE	\$ 15,811.93	\$ 360.64 MOOR
MOORHEAD	MOORHEAD, AUDREY	\$ 16,587.04	\$ 727.80 MOOR
MOORHEAD	MOORHEAD, ROBERT P	\$ 15,015.58	\$ 816.44 MOOR
MOORHEAD, MINOR	MOORHEAD,, MADALYN M MINOR AUDREY MOORHEAD, CUSTODIAN	\$ 29,278.73	\$ 1,145.29 MOOR
MORAN	MORAN, MARGUERITE	\$ 96,790.51	\$ 3,475.92 MOOR
MORAN	MOREHEAD, RONALD OR PAUL W MOREHEAD	\$ 3,493.76	\$ 273.82 MOOR
MOREHOUSE	MOREHOUSE, ELNATHAN PAUL JR	\$ 6,500.00	\$ 176.73 MORAE
MOREHOUSE	MOREHOUSE,, AMY B TRUSTEE	\$ 25,000.00	\$ 485.51 MORE
MORGAN, OR	MORGAN, ROBERT W OR DIANE M MORGAN	\$ 20,227.62	\$ 507.53 MORE
MORITZ	MORITZ, DAVID B	\$ 110,500.00	\$ 2,492.04 MORE
MORITZ	MORITZ, DAVID OR SHARON MORITZ	\$ 4,000.00	\$ 153.74 MORGII
MORITZ	MORITZ, WILLIAM R OR EDNA M MORITZ	\$ 10,000.00	\$ 225.75 MORII
MORLOCK	MORLOCK, MARVIN J OR DORIS J MORLOCK	\$ 35,000.00	\$ 750.82 MORIV
MURRELL	MURRELL, AARON M	\$ 5,000.00	\$ 107.26 MORIV
MURRIS	MURRIS, BETTY G	\$ 8,000.00	\$ 758.25 MORI
MURRIS	MURRIS, GEORGE R OR BASILIKE MORRIS	\$ 84,812.37	\$ 5,659.23 MORRE
MURRIS	MURRIS, JANICE L	\$ 5,000.00	\$ 107.52 MORRE
MURRIS	MURRIS, JOHN E OR JEANNE L MORRIS	\$ 10,000.00	\$ 432.88 MORRE
MURRISON	MURRIS, MARGARET A	\$ 50,000.00	\$ 3,349.32 MORRE
MURRISON	MURRISON, ETHAN C	\$ 45,000.00	\$ 1,995.59 MORRE
MURRISON	MURRISON, JACK K OR ROSE MARIE MORRISON	\$ 30,000.00	\$ 1,505.71 MORRE
MURRISON	MURRISON, JAMES	\$ 55,423.84	\$ 1,919.69 MORRE
MURRISON	MURRISON, TERESA D	\$ 25,000.00	\$ 454.79 MORRE
MURRISON	MURRISON, TERRY L	\$ 5,000.00	\$ 93.42 MORRE
MURRISON,	MURRISON, TRUSTEE, ROSEMARY OR DONALD R MORRISON, TRUSTEE	\$ 200,000.00	\$ 5,020.82 MORRE
MURRISON, TRUSTEE	MURRISON,, DONALD R TRUSTEE OR ROSEMARY MORRISON, TRUSTEE	\$ 21,547.25	\$ 738.44 MORRE
MURRISON	MORTIMER, DON	\$ 14,022.93	\$ 376.97 MORRE
MURRISON	MORTIMER, GEORGE OR KATHLEEN S MORTIMER	\$ 5,460.09	\$ 133.51 MORT
MURRISON	MORTIMER, JOANN C	\$ 1,000.00	\$ 57.64 MORT

# CaseFall Finance Suisse's Principals' Interests in and Liabilities

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
MORTIMER	MORTIMER, OLLWEN P	\$ 19,410.76	\$ 625.40 MORT
MORTIMER	MORTIMER, OLLWEN P	\$ 81,307.48	\$ 2,461.15 MORT
MORTIMER	MORTIMER, STEVEN M	\$ 1,000.00	\$ 44.49 MORT
MORUCCI	MORUCCI, JOSEPH B OR TRACI L MORUCCI	\$ 7,000.00	\$ 144.22 MORUCCI
SER	MOSER, DEBRA K OR MAYNARD R MOSER	\$ 5,000.00	\$ 175.34 MOSE
SER	MOSER, JAMES A	\$ 1,000.00	\$ 28.36 MOSE
MOSER, TRUSTEE	MOSER,, FRANCES Z TRUSTEE JAMES A MOSER, POA	\$ 19,000.00	\$ 604.88 MOSE
\MOSER, TRUSTEE	MOSER,, MARGARET A TRUSTEE	\$ 63,000.00	\$ 1,331.42 MOSE
EY	MOSEY, SARA B	\$ 15,000.00	\$ 813.70 MOSE
HER	MOSHIER, PHILIP J	\$ 10,000.00	\$ 207.53 MOSH
S	MOSS, GARY D	\$ 12,000.00	\$ 289.32 MOSS
MOSS	MOSS, RICHARD A	\$ 50,000.00	\$ 1,238.08 MOSS
S	MOSS, VIOLA P OR A.L. MOSS	\$ 20,176.08	\$ 497.49 MOSS
S, TRUSTEE OR	MOSS,, GARY D TRUSTEE OR REBECCA A MOSS, TRUSTEE	\$ 8,500.00	\$ 217.57 MOSS
S, TRUSTEE OR	MOSS,, GARY D TRUSTEE OR REBECCA MOSS, TRUSTEE	\$ 43,500.00	\$ 961.28 MOSS
?	MOTZ, ALICE I	\$ 63,000.00	\$ 1,503.66 MOTZ
?	MOTZ, ALICE I	\$ 5,000.00	\$ 125.75 MOTZ
TZ	MOTZ, JANET M OR EARNEST H MOTZ	\$ 10,000.00	\$ 266.30 MOTZ
OTZ	MOTZ, THOMAS E	\$ 7,000.00	\$ 234.74 MOTZ
, TRUSTEE	MOTZ,, ALICE I TRUSTEE	\$ 21,500.00	\$ 524.20 MOTZ
GEY, MINOR	MOUGHEY, SCOTT MINOR, ADELE MOUGHEY CUSTODIAN	\$ 2,506.62	\$ 107.65 MOUG
DN-PAINT TWP.	OUNT EATON-PAINT TWP. HIST.	\$ 29,785.41	\$ 742.00 MOUN
JNTZ	OUNTZ, LUCILLE OR THEODORE W MOUNTZ	\$ 100,500.00	\$ 2,393.03 MOUNTZ
RER	MOWRER, ETHEL	\$ 100,000.00	\$ 2,141.44 MOWR
RIE MOWRER,	MOWRER,, MORGON MARIE MINOR THELMA M HOSTETLER, CUSTODIAN	\$ 1,000.00	\$ 111.21 MOWR
WREY	MOWREY, JAMES A	\$ 3,000.00	\$ 110.47 MOWRE
UELLELLER	MUELLER, ANNIE TAJ OR WILLIAM C MUELLER	\$ 22,500.02	\$ 731.17 MUEL
UELLELLER	MUELLER, WILLIAM C OR ANNETTA J MUELLER	\$ 180,104.46	\$ 5,388.05 MUELL
L	MUETZEL, KIM OR BILL MUETZEL	\$ 9,164.47	\$ 906.15 MUETZ
UGRAGE	MUGRAGE, RICHARD L OR BEVERLY J MUGRAGE	\$ 65,748.79	\$ 4,111.81 MUGRA
IA	MUHA, MARY M	\$ 65,381.48	\$ 3,107.96 MUHA
IULDER	MULDER, SUJATHA L OR REINDER MULDER	\$ 3,313.95	\$ 71.50 MULD
DOWNEY, TRUSTEE	MULDOWNEY,, JOHN C TRUSTEE OR CLARA MULDOWNEY, TRUSTEE	\$ 25,000.00	\$ 1,210.96 MULD
MULHEARN	MULHEARN, W PATRICK	\$ 5,000.00	\$ 118.36 MULHE
MULLANEY TRUSTEE	MULLANEY, THOMAS J TRUSTEE	\$ 80,006.55	\$ 1,717.95 MULLA
ULLEN	MULLEN, BRENDA R	\$ 10,000.00	\$ 466.85 MULLU
AN MULLET	MULLET, BARBARA JEAN	\$ 36,000.00	\$ 1,249.74 MULLU
LET	MULLET, DENNIS	\$ 93,800.00	\$ 9,743.70 MULLU
LET	MULLET, FLOYD O OR CINDY S MULLET	\$ 90,000.00	\$ 2,014.25 MULLU
LET	MULLET, JACOB A OR SUSIE E MULLET	\$ 50,000.00	\$ 1,720.55 MULLU
JLET	MULLET, LESTER J OR ADA MULLET	\$ 70,000.00	\$ 3,613.97 MULLU
JLET	MULLET, MERLIND	\$ 60,195.14	\$ 1,645.36 MULLU
ULLIGAN	MULLIGAN, ROBERT C	\$ 35,000.00	\$ 898.84 MULLU
LIN	MULLIN, JAMES J	\$ 90,000.00	\$ 1,681.64 MULLU
W	MUMAW, LLOYD OR FERNE MUMAW	\$ 27,000.00	\$ 651.55 MUMAW
JNIAK	MUNIAK, LEONARD OR SUSAN MUNIAK	\$ 19,000.00	\$ 400.70 MUNII

# CaseFall Finance Suisse's "Principals" Inventory of Investors' Principals & Interests

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
KA	MUNKA, CARL F OR AGNES MUNKA	\$ 15,000.00	\$ 347.16
MUNRO	MUNRO, MARGARET L	\$ 3,263.83	\$ 118.77
JURDOCCO	MURDOCCO, ASHLEY A OR JEAN A MURDOCCO	\$ 3,148.31	\$ 182.17
JURPHY	MURPHY, ARLEEN M	\$ 100,000.00	\$ 5,238.70
RPHY	MURPHY, BONNY B OR ORLEANNA FLENER-MURPHY	\$ 5,518.44	\$ 201.59
PHY	MURPHY, JEAN E	\$ 1,000.00	\$ 89.01
RPHY	MURPHY, JUDITH A OR GERARD MURPHY	\$ 12,061.97	\$ 248.39
PHY	MURPHY, JULIE A	\$ 6,511.25	\$ 500.08
JRPHY	MURPHY, KENNETH	\$ 5,000.00	\$ 209.32
HY	MURPHY, PAULA	\$ 14,373.72	\$ 553.50
URPHY	MURPHY, ROBERT D	\$ 7,838.37	\$ 574.03
URPHY, TRUSTEE	MURPHY,, DALLAS L TRUSTEE OR MABLE J MURPHY, TRUSTEE	\$ 20,000.00	\$ 476.71
Y	MURRAY, AMY OR GEORGE E MURRAY, JR	\$ 15,167.51	\$ 386.46
RRAY	MURRAY, DAVID W	\$ 49,281.66	\$ 1,046.23
RAY	MURRAY, LINDAK	\$ 2,043.87	\$ 57.96
RRAY, TRUSTEE	MURRAY, TRUSTEE, RICHARD OR CAROL MURRAY, TRUSTEE	\$ 42,500.00	\$ 855.51
REY	MURREY, PAUL H	\$ 20,000.00	\$ 1,072.19
REY	MURREY, PAUL H OR EVELYN FRY	\$ 13,000.00	\$ 877.19
JSCI	MUSCI, ALFRED V OR MARY M MUSCI	\$ 5,000.00	\$ 92.47
GRAVE	MUSGRAVE, EMILY J	\$ 25,000.00	\$ 569.86
ELMAN	MUSSELMAN, BRIAN OR CRAIG MUSSelman	\$ 100,000.00	\$ 1,906.85
SSELMAN	MUSSELMAN, CRYSTAL OR SHARON MUSSelman	\$ 200,000.00	\$ 4,027.40
USSER JR	MUSSER, JOSEPH M JR	\$ 200,000.00	\$ 4,098.64
SSER	MUSSER, KATHY A	\$ 20,051.95	\$ 479.80
SON	MUSSON, JOHN R OR MAUREEN E MUSSON	\$ 5,000.00	\$ 125.34
ZILA	MUZILA, JAMES M	\$ 40,000.00	\$ 850.41
YATT	MYATT, MICHAEL J	\$ 16,000.00	\$ 643.51
ERS	MYERS, ALBERT A OR THELMA A MYERS	\$ 40,000.00	\$ 1,052.71
ERS	MYERS, DAWN M OR GLENN E MYERS, TTEE	\$ 200,000.00	\$ 4,831.10
ERS	MYERS, DENNIS	\$ 60,000.00	\$ 1,687.81
VERS	MYERS, ELEANOR	\$ 6,000.00	\$ 1,916.62
YERS	MYERS, IRA F OR SHIRLEY M MYERS	\$ 200,000.00	\$ 4,949.27
S	MYERS, JILL D	\$ 10,000.00	\$ 281.30
RS	MYERS, LINDA S OR MARSHALL A MYERS	\$ 56,461.64	\$ 2,042.78
YERS	MYERS, PATRICIA A	\$ 200,000.00	\$ 4,230.14
YERS	MYERS, THELMA A	\$ 172,025.31	\$ 4,062.56
YERS	MYERS, WILLIAM A OR MARIE H MYERS	\$ 16,226.85	\$ 584.18
YERS	MYERS, WILLIAM A OR MARIE H MYERS	\$ 1,000.00	\$ 79.07
YERS, MINOR	MYERS,, SHANNON MARIE MINOR WILLIAM A MYERS, CUSTODIAN	\$ 1,180.00	\$ 392.21
YERS, MINOR	MYERS,, VICTORIA L MINOR WILLIAM A MYERS, CUSTODIAN	\$ 69,237.33	\$ 3,438.85
LES, TRUSTEE	MYLES,, GLENN M TRUSTEE	\$ 200,000.00	\$ 5,025.34
YSZKA	MYSZKA, EDWARD S OR MARY ANN MYSZKA	\$ 200,000.00	\$ 4,402.05
YSZKA	MYSZKA, MARY ANN R OR EDWARD MYSZKA	\$ 5,027.12	\$ 126.44
AGEL	NAGEL, WALTER H	\$ 7,000.00	\$ 196.77
GY	NAGY, ELAINE J	\$ 65,000.00	\$ 1,837.53
NAGY	NAGY, KATHERINE	\$ 18,286.40	\$ 631.47
NAMOLIK	NAMOLIK, DOROTHY M	\$ 18,286.40	\$ 631.47

# CaseFall Finance Settlements' Principals and Interests ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
NARDECCHIA	NARDECCHIA, GUIDO G. OR CATHERINE A. NARDECCHIA	\$ 100,000.00	\$ 2,463.01
NASH	NASH, CLARNEY B	\$ 1,200.00	\$ 24.16
NASSOS	NASSOS, PHYLLIS J	\$ 50,000.00	\$ 1,030.14
NASVADI	NASVADI, JOSEPH M	\$ 40,000.00	\$ 959.51
AN	NATHAN, DORIS	\$ 71,250.00	\$ 1,650.96
ATHAN	NATHAN, JENNIFER OR DORIS NATHAN	\$ 3,000.00	\$ 62.42
KO JR, TRUSTEE	NATKO JR, JOSEPH, TRUSTEE	\$ 65,000.00	\$ 1,462.21
JATKO	NATKO, RICHARD G	\$ 86,222.66	\$ 2,920.62
UJOKS	NAUJOKS, JAIME W OR WILLIAM H BENEFIT	\$ 3,136.37	\$ 71.92
AVE	NAVE, DONALD A	\$ 84,778.83	\$ 1,910.65
EEDHAM	NEEDHAM, DONALD E SHAWN P NEEDHAM	\$ 1,000.00	\$ 102.64
EEDHAM	NEEDHAM, SHAWN P OR LORIE A NEEDHAM	\$ 1,123.16	\$ 92.79
EDLES	NEEDLES, JAMES E	\$ 5,000.00	\$ 132.53
DLINGER LIVING	NEIDLINGER, FLOYD LIVING TRUST NANCY E GILLESPIE, TRUSTEE	\$ 114,000.00	\$ 2,371.38
DLINGER	NEIDLINGER, HAROLD	\$ 73,283.20	\$ 2,537.81
SON JR	NEILSON, ALLAN S JR	\$ 25,000.00	\$ 573.29
TZ	NEITZ, ELMER H OR NANCY A NEITZ	\$ 4,000.00	\$ 1,333.08
Z	NEITZ, PAULD.	\$ 76,929.97	\$ 13,930.98
NEITZ TTEE	NEITZ, ROSEMARY TTEE	\$ 74,907.68	\$ 8,483.59
ELSON	NELSON, CARMEND OR MAXINE M NELSON	\$ 5,000.00	\$ 97.60
NELSON	NELSON, EVELYN KAY	\$ 1,000.00	\$ 22.29
SON	NELSON, GEORGE	\$ 20,000.00	\$ 402.74
IN	NELSON, JANIS	\$ 113,466.61	\$ 8,529.22
ELSON	NELSON, PHILLIP W OR CHERYL L NELSON	\$ 12,330.00	\$ 1,019.09
ELSON	NELSON, SHIRLEY A	\$ 1,000.00	\$ 53.04
NEMCHAK	NEMCHAK, FLORENCE B OR CURTIS M NEMCHAK	\$ 175,454.35	\$ 3,662.64
NEMCHAK	NEMCHAK, ROSEMARY OR CURTIS NEMCHAK	\$ 20,000.00	\$ 482.19
TER	NESTER, SALLY A OR ROBERT G NESTER	\$ 136,000.00	\$ 3,699.60
JETHING	NETHING, DELBERT R OR CLARA NETHING	\$ 67,000.00	\$ 1,406.99
JG	NETLING, JOHN	\$ 214,000.00	\$ 10,491.84
TILE	NETTLE, RUSSEL	\$ 102,519.78	\$ 2,561.27
RT	NEUBERT, KIMA OR JANET L NEUBERT	\$ 5,769.58	\$ 1,235.21
	NEUENSCHWANDER, CLARENCE N OR ESTHER I NEUENSCHWANDER	\$ 13,100.00	\$ 368.21
	NEUENSCHWANDER, TILMAN A OR BONNIE M NEUENSCHWANDER	\$ 6,500.00	\$ 151.96
NEWGENT	NEWGENT, RICHARD A OR JEAN A NEWGENT	\$ 70,900.00	\$ 1,581.14
NEWHOUSE	NEWHOUSE, PATRICIA S	\$ 26,000.00	\$ 1,110.92
WMAN MINOR	NEWMAN, BAILEY R MINOR DARRELL V RICE CUSTODIAN	\$ 5,689.34	\$ 98.20
WMAN	NEWMAN, DARLA J	\$ 16,728.12	\$ 370.31
MAN	NEWMAN, KENNY OR LINDA NEWMAN	\$ 190,000.00	\$ 4,166.14
MAN	NEWMAN, MARY A OR GREGORY R NEWMAN	\$ 6,765.41	\$ 191.05
/MAN MINOR	NEWMAN, TYLER J MINOR DARRELL V RICE CUSTODIAN	\$ 5,586.45	\$ 96.42
NICHOLAS	NICHOLAS, ELEANOR A OR RICHARD A NICHOLAS	\$ 24,831.42	\$ 594.91
OLSON JR	NICHOLSON, ALVA J JR OR AUDREY J NICHOLSON	\$ 168,000.00	\$ 4,256.71
ANE SERVICE	NICKLES CRANE SERVICE	\$ 120,000.00	\$ 2,787.07
NICKLES	NICKLES, CONNIE S	\$ 132,019.42	\$ 3,181.09
NICKLES	NICKLES, JAMES L	\$ 100,000.00	\$ 2,377.12

# CaseFall Finance With Inventory of Investors' Principals' and Late Fees #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
NICKLES	NICKLES, MARGIE E	\$ 1,500.00	\$ 71.34 NICKLES
S, TRUSTEE	NICKLES, NELL TRUSTEE	\$ 120,000.00	\$ 2,830.90 NICKLES
ES TTEE	NICKLES, RUTH TTEE	\$ 85,000.00	\$ 2,123.49 NICKLES
NICKLES, TRUSTEE	NICKLES, JAMES LYNN TRUSTEE	\$ 149,610.96	\$ 3,916.46 NICKLES
-OFF	NICKOLOFF, CARL OR LAURA NICKOLOFF	\$ 10,000.00	\$ 530.41 NICKOLOFF
ODEMUS	NICODEMUS, IRENE J OR DONALD G NICODEMUS	\$ 33,360.00	\$ 706.04 NICODEMUS
S NICOLAKAKIS,	NICOLAKAKIS, ALEXANDROS MINOR, PAUL G PERANTINIDES CUSTODIAN	\$ 60,350.57	\$ 5,495.19 NICOLAKAKIS
S A. NICOLAKAKIS	NICOLAKAKIS, KOSTANDINOS A. MINOR PAUL G. PERANTINIDES CUSTODIAN	\$ 67,069.27	\$ 4,483.54 NICOLAKAKIS
ING	NING, GILBERT P	\$ 5,000.00	\$ 592.67 NING
SEL, TRUSTEE	NISSEL, FLOYD D TRUSTEE	\$ 10,000.00	\$ 232.81 NISSEL
ISSEL, TRUSTEE	NISSEL, PATRICIAL TRUSTEE	\$ 55,000.00	\$ 1,274.11 NISSEL
TZ	NITZ, MARILYN J	\$ 79,464.10	\$ 6,341.92 NITZ
OBLE	NOBLE, BEECHER	\$ 13,015.34	\$ 330.30 NOBLE
AN	NOLAN, CHRIS T OR VICKY L NOLAN	\$ 49,309.17	\$ 1,277.99 NOLAN
NOLETTI, TRUSTEE	NOLETTI, MARJORIE L TRUSTEE	\$ 35,663.41	\$ 1,086.63 NOLETTI
-TE	NOLTE, LARRY C OR MELANIE F NOLTE	\$ 126,053.63	\$ 3,105.02 NOLTE
DLTING	NOLTING, CHERYL L OR DENNIS R NOLTING	\$ 1,500.00	\$ 36.70 NOLTING
DLTING	NOLTING, DENNIS R OR CHERYL L NOLTING	\$ 10,000.00	\$ 244.11 NOLTING
JORRIS, MINOR	NORRIS, MELINDA M MINOR AMY HNORRIS, CUSTODIAN	\$ 4,000.00	\$ 112.71 NORRIS
DORTON	NORTON, RONALD L	\$ 200,000.00	\$ 4,656.71 NORTON
VELS	NOWELS, GERALD	\$ 79,005.99	\$ 2,131.94 NOWELS
ELS, TRUSTEE	NOWELS, JACK E TRUSTEE OR LENNA E NOWELS, TRUSTEE	\$ 185,073.97	\$ 4,287.58 NOWELS
ETZEL, TRUSTEE	NUETZEL, MARIE A, TRUSTEE GLEN E NUETZEL, TRUSTEE	\$ 80,000.00	\$ 1,772.05 NUETZEL
SBAUM	NUSSBAUM, BESSIE	\$ 26,040.62	\$ 629.84 NUSSBAUM
SSBAUM	NUSSBAUM, DELVIN D OR RUTH INUSSBAUM	\$ 16,500.00	\$ 429.98 NUSSBAUM
BAUM	NUSSBAUM, GARY OR PEARL JOYCE NUSSBAUM	\$ 23,500.00	\$ 505.49 NUSSBAUM
USSBAUM	NUSSBAUM, HERMAN D OR MARILYN NUSSBAUM	\$ 154,294.48	\$ 6,116.62 NUSSBAUM
SSBAUM	NUSSBAUM, JASON A OR SHANNON NUSSBAUM	\$ 3,000.00	\$ 72.99 NUSSBAUM
JM	NUSSBAUM, KIM OR CONNIE NUSSBAUM	\$ 12,000.00	\$ 423.45 NUSSBAUM
USSBAUM	NUSSBAUM, MARILYN J OR HERMAN D NUSSBAUM	\$ 18,800.00	\$ 773.38 NUSSBAUM
JSSBAUM	NUSSBAUM, ROSINE M	\$ 12,152.75	\$ 423.29 NUSSBAUM
BAUM	NUSSBAUM, WILLIS OR ANGELO L NAPOLITAN	\$ 15,000.00	\$ 325.27 NUSSBAUM
SBAUM, MINOR	NUSSBAUM, EMILY J MINOR KIM NUSSBAUM, CUSTODIAN	\$ 3,507.96	\$ 128.45 NUSSBAUM
BAUM, MINOR	NUSSBAUM, ERIN R MINOR KIM NUSSBAUM, CUSTODIAN	\$ 3,507.96	\$ 128.45 NUSSBAUM
IJUZUM	NUZUM, KENNETH J OR MARY LOU NUZUM	\$ 10,000.00	\$ 253.84 NUZUM
ZUZZO, TRUSTEE	NUZZO, FRANK E TRUSTEE	\$ 5,000.00	\$ 107.88 NUZZO
YESTE	NYESTE, MICHAEL S OR MARGARET ANYESTE	\$ 52,884.34	\$ 2,710.61 NYESTE
OAKES	OAKES, EDWARD T	\$ 4,000.00	\$ 79.34 OAKES
DAKES, TRUSTEE	OAKES, RUSSELL P TRUSTEE	\$ 115,000.00	\$ 2,708.08 OAKES
OAKLEY	OAKLEY, DEAN D	\$ 47,464.75	\$ 1,212.73 OAKLEY
OBRINGER	OBRINGER, CAROLINE A	\$ 80,000.00	\$ 1,898.63 OBRINGER
CONNOR, TRUSTEE	OCONNOR, WILLIAM E TRUSTEE OR MAUREEN J BROWN, TRUSTEE	\$ 40,000.00	\$ 925.21 OCONNOR
INNELL	ODONNELL, JOHN S OR BARBARA J ODONNELL	\$ 28,579.77	\$ 1,058.22 ODONNELL
HER OEHL	OEHL, F CHRISTOPHER OR KAREN M OEHL	\$ 26,029.25	\$ 649.58 OEHL
DETTINGER	OETTINGER, BARBARA J	\$ 200,000.00	\$ 4,428.86 OETTINGER
OFFORD	OFFORD, SAMUEL M	\$ 44,608.77	\$ 2,438.21 OFFORD

# CaseFall Finance LLC vs. Principals' Interests in Oilfield Assets

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
IN	OHLMAN, JOHN OR JUNE OHLMAN	\$ 15,000.00	\$ 519.82 OHLMAN
OS	OLDOS, JOZSEF	\$ 140,000.00	\$ 3,320.55 OLDO
IVER	OLIVER, DANIEL B	\$ 17,253.08	\$ 2,706.37 OLIVD
LIVER	OLIVER, THOMAS E	\$ 1,000.00	\$ 26.71 OLIVT
ER-DELANEY	OLIVER-DELANEY, JUDY A	\$ 5,343.97	\$ 338.32 OLIVJ
OLSON	OLSON, ELIZABETH	\$ 200,000.00	\$ 4,425.34 OLSO
ZEWSKI	OLSZEWSKI, WALTER OR RUTH ANN OLSZEWSKI	\$ 23,500.00	\$ 437.28 OLSZV
ERAK	ONDERAK, DALE G OR JUDITH A ONDERAK	\$ 62,847.90	\$ 1,702.49 ONDE
ONEAL	ONEAL, MARIANNE B	\$ 176,940.90	\$ 4,319.30 ONEAN
TTT	ORCUTT, BETTY	\$ 7,886.11	\$ 289.73 ORCU
M	OREM, LANE E OR DELORES A OREM	\$ 10,000.00	\$ 307.40 OREM
ESKOVICH	ORESKOVICH, HELEN E	\$ 10,000.00	\$ 486.58 ORESS
JORIANS	ORIANS, GERALD F TRUSTEE OR DOROTHY JORIANS, TRUSTEE	\$ 150,000.00	\$ 4,729.93 ORIAC
DRFF	ORNDORFF, PAUL	\$ 7,312.50	\$ 1,965.00 ORND
SBORN	OSBORN, HARVEY E	\$ 5,000.00	\$ 176.30 OSBO
SBORNE	OSBORNE, ROBERT R	\$ 3,000.00	\$ 82.11 OSBO
RENE OSHEROW,	OSHEROW, DANIELLE SARENE MINOR NICHOLAS W RICHARDS, CUSTODIAN	\$ 4,450.00	\$ 160.43 OSHE
ERHOUT	OSTERHOUT, FRED L	\$ 115,000.00	\$ 2,894.83 OST
ROWSKE	OSTROWSKE, WILLIAM	\$ 80,000.00	\$ 1,648.22 OSTR
SWALD	OSWALD, GEORGE B OR JOANNE K OSWALD	\$ 33,000.00	\$ 655.14 OSWA
O	OTTO, MABEL	\$ 6,000.00	\$ 211.73 OTTO
TTO	OTTO, ROBERT M	\$ 3,000.00	\$ 66.41 OTTO
OBRE	OTTOBRE, JUDITH OR ANTHONY C OTTOBRE	\$ 108,500.00	\$ 3,811.02 OTTO
AMES OTTOBRE,	OTTOBRE, NICHOLAS JAMES MINOR JUDITH A OTTOBRE, CUSTODIAN	\$ 4,590.00	\$ 407.86 OTTO
OTTOBRE, MINOR	OTTOBRE, VINCENT A MINOR JUDITH A OTTOBRE, CUSTODIAN	\$ 4,590.00	\$ 407.86 OTTO
ERKERK	OUWERKERK, LARRY	\$ 3,156.53	\$ 68.48 OUWE
R	OVER, CLAIR L OR RUTHIE OVER	\$ 11,707.64	\$ 771.77 OVER
DOWEN	OWEN, CHARLESE OR JACQUELINE M OWEN	\$ 25,000.00	\$ 520.55 OWEN
ENS	OWENS, WILLIE C	\$ 131,000.00	\$ 3,413.15 OWEN
YER	OYER, VIRGINIA L	\$ 50,000.00	\$ 1,368.08 OYER
ACE, MINOR	PACE, ANDREW MINOR, MARY A PACE CUSTODIAN	\$ 7,391.07	\$ 185.70 PACE
ACE	PACE, CHRISTINE OR MARY A PACE	\$ 10,057.44	\$ 244.69 PACE
E	PACE, MARY A OR RICHARD L PACE	\$ 80,000.00	\$ 1,560.55 PACE
AGE	PAGE, WILLIAM T OR SUE A PAGE	\$ 2,500.00	\$ 52.91 PAGE
JARD	PAGNARD, JEAND OR WENDY J STELLER	\$ 14,000.00	\$ 645.01 PAGN
JANO	PAGNIANO, DEVIN OR JAMES PAGNIANO	\$ 6,000.00	\$ 665.01 PAGN
AGURA	PAGURA, ROBERT M	\$ 10,717.06	\$ 579.22 PAGUR
M PAHL, MINOR	PAHL, ALEXANDER M MINOR MATTHEW D PAHL, CUSTODIAN	\$ 5,800.00	\$ 1,733.87 PAHL
HL, MINOR	PAHL, JULIAN D MINOR MATTHEW D PAHL, CUSTODIAN	\$ 5,158.12	\$ 1,541.99 PAHL
PAIN	PAIN, KENNETH A	\$ 100,000.00	\$ 2,410.96 PAINK
ADINO	PALADINO, MARCIA OR LYN PALADINO	\$ 2,300.00	\$ 46.07 PALAN
O	PALKO, DONNA	\$ 1,000.00	\$ 24.21 PALKI
LLotta	PALLOTTA, ALBERT J OR THELMA J PALLOTTA	\$ 15,000.00	\$ 599.18 PALLA
PALM, NED N		\$ 25,300.00	\$ 678.25 PALM
MER	PALMER, DALE H OR JELAINE PALMER	\$ 48,300.00	\$ 1,897.08 PALM
AND	PALMER, DAN AND LENI VIDDAHL	\$ 250,000.00	\$ 6,022.12 PALM

# CaseFall Finance Settlements' Principles and Date ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
LMER	PALMER, FRANCES OR JOHN PALMER	\$ 4,262.61	\$ 207.15 PALM
LMER	PALMER, J. ELAINE OR DALE H PALMER P.O.A.	\$ 5,000.00	\$ 356.06 PALM
TER R	PALMER, JOHN OR FRANCES PALMER	\$ 45,572.33	\$ 984.58 PALM
LSA, MINOR	PALSA,, ALISON G MINOR PATRICIA DONOVAN-PALSA, CUSTODIAN	\$ 43,031.64	\$ 1,088.73 PALM
DR PALSA, MINOR	PALSA,, EMILY TAYLOR MINOR PATRICIA PALSA, CUSTODIAN	\$ 1,292.00	\$ 32.18 PALSA
EE PALSA, MINOR	PALSA,, JULIA NICOLE MINOR PATRICIA PALSA, CUSTODIAN	\$ 3,817.17	\$ 199.52 PALSA
ALYA	PALYA, THOMAS R OR DIXIE L PALYA	\$ 3,716.17	\$ 197.14 PALS
NTUSO JR	PANTUSO, JOSEPH J JR OR MARCIA A PANTUSO	\$ 69,500.00	\$ 2,918.68 PALY
NTUSO SR	PANTUSO, JOSEPH J SR	\$ 13,000.00	\$ 287.78 PANT
PAOLUCCI	PAOLUCCI, EDMUND S OR NORMA PAOLUCCI	\$ 10,389.99	\$ 460.01 PANT
ISI	PAPA, LEE J	\$ 2,000.00	\$ 60.41 PAOLI
PARKE	PARISSI, LINDA A OR ANTHONY T PARISI	\$ 37,724.88	\$ 1,485.22 PAPA
KER	PARKER, CHARLES W OR BARBARA A PARKE	\$ 10,820.10	\$ 231.22 PARIL
L PARKER	PARKER, CECIL B OR MYRTLE H PARKER	\$ 1,007.19	\$ 24.01 PARK
RKER	PARKER, JACQUELINE L OR LOIS A PARKER	\$ 73,500.00	\$ 1,683.07 PARK
RKER	PARKER, JAMES M OR JANET L PARKER	\$ 1,000.00	\$ 31.07 PARK
ER	PARKER, LOIS A OR JACQUELINE L PARKER	\$ 10,000.00	\$ 345.21 PARK
ARKER OR ER	PARKER, MYRTLE H OR CECIL B PARKER	\$ 5,000.00	\$ 155.34 PARK
RKER	PARKER, NITA M	\$ 31,550.00	\$ 664.81 PARK
RKS	PARKER, PEGGY A	\$ 7,300.00	\$ 946.16 PARK
RKER	PARKER, SUSAN L	\$ 2,500.00	\$ 88.06 PARK
RKER	PARKER, VELMA R	\$ 1,000.00	\$ 27.37 PARK
RKS	PARKS, LILLIAN D	\$ 33,555.76	\$ 674.93 PARK
HURCH OF CHRIST	PARKVIEW CHURCH OF CHRIST	\$ 26,205.07	\$ 1,420.42 PARK
TLOW, MINOR	PARTLOW, ASHLEY MINOR, LAWANA PARTLOW	\$ 7,000.00	\$ 175.73 PARK
TLOW, MINOR	PARTLOW, AUSTIN MINOR, LAWANA PARTLOW CUSTODIAN	\$ 10,500.00	\$ 336.63 PARO
ASHLEY, TRUSTEE	PARTLOW, LAWANA OR JAMES R PARTLOW, JR	\$ 2,150.00	\$ 79.21 PARR
PASHLEY,	PASHLEY,, GEORGE R TRUSTEE	\$ 8,721.96	\$ 453.06 PARTI
ASIPANKI	PASHLEY,, MARY ELLEN TRUSTEE OR GEORGE R PASHLEY, TRUSTEE	\$ 75,000.00	\$ 1,689.18 PASHI
ASULKKA	PASIFANKI, GEORGE J OR ADRIENNE J PASIFANKI	\$ 24,500.00	\$ 489.01 PASHI
RSRSON, MINOR	PASULKKA, MICHAEL E OR KAYVONNE PASULKKA	\$ 200,000.00	\$ 4,378.08 PASIG
TTERSON	PATTERSON, CALE MINOR, WILLIAM KEPHART CUSTODIAN	\$ 31,000.00	\$ 721.26 PASU
ERTERSON	PATTERSON, DEWEY O OR MELANIE Q PATTERSON	\$ 5,665.51	\$ 145.29 PATT
SON	PATTERSON, JOHN L OR ROBERT A PATTERSON	\$ 184,500.00	\$ 4,043.28 PATT
TTERSON	PATTERSON, LARRY L TRUSTEE MABLE PATTERSON, TRUSTEE	\$ 10,182.46	\$ 190.40 PATT
SON	PATTERSON, WANDA L	\$ 72,000.00	\$ 1,647.84 PATT
TTERSON	PATTERSON, W.C.	\$ 5,460.09	\$ 131.27 PATT
TRUSTEE	PATTERSON,, LARRY L TRUSTEE MABLE PATTERSON, TRUSTEE	\$ 25,127.02	\$ 1,419.32 PATT
ATTI	PATTI, BEN	\$ 12,261.51	\$ 400.93 PATT
ATTION	PATTI, RICHARD J	\$ 52,475.52	\$ 1,892.21 PATT
AUL, TRUSTEE	PATTON, ROBERT J	\$ 200,000.00	\$ 4,479.45 PATT
UL, TRUSTEE	PAUL,, EDWARD J TRUSTEE	\$ 64,000.00	\$ 1,542.96 PAUL
EY	PAULEY, ROY D OR LINDA G PAULEY	\$ 15,000.00	\$ 351.74 PAUL

# CaseFall Finance Suisse Investors' Principals' Statement ID #: 999999

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
PAULI PAULI	PAULI, RAYMOND E	\$ 20,000.00	\$ 1,012.60 PAULI
JULUS, TRUSTEE PAYNE PAYNE	PAULUS,, PHYLLIS L TRUSTEE PAYNE, MICHAEL F OR JEANNE M PAYNE	\$ 100,000.00	\$ 2,179.45 PAULUS,,
TIMOTHY D OR MARY A PAYNE	\$ 27,620.83	\$ 1,245.28 PAYNE	
PEARSON CLIFFORD C OR LINDA A PEARSON SON	\$ 15,000.00	\$ 320.96 PAYNE	
PEARSON, JOANI	\$ 15,690.51	\$ 2,122.18 PEARSON	
PEARSON, MINOR CLIFFORD C PEARSON, CUSTODIAN ROTTY	\$ 100,000.00	\$ 5,276.99 PEARSON	
PEDROTTY, JUDY H OR PHILIP A PEDROTTY	\$ 1,067.23	\$ 29.42 PEARSON	
PEEBLES, JUNE A	\$ 12,811.19	\$ 650.73 PEDROTTY	
PEEBLES, ROY B	\$ 12,000.00	\$ 225.12 PEEBLES	
PELFREY, FRANCES J	\$ 5,000.00	\$ 198.94 PEEBLES	
PELTON, ROBERT C OR DONNA J PELTON	\$ 3,000.00	\$ 71.42 PELTON	
PEMBRIDGE, D TIMOTHY N	\$ 22,000.00	\$ 4,159.21 PEMBRIDGE	
PENN, ALICE V OR JAMES E PENN	\$ 12,822.49	\$ 786.83 PENN	
PENN, JENNIFER MINOR, ALICE PENN CUSTODIAN	\$ 700.00	\$ 81.62 PENN	
PENN, RONALD E OR SHERRI J FOX	\$ 5,000.00	\$ 172.60 PENN	
PENNELL, JANET E	\$ 10,000.00	\$ 244.52 PENN	
PENNELL, ROGER E	\$ 15,000.00	\$ 306.37 PENN	
PENTEK, MICHAEL J OR DIANE M PENTEK	\$ 8,000.00	\$ 709.84 PENTEK	
PEPE, PATRICIA A	\$ 26,000.00	\$ 569.89 PEPE	
PERANTINIDES, NICOLE D OR PAUL G PERANTINIDES	\$ 46,921.20	\$ 1,783.65 PERANTINIDES	
PERANTINIDES, PAUL G ESTA	\$ 70,810.61	\$ 2,653.94 PERANTINIDES	
PERESTA, PHYLLIS OR JANE SEDMACK	\$ 5,000.00	\$ 168.77 PERESTA	
PERKINS, CURTIS R	\$ 27,170.96	\$ 914.13 PERKINS	
PERKOWSKI, TRACY L	\$ 1,000.00	\$ 76.93 PERKOWSKI	
PERRINE, NINA J	\$ 154,144.48	\$ 7,812.74 PERRINE	
PERROTTI, JOSEPH W OR MARY JANE PERROTTI	\$ 23,539.65	\$ 2,742.49 PERROTTI	
PERRY, CLIFFORD L OR KAREN R PERRY	\$ 9,000.00	\$ 353.96 PERRY	
PERRY, JAIME M OR DEAN R PERRY OR SALLY S PERRY	\$ 14,134.46	\$ 309.12 PERRY	
PERRY, RUTH G OR NANCY MACKE Y	\$ 6,108.98	\$ 894.42 PERRY	
PERRY, SALLY OR DEAN R PERRY	\$ 76,348.23	\$ 1,807.26 PERRY	
PERRY, WANDA E	\$ 3,000.00	\$ 138.08 PERRY	
PERRY, MINOR PESICEK, MACEY E MINOR MARCIA C PESICEK, CUSTODIAN	\$ 3,081.86	\$ 170.85 PERRY	
PESICEK, MINOR	\$ 2,000.00	\$ 44.71 PESICEK	
PESICEK, MINOR	\$ 2,000.00	\$ 44.71 PESICEK	
PETERS, ARLETTA L C/O MARILYN RADEBAUGH	\$ 10,000.00	\$ 564.79 PETERS	
PETERS, BETTY I	\$ 19,071.52	\$ 1,264.99 PETERS	
PETERS, WILBUR F	\$ 36,500.00	\$ 717.39 PETERS	
PETERS, WILBUR F	\$ 10,000.00	\$ 266.10 PETERS	
PETERS, TRUSTEE	\$ 50,000.00	\$ 904.11 PETERS	
PETERS, TYLER D MINOR RUSSELL C EASTERDAY, CUSTODIAN	\$ 2,000.00	\$ 44.71 PETERS	
PETERSEN, SHARON	\$ 163,694.71	\$ 4,279.19 PETERSEN	
PETERSON, FRANCES T	\$ 31,095.21	\$ 708.13 PETERSON	
PETERSON, MARIA DONATELLI OR BRIAN D PETERSON	\$ 10,607.05	\$ 241.62 PETERSON	
PETERSON, SANDRA D TRUSTEES JOHN S PETERSON, TRUSTEES	\$ 30,000.00	\$ 2,889.04 PETERSON	
PETTEL, MARGARET M	\$ 30,000.00	\$ 545.75 PETTEL	

# CaseFall Finance With Inventory of Investors' Principals and Assets

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
PETIT	PETIT, ALFRED P	\$ 6,541.98	\$ 164.42 PETIA
TI	PETITTI, MARY	\$ 5,000.00	\$ 104.04 PETIM
RAK, MINOR	PETRAK, DANIEL MINOR, KAROL J PETRAK CUSTODIAN	\$ 50,000.00	\$ 1,132.19 PETR1
RAK, MINOR	PETRAK, DAVID MINOR, KAROL J PETRAK CUSTODIAN	\$ 50,000.00	\$ 920.55 PETR2
RAK	PETRAK, KAROL J OR VERA PETRAK	\$ 50,000.00	\$ 953.42 PETR3
AK, MINOR	PETRAK, STEVE MINOR, KAROL PETRAK CUSTODIAN	\$ 100,000.00	\$ 2,425.82 PETR4
OCHUK	PETROCHUK, MARK OR THOMAS PETROCHUK	\$ 4,000.00	\$ 1,272.62 PETR5
ROCHUK	PETROCHUK, THOMAS	\$ 8,092.01	\$ 272.15 PETR6
ETROSSINO	PETROSINO, PATRICIA L	\$ 107,777.33	\$ 4,908.51 PETR7
TIT	PETTIT, DAVID W	\$ 30,099.84	\$ 593.75 PETT1
Y	PETTY, DALE L	\$ 2,576.00	\$ 118.62 PETT2
PETTY	PETTY, REBECCA S	\$ 5,625.68	\$ 688.03 PETT3
PEZZOTTI JR	PEZZOTTI, RALPH D JR OR SUSAN L PEZZOTTI	\$ 91,000.00	\$ 1,857.22 PEZZ1
PEZZOTTI	PEZZOTTI, RALPH M	\$ 18,000.00	\$ 407.88 PEZZ2
PFAHLER OR	PFAHLER, ANTHONY V OR LORIL PFAHLER	\$ 10,000.00	\$ 214.52 PFAH1
ER	PFAHLER, RAY L	\$ 5,223.15	\$ 127.50 PFAH2
1	PHAM, HIEN N	\$ 70,000.00	\$ 1,565.48 PHAM
AM	PHAM, TUYET D	\$ 64,242.98	\$ 2,548.60 PHAM
PHARES	PHARES, REBECCA S OR WILLIAM F PHARES	\$ 2,500.00	\$ 84.26 PHAR
PHELPS GRANTOR	PHELPS, DORIS ANN GRANTOR AND TRUSTEE	\$ 10,000.00	\$ 278.15 PHELL
LLABAUM	PHILLABAUM, GLENN E OR SUSAN M PHILLABAUM	\$ 34,000.00	\$ 1,956.32 PHILG
LIPS	PHILLIPS, EARL S	\$ 11,224.18	\$ 245.47 PHILL
PHILLIPS	PHILLIPS, GLENNA LEE	\$ 10,000.00	\$ 184.73 PHILG
LIPS	PHILLIPS, JOHN L OR KAREN D PHILLIPS	\$ 19,000.00	\$ 369.92 PHILL
LIPS	PHILLIPS, JOHN R	\$ 7,881.42	\$ 334.54 PHILJ
ECIALITY, INC	PHOENIX SPECIALTY, INC	\$ 20,000.00	\$ 688.22 PHOE
CCHIO	PICIACCHIO, SUE M OR LISA ZUPAN	\$ 12,000.00	\$ 202.19 PICISI
PICKETT, TRUSTEE	PICKETT,, MARY JANE TRUSTEE	\$ 12,394.99	\$ 1,719.68 PICKM
CE	PIERCE, JOHN S OR SANDRA L PIERCE	\$ 30,000.00	\$ 1,020.82 PIERJ
ERCE	PIERCE, PAMELA B	\$ 5,000.00	\$ 119.11 PIERF
ERCE	PIERCE, SANDRA L OR JOHN S PIERCE	\$ 30,000.00	\$ 1,109.59 PIERS
RDomenico	PIERDOMENICO, HARRY D	\$ 40,000.00	\$ 819.62 PIERH
IG, TRUSTEE	PIGG,, JAMES O TRUSTEE	\$ 10,000.00	\$ 1,923.49 PIGG,
JMES PIGNATO	PIGNATO, JIM OR JOY PIGNATO	\$ 4,075.00	\$ 240.93 PIGNU
CE	PIGNATO, MATTHEW JAMES	\$ 1,101.23	\$ 25.80 PINCN
KSTON	PINCKSTON, BETTY R	\$ 16,000.00	\$ 498.19 PINCV
EY	PINNEY, JULIE A OR JONATHAN M PINNEY	\$ 3,046.12	\$ 424.52 PINNJ
PINNEY MINOR	PINNEY, MARYANN R MINOR JULIE A PINNEY CUSTODIAN	\$ 1,000.00	\$ 120.08 PINNM
BETTY E PINT,	PINT, JAMES A OR BETTY E, TRUSTEES	\$ 142,000.00	\$ 3,274.16 PINTJ
PINT	PINT, REBECCA A OR JAMES A PINT	\$ 40,000.00	\$ 937.05 PINTR
CHINE INC	PIONEER MACHINE INC DONALD GRAY	\$ 40,000.00	\$ 776.71 PIONN
ER	PITCHER, ALICE	\$ 160,200.00	\$ 3,354.60 PITCA
AN, JR	PITTMAN, ROY E JR OR JUDY C PITMAN	\$ 32,094.25	\$ 848.48 PITTR
AMILY TRUST	PITTS FAMILY TRUST HAZEL PITTS TRUSTEE	\$ 64,000.00	\$ 1,564.93 PITTS
Z	PITZ, BARTH E	\$ 200,000.00	\$ 4,541.61 PITZB

# CaseFall Finance Suisse's Principals & Investors' Summary

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
PLANK, JILL S		\$ 15,000.00	\$ 413.08 PLAN
PLANK, ROBERT M OR SUSAN C PLANK		\$ 1,000.00	\$ 43.21 PLAN
PLANT, DELMAR M		\$ 47,200.00	\$ 2,608.93 PLAN
PLASKETT, HOWARD S OR MARGARET L PLASKETT		\$ 40,000.00	\$ 1,035.62 PLAS
PLEASANT, MABEL L		\$ 1,000.00	\$ 62.61 PLEASE
PLETZER, WILLIAM P OR MARY ANN PLETZER		\$ 66,000.00	\$ 2,935.01 PLETZ
PLETZER-WEMMER		\$ 20,000.00	\$ 837.26 PLETZ
PLOTZ, EDWARD TRUSTEE MARIE Z PLOTZ, TRUSTEE		\$ 112,000.00	\$ 2,378.82 PLOTZ
POUCHA, GEORGE R OR MAUREEN PLOUCHA		\$ 6,220.71	\$ 312.14 PLOU
PLUMER, PATRICIA S		\$ 12,340.03	\$ 471.37 PLUM
PLUMMER, DENNIS W OR PATRICIA A PLUMMER		\$ 59,950.00	\$ 1,441.26 PLUM
PNIACZEK, DEBORAH L		\$ 1,200.00	\$ 29.00 PNIA
PNIACZEK, MARY JANE		\$ 20,319.51	\$ 722.59 PNIA
POHLMAN, JAMES D OR DARLENE A POHLMAN		\$ 30,000.00	\$ 702.74 POHL
POHLOD, ANDREAL		\$ 28,848.84	\$ 651.27 POHL
AGEMENT GROUP		\$ 150,000.00	\$ 4,482.19 POINA
POINAR, THOMAS		\$ 42,908.04	\$ 991.95 POINT
R, TRUSTEE	POINAR,, EVA H TRUSTEE	\$ 91,090.33	\$ 7,085.08 POINE
OLING II	POLING, EDMUND D II	\$ 40,000.00	\$ 859.18 POLIE
JTZ	POLITZ, FRANK S OR MARY T POLITZ	\$ 5,000.00	\$ 138.12 POLIF
POLLACK, TRUSTEE	POLLACK, FREDERICK TRUSTEE	\$ 5,000.00	\$ 259.73 POLL
DLICK K	POLLOCK, JOSEPH M	\$ 5,000.00	\$ 116.78 POLL
LOCK	POLLOCK, ADA OR JIM R POLLOCK	\$ 5,544.63	\$ 233.59 POLL
DLOVICK	POLLOCK, LYNEAD	\$ 30,000.00	\$ 999.45 POLLI
L	POLOVICK, STEVEN M	\$ 100,000.00	\$ 2,145.65 POLO
POVIC	POOL, LOIS	\$ 50,000.00	\$ 1,731.51 POOL
WITCH	POPIEL, DAVID OR SANDRA POPIEL	\$ 20,000.00	\$ 1,119.18 POPIL
PORTER	POPOVIC, ZDRAVKO	\$ 400,000.00	\$ 14,915.07 POPO
PORTER, TRUSTEE	POPOWITCH, DAVID	\$ 13,234.38	\$ 652.65 POPO
PORTER, CAROL SUE		\$ 1,200.00	\$ 24.16 PORT
PORTER, JONATHAN M		\$ 1,000.00	\$ 23.06 PORT
PORTER, MILDRED R OR CINDY R WEIMER		\$ 5,000.00	\$ 146.51 PORT
PORTER, TODD		\$ 27,000.00	\$ 603.51 PORT
PORTER, TRUSTEE	PORTER,, DEAN C TRUSTEE OR SUSAN K PORTER, TRUSTEE	\$ 100,000.00	\$ 2,611.30 PORT
ORTIS	PORTIS, ALBERT V OR NILA M PORTIS	\$ 6,000.00	\$ 128.67 PORT
TOSKY	POTOSKY, NANCY A	\$ 1,000.00	\$ 43.84 POTO
WELL	POWEll, DAVID S OR JOYCE ROBERTSON	\$ 145,808.44	\$ 15,475.45 POWE
OWELL	POWEll, WILLIAM W OR MAURENE V POWELL	\$ 15,000.00	\$ 461.10 POWE
ERS	POWERS, JOHN R	\$ 3,391.18	\$ 241.66 POWE
RASPAL	PRASPAL, ARIAMA OR BRUNO PRASPAL	\$ 25,000.00	\$ 462.33 PRAS
RASPAL	PRASPAL, BRUNO C OR ARIAMA PRASPAL	\$ 35,311.18	\$ 631.36 PRAS
ATHER	PRATHER, E RUTH	\$ 20,282.50	\$ 423.02 PRATI
CEN	PREECE, LINDA	\$ 2,000.00	\$ 89.51 PREE
REN	PREN, DANIEL B OR SONDRAY PREN	\$ 3,000.00	\$ 87.27 PREN
REN	PREN, SONDRAY OR DANIEL B PREN	\$ 11,321.18	\$ 348.55 PREN
REN	PREN, TODD OR DANIEL PREN	\$ 10,250.00	\$ 233.78 PREN

# CaseFall Finance Suisse Investors' Principles and Rate Sheet

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
ANICH	PRIANICH, JOYCE	\$ 55,000.00	\$ 1,636.82 PRIBJ
PRICE	PRICE, GREGORY E OR KAREN L PRICE	\$ 26,000.00	\$ 651.44 PRICG
PRICE	PRICE, JAMES A	\$ 60,000.00	\$ 1,681.64 PRICJ
PRICE	PRICE, JEAN E OR PHILLIP PRICE	\$ 19,000.00	\$ 445.07 PRICJ
PRICE, MINOR	PRICE, SHANNON MINOR HOLLY A MCCULLOUGH, CUSTODIAN	\$ 2,200.00	\$ 70.07 PRICSM
PRIEST	PRIEST, ORPHA	\$ 5,000.00	\$ 183.01 PRIEC
PRINZ	PRINZ, TIMOTHY B	\$ 90,000.00	\$ 1,913.42 PRINT
PRIORE	PRIORE, FRANCESCO OR CONCETTINA PRIORE	\$ 35,750.00	\$ 846.50 PRIOF
PRIORE	PRIORE, FRANK J OR LORA J PRIORE	\$ 67,250.00	\$ 1,665.33 PRIOF
PRIORE, MINOR	PRIORE, GINA M MINOR FRANK J PRIORE, CUSTODIAN	\$ 3,400.00	\$ 87.19 PRIOD
PRIORE, MINOR	PRIORE, THOMAS F MINOR LORA J PRIORE CUSTODIAN	\$ 1,950.00	\$ 50.01 PRIOT
PRIORE, MINOR	PRIORE, PROCHNOW, CARL P	\$ 17,665.45	\$ 1,083.24 PROC
PROPER	PROPER, ELIZABETH	\$ 114,826.19	\$ 3,019.98 PROP
PRYCE	PRYCE, ROBERT F OR VELIA F PRYCE	\$ 10,000.00	\$ 212.60 PRYC
PUGLIESE	PUGLIESE, C JOSEPH	\$ 41,446.05	\$ 1,432.16 PUGLI
PULLEY	PULLEY, CHARLES F	\$ 6,500.00	\$ 317.70 PULLS
PULLEY	PULLEY, SHARON L	\$ 10,000.00	\$ 244.89 PULLS
PURSLEY JR	PURSLEY, DELMAR W JR OR BARBARA J PURSLEY	\$ 3,500.00	\$ 87.02 PURSS
PUSTER	PUSTER, ANNETTE M	\$ 24,000.00	\$ 464.79 PUSTIT
PUTMAN OR	PUTMAN, GREGORY J OR BARBARA PUTMAN	\$ 20,000.00	\$ 1,093.15 PUTM
JIK	PUTNIK, PAUL P OR SHIRLEY M PUTNIK	\$ 5,566.45	\$ 197.65 PUTN
RS	PYERS, EDITH E	\$ 35,000.00	\$ 774.79 PYER
ES	PYLES, GARRY L OR REBECCA M PYLES	\$ 20,000.00	\$ 631.23 PYLE
RTZ	QUARTZ, JEANNE OR WILLIAM QUARTZ	\$ 7,089.26	\$ 897.81 QUAR
RTZ	QUARTZ, WILLIAM OR JEANNE QUARTZ	\$ 15,861.18	\$ 3,327.88 QUAR
RBER	RABER, ALLEN M OR ESTHER R RABER	\$ 10,000.00	\$ 447.53 RABE
RBER	RABER, BRENDA S	\$ 50,000.00	\$ 1,111.04 RABE
RBER	RABER, DAN J OR LOVINA RABER	\$ 21,626.24	\$ 1,178.33 RABE
RBER	RABER, DENNIS A	\$ 49,000.00	\$ 1,001.33 RABE
RBER	RABER, EDWARD N	\$ 100,000.00	\$ 1,919.71 RABE
RBER	RABER, EMANUEL L OR KATIE RABER	\$ 200,000.00	\$ 4,841.44 RABE
ER	RABER, ENOS D OR CLARA RABER	\$ 56,000.00	\$ 1,310.11 RABE
ER	RABER, ERVINA A	\$ 1,123.57	\$ 70.48 RABE
ER	RABER, ERVIN N	\$ 54,000.00	\$ 1,167.88 RABE
RBER	RABER, HOWARD L OR SHIRLEY K RABER	\$ 15,497.35	\$ 366.84 RABE
RBER	RABER, JOE L	\$ 30,000.00	\$ 858.90 RABE
RBER	RABER, LARRY	\$ 10,000.00	\$ 371.10 RABE
RBER	RABER, LUCY L	\$ 20,000.00	\$ 758.36 RABE
RBER	RABER, MARVIN J	\$ 30,005.96	\$ 3,682.92 RABE
RBER	RABER, NOAH A OR MATTIE RABER	\$ 100,000.00	\$ 2,454.79 RABE
RBER	RABER, ROY J OR KATHLEEN E RABER	\$ 8,000.00	\$ 185.57 RABE
RBER, MINOR	RABER, ROBERT D MINOR DENNIS A RABER, CUSTODIAN	\$ 6,000.00	\$ 159.85 RABE
E	RACE, LINDA L OR ROBERT W RACE	\$ 23,000.00	\$ 808.94 RACE
ACHEO	RACHEO, EDWARD F	\$ 15,000.00	\$ 309.04 RACH
CIN	RACIN, CHARLES S	\$ 167,563.11	\$ 6,089.51 RACIC
N	RACIN, DANIEL	\$ 31,030.51	\$ 734.19 RACID

# CaseFall Finance Suisse's Principals' Investors' Summary and Statement ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
CIN	RACIN, DANIEL D OR DANIEL RACIN	\$ 30,000.00	\$ 597.95 RACIN
RADEBAUGH	RADEBAUGH, MARILYN L	\$ 13,549.10	\$ 1,025.69 RADE
RAGAZZO,	RAGAZZO,, RAYMOND A TRUSTEE CLARA J RAGAZZO, TRUSTEE	\$ 99,000.00	\$ 2,114.63 RAGA
RAINNEY	RAINNEY, ROBERT B OR JUDITH A RAINNEY	\$ 10,000.00	\$ 193.15 RAINR
AINIERI	AINIERI, JOSEPH V	\$ 40,000.00	\$ 789.04 RAINJ
RLSTON	RALSTON, CHARLES OR LINDA RALSTON	\$ 5,313.32	\$ 141.63 RALS
AMPELT	RAMPELT, CHERYL A	\$ 17,234.99	\$ 1,432.93 RAMPL
Y	RAMSAY, JEAN OR STEPHANIE RAMSAY	\$ 7,000.00	\$ 179.17 RAMS
RAMSAY	RAMSAY, STEPHANIE J	\$ 10,000.00	\$ 1,112.33 RAMS
EYER	RAMSEYER, DEAN	\$ 20,000.00	\$ 402.53 RAMSE
SEYER	RAMSEYER, ERIC OR ROXIE RAMSEYER	\$ 3,688.00	\$ 81.84 RAMS
SEYER	RAMSEYER, JOHN A	\$ 32,000.00	\$ 626.30 RAMSS
AMSEYER	RAMSEYER, MARTHA S	\$ 172,241.59	\$ 3,981.93 RAMS
AMSEYER	RAMSEYER, MARTHA S	\$ 10,000.00	\$ 231.44 RAMS
MSEYER	RAMSEYER, ROGER D	\$ 15,000.00	\$ 347.67 RAMS
YER, TRUSTEE	RAMSEYER, TRUSTEE, ROY OR KATHRYN RAMSEYER, TRUSTEE	\$ 200,050.22	\$ 4,407.36 RAMS
ESTMENTS	RAMSIER INVESTMENTS E.R. RAMSIER	\$ 20,892.60	\$ 796.78 RAMS
AMSIER	RAMSIER, EDWARD R	\$ 14,133.80	\$ 573.10 RAMS
ISIER	RAMSIER, HARLEN	\$ 110,000.00	\$ 2,516.37 RAMS
SIER	RAMSIER, JAMES OR DOROTHY RAMSIER	\$ 40,500.00	\$ 1,013.53 RAMS
AMSIER	RAMSIER, LINDA LOU	\$ 2,000.00	\$ 81.10 RAMS
AMSIER	RAMSIER, ROBERT L	\$ 5,000.00	\$ 297.23 RAMS
NDALL	RANDALL, FRANK P	\$ 40,000.00	\$ 1,998.08 RAND
ANDLESS	RANDLES, MARTHA M	\$ 50,000.00	\$ 1,396.10 RAND
ANKL	RANKL, ARTHUR D OR VIRGINIA M RANKL	\$ 14,000.00	\$ 381.37 RANK
ARDIN	RARDIN, PATRICIA A	\$ 4,931.41	\$ 196.72 RARD
OB	RASCOB, JANET OR JOHN RASCOB OR PATRICIAM KIRN	\$ 28,000.00	\$ 656.95 RASC
JSSEN	RASMUSSEN, POPE	\$ 100,000.00	\$ 1,960.32 RASM
OR	RASOR, GARY R	\$ 90,000.00	\$ 1,789.40 RASO
R TTEE OR	RASOR, KAY F TTEE OR GARY RASOR TTEE	\$ 20,000.00	\$ 522.05 RASO
SETTER	RASTETTER, KATHY S OR TYRONE M RASTETTER	\$ 154,568.59	\$ 12,354.48 RASTT
ASTETTER, MINOR	RASTETTER,, MORGAN L MINOR OR KATHY S RASTETTER, CUSTODIAN	\$ 2,230.16	\$ 161.00 RASTT
IFF	RATLIFF, LIONEL OR ERIKA RATLIFF	\$ 5,000.00	\$ 107.26 RATLI
L	RATZEL, JAY L	\$ 105,000.00	\$ 2,670.07 RATZ
H	RAUCH, MARK	\$ 120,750.00	\$ 10,247.83 RAUC
JCKHORST	RAUCKHORST, DIANE M	\$ 15,000.00	\$ 318.49 RAUC
AUCKHORST	RAUCKHORST, DONALD A	\$ 40,000.00	\$ 922.47 RAUC
RAUDEBAUGH TTEE	RAUDEBAUGH, CHARLES A TTEE OR HELEN L RAUDEBAUGH, TTEE	\$ 65,000.00	\$ 1,656.84 RAUD
SCHER	RAUSCHER, ROSS C OR DONNA M RAUSCHER	\$ 4,181.48	\$ 142.06 RAUS
DN, TRUSTEE	RAWDON, TRUSTEE, JOHN OR WILLENA B RAWDON, TRUSTEE	\$ 48,338.94	\$ 1,016.32 RAWD
AYMONT, TRUSTEE	RAYMONT,, WILLIAM G TRUSTEE OR NORMA R RAYMONT, TRUSTEE	\$ 16,301.54	\$ 878.90 RAYM
REBENACK	REBENACK, FRANCES S OR DIANNE M DEMKO	\$ 100,000.00	\$ 2,498.63 REBE
EBER	REBER, DONALD P	\$ 33,759.43	\$ 788.22 REBE
REBER	REBER, RUTH IRENE	\$ 4,000.00	\$ 73.89 REBE
BER, TRUSTEE	REBER, LARRY F TRUSTEE OR REBECCA J REBER, TRUSTEE	\$ 12,000.00	\$ 284.05 REBE
EL REBUCK	REBUCK, PETER MICHAEL	\$ 36,353.64	\$ 657.35 REBU

# CaseFall Finance Suisse Investors' Principles Statement

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
REBECKA AEL REBUCK JR,	REBUCK, PETER MICHAEL JR, MINOR PETER MICHAEL REBUCK,CUSTODIAN	\$ 16,464.69	\$ 405.63 REBU
REBUCK, MINOR	REBUCK,, JOSEPH A MINOR PETER MICHAEL REBUCK,CUSTODIAN	\$ 3,964.69	\$ 97.15 REBU
RECTOR	RECTOR, CHARLES R OR REBECCA A RECTOR	\$ 11,050.00	\$ 269.74 RECT
REDMOND JR	REDMOND JR, HENRY	\$ 10,000.00	\$ 249.86 REDM
ECE	REECE, DANNY W	\$ 2,000.00	\$ 70.58 REEC
D	REED, DAVID N OR PENNY S REED	\$ 83,000.00	\$ 3,656.55 REED
ED	REED, DORIS M	\$ 38,000.00	\$ 892.96 REED
EEED	REED, MARJORIE E OR MARK L REED OR ROBERT E REED	\$ 45,000.00	\$ 1,623.97 REED
EEED	REED, MARY ANN OR JERRY REED	\$ 200,000.00	\$ 4,895.12 REED
EEED	REED, PAUL	\$ 11,000.00	\$ 501.48 REED
EEED	REED, WILLIAM E	\$ 46,500.00	\$ 1,473.03 REED
EEEVES	REEVES, ROBERT W	\$ 19,000.00	\$ 419.29 REEV
EEHARD	REHARD, THEODORE E OR MARCIE J REHARD	\$ 75,000.00	\$ 1,976.71 REHA
EEHM	REHM, DONALD C	\$ 86,000.00	\$ 1,819.10 REHM
EEH	REHM, FRED OR JOANN REHM	\$ 40,000.00	\$ 928.49 REHM
EM, TRUSTEE	REHM, DANIEL L TRUSTEE	\$ 50,000.00	\$ 1,041.10 REHM
MM, TRUSTEE	REHM,, MARY E TRUSTEE	\$ 25,000.00	\$ 608.22 REHM
ICH	REICH, JOSEPH J	\$ 5,000.00	\$ 144.38 REICH
ICOSKY	REICOSKY, DANIEL R	\$ 20,000.00	\$ 456.16 REICD
HART	REINHART, RUTH F	\$ 4,346.28	\$ 491.90 REINF
EEISINGER	REISINGER, CLAUDIA L OR CHARLES D REISINGER	\$ 8,120.00	\$ 600.59 REISG
NECKER	RENNECKER, ANITA L	\$ 12,000.00	\$ 1,188.08 RENN
ENNER, TRUSTEE	RENNER, BURTON H TRUSTEE	\$ 200,000.00	\$ 4,680.82 RENN
NO	RENO, JAMES E	\$ 24,000.00	\$ 650.96 RENO
EPICK	REPKIK, JOSEPH D	\$ 65,000.00	\$ 1,807.95 REPC
EPIK	REPICK, WILLIAM P	\$ 27,000.00	\$ 1,104.86 REPIV
P	REPP, KELLY C	\$ 4,000.00	\$ 84.14 REPP
PP, TRUSTEE	REPP,, CLARK O TRUSTEE OR SHARON K REPP, TRUSTEE	\$ 18,192.94	\$ 374.45 REPP
PEPP, MINOR	REPP,, JARRETT S MINOR SHARON K REPP, CUSTODIAN	\$ 6,044.62	\$ 128.10 REPP
RESSLER	RESSLER, CLARA Z	\$ 12,322.03	\$ 361.05 RESS
SSLER	RESSLER, DANITA OR DONALD RESSLER	\$ 5,502.84	\$ 276.12 RESS
EUSCH	REUSCH, EUGENE P	\$ 41,000.00	\$ 1,094.10 REUS
SCH	REUSCH, JOAN M OR NORMAN G REUSCH	\$ 5,873.79	\$ 312.84 REUS
FEUSCH	REUSCH, NORMAN G OR JOAN M REUSCH	\$ 12,530.00	\$ 600.39 REUS
S-GOMEZ	REYES-GOMEZ, ANGEL OR MARY REYES-GOMEZ	\$ 45,000.00	\$ 1,081.44 REYE
S-GOMEZ	REYES-GOMEZ, MINOR	\$ 2,500.00	\$ 66.40 REYE
YES-GOMEZ, MINOR	REYES-GOMEZ, AMY E MINOR MARY REYES-GOMEZ, CUSTODIAN	\$ 3,000.00	\$ 80.84 REYE
EYNOLDS	REYNOLDS, MICHAEL R OR LYNN M REYNOLDS	\$ 69,553.00	\$ 3,438.55 REYN
YNOLDS JR.	REYNOLDS, ORREN E JR.	\$ 178,300.00	\$ 4,274.22 REYN
ZACK	REZACK, VIRGINIA	\$ 10,000.00	\$ 666.03 REZAY
HAMY	RHAMY, DONALD E OR JOYCE I RHAMY	\$ 1,000.00	\$ 20.34 RHAM
HOADS	RHOADS, WILLIAM M OR MARJORIE RHOADS	\$ 10,000.00	\$ 263.05 RHOA
S	RHODES, ERIC	\$ 500.00	\$ 52.77 RHOD
RHODES	RHODES, MARGARET L	\$ 15,979.05	\$ 395.10 RHOD
ODES	RHODES, R. LYNN OR ROY T RHODES	\$ 11,000.00	\$ 276.88 RHOD
ODES	RHODES, SHIRLEY	\$ 17,978.04	\$ 1,047.77 RHOD

# CaseFall Finance Suisse's "Principles" Investors' Statement and Late Fees ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
RHODES, TIM		\$ 1,500.00	\$ 116.22 RHOD
RICE, BARBARA OR DARRELL V RICE		\$ 74,005.59	\$ 3,393.14 RICEF
RICE, DARRELL V		\$ 10,000.00	\$ 682.33 RICED
RICE, HERMAN		\$ 120,000.00	\$ 4,812.88 RICEH
RICE, LYDIAM OR JOHN R RICE		\$ 40,000.00	\$ 826.03 RICEL
RICER, KENNETH E		\$ 6,500.00	\$ 198.74 RICEK
RICH, CYNTHIA L OR RANDY L RICH		\$ 10,000.00	\$ 382.74 RICHG
RHINE RICH		\$ 5,000.00	\$ 103.01 RICHN
RICHARD		\$ 10,000.00	\$ 199.23 RICHF
RICHARD, ELMER OR EUNICE RICHARD		\$ 27,000.00	\$ 646.38 RICHF
RICHARD, JOSEPH J OR NAOMI I RICHARD		\$ 70,000.00	\$ 1,638.14 RICHJ
RICHARDS, ARTHUR W OR DIANA S RICHARDS		\$ 5,000.00	\$ 248.77 RICHF
RICHARDS, AUDREY M		\$ 43,000.00	\$ 966.81 RICHAF
RICHARDS, DANIEL OR MARCIA RICHARDS		\$ 3,762.50	\$ 272.70 RICHF
RICHARDS, JOHN L		\$ 40,000.00	\$ 2,584.11 RICHJ
RICHARDS, NICHOLAS W		\$ 50,500.00	\$ 1,212.75 RICHN
RICHARDS, ORRIN C		\$ 40,000.00	\$ 1,005.41 RICHG
RICHARDS, ROBERT OR CHERYL RICHARDS		\$ 8,094.34	\$ 177.02 RICHFR
RICHARDS, MINOR, KELSEY ELIZABETH NICHOLAS W RICHARDS, CUSTODIAN		\$ 5,000.00	\$ 179.28 RICHK
RICHARDSON		\$ 15,000.00	\$ 271.23 RICHG
RICHARDSON, CORETTA M		\$ 107,947.14	\$ 6,709.73 RICHJ
RICHARDSON, JAY		\$ 2,000.00	\$ 129.45 RICHL
RICHARDSON, LYNETTE ADA MINOR SUSAN J RICHARDSON CUSTODIAN		\$ 157,000.00	\$ 6,680.70 RICHS
RICHARDSON, SUSAN J		\$ 13,000.00	\$ 968.63 RICHM
RICHARDSON, A BIGAIL MAE MINOR JAY RICHARDSON, CUSTODIAN		\$ 17,000.00	\$ 1,454.44 RICHG
RICHARDSON, CALEB ALLEN MINOR JAY RICHARDSON, CUSTODIAN		\$ 2,000.00	\$ 242.90 RICHF
RICHARDSON, EVAN ROTH MINOR JAY RICHARDSON, CUSTODIAN		\$ 17,000.00	\$ 359.80 RICHJ
RICHMOND, JAMES E OR MARGO RICHMOND		\$ 34,000.00	\$ 799.12 RICHN
RICHMOND, MARY LOU		\$ 1,500.00	\$ 27.12 RICKN
RICKARD, MADONNA J OR DAVID F RICKMAN		\$ 10,000.00	\$ 380.14 RICKK
RICKS, RICKS, KENNETH E OR ROSALIE M RICKS		\$ 15,409.11	\$ 2,138.82 RIDDU
DILE, RIDDLE, LESLIE J OR ROYE RIDDLE		\$ 83,759.47	\$ 7,107.51 RIEGT
IEGLER, THOMAS A		\$ 204,000.00	\$ 9,123.40 RIEMF
N RIEMAN, RUTH OR FRED RIEMAN		\$ 75,000.00	\$ 4,150.72 RIEST
IES, RIES, THOMAS G		\$ 1,800.00	\$ 75.27 RIESN
IES, MINOR RIES, NATHAN W MINOR WILLIAM L RIES, CUSTODIAN		\$ 97,000.00	\$ 2,376.69 RIESRF
IES, TRUSTEE RIES, ROBERT H TRUSTEE OR NAOMI R RIES, TRUSTEE		\$ 21,500.00	\$ 573.88 RIGGI
BACH, RIGGENBACH, DON OR GAIL RIGGENBACH		\$ 21,000.00	\$ 768.49 RIGGI
GGS, RIGGS, DENNIS M		\$ 2,940.33	\$ 412.29 RILLEB
RILEY JR, TRUSTEE RILEY, BURTON A JR, TRUSTEE OR PENELOPE L RILEY, TRUSTEE		\$ 100,000.00	\$ 2,484.79 RILEM
RILEY TRUSTEE RILEY, MARGARET TRUSTEE		\$ 100,000.00	\$ 2,433.56 RILER
TRUSTEE RILEY, REX G TRUSTEE		\$ 110,000.00	\$ 2,739.45 RINEL
RINE, LEAH B		\$ 125,000.00	\$ 3,321.37 RINESR
IE RINE, SIDNEY J OR LEAH B RINE		\$ 54,300.00	\$ 1,586.34 RING,
GKOR, RINGKOR, JAMES E OR SUZANNE M RINGKOR		\$ 5,000.00	\$ 130.51 RINGN
ER RINGER, MARK		\$ 50,877.41	\$ 1,826.82 RINID
NINGER, DONALD E			

# CaseFall Finance Suisse's Principals & Investors' Portfolio

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
GER	RININGER, TODD	\$ 9,045.79	\$ 174.47 RINITO
RIPLEY OR	RIPLEY, FRANCES L OR ROBERT P RIPLEY	\$ 198,000.00	\$ 4,484.49 RIPLFE
RILEY	RIPLEY, LUCIUS A	\$ 17,421.77	\$ 3,833.28 RIPLL
RILEY	RIPLEY, ROBERT B	\$ 200,000.00	\$ 5,049.32 RIPLRT
RILEY	RIPLEY, ROBERT P OR FRANCES RIPLEY	\$ 437,000.00	\$ 10,234.07 RIPLR
ISSER	RISSER, SHIRLEY R OR NORMA J RISSE	\$ 20,000.00	\$ 463.16 RISSS
TCH	RITCH, GERALD A OR GLORIA RITCH	\$ 30,000.00	\$ 729.86 RITCCG
HEY	RITCHIE, CARL G	\$ 3,500.00	\$ 77.48 RITCCZ
RITCHIE	RITCHIE, GERTRUDE	\$ 10,000.00	\$ 295.89 RITCCG
ER	RITTER, DAVID J	\$ 24,000.00	\$ 484.23 RITTD
NS CLUB	RITTMAN LIONS CLUB	\$ 16,000.00	\$ 349.88 RITTM
?	RITZ, DAVID C	\$ 12,500.00	\$ 268.45 RITZD
RIVERS	RIVERS, ROBERT R	\$ 50,000.00	\$ 1,149.25 RIVERF
S	RIVES, ADAM T OR JODY R RIVES	\$ 5,000.00	\$ 93.42 RIVEA
ELER ROANE	ROANE, MARILYN MILLER	\$ 5,000.00	\$ 220.38 ROAN
ROARTY	ROARTY, GREGORY M OR CHERYL S ROARTY	\$ 50,000.00	\$ 1,205.48 ROAR
OBART	ROBART, RANDALL L	\$ 40,202.32	\$ 978.07 ROBAA
BART, TRUSTEE	ROBART, TRUSTEE, DONALD OR MARY ROBART, TRUSTEES	\$ 165,000.00	\$ 3,979.94 ROBAY
M ROBART, MINOR	ROBART,, JOHN WILLIAM MINOR RANDALL ROBART, CUSTODIAN	\$ 11,385.98	\$ 247.06 ROBA
BART, MINOR	ROBART,, KAREN K MINOR SUZANNE L ROBART, CUSTODIAN	\$ 2,782.61	\$ 231.99 ROBAN
ROBART, MINOR	ROBART,, KENNETH A MINOR SUZANNE ROBART, CUSTODIAN	\$ 2,782.61	\$ 231.99 ROBAA
ROBART, MINOR	ROBART,, ROSS WADE MINOR RANDALL ROBART, CUSTODIAN	\$ 12,003.97	\$ 252.58 ROBAA
DBB	ROBB, MARION L	\$ 54,673.42	\$ 4,125.22 ROBB
OBENSTINE	ROBENSTINE, WILLIAM C OR BONNIE E ROBENSTINE	\$ 58,000.00	\$ 1,860.82 ROBE
ROBERTS OR	ROBERTS, KENNETH A OR BEATRICE A ROBERTS	\$ 11,092.01	\$ 400.39 ROBE
INSON	ROBINSON, ALLAN J OR JOANNE ROBINSON	\$ 2,000.00	\$ 58.30 ROBIA
OBINSON	ROBINSON, BABETTE P	\$ 9,484.64	\$ 237.97 ROBIE
BINSON	ROBINSON, CLYDE F OR E LUCILLE ROBINSON	\$ 142,000.00	\$ 7,279.77 ROBIC
BINSON	ROBINSON, HENRY E	\$ 101,000.00	\$ 2,156.37 ROBIH
INSON	ROBINSON, JAMES OR STELLA ROBINSON	\$ 27,855.07	\$ 736.87 ROBII
INSON	ROBINSON, RUTH A	\$ 2,036.45	\$ 92.25 ROBIF
OBISON	ROBISON, WILLIAM R OR BEVERLY A CREBS	\$ 10,514.88	\$ 486.28 ROBIM
BY	ROBY, JAMES D	\$ 37,806.20	\$ 1,366.21 ROBY
OCKHOLD	ROCKHOLD, PAMELA J OR FRANK W ROCKHOLD JR	\$ 15,000.00	\$ 680.55 ROCK
ODENBUCHER,	RODENBUCHER, RAYMOND MINOR, VALERIE RODENBUCHER CUSTODIAN	\$ 2,038.64	\$ 239.95 RODE
ODENBUCHER	RODENBUCHER, VALERIE R OR DAVID LEE RODENBUCHER	\$ 6,012.32	\$ 450.91 RODE
RODENBUCHER,	RODENBUCHER, RAYMOND J TRUSTEE, SHIRLEY AM RODENBUCHER, TRUSTEE	\$ 17,000.00	\$ 360.38 RODE
ODGERS	RODGERS, GEORGE C	\$ 20,000.00	\$ 628.49 RODG
GERS	RODGERS, RUTH M	\$ 20,000.00	\$ 473.42 RODGM
DRIGUEZ	RODRIGUEZ, MANUEL	\$ 15,000.00	\$ 504.49 RODR
DEETHER	ROETHER, CHERYL L	\$ 2,541.84	\$ 172.36 ROETT
ETHER	ROETHER, LINDA M	\$ 3,812.75	\$ 271.51 ROETT
ERS	ROGERS, DONNA OR JOHN ROGERS	\$ 124,000.00	\$ 36,812.80 ROGE
ROGERS	ROGERS, HERBERT H	\$ 75,000.00	\$ 1,813.36 ROGE
R	ROHR, DAVID L OR WANDA ROHR	\$ 200,000.00	\$ 4,507.88 ROHR
OH JR	ROHR, EDWARD C JR	\$ 3,000.00	\$ 68.79 ROHR

# CaseFall Finance Suisse's Principals' & Investors' Summary of Interests in the Company

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BAUGH	ROHRBAUGH, MAX E OR ESTHER L ROHRBAUGH	\$ 10,000.00	\$ 510.68 ROHLICH
=	ROLIFF, KAY F OR LEON W ROLIFF	\$ 43,645.69	\$ 2,112.93 ROLLIFF
COLLYSON	ROLLISON, ROBERT E	\$ 4,467.02	\$ 156.65 ROLLISON
AN	ROMAN, MARK J	\$ 31,000.00	\$ 1,340.55 ROMAN
MESBERG	ROMESBERG, BRUCE W OR DOROTHY A ROMESBERG	\$ 33,500.00	\$ 2,886.15 ROMESBERG
ICK	ROMICK, EDNA C	\$ 3,043.87	\$ 76.86 ROMICK
.OMIG	ROMIG, RICHARD A	\$ 36,118.55	\$ 2,222.20 ROMIG
MITO	ROMITO, ARTHUR	\$ 3,000.00	\$ 73.01 ROMITO
MITO	ROMITO, ARTHUR OR DONNA L GRAN	\$ 11,507.23	\$ 285.23 ROMITO
E ROOF	ROOF, ROSEMARY E OR JERRY W ROOF	\$ 55,000.00	\$ 1,383.29 ROOF
N ROOP	ROOP, BEVERLY ANN OR DONALD F ROOP	\$ 20,000.00	\$ 390.41 ROOP
DOP	ROOP, DONALD F	\$ 100,000.00	\$ 2,787.67 ROOP
ATI	ROSATI, JACK A	\$ 40,000.00	\$ 807.53 ROSA
ATI	ROSATI, LILLIAN	\$ 37,472.28	\$ 846.98 ROSA
SCOE	ROSCOE, DANIEL A OR SUZANNE L ROSCOE	\$ 52,000.00	\$ 2,541.59 ROSCOE
OSE	ROSE, RICHARD J	\$ 10,000.00	\$ 545.63 ROSE
OSE	ROSE, ROBERTA OR DAVID ROSE	\$ 8,011.44	\$ 373.03 ROSE
SELLER	ROSELER, DWIGHT OR VICKI ROSELER	\$ 5,000.00	\$ 108.49 ROSELER
ROSELER	ROSELER, ROBERT C OR EVELYN ROSELER	\$ 7,000.00	\$ 252.54 ROSELER
ELER	ROSELER, VICKI L OR DWIGHT ROSELER	\$ 5,000.00	\$ 105.21 ROSELER
EILER, MINOR	ROSELER, ANNA M MINOR DWIGHT K ROSELER, CUSTODIAN	\$ 5,000.00	\$ 115.89 ROSELER
ROSELER, MINOR	ROSELER, JONATHAN K MINOR DWIGHT K ROSELER, CUSTODIAN	\$ 5,000.00	\$ 115.89 ROSELER
ROSKAWICH	ROSKAVICH, LAVERNE H OR RONALD ROSKAVICH	\$ 6,067.43	\$ 362.05 ROSKAWICH
DSNACK	ROSNACK, ROBERT L OR JOAN E ROSNACK	\$ 9,500.00	\$ 358.14 ROSNACK
SS	ROSS, CAROL J OR DANIEL W ROSS	\$ 132,903.47	\$ 3,346.75 ROSS
ROSS	ROSS, MARGARET A OR ASHLEY R ROSS	\$ 5,000.00	\$ 92.47 ROSS
ROSS	ROSS, MARGARET A OR YANNA ROSS TUCK	\$ 5,000.00	\$ 92.47 ROSS
OSS	ROSS, RICHARD L	\$ 30,000.00	\$ 765.00 ROSS
SS	ROSS, STANLEY OR SHIRLEY ROSS	\$ 51,000.00	\$ 1,233.24 ROSS
;	ROSS, TERRY OR LOISE ROSS	\$ 36,724.93	\$ 839.76 ROSS
OSS, TRUSTEE OR	ROSS, RICHARD F TRUSTEE OR ELIZABETH G ROSS, TRUSTEE	\$ 100,000.00	\$ 2,326.15 ROSS
SMAN, TRUSTEE	ROSSMAN, LOUIS C TRUSTEE OR DOROTHY M ROSSMAN, TRUSTEE	\$ 6,000.00	\$ 149.05 ROSS
OFF	ROTROFF, KEITH OR KARIN ROTROFF	\$ 3,500.00	\$ 481.75 ROTROFF
JCH	ROUCH, IRENE M	\$ 29,010.00	\$ 703.29 ROUCH
LR ROUCH	ROUCH, KRISTOPHER R	\$ 1,905.17	\$ 39.93 ROUCH
OUSH	ROUSH, ROBERT W OR CHARNELL M ROUSH	\$ 15,000.00	\$ 4,672.44 ROUSH
V	ROVAN, ALBIN	\$ 100,000.00	\$ 2,524.66 ROVAN
E	ROWE, IRMA G	\$ 25,000.00	\$ 595.55 ROWE
NE	ROWE, JAMES E	\$ 30,901.11	\$ 909.07 ROWE
ROWLES	ROWLES, BARBARA J	\$ 10,000.00	\$ 324.82 ROWLES
.ROZAIESKI	ROZAIESKI, ELIZABETH A	\$ 4,089.26	\$ 68.90 ROZAIESKI
MAN	RUCKMAN, GENE	\$ 163,000.00	\$ 3,805.20 RUCKMAN
GG	RUEGG, ALBERT	\$ 70,000.00	\$ 2,170.68 RUEGG
1RUEHR, TRUSTEE	RUEHR, FLORENCE M TRUSTEE	\$ 40,000.00	\$ 1,328.22 RUEHR
RUFENER	RUFENER, CATHELEEN OR RICHARD M RUFENER	\$ 11,160.50	\$ 1,939.71 RUFENER
FENER	RUFENER, DANIEL R OR RICHARD RUFENER	\$ 1,123.20	\$ 222.59 RUFENER

# CaseFall Finance Suisse Investors' Principles and Late Fees ID #: 99999

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
RUFENER	RUFENER, DEBRA J	\$ 15,000.00	\$ 295.89 RUFENE
RUFENER	RUFENER, ELTON W OR VELMA G RUFENER	\$ 12,000.00	\$ 252.49 RUFENE
RUFENER	RUFENER, LEON D OR LORI RUFENER	\$ 8,000.00	\$ 194.63 RUFENE
RUFENER	RUFENER, RICHARD M OR CATHLEEN L RUFENER	\$ 17,746.78	\$ 595.92 RUFENE
NER	RUFENER, VERA N	\$ 2,000.00	\$ 50.77 RUFENE
NER, TRUSTEE	RUFENER, ORIN L TRUSTEE	\$ 10,000.00	\$ 258.49 RUFENE
RUHLIN	RUHLIN, BENJAMIN J	\$ 117,299.53	\$ 5,625.23 RUHLIN
RUHLIN	RUHLIN, LOUISE A	\$ 102,388.18	\$ 2,094.25 RUHLIN
USH, TRUSTEE	RUSH, WILLARD R TRUSTEE MARY ANN RUSH, TRUSTEE	\$ 8,103.22	\$ 193.03 RUSH
AK	RUSNAK, GARY	\$ 35,219.35	\$ 1,617.56 RUSNAK
AK	RUSNAK, LARRY	\$ 78,382.38	\$ 2,573.40 RUSNAK
RUSOV, LEO	RUSSELL, ANGELA MINOR, NORMAN ARTERS CUSTODIAN	\$ 147,000.00	\$ 3,914.63 RUSOV
SELL, MINOR	RUSSELL, DONALD G	\$ 3,149.58	\$ 337.05 RUSSSELL
SUSELL	RUSSELL, KENT L OR NANCY L RUSSELL	\$ 200,000.00	\$ 4,338.08 RUSSSELL
SELL	RUSSELL, LORI P	\$ 10,000.00	\$ 202.60 RUSSSELL
ELL	RUSSELL, WILLIE PEARL	\$ 150,000.00	\$ 2,860.27 RUSSSELL
LL RUSSELL	RUSSELL,, JESSICA T MINOR NORMAN ARTERS, CUSTODIAN	\$ 125,000.00	\$ 2,981.92 RUSSSELL
JSSO	RUSSO, LEONARD	\$ 3,331.42	\$ 83.47 RUSSSO
RUTHERFORD	RUTHERFORD, BARBARA A	\$ 63,000.00	\$ 1,784.11 RUSSSO
RYAN	RYAN, ELIZABETH C	\$ 10,000.00	\$ 193.15 RUTH
IAN	RYAN, JENNIFER	\$ 2,263.35	\$ 252.30 RYAN
IAN	RYAN, JOANNE L	\$ 60,000.00	\$ 2,887.19 RYAN
RYAN	RYAN, KATHLEEN M OR JEFFREY W RYAN	\$ 3,374.87	\$ 88.07 RYAN
YAN	RYAN, MARILYN J	\$ 7,000.00	\$ 349.81 RYAN
YAN	RYAN, MARY ANN OR ROBERT RYAN	\$ 7,509.05	\$ 237.10 RYAN
YAN	RYAN, ROBERT D	\$ 8,525.07	\$ 262.47 RYAN
YAN	RYAN, RUSSELL R	\$ 40,000.00	\$ 1,117.11 RYAN
MER	RYMER, ARTESTA	\$ 6,044.63	\$ 243.81 RYAN
BO	SABO, JUDITH A	\$ 147,724.71	\$ 4,288.99 RYME
ACKETT	SACKETT, ROBERT A OR JOAN T SACKETT	\$ 20,892.60	\$ 897.52 SABO
ADLER	SADLER, CHERYL S	\$ 11,000.00	\$ 1,055.23 SACK
SAHAYDA	SAHAYDA, CHRISTINE G OR JOHN A SAHAYDA	\$ 19,044.63	\$ 1,103.17 SADL
SIT-AMAND	SAINT-AMAND, PHILIP J OR ELIZABETH K SAINT-AMAND	\$ 5,438.70	\$ 109.52 SAINFO
ERNO	SALERNO, MARK A OR LEE SALERNO	\$ 64,650.93	\$ 1,331.04 SALE
ALERNO	SALERNO, MELANIE J OR MARK SALERNO	\$ 11,764.61	\$ 251.41 SALE
ALISBURY	SALISBURY, WILLIAM H OR CHERYL J SALISBURY	\$ 3,653.54	\$ 158.55 SALW
ALLAZ TTEE	SALLAZ, ROBERT R TTEE CHARLOTTE A SALLAZ, TTEE	\$ 9,245.74	\$ 373.20 SALLF
EB SALLEY	SALLEY, BERNADETTE B OR JOHN W SALLEY JR	\$ 1,025.00	\$ 21.12 SALLE
LEY, MINOR	SALLEY,, ANITA N MINOR BERNADETTE B SALLEY, CUSTODIAN	\$ 1,006.16	\$ 22.27 SALLA
SMAN TTEE	SALTSMAN, EDITH TTEE	\$ 95,000.00	\$ 2,025.00 SALT
TZMAN	SALTZMAN, JAMES J OR NINA M SALTZMAN	\$ 15,000.00	\$ 576.23 SALT
MIC	SAMIC, DENNIS R	\$ 10,748.27	\$ 532.41 SAMII
SAMIC	SAMIC, ELEANOR E OR CHARLES J SAMIC	\$ 30,000.00	\$ 747.12 SAMIE
AMITT	SAMITT, MICHAEL D	\$ 50,000.00	\$ 1,009.93 SAMIN
SAMPSON JR, TRUSTEE	SAMPSON JR,WM H TRUSTEE CAROL E SAMPSON, TRUSTEE WM H SAMPSON III, TRUSTEE LAWRENCE A SAMPSON, T	\$ 10,000.00	\$ 178.36 SAMP

# CaseFall Finance Suisse Investors' Principles Statement

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
SAMPSON	SAMPSON, STEPHEN J	\$ 4,000.00	\$ 244.11 SAMP
SAMPSON III	SAMPSON, WILLIAM H III OR SANDRA K SAMPSON	\$ 106,027.12	\$ 2,586.10 SAMP
UEL'S	SAMUELS, RUTH M	\$ 76,500.00	\$ 1,919.90 SAMU
UERS	SANDERS, DAVIDD OR ROBIN K SANDERS	\$ 2,000.00	\$ 37.40 SAND
UERS	SANDERS, JANA M	\$ 2,000.00	\$ 63.70 SAND
UERS	SANDERS, LYDIA J	\$ 90,000.00	\$ 1,735.89 SAND
URSON	SANDERSON, LORI K	\$ 8,639.19	\$ 202.37 SAND
ANDRIDGE	SANDRIDGE, MICHELE N	\$ 2,250.00	\$ 56.40 SAND
IDS	SANDS, DONALD OR JOANN SANDS	\$ 74,273.03	\$ 12,033.97 SAND
INNER, MINOR	SANNER, KENDRA MINOR, DAVID G SANNER CUSTODIAN	\$ 2,492.15	\$ 212.62 SANN
ER, MINOR	SANNER, LYDIA MINOR, DAVID G SANNER CUSTODIAN	\$ 2,850.00	\$ 243.15 SANN
E SANNER	SANNER, MARGARET E	\$ 6,349.80	\$ 144.74 SANN
JNER, TRUSTEE	SANNER,, NANCY L TRUSTEE	\$ 144,000.00	\$ 3,623.79 SANN
OFFERRARO	SANTOFFERRARO, CECIL B TRUSTEE AND JOSEPHINE SANTOFFERRARO, TRUSTEE	\$ 25,725.02	\$ 1,048.74 SANTO
OS	SANTOFFERRARO, PAUL J	\$ 1,000.00	\$ 57.64 SANTO
SANTOS	SANTOS, FRANK	\$ 30,000.00	\$ 1,433.42 SANT
NZONE	SANTOS, SANDRA R	\$ 55,000.00	\$ 1,254.45 SANT
SAPP	SANZONE, DOMINIC OR ADRIENNE L SANZONE BLANK	\$ 4,087.74	\$ 87.35 SANZ
CH	SAPP, DARLENE C OR MYRTLE C REYNOLDS	\$ 8,000.00	\$ 300.53 SAPPI
C SAROKAS	SAROKAS, MARGARET C OR VIRGINIA R SAROKAS	\$ 5,000.00	\$ 98.63 SARIV
ARROCCO, TRUSTEE	SARROCCO,, ALMEDA L TRUSTEE	\$ 3,000.00	\$ 67.60 SARO
ROS	SARROS, JOHN T	\$ 10,000.00	\$ 376.78 SARR
AUNIER	SAUNIER, ROBERT E OR BEVERLY J SAUNIER	\$ 10,231.03	\$ 221.55 SARR
AVAGE	SAVAGE, MARY ANN OR ROBERT T SAVAGE	\$ 50,000.00	\$ 1,121.92 SAUN
IA	SAVOIA, LARRY	\$ 48,947.30	\$ 1,066.85 SAVA
XTON	SAXTON, DAVID W OR MARY ELIZABETH SAXTON	\$ 2,000.00	\$ 40.27 SAVO
KO, TRUSTEE	SAYKO, GABRIEL TRUSTEE	\$ 4,000.00	\$ 233.26 SAXTI
AYLOR	SAYLOR, RUBY JEAN	\$ 10,000.00	\$ 403.39 SAYK
JANE SAYRE	SAYRE, CHARLES DUANE	\$ 9,000.00	\$ 317.59 SAYLU
ZAFIRO	SCAFIRO, SANDRA L	\$ 100,000.00	\$ 2,207.45 SAYRE
THONTHY SCIAIA,	SCIAIA,, NICHOLAS ANTHONY MINOR MARY ANN SCIAIA, CUSTODIAN	\$ 18,403.00	\$ 858.81 SCAFI
SCIAIA, TRUSTEE	SCIAIA,, RAYMOND F TRUSTEE OR MARY ANN SCIAIA, TRUSTEE	\$ 2,000.00	\$ 665.52 SCAIN
EVEN SCIAIA, MINOR	SCIAIA,, VINCENT STEVEN MINOR MARY ANN SCIAIA, CUSTODIAN	\$ 40,000.00	\$ 4,664.11 SCAIR
ERO	SCALERRO, FRANK	\$ 2,000.00	\$ 665.52 SCAIN
SCALFARO	SCALFARO, DOUGLAS P OR SANDRA L SCALFARO	\$ 13,000.00	\$ 1,942.14 SCALL
DALFARO	SCALFARO, SANDRAL OR DOUGLAS P SCALFARO	\$ 36,972.70	\$ 781.88 SCALL
CARBERRY	SCARBERRY, RAYMOND	\$ 25,000.00	\$ 591.78 SCALC
CARPITI	SCARPITI, ROBERT L OR CAROL J SCARPITI	\$ 36,500.00	\$ 4,895.26 SCAR
S RV PARK	SCENIC HILLS RV PARK SAMUEL E HERSHBERGER	\$ 15,866.30	\$ 665.09 SCAR
AEFFER	SCHEAFFER, PAUL R OR JUDITH SCHAEFFER	\$ 31,301.71	\$ 1,188.61 SCEN
HAEFFER TRUST	SCHAFFER, JANET M TRUST UAD 5/13/98 JANET M SCHAEFFER, TRUSTEE	\$ 13,032.43	\$ 328.54 SCHA
CHAFFER, TRUSTEE	SCHAFFER,, FOSTER L TRUSTEE BETTY M SCHAFER, TRUSTEE	\$ 12,000.00	\$ 1,126.19 SCHAF
CHAFFTER	SCHAFFTER, MARILYN J OR RICHARD L SCHAFFTER	\$ 55,000.00	\$ 1,179.49 SCHAF
SCHAFFRATH,	SCHAFFRATH,, BERNARD A TRUSTEE OR HORTENSE C SCHAFFRATH, TRUSTEE	\$ 27,017.28	\$ 834.17 SCHAF
UCHAB	SCHAUB, JOAN L	\$ 58,000.00	\$ 1,405.78 SCHAF
UCHAB	SCHAUB, JOAN L	\$ 60,000.00	\$ 1,549.52 SCHAF

# CaseFall Finance With Inventory of Investors' Principles and Late Fees

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
SCHAUER, MILDREDA OR PAUL C SCHAUER	\$ 13,800.00	\$ 823.52	SCHAUER
SCHEATZLE, MARY H OR CHARLES A SCHEATZLE	\$ 25,000.00	\$ 1,262.33	SCHEATZLE
SCHEATZLE, TRUSTEE	\$ 106,000.00	\$ 2,388.95	SCHEATZLE
SCHECK, JAMES H TRUSTEE	\$ 25,000.00	\$ 544.04	SCHECK
SCHECK, VIRGINIA A	\$ 10,000.00	\$ 201.37	SCHECK
SCHELLHASE, VR	\$ 50,000.00	\$ 1,368.49	SCHELLHASE
SCHEMRICH, BRUCE A OR KRISTY SCHEMRICH	\$ 100,000.00	\$ 2,651.37	SCHEMRICH
SCHEMRICH, LEONARD D OR DELORES A SCHEMRICH	\$ 2,000.00	\$ 43.15	SCHEMRICH
SCHIAVONE, TRUSTEE	\$ 3,006.71	\$ 424.40	SCHIAVONE
SCHINDLER, ELIZABETH A	\$ 62,056.91	\$ 3,087.54	SCHINDLER
SCHINDLER, PAULINE	\$ 1,033.77	\$ 51.43	SCHINDLER
SCHINDLER, RANDALL J OR PAULINE SCHINDLER	\$ 5,000.00	\$ 956.68	SCHINDLER
SCHINDLER,, ASHLEY BROOK MINOR ELIZABETH A SCHINDLER, CUSTODIAN	\$ 30,000.00	\$ 737.10	SCHINDLER
SCHIRRA, JEFFERY P	\$ 20,000.00	\$ 512.56	SCHIRRA
SCHIRRA, JOHN B OR MARY C SCHIRRA	\$ 5,000.00	\$ 290.75	SCHIRRA
SCHLABACH JR, ROY	\$ 170,000.00	\$ 3,287.12	SCHLABACH
SCHLABACH, ABNER J	\$ 63,000.00	\$ 1,302.79	SCHLABACH
SCHLABACH, ANNA FERN	\$ 125,000.00	\$ 2,958.90	SCHLABACH
SCHLABACH, GARY A	\$ 12,500.00	\$ 299.83	SCHLABACH
SCHLABACH, HELEN L OR LUTHER E GOOD	\$ 19,000.00	\$ 435.21	SCHLABACH
SCHLABACH, JOHN L OR KATHERINE J SCHLABACH	\$ 5,000.00	\$ 117.08	SCHLABACH
SCHLABACH, JUDITH E OR JERRY L SCHLABACH	\$ 41,466.58	\$ 790.71	SCHLABACH
SCHLABACH, LEVI J OR KATHY SCHLABACH	\$ 40,000.00	\$ 860.47	SCHLABACH
SCHLABACH, MARTIN OR ERMA SCHLABACH	\$ 13,000.00	\$ 362.40	SCHLABACH
SCHLABACH, MIRIAM L OR KATHERINE SCHLABACH	\$ 76,504.11	\$ 2,056.18	SCHLABACH
SCHLABACH, NELSON L	\$ 255,000.00	\$ 6,422.05	SCHLABACH
SCHLABACH, REBECCA J OR JOHN DANIEL SCHLABACH	\$ 2,000.00	\$ 48.82	SCHLABACH
SCHLABACH, ROY J OR JEANETTE M SCHLABACH	\$ 10,000.00	\$ 293.01	SCHLABACH
SCHLABACH, ROY N OR ANNA J SCHLABACH	\$ 60,000.00	\$ 1,179.18	SCHLABACH
SCHLABACH, THELMA T	\$ 37,756.97	\$ 765.56	SCHLABACH
SCHLABACH, TRUSTEE	\$ 100,000.00	\$ 2,423.87	SCHLABACH
SCHLEY, DOROTHY J	\$ 15,000.00	\$ 680.55	SCHLEY
SCHLONEGER, WENDELL	\$ 95,000.00	\$ 2,098.77	SCHLONEGER
SCHMID, HOMER D	\$ 30,000.00	\$ 634.93	SCHMID
SCHMID, KATHY W	\$ 15,917.39	\$ 400.43	SCHMID
SCHMID, LORAIN	\$ 65,000.00	\$ 1,592.12	SCHMID
SCHMID, MARTHA E OR DALE A SCHMID	\$ 15,000.00	\$ 484.52	SCHMID
SCHMIDT, AMY SUSAN	\$ 19,908.08	\$ 1,357.90	SCHMIDT
SCHMIDT, ANITA LOUISE	\$ 6,729.02	\$ 192.47	SCHMIDT
SCHMIDT, ROBERT E	\$ 30,000.00	\$ 556.03	SCHMIDT
SCHMITT, CATHERINE F OR WILLIAM J SCHMITT	\$ 71,875.05	\$ 5,912.73	SCHMITT
SCHMITT, HENRY K OR JENNIE G SCHMITT	\$ 10,451.23	\$ 274.88	SCHMITT
SCHMITT, WILLIAM J OR CATHERINE F SCHMITT	\$ 22,030.99	\$ 1,016.61	SCHMITT
SCHMITT, MINOR	\$ 3,000.00	\$ 609.74	SCHMITT
SCHMITT, MINOR	\$ 3,000.00	\$ 609.74	SCHMITT
SCHNEIDER, VICTORIA J	\$ 25,000.00	\$ 1,191.16	SCHNEIDER

# CaseFall Finance LLC vs Investors' Principals and Interests

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
J SCHNITZLER	SCHNITZLER, JACQUELINE J	\$ 70,000.00	\$ 3,051.99
CHONAUER,	SCHONAUER,, WILLIAM L TRUSTEE OR GARNET R SCHONAUER, TRUSTEE	\$ 13,000.00	\$ 527.16
DOL	SCHOOL, JOAN S	\$ 15,226.85	\$ 1,017.54
HOOLCRAFT	SCHOOLCRAFT, MELVIN P OR DARLIE D SCHOOLCRAFT	\$ 30,000.00	\$ 723.29
HOOOLCRAFT	SCHOOLCRAFT, NORMA J	\$ 155,000.00	\$ 3,705.48
HOOOLCRAFT	SCHOOLCRAFT, WILLARD	\$ 150,000.00	\$ 3,518.49
HOONOVER	SCHOONOVER, CECILE A	\$ 7,796.83	\$ 322.79
HROCK - ROPP	SCHROCK, CAROL R - ROPP	\$ 8,000.00	\$ 459.00
CHROCK	SCHROCK, DARRELL L OR MARY ANN SCHROCK	\$ 5,500.00	\$ 117.28
ROCK	SCHROCK, DIANE E OR JOHN D SCHROCK	\$ 117,500.00	\$ 2,952.25
CHROCK	SCHROCK, DONALD E	\$ 10,446.30	\$ 195.33
HROCK	SCHROCK, JERRY F OR JANICE A SCHROCK	\$ 10,000.00	\$ 178.77
RSRSON SCHROCK	SCHROCK, LOUISE EMERSON	\$ 40,000.00	\$ 1,173.70
ICK	SCHROCK, PAUL	\$ 14,000.00	\$ 1,520.99
HN SCHROCK,	SCHROCK, MARVEL JEAN GRANTOR TTEE	\$ 20,433.90	\$ 1,228.33
HROEDER, MINOR	SCHROEDER,, TALISE N MINOR KRISTEN N ICE CUSTODIAN	\$ 1,187.00	\$ 144.29
HULMEISTER	SCHULMEISTER, KAREN M	\$ 60,000.00	\$ 1,798.08
HULTE	SCHULTE, CRAIG A OR ROGER A SCHULTE	\$ 6,267.78	\$ 244.53
HULTE	SCHULTE, HELGAG	\$ 1,153.55	\$ 23.23
HULTE	SCHULTE, LAVERNE	\$ 23,081.59	\$ 689.79
JLTE	SCHULTE, MEGAN	\$ 5,424.89	\$ 249.48
HULTE OR	SCHULTE, ROGER A OR JUDITH L SCHULTE	\$ 11,817.12	\$ 525.36
JUMACHER	SCHUMACHER, KELLIL OR JOHN SCHUMACHER	\$ 2,182.00	\$ 77.43
SCHUMAKER	SCHUMAKER, ELIZABETH R OR RONALD SCHUMAKER OR CARMEN BRESKY OR BETH CALVIN	\$ 47,980.93	\$ 1,204.62
SCHUMAKER	SCHUMAKER, ELIZABETH R OR RONALD SCHUMAKER	\$ 27,423.04	\$ 850.70
CHWALBACH	SCHWALBACH, ROBERT J	\$ 1,000.00	\$ 42.27
CHWARY, TRUSTEE	SCHWARY,, ROBERT E TRUSTEE	\$ 25,000.00	\$ 515.07
SCHWEDE	SCHWEDE, KATHLEEN M	\$ 88,000.00	\$ 1,994.49
HWENDEMAN	SCHWENDEMAN, PEGGY J OR CRAIG SCHWENDEMAN	\$ 76,003.70	\$ 3,774.99
WEYER	SCHWEYER, JOHN M	\$ 29,000.00	\$ 600.66
A	SCIANNINA, SAM OR ROSE SCIANNNA	\$ 38,929.67	\$ 1,355.88
JURY, TRUSTEE	SCIURY,, DANIEL F TRUSTEE	\$ 225,000.00	\$ 4,763.01
SCIURY, MINOR	SCIURY,, KRYSTINA R MINOR DANIEL F SCIURY, CUSTODIAN	\$ 275,000.00	\$ 5,368.49
F	SCOTT, AMY L OR JOHN E SCOTT	\$ 3,007.19	\$ 80.15
TT	SCOTT, BEULAH	\$ 135,547.45	\$ 14,411.62
TT	SCOTT, CINDY L OR STEPHEN L SCOTT	\$ 2,200.00	\$ 129.29
V SCOTT	SCOTT, JACQUELINE V	\$ 3,500.00	\$ 66.85
TT II, MINOR	SCOTT, JOHN E II, MINOR AMY L SCOTT, CUSTODIAN	\$ 2,175.49	\$ 41.57
SCOTT	SCOTT, KENNETH B	\$ 5,269.78	\$ 208.45
TT	SCOTT, MARY E OR CARRROLL D SCOTT	\$ 3,000.00	\$ 164.38
COTT	SCOTT, MICHAEL T OR BARBARA J SCOTT	\$ 10,000.00	\$ 1,197.53
DD SCOTT, MINOR	SCOTT,, ALEXANDRA D MINOR AMY L SCOTT, CUSTODIAN	\$ 2,182.76	\$ 41.71
OTT, MINOR	SCOTT,, TOMMY L MINOR CINDY L SCOTT, CUSTODIAN	\$ 1,209.49	\$ 76.05
HRIST	SECHRIST, DAVID P OR DONNA S SECHRIST	\$ 38,818.86	\$ 2,819.26
ECHRIST	SECHRIST, MARILYN J	\$ 45,000.00	\$ 2,118.36
EDAKER	SEDAKER, ROBERT E	\$ 300,000.00	\$ 11,984.77

# CaseFall Finance With Inventory of Investors' Principles and Date Paid

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
SEEFELDT, MARY	SEEFELDT, MARY	\$ 45,000.00	\$ 1,058.42 SEEFFI
SEELY, GEORGE H OR JANICE M SEELEY	SEELY, GEORGE H OR JANICE M SEELEY	\$ 5,000.00	\$ 306.64 SEEELC
SEELY, TRUSTEE	SEELY, PRESTON R TRUSTEE OR MARJORIE J SEELEY, TRUSTEE	\$ 10,000.00	\$ 266.30 SEEELD
SEERY, MARGARET ROSS	SEERY, ROLONEA OR MARGARET ROSS	\$ 5,000.00	\$ 195.07 SEER
SEGER, CAROL	SEGER, BENNIE D TRUSTEE	\$ 8,413.63	\$ 749.42 SEGE
SEGERS, TRUSTEE	SEGERS, BENNIE D TRUSTEE	\$ 55,000.00	\$ 2,383.90 SEGE
SEIBERT, SARA M OR TOM D SEIBERT	SEIBERT, SARA M OR TOM D SEIBERT	\$ 81,000.00	\$ 1,696.73 SEIBS
SEIFERT, JANET M	SEIFERT, JANET M	\$ 71,402.57	\$ 3,544.67 SEIFJ
SEIGFRIED, IRENE M OR STEPHEN G SEIGFRIED	SEIGFRIED, IRENE M OR STEPHEN G SEIGFRIED	\$ 96,000.00	\$ 2,077.15 SEIGII
SEIGLEY, CAROLA	SEIGLEY, CAROLA	\$ 3,000.00	\$ 62.88 SEIGG
SELBY, JOYCE C	SELBY, JOYCE C	\$ 2,045.58	\$ 64.11 SELB.
SELINKSY, NED M	SELINKSY, NED M	\$ 200,000.00	\$ 4,701.37 SELIN
SELINSKY, NANCY J	SELINSKY, NANCY J	\$ 200,000.00	\$ 4,734.25 SELINC
SELZER, RICHARD A	SELZER, RICHARD A	\$ 210,000.00	\$ 15,684.45 SELZF
SELZER, ROBERT J	SELZER, ROBERT J	\$ 48,000.00	\$ 1,001.59 SELZZ
SELZER, SANDRA L	SELZER, SANDRA L	\$ 3,000.00	\$ 94.27 SELZZ
SEMANTO, H RUTH OR WILLIAM SEMANTO	SEMANTO, H RUTH OR WILLIAM SEMANTO	\$ 25,365.62	\$ 1,439.06 SEMA
SEMONIN, JOSEPH E	SEMONIN, JOSEPH E	\$ 70,000.00	\$ 1,458.90 SEMO
SEN, LYNN	SEMONIN, LYNN	\$ 4,500.00	\$ 149.92 SEMO
SENDELBACH	SENDELBACH, RUTH T OR JAMES L SENDELBACH	\$ 1,000.00	\$ 34.36 SEND
SENDEAK, JOSEPH	SENDEAK, JOSEPH	\$ 13,992.09	\$ 370.26 SEND
SEN, LEONA J	SEN, LEONA J	\$ 65,000.00	\$ 1,654.52 SENN
SEN, ROBERT W OR LEONA J SENN	SEN, ROBERT W OR LEONA J SENN	\$ 6,000.00	\$ 156.15 SENN
SENSE, TERRY M	SENSE, TERRY M	\$ 38,072.09	\$ 1,587.31 SENS
SEYER, RICHARD L	SEYER, RICHARD L	\$ 29,000.00	\$ 786.58 SEYED
SEYMOUR, BETTY J OR WILLIAM K SEYMOUR	SEYMOUR, BETTY J OR WILLIAM K SEYMOUR	\$ 62,178.31	\$ 2,852.99 SEYM
SEYMOUR, JANICE K	SEYMOUR, JANICE K	\$ 10,000.00	\$ 553.77 SEYM
SHABAYA, RONALD OR JUDITH SHABAYA	SHABAYA, RONALD OR JUDITH SHABAYA	\$ 18,589.26	\$ 583.14 SHAB
SHAEFFER, ELEANOR JEAN	SHAEFFER, ELEANOR JEAN	\$ 63,502.67	\$ 1,310.01 SHAE
SHAFFER, SHARON OR GORDON SHAFFER	SHAFFER, SHARON OR GORDON SHAFFER	\$ 10,000.00	\$ 226.44 SHAFFI
SHAFFER, TRUSTEE	SHAFFER, GARY L TRUSTEE JEAN M SHAFFER, TRUSTEE	\$ 200,000.00	\$ 4,156.16 SHAFFI
HAMBERGER	SHAMBERGER, PHYLLIS L OR MARY DIANNE WYATT OR CLARA T THURMAN	\$ 15,017.26	\$ 342.85 SHAM
AMP	SHAMP, ADRIANE	\$ 9,471.69	\$ 644.07 SHAM
SHANAHAN	SHANAHAN, MARJORIE C	\$ 5,025.15	\$ 496.66 SHAN
HANKS, TRUSTEE	SHANKS, GLADYS E TRUSTEE	\$ 20,000.00	\$ 922.53 SHAN
HAPIRO	SHAPIRO, FLORENCE	\$ 90,000.00	\$ 2,008.22 SHAP
HIRO	SHAPIRO, MARK I	\$ 125,000.00	\$ 2,735.10 SHAP
PIRO, TRUSTEE	SHAPIRO, DAVID A TRUSTEE	\$ 196,000.00	\$ 5,393.50 SHAP
PIRO, TRUSTEE	SHAPIRO, EDNA S TRUSTEE	\$ 191,000.00	\$ 6,772.99 SHAP
RICK	SHARIK, ROBERT	\$ 2,000.00	\$ 41.92 SHAR
JARP	SHARP, STACEY L	\$ 6,441.61	\$ 182.84 SHAR
SHARP, TRUSTEE	SHARP, RAYMOND A TRUSTEE LOIS JEAN SHARP, TRUSTEE	\$ 108,194.17	\$ 3,498.83 SHAR
ERER	SHEERER, PAUL M	\$ 12,357.04	\$ 534.49 SHEE
ETS	SHEETS, HARRY OR CORINNE SHEETS	\$ 96,509.86	\$ 3,141.60 SHEE
TS, SR.	SHEETS, KIRKA SR. OR JILL C SHEETS	\$ 2,000.00	\$ 44.38 SHEE
IELD	SHEFFIELD, JILL A OR JAMES E SHEFFIELD	\$ 10,000.00	\$ 1,295.34 SHEF.

# CaseFall Finance Settlements' Principals and Interests

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BY	SHELBY, DONNA OR RICHARD A LABUDA	\$ 20,000.00	\$ 908.63 SHELLI
SHELKER, SR	SHELKER, RAYMOND D SR OR BLANCH SHELKER	\$ 55,000.00	\$ 1,542.53 SHELLI
ELLHORN	SHELLHORN, SUSAN L OR GARY J SHELLHORN	\$ 5,000.00	\$ 123.46 SHELLI
SHEMENSKI MINOR	SHEMENSKI, ELLIE MARIE MINOR RANDALL C LEATHERMAN CUSTODIAN	\$ 6,030.58	\$ 701.86 SHEMENSKI
SHEMENSKI MINOR	SHEMENSKI, REID JAMES MINOR RANDALL LEATHERMAN CUSTODIAN	\$ 6,000.00	\$ 689.42 SHEMENSKI
HEPHERD	SHEPHERD, EDWARD R	\$ 41,800.00	\$ 1,503.46 SHEPHERD
N SHERRARD	SHERRARD, JUNE BROWN MICHAEL C GARDNER POA	\$ 200,000.00	\$ 4,630.08 SHERRARD
ETLER	SHETTLER, ATLEE M OR MAE SHETTLER	\$ 2,500.00	\$ 53.36 SHETTLER
ER	SHETTLER, ELIM OR FANNIE M SHETTLER	\$ 100,000.00	\$ 2,060.27 SHETTLER
ETLER	SHETTLER, HENRY M OR FANNIE H SHETTLER	\$ 5,000.00	\$ 242.05 SHETTLER
ETLER	SHETTLER, JOHN H OR ALICE E SHETTLER	\$ 15,009.59	\$ 346.74 SHETTLER
HIREY	SHIREY, CHERYL L	\$ 6,688.94	\$ 697.67 SHIREY
HIRLEY	SHIRLEY, ANNETTE L OR ALAN L SHIRLEY	\$ 15,402.78	\$ 518.60 SHIRLEY
HISLER	SHISLER, DONALD P OR LETHA C SHISLER	\$ 40,000.00	\$ 804.45 SHISLER
ISLER	SHISLER, LETHA C	\$ 11,000.00	\$ 273.19 SHISLER
- SHOEMAKER	SHOE MAKER, LAWRENCE L OR DORIS J SHOEMAKER, TTEE	\$ 200,000.00	\$ 4,471.23 SHOEMAKER
LEY	SHOLLEY, GAIL E	\$ 12,500.00	\$ 270.78 SHOLLEY
HOLTIS	SHOLTIS, MARY ANN	\$ 2,254.72	\$ 134.03 SHOLTIS
DULTS	SHOUTLS, MARTHA OR RICHARD SHOUTLS	\$ 21,489.10	\$ 2,183.49 SHOUTLS
HOUPI	SHOUP, DONALD R OR LINDA SHOUP	\$ 200,000.00	\$ 7,604.14 SHOUP
JP	SHOUP, ELLA A OR MARVIN SHOUP	\$ 16,000.00	\$ 1,037.59 SHOUP
JP	SHOUP, JEAN E	\$ 9,500.00	\$ 208.87 SHOUP
HOUPI	SHOUP, PAULINE D	\$ 165,033.29	\$ 3,800.51 SHOUP
APPTER # 496 O.E.S.	SHREVE CHAPTER # 496 O.E.S.	\$ 2,000.00	\$ 42.52 SHREVE
SHRIVER	SHRIVER, BARBARA A	\$ 29,500.00	\$ 533.42 SHRIVER
SHROCK	SHROCK, JEFFREY V	\$ 87,000.00	\$ 1,979.60 SHROCK
ROCK	SHROCK, MELVIN E	\$ 35,000.00	\$ 719.71 SHROCK
SHROCK	SHROCK, ROBERTA G	\$ 35,500.00	\$ 922.98 SHROCK
K, CO-TRUSTEE	SHROCK, ELIJAH CO-TRUSTEE SARAH M SHROCK, CO-TRUSTEE	\$ 65,000.00	\$ 1,504.21 SHROCK
MAKER	SHUMAKER, LINDA K	\$ 12,000.00	\$ 204.66 SHUMAKER
MAKER	SHUMAKER, MARK A	\$ 100,000.00	\$ 2,090.75 SHUMAKER
DDALL	SIDDALL, PATRICIA	\$ 40,000.00	\$ 885.59 SIDDALL
SEDEL	SIEDEL, BARBARA OR MARK J SIEDEL	\$ 1,000.00	\$ 19.32 SIEDEL
DEL	SIEDEL, DORIS L OR MARK E.J. SIEDEL	\$ 4,000.00	\$ 89.64 SIEDEL
IGLER	SIGLER, JEFFREY T	\$ 8,292.38	\$ 399.85 SIGLER
SIGLER	SIGLER, KENNETH L OR CAROLYN S SIGLER	\$ 20,000.00	\$ 470.14 SIGLER
LER	SILVER, LORETT OR EVELYN C SIGLER	\$ 20,892.60	\$ 658.62 SILVER
LK, TRUSTEE	SILK, DOROTHY TRUSTEE	\$ 19,434.30	\$ 907.29 SILK
VER	SILVER, JAMES R	\$ 2,000.00	\$ 45.62 SILVER
SILVER	SILVER, THOMAS E OR L EVELYN YOUNKIN SILVER	\$ 45,000.00	\$ 1,258.80 SILVER
LVIDI	SILVIDI, ALFRED C OR SANDRA M SILVIDI	\$ 10,000.00	\$ 453.70 SILVIDI
ILVIDI	SILVIDI, SANDRA M	\$ 2,400.00	\$ 281.69 SILVIDI
MONS	SIMMONS, NAOMI J	\$ 35,200.00	\$ 874.35 SIMMONS
MONS	SIMMONS, VIRGIL G OR KIMBERLY J SIMMONS	\$ 20,000.00	\$ 938.08 SIMMONS
MMONS OR	SIMMONS, WILLIAM R OR PATRICIA A SIMMONS	\$ 20,000.00	\$ 489.49 SIMMONS
MMS	SIMMS, DWIGHT G	\$ 10,000.00	\$ 444.02 SIMMS

# CaseFall Finance With Inventory of Investors' Principles and Late Fees ID #: 9947

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
SIMPKINS	SIMPKINS, JERRY L OR MARY ELLEN SIMPKINS	\$ 2,000.00	\$ 134.14
SIMPSION	SIMPSON, FREDA M	\$ 20,000.00	\$ 463.42
SINGER	SINGER, DENNIS	\$ 111,000.00	\$ 2,546.22
SINGER	SINGER, WILLIAM A	\$ 50,000.00	\$ 1,165.75
INGLETON	SINGLETON, WILLIAM S	\$ 6,000.00	\$ 145.97
SIRGO, MINOR	SIRGO,, GRACIE LOU MINOR OR DANIEL M SIRGO, CUSTODIAN	\$ 4,075.18	\$ 157.20
RCELINO SIRGO,	SIRGO,, GRAHAM MARCELINO MINOR OR ELIZABETH M SIRGO, CUSTODIAN	\$ 1,756.03	\$ 95.98
GER	SISINGER, EUNICE	\$ 2,500.00	\$ 235.07
SISSON	SISSON, MARYANN H	\$ 7,000.00	\$ 387.08
TTNICK	SITTICK, WILLIAM J	\$ 4,528.02	\$ 237.19
GGS	SKAGGS, NYLES OR JANICE E SKAGGS	\$ 11,000.00	\$ 292.93
Y	SKELLY, LINDA OR ROGER A SKELLY	\$ 10,000.00	\$ 234.95
3A	SKIBA, ROBERT	\$ 22,632.55	\$ 390.64
DMORE	SKIDMORE, WALTER OR RUTH A SKIDMORE	\$ 15,000.00	\$ 457.01
ABA	SKRABA, JANE G OR RICHARD A SKRABA	\$ 54,000.00	\$ 1,369.75
KRABA	SKRABA, RICHARD A OR JANE SKRABA	\$ 107,000.00	\$ 2,734.58
BIC	SKUBIC, MARY L	\$ 3,909.18	\$ 99.25
KUBIC	SKUBIC, MICHAEL J	\$ 13,403.80	\$ 462.61
ABAUGH	SLABAUGH, FANNIE M	\$ 20,000.00	\$ 416.44
SLATER	SLATER, DARLEEN S	\$ 28,750.00	\$ 593.21
ATES	SLATES, CAROL S	\$ 10,000.00	\$ 186.99
ATES	SLATES, ROBERT T	\$ 1,000.00	\$ 18.41
ATON, TRUSTEE	SLATON,, ARMIDE M TRUSTEE	\$ 16,900.00	\$ 419.98
ERY	SLATTERY, KEVIN OR ROBIN SLATTERY	\$ 24,000.00	\$ 498.41
TERRY	SLATTERY, VIOLA K KEVIN SLATTERY PO A	\$ 35,000.00	\$ 699.04
TZER	SLATZER, ALLEN L OR PATRICIA N SLATZER	\$ 20,000.00	\$ 386.30
JTZ	SLEUTZ, LINDA J OR DAVID B SLEUTZ	\$ 3,500.00	\$ 161.99
JTZ, MINOR	SLEUTZ,, JANA M MINOR LINDA J SLEUTZ, CUSTODIAN	\$ 1,000.00	\$ 100.36
UTZ, MINOR	SLEUTZ,, JARED B MINOR LINDA J SLEUTZ, CUSTODIAN	\$ 1,000.00	\$ 100.36
J-EUTZ, MINOR	SLEUTZ,, JOSHUA D MINOR LINDA J SLEUTZ, CUSTODIAN	\$ 3,000.00	\$ 354.21
JTZ, MINOR	SLEUTZ,, JULIE R MINOR LINDA J SLEUTZ, CUSTODIAN	\$ 1,500.00	\$ 150.53
JCKER	SLICKER, CLETUS R OR BONNIE J SLICKER	\$ 2,611.58	\$ 98.58
KERVEER	SLIKKERVEER, JOHN J OR LYNDAK SLIKKERVEER	\$ 10,000.00	\$ 190.68
SLOAN	SLOAN, MATTHEW J	\$ 2,000.00	\$ 57.78
LOAN, TRUSTEE	SLOAN,, ROBERT M TRUSTEE OR SHIRLEY A SLOAN, TRUSTEE	\$ 35,905.31	\$ 4,006.63
LOCUM	SLOCUM, ROBERT W OR JUDY L SLOCUM	\$ 15,000.00	\$ 324.11
A	SLOTA, PAUL J OR FRANCES E SLOTA	\$ 48,600.73	\$ 2,557.53
UTZ	SLOUTZ, ARTHUR J	\$ 28,178.85	\$ 555.86
	SLOUTZ, VIRG OR NANCY SLOUTZ	\$ 6,953.71	\$ 238.38
ALLSTEV	SMALSTEY, LYNN E B	\$ 10,000.00	\$ 212.88
SMALLWOOD,MINOR	SMALLWOOD,MINOR, BRANDON J JANE PIETRO, CUSTODIAN	\$ 2,511.10	\$ 119.40
MART	SMART, DONALD R OR JOYCE H SMART	\$ 10,000.00	\$ 225.75
AD	SMEA, LYNN J	\$ 9,000.00	\$ 231.16
MELTZER	SMELTZER, GILBERT E OR ALDA MAE SMELTZER	\$ 95,000.00	\$ 4,757.23
SMETANA	SMETANA, JENNIFER A OR RICHARD SMETANA	\$ 28,000.00	\$ 546.99
ETANA	SMETANA, RICHARD OR JENNIFER SMETANA	\$ 26,000.00	\$ 586.99

# CaseFall Finance With Inventory of Investors' Principles and Late Fees ID #: 9946

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
JITH	SIMITH, A. JAMES OR JOYCE F SMITH	\$ 12,477.77	\$ 1,112.67
JITH	SIMITH, DAVID	\$ 5,000.00	\$ 113.01
JITH	SIMITH, EPHRAM	\$ 3,486.36	\$ 169.69
JITH	SIMITH, EPHRAM OR GERALD M SMITH	\$ 52,459.53	\$ 1,653.08
E SMITH	SIMITH, ESTHER JANE OR TRAVIS F SMITH	\$ 40,170.24	\$ 866.43
MITH	SIMITH, GEORGE A OR DONA L SMITH	\$ 22,741.43	\$ 1,092.08
MITH	SIMITH, GLADYS O	\$ 48,108.03	\$ 872.67
H	SIMITH, JOHN A OR JANICE K SMITH	\$ 10,369.08	\$ 315.90
MITH	SIMITH, JOSEPH G	\$ 6,000.00	\$ 112.19
MITH	SIMITH, JOSEPH H OR BETTY SMITH	\$ 20,276.43	\$ 884.39
H	SIMITH, KAREN J	\$ 3,038.99	\$ 129.22
SMITH	SIMITH, KATHLEEN A	\$ 20,000.00	\$ 497.26
SMITH	SIMITH, KENNETH R OR CONNIE L SMITH	\$ 18,644.47	\$ 390.77
E SMITH	SIMITH, LAWRENCE E	\$ 64,000.00	\$ 4,378.86
H	SIMITH, NANCY P	\$ 10,000.00	\$ 293.01
H	SIMITH, PAT J	\$ 4,000.00	\$ 80.55
MITH	SIMITH, PAULINE E	\$ 50,000.00	\$ 1,075.89
MITH	SIMITH, RAMONA E	\$ 5,000.00	\$ 105.82
H	SIMITH, SUSAN	\$ 7,000.00	\$ 304.88
H	SIMITH, TRAVIS F OR ESTHER JANE SMITH	\$ 1,719.73	\$ 123.34
MITH	SIMITH, VIRGINIA M	\$ 97,000.00	\$ 8,623.29
MITH	SIMITH, WILLIAM H	\$ 33,000.00	\$ 1,329.97
MITH, TRUSTEE	SIMITH, JOSEPH M TRUSTEE	\$ 50,000.00	\$ 1,151.92
MITH, TRUSTEE	SIMITH, RONALD D TRUSTEE SUZANNE SMITH, TRUSTEE	\$ 18,001.64	\$ 378.77
H	SIMITH, TRUSTEE VICTORIA TRUSTEE OR CONSTANCE J SMITH, TRUSTEE	\$ 15,018.79	\$ 1,065.27
H	SIMITHBERGER, DAVID A OR JEAN K SMITHBERGER	\$ 27,080.84	\$ 1,399.05
MUCKER	SMUCKER, JEANNE A	\$ 2,000.00	\$ 81.73
MUCKER	SMUCKER, PAULINE F	\$ 15,000.00	\$ 286.03
H	SMYTH, DARYL OR REBECCA L SMYTH	\$ 27,000.00	\$ 600.33
NADER	SNAIDER, PAULINE J OR ROY R SNAIDER	\$ 34,095.32	\$ 1,687.83
D SNAIDER	SNAIDER, ROY RICHARD OR PAULINE J SNAIDER	\$ 15,000.00	\$ 696.99
SNEE	SNEE, RICHARD O	\$ 2,000.00	\$ 50.96
NOODDY	SNODDY, WESLEY W OR DORISM SNODDY	\$ 50,000.00	\$ 1,030.14
YDER	SNYDER, CARLENE	\$ 110,000.00	\$ 2,544.13
YDER	SNYDER, DANIEL L OR JOYCE SNYDER	\$ 10,000.00	\$ 307.90
DER	SNYDER, DAVID R OR EVA MARIE SNYDER	\$ 122,000.00	\$ 2,416.08
NYDER	SNYDER, EVA MARIE OR DAVID R SNYDER	\$ 70,000.00	\$ 1,509.45
SNYDER	SNYDER, HANNAH KAY	\$ 15,000.00	\$ 1,239.25
NYDER	SNYDER, HAROLD E	\$ 27,888.56	\$ 556.63
DER	SNYDER, JOHN P	\$ 60,000.00	\$ 1,393.56
YDER	SNYDER, JUNIOR R OR TWILA T SNYDER	\$ 5,000.00	\$ 146.92
ER	SNYDER, LEE C OR GAIL L SNYDER	\$ 10,933.28	\$ 280.90
NYDER	SNYDER, MARILYN J	\$ 20,000.00	\$ 576.54
DER	SNYDER, MARK F OR ROSE M SNYDER	\$ 50,000.00	\$ 1,241.78
NYDER MINOR	SNYDER, MATHEW C MINOR ROSE M SNYDER	\$ 10,000.00	\$ 1,956.44
DER	SNYDER, PAULA OR DONNA M SNYDER	\$ 28,700.00	\$ 721.82

# CaseFall Finance Suisse Investors' Principles and Statement ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
DER	SNYDER, RHODA OR NATHAN SNYDER	\$ 29,000.00	\$ 641.97 SNEYD
NYDER OR	SNYDER, ROBERT E OR CHARLENE A SNYDER	\$ 45,000.00	\$ 957.95 SNEYD
YDER	SNYDER, ROBERT L OR C. DAWN SNYDER	\$ 132,984.66	\$ 4,295.57 SNEYD
DER, MINOR	SNYDER,, ROSS C MINOR ROSE M SNYDER, CUSTODIAN	\$ 10,000.00	\$ 1,956.44 SNEYD
SOBOLEWSKI	SOBOLEWSKI, ANTONIA M	\$ 40,000.00	\$ 1,213.51 SOBO
OLEWSKI	SOBOLEWSKI, JOHN F	\$ 151,000.00	\$ 3,760.56 SOBO
OLEWSKI	SOBOLEWSKI, TALIS R OR LOUISE ANN SOBOLEWSKI	\$ 4,690.40	\$ 429.27 SOBO
AR	SOHAR, SANDY OR NORMAN SOHAR	\$ 4,946.49	\$ 340.97 SOHA
OKIRA	SOKIRA, PAMELA S OR DONALD J SOKIRA	\$ 20,000.00	\$ 697.81 SOKIF
L	SOKOL, DAVID	\$ 151,864.18	\$ 3,913.96 SOKO
GER	SOLINGER, AMY A	\$ 10,000.00	\$ 207.53 SOLJA
ELLENBERGER	SOLLENBERGER, DONALD OR THELMA E SOLLENBERGER	\$ 18,307.91	\$ 1,373.75 SOLLER
SOLLERS	SOLLERS, CHARLES E OR NANCY A SOLLERS	\$ 150,000.00	\$ 3,691.78 SOLLSC
LOMON	SOLOMON, EILEEN M	\$ 2,000.00	\$ 83.63 SOLO
OMON	SOLOMON, GINA M	\$ 1,580.20	\$ 68.22 SOLO
OMMER	SOMMER, DONALD L	\$ 200,000.00	\$ 5,365.00 SOMM
MMER	SOMMER, JANET M	\$ 20,000.00	\$ 387.33 SOMM
MER	SOMMER, LINDA J	\$ 120,671.31	\$ 11,607.24 SOMM
IMER	SOMMER, ROBERT OR HELEN SOMMER	\$ 15,446.30	\$ 681.12 SOMM
MMERS	SOMMERS, MELVIN R OR MARY SOMMERS	\$ 5,000.00	\$ 167.79 SOMM
SONDERMAN	SONDERMAN, CHARLES A OR JOSEPHINE SONDERMAN	\$ 23,953.97	\$ 1,499.61 SONND
UDRY	SOUDRY, CALEB P OR PAMELA JO SOUDRY	\$ 15,000.00	\$ 370.89 SOUD
JRS TTEE	SOURS, JANET E TTEE	\$ 30,000.00	\$ 643.56 SOUDU
URWINNE	SOURWINE, CURTIS R OR SANDRA SOURWINE	\$ 27,138.63	\$ 858.58 SOUR
UTHWORTH	SOUTHWORTH, FRANK W OR NANCY E SOUTHWORTH	\$ 52,794.96	\$ 2,302.73 SOURT
/EL	SOVEL, BETTY N	\$ 21,388.36	\$ 623.34 SOUT
ERS	SOWERS, FERN C	\$ 28,271.25	\$ 1,359.55 SOVE
SPADA	SPADA, NICHOLAS J OR MARY G SPADA	\$ 3,300.00	\$ 135.75 SOWE
PADE, TRUSTEE	SPADE,, WILBUR W TRUSTEE COTTAI SPADE, TRUSTEE	\$ 16,000.00	\$ 323.73 SPAD
PANGLER	SPangler, Sandra J OR WAYNE T SPangler	\$ 1,044.63	\$ 41.44 SPAD
PARTHAWK	SPARHAWK, ROBERT A OR SHARON A SPARHAWK	\$ 10,000.00	\$ 238.73 SPAN
SPARKS	SPARKS, ROBERTA J OR COQUETTE MARNDT	\$ 46,717.76	\$ 2,397.83 SPAR
CTOR	SPECTOR, ALBERT	\$ 44,580.17	\$ 2,195.22 SPAR
CTOR	SPECTOR, DAVID N	\$ 200,000.00	\$ 4,695.89 SPEC
ELMAN	SPEELMAN, DAVID J	\$ 100,000.00	\$ 2,021.92 SPEC
PEELMAN	SPEELMAN, DONALD E OR PATRICIA A SPEELMAN	\$ 150,000.00	\$ 3,282.88 SPEEE
PEELMAN	SPEELMAN, EMILY E AND KEITH A SPEELMAN	\$ 50,000.00	\$ 1,194.04 SPEEE
ELMAN	SPEELMAN, KEITH A	\$ 55,000.00	\$ 1,179.29 SPEES
SPICHER	SPEICHER, SANFORD E OR MARJORIE SPEICHER	\$ 1,668.00	\$ 62.52 SPEES
ELLMAN	SPELLMAN, ERROL E	\$ 200,000.00	\$ 4,493.15 SPELL
CER	SPENCER, CATHY	\$ 33,752.43	\$ 1,034.12 SPEN
PENCER	SPENCER, GEORGE T OR PEGGY L SPENCER	\$ 102,005.49	\$ 2,693.57 SPEN
PENCER	SPENCER, NATHAN M OR ERICA M SPENCER	\$ 3,000.00	\$ 72.99 SPEN
ELL	SPIDELL, C WAD OR CAROL L SPIDELL	\$ 20,086.10	\$ 446.23 SPIDC

# CaseFall Finance Suisse's "Principals" Inventory of Investors' Principals and Interests

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
KER	SPIKER, CLARA F OR DONALD G SPIKER	\$ 31,000.00	\$ 577.79
SAK	SPISAK, FRANK J OR NANCY A SPISAK	\$ 67,536.29	\$ 2,934.39
POHN	SPOHN, JOSEPH M	\$ 10,000.00	\$ 230.55
POHN	SPOHN, JOSEPH P OR CAROLE A SPOHN	\$ 33,000.00	\$ 1,395.95
POONSTER	SPOOONSTER, ILEANE C	\$ 25,198.38	\$ 613.05
SPOONSTER	SPOONSTER, MARYANN B	\$ 4,000.00	\$ 92.05
PORCK	SPORCK, WILLIAM C	\$ 10,825.10	\$ 194.56
ANG	SPRANG, AMIEE L	\$ 27,000.00	\$ 737.32
ENG	SPRENG, DAVID L OR DIANA J SPRENG	\$ 40,000.00	\$ 803.97
ENG	SPRENG, KEVIN M OR KRISTY R SPRENG	\$ 1,045.12	\$ 26.84
RENG, MINOR	SPRENG, SCOTT G MINOR DAVID L SPRENG, CUSTODIAN	\$ 17,327.78	\$ 327.40
RINGER	SPRINGER, JERRY A OR MARTHA M SPRINGER	\$ 5,000.00	\$ 122.33
ROAT	SPROAT, HOLLY A	\$ 14,220.65	\$ 306.02
STADDEN LIVING	STADDEN, ELIZABETH J LIVING TRUST DATED 8/26/04 ELIZABETH J STADDEN, TRUSTEE	\$ 10,000.00	\$ 201.37
TADELMAN OR	STADELMAN, BRENDA E OR JANETTE A BECKWITH	\$ 15,000.00	\$ 316.99
DELMAN	STADELMAN, LYNN E	\$ 6,666.96	\$ 139.73
AGNER	STAGNER, DONNA J	\$ 10,500.00	\$ 236.73
AGNER	STAGNER, DONNA J	\$ 15,500.00	\$ 298.96
R	STAIR, Z DEAN OR JANET L STAIR	\$ 17,127.79	\$ 1,008.99
LINGS	STALLINGS, LYNN D	\$ 100,000.00	\$ 2,191.75
TALLMAN	STALLMAN, BRENDA K	\$ 68,012.44	\$ 4,070.81
AMATIS	STAMATIS, PETER C	\$ 10,000.00	\$ 251.51
MICH	STAMICH, JOHN K	\$ 37,500.00	\$ 1,423.25
ICH	STAMICH, PETAR	\$ 20,000.00	\$ 635.86
TOULES	STAMOULES, SYLVIA OR STEVE M STAMOULES	\$ 11,028.95	\$ 364.91
ENTTIE	STANDEN, ANNE TTEE	\$ 26,761.80	\$ 1,030.40
NFILL	STANFILL, DIANE L OR ABBEY KLINGER	\$ 28,554.02	\$ 554.89
NGE, TRUSTEES	STANGE, LOUIS H TRUSTEES OR LINDA R STRANGE, TRUSTEES	\$ 230,999.44	\$ 5,871.11
TANIK	STANK, CARMON L	\$ 15,000.00	\$ 819.01
TANLEY	STANLEY, GEORGE M	\$ 28,500.00	\$ 1,032.22
ANLEY	STANLEY, MELVIN S	\$ 2,500.00	\$ 118.90
ARCHER	STARCKER, CORBERT OR NELL STARCKER	\$ 51,000.00	\$ 2,162.43
TARCHER	STARCKER, ROSCOE L OR MAXINE G STARCKER	\$ 95,596.15	\$ 2,104.75
STARIK	STARIK, ALEXANDER	\$ 3,000.00	\$ 85.15
IK	STARIK, YURI A	\$ 50,000.00	\$ 1,159.52
TARKEY	STARKEY, HAROLD R	\$ 25,000.00	\$ 574.25
STARKEY, TRUSTEE	STARKEY, BARBARA A TRUSTEE	\$ 35,000.00	\$ 690.41
TARN	STARNS, VIRGINIA E	\$ 25,000.00	\$ 551.20
RNER	STARNER, RALPH T	\$ 3,000.00	\$ 74.71
RR	STARRE, BETTY R	\$ 2,620.00	\$ 78.54
STARR	STARRE, DOROTHY G	\$ 169,097.60	\$ 21,051.77
	STARRE, GARY	\$ 21,694.81	\$ 1,050.70
RR	STARRE, ILENE K	\$ 25,000.00	\$ 915.07
TARR	STARRE, STEVEN P	\$ 2,000.00	\$ 107.23
STAUFFER, TRUSTEE	STAUFFER, TRUSTEE, RICHARD A OR VIVIAN M STAUFFER, TRUSTEE	\$ 72,000.00	\$ 5,301.70
STAUFFER	STAUFFER, MARION P OR KATIE A STAUFFER	\$ 103,965.34	\$ 3,560.26

# CaseFall Finance Suisse Investors' Principles and Statement ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
STEADMAN	STEADMAN, RONALD D OR GEARLINE M STEADMAN	\$ 115,800.00	\$ 3,823.26 STEBBIN, MICHAEL L OR MAUREEN L STEBELTON
TEBELTON	STEEBLE, DUDLEY D	\$ 4,188.66	\$ 89.41 STEELE, SUSAN J STEELE, SUSAN J
TEELE	STEELE, SUSAN J	\$ 83,549.55	\$ 2,049.22 STEELE, SUSAN J STEELE, SUSAN J
TELE	STEELE, SUSAN J	\$ 30,000.00	\$ 761.92 STEELE, TODD D TRUSTEE STEELE, TODD D TRUSTEE
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 17,000.00	\$ 309.26 STEELES CORNERS COMMUNITY CHURCH STEELES CORNERS COMMUNITY CHURCH
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 4,111.78	\$ 223.50 STEFFEN, ANNA J STEFFEN, ANNA J
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 20,000.00	\$ 586.03 STEFFEN, ANNA J STEFFEN, ANNA J
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 90,000.00	\$ 2,246.78 STEFFEN, LILLIE STEFFEN, LILLIE
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 10,000.00	\$ 238.90 STEFFEN, MAHLON STEFFEN, MAHLON
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 220,000.00	\$ 5,222.33 STEFFENS, MARTHA STEFFENS, MARTHA
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 20,000.00	\$ 415.07 STEINBRUNN, ARTHUR E STEINBRUNN, ARTHUR E
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 5,111.93	\$ 134.59 STEINER, BETTY J STEINER, BETTY J
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 41,750.00	\$ 1,628.26 STEINER, CHESTER OR HELEN STEINER STEINER, CLAYTON H OR RUTH E STEINER
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 60,000.00	\$ 2,475.21 STEINER, DONALD D STEINER, DONALD D
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 12,000.00	\$ 520.77 STEINER, DONALD E OR RUTH I STEINER STEINER, DONALD E OR RUTH I STEINER
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 23,031.36	\$ 519.53 STEINER, JENNY L STEINER, JENNY L
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 1,000.00	\$ 32.27 STEINER, KAREN STEINER, KAREN
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 2,513.88	\$ 48.49 STEINER, LESLIE STEINER, LESLIE
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 30,000.00	\$ 709.25 STEINER, MARCEIL K STEINER, MARCEIL K
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 7,662.15	\$ 439.10 STEINER, RICHARD D OR PRUDY A STEINER STEINER, RICHARD D OR PRUDY A STEINER
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 1,500.00	\$ 77.26 STEINER, RITA E STEINER, RITA E
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 17,500.00	\$ 315.21 STEINER, ROGER L OR LAVERTA C STEINER STEINER, ROGER L OR LAVERTA C STEINER
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 4,000.00	\$ 95.29 STEINER, RUTH I OR RONALD G STEINER STEINER, RUTH I OR RONALD G STEINER
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 34,000.00	\$ 586.85 STEINER, RUTHI OR RONALD G STEINER STEINER, RUTHI OR RONALD G STEINER
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 35,790.65	\$ 1,427.68 STEINER, RACHEL J MINOR MARIA C STEINER, CUSTODIAN STEINER, RACHEL J MINOR MARIA C STEINER, CUSTODIAN
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 1,000.00	\$ 21.60 STEINER, ARLENE STEINER, ARLENE
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 10,000.00	\$ 305.00 STEIRER, MICHAEL D OR JANICE E STEIRER STEIRER, MICHAEL D OR JANICE E STEIRER
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 50,000.00	\$ 1,093.97 STEMPLE, LINDA G STEMPLE, LINDA G
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 21,491.37	\$ 1,048.49 STEPHEN, ERNESTINE N STEPHEN, ERNESTINE N
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 56,902.23	\$ 2,182.77 STEPHEN, RONNIE W STEPHEN, RONNIE W
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 50,000.00	\$ 898.63 STEPHENS, DEBRA S OR MARK D STEPHENS STEPHENS, DEBRA S OR MARK D STEPHENS
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 6,267.78	\$ 329.53 STEPHENS, JOSEPH R TTEE JUDITH A STEPHENS TTEE STEPHENS, JOSEPH R TTEE JUDITH A STEPHENS TTEE
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 86,000.00	\$ 1,822.64 STEPHENSON, CAMILLE STEPHENSON, CAMILLE
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 3,500.00	\$ 85.15 STEURER, LAWRENCE P OR ROSE STEURER STEURER, LAWRENCE P OR ROSE STEURER
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 40,000.00	\$ 1,673.77 STEURER, THOMAS F STEURER, THOMAS F
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 5,000.00	\$ 152.88 STEVENHAGEN, JOHN F OR PATRICIA J STEVENHAGEN STEVENHAGEN, JOHN F OR PATRICIA J STEVENHAGEN
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 40,000.00	\$ 859.18 STEVENS, JOEL M STEVENS, JOEL M
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 45,000.00	\$ 2,100.82 STEVENS, VIVIAN G TRUSTEE STEVENS, VIVIAN G TRUSTEE
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 30,000.00	\$ 8,774.25 STEWART, CHARLES OR GLORIA STEWART STEWART, CHARLES OR GLORIA STEWART
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 50,000.00	\$ 1,217.34 STEWART, DEANE STEWART, DEANE
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 26,000.00	\$ 561.73 STEWART, HAROLD D OR NORMA V STEWART STEWART, HAROLD D OR NORMA V STEWART
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 189,062.55	\$ 36,124.17 STEWART, MARY E STEWART, MARY E
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 291,423.20	\$ 9,447.21 STEWART, JAMES V TRUSTEE STEWART, JAMES V TRUSTEE
TELE, TRUSTEE	STEELE, TODD D TRUSTEE	\$ 117,500.00	\$ 2,841.57 STIDHAM, GLEN WILLIAM STIDHAM, GLEN WILLIAM

# CaseFall Finance With Inventory of Investors' Principles and Late Fees ID #: 9920

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
DHAM	STIDHAM, JUDITH C	\$ 35,000.00	\$ 625.68 STIDJ
ES	STILES, JOHN E OR DONNA M STILES	\$ 37,000.00	\$ 982.27 STILEJ
LES	STILES, MILDRED OR JOHN STILES	\$ 18,000.00	\$ 492.66 STILM
MELY	STIMELY, LARRY L	\$ 10,000.00	\$ 361.64 STIML
IPERT	STIMPERT, LORIE L	\$ 2,000.00	\$ 88.55 STIMP
NE	STINE, HELEN	\$ 10,000.00	\$ 193.15 STINH
NE	STINE, JASON R OR RONALD A STINE	\$ 18,100.00	\$ 437.38 STINU
NE	STINE, JOHN L	\$ 14,370.48	\$ 689.78 STINJ
NE	STINE, RONALD OR BETTY STINE	\$ 30,000.00	\$ 572.05 STINR
NE	STINE, WENDY S	\$ 40,033.29	\$ 801.80 STINV
STITZ, TRUSTEE	STITTZ,, ROSE MARY TRUSTEE	\$ 2,156.41	\$ 147.64 STITTR
M M STITZLEIN	STITZLEIN, MARVELLENE M	\$ 46,000.00	\$ 1,120.64 STITTM
ZLEIN, TRUSTEE	STITZLEIN,, JOHN W TRUSTEE	\$ 200,000.00	\$ 4,725.39 STITJW
E STOLL	STOLL, DR. EUGENE E OR SARAH M STOLL	\$ 10,333.53	\$ 984.23 STOLL
L	STOLL, JEAN A	\$ 10,000.00	\$ 1,358.90 STOLI
JOLL	STOLL, SARAHIM OR EUGENE E STOLL	\$ 17,353.70	\$ 1,454.86 STOLJ
OLLER, TRUSTEE	STOLLER,, EILEEN G TRUSTEE	\$ 37,000.00	\$ 943.33 STOLI
TOLTZFUS,	STOLTZFUS,, ROBERT S TRUSTEE	\$ 15,000.00	\$ 589.52 STOLLI
JE	STONE, JULIE L	\$ 2,000.00	\$ 97.32 STON
DNE	STONE, SUSAN A	\$ 38,719.35	\$ 1,671.59 STON
CH	STORCH, MARK OR MARY F STORCH	\$ 40,062.05	\$ 787.80 STOR
FORMER	STORMER, JONATHAN	\$ 11,149.64	\$ 238.72 STOR
TLER	STOTLER, SAMUEL	\$ 145,102.01	\$ 3,511.44 STOTI
TS	STOTTS, ALICE J	\$ 5,000.00	\$ 95.34 STOTI
TOTT	STOTTS, MARTHA L	\$ 6,000.00	\$ 274.82 STOTT
TOTTSBERRY	STOTTSBERRY, DEBORAH OR KENNETH W STOTTSBERRY	\$ 37,728.95	\$ 1,401.01 STOTT
TZER OR	STOTZER, JOHN P. OR BONITA A STOTZER	\$ 5,000.00	\$ 93.80 STOT
UFFER III	STOUFFER, JOHN C III	\$ 39,494.33	\$ 1,717.17 STOU
OUT	STOUT, E JOYCE	\$ 165,988.71	\$ 4,936.81 STOU
TOUT	STOUT, WILLIAM M OR SUSAN SWARO	\$ 95,000.00	\$ 1,951.85 STOU
OVER, TRUSTEE	STOVER, ARNETTA TRUSTEE	\$ 18,500.00	\$ 538.53 STOV
RAHSBURG,	STRAHSBURG, EUNICE P TRUSTEE	\$ 22,000.00	\$ 2,162.55 STRAII
STRAHSBURG,	STRAHSBURG, HERBERT G TRUSTEE	\$ 26,000.00	\$ 2,016.52 STRAII
AUB	STRAUB, LINDA S	\$ 3,000.00	\$ 128.88 STRAII
RAUB, TRUSTEE	STRAUB,, H JAMES TRUSTEE	\$ 9,000.00	\$ 469.09 STRAII
SBAUGH	STRAUBSAUGH, RITA	\$ 16,662.46	\$ 952.84 STRAII
TRAUSS JR	STRAUSS, THOMAS A JR OR MADELINE W STRAUSS	\$ 10,000.00	\$ 220.82 STRAII
RAWN	STRAWN, JACK L.E.	\$ 24,784.34	\$ 1,058.59 STRAII
	STRAWN, LE	\$ 190,500.00	\$ 3,918.58 STRAII
RICKLETT	STRICKLETT, DARLA S	\$ 15,353.65	\$ 365.75 STRID
TROCK	STROCK, ROBERT E	\$ 10,000.00	\$ 262.88 STRO
OH	STROH, KARL F OR CAROL A STROH	\$ 40,000.00	\$ 844.38 STRO
R STROUD	STROUD, JACQUELINE R	\$ 18,485.73	\$ 816.19 STRO
STROUD	STROUD, MURLE C OR BONITA J STROUD	\$ 21,984.43	\$ 470.84 STRO
JP	STROUP, JAY E OR JULIANN STROUP	\$ 15,055.04	\$ 389.78 STRO
DUP	STROUP, MARC L	\$ 200,000.00	\$ 5,059.00 STRO

# CaseFall Finance

## Investor Summary of Investors' Principles and Interests ID #: 9921

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
OUPE	STROUPE, ILONA M	\$ 6,000.00	\$ 211.73
ROUSE	STROUSE, CAROL S	\$ 45,000.00	\$ 980.00
JTNER	STRUTNER, GARY A	\$ 1,000.00	\$ 77.67
RT	STUART, ALICE OR TIMOTHY STUART	\$ 82,527.18	\$ 11,087.95
<	STUCK, ANN E	\$ 3,000.00	\$ 137.65
UCK	STUCK, ROBERT L OR SHERYL D STUCK	\$ 5,000.00	\$ 222.47
STUDEBAKER	STUDEBAKER, KATHLEEN H	\$ 200,000.00	\$ 4,615.89
STUDEBAKER	STUDEBAKER, WILLIAM R	\$ 185,000.00	\$ 5,200.27
LDREHER	STUHLDREHER, PAUL R OR PATRICIA L STUHLDREHER	\$ 200,000.00	\$ 5,271.23
STULL	STULL, PATRICIA S	\$ 20,000.00	\$ 421.37
TUMBAUGH	STUMBAUGH, DELORES I	\$ 14,534.86	\$ 857.46
UMP	STUMP, DENNIS M OR DARLENE L STUMP	\$ 136,000.00	\$ 4,600.31
PI, TRUSTEE	STUPI, MARY A TRUSTEE	\$ 27,500.00	\$ 873.93
JURGEON, TRUSTEE	STURGEON, JAMES R TRUSTEE	\$ 5,000.00	\$ 141.20
RGIS JR	STURGIS, MILO M JR	\$ 33,284.79	\$ 703.74
STUTZ	STUTZ, KENNETH J	\$ 120,000.00	\$ 2,966.03
INTERPRISES, INC	STUTZMAN ENTERPRISES, INC	\$ 15,613.66	\$ 746.03
LMAN	STUTZMAN, ERVIN OR WELMA MAST STUTZMAN	\$ 15,465.12	\$ 578.78
TZMAN	STUTZMAN, SUSIE A OR MORRIS STUTZMAN	\$ 4,839.45	\$ 205.10
PE	STYPE, JOANN J	\$ 50,000.00	\$ 1,817.40
UDOMIR	SUDOMIR, JOSEPH A OR BONNIE L SUDOMIR	\$ 11,500.00	\$ 247.88
ES	SUES, JAMES B	\$ 50,000.00	\$ 1,231.85
M SULZBACH	SULZBACH, CHARLOTTE M	\$ 55,000.00	\$ 1,196.68
MERIX	SUMERIX, DENNIS S	\$ 15,000.00	\$ 325.48
MERS	SUMMERS, BRIAN L OR ELSIE SUMMERS	\$ 10,000.00	\$ 213.70
ERS	SUMMERS, ELSIE OR NEEL SUMMERS	\$ 1,050.00	\$ 20.25
ERS	SUMMERS, NEEL OR ELSIE SUMMERS	\$ 1,050.00	\$ 20.25
UNDAY	SUNDAY, EDMUND L OR AGNES M SUNDAY	\$ 10,000.00	\$ 230.62
JNDAY, TRUSTEE	SUNDAY, ARTHUR D TRUSTEE	\$ 9,901.80	\$ 536.05
UNDAY, TRUSTEE	SUNDAY, VIRGINIA R TRUSTEE	\$ 10,946.30	\$ 457.23
RECK	SURECK, JEFFERY OR MARGARET B SURECK	\$ 6,938.44	\$ 161.10
A SURRARRER	SURRARRER, MARGARET A	\$ 5,000.00	\$ 318.84
O	SUSKO, JACOB	\$ 6,000.00	\$ 235.14
JTPHIN	SUTPHIN, ROBERT L	\$ 10,000.00	\$ 210.34
EDA	SVEDA, ALLAN M	\$ 29,124.46	\$ 2,162.59
VIATKO	SVIATKO, JOSEPH P OR MARGARET SVIATKO	\$ 15,984.64	\$ 1,044.02
AIN OR	SWAIN, CLYDE F OR MARY SUZANNE SWAIN	\$ 5,000.00	\$ 118.36
JNE SWAIN OR	SWAIN, MARY SUZANNE OR CLYDE F SWAIN	\$ 5,000.00	\$ 118.36
N JR	SWAIN, SETH J JR OR CAROLA SWAIN	\$ 91,000.00	\$ 1,875.62
/AIN	SWAIN, SUZANNE	\$ 137,000.00	\$ 3,160.49
ARO	SWARO, SUSAN L OR WILLIAM M STOUT	\$ 16,000.00	\$ 363.71
WARTZ	SWARTZ, ROBERT S	\$ 15,000.00	\$ 372.53
RTZ, TRUSTEE	SWARTZ, GENE A TRUSTEE OR VERA L SWARTZ, TRUSTEE	\$ 6,500.00	\$ 283.55
SWARTZ, TRUSTEE	SWARTZ, REBECCA S TRUSTEE OR KEVIN D SWARTZ, TRUSTEE	\$ 25,586.64	\$ 876.52
RTZENTRUBER	SWARTZENTRUBER, FANNIE	\$ 10,000.00	\$ 251.51
/ARTZENTRUBER	SWARTZENTRUBER, JUNIOR A	\$ 25,000.00	\$ 489.45

# Case Fair Finance/Summary of Five Settlements

Investor - full name, LAST NAME FIRST	Principle	Interest
SWARTZENTRUBER, SWARTZENTRUBER, LEVIGOR ESTHER L SWARTZENTRUBER	\$ 5,000.00	\$ 127.98
SWARTZENTRUBER, SWARTZENTRUBER, LONNIE D SWARTZENTRUBER	\$ 7,000.00	\$ 253.15
SWARTZENTRUBER, SWARTZENTRUBER, LUANN F SWARTZENTRUBER	\$ 18,000.00	\$ 451.60
SWARTZENTRUBER, SWARTZENTRUBER, OWEN OR CLARA SWARTZENTRUBER	\$ 10,001.90	\$ 297.20
SWARTZFAGER, SWARTZFAGER, BERYL I	\$ 4,500.00	\$ 189.31
SWINEHART, SWINEHART, MICHAEL M	\$ 4,000.00	\$ 101.59
SWOPE, SWOPE, ALVERDA OR DANIEL SWOPE	\$ 50,000.00	\$ 1,163.32
SWOPE, SWOPE, DANIEL S	\$ 15,000.00	\$ 351.86
WORD, WORD, ROBERT L OR JEANNETTE C SWORD	\$ 34,347.73	\$ 1,467.79
SWORD, SWORD, TIMOTHY W	\$ 5,000.00	\$ 204.55
SYLVESTER, SYLVESTER, ROSEMARIE	\$ 105,001.24	\$ 2,048.22
SZAKAL, SZAKAL, JANET	\$ 40,000.00	\$ 1,272.33
SZALA, SZALA, ROBERT M OR IRENE SZALA	\$ 15,403.00	\$ 584.22
SZCZOTKA, SZCZOTKA, MINOR SZCZOTKA, GABRIELLA T MINOR LINDA M CODISPOTI, CUSTODIAN	\$ 2,617.04	\$ 55.54
ZELIGO, ZELIGO, WALTER V	\$ 29,000.00	\$ 1,170.87
AGYI, AGYI, JOHN M OR TARA L SZILAGYI	\$ 14,000.00	\$ 745.64
DON TAIT, TAIT, LESLIE GORDON	\$ 130,206.30	\$ 2,858.75
BOT, BOT, VIRGINIA OR FRANCES BREECE	\$ 95,000.00	\$ 2,407.88
JTT, JTT, MINOR TALBOTT, MARK MINOR, DAVE TALBOTT CUSTODIAN	\$ 12,500.00	\$ 268.27
JTT, JTT, MINOR TALBOTT, JOY C MINOR DAVE TALBOTT, CUSTODIAN	\$ 5,000.00	\$ 119.67
NE TALBOTT, NE TALBOTT, JOY CHRISTINE MINOR CHRISTINE R TALBOTT, CUSTODIAN	\$ 24,005.04	\$ 544.11
LIERCIO, LIERCIO, DENNIS B	\$ 6,057.50	\$ 104.55
FOURSQUARE, TALLMADGE FOURSQUARE CHURCH	\$ 94,000.00	\$ 4,559.32
TAMULEWICZ, TAMULEWICZ, THOMAS E OR CAROLE A TAMULEWICZ	\$ 37,000.00	\$ 668.94
NG, NG, CRYSTAL OR TED H TANG	\$ 70,000.00	\$ 2,851.51
JNEY, JNEY, CYNTHIA TANNEY, TANNEY, PATRICK OR COLLEEN TANNEY	\$ 9,000.00	\$ 218.90
ANSKI, TANSKI, BRENDA A	\$ 35,000.00	\$ 818.84
J TAPPE, J TAPPE, MARGARET J	\$ 24,052.36	\$ 1,212.50
TARKA, TARKA, BECKY M	\$ 20,000.00	\$ 1,101.37
TARKA, TARKA, JOHN	\$ 1,100.00	\$ 45.02
S TASKER, S TASKER, JACQUELINE S	\$ 1,600.00	\$ 58.50
SKER OR LINDA SKER OR LINDA TASKER, WAYNE A OR LINDA TASKER	\$ 23,000.00	\$ 507.10
S TASKER, S TASKER, JACQUELINE S	\$ 15,000.00	\$ 385.27
VNEY, VNEY, JAMES E OR MARY C TAWNEY	\$ 14,000.00	\$ 331.40
LOR, LOR, TAYLOR, DEBORAH	\$ 225,000.00	\$ 4,800.45
LOR, LOR, TAYLOR, DONNA J	\$ 2,010.74	\$ 38.18
LOR, LOR, TAYLOR, EMMA R	\$ 22,000.00	\$ 4,245.88
AYLOR, AYLOR, GEORGE R OR BARBARA A TAYLOR	\$ 55,105.75	\$ 1,256.86
OR, OR, TAYLOR, JEANE	\$ 45,000.00	\$ 1,211.30
LOR, LOR, TAYLOR, JESSE H	\$ 57,197.23	\$ 7,302.12
LOR, LOR, TAYLOR, NANCY L OR JOHN F TAYLOR	\$ 2,726.23	\$ 64.83
AYLOR, AYLOR, PHYLLISE	\$ 16,000.00	\$ 313.86
CON TAYLOR, CON TAYLOR, VIRGIL NELSON OR NEOMA SUE FRIEND	\$ 20,000.00	\$ 426.74
YLOR, TRUSTEE YLOR, BOBBY O TRUSTEE	\$ 95,000.00	\$ 2,149.40

# Case Fair Finance/Summary of Investments/Participating Investors

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
AYLOR, TRUSTEE	TAYLOR, GILBERT L TRUSTEE	\$ 17,500.00	\$ 357.98
TEAGUE	TEAGUE, LORANE A	\$ 103,177.51	\$ 3,138.94
TEDDER	TEDDER, CATHERINE G	\$ 4,000.00	\$ 120.08
G TEDDER	TEDDER, CATHERINE G OR ROY LEE TEDDER	\$ 9,000.00	\$ 422.36
EETS	TEETS, WILLIAM W	\$ 7,553.61	\$ 223.63
EHI	TEHI, MICHAEL E OR BEATRICE L TEHI	\$ 78,750.00	\$ 2,727.12
ELFORD	TELFORD, MILDRED C	\$ 20,000.00	\$ 456.16
ENCH, TRUSTEE	TENCH, EILEEN M TRUSTEE	\$ 10,000.00	\$ 200.33
RHUNE, TRUSTEE	TERHUNE, WILBUR L TRUSTEE OR MARILYN L TERHUNE, TRUSTEE	\$ 6,000.00	\$ 147.29
ERRANOVA	TERRANOVA, MICHAEL D OR CARRIE F TERRANOVA	\$ 90,000.00	\$ 4,472.05
LL	TERRELL, LEON	\$ 118,761.48	\$ 3,922.08
ERRELL	TERRELL, RONALD H	\$ 92,000.00	\$ 1,966.03
E TERRILL	TERRILL, MARGARET E	\$ 27,301.35	\$ 1,423.15
ERRION	TERRION, JOANNE M	\$ 10,038.01	\$ 218.77
RY	TERRY, GLEN M OR LINDA L TERRY	\$ 42,124.41	\$ 3,894.60
EITZEL	TETZEL, LUCILLE P OR NANCY GLADIEUX	\$ 23,000.00	\$ 1,470.74
EXTER	TEXTER, CHARLES J	\$ 13,356.40	\$ 609.25
THAYER	THAYER, RAYMOND J	\$ 17,438.70	\$ 1,428.20
HELEN	THELEN, ROBERT L OR GLORIA LOUISE VLAHO-S-THELEN	\$ 26,000.00	\$ 2,628.66
OMAS	THOMAS, ANTHONY OR HILDA A THOMAS	\$ 35,000.00	\$ 721.10
THOMAS	THOMAS, CHARLES H	\$ 5,000.00	\$ 136.95
AS	THOMAS, DIANE	\$ 29,000.00	\$ 693.75
OMAS	THOMAS, DIANNE B OR JON R THOMAS	\$ 50,000.00	\$ 1,405.48
OMAS	THOMAS, DONNAM M OR GORDON J THOMAS	\$ 11,813.04	\$ 906.84
OMAS	THOMAS, JANICE S	\$ 6,195.07	\$ 160.39
OMAS	THOMAS, JERRY W OR JOY W THOMAS	\$ 5,000.00	\$ 162.43
MAS	THOMAS, JESS W OR EVELYN N THOMAS	\$ 44,767.10	\$ 4,170.18
OMAS	THOMAS, LARRY T	\$ 115,000.00	\$ 2,466.99
AS	THOMAS, MAE L NANCY KEMP, POA	\$ 168,096.91	\$ 3,654.42
MAS	THOMAS, PAUL W OR CAROL L ARBOUR	\$ 25,000.00	\$ 647.60
THOMAS	THOMAS, RICHARD A	\$ 93,807.52	\$ 6,663.32
HOMAS	THOMAS, ROBERTE OR CHERYL THOMAS	\$ 24,000.00	\$ 1,242.88
HOMAS	THOMASON, DARLENE E	\$ 21,000.00	\$ 1,463.14
THOMASON	THOMAS, MAXINE C TRUSTEE	\$ 107,500.00	\$ 6,038.81
HOME, TRUSTEE	THOMPSON, BONNIE J OR RICHARD S THOMPSON	\$ 4,000.00	\$ 105.42
OMPSON	THOMPSON, DR. WILLIAM A	\$ 5,000.00	\$ 194.38
A THOMPSON	THOMPSON, KEVIN OR FLORENCE THOMPSON	\$ 19,013.42	\$ 2,134.45
OMPSON	THOMPSON, LARRY L	\$ 31,000.00	\$ 1,319.89
COMPSON	THOMPSON, LESLIE H OR BEVERLY THOMPSON	\$ 7,890.48	\$ 174.32
OMPSON	THOMPSON, NANCY L	\$ 27,137.51	\$ 2,498.89
HOMPSON	THOMPSON, RICHARD S OR BONNIE J THOMPSON	\$ 21,600.00	\$ 532.79
HOMPSON	THOMPSON, ROBERTA J OR WILLIAM D THOMPSON	\$ 1,045.37	\$ 31.07
AY THOMPSON,	THOMPSON, DORIS MCCRAY TRUSTEE	\$ 5,000.00	\$ 105.82
COMPSON, TRUSTEE	THOMPSON, SYLVIA A TRUSTEE	\$ 26,537.40	\$ 676.26
THOMPSON	THOMPSON, BARBARA R	\$ 55,000.00	\$ 1,400.24
MSON	THOMPSON, DALE S OR VIRGINIA L THOMSON	\$ 10,000.00	\$ 393.73

# Case Fair Finance/Summary of Proceedings

Investor - full name, LAST NAME FIRST	Principle	Interest
HOMSON - original THOMSON, DONALD R OR CAROLYN S THOMSON	\$ 4,000.00	\$ 138.52
HOMSON THOMSON, VIRGINIA L OR DALE S THOMSON	\$ 5,000.00	\$ 255.96
DRN, TRUSTEE OR THORN, TRUSTEE, JAMES D OR JULIA THORN, TRUSTEE	\$ 35,000.00	\$ 846.78
ORTON THORNTON, LOUISE M	\$ 25,150.10	\$ 1,591.51
SH THRASH, ELLA E OR DEBORAH J CUTRIGHT	\$ 27,500.00	\$ 971.59
THURSBY THURSBY, PATRICIA A	\$ 30,000.00	\$ 710.14
LLMAN TILLMAN, JOSEPH A OR IRMA J TILLMAN	\$ 15,000.00	\$ 372.95
PING TIPPING, HARRY A OR KATHLEEN A TIPPING	\$ 200,000.00	\$ 5,057.88
PTON TIPTON, MARVIN W OR EVONNE J TIPTON	\$ 10,750.00	\$ 433.72
TITLE TITTLE, BARBARA J	\$ 56,500.00	\$ 1,916.05
BIAS, TRUSTEE TOBIAS, GALEN P TRUSTEE PEGGY M TOBIAS, TRUSTEE	\$ 24,002.79	\$ 498.63
ODD TODD, SHIRLEY M OR VICKI TODD	\$ 4,709.64	\$ 435.42
) TODD, VICKI TODD	\$ 5,223.15	\$ 232.39
OMAK TOMAK, ALFRED D OR CAROL TOMAK	\$ 20,900.48	\$ 499.26
CH TOMICH, DANIEL	\$ 5,000.00	\$ 156.71
OMKO TOMKO, JOY S TRUSTEE JOHN D TOMKO, TRUSTEE	\$ 2,000.00	\$ 56.48
O, TRUSTEE TOMLINSON, N PAUL TRUSTEE	\$ 15,000.00	\$ 342.12
JINSON, TRUSTEE TOMPOS, GRACE M	\$ 205,000.00	\$ 6,821.07
MPOS TONDI, JEAN OR JOE TONDI	\$ 21,620.00	\$ 877.23
TONDI, MINOR TONDI, ADRIANNA M MINOR JOE V TONDI, CUSTODIAN	\$ 52,500.00	\$ 1,109.46
ARIE TONDI, MINOR TONDI, BREANNA MARIE MINOR JOE V TONDI, CUSTODIAN	\$ 6,300.00	\$ 162.19
TONER TONER, KATHLEEN M	\$ 6,498.01	\$ 167.00
TONY TORGERSEN, TORGERSEN, CHARLES ANTONY TRUSTEE	\$ 25,000.00	\$ 1,545.89
G TORGERSEN, TORGERSEN, CONSTANCE G TRUSTEE	\$ 50,000.00	\$ 1,269.42
TOROSIAN TOROSIAN, BARBARA E	\$ 75,000.00	\$ 1,852.57
H TOH, CARY MOR ENDRE L TOH	\$ 5,000.00	\$ 302.88
CEY TRACEY, KIRBY C OR GLORIA J TRACEY	\$ 60,000.00	\$ 3,412.60
RACEY, TRUSTEE TRACEY, LAVERN A TRUSTEE OR BETTY F TRACEY, TRUSTEE	\$ 36,000.00	\$ 2,092.44
RACHT TRACHT, JEROME H	\$ 50,000.00	\$ 1,245.21
RACY TRACY, WALTER S OR AUDREY I TRACY	\$ 21,002.64	\$ 663.04
YLOR OR TRAYLOR, SAMMIE OR WILLIAM WALLACE OR CLARENCE BROWN	\$ 20,000.00	\$ 581.78
AYTER TRAYTER, FRANCES OR DELMAR TRAYTER	\$ 1,059.59	\$ 26.13
JFELDT SR TREUFELDT, JOHN A SR	\$ 13,000.00	\$ 595.51
FFUN TRIFFUN, JAMES E	\$ 5,000.00	\$ 177.40
PPETT TRIPPETT, NANCIM	\$ 8,315.65	\$ 196.50
CORI TRISCORI, CARL L	\$ 43,210.21	\$ 1,123.15
SEL TRISSEL, JOHN F OR BARBARA L TRISSEL	\$ 10,453.70	\$ 315.19
OGDON TROGDON, RICHARD	\$ 10,000.00	\$ 462.36
OMBKA TROMBKA, SHEILA C	\$ 7,000.00	\$ 145.99
OMBKA TROMBKA, SHEILA C	\$ 5,000.00	\$ 107.40
TRONGE TRONGE, DOUGLAS D	\$ 2,754.41	\$ 85.97
ONGE TRONGE, GLORIA A	\$ 9,386.74	\$ 503.28
ILY TRUST DATED TROYER FAMILY TRUST DATED 11/20/1997 NORMAN J TROYER, TRUSTEE KAREN A TROYER, TRUSTEE	\$ 85,000.00	\$ 2,046.40
ER TROYER, ARIE L	\$ 3,517.63	\$ 69.39
ER TROYER, DAN E OR EDNA E TROYER	\$ 100,000.00	\$ 1,894.11

# Case Fair Finance/Summary of Investments

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
TROYER	TROYER, DAVID A	\$ 25,000.00	\$ 657.88 TROY
TROYER JR	TROYER, DAVID D JR OR ANNA D TROYER	\$ 40,221.92	\$ 793.42 TROY
TROYER R	TROYER, DAVID N OR BETTY A TROYER	\$ 50,000.00	\$ 1,029.79 TROY
TYER	TROYER, ELIN	\$ 92,998.96	\$ 2,348.82 TROY
DYER	TROYER, IVAN R OR ESTHER TROYER	\$ 40,000.00	\$ 727.67 TROY
ROYER	TROYER, JONAS A OR FANNIE TROYER	\$ 50,000.00	\$ 1,740.41 TROY
ROYER	TROYER, JONATHAN OR BRENDA TROYER	\$ 16,000.00	\$ 831.12 TROY
ROYER	TROYER, JOSEPH D OR SARA H TROYER	\$ 119,019.31	\$ 3,024.42 TROY
TER	TROYER, LAROY	\$ 10,000.00	\$ 225.34 TROY
TER	TROYER, LEON J	\$ 4,250.00	\$ 103.40 TROY
YER	TROYER, LINUS R OR MIRIAM R TROYER	\$ 4,000.00	\$ 73.64 TROY
OYER	TROYER, MARLIN A	\$ 14,000.00	\$ 340.60 TROY
TROYER	TROYER, MARY JEAN	\$ 35,000.00	\$ 933.84 TROY
ROYER	TROYER, MICHAEL D	\$ 14,000.00	\$ 610.63 TROY
OYER	TROYER, MILTON K OR ANN J TROYER	\$ 30,000.00	\$ 821.10 TROY
DYER	TROYER, NORMA J	\$ 5,000.00	\$ 838.36 TROY
ER	TROYER, PHILLIP OR RACHEL TROYER	\$ 5,000.00	\$ 122.74 TROY
ER	TROYER, RAY N OR CLARA TROYER	\$ 10,276.10	\$ 293.15 TROY
TROYER	TROYER, RAYMOND D OR ILA J TROYER	\$ 103,000.00	\$ 2,471.10 TROY
ROYER	TROYER, RICHARD H	\$ 33,082.54	\$ 1,413.89 TROY
TYER	TROYER, STEPHANIE K	\$ 2,500.00	\$ 49.86 TROY
ROYER	TROYER, STEVEN E	\$ 5,000.00	\$ 205.68 TROY
DYER	TROYER, VIRGIL D OR KATHY TROYER	\$ 35,000.00	\$ 737.26 TROY
ROYER, MINOR	TROYER,, JOSHUA C MINOR EMMA MAE TROYER, CUSTODIAN	\$ 1,500.00	\$ 33.66 TROY
ROYER, MINOR	TROYER,, LORETTA J MINOR JAMES D TROYER, CUSTODIAN	\$ 8,000.00	\$ 215.41 TROY
YER, MINOR	TROYER,, SETH A MINOR STEPHANIE K TROYER, CUSTODIAN	\$ 3,700.00	\$ 85.65 TROY
DYER,MINOR	TROYER,MINOR, JUSTIN T STEPHANIE TROYER,CUSTODIAN	\$ 4,200.00	\$ 95.37 TROY
RUEX	TRUEX, RONALD D	\$ 16,200.00	\$ 333.76 TRUE
DN	TRYON, RUTH L OR FOSTER TRYON	\$ 20,000.00	\$ 498.08 TRYO
TSAROUHAS	TSAROUHAS, ANTONIOS P	\$ 40,000.00	\$ 747.40 TSAR
TSAROUHAS,	TSAROUHAS,, KATERINA A MINOR ANTONIOS P TSAROUHAS, CUSTODIAN	\$ 2,280.31	\$ 84.34 TSARI
A TSAROUHAS,	TSAROUHAS,, PANAGIOTIS A MINOR ANTONIOS P TSAROUHAS, CUSTODIAN	\$ 2,280.31	\$ 84.34 TSARI
HANTZ	TSCHANZ, FRED K	\$ 110,000.00	\$ 2,461.03 TSCH
CHANTZ	TSCHANZ, NANCY M	\$ 29,255.97	\$ 830.39 TSCH
BS	TUBBS, LINDA M	\$ 5,000.00	\$ 100.68 TUBBB
ICKER	TUCKER, MARIAN C OR EMMITT C TUCKER	\$ 4,260.25	\$ 211.82 TUCK
SEND	TUGEND, DAVID M OR SONJA ITUGEND	\$ 28,600.00	\$ 1,705.13 TUGE
END	TUGEND, SONJA I	\$ 5,000.00	\$ 464.59 TUGE
H	TURICH, DAVID OR SUZANNE R TURICH	\$ 20,000.00	\$ 509.59 TURIL
JRICH MINOR	TURICH, JOSHUA A MINOR DAVID TURICH CUSTODIAN	\$ 10,411.37	\$ 527.13 TURU
RICH MINOR	TURICH, NICOLE E MINOR SUZANNE R TURICH CUSTODIAN	\$ 10,411.37	\$ 527.13 TURIN
NBLOOM	TURNBLOOM, RUBY N	\$ 26,000.00	\$ 621.86 TURN
NER	TURNER, BRIAN J	\$ 15,000.00	\$ 362.47 TURN
IER	TURNER, BRUCE OR JUDY TURNER	\$ 62,000.00	\$ 1,511.51 TURN
NER	TURNER, DAVID E OR BILLY TURNER	\$ 37,000.00	\$ 933.58 TURN
URNER	TURNER, EDMUND N	\$ 12,407.12	\$ 277.15 TURN

# Case Fair Finance/Summary of Investments/Participating Investors

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
JURNEY	TURNERY, ARLENE M	\$ 5,000.00	\$ 112.88 TURN
URSCHAK	TURSCHAK, LEIGH ANN OR RICHARD TROY TURSCHAK	\$ 16,887.33	\$ 2,024.17 TURS
ER	TYLER, LEROY B OR LULIA M BURKETT	\$ 3,000.00	\$ 75.82 TYLE
TYULTY JR	TYULTY, RAYMOND R JR	\$ 10,000.00	\$ 896.16 TYUL
YULTY	TYULTY, ROBERT N OR CHRISTINE J TYULTY	\$ 21,700.00	\$ 956.60 TYUL
ILLE	ULLE, STANLEY A OR ALBINA L ULLIE	\$ 190,000.00	\$ 4,293.52 ULLE
MANOR WILLIAM W	ULLMAN, EDNA M OR WILLIAM W ULLMAN	\$ 45,000.00	\$ 980.47 ULLM
MAN, MINOR	ULLMAN,, COLTM MINOR TRAVIS ULLMAN, CUSTODIAN	\$ 1,000.00	\$ 25.89 ULLM
UNDERWOOD	UNDERWOOD, DANIELLE N OR EMMA CIRULLO	\$ 30,000.00	\$ 684.86 UNDE
DERWOOD	UNDERWOOD, JAMES C OR CAROL S UNDERWOOD	\$ 60,000.00	\$ 1,964.18 UNDE
UNDERWOOD	UNDERWOOD, RICHARD M OR RICHARD M UNDERWOOD, JR	\$ 2,080.52	\$ 107.62 UNDE
UNGERER	UNGERER, JERRY DALE	\$ 1,000.00	\$ 51.95 UNGER
URBAN, MINOR	URBAN, GABRIELLE MINOR, GERALDINE URBAN CUSTODIAN	\$ 1,029.58	\$ 58.97 URBA
AN, TRUSTEE	URBAN, TRUSTEE, LOLA D	\$ 92,203.90	\$ 15,229.21 URBA
HECK	URCHECK, CANDY OR CARLI URCHECK	\$ 34,595.08	\$ 1,423.47 URCH
IA	VACHA, FAYE E	\$ 77,000.00	\$ 1,710.25 VACH
OFF, TRUSTEE	VALCANOFF, TRUSTEE, R.M. OR NATALIE VALCANOFF, TRUSTEE	\$ 101,000.00	\$ 2,352.14 VALC
LENTINE	VALENTINE, EVELYN S	\$ 10,000.00	\$ 225.75 VALEV
VANCE	VANCE, RICHARD N	\$ 1,000.00	\$ 37.48 VANC
WITH VANDEGRIFT	VANDEGRIFT, DARRELL KEITH OR LINDA SUE VANDEGRIFT	\$ 2,000.00	\$ 60.49 VAND
NBERG	VANDENBERG, LEE J OR CAROL VANDENBERG	\$ 202,000.00	\$ 9,641.39 VAND
EVANDERPOOL	VANDERPOOL, LINDA LOUISE	\$ 65,000.00	\$ 2,002.74 VAND
EDERSALL	VANDERSALL, BERYL R	\$ 9,098.91	\$ 535.11 VAND
ENDERSCHRIER	VANDERSCHRIER, ELAINE R	\$ 10,000.00	\$ 257.43 VAND
K	VANEK, ALLEN OR LINDA VANEK	\$ 25,000.00	\$ 527.05 VANE
VANG	VANG, LOUCHANG OR LENG VANG	\$ 10,030.69	\$ 514.66 VANG
IHOOK	VANHOOK, DAVID M OR JANE VANHOOK	\$ 3,220.91	\$ 261.00 VANH
ELT	VANPELT, ROY D OR CAROLYN F VANPELT	\$ 4,000.00	\$ 138.25 VANP
/OORHIS	VANVOORHIS, CARL R	\$ 16,189.90	\$ 526.95 VANV
IVOORHIS,	VANVOORHIS, TRUSTEE, DONALD OR VIRGINIA VANVOORHIS, TRUSTEE	\$ 100,723.01	\$ 3,722.71 VANV
IVOORHIS, MINOR	VANVOORHIS,, HALEY L MINOR M VIRGINIA VANVOORHIS,CUSTODIAN	\$ 2,148.61	\$ 121.35 VANV
ANVOORHIS, MINOR	VANVOORHIS,, SAMUEL C MINOR M VIRGINIA VANVOORHIS, CUSTODIAN	\$ 2,148.61	\$ 121.35 VANV
VARGO	VARGO, MATTHEW L OR JESSICA VARGO	\$ 7,728.78	\$ 157.99 VARG
/ARGO	VARGO, STEPHEN P	\$ 1,371.53	\$ 137.99 VARG
JO, MINOR	VARGO,, ERIN N MINOR MATTHEW L VARGO, CUSTODIAN	\$ 2,163.13	\$ 133.34 VARG
GO, MINOR	VARGO,, SARA A MINOR MATTHEW L VARGO, CUSTODIAN	\$ 2,163.13	\$ 133.34 VARG
SILEFF	VASILEFF, CAROL A	\$ 26,513.83	\$ 2,542.41 VASIC
//AUGHAN	VAUGHAN, RICHARD W KEVIN M HYLBERT, POA	\$ 10,000.00	\$ 226.88 VAUG
HAN TRUSTEE	VAUGHAN, RITA L TRUSTEE	\$ 16,500.00	\$ 2,333.53 VAUG
Y	VELZY, JOHN H OR JOAN L SCHAUB-VELZY	\$ 15,000.00	\$ 289.73 VEI.Z
CE	VENCE, JOHN S	\$ 25,000.00	\$ 512.47 VENC
ENSEL, TRUSTEE	VENSEL,, ROBERT B TRUSTEE OR DOROTHY E VENSEL, TRUSTEE	\$ 10,000.00	\$ 192.88 VENS
ENY	VERLENY, FRANK OR ROSE M VERLENY	\$ 75,000.00	\$ 4,315.99 VERLI
LENY	VERLENY, ROSE M OR FRANK J VERLENY	\$ 12,479.71	\$ 504.92 VERLI
MILLION	VERMILLION, LINDA L	\$ 13,191.20	\$ 437.93 VERM
ERNIER, TRUSTEE	VERNIER,, GLADYS L TRUSTEE	\$ 53,486.69	\$ 1,893.30 VERN

# Case Fair Finance/Summary of Payments Received from Plaintiff

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
N	VERNON, DELL	\$ 35,000.00	\$ 845.34 VERN
ION	VERNON, JOAN L	\$ 19,682.67	\$ 742.55 VERN
VICK, TINA A		\$ 10,000.00	\$ 429.59 VICK
VICKERY, MARY A		\$ 5,922.12	\$ 591.64 VICKEY
VIDAHL, LEONA O		\$ 110,000.00	\$ 2,457.30 VIDAL
VIDMAR, MARY JOAN OR WILLIAM A VIDMAR		\$ 50,000.00	\$ 1,027.95 VIDMIN
VLUICCI, VICTOR V		\$ 20,145.48	\$ 526.40 VIGLV
VNON	VIGNON, ALLEN L OR REBECCA S VIGNON	\$ 3,000.00	\$ 54.25 VIGNA
VINCENT, JANICE R		\$ 1,000.00	\$ 18.08 VINCJR
VINCENT, TONYA R		\$ 1,529.90	\$ 36.15 VINCTR
VINCENT, MINOR	VINCENT, BRANDON J MINOR TONYA R VINCENT, CUSTODIAN	\$ 3,636.20	\$ 85.92 VINCE
VINCENT, MINOR	VINCENT, BRETT M MINOR TONYA R VINCENT, CUSTODIAN	\$ 3,136.60	\$ 74.12 VINCE
M VINEZ	VINEZ, ALEXANDRA M	\$ 2,483.61	\$ 73.83 VINEA
VINTILA	VINTILA, NICULOVE G OR BRENDA K VINTILA	\$ 200,000.00	\$ 4,298.22 VINTN
: VIOLETT	VIOLETT, JEAN LOUISE	\$ 43,889.37	\$ 1,257.59 VIOLJ
TALE	VITALE, ANTHONY OR HELEN VITALE	\$ 149,000.00	\$ 4,444.87 VITAA
ARO	VITARO, SUSAN M OR THEODORE VITARO JR.	\$ 3,000.00	\$ 63.74 VITAS
JA	VODIKA, MAY E	\$ 6,000.00	\$ 145.36 VODIN
JONE VOGENITZ	VOGENITZ, CAROLYN HONE	\$ 1,534.21	\$ 34.99 VOGE
NEMAN	VONEMAN, NANCY A	\$ 200,000.00	\$ 4,343.15 VONE
DRHEES	VOORHEES, EDWIN S OR JEAN L VOORHEES	\$ 25,000.00	\$ 584.66 VOOR
APICH	VORKAPICH, DAVID	\$ 5,231.70	\$ 239.16 VORK
DYK	VOYK, ANGELA R	\$ 5,985.96	\$ 130.38 VOYK
VICH	VUJEVICH, HELLEN	\$ 7,000.00	\$ 337.53 VUJEV
EVICH	VUJEVICH, WILLIAM OR HELEN VUJEVICH	\$ 19,000.00	\$ 916.16 VUJEV
HTELL	WACHTELL, TERRY	\$ 30,000.00	\$ 1,233.70 WACH
HTELL	WACHTELL, WAYNE	\$ 200,000.00	\$ 4,716.44 WACH
ACK	WACK, PATRICK J	\$ 20,000.00	\$ 451.30 WACK
DDINGTON	WADDINGTON, WILMA M OR DAVID WADDINGTON	\$ 77,000.00	\$ 8,164.73 WADD
E	WADE, MABEL	\$ 16,500.00	\$ 344.36 WADE
VAEFLER	WAEFLER, RICHARD O OR RICHARD E WAEFLER	\$ 109,000.00	\$ 2,120.08 WAEFF
GONER	WAGGONER, JACK W	\$ 7,000.00	\$ 360.55 WAGG
LER	WAGLER, HARRY OR MARY WAGLER	\$ 2,000.00	\$ 154.59 WAGL
IGNER, TRUSTEE	WAGNER, DONALD , TRUSTEE LOIS WAGNER, TRUSTEE	\$ 26,611.08	\$ 1,662.92 WAGN
IGNER	WAGNER, JAMES P OR BARBARA A WAGNER	\$ 10,000.00	\$ 214.52 WAGN
WAGNER	WAGNER, KAREN KAY OR RONALD E WAGNER	\$ 95,000.00	\$ 2,074.11 WAGN
IER	WAGNER, ROY V OR JUDITH C WAGNER	\$ 16,033.56	\$ 700.61 WAGN
NER, TRUSTEE	WAGNER, JOHN J TRUSTEE OR MARY J WAGNER, TRUSTEE	\$ 36,994.98	\$ 1,798.61 WAGN
EFIELD	WAKEFIELD, KEITH A	\$ 18,954.25	\$ 687.48 WAKE
WAKEFIELD	WAKEFIELD, MARYANN A	\$ 10,000.00	\$ 263.56 WAKE
FALCHER	WALCHER, AMANDA R	\$ 4,169.95	\$ 154.57 WALC
DSMITH	WALDSMITH, JANET L OR JOHN S WALDSMITH	\$ 15,000.00	\$ 531.78 WALD
JALKER	WALKER, MARILYN A OR WILLIS L WALKER	\$ 147,900.00	\$ 12,681.73 WALK
KER	WALKER, MARY K OR DANIEL C WALKER	\$ 50,000.00	\$ 1,254.45 WALK
ALKER	WALKER, MONIKA M	\$ 129,690.70	\$ 2,736.73 WALK
VALKER, TRUSTEE	WALKER, VERNON W TRUSTEE	\$ 50,000.00	\$ 1,139.73 WALK

# Case Fair Finance/Summary of Investments/Particulars of Interests

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
/ALLACE	WALLACE, CHRISTINA OR DON WALLACE	\$ 17,421.20	\$ 1,938.65 WALLACE
ACE	WALLACE, GAIL L OR CHARLES D WALLACE	\$ 9,969.21	\$ 360.54 WALLACE
/ALLACE	WALLACE, MILDRED E	\$ 100,000.00	\$ 2,518.08 WALLACE
VALLMAN	WALLMAN, BARBARA J	\$ 1,000.00	\$ 24.25 WALLMAN
ALSER	WALSER, JUDITH A	\$ 23,879.22	\$ 853.76 WALSER
ER	WALTER, DIANE OR DAVID WALTER	\$ 13,500.00	\$ 368.16 WALTER
M WALTER	WALTER,MARY ELLEN M	\$ 50,000.00	\$ 1,248.22 WALTER
TERS TRUSTEE	WALTERS, NOEL E TRUSTEE OR CAROL H WALTERS TRUSTEE	\$ 160,000.00	\$ 3,949.90 WALTERS
TZ	WALTZ, BRIAN E	\$ 20,000.00	\$ 353.42 WALTZ
LTZ	WALTZ, BRUCE T OR LINDA S WALTZ	\$ 5,226.85	\$ 153.51 WALTZ
ZAK	WALZAK, CHRIS K	\$ 11,826.30	\$ 323.20 WALZAK
ANCHICK	WANCHICK, NORMA M	\$ 112,000.00	\$ 5,355.58 WANCHICK
D	WARD, JOHN F	\$ 200,000.00	\$ 4,112.48 WARD
WARD	WARD, MARY OR GREGORY WARD	\$ 32,026.13	\$ 2,541.54 WARD
WARFEL	WARFEL, THEODORE P OR MABEL M WARFEL	\$ 27,000.00	\$ 655.42 WARFEL
ARMAN	WARMAN, SANDRA R OR JOHN A WARMAN SR	\$ 15,000.00	\$ 346.10 WARMAN
RITAL TRUST	WARNER MARITAL TRUST RAYMOND G WARNER	\$ 40,000.00	\$ 682.19 WARNER
ES & SERVICE LLC	WARNER SALES & SERVICE LLC	\$ 8,899.89	\$ 328.69 WARNER
JER	WARNER, BETTY	\$ 52,000.00	\$ 2,067.02 WARNER
ER	WARNER, IRENE OR DALLAS JOE WARNER	\$ 25,309.93	\$ 772.57 WARNER
JARNER	WARNER, JANETTE K	\$ 7,447.52	\$ 318.88 WARNER
NRNER	WARNER, LAURIE A	\$ 25,054.17	\$ 3,026.12 WARNER
TARNER	WARNER, MICHAEL L OR WENDY W LEPISH	\$ 2,092.25	\$ 151.11 WARNER
WARREN	WARREN, CAROLYN M	\$ 132,500.00	\$ 3,021.89 WARREN
WARREN	WARREN, CAROLYN M OR WILMER D SWOPE	\$ 47,027.04	\$ 1,196.90 WARREN
REN	WARREN, EARL F OR BEULAH M WARREN	\$ 13,000.00	\$ 481.89 WARREN
TRICK	WARRICK, DANA M CLAUDIA D HENDERSHOT, POA	\$ 47,000.00	\$ 1,008.25 WARRICK
ARWOOD	WARWOOD, EVELYN E OR WILLIAM J WARWOOD	\$ 5,000.00	\$ 95.34 WARWOOD
ARWOOD	WARWOOD, WILLIAM J	\$ 14,746.69	\$ 396.27 WARWOOD
SIELEWSKI	WASIELIEWSKI, PHILIP R OR JEAN K WASIELIEWSKI	\$ 10,000.00	\$ 484.38 WASIELIEWSKI
SON	WASSON, JUDY K OR DWIGHT O WASSON	\$ 5,000.00	\$ 98.63 WASSON
ATRING	WATRING, ROBERT J OR NINIA L FLURY-WATRING	\$ 10,750.00	\$ 624.46 WATRING
WATSON	WATSON, CLARISSA J OR GEOFFREY C WATSON	\$ 13,238.24	\$ 508.87 WATSON
ATSON	WATSON, SAMMIE E OR EVALENA C WATSON	\$ 146,229.93	\$ 6,567.72 WATSON
TTTS	WATTS, DANNY M	\$ 11,000.00	\$ 292.80 WATTS
NTY SPORTS HALL	WAYNE COUNTY SPORTS HALL OF FAME	\$ 4,330.90	\$ 370.14 WAYNE
MES ASSOC OF	WAYNE HOLMES ASSOC OF REALTORS	\$ 20,682.11	\$ 435.17 WAYNE
NE	WAYNE, WILLIAM OR LISA BAIERA	\$ 15,000.00	\$ 355.07 WAYNE
VEAVER	WEAVER, EDNA OR DAVID H WEAVER	\$ 45,000.00	\$ 1,150.72 WEAVER
AVER	WEAVER, EMMA L TRUST	\$ 75,000.00	\$ 1,729.62 WEAVER
AVER	WEAVER, CLARA L ERVIN WEAVER JR, POA	\$ 5,000.00	\$ 173.60 WEAVER
WEAVER	WEAVER, DOROTHY J OR WILMER WEAVER	\$ 25,000.26	\$ 1,003.38 WEAVER
ER	WEAVER, EDNA OR DAVID H WEAVER	\$ 7,500.00	\$ 144.66 WEAVER
VER TRUST	WEAVER, EMMA L TRUST	\$ 105,049.86	\$ 2,432.93 WEAVER
AVER	WEAVER, GORDON OR ANN L WEAVER	\$ 80,000.06	\$ 1,953.56 WEAVER
EAVER	WEAVER, HAROLD J	\$ 4,590.00	\$ 338.84 WEAVER

# Case Fair Finance/Summary of Investments/Participating Investors

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
WEAVER, IVAN E	WEAVER, HERMAN LEE OR WILMA E WEAVER	\$ 1,500.00	\$ 28.60 WEAV
WEAVER, JOHN J OR CLARA E WEAVER	WEAVER, IVANE OR CLARA E WEAVER	\$ 40,000.00	\$ 834.25 WEAV
WEAVER, JOHN J OR JANET WEAVER	WEAVER, JOHN J OR JANET WEAVER	\$ 7,507.21	\$ 2,227.12 WEAV
WEAVER, MARK JAY	WEAVER, MARK JAY	\$ 37,000.00	\$ 1,438.95 WEAV
WEAVER, MOSE E OR ARIED WEAVER	WEAVER, MOSE E OR ARIED WEAVER	\$ 100,000.00	\$ 2,399.45 WEAV
WEAVER, PEGGY	WEAVER, PEGGY	\$ 5,000.00	\$ 126.99 WEAV
WEAVER, REUBEN A	WEAVER, REUBEN A	\$ 25,000.00	\$ 593.92 WEAV
WEAVER, ROBERT H OR AMANDA C WEAVER	WEAVER, ROBERT H OR AMANDA C WEAVER	\$ 100,000.00	\$ 2,382.19 WEAV
WEAVER, ROBERT P	WEAVER, ROBERT P	\$ 60,000.00	\$ 1,220.41 WEAV
WEAVER, ROY J OR ERMA A WEAVER	WEAVER, ROY J OR ERMA A WEAVER	\$ 6,302.61	\$ 198.06 WEAV
WEAVER, SAMUEL H OR MARY WEAVER	WEAVER, SAMUEL H OR MARY WEAVER	\$ 15,000.00	\$ 300.62 WEAV
WEAVER, THERESA M	WEAVER, THERESA M	\$ 2,500.00	\$ 90.00 WEAV
WEAVER, WAYNE J OR FANNIE M WEAVER	WEAVER, WAYNE J OR FANNIE M WEAVER	\$ 40,000.00	\$ 901.44 WEAV
WEAVER, „ DAN A TRUSTEE	WEAVER, „ DAN A TRUSTEE	\$ 125,000.00	\$ 2,831.93 WEAV
WEAVER, ELMER E TRUSTEE JACQUELYN A WEAVER, TRUSTEE	WEAVER, ELMER E TRUSTEE JACQUELYN A WEAVER, TRUSTEE	\$ 5,353.93	\$ 704.81 WEAV
WEAVER, TRUSTEE	WEAVER, TRUSTEE	\$ 37,600.00	\$ 818.40 WEBE
WEBER, ANNABELLE T	WEBER, ANNABELLE T	\$ 25,000.00	\$ 796.13 WEBE
WEBER, CAROL J	WEBER, CAROL J	\$ 189,544.82	\$ 4,170.62 WEBE
WEBER, ELMER L OR PAULINE WEBER	WEBER, ELMER L OR PAULINE WEBER	\$ 30,000.00	\$ 711.99 WEBE
WEBER, JOHN D	WEBER, JOHN D	\$ 9,046.12	\$ 366.17 WEBE
WEBER, KENNETH R OR GWENDOLYN H WEBER	WEBER, KENNETH R OR GWENDOLYN H WEBER	\$ 10,000.00	\$ 172.60 WEBE
WEBER, PAULINE A	WEBER, PAULINE A	\$ 1,000.00	\$ 29.25 WEBE
WEBER, MINOR	WEBER, „ KASEY LOGAN MINOR PAULINE WEBER, CUSTODIAN	\$ 29,210.91	\$ 1,158.48 WEBSS
WEBSTER, LOUISE A	WEBSTER, LOUISE A	\$ 82,000.00	\$ 2,153.10 WEEK
WEEKLEY, WILLIAM L OR MARTHA L WEEKLEY	WEEKLEY, WILLIAM L OR MARTHA L WEEKLEY	\$ 6,382.50	\$ 459.07 WEEM
WEEMAN, CAROLYN J OR JOHN R WEEMAN	WEEMAN, CAROLYN J OR JOHN R WEEMAN	\$ 2,082.50	\$ 209.28 WEEM
WEEMAN, JOHN R OR CAROLYN J WEEMAN	WEEMAN, JOHN R OR CAROLYN J WEEMAN	\$ 20,000.00	\$ 476.58 WEIA
WEI AND, THOMAS C OR SHERIL EDSALL, POA	WEI AND, THOMAS C OR SHERIL EDSALL, POA	\$ 1,436.19	\$ 76.93 WEIGA
WEIGAND, MINOR	WEIGAND, ALYSSA A MINOR MARTHA N HAMRICK, CUSTODIAN	\$ 150,000.00	\$ 3,523.97 WEIG
WEIGAND, TRUSTEE	WEIGAND, TRUSTEE	\$ 45,108.28	\$ 1,428.24 WEILD
WEIL, DAVID A OR DONA D WEIL	WEIL, DAVID A OR DONA D WEIL	\$ 6,000.00	\$ 261.70 WEILC
WEILAND, GILBERT OR BARBARA WEILAND	WEILAND, GILBERT OR BARBARA WEILAND	\$ 6,000.00	\$ 202.64 WEIM
WEIMER, SHIRLEY A	WEIMER, SHIRLEY A	\$ 5,500.00	\$ 286.90 WEIN
WEINBERG, LARRY S	WEINBERG, LARRY S	\$ 74,299.59	\$ 1,858.97 WEIRR
WEIRICK, LORRAINE JOYCE	WEIRICK, LORRAINE JOYCE	\$ 6,800.00	\$ 260.74 WELOC
WELCH, JAMES K OR JANICE F WELCH	WELCH, JAMES K OR JANICE F WELCH	\$ 6,897.67	\$ 480.29 WELL
WELLERT, SHERRILL	WELLERT, SHERRILL	\$ 25,000.00	\$ 517.81 WELL
WELLING, HAROLD J OR RITA WELLING	WELLING, HAROLD J OR RITA WELLING	\$ 35,000.00	\$ 808.62 WELL
WELLS, DAVID C	WELLS, DAVID C	\$ 5,000.00	\$ 267.40 WELL
WELLS, EMMA LOU OR NORMAN DWELLS	WELLS, EMMA LOU OR NORMAN DWELLS	\$ 106,315.54	\$ 5,630.79 WELL
WELLS, GARY L OR RHONDA WELLS	WELLS, GARY L OR RHONDA WELLS	\$ 10,000.00	\$ 279.22 WELL
WELLS, RACHEL J	WELLS, RACHEL J	\$ 11,800.00	\$ 383.06 WELS
WELSTEAD, REBAL	WELSTEAD, REBAL	\$ 25,000.00	\$ 573.29 WENG
WENGER, BEN	WENGER, BEN	\$ 5,000.00	\$ 208.47 WENG
WENGER, HALEY NOELLE OR LORI LWENGER	WENGER, HALEY NOELLE OR LORI LWENGER	\$ 7,089.26	\$ 226.13 WENG
WENGER, JOSEPH K OR LORI LWENGER	WENGER, JOSEPH K OR LORI LWENGER	\$ 21,000.00	\$ 615.56 WENG
WENGER, WILBUR OR MARY WENGER	WENGER, WILBUR OR MARY WENGER		

# Case Fair Finance/Summary of Investments/Participating Investors

Investor - full name, LAST NAME FIRST	Principle	Interest
WENGER, MINOR WENGERD, DALLAS L WENGERD, MARVIN RAY OR MIRIAM WENGERD WENGERD, TRUSTEE WENNER, ADA H TRUSTEE WENNER, M. CATHERINIE WERBUNG, JO ANN WERBUNG, JOSEPH WERTZ, JOHN V WERTZ, MARY I WERTZ, SARAH L WERTZ, SARAH L OR TODDA WERTZ WERTZ, MARGARET M TRUSTEE WESSEL, NANCY K WEST, STEPHEN H OR LOIS J NEAL WESTFALL, WILLIAM H OR W LOUISE WESTFALL FERE, WESTFERE, TERRY OR JACQUELINE WESTFERE ETHERBEE JR, TON H.O.A. THE ETZEL, WETZEL, WILLIAM C OR JOAN R WETZEL YRICK, WEYRICK, NELLIE J WHATMOUGH WHATMOUGH WHATMOUGH, MERCEDES WHATMOUGH, WALTER C WHEELER, WILMA J CHRISTOPHER WHEELER,, ANTHONY CHRISTOPHER MINOR MARY ANN SCIA, CUSTODIAN WHEELER, MINOR WHEELER,, MATTHEW B MINOR DOREEN ANN WHEELER, CUSTODIAN YMOND WHEELER, DDON, WHIDDON, LARRY L E WHITE, EDITH I WHITE, ELEANOR F OR WESLEY G WHITE WHITE, HOWARD WHITE, KATHERINE E OR EDWARD M WHITE WHITE, LARRY A WHITE, ROBERT M WHITE, SUSAN J WHITE, MINOR HITMAN HITMYER MYER TON WHITTINGTON WINT KHAM KCLINE WIDDOWS WIEMKEN WESE	\$ 3,000.00 \$ 200,000.00 \$ 30,000.00 \$ 41,000.00 \$ 20,500.00 \$ 100,000.00 \$ 200,000.00 \$ 20,000.00 \$ 44,000.00 \$ 29,103.53 \$ 12,469.85 \$ 15,550.00 \$ 55,446.30 \$ 37,000.00 \$ 5,499.68 \$ 55,000.00 \$ 56,520.03 \$ 120,000.00 \$ 44,000.00 \$ 40,000.00 \$ 200,000.00 \$ 188,000.00 \$ 200,000.00 \$ 2,055.45 \$ 867.95 \$ 5,328.22 \$ 4,842.99 \$ 4,644.83 \$ 665.52 \$ 1,061.90 \$ 7,320.12 \$ 7,320.12 \$ 20,911.25 \$ 203,578.91 \$ 15,628.18 \$ 8,000.00 \$ 10,000.00 \$ 10,488.90 \$ 12,000.00 \$ 40,098.15 \$ 1,000.00 \$ 17,000.00 \$ 15,094.57 \$ 110,000.00 \$ 22,258.71 \$ 30,000.00 \$ 11,954.03 \$ 8,000.00 \$ 24,000.00 \$ 2,000.00 \$ 5,068.46	\$ 85.81 4,661.19 618.08 1,022.51 616.68 2,610.27 4,330.50 1,220.55 915.93 686.85 262.45 3,895.26 7,784.55 1,274.40 435.03 983.22 1,750.55 2,531.51 2,055.45 867.95 5,328.22 4,842.99 4,644.83 665.52 1,061.90 7,320.12 1,061.90 1,654.15 4,193.83 3,510.02 154.30 235.68 225.30 241.64 995.86 28.11 671.23 543.87 2,684.93 612.88 39.33 1,440.02 192.14 674.63 39.33 207.82 98.94

# Case Fair Finance/Summary of Investments/Principal Payments by Investor Record ID #:

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
BUR	WILBUR, DORIS E	\$ 20,000.00	\$ 496.71 WILBE
LCOX	WILCOX, CALVIN M OR INA L WILCOX	\$ 15,000.00	\$ 389.18 WILCG
E	WILE, LARRY R OR JANET E WILE	\$ 25,000.00	\$ 523.15 WILEL
WILES	WILES, MERTIS A OR LARRY W WILES	\$ 9,000.00	\$ 850.34 WILEJ
LES	WILES, THEODORE R	\$ 75,000.00	\$ 1,742.60 WILEM
R WILES	WILEY, ALBERTA F OR DALE N WILEY	\$ 50,160.46	\$ 968.85 WILET
WILEY	WILEY, DALE N	\$ 14,807.58	\$ 707.52 WILEF
Y	WILEY, DAVID A	\$ 7,631.25	\$ 329.50 WILEG
Y	WILEY, DOROTHY OR JAMES A WILEY	\$ 2,000.00	\$ 248.11 WILEH
Y	WILEY, DOROTHY OR JAMES A WILEY	\$ 5,715.83	\$ 722.86 WILEI
Y	WILEY, DOROTHY OR JAMES A WILEY	\$ 50,434.68	\$ 6,378.26 WILEJ
Y	WILEY, JAMES A OR DOROTHY WILEY	\$ 46,910.04	\$ 989.98 WILEK
YLONG	WILFONG, WILLIAM B	\$ 4,450.41	\$ 135.49 WILFV
Y WILFORD	WILFORD, MARILYN KAY	\$ 30,000.00	\$ 754.52 WILFN
D	WILFORD, TOM	\$ 40,000.00	\$ 892.05 WILFT
YLHELM	WILHELM, RICHARD L	\$ 45,000.00	\$ 1,050.45 WILHH
YLKEY	WILKEY, PATRICIA J	\$ 25,000.00	\$ 652.91 WILKF
Y	WILKINSON, KARIN	\$ 12,000.00	\$ 231.78 WILKK
YLARD	WILLARD, DOYLE E	\$ 40,000.00	\$ 1,342.12 WILLE
YLLE	WILLE, CHARLES	\$ 30,000.00	\$ 591.78 WILLC
YEMSEN	WILLEMSEN, LUCY E	\$ 164,500.00	\$ 3,844.41 WILLG
Y WILLGUES	WILLGUES, GERALDINE V	\$ 5,000.00	\$ 149.04 WILLG
Y WILLIAMS	WILLIAMS, ANNA MAE	\$ 32,000.00	\$ 927.47 WILLA
Y WILLIAMS	WILLIAMS, BARBARA A	\$ 4,030.06	\$ 74.45 WILLB
Y WILLIAMS	WILLIAMS, BOBBY W OR RUBY A WILLIAMS	\$ 15,000.00	\$ 330.82 WILLC
AS WILLIAMS	WILLIAMS, DEAN THOMAS	\$ 14,039.61	\$ 269.77 WILLD
Y WILLIAMS	WILLIAMS, DOROTHY J	\$ 50,000.00	\$ 1,508.49 WILLE
F WILLIAMS	WILLIAMS, GERALDINE F	\$ 5,542.89	\$ 193.17 WILLG
LLIAMS	WILLIAMS, GLORIA M	\$ 96,000.00	\$ 2,272.98 WILLG
Y WILLIAMS	WILLIAMS, LEE M OR MARTHA WILLIAMS OR ROGER WILLIAMS	\$ 20,000.00	\$ 419.18 WILLI
LIAMS	WILLIAMS, MARTHA OR LEE M WILLIAMS	\$ 5,000.00	\$ 122.05 WILLN
LLIAMS	WILLIAMS, PHILLIP D OR CAROL A WILLIAMS	\$ 35,000.00	\$ 1,491.84 WILLF
Y WILLIAMS	WILLIAMS, RONALD J OR SUSAN K WILLIAMS	\$ 105,655.44	\$ 2,464.22 WILLR
Y WILLIAMS	WILLIAMS, SUE M JUDITH C STIDHAM, POA	\$ 50,000.00	\$ 1,152.74 WILLS
Y WILLIAMS	WILLIAMS, SUSAN K OR FRANK G WILLIAMS	\$ 89,000.00	\$ 2,004.00 WILLT
Y WILLIAMS	WILLIAMS, WILLIAM C	\$ 35,000.00	\$ 721.23 WILLV
MON	WILLIAMSON, ALICE	\$ 32,000.00	\$ 1,575.03 WILLA
Y WILLIAMSON	WILLIAMSON, HARRIET H OR BARBARA J GILBERT	\$ 40,000.00	\$ 1,277.26 WILLH
AMSON	WILLIAMSON, LARRY	\$ 55,000.00	\$ 2,590.68 WILLL
ILLINGHAM	WILLINGHAM, JOSEPH M OR DONNA R WILLINGHAM	\$ 25,000.00	\$ 518.84 WILLJ
LLINGHAM	WILLINGHAM, RONALD OR SHARON WILLINGHAM	\$ 61,000.00	\$ 1,290.41 WILLF
LIS	WILLIS, AUDREY	\$ 40,000.00	\$ 881.92 WILLA
Y WILLIS	WILLIS, EDWARD O	\$ 17,000.00	\$ 871.89 WILLD
WILLIS	WILLIS, KATHLEENA	\$ 10,000.00	\$ 232.81 WILLK
LLIS	WILLIS, LONNIE R OR LEAH F WILLIS	\$ 6,000.00	\$ 169.44 WILLL
Y WILLIS	WILLIS, MARY JANE	\$ 10,000.00	\$ 269.18 WILLN

**Case Fair Finance/Summary of Investments/Principal Payment and Interest Record #:**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
SON	WILSON, ALLISON E	\$ 3,000.00	\$ 145.97
SON	WILSON, CARL OR SANDRA WILSON	\$ 17,600.00	\$ 371.59
SON	WILSON, DORIS F	\$ 25,000.00	\$ 681.51
SON	WILSON, ELIZABETH C	\$ 35,000.00	\$ 870.21
SON	WILSON, HELEN I	\$ 45,040.07	\$ 995.91
SON	WILSON, JOSEPH R	\$ 106,722.44	\$ 3,030.55
SON	WILSON, KENNA B OR ALLISON E WILSON	\$ 40,000.00	\$ 1,917.96
SON	WILSON, MOLLIE J	\$ 55,000.00	\$ 1,112.05
SON	WILSON, WOODROW E OR ROBERTA L WILSON	\$ 1,198.47	\$ 24.69
SON	WILSON, MINOR	\$ 3,050.00	\$ 66.73
SON	WILSON, HALEY LYNN MINOR JAMES L NICKLES, CUSTODIAN	\$ 3,050.00	\$ 66.73
SON	WILSON, MINOR	\$ 10,000.00	\$ 384.32
SON	WILSON, HANNA LYNN MINOR JAMES L NICKLES, CUSTODIAN	\$ 21,095.37	\$ 895.25
SON	WILTHEISS, GAYLORD E	\$ 17,436.06	\$ 602.75
SON	WILTHEISS, PATRICIA L OR GAYLORD E WILTHEISS	\$ 10,000.00	\$ 354.79
SON	WINE, JERRY F TRUSTEE OR GERALDINE L WINE, TRUSTEE	\$ 5,000.00	\$ 96.58
SON	WINEMILLER, CHARLEEN F	\$ 130,000.00	\$ 3,015.66
SON	WINEMILLER, DEBORAH A	\$ 130,216.95	\$ 9,156.47
SON	WINKLER, HAROLD L OR ESTHER WINKLER OR LESLIE STEINER	\$ 66,037.84	\$ 1,967.28
SON	WINKLER, HERMAN L	\$ 100,667.95	\$ 2,379.60
SON	WINKLER, RONALD L	\$ 18,000.00	\$ 368.38
SON	WINKLER, ROSS E	\$ 1,000.00	\$ 25.09
SON	WINKLER, ROBERT T, ELLA	\$ 27,781.68	\$ 1,211.61
SON	WINTER, ORVILLE R OR RUBY C WINTER	\$ 17,700.00	\$ 708.12
SON	WINTERS, LOUISE	\$ 40,000.00	\$ 966.58
SON	WINTERS, NELSON OR THERESA WINTERS	\$ 125,000.00	\$ 3,115.89
SON	WIRT, EDWIN T	\$ 4,500.00	\$ 99.86
SON	WISE, CONNIE D	\$ 20,000.00	\$ 489.32
SON	WISE, ELISE M OR HAZELL PITTS	\$ 3,400.00	\$ 83.00
SON	WISE, KATHLEEN M	\$ 5,000.00	\$ 120.82
SON	WISE, KATHLEEN M	\$ 7,000.00	\$ 235.94
SON	WISE, KATHLEEN M OR DANINE L RILLEY	\$ 7,000.00	\$ 235.94
SON	WISE, KATHLEEN M OR JANINE M RILEY	\$ 27,000.00	\$ 843.26
SON	WISE, KATHLEEN M OR JERRY DWSE	\$ 7,455.00	\$ 180.15
SON	WISE, KATHLEEN M OR KEITH W KEYSER	\$ 7,000.00	\$ 235.94
SON	WISE, KATHLEEN M OR MELISSA S RILEY-SMITH	\$ 7,000.00	\$ 235.94
SON	WISE, KATHLEEN M OR PAUL W RILEY	\$ 7,455.00	\$ 180.15
SON	WISE, KATHLEEN M OR RONALD W KEYSER	\$ 20,000.00	\$ 502.08
SON	WISE, KENNETH H OR NANCY C WISE	\$ 141,500.00	\$ 4,497.51
SON	WISE, RALPH P OR NANCY C WISE	\$ 1,000.00	\$ 18.70
SON	WISE, RICHARD K	\$ 60,000.00	\$ 1,986.95
SON	WISE, SARA L	\$ 20,000.00	\$ 458.63
SON	WITCHHEY, D EDWARD OR PAMELA SUE WITCHHEY	\$ 29,500.00	\$ 684.67
SON	WITCHHEY, JANET J	\$ 20,000.00	\$ 459.52
SON	WITRICH, CARLA	\$ 7,000.00	\$ 127.34
SON	WITMER, RONALD L OR YVONNE KWITMER	\$ 15,000.00	\$ 475.96
SON	WITTNER, CHARLENE		

**Case Fair Finance/Summary of Investments/Participating Investors/Interest Field #:**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
JAN	WITTMAN, FRED OR PATRICIA J WITTMAN	\$ 35,006.37	\$ 978.29
/OERZ	WOERZ, GRAYCE W	\$ 10,000.00	\$ 307.88
AM WOJCIK	WOJCIK, ALEKSANDRA M OR ADRIANNE M BROWN	\$ 3,000.00	\$ 174.86
WOLAK	WOLAK, BERNARD J	\$ 195,000.00	\$ 4,623.01
/OLF	WOLF, ANDREW K OR SHARON D WOLF	\$ 2,337.52	\$ 106.73
WOLF	WOLF, RICHARD D OR SHARON D WOLF	\$ 35,055.21	\$ 1,033.19
W/WOLFE	WOLFE, DOROTHEA M OR RAYMOND W WOLFE	\$ 35,800.00	\$ 1,073.82
FE III	WOLFE, DOW O III	\$ 10,000.00	\$ 268.49
FE	WOLFE, EVERYL	\$ 1,500.00	\$ 36.25
LFE	WOLFE, HATTIE L OR ANN C BROWN	\$ 61,000.00	\$ 1,249.55
LFE MINOR	WOLFE, LOGAN J MINOR MARGARET M WOLFE CUSTODIAN	\$ 1,000.00	\$ 40.86
W/WOLFE	WOLFE, MARGARET M	\$ 6,000.00	\$ 198.58
OLFE	WOLFE, THOMAS E OR COLLEEN J WOLFE	\$ 100,000.00	\$ 2,243.70
OLFE, MINOR	WOLFE,, NOLAN T. MINOR SUSAN STONE, CUSTODIAN	\$ 1,000.00	\$ 48.67
OLFF	WOLFF, JEFFREY J	\$ 5,000.00	\$ 195.18
=	WOLFF, KARLI	\$ 2,500.00	\$ 96.49
=	WOLFF, KYLE	\$ 2,000.00	\$ 70.58
NDERS	WONDERS, SCOTT P OR PATRICIA F WONDERS	\$ 35,000.00	\$ 897.12
OOD	WOOD, DONNAL L	\$ 10,000.00	\$ 289.32
OOD	WOOD, IRIS L	\$ 55,000.00	\$ 1,063.66
OOD	WOOD, WILMA J	\$ 1,000.00	\$ 45.37
OODCOCK	WOODCOCK, STEVEN M	\$ 10,000.00	\$ 352.26
OODFORD	WOODFORD, DWIGHT OR GLORIA WOODFORD	\$ 65,000.00	\$ 3,844.77
ODRUFF	WOODRUFF, KURT D OR JUDY M WOODRUFF	\$ 20,000.00	\$ 427.40
ODRUFF	WOODRUFF, LOIS J	\$ 2,895.56	\$ 355.56
ODS TRUSTEE	WOODS, DOYLE D TRUSTEE	\$ 20,000.00	\$ 522.05
OCES WOODS, MINOR	WOODS,, KATIE FRANCES MINOR SHARON WOODS, CUSTODIAN	\$ 10,000.00	\$ 251.51
OODS, TRUSTEE	WOODS,, SHARON M TRUSTEE	\$ 42,000.00	\$ 1,051.80
WOOFTER	WOOFTER, RICHARD D OR LINDA C WOOFTER	\$ 70,000.00	\$ 1,598.01
OLF	WOOLF, NANCY A	\$ 2,159.51	\$ 146.34
LOSS OF 1961	WOOSTER CLASS OF 1961	\$ 5,000.00	\$ 134.63
COUNCIL #13	WOOSTER COUNCIL #13	\$ 16,128.04	\$ 524.93
RCESTER	WORCESTER, NANCY L	\$ 2,000.00	\$ 110.66
RCESTER, TRUSTEE	WORCESTER,, KEITH A TRUSTEE OR NANCY L WORCESTER, TRUSTEE	\$ 45,000.00	\$ 1,143.75
ORDEN	WORDEN, ROBERT D OR BARBARA J WORDEN	\$ 27,000.00	\$ 625.81
ORTMAN	WORTMAN, ERNEST C	\$ 83,600.00	\$ 6,150.24
IGHT	WRIGHT, DONNA J OR ROBERT A WRIGHT	\$ 45,000.00	\$ 1,060.34
GHT	WRIGHT, GARY N	\$ 44,000.00	\$ 1,375.89
RIGHT	WRIGHT, GERALDA	\$ 11,208.95	\$ 294.81
RIGHT	WRIGHT, ROBERT J	\$ 120,000.00	\$ 2,958.90
RIGHT, TRUSTEE	WRIGHT,, COSMINNE D TRUSTEE	\$ 3,500.00	\$ 69.81
CHICH	WUCHICH, FRANK T	\$ 25,669.35	\$ 975.63
URGLER	WURGLER, RONALD D	\$ 47,500.00	\$ 880.07
ATT	WYATT, DONNA J OR CHARLES E WYATT	\$ 30,000.00	\$ 880.21
YATT	WYATT, MARTIN C	\$ 21,173.22	\$ 579.51
WYCUFF	WYCUFF, BARBARA J	\$ 33,495.13	\$ 1,706.48

# Case Fair Finance/Summary of Investments/Participating Investors

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
JFF	WYCLIFF, JUSTIN	\$ 40,367.23	\$ 3,141.76
ICK	WYRICK, BILLY R OR DEBORAH M WYRICK	\$ 200,000.00	\$ 4,922.58
VYSZYNSKI	WYSZYNSKI, STANLEY E OR GIRENE WYSZYNSKI	\$ 26,941.77	\$ 985.10
YACOBUCCI	YACOBUCCI, MARIANNE J	\$ 18,300.00	\$ 518.01
KUBISIN, TRUSTEE	YAKUBISIN,, ALFRED S TRUSTEE OR WILLA MAE YAKUBISIN, TRUSTEE	\$ 11,915.99	\$ 692.19
3	YANG, CHONG OR VANG YANG	\$ 62,000.00	\$ 4,794.79
DVICH	YANKOVICH, MARK	\$ 2,000.00	\$ 42.74
/ANKULOV	YANKULOV, NANCY LEE	\$ 15,000.00	\$ 460.82
REFF	YAREFF, EVELYN F OR JAMES YAREFF	\$ 6,200.00	\$ 191.10
FF	YAREFF, JAMES OR EVELYN F YAREFF	\$ 2,000.00	\$ 56.26
GER	YATES, TROY	\$ 2,854.57	\$ 166.60
AGER	YEAGER, MARY B	\$ 11,854.72	\$ 471.76
AGLE, TRUSTEE	YEAGER, THERESA OR ROBERT YEAGER	\$ 10,000.00	\$ 344.11
CKEY	YEAGLE, CYNTHIA TRUSTEE	\$ 10,827.23	\$ 453.71
YOCKEY, MINOR	YOCKEY, NANCY J	\$ 1,000.00	\$ 28.24
EM, TRUSTEE	YOCKEY,, BENJAMIN S MINOR NANCY J YOCKEY, CUSTODIAN	\$ 1,200.00	\$ 199.53
ER	YOCOM,, LOIS P TRUSTEE	\$ 12,200.02	\$ 284.95
ER	YODER, ALBERT	\$ 16,657.71	\$ 369.59
ER	YODER, ALLEN J	\$ 36,000.00	\$ 848.66
ER	YODER, ANNA L OR MARVIN J SCHROCK	\$ 9,000.00	\$ 467.51
R	YODER, ANNIE OR ERVIN D YODER	\$ 5,961.73	\$ 145.04
ODDER	YODER, BARBARA	\$ 5,000.00	\$ 108.49
DER	YODER, CALVIN L	\$ 20,000.00	\$ 678.84
ODDER	YODER, CHERYL K	\$ 15,000.00	\$ 289.73
DER	YODER, CONRAD	\$ 4,000.00	\$ 171.84
DER	YODER, DANIEL J	\$ 70,000.00	\$ 1,467.12
ER	YODER, DAVID A	\$ 500,000.00	\$ 12,034.25
ER	YODER, DEANA OR ELIZABETH M YODER	\$ 65,000.00	\$ 1,593.34
ODDER	YODER, DELBERT E	\$ 34,150.00	\$ 1,706.78
ODDER	YODER, EDWARD J	\$ 7,000.00	\$ 186.49
YODER	YODER, ELIJ OR SUSAN J YODER	\$ 30,581.84	\$ 837.02
YODER	YODER, ELIN OR LUCINDA E YODER	\$ 10,000.00	\$ 192.88
YODER	YODER, ELI OR KATIE MAE YODER	\$ 44,079.19	\$ 1,961.75
ER	YODER, GALEN	\$ 15,000.00	\$ 406.03
DER	YODER, HENRY A OR VERNAL YODER	\$ 100,000.00	\$ 2,275.34
DER	YODER, HENRY L OR BETTY YODER	\$ 75,000.00	\$ 2,456.85
YODER	YODER, ISAAC A OR ELLEN I YODER	\$ 20,000.00	\$ 592.77
YODER	YODER, JANET R OR JOSEPH W YODER	\$ 5,000.00	\$ 132.74
YODER	YODER, JEREMY	\$ 5,000.00	\$ 234.42
DER	YODER, JONAS D OR ELLA YODER	\$ 27,000.00	\$ 670.93
DER	YODER, JONAS L	\$ 5,000.00	\$ 146.71
DER	YODER, JONAS R	\$ 20,000.00	\$ 817.26
YODER	YODER, JONATHAN A	\$ 20,000.00	\$ 469.14
YODER	YODER, JONATHAN A	\$ 2,500.00	\$ 57.02
YODER	YODER, JONATHAN R	\$ 23,117.49	\$ 2,137.58
ER	YODER, JULIA D	\$ 14,531.45	\$ 284.20

# Case Fair Finance/Summary of Investments/Participating Investors and Interests

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
YODER	YODER, JUNIOR A OR ANNA YODER	\$ 100,000.00	\$ 1,966.44 YODE
YODER	YODER, KATIE MAE OR ELIJAH YODER	\$ 2,500.00	\$ 95.67 YODE
YODER	YODER, LEON OR NAOMI YODER	\$ 2,000.00	\$ 68.55 YODE
YODER	YODER, LEROY D	\$ 80,000.00	\$ 1,967.12 YODE
YODER	YODER, LEROY J OR BARBARA ANN YODER	\$ 20,000.00	\$ 817.26 YODE
YODER	YODER, LEROY M	\$ 50,000.00	\$ 1,824.66 YODE
YODER	YODER, LEROY M OR FREDA M YODER	\$ 10,000.00	\$ 430.82 YODE
YODER	YODER, LESTER J	\$ 50,000.00	\$ 1,194.52 YODE
YODER	YODER, LOVINA E OR ROY A YODER	\$ 10,000.00	\$ 221.37 YODE
YODER	YODER, LOYAL	\$ 6,000.00	\$ 127.15 YODE
YODER	YODER, MARTHA OR STEVE H YODER	\$ 173,000.00	\$ 3,964.77 YODE
YODER	YODER, MENNO H	\$ 6,340.00	\$ 237.77 YODE
YODER	YODER, MOSE A OR BETTY A YODER	\$ 25,011.24	\$ 636.66 YODE
YODER	YODER, NEAL N OR ESTHER R YODER	\$ 40,089.38	\$ 958.85 YODE
YODER	YODER, NELSON D OR ERMA M YODER	\$ 43,651.35	\$ 1,053.91 YODE
YODER	YODER, NELSON L OR MARY J YODER	\$ 10,000.00	\$ 255.88 YODE
YODER	YODER, NELSON W OR ESTA M YODER	\$ 20,000.00	\$ 357.53 YODE
YODER	YODER, NORMAN E OR JOANNA F YODER	\$ 55,000.00	\$ 2,777.05 YODE
YODER	YODER, NORMAN R	\$ 5,000.00	\$ 96.61 YODE
YODER	YODER, PAUL M OR AMANDA YODER	\$ 14,000.00	\$ 336.33 YODE
YODER	YODER, ROSIE M TITUS YODER, POA	\$ 12,000.00	\$ 227.63 YODE
YODER	YODER, STEPHEN K OR JOY S YODER	\$ 4,087.74	\$ 247.54 YODE
YODER	YODER, SUSAN I	\$ 15,000.00	\$ 312.33 YODE
YODER	YODER, SUSAN R	\$ 12,000.00	\$ 338.14 YODE
YODER	YODER, VERBA OR KATIE MILLER	\$ 122,000.00	\$ 2,886.10 YODE
YODER	YODER, VERTONA A	\$ 102,702.07	\$ 2,326.87 YODE
YODER	YODER, WILLIS	\$ 50,000.00	\$ 1,140.41 YODE
YODER	YODER, WILLIS J OR JUNIOR A YODER	\$ 40,000.00	\$ 873.15 YODE
YODER, TRUSTEE	YODER,, HENRY O TRUSTEE OR MARY O YODER, TRUSTEE	\$ 150,000.00	\$ 3,117.12 YODE
YODER, SR	YODER,, JACOB E SR OR MARY YODER	\$ 20,000.00	\$ 425.21 YODE
YODER, TRUSTEE	YODER,, JONAS N TRUSTEE OR SARAH P YODER, TRUSTEE	\$ 16,000.00	\$ 556.16 YODE
YODER	YOHE, JACK D	\$ 2,000.00	\$ 42.68 YOHE
YOH	YOH, GLENDA M	\$ 5,565.76	\$ 314.50 YOHO
YOUNCE SR	YOUNCE, EDDIE S OR LISA L YOUNCE	\$ 17,733.74	\$ 1,054.19 YOUN
YOUNCE	YOUNCE, MARGARET OR EDDIE YOUNCE, JR	\$ 17,733.74	\$ 722.95 YOUN
YOUNG	YOUNG, AMY J OR BRADLEY Q YOUNG	\$ 71,700.00	\$ 2,870.06 YOUN
YOUNG	YOUNG, CECILIA C OR JACQUELINE M YOUNG-KELLOGG	\$ 114,868.31	\$ 2,833.96 YOUN
YOUNG	YOUNG, DOROTHY L OR ELDON D YOUNG	\$ 4,930.95	\$ 105.75 YOUN
YOUNG	YOUNG, ELDON D OR DOROTHY L YOUNG	\$ 4,000.00	\$ 71.34 YOUN
YOUNG TRUST	YOUNG, JACK E TRUST CECILIA C YOUNG TRUSTEE	\$ 73,797.51	\$ 1,716.67 YOUN
YOUNG	YOUNG, JO-AN I OR HAROLD R YOUNG	\$ 15,000.00	\$ 526.99 YOUN
YOUNG	YOUNG, JOHN E	\$ 35,000.00	\$ 851.51 YOUN
YOUNG	YOUNG, JOHN E OR V SUE YOUNG	\$ 35,000.00	\$ 851.51 YOUN
YOUNG	YOUNG, MEREDITH A	\$ 20,000.00	\$ 392.20 YOUN
YOUNG	YOUNG, RICHARD K	\$ 25,000.00	\$ 768.49 YOUN
YOUNG	YOUNG, SHARON L	\$ 8,000.00	\$ 149.48 YOUN

**Case Fair Finance/Summary of Investments/Particulars of Interests/Interest**

Investor - full name, LAST NAME FIRST	Principle	Interest
G YOUNG, V SUE	\$ 35,000.00	\$ 851.51
M YOUNG-KELLOGG, JACQUELINE M OR ROBERT KELLOGG	\$ 133,837.50	\$ 2,627.68
JGULIS YUGULIS, SAUNDRA	\$ 12,000.00	\$ 431.84
JND YUND, WILLIAM G	\$ 45,329.03	\$ 1,126.77
YUNGEN YUNGEN, REBECCA A	\$ 5,000.00	\$ 119.45
SUFI YUSUFI, ISMAIL M	\$ 5,000.00	\$ 594.25
TZY YUTZY, WAYNE E	\$ 5,917.64	\$ 443.05
JK ZACK, VALERIE	\$ 18,453.78	\$ 4,223.65
JR ZACOUR, ANN S	\$ 25,000.00	\$ 513.15
JRA, TRUSTEE ZADRA,, MARIO D TRUSTEE	\$ 10,882.58	\$ 391.54
ICH ZAKICH, SUZANA OR PAUL ZAKICH	\$ 6,111.50	\$ 249.15
OTOCZKY OR ZAPOTOCZKY, DORIS B OR WINIFRED T BOLTON	\$ 10,000.00	\$ 325.34
TEZALO ZATEZALO, DONNA L OR MICHAEL J ZATEZALO	\$ 15,000.00	\$ 318.90
ZAZO ZAZO, RAYMOND E	\$ 75,000.00	\$ 1,522.50
GARAC ZEGARAC, LAURA Y	\$ 3,812.75	\$ 91.19
INDER, TRUSTEE ZEHNDER, MARIAN TRUSTEE	\$ 45,198.69	\$ 1,094.17
IIS ZELONIS, GARY	\$ 8,000.00	\$ 315.13
ZELOVIC ZELOVIC, ANTHONY P	\$ 10,372.00	\$ 683.56
V ZELOVIC ZELOVIC, MARILYN ANN OR ALEX M ZELOVIC JR	\$ 107,500.00	\$ 2,098.46
ROCK ZEMROCK, GARY L OR CAROL L ZEMROCK	\$ 25,000.00	\$ 1,364.38
ROCK, TRUSTEE ZEMROCK,, JANET J TRUSTEE	\$ 15,000.00	\$ 330.72
LO ZENDLO, LOIS M	\$ 63,000.00	\$ 2,110.82
JIDLO, MINOR ZENDLO, HAILEE J MINOR DEBRA D ZENDLO CUSTODIAN	\$ 4,318.08	\$ 194.96
ZENDLO, MINOR ZENDLO,, MEREDITH M MINOR DEBRA D ZENDLO, CUSTODIAN	\$ 4,318.08	\$ 194.96
ENTS ZENTS, RONALD W	\$ 39,148.65	\$ 1,835.42
TS ZENTS, ROSE H	\$ 22,001.02	\$ 1,334.96
ER ZERRER, JON F OR SUE A ZERRER	\$ 50,000.00	\$ 934.25
ERRER, MINOR ZERRER,, CONNOR J MINOR JEFFREY P ZERRER, CUSTODIAN	\$ 2,712.51	\$ 134.85
ZERRER, MINOR ZERRER,, MEGAN E MINOR JEFFREY P ZERRER, CUSTODIAN	\$ 3,453.13	\$ 171.66
ZHANG, WEI	\$ 8,800.00	\$ 201.80
G ZHONG, REN Q	\$ 65,051.78	\$ 1,430.52
OOSE ZICKEFOOSE, EARL OR LEONA ZICKEFOOSE	\$ 10,000.00	\$ 235.07
YTON ZICKEFOOSE ZICKEFOOSE, ROBERT CLAYTON OR NANCY L ZICKEFOOSE	\$ 10,000.00	\$ 235.07
ZIEGLER ZIEGLER, THERESA A OR JOHN E ZIEGLER	\$ 15,000.00	\$ 933.48
RAU ZIERAU, GERALD OR EDITH ZIERAU	\$ 3,608.35	\$ 67.47
MMERLY ZIMMERLY, HEATHER	\$ 2,000.00	\$ 36.16
ZIMMERLY, JAMES C	\$ 4,000.00	\$ 87.45
TERMAN, MINOR ZIMMERMAN, DEMRY MINOR, EVELYN J ZIMMERMAN CUSTODIAN	\$ 11,400.00	\$ 280.11
IMMERMAN ZIMMERMAN, MARTY E OR EVELYN J ZIMMERMAN	\$ 195,000.00	\$ 6,314.86
MERMAN ZIMMERMAN, TERRY D OR JULIA B ZIMMERMAN	\$ 40,000.00	\$ 1,788.90
IMMERMAN ZIMMERMAN, YVONNE M	\$ 4,000.00	\$ 105.00
IMMERMAN, ZIMMERMAN,, WILBERT D TRUSTEE OR PATRICIA M ZIMMERMAN, TRUSTEE	\$ 10,363.49	\$ 229.27
NN ZINN, DONALD J OR DIANE L ZINN	\$ 60,000.00	\$ 4,560.45
IRKLE ZIRKLE, ALMARUTH	\$ 11,332.25	\$ 225.02
LINGER, TRUSTEE ZOLLINGER,, JOHN W TRUSTEE OR MARJORIE H ZOLLINGER, TRUSTEE	\$ 65,000.00	\$ 1,487.26
ZOOK JR ZOOK, DOUGLAS D JR	\$ 36,074.21	\$ 872.91

**Case Fair Finance/Summary of Investments/Principal Received by Investor ID #:**

Investor - original	Investor - full name, LAST NAME FIRST	Principle	Interest
ZOOK, MINOR	ZOOK, REBECCA MINOR, DOUGLAS D ZOOK JR CUSTODIAN	\$ 8,676.40	\$ 198.96 ZOOK
ZOOK, MINOR	ZOOK, VIVIAN OR DOUGLAS ZOOK JR	\$ 240,000.00	\$ 5,696.18 ZOOK
ZOOK, MINOR	ZOOK,, JACOB D MINOR DOUGLAS D ZOOK, CUSTODIAN	\$ 13,928.64	\$ 325.16 ZOOK
MAE ZOOK, MINOR	ZOOK,, MAGDALENA MAE MINOR DOUGLAS D ZOOK JR, CUSTODIAN	\$ 13,059.83	\$ 277.80 ZOOK
ZORNES SR	ZORNES, ROBERT G SR	\$ 7,000.00	\$ 331.40 ZORN
ZRCHER	ZUERCHER, MARYL	\$ 12,000.00	\$ 310.61 ZUER
ZUERCHER	ZUERCHER, MICHAEL W OR NANCY A ZUERCHER	\$ 25,000.00	\$ 2,021.10 ZUER
ZHER	ZUERCHER, TOBI V OR DONNAM ZUERCHER	\$ 2,000.00	\$ 64.12 ZUER
ZRCHER TRUSTEE	ZUERCHER, VERA G TRUSTEE	\$ 110,000.00	\$ 4,099.59 ZUER
ANDT	ZULANDT, ALISA N	\$ 4,000.00	\$ 90.30 ZULAN
ZYCH	ZYCH, ANTHONY A OR IRENE A ZYCH	\$ 11,600.00	\$ 371.92 ZYCH
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