

IFA Claims Report

IFA Claim #	Name	Other Name	State	Claim Amount	Approved Amount	Recommendations
1	Burch & Cracchiolo, P.A. C		AZ	\$93,802.50	\$14,587.53	Approved for Lesser Amount
2	Charles Laubersheimer		MN	\$0.00	\$0.00	Denied
3	Michael Saliba		CA	\$0.00	\$0.00	Denied
4	Richard or Rick Collins		MO	\$0.00	\$0.00	Denied
5	Sandra Stiert		ME	\$3,836.93	\$0.00	Denied
6	Christine Tanabe		CA	\$232,000.00	\$0.00	Denied
7	Karralee Casey-Huber		CO	\$0.00	\$0.00	Denied
8	210017 Apollo Holding Trust	** Linda Hall	IN	\$14,076.25	\$14,076.25	Approved
9	210022 Quarles, Jr., Robert E.		South Carolina	\$339,184.59	\$339,184.59	Approved
10	210035 Alpha 2 Trust	** Jack L. Purden	Indiana	\$20,000.00	\$20,000.00	Approved
11	210037 Alejandra Resources Limit	** John E. McGrath, Jr., Mgr., Di	Sough Carolina	\$878,951.88	\$878,951.88	Approved
12	210045 New Testament Ministry	Robert E. Quarles, Jr.	South Carolina	\$715,420.87	\$715,420.87	Approved
13	210053 4 Phil. 19 Trust	** Sharon Pruden	Indiana	\$30,000.00	\$30,000.00	Approved
14	210057 French, Richard		Montana	\$124,345.24	\$124,345.24	Approved
15	210060 Genesis	** Abraham T. Gamble	Florida	\$131,122.78	\$131,122.78	Approved
16	210065 PDQ Trust	** Daniel Aldrich	GA	\$1,520.00	\$1,520.00	Approved
17	210071 Kaluaha Holding Trust	** Bart S. & Debra M. Thomas	Arizona	\$53,650.00	\$53,650.00	Approved
18	210072 Thomas, Jamie M.		Arizona	\$661.00	\$661.00	Approved
19	210074 Gardon Holding Trust	** Gary L. Alloian	California	\$1,892,336.18	\$1,892,336.18	Approved
20	210081 Gaylor, LuAnn	LuAnn & Kenneth Rhodes	Arizona	\$56,321.60	\$56,321.60	Approved
21	210110 Mercury Marketing		South Carolina	\$104,320.97	\$104,320.97	Approved
22	210123 REMO	** Roger & Ruth Rieger	North Dakota	\$255,140.76	\$255,140.76	Approved
23	210126 Birch Run Holding Trust	** Gerald L. Blackburn	AK	\$79,790.38	\$79,790.38	Approved
24	210132 Leibelt, Curt		CA	\$1,200.00	\$1,200.00	Approved
25	210135 Lyons, David A.		Arizona	\$15,025.00	\$15,025.00	Approved
26	210149 Blalock, Terry Arthur		California	\$28,258.26	\$28,258.26	Approved

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27	210152	Dutch Love Holding Trust	** Marjorie J. Leibelt	California	\$4,473.76	\$4,473.76	Approved
28	210153	Young, Robert		California	\$23,369.42	\$23,369.42	Approved
29	210154	Young, Billie		CA	\$59,198.03	\$59,198.03	Approved
30	210180	Hope Holdings	** Bobby Strickland, Mgr.	SC	\$210,180.00	\$210,180.00	Approved
31	210188	Pearl Management	Jonathan R. Jelonek, Mgr. (R.S. J	South Carolina	\$916,048.89	\$916,048.89	Approved
32	210206	Lyons, D.A.		Arizona	\$175,977.00	\$175,977.00	Approved
33	210207	Cherry, Partick or Maxine		AZ	\$45,000.00	\$45,000.00	Approved
34	210209	Vanermus, Paul A.		MO	\$166,878.23	\$166,878.23	Approved
35	210214	Van Helden, Marius		SA	\$50,558.86	\$50,558.86	Approved
36	210215	Stringer, Glenda		GA	\$5,000.00	\$5,000.00	Approved
37	210220	Kane, Thomas A.		PA	\$9,274.70	\$9,274.70	Approved
38	210225	Luitjens, Larry		SD	\$30,742.69	\$30,742.69	Approved
39	210230	Tai Pan Holding Trust	** K.B. &/or Frances E. Kreitzer	Oregon	\$27,231.35	\$27,231.35	Approved
40	210231	Towd Point Holding Trust	James H. Bancroft	OR	\$950.00	\$950.00	Approved
41	210239	Gordon, Louis & Shriley		Kansas	\$14,270.66	\$14,270.66	Approved
42	210245	Moeckly, Charles R.		Iowa	\$530.26	\$0.00	Denied
43	210251	Kocourek, Chris		ND	\$7,177.92	\$7,177.92	Approved
44	210254	Vandermus, Samanth K.		MO	\$6,132.16	\$6,132.16	Approved
45	210277	Tennant, Gail M.		SD	\$7,426.76	\$7,426.76	Approved
46	210287	Lee, Chad R.		SD	\$6,113.17	\$6,113.17	Approved
47	210306	Mai Tai Blue Holding Trust	** Cassandra Q. Esposito	Florida	\$154,893.36	\$154,893.36	Approved
48	210307	Hennessy, Peggy J.		Florida	\$56,404.23	\$56,404.23	Approved
49	210308	Tilly's Holding Trust	** William E. Byrd	Florida	\$262,598.31	\$262,598.31	Approved
50	210323	Mutter Holding Trust	** Arthur A. Scheib	Florida	\$400,148.08	\$400,148.08	Approved
51	210327	Hall, Adrienne I.		Florida	\$6,276.01	\$5,940.77	Approved for Lesser Amount
52	210340	Rainbow Holding Trust	** Gary Wayne Young, Sr.	CA	\$7,600.00	\$7,600.00	Approved
53	210343	SKSF/ORF	** Ronald or Vicky Hultin	ND	\$55,282.37	\$55,282.37	Approved

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54	210350	Anderl, Perrin		UT	\$1,000.00	\$1,000.00	Approved
55	210357	Texidor II, Lucy		NY	\$8,000.00	\$0.00	Denied
56	210359	Quarles, Cynthia J.		South Carolina	\$45,048.72	\$45,048.72	Approved
57	210378	Mason, Carl D.		AR	\$210,378.00	\$0.00	Denied
58	210398	Clay, Lura P.		AL	\$8,138.76	\$8,138.76	Approved
59	210400	Tashner, Jennifer Y.		Arizona	\$500.00	\$500.00	Approved
60	210402	Pelc, DiAnn C.		NY	\$6,000.00	\$6,000.00	Approved
61	210419	Schwind, Mary Ann		NY	\$13,160.23	\$13,160.23	Approved
62	210432	Conklin, Louanna B.		WV	\$7,413.95	\$7,413.95	Approved
63	210433	N. T. Tape Ministry	Robert E. Quarles, Jr.	South Carolina	\$48,755.69	\$48,755.69	Approved
64	210436	Sederstrom, Scott		South Dakota	\$86,684.11	\$86,684.11	Approved
65	210464	Kreitzer, David A.		Oregon	\$6,664.44	\$6,664.44	Approved
66	210469	Taylor, Pasha		WV	\$9,399.44	\$9,399.44	Approved
67	210490	DePoyo, Bimm B.		HI	\$10,261.76	\$10,261.76	Approved
68	210511	Popp, Dr. Glenn R.		WI	\$2,000.00	\$2,000.00	Approved
69	210520	Wesley Luning		MI	\$38,226.61	\$38,226.61	Approved
70	210522	Granite	Robert B. Iverson	North Dakota	\$16,230.83	\$16,230.83	Approved
71	210584	Alestone National Ltd.	** Dale Ng	ON	\$1,200.00	\$1,200.00	Approved
72	210589	Robinson, Larry N.		NY	\$86,826.67	\$86,826.67	Approved
73	210602	Beutler, Peggy		Arizona	\$6,564.69	\$6,564.69	Approved
74	210603	Beutler, Edwin		AZ	\$0.00	\$0.00	Approved
75	210604	Beutler #1, Peggy		Arizona	\$0.00	\$0.00	Approved
76	210605	Beutler #2, Peggy		Arizona	\$0.00	\$0.00	Approved
77	210607	Sorensen, Ryan N.		NV	\$113,834.78	\$113,834.78	Approved
78	210610	AmLaw (Pure) Trust Orga	Dr. Neil Scott (PhD., D.D.)	California	\$200,000.00	\$0.00	Denied
79	210614	Marie McKee, Gina	Gina Marie Mondello (former n	Ohio	\$2,050.00	\$2,050.00	Approved
80	210622	McArdle, Gary Lee		California	\$69,200.17	\$69,200.17	Approved

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81	210640	Lerner, Zackary J.		TX	\$14,090.00	\$14,090.00	Approved
82	210646	Linton, Robert		CO	\$26,224.68	\$26,224.68	Approved
83	210647	McCary, Michael H.		GA	\$77,346.97	\$71,320.01	Approved for Lesser Amount
84	210648	Miller, Michael E.		PA	\$58,720.11	\$58,720.11	Approved
85	210649	Quarles, Patricia D.		South Carolina	\$39,853.62	\$39,853.62	Approved
86	210675	Proctor, Dave		BC	\$10,738.27	\$10,738.27	Approved
87	210710	Gilbert, Michelle		Texas	\$6,025.95	\$6,025.95	Approved
88	210711	Hagemann, Robert D.		South Dakota	\$113,060.51	\$113,060.51	Approved
89	210712	Holstein, Jr., Robert		VT	\$15,000.00	\$15,000.00	Approved
90	210736	Curlington Cove Trust	** Christine Moran	Oregon	\$50,313.45	\$50,313.45	Approved
91	210749	Shaffer, June		Arizona	\$14,000.00	\$14,000.00	Approved
92	210754	Boulder Holding Trust	Cherry Luitjens	South Dakota	\$121,653.83	\$121,653.83	Approved
93	210757	Alessi, David		NY	\$6,515.02	\$6,515.02	Approved
94	210772	The Purple Cardinal	Mary K. Lentz	WI	\$18,514.21	\$18,514.21	Approved
95	210785	Carlson, Carol		MN	\$1,000.00	\$0.00	Denied
96	210808	Oliver Holding Trust	** Dean A. Garges	Pennsylvania	\$43,874.67	\$43,874.67	Approved
97	210811	Stevens, Andrew D.		MI	\$0.00	\$0.00	Approved
98	210813	Moonstone Two Holding	** Deborah Teague	SC	\$45,308.54	\$45,308.54	Approved
99	210817	Symphonic Summit Holdi	** Marvin C. Hall	ID	\$102,603.50	\$102,603.50	Approved
100	210819	Voyageur Trust	** James A. Mickelson	North Dakota	\$309,546.25	\$309,546.25	Approved
101	210837	Edgewater Investment Gr	** Mario DiFelice	South Carolina	\$163,162.93	\$163,162.93	Approved
102	210843	Hartlaub, Cody E.		Pennsylvania	\$500.00	\$500.00	Approved
103	210844	Malabar Investments	** Jaimie & Tammy Hartlaub	Pennsylvania	\$23,394.00	\$23,395.00	Approved
104	210845	Hartlaub, Kirsten R.		Pennsylvania	\$360.00	\$360.00	Approved
105	210860	Magnolia 35 Holding Trust	** Robert & Ann Harris	Texas	\$78,833.13	\$78,833.13	Approved
106	210869	Barrera, Ralph		Illinois	\$40,993.44	\$40,993.44	Approved
107	210877	Dobson, Donna			\$18,088.70	\$18,088.70	Approved

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108	210886	Bolt Holding Trust	** Adolph S. Konieczny	Arizona	\$25,041.44	\$25,041.44	Approved
109	210893	Hendrix, Terry P.		GA	\$2,500.00	\$2,500.00	Approved
110	210936	Quarles General Account		South Carolina	\$548,460.08	\$548,460.08	Approved
111	210937	Quarles, Jane D.		South Carolina	\$102,754.70	\$102,754.70	Approved
112	210951	Craig Leibelt, Brandon		CA	\$10,862.46	\$10,862.46	Approved
113	210979	Missey School Days Holdi	** Harold D. Love	California	\$155,000.00	\$71,165.84	Approved for Lesser Amount
114	210982	NCS Holding Trust	** Sven Nystrom	CA	\$576,550.99	\$576,550.99	Approved
115	210990	Leibelt #2, Marjorie J.		California	\$450.00	\$450.00	Approved
116	210991	Leibelt #3, Marjorie J.		California	\$270.00	\$270.00	Approved
117	211015	Owen, David B.		MO	\$7,106.57	\$7,106.57	Approved
118	211020	Mentor Civitatis Dei	Harold Szemkus	NW	\$325.00	\$325.00	Approved
119	211050	Camillo, Denise		MI	\$1.00	\$0.00	Denied
120	211060	House, Vivian		Arizona	\$7,134.64	\$7,134.64	Approved
121	211061	Iverson, John W.		North Dakota	\$2,230.94	\$2,230.94	Approved
122	211064	Kotchman, John W.		FL	\$25,000.00	\$25,000.00	Approved
123	211074	Paha Sapa Trust	** Edwin R. & Ardis G. Orman	South Dakota	\$5,000.00	\$5,000.00	Approved
124	211099	JESUS IS LORD	Lloyd Hill	NH	\$15,109.93	\$15,109.93	Approved
125	211112	Mildon Funding Ltd., S.A.	** Donald G. Steward/Mildred	South Dakota	\$1,235,015.49	\$1,235,015.49	Approved
126	211123	Holt, Estella		AZ	\$12,000.00	\$12,000.00	Approved
127	211128	Jones, Mike		CA	\$35,000.00	\$35,000.00	Approved
128	211139	Griffin, Doris M.		AZ	\$211,139.00	\$10,734.43	Approved for Lesser Amount
129	211143	Skywalker Holding Trust	** Thomas Having	AL	\$100,000.00	\$88,825.28	Approved for Lesser Amount
130	211147	Hoikkala, Dale or Cindy		Iowa	\$58,631.15	\$58,631.15	Approved
131	211150	Martin, Charles H.		Florida	\$30,968.08	\$30,968.08	Approved
132	211161	Wardlaw, Tahelia E.		SC	\$60,000.00	\$51,247.26	Approved for Lesser Amount
133	211165	West I, Inc.	** Ron Elliott & Bonnie Elliott	California	\$10,234.00	\$10,234.00	Approved
134	211187	Conklin, Jr., Charles W.		WV	\$51,184.37	\$51,184.37	Approved

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135	211189	Red Sunset Resources Inc.	** Ellen & Charles B. Kitts, Man	Virginia	\$8,751.21	\$8,751.21	Approved
136	211195	Quarles, Helen A.		South Carolina	\$6,620.79	\$6,620.79	Approved
137	211197	Crimson Rose Trust	** Charles Radcliffe / Sherilyn	CO	\$150,327.10	\$150,327.10	Approved
138	211205	Crego, Ryan J.		Ohio	\$181,670.02	\$181,670.02	Approved
139	211240	Schepise, Samuel L.		PA	\$7,631.63	\$7,631.63	Approved
140	211257	Lou Beck, Bonnie		PA	\$125.00	\$125.00	Approved
141	211267	Tigranes Group		California	\$0.00	\$0.00	Approved
142	211269	Oesterle, Loren		CA	\$12,023.73	\$12,023.73	Approved
143	211271	Venture Alliance Internati	** John St. Clair	FL	\$250.00	\$250.00	Approved
144	211277	Bax, Gary R.		SA	\$12,842.57	\$12,842.57	Approved
145	211295	Williams, Colton & Meliss		Florida	\$7,592.26	\$7,592.26	Approved
146	211296	Williams, Christopher &		Florida	\$7,592.26	\$7,592.26	Approved
147	211314	Key Vista Group	** Leif Dalman		\$6,000.00	\$6,000.00	Approved
148	211325	Tashner, Jason		Arizona	\$4,528.76	\$4,528.76	approved
149	211348	Keehmer, Jon		CA	\$9,267.43	\$9,267.43	Approved
150	211370	Kurschner, Thomas A.		WI	\$23,982.59	\$23,982.59	Approved
151	211389	Hawkins, Richard A.		CO	\$6,262.45	\$6,262.45	Approved
152	211393	Ryder, Evelyn J.		Louisiana	\$9,000,000.00	\$150,045.00	Approved for Lesser Amount
153	211428	Linton, David E.	Robert Linton (POA)	Colorado	\$39,424.94	\$39,424.94	Approved
154	211429	Serendipity	** Clyde Ray & Linda Love	TX	\$312,901.93	\$312,901.93	Approved
155	211436	Popp, Sabrina L.		WI	\$500.00	\$500.00	Approved
156	211443	26-28 Group	Trevor Armstrong	MA	\$15,000.00	\$8,469.80	Approved for Lesser Amount
157	211471	Bordelon, Shelia		LA	\$6,813.51	\$6,813.51	Approved
158	211474	Teal Holding Trust	** Harry Oren Crego	Ohio	\$10,275.00	\$10,275.00	Approved
159	211476	Crego, Barbara Lane		OH	\$5,125.00	\$5,125.00	Approved
160	211489	Hatton Holding Trust	Carvendus H. Fontaine	MD	\$4,000.00	\$4,000.00	Approved
161	211503	Powell, Jonathan		MS	\$16,722.20	\$16,722.20	Approved

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162	211519	Bell, Gregory L.	GA	\$0.00	\$0.00	Approved	
163	211528	Great Plains	Jolayne Renae Iverson-Myszkow	North Dakota	\$146.00	\$0.00	Denied
164	211529	Big Block	Martin Robert Bruce Iverson, M	North Dakota	\$161.18	\$0.00	Denied
165	211530	Sunshine	Robin Jo Iverson-Sickels, Mgr.	North Dakota	\$161.18	\$0.00	Denied
166	211531	Nan	Juliane Marie Iverson, Mgr.	North Dakota	\$1,994.29	\$1,994.29	Approved
167	211532	Tootsie	Lisa Jo Iverson, Mgr.	North Dakota	\$108,052.00	\$108,052.00	Approved
168	211533	Blessed	Victoria Jo Marie Iverson, Mgr.	North Dakota	\$3,317.04	\$3,317.04	Approved
169	211534	Regroup-Solutions	** Robert E. Gross, Gen., Mgr.	Nevada	\$60,000.00	\$60,000.00	Approved
170	211565	Cabaret Management Gro	Homer Wilson, Mgr.	South Carolina	\$3,000.00	\$3,000.00	Approved
171	211567	Dennis, Kay L.	PA	\$300.00	\$300.00	Approved	
172	211569	Brown, Ralph & Angie	North Dakota	\$11,111.07	\$11,111.07	Approved	
173	211592	Shui Fung Holding Trust	** William Yen	Arkansas	\$336,049.66	\$336,049.66	Approved
174	211593	Rising View Ltd.	** Amanda C. Yen	AR	\$414,565.90	\$227,897.52	Approved for Lesser Amount
175	211599	Buechler, Erin Lynn	IA	\$11,537.62	\$11,537.62	Approved	
176	211604	Datl, Evelyne	ON	\$4,884.21	\$4,884.21	Approved	
177	211629	Golden Trumpet Holding	** Antonio Silva	CA	\$4,720.00	\$4,720.00	Approved
178	211638	Woodring, Dennis W.	TX	\$1,500.00	\$1,500.00	Approved	
179	211660	Momorella, Mark J.	Pennsylvania	\$8,125.00	\$8,125.00	Approved	
180	211663	Little Bit Holding Trust	** Gary L. Ronfeldt	Iowa	\$1,200.00	\$1,200.00	Approved
181	211679	Janz, Trevor	Adelaide	\$24,242.47	\$24,242.47	Approved	
182	211686	Bethel, Kristen & Michael	Florida	\$21,251.47	\$21,251.47	Approved	
183	211687	Bethel, Michael K. & Mich	Florida	\$21,251.47	\$21,251.47	Approved	
184	211688	Bethel, Kacey & Michael A	Florida	\$21,251.47	\$21,251.47	Approved	
185	211718	Simeona, Gordon & Wand	AZ	\$1,800.00	\$1,800.00	Approved	
186	211719	Stutey, Harriet B.	FL	\$2,500.00	\$2,500.00	Approved	
187	211739	Dorado Investment Group	** Mario DiFelice, Trust Mgr.	South Carolina	\$255,028.79	\$255,028.79	Approved
188	211740	Wren House Holding Trus	** Merle Elwick	Iowa	\$13,000.00	\$13,000.00	Approved

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189	211749	HALFIM Enterprises	** Matthew E. Holstein	FL	\$4,725.00	\$4,725.00	Approved
190	211754	Medrano, Kevin L.		Minnesota	\$2,500.00	\$2,500.00	Approved
191	211767	Ridge, Rochelle H.		GA	\$1,100.00	\$1,100.00	Approved
192	211774	Shaw, Alan or Betty		Minnesota	\$5,000.00	\$5,000.00	Approved
193	211775	Stredwick, Leon		WA	\$18,888.58	\$18,888.58	Approved
194	211795	Dean, Tammy		WA	\$0.00	\$0.00	Approved
195	211813	White, Ronda		OR	\$8,230.53	\$8,230.53	Approved for Lesser Amount
196	211824	Bishop, Patricia H.		Pennsylvania	\$4,195.37	\$4,195.37	Approved
197	211842	Flicek, Mary Ellen		MN	\$14,099.64	\$14,099.64	Approved
198	211850	Haslam, Ann L.		NH	\$24,434.73	\$24,434.73	Approved
199	211853	Histand, C. Wendell		Pennsylvania	\$4,195.37	\$4,195.37	Approved
200	211854	Histand, Darrell W.		Pennsylvania	\$4,195.37	\$4,195.37	Approved
201	211861	Lamb, Cynthia H.		Pennsylvania	\$4,197.37	\$4,197.37	Approved
202	211862	Lanier, C. Richard		Ohio	\$16,290.33	\$16,290.33	Approved
203	211885	Savage, Janice H.		Pennsylvania	\$4,195.37	\$4,195.37	Approved
204	211890	Strategic Consulting Servi	Chad W. Bowser	PA	\$137,897.86	\$137,897.86	Approved
205	211907	Boykin, Bobbi N.		MO	\$8,229.93	\$8,229.93	Approved
206	211908	Brock, Angela U.		Georgia	\$14,936,036.00	\$7,642.80	Approved for Lesser Amount
207	211917	Pierce, Arthur or Lorraine		AZ	\$211,917.00	\$2,492.65	Approved for Lesser Amount
208	211923	Neal, W. L.		Texas	\$57,091.70	\$57,091.70	Approved
209	211936	Bjork, Ronald A.		New Hampshir	\$2,500.00	\$2,500.00	Approved
210	211943	Cranstoun, Derek M.		OH	\$6,591.39	\$6,591.39	Approved
211	211951	Histand, Elizabeth S.		Pennsylvania	\$4,181.97	\$4,181.97	Approved
212	211966	Global Alternatives Holdin	** Ronald Rolle	ND	\$21,421.63	\$21,421.63	Approved
213	211979	Iwish Ventures	** Steven E./Lisa M. Duke	CA	\$20,157.12	\$20,157.12	Approved
214	211989	Lund, Ordell H.		AZ	\$5,000.00	\$5,000.00	Approved
215	212000	Advantage Enterprises	Charles White, Mgr. / Frank Die	FL	\$443,656.50	\$443,656.50	Approved

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216	212004	Bedow, Deborah Ann	Michigan	\$1,045.00	\$1,045.00	Approved	
217	212012	DeLaughter, Curt	IL	\$0.00	\$0.00	Approved	
218	212013	Deuel, Walter	Washington	\$16,212.88	\$16,212.88	Approved	
219	212020	Fleshman, Marvin D.	Ohio	\$7,076.09	\$7,076.09	Approved	
220	212023	Freed, Denise Ann	Michigan	\$1,425.00	\$1,425.00	Approved	
221	212044	RER Holding Trust	Konnie K. Laumer	Colorado	\$7,316.50	\$7,316.50	Approved
222	212053	Minckler, Howard	FL	\$23,369.20	\$23,369.20	Approved	
223	212064	D.T.L.P. Holding Trust	Diana Lynn Piggott	Michigan	\$850.00	\$850.00	Approved
224	212068	Ridout, Julene L.	MN	\$50,000.00	\$41,084.90	Approved for Lesser Amount	
225	212069	Four D & R Holding Trust	** Robert Dewey Robinson	Michigan	\$16,570.00	\$16,570.00	Approved
226	212073	Sheridan, Ann P.	MD	\$225.00	\$225.00	Approved	
227	212078	Stamp, Dean B.	CA	\$17,291.12	\$13,547.01	Approved for Lesser Amount	
228	212087	Amherst Holding Trust	Charlene A. Wienbarg	Colorado	\$18,598.04	\$18,598.04	Approved
229	212088	Ridgeway Holding Trust	Kevin L. Wienbarg	CO	\$6,275.19	\$6,275.19	Approved
230	212093	Encore International LLC	** V.J. Talbot	AZ	\$25,000.00	\$25,000.00	Approved
231	212121	Elliott, Elizabeth	**	California	\$1,500.00	\$1,500.00	Approved
232	212122	Elliott, Bryan	California	\$1,500.00	\$1,500.00	Approved	
233	212124	Emmert, John D.	MD	\$8,854.76	\$8,854.76	Approved	
234	212157	Lyons, D. Arthur	Arizona	\$58,534.00	\$30,640.98	Approved for Lesser Amount	
235	212182	Sorensen, Analee	NV	\$45,336.11	\$45,336.11	Approved	
236	212184	Sorensen, Eric	NV	\$3,648.00	\$3,648.00	Approved	
237	212218	Esposito, Cassandra & Ach	**	FL	\$29,044.41	\$29,044.41	Approved
238	212232	Leibelt #4, Marjorie J.	California	\$450.00	\$450.00	Approved	
239	212259	Steward #2, Donald & Mil	South Dakota	\$1,235,015.49	\$0.00	Denied	
240	212265	Tashner, Karen & Cub	AZ	\$82,863.30	\$82,863.30	Approved	
241	212281	Abundant Trust	** Winifred Thoma	AR	\$808,659.78	\$808,659.78	Approved
242	212284	MER Holding Trust	Raymond Allen	NV	\$28,000.00	\$26,655.64	Approved for Lesser Amount

IFA Claim #	Name	Other Name	State	Claim Amount	Approved Amount	Recommendations	
243	212290	Bales, Gerald P.	Costa Rica	\$21,804.95	\$21,804.95	approved	
244	212292	Phillips, Kandi S.	David L. Phillips	FL	\$0.00	\$0.00	Approved
245	212294	Bowman, Larry R.	ND	\$3,301.67	\$3,301.67	Approved	
246	212297	Brower, James D.	**	Florida	\$41,722.26	\$41,722.26	Approved
247	212309	Chavez, Maria del Refugio	CA	\$13,605.07	\$13,605.07	Approved	
248	212312	Blue Bug Holding Trust	** Rose Mary Anderson	OR	\$44,779.23	\$44,779.23	Approved
249	212329	Fischer, Renate A.	NI	\$30,766.68	\$30,766.68	Approved	
250	212330	Ford, Ross N.	MD	\$10,000.00	\$10,000.00	Approved	
251	212362	Lightford, Brenda M.	North Carolina	\$3,309.00	\$3,309.00	Approved	
252	212374	McCary, Julie	GA	\$9,563.50	\$9,563.50	Approved	
253	212375	McCary, Sara F.	Georgia	\$6,026.96	\$6,026.96	Approved	
254	212400	Perkins, Chas & Jenna	MO	\$21,511.79	\$21,511.79	Approved	
255	212402	Phillips, K. M.	Idaho	\$291,607.33	\$291,607.33	Approved	
256	212408	Rheinlaender, Larry	TX	\$150,000.00	\$87,524.60	Approved for Lesser Amount	
257	212412	Romero, Charles & Lisa	NM	\$10,000.00	\$10,000.00	Approved	
258	212415	Schmitz, James L.	MN	\$18,000.00	\$18,000.00	Approved	
259	212430	Tiernan, Tina M.	FL	\$500,000.00	\$6,040.75	Approved for Lesser Amount	
260	212447	Johnson, Ruby	SA	\$6,000.00	\$6,000.00	Approved	
261	212451	Yates, Sandra	PA	\$50,000.00	\$0.00	Denied	
262	212486	DeAngel, Judith M.	MO	\$41,869.23	\$30,302.66	Approved for Lesser Amount	
263	212496	Fleming, Ellena M.	MO	\$41,869.23	\$41,869.23		
264	212499	Gayatri Interantional	** Mahesh Yagnik	Maryland	\$486,821.14	\$486,821.14	Approved
265	212518	Gunnerson, Hannah M.	AZ	\$1,000.00	\$1,000.00	Approved	
266	212540	Kampwerth, Leonard	Illinois	\$7,175.82	\$7,175.82	Approved	
267	212542	Kingston, Von	ID	\$0.00	\$0.00	Approved	
268	212546	Lanier, Steve	OH	\$127,000.00	\$10,478.62	Approved for Lesser Amount	
269	212548	The White Sands Trust	** Deborah Lemon		\$30,471.02	\$30,471.02	Approved

IFA Claim #	Name	Other Name	State	Claim Amount	Approved Amount	Recommendations	
270	212558	Meyer, Sally A.	MN	\$1,050.00	\$1,050.00	Approved	
271	212561	Spence, Maxine or Patrick	Arizona	\$95,000.00	\$95,000.00	Approved	
272	212577	Southern, Ruby	ID	\$0.00	\$0.00	Approved	
273	212582	Madrone Holding Trust	** Michelle A. Stutey	CA	\$2,175.00	\$2,175.00	Approved
274	212583	C.P.T.T.S.B. Ripple Holding	** Lisa N. Stutey	Oregon	\$475.00	\$475.00	Approved
275	212584	Princess Sharp Eye Holdin	** Harriet or Jason Stutey	FL	\$4,975.00	\$4,975.00	Approved
276	212585	Cinnamon & Ginger Holdi	** HKLM Stutey	FL	\$9,975.00	\$9,975.00	Approved
277	212586	Terry, Ralph L.	South Carolina	\$1,000.00	\$0.00	Denied	
278	212594	Welch, Margaret E.	IL	\$450.00	\$450.00	Approved	
279	212675	Allen, Jazie Bell	MD	\$0.00	\$0.00	Approved	
280	212677	Transformation Holding T	** Karen Amadio	CA	\$53,522.28	\$53,522.28	Approved
281	212679	Augustine Trust	Vincet Principe	MO	\$256,000.00	\$13,457.76	Approved for Lesser Amount
282	212716	Caine, Derek	GA	\$6,142.99	\$6,142.99	Approved	
283	212730	Dalman, Gunborg		\$1,200.00	\$1,200.00	Approved	
284	212752	Gjengdahl, Carla Marie	MN	\$6,101.85	\$6,101.85	Approved	
285	212765	Benison Southern Holding	George M. Haile	South Carolina	\$31,500.00	\$6,300.00	Approved for Lesser Amount
286	212766	The Talon Group	Michael Southworth	South Carolina	\$31,500.00	\$6,300.00	Approved for Lesser Amount
287	212767	Certified Auxiliary Holding	Barbara Haile	South Carolina	\$31,500.00	\$6,300.00	Approved for Lesser Amount
288	212768	Forefront Holding Trust	Christopher M. Haile	South Carolina	\$31,500.00	\$6,300.00	Approved for Lesser Amount
289	212769	Urban Holding Trust	Bethany Haile	South Carolina	\$31,500.00	\$6,300.00	Approved for Lesser Amount
290	212777	Global Alliance	Adrienne Hall	Florida	\$201,890.70	\$201,890.70	Approved
291	212795	Keehmer, Keven	CA	\$0.00	\$0.00	Approved	
292	212814	Lyons, Heidi or Howard or	Arizona	\$3,500.00	\$3,500.00	Approved	
293	212815	Lyons, Kevin or Howard or	Arizona	\$500.00	\$500.00	Approved	
294	212816	Lyons, Katie or Howard or	Arizona	\$3,500.00	\$3,500.00	Approved	
295	212834	Phillips, David & Kandi	FL	\$7,127.57	\$7,127.57	Approved	
296	212857	Short, Bessie D.	California	\$16,182.92	\$16,182.92	approved	

IFA Claim #	Name	Other Name	State	Claim Amount	Approved Amount	Recommendations	
297	212858	Short, Mike	CA	\$88,117.46	\$88,117.46	Approved	
298	212860	Silliman, Georgiann R.	IA	\$2,000.00	\$2,000.00	Approved	
299	212873	Swartzbaugh, Claude P.	Pennsylvania	\$33,857.03	\$16,858.66	Approved for Lesser Amount	
300	212879	Bedford, Melodie S.	Georgia	\$1,521.71	\$1,521.71	Approved	
301	212880	Bedford, Ashlie E.	Georgia	\$311.37	\$311.37	Approved	
302	212888	Thompson, Tyler & Candic	California	\$35,825.34	\$35,825.34	Approved	
303	212923	Williams, Michael	Florida	\$7,282.11	\$7,282.11	Approved	
304	212925	Wilson, B. Joan	BC	\$7,275.78	\$7,275.78	Approved	
305	212929	Allan, Jere or Adelene	California	\$10,325.09	\$10,325.09	Approved	
306	212993	Zehnder, Teresa or Rachel	CO	\$6,418.27	\$6,418.27	Approved	
307	213006	Anderson, Clara Fay	Oregon	\$17,395.28	\$17,395.28	Approved	
308	213049	Odessa	** Claire Kurschner	WI	\$23,863.00	\$23,863.00	Approved
309	213110	Cohen, Annette	VT	\$0.00	\$0.00	Approved	
310	213115	Fiscus, Jack	Florida	\$575.00	\$575.00	Approved	
311	213121	Giles, Nita K.	California	\$232,036.66	\$232,036.66	Approved	
312	213167	Chamberlain, Ruth & Clay	PA	\$25,000.00	\$23,846.46	Approved for Lesser Amount	
313	213177	Hoppel, Katherine R.	NE	\$49,761.78	\$49,761.78	Approved	
314	213179	Hoppel, Lon	Nebraska	\$68,503.79	\$68,503.79	Approved	
315	213180	Hoppel, Nicole R.	Nebraska	\$62,561.31	\$62,561.31	Approved	
316	213184	Manning, Debby	Pennsylvania	\$6,907.35	\$6,907.35	Approved	
317	213192	Pratt, Cathy	Pennsylvania	\$9,876.12	\$9,876.12	Approved	
318	213209	East Sun Ltd.	** Lillian F. and/or William Yen	Arkansas	\$1,802,837.92	\$1,802,837.92	Approved
319	213222	Cisneros, Jr., Pedro O.	Washington	\$16,785.61	\$16,785.61	Approved	
320	213243	Moyer, Winifred G.	Pennsylvania	\$125.00	\$125.00	Approved	
321	213274	Cold Mountain	John Cisney	Minnesota	\$13,125.00	\$13,125.00	Approved
322	213284	Hynes, Paul & Meta	Minnesota	\$25,000.00	\$25,000.00	Approved	
323	213294	Magness, M. Kathy	AZ	\$2,000.00	\$2,000.00	Approved	

IFA Claim #	Name	Other Name	State	Claim Amount	Approved Amount	Recommendations	
324	213322	Andrus, Donald N.	UT	\$9,168.21	\$9,168.21	Approved	
325	213323	Andrus, Evelyn B.	UT	\$1,663.66	\$1,663.66	Approved	
326	213329	Boysel, Jr., Charles W.	NJ	\$8,218.39	\$8,218.39	Approved	
327	213334	Cooper, John E.	South Carolina	\$5,998.85	\$5,998.85	Approved	
328	213335	Funds	Ariel Court	HI	\$50,000.00	\$50,000.00	Approved
329	213362	Nall, Bobbee R.	LA	\$36,746.07	\$36,746.07	Approved	
330	213426	Strom, Randy	VA	\$20,000.00	\$6,133.28	Approved for Lesser Amount	
331	213430	Wilson, Todd C.	SC	\$15,929.34	\$15,929.34	Approved	
332	213441	Bryant, Ray & Loyd	NC	\$0.00	\$0.00	Approved	
333	213489	Goodman, Eileen J.	CA	\$6,982.39	\$6,982.39	approved	
334	213493	Ministries, Hope	VA	\$35,000.00	\$0.00	Denied	
335	213513	Watkins, Charles L.	**	Missouri	\$24,125.00	\$24,125.00	Approved
336	213516	White, Dennis M.	Nebraska	\$213,516.00	\$6,650.22	Approved for Lesser Amount	
337	213524	Midwest Ace Holding Trus	Rodney A. Barge	Nebraska	\$1,025.00	\$1,025.00	Approved
338	213532	Endalg	Glenda Brill	New York	\$50,000.00	\$6,089.69	Approved for Lesser Amount
339	213543	Emery, Walter	MO	\$51,337.19	\$51,337.19	Approved	
340	213546	Cedar Grove Holding	** Leslie Fodor	BC	\$500.00	\$500.00	Approved
341	213555	IRA Investments	Sue Haass	TX	\$20,000.00	\$20,000.00	Approved
342	213566	Klewitz, Robert L.	WA	\$45,375.66	\$42,375.66	Approved	
343	213607	Goebel, David	Wisconsin	\$50,088.42	\$50,088.42	Approved	
344	213610	Harris, James E.	NC	\$75,922.12	\$75,922.12	Approved	
345	213666	Kalianni Enterprises	Don Tinnin	California	\$56,500.00	\$56,500.00	Approved
346	213672	Lemon, Genevieve	Florida	\$125.00	\$125.00	Approved	
347	213699	Wimphrie, James G.	South Carolina	\$400.00	\$400.00	Approved	
348	213743	Sugar Shack Holding Trust	** James & Darlene Zens	South Dakota	\$120,379.00	\$99,479.04	Approved
349	213759	Duggan, Frederick A.	Florida	\$66,697.09	\$66,697.09	Approved	
350	213764	Henderson, Rita B.	South Carolina	\$110,175.00	\$11,581.05	Approved	

IFA Claim #	Name	Other Name	State	Claim Amount	Approved Amount	Recommendations
351	213775	Reiman, Ray	WI	\$5,000.00	\$5,000.00	Approved
352	213786	Washington, James	NE	\$0.00	\$0.00	Approved
353	213790	Wittmeier, Robert J.	South Dakota	\$600.00	\$600.00	Approved
354	213791	Wittmeier, Chad & Lori	Kansas	\$2,046.55	\$2,046.55	Approved
355	213795	Baldt, Susan J.	PA	\$13,679.09	\$13,679.09	Approved
356	213797	Barrow, Lee Ann or Helen	Kansas	\$11,855.49	\$11,855.49	Approved
357	213799	Calderwood, Korene	WA	\$0.00	\$0.00	Approved
358	213812	Gjoraas, Allen C.	SD	\$5,899.70	\$5,899.70	Approved
359	213817	SH955511GKS Holding Tru ** Arlene Holsing	South Dakota	\$91,476.09	\$91,476.09	Approved
360	213828	Hall, Nathan	MA	\$4,800.00	\$4,800.00	Approved
361	213877	Ira or Rosemary Dyk Famil	Idaho	\$5,000.00	\$5,000.00	Approved
362	213882	Martin (3), Martha B.	NC	\$100.00	\$100.00	Approved
363	213922	Doyle, Dunstan **	Alberta	\$276,823.62	\$276,823.62	Approved
364	213939	Long, Jennifer G.	SC	\$5,076.76	\$5,076.76	Approved
365	310047	Neeper, Heather & Alan	Pennsylvania	\$4,032.72	\$4,032.72	Approved
366	310050	Parks, Amber & Corey Ne	PA	\$4,175.31	\$4,175.31	Approved
367	310058	Laverty, Shawn	Arizona	\$10,008.93	\$10,008.93	Approved
368	310062	Alloian, Gary	CA	\$1,849.80	\$1,849.80	Approved
369	310066	Clubs and Spades Holding Rodney A. Barge	Nebraska	\$700.00	\$700.00	Approved
370	310086	DiFelice, Jr., Mario	South Carolina	\$27,173.74	\$418.02	Approved for Lesser Amount
371	310122	Hoke, Kirby G.	Pennsylvania	\$199,000.00	\$3,999.36	Approved
372	310123	Hoke, Gary T.	PA	\$4,350.61	\$4,350.61	Approved
373	310146	Quarles, Robert E.	South Carolina	\$10,161.06	\$10,161.06	Approved
374	310163	American Heritage Trades ** Charles Williams	AZ	\$278,817.23	\$278,817.23	Approved
375	310166	Lady Buffington Estate Fu ** Karen Kay Wright	Iowa	\$5,396.58	\$5,396.58	Approved
376	310169	Phillip, Raymond & Betty	TN	\$730,000.00	\$20,642.61	Approved for Lesser Amount
377	310173	Love, Harold	California	\$155,000.00	\$330.78	Approved for Lesser Amount

IFA Claim #	Name	Other Name	State	Claim Amount	Approved Amount	Recommendations	
378	310186	Mitchell, George T.	Florida	\$21,000.00	\$21,000.00	Approved	
379	310195	Brill, Glenda	NY	\$50,000.00	\$398.81	Approved for Lesser Amount	
380	310201	Hanson, Cameron & Kenn	Tennessee	\$17,000.00	\$3,567.28	Approved	
381	310202	Hanson, Ethan & Sarah	Tennessee	\$17,000.00	\$12,036.17	Approved	
382	310216	Lee McArdle, Gary	California	\$4,544.84	\$4,544.84	Approved	
383	310221	Phillip, Raymond B.	MD	\$8,849.96	\$8,849.96	Approved	
384	310237	Fyrogennis, Penny V.	FL	\$182,497.00	\$182,497.00	Approved	
385	310239	D.T.L.P. Holding Trust	Diana Lynn Piggott	Michigan	\$505.00	\$505.00	Approved
386	310241	Robinson Jr., Robert Dew	Michigan	\$995.00	\$995.00	Approved	
387	310259	Love, Gene	TN	\$0.00	\$0.00	Approved	
388	310272	NASA I. M. (Pure) Trust	** Neil Alan & Michael Alan Sco	California	\$200,000.00	\$100,000.00	Approved
389	310302	Bowles, Everett	MO	\$9,302.59	\$9,302.59	Approved	
390	310332	Sudbay, Cheryl Marie	TX	\$2,598.97	\$2,598.97	Approved	
391	310333	Wapati Holding Trust	** Ronald W. or Michele E. Tilty	Nevada	\$22,325.45	\$22,325.45	Approved
392	310341	Garges, Arthur D.	VT	\$3,381.00	\$0.00	Denied	
393	310349	Ruel, Richard Edward	CO	\$750.05	\$750.05	Approved	
394	310362	Brenner, Pamela S.	PA	\$8,924.43	\$8,924.43	Approved	
395	310375	McGrath, John	NH	\$78,134.27	\$78,134.27	Approved	
396	310383	Scheib, Arthur A.	Florida	\$5,790.18	\$5,790.18	Approved	
397	310386	Shaffer, Linda	Pennsylvania	\$1,561.19	\$1,561.19	Approved	
398	310427	Walsh, Kimberely	ON	\$43,619.74	\$43,619.74	Approved	
399	310435	Barge, Craig A.		\$50,000.00	\$27,329.52	Approved	
400	310455	Sand L. Holding Trust	Salvatore Mosto	New Hampshir	\$36,965.09	\$36,965.09	Approved
401	310459	Schmeichel, Robert	South Dakota	\$19,361.93	\$19,361.93	Approved	
402	310479	Bridenstine, Lester W.	MN	\$4,541.40	\$4,541.40	Approved	
403	310489	Crockett, Gordon & Lois	NV	\$18,201.02	\$18,201.02	Approved	
404	310509	Goebel, Alexis	Wisconsin	\$4,541.40	\$4,541.40	Approved	

IFA Claim #	Name	Other Name	State	Claim Amount	Approved Amount	Recommendations	
405	310522	Janz, Trevor	SA	\$0.00	\$0.00	Approved	
406	310546	NDD Holding Trust	** Sven Nystrom	California	\$223,318.84	\$223,318.84	Approved
407	310547	Orman, Ardis or Edwin	South Dakota	\$5,000.00	\$3,841.04	Approved for Lesser Amount	
408	310554	Powell, David R.	MD	\$135,000.00	\$2,958.88	Approved for Lesser Amount	
409	310581	Van Dover, Nancy	Colorado	\$5,724.00	\$5,724.00	Approved	
410	310604	MFPS Management Grou	** Roger Beaudet	New Hampshir	\$6,224.44	\$6,224.44	Approved
411	310610	Chronister, Mitchell W.	PA	\$3,431.76	\$3,431.76	Approved	
412	310629	GPBT Holding Trust	** Lois C. Leusing	SC	\$5,125.00	\$5,125.00	Approved
413	310779	Kallupurakal, Jacob J.	Massachusetts	\$5,000.00	\$4,436.01	Approved	
414	310790	Glenvada	Maria J. Tibbetts	CO	\$1,250.00	\$1,250.00	Approved
415	310804	Bain, Christal L.	FL	\$3,201.41	\$3,201.41	Approved	
416	310813	Mickelson, James A.	MN	\$3,101.30	\$3,101.30	Approved	
417	310845	Advantage Enterprises	Florida	\$5,066.25	\$5,066.25	Approved	
418	310851	Augustine, Wayne	SC	\$43,795.00	\$43,795.00	Approved	
419	310856	White Star	Deanna Fulmer, Manager	SC	\$384.65	\$384.65	Approved
420	310887	Bebow, Kandi Lee	Michigan	\$300.00	\$300.00	Approved	
421	310901	Bockheim, Ryan S.	Michigan	\$5,963.76	\$5,963.76	Approved	
422	310911	Walter, Elmer	Ohio	\$256.67	\$256.67	Approved	
423	310917	Rybansky, William J.	Ontario	\$2,000.00	\$2,000.00	Approved	
424	310933	Beck, Kenneth & Elsie	**	WA	\$20,000.00	\$8,446.14	Approved for Lesser Amount
425	310943	McKee, Gary L.	OH	\$2,000.00	\$2,000.00	Approved	
426	310944	McKee, Gertrude L.	Ohio	\$700.00	\$700.00	Approved	
427	310946	Rogers, Joanne M.	Ohio	\$1,200.00	\$1,200.00	Approved	
428	310947	Setlock, Andrew T.	OH	\$5,330.42	\$5,330.42	Approved	
429	310948	Setlock, Tony	OH	\$1,000.00	\$1,000.00	Approved	
430	310950	Zelanzy, E. Thomas & Mar	Ohio	\$1,200.00	\$1,200.00	Approved	
431	310958	Trice, Gale R.	SC	\$8,041.79	\$8,041.79	Approved	

IFA Claim #	Name	Other Name	State	Claim Amount	Approved Amount	Recommendations	
432	310974	Meredith, Gary	Florida	\$21,212.39	\$21,212.39	Approved	
433	310982	Weisenburger, Howard	ID	\$4,410.00	\$4,410.00	Approved	
434	311001	Ridout, Zachariah Jay	Minnesota	\$2,246.94	\$2,246.94	Approved	
435	311002	Hakim, Jim	Pennsylvania	\$55,000.00	\$2,646.94	Approved	
436	311007	Welshinger, Mark A.	MN	\$5,000.00	\$5,000.00	Approved	
437	311009	Bradley, Kenneth Wilson	NSW	\$5,000.00	\$5,000.00	Approved	
438	311020	T. Edgar Knight - Karen Tr	Oregon	\$144,000.00	\$144,000.00	Approved	
439	311097	Lunski, Brian	ND	\$20,025.03	\$20,025.03	Approved	
440	311105	Dayyo, Mary	Arizona	\$17,587.93	\$17,587.93	Approved	
441	311106	Christian Ekklesia Ministri	Richard H. or Thelma G. Snell	Colorado	\$28,823.00	\$28,823.00	Approved
442	311120	Emerson, Frances M.	FL	\$14,710.11	\$14,710.11	Approved	
443	311140	Mutton, Verne	NSW	\$10,000.00	\$9,261.93	Approved for Lesser Amount	
				\$53,027,579.75	\$23,501,144.91		