

| NAME                    | ADDRESS/STATE ASSOCIATION                     | ACTION TAKEN  | FROM       | TO           |
|-------------------------|---|---------------|------------|--------------|
| ABARCA, JUAN P.         | NORTH CAROLINA                                | DISQ/RISK MGT | 12/10/2010 | INDEFINITE   |
| ABBONDANZA, LUIZ RENATO | EASTERN NEW YORK                              | SUSPENSION    | 10/11/2011 | COMPLIANCE   |
| ABBOTT, JOHN            | EASTERN NEW YORK                              | SUSPENSION    | 10/7/2007  | COMPLIANCE   |
| ABDERAHAM, MAJHDI       | LOUISIANA                                     | SUSPENSION    | 11/18/1984 | LIFE         |
| ABRAVANEL, SAMANTHA     | EASTERN NEW YORK                              | SUSPENSION    | 12/21/2010 | COMPLIANCE   |
| ABSHIR, ALI A.          | WASHINGTON                                    | REJECTED      | 12/1/2008  | INDEFINITE   |
| ABZUG, ADAM             | EASTERN NEW YORK                              | SUSPENSION    | 12/21/2010 | COMPLIANCE   |
| ACEVEDO, MARIA          | EASTERN NEW YORK                              | SUSPENSION    | 11/1/2010  | COMPLIANCE   |
| ACOSTA, CARLOS          | 1961 DANIEL ST SE<br>SMYRNA, GA 30080         | SUSPENSION    | 5/20/2010  | INDEFINITE   |
| ACOSTA, CATHERINE       | FLORIDA                                       | SUSPENSION    | 7/2/2009   | INDEFINITE   |
| ACOSTA, EDWIN           | EASTERN NEW YORK                              | INELIGIBLE    | 10/21/2009 | INDEFINITE   |
| ACOSTA, GALO            | EASTERN NEW YORK                              | SUSPENSION    | 3/7/2006   | COMPLIANCE   |
| ADAMS, DON              | WASHINGTON                                    | RISK MGMT     | 7/16/2008  | INDEFINITE   |
| ADAMS, GERALD           | NORTH CAROLINA                                | RISK MGMT     | 12/23/2006 | INDEFINITE   |
| ADAMS, JAMES            | WASHINGTON                                    | RISK MGMT     | 7/10/2008  | INDEFINITE   |
| ADAMS, LINDEN A.        | EASTERN NEW YORK                              | SUSPENSION    | 11/1/2010  | COMPLIANCE   |
| ADAMYAN, GRACH          | CALIFORNIA/SOUTH                              | SUSPENSION    | 6/7/2003   | INDEFINITE   |
| ADAMCRAZ, CARL          | EASTERN NEW YORK                              | SUSPENSION    | 3/28/2007  | COMPLIANCE   |
| ADBINOOR, NICHOLAS      | EASTERN NEW YORK                              | SUSPENSION    | 7/19/2007  | COMPLIANCE   |
| ADDISON, CHARLES K.     | NORTH CAROLINA                                | LITIGATION    | 10/7/2012  | INDEFINITE   |
| ADDORISIO, JOHN         | EASTERN NEW YORK                              | SUSPENSION    | 10/21/2009 | COMPLIANCE   |
| ADJIAN, VARDAN          | CALIFORNIA/SOUTH                              | SUSPENSION    | 6/7/2003   | INDEFINITE   |
| ADKINS-CURRIE, FELISHA  | NORTH CAROLINA                                | DISQ/RISK MGT | 10/8/2010  | INDEFINITE   |
| ADLAM, KENNETH          | UTAH  | SUSPENSION    | 12/23/1999 | LIFE         |
| AFASH, FADI             | OREGON  | SUSPENSION    | 1/25/2007  | PENDING LIT. |
| AFETO, KOMI             | EASTERN NEW YORK                              | INELIGIBLE    | 4/26/2007  | INDEFINITE   |
| AFFINI, LATIFU          | 3918 AUGUSTA ROAD<br>MIAMISBURG, OH 45342     | DISQUALIFIED  | 8/20/2012  | INDEFINITE   |
| AFFLECK, KENNETH WATSON | WASHINGTON                                    | RISK MGMT     | 4/19/2011  | INDEFINITE   |
| AGEMA, JUSTIN           | MICHIGAN                                      | RISK MGMT     | 7/16/2008  | INDEFINITE   |
| AGIRIAN, ARMAN          | CALIFORNIA/SOUTH                              | SUSPENSION    | 6/7/2003   | INDEFINITE   |
| AGUILAR, CARLOS A.      | EASTERN NEW YORK                              | INELIGIBLE    | 6/13/2008  | INDEFINITE   |
| AGUILAR, DAVID          | SOUTH TEXAS                                   | SUSPENSION    | 6/1/2004   | INDEFINITE   |
| AGUILAR, JANEL          | SOUTH TEXAS                                   | SUSPENSION    | 6/1/2004   | INDEFINITE   |
| AGUIRRE, CESAR          | NORTH CAROLINA                                | RISK MGMT     | 3/26/2007  | INDEFINITE   |
| AGUIRRE, HECTOR H.      | WASHINGTON                                    | RISK MGMT     | 3/28/2011  | INDEFINITE   |
| AGUIRRE, SAMUEL         | IOWA  | DISQUALIFIED  | 4/12/2011  | INDEFINITE   |
| AHUMADA, JOSE           | OREGON  | SUSPENSION    | 1/4/2008   | PENDING LIT  |
| AKERS, CHARLES DAVID    | VIRGINIA                                      | SUSPENSION    | 12/20/2003 | INDEFINITE   |
| AKINKOYE, AKIN          | MARYLAND                                      | SUSPENSION    | 12/1/2008  | INDEFINITE   |
| ALABASTER, HOWARD       | FLORIDA                                       | SUSPENSION    | 5/21/1997  | INDEFINITE   |
| ALAIMO, KENNETH         | FLORIDA                                       | SUSPENSION    | 10/1/2008  | INDEFINITE   |
| ALARCON, PETER          | EASTERN NEW YORK                              | SUSPENSION    | 9/13/2010  | COMPLIANCE   |
| AL-BARGHOUTHY, ISAM     | EASTERN NEW YORK                              | INELIGIBLE    | 10/21/2009 | INDEFINITE   |
| ALBERT, EDWARD          | EASTERN PA                                    | RISK MGMT     | 11/4/2009  | INDEFINITE   |
| ALDRICH-THAO, ISAAC     | 619 9 <sup>TH</sup> ST<br>MANITOWOC, WI 54220 | RISK MGMT     | 3/31/2010  | INDEFINITE   |
| ALFARO-GARCIA, JOEL     | OREGON  | RISK MGMT     | 12/2/2010  | INDEFINITE   |
| ALHAMED, ABDULHADI      | LOUISIANA                                     | SUSPENSION    | 11/1/1987  | 10/30/2062   |
| ALLAHYAR, KELLY AMIR    | WASHINGTON                                    | RISK MGMT     | 7/16/2008  | INDEFINITE   |

|                           |   |                      |                  |                   |
|---------------------------|---|----------------------|------------------|-------------------|
| ALLEN, REBECCA            | WASHINGTON  | RISK MGMT            | 2/8/2012         | INDEFINITE        |
| ALLEN, REBECCA LYNN       | NORTH CAROLINA                                      | DISQ/RISK MGT        | 3/17/2010        | INDEFINITE        |
| ALLEN, DAVID MATTHEW      | NORTH CAROLINA                                      | RISK MGMT            | 10/18/2012       | INDEFINITE        |
| Allen, Tom Wesley         | WASHINGTON  | RISK MGMT            | 9/8/2009         | INDEFINITE        |
| ALMOS, KACI               | PO BOX 213<br>CANEY, OK 74533                       | DISQUALIFIED         | 3/5/2013         | INDEFINITE        |
| ALONSO, JUAN              | CALIFORNIA/SOUTH                                    | SUSPENSION           | 1/26/2002        | INDEFINITE        |
| ALONZO, VIDAL             | SOUTH TEXAS   | RISK MGMT            | 7/31/2008        | INDEFINITE        |
| ALTENAU, KEVIN            | CALIFORNIA/SOUTH                                    | SUSPENSION           | 10/11/2003       | INDEFINITE        |
| ALVANEZ, JONATHON         | EASTERN NEW YORK                                    | SUSPENSION           | 10/21/2009       | COMPLIANCE        |
| ALVARADO, MIGUEL          | EASTERN NEW YORK                                    | SUSPENSION           | 5/18/2008        | 5/18/2013         |
| ALVAREZ, DELFINO          | OREGON  | RISK MGMT            | 6/23/2010        | INDEFINITE        |
| ALVAREZ, EVELYN           | EASTERN NEW YORK                                    | SUSPENSION           | 3/27/2007        | COMPLIANCE        |
| ALVAREZ, RICK A.          | KANSAS  | SUSPENSION           | 8/26/2002        | LIFE              |
| ALVAREZ, VINCENT DAVID    | NORTH CAROLINA                                      | RISK MGMT            | 10/10/2007       | INDEFINITE        |
| ALZATE, PEDRO             | EASTERN NEW YORK                                    | SUSPENSION           | 8/27/2007        | COMPLIANCE        |
| AMARAL, EMMANUEL          | EASTERN NEW YORK                                    | SUSPENSION           | 10/11/2011       | COMPLIANCE        |
| AMASHA, FAITH             | EASTERN NEW YORK                                    | SUSPENSION           | 11/18/2011       | COMPLIANCE        |
| Amato, Jared              | OREGON  | RISK MGMT            | 6/18/2009        | INDEFINITE        |
| AMAYA, MIGUEL             | CALIFORNIA/SOUTH                                    | SUSPENSION           | 9/15/2001        | INDEFINITE        |
| AMES, HAL                 | INDIANA   | SUSPENSION           | 10/1/2001        | INDEFINITE        |
| AMIRKHANYAN, ARAM         | CALIFORNIA/SOUTH                                    | SUSPENSION           | 6/7/2003         | INDEFINITE        |
| AMMERMANN, KEITH          | NEW JERSEY  | SUSPENSION           | 02/29/2009       | INDEFINITE        |
| ANAYA, JOE A.             | 36830 W 61 <sup>ST</sup> S<br>MANNFORD, OK 74044    | SUSPENSION           | 9/6/2008         | INDEFINITE        |
| ANAYA JR., JOE            | OKLAHOMA  | DISQUALIFIED         | 9/22/2008        | INDEFINITE        |
| ANDERS, NIGEL THOMAS      | WASHINGTON  | RISK MGMT            | 2/8/2012         | INDEFINITE        |
| ANDERSON, BEN L.          | WASHINGTON  | RISK MGMT            | 1/26/2009        | INDEFINITE        |
| ANDERSON, CARL BENJAMIN   | WASHINGTON  | RISK MGMT            | 1/27/2010        | INDEFINITE        |
| ANDERSON, CHAD C.         | 4229 WILDWOOD LANDING<br>NORTH CHARLESTON, SC 29420 | RISK MGT/SUSP        | 5/4/2011         | INDEFINITE        |
| ANDERSON, RYAN            | OREGON  | RISK MGMT            | 4/2/2008         | INDEFINITE        |
| ANDERSON, TERRY LEE       | WASHINGTON  | ETHICS               | 1/27/2010        | INDEFINITE        |
| ANGALL, WENDELL C.        | EASTERN NEW YORK                                    | SUSPENSION           | 12/1/2011        | COMPLIANCE        |
| ANGELOS, TOM JR.          | UTAH  | SUSPENSION           | 4/17/2000        | LIFE              |
| ANGILLEY, DEBORAH LEA     | WASHINGTON  | RISK MGMT            | 7/16/2008        | INDEFINITE        |
| ANGILLEY, DERRICK WAYNE   | WASHINGTON  | RISK MGMT            | 7/16/2008        | INDEFINITE        |
| ANGUIANO, RIGOBERTO       | CALIFORNIA/SOUTH                                    | RISK MGMT            | 4/17/2002        | INDEFINITE        |
| ANISH, ANTHONY            | CALIFORNIA/SOUTH                                    | RISK MGMT            | 10/9/2003        | INDEFINITE        |
| ANNIS, BRAD               | GEORGIA   | SUSPENSION           | 1/10/2013        | 1/1/2014          |
| <b>ANNIS, CHRISTOPHER</b> | <b>NORTH CAROLINA</b>                               | <b>DISQ/RISK MGT</b> | <b>3/26/2013</b> | <b>INDEFINITE</b> |
| ANOKYE, BISMARCK          | WASHINGTON  | RISK MGMT            | 7/16/2008        | INDEFINITE        |
| ANTHEM, KRISTOPHER        | 114 W 135 ST N<br>SKIATOOK, OK 74070                | DISQUALIFIED         | 2/19/2013        | INDEFINITE        |
| ANTHONY, RAYMOND          | EASTERN NEW YORK                                    | SUSPENSION           | 10/21/2009       | COMPLIANCE        |
| ANTONIO, FIDEL MALTEZ     | EASTERN NEW YORK                                    | SUSPENSION           | 10/11/2011       | COMPLIANCE        |
| ANZALDO, JOSE             | OREGON  | RISK MGMT            | 10/13/2011       | INDEFINITE        |
| ARAGON, OMELI             | KANSAS  | RISK MGMT            | 7/31/2006        | INDEFINITE        |
| ARANGURI, JUAN JOSE       | MARYLAND  | SUSPENSION           | 8/28/2008        | INDEFINITE        |
| ARBUCKLE, EDWARD WILLIAM  | WASHINGTON  | RISK MGMT            | 7/16/2008        | INDEFINITE        |
| ARELLANO, RICARDO         | EASTERN NEW YORK                                    | SUSPENSION           | 2/2/2012         | COMPLIANCE        |
| ARGUETA, CARLOS           | CALIFORNIA/SOUTH                                    | SUSPENSION           | 5/5/2003         | INDEFINITE        |
| ARIAS, BRETT              | SOUTH TEXAS   | RISK MGMT            | 7/31/2008        | INDEFINITE        |

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|----------------------------|--|----------------|------------|------------|
| ARIZPE, DEMETRIUS LEVI     | WASHINGTON                                   | RISK MGMT      | 6/5/2012   | INDEFINITE |
| ARKOI, RUFUS               | EASTERN NEW YORK                             | INELIGIBLE     | 10/17/2007 | INDEFINITE |
| ARMSTRONG, BRADFORD        | OKLAHOMA                                     | DISQUALIFIED   | 12/15/2010 | INDEFINITE |
| ARN, CALVIN D.             | WASHINGTON                                   | RISK MGMT      | 5/11/2006  | INDEFINITE |
| ARREOLA, JUAN MELCHOR (AKA | NORTH CAROLINA                               | RISK MGMT      | 2/18/2008  | INDEFINITE |
| ARROYO, EDUARDO            | FLORIDA                                      | SUSPENSION     | 10/11/2009 | INDEFINITE |
| ARROYO, JOSE M             | ILLINOIS                                     | RISK MGMT      | 3/19/2012  | INDEFINITE |
| ARROYO MURILLO, CENOBIO    | WASHINGTON                                   | RISK MGMT      | 10/13/2009 | INDEFINITE |
| ARTUSA, JOSEPH             | EASTERN NEW YORK                             | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| ARUSTAMYAN, SHAMAVON       | CALIFORNIA/SOUTH                             | SUSPENSION     | 6/7/2003   | INDEFINITE |
| ASH, NICHOLAS              | EASTERN NEW YORK                             | SUSPENSION     | 5/1/2007   | COMPLIANCE |
| ASHFORD, CLYDE             | ILLINOIS                                     | RISK MGMT      | 3/5/2012   | INDEFINITE |
| ASHKAN, KIAN               | CALIFORNIA/SOUTH                             | SUSPENSION     | 10/4/2003  | INDEFINITE |
| ASHKANI, KIAN              | CALIFORNIA/SOUTH                             | SUSPENSION     | 10/4/2003  | INDEFINITE |
| ASHKANIZADEH, KIAN         | CALIFORNIA/SOUTH                             | SUSPENSION     | 10/4/2003  | INDEFINITE |
| ASHKANI-ZADEH, KIAN        | CALIFORNIA/SOUTH                             | SUSPENSION     | 10/4/2003  | INDEFINITE |
| ASHLEY, CHAD               | EASTERN NEW YORK                             | SUSPENSION     | 10/11/2011 | COMPLIANCE |
| ASMUSSEN, ROYCE R.         | WASHINGTON                                   | RISK MGMT      | 10/27/2009 | INDEFINITE |
| ATKIN, JAKE                | UTAH   | SUSPENSION     | 3/5/2004   | LIFE       |
| ATWELL, NATHAN ALAN        | WASHINGTON                                   | RISK MGMT      | 4/3/2012   | INDEFINITE |
| AUSTIN, EZRON              | EASTERN NEW YORK                             | INELIGIBLE     | 9/28/2007  | INDEFINITE |
| AVALOS, OSCAR              | WASHINGTON                                   | RISK MGMT      | 2/7/2009   | INDEFINITE |
| AYALA, ROBERTO             | IOWA   | SUSPENSION     | 6/20/2010  | 6/20/2015  |
| AYALA-GARDUNO, NORMA       | OREGON                                       | RISK MGMT      | 8/23/2012  | INDEFINITE |
| AZANON, JOSE               | SOUTH TEXAS                                  | RISK MGMT      | 10/4/2008  | INDEFINITE |
| BADENA, JUAN               | CALIFORNIA/SOUTH                             | RISK MGMT      | 4/17/2002  | INDEFINITE |
| BAEHRLE, PHILIP            | EASTERN NEW YORK                             | SUSPENSION     | 10/7/2007  | INDEFINITE |
| BAILARD, CHRISTOPHER       | 839 TURNER AVE.<br>MUSKEGON, MI 49442        | RISK MGMT      | 9/11/2010  | INDEFINITE |
| BAILEY, JOSHUA A.          | ILLINOIS                                     | RISK MGMT      | 3/24/2010  | INDEFINITE |
| BAILEY, H. STEVE           | OREGON                                       | RISK MGMT      | 11/6/2006  | COMPLIANCE |
| BAIRD, WALTER              | EASTERN NEW YORK                             | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| BAKER, CECIL AUSTIN        | WASHINGTON                                   | RISK MGMT      | 1/27/2010  | INDEFINITE |
| BAKER, JONATHAN L.         | NORTH CAROLINA                               | DISQ/RISK MGT. | 5/12/2010  | INDEFINITE |
| BAKER, KAL                 | WASHINGTON                                   | RISK MGMT      | 9/13/2011  | INDEFINITE |
| BAKER, RYAN                | 2537 KEWANNA LANE<br>BEAVERCREEK, OH-S 45434 | DISQUALIFIED   | 6/12/2012  | INDEFINITE |
| BALBOA, CANDELARIO         | SOUTH TEXAS                                  | RISK MGMT      | 7/31/2008  | INDEFINITE |
| BALDWIN, JOSHUA J.         | 2800 S MAIN ST.<br>FINDLAY, OH 45840         | SUSPENSION     | 9/24/2010  | INDEFINITE |
| BALL, WAYNE                | OHIO SOUTH                                   | RISK MGMT      | 1/4/2005   | INDEFINITE |
| BALLARD, BEAU              | EASTERN NEW YORK                             | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| BALLARD, JAMES             | 611 BROWSER DR.<br>NEW CARLISLE, OH-S 45344  | DISQUALIFIED   | 9/29/2011  | INDEFINITE |
| BALLESTEROS, LARRY         | CALIFORNIA/SOUTH                             | SUSPENSION     | 3/28/2002  | INDEFINITE |
| BALOGUN, FITI              | RHODE ISLAND                                 | SUSPENSION     | 2/22/2000  | INDEFINITE |
| BALTAYAN, HAROUT           | CALIFORNIA/SOUTH                             | SUSPENSION     | 6/7/2003   | INDEFINITE |
| BANDA, GILBERT             | CALIFORNIA/SOUTH                             | RISK MGMT      | 11/4/2002  | COMPLIANCE |
| BANNISTER, BILLIE R.       | OKLAHOMA                                     | RISK MGMT      | 10/27/2006 | INDEFINITE |
| BARAJAS, ELIAS             | WISCONSIN                                    | RISK MGMT      | 1/31/2008  | INDEFINITE |
| BARBER, KENNETH            | CALIFORNIA/SOUTH                             | SUSPENSION     | 9/21/2005  | INDEFINITE |
| BARBOUR, DAVID             | NEW JERSEY                                   | REJECTED       | 8/1/2008   | INDEFINITE |

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|--------------------------------|--|---------------|------------|-------------|
| BARELA, NATALIE                | CALIFORNIA/SOUTH                                 | SUSPENSION    | 5/16/2003  | INDEFINITE  |
| BARNELLO, RONALD J.            | 1805 CANAL DRIVE<br>CANAL BEACH, NC              | RISK MGMT     | 8/18/2011  | INDEFINITE  |
| BARRAGAN, JOSE                 | CALIFORNIA/SOUTH                                 | SUSPENSION    | 9/15/2001  | INDEFINITE  |
| BARRERA, MAURO A.              | ILLINOIS   | RISK MGMT     | 6/5/2012   | INDEFINITE  |
| BARRESI, FRANK                 | EASTERN NEW YORK                                 | SUSPENSION    | 8/11/2010  | INDEFINITE  |
| BARRETT, BENJAMIN              | OHIO NORTH                                       | DISQUALIFIED  | 8/6/2012   | INDEFINITE  |
| BARRIENTOS, DEIMER             | EASTERN NEW YORK                                 | SUSPENSION    | 10/19/2010 | INDEFINITE  |
| BARTLETT, LONNIE aka THELONIUS | OREGON   | RISK MGMT     | 10/21/2010 | PENDING LIT |
| BASSMAN, CHAD                  | IOWA   | DISQUALIFIED  | 9/6/2012   | INDEFINITE  |
| BASSUENER, MICHAEL             | ILLINOIS   | RISK MGMT     | 3/27/2012  | INDEFINITE  |
| BATES, DESIREE                 | OHIO-NORTH                                       | RISK MGMT     | 5/11/2011  | INDEFINITE  |
| BATHRICK, SHARON               | 1359 E. 23 <sup>RD</sup> PLACE<br>YUMA, AZ 85365 | SUSPENSION    | 1/23/2012  | INDEFINITE  |
| BAUER, CODY DANE               | GEORGIA  | SUSPENSION    | 2/22/2010  | INDEFINITE  |
| BAUER, JODY                    | OHIO-SOUTH                                       | DISQUALIFIED  | 2/15/2012  | INDEFINITE  |
| BAUM, NICHOLAS                 | EASTERN NEW YORK                                 | SUSPENSION    | 11/18/2011 | COMPLIANCE  |
| BAUMER, TYLER                  | FLORIDA  | SUSPENSION    | 5/30/2007  | INDEFINITE  |
| BAUTISTA II, JUSTINO           | ILLINOIS   | RISK MGMT     | 3/18/2011  | INDEFINITE  |
| BEACH, KENNETH                 | EASTERN NEW YORK                                 | SUSPENSION    | 9/13/2010  | COMPLIANCE  |
| BEAN, TRAVIS HARLAN            | WASHINGTON                                       | RISK MGMT     | 7/16/2008  | INDEFINITE  |
| BEAR, ED                       | OREGON   | RISK MGMT     | 3/9/2012   | INDEFINITE  |
| BEATY, DAYMON                  | OKLAHOMA   | DISQUALIFIED  | 10/26/2005 | INDEFINITE  |
| BEATTY, CAMERON                | MINNESOTA  | RISK MGMT     | 2/12/2009  | INDEFINITE  |
| BEECHER, BETH                  | 927 E. MESA ST.<br>YUMA, AZ 85365                | SUSPENSION    | 1/23/2012  | INDEFINITE  |
| BECK, JASON                    | EASTERN NEW YORK                                 | SUSPENSION    | 10/21/2009 | COMPLIANCE  |
| BECK, JUSTIN                   | OHIO-SOUTH                                       | DISQUALIFIED  | 8/24/2011  | INDEFINITE  |
| BECKWITH, JOHN KELLY           | WASHINGTON                                       | RISK MGMT     | 3/4/2010   | INDEFINITE  |
| BECTON, KWYELUND               | OHIO NORTH                                       | DISQUALIFIED  | 8/20/2012  | INDEFINITE  |
| BEDIN, ALEX                    | EASTERN NEW YORK                                 | SUSPENSION    | 10/19/2010 | COMPLIANCE  |
| BEETHAM, JESSE YARBORO         | WASHINGTON                                       | RISK MGMT     | 7/16/2008  | LIFE        |
| BEHRENS, MATTHEW JOE           | WASHINGTON                                       | RISK MGMT     | 7/16/2008  | INDEFINITE  |
| BELANGER, BRIAN                | 124 LAUTER AVE<br>WILLIMANTIC, CT 06226          | SUSPENSION    | 3/18/2013  | COMP OF LIT |
| BELBUSTI, VICTOR               | 341 HOWLE AVE<br>CHARLESTON, SC 29412            | RISK MGT/SUSP | 11/22/2000 | INDEFINITE  |
| BELISLE, CARLOS                | EASTERN NEW YORK                                 | SUSPENSION    | 10/19/2010 | INDEFINITE  |
| BELK, ERIC                     | 2439 MARY LEE LANE<br>LANCASTER, SC 29720        | RISK MGT/SUSP | 5/4/2011   | INDEFINITE  |
| BELL, GARTH WILLIAM            | WASHINGTON                                       | RISK MGMT     | 11/2/2011  | INDEFINITE  |
| BELL, NICHOLAS                 | EASTERN NEW YORK                                 | SUSPENSION    | 8/5/2010   | COMPLIANCE  |
| BELMONT, NICOLASSA             | CALIFORNIA/SOUTH                                 | SUSPENSION    | 10/10/2004 | INDEFINITE  |
| BELYLERYAN, SARKIS             | CALIFORNIA/SOUTH                                 | SUSPENSION    | 6/7/2003   | INDEFINITE  |
| BENICASE, ALAN                 | EASTERN NEW YORK                                 | SUSPENSION    | 3/27/2007  | INDEFINITE  |
| BENNET, ANDREW                 | CALIFORNIA/SOUTH                                 | RISK MGMT     | 7/14/2003  | COMPLIANCE  |
| BENNETT, AARON G.              | 1432 FOXTAIL PINE ROAD<br>LADSON, SC 29456       | RISK MGMT     | 9/7/2011   | INDEFINITE  |
| BENNETT, EMILY                 | IOWA   | DISQUALIFIED  | 5/16/2011  | INDEFINITE  |
| BENNETT, KENDALL               | EASTERN NEW YORK                                 | SUSPENSION    | 6/15/2011  | COMPLIANCE  |
| BENOIT, SEAN MICHAEL           | WASHINGTON                                       | RISK MGMT     | 7/16/2008  | INDEFINITE  |
| BENTLEY, DONALD                | MICHIGAN   | RISK MGMT     | 10/19/2000 | INDEFINITE  |
| BENTON, TODD                   | CALIFORNIA/SOUTH                                 | SUSPENSION    | 10/27/2005 | INDEFINITE  |

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|-----------------------------|--|----------------------|------------------|-------------------|
| BENTREWICZ, ROBERT          | EASTERN NEW YORK                                     | INELIGIBLE           | 1/14/2010        | PENDING LIT       |
| BERGIN, ANDREA              | EASTERN NEW YORK                                     | SUSPENSION           | 11/18/2011       | COMPLIANCE        |
| BERGIN, JOHN                | EASTERN NEW YORK                                     | SUSPENSION           | 11/18/2011       | COMPLIANCE        |
| BERMAN, DUSTIN H.           | WASHINGTON   | RISK MGMT            | 9/8/2009         | INDEFINITE        |
| BERUBE, BENJAMIN            | NORTH CAROLINA                                       | DISQ/RISK MGT.       | 5/15/2009        | INDEFINITE        |
| BEVERIDGE, ROXANNE          | OREGON   | RISK MGMT            | 7/14/2010        | INDEFINITE        |
| BIRNBAUM, BRUCE             | EASTERN NEW YORK                                     | SUSPENSION           | 10/21/2009       | COMPLIANCE        |
| BISKNER, CLIFFORD           | MICHIGAN   | RISK MGMT            | 4/10/2006        | INDEFINITE        |
| BISULCA, SALVATORE          | EASTERN NEW YORK                                     | INELIGIBLE           | 3/9/2006         | INDEFINITE        |
| BITONTI, FRANCISCO BUD      | WASHINGTON   | RISK MGMT            | 3/1/2009         | INDEFINITE        |
| BLACKMON, JOHN              | WASHINGTON   | RISK MGMT            | 4/19/2012        | INDEFINITE        |
| BLAISING, JOSHUA            | OHIO NORTH   | SUSPENSION           | 3/15/2008        | INDEFINITE        |
| BLANCAS, ARMANDO            | WASHINGTON   | RISK MGMT            | 3/1/2009         | 1/17/2018         |
| BLANCO, JUAN                | FLORIDA  | SUSPENSION           | 10/11/2009       | INDEFINITE        |
| BLANKS, BRANDON             | WASHINGTON   | RISK MGMT            | 4/19/2012        | INDEFINITE        |
| BLANN, DENNIS               | EASTERN NEW YORK                                     | SUSPENSION           | 11/18/2011       | COMPLIANCE        |
| <b>BLASCO, ANDREW</b>       | <b>MICHIGAN</b>                                      | <b>DISQ/RISK MGT</b> | <b>4/3/2013</b>  | <b>INDEFINITE</b> |
| BLESSETT, SHALA             | COLORADO   | RISK MGMT            | 1/27/2010        | INDEFINITE        |
| BLOUNT, MILTON RAY          | NORTH CAROLINA                                       | RISK MGMT            | 10/10/2012       | INDEFINITE        |
| BLUNT, F. ROBERT            | EASTERN NEW YORK                                     | SUSPENSION           | 4/21/2007        | INDEFINITE        |
| BOCHNER, CLIFFORD           | CALIFORNIA/SOUTH                                     | SUSPENSION           | 4/13/2001        | COMPLIANCE        |
| BODDEN, WILLIAM             | SOUTH TEXAS  | SUSPENSION           | 9/25/2009        | 9/25/2019         |
| BODDY, JOHN                 | WASHINGTON   | SUSPENSION           | 10/1/1994        | INDEFINITE        |
| BODVEN, GERALD W.           | 1200 AUGUSTA<br>RACINE, WI 53402                     | RISK MGMT            | 8/28/2009        | INDEFINITE        |
| BOHANNAN, ANDREW T.         | WASHINGTON   | RISK MGMT            | 7/16/2008        | INDEFINITE        |
| BOLL, SCOTT                 | WISCONSIN  | RISK MGMT            | 4/30/2008        | INDEFINITE        |
| BOMBER, STEPHEN             | OREGON   | RISK MGMT            | 4/9/2012         | INDEFINITE        |
| BONBRIGHT, BRIAN            | WASHINGTON   | RISK MGMT            | 7/11/2011        | INDEFINITE        |
| BONDER LEGENZOWSKI, ROBYN   | EASTERN NEW YORK                                     | SUSPENSION           | 10/1/2010        | COMPLIANCE        |
| BOOMER, CHRIS               | ILLINOIS   | RISK MGMT            | 7/26/2012        | INDEFINITE        |
| BOOMER, WILLIAM B           | WASHINGTON   | RISK MGMT            | 1/11/2011        | INDEFINITE        |
| BOTT, BRETT M               | 1115 SANDERS<br>LARAMIE, WY 82070                    | SUSPENSION           | 11/4/2008        | INDEFINITE        |
| BOUBAKER, NADER             | MICHIGAN   | RISK MGMT            | 4/24/2007        | INDEFINITE        |
| BOURBOULAS, DIMITRIS        | EASTERN NEW YORK                                     | SUSPENSION           | 10/18/2007       | INDEFINITE        |
| BOUREKAS, ELIAS             | EASTERN NEW YORK                                     | SUSPENSION           | 10/18/2006       | COMPLIANCE        |
| BOURSEEA, DILLION LEE S.    | WASHINGTON   | RISK MGMT            | 4/25/2011        | INDEFINITE        |
| BOURSAW, ROBERT MICHAEL     | WASHINGTON   | RISK MGMT            | 3/28/2011        | INDEFINITE        |
| BOWEN, DAVID ALLEN          | 512 STOKES RD<br>SIMPSONVILLE, SC 29681              | RISK MGT/SUSP        | 4/14/2010        | INDEFINITE        |
| BOWLING, RANDY              | 7039 PREBLE COUNTY LINE RD<br>GERMANTOWN, OH-S 45327 | DISQUALIFIED         | 12/3/2010        | INDEFINITE        |
| BOWMAN, JOSHUA SEAN         | NORTH CAROLINA                                       | RISK MGMT            | 9/16/2012        | INDEFINITE        |
| BOYLES, GRETCHEN            | EASTERN NEW YORK                                     | INELIGIBLE           | 4/28/2008        | COMPLIANCE        |
| BOYSTER, CANDIAS            | OKLAHOMA   | DISQUALIFIED         | 12/15/2010       | INDEFINITE        |
| BOZSIK, STEVEN              | OHIO NORTH   | SUSPENSION           | 3/6/2000         | INDEFINITE        |
| BRACKETT, BRANDON KEITH     | SOUTH TEXAS  | RISK MGMT            | 4/22/2005        | LIFE              |
| BRACY, DANIEL JOSEPH        | SOUTH TEXAS  | RISK MGMT            | 3/2/2006         | INDEFINITE        |
| BRADEN, DAN H.              | OKLAHOMA   | RISK MGMT            | 10/27/2006       | INDEFINITE        |
| BRADLEY, MICHAEL            | NORTH CAROLINA                                       | DISQ/RISK MGT        | 9/5/2010         | INDEFINITE        |
| BRADSHAW, DAVID J.          | ILLINOIS   | RISK MGMT            | 4/29/2002        | INDEFINITE        |
| <b>BRAHOSKY, ANTHONY C.</b> | <b>NORTH CAROLINA</b>                                | <b>DISQ/RISK MGT</b> | <b>3/12/2013</b> | <b>INDEFINITE</b> |

|                              |   |                      |                  |                   |
|------------------------------|---|----------------------|------------------|-------------------|
| BRANCA, COSMO DAMIANO        | EASTERN NEW YORK                                | SUSPENSION           | 8/30/2011        | COMPLIANCE        |
| BRANDAO, RONALDO             | OREGON  | RISK MGMT            | 10/22/2010       | INDEFINITE        |
| BRANDMEIER, TANYA            | EASTERN NEW YORK                                | SUSPENSION           | 10/21/2009       | COMPLIANCE        |
| BRANDON, CORBETT K.          | NORTH CAROLINA                                  | RISK MGMT            | 2/20/2009        | INDEFINITE        |
| BRANDT, CARL                 | EASTERN NEW YORK                                | SUSPENSION           | 10/21/2009       | COMPLIANCE        |
| BRANSHAW, LEE MICHAEL        | WASHINGTON                                      | RISK MGMT            | 3/28/2011        | INDEFINITE        |
| BRAVO, ARTURO                | EASTERN NEW YORK                                | SUSPENSION           | 1/14/2010        | COMPLIANCE        |
| BREELAND, ROGER              | CALIFORNIA/SOUTH                                | RISK MGMT            | 11/4/2002        | INDEFINITE        |
| BREEN, WONDEMAGEGEN          | WASHINGTON                                      | APPEALS              | 9/20/2011        | 8/19/2016         |
| BREITMEYER, JOHN             | OREGON  | RISK MGMT            | 9/16/2008        | INDEFINITE        |
| BRESLIN, MICHAEL P.          | EASTERN NEW YORK                                | SUSPENSION           | 12/1/2011        | COMPLIANCE        |
| BRETHOWER, MARK ANDREW       | EASTERN NEW YORK                                | SUSPENSION           | 4/21/2011        | COMPLIANCE        |
| BRIER, CHARLES               | WASHINGTON                                      | SUSPENSION           | 1/8/2004         | INDEFINITE        |
| BRILLON, RONALD              | CALIFORNIA/SOUTH                                | SUSPENSION           | 12/5/2007        | INDEFINITE        |
| BROCK, KENNETH RICHARD       | WASHINGTON                                      | RISK MGMT            | 11/2/2011        | INDEFINITE        |
| BROCK, ROWDY                 | OREGON  | RISK MGMT            | 7/11/2008        | 1/1/2099          |
| BRODERICK, COLIN             | IOWA  | DISQUALIFIED         | 4/12/2011        | INDEFINITE        |
| BRODERICK, MICHAEL           | EASTERN NEW YORK                                | SUSPENSION           | 12/21/2010       | COMPLIANCE        |
| BRODNICKI, KENNETH J.        | WASHINGTON                                      | SUSPENSION           | 8/13/1999        | INDEFINITE        |
| BROOK, ROBERT                | 72 OREGON ST<br>RACINE, WI 53405                | RISK MGMT            | 3/31/2010        | INDEFINITE        |
| BROOKS, DAVID                | MICHIGAN  | RISK MGMT            | 8/25/2005        | INDEFINITE        |
| BROOKS, DAVID J.             | NORTH CAROLINA                                  | DISQ/RISK MGT        | 11/23/2009       | INDEFINITE        |
| BROWN, AARON TODD            | NORTH CAROLINA                                  | DISQ/RISK MGT.       | 11/28/2007       | INDEFINITE        |
| BROWN, AERICK                | CALIFORNIA/SOUTH                                | SUSPENSION           | 9/26/2000        | INDEFINITE        |
| <b>BROWN, CHRISTOPHER C.</b> | <b>NORTH CAROLINA</b>                           | <b>DISQ/RISK MGT</b> | <b>3/12/2013</b> | <b>INDEFINITE</b> |
| BROWN, JIMMY LEE             | 540 DICKSON HILL CR.<br>WEST COLUMBIA, SC 29170 | RISK MGMT            | 9/4/2012         | INDEFINITE        |
| BROWN, RICHARD RAY           | WASHINGTON                                      | RISK MGMT            | 9/9/2008         | INDEFINITE        |
| BROWN, ROBERT                | OKLAHOMA  | DISQUALIFIED         | 9/15/2011        | INDEFINITE        |
| BROWN, ROY LEE               | WASHINGTON                                      | RISK MGMT            | 4/1/2009         | INDEFINITE        |
| BROWN, ZACHARY CURTIS        | WASHINGTON                                      | RISK MGMT            | 7/16/2008        | INDEFINITE        |
| BROWNING, ERIC               | OKLAHOMA  | RISK MGMT            | 5/1/2007         | INDEFINITE        |
| BRUJINTON III, RALPH         | NORTH CAROLINA                                  | DISQ/RISK MGT        | 11/19/2010       | INDEFINITE        |
| BRUNET, JEAN BERNARD         | EASTERN NEW YORK                                | SUSPENSION           | 10/26/2006       | INDEFINITE        |
| BRUNIE, PETER                | EASTERN NEW YORK                                | INELIGIBLE           | 8/21/2007        | COMPLIANCE        |
| BRUNO, JEFFREY               | EASTERN NEW YORK                                | SUSPENSION           | 6/25/2012        | COMPLIANCE        |
| BRUNSCH, MATTHEW             | WASHINGTON                                      | SUSPENSION           | 5/11/2006        | INDEFINITE        |
| BRUNT, SHAUN                 | IOWA  | DISQUALIFIED         | 9/20/2012        | INDEFINITE        |
| BRYANT, SHONDEL              | EASTERN NEW YORK                                | SUSPENSION           | 12/21/2010       | COMPLIANCE        |
| BRYANT, WENDY L.             | WASHINGTON                                      | RISK MGMT            | 12/20/2010       | INDEFINITE        |
| BRYCE, KEITH O.              | EASTERN NEW YORK                                | SUSPENSION           | 12/1/2011        | COMPLIANCE        |
| BUCKALOO, ROBERT             | WASHINGTON                                      | SUSPENSION           | 8/15/1999        | INDEFINITE        |
| BUCKENDORF, DUMONT           | CALIFORNIA/SOUTH                                | RISK MGMT            | 8/28/2001        | INDEFINITE        |
| BUCKNER, GREG                | 202 NASSAU ST<br>CHARLESTON, SC 29403           | RISK MGT/SUSP        | 1/27/2002        | INDEFINITE        |
| BUDISELICK, MATT             | WASHINGTON                                      | SUSPENSION           | 9/7/1996         | INDEFINITE        |
| BUENROSTRO, SERGIO           | CALIFORNIA/SOUTH                                | RISK MGMT            | 11/21/2000       | INDEFINITE        |
| BURGER, DAVID                | CALIFORNIA/SOUTH                                | SUSPENSION           | 12/15/2001       | INDEFINITE        |
| BURGESS, TODD JOSEPH         | ILLINOIS  | RISK MGMT            | 9/19/2009        | INDEFINITE        |
| BURGESS, WILLIAM ALBERT      | SOUTH TEXAS                                     | RISK MGMT            | 9/14/2004        | INDEFINITE        |
| BURGGRAFF, BRETT             | WASHINGTON                                      | SUSPENSION           | 1/4/1995         | INDEFINITE        |
| BURGOS SR., JESUS            | ILLINOIS  | RISK MGMT            | 4/20/2010        | INDEFINITE        |

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|--------------------------|--|---------------------|------------------|-------------------|
| BURGOS, MAURICIO M.      | CALIFORNIA/SOUTH                         | RISK MGMT           | 9/15/2000        | INDEFINITE        |
| BURKE, MAVIA ROSE JAY    | WASHINGTON                               | RISK MGMT           | 10/3/2009        | INDEFINITE        |
| BURKE, MICHAEL           | EASTERN NEW YORK                         | SUSPENSION          | 10/1/2010        | COMPLIANCE        |
| <b>BURKMAN, ROSS</b>     | <b>IOWA</b>                              | <b>DISQUALIFIED</b> | <b>4/19/2013</b> | <b>INDEFINITE</b> |
| BURKS, MELISSA           | 2490 W. YOWELL CT. #30<br>YUMA, AZ 85364 | SUSPENSION          | 1/23/2012        | INDEFINITE        |
| BURNLEY, DAVID           | CALIFORNIA/SOUTH                         | RISK MGMT           | 11/21/2000       | INDEFINITE        |
| BURNS, KARL              | CALIFORNIA/SOUTH                         | SUSPENSION          | 4/27/2003        | INDEFINITE        |
| BURR, RICHARD            | OKLAHOMA                                 | RISK MGMT           | 11/13/2007       | INDEFINITE        |
| BURRELLI, DINA M.        | OHIO NORTH                               | DISQ/RISK MGT.      | 4/4/2008         | INDEFINITE        |
| BURTON, CHRISTOPHER      | EASTERN NEW YORK                         | SUSPENSION          | 8/21/2007        | INDEFINITE        |
| BUSSELL, KEVIN           | OHIO SOUTH                               | RISK MGMT           | 3/3/2005         | COMPLIANCE        |
| BUSTAMANTE, MARCO        | CALIFORNIA/SOUTH                         | RISK MGMT           | 8/3/2001         | INDEFINITE        |
| BUSTAMANTE, NESTOR       | EASTERN NEW YORK                         | SUSPENSION          | 8/13/2010        | COMPLIANCE        |
| BUSTER, CHRIS            | IOWA                                     | DISQUALIFIED        | 5/16/2011        | INDEFINITE        |
| BUSTER, PAUL             | FLORIDA                                  | SUSPENSION          | 10/22/2000       | INDEFINITE        |
| BUSTOS, SALVADOR         | OREGON                                   | RISK MGMT           | 10/27/2011       | INDEFINITE        |
| BUTLER, JOSHUA F.        | WISCONSIN                                | RISK MGMT           | 2/28/2008        | INDEFINITE        |
| BUTLER, MICHAEL A.       | COLORADO                                 | RISK MGT/SUSP       | 11/5/2008        | INDEFINITE        |
| BUTTS, NICHOLAS          | EASTERN NEW YORK                         | SUSPENSION          | 10/1/2010        | COMPLIANCE        |
| BYNUM JR, KEVIN          | ILLINOIS                                 | RISK MGMT           | 6/29/2010        | INDEFINITE        |
| CAAL, CARLOS ALBERTO     | WASHINGTON                               | RISK MGMT           | 12/29/2011       | INDEFINITE        |
| CABRERA, GUILLERMO       | CALIFORNIA/SOUTH                         | RISK MGMT           | 1/28/2003        | 1/1/2099          |
| CADENA, DANIEL           | EASTERN NEW YORK                         | SUSPENSION          | 3/27/2008        | INDEFINITE        |
| CADIEU, JEFFREY SCOTT    | NORTH CAROLINA                           | DISQ/RISK MGT.      | 8/29/2007        | COMPLIANCE        |
| CALABRO, TIMOTHY         | IOWA                                     | DISQUALIFIED        | 10/4/2010        | INDEFINITE        |
| <b>CALAHAN, DEREK</b>    | <b>IOWA</b>                              | <b>DISQUALIFIED</b> | <b>4/19/2013</b> | <b>INDEFINITE</b> |
| CALARCO, DOMINICK        | EASTERN NEW YORK                         | INELIGIBLE          | 9/4/2007         | INDEFINITE        |
| CALDERON, KELLY          | CALIFORNIA/SOUTH                         | BANNED              | 10/7/2006        | INDEFINITE        |
| CALDERON, PEDRO          | EASTERN NEW YORK                         | SUSPENSION          | 1/13/2011        | COMPLIANCE        |
| CALDWELL, DAVID          | IOWA                                     | DISQUALIFIED        | 9/20/2011        | INDEFINITE        |
| CALDWELL, JAY            | WASHINGTON                               | SUSPENSION          | 9/1/2004         | 10/6/2016         |
| CALIXTO, CONCEPCION      | CALIFORNIA/SOUTH                         | RISK MGMT           | 1/28/2003        | INDEFINITE        |
| CALLENDER, TIFFANY       | EASTERN NEW YORK                         | SUSPENSION          | 12/21/2010       | COMPLIANCE        |
| CALVIN, ASHANTE          | 410 KENNEDY DR<br>OREGON, WI 53575       | RISK MGMT           | 3/31/2010        | INDEFINITE        |
| CAMACHO, JEOVANNI        | WASHINGTON                               | RISK MGMT           | 11/30/2009       | INDEFINITE        |
| CAMARILLO, ROY           | SOUTH TEXAS                              | RISK MGMT           | 8/30/2004        | INDEFINITE        |
| CAMP, THOMAS             | MICHIGAN                                 | RISK MGMT           | 8/8/2008         | INDEFINITE        |
| CAMPBELL, JEROME         | OKLAHOMA                                 | DISQUALIFIED        | 3/31/2006        | INDEFINITE        |
| CANCHOLA, JOSE           | CALIFORNIA/SOUTH                         | SUSPENSION          | 9/18/2001        | INDEFINITE        |
| CANEDA, MAURICIO         | EASTERN NEW YORK                         | SUSPENSION          | 11/30/2009       | COMPLIANCE        |
| CANIFFI, IGNACIO GABRIEL | EASTERN NEW YORK                         | SUSPENSION          | 11/1/2010        | COMPLIANCE        |
| CAPIZZI, JAMES M         | EASTERN NEW YORK                         | SUSPENSION          | 4/1/2011         | COMPLIANCE        |
| CAPPELLINO, MICHAEL      | NORTH CAROLINA                           | RISK MGMT           | 2/27/2007        | INDEFINITE        |
| CARACHURE, SERGIO        | CALIFORNIA/SOUTH                         | SUSPENSION          | 1/13/2002        | INDEFINITE        |
| CARBAJAL, JENNIFER       | EASTERN NEW YORK                         | SUSPENSION          | 12/21/2010       | COMPLIANCE        |
| CARDINAS, JOEL           | CALIFORNIA/SOUTH                         | SUSPENSION          | 7/9/2005         | INDEFINITE        |
| CAREY, COLLEEN TERESA    | EASTERN NEW YORK                         | SUSPENSION          | 10/1/2010        | COMPLIANCE        |
| CARICATI, NICK           | EASTERN NEW YORK                         | SUSPENSION          | 12/1/2011        | 12/9/2014         |
| CARL, WILLIAM            | OREGON                                   | RISK MGMT           | 4/9/2012         | INDEFINITE        |
| CARLSON, BRUCE           | EASTERN NEW YORK                         | SUSPENSION          | 10/31/2006       | INDEFINITE        |
| CARLSON, NICHOLAS        | WASHINGTON                               | RISK MGMT           | 7/16/2008        | COMPLIANCE        |

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|--------------------------|--|----------------|------------|---------------|
| CARNEY, BRIAN RICHARD    | WASHINGTON                                   | RISK MGMT      | 7/21/2008  | INDEFINITE    |
| CAROW, DENNIS BRIAN      | WASHINGTON                                   | SUSPENSION     | 5/17/1996  | INDEFINITE    |
| CAROZO, GONZALO          | EASTERN NEW YORK                             | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| CARPENTER, JOSHUA JUSTUS | SOUTH TEXAS                                  | RISK MGMT      | 8/9/2004   | INDEFINITE    |
| CARPENTER, TIM           | OREGON                                       | RISK MGMT      | 4/30/2009  | INDEFINITE    |
| CARR, BRITTANY JULIE-ANN | WASHINGTON                                   | RISK MGMT      | 2/7/2009   | INDEFINITE    |
| CARR, JOHN               | MICHIGAN                                     | RISK MGMT      | 5/8/2007   | INDEFINITE    |
| CARRANZA, ABEL           | EASTERN NEW YORK                             | SUSPENSION     | 6/25/2012  | COMPLIANCE    |
| CARRANZA, ORLANDO        | CALIFORNIA/SOUTH                             | SUSPENSION     | 9/18/2001  | COMPLIANCE    |
| CARRINO, MICHAEL         | EASTERN NEW YORK                             | SUSPENSION     | 8/5/2010   | COMPLIANCE    |
| CARRION, CHRISTOPHER     | 185 RAMBLIN ROAD<br>WEST COLUMBIA, SC 29170  | RISK MGT/SUSP  | 2/10/2009  | INDEFINITE    |
| CARROLL, ROGER D         | NORTH CAROLINA                               | DISQ/RISK MGT  | 5/26/2010  | INDEFINITE    |
| CARTER, AARON            | 634 STONINGTON CR<br>CENTERVILLE, OH-S 45458 | DISQUALIFIED   | 8/22/2011  | INDEFINITE    |
| CASADA, JASON M.         | NORTH CAROLINA                               | RISK MGMT      | 8/23/2006  | INDEFINITE    |
| CASALASPRO, JOHN M.      | NORTH CAROLINA                               | RISK MGMT      | 4/6/2012   | INDEFINITE    |
| CASALUCI, CARLOS         | CALIFORNIA/SOUTH                             | SUSPENSION     | 6/1/2008   | INDEFINITE    |
| CASE, DOUGLAS            | OHIO NORTH                                   | DISQUALIFIED   | 5/7/2012   | INDEFINITE    |
| CASILLAS, JOSUE          | CALIFORNIA/SOUTH                             | SUSPENSION     | 10/29/2001 | 1/1/2099      |
| CASTEL, ANDREY           | 59 VIRGINIA AVE<br>DAYTON, OH-S 45410        | DISQUALIFIED   | 7/17/2012  | INDEFINITE    |
| CASTELEIRO, GIANNA       | FLORIDA                                      | SUSPENSION     | 2/17/2010  | INDEFINITE    |
| CASTELLANOS, ARTURO      | CALIFORNIA/SOUTH                             | SUSPENSION     | 10/26/2000 | INDEFINITE    |
| CASTILLEJA, ALBERT S.    | WASHINGTON                                   | RISK MGMT      | 9/13/2011  | INDEFINITE    |
| CASTILLO, ARTEMIO        | OREGON                                       | RISK MGMT      | 3/9/2012   | INDEFINITE    |
| CASTILLO, FERNANDO       | FLORIDA                                      | SUSPENSION     | 10/11/2009 | INDEFINITE    |
| CASTILLO, HARRY          | CALIFORNIA/SOUTH                             | RISK MGMT      | 4/17/2002  | INDEFINITE    |
| CASTILLO, HUGO           | CALIFORNIA/SOUTH                             | RISK MGMT      | 4/17/2002  | INDEFINITE    |
| CASTILLO, MELVIN         | EASTERN NEW YORK                             | SUSPENSION     | 7/19/2007  | INDEFINITE    |
| CASTILLO, RAFAEL         | EASTERN NEW YORK                             | SUSPENSION     | 1/13/2011  | COMPLIANCE    |
| CASTRO, ABEL ANTONIO     | EASTERN NEW YORK                             | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| CASTRO, CESAR            | EASTERN NEW YORK                             | SUSPENSION     | 11/1/2011  | COMPLIANCE    |
| CAUTHEN, THOMAS          | 411 MILLS AVE<br>SPARTANBURG, SC 29302       | RISK MGT/SUSP  | 4/1/2008   | INDEFINITE    |
| CAVANAUGH, JODY DOUGLAS  | NORTH CAROLINA                               | RISK MGMT      | 4/2/2011   | INDEFINITE    |
| CEBULA, MATTHEW WALTER   | WASHINGTON                                   | RISK MGMT      | 3/3/2010   | INDEFINITE    |
| CEJKA, CHRISTOPHER C.    | WASHINGTON                                   | RISK MGMT      | 1/27/2010  | INDEFINITE    |
| CERMENO, ARNALDO         | LOUISIANA                                    | SUSPENSION     | 10/26/1986 | INDEFINITE    |
| CERVANTES, JEFFERY       | CALIFORNIA/SOUTH                             | SUSPENSION     | 10/30/2005 | LIFE          |
| CHADWICK, STEPHEN        | OKLAHOMA                                     | DISQUALIFIED   | 12/15/2010 | INDEFINITE    |
| CHAMBERS, NATHAN C.      | WASHINGTON                                   | RISK MGMT      | 9/13/2011  | INDEFINITE    |
| CHAMBERS, RICHARD        | EASTERN NEW YORK                             | SUSPENSION     | 3/30/2012  | COMPLIANCE    |
| CHANCEY, LAMAR           | CONNECTICUT                                  | SUSPENSION     | 3/13/2003  | INDEFINITE    |
| CHANDLER, JASON G.       | NORTH CAROLINA                               | DISQ/RISK MGT. | 1/7/2008   | COMP. OF LIT. |
| CHAPMAN, TROY            | EASTERN NEW YORK                             | SUSPENSION     | 11/18/2011 | COMPLIANCE    |
| CHARLES, JOHN            | OREGON                                       | RISK MGMT      | 9/27/2010  | INDEFINITE    |
| CHARNIAK, MICHAEL        | FLORIDA                                      | SUSPENSION     | 10/30/2009 | INDEFINITE    |
| CHARTRA, MARK            | 5027 MURDOCH<br>ST. LOUIS, MO 63109          | SUSPENSION     | 6/6/2011   | INDEFINITE    |
| CHAVEZ SR., DENNIS       | NEW YORK WEST                                | SUSPENSION     | 8/23/2003  | INDEFINITE    |
| CHAVEZ, MARCOS           | CALIFORNIA/SOUTH                             | SUSPENSION     | 7/31/2002  | INDEFINITE    |



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|-------------------------|--|----------------------|-----------------|--------------------|
| CHAVEZ, MAURICIO A.     | OREGON                                   | RISK MGMT            | 5/6/2009        | INDEFINITE         |
| CHERUBIN, ED            | EASTERN NEW YORK                         | SUSPENSION           | 11/18/2011      | COMPLIANCE         |
| CHESLA, KEVIN           | OREGON                                   | RISK MGMT            | 8/17/2011       | INDEFINITE         |
| CHESTER, DANIEL         | 30125 OAKDALE RD.<br>WILLOWICK, OH 44095 | SUSPENSION           | 1/11/2010       | PENDING<br>HEARING |
| CHEVALIER, JAMIE        | MICHIGAN                                 | RISK MGMT            | 7/20/2005       | COMPLIANCE         |
| CHILDS, GARY            | WASHINGTON                               | SUSPENSION           | 1/4/1998        | INDEFINITE         |
| CHIRINOS, JOEL          | EASTERN NEW YORK                         | SUSPENSION           | 7/21/2007       | INDEFINITE         |
| CHISUM, MICHAEL DAVID   | WASHINGTON                               | DISQ/RISK MGT        | 10/23/2007      | COMPLIANCE         |
| CHLIH-COOPER, AZIZ      | FLORIDA                                  | SUSPENSION           | 10/19/2008      | INDEFINITE         |
| CHOWNING, JOHN          | WASHINGTON                               | RISK MGMT            | 7/16/2008       | INDEFINITE         |
| CHRISTENSEN, ALISON     | OREGON                                   | RISK MGMT            | 3/26/2010       | INDEFINITE         |
| CHRISTENSEN, ERIC S     | WASHINGTON                               | SUSPENSION           | 7/2/1996        | INDEFINITE         |
| CHRISTENSEN, MARK       | MICHIGAN                                 | DISQ/RISK MGT.       | 1/13/2003       | INDEFINITE         |
| CHRISTIANSEN, JONATHAN  | WASHINGTON                               | RISK MGMT            | 11/16/2011      | INDEFINITE         |
| CHRISTOPHER, JOHN       | MICHIGAN                                 | RISK MGMT            | 2/15/2009       | INDEFINITE         |
| CLAFLIN, TIMOTHY        | OKLAHOMA                                 | RISK MGMT            | 9/29/2008       | INDEFINITE         |
| CLARK, III, BILL J.     | OKLAHOMA                                 | RISK MGMT            | 11/6/2007       | INDEFINITE         |
| CLARK, JOANNA DARLENE   | WASHINGTON                               | RISK MGMT            | 4/12/2011       | INDEFINITE         |
| CLIGGETT, BRIAN PATRICK | EASTERN NEW YORK                         | SUSPENSION           | 10/1/2010       | COMPLIANCE         |
| CLOVER, LAURA           | CALIFORNIA/SOUTH                         | SUSPENSION           | 10/10/2006      | COMPLIANCE         |
| COATES, BRIAN           | MICHIGAN                                 | RISK MGMT            | 10/14/2002      | INDEFINITE         |
| COBB, BRENT A.          | NORTH CAROLINA                           | RISK MGMT            | 4/6/2012        | INDEFINITE         |
| COCHRANE, DAVID M.      | 211 AIR PARK DR<br>WATERTOWN, WI 53094   | RISK MGMT            | 8/28/2009       | INDEFINITE         |
| CODER, SCOTT            | CALIFORNIA/SOUTH                         | SUSPENSION           | 9/23/2001       | INDEFINITE         |
| COHAN, SCOTT            | OREGON                                   | RISK MGMT            | 3/12/2009       | INDEFINITE         |
| COHEN, LEO S.           | WASHINGTON                               | RISK MGMT            | 4/12/2011       | INDEFINITE         |
| COLEMAN, THOMAS M.      | WASHINGTON                               | RISK MGMT            | 11/16/2011      | INDEFINITE         |
| COLLETTE, KEITH         | OHIO SOUTH                               | RISK MGMT            | 1/4/2005        | INDEFINITE         |
| COLLIER, FRANSISCA      | 1501 S GRANT AVE<br>WAGONER, OK 74467    | DISQUALIFIED         | 2/1/2013        | INDEFINITE         |
| COLLINS, JERRY          | CALIFORNIA/SOUTH                         | SUSPENSION           | 11/20/1991      | INDEFINITE         |
| COLE, ADAM              | EASTERN NEW YORK                         | SUSPENSION           | 1/16/2008       | LIFE               |
| COLEMAN, COREY          | IOWA                                     | RISK MGMT            | 4/9/2007        | COMPLIANCE         |
| COLLETTI, JOSE          | EASTERN NEW YORK                         | INELIGIBLE           | 10/18/2006      | INDEFINITE         |
| COMO, DANIEL JON        | NORTH CAROLINA                           | RISK MGMT            | 11/8/2012       | INDEFINITE         |
| COMSTOCK, JOSH          | WASHINGTON                               | RISK MGMT            | 9/1/2009        | INDEFINITE         |
| CONCEPCION, CARL        | CALIFORNIA/SOUTH                         | SUSPENSION           | 11/6/1999       | INDEFINITE         |
| CONLEY, JONATHAN        | OHIO NORTH                               | DISQUALIFIED         | 3/29/2012       | INDEFINITE         |
| CONNALLY, MICHAEL       | EASTERN NEW YORK                         | INELIGIBLE           | 9/28/2007       | 11/15/2013         |
| CONNELL, PATRICK        | OREGON                                   | RISK MGMT            | 9/30/2008       | INDEFINITE         |
| CONRAD, JOSEPH          | 2317 HASTINGS DR<br>PLAINFIELD, IL 60586 | SUSPENSION           | 12/9/2011       | COMP OF            |
| CONTRERAS, ROBERT       | CALIFORNIA/SOUTH                         | RISK MGMT            | 11/20/2000      | INDEFINITE         |
| CONTRERAS, WALLY        | EASTERN NEW YORK                         | SUSPENSION           | 10/18/2006      | INDEFINITE         |
| CONWAY, THOMAS JOSEPH   | EASTERN NEW YORK                         | SUSPENSION           | 10/1/2010       | COMPLIANCE         |
| <b>COOK, CHRIS</b>      | <b>NORTH CAROLINA</b>                    | <b>DISQ/RISK MGT</b> | <b>3/4/2013</b> | <b>INDEFINITE</b>  |
| COOK, DANIEL            | EASTERN PENNSYLVANIA                     | SUSPENSION           | 6/23/2004       | INDEFINITE         |
| COOK, JEREMIAH          | 6116 KEMBERLY ST<br>COLUMBIA, SC 29209   | RISK MGT/SUSP        | 1/23/2002       | INDEFINITE         |
| COOPER, BILL            | OKLAHOMA                                 | RISK MGMT            | 5/15/2006       | INDEFINITE         |

|                          |  |                     |                  |                   |
|--------------------------|--|---------------------|------------------|-------------------|
| COPITZKY, DREW           | WASHINGTON                             | RISK MGMT           | 7/16/2008        | INDEFINITE        |
| COPPIN, CLAYTON          | OKLAHOMA                               | RISK MGMT           | 2/11/2009        | INDEFINITE        |
| CORBET, BILL             | OHIO NORTH                             | DISQUALIFIED        | 1/1/2012         | INDEFINITE        |
| CORBETT, WILLIAM A.      | 150 SAFFORD ST<br>MADSON, OH           | DISQUALIFIED        | 7/8/2010         | INDEFINITE        |
| CORBIN, MARK             | 1501 BLACKBIRD<br>W COLUMBIA, SC 29169 | RISK MGT/SUSP       | 1/27/2002        | INDEFINITE        |
| CORCORAN, EVAN LEE       | WASHINGTON                             | RISK MGMT           | 1/25/2012        | INDEFINITE        |
| CORDTS, CALEB            | ILLINOIS                               | RISK MGMT           | 9/7/2012         | INDEFINITE        |
| CORONA JR, FERMIN        | ILLINOIS                               | RISK MGMT           | 1/20/2012        | INDEFINITE        |
| CORONADO, WALTER         | EASTERN NEW YORK                       | SUSPENSION          | 7/31/2012        | COMPLIANCE        |
| CORPUS, JOSE MARTIN      | WASHINGTON                             | RISK MGMT           | 7/16/2008        | INDEFINITE        |
| CORREA, PEDRO ARTURO     | EASTERN NEW YORK                       | SUSPENSION          | 4/15/2008        | INDEFINITE        |
| CORREA, SAMUEL ANTONIO   | NORTH CAROLINA                         | RISK MGMT           | 9/28/2007        | COMPLIANCE        |
| CORREDOR, ANDRES         | FLORIDA                                | SUSPENSION          | 3/10/2009        | INDEFINITE        |
| CORRICK, JENNIFER MARIE  | NORTH CAROLINA                         | DISQ/RISK MGT.      | 5/12/2010        | INDEFINITE        |
| CORTAZA, DANIEL          | EASTERN NEW YORK                       | SUSPENSION          | 11/5/2012        | COMPLIANCE        |
| CORTES, ALEXIS           | LOUISIANA                              | SUSPENSION          | 4/17/2005        | INDEFINITE        |
| CORY, ROBERT C.          | WASHINGTON                             | RISK MGMT           | 1/25/2012        | INDEFINITE        |
| COSMO, NICHOLAS          | EASTERN NEW YORK                       | INELIGIBLE          |                  | INDEFINITE        |
| COSTELLO, PHILIP         | MICHIGAN                               | RISK MGMT           | 1/30/2009        | INDEFINITE        |
| COTTER, RICHARD          | ILLINOIS                               | RISK MGMT           | 4/30/2012        | INDEFINITE        |
| COTTO, ISMAEL            | EASTERN NEW YORK                       | INELIGIBLE          | 10/20/2007       | INDEFINITE        |
| COURTNEY, BRYAN          | OHIO NORTH                             | DISQUALIFIED        | 2/29/2012        | INDEFINITE        |
| COVARRUBIAS, TERESA      | CALIFORNIA/SOUTH                       | SUSPENSION          | 12/8/2001        | INDEFINITE        |
| COX, CURTIS L.           | OKLAHOMA                               | RISK MGMT           | 4/2/2008         | INDEFINITE        |
| COX, KELLENE             | CALIFORNIA/SOUTH                       | SUSPENSION          | 2/6/2008         | INDEFINITE        |
| COX, KEVIN               | ALASKA                                 | SUSPENSION          | 12/17/2003       | 1/1/2099          |
| COYLE, KEVIN             | EASTERN NEW YORK                       | SUSPENSION          | 11/8/2006        | INDEFINITE        |
| CRABTREE, MICHAEL        | MICHIGAN                               | RISK MGMT           | 10/25/2001       | INDEFINITE        |
| CRADDOCK, SHAWN          | OHIO SOUTH                             | RISK MGMT           | 10/24/2005       | INDEFINITE        |
| CRAIG, SCOTT             | EASTERN NEW YORK                       | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| CRAIN, BRYCE HAMILTON    | NORTH CAROLINA                         | BAD STANDING        | 12/3/2012        | INDEFINITE        |
| CRAWFORD, SAMANTHA       | OHIO NORTH                             | DISQUALIFIED        | 4/23/2012        | INDEFINITE        |
| CREES, JOSHUA            | OREGON                                 | RISK MGMT           | 4/2/2008         | INDEFINITE        |
| CRESPO, JORGE WALTER     | EASTERN NEW YORK                       | SUSPENSION          | 12/21/2010       | COMPLIANCE        |
| CRIDER, ROD              | OHIO/SOUTH                             | RISK MGMT           | 9/29/2002        | INDEFINITE        |
| CRIMMINS, MICHAEL        | WASHINGTON                             | RISK MGMT           | 1/20/2010        | INDEFINITE        |
| <b>CRISWELL, NATHAN</b>  | <b>IOWA</b>                            | <b>DISQUALIFIED</b> | <b>4/19/2013</b> | <b>INDEFINITE</b> |
| CRITHFIELD, CHAD         | WASHINGTON                             | RISK MGMT           | 10/21/2011       | INDEFINITE        |
| CROCETTA, CHRISTOPHER J. | EASTERN NEW YORK                       | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| CROPPER, JOE             | GEORGIA                                | SUSPENSION          | 12/5/2001        | INDEFINITE        |
| CROWDER, JAMES EDWARD    | SOUTH TEXAS                            | RISK MGMT           | 9/2/2005         | INDEFINITE        |
| CRULL, CODY LUCAS        | WASHINGTON                             | RISK MGMT           | 5/2/2012         | INDEFINITE        |
| CRUZ, GLADY              | EASTERN NEW YORK                       | SUSPENSION          | 10/1/2010        | COMPLIANCE        |
| CRUZ, JUAN               | EASTERN NEW YORK                       | SUSPENSION          | 10/1/2010        | COMPLIANCE        |
| CRUZ, RUSSEL             | EASTERN NEW YORK                       | SUSPENSION          | 3/31/2008        | INDEFINITE        |
| CUBEAN, JULIANNE         | WASHINGTON                             | RISK MGMT           | 11/17/2009       | INDEFINITE        |
| CUELLAR, RUBEN C         | SOUTH TEXAS                            | RISK MGMT           | 9/29/2004        | COMPLIANCE        |
| CUEVA, ADRIAN            | CALIFORNIA/SOUTH                       | SUSPENSION          | 1/16/2002        | INDEFINITE        |
| CULLEN, ROBERT           | EASTERN NEW YORK                       | SUSPENSION          | 11/1/2010        | COMPLIANCE        |
| CULLUM, ALAN             | COLORADO                               | SUSPENSION          | 11/3/1999        | INDEFINITE        |
| CUMBAL, MARCO            | EASTERN NEW YORK                       | SUSPENSION          | 6/21/2010        | INDEFINITE        |

|                         |   |               |            |              |
|-------------------------|---|---------------|------------|--------------|
| CUMMINGS, PHILLIP DERAL | WASHINGTON                              | RISK MGMT     | 8/12/2008  | INDEFINITE   |
| CUMMINGS, RICHARD       | EASTERN NEW YORK                        | SUSPENSION    | 7/21/2007  | INDEFINITE   |
| CUMMINGS, TIMOTHY       | CALIFORNIA/SOUTH                        | SUSPENSION    | 1/16/1995  | COMPLIANCE   |
| CUMMINS, JASON          | EASTERN NEW YORK                        | SUSPENSION    | 12/21/2010 | COMPLIANCE   |
| CUNNINGHAM, MICHAEL     | CALIFORNIA/SOUTH                        | RISK MGMT     | 8/3/2001   | LIFE         |
| CURLEY, PATRICIA        | EASTERN NEW YORK                        | SUSPENSION    | 11/1/2010  | COMPLIANCE   |
| CURREA, CRISTOBAL       | EASTERN NEW YORK                        | SUSPENSION    | 12/21/2010 | COMPLIANCE   |
| CURRY, DENNIS           | OREGON                                  | RISK MGMT     | 5/12/2011  | INDEFINITE   |
| CUSTER, MICHAEL         | NORTH TEXAS                             | SUSPENSION    | 8/2/1995   | INDEFINITE   |
| CVITKOVIC, IVAN         | ILLINOIS                                | SUSPENSION    | 4/8/2004   | 12/31/2050   |
| CZAJKOWSKI, ROBERT      | MICHIGAN                                | RISK MGMT     | 4/12/2006  | PENDING LIT. |
| D'ANTONIO, DAVID        | OHIO NORTH                              | PROBATION     | 10/6/2004  | INDEFINITE   |
| DALAN, AARON FREDERICK  | WASHINGTON                              | RISK MGMT     | 3/30/2011  | INDEFINITE   |
| DALCOUR, SHERRIDAN      | SOUTH TEXAS                             | RISK MGMT     | 9/1/2004   | 10/5/2016    |
| DALIA, THOMAS           | EASTERN NEW YORK                        | INELIGIBLE    | 10/3/2005  | INDEFINITE   |
| DALLARIS, NICK          | EASTERN NEW YORK                        | SUSPENSION    | 12/21/2010 | COMPLIANCE   |
| DALLY, JOHN             | WASHINGTON                              | RISK MGMT     | 1/25/2012  | INDEFINITE   |
| DALY, NATHAN R.         | ILLINOIS                                | RISK MGMT     | 5/5/2010   | INDEFINITE   |
| DAMANI, MATIA           | EASTERN NEW YORK                        | SUSPENSION    | 10/18/2006 | INDEFINITE   |
| DAMATO, ANTHONY         | EASTERN NEW YORK                        | SUSPENSION    | 2/2/2012   | COMPLIANCE   |
| D'ANDREA, ROBERT        | EASTERN NEW YORK                        | SUSPENSION    | 10/1/2010  | COMPLIANCE   |
| DANEHY, KEVIN           | EASTERN NEW YORK                        | SUSPENSION    | 10/18/2006 | COMPLIANCE   |
| DARAKCHYN, ABRAHAM      | CALIFORNIA/SOUTH                        | SUSPENSION    | 6/7/2003   | COMPLIANCE   |
| DARGIS, STEPHEN         | MICHIGAN                                | RISK MGMT     | 9/23/2004  | INDEFINITE   |
| DARLING, WILLIAM        | IOWA                                    | SUSPENSION    | 7/16/2007  | INDEFINITE   |
| DASILVA, CARLOS         | EASTERN NEW YORK                        | SUSPENSION    | 9/15/2007  | LIFE         |
| DASZKO, MARJORIE        | MICHIGAN                                | RISK MGMT     | 8/23/2004  | COMPLIANCE   |
| DAUB, BARRY ROGER       | EASTERN NEW YORK                        | SUSPENSION    | 8/5/2010   | COMPLIANCE   |
| DAUGHERTY, TIMOTHY      | 245 MURPHY<br>NEW VIENNA, OH 45159      | DISQUALIFIED  | 9/4/2012   | INDEFINITE   |
| DAVIDSON, CHRIS         | 608 N WISCONSIN ST<br>ELKHORN, WI 53121 | RISK MGMT     | 6/6/2012   | INDEFINITE   |
| DAVIES, JEFF            | WASHINGTON                              | REJECTED      | 12/1/2008  | INDEFINITE   |
| DAVIES, JOHN MARTIN     | EASTERN NEW YORK                        | SUSPENSION    | 10/1/2010  | COMPLIANCE   |
| DAVILA, HUGO            | ILLINOIS                                | RISK MGMT     | 4/6/2012   | INDEFINITE   |
| DAVIS, DAVID W.         | NORTH TEXAS                             | SUSPENSION    | 11/18/1994 | INDEFINITE   |
| DAVIS, DWIGHT E.        | NORTH CAROLINA                          | DISQ/RISK MGT | 8/26/2009  | INDEFINITE   |
| DAVIS, HOWARD           | WASHINGTON                              | RISK MGMT     | 1/27/2010  | INDEFINITE   |
| DAVIS, JEFF             | CONNECTICUT                             | SUSPENSION    | 8/27/2003  | INDEFINITE   |
| DAVIS, KENNETH LEE      | WASHINGTON                              | RISK MGMT     | 1/27/2010  | INDEFINITE   |
| DAVIS, TERRY            | OKLAHOMA                                | DISQUALIFIED  | 12/15/2010 | INDEFINITE   |
| DAVIS, THOMAS E.        | NORTH CAROLINA                          | DIS/RISK MGMT | 10/7/2011  | INDEFINITE   |
| DAWSON, RYAN            | OHIO NORTH                              | SUSPENSION    | 11/30/2000 | INDEFINITE   |
| DAYTON, ASHLEY          | OREGON                                  | RISK MGMT     | 1/17/2013  | INDEFINITE   |
| DAZI, EDWARD            | EASTERN NEW YORK                        | INELIGIBLE    | 4/8/2008   | LIFE         |
| DE ABREAU, BRUNO        | FLORIDA                                 | SUSPENSION    | 8/4/2008   | INDEFINITE   |
| DEAL, RALPH E.          | NORTH CAROLINA                          | RISK MGMT     | 8/1/2006   | INDEFINITE   |
| DEBANY, WILFRED P.      | EASTERN NEW YORK                        | SUSPENSION    | 10/19/2010 | COMPLIANCE   |
| DECANIO, JOHN           | EASTERN NEW YORK                        | SUSPENSION    | 1/13/2011  | COMPLIANCE   |
| DeLaROSA, ARMANDO PUGA  | WASHINGTON                              | SUSPENSION    | 2/8/1999   | INDEFINITE   |
| DeLaTORRE, LUCAS        | WASHINGTON                              | RISK MGMT     | 7/16/2008  | INDEFINITE   |
| DEANTES, CHRIS          | SOUTH TEXAS                             | RISK MGMT     | 3/15/2005  | INDEFINITE   |
| DECARVALHO, MICHELLE    | EASTERN NEW YORK                        | SUSPENSION    | 10/19/2010 | COMPLIANCE   |

|                           |                                       |              |            |               |
|---------------------------|---------------------------------------|--------------|------------|---------------|
| DECORTE, CHAD             | 116 BIRCH DRIVE<br>MANNFORD, OK 74044 | DISQUALIFIED | 3/4/2013   | INDEFINITE    |
| DEEMS, JANICE L.          | WASHINGTON                            | SUSPENSION   | 8/23/1999  | INDEFINITE    |
| DEES, KATHY               | WASHINGTON                            | SUSPENSION   | 6/12/2002  | INDEFINITE    |
| DEFREITAS, PABLO          | SOUTH CAROLINA                        | RISK MGMT    | 4/25/1998  | INDEFINITE    |
| DEKENIPP, NATHAN A.       | SOUTH TEXAS                           | RISK MGMT    | 8/19/2008  | INDEFINITE    |
| DEKORTE, STEPHEN PAUL     | WASHINGTON                            | RISK MGMT    | 11/30/2011 | INDEFINITE    |
| DEKOSKIE, DARIN J.        | EASTERN NEW YORK                      | SUSPENSION   | 5/3/2012   | COMPLIANCE    |
| DE LA TORRE, ERRICK       | FLORIDA                               | SUSPENSION   | 10/11/2009 | INDEFINITE    |
| DELBERT, STIEWERT         | COLORADO                              | RISK MGMT    | 6/17/2009  | INDEFINITE    |
| DELBOSQUE, MANUEL LEE     | SOUTH TEXAS                           | RISK MGMT    | 10/3/2005  | INDEFINITE    |
| DELEON, ANTHONY           | WASHINGTON                            | RISK MGMT    | 7/16/2008  | INDEFINITE    |
| DELEON, ROBERT            | SOUTH TEXAS                           | RISK MGMT    | 7/31/2008  | INDEFINITE    |
| DELGADO, CHARLES          | SOUTH TEXAS                           | RISK MGMT    | 9/3/2007   | INDEFINITE    |
| DELL ALBA III, LEONARD    | EASTERN PENNSYLVANIA                  | SUSPENSION   | 8/21/2003  | INDEFINITE    |
| DELLUNTO, ALLAN           | EASTERN NEW YORK                      | INELIGIBLE   | 1/14/2010  | COMPLIANCE    |
| DENERVILLE, FRED GASPARD  | EASTERN NEW YORK                      | SUSPENSION   | 4/21/2011  | COMPLIANCE    |
| DENIGRIS, PAUL            | FLORIDA                               | SUSPENSION   | 12/12/1998 | INDEFINITE    |
| DENMAN, NATHAN            | MICHIGAN                              | RISK MGMT    | 5/19/2005  | INDEFINITE    |
| DENNIS, NATHAN            | NORTH TEXAS                           | SUSPENSION   | 6/14/1995  | INDEFINITE    |
| DE NOVA, RAYMUNDO         | WASHINGTON                            | ETHICS       | 2/23/2010  | INDEFINITE    |
| DEOSA, CRISTHIAN          | EASTERN NEW YORK                      | SUSPENSION   | 1/13/2011  | COMPLIANCE    |
| DEPUY, DEYO               | EASTERN NEW YORK                      | SUSPENSION   | 3/9/2006   | INDEFINITE    |
| DESCOVICH, PHILIPP        | EASTERN NEW YORK                      | SUSPENSION   | 10/19/2010 | COMPLIANCE    |
| DESEI, CARL               | VIRGINIA                              | SUSPENSION   | 3/3/2006   | COMPLIANCE    |
| DESIMONE, ANTHONY         | EASTERN NEW YORK                      | SUSPENSION   | 11/26/2012 | 10/11/2022    |
| DESJARLAIS, CHAD          | WASHINGTON                            | SUSPENSION   | 1/4/1998   | COMP. OF LIT. |
| DESPOTOPOULOS, PANAYIOTIS | EASTERN NEW YORK                      | SUSPENSION   | 10/19/2010 | COMPLIANCE    |
| DEWHURST, TIM             | OHIO SOUTH                            | RISK MGMT    | 1/1/2005   | INDEFINITE    |
| DEYAB, MOHAMED A.         | NORTH CAROLINA                        | RISK MGMT    | 9/27/2012  | INDEFINITE    |
| DIAB, RAMI                | MICHIGAN                              | RISK MGMT    | 4/18/2006  | INDEFINITE    |
| DIAZ, ALBERT              | CALIFORNIA/SOUTH                      | SUSPENSION   | 4/30/2006  | INDEFINITE    |
| DIAZ, JENRY               | CALIFORNIA/SOUTH                      | SUSPENSION   | 9/18/2001  | INDEFINITE    |
| DIAZ, JORGE               | CALIFORNIA/SOUTH                      | SUSPENSION   | 9/1/1991   | INDEFINITE    |
| DIAZ, JULIO               | EASTERN NEW YORK                      | SUSPENSION   | 8/5/2010   | COMPLIANCE    |
| DIAZ, MARCO               | CALIFORNIA/SOUTH                      | SUSPENSION   | 6/23/2002  | LIFE          |
| DIAZ, MIGUEL              | CALIFORNIA/SOUTH                      | SUSPENSION   | 3/16/2002  | INDEFINITE    |
| DIAZ, NORALBA             | FLORIDA                               | SUSPENSION   | 11/26/2008 | INDEFINITE    |
| DIBBLE, RYAN              | MICHIGAN                              | RISK MGMT    | 10/8/2008  | INDEFINITE    |
| DICKER, RANDI             | EASTERN NEW YORK                      | SUSPENSION   | 10/19/2010 | COMPLIANCE    |
| DIGMAN, JAMES, M          | OHIO NORTH                            | SUSPENSION   | 5/15/2006  | INDEFINITE    |
| DILAN, ARTURO             | EASTERN NEW YORK                      | SUSPENSION   | 10/19/2010 | COMPLIANCE    |
| DILL, SCOTT               | NORTH TEXAS                           | SUSPENSION   | 10/22/2004 | 2/12/2014     |
| DILLENBURGER, PHIL        | OHIO SOUTH                            | RISK MGMT    | 10/24/2005 | 10/22/2054    |
| DILLINGHAM, DELL          | CALIFORNIA/SOUTH                      | SUSPENSION   | 10/11/2004 | INDEFINITE    |
| DILUCIA, DAVID            | MICHIGAN                              | RISK MGMT    | 4/28/2003  | INDEFINITE    |
| DINITTO, NICOLE           | EASTERN NEW YORK                      | SUSPENSION   | 10/19/2010 | COMPLIANCE    |
| DIXON, DALE FORREST       | WASHINGTON                            | RISK MGMT    | 7/16/2008  | INDEFINITE    |
| DIXON, TRINA              | OREGON                                | SUSPENSION   | 11/20/2006 | INDEFINITE    |
| DODGE, DAVID DANIEL       | WASHINGTON                            | SUSPENSION   | 9/25/1997  | PENDING LIT.  |
| DOE, JOHN QUINCEY         | EASTERN NEW YORK                      | SUSPENSION   | 4/14/2010  | COMPLIANCE    |
| DONGELEWIC, DANA DANELLE  | EASTERN NEW YORK                      | SUSPENSION   | 12/1/2011  | COMPLIANCE    |
| DOONAN, WILLIAM           | MISSISSIPPI                           | PROBATION    | 11/21/2003 | INDEFINITE    |

|                          |  |                |            |               |
|--------------------------|--|----------------|------------|---------------|
| DORAN, PAUL              | EASTERN NEW YORK                           | SUSPENSION     | 8/5/2010   | COMPLIANCE    |
| DORRIS, EMILIO           | CALIFORNIA/SOUTH                           | RISK MGMT      | 9/1/1998   | COMP. OF LIT. |
| DOSSA, IVAN S.           | WASHINGTON                                 | RISK MGMT      | 1/27/2010  | INDEFINITE    |
| DOTSON, BRIAN            | OKLAHOMA                                   | RISK MGMT      | 9/27/2006  | INDEFINITE    |
| DOTTI, OSCAR EDGARDO     | EASTERN NEW YORK                           | SUSPENSION     | 1/13/2011  | COMPLIANCE    |
| DOUGLAS, MISTY D.        | NORTH CAROLINA                             | RISK MGMT      | 4/5/2012   | INDEFINITE    |
| DOUGLAS, ROLANDO         | CALIFORNIA/SOUTH                           | SUSPENSION     | 11/24/2002 | INDEFINITE    |
| DOXEE, ERIC              | IOWA                                       | RISK MGMT      | 10/2/2007  | INDEFINITE    |
| DOZIER, KELLY D.         | NORTH CAROLINA                             | DISQ/RISK MGT. | 1/7/2008   | INDEFINITE    |
| DRAKE, KALEEN            | 2833 W. 30 <sup>TH</sup> ST<br>YUMA, AZ    | SUSPENSION     | 1/23/2012  | INDEFINITE    |
| DRAMES, PETER            | EASTERN NEW YORK                           | SUSPENSION     | 6/15/2011  | COMPLIANCE    |
| DRECKMEIER, NICHOLAS     | IOWA                                       | DISQUALIFIED   | 4/15/2011  | INDEFINITE    |
| DREYFUS, ANDRE           | FLORIDA                                    | SUSPENSION     | 5/7/1997   | 5/7/2047      |
| DRUMM, JIM               | GEORGIA                                    | SUSPENSION     | 7/8/2008   | 5/7/2047      |
| DUARTE, AQUILLO          | CALIFORNIA/SOUTH                           | SUSPENSION     | 1/24/2003  | INDEFINITE    |
| DUFFY, SARA              | EASTERN NEW YORK                           | SUSPENSION     | 5/7/2008   | INDEFINITE    |
| DUKE, JEFFREY            | EASTERN PENNSYLVANIA                       | SUSPENSION     | 8/20/2007  | INDEFINITE    |
| DUKES, CURTIS            | 3008 KNOLLCREST DR<br>BURLINGTON, WI 53105 | RISK MGMT      | 8/31/2010  | INDEFINITE    |
| DURBIN, BEN              | IOWA                                       | DISQUALIFIED   | 5/16/2011  | INDEFINITE    |
| DYE, JEFFREY CRAIG       | 23 SELWYN DRIVE<br>GREENVILLE, SC 29615    | RISK MGT/SUSP  | 8/17/2010  | INDEFINITE    |
| DYGUTOWICZ, JENNIFER     | OHIO NORTH                                 | DISQUALIFIED   | 3/6/2012   | INDEFINITE    |
| EARLY, THOMAS            | EASTERN NEW YORK                           | INELIGIBLE     | 7/21/2007  | COMPLIANCE    |
| EBERHARDT, ALAN          | OHIO SOUTH                                 | RISK MGMT      | 3/3/2005   | INDEFINITE    |
| EBLING, MICHELLE         | EASTERN PENNSYLVANIA                       | SUSPENSION     | 8/21/2003  | INDEFINITE    |
| ECK, JOSEPH              | 1352 CHICKASAW<br>ENID, OK 73703           | DISQUALIFIED   | 9/8/2008   | INDEFINITE    |
| EDDY, DENNIS             | MICHIGAN                                   | RISK MGMT      | 4/14/2008  | INDEFINITE    |
| EDEN, CHARLES ALAN       | WASHINGTON                                 | RISK MGMT      | 4/1/2009   | INDEFINITE    |
| EDISON, CYRUS BERNARD    | SOUTH TEXAS                                | RISK MGMT      | 8/30/2004  | INDEFINITE    |
| EDVALSON, LEVI           | OREGON                                     | SUSPENSION     | 7/20/2012  | PENDING LIT   |
| EDWARDS, ANDREW          | EASTERN NEW YORK                           | SUSPENSION     | 11/26/2012 | COMPLIANCE    |
| EDWARDS, ERIC            | OREGON                                     | RISK MGMT      | 11/15/2006 | INDEFINITE    |
| EDWARDS, KAYLA           | FLORIDA                                    | SUSPENSION     | 2/17/2010  | INDEFINITE    |
| EDWARDS, MARK MERRILL    | NORTH CAROLINA                             | RISK MGMT      | 10/10/2007 | INDEFINITE    |
| EGAN, RICHARD            | EASTERN NEW YORK                           | SUSPENSION     | 10/19/2010 | COMPLIANCE    |
| EGGELSTON, MICHAEL       | WASHINGTON                                 | RISK MGMT      | 7/16/2008  | INDEFINITE    |
| EGORENKO, ANTON          | 433 WINESAP CIRCLE<br>ANDERSON, SC 29621   | RISK MGT/SUSP  | 5/4/2011   | INDEFINITE    |
| EHRHARD, ROBERT          | EASTERN NEW YORK                           | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| EICHENSEHR, DANIEL CRAIG | NORTH CAROLINA                             | DISQ/RISK MGT. | 3/13/2008  | INDEFINITE    |
| EILONI, EDO              | EASTERN NEW YORK                           | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| ELEZOVIC, MICHAEL        | EASTERN NEW YORK                           | SUSPENSION     | 10/19/2010 | COMPLIANCE    |
| ELIE, ENOCK              | EASTERN NEW YORK                           | SUSPENSION     | 8/5/2010   | COMPLIANCE    |
| ELIJAZOVIC, RASIM        | MISSOURI                                   | SUSPENSION     | 2/19/2013  | 1/23/2014     |
| ELIZALDE LOPEZ, BENITO   | WASHINGTON                                 | RISK MGMT      | 7/16/2008  | INDEFINITE    |
| ELLEN, JUSTIN EDWARD     | NORTH CAROLINA                             | RISK MGMT      | 8/29/2008  | INDEFINITE    |
| ELLIOTT, HELAND LEE      | NORTH CAROLINA                             | RISK MGMT      | 4/30/2012  | INDEFINITE    |
| ELLIS, HUSTON            | OREGON                                     | RISK MGMT      | 8/25/2011  | INDEFINITE    |
| ELLIS, MICHAEL M.        | NORTH CAROLINA                             | RISK MGMT      | 2/24/2009  | INDEFINITE    |
| ELLISON, JOHN C.         | SOUTH TEXAS                                | RISK MGMT      | 7/31/2008  | INDEFINITE    |

|                                |  |                      |                  |                   |
|--------------------------------|--|----------------------|------------------|-------------------|
| ELY, COLTON                    | FLORIDA  | SUSPENSION           | 11/28/2009       | INDEFINITE        |
| EMERSON, KILEY                 | 734 N. MAIN ST.<br>SIDNEY, OH-S 45365            | SUSPENSION           | 8/30/2008        | INDEFINITE        |
| EMMONS, JOSEPH                 | MICHIGAN   | RISK MGMT            | 2/6/2009         | INDEFINITE        |
| EMMONS, MICHAEL                | OREGON   | RISK MGMT            | 8/25/2009        | INDEFINITE        |
| EMRICH, SHERREA L.             | OKLAHOMA   | RISK MGMT            | 5/1/2007         | INDEFINITE        |
| ENCINA, CARLOS                 | EASTERN NEW YORK                                 | SUSPENSION           | 1/14/2010        | COMPLIANCE        |
| ENCINAS, ROBERT                | P.O. BOX 1602<br>PRYOR, OK 74362                 | SUSPENSION           | 10/7/2009        | INDEFINITE        |
| ENDO, JIM                      | WASHINGTON                                       | SUSPENSION           | 2/8/1996         | INDEFINITE        |
| ENG, ALLAN                     | OKLAHOMA   | SUSPENSION           | 3/24/2006        | INDEFINITE        |
| ENLOE, LEROY                   | OKLAHOMA   | RISK MGMT            | 3/12/2009        | INDEFINITE        |
| ERICHSEN, MATTHEW H            | WASHINGTON                                       | SUSPENSION           | 9/5/1997         | INDEFINITE        |
| ERME, BRANDON                  | OHIO NORTH                                       | DISQUALIFIED         | 9/4/2012         | INDEFINITE        |
| ESCOYNE, BERNARD               | LOUISIANA  | SUSPENSION           | 10/13/2010       | INDEFINITE        |
| ESPINOZA, EDUARDO              | EASTERN NEW YORK                                 | SUSPENSION           | 1/13/2011        | COMPLIANCE        |
| ESPINOZA, CELIA                | CALIFORNIA/SOUTH                                 | RISK MGMT            | 5/13/2003        | PENDING           |
| ESPINOZA, JOEL                 | CALIFORNIA/SOUTH                                 | SUSPENSION           | 7/9/2005         | INDEFINITE        |
| ESQUIVEL, ABEL                 | EASTERN NEW YORK                                 | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| ESQUIVEL, ELDER                | EASTERN NEW YORK                                 | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| ESTRADA, EDMUNDO               | OREGON   | RISK MGMT            | 3/18/2010        | INDEFINITE        |
| ESTRADA, WILDER                | WASHINGTON                                       | SUSPENSION           | 6/12/2002        | 7/8/2099          |
| EUPER, FLOYD                   | WASHINGTON                                       | RISK MGMT            | 12/2/2010        | INDEFINITE        |
| EVANS, DAVID                   | WASHINGTON                                       | ALL                  |                  | INDEFINITE        |
| EVANS, SEAN                    | 3829 QUEENANEE PLACE<br>GROVE CITY, OH-S 43123   | DISQUALIFIED         | 8/22/2011        | INDEFINITE        |
| EVANS, TOM                     | CALIFORNIA/SOUTH                                 | RISK MGMT            | 10/1/1998        | INDEFINITE        |
| FAGGIOLI, GINO                 | CALIFORNIA/NORTH                                 | SUSPENSION           |                  | INDEFINITE        |
| FAIR, MARTIN ROGER             | WASHINGTON                                       | RISK MGMT            | 7/16/2008        | COMP. OF LIT.     |
| FAIRCHILD, GREGORY             | OREGON   | SUSPENSION           | 12/14/2005       | INDEFINITE        |
| FALCON, MARIO                  | OKLAHOMA   | DISQUALIFIED         | 3/29/2011        | INDEFINITE        |
| FALLON, JAMES                  | EASTERN PENNSYLVANIA                             | RISK MGMT            | 1/14/2003        | INDEFINITE        |
| FANELLI, GEORGE J.             | EASTERN NEW YORK                                 | SUSPENSION           | 12/21/2010       | COMPLIANCE        |
| FANNING, ROGER                 | 2932 HARMONY TOWNHALL RD<br>JAMESVILLE, WI 53546 | RISK MGMT            | 4/22/2010        | INDEFINITE        |
| FARAH, AHMED O                 | SOUTH TEXAS                                      | RISK MGMT            | 10/15/2005       | INDEFINITE        |
| FARASAT, HADI                  | SOUTH TEXAS                                      | RISK MGMT            | 2/28/2008        | INDEFINITE        |
| FARIAS, RAMON                  | CALIFORNIA SOUTH                                 | SUSPENSION           | 5/2/2004         | INDEFINITE        |
| FARMER, RORY                   | OKLAHOMA   | DISQUALIFIED         | 9/22/2011        | INDEFINITE        |
| FASANO, MARK VINCENT           | WASHINGTON                                       | RISK MGMT            | 11/30/2011       | INDEFINITE        |
| <b>FASY, JOSEPH FRANCIS X.</b> | <b>NORTH CAROLINA</b>                            | <b>DISQ/RISK MGT</b> | <b>3/25/2013</b> | <b>INDEFINITE</b> |
| FAYEZ, FARAJ                   | 19079 BELLA VISTA COURT<br>NORTHVILLE, MI 48168  | RISK MGMT            | 9/7/2010         | INDEFINITE        |
| FAZZONE, KRISTIAN              | 10 MARY BEE LANE<br>SHERMAN, CT 06784            | RISK MGMT            | 9/4/2012         | INDEFINITE        |
| FEAUTO, GRANT                  | COLORADO   | RISK MGMT            | 6/17/2009        | INDEFINITE        |
| FEBUS, COLIN                   | OHIO NORTH                                       | DISQUALIFIED         | 9/6/2012         | INDEFINITE        |
| FELANDIE, LAWRENCE             | CALIFORNIA/SOUTH                                 | SUSPENSION           | 3/6/2005         | INDEFINITE        |
| FELSO, JOHN CALVIN             | GEORGIA  | SUSPENSION           | 12/6/2012        | 6/5/2013          |
| FERGUSON, TRAVIS               | OREGON   | RISK MGMT            | 4/15/2009        | INDEFINITE        |
| FERNANDEZ, AMANDA              | FLORIDA  | SUSPENSION           | 2/17/2010        | INDEFINITE        |

|                               |   |                      |                  |                   |
|-------------------------------|---|----------------------|------------------|-------------------|
| FERNANDEZ, CESAR              | CALIFORNIA/SOUTH                                    | SUSPENSION           | 11/24/2002       | INDEFINITE        |
| FERNANDEZ, CHRISTIAN          | ARIZONA   | SUSPENSION           | 8/11/2009        | INDEFINITE        |
| <b>FERNANDEZ, DARIK A.</b>    | <b>NORTH CAROLINA</b>                               | <b>DISQ/RISK MGT</b> | <b>3/19/2013</b> | <b>INDEFINITE</b> |
| FERNANDEZ, ELMO               | EASTERN NEW YORK                                    | SUSPENSION           | 9/16/2007        | INDEFINITE        |
| FERNANDEZ, ROGER M.           | MARYLAND  | SUSPENSION           | 10/7/2010        | COMP OF LIT       |
| FERNANDEZ, SCOTT              | NORTH TEXAS   | SUSPENSION           | 9/1/1996         | COMPLIANCE        |
| FERRIS, DANNY                 | WASHINGTON  | RISK MGMT            | 12/2/2010        | INDEFINITE        |
| FERTE, STEFAN                 | OREGON  | RISK MGMT            | 9/11/2006        | COMPLIANCE        |
| FETSCH, GREGORY S.            | WASHINGTON  | RISK MGMT            | 11/6/2009        | INDEFINITE        |
| FIKILINI, PRINCE J            | WASHINGTON  | RISK MGMT            | 7/29/2008        | INDEFINITE        |
| FILIP, AARON D.               | WASHINGTON  | RISK MGMT            | 2/8/2012         | INDEFINITE        |
| FIMBRES, JUSTIN               | OREGON  | RISK MGMT            | 4/22/2008        | INDEFINITE        |
| FINCH, MANLEY                 | EASTERN NEW YORK                                    | INELIGIBLE           | 7/21/2007        | INDEFINITE        |
| FINELLI, MICHAEL              | EASTERN NEW YORK                                    | SUSPENSION           | 3/30/2012        | COMPLIANCE        |
| FINKEL, STEPHEN               | EASTERN NEW YORK                                    | INELIGIBLE           | 1/10/2008        | INDEFINITE        |
| FIORE, FREDERICK              | EASTERN NEW YORK                                    | SUSPENSION           | 6/4/2008         | INDEFINITE        |
| FIRINGOS, GEORGE              | EASTERN NEW YORK                                    | SUSPENSION           | 1/14/2010        | COMPLIANCE        |
| FISCALE, RALPH                | NEW HAMPSHIRE                                       | RISK MGMT            | 12/6/2007        | COMPLIANCE        |
| FITZSIMMONS, PATRICK M.       | NORTH CAROLINA                                      | RISK MGMT            | 4/6/2012         | INDEFINITE        |
| FLETT, JILLIAM E.             | EASTERN NEW YORK                                    | SUSPENSION           | 2/2/2012         | COMPLIANCE        |
| FLEWELLING, STEVEN ERWIN      | WASHINGTON  | RISK MGMT            | 7/2/2012         | INDEFINITE        |
| FLORES, ADAM                  | CALIFORNIA/SOUTH                                    | SUSPENSION           | 11/17/2001       | INDEFINITE        |
| FLORES, ANTONIO               | IOWA  | DISQUALIFIED         | 9/8/2010         | INDEFINITE        |
| FLORES, DAVID                 | ILLINOIS  | RISK MGMT            | 7/30/2012        | INDEFINITE        |
| FLORES, HECTOR                | CALIFORNIA/SOUTH                                    | SUSPENSION           | 9/18/2001        | INDEFINITE        |
| FLORES, JOSE                  | CALIFORNIA/SOUTH                                    | SUSPENSION           | 1/24/2003        | INDEFINITE        |
| FLORES, LUIS R.               | ILLINOIS  | RISK MGMT            | 9/2/2011         | INDEFINITE        |
| FLORES, RAUL                  | IOWA  | DISQUALIFIED         | 4/21/2010        | INDEFINITE        |
| FLORY, ANDREW                 | WASHINGTON  | RISK MGMT            | 1/27/2009        | INDEFINITE        |
| FLOWER, DAVID                 | EASTERN NEW YORK                                    | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| FLOWERS, PETER N.             | LOUISIANA   | SUSPENSION           | 11/24/2008       | INDEFINITE        |
| FOLEY, NOEL C.                | NORTH CAROLINA                                      | RISK MGMT            | 11/22/2012       | INDEFINITE        |
| FORBES, ALLAN RICHARD         | NORTH CAROLINA                                      | RISK MGMT            | 9/12/2007        | INDEFINITE        |
| FORD, CHRIS                   | FLORIDA   | SUSPENSION           | 8/21/2002        | INDEFINITE        |
| FORD, GLENN                   | SOUTH DAKOTA  | SUSPENSION           | 6/30/2004        | INDEFINITE        |
| FORD, SCOTT                   | 615 E 7 <sup>TH</sup> STREET<br>CLAREMORE, OK 74017 | DISQUALIFIED         | 2/1/2013         | INDEFINITE        |
| FOREYT, MANDY aka MANDY REYNA | 344 PORTLAND DRIVE<br>WATERLOO, WI 53594            | RISK MGMT            | 4/30/2011        | INDEFINITE        |
| <b>FORLANO, KARYN</b>         | <b>EASTERN NEW YORK</b>                             | <b>SUSPENSION</b>    | <b>4/30/2013</b> | <b>INDEFINITE</b> |
| FOSTER, ROSS                  | NORTH TEXAS   | SUSPENSION           | 8/12/1997        | INDEFINITE        |
| FOSTER, TIM                   | IOWA  | DISQUALIFIED         | 5/16/2011        | INDEFINITE        |
| FOUNTAIN-DAVIS, DENISE        | EASTERN NEW YORK                                    | INELIGIBLE           | 10/23/2007       | 12/31/2025        |
| FOUSHEE, GRANT GENE           | NORTH CAROLINA                                      | DISQ/RISK MGT.       | 11/6/2008        | INDEFINITE        |
| FOUST, IAN THOMAS             | NORTH CAROLINA                                      | RISK MGMT            | 3/1/2013         | INDEFINITE        |
| FOWELL, DEAN                  | OREGON  | RISK MGMT            | 4/2/2012         | INDEFINITE        |
| FOX, BARBARA                  | EASTERN PENNSYLVANIA                                | SUSPENSION           | 4/26/2007        | INDEFINITE        |
| FOX, JOHN                     | EASTERN PENNSYLVANIA                                | SUSPENSION           | 4/26/2007        | INDEFINITE        |
| FRAISURE, PATRICIA            | WASHINGTON  | SUSPENSION           | 1/4/1998         | PENDING LIT.      |
| FRANCO, JUAN                  | FLORIDA   | SUSPENSION           | 8/4/2008         | INDEFINITE        |
| FRANCOIS, JOHN                | FLORIDA   | SUSPENSION           | 7/17/2008        | INDEFINITE        |
| FRANKLIN, OLIVIA              | FLORIDA   | SUSPENSION           | 3/3/2010         | INDEFINITE        |
| FRANKY, RAMIRO                | FLORIDA   | SUSPENSION           | 2/16/2009        | 1/31/2032         |

|                                    |   |                     |                  |                   |
|------------------------------------|---|---------------------|------------------|-------------------|
| FRANQUEZ, BRIAN                    | CALIFORNIA/SOUTH                        | SUSPENSION          | 2/28/2006        | 1/31/2032         |
| FRANQUIZ, HUMBERTO                 | FLORIDA                                 | SUSPENSION          | 2/14/2010        | 8/31/2015         |
| FREE, GARY                         | WASHINGTON                              | SUSPENSION          | 9/21/1994        | INDEFINITE        |
| <b>FREEMAN, RONALD</b>             | <b>GEORGIA</b>                          | <b>SUSPENSION</b>   | <b>4/25/2013</b> | <b>10/24/2013</b> |
| FREIDHOF, RICHARD B.               | OKLAHOMA                                | RISK MGMT           | 9/28/2007        | INDEFINITE        |
| FREIMUTH, GARY V.                  | NORTH CAROLINA                          | DISQ/RISK MGT.      | 1/7/2008         | INDEFINITE        |
| FREIRE, EDGAR RENE                 | SOUTH TEXAS                             | RISK MGMT           | 6/30/2004        | INDEFINITE        |
| FRESH, RONALD                      | EASTERN NEW YORK                        | SUSPENSION          | 7/31/2012        | COMPLIANCE        |
| FRESHMAN, SCOTT                    | WASHINGTON                              | RISK MGMT           | 1/27/2010        | INDEFINITE        |
| FRIAS, ARTURO R.                   | SOUTH TEXAS                             | RISK MGMT           | 4/8/2008         | INDEFINITE        |
| FRIEDEL, CHUCK                     | MARYLAND                                | SUSPENSION          | 7/10/2009        | COMP OF LIT       |
| FRIEDMAN, SUZANNE                  | EASTERN NEW YORK                        | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| FRIERSON, SAM H                    | 224 NEWFIELD DR<br>W COLUMBIA, SC 29169 | RISK MGT/SUSP       | 10/13/2009       | INDEFINITE        |
| FRODELLA, LISA                     | EASTERN NEW YORK                        | INELIGIBLE          | 4/26/2007        | INDEFINITE        |
| FRUIA, AMANDA KAROL                | NORTH CAROLINA                          | RISK MGMT           | 11/1/2012        | INDEFINITE        |
| FUATA, DAVID                       | CALIFORNIA NORTH                        | SUSPENSION          | 3/3/1996         | INDEFINITE        |
| FUENTES, FRANCISCO                 | CALIFORNIA/SOUTH                        | RISK MGMT           | 9/1/2002         | INDEFINITE        |
| FUENTES, NATHANIEL                 | FLORIDA                                 | SUSPENSION          | 8/4/2008         | INDEFINITE        |
| FUENTES, SALVADOR                  | NORTH CAROLINA                          | DISQ/RISK MGT       | 1/7/2008         | INDEFINITE        |
| FULCO, JEREMY                      | MICHIGAN                                | RISK MGMT           | 12/27/2007       | INDEFINITE        |
| FULLER, DANIELLE BETH              | EASTERN NEW YORK                        | SUSPENSION          | 12/21/2010       | COMPLIANCE        |
| FULLER, WAYNE                      | MARYLAND                                | SUSPENSION          | 6/1/2008         | COMP OF           |
| FULMER, ROBERT T                   | NORTH CAROLINA                          | DISQ/RISK MGT       | 5/3/2010         | INDEFINITE        |
| FUNG, DAVID                        | EASTERN NEW YORK                        | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| FUQUENE, SERGIO                    | EASTERN NEW YORK                        | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| FUSCO, MARK                        | EASTERN NEW YORK                        | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| FURMAN, GIL                        | WASHINGTON                              | RISK MGMT           | 11/16/2011       | INDEFINITE        |
| FUSCO, TONI ANNE                   | EASTERN NEW YORK                        | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| GAETJENS, JEREMIE                  | EASTERN NEW YORK                        | SUSPENSION          | 10/11/2011       | COMPLIANCE        |
| GAHAN, DEE A                       | WASHINGTON                              | SUSPENSION          | 11/20/1996       | INDEFINITE        |
| GAIDE, AARON                       | CONNECTICUT                             | BAD STANDING        | 10/11/2006       | INDEFINITE        |
| GAILEY, TIMOTHY                    | IOWA                                    | DISQUALIFIED        | 9/20/2011        | INDEFINITE        |
| GAINES, FRAZIER                    | EASTERN NEW YORK                        | SUSPENSION          | 1/14/2010        | COMPLIANCE        |
| GAITAN, SEBASTIAN                  | FLORIDA                                 | SUSPENSION          | 8/4/2008         | INDEFINITE        |
| GALAN, RICARDO                     | EASTERN NEW YORK                        | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| GALARZA, SHAWN A.                  | SOUTH TEXAS                             | RISK MGMT           | 3/2/2006         | INDEFINITE        |
| GALGANO, JOHN                      | EASTERN NEW YORK                        | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| GALIOURAS, JOHN                    | LOUISIANA                               | SUSPENSION          | 3/17/1985        | INDEFINITE        |
| GALLO, CESAR                       | CALIFORNIA/SOUTH                        | BANNED              |                  | LIFE              |
| GALLO, CHARLES A.                  | EASTERN NEW YORK                        | SUSPENSION          | 2/2/2012         | COMPLIANCE        |
| GALVAN, DAVID                      | CALIFORNIA/SOUTH                        | SUSPENSION          | 3/9/2006         | COMPLIANCE        |
| GALVAN, DESIDERIO                  | EASTERN NEW YORK                        | SUSPENSION          | 10/18/2006       | INDEFINITE        |
| GANDARILLA, EDUARDO                | NEW MEXICO                              | RISK MGMT           | 12/20/2010       | INDEFINITE        |
| <b>GAPPA, SHAWN</b>                | <b>IOWA</b>                             | <b>DISQUALIFIED</b> | <b>4/19/2013</b> | <b>INDEFINITE</b> |
| GARAY, MARTIN J                    | SOUTH TEXAS                             | RISK MGMT           | 8/31/2005        | COMPLIANCE        |
| GARBARINO, TOM                     | EASTERN NEW YORK                        | SUSPENSION          | 11/1/2011        | COMPLIANCE        |
| GARBER III, THEODORE               | NORTH TEXAS                             | SUSPENSION          | 9/17/2004        | INDEFINITE        |
| GARCES, JONATHAN                   | EASTERN NEW YORK                        | SUSPENSION          | 6/18/2012        | 6/15/2013         |
| GARCIA, ALFREDO                    | SOUTH TEXAS                             | RISK MGMT           | 1/12/2009        | INDEFINITE        |
| GARCIA, CHRISTIAN G. aka Kris Chan | WASHINGTON                              | RISK MGMT           | 7/16/2008        | 9/27/2024         |
| GARCIA, DANIEL                     | FLORIDA                                 | SUSPENSION          | 9/12/2009        | INDEFINITE        |
| GARCIA, EDGAR                      | WASHINGTON                              | RISK MGMT           | 4/19/2011        | INDEFINITE        |



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|---------------------------|--|----------------|------------|---------------|
| GARCIA, FRANCISCO         | EASTERN NEW YORK                       | SUSPENSION     | 7/25/2011  | COMPLIANCE    |
| GARCIA, GABRIEL           | SOUTH TEXAS                            | RISK MGMT      | 2/28/2009  | INDEFINITE    |
| GARCIA, GABRIELLA         | WASHINGTON                             | RISK MGMT      | 7/16/2008  | 9/27/2024     |
| GARCIA, GUSTAVO           | CALIFORNIA/SOUTH                       | SUSPENSION     | 1/24/2003  | INDEFINITE    |
| GARCIA, GUSTAVO           | FLORIDA                                | SUSPENSION     | 3/10/2009  | INDEFINITE    |
| GARCIA, JAIME             | SOUTH TEXAS                            | RISK MGMT      | 7/27/2004  | INDEFINITE    |
| GARCIA, JAMIE             | WASHINGTON                             | APPEALS        | 2/23/2010  | INDEFINITE    |
| GARCIA, JESSICA           | OREGON                                 | RISK MGMT      | 10/15/2008 | INDEFINITE    |
| GARCIA, JONATHAN ADALID   | NORTH CAROLINA                         | RISK MGMT      | 11/8/2012  | INDEFINITE    |
| GARCIA, JOSE LUIS         | NORTH CAROLINA                         | RISK MGMT      | 10/17/2012 | INDEFINITE    |
| GARCIA, JUAN              | SOUTH TEXAS                            | RISK MGMT      | 3/10/2008  | INDEFINITE    |
| GARCIA, JUAN              | ILLINOIS                               | RISK MGMT      | 12/19/2003 | INDEFINITE    |
| GARCIA, LEROY M.          | CALIFORNIA/NORTH                       | SUSPENSION     | 3/9/2000   | INDEFINITE    |
| GARCIA, NICOLAS           | WASHINGTON                             | RISK MGMT      | 6/21/2011  | INDEFINITE    |
| GARCIA, OSCAR             | OREGON                                 | RISK MGMT      | 10/2/2008  | COMP. OF LIT. |
| GARCIA, RAUL              | EASTERN NEW YORK                       | SUSPENSION     | 1/13/2011  | COMPLIANCE    |
| GARCIA, ROEL              | SOUTH TEXAS                            | RISK MGMT      | 10/15/2004 | INDEFINITE    |
| GARCIA-DIAZ, SANTOS       | OREGON                                 | RISK MGMT      | 3/28/2012  | INDEFINITE    |
| GARDNER, REBECCA          | EASTERN NEW YORK                       | SUSPENSION     | 4/8/2008   | INDEFINITE    |
| GARDNER, TODD             | CALIFORNIA/SOUTH                       | SUSPENSION     | 5/11/2004  | COMPLIANCE    |
| GARNEAU, COURTNEY E.      | EASTERN NEW YORK                       | SUSPENSION     | 11/18/2011 | COMPLIANCE    |
| GARR, CHRISTOPHER         | OKLAHOMA                               | RISK MGMT      | 4/15/2009  | INDEFINITE    |
| GARRETT, ALAN             | MICHIGAN                               | RISK MGMT      | 10/8/2008  | INDEFINITE    |
| GARRETT, BRAD             | OKLAHOMA                               | DISQUALIFIED   | 12/15/2010 | INDEFINITE    |
| GARRIDO, GABRIEL          | CALIFORNIA/SOUTH                       | SUSPENSION     | 4/26/2008  | INDEFINITE    |
| GARRIDO, GUSTAVO          | CALIFORNIA/SOUTH                       | 6/11/2008      | 4/26/2008  | 1/1/2099      |
| GARRIS, MATTHEW S.        | EASTERN PENNSYLVANIA                   | RISK MGMT      | 1/15/2010  | INDEFINITE    |
| GARZA, JERRY              | SOUTH TEXAS                            | RISK MGMT      | 10/4/2005  | COMPLIANCE    |
| GARZA, JOE SANTOS         | SOUTH TEXAS                            | RISK MGMT      | 8/23/2005  | INDEFINITE    |
| GARZA, RAUL EUGENE (GINO) | MICHIGAN                               | RISK MGMT      | 4/17/2008  | INDEFINITE    |
| GASCHLER, STEPHEN         | EASTERN NEW YORK                       | SUSPENSION     | 9/28/2012  | INDEFINITE    |
| GAVIN, CLINT              | IOWA                                   | DISQ/RISK MGT. | 3/23/2006  | INDEFINITE    |
| GAVNER, DWAYNE            | EASTERN NEW YORK                       | SUSPENSION     | 4/30/2008  | INDEFINITE    |
| GAYLOR, JEFFREY GENE      | NORTH CAROLINA                         | RISK MGMT      | 3/13/2009  | COMPLIANCE    |
| GAYMAN, DEBRA             | WASHINGTON                             | SUSPENSION     | 9/27/1999  | INDEFINITE    |
| GECSEDI, KAIT             | EASTERN NEW YORK                       | SUSPENSION     | 10/19/2010 | COMPLIANCE    |
| GEMMEL, GEORGE            | FLORIDA                                | SUSPENSION     | 11/4/2008  | INDEFINITE    |
| GENAS, DENNIS             | NEW MEXICO                             | RISK MGMT      | 9/20/2010  | INDEFINITE    |
| GEOHAGAN, THOMAS          | NORTH CAROLINA                         | RISK MGMT      | 1/26/2007  | INDEFINITE    |
| GHABUZYAN, ASHOT          | CALIFORNIA/SOUTH                       | SUSPENSION     | 6/7/2003   | INDEFINITE    |
| GIANOVKOS, JASON          | SOUTH CAROLINA                         | RISK MGMT      | 11/16/2002 | INDEFINITE    |
| GILBERT, JEREMY JOHN      | WASHINGTON                             | RISK MGMT      | 3/16/2012  | INDEFINITE    |
| GILES, TIMOTHY            | 51 RUSSELL AVE<br>PLAINVILLE, CT 06062 | DISQUALIFIED   | 12/2/2011  | INDEFINITE    |
| GILHOOLY, DEAN            | EASTERN NEW YORK                       | SUSPENSION     | 10/19/2010 | COMPLIANCE    |
| GILMORE, CHRISTIAN        | 106 E. STONE CREEK<br>DERBY, KS 67037  | SUSPENSION     | 6/24/2011  | 6/23/2021     |
| GILPATRICK, TESTON        | ILLINOIS                               | RISK MGMT      | 5/6/2010   | INDEFINITE    |
| GIPSON, REGINALD          | MARYLAND                               | SUSPENSION     | 9/1/2010   | COMP OF LIT   |
| GIRAUD, WAVEL A           | NORTH CAROLINA                         | RISK MGMT      | 9/16/2011  | INDEFINITE    |
| GLADSTONE, RYAN M.        | WASHINGTON                             | RISK MGMT      | 1/25/2011  | INDEFINITE    |
| GLENN, JEFFREY            | OREGON                                 | RISK MGMT      | 8/8/2012   | INDEFINITE    |
| GLIOSCO, MARK             | EASTERN NEW YORK                       | SUSPENSION     | 10/19/2010 | COMPLIANCE    |

|                              |  |                      |                 |                   |
|------------------------------|--|----------------------|-----------------|-------------------|
| GOATER, LEWIS                | EASTERN NEW YORK                             | SUSPENSION           | 10/19/2010      | COMPLIANCE        |
| GODDARD, ANDREW              | 736 REDWOOD DRIVE<br>FULTON, OH 44614        | SUSPENSION           | 8/1/2008        | INDEFINITE        |
| GODFREY, BRANDON             | WASHINGTON                                   | RISK MGMT            | 1/27/2010       | INDEFINITE        |
| <b>GODFREY, WILLIAM J.</b>   | <b>NORTH CAROLINA</b>                        | <b>DISQ/RISK MGT</b> | <b>3/8/2013</b> | <b>INDEFINITE</b> |
| GODINEX, OCTAVIANO           | EASTERN NEW YORK                             | INELIGIBLE           | 2/21/2006       | INDEFINITE        |
| GODINEZ, BENIGNO             | CALIFORNIA/SOUTH                             | SUSPENSION           | 1/13/2002       | INDEFINITE        |
| GODWIN, JOSHUA               | WASHINGTON                                   | RISK MGMT            | 1/2/2009        | INDEFINITE        |
| GOECKNER, BENJAMIN           | ILLINOIS                                     | RISK MGMT            | 3/24/2009       | INDEFINITE        |
| GOLL, BRIAN                  | WISCONSIN                                    | RISK MGMT            | 9/23/2011       | INDEFINITE        |
| GOMES DA SILVA, RICARDO      | EASTERN NEW YORK                             | SUSPENSION           | 10/19/2010      | COMPLIANCE        |
| GOMEZ, GABRIELLE aka GARCIA, | WASHINGTON                                   | RISK MGMT            | 5/14/2009       | INDEFINITE        |
| Gomez, Daniel                | FLORIDA                                      | SUSPENSION           | 7/28/2008       | 10/21/2013        |
| GOMEZ, HERMAN                | NORTH TEXAS                                  | SUSPENSION           | 9/13/2002       | 10/21/2013        |
| GOMEZ, JORGE FELIX           | SOUTH TEXAS                                  | RISK MGMT            | 7/27/2004       | 9/13/2027         |
| GOMEZ, RAMON                 | CALIFORNIA/SOUTH                             | SUSPENSION           | 9/15/2002       | INDEFINITE        |
| GONZALEZ, ANTONIO            | WASHINGTON                                   | RISK MGMT            | 6/21/2011       | INDEFINITE        |
| GONZALEZ, CARLOS             | EASTERN NEW YORK                             | SUSPENSION           | 3/27/2007       | INDEFINITE        |
| GONZALEZ, CONRADO            | EASTERN NEW YORK                             | SUSPENSION           | 4/27/2007       | COMPLIANCE        |
| GONZALEZ, JOSE LUIS          | SOUTH TEXAS                                  | RISK MGMT            | 11/16/2004      | COMPLIANCE        |
| GONZALES, JULIE              | CALIFORNIA/SOUTH                             | BANNED               | 10/7/2006       | INDEFINITE        |
| GONZALEZ, LEO                | SOUTH TEXAS                                  | RISK MGMT            | 7/31/2008       | INDEFINITE        |
| GONZALES, MIGUEL             | CALIFORNIA/SOUTH                             | BANNED               | 10/7/2006       | 10/6/2016         |
| GONZALEZ, MIGUEL H.          | WASHINGTON                                   | SUSPENSION           | 9/5/2005        | 10/6/2016         |
| GONZALEZ, OTHONIEL           | CALIFORNIA/SOUTH                             | SUSPENSION           | 4/23/2003       | INDEFINITE        |
| GONZALEZ, PORFIRIO           | CALIFORNIA/SOUTH                             | SUSPENSION           | 1/15/2002       | INDEFINITE        |
| GOODALL, JOHN                | OHIO SOUTH                                   | RISK MGMT            | 3/27/2002       | INDEFINITE        |
| GOODWIN, JOSHUA A.           | WASHINGTON                                   | REJECTED             | 12/1/2008       | INDEFINITE        |
| GORDON, DAVID                | 1950 BRAINARD RD.<br>LYNARD, OH-N 44124      | SUSPENSION           | 9/1/2008        | INDEFINITE        |
| GORIA, JUSTIN                | IOWA   | DISQUALIFIED         | 5/14/2012       | INDEFINITE        |
| GOSSETT, CHRISTINA LYNN      | NORTH CAROLINA                               | RISK MGMT            | 10/10/2007      | INDEFINITE        |
| GOUGH, OLIVER                | EASTERN NEW YORK                             | SUSPENSION           | 7/23/2007       | INDEFINITE        |
| GRADISCA, BRUNO              | ILLINOIS                                     | RISK MGMT            | 3/14/1997       | COMPLIANCE        |
| GRAHAM, DAWN MARIE           | EASTERN NEW YORK                             | SUSPENSION           | 10/19/2010      | COMPLIANCE        |
| GRAHAM, TRACY C.             | NORTH CAROLINA                               | DIS/RISK MGMT        | 10/11/2011      | INDEFINITE        |
| GRANT, LLOYD S.              | OHIO/NORTH                                   | SUSPENSION           | 5/5/2008        | INDEFINITE        |
| GRANT, MARY ANN              | EASTERN PENNSYLVANIA                         | RISK MGMT            | 1/15/2010       | INDEFINITE        |
| GRANZIERO, MAURO             | OREGON                                       | RISK MGMT            | 9/4/2008        | INDEFINITE        |
| GRAY, JIM                    | OKLAHOMA                                     | DISQUALIFIED         | 6/5/2006        | INDEFINITE        |
| GRAY, STEPHANIE              | 6019 SEAN CIRCLE<br>BLANCHESTER, OH-S 45107  | DISQUALIFIED         | 3/15/2012       | INDEFINITE        |
| GRAZIANO, JOHN               | EASTERN NEW YORK                             | SUSPENSION           | 12/21/2010      | COMPLIANCE        |
| GREEN, DELROY                | FLORIDA                                      | SUSPENSION           | 10/10/2008      | INDEFINITE        |
| GREEN, ERIC                  | EASTERN NEW YORK                             | SUSPENSION           | 12/20/2011      | COMPLIANCE        |
| GREEN-MITCHELL, AARON        | OREGON                                       | RISK MGMT            | 3/24/2009       | INDEFINITE        |
| GREEN, RICHARD G.            | EASTERN NEW YORK                             | SUSPENSION           | 7/31/2012       | COMPLIANCE        |
| GREEN, SHAROD                | NORTH CAROLINA                               | DISQ/RISK MGT        | 2/25/2011       | INDEFINITE        |
| GREEN, STEVE                 | 1558 E. MILLBROOK WAY<br>BOUNTIFUL, UT 84010 | SUSPENSION           | 2/7/2013        | INDEFINITE        |
| GREENE, IRVINE               | NORTH CAROLINA                               | SUSPENSION           | 12/19/1991      | INDEFINITE        |
| GREENWOOD, CLINT             | CALIFORNIA/SOUTH                             | DISQ/RISK MGT        | 11/9/2009       | 11/9/2099         |
| GREGORY, RUSSELL             | OHIO/SOUTH                                   | SUSPENSION           | 9/1/2004        | LIFE              |

|                        |  |                |            |              |
|------------------------|--|----------------|------------|--------------|
| GRESHAM, ANDREW        | OREGON                                       | RISK MGMT      | 8/9/2012   | INDEFINITE   |
| GRIFFIN, FRANCIS       | NORTH CAROLINA                               | RISK MGMT      | 9/11/2007  | INDEFINITE   |
| GRIGGS, MOLLY          | OREGON                                       | RISK MGMT      | 8/8/2012   | INDEFINITE   |
| GRIJALVA, DANIEL       | CALIFORNIA/SOUTH                             | SUSPENSION     | 8/25/2005  | INDEFINITE   |
| GRIMM, JENNIFER        | WASHINGTON                                   | RISK MGMT      | 9/13/2011  | INDEFINITE   |
| GRITNER, SHAUN PATRICK | NORTH CAROLINA                               | RISK MGMT      | 3/15/2011  | INDEFINITE   |
| GROAT, THOMAS          | OREGON                                       | RISK MGMT      | 8/23/2012  | INDEFINITE   |
| GROENER, RIAN          | OREGON                                       | RISK MGMT      | 3/18/2008  | INDEFINITE   |
| GROGAN, RICH           | OHIO SOUTH                                   | ALL            | 4/2/2005   | INDEFINITE   |
| GROOMS, RANDY CARL     | NORTH CAROLINA                               | DISQ/RISK MGT. | 9/30/2009  | INDEFINITE   |
| GRUBBS, BRYAN          | FLORIDA                                      | SUSPENSION     | 10/10/2009 | INDEFINITE   |
| GUADALOUPE, BOTELLO    | 251 BOILING SPRINGS HWY<br>GAFFNEY, SC 29340 | RISK MGT/SUSP  | 9/15/2010  | INDEFINITE   |
| GUAMANTORI, LAURO      | EASTERN NEW YORK                             | SUSPENSION     | 3/28/2008  | INDEFINITE   |
| GUERECA, MARIO         | 3029 HICKORY GROVE AVE<br>RACINE, WI 53403   | RISK MGMT      | 10/30/2009 | INDEFINITE   |
| GUERRA, ELI            | WASHINGTON                                   | RISK MGMT      | 9/13/2011  | INDEFINITE   |
| GUERRA SR., VICTOR     | EASTERN NEW YORK                             | SUSPENSION     | 1/13/2011  | COMPLIANCE   |
| GUERRERO, ISMAEL       | CALIFORNIA/SOUTH                             | RISK MGMT      | 11/21/2000 | INDEFINITE   |
| GUEVARA, DAVID         | CALIFORNIA/SOUTH                             | SUSPENSION     | 9/18/2001  | INDEFINITE   |
| GUEVARA, LUIS          | CALIFORNIA/SOUTH                             | SUSPENSION     | 9/18/2001  | INDEFINITE   |
| GUGLIETTA, DINO        | EASTERN NEW YORK                             | SUSPENSION     | 12/21/2010 | COMPLIANCE   |
| GUNDERSEN, MARK        | OREGON                                       | RISK MGMT      | 7/23/2009  | INDEFINITE   |
| GUNDICH, BRIAN         | EASTERN NEW YORK                             | SUSPENSION     | 10/1/2010  | COMPLIANCE   |
| GUNDY, DEREK           | EASTERN NEW YORK                             | INELIGIBLE     | 7/12/2007  | INDEFINITE   |
| GUREGHIAN, RAFFI       | CALIFORNIA/SOUTH                             | SUSPENSION     | 6/7/2003   | INDEFINITE   |
| GUTIERREZ, CARLOS      | MASSACHUSETTS                                | SUSPENSION     | 9/23/2007  | INDEFINITE   |
| GUTIERREZ, MARK        | OHIO/NORTH                                   | SUSPENSION     | 4/25/2008  | INDEFINITE   |
| GUTIERREZ-DIAZ, ANGEL  | OREGON                                       | RISK MGMT      | 9/11/2012  | INDEFINITE   |
| GUY, TRAVIS            | OREGON                                       | RISK MGMT      | 5/21/2009  | INDEFINITE   |
| GUZMAN, JOSE JULIAN    | SOUTH TEXAS                                  | RISK MGMT      | 8/18/2005  | INDEFINITE   |
| GUZMAN, VICTOR         | OKLAHOMA                                     | DISQUALIFIED   | 12/15/2010 | INDEFINITE   |
| HAGEN, SHANE           | WASHINGTON                                   | RISK MGMT      | 9/13/2011  | INDEFINITE   |
| HAGER, GREG            | CALIFORNIA/SOUTH                             | SUSPENSION     | 1/27/2009  | INDEFINITE   |
| HAGER, STACY           | CALIFORNIA/SOUTH                             | SUSPENSION     | 1/27/2009  | 1/27/2016    |
| HAHLBOHM, KEITH        | EASTERN NEW YORK                             | INELIGIBLE     | 4/27/2007  | 1/27/2016    |
| HAHN, DORIS ANN        | WASHINGTON                                   | RISK MGMT      | 9/8/2009   | INDEFINITE   |
| HAI, VU                | MINNESOTA                                    | SUSPENSION     |            | INDEFINITE   |
| HALE, STEVEN D.        | NORTH CAROLINA                               | DISQ/RISK MGT. | 8/20/2010  | INDEFINITE   |
| HALL, R. DARREN        | EASTERN NEW YORK                             | SUSPENSION     | 7/21/2007  | LIFE         |
| HALL, THOMAS           | NEW YORK WEST                                | RISK MGMT      | 4/18/2004  | COMPLIANCE   |
| HALL, TIMOTHY          | OKLAHOMA                                     | RISK MGMT      | 5/10/2006  | INDEFINITE   |
| HALVORSON, CASSANDRA   | OREGON                                       | RISK MGMT      | 9/25/2007  | INDEFINITE   |
| HAMILTON, BOB          | NEW MEXICO                                   | SUSPENSION     | 8/10/2005  | INDEFINITE   |
| HAMILTON, JEFF         | OREGON                                       | SUSPENSION     | 5/3/2005   | PENDING LIT. |
| HAMMER, BRANDON S.     | WASHINGTON                                   | RISK MGMT      | 11/6/2009  | INDEFINITE   |
| HAMPTON, JAMES         | FLORIDA                                      | SUSPENSION     | 4/13/2005  | INDEFINITE   |
| HAMPTON, JORDAN        | FLORIDA                                      | SUSPENSION     | 4/13/2005  | INDEFINITE   |
| HANNA, JAMES           | CALIFORNIA/SOUTH                             | RISK MGMT      | 8/3/2001   | INDEFINITE   |
| HANSEN, ALLYN          | OREGON                                       | RISK MGMT      | 4/2/2008   | INDEFINITE   |
| HANSEN, SCOTT R.       | WASHINGTON                                   | REJECTED       | 12/1/2008  | INDEFINITE   |
| HANSON, SHANE THOMAS   | ILLINOIS                                     | RISK MGMT      | 9/15/2009  | INDEFINITE   |
| HARDIN, DANIEL         | OKLAHOMA                                     | DISQUALIFIED   | 12/15/2010 | INDEFINITE   |

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|---------------------------|---|----------------------|-----------------|-------------------|
| HARDIN, DAVID GLENN       | NORTH CAROLINA                                    | RISK MGMT            | 10/17/2011      | INDEFINITE        |
| HARGETT, MICHAEL P        | WASHINGTON  | APPEALS              | 4/1/2010        | INDEFINITE        |
| HARKNASARIAN, ARMEN       | CALIFORNIA/SOUTH                                  | SUSPENSION           | 6/7/2003        | INDEFINITE        |
| HAROLD, GEORGE            | EASTERN NEW YORK                                  | INELIGIBLE           | 1/10/2008       | INDEFINITE        |
| <b>HARPE, DARIUS D.</b>   | <b>NORTH CAROLINA</b>                             | <b>DISQ/RISK MGT</b> | <b>3/3/2013</b> | <b>INDEFINITE</b> |
| HARRINGTON, BRIAN SEAN    | WASHINGTON  | RISK MGMT            | 7/16/2008       | INDEFINITE        |
| HARRIS, KRISTOPHER KYLE   | NORTH CAROLINA                                    | RISK MGMT            | 9/4/2009        | INDEFINITE        |
| HARRISON, KIMBALL         | 157 BEECHWOODS DRIVE<br>LEXINGTON, SC 29072       | RISK MGT/SUSP        | 10/13/2010      | INDEFINITE        |
| HARRISON, KRISTY          | CALIFORNIA/SOUTH                                  | SUSPENSION           | 4/24/2003       | INDEFINITE        |
| HARRISON, SCOTT           | GEORGIA   | SUSPENSION           | 7/8/2008        | INDEFINITE        |
| HARRISON, STEVEN M.       | NORTH CAROLINA                                    | RISK MGMT            | 4/20/2007       | INDEFINITE        |
| HARTMAN, RANDALL          | 800 LEXINGTON LOT 122<br>NORMAN, OK 73069         | DISQUALIFIED         | 9/29/2009       | INDEFINITE        |
| HARVEY, ANTHONY           | ILLINOIS  | RISK MGMT            | 5/31/2011       | INDEFINITE        |
| HARVEY, DIANA             | OKLAHOMA  | RISK MGMT            | 4/15/2009       | INDEFINITE        |
| HARVEY, TIANA             | OKLAHOMA  | DISQUALIFIED         | 12/15/2010      | INDEFINITE        |
| HATCH, STERLING LEE       | WASHINGTON  | RISK MGMT            | 4/19/2011       | INDEFINITE        |
| HATLEY, ROBERT            | OREGON  | RISK MGMT            | 8/23/2010       | INDEFINITE        |
| HAVAS, VALERIE            | EASTERN NEW YORK                                  | SUSPENSION           | 10/19/2010      | COMPLIANCE        |
| HAWKINS, ERIC             | MINNESOTA   | RISK MGMT            | 2/12/2009       | INDEFINITE        |
| HAWKINS, KEVIN            | OREGON  | RISK MGMT            | 7/9/2009        | INDEFINITE        |
| HAWTHORNE, SHAWN          | 1030 W 21 <sup>ST</sup> ST.<br>LORAIN, OH-N 44052 | SUSPENSION           | 10/1/2008       | LIFE              |
| HAYDEN, NICOLE            | EASTERN NEW YORK                                  | SUSPENSION           | 12/21/2010      | COMPLIANCE        |
| HAYS, GREGORY A.          | ILLINOIS  |                      | 5/22/2012       | INDEFINITE        |
| HEARN, CHELSEY            | EASTERN NEW YORK                                  | SUSPENSION           | 11/26/2012      | COMPLIANCE        |
| HEARN, RUSSELL            | EASTERN NEW YORK                                  | SUSPENSION           | 4/17/2008       | INDEFINITE        |
| HEATH, DAVID A            | NORTH CAROLINA                                    | RISK MGMT            | 9/28/2011       | INDEFINITE        |
| HEDIN, JODY               | WASHINGTON  | SUSPENSION           | 3/31/1994       | COMPLIANCE        |
| HEEREN, JOSH              | IOWA  | DISQUALIFIED         | 9/8/2010        | INDEFINITE        |
| HEFTER, STEVEN B.         | 3414 NORTH RIVER RD.<br>BIRMINGHAM, AL 35223      | SUSPENSION           | 10/5/2010       | 10/5/2016         |
| HEIMERDINGER, BRIAN       | ILLINOIS  | RISK MGMT            | 5/14/2012       | INDEFINITE        |
| HELL, TYLER JAMES         | WASHINGTON  | RISK MGMT            | 9/13/2011       | INDEFINITE        |
| HENDRICKS, MELISSA N.     | WASHINGTON  | RISK MGMT            | 3/3/2010        | INDEFINITE        |
| HENNINGER, NATHANIEL JOE  | 276 N BROAD ST<br>BRUNSON, SC 29911               | RISK MGT/SUSP        | 9/22/2010       | INDEFINITE        |
| HENRIQUEZ, RACHEL         | FLORIDA   | SUSPENSION           | 2/17/2010       | INDEFINITE        |
| HENRY, ROBERT             | WASHINGTON  | SUSPENSION           | 9/30/2001       | INDEFINITE        |
| HERBERT, NOLEN WADE       | WASHINGTON  | RISK MGMT            | 4/9/2010        | INDEFINITE        |
| HERGENROTHER, ROBERT      | CALIFORNIA/SOUTH                                  | SUSPENSION           | 6/30/2006       | INDEFINITE        |
| HERMENEGILDO, MARTIN      | WASHINGTON  | RISK MGMT            | 1/11/2011       | INDEFINITE        |
| HERNANDEZ, ADRIAN         | CALIFORNIA/SOUTH                                  | SUSPENSION           | 12/15/2001      | INDEFINITE        |
| HERNANDEZ, ADRIAN         | EASTERN NEW YORK                                  | SUSPENSION           | 10/11/2011      | COMPLIANCE        |
| HERNANDEZ, ALEXANDRA      | FLORIDA   | SUSPENSION           | 2/17/2010       | INDEFINITE        |
| HERNANDEZ, ARTURO         | SOUTH TEXAS                                       | RISK MGMT            | 9/12/2007       | INDEFINITE        |
| HERNANDEZ-MARTINEZ, FELIX | WASHINGTON  | RISK MGMT            | 12/2/2010       | INDEFINITE        |
| HERNANDEZ, FERNANDO       | FLORIDA   | SUSPENSION           | 5/17/2008       | INDEFINITE        |
| HERNANDEZ, JOEL           | GEORGIA   | SUSPENSION           | 11/30/2011      | INDEFINITE        |
| HERNANDEZ, JUAN F         | SOUTH TEXAS                                       | RISK MGMT            | 9/11/2007       | INDEFINITE        |
| HERNANDEZ, LESTER R.      | EASTERN NEW YORK                                  | SUSPENSION           | 8/30/2011       | COMPLIANCE        |

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|---------------------------|-----------------------|----------------------|------------------|-------------------|
| HERNANDEZ, LINDSAY T.     | WASHINGTON            | RISK MGMT            | 2/24/2012        | INDEFINITE        |
| HERNANDEZ, MICHAEL J      | ARIZONA               | SUSPENSION           | 8/1/2009         | INDEFINITE        |
| HERNANDEZ, OSCAR          | EASTERN NEW YORK      | SUSPENSION           | 10/11/2011       | COMPLIANCE        |
| HERNANDEZ, RAMON          | CALIFORNIA/SOUTH      | RISK MGMT            | 8/11/2003        | INDEFINITE        |
| HERNANDEZ, RAUL           | CALIFORNIA/SOUTH      | RISK MGMT            | 10/9/1999        | INDEFINITE        |
| HERNANDEZ, REYES          | CALIFORNIA/SOUTH      | RISK MGMT            | 4/17/2005        | INDEFINITE        |
| HERNANDEZ, RICARDO        | EASTERN NEW YORK      | SUSPENSION           | 3/28/2006        | INDEFINITE        |
| HERNANDEZ, SERGIO         | CALIFORNIA/SOUTH      | SUSPENSION           | 11/15/2004       | COMPLIANCE        |
| HERNANDEZ, SOFIA FLORES   | EASTERN NEW YORK      | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| HERRERA, OSCAR            | COLORADO              | RISK MGMT            | 6/17/2009        | INDEFINITE        |
| HESS, BRIAN               | MARYLAND              | SUSPENSION           | 9/1/2012         | 8/31/2013         |
| HESS, JOSEPH              | NEW JERSEY            | SUSPENSION           | 4/19/2009        | INDEFINITE        |
| HESS, MICHAEL JAMES       | EASTERN NEW YORK      | SUSPENSION           | 12/21/2010       | COMPLIANCE        |
| HESTON, JOSH              | EASTERN PENNSYLVANIA  | RISK MGMT            | 9/4/2009         | INDEFINITE        |
| HEWIT, GEORGE G.          | EASTERN NEW YORK      | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| HEYDEN, JAMES R.          | ILLINOIS              | RISK MGMT            | 8/5/2003         | INDEFINITE        |
| HICKS, DANIEL             | IOWA                  | DISQUALIFIED         | 11/14/2011       | INDEFINITE        |
| HIERS, DANIEL             | IOWA                  | DISQUALIFIED         | 4/12/2011        | INDEFINITE        |
| HIGUERA, GABRIEL          | SOUTH TEXAS           | RISK MGMT            | 4/12/2005        | INDEFINITE        |
| HILDEBRAND, JOHN          | OHIO NORTH            | DISQUALIFIED         | 8/28/2012        | INDEFINITE        |
| HILDAGO, FERNANDO         | FLORIDA               | SUSPENSION           | 12/16/2009       | INDEFINITE        |
| HILL, HUGH                | OKLAHOMA              | DISQUALIFIED         | 9/13/2011        | INDEFINITE        |
| HILL, STEPHEN ROBERT      | WASHINGTON            | RISK MGMT            | 1/27/2010        | INDEFINITE        |
| HILLEBRAND, CHRISTIAN     | NORTH CAROLINA        | RISK MGMT            | 4/3/2008         | INDEFINITE        |
| HILLISTER, EVAN           | OREGON                | RISK MGMT            | 9/22/2006        | INDEFINITE        |
| HILTON, COLIN             | OHIO NORTH            | DISQ/RISK MGT.       | 5/3/2006         | INDEFINITE        |
| HINSLEY, ANDREW           | MICHIGAN              | RISK MGMT            | 4/9/2001         | INDEFINITE        |
| HO, KEONI                 | WASHINGTON            | SUSPENSION           | 8/12/2003        | INDEFINITE        |
| HOBAN, MILISSA ANN        | EASTERN NEW YORK      | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| HOBBS, CURTIS             | CALIFORNIA/SOUTH      | RISK MGMT            | 4/12/2008        | INDEFINITE        |
| HOEFENER, BRENT           | MICHIGAN              | RISK MGMT            | 2/9/2008         | 1/1/2099          |
| <b>HOFFMAN, KEVIN RAY</b> | <b>NORTH CAROLINA</b> | <b>DISQ/RISK MGT</b> | <b>3/26/2013</b> | <b>INDEFINITE</b> |
| HOFMANN, JEFFREY          | WASHINGTON            | SUSPENSION           | 11/11/2007       | INDEFINITE        |
| HOGGAN, DAVID             | WASHINGTON            | APPEALS              | 3/3/2010         | THREE             |
| HOKLAS, RYAN              | ILLINOIS              | RISK MGMT            | 9/6/2011         | INDEFINITE        |
| HOLDER, ANTHONY           | EASTERN NEW YORK      | SUSPENSION           | 3/30/2012        | COMPLIANCE        |
| HOLLAND, BEN              | EASTERN NEW YORK      | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| HOLLERN, JOHN M.          | SOUTH TEXAS           | RISK MGMT            | 10/14/2009       | INDEFINITE        |
| HOLLIDAY, BRYAN DARNELL   | NORTH CAROLINA        | RISK MGMT            | 9/15/2012        | INDEFINITE        |
| HOLMAN, FORTUNE           | NORTH CAROLINA        | RISK MGMT            | 4/2/2011         | INDEFINITE        |
| HOLMES, ALLIA J.          | WASHINGTON            | RISK MGMT            | 4/19/2011        | INDEFINITE        |
| HONOHAN, TIM              | EASTERN NEW YORK      | SUSPENSION           | 11/18/2011       | COMPLIANCE        |
| HOOD, BRENDA              | OREGON                | RISK MGMT            | 3/18/2010        | INDEFINITE        |
| HOOKER, ERNEST DWAYNE     | NORTH CAROLINA        | RISK MGMT            | 12/6/2012        | INDEFINITE        |
| HOOKS, JUSTIN M.          | WASHINGTON            | RISK MGMT            | 3/4/2010         | INDEFINITE        |
| HOOPS, SHANNON RAY        | NORTH CAROLINA        | DISQ/RISK MGT        | 3/28/2013        | INDEFINITE        |
| HOPSON, MARK              | WASHINGTON            | RISK MGMT            | 11/6/2009        | INDEFINITE        |
| HORN, RICHARD             | OREGON                | SUSPENSION           | 2/8/2012         | PENDING LIT       |
| HORN, JR, ROBERT CLIFTON  | NORTH CAROLINA        | DISQ/RISK MGT.       | 5/15/2008        | INDEFINITE        |
| HORNSBY, KEVIN            | WASHINGTON            | RISK MGMT            | 2/8/2012         | INDEFINITE        |
| HOSPEDALES, CHRISTOPHER   | ARIZONA               | SUSPENSION           | 8/11/2009        | INDEFINITE        |
| HOTCHKISS, AMY            | OKLAHOMA              | DISQUALIFIED         | 10/4/2011        | INDEFINITE        |
| HOULDER, SHERMAN          | EASTERN NEW YORK      | SUSPENSION           | 12/21/2010       | COMPLIANCE        |

|                         |   |                |            |             |
|-------------------------|---|----------------|------------|-------------|
| HOULT, JOHNNY D.        | OREGON                                      | RISK MGMT      | 10/20/2005 | INDEFINITE  |
| HOVDE, NICHOLAS         | WASHINGTON                                  | RISK MGMT      | 3/28/2011  | INDEFINITE  |
| HOVEY, LARRY            | OHIO SOUTH                                  | RISK MGMT      | 5/5/2000   | LIFE        |
| HOWARD, JEFF            | ARIZONA                                     | SUSPENSION     | 3/28/2001  | INDEFINITE  |
| HOWARD, JOSEPH          | 249 MASSIE DRIVE<br>XENIA, OH-S             | DISQUALIFIED   | 9/8/2011   | INDEFINITE  |
| HUAMAN, VICTOR          | NORTH CAROLINA                              | DISQ/RISK MGT  | 9/16/2009  | INDEFINITE  |
| HUBBARD, JEFFREY        | OHIO/SOUTH                                  | SUSPENSION     |            | INDEFINITE  |
| HUBER, ANNA             | OREGON                                      | RISK MGMT      | 4/25/2012  | INDEFINITE  |
| HUBERT, TROY            | OREGON                                      | RISK MGMT      | 8/8/2012   | INDEFINITE  |
| HUGHES, LANCE           | MICHIGAN                                    | RISK MGMT      | 7/29/2008  | INDEFINITE  |
| HUMER, ANDREW R.        | NORTH CAROLINA                              | DISQ/RISK MGT. | 9/14/2011  | 10/18/2013  |
| HUMPHREY, BEN           | OREGON                                      | RISK MGMT      | 10/10/2011 | INDEFINITE  |
| HUNN, ROBERT            | EASTERN NEW YORK                            | INELIGIBLE     | 7/4/2007   | INDEFINITE  |
| HUNTER, CALEB           | NORTH CAROLINA                              | DISQ/RISK MGT. | 5/12/2010  | INDEFINITE  |
| HUNTMAN, TODD           | MICHIGAN                                    | RISK MGMT      | 7/21/2005  | INDEFINITE  |
| HURLING, EARL           | MICHIGAN                                    | RISK MGMT      | 9/27/2002  | INDEFINITE  |
| HURST, BRAD             | SOUTH CAROLINA                              | RISK MGT/SUSP  | 5/5/2007   | INDEFINITE  |
| HUTCHISON, KEVIN        | 6855 TROY PIKE<br>HUBER HEIGHTS, OH-S 45424 | DISQUALIFIED   | 9/27/2011  | INDEFINITE  |
| HUX, MICHAEL BRYAN      | NORTH CAROLINA                              | RISK MGMT      | 9/4/2009   | INDEFINITE  |
| IAMBOR, MICHAEL         | ILLINOIS                                    | SUSPENSION     | 10/9/2007  | INDEFINITE  |
| IBARRA, FRANCISCO       | FLORIDA                                     | SUSPENSION     | 10/11/2009 | INDEFINITE  |
| IMMEDIATO, KEITH        | EASTERN NEW YORK                            | SUSPENSION     | 12/21/2010 | COMPLIANCE  |
| INGRAM, DAVID VERNON    | NORTH CAROLINA                              | RISK MGMT      | 4/15/2011  | INDEFINITE  |
| INGRAM, MICHAEL A.      | NORTH CAROLINA                              | RISK MGMT      | 4/10/2008  | INDEFINITE  |
| INMAN, NICKOLAS         | WASHINGTON                                  | RISK MGMT      | 2/10/2011  | INDEFINITE  |
| INNES, DENISE           | EASTERN NEW YORK                            | SUSPENSION     | 1/13/2011  | INDEFINITE  |
| IRVIN, ERIC ORAM        | WASHINGTON                                  | RISK MGMT      | 4/1/2009   | INDEFINITE  |
| IRWIN, LARRY            | OKLAHOMA                                    | RISK MGMT      | 6/9/2006   | INDEFINITE  |
| ISENNOCK, JAMES RICHARD | NORTH CAROLINA                              | RISK MGMT      | 9/27/2012  | INDEFINITE  |
| ISLAS, HECTOR           | CALIFORNIA/SOUTH                            | RISK MGMT      | 9/1/2002   | INDEFINITE  |
| IWATA, ANDY GREGORY     | WASHINGTON                                  | RISK MGMT      | 0901/2009  | INDEFINITE  |
| JABBOUR, RAJA CHARLES   | VIRGINIA                                    | SUSPENSION     | 6/20/2006  | INDEFINITE  |
| JACKSON, DON K.         | OKLAHOMA                                    | RISK MGMT      | 9/28/2007  | INDEFINITE  |
| JACKSON, DEWAYNE        | ILLINOIS                                    | SUSPENSION     | 4/8/2013   | PENDING LIT |
| JACOBCHUK, PERIN TYLER  | WASHINGTON                                  | RISK MGMT      | 1/25/2011  | INDEFINITE  |
| JACOBY, JASON           | 1132 LOGAN AVE<br>SHEBOYGM, WI 53083        | RISK MGMT      | 8/28/2009  | INDEFINITE  |
| JACOBY, RANDALL         | GEORGIA                                     | SUSPENSION     | 11/5/1999  | INDEFINITE  |
| JACOBI, TRAVIS LEE      | WASHINGTON                                  | RISK MGMT      | 7/16/2008  | INDEFINITE  |
| JACQUEZ, YSIDRO         | CALIFORNIA/SOUTH                            | RISK MGMT      | 4/12/2008  | INDEFINITE  |
| JAMES, RICKY L          | NORTH CAROLINA                              | RISK MGMT      | 4/25/2012  | INDEFINITE  |
| JAMIEL, JUDAH           | 608 DAKINS CHAPEL RD<br>SABINA, OH-S 45169  | DISQUALIFIED   | 9/27/2011  | INDEFINITE  |
| JANKOVIC, MILOS         | EASTERN NEW YORK                            | SUSPENSION     | 1/13/2011  | COMPLIANCE  |
| JANZ, JERI              | IOWA  | DISQUALIFIED   | 4/21/2010  | INDEFINITE  |
| JAQUIN, JOSHUA LEE      | NORTH CAROLINA                              | DISQ/RISK MGT. | 5/12/2010  | INDEFINITE  |
| JARAMILLO, RIGOBERTO    | 122 BROADUS ST<br>GREER, SC 29650           | RISK MGT/SUSP  | 1/29/2008  | INDEFINITE  |
| JARDINES, LUIS          | FLORIDA                                     | SUSPENSION     | 10/11/2009 | INDEFINITE  |
| JASTORF, NICK           | SOUTH DAKOTA                                | SUSPENSION     | 6/7/2011   | LIFE        |
| JEACOMA, BRUCE          | EASTERN NEW YORK                            | INELIGIBLE     | 10/10/2007 | 1/1/2099    |

|                        |  |                |            |            |
|------------------------|--|----------------|------------|------------|
| JEANS, WILLIAM         | OHIO/SOUTH                                     | SUSPENSION     | 2/27/2004  | INDEFINITE |
| JEUNG, ALEXANDER       | WASHINGTON                                     | RISK MGMT      | 4/12/2011  | INDEFINITE |
| JIMENEZ, HECTOR        | CALIFORNIA/SOUTH                               | SUSPENSION     | 7/9/2005   | INDEFINITE |
| JINKENS, KIEL RUTLEDGE | NORTH CAROLINA                                 | DISQ/RISK MGT. | 11/26/2008 | INDEFINITE |
| JOHNSON, BRENT         | WASHINGTON                                     | RISK MGMT      | 7/6/2011   | INDEFINITE |
| JOHNSON, CHRIS DAVID   | NORTH CAROLINA                                 | RISK MGMT      | 9/27/2012  | INDEFINITE |
| JOHNSON, DOUG          | CALIFORNIA/SOUTH                               | RISK MGMT      | 11/21/2000 | INDEFINITE |
| JOHNSON, KIRK          | CALIFORNIA/SOUTH                               | RISK MGMT      | 5/13/2003  | INDEFINITE |
| JOHNSON, KYLE M.       | WASHINGTON                                     | RISK MGMT      | 1/25/2012  | INDEFINITE |
| JOHNSON, MICHAEL D.    | NORTH CAROLINA                                 | RISK MGMT      | 11/16/2012 | INDEFINITE |
| JOHNSON, REGINA        | NORTH CAROLINA                                 | LITIGATION     | 10/5/2012  | INDEFINITE |
| JOHNSON, RICHARD       | OREGON   | SUSPENSION     | 9/13/2004  | INDEFINITE |
| JOHNSON, RONALD        | OKLAHOMA                                       | DISQUALIFIED   | 12/15/2010 | INDEFINITE |
| JOHNSON, STEPHEN       | CALIFORNIA/SOUTH                               | RISK MGMT      | 11/21/2000 | LIFE       |
| JOHNSON, THOMAS JAY    | EASTERN NEW YORK                               | SUSPENSION     | 7/25/2011  | COMPLIANCE |
| JONES, CHRISTOPER M.   | NORTH CAROLINA                                 | DISQ/RISK MGT. | 1/7/2008   | INDEFINITE |
| JONES, CLAYTON         | OKLAHOMA                                       | DISQUALIFIED   | 9/15/2011  | INDEFINITE |
| JONES, DAVID           | OKLAHOMA                                       | DISQUALIFIED   | 12/15/2010 | INDEFINITE |
| JONES, GREG            | GEORGIA  | SUSPENSION     | 10/5/2012  | INDEFINITE |
| JONES, HEATH           | 2215 MORNING VIEW LANE<br>HILLIARD, OH-S 43026 | DISQUALIFIED   | 3/15/2012  | INDEFINITE |
| JONES, JACK            | EASTERN NEW YORK                               | SUSPENSION     | 7/12/2007  | INDEFINITE |
| JONES, JASON           | NORTH CAROLINA                                 | RISK MGMT      | 9/12/2007  | INDEFINITE |
| JONES, JEFFREY         | SOUTH TEXAS                                    | RISK MGMT      | 7/31/2008  | INDEFINITE |
| JONES, MARK            | OKLAHOMA                                       | DISQUALIFIED   | 9/15/2011  | INDEFINITE |
| JONES, STEVEN          | CALIFORNIA/SOUTH                               | SUSPENSION     | 6/30/2006  | INDEFINITE |
| JORDAN, MCKENNA        | OHIO SOUTH                                     |                | 11/7/2012  | INDEFINITE |
| JORDAN, NATHANIEL RYAN | WASHINGTON                                     | RISK MGMT      | 9/13/2011  | INDEFINITE |
| JOYCE, JOSEPH          | EASTERN PENNSYLVANIA                           | RISK MGMT      | 9/28/2009  | INDEFINITE |
| JUAREZ, ALEXANDER      | EASTERN NEW YORK                               | SUSPENSION     | 2/2/2012   | COMPLIANCE |
| JUAREZ, MAURICIO       | CALIFORNIA/SOUTH                               | RISK MGMT      | 4/17/2002  | INDEFINITE |
| JUAREZ, TANIA A.       | EASTERN NEW YORK                               | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| JUNIOR, MARK           | EASTERN NEW YORK                               | SUSPENSION     | 8/5/2010   | COMPLIANCE |
| KADRMAS, AMANDA        | WASHINGTON                                     | RISK MGMT      | 8/20/2009  | INDEFINITE |
| KAISER, JOSHUA         | OKLAHOMA                                       | RISK MGMT      | 4/15/2009  | INDEFINITE |
| KANA, ANDREW R.        | OKLAHOMA                                       | RISK MGMT      | 10/27/2006 | INDEFINITE |
| KAPCHINSKY, SONJA      | OKLAHOMA                                       | DISQUALIFIED   | 9/13/2011  | INDEFINITE |
| KAPING, MIKE JAMES     | EASTERN NEW YORK                               | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| KARASEK, JERRY JAMES   | SOUTH TEXAS                                    | RISK MGMT      | 7/27/2004  | INDEFINITE |
| KAREN, JASON           | EASTERN NEW YORK                               | SUSPENSION     | 11/26/2012 | COMPLIANCE |
| KARL, EMMANUEL DARIO   | EASTERN NEW YORK                               | SUSPENSION     | 6/25/2012  | COMPLIANCE |
| KARSCHNER, ERICA       | SOUTH TEXAS                                    | RISK MGMT      | 7/31/2008  | INDEFINITE |
| KARTES, THOMAS         | VIRGINIA                                       | SUSPENSION     | 8/14/2007  | INDEFINITE |
| KAYERJIAN, ARMEN       | CALIFORNIA/SOUTH                               | SUSPENSION     | 6/7/2003   | INDEFINITE |
| KEELING, STEVEN        | OREGON   | SUSPENSION     | 12/14/2005 | INDEFINITE |
| KELLY, MICHAEL         | ILLINOIS                                       | RISK MGMT      | 5/1/2009   | INDEFINITE |
| KELLY, TROY            | EASTERN NEW YORK                               | SUSPENSION     | 10/11/2011 | COMPLIANCE |
| KEMMERER, KASEY        | OKLAHOMA                                       | RISK MGMT      | 3/13/2009  | INDEFINITE |
| KENDALL, DUSTY         | MICHIGAN                                       | RISK MGMT      | 3/6/2007   | INDEFINITE |
| KENNEDY, BRIAN         | EASTERN NEW YORK                               | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| KENEIPP, CHRISTIAN N.  | NORTH CAROLINA                                 | RISK MGMT      | 8/19/2008  | INDEFINITE |
| KENFIELD, GARY         | WASHINGTON                                     | SUSPENSION     | 8/23/1997  | INDEFINITE |
| KENNEDY, GABE          | OREGON   | RISK MGMT      | 12/16/2008 | INDEFINITE |

|                       |   |                |            |              |
|-----------------------|---|----------------|------------|--------------|
| KERRI, CORINNE MAY    | WASHINGTON                                    | RISK MGMT      | 2/8/2012   | INDEFINITE   |
| KERRY, DARREN         | ARIZONA                                       | SUSPENSION     | 4/18/2005  | INDEFINITE   |
| KIBBE, PATRICK EDWARD | WASHINGTON                                    | RISK MGMT      | 9/13/2011  | INDEFINITE   |
| KIDANE, MESFIA        | NORTH TEXAS                                   | SUSPENSION     | 3/6/1998   | INDEFINITE   |
| KIDDER, ERIC          | MICHIGAN                                      | RISK MGMT      | 7/31/2008  | 11/23/2050   |
| KILEY, DEBORAH        | EASTERN NEW YORK                              | SUSPENSION     | 12/21/2010 | COMPLIANCE   |
| KILKENNY, THOMAS      | EASTERN NEW YORK                              | SUSPENSION     | 3/14/2006  | INDEFINITE   |
| KINCAID, SCOTT        | OKLAHOMA                                      | DISQUALIFIED   | 9/15/2011  | INDEFINITE   |
| KINDT, JULIE          | SOUTH TEXAS                                   | RISK MGMT      | 10/31/2007 | INDEFINITE   |
| KING, BEN             | OREGON  | SUSPENSION     | 4/5/2010   | PENDING LIT. |
| KING, BRYCE           | OREGON  | RISK MGMT      | 2/14/2011  | INDEFINITE   |
| KING, DAVID           | CALIFORNIA/SOUTH                              | RISK MGMT      | 4/17/2002  | COMPLIANCE   |
| KING, DUSTIN          | WASHINGTON                                    | RISK MGMT      | 3/28/2011  | INDEFINITE   |
| KING, JASON           | MICHIGAN                                      | RISK MGMT      | 5/3/2005   | INDEFINITE   |
| KING-MARTIN, TIMOTHY  | OREGON  | RISK MGMT      | 1/23/2012  | INDEFINITE   |
| KIRKMAN, ROBIN        | WASHINGTON                                    | ETHICS         | 1/27/2010  | INDEFINITE   |
| KIRKPATRICK, DAVID    | 927 E. MESA ST.<br>YUMA, AZ 85365             | SUSPENSION     | 1/23/2012  | INDEFINITE   |
| KITTRELL, CASEY ALLAN | NORTH CAROLINA                                | RISK MGMT      | 7/21/2011  | INDEFINITE   |
| KLEBECK, DANIELA      | EASTERN NEW YORK                              | SUSPENSION     | 10/19/2010 | COMPLIANCE   |
| KLEE, ERIC            | OHIO SOUTH                                    | RISK MGMT      | 5/4/2005   | INDEFINITE   |
| KLEIN, JOSHUA L.      | IOWA  | RISK MGMT      | 3/25/2008  | INDEFINITE   |
| KLEIN, MICHAEL        | WASHINGTON                                    | SUSPENSION     | 10/15/2002 | INDEFINITE   |
| KLEIN, RICHARD        | EASTERN NEW YORK                              | SUSPENSION     | 8/5/2010   | COMPLIANCE   |
| KLETKE, CHADWICK JOHN | WASHINGTON                                    | RISK MGMT      | 11/2/2011  | INDEFINITE   |
| KLOSKA, ROBERT        | EASTERN NEW YORK                              | SUSPENSION     | 10/19/2010 | COMPLIANCE   |
| KLOTZ, YVONNE         | EASTERN NEW YORK                              | SUSPENSION     | 10/19/2010 | COMPLIANCE   |
| KNAUF, MARCUS         | NORTH CAROLINA                                | LITIGATION     | 4/13/2012  | INDEFINITE   |
| KNEE, RYAN            | OREGON  | RISK MGMT      | 9/8/2009   | INDEFINITE   |
| KNIGHT, KELSEY        | WASHINGTON                                    | DISQ/RISK MGT. | 10/23/2007 | INDEFINITE   |
| KNIGHT, SCOTT         | 2925 WALFORD DRIVE<br>CENTERVILLE, OH-S 45440 | DISQUALIFIED   | 9/13/2011  | INDEFINITE   |
| KNOEFEL, KURT         | CONNECTICUT                                   | SUSPENSION     | 12/18/2006 | INDEFINITE   |
| KOCHAN, MICHAEL JR    | 2800 W DRAHNER RD<br>OXFORD, MI 48371         | RISK MGMT      | 1/13/2011  | INDEFINITE   |
| KOEHL, PAUL           | INDIANA                                       | SUSPENSION     | 2/24/2002  | PENDING LIT. |
| KOLARICK, CHRISTOPHER | EASTERN NEW YORK                              | SUSPENSION     | 12/1/2011  | COMPLIANCE   |
| KOLBE, JASON JAY      | EASTERN NEW YORK                              | SUSPENSION     | 2/2/2012   | COMPLIANCE   |
| KOLKHORST, MICHAEL    | EASTERN NEW YORK                              | SUSPENSION     | 12/1/2011  | COMPLIANCE   |
| KORPUS, JOHN          | MICHIGAN                                      | RISK MGMT      | 3/12/2001  | INDEFINITE   |
| KORTH, ALEXANDER      | W8010 COUNTY RD<br>DARIEN, WI 53114           | RISK MGMT      | 10/30/2009 | INDEFINITE   |
| KOSIK, TINA M.        | WISCONSIN                                     | RISK MGMT      | 1/31/2005  | INDEFINITE   |
| KOZUCH, ADAM          | 3424 LESLIE LANE<br>EAU CLAIRE, WI 54703      | RISK MGMT      | 1/28/2011  | INDEFINITE   |
| KRIEGER, CLINT        | OREGON  | RISK MGMT      | 10/5/2007  | INDEFINITE   |
| KRULL, ERNIE          | ARIZONA                                       | SUSPENSION     | 3/28/2001  | INDEFINITE   |
| KUBLER, FREDERICK     | EASTERN NEW YORK                              | SUSPENSION     | 3/23/2006  | INDEFINITE   |
| KUEBLER, AUSTIN       | EASTERN NEW YORK                              | INELIGIBLE     | 1/14/2008  | COMPLIANCE   |
| KUEHL, PATTY          | OREGON  | RISK MGMT      | 8/1/2008   | INDEFINITE   |
| KUEPPER, KASSIDY      | ILLINOIS                                      | RISK MGMT      | 5/4/2011   | INDEFINITE   |
| KUHN, JAY W.          | EASTERN NEW YORK                              | SUSPENSION     | 12/21/2010 | COMPLIANCE   |
| KUJAWA, AARON         | NEW YORK WEST                                 | SUSPENSION     | 9/20/2011  | LIFE         |



|                           |   |                      |                 |                   |
|---------------------------|---|----------------------|-----------------|-------------------|
| KULAK, MARCIN             | EASTERN NEW YORK                          | SUSPENSION           | 10/19/2010      | COMPLIANCE        |
| KUMPF, HAROLD             | NORTH TEXAS                               | SUSPENSION           | 4/1/1996        | INDEFINITE        |
| KURIAN, LINDA             | EASTERN NEW YORK                          | SUSPENSION           | 10/19/2010      | COMPLIANCE        |
| KZAZ, NORMAN              | CALIFORNIA/SOUTH                          | RISK MGMT            | 4/17/2002       | INDEFINITE        |
| LABRECQUE, ROLAND         | MICHIGAN                                  | RISK MGMT            | 8/15/2006       | INDEFINITE        |
| LACEWELL, JEREMY          | OREGON                                    | RISK MGMT            | 10/5/2009       | INDEFINITE        |
| LaFAYE, ROGER             | UTAH                                      | SUSPENSION           | 4/15/2004       | INDEFINITE        |
| LAFORGE, FRANK            | EASTERN NEW YORK                          | SUSPENSION           | 12/1/2011       | COMPLIANCE        |
| LAFORGIA, NICHOLAS        | EASTERN NEW YORK                          | SUSPENSION           | 10/1/2010       | COMPLIANCE        |
| LAIDLAW, NEIL             | SOUTH DAKOTA                              | SUSPENSION           | 8/5/2005        | LIFE              |
| LAMB, DAVID E.            | EASTERN NEW YORK                          | SUSPENSION           | 12/21/2010      | COMPLIANCE        |
| LAMBERIES, STANLEY        | MICHIGAN                                  | RISK MGMT            | 8/1/2008        | INDEFINITE        |
| LAMBERT, ROBERT           | WASHINGTON                                | RISK MGMT            | 7/16/2008       | INDEFINITE        |
| LAMPLEY, MELISSA          | NORTH CAROLINA                            | RISK MGMT            | 10/18/2007      | INDEFINITE        |
| LANDIS, DEREK             | OKLAHOMA                                  | SUSPENSION           | 4/15/2009       | INDEFINITE        |
| LANE, BENJAMIN            | MASSACHUSETTS                             | SUSPENSION           | 6/1/2007        | INDEFINITE        |
| LANE, PIERSON F.          | NORTH CAROLINA                            | RISK MGMT            | 12/21/2011      | INDEFINITE        |
| LANG, JEFFREY             | EASTERN NEW YORK                          | SUSPENSION           | 9/22/2005       | 1/1/2099          |
| LANGLEY, MAX              | OHIO SOUTH                                | RISK MGMT            | 12/27/2000      | COMPLIANCE        |
| LANZ, PJ MARK             | WASHINGTON                                | RISK MGMT            | 1/11/2011       | INDEFINITE        |
| LANZA, VINCE              | WASHINGTON                                | SUSPENSION           | 11/10/1997      | INDEFINITE        |
| LAPPAN, ERIC              | 1133 MATTERHORN<br>GAYLORD, MI 49735      | RISK MGMT.           | 9/1/2010        | INDEFINITE        |
| LARA, ALBERTO             | FLORIDA                                   | SUSPENSION           | 10/11/2009      | INDEFINITE        |
| LA ROSE, THOMS            | EASTERN NEW YORK                          | SUSPENSION           | 10/19/2010      | COMPLIANCE        |
| LARRACHE, FREDDY          | CALIFORNIA/SOUTH                          | RISK MGMT            | 5/5/2003        | INDEFINITE        |
| LARRALDE, JOSE JUAN       | SOUTH TEXAS                               | RISK MGMT            | 8/4/2004        | INDEFINITE        |
| LARSON, MARK              | WASHINGTON                                | RISK MGMT            | 12/1/2010       | INDEFINITE        |
| LARSON, MICHAEL MORRIE    | WASHINGTON                                | ALL                  |                 | INDEFINITE        |
| LARSON, TERESA CORINE     | WASHINGTON                                | RISK MGMT            | 5/22/2009       | INDEFINITE        |
| LARUE, BARRY THOMAS       | WASHINGTON                                | RISK MGMT            | 8/6/2009        | INDEFINITE        |
| LASSER, CHRISTINA         | OREGON                                    | RISK MGMT            | 10/8/2007       | INDEFINITE        |
| LAUR, DAN SCOTT           | WASHINGTON                                | RISK MGMT            | 8/26/2008       | INDEFINITE        |
| LAVARIEGA, DIOSCORO       | EASTERN NEW YORK                          | SUSPENSION           | 1/13/2011       | COMPLIANCE        |
| LAWRENCE, JAMES MARK      | SOUTH TEXAS                               | RISK MGMT            | 9/29/2005       | INDEFINITE        |
| LAWRIE, JAMES             | WASHINGTON                                | SUSPENSION           | 9/5/2005        | INDEFINITE        |
| LAWSON, KARI A.           | OKLAHOMA                                  | RISK MGMT            | 5/19/2008       | INDEFINITE        |
| LAWSON, RICHARD           | NORTH TEXAS                               | SUSPENSION           | 1/11/1995       | INDEFINITE        |
| LAZZERI, ANTHONY          | MICHIGAN                                  | RISK MGMT            | 10/31/2002      | 2/22/2050         |
| LEA, BRANDON              | CALIFORNIA/SOUTH                          | SUSPENSION           | 6/1/2005        | INDEFINITE        |
| LEAL, ALVARO              | OREGON                                    | RISK MGMT            | 3/18/2009       | 1/1/2099          |
| LEAL, WALTER              | EASTERN NEW YORK                          | SUSPENSION           | 12/21/2010      | COMPLIANCE        |
| LEBRIJA, ALONSO           | FLORIDA                                   | SUSPENSION           | 7/10/2008       | INDEFINITE        |
| LECKIE, VINCENT           | OREGON                                    | RISK MGMT            | 4/2/2008        | INDEFINITE        |
| LECLAIR, MICHAEL          | MASSACHUSETTS                             | SUSPENSION           | 5/28/2006       | INDEFINITE        |
| LEDESMA, RUBEN            | SOUTH TEXAS                               | RISK MGMT            | 9/19/2005       | 5/27/2016         |
| LEE, BRANDON              | WASHINGTON                                | RISK MGMT            | 7/16/2008       | INDEFINITE        |
| LEE, JENNIFER CHRISTINE   | WASHINGTON                                | RISK MGMT            | 7/6/2011        | INDEFINITE        |
| <b>LEE, KEVIN EMERSON</b> | <b>NORTH CAROLINA</b>                     | <b>DISQ/RISK MGT</b> | <b>3/4/2013</b> | <b>INDEFINITE</b> |
| LEE, TAFAWA KHARY         | EASTERN NEW YORK                          | SUSPENSION           | 1/13/2011       | COMPLIANCE        |
| LEIJA, JOE SR             | 862 HAZEN ST SE<br>GRAND RAPIDS, MI 49507 | RISK MGMT            | 3/12/2011       | INDEFINITE        |
| LEITNER, KAJETAN          | EASTERN NEW YORK                          | SUSPENSION           | 10/19/2010      | COMPLIANCE        |

|                                 |   |                      |                  |                   |
|---------------------------------|---|----------------------|------------------|-------------------|
| LEMONS, BEN                     | NORTH CAROLINA                                  | DISQ/RISK MGT.       | 5/12/2010        | INDEFINITE        |
| LEON, MIGUEL                    | CALIFORNIA/SOUTH                                | RISK MGMT            | 9/1/1998         | INDEFINITE        |
| LEONARD, FRANK                  | MASSACHUSETTS                                   | SUSPENSION           | 9/24/1998        | INDEFINITE        |
| LEONG, MICHAEL                  | CALIFORNIA/SOUTH                                | RISK MGMT            | 8/8/2003         | LIFE              |
| LESTHAEGHE, JOSHUA D.           | ILLINOIS  | RISK MGMT            | 6/2/2010         | INDEFINITE        |
| LETLOW, MARLON                  | EASTERN NEW YORK                                | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| LETTEER, DAVID                  | WASHINGTON                                      | SUSPENSION           | 1/4/1998         | INDEFINITE        |
| LETTER, GREGORY                 | EASTERN NEW YORK                                | INELIGIBLE           | 4/17/2008        | INDEFINITE        |
| LEURQUIN, COREY SCOTT           | WASHINGTON                                      | RISK MGMT            | 8/21/2009        | INDEFINITE        |
| LEVARIO, OSCAR                  | CALIFORNIA/SOUTH                                | RISK MGMT            | 4/2/2003         | INDEFINITE        |
| LEWIS, ANDREW                   | OREGON  | RISK MGMT            | 4/25/2012        | INDEFINITE        |
| LEWIS, JEFF                     | INDIANA   | SUSPENSION           | 3/3/2003         | INDEFINITE        |
| LEZA, RICHARDO                  | IOWA  | DISQUALIFIED         | 9/6/2012         | INDEFINITE        |
| LIESEKE, NOEL                   | WASHINGTON                                      | RISK MGMT            | 9/13/2011        | INDEFINITE        |
| LILE, JASON A.                  | OKLAHOMA  | RISK MGMT            | 10/27/2006       | INDEFINITE        |
| LINARES, WILLIAM                | CALIFORNIA/SOUTH                                | SUSPENSION           | 4/27/2003        | INDEFINITE        |
| LINDLAND, CLINT                 | OREGON  | RISK MGMT            | 11/27/2007       | INDEFINITE        |
| LINGG, DARRYL                   | OHIO/SOUTH                                      | SUSPENSION           | 11/13/2006       | INDEFINITE        |
| LIPARI, JILL                    | EASTERN NEW YORK                                | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| <b>LIS, COREY F.</b>            | <b>NORTH CAROLINA</b>                           | <b>DISQ/RISK MGT</b> | <b>3/13/2013</b> | <b>INDEFINITE</b> |
| LIZARRAGA, JOSE                 | CALIFORNIA/SOUTH                                | RISK MGMT            | 1/28/2003        | INDEFINITE        |
| LOAR, MICHAEL LEE               | WASHINGTON                                      | RISK MGMT            | 7/16/2008        | INDEFINITE        |
| LOBOS, DENNY aka Lovos, Danny   | CALIFORNIA/SOUTH                                | SUSPENSION           | 7/24/2005        | INDEFINITE        |
| LOBOS, LUIS aka Lovos, Luis     | CALIFORNIA/SOUTH                                | SUSPENSION           | 7/24/2005        | 7/23/2099         |
| LOE, KLINTEN                    | OREGON  | RISK MGMT            | 3/29/2011        | INDEFINITE        |
| LOGSTON, ZANE                   | OHIO/SOUTH                                      | SUSPENSION           | 3/15/2004        | 7/23/2099         |
| LOGUE, MICHAEL                  | CALIFORNIA/SOUTH                                | RISK MGMT            | 9/19/2003        | INDEFINITE        |
| LOMBARDOZZI, RENZO              | EASTERN NEW YORK                                | SUSPENSION           | 10/1/2010        | COMPLIANCE        |
| LONDONO, ANDRES                 | EASTERN NEW YORK                                | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| LONEY, CRAIG                    | OREGON  | RISK MGMT            | 2/24/2010        | INDEFINITE        |
| LONG, ROBERT                    | EAST PENNSYLVANIA                               | BAD STANDING         | 12/5/2001        | INDEFINITE        |
| LONG, SARAH E.                  | OHIO NORTH                                      | DISQ/RISK MGT.       | 10/1/2007        | INDEFINITE        |
| LOOMIS, SEAN                    | CALIFORNIA/SOUTH                                | RISK MGMT            | 9/24/2007        | INDEFINITE        |
| LOPEZ, DANIEL                   | FLORIDA   | SUSPENSION           | 11/14/2008       | 11/14/2028        |
| LOPEZ, DIEGO                    | SOUTH TEXAS                                     | RISK MGMT            | 1/29/2008        | INDEFINITE        |
| LOPEZ, EDWIN                    | EASTERN NEW YORK                                | INELIGIBLE           | 10/19/2006       | 1/1/2099          |
| LOPEZ, GUSTAVO                  | 7923 112 <sup>TH</sup> AVE<br>KENOSHA, WI 53143 | RISK MGMT            | 4/22/2010        | INDEFINITE        |
| LOPEZ, JENNIFER                 | CALIFORNIA/SOUTH                                | RISK MGMT            | 4/12/2008        | INDEFINITE        |
| LOPEZ SR., JOSE A.              | ILLINOIS  | RISK MGMT            | 2/26/2009        | INDEFINITE        |
| LOPEZ, JOSE G.                  | NORTH CAROLINA                                  | DISQ/RISK MGT.       | 1/7/2008         | INDEFINITE        |
| LOPEZ, MARTIN                   | CALIFORNIA/SOUTH                                | SUSPENSION           | 3/16/2002        | INDEFINITE        |
| LOPEZ, RAMON                    | EASTERN NEW YORK                                | SUSPENSION           | 12/21/2010       | COMPLIANCE        |
| LOPEZ, RICARDO                  | CALIFORNIA/SOUTH                                | SUSPENSION           | 10/4/2002        | INDEFINITE        |
| LOPIANO, JAMES                  | EASTERN NEW YORK                                | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| LORD, CHRISTIAN                 | SOUTH CAROLINA                                  | RISK MGMT            | 1/18/2003        | INDEFINITE        |
| LOUCKS, ALEX RAYMOND            | NORTH CAROLINA                                  | RISK MGMT            | 10/10/2007       | INDEFINITE        |
| LOUGHNER, ERIC C.               | VIRGINIA  | SUSPENSION           | 9/15/2004        | INDEFINITE        |
| LOUTHAN, SHANE ALAN             | NORTH CAROLINA                                  | DISQ/RISK MGT        | 9/1/2009         | INDEFINITE        |
| LOVOS, RONNIE aka Lobos, Ronnie | CALIFORNIA/SOUTH                                | SUSPENSION           | 7/24/2005        | INDEFINITE        |
| LUDEN, CHRISTOPHER              | CALIFORNIA/SOUTH                                | SUSPENSION           | 5/10/2006        | 7/23/2099         |
| LUEDECKE, DAVID                 | SOUTH TEXAS                                     | SUSPENSION           | 11/19/2000       | INDEFINITE        |
| LUFFMAN, JOSHUA LAYTON          | NORTH CAROLINA                                  | DISQ/RISK MGT.       | 12/11/2008       | INDEFINITE        |

|                       |  |               |            |                |
|-----------------------|--|---------------|------------|----------------|
| LUMAN, MIKAEL         | OREGON   | RISK MGMT     | 7/23/2008  | INDEFINITE     |
| LUNA, JOSE HUBERTO    | WASHINGTON                                     | RISK MGMT     | 7/16/2008  | INDEFINITE     |
| LUNA, NICHOLAS        | IOWA   | DISQUALIFIED  | 9/20/2011  | INDEFINITE     |
| LUND, ERIC            | EASTERN NEW YORK                               | INELIGIBLE    | 8/19/2007  | INDEFINITE     |
| LUNDY, JOHN M.        | OKLAHOMA                                       | RISK MGMT     | 10/20/2006 | INDEFINITE     |
| LUNN, SHAWN D.        | OKLAHOMA                                       | SUSPENSION    | 3/17/2005  | INDEFINITE     |
| LUPER, MIKE           | WASHINGTON                                     | RISK MGMT     | 7/21/2008  | COMP. OF SENT. |
| LUSSIER, DANIEL       | NORTH CAROLINA                                 | RISK MGMT     | 8/25/2009  | INDEFINITE     |
| LUTHER, JASON         | OHIO NORTH                                     | DISQUALIFIED  | 9/5/2012   | INDEFINITE     |
| LUTTRULL, JASON       | MICHIGAN                                       | RISK MGMT     | 9/22/2005  | INDEFINITE     |
| LYDOLPH, CHAD WARE    | WASHINGTON                                     | RISK MGMT     | 4/9/2012   | INDEFINITE     |
| LYNCH, CHRISTOPHER P. | ILLINOIS                                       | RISK MGMT     | 3/23/2012  | INDEFINITE     |
| LYND, CHAD            | 2595 HAZELTON ETNA RD<br>PATASKALA, OH-S 43062 | DISQUALIFIED  | 3/15/2012  | INDEFINITE     |
| LYNDEN, JEREMIE ALAN  | WASHINGTON                                     | RISK MGT.     | 4/15/2011  | INDEFINITE     |
| LYONS, DESTINY        | OREGON   | RISK MGT.     | 11/3/2007  | INDEFINITE     |
| MACEDO, MISSAL        | CALIFORNIA SOUTH                               | SUSPENSION    | 5/2/2004   | LIFE           |
| MACK, DANIEL          | 2909 GOVAN ROAD<br>OLAR, SC 29843              | RISK MGT/SUSP | 10/6/2004  | INDEFINITE     |
| MACDONALD, KELLY      | WASHINGTON                                     | RISK MGMT     | 12/7/2011  | INDEFINITE     |
| MACKEWICH, DAVE       | WISCONSIN                                      | RISK MGT.     | 8/31/2008  | INDEFINITE     |
| MACIAS, EDUARDO       | EASTERN NEW YORK                               | SUSPENSION    | 10/19/2006 | INDEFINITE     |
| MACINA, ALDO          | EASTERN NEW YORK                               | INELIGIBLE    | 3/14/2006  | COMPLIANCE     |
| MADRIGAL, DANIEL      | ILLINOIS                                       | RISK MGMT     | 8/30/2011  | INDEFINITE     |
| MAGANA, VINCENT       | CALIFORNIA/SOUTH                               | SUSPENSION    | 11/10/2001 | INDEFINITE     |
| MAGILL, MIKE          | WASHINGTON                                     | RISK MGT.     | 7/16/2008  | INDEFINITE     |
| MAGNI, FLOR           | CALIFORNIA/SOUTH                               | BANNED        | 4/13/2007  | INDEFINITE     |
| MAHER, DANA LLOYD     | WASHINGTON                                     | SUSPENSION    | 6/1/2001   | INDEFINITE     |
| MAISEL, REBECCA       | EASTERN NEW YORK                               | SUSPENSION    | 1/13/2011  | COMPLIANCE     |
| MALAGISI, VICTOR      | EASTERN NEW YORK                               | SUSPENSION    | 3/30/2012  | INDEFINITE     |
| MALANEY, STEVEN       | NEW YORK WEST                                  | SUSPENSION    | 9/20/2011  | LIFE           |
| MALCOM, MATTHEW MARC  | WASHINGTON                                     | SUSPENSION    | 5/11/2004  | INDEFINITE     |
| MALERNEE, KATRINA     | WASHINGTON                                     | RISK MGMT     | 2/24/2012  | INDEFINITE     |
| MALLORY, PATRICK      | 2601 S POST ROAD<br>GUTHRIE, OK 73044          | DISQUALIFIED  | 3/5/2013   | INDEFINITE     |
| MANCILLAS, GUILLERMO  | ILLINOIS                                       | RISK MGMT     | 4/23/2012  | INDEFINITE     |
| MANG, NATHAN          | 8770 KIMBLEWICK LANE<br>WARREN, OH 44484       | SUSPENSION    | 11/21/2009 | INDEFINITE     |
| MANGANO, FRANK        | EASTERN NEW YORK                               | INELIGIBLE    | 7/21/2007  | INDEFINITE     |
| MANNING, DAMONE       | IOWA   | DISQUALIFIED  | 4/15/2011  | INDEFINITE     |
| MANNING, JACK         | GEORGIA  | SUSPENSION    | 11/5/2001  | INDEFINITE     |
| MANSOOR, FAROUK       | MICHIGAN                                       | RISK MGT      | 3/12/2001  | INDEFINITE     |
| MANZELLA, MICHAEL     | EASTERN NEW YORK                               | SUSPENSION    | 12/21/2010 | COMPLIANCE     |
| MANZOW, SHAWN         | OREGON   | RISK MGMT     | 4/14/2010  | INDEFINITE     |
| MARAIS, NICHOLAS C.   | ILLINOIS                                       | RISK MGMT     | 3/5/2012   | INDEFINITE     |
| MARCHESIELLO, DENNIS  | EASTERN NEW YORK                               | SUSPENSION    | 3/3/2006   | INDEFINITE     |
| MARCUS, ALAN          | CALIFORNIA/SOUTH                               | RISK MGT.     | 4/17/2002  | COMPLIANCE     |
| MARCUS, PHIL          | 9154 TOMASHAW<br>LENEXA, KS 66219              | SUSPENSION    | 10/13/2011 | 10/12/2013     |
| MARKARYAN, ROBERT     | CALIFORNIA/SOUTH                               | SUSPENSION    | 6/7/2003   | INDEFINITE     |
| MARKOVIC, FADIL       | EASTERN NEW YORK                               | SUSPENSION    | 2/2/2012   | COMPLIANCE     |
| MARSH, SCOTT          | EASTERN NEW YORK                               | INELIGIBLE    | 7/22/2007  | INDEFINITE     |

|                         |  |              |            |            |
|-------------------------|--|--------------|------------|------------|
| MARSH, TYLER ANDREW     | EASTERN NEW YORK                               | SUSPENSION   | 10/1/2010  | COMPLIANCE |
| MARTIAN, ROBERT         | COLORADO                                       | RISK MGMT    | 6/17/2009  | INDEFINITE |
| MARTIN, CHRIS D.        | OKLAHOMA                                       | RISK MGT.    | 10/27/2006 | INDEFINITE |
| MARTIN, DAVID           | CALIFORNIA/SOUTH                               | SUSPENSION   | 8/23/2003  | INDEFINITE |
| MARTINEZ, ARMANDO       | CALIFORNIA/SOUTH                               | RISK MGT.    | 4/17/2002  | INDEFINITE |
| MARTINEZ, CESAR         | EASTERN NEW YORK                               | SUSPENSION   | 2/2/2012   | COMPLIANCE |
| MARTINEZ, DANNY         | NEW JERSEY                                     | REJECTED     | 8/1/2008   | INDEFINITE |
| MARTINEZ, DAVID         | SOUTH TEXAS                                    | RISK MGMT    | 7/31/2008  | INDEFINITE |
| MARTINEZ, HUGO          | CALIFORNIA/SOUTH                               | SUSPENSION   | 8/5/2001   | INDEFINITE |
| MARTINEZ, JAIME         | CALIFORNIA/SOUTH                               | RISK MGT.    | 4/17/2002  | INDEFINITE |
| MARTINEZ, JOEL          | CALIFORNIA/SOUTH                               | SUSPENSION   | 1/12/2004  | INDEFINITE |
| MARTINEZ, JORGE         | IOWA   | DISQUALIFIED | 9/6/2012   | INDEFINITE |
| MARTINEZ SR, JOSE R.    | ILLINOIS                                       | RISK MGMT    | 4/7/2010   | INDEFINITE |
| MARTINEZ, JUAN          | CALIFORNIA/SOUTH                               | RISK MGT     | 8/3/2001   | INDEFINITE |
| MARTINEZ, LEO           | FLORIDA  | SUSPENSION   | 10/11/2009 | INDEFINITE |
| MARTINEZ, LUIS FERNANDO | WASHINGTON                                     | RISK MGT.    | 7/16/2008  | INDEFINITE |
| MARTINEZ, MARIO         | CALIFORNIA/SOUTH                               | RISK MGT.    | 1/28/2003  | INDEFINITE |
| MARTINEZ, RAMSES        | 866 WISCONSIN SW<br>WYOMING, MI 49509          | RISK MGMT    | 12/3/2010  | INDEFINITE |
| MARTINI, MICHAEL        | EASTERN NEW YORK                               | INELIGIBLE   | 4/30/2008  | INDEFINITE |
| MARTINSON, PAUL         | OREGON   | RISK MGT.    | 9/25/2008  | INDEFINITE |
| MARTURANO, MORGAN       | 303 KRANSHARE DRIVE<br>MADISON, WI             | RISK MGT.    | 4/30/2011  | INDEFINITE |
| MARX, ROBERT            | NEW JERSEY                                     | RISK MGT.    | 12/10/2005 | INDEFINITE |
| MARZWICK, LANCE EDWARD  | WASHINGTON                                     | RISK MGMT    | 6/5/2012   | INDEFINITE |
| MASON, KELLY            | EASTERN NEW YORK                               | SUSPENSION   | 11/26/2012 | COMPLIANCE |
| MASON, LANA             | 2541 W 53 <sup>RD</sup> ST.<br>TULSA, OK 74107 | RISK MGMT.   | 9/8/2008   | INDEFINITE |
| MASSIE, RAY             | ILLINOIS                                       | SUSPENSION   | 9/28/1995  | INDEFINITE |
| MASTERSON, WILLIAM      | OKLAHOMA                                       | SUSPENSION   | 6/5/2002   | INDEFINITE |
| MASTRANGELO, LOUIS R.   | EASTERN NEW YORK                               | SUSPENSION   | 12/21/2010 | COMPLIANCE |
| MATHEU, LUIS            | CALIFORNIA/SOUTH                               | RISK MGT.    | 4/17/2002  | INDEFINITE |
| MAUGHAN, CHAD           | WASHINGTON                                     | RISK MGT.    |            | INDEFINITE |
| MAXEY, RACHEL           | 3824 HAPPY HOLLOW<br>BETHEL, OH 45106          | DISQUALIFIED | 7/17/2012  | INDEFINITE |
| MAYE, CHRISTOPHER       | EASTERN NEW YORK                               | SUSPENSION   | 10/19/2010 | COMPLIANCE |
| MAYER, CHRIS            | RHODE ISLAND                                   | SUSPENSION   | 2/12/1999  | INDEFINITE |
| MAZI, JOSEPH            | CALIFORNIA/SOUTH                               | SUSPENSION   | 10/25/2007 | INDEFINITE |
| MCALEER, ANTHONY P      | WASHINGTON                                     | RISK MGMT    | 1/25/2011  | INDEFINITE |
| MCCABE, JENNIFER        | EASTERN NEW YORK                               | SUSPENSION   | 10/19/2010 | COMPLIANCE |
| MCCABE, LAURA           | EASTERN NEW YORK                               | SUSPENSION   | 10/19/2010 | COMPLIANCE |
| MCABEE, MARY E.         | WASHINGTON                                     | SUSPENSION   | 5/1/2004   | 1/1/2099   |
| MCCLAIN, TAWESHA        | WASHINGTON                                     | RISK MGMT    | 2/10/2011  | INDEFINITE |
| MCCLELLAN, CURT         | NEVADA   | SUSPENSION   | 6/1/2006   | INDEFINITE |
| MCCLOSKEY, COLIN        | OHIO SOUTH                                     | RISK MGT.    | 1-Sep      | INDEFINITE |
| MCCONNELL, TINA MARIE   | NORTH CAROLINA                                 | RISK MGMT    | 5/9/2012   | INDEFINITE |
| MCCONWAY-VESPE, ELLEN   | EASTERN NEW YORK                               | SUSPENSION   | 10/19/2010 | COMPLIANCE |
| MCCORD, MELYNDA         | IOWA   | DISQUALIFIED | 9/6/2012   | INDEFINITE |
| MCCORMACK, JAMES        | MICHIGAN                                       | RISK MGT.    | 6/21/2006  | INDEFINITE |
| MCCOY, HODARI           | OKLAHOMA                                       | DISQUALIFIED | 3/5/2013   | INDEFINITE |
| MCCUE, LISA             | 2407 21 <sup>ST</sup> ST<br>RACINE, WI 53403   | RISK MGMT    | 3/31/2010  | INDEFINITE |
| MCCURLEY, KERRY         | 1520 W. VINITA                                 | DISQUALIFIED | 9/10/2008  | INDEFINITE |

|                        |  |                |            |              |
|------------------------|--|----------------|------------|--------------|
|                        | SULPHUR, OK 73086                              |                |            |              |
| MCDERMOTT, DAVID       | OREGON   | RISK MGT.      | 8/21/2006  | INDEFINITE   |
| MCDEVITT, JOSEPH       | PO BOX 371<br>SUMTER, SC 29151                 | RISK MGMT      | 10/13/2011 | INDEFINITE   |
| MCDEVITT, PAUL         | EASTERN NEW YORK                               | SUSPENSION     | 7/25/2011  | COMPLIANCE   |
| MCDONNELL, JAMES EAGAN | NORTH CAROLINA                                 | DISQ/RISK MGT. | 9/30/2009  | INDEFINITE   |
| MCDOUGALL, ALAN        | EASTERN NEW YORK                               | SUSPENSION     | 2/2/2012   | COMPLIANCE   |
| MCELLIGOTT, JAMES      | NORTH CAROLINA                                 | RISK MGT.      | 1/6/2006   | INDEFINITE   |
| MCELHANEY, DONALD      | OHIO-NORTH                                     | RISK MGMT      | 5/11/2011  | FALL 2013    |
| MCFARLAND, PAUL        | 1104 S. LOCKE<br>PRYOR, OK 74361               | DISQUALIFIED   | 9/8/2008   | INDEFINITE   |
| MCFARREN, BEN          | SOUTH CAROLINA                                 | SUSPENSION     | 1/17/1998  | INDEFINITE   |
| MCGARRY, ROBERT J.     | WASHINGTON                                     | RISK MGMT      | 10/11/2011 | INDEFINITE   |
| MCGEE, KENNETH E.      | NORTH CAROLINA                                 | DISQ/RISK MGT  | 1/3/2011   | INDEFINITE   |
| MCGOWAN, MICHAEL       | FLORIDA  | SUSPENSION     | 9/10/2009  | 9/10/2014    |
| MCHALE, BERNIE         | VIRGINIA                                       | SUSPENSION     | 8/13/2003  | INDEFINITE   |
| MCHALE, BRIAN          | EASTERN NEW YORK                               | SUSPENSION     | 11/26/2012 | COMPLIANCE   |
| MCKEEL, JEFFREY R.     | NORTH CAROLINA                                 | RISK MGMT      | 04/02/212  | INDEFINITE   |
| MCKNIGHT, JAMES        | EASTERN PENNSYLVANIA                           | SUSPENSION     |            | INDEFINITE   |
| MCLAUGHLIN, WILLIAM    | WASHINGTON                                     | SUSPENSION     | 7/28/2006  | INDEFINITE   |
| MCLOUTH, MICHAEL       | MICHIGAN                                       | RISK MGT       | 9/15/2003  | INDEFINITE   |
| MCMULLEN, MICHAEL      | PENNSYLVANIA WEST                              | SUSPENSION     | 8/27/2007  | INDEFINITE   |
| MCNEAL, KIPPER         | OREGON   | RISK MGMT      | 4/25/2011  | INDEFINITE   |
| MCQUEEN, RANDY J.      | OKLAHOMA                                       | SUSPENSION     | 2/28/2008  | COMPLIANCE   |
| MEACHAM, GLENN LEWIS   | NORTH CAROLINA                                 | DISQ/RISK MGT. | 7/22/2008  | PENDING LIT. |
| MEAD, MATTHEW          | SOUTH TEXAS                                    | RISK MGMT      | 10/15/2008 | INDEFINITE   |
| MECARTEA, SEAN M.      | WASHINGTON                                     | RISK MGMT      | 2/10/2011  | INDEFINITE   |
| MEDINA, JONATHAN       | CALIFORNIA/SOUTH                               | SUSPENSION     | 1/22/2006  | INDEFINITE   |
| MEDRANO, RICARDO       | ILLINOIS                                       | RISK MGMT      | 4/3/2012   | INDEFINITE   |
| MEEK, DAVID            | WASHINGTON                                     | RISK MGMT.     | 2/7/2009   | INDEFINITE   |
| MEETZE, JAMES          | 1108 WESSINGER ROAD<br>COLUMBIA, SC 29203      | RISK MGT/SUSP  | 1/23/2002  | INDEFINITE   |
| MEIGHAN, JOSEPH        | EASTERN NEW YORK                               | INELIGIBLE     | 10/6/2007  | INDEFINITE   |
| MEITZEN, DEANNA        | SOUTH TEXAS                                    | SUSPENSION     | 10/13/2003 | INDEFINITE   |
| MEITZEN, DEANNA        | SOUTH TEXAS                                    | SUSPENSION     | 10/13/2003 | PENDING LIT. |
| MEJIA, MARIO           | LOUISIANA                                      | SUSPENSION     | 10/4/1992  | INDEFINITE   |
| MEJIA, OSCAR           | EASTERN NEW YORK                               | SUSPENSION     | 10/19/2010 | COMPLIANCE   |
| MEJIA, ZOSIMO E.       | NORTH CAROLINA                                 | SUSP/LIT.      | 9/12/2012  | INDEFINITE   |
| MEKETA, WILLIAM        | EASTERN PENNSYLVANIA                           | SUSPENSION     | 3/10/2003  | LIFE         |
| MELCHER, ASHLI SIANNA  | WASHINGTON                                     | RISK MGT.      | 7/16/2008  | INDEFINITE   |
| MELGAR, MARIO          | CALIFORNIA/SOUTH                               | SUSPENSION     | 7/21/2006  | INDEFINITE   |
| MELLOR, DAVID          | OKLAHOMA                                       | SUSPENSION     | 3/3/2010   | PENDING      |
| MELTON, KERRY          | SOUTH TEXAS                                    | RISK MGMT      | 9/8/2004   | INDEFINITE   |
| MENA, MANUEL           | OREGON   | RISK MGMT      | 9/23/2009  | INDEFINITE   |
| MENDEZ, ALFRED         | CALIFORNIA/SOUTH                               | SUSPENSION     | 8/4/2001   | INDEFINITE   |
| MENDEZ, JR., ISMAEL    | 6624 15 <sup>TH</sup> AVE<br>KENOSHA, WI 53143 | RISK MGT.      | 4/30/2011  | INDEFINITE   |
| MENDEZ, JUAN           | OKLAHOMA                                       | DISQUALIFIED   | 9/15/2011  | INDEFINITE   |
| MENDIETA, PAULA        | WASHINGTON                                     | SUSPENSION     | 2/8/1999   | INDEFINITE   |
| MENDOZA, ELIAS         | SOUTH TEXAS                                    | RISK MGMT.     | 3/23/2006  | INDEFINITE   |
| MENDOZA, ELIZABETH     | OREGON   | SUSPENSION     | 8/22/2008  | INDEFINITE   |
| MENDOZA, JUAN          | CALIFORNIA/SOUTH                               | SUSPENSION     | 12/18/2003 | PENDING LIT  |
| MENDOZA, LUIS MARTIN   | CALIFORNIA/SOUTH                               | SUSPENSION     | 12/8/2001  | INDEFINITE   |

|                               |  |                      |                  |                   |
|-------------------------------|--|----------------------|------------------|-------------------|
| MERCER, LOREN                 | UTAH   | RISK MGT.            | 2/5/2008         | INDEFINITE        |
| MERCHANT, CARLOS              | NEW JERSEY   | SUSPENSION           | 7/31/2008        | INDEFINITE        |
| MERKLE, CHRISTOPHER J.        | NORTH CAROLINA                                       | DISQ/RISK MGT.       | 5/12/2010        | INDEFINITE        |
| MESSINA, ROBERTO              | CALIFORNIA/SOUTH                                     | SUSPENSION           | 5/3/2005         | INDEFINITE        |
| MEURISSE, SEAN                | OREGON   | RISK MGMT            | 8/26/2011        | INDEFINITE        |
| MEYETTE, ALLAN                | OHIO NORTH   | DISQUALIFIED         | 9/13/2012        | INDEFINITE        |
| MEYRAL, THIERRY               | NORTH TEXAS  | SUSPENSION           | 1/25/1998        | INDEFINITE        |
| MEZA, JOHN                    | CALIFORNIA/SOUTH                                     | BANNED               | 7/8/2008         | 12/25/2050        |
| MICKELSON, JOHN T.            | WASHINGTON   | SUSPENSION           | 12/10/2002       | 1/1/2099          |
| MIDDLETON, ALEX               | GEORGIA  | SUSPENSION           | 2/22/2010        | INDEFINITE        |
| MIELKIE PIPER, STACEY         | 2320 90 <sup>TH</sup> STREET<br>STURTEVANT, WI 53177 | RISK MGT.            | 4/30/2011        | INDEFINITE        |
| MILLAN, OMAR                  | SOUTH TEXAS  | SUSPENSION           | 10/19/2005       | LIFE              |
| MILLER, DEBBIE ANN            | IOWA   | DISQUALIFIED         | 4/21/2010        | INDEFINITE        |
| MILLER, JEFFREY               | OKLAHOMA   | RISK MGMT.           | 4/14/2009        | INDEFINITE        |
| MILLER, JOHN E                | WISCONSIN  | RISK MGMT            | 9/28/2011        | INDEFINITE        |
| MILLER, JOSHUA EDWARD         | NORTH CAROLINA                                       | RISK MGMT            | 10/18/2012       | INDEFINITE        |
| MILLER, KEITH                 | EASTERN NEW YORK                                     | INELIGIBLE           | 4/28/2007        | INDEFINITE        |
| MILLER, MEGAN                 | OREGON   | RISK MGMT            | 6/6/2012         | INDEFINITE        |
| MILLER, NATHAN LEWIS          | WASHINGTON   | RISK MGMT            | 2/8/2012         | INDEFINITE        |
| MILLER, NICOLAS               | FLORIDA  | SUSPENSION           | 6/23/2009        | INDEFINITE        |
| MILLON, JUAN                  | FLORIDA  | SUSPENSION           | 5/29/2008        | INDEFINITE        |
| MILLS, GREGORY                | CALIFORNIA/SOUTH                                     | SUSPENSION           | 6/21/2003        | INDEFINITE        |
| MILLS, TODD                   | IOWA   | RISK MGMT            | 9/12/2008        | INDEFINITE        |
| MINCHALLA, NUVE               | EASTERN NEW YORK                                     | SUSPENSION           | 1/13/2011        | COMPLIANCE        |
| MINIFIE, RICHARD L.           | WASHINGTON   | RISK MGMT            | 6/8/2009         | INDEFINITE        |
| <b>MIRABELLI, CATHRINE M.</b> | <b>NORTH CAROLINA</b>                                | <b>DISQ/RISK MGT</b> | <b>3/25/2013</b> | <b>INDEFINITE</b> |
| MISWANGER, TRACY              | WASHINGTON   | SUSPENSION           | 2/1/1999         | INDEFINITE        |
| MITCHELL, CHARITY             | OKLAHOMA   | RISK MGMT            | 6/9/2006         | INDEFINITE        |
| MITCHELL, JASON BRETT         | NORTH CAROLINA                                       | LITIGATION           | 10/5/2012        | INDEFINITE        |
| MITCHELL, JON P.              | NORTH CAROLINA                                       | RISK MGMT            | 7/27/2012        | INDEFINITE        |
| MITCHELL, MATTHEW             | NEW YORK WEST  | RISK MGMT            | 5/4/2005         | INDEFINITE        |
| MITTLEMAN, HAROLD             | EASTERN NEW YORK                                     | SUSPENSION           | 8/11/2010        | INDEFINITE        |
| MIZELL, ALAN                  | NEVADA   | SUSPENSION           | 9/1/1996         | INDEFINITE        |
| MOAYDEI, ASHKAHN              | CALIFORNIA/SOUTH                                     | SUSPENSION           | 6/13/2000        | LIFE              |
| MOHAMAD, ABDIWAHAD            | WASHINGTON   | RISK MGMT            | 12/8/2009        | INDEFINITE        |
| MOKRZYCKI, ANTHONY            | 1350 ROYLE MILE RD<br>OCONOMOWOC, WI 53066           | RISK MGMT            | 6/6/2012         | INDEFINITE        |
| MOLINA, CARLOS                | FLORIDA  | SUSPENSION           | 11/14/2008       | 11/14/2028        |
| MOLINA, JOSE                  | EASTERN NEW YORK                                     | SUSPENSION           | 12/21/2010       | COMPLIANCE        |
| MOLONEY, CHRISTOPHER M        | EASTERN NEW YORK                                     | SUSPENSION           | 1/13/2011        | COMPLIANCE        |
| MOMO, PRINCE LAPNET           | ILLINOIS   | RISK MGMT            | 4/6/2012         | INDEFINITE        |
| MONACHINO, PATRICK JOHN       | EASTERN NEW YORK                                     | SUSPENSION           | 8/11/2010        | INDEFINITE        |
| MONAHAN, BENJAMIN LEE         | WASHINGTON   | RISK MGMT            | 4/1/2009         | INDEFINITE        |
| MONICO, JOSE                  | CALIFORNIA/SOUTH                                     | RISK MGMT            | 9/21/2001        | INDEFINITE        |
| Monson, Justin Allen          | WASHINGTON   | RISK MGMT            | 9/17/2009        | INDEFINITE        |
| MONTEITH, KAITLIN ANNE        | EASTERN NEW YORK                                     | SUSPENSION           | 12/1/2011        | COMPLIANCE        |
| MONTELONGO, JUAN              | CALIFORNIA/SOUTH                                     | RISK MGMT            | 9/15/2000        | INDEFINITE        |
| MONTES, CHRISTINE             | CALIFORNIA/SOUTH                                     | SUSPENSION           | 12/13/2002       | INDEFINITE        |
| MONTES, ROBERT                | CALIFORNIA/SOUTH                                     | SUSPENSION           | 12/13/2002       | INDEFINITE        |
| MONTEVIDEO, ANTHONY           | OHIO NORTH   | SUSPENSION           | 5/12/2006        | INDEFINITE        |
| MONTICCILO, PHILIP M.         | EASTERN NEW YORK                                     | SUSPENSION           | 10/19/2010       | COMPLIANCE        |
| MONTOYA, GILBERT SR.          | CALIFORNIA/SOUTH                                     | SUSPENSION           | 11/10/2002       | 10/21/2015        |

|                         |  |              |            |            |
|-------------------------|--|--------------|------------|------------|
| MONTOYA, GINO           | WISCONSIN                              | RISK MGMT    | 4/30/2008  | INDEFINITE |
| MONTOYA, SALVADOR       | CALIFORNIA/SOUTH                       | RISK MGMT    | 8/23/2003  | INDEFINITE |
| MOONEY, TERI            | EASTERN PENNSYLVANIA                   | LITIGATION   | 6/12/2007  | INDEFINITE |
| MOORE, DAVID            | SOUTH TEXAS                            | RISK MGMT    | 10/18/2007 | INDEFINITE |
| MOORE, LAUREN           | EASTERN NEW YORK                       | SUSPENSION   | 1/13/2011  | COMPLIANCE |
| MOORE, PATRICIA ANNE    | WASHINGTON                             | RISK MGMT    | 9/13/2011  | INDEFINITE |
| MORAGLIA, ROCCO         | EASTERN NEW YORK                       | SUSPENSION   | 11/26/2012 | 10/25/2022 |
| MORALES, EMILIO         | FLORIDA                                | SUSPENSION   | 11/4/2008  | INDEFINITE |
| MORALES, JESUS          | EASTERN NEW YORK                       | SUSPENSION   | 4/17/2008  | INDEFINITE |
| MORALES, RYAN P.        | WASHINGTON                             | RISK MGMT    | 7/16/2008  | COMPLIANCE |
| MORAN, GEORGE ADAM      | EASTERN NEW YORK                       | SUSPENSION   | 1/13/2011  | COMPLIANCE |
| MORAN, JOHN             | 2 FOXBURN STREET<br>NEW CITY, NY 10956 | BAD STANDING | 7/10/2012  | COMPLIANCE |
| MOREIRA, JOSE           | CALIFORNIA/SOUTH                       | SUSPENSION   | 2/13/2005  | INDEFINITE |
| MOREL, FRANCISCO        | EASTERN NEW YORK                       | SUSPENSION   | 10/11/2011 | COMPLIANCE |
| MORELOS, CAROLS         | FLORIDA                                | SUSPENSION   | 9/22/2008  | INDEFINITE |
| MORENO, BEN             | CALIFORNIA/SOUTH                       | SUSPENSION   | 1/27/2009  | INDEFINITE |
| MORENO, JUAN E.         | SOUTH TEXAS                            | RISK MGMT    | 3/8/2006   | INDEFINITE |
| MORENO, MARVIN          | WASHINGTON                             | RISK MGMT    | 1/27/2010  | INDEFINITE |
| MORGAN, RICHARD         | EASTERN NEW YORK                       | INELIGIBLE   | 10/19/2007 | INDEFINITE |
| MORGAN, STEVEN          | CALIFORNIA/SOUTH                       | RISK MGMT    | 11/21/2000 | INDEFINITE |
| MORGAN, STEVEN          | SOUTH CAROLINA                         | SUSPENSION   | 11/18/2005 | INDEFINITE |
| MORIARTY, MICHAEL       | EASTERN NEW YORK                       | INELIGIBLE   | 4/8/2008   | INDEFINITE |
| MORRIS, DYLAN           | EASTERN NEW YORK                       | SUSPENSION   | 10/19/2010 | COMPLIANCE |
| MORRIS, JEREMY          | NORTH CAROLINA                         | RISK MGMT    | 9/28/2011  | INDEFINITE |
| MORRIS, MARK DAVID      | WASHINGTON                             | RISK MGMT    | 7/16/2008  | INDEFINITE |
| MOSES, DESHAWN          | CALIFORNIA/SOUTH                       | SUSPENSION   | 10/7/2006  | INDEFINITE |
| MOSS, BRANDON           | UTAH                                   | SUSPENSION   | 7/14/2004  | LIFE       |
| MOSS, MYRON D           | WASHINGTON                             | SUSPENSION   | 8/23/1997  | INDEFINITE |
| MOURA, LUIS             | MASSACHUSETTS                          | SUSPENSION   | 7/12/2006  | INDEFINITE |
| MUDER, JOHN             | WASHINGTON                             | RISK MGMT    | 1/27/2010  | INDEFINITE |
| MUEHE, TODD DAVID       | SOUTH TEXAS                            | RISK MGMT    | 5/30/2004  | INDEFINITE |
| MUELLER, DON            | CALIFORNIA/SOUTH                       | SUSPENSION   | 5/7/2003   | INDEFINITE |
| MULHALL, MELISSA        | EASTERN NEW YORK                       | INELIGIBLE   | 6/4/2008   | INDEFINITE |
| MULHALL, NEIL           | EASTERN NEW YORK                       | SUSPENSION   | 10/19/2010 | COMPLIANCE |
| MULLER, BRADLEY         | IOWA                                   | DISQUALIFIED | 9/20/2011  | INDEFINITE |
| MULLER, LENDY           | EASTERN NEW YORK                       | SUSPENSION   | 10/20/2006 | INDEFINITE |
| MULLINS, DAVID          | CALIFORNIA/SOUTH                       | RISK MGMT    | 4/25/2003  | COMPLIANCE |
| MULLOOLY, DONALD        | EASTERN NEW YORK                       | SUSPENSION   | 8/11/2010  | INDEFINITE |
| MULVANEY, CHRIS         | EASTERN NEW YORK                       | SUSPENSION   | 12/21/2010 | COMPLIANCE |
| MUMBULO, CORY           | EASTERN NEW YORK                       | SUSPENSION   | 10/1/2010  | INDEFINITE |
| MUNDES, JERRY           | CALIFORNIA/SOUTH                       | SUSPENSION   | 2/24/2006  | INDEFINITE |
| MUNDINGER, ANDREW PETER | EASTERN NEW YORK                       | SUSPENSION   | 8/11/2010  | INDEFINITE |
| MUNDY, JOSEPH P.        | WASHINGTON                             | RISK MGMT    | 11/17/2010 | INDEFINITE |
| MUNIZ, MICHAEL P.       | SOUTH TEXAS                            | RISK MGMT    | 10/13/2007 | INDEFINITE |
| MUNOZ, JOE              | SOUTH TEXAS                            | RISK MGMT    | 10/10/2007 | INDEFINITE |
| MURILLO, LUIS           | CALIFORNIA/SOUTH                       | SUSPENSION   | 4/16/2001  | INDEFINITE |
| MURPHY, CHRISTALL MARIE | WASHINGTON                             | RISK MGMT    | 7/16/2008  | INDEFINITE |
| MUROFF, MAURA           | EASTERN NEW YORK                       | SUSPENSION   | 4/9/2008   | INDEFINITE |
| MURRAY, SHAWN           | SOUTH CAROLINA                         | SUSPENSION   | 9/10/2005  | COMPLIANCE |
| MURRILO, JUAN           | CALIFORNIA/SOUTH                       | SUSPENSION   | 9/24/2006  | INDEFINITE |
| MUSCARELLA, VINCENT     | EASTERN NEW YORK                       | SUSPENSION   | 10/19/2010 | COMPLIANCE |
| MUSTAFA, NABEIL         | OREGON                                 | RISK MGMT    | 3/26/2010  | INDEFINITE |

|                        |  |               |            |              |
|------------------------|--|---------------|------------|--------------|
| MUTCHLER, ROBERT       | MARYLAND   | SUSPENSION    | 5/4/2010   | COMP OF LIT  |
| MUYOT, MICHAEL         | EASTERN NEW YORK                                     | SUSPENSION    | 10/19/2010 | COMPLIANCE   |
| MYERS, STEPHEN         | COLORADO   | SUSP/RISK MGT | 10/25/2008 | INDEFINITE   |
| MYERS, WILLIAM         | SOUTH TEXAS  | RISK MGMT     | 8/24/2007  | INDEFINITE   |
| MYTHEN, PATRICIA       | EASTERN NEW YORK                                     | SUSPENSION    | 10/19/2010 | COMPLIANCE   |
| MYTTON, ANDREA         | 7039 PREBLE COUNTY LINE RD<br>GERMANTOWN, OH-S 45327 | DISQUALIFIED  | 12/3/2010  | INDEFINITE   |
| NAPIOR, DAVID          | 5210 E. HAMPTON AVE. #2137<br>MESA, AZ 85206         | SUSPENSION    | 1/14/2012  | 9/1/2013     |
| NAPOLITANO, ANTHONY    | EASTERN NEW YORK                                     | SUSPENSION    | 10/19/2010 | COMPLIANCE   |
| NASIEROWSKI, MICHAEL   | EASTERN NEW YORK                                     | INELIGIBLE    | 1/14/2010  | INDEFINITE   |
| NAVARRO, EDGAR         | CALIFORNIA/SOUTH                                     | SUSPENSION    | 1/26/2002  | INDEFINITE   |
| NAVARRO, FERMIN        | CALIFORNIA/SOUTH                                     | SUSPENSION    | 2/16/2000  | INDEFINITE   |
| NAVARRO, GUSTAVO       | CALIFORNIA/SOUTH                                     | SUSPENSION    | 1/26/2002  | INDEFINITE   |
| NAVARRO, MARIA         | CALIFORNIA/SOUTH                                     | SUSPENSION    | 1/26/2002  | INDEFINITE   |
| NAVARRO, REYES         | CALIFORNIA/SOUTH                                     | RISK MGMT     | 5/5/2003   | INDEFINITE   |
| NAVOA, GUSTAVO         | CALIFORNIA/SOUTH                                     | SUSPENSION    | 7/9/2005   | INDEFINITE   |
| NAYNOR, JEREMIAH YAO   | NORTH CAROLINA                                       | DISQ/RISK MGT | 3/28/2013  | INDEFINITE   |
| NEARY, JACOB           | WASHINGTON   | RISK MGMT     | 1/27/2010  | INDEFINITE   |
| NEGRETE, GILBERTO      | OREGON   | RISK MGMT     | 7/2/2008   | INDEFINITE   |
| NEGRETE, JOSE          | WASHINGTON   | RISK MGMT     | 9/13/2011  | INDEFINITE   |
| NEGRETE, VERONICA      | WASHINGTON   | RISK MGMT     | 10/11/2011 | INDEFINITE   |
| NEGRON, JUAN           | FLORIDA  | SUSPENSION    | 2/1/2009   | 1/31/2032    |
| NELSON, FOREST         | NORTH CAROLINA                                       | RISK MGMT     | 10/25/2012 | INDEFINITE   |
| NELSON, MICHAEL SCOTT  | EASTERN NEW YORK                                     | SUSPENSION    | 2/2/2012   | COMPLIANCE   |
| NELSON, MICHAEL S.     | ILLINOIS   | RISK MGMT     | 3/24/2010  | INDEFINITE   |
| NEMAI, NEIL N.         | EASTERN NEW YORK                                     | SUSPENSION    | 12/21/2010 | COMPLIANCE   |
| NESBIT, TAGEE          | FLORIDA  | SUSPENSION    | 2/27/2010  | INDEFINITE   |
| NESBITT, CHARLES DAVID | NORTH CAROLINA                                       | DISQ/RISK MGT | 3/28/2013  | INDEFINITE   |
| NETHERDA, KEVIN LEE    | WASHINGTON   | RISK MGMT     | 7/16/2008  | 1/31/2032    |
| NEU, DOUGLAS           | CONNECTICUT  | SUSPENSION    | 7/13/2009  | COMP OF LIT  |
| NEUBERT, JOHN          | EASTERN NEW YORK                                     | SUSPENSION    | 10/20/2006 | INDEFINITE   |
| NGUYEN, THAI           | EASTERN NEW YORK                                     | SUSPENSION    | 11/18/2011 | COMPLIANCE   |
| NIAMA, JEFFREY         | FLORIDA  | SUSPENSION    | 12/24/2009 | 8/31/2034    |
| NIAMA, SONIA           | FLORIDA  | SUSPENSION    | 12/24/2009 | 8/31/2034    |
| NICHOLSEN, HARRY       | EASTERN NEW YORK                                     | INELIGIBLE    | 10/6/2006  | COMPLIANCE   |
| NICORA, LINDSAY        | WASHINGTON   | RISK MGMT     | 8/28/2008  | INDEFINITE   |
| NICOSIA, GUSTAVO       | ILLINOIS   | RISK MGMT     | 5/9/2007   | INDEFINITE   |
| NIELSEN, ELISA         | OKLAHOMA   | SUSPENSION    | 4/5/2004   | INDEFINITE   |
| NIETO, ALFREDO MANUEL  | SOUTH TEXAS  | RISK MGMT     | 7/11/2005  | PENDING LIT. |
| NIMKE, KEVIN           | IOWA   | DISQUALIFIED  | 9/20/2011  | INDEFINITE   |
| NISTRAN, IAON (JOHN)   | WASHINGTON   | SUSPENSION    | 5/27/2007  | INDEFINITE   |
| NIXON, RYAN R.         | WASHINGTON   | RISK MGMT     | 9/11/2009  | INDEFINITE   |
| NOFFSINGER, RICHARD    | 1111 WENTWORTH ST<br>GREENBAY, WI 54304              | RISK MGMT     | 3/23/2010  | INDEFINITE   |
| NOLAN, JOSEPH          | WASHINGTON   | RISK MGMT     | 11/17/2009 | INDEFINITE   |
| NORMAN, GREG           | OREGON   | SUSPENSION    | 8/1/2008   | INDEFINITE   |
| NORMAN, LIZETTE MARIE  | ILLINOIS   | RISK MGMT     | 9/15/2009  | INDEFINITE   |
| NORMAN, TODD           | CALIFORNIA/SOUTH                                     | RISK MGMT     | 8/11/2003  | PENDING LIT. |
| NORTON, JUSTIN         | OKLAHOMA   | DISQUALIFIED  | 10/3/2011  | INDEFINITE   |
| NORTON, WESLEY G.      | OKLAHOMA   | RISK MGMT     | 4/1/2008   | INDEFINITE   |
| NOVILLO, ROMULO        | EASTERN NEW YORK                                     | SUSPENSION    | 3/30/2012  | COMPLIANCE   |
| NUNN, JOHN             | OREGON   | RISK MGMT     | 10/8/2007  | INDEFINITE   |



|                       |   |                |            |               |
|-----------------------|---|----------------|------------|---------------|
| OAKLEY, KYLE M        | NORTH CAROLINA                                | RISK MGMT      | 10/29/2005 | INDEFINITE    |
| O'BRIEN, WILLIAM B.   | OKLAHOMA                                      | RISK MGMT      | 11/30/2007 | INDEFINITE    |
| OCHOA, GEORGE LUIS    | SOUTH TEXAS                                   | RISK MGMT      | 9/19/2005  | INDEFINITE    |
| OCHOA, GLORIA         | CALIFORNIA NORTH                              | SUSPENSION     | 4/1/1997   | INDEFINITE    |
| OCHOA, SAMUEL         | CALIFORNIA/SOUTH                              | RISK MGMT      | 9/15/2000  | COMP. OF LIT. |
| OCHOA, SEAN           | 1000 E. WATER ST. #8<br>TUCSON, AZ 85719      | SUSPENSION     | 1/16/2012  | INDEFINITE    |
| OCHSNER, TROY         | PO BOX 599<br>IPSWICH, SD 57451               | SUSPENSION     | 4/6/2012   | LIFE          |
| ODIA, HAROLD          | EASTERN NEW YORK                              | INELIGIBLE     | 4/17/2008  | INDEFINITE    |
| O'DONNELL, ANTHONY    | EASTERN NEW YORK                              | SUSPENSION     | 10/19/2010 | COMPLIANCE    |
| OELKERS, BRIAN        | EASTERN NEW YORK                              | SUSPENSION     | 1/14/2010  | COMPLIANCE    |
| OGUNO, RAYMOND N.     | OKLAHOMA                                      | SUSPENSION     | 12/19/2006 | INDEFINITE    |
| OGWAL, PETER          | EASTERN NEW YORK                              | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| O'HALLERAN, SEAN      | EASTERN NEW YORK                              | INELIGIBLE     | 9/21/2007  | PENDING LIT.  |
| OJEDA, SARAH          | FLORIDA                                       | SUSPENSION     | 2/17/2010  | INDEFINITE    |
| OLIVAREZ, ADRIAN R.   | SOUTH TEXAS                                   | RISK MGMT      | 8/19/2008  | INDEFINITE    |
| OLIVER, ALLEN CARROLL | NORTH CAROLINA                                | RISK MGMT      | 3/1/2013   | INDEFINITE    |
| OLIVERA, VICTOR       | FLORIDA                                       | RISK MGMT      | 9/27/2005  | INDEFINITE    |
| OLMSTEAD, JASON       | IOWA  | DISQ/RISK MGT. | 2/14/2006  | INDEFINITE    |
| OLSON, STEVE          | IOWA  | DISQUALIFIED   | 4/12/2011  | INDEFINITE    |
| ONYEADOR, IKECHKWU    | NORTH CAROLINA                                | RISK MGMT      | 2/16/2012  | INDEFINITE    |
| ORCUTT, DEBRA LEA     | WASHINGTON                                    | ALL            |            | COMPLIANCE    |
| O'REILLY, JOHN        | EASTERN NEW YORK                              | SUSPENSION     | 1/29/2013  | COMPLIANCE    |
| O'ROURKE, JOS EPH     | EASTERN NEW YORK                              | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| OROZCO, RAYMOND       | CALIFORNIA/SOUTH                              | RISK MGMT      | 10/10/2003 | INDEFINITE    |
| ORTEGA, LUIS          | CALIFORNIA/SOUTH                              | SUSPENSION     | 11/15/2003 | INDEFINITE    |
| ORTEGA, ROBERT        | OKLAHOMA                                      | RISK MGMT      | 11/5/2007  | INDEFINITE    |
| ORTIZ, JEFF           | CALIFORNIA/SOUTH                              | RISK MGMT      | 8/3/2001   | INDEFINITE    |
| ORTIZ, JESUS MANUEL   | WASHINGTON                                    | RISK MGMT      | 10/11/2011 | INDEFINITE    |
| ORTIZ, NERY           | OKLAHOMA                                      | DISQUALIFIED   | 3/13/2009  | INDEFINITE    |
| OSBORN, COLT          | 1518 W LONDON ST, APT 14<br>EL RENO, OK 73036 | DISQUALIFIED   | 2/19/2013  | INDEFINITE    |
| OSBORNE, RYAN         | 34 DAISY AVE<br>JACKSON, OH-S 45640           | DISQUALIFIED   | 9/27/2011  | INDEFINITE    |
| O'SHEA, MICHAEL       | 51 STONEWAY DRIVE<br>GEORGIA                  | SUSPENSION     | 10/22/2009 | INDEFINITE    |
| OSORIO, CHRISTOPHER   | GEORGIA                                       | SUSPENSION     | 11/29/2010 | INDEFINITE    |
| OSTERBACK, JOHN       | 27521 PRINCETON<br>ST CLAIR SHORES, MI 48081  | RISK MGMT      | 1/25/2011  | INDEFINITE    |
| OSWALT, CURTIS        | OKLAHOMA                                      | RISK MGMT      | 4/4/2006   | INDEFINITE    |
| OSWALT, MICHAEL J.    | OHIO NORTH                                    | DISQUALIFIED   | 6/12/2012  | INDEFINITE    |
| OTIENO, JABES ONYANGO | WASHINGTON                                    | RISK MGMT      | 1/11/2011  | INDEFINITE    |
| OTTEN, DERICK LAYNE   | EASTERN NEW YORK                              | SUSPENSION     | 11/26/2012 | COMPLIANCE    |
| OVELAR, MIGUEL A.     | EASTERN NEW YORK                              | SUSPENSION     | 5/3/2012   | INDEFINITE    |
| OVERTON, STEVE        | EASTERN NEW YORK                              | SUSPENSION     | 11/5/2012  | COMPLIANCE    |
| PACHECO, ROBERTO      | WASHINGTON                                    | RISK MGMT      | 9/13/2011  | INDEFINITE    |
| PADILLA, DAVID        | CALIFORNIA/SOUTH                              | RISK MGMT      | 11/4/2002  | INDEFINITE    |
| PADILLA, DIEGO        | CALIFORNIA/SOUTH                              | SUSPENSION     | 7/23/2005  | INDEFINITE    |
| PADILLA, MIGUEL       | CALIFORNIA SOUTH                              | SUSPENSION     | 4/14/2004  | 1/1/2099      |
| PAGANO, JOSEPH        | EASTERN NEW YORK                              | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| PALACIO, ERNEST       | CALIFORNIA/SOUTH                              | RISK MGMT      | 9/19/2003  | 1/31/2016     |

|                        |  |                     |                  |                   |
|------------------------|--|---------------------|------------------|-------------------|
| PALACIO, WILLIAM       | FLORIDA  | RISK MGMT           | 1/18/2005        | INDEFINITE        |
| PALACIOS, JON M.       | CALIFORNIA/SOUTH                                     | RISK MGMT           | 8/25/2007        | INDEFINITE        |
| PALACIOS, LUZ          | CALIFORNIA/SOUTH                                     | RISK MGMT           | 7/4/2003         | 1/1/2099          |
| PALACIOS, MANUEL       | EASTERN NEW YORK                                     | SUSPENSION          | 10/11/2011       | COMPLIANCE        |
| PALICA, TOMMY          | CALIFORNIA/SOUTH                                     | SUSPENSION          | 11/24/2002       | INDEFINITE        |
| PALMER, MICHAEL C.     | NEW HAMPSHIRE  | SUSPENDED           | 7/1/2009         | INDEFINITE        |
| PALMER, TODD           | CALIFORNIA/SOUTH                                     | SUSPENSION          | 7/5/2000         | PENDING           |
| PANYCH, WALTER H.      | SOUTH DAKOTA   | SUSPENSION          | 10/23/2011       | LIFE              |
| PANTALEON, SERGIO      | OREGON   | RISK MGMT           | 2/11/2010        | INDEFINITE        |
| PANTELIDIS, ALEXANDER  | EASTERN NEW YORK                                     | SUSPENSION          | 12/1/2011        | INDEFINITE        |
| PARANGI, MAX           | NORTH CAROLINA                                       | RISK MGMT           | 10/1/2011        | INDEFINITE        |
| PAREDES, GABRIELLE     | FLORIDA  | SUSPENSION          | 2/17/2010        | INDEFINITE        |
| PARKER, ANDY           | WASHINGTON   | SUSPENSION          | 11/30/1994       | INDEFINITE        |
| PARKER, MICHAEL        | NORTH CAROLINA                                       | RISK MGMT           | 8/14/2007        | INDEFINITE        |
| PARSAD, JANET          | WASHINGTON   | SUSPENSION          | 11/20/1996       | INDEFINITE        |
| PARSONS, JAMES         | EASTERN PENNSYLVANIA                                 | RISK MGMT           | 11/17/2004       | INDEFINITE        |
| PARTEE, RODNEY RAYMOND | WASHINGTON   | SUSPENSION          | 3/12/2002        | INDEFINITE        |
| PASTORINO, RYAN        | CALIFORNIA/SOUTH                                     | SUSPENSION          | 11/24/2002       | INDEFINITE        |
| PATEE, CHRISTOPHER B.  | OKLAHOMA   | RISK MGMT           | 4/1/2008         | INDEFINITE        |
| PATRICK, DAWSON D.     | WASHINGTON   | RISK MGMT           | 2/7/2009         | INDEFINITE        |
| PAUL, ROLAND           | EASTERN NEW YORK                                     | SUSPENSION          | 12/20/2011       | COMPLIANCE        |
| PAULEY, ERIK           | IOWA   | DISQUALIFIED        | 5/14/2012        | INDEFINITE        |
| <b>PAULSON, BRUCE</b>  | <b>IOWA</b>  | <b>DISQUALIFIED</b> | <b>4/19/2013</b> | <b>INDEFINITE</b> |
| PAVEK, DON             | 604 THELOSEN DR<br>KIMBERLY, WI 54136                | SUSPENSION          | 3/31/2011        | INDEFINITE        |
| PEAKE, M'LISSE FAYE    | WASHINGTON   | RISK MGMT           | 1/25/2012        | INDEFINITE        |
| PEARMAN, DANIEL        | CALIFORNIA/SOUTH                                     | RISK MGMT           | 11/21/2000       | INDEFINITE        |
| PEARSALL, TODD M       | EASTERN NEW YORK                                     | SUSPENSION          | 11/1/2010        | COMPLIANCE        |
| PELLEGRINO, KEITH      | EASTERN NEW YORK                                     | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| PELTON, CHARLES        | OHIO NORTH   | DISQUALIFIED        | 4/23/2012        | INDEFINITE        |
| PENA, ADOLFO           | FLORIDA  | SUSPENSION          | 10/11/2009       | INDEFINITE        |
| PENA, CESAR            | FLORIDA  | SUSPENSION          | 10/11/2009       | INDEFINITE        |
| PENA, GABRIEL          | 48 DUNWOOD RD<br>PORT WASHINGTON, NY 1050            | SUSPENSION          | 10/2/2008        | INDEFINITE        |
| PENDERGRAFT, PAUL C.   | WASHINGTON   | RISK MGMT           | 11/18/2010       | INDEFINITE        |
| PEPLINSKI, DAN         | N 106W 16240 FIELDSTONE PASS<br>GERMANTOWN, WI 53022 | RISK MGMT           | 6/2/2010         | INDEFINITE        |
| PEPPERS, GORDON        | OREGON   | SUSPENSION          | 7/29/2011        | PENDING LIT       |
| PEREGO, GUY            | CALIFORNIA NORTH                                     | SUSPENSION          | 10/29/1995       | INDEFINITE        |
| PEREZ, BLANCA          | EASTERN NEW YORK                                     | SUSPENSION          | 10/19/2010       | COMPLIANCE        |
| PEREZ, CARLOS          | EASTERN NEW YORK                                     | SUSPENSION          | 3/21/2006        | COMP. OF LIT.     |
| PEREZ, FELIPE, CLARO   | WASHINGTON   | SUSPENSION          | 4/5/1997         | COMPLIANCE        |
| PEREZ, GABINO          | EASTERN NEW YORK                                     | SUSPENSION          | 12/21/2010       | COMPLIANCE        |
| PEREZ, JOHN            | CALIFORNIA/SOUTH                                     | RISK MGMT           | 3/5/2003         | INDEFINITE        |
| PEREZ, JOSE            | CALIFORNIA/SOUTH                                     | RISK MGMT           | 1/28/2003        | INDEFINITE        |
| PEREZ SR, JOSE         | ILLINOIS   | RISK MGMT           | 12/4/2009        | INDEFINITE        |
| PEREZ, JUAN            | CALIFORNIA/SOUTH                                     | SUSPENSION          | 1/13/2002        | INDEFINITE        |
| PEREZ, JULIO           | 3230 OLENTANGY RD<br>COLUMBUS, OH-S 43202            | DISQUALIFIED        | 9/27/2011        | INDEFINITE        |
| PEREZ, WILLIE          | OHIO/SOUTH   | RISK MGMT           | 9/29/2002        | INDEFINITE        |
| PERISIC, SLAVISA       | WASHINGTON   | STATE REF           | 7/6/2011         | INDEFINITE        |
| PERKINS, ERIKA RENEE   | WASHINGTON   | RISK MGMT           | 10/18/1978       | INDEFINITE        |
| PERKINS, MICHAEL TROY  | WASHINGTON   | RISK MGMT           | 7/16/2008        | INDEFINITE        |

|                       |                                       |                |            |             |
|-----------------------|---------------------------------------|----------------|------------|-------------|
| PETERS, JOSEPH        | EASTERN NEW YORK                      | SUSPENSION     | 4/9/2008   | INDEFINITE  |
| PETERSON, ROBIN G     | SOUTH TEXAS                           | RISK MGMT      | 10/13/2004 | COMPLIANCE  |
| PETERSON, RONALD      | CALIFORNIA/SOUTH                      | SUSPENSION     | 7/24/2005  | INDEFINITE  |
| PETRIZZO, DEMETRIO    | EASTERN NEW YORK                      | SUSPENSION     | 10/19/2010 | COMPLIANCE  |
| PFEIFFER, DAVID E.    | ILLINOIS                              | RISK MGMT      | 1/24/2012  | INDEFINITE  |
| PHELPS, PAUL          | OHIO NORTH                            | DISQUALIFIED   | 8/27/2012  | INDEFINITE  |
| PHELPS, SCOTT         | CALIFORNIA/SOUTH                      | RISK MGMT      | 4/12/2008  | INDEFINITE  |
| PHILLIPS, CHRISTOPHER | OKLAHOMA                              | DISQUALIFIED   | 12/15/2010 | INDEFINITE  |
| PHILO, JUSTIN         | EASTERN NEW YORK                      | SUSPENSION     | 7/22/2007  | 1/1/2099    |
| PIDGEON, JOHN         | WASHINGTON                            | RISK MGMT      | 10/11/2011 | INDEFINITE  |
| PIECHOWICZ, BRIAN     | EASTERN NEW YORK                      | INELIGIBLE     | 6/25/2007  | COMPLIANCE  |
| PIERCE, KENNETH       | IOWA                                  | DISQUALIFIED   | 9/20/2011  | INDEFINITE  |
| PIERCE, MATTHEW       | OKLAHOMA                              | RISK MGMT      | 11/6/2007  | INDEFINITE  |
| PIERCE, RICHARD N.    | OKLAHOMA                              | RISK MGMT      | 5/1/2007   | INDEFINITE  |
| PIKOS, JOHN S.        | MICHIGAN                              | RISK MGMT      | 4/19/2004  | INDEFINITE  |
| PILARSKI, TIM J.      | WASHINGTON                            | RISK MGMT      | 10/27/2009 | INDEFINITE  |
| PILOTA, MIGUEL        | CALIFORNIA/SOUTH                      | SUSPENSION     | 2/24/2006  | INDEFINITE  |
| PIMENTEL, EDUARDO     | ILLINOIS                              | RISK MGMT      | 4/13/2011  | INDEFINITE  |
| Pincetich, John       | OREGON                                | RISK MGMT      | 6/26/2009  | INDEFINITE  |
| PINEDA, ALONZO        | NORTH CAROLINA                        | DISQ/RISK MGT. | 7/30/2008  | INDEFINITE  |
| PINGO, MATT           | OREGON                                | RISK MGMT      | 8/7/2008   | INDEFINITE  |
| Pinto, Luis           | FLORIDA                               | SUSPENSION     | 1/31/2009  | INDEFINITE  |
| PINZARRONI, RALPH     | OHIO NORTH                            | SUSPENSION     | 10/1/2009  | INDEFINITE  |
| PIRRO, DAVID          | OHIO NORTH                            | DISQUALIFIED   | 4/23/2012  | INDEFINITE  |
| PITA, THOMAS          | CALIFORNIA/SOUTH                      | RISK MGMT      | 11/21/2000 | INDEFINITE  |
| PITTMAN, ANTHONY T.   | NORTH CAROLINA                        | DISQ/RISK MGT. | 1/7/2008   | INDEFINITE  |
| PITTMAN, SEAN         | 4312 STRAHAVEN<br>RIVERSIDE, OH 45424 | DISQUALIFIED   | 9/4/2012   | INDEFINITE  |
| PIZZARI, UMBERTO      | EASTERN NEW YORK                      | SUSPENSION     | 12/21/2010 | COMPLIANCE  |
| PLUNKETT, KRISTOFER   | WASHINGTON                            | RISK MGMT      | 7/16/2008  | INDEFINITE  |
| POE, MICHAEL          | 152 N. WALKER<br>MUSKEGON, MI 49442   | RISK MGMT      | 9/1/2010   | INDEFINITE  |
| POGUE, CHARLES        | OKLAHOMA                              | RISK MGMT      | 9/27/2006  | INDEFINITE  |
| POLTL, THOMAS         | CALIFORNIA/SOUTH                      | RISK MGMT      | 7/14/2003  | INDEFINITE  |
| POOCH, MICHAEL        | SOUTH TEXAS                           | RISK MGMT      | 8/2/2004   | INDEFINITE  |
| POPESCU, VICTOR       | OHIO SOUTH                            | SUSPENSION     | 3/29/2002  | INDEFINITE  |
| POPLIN, JAMES         | NORTH CAROLINA                        | RISK MGMT      | 9/21/2013  | INDEFINITE  |
| PORTELLA, FREDERICK   | EASTERN NEW YORK                      | SUSPENSION     | 6/21/2010  | INDEFINITE  |
| PORTER, BOB           | NORTH TEXAS                           | SUSPENSION     | 11/13/1996 | INDEFINITE  |
| POTTER, ROBERT        | EASTERN NEW YORK                      | INELIGIBLE     | 5/16/2007  | 11/13/2022  |
| POTTS, JEREMY DENNIS  | NORTH CAROLINA                        | RISK MGMT      | 4/30/2011  | INDEFINITE  |
| POTVIN, CLARK LEE     | EASTERN NEW YORK                      | SUSPENSION     | 10/19/2010 | COMPLIANCE  |
| POWELL, SHANE ARLAN   | NORTH CAROLINA                        | RISK MGMT      | 3/13/2009  | INDEFINITE  |
| PRANDO, ALDO          | EASTERN NEW YORK                      | SUSPENSION     | 4/9/2008   | INDEFINITE  |
| PRATHER, CHRIS        | MARYLAND                              | SUSPENSION     | 5/22/2009  | COMP OF LIT |
| PRICE, GEOFFERY       | OHIO NORTH                            | DISQUALIFIED   | 9/6/2012   | INDEFINITE  |
| PRICE, JAY            | OKLAHOMA                              | DISQUALIFIED   | 12/15/2010 | INDEFINITE  |
| PRICE, STEVEN         | WASHINGTON                            | RISK MGMT      | 1/27/2010  | INDEFINITE  |
| PRIMIANO, RICHARD     | EASTERN NEW YORK                      | SUSPENSION     | 10/19/2010 | COMPLIANCE  |
| PRISCO, GIUSEPPE      | EASTERN NEW YORK                      | INELIGIBLE     | 3/3/2006   | INDEFINITE  |
| PROCTOR, BERNADETTE   | EASTERN NEW YORK                      | SUSPENSION     | 12/21/2010 | COMPLIANCE  |
| PROPST, TY            | OREGON                                | RISK MGMT      | 3/26/2010  | INDEFINITE  |

|                       |                                      |                |            |            |
|-----------------------|--------------------------------------|----------------|------------|------------|
| PUENTE, JOSEPH        | SOUTH TEXAS                          | RISK MGMT      | 7/31/2008  | INDEFINITE |
| PULLY, ANTHONY        | EASTERN NEW YORK                     | SUSPENSION     | 10/19/2010 | INDEFINITE |
| PULSE, STEVE          | WASHINGTON                           | APPEALS        | 9/20/2011  | 7/23/2014  |
| PUMA, VITO            | EASTERN NEW YORK                     | INELIGIBLE     | 1/14/2010  | INDEFINITE |
| PYLES, TYLER          | WASHINGTON                           | RISK MGMT      | 10/11/2011 | INDEFINITE |
| QAFA, SIMON           | EASTERN NEW YORK                     | INELIGIBLE     | 3/21/2006  | INDEFINITE |
| QUICK, DANA           | COLORADO                             | SUSPENSION     | 10/10/2012 | 10/10/2017 |
| QUIJANO, MARIO        | EASTERN NEW YORK                     | SUSPENSION     | 12/1/2011  | COMPLIANCE |
| QUILLIN, MICHAEL D.   | OKLAHOMA                             | RISK MGMT      | 11/2/2006  | INDEFINITE |
| QUINN, MICHAEL L.     | IOWA                                 | SUSPENSION     | 11/22/1999 | INDEFINITE |
| QUINN, THOMAS         | EASTERN NEW YORK                     | INELIGIBLE     | 4/15/2008  | INDEFINITE |
| QUINN, THOMAS         | EASTERN NEW YORK                     | SUSPENSION     | 10/19/2010 | COMPLIANCE |
| QUINONEZ, IRVIN       | CALIFORNIA/SOUTH                     | SUSPENSION     | 10/25/2008 | INDEFINITE |
| QUINTANA, LOUIS       | EASTERN NEW YORK                     | SUSPENSION     | 11/18/2011 | COMPLIANCE |
| QUINTERO, GERARDO     | FLORIDA                              | SUSPENSION     | 2/1/2009   | 7/2/2054   |
| RABE, JASON           | OKLAHOMA                             | RISK MGMT      | 10/27/2006 | 1/31/2032  |
| RADAR, MICHAEL        | MICHIGAN                             | RISK MGMT      | 6/10/2003  | INDEFINITE |
| RAGER, JAMES          | MARYLAND                             | SUSPENSION     | 5/21/2012  | 8/1/2013   |
| RAKERS, BRIAN         | ILLINOIS                             | RISK MGMT      | 10/19/2009 | INDEFINITE |
| RALSTON, JEREMY       | WASHINGTON                           | DISCIPLINARY   | 3/19/2010  | INDEFINITE |
| RAMIREZ, ANTONIO      | CALIFORNIA/SOUTH                     | SUSPENSION     | 2/24/2006  | INDEFINITE |
| RAMIREZ, DELFINO      | MICHIGAN                             | RISK MGMT      | 5/4/2005   | INDEFINITE |
| RAMIREZ, JUAN FELIPE  | EASTERN NEW YORK                     | SUSPENSION     | 7/15/2007  | INDEFINITE |
| RAMIREZ, RAMON O.     | EASTERN NEW YORK                     | SUSPENSION     | 5/3/2012   | INDEFINITE |
| RAMIREZ, RISA         | SOUTH TEXAS                          | RISK MGMT      | 9/2/2005   | COMPLIANCE |
| RAMOS, GILBERT        | CALIFORNIA/SOUTH                     | SUSPENSION     | 11/10/2002 | INDEFINITE |
| RAMOS, HUGO           | FLORIDA                              | SUSPENSION     | 3/20/2010  | INDEFINITE |
| RAMSDELL, ROBERT LEE  | WASHINGTON                           | RISK MGMT      | 3/30/2011  | INDEFINITE |
| RAMSEY, KENDALL       | OKLAHOMA                             | RISK MGMT      | 6/9/2006   | INDEFINITE |
| RANDALL, LAKE         | EASTERN PENNSYLVANIA                 | MISCONDUCT     | 10/30/2003 | INDEFINITE |
| RANDOLPH, DANTE F.    | NORTH CAROLINA                       | DISQ/RISK MGT. | 9/3/2009   | INDEFINITE |
| RANGEL, JORGE         | CALIFORNIA/SOUTH                     | SUSPENSION     | 11/24/2002 | INDEFINITE |
| RASMUSSEN, LANDON     | EASTERN NEW YORK                     | SUSPENSION     | 1/14/2010  | COMPLIANCE |
| RAY, JERMAINE         | SOUTH TEXAS                          | RISK MGMT      | 7/31/2008  | INDEFINITE |
| RAYGOZA, OMAR         | CALIFORNIA/SOUTH                     | RISK MGMT      | 4/17/2002  | INDEFINITE |
| RAYMOND, JOMO K.      | CALIFORNIA/SOUTH                     | RISK MGMT      | 9/12/2007  | INDEFINITE |
| RECER, GREG           | EASTERN NEW YORK                     | INELIGIBLE     | 3/22/2006  | 1/1/2099   |
| REDICK, COREY         | WASHINGTON                           | RISK MGMT      | 3/28/2011  | INDEFINITE |
| REED, ABIGAIL         | OHIO NORTH                           | DISQUALIFIED   | 4/23/2012  | INDEFINITE |
| REED, CHARLES R T III | NORTH CAROLINA                       | RISK MGMT      | 9/28/2011  | INDEFINITE |
| REED, RONNIE L.       | 209 S. DUNLAP<br>CLEVELAND, OK 74020 | DISQUALIFIED   | 9/22/2008  | INDEFINITE |
| REES, IAN             | EASTERN NEW YORK                     | SUSPENSION     | 7/25/2011  | COMPLIANCE |
| REID, COLLEEN         | EASTERN NEW YORK                     | SUSPENSION     | 12/18/2012 | COMPLIANCE |
| REID, TIMOTHY P.      | ILLINOIS                             | RISK MGMT      | 8/26/2002  | INDEFINITE |
| REIDY, BILL           | EASTERN NEW YORK                     | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| RENAUD, DAVID         | ARIZONA                              | SUSPENSION     | 1/12/2003  | INDEFINITE |
| RENES, JOSHUA         | IOWA                                 | DISQUALIFIED   | 9/6/2012   | INDEFINITE |
| RENKIEWICZ, PHILLIP   | NORTH CAROLINA                       | SUSPENSION     | 10/26/2004 | INDEFINITE |
| REYES, ENRIQUE        | FLORIDA                              | SUSPENSION     | 3/10/2009  | INDEFINITE |
| REYES, SAMUEL         | CALIFORNIA/SOUTH                     | SUSPENSION     | 11/10/2002 | INDEFINITE |
| REYNOLDS, ADAM        | OHIO NORTH                           | DISQUALIFIED   | 5/31/2012  | INDEFINITE |
| RHODEHAMEL, GERRICK   | OHIO NORTH                           | DISQUALIFIED   | 7/26/2012  | INDEFINITE |

|                          |  |               |            |            |
|--------------------------|--|---------------|------------|------------|
| RHODES, LEE              | OHIO SOUTH                             | RISK MGMT     | 9/4/2002   | INDEFINITE |
| RHODES, RANDALL          | SOUTH TEXAS                            | RISK MGMT     | 7/31/2008  | INDEFINITE |
| RICHARDS, JR., HAROLD R. | IOWA                                   | RISK MGMT     | 3/25/2008  | INDEFINITE |
| RICHARDS, LOUIS          | EASTERN NEW YORK                       | SUSPENSION    | 6/25/2012  | COMPLIANCE |
| RICHARDS, MICHAEL        | ILLINOIS                               | RISK MGMT     | 3/7/2012   | INDEFINITE |
| RIDDLE, MICHAEL          | EASTERN NEW YORK                       | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| RIECK, JOE               | MARYLAND                               | SUSPENSION    | 7/15/2009  | INDEFINITE |
| RIFF, ARMANDO MARTINIANO | NORTH CAROLINA                         | RISK MGMT     | 11/11/2011 | INDEFINITE |
| RIFFELBACK, MARK         | EASTERN NEW YORK                       | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| RIGBY, SHELDON           | NEW JERSEY                             | REJECTED      | 0301/2009  | INDEFINITE |
| RIGEL, CHRIS             | GEORGIA                                | SUSPENSION    | 11/28/2012 | INDEFINITE |
| RILEY, DAVID             | EASTERN NEW YORK                       | SUSPENSION    | 10/20/2006 | INDEFINITE |
| RILEY, DOUGLAS           | CALIFORNIA/SOUTH                       | SUSPENSION    | 10/27/2000 | COMPLIANCE |
| RILEY, RYAN              | WASHINGTON                             | RISK MGMT     | 7/16/2008  | INDEFINITE |
| RIOS, KEVIN              | GEORGIA                                | SUSPENSION    | 12/12/2012 | 12/11/2013 |
| RITHENSTREICH, ALAN      | EASTERN NEW YORK                       | SUSPENSION    | 10/19/2010 | INDEFINITE |
| RIVERA, BENJAMIN         | EASTERN NEW YORK                       | SUSPENSION    | 7/25/2011  | COMPLIANCE |
| RIVERA, CHRISTIAN        | CALIFORNIA/SOUTH                       | SUSPENSION    | 9/18/2001  | INDEFINITE |
| RIVERA, DAVID            | CALIFORNIA/SOUTH                       | RISK MGMT     | 3/5/2003   | INDEFINITE |
| RIVERA, DEANNA           | FLORIDA                                | SUSPENSION    | 2/17/2010  | INDEFINITE |
| RIVERA, EDWIN            | OHIO NORTH                             | DISQUALIFIED  | 7/26/2012  | INDEFINITE |
| RIVERA, MARIBEL          | SOUTH TEXAS                            | RISK MGMT     | 10/6/2008  | INDEFINITE |
| RIVERA, SANTA MARIA      | WASHINGTON                             | DISCIPLINARY  | 4/19/2010  | INDEFINITE |
| RIZZO, ROCARDO           | CALIFORNIA/SOUTH                       | SUSPENSION    | 5/3/2003   | INDEFINITE |
| ROACH, JEFFREY A.        | INDIANA                                | SUSPENSION    | 4/8/2004   | INDEFINITE |
| ROARK, CHRISTOPHER       | WASHINGTON                             | RISK MGMT     | 1/2/2006   | INDEFINITE |
| ROARKE, TODD DOUGLAS     | NORTH CAROLINA                         | RISK MGMT     | 11/7/2012  | INDEFINITE |
| ROBERTS, MIKE            | WASHINGTON                             | RISK MGMT     | 1/27/2010  | INDEFINITE |
| ROBERTS, RICHARD W.      | OKLAHOMA                               | RISK MGMT     | 10/27/2006 | INDEFINITE |
| ROBERTSON, JACK          | CALIFORNIA/SOUTH                       | SUSPENSION    | 11/10/2002 | INDEFINITE |
| ROBERTSON, KEVIN         | W768 VIOLET RD<br>GENOA CITY, WI 53128 | RISK MGMT     | 8/31/2010  | INDEFINITE |
| ROBINSON, PHILLIP        | EASTERN NEW YORK                       | SUSPENSION    | 9/17/2007  | INDEFINITE |
| ROCA, GABRIEL            | CALIFORNIA/SOUTH                       | RISK MGMT     | 11/4/2002  | COMPLIANCE |
| ROCK, ABBY               | EASTERN NEW YORK                       | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| RODRIGUES, ZARRE         | EASTERN NEW YORK                       | SUSPENSION    | 3/30/2012  | COMPLIANCE |
| RODRIGUEZ, CARLOS        | CALIFORNIA/SOUTH                       | SUSPENSION    | 11/21/2004 | INDEFINITE |
| RODRIGUEZ, EDMUNDO       | FLORIDA                                | SUSPENSION    | 11/12/2004 | 11/12/2019 |
| RODRIGUEZ, FRANCISCO     | CALIFORNIA/SOUTH                       | RISK MGMT     | 11/4/2002  | 11/12/2019 |
| RODRIGUEZ, HEINER        | EASTERN NEW YORK                       | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| RODRIGUEZ, JORGE         | CONNECTICUT                            | BAD STANDING  | 10/11/2006 | INDEFINITE |
| RODRIGUEZ, JOSEPH        | CALIFORNIA/SOUTH                       | SUSPENSION    | 6/30/2006  | INDEFINITE |
| RODRIGUEZ, JUAN          | EASTERN NEW YORK                       | SUSPENSION    | 10/20/2006 | INDEFINITE |
| RODRIGUEZ, LUBIDERTO     | LOUISIANA                              | SUSPENSION    | 4/19/2006  | COMPLIANCE |
| RODRIGUEZ, LUIS          | NEW JERSEY                             | REJECTED      | 8/1/2008   | INDEFINITE |
| RODRIGUEZ, RICHARD       | EASTERN NEW YORK                       | SUSPENSION    | 11/26/2012 | COMPLIANCE |
| RODRIGUEZ, ROBERTO       | EASTERN NEW YORK                       | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| RODRIGUEZ, ROBERTO       | COLORADO                               | RISK MGMT     | 6/17/2009  | INDEFINITE |
| ROGERS, SETH M.          | NORTH CAROLINA                         | DISQ/RISK MGT | 3/28/2013  | INDEFINITE |
| ROJAS, JUAN              | ILLINOIS                               | RISK MGMT     | 12/15/2003 | INDEFINITE |
| ROME, ANDREW THOMAS      | WASHINGTON                             | RISK MGMT     | 6/5/2012   | INDEFINITE |
| ROMERO, EDUARDO          | EASTERN NEW YORK                       | SUSPENSION    | 1/13/2011  | COMPLIANCE |
| ROMERO, FRANCO           | FLORIDA                                | RISK MGMT     | 7/12/2002  | INDEFINITE |

|                        |  |                |            |              |
|------------------------|--|----------------|------------|--------------|
| ROMERO, FRANK          | WASHINGTON                               | SUSPENSION     | 6/17/1996  | INDEFINITE   |
| ROMERO, JUAN           | EASTERN NEW YORK                         | SUSPENSION     | 12/21/2010 | COMPLIANCE   |
| ROMERO, OMAR           | CALIFORNIA/SOUTH                         | SUSPENSION     | 11/24/1999 | INDEFINITE   |
| ROMERO, UBALDO         | KANSAS                                   | SUSPENSION     | 4/29/2012  | 4/28/2015    |
| RONCA, MICHAEL         | EASTERN NEW YORK                         | SUSPENSION     | 7/22/2007  | INDEFINITE   |
| ROSADO, EVELYN         | FLORIDA                                  | SUSPENSION     | 12/13/2007 | INDEFINITE   |
| ROSALES, ARTURO        | CALIFORNIA/SOUTH                         | RISK MGMT      | 4/17/2002  | COMPLIANCE   |
| ROSALES, JAIME         | CALIFORNIA/SOUTH                         | SUSPENSION     | 11/24/2002 | INDEFINITE   |
| ROSALES, JUAN          | CALIFORNIA/SOUTH                         | SUSPENSION     | 9/18/2001  | INDEFINITE   |
| ROSE, JOHN COURTNEY    | NORTH CAROLINA                           | RISK MGMT      | 4/3/2008   | INDEFINITE   |
| ROSE, TREVOR           | EASTERN NEW YORK                         | INELIGIBLE     | 3/29/2006  | INDEFINITE   |
| ROSELLON, STEVEN       | EASTERN NEW YORK                         | SUSPENSION     | 6/25/2012  | COMPLIANCE   |
| ROSENBAUM, STEVE       | ILLINOIS                                 | SUSPENSION     | 9/27/2007  | INDEFINITE   |
| ROSENBAUM, STEVE       | ILLINOIS                                 | SUSPENSION     | 9/27/2007  | INDEFINITE   |
| ROSENBAUM, TROY        | KANSAS                                   | SUSPENSION     | 3/11/2001  | INDEFINITE   |
| ROSERO, JORGE          | CALIFORNIA/SOUTH                         | BANNED         | 4/13/2007  | LIFE         |
| ROSS, DAVID ALLEN      | WASHINGTON                               | SUSPENSION     | 7/20/2006  | INDEFINITE   |
| ROSSELOT, WES          | INDIANA                                  | SUSPENSION     | 2/11/1999  | INDEFINITE   |
| ROTH, ERIK             | WASHINGTON                               | SUSPENSION     | 12/5/2001  | INDEFINITE   |
| ROTTIER, CHRISTIAN     | WISCONSIN                                | RISK MGMT      | 4/30/2008  | INDEFINITE   |
| ROUSE, AMY R.          | WASHINGTON                               | RISK MGMT      | 10/13/2009 | INDEFINITE   |
| ROUSE, CHRISTOPHER M.  | NORTH CAROLINA                           | DISQ/RISK MGT. | 4/24/2009  | INDEFINITE   |
| ROY, JAMES DAVID       | NORTH CAROLINA                           | RISK MGMT      | 8/29/2008  | INDEFINITE   |
| ROY, PHILLIP           | MICHIGAN                                 | RISK MGMT      | 6/11/2005  | INDEFINITE   |
| ROZMENUSKI, RYAN       | 1205 GREENRIDGE DR<br>ONALASKA, WI 54650 | RISK MGMT      | 3/31/2010  | INDEFINITE   |
| RUBY, JASON            | IOWA                                     | DISQUALIFIED   | 9/6/2012   | INDEFINITE   |
| RUIZ, ANDREW           | CALIFORNIA/SOUTH                         | SUSPENSION     | 11/10/2003 | INDEFINITE   |
| RUIZ, MICHAEL          | WASHINGTON                               | RISK MGMT      | 7/16/2008  | INDEFINITE   |
| RUIZ, ROMAN            | EASTERN NEW YORK                         | SUSPENSION     | 1/13/2011  | COMPLIANCE   |
| RUNGE, JOSHUA M.       | NORTH CAROLINA                           | RISK MGMT      | 11/15/2012 | INDEFINITE   |
| RUSH, CHRISTOPHER      | EASTERN NEW YORK                         | SUSPENSION     | 11/1/2010  | COMPLIANCE   |
| RUSSELL, CHE           | OKLAHOMA                                 | DISQUALIFIED   | 12/15/2010 | INDEFINITE   |
| RUSSELL, MICHAEL A.    | OKLAHOMA                                 | RISK MGMT      | 10/27/2006 | INDEFINITE   |
| RUSSELL, PATRICK       | IOWA                                     | DISQUALIFIED   | 5/14/2012  | INDEFINITE   |
| RUSSELL, ROBERT        | WASHINGTON                               | SUSPENSION     | 5/26/2004  | INDEFINITE   |
| RUST, BRANDON LAWRENCE | WASHINGTON                               | RISK MGMT      | 9/17/2009  | INDEFINITE   |
| RUSTON, STEVEN SCOTT   | WASHINGTON                               | RISK MGMT      | 9/9/2009   | INDEFINITE   |
| RUZZA, JOHN            | EASTERN NEW YORK                         | SUSPENSION     | 12/21/2010 | INDEFINITE   |
| RYALS, JIM             | EASTERN NEW YORK                         | SUSPENSION     | 12/21/2010 | COMPLIANCE   |
| RYAN, PATRICK          | INDIANA                                  | SUSPENSION     | 2/15/2007  | INDEFINITE   |
| SAEVERDE, SAULO        | CALIFORNIA/SOUTH                         | SUSPENSION     | 10/17/2005 | PENDING LIT. |
| SADLER, BRIAN          | 1902 HAYNIE LANE<br>PRAGUE, OK 74864     | DISQUALIFIED   | 9/29/2009  | INDEFINITE   |
| SAENZ, GIOVANNI        | IOWA                                     | DISQUALIFIED   | 4/12/2011  | INDEFINITE   |
| SAGASTUME, SERGIO      | LOUISIANA                                | SUSPENSION     | 11/1/1981  | 1/1/2099     |
| SAGER, KEVIN           | EASTERN NEW YORK                         | SUSPENSION     | 11/1/2011  | COMPLIANCE   |
| SAKITIS, JOHN          | EASTERN NEW YORK                         | INELIGIBLE     | 2/21/2006  | LIFE         |
| SALAS XIQUE, GUADALUPE | EASTERN NEW YORK                         | SUSPENSION     | 12/21/2010 | COMPLIANCE   |
| SALAZAR, DARBIN        | EASTERN NEW YORK                         | SUSPENSION     | 9/17/2007  | INDEFINITE   |
| SALAZAR, DELFINO       | EASTERN NEW YORK                         | SUSPENSION     | 4/28/2007  | COMPLIANCE   |
| SAMPSON, ZACHARY       | OREGON                                   | SUSPENSION     | 11/14/2007 | PENDING LIT  |
| SAN ANDRES, RAUL       | FLORIDA                                  | SUSPENSION     | 11/23/2008 | 8/31/2040    |

|                           |  |                |            |            |
|---------------------------|--|----------------|------------|------------|
| SANCHEZ, GUADALUPE        | SOUTH TEXAS                                | RISK MGMT      | 9/18/2005  | 1/31/2063  |
| SANCHEZ, JOSE A.          | EASTERN NEW YORK                           | SUSPENSION     | 12/1/2011  | COMPLIANCE |
| SANCHEZ, JOSE V.          | OREGON                                     | RISK MGMT      | 7/6/2009   | INDEFINITE |
| SANCHEZ, JUAN             | EASTERN NEW YORK                           | SUSPENSION     | 8/29/2007  | INDEFINITE |
| SANCHEZ, MARTIN           | CALIFORNIA/SOUTH                           | SUSPENSION     | 11/29/2007 | COMPLIANCE |
| SANCHEZ, RAFAEL           | WASHINGTON                                 | RISK MGMT      | 10/11/2011 | INDEFINITE |
| SANCHEZ, SALVADOR         | CALIFORNIA/SOUTH                           | RISK MGMT      | 1/28/2003  | 1/1/2099   |
| SANCHEZ, VICTOR           | EASTERN NEW YORK                           | SUSPENSION     | 1/10/2008  | INDEFINITE |
| SANCHEZ HERNANDEZ, WALTER | EASTERN NEW YORK                           | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| SANCHEZ, YUDEL            | OREGON                                     | RISK MGMT      | 5/10/2007  | COMPLIANCE |
| SANDFORD, SR., CHRIS      | MICHIGAN                                   | RISK MGMT      | 10/25/2001 | LIFE       |
| SANDERS, DENNIS M.        | NORTH CAROLINA                             | DISQ/RISK MGT. | 1/19/2010  | INDEFINITE |
| SANDERS, LEA NAOMI        | NORTH CAROLINA                             | DISQ/RISK MGT. | 9/9/2009   | INDEFINITE |
| SANDERSON, BRADLEY KENT   | NORTH CAROLINA                             | RISK MGMT      | 10/4/2007  | INDEFINITE |
| SANTANA, JUAN             | FLORIDA                                    | SUSPENSION     | 11/14/2008 | 11/14/2028 |
| SANTORO, ELIZABETH        | EASTERN NEW YORK                           | SUSPENSION     | 4/28/2007  | INDEFINITE |
| SANTOS, MARIO JORGE       | EASTERN NEW YORK                           | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| SANTOS, NELSON            | EASTERN NEW YORK                           | SUSPENSION     | 11/26/2012 | COMPLIANCE |
| SARAVOLATZ, SAMUEL        | NORTH CAROLINA                             | RISK MGMT      | 2/19/2008  | INDEFINITE |
| SARIAHMED, NADIA          | EASTERN NEW YORK                           | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| SARMIENTO, JUAN CARLOS    | EASTERN NEW YORK                           | SUSPENSION     | 7/19/2007  | INDEFINITE |
| SARRAF, ARASH             | WASHINGTON                                 | RISK MGMT      | 1/27/2010  | INDEFINITE |
| SATTERFIELD, BRENT        | 110 EXPLORER LANE<br>GREENWOOD, SC 29646   | RISK MGT/SUSP  | 9/18/2009  | INDEFINITE |
| SAUNDERS, JOHN KNOX       | NORTH CAROLINA                             | DISQ/RISK MGT. | 8/28/2007  | INDEFINITE |
| SAVIC, BORIS D            | WISCONSIN                                  | RISK MGMT      | 7/29/2011  | INDEFINITE |
| SAVUENEN, KARIN MARION    | WASHINGTON                                 | RISK MGMT      | 1/6/2011   | INDEFINITE |
| SAWYER, GRANT             | 5334 W. CHISUM TRAIL<br>PHOENIX, AZ 85083  | SUSPENSION     | 2/1/2013   | 7/31/2014  |
| SAXMAN, YVONNE            | MICHIGAN                                   | RISK MGMT      | 10/8/2008  | INDEFINITE |
| SCAMARDELLA, LILIANA      | EASTERN NEW YORK                           | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| SCARUTO, VINCENZO         | NEW YORK WEST                              | SUSPENSION     | 9/22/2007  | INDEFINITE |
| SCHETTINI, JESEN          | EASTERN NEW YORK                           | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| SCHIFFHAUER, ERIC S.      | NORTH CAROLINA                             | RISK MGMT      | 7/13/2009  | INDEFINITE |
| SCHLUSSEL, MICHAEL        | EASTERN NEW YORK                           | INELIGIBLE     | 5/2/2007   | PENDING    |
| SCHMELING, BRADLEY        | 6914 MAPLE TERRACE<br>WAUWATOSA, WI 53213  | RISK MGMT      | 8/28/2009  | INDEFINITE |
| SCHMID, ANDREW            | EASTERN NEW YORK                           | SUSPENSION     | 12/21/2010 | INDEFINITE |
| SCHMIDT, JASON            | 3241 E RUBYRED DR.<br>APPLETON, WI 54913   | RISK MGMT      | 1/30/2010  | INDEFINITE |
| SCHNEIDER, BETHANN        | EASTERN PENNSYLVANIA                       | SUSPENSION     | 8/24/2004  | INDEFINITE |
| SCHNEIDER, CHRIS          | OREGON                                     | RISK MGMT      | 7/9/2010   | INDEFINITE |
| SCHNITZLER, JAMES (JJ)    | OHIO NORTH                                 | SUSPENSION     | 2/21/1997  | INDEFINITE |
| SCHOEMKE, TED             | CALIFORNIA/SOUTH                           | SUSPENSION     | 6/30/2006  | LIFE       |
| SCHOEN, JAMES W.          | WASHINGTON                                 | RISK MGMT      | 9/25/2009  | INDEFINITE |
| SCHRAG, BRAD              | 2300 STATE ROUTE 125<br>AMELIA, OH-S 45102 | DISQUALIFIED   | 9/13/2011  | INDEFINITE |
| SCHROEDER, ROBERT J       | S5140 WILLIAM CT<br>EAU CLAIRE, WI 54701   | RISK MGMT      | 6/30/2010  | INDEFINITE |
| SCHROEDER, STEVEN M.      | 3310 TOWN TRAIL<br>BROOKFIELD, WI 53045    | RISK MGMT      | 8/28/2009  | INDEFINITE |
| SCHUELER, COLE            | WASHINGTON                                 | RISK MGMT      | 12/9/2009  | INDEFINITE |

|                       |  |               |            |               |
|-----------------------|--|---------------|------------|---------------|
| SCHULTZ, MARTIN       | MICHIGAN   | RISK MGMT     | 7/26/2005  | INDEFINITE    |
| SCHUYLER, ROBERT      | WISCONSIN  | RISK MGMT     | 8/31/2008  | INDEFINITE    |
| SCOBINO, CAMILA       | FLORIDA  | SUSPENSION    | 2/17/2010  | INDEFINITE    |
| SCOTT, ALLAN R.       | NORTH CAROLINA   | RISK MGMT     | 5/7/2007   | INDEFINITE    |
| SCOTT, CHRIS B.       | OREGON   | RISK MGMT     | 8/20/2009  | INDEFINITE    |
| SCOTT, CRYSTAL        | 14822 S 97 <sup>TH</sup> WEST AVE<br>SAPULPA, OK 74066 | DISQUALIFIED  | 3/12/2013  | 1/1/2014      |
| SCOTT, PAUL           | MICHIGAN   | RISK MGMT     | 10/7/2004  | INDEFINITE    |
| SEAL, RONALD          | OKLAHOMA   | RISK MGMT     | 4/4/2009   | INDEFINITE    |
| SEARLES, TERRENCE L.  | NORTH CAROLINA   | DISQ/RISK MGT | 3/28/2013  | INDEFINITE    |
| SEBASTIAN-HOHN, SARAH | OREGON   | RISK MGMT     | 9/3/2010   | INDEFINITE    |
| SECOR, JON J          | EASTERN NEW YORK                                       | SUSPENSION    | 12/1/2011  | COMPLIANCE    |
| SECORD, BENJAMIN      | OREGON   | SUSPENSION    | 12/14/2005 | INDEFINITE    |
| SEDANO, LISA MARIE    | WASHINGTON   | RISK MGMT     | 12/9/2011  | INDEFINITE    |
| SEELY, DARRIN         | OKLAHOMA   | RISK MGMT     | 3/12/2009  | INDEFINITE    |
| SEGURA, DAGOBERTO     | OREGON   | RISK MGMT     | 9/23/2009  | INDEFINITE    |
| SEGURA, JAIRO         | EASTERN NEW YORK                                       | SUSPENSION    | 12/21/2010 | COMPLIANCE    |
| SELF, BILLY           | SOUTH CAROLINA   | RISK MGT/SUSP | 9/2/2005   | INDEFINITE    |
| SELF, ZACH S.         | WASHINGTON   | RISK MGMT     | 1/25/2012  | INDEFINITE    |
| SELIA, STEVE          | WASHINGTON   | SUSPENSION    | 11/12/1992 | INDEFINITE    |
| SEMPSPROTT, SHARA     | 1752 W. 27 <sup>TH</sup> ST.<br>YUMA, AZ 85364         | SUSPENSION    | 1/23/2012  | INDEFINITE    |
| SENECA, ROBERT        | EASTERN NEW YORK                                       | SUSPENSION    | 11/26/2012 | COMPLIANCE    |
| SERATTE, GABRIEL      | PO BOX 2133<br>SAPULPA, OK 74066                       | SUSPENSION    | 10/7/2009  | INDEFINITE    |
| SERNA, MIGUEL A.      | ILLINOIS   | RISK MGMT     | 5/12/2011  | INDEFINITE    |
| SERRANO, PERCY R      | EASTERN NEW YORK                                       | SUSPENSION    | 12/1/2011  | COMPLIANCE    |
| SERWAN, KENNETH       | EASTERN NEW YORK                                       | SUSPENSION    | 1/13/2011  | INDEFINITE    |
| SESNAK, LEONARD       | MICHIGAN   | RISK MGMT     | 10/25/2001 | INDEFINITE    |
| SEWARD, COREY         | 1421 S. 9 <sup>TH</sup> AVE<br>YUMA, AZ 85364          | SUSPENSION    | 1/23/2012  | INDEFINITE    |
| SEWARD, SAMANTHA      | 1421 S. 9 <sup>TH</sup> AVE<br>YUMA, AZ 85364          | SUSPENSION    | 1/23/2012  | INDEFINITE    |
| SHAFFER, SHANNON      | MICHIGAN   | RISK MGMT     | 9/22/2005  | INDEFINITE    |
| SHARLOW, DENNIS       | CALIFORNIA/SOUTH                                       | RISK MGMT     | 12/13/2002 | INDEFINITE    |
| SHARPE, ROY C.        | NORTH CAROLINA   | RISK MGMT     | 4/6/2012   | INDEFINITE    |
| SHAURETTE, DAVID      | 810 W WILLOW ST.<br>CHIPPEWA FALLS, WI 54729           | RISK MGMT     | 4/30/2011  | INDEFINITE    |
| SHAVLIK, LORI DARLENE | WASHINGTON   | RISK MGMT     | 3/28/2011  | INDEFINITE    |
| SHAW, JACK            | FLORIDA  | SUSPENSION    | 7/29/2009  | INDEFINITE    |
| SHAW, RANDALL         | OHIO NORTH   | DISQUALIFIED  | 4/23/2012  | INDEFINITE    |
| SHAW, STEVEN          | MICHIGAN   | RISK MGMT     | 5/1/2006   | INDEFINITE    |
| SHEINBAUM, STEPHEN    | EASTERN NEW YORK                                       | INELIGIBLE    | 3/23/2006  | INDEFINITE    |
| SHENKELS, MATT        | CALIFORNIA/SOUTH                                       | SUSPENSION    | 11/15/2003 | INDEFINITE    |
| SHEPHERD, SHEILA      | OREGON   | RISK MGMT     | 6/20/2008  | INDEFINITE    |
| SHERRER, MICHAEL ROSS | WASHINGTON   | RISK MGMT     | 4/15/2011  | INDEFINITE    |
| SHIELDS, JOE          | NORTH CAROLINA   | RISK MGMT     | 2/10/2009  | INDEFINITE    |
| SHIPLER, RALPH        | VIRGINIA   | SUSPENSION    | 10/1/2003  | INDEFINITE    |
| SHIPMAN, ERNIE D.     | 1615 WASHINGTON DR<br>FAIRBANKS, AK 99709              | RISK MGMT     | 4/26/2011  | INDEFINITE    |
| SHIPMAN, ROBERT       | SOUTH CAROLINA   | RISK MGMT     | 10/15/2002 | COMP. OF LIT. |
| SHIVEL, MONTE PRESTON | WASHINGTON   | SUSPENSION    | 7/15/2005  | INDEFINITE    |
| SHOJAEI, SHAYAN JAZY  | EASTERN NEW YORK                                       | SUSPENSION    | 11/18/2011 | COMPLIANCE    |



|                                |   |                |            |               |
|--------------------------------|---|----------------|------------|---------------|
| SHORES WALTERSDORF, CARLA LYNN | EASTERN NEW YORK                        | SUSPENSION     | 1/13/2011  | COMPLIANCE    |
| SHUBIN, ANDY M.                | WASHINGTON                              | RISK MGMT      | 1/25/2012  | INDEFINITE    |
| SHUSTER, LEONARD               | CONNECTICUT                             | SUSPENSION     | 4/2/2008   | INDEFINITE    |
| SHYRER, MICHAEL                | OREGON                                  | RISK MGMT      | 4/30/2009  | PENDING LIT.  |
| SIBOLD, SKYLAR                 | OREGON                                  | RISK MGMT      | 3/1/2012   | INDEFINITE    |
| SICILIANO, JESS                | EASTERN NEW YORK                        | SUSPENSION     | 11/26/2012 | COMPLIANCE    |
| SIENKIEWICH, CURTIS K.         | WASHINGTON                              | RISK MGMT      | 5/1/2012   | INDEFINITE    |
| SILLS, EARL OR BO              | NORTH TEXAS                             | SUSPENSION     | 11/1/2001  | INDEFINITE    |
| SILVA, GEORGE CLEMETE          | WASHINGTON                              | RISK MGMT      | 7/6/2011   | INDEFINITE    |
| SILVA, JACOB D.                | NEW HAMPSHIRE                           | RISK MGMT      | 12/6/2007  | 12/31/2026    |
| SILVA, MARTIN                  | CALIFORNIA/SOUTH                        | RISK MGMT      | 4/17/2002  | PENDING LIT.  |
| SILVERSMITH, FRANK             | OKLAHOMA                                | SUSPENSION     | 9/5/2006   | INDEFINITE    |
| SIMENTAL, EUGENE               | SOUTH TEXAS                             | RISK MGMT      | 7/31/2008  | INDEFINITE    |
| SIMONIAN, DIMETRIUS            | CALIFORNIA/SOUTH                        | SUSPENSION     | 4/30/2006  | INDEFINITE    |
| SIMONS, MARK                   | VIRGINIA                                | SUSPENSION     |            | 1/1/2099      |
| SIMPSON, JOHN                  | EASTERN NEW YORK                        | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| SIMS, DENISE A.                | SOUTH TEXAS                             | RISK MGMT      | 7/31/2007  | INDEFINITE    |
| SIMS, NICHOLAS D.              | WASHINGTON                              | RISK MGMT      | 2/24/2012  | INDEFINITE    |
| SINGER, ROBERT                 | VIRGINIA                                | SUSPENSION     | 11/15/2007 | COMP. OF LIT. |
| SIXTOS, PABLO                  | NORTH CAROLINA                          | DISQ/RISK MGT. | 1/7/2008   | INDEFINITE    |
| SIZEMORE, HOWARD               | MICHIGAN                                | RISK MGMT      | 10/9/2003  | INDEFINITE    |
| SKEEL, JASON                   | OKLAHOMA                                | SUSPENSION     | 7/27/2004  | INDEFINITE    |
| SKINFILL, SHAWN ALLAN          | WASHINGTON                              | SUSPENSION     | 9/14/2006  | COMP. OF LIT. |
| SKROBARCZYK, JAMES             | SOUTH TEXAS                             | RISK MGMT      | 3/23/2006  | INDEFINITE    |
| SLICE, JAMES                   | SOUTH CAROLINA                          | RISK MGT/SUSP  | 1/2/2001   | INDEFINITE    |
| SMALL, MARK E.                 | EASTERN NEW YORK                        | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| SMETS, ALAIN                   | FLORIDA                                 | SUSPENSION     | 10/22/2000 | INDEFINITE    |
| SMIDDY, SHELLY                 | OKLAHOMA                                | RISK MGMT      | 6/8/2006   | INDEFINITE    |
| SMITH, BOBBY JEROME            | NORTH CAROLINA                          | RISK MGMT      | 10/29/2011 | INDEFINITE    |
| SMITH, CLIFFORD M.             | OKLAHOMA                                | RISK MGMT      | 10/27/2006 | INDEFINITE    |
| SMITH, DALE W.                 | ILLINOIS                                | RISK MGMT      | 4/3/2003   | INDEFINITE    |
| SMITH, EDWARD DAWIT            | 2604 GLADSTONE TERRACE<br>WOODSTOCK, GA | SUSPENSION     | 3/18/2010  | INDEFINITE    |
| Smith, Erik                    | OREGON                                  | RISK MGMT      | 1/4/2010   | INDEFINITE    |
| SMITH, GEORGE "DIGGER"         | VIRGINIA                                | SUSPENSION     | 8/6/2001   | PENDING LIT.  |
| SMITH, HARRY                   | EASTERN PENNSYLVANIA                    | RISK MGMT      | 9/9/2004   | INDEFINITE    |
| SMITH II, JAMES                | ILLINOIS                                | RISK MGMT      | 3/30/2009  | INDEFINITE    |
| SMITH, JEREMY JENSEN           | WASHINGTON                              | RISK MGMT      | 7/16/2008  | RECT. OF      |
| SMITH, JONATHAN                | ILLINOIS                                | RISK MGMT      | 3/29/2011  | INDEFINITE    |
| SMITH, MARK J.                 | EASTERN NEW YORK                        | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| SMITH, MATHIA HELENA           | WASHINGTON                              | SUSPENSION     | 7/31/2003  | INDEFINITE    |
| SMITH, NORRIS                  | MICHIGAN                                | RISK MGMT      | 9/27/2002  | INDEFINITE    |
| SMITH, ROBERT M.               | EASTERN NEW YORK                        | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| SMITH, ROBERT SCOTT            | NORTH CAROLINA                          | RISK MGMT      | 11/25/2012 | INDEFINITE    |
| SMITH, ROSALIND YVETTE         | WASHINGTON                              | RISK MGMT      | APPEALS    | 7/7/2015      |
| SMITH, WILLIAM F.              | ILLINOIS                                | RISK MGMT      | 3/28/2003  | INDEFINITE    |
| SMITH, WILLIAM LESTER          | NORTH CAROLINA                          | DISQ./RISK MGT | 8/28/2007  | INDEFINITE    |
| SNOOK, MICHAEL                 | OHIO NORTH                              | SUSPENSION     | 4/12/1999  | INDEFINITE    |
| SOFOCLI, ANDREAS               | EASTERN NEW YORK                        | SUSPENSION     | 1/13/2011  | COMPLIANCE    |
| SOLIMAN, AHMED                 | EASTERN NEW YORK                        | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| SOLIS, AMBER                   | CALIFORNIA/SOUTH                        | BANNED         | 9/14/2006  | LIFE          |
| SOLIS, JOSEFINA                | CALIFORNIA/SOUTH                        | BANNED         | 9/14/2006  | 9/13/2016     |

|                        |  |               |            |               |
|------------------------|--|---------------|------------|---------------|
| SOLIS, JUAN            | CALIFORNIA/SOUTH   | SUSPENSION    | 11/24/2002 | 9/13/2016     |
| SOLIS, JULIO           | CALIFORNIA/SOUTH   | BANNED        | 9/14/2006  | INDEFINITE    |
| SOLIS, LEONARDO        | WASHINGTON   | RISK MGMT     | 3/16/2012  | INDEFINITE    |
| SOLIS, RICARDO         | SOUTH TEXAS  | RISK MGMT     | 12/15/2004 | 9/13/2016     |
| SOLIZ, MICHAEL         | CALIFORNIA/SOUTH   | SUSPENSION    | 6/30/2006  | INDEFINITE    |
| SOLLE, NICHOLAS R.     | NORTH CAROLINA   | RISK MGMT     | 7/6/2012   | INDEFINITE    |
| SOLORIO, DAVID         | FLORIDA  | SUSPENSION    | 10/11/2009 | INDEFINITE    |
| SOMMER, JAMES          | EASTERN NEW YORK   | SUSPENSION    | 11/26/2012 | COMPLIANCE    |
| SOSA, HENRY            | CALIFORNIA/SOUTH   | RISK MGMT     | 8/31/2001  | INDEFINITE    |
| SOTO, ARCELIA          | CALIFORNIA/SOUTH   | RISK MGMT     | 9/15/2000  | INDEFINITE    |
| SOTO, EFREN            | CALIFORNIA/SOUTH   | SUSPENSION    | 4/27/2003  | INDEFINITE    |
| SOTO, LUIS             | OREGON   | RISK MGMT     | 4/28/2006  | INDEFINITE    |
| SOUTHERLAND, GENE      | NORTH CAROLINA   | RISK MGMT     | 4/27/2012  | INDEFINITE    |
| SOUZA, JEFF            | GEORGIA  | SUSPENSION    | 11/16/2009 | INDEFINITE    |
| SOUZA, PAULO C.        | EASTERN NEW YORK   | SUSPENSION    | 12/21/2010 | COMPLIANCE    |
| SOUZA, RAQUEL C.       | EASTERN NEW YORK   | SUSPENSION    | 12/21/2010 | COMPLIANCE    |
| SOWELL, MICHAEL        | COLORADO   | RISK MGMT     | 6/17/2009  | INDEFINITE    |
| SOWELLS, DESMOND       | NORTH CAROLINA   | RISK MGMT     | 3/3/2013   | INDEFINITE    |
| SOWLE, CLINTON         | 135 BROADWAY, APT. 4<br>CAU CLAIRE, WI 54703               | RISK MGMT     | 4/30/2011  | INDEFINITE    |
| SPAGNOLI, DAMIEN       | EASTERN NEW YORK   | SUSPENSION    | 9/21/2007  |               |
| SPARKS, ERIC           | OREGON   | RISK MGMT     | 7/29/2011  | INDEFINITE    |
| SPARROW, JOHN          | CALIFORNIA/SOUTH   | RISK MGMT     | 11/21/2000 | COMPLIANCE    |
| SPEARS, AARON          | SOUTH TEXAS  | RISK MGMT     | 2/28/2006  | INDEFINITE    |
| SPEARS, PHILLIP A.     | ILLINOIS   | RISK MGMT     | 3/21/2011  | INDEFINITE    |
| SPEHLER, TODD          | EASTERN NEW YORK   | INELIGIBLE    | 3/23/2006  | INDEFINITE    |
| SPENCER, KEVIN JAMES   | NORTH CAROLINA   | RISK MGMT     | 9/4/2009   | INDEFINITE    |
| SPENCER, MEGAN E.      | WASHINGTON   | RISK MGMT     | 2/7/2009   | INDEFINITE    |
| SPITLER, MATTHEW       | 235 SUMMERFORD PLACE<br>CENTERVILLE, OH-S 45458            | DISQUALIFIED  | 8/22/2011  | INDEFINITE    |
| SPOKOINY, LARRY        | WASHINGTON   | SUSPENSION    | 3/4/2008   | INDEFINITE    |
| SPORES, JACQUELINE     | OREGON   | RISK MGMT     | 11/3/2007  | INDEFINITE    |
| SPOTWOOD, RAY          | 2404 NW 113 <sup>TH</sup> PLACE<br>OKLAHOMA CITY, OK 73120 | DISQUALIFIED  | 2/19/2013  | INDEFINITE    |
| SPRUILL, PATRICK ELI   | NORTH CAROLINA   | DISQ/RISK MGT | 9/24/2009  | INDEFINITE    |
| STAFFORD, ERIC         | OKLAHOMA   | DISQUALIFIED  | 5/11/2006  | INDEFINITE    |
| STAMEY, GUNNISON       | MICHIGAN   | RISK MGMT     | 9/9/2005   | INDEFINITE    |
| STAROPOLI, MARK        | EASTERN NEW YORK   | INELIGIBLE    | 11/2/2009  | INDEFINITE    |
| STAVOLA, THOMAS        | EASTERN NEW YORK   | INELIGIBLE    | 10/7/2005  | INDEFINITE    |
| STECK, TRAVIS B.       | WASHINGTON   | RISK MGMT     | 5/1/2012   | INDEFINITE    |
| STEELE, DONALD         | MICHIGAN   | RISK MGMT     | 9/8/2001   | INDEFINITE    |
| STEFIK, CHERYLE ANN    | WASHINGTON   | SUSPENSION    | 3/19/2001  | INDEFINITE    |
| STELTER, MARK          | IOWA   | RISK MGMT     | 9/6/2008   | INDEFINITE    |
| STEPHENS, ANTHONY      | 8729 PLANTATION COURT DR<br>N CHARLESTON, SC 29406         | RISK MGT/SUSP | 6/10/2004  | INDEFINITE    |
| STEPHENS, BRIAN        | SOUTH CAROLINA   | RISK MGMT     | 6/22/2004  | INDEFINITE    |
| STERLING, ERIK LEE     | WASHINGTON   | RISK MGMT     | 7/16/2008  | COMP. OF LIT. |
| STERLING, ERIK LEE     | WASHINGTON   | RISK MGMT     | 8/10/1983  | INDEFINITE    |
| STEVENS, BRIAN         | OKLAHOMA   | RISK MGMT     | 5/15/2006  | INDEFINITE    |
| STEVENS, JOE           | OREGON   | RISK MGMT     | 2/16/2011  | INDEFINITE    |
| STEVENS, TERENCE       | CALIFORNIA SOUTH   | SUSPENSION    | 1/5/2009   | INDEFINITE    |
| STEVENSON, CHRISTOPHER | WASHINGTON   | RISK MGMT     | 7/16/2008  | INDEFINITE    |

|                          |  |                |            |            |
|--------------------------|--|----------------|------------|------------|
| STEWART, CURTIS ANDREW   | EASTERN NEW YORK                           | SUSPENSION     | 7/25/2011  | COMPLIANCE |
| STEWART, JEFFREY S.      | OREGON                                     | RISK MGMT      | 8/18/2009  | INDEFINITE |
| STEWART, JOHN W.         | WASHINGTON                                 | REJECTED       | 12/1/2008  | INDEFINITE |
| STEWART-HIBBERT, DORIS   | EASTERN NEW YORK                           | SUSPENSION     | 4/28/2007  | INDEFINITE |
| STEWART, TYLER           | OKLAHOMA                                   | DISQUALIFIED   | 10/25/2011 | INDEFINITE |
| ST. FLEUR, PIERRE        | EASTERN NEW YORK                           | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| STIEFEL, DOUGLAS L.      | WASHINGTON                                 | RISK MGMT      | 4/25/2011  | INDEFINITE |
| STOCK, EDWARD            | EASTERN NEW YORK                           | SUSPENSION     | 10/19/2010 | INDEFINITE |
| STOEHR, DEAN             | WISCONSIN                                  | RISK MGMT      | 4/30/2008  | INDEFINITE |
| STOHR, ZACHARY A.        | ILLINOIS                                   | RISK MGMT      | 4/25/2012  | INDEFINITE |
| STORLIE, CHARLES (CHUCK) | WASHINGTON                                 | RISK MGMT      | 6/25/2012  | INDEFINITE |
| STROUD, JAMES W          | EASTERN NEW YORK                           | SUSPENSION     | 11/18/2011 | COMPLIANCE |
| STUECK, CARRIE           | ILLINOIS                                   | RISK MGMT      | 8/31/2012  | INDEFINITE |
| SUAREZ, RUY              | EASTERN NEW YORK                           | SUSPENSION     | 4/28/2007  | 12/15/2013 |
| SUAZO-RAMIEREZ, ANDRES   | WASHINGTON                                 | RISK MGMT      | 4/12/2011  | INDEFINITE |
| SUAZO, LIO               | CALIFORNIA/SOUTH                           | SUSPENSION     | 10/25/2008 | COMPLIANCE |
| SUBIA, MARIO             | EASTERN NEW YORK                           | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| SULLINS, MELISSA ANN     | NORTH CAROLINA                             | DISQ/RISK MGT  | 8/16/2010  | INDEFINITE |
| SULLIVAN, STEVE          | EASTERN NEW YORK                           | SUSPENSION     | 7/25/2011  | COMPLIANCE |
| SURACE, MATTHEW          | 246 EAST ROCKS RD<br>NORWALK, CT 06851     | DISQUALIFIED   | 12/2/2011  | INDEFINITE |
| SWANSON, JONATHAN M      | WASHINGTON                                 | SUSPENSION     | 9/17/1997  | INDEFINITE |
| SWEARINGEN, KEVIN        | SOUTH TEXAS                                | RISK MGMT      | 7/31/2008  | INDEFINITE |
| TABARES, RAUL MIGUEL     | WASHINGTON                                 | RISK MGMT      | 3/30/2011  | INDEFINITE |
| TABB, JARED              | LOUISIANA                                  | SUSPENSION     | 4/24/2005  | INDEFINITE |
| TABORDA, JHONNY          | FLORIDA                                    | SUSPENSION     | 2/10/2006  | INDEFINITE |
| TAFOYA, SUSAN            | CALIFORNIA/SOUTH                           | SUSPENSION     | 10/5/2003  | INDEFINITE |
| TALAMANTEZ, CHRISTOPHER  | WASHINGTON                                 | RISK MGMT      | 11/4/2010  | INDEFINITE |
| TALBI, SALEM             | EASTERN NEW YORK                           | SUSPENSION     | 7/25/2011  | COMPLIANCE |
| TALLEY, WILLIAM STANLEY  | NORTH CAROLINA                             | RISK MGMT      | 8/19/2008  | INDEFINITE |
| TALLMAN, RICHARD JOHN    | WASHINGTON                                 | RISK MGMT      | 7/16/2008  | INDEFINITE |
| TAMAYO, JOSE             | FLORIDA                                    | BAD STANDING   | 2/15/2008  | INDEFINITE |
| TANIGAWA, HIROKI         | EASTERN NEW YORK                           | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| TANUS, SULIMAN E.        | NORTH CAROLINA                             | RISK MGMT      | 3/6/2007   | INDEFINITE |
| TAPIA, NANCY             | EASTERN NEW YORK                           | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| TAPIA-MADRIGAL, JOSE     | OREGON                                     | RISK MGMT      | 2/24/2012  | INDEFINITE |
| TATUM, JOSEPH            | OKLAHOMA                                   | RISK MGMT      | 11/6/2007  | INDEFINITE |
| TATUM, TED               | WASHINGTON                                 | RISK MGMT      | 11/6/2009  | INDEFINITE |
| TAORAS, EDWARD           | 15617 THORNWOOD DR.<br>FINDLAY, OH-N 45840 | SUSPENSION     | 8/1/2008   | INDEFINITE |
| TAVERAS, MILTON          | EASTERN NEW YORK                           | INELIGIBLE     | 10/11/2007 | INDEFINITE |
| TAYLOR, CHAD             | OHIO-SOUTH                                 | DISQUALIFIED   | 9/22/2011  | INDEFINITE |
| TAYLOR, COREY RAY        | NORTH CAROLINA                             | DISQ/RISK MGT. | 5/15/2009  | INDEFINITE |
| TAYLOR, DENNIS           | NORTH CAROLINA                             | RISK MGMT      | 6/24/2011  | INDEFINITE |
| TAYLOR, IRA              | WASHINGTON                                 | RISK MGMT      | 10/13/2009 | INDEFINITE |
| TAYLOR, PAVLIK           | 2106 SAVANNA DR<br>JAMESVILLE, WI 53546    | RISK MGMT      | 4/22/2010  | INDEFINITE |
| TAYLOR, TIMOTHY ANDREW   | MISSISSIPPI                                | SUSPENSION     | 7/1/2003   | INDEFINITE |
| TEBALDI, KENNETH ALAN    | WASHINGTON                                 | RISK MGMT      | 12/7/2011  | INDEFINITE |
| TEJEDA, ISMAEL           | CALIFORNIA/SOUTH                           | SUSPENSION     | 12/15/2001 | INDEFINITE |
| TELLES, JASON H.         | WASHINGTON                                 | RISK MGMT      | 2/4/2010   | INDEFINITE |
| TEMESVARY, GERO          | NORTH TEXAS                                | SUSPENSION     | 8/28/2002  | INDEFINITE |
| TENLENTE, JOSE           | NORTH TEXAS                                | SUSPENSION     | 5/13/1998  | 7/26/2025  |

|                        |  |               |            |            |
|------------------------|--|---------------|------------|------------|
| TESTAVERDE, PAUL       | EASTERN NEW YORK                             | SUSPENSION    | 3/24/2006  | INDEFINITE |
| THOMAS, MICHAEL A.     | ILLINOIS                                     | RISK MGMT     | 9/22/2010  | INDEFINITE |
| THOMEN, REX ALLEN      | ARKANSAS                                     | RISK MGMT     | 11/9/2007  | COMPLIANCE |
| THOMPSON, BRIAN K.     | IOWA   | RISK MGMT     | 3/25/2008  | INDEFINITE |
| THOMPSON, JACQUE MARIA | WASHINGTON                                   | SUSPENSION    | 9/5/2005   | INDEFINITE |
| THOMPSON, JEFF         | OREGON                                       | RISK MGMT     | 6/11/2008  | INDEFINITE |
| THOMPSON, JEREMIAH C.  | WASHINGTON                                   | RISK MGMT     | 2/24/2012  | INDEFINITE |
| THOMPSON, JOSHUA W.    | WASHINGTON                                   | RISK MGMT     | 2/8/1973   | INDEFINITE |
| THOMPSON, MICHAEL      | CALIFORNIA/SOUTH                             | BANNED        | 9/25/2006  | INDEFINITE |
| THOMPSON, TIFFANY ANN  | WASHINGTON                                   | RISK MGMT     | 10/11/2011 | INDEFINITE |
| THORNE, BRANDON JAMES  | WASHINGTON                                   | RISK MGMT     | 10/11/2011 | INDEFINITE |
| THURMAN, TODD          | EASTERN NEW YORK                             | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| TIMMONS, KEITH PATRICK | 305 FALCON DRIVE<br>SUMMERVILLE, SC 29485    | RISK MGT/SUSP | 5/4/2011   | INDEFINITE |
| TOBIAS, MARK           | EASTERN NEW YORK                             | INELIGIBLE    | 4/30/2008  | INDEFINITE |
| TODD, MICKEY           | EASTERN NEW YORK                             | SUSPENSION    | 10/11/2011 | COMPLIANCE |
| TOMKO, GUY             | OHIO NORTH                                   | DISQUALIFIED  | 7/26/2012  | INDEFINITE |
| TOMLINSON, CHAD        | IOWA   | DISQUALIFIED  | 5/14/2012  | INDEFINITE |
| TOMPKINS, MARY LYNN    | IOWA   | DISQUALIFIED  | 4/21/2010  | INDEFINITE |
| TORAL, EDUARDO P.      | EASTERN NEW YORK                             | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| TORIKYAN, SARKIS       | CALIFORNIA/SOUTH                             | SUSPENSION    | 6/7/2003   | INDEFINITE |
| TORRE, MONICA DEE      | OKLAHOMA                                     | RISK MGMT     | 9/27/2006  | INDEFINITE |
| TORRES, ADOLFO         | EASTERN NEW YORK                             | SUSPENSION    | 8/5/2010   | COMPLIANCE |
| TORRES, ALFREDO        | EASTERN NEW YORK                             | SUSPENSION    | 1/13/2011  | COMPLIANCE |
| TORRES, CLAUDIO        | NEW JERSEY                                   | SUSPENSION    | 4/29/2004  | INDEFINITE |
| TORRES, FELIX RAMOS    | NORTH CAROLINA                               | LITIGATION    | 4/16/2012  | INDEFINITE |
| TORRES, FRANK          | FLORIDA                                      | SUSPENSION    | 7/10/2008  | INDEFINITE |
| TORRES, HECTOR         | CALIFORNIA/SOUTH                             | SUSPENSION    | 11/10/2002 | INDEFINITE |
| TORRES, IVAN           | CALIFORNIA/SOUTH                             | SUSPENSION    | 11/10/2003 | INDEFINITE |
| TORRES, JAVIER         | EASTERN NEW YORK                             | SUSPENSION    | 1/13/2011  | COMPLIANCE |
| TORRES, JOHNNY P.      | WASHINGTON                                   | RISK MGMT     | 10/3/2009  | INDEFINITE |
| TORRES, JULIO          | EASTERN NEW YORK                             | SUSPENSION    | 12/1/2011  | COMPLIANCE |
| TORRES, LUIS           | OREGON                                       | RISK MGMT     | 10/25/2006 | INDEFINITE |
| TORRES, RICARDO        | CALIFORNIA/SOUTH                             | SUSPENSION    | 9/13/2003  | INDEFINITE |
| TORRES, SHARON         | EASTERN NEW YORK                             | SUSPENSION    | 6/15/2011  | COMPLIANCE |
| TOWEY, WILLIAM         | WASHINGTON                                   | RISK MGMT     | 9/1/2009   | INDEFINITE |
| TOWNSEND, SIMON JAMES  | EASTERN NEW YORK                             | SUSPENSION    | 10/19/2010 | COMPLIANCE |
| TRASK, JOSEPH R.       | ILLINOIS                                     | RISK MGMT     | 2/7/2012   | INDEFINITE |
| TRAXLER, BLAKE         | OHIO NORTH                                   | DISQUALIFIED  | 1/1/2012   | INDEFINITE |
| TREJO, RAMON E.        | SOUTH TEXAS                                  | RISK MGMT     | 11/26/2008 | INDEFINITE |
| TRENT, CURTIS          | INDIANA                                      | SUSPENSION    | 2/28/2003  | INDEFINITE |
| TRETO, DEBRA           | CALIFORNIA/SOUTH                             | SUSPENSION    | 6/1/2008   | INDEFINITE |
| TREXO, MARIO           | CALIFORNIA/SOUTH                             | SUSPENSION    | 6/30/2006  | 1/1/2099   |
| TRIPLER, JONATHAN      | EASTERN NEW YORK                             | SUSPENSION    | 8/11/2010  | INDEFINITE |
| TRIPP, RICHARD CURTIS  | WASHINGTON                                   | RISK MGMT     | 8/5/2008   | INDEFINITE |
| TROVATO, FRANK         | 5402 W DIMOND BLVD #4<br>ANCHORAGE, AK 99502 | BAD STANDING  | 5/1/2011   | 5/1/2013   |
| TROXLER, BRIAN DAVID   | NORTH CAROLINA                               | RISK MGMT     | 10/29/2011 | INDEFINITE |
| TRUCCO, MARTIN         | 442 BEAULIEU RD<br>NEENAH, WI 54956          | RISK MGMT     | 4/22/2010  | INDEFINITE |
| TRUESDELL, WILLIAM     | OREGON                                       | RISK MGMT     | 9/25/2012  | INDEFINITE |
| TRULLINGER, MATT       | IOWA   | DISQUALIFIED  | 9/8/2010   | INDEFINITE |
| TRUMBLE, JERRY THOMAS  | WASHINGTON                                   | RISK MGMT     | 4/1/2009   | INDEFINITE |

|                         |  |                |            |            |
|-------------------------|--|----------------|------------|------------|
| TSAKOS, KOSTAS          | EASTERN NEW YORK                       | SUSPENSION     | 8/11/2010  | INDEFINITE |
| TSAPATSARIS, PETE       | EASTERN NEW YORK                       | SUSPENSION     | 8/5/2010   | COMPLIANCE |
| TSCHIRHART, BRANDT      | 1105 IDA LANE<br>TAHLEQUAH, OK 74464   | SUSPENSION     | 10/8/2012  | INDEFINITE |
| TSCHITTER, BARBARA M.   | WASHINGTON                             | RISK MGMT      | 6/25/2012  | INDEFINITE |
| TURNER, DANIEL          | MICHIGAN                               | RISK MGMT      | 8/5/2005   | INDEFINITE |
| TURNER, WILLIAM RAY     | 2032 PINWOOD STREET<br>CAYCE, SC 29033 | RISK MGMT      | 10/18/2011 | INDEFINITE |
| TURNWALD, JEREMY        | MICHIGAN                               | RISK MGMT      | 8/22/2005  | INDEFINITE |
| TURVEY, JOHN            | OKLAHOMA                               | RISK MGMT      | 3/12/2009  | INDEFINITE |
| TUSTISON, NIEMIHA J.    | WASHINGTON                             | RISK MGMT      | 3/28/2011  | INDEFINITE |
| TUTTLE, JODY            | NORTH CAROLINA                         | DISQ/RISK MGT. | 1/7/2008   | INDEFINITE |
| UBAL, SABRINA           | EASTERN NEW YORK                       | SUSPENSION     | 3/27/2008  | INDEFINITE |
| UELINGER, ANDREW        | CALIFORNIA/SOUTH                       | RISK MGMT      | 10/11/2002 | COMPLIANCE |
| UNWIN, SEAN             | NORTH CAROLINA                         | RISK MGMT      | 2/19/2008  | INDEFINITE |
| URBAN, MATTHEW          | OHIO NORTH                             | DISQUALIFIED   | 3/29/2012  | INDEFINITE |
| URIBE, WILLIE           | CALIFORNIA/SOUTH                       | SUSPENSION     | 4/1/2001   | INDEFINITE |
| VAA, KYLE L.            | WASHINGTON                             | RISK MGMT      | 1/25/2012  | INDEFINITE |
| VALADEZ, JORGE          | WASHINGTON                             | RISK MGMT      | 1/25/2011  | INDEFINITE |
| VALDEZ, ROMEO           | CALIFORNIA/SOUTH                       | SUSPENSION     | 3/22/1984  | INDEFINITE |
| VALDIUIAR, FRANCISCO    | WASHINGTON                             | RISK MGMT      | 12/17/2009 | INDEFINITE |
| VALENCIA, ANGEL         | EASTERN NEW YORK                       | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| VALENCIA, DANIEL        | FLORIDA                                | SUSPENSION     | 1/10/2010  | INDEFINITE |
| VALLARIO, MICHAEL       | EASTERN NEW YORK                       | SUSPENSION     | 11/18/2011 | COMPLIANCE |
| VALLE, LUIGI            | CALIFORNIA/SOUTH                       | SUSPENSION     | 7/28/2005  | LIFE       |
| VAN BUREN, JUSTIN       | GEORGIA                                | SUSPENSION     | 12/7/2011  | 12/7/2014  |
| VAN GASTEL, JEFF        | CALIFORNIA/NORTH                       | RISK MGMT      | 9/6/2005   | 1/1/2099   |
| VAN GORDEN, LYLE        | OREGON                                 | RISK MGMT      | 10/30/2003 | INDEFINITE |
| VANFLEET, NOLAN         | EASTERN NEW YORK                       | SUSPENSION     | 10/19/2010 | COMPLIANCE |
| VANHOY, WILLIAM S.      | NORTH CAROLINA                         | DISQ/RISK MGT  | 10/22/2009 | INDEFINITE |
| VARELA, WALTER          | CALIFORNIA/SOUTH                       | SUSPENSION     | 6/30/2006  | LIFE       |
| VARGAS, FERNANDO        | CALIFORNIA/SOUTH                       | SUSPENSION     | 10/4/2002  | INDEFINITE |
| VARGAS, HECTOR          | NORTH CAROLINA                         | RISK MGMT      | 9/12/2008  | INDEFINITE |
| VARGAS, JAVIER          | OREGON                                 | RISK MGMT      | 8/13/2009  | INDEFINITE |
| VARRIALE, ANTHONY       | EASTERN NEW YORK                       | SUSPENSION     | 11/26/2012 | COMPLIANCE |
| VARVAREKOS, DUSTIN JOHN | SOUTH TEXAS                            | RISK MGMT      | 8/9/2004   | INDEFINITE |
| VASQUEZ, CELSO          | WASHINGTON                             | SUSPENSION     | 9/28/1999  | INDEFINITE |
| VASQUEZ, EDGAR          | CALIFORNIA/SOUTH                       | SUSPENDED      | 10/1/2006  | INDEFINITE |
| VASQUEZ, FERNANDO       | CALIFORNIA/SOUTH                       | RISK MGMT      | 4/17/2002  | INDEFINITE |
| VASQUEZ, JOSE           | SOUTH TEXAS                            | RISK MGMT      | 10/15/2008 | INDEFINITE |
| VASQUEZ, PAUL           | OHIO NORTH                             | SUSPENSION     | 2/21/1997  | INDEFINITE |
| VASQUEZ, ZAUL           | SOUTH TEXAS                            | RISK MGMT      | 10/11/2005 | LIFE       |
| VAZQUEZ, BONNIE         | FLORIDA                                | SUSPENSION     | 2/17/2010  | INDEFINITE |
| VAZQUEZ, FRANCISCO      | GEORGIA                                | SUSPENSION     | 11/23/2010 | INDEFINITE |
| VELEZ, LUIS G.          | EASTERN NEW YORK                       | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| VELEZ, VICTORIA         | FLORIDA                                | SUSPENSION     | 2/17/2010  | INDEFINITE |
| VERRET, JAKE            | LOUISIANA                              | SUSPENSION     | 4/16/2005  | INDEFINITE |
| VIANDS, ANTHONY E.      | WASHINGTON                             | RISK MGMT      | 7/16/2008  | 4/16/2025  |
| VIAU, JOSEPH            | EASTERN NEW YORK                       | SUSPENSION     | 12/21/2010 | COMPLIANCE |
| VICTORY, BILL           | EASTERN NEW YORK                       | SUSPENSION     | 12/20/2011 | COMPLIANCE |
| VIDAL, GERARDO          | OREGON                                 | RISK MGMT      | 9/30/2008  | INDEFINITE |
| VIDALS-GARZON, ROQUE    | EASTERN NEW YORK                       | SUSPENSION     | 10/19/2010 | COMPLIANCE |
| VIDUNAS, EUGENE         | EASTERN NEW YORK                       | SUSPENSION     | 10/20/2007 | INDEFINITE |

|                           |                                       |                |            |               |
|---------------------------|---------------------------------------|----------------|------------|---------------|
| VIGIL, JOSEPH             | WASHINGTON                            | SUSPENSION     | 10/1/1996  | COMPLIANCE    |
| VILLAGRAN BARAJAS, MONICA | EASTERN NEW YORK                      | SUSPENSION     | 1/13/2011  | COMPLIANCE    |
| VILLABOS, VICTOR          | CALIFORNIA/SOUTH                      | SUSPENSION     | 11/24/2002 | INDEFINITE    |
| VILLALTA, NESTOR          | EASTERN NEW YORK                      | INELIGIBLE     | 10/6/2007  | INDEFINITE    |
| VILLANUEVA, TORRE LEON    | WASHINGTON                            | RISK MGMT      | 7/4/2008   | INDEFINITE    |
| VILLANUEVA, VINCENTE J.   | WASHINGTON                            | RISK MGMT      | 7/16/2008  | INDEFINITE    |
| VILLARREAL, DANIEL B.     | SOUTH TEXAS                           | RISK MGMT      | 5/16/2005  | INDEFINITE    |
| VILLARRUEL, DARIO M.      | EASTERN NEW YORK                      | SUSPENSION     | 6/25/2012  | 5/6/2015      |
| VILLATORO, DANIELLE       | FLORIDA                               | SUSPENSION     | 2/17/2010  | INDEFINITE    |
| VINA, ANTHONY             | OREGON                                | SUSPENSION     | 5/12/2006  | INDEFINITE    |
| VINBERG, CHRIS W.         | EASTERN NEW YORK                      | SUSPENSION     | 6/25/2012  | COMPLIANCE    |
| VINEYARD, MARC            | OREGON                                | SUSPENSION     | 9/29/2008  | 9/4/2013      |
| VIRDEN, ROCKY             | OHIO NORTH                            | DISQ/RISK MGT. | 4/9/2008   | PENDING LIT   |
| VIVIANO, ROBERT M.        | ILLINOIS                              | RISK MGMT      | 12/6/2011  | INDEFINITE    |
| VONA, MICHELLE            | EASTERN NEW YORK                      | INELIGIBLE     | 8/27/2005  | INDEFINITE    |
| VONGPRACHANH, VIYARETH    | MICHIGAN                              | RISK MGMT      | 8/17/2005  | INDEFINITE    |
| VOSS, SCOTT M             | SOUTH TEXAS                           | RISK MGMT      | 10/6/2008  | INDEFINITE    |
| VUJOVICH, MIROSLAV        | WASHINGTON                            | ALL            |            | INDEFINITE    |
| VUOLO, JEREMY             | EASTERN NEW YORK                      | SUSPENSION     | 12/21/210  | COMPLIANCE    |
| WADDINGTON, PAUL          | OREGON                                | RISK MGMT      | 8/7/2008   | INDEFINITE    |
| WAGER, RALPH W.           | NORTH CAROLINA                        | SUSPENSION     | 7/18/2012  | INDEFINITE    |
| WAGNER, SCOTT             | OHIO NORTH                            | DISQ/RISK MGT. | 3/21/2007  | INDEFINITE    |
| WAGONER, ROBERT A.        | OKLAHOMA                              | SUSPENSION     | 3/6/2006   | 11/22/2015    |
| WAGSTAFF, DANIEL          | EASTERN NEW YORK                      | SUSPENSION     | 9/21/2007  | PENDING LIT.  |
| WALKER, BRANDON C.        | WASHINGTON                            | RISK MGMT      | 1/25/2012  | INDEFINITE    |
| WALKER, DERRICK           | FLORIDA                               | SUSPENSION     | 10/7/2008  | INDEFINITE    |
| WALKER, J. KEVIN          | CALIFORNIA/NORTH                      | SUSPENSION     | 3/3/2000   | INDEFINITE    |
| WALKER, NATHAN            | IOWA                                  | DISQUALIFIED   | 4/12/2011  | INDEFINITE    |
| WALKER, NOEL J.           | WASHINGTON                            | SUSPENSION     | 9/5/2005   | COMP. OF LIT. |
| WALLACE, CAMERON          | OREGON                                | RISK MGMT      | 10/8/2007  | INDEFINITE    |
| WALLACE, DELROY           | FLORIDA                               | SUSPENSION     | 5/8/2004   | 5/8/2014      |
| WALLE, JOSE               | FLORIDA                               | SUSPENSION     | 8/25/2008  | INDEFINITE    |
| WALSH, MARTIN             | EASTERN NEW YORK                      | SUSPENSION     | 12/21/2010 | COMPLIANCE    |
| WAMER, JON D.             | 32990 FOXHILL CT<br>BARABOO, WI 53913 | RISK MGMT      | 4/30/2011  | INDEFINITE    |
| WARD, KELLY               | OKLAHOMA                              | RISK MGMT      | 3/12/2009  | INDEFINITE    |
| WARD, STEPHEN             | WASHINGTON                            | SUSPENSION     | 9/18/1990  | INDEFINITE    |
| WARE, EDWINQ              | OKLAHOMA                              | RISK MGMT      | 3/12/2009  | INDEFINITE    |
| WARNOCK, JOHN C.          | SOUTH TEXAS                           | RISK MGMT      | 9/1/2005   | INDEFINITE    |
| WARNOCK, VIVIANA ALMA     | WASHINGTON                            | RISK MGMT      | 12/29/2011 | INDEFINITE    |
| WARREN, DALE A.           | WASHINGTON                            | SUSPENSION     | 10/5/2007  | INDEFINITE    |
| WASHA, HAROLD             | OKLAHOMA                              | RISK MGMT      | 6/8/2006   | INDEFINITE    |
| WASSERMAN, DAVID          | EASTERN NEW YORK                      | SUSPENSION     | 8/11/2010  | INDEFINITE    |
| WATERS JR., WILLIAM J.    | EASTERN NEW YORK                      | SUSPENSION     | 8/30/2011  | COMPLIANCE    |
| WATKINS, DONA RAYE        | WASHINGTON                            | RISK MGMT      | 9/25/2009  | INDEFINITE    |
| WATLINGTON, ELLIOTT L.    | NORTH CAROLINA                        | DISQ/RISK MGT. | 7/2/2009   | INDEFINITE    |
| WATSON, DAWN MICHELE      | WASHINGTON                            | SUSPENSION     | 4/30/2002  | INDEFINITE    |
| WATT, BERNARD             | EASTERN NEW YORK                      | SUSPENSION     | 5/26/2010  | INDEFINITE    |
| WATTS, TARA               | SOUTH TEXAS                           | RISK MGMT      | 7/31/2008  | INDEFINITE    |
| WEAVER, BRIAN             | FLORIDA                               | SUSPENSION     | 2/9/2006   | INDEFINITE    |
| WEAVER, MARK              | ALASKA                                | SUSPENSION     | 6/30/2003  | INDEFINITE    |
| WEBERT, STEVEN            | WASHINGTON                            | SUSPENSION     | 9/1/2004   | INDEFINITE    |
| WEIGANT, JESSICA          | OREGON                                | RISK MGMT      | 7/10/2012  | INDEFINITE    |

|                         |   |                |            |               |
|-------------------------|---|----------------|------------|---------------|
| WEILAND, BEN A.         | N9150 DOHM DRIVE<br>BELLEVILLE, WI 53508    | RISK MGMT      | 8/28/2009  | INDEFINITE    |
| WEINSTEN, JEFF J.       | EASTERN NEW YORK                            | SUSPENSION     | 8/5/2010   | SUSPENSION    |
| WEISBECK, CHAD R.       | 811 WEDGEFIELD ROAD<br>FLORENCE, SC 29501   | RISK MGT/SUSP  | 5/4/2011   | INDEFINITE    |
| WEISSIG, DAVE           | CALIFORNIA/SOUTH                            | SUSPENSION     | 7/5/2008   | INDEFINITE    |
| WELLONS, JONATHAN       | SOUTH CAROLINA                              | RISK MGT/SUSP  | 11/16/2002 | INDEFINITE    |
| WEST, ANGELA DAWN       | WASHINGTON                                  | RISK MGMT      | 5/21/2009  | INDEFINITE    |
| WEST, PATRICK J.        | WASHINGTON                                  | SUSPENSION     |            | INDEFINITE    |
| WESTBROOK, JASON        | EASTERN NEW YORK                            | SUSPENSION     | 11/5/2012  | COMPLIANCE    |
| WETZEL, CHARLES DAVID   | NORTH CAROLINA                              | DISQ/RISK MGT. | 8/28/2007  | INDEFINITE    |
| WHEELER, MICHAEL        | CALIFORNIA/NORTH                            | SUSPENSION     | 10/1/1999  | INDEFINITE    |
| WHEELER, MIKE           | ARIZONA                                     | SUSPENSION     | 3/28/2001  | INDEFINITE    |
| WHITE, CHARLES J.       | NORTH CAROLINA                              | DISQ/RISK MGT. | 1/7/2008   | INDEFINITE    |
| WHITE, ELAINE           | NEVADA                                      | SUSPENSION     | 6/9/2002   | INDEFINITE    |
| WHITE, PAUL             | OKLAHOMA                                    | DISQUALIFIED   | 9/15/2011  | INDEFINITE    |
| WHITEMON, MELISSA ANN   | WASHINGTON                                  | RISK MGMT      | 60/21/2011 | INDEFINITE    |
| WHITFIELD, RONAL        | OHIO-SOUTH                                  | DISQUALIFIED   | 11/29/2011 | INDEFINITE    |
| WHITLOCK, FRANK         | OKLAHOMA                                    | DISQUALIFIED   | 12/15/2010 | INDEFINITE    |
| WICKINGS, EARL          | MICHIGAN                                    | RISK MGMT      | 6/15/2004  | INDEFINITE    |
| WIESNER, JOSE           | EASTERN NEW YORK                            | SUSPENSION     | 4/14/2010  | INDEFINITE    |
| WILCOX, GARRY           | CALIFORNIA/SOUTH                            | RISK MGMT      | 6/1/2008   | INDEFINITE    |
| WILKINSON, ANDRE        | EASTERN NEW YORK                            | SUSPENSION     | 6/25/2012  | COMPLIANCE    |
| WILLCUTT, PHILIP        | MICHIGAN                                    | RISK MGMT      | 4/17/2008  | 1/1/2099      |
| WILLETT, CHARLES        | SOUTH TEXAS                                 | RISK MGMT      | 7/31/2008  | INDEFINITE    |
| WILLETT, HARLEY         | IOWA  | DISQUALIFIED   | 9/6/2012   | INDEFINITE    |
| WILLIAMS, DEAN          | WASHINGTON                                  | RISK MGMT      | 4/12/2011  | INDEFINITE    |
| WILLIAMS, DIRK BRADLEY  | WASHINGTON                                  | SUSPENSION     | 9/19/2003  | INDEFINITE    |
| WILLIAMS, JASON E.      | OKLAHOMA                                    | RISK MGMT      | 10/8/2007  | INDEFINITE    |
| WILLIAMS, JEFF          | N3350 MOUNTAIN SHADOWS<br>WAUTOMA, WI 54982 | RISK MGMT      | 6/6/2012   | INDEFINITE    |
| WILLIAMS, JOHNNY JERONE | NORTH CAROLINA                              | RISK MGMT      | 10/4/2007  | INDEFINITE    |
| WILLIAMS, KENNETH       | WASHINGTON                                  | RISK MGMT      | 10/11/2011 | INDEFINITE    |
| WILLIAMS, LENROY G.     | NORTH CAROLINA                              | RISK MGMT      | 4/14/2012  | INDEFINITE    |
| WILLIAMS, MATTHEW       | EASTERN NEW YORK                            | SUSPENSION     | 7/25/2011  | COMPLIANCE    |
| WILLIAMSON, KENNETH     | OKLAHOMA                                    | RISK MGMT      | 5/15/2006  | INDEFINITE    |
| WILLIN, JOHN            | CONNECTICUT                                 | SUSPENSION     | 6/7/2005   | INDEFINITE    |
| WILLINGHAM, AMBER       | OKLAHOMA                                    | RISK MGMT      | 6/8/2006   | COMP. OF LIT. |
| WILLIS, DONOVAN         | ARKANSAS                                    | SUSPENSION     | 10/14/2011 | COMPLIANCE    |
| WILSON, ALVIN           | MICHIGAN                                    | RISK MGMT      | 9/24/2004  | INDEFINITE    |
| WILSON, JEFFRY          | MICHIGAN                                    | RISK MGMT      | 3/15/2006  | INDEFINITE    |
| WILSON, LAWRENCE        | MARYLAND                                    | SUSPENSION     | 5/4/2010   | COMP OF LIT   |
| WILSON, LISA            | OREGON                                      | RISK MGMT      | 5/7/2010   | INDEFINITE    |
| WILSON, MABRICIO        | EASTERN NEW YORK                            | INELIGIBLE     | 2/21/2006  | COMPLIANCE    |
| WILSON, WILLIAM         | NORTH TEXAS                                 | SUSPENSION     | 10/17/1997 | INDEFINITE    |
| WINCHELL, BRYAN         | FLORIDA                                     | SUSPENSION     | 5/28/1998  | INDEFINITE    |
| WINTON, DON WESLEY      | WASHINGTON                                  | RISK MGMT      | 7/16/2008  | INDEFINITE    |
| WITT, JACOB             | 112 AUSTON WOODS CR<br>EASLEY, SC 29640     | RISK MGT/SUSP  | 4/1/2008   | INDEFINITE    |
| WITTE, WILLIAM          | OREGON                                      | RISK MGMT      | 5/23/2012  | INDEFINITE    |
| WOLDHUIS, CHARLES       | CALIFORNIA/SOUTH                            | RISK MGMT      | 6/20/1997  | INDEFINITE    |
| WOLFF, RYAN J           | WISCONSIN                                   | RISK MGMT      | 9/20/2011  | INDEFINITE    |
| WOOD, MATTHEW C.        | WASHINGTON                                  | RISK MGMT      | 5/1/2012   | INDEFINITE    |

|                         |   |              |            |             |
|-------------------------|---|--------------|------------|-------------|
| WOOD, RYAN D            | SOUTH TEXAS                             | RISK MGMT    | 8/21/2005  | INDEFINITE  |
| WOOLEY, CHAD            | OHIO NORTH                              | DISQUALIFIED | 4/23/2012  | INDEFINITE  |
| WRAY, WILLIAM           | SOUTH DAKOTA                            | SUSPENSION   | 1/7/2011   | LIFE        |
| WRENN, MICHAEL          | OREGON                                  | SUSPENSION   | 9/11/2012  | PENDING LIT |
| WRIGHT, JAKUB           | IOWA                                    | DISQUALIFIED | 9/6/2012   | INDEFINITE  |
| WYRICK, MATT            | GEORGIA                                 | SUSPENSION   | 8/7/2007   | INDEFINITE  |
| YANCY, SATIVA RAE       | WASHINGTON                              | RISK MGMT    | 4/11/2006  | INDEFINITE  |
| YOHE, JR, MORITZ        | EASTERN PENNSYLVANIA                    | SUSPENSION   | 8/2/2002   | INDEFINITE  |
| YORK, RUSSELL           | EASTERN NEW YORK                        | INELIGIBLE   | 3/24/2008  | INDEFINITE  |
| YOUNG, BRIAN            | SOUTH TEXAS                             | RISK MGMT    | 7/31/2008  | INDEFINITE  |
| YOUNG, JENNIFER         | 611 W ELDER DRIVE<br>MUSTANG, OK 73064  | DISQUALIFIED | 3/4/2013   | INDEFINITE  |
| YOUNG, JOSHUA           | OREGON                                  | RISK MGMT    | 8/19/2008  | INDEFINITE  |
| YOUNG, MALCOLM LEON     | NORTH CAROLINA                          | SUSPENSION   | 6/8/2000   | INDEFINITE  |
| YOUNG, ROBERT J.        | WASHINGTON                              | SUSPENSION   | 9/1/2004   | INDEFINITE  |
| YOUNG, ROBERT WESLEY    | NORTH CAROLINA                          | RISK MGMT    | 10/17/2012 | INDEFINITE  |
| YOUSE, TODD             | OREGON                                  | RISK MGMT    | 11/27/2007 | INDEFINITE  |
| YOUSSEF, ELIAS          | EASTERN NEW YORK                        | SUSPENSION   | 1/14/2010  | COMPLIANCE  |
| YUNDA, JORGE            | EASTERN NEW YORK                        | SUSPENSION   | 10/11/2011 | COMPLIANCE  |
| ZAIM, ASHRAF            | 1173 BERNATH PKWY<br>TOLEDO, OH-N 43615 | SUSPENSION   | 4/1/2008   | INDEFINITE  |
| ZAJAC, ALEKSANDER       | EASTERN PENNSYLVANIA                    | RISK MGMT    | 11/10/2005 | INDEFINITE  |
| ZAMORA, JIMMY N.        | WASHINGTON                              | RISK MGMT    | 3/10/2006  | INDEFINITE  |
| Zamorano, Jorge         | FLORIDA                                 | SUSPENSION   | 11/26/2008 | 3/25/2017   |
| ZANICKY, ROBERT         | 16 SAND HOLLOW DRIVE<br>DRUMS, PA 18222 | SUSPENSION   | 1/3/2012   | PENDING LIT |
| ZAVALA, JOSE            | NORTH CAROLINA                          | SUSPENSION   | 3/16/1999  | INDEFINITE  |
| ZAVALA, OSCAR           | CALIFORNIA/SOUTH                        | RISK MGMT    | 9/3/2002   | INDEFINITE  |
| ZAVALA, RIGOBERTO       | CALIFORNIA/SOUTH                        | SUSPENSION   | 9/18/2001  | INDEFINITE  |
| ZEHREN, THOMAS          | 103 WEST B AVE<br>CACHE, OK 73527       | DISQUALIFIED | 10/4/2008  | INDEFINITE  |
| ZELAYA, ERNESTO         | EASTERN NEW YORK                        | SUSPENSION   | 8/5/2010   | COMPLIANCE  |
| ZEMAN, COLLEEN MARIE    | WASHINGTON                              | ALL          |            | INDEFINITE  |
| ZEPEDA, OMAR            | LOUISIANA                               | SUSPENSION   | 4/10/2005  | INDEFINITE  |
| ZERMENIO, JOSE          | CALIFORNIA/SOUTH                        | SUSPENSION   | 12/27/2006 | 4/10/2025   |
| ZIAM, ASHRAF            | OHIO NORTH                              | SUSPENSION   | 5/1/2008   | INDEFINITE  |
| ZILFREDO AVILA, JOSE    | LOUISIANA                               | SUSPENSION   | 3/13/2005  | INDEFINITE  |
| ZILLMAN, JR., JAMES LEE | WASHINGTON                              | RISK MGMT    | 7/16/2008  | 3/13/2025   |
| ZINN, JUSTIN            | OKLAHOMA                                | RISK MGMT    | 4/14/2009  | INDEFINITE  |
| ZINO, ANTHONY           | GEORGIA                                 | SUSPENSION   | 12/6/2000  | INDEFINITE  |
| ZIVAN, DEJAN            | EASTERN NEW YORK                        | SUSPENSION   | 6/25/2012  | COMPLIANCE  |
| ZOLLO, RONALD           | EASTERN NEW YORK                        | INELIGIBLE   | 7/4/2007   | INDEFINITE  |
| ZORRILLA, DANIEL        | EASTERN NEW YORK                        | SUSPENSION   | 12/21/2010 | COMPLIANCE  |
| ZUKOWSKI, BENJAMIN      | MICHIGAN                                | RISK MGMT    | 7/10/2006  | INDEFINITE  |
| ZUNIGA, BRIAN           | FLORIDA                                 | SUSPENSION   | 8/4/2008   | INDEFINITE  |
| ZUNIGA, OSCAR           | CALIFORNIA/SOUTH                        | SUSPENSION   | 4/27/2003  | INDEFINITE  |
| ZUNIGA, SCOTT           | WISCONSIN                               | RISK MGMT    | 2/28/2008  | INDEFINITE  |