

| 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         | 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   |
| ADAMCRAZ, CARL          | EASTERN NEW YORK          | SUSPENSION    | 3/28/2007  | 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   |
| 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         | 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   |
| AGUILAR, MICHAEL        | 16808 HALBROOKE ROAD      | SUSPENSION    | 6/21/2013  | 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    | 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   |

|                          |                            |               |            |            |
|--------------------------|----------------------------|---------------|------------|------------|
| ALI, RAFAEL A.           | NORTH CAROLINA             | DISQ/RISK MGT | 9/6/2013   | INDEFINITE |
| ALLAHYAR, KELLY AMIR     | WASHINGTON                 | RISK MGMT     | 7/16/2008  | INDEFINITE |
| ALLEN, DAVID MATTHEW     | NORTH CAROLINA             | RISK MGMT     | 10/18/2012 | INDEFINITE |
| ALLEN, JAMES CURTIS      | NORTH CAROLINA             | RISK MGMT     | 10/19/2013 | INDEFINITE |
| ALLEN, MICHAEL JAMES     | NORTH CAROLINA             | RISK MGMT     | 10/24/2013 | INDEFINITE |
| ALLEN, REBECCA           | WASHINGTON                 | RISK MGMT     | 2/8/2012   | INDEFINITE |
| ALLEN, REBECCA LYNN      | NORTH CAROLINA             | DISQ/RISK MGT | 3/17/2010  | INDEFINITE |
| Allen, Tom Wesley        | WASHINGTON                 | RISK MGMT     | 9/8/2009   | INDEFINITE |
| ALMOS, KACI              | PO BOX 213                 | 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 |
| 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 JR., JOE           | OKLAHOMA                   | DISQUALIFIED  | 9/22/2008  | INDEFINITE |
| ANAYA, JOE A.            | 36830 W 61 <sup>ST</sup> S | SUSPENSION    | 9/6/2008   | 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      | 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 |
| ANGEL, GERMAN            | NORTH CAROLINA             | DISQ/RISK MGT | 8/15/2013  | INDEFINITE |
| 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, CHRISTOPHER       | NORTH CAROLINA             | DISQ/RISK MGT | 3/26/2013  | INDEFINITE |
| ANOKYE, BISMARCK         | WASHINGTON                 | RISK MGMT     | 7/16/2008  | INDEFINITE |
| ANTHEM, KRISTOPHER       | 114 W 135 ST N             | 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 |
| 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   | NORTH CAROLINA    | RISK MGMT      | 2/18/2008  | INDEFINITE |
| ARROYO MURILLO, CENOBIO | WASHINGTON        | RISK MGMT      | 10/13/2009 | INDEFINITE |
| ARROYO, EDUARDO         | FLORIDA           | SUSPENSION     | 10/11/2009 | INDEFINITE |
| ARROYO, JOSE M          | ILLINOIS          | RISK MGMT      | 3/19/2012  | 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.   | RISK MGMT      | 9/11/2010  | INDEFINITE |
| BAILEY, CHRISTOPHER T.  | NORTH CAROLINA    | DISQ/RISK MGT  | 8/29/2013  | INDEFINITE |
| BAILEY, H. STEVE        | OREGON            | RISK MGMT      | 11/6/2006  | COMPLIANCE |
| BAILEY, JOSHUA A.       | ILLINOIS          | RISK MGMT      | 3/24/2010  | INDEFINITE |
| 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 | DISQUALIFIED   | 6/12/2012  | INDEFINITE |
| BALBOA, CANDELARIO      | SOUTH TEXAS       | RISK MGMT      | 7/31/2008  | INDEFINITE |
| BALDWIN, JOSHUA J.      | 2800 S MAIN ST.   | 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.   | 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        |
| BARELA, NATALIE            | CALIFORNIA/SOUTH               | SUSPENSION        | 5/16/2003        | INDEFINITE        |
| BARNELLO, RONALD J.        | 1805 CANAL DRIVE               | 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       | 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 | 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        |
| BEATTY, CAMERON            | MINNESOTA                      | RISK MGMT         | 2/12/2009        | INDEFINITE        |
| BEATY, DAYMON              | OKLAHOMA                       | DISQUALIFIED      | 10/26/2005       | 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        |
| BECVAR, MICHAEL            | IOWA                           | DISQUALIFIED      | 9/16/2013        | INDEFINITE        |
| BEDIN, ALEX                | EASTERN NEW YORK               | SUSPENSION        | 10/19/2010       | COMPLIANCE        |
| BEECHER, BETH              | 927 E. MESA ST.                | SUSPENSION        | 1/23/2012        | INDEFINITE        |
| 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                 | SUSPENSION        | 3/18/2013        | COMP OF LIT       |
| BELBUSTI, VICTOR           | 341 HOWLE AVE                  | RISK MGT/SUSP     | 11/22/2000       | INDEFINITE        |
| BELISLE, CARLOS            | EASTERN NEW YORK               | SUSPENSION        | 10/19/2010       | INDEFINITE        |
| BELK, ERIC                 | 2439 MARY LEE LANE             | 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        |
| <b>BENAVIDES, JONATHAN</b> | <b>GEORGIA</b>                 | <b>SUSPENSION</b> | <b>1/23/2014</b> | <b>INDEFINITE</b> |
| 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         | 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        |

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|--------------------------|----------------------------|----------------|------------|-------------|
| BENTON, TODD             | CALIFORNIA/SOUTH           | SUSPENSION     | 10/27/2005 | INDEFINITE  |
| 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  |
| BINEGAR, STEVE           | 1143 CISLER DRIVE          | DISQUALIFIED   | 5/2/2013   | INDEFINITE  |
| BIRKHIMER, RHONDA        | 652 MAREIDA DRIVE          | DISQUALIFIED   | 5/2/2013   | 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  |
| BLACKWELL, JAMES         | MAINE                      | SUSPENSION     | 7/10/2013  | 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  |
| BLASCO, ANDREW           | MICHIGAN                   | DISQ/RISK MGT  | 4/3/2013   | INDEFINITE  |
| 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               | 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,      | 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               | 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  |
| BOURSAW, ROBERT MICHAEL  | WASHINGTON                 | RISK MGMT      | 3/28/2011  | INDEFINITE  |
| BOURSEEA, DILLION LEE S. | WASHINGTON                 | RISK MGMT      | 4/25/2011  | INDEFINITE  |
| BOWEN, DAVID ALLEN       | 512 STOKES RD              | RISK MGT/SUSP  | 4/14/2010  | INDEFINITE  |
| BOWLING, RANDY           | 7039 PREBLE COUNTY LINE RD | 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        |
| BRAHOSKY, ANTHONY C.   | NORTH CAROLINA        | DISQ/RISK MGT     | 3/12/2013       | INDEFINITE        |
| 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        |
| BRANNAN, JUSTIN        | 1156 WINDSHIRE DRIVE  | SUSPENSION        | 12/9/2013       | PENDING LIT       |
| 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          | 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        |
| <b>BROOKS, LANCE</b>   | <b>GEORGIA</b>        | <b>SUSPENSION</b> | <b>1/8/2014</b> | <b>INDEFINITE</b> |
| BROOME, PAUL           | 511 S 9 <sup>TH</sup> | DISQUALIFIED      | 9/26/2013       | INDEFINITE        |
| BROWN, AARON TODD      | NORTH CAROLINA        | DISQ/RISK MGT.    | 11/28/2007      | INDEFINITE        |
| BROWN, AERICK          | CALIFORNIA/SOUTH      | SUSPENSION        | 9/26/2000       | INDEFINITE        |
| BROWN, CHRISTOPHER C.  | NORTH CAROLINA        | DISQ/RISK MGT     | 3/12/2013       | 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        |
| BRUINTON 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         | 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 |
| 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 |
| BURKMAN, ROSS           | IOWA                     | DISQUALIFIED   | 4/19/2013  | INDEFINITE |
| BURKS, MELISSA          | 2490 W. YOWELL CT. #30   | SUSPENSION     | 1/23/2012  | INDEFINITE |
| BURNETT, MATTHEW        | 15426 EAST 104, STREET N | DISQUALIFIED   | 8/16/2013  | 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 |
| BURROW, ADAM            | PO BOX 913               | DISQUALIFIED   | 9/26/2013  | 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 |
| BYBEE, RYAN ZACH        | 2365 N 500 W             | SUSPENSION     | 5/13/2013  | INDEFINITE |
| 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 |
| CALAHAN, DEREK          | IOWA                     | DISQUALIFIED   | 4/19/2013  | INDEFINITE |
| 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           | 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 |
| 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               | RISK MGT/SUSP | 2/10/2009  | INDEFINITE |
| CARROLL, ROGER D         | NORTH CAROLINA                 | DISQ/RISK MGT | 5/26/2010  | INDEFINITE |
| CARTAGENA, ULISES        | EASTERN NEW YORK               | SUSPENSION    | 9/30/2013  | INDEFINITE |
| CARTER, AARON            | 634 STONINGTON CR              | 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   |
| CASTELEIRO, GIANNA       | FLORIDA                        | SUSPENSION    | 2/17/2010  | INDEFINITE |
| CASTELLANO, JOSEPH       | EASTERN NEW YORK               | SUSPENSION    | 12/12/2013 | 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 |
| CASTREJON, JOSE          | NEVADA                         | SUSPENSION    | 9/30/2013  | PENDING    |
| CASTRO, ABEL ANTONIO     | EASTERN NEW YORK               | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| CASTRO, CESAR            | EASTERN NEW YORK               | SUSPENSION    | 11/1/2011  | COMPLIANCE |
| CATES, TRACI             | 1111 W 11 <sup>TH</sup> STREET | SUSPENSION    | 9/27/2013  | INDEFINITE |
| CAUTHEN, THOMAS          | 411 MILLS AVE                  | 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      | 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    |
| 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. | SUSPENSION     | 1/11/2010  | PENDING       |
| 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    |
| CHOKRAME, RACHID        | EASTERN NEW YORK  | SUSPENSION     | 12/12/2013 | 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    |
| CHRISTIANSSEN, 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    |
| CLARK, PAUL C.          | NORTH CAROLINA    | DISQ/RISK MGT  | 9/16/2013  | 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   | 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    |
| COLE, ADAM              | EASTERN NEW YORK  | SUSPENSION     | 1/16/2008  | LIFE          |
| COLEMAN, COREY          | IOWA              | RISK MGMT      | 4/9/2007   | COMPLIANCE    |
| COLEMAN, THOMAS M.      | WASHINGTON        | RISK MGMT      | 11/16/2011 | INDEFINITE    |
| COLLETTE, KEITH         | OHIO SOUTH        | RISK MGMT      | 1/4/2005   | INDEFINITE    |
| COLLETTI, JOSE          | EASTERN NEW YORK  | INELIGIBLE     | 10/18/2006 | INDEFINITE    |
| COLLIER, FRANSISCA      | 1501 S GRANT AVE  | DISQUALIFIED   | 2/1/2013   | INDEFINITE    |
| COLLINS, JERRY          | CALIFORNIA/SOUTH  | SUSPENSION     | 11/20/1991 | 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  |
| CONNELL, PATRICK        | OREGON               | RISK MGMT      | 9/30/2008  | INDEFINITE  |
| CONRAD, JOSEPH          | 2317 HASTINGS DR     | 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  |
| COOK, CHRIS             | NORTH CAROLINA       | DISQ/RISK MGT  | 3/4/2013   | INDEFINITE  |
| COOK, DANIEL            | EASTERN PENNSYLVANIA | SUSPENSION     | 6/23/2004  | INDEFINITE  |
| COOK, JEREMIAH          | 6116 KEMBERLY ST     | RISK MGT/SUSP  | 1/23/2002  | INDEFINITE  |
| COOPER, BILL            | OKLAHOMA             | RISK MGMT      | 5/15/2006  | INDEFINITE  |
| COPE, JAMIE             | 2454 BANNER ROAD NW  | SUSPENSION     | 12/2/2013  | PENDING LIT |
| 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       | DISQUALIFIED   | 7/8/2010   | INDEFINITE  |
| CORBIN, MARK            | 1501 BLACKBIRD       | 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  |

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|--------------------------|-----------------------|------------------|-----------------|-------------------|
| CRISWELL, NATHAN         | IOWA                  | DISQUALIFIED     | 4/19/2013       | INDEFINITE        |
| 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        |
| 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        |
| <b>CRUZ, RYAN DAVID</b>  | <b>NORTH CAROLINA</b> | <b>RISK MGMT</b> | <b>2/9/2014</b> | <b>INDEFINITE</b> |
| 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'ANDREA, ROBERT         | EASTERN NEW YORK      | SUSPENSION       | 10/1/2010       | COMPLIANCE        |
| D'ANTONIO, DAVID         | OHIO NORTH            | PROBATION        | 10/6/2004       | INDEFINITE        |
| D'ARCANGELO, BRYANNA     | CONNECTICUT           | BAD STANDING     | 9/10/2013       | COMPLIANCE        |
| 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        |
| DALRYMPLE, SEAN          | CONNECTICUT           | BAD STANDING     | 9/10/2013       | COMPLIANCE        |
| 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        |
| 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            | DISQUALIFIED     | 9/4/2012        | INDEFINITE        |
| DAVIDSON, CHRIS          | 608 N WISCONSIN ST    | 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        |
| DE LA TORRE, ERRICK      | FLORIDA              | SUSPENSION        | 10/11/2009       | INDEFINITE        |
| DE NOVA, RAYMUNDO        | WASHINGTON           | ETHICS            | 2/23/2010        | INDEFINITE        |
| DEAL, RALPH E.           | NORTH CAROLINA       | RISK MGMT         | 8/1/2006         | INDEFINITE        |
| DEANTES, CHRIS           | SOUTH TEXAS          | RISK MGMT         | 3/15/2005        | INDEFINITE        |
| DEBANY, WILFRED P.       | EASTERN NEW YORK     | SUSPENSION        | 10/19/2010       | COMPLIANCE        |
| <b>DEBERRY, JOSHUA</b>   | <b>GEORGIA</b>       | <b>SUSPENSION</b> | <b>1/23/2014</b> | <b>INDEFINITE</b> |
| DECANIO, JOHN            | EASTERN NEW YORK     | SUSPENSION        | 1/13/2011        | COMPLIANCE        |
| DECARVALHO, MICHELLE     | EASTERN NEW YORK     | SUSPENSION        | 10/19/2010       | COMPLIANCE        |
| DECORTE, CHAD            | 116 BIRCH DRIVE      | 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        |
| DeLaROSA, ARMANDO PUGA   | WASHINGTON           | SUSPENSION        | 2/8/1999         | INDEFINITE        |
| DeLaTORRE, LUCAS         | WASHINGTON           | RISK MGMT         | 7/16/2008        | 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, ANTERO V.       | NORTH CAROLINA       | SUSP/LIT          | 8/28/2013        | 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        |
| DEOSA, CRISTHIAN         | EASTERN NEW YORK     | SUSPENSION        | 1/13/2011        | COMPLIANCE        |
| DEPUY, DEYO              | EASTERN NEW YORK     | SUSPENSION        | 3/9/2006         | INDEFINITE        |
| DERRICKSON, JAMES        | NORTH CAROLINA       | RISK MGMT         | 6/2/2013         | 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,           | 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    |
| DIETRICH, ALBERT         | 2005 N MISTLETOE LANE       | DISQUALIFIED   | 8/29/2013  | INDEFINITE    |
| DIGMAN, JAMES, M         | OHIO NORTH                  | SUSPENSION     | 5/15/2006  | INDEFINITE    |
| DILAN, ARTURO            | EASTERN NEW YORK            | SUSPENSION     | 10/19/2010 | COMPLIANCE    |
| 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 | 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          | RISK MGMT      | 8/31/2010  | INDEFINITE    |
| DURBIN, BEN              | IOWA                        | DISQUALIFIED   | 5/16/2011  | INDEFINITE    |
| DYE, JEFFREY CRAIG       | 23 SELWYN DRIVE             | RISK MGT/SUSP  | 8/17/2010  | INDEFINITE    |
| DYGUTOWICZ, JENNIFER     | OHIO NORTH                  | DISQUALIFIED   | 3/6/2012   | INDEFINITE    |
| EARLEY, BEVERLY DAWN     | NORTH CAROLINA              | RISK MGMT      | 11/7/2013  | INDEFINITE    |
| EARLY, CHRISTOPHER       | IOWA                        | DISQUALIFIED   | 9/16/2013  | 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        |
| <b>ECHEVARRIA, CHRISTOPHER</b> | <b>GEORGIA</b>       | <b>SUSPENSION</b> | <b>12/19/2013</b> | <b>INDEFINITE</b> |
| ECK, JOSEPH                    | 1352 CHICKASAW       | 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   | 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        |
| ELDARA, HAZEM M                | NORTH CAROLINA       | SUSPENSION        | 12/19/2013        | INDEFINITE        |
| ELEZOVIC, MICHAEL              | EASTERN NEW YORK     | SUSPENSION        | 10/19/2010        | COMPLIANCE        |
| ELIE, ENOCK                    | EASTERN NEW YORK     | SUSPENSION        | 8/5/2010          | COMPLIANCE        |
| 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.      | 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        | 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, CELIA                | CALIFORNIA/SOUTH     | RISK MGMT         | 5/13/2003         | PENDING           |
| ESPINOZA, EDUARDO              | EASTERN NEW YORK     | SUSPENSION        | 1/13/2011         | COMPLIANCE        |
| 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 | 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 | 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        |
| FASY, JOSEPH FRANCIS X.  | NORTH CAROLINA           | DISQ/RISK MGT     | 3/25/2013        | INDEFINITE        |
| FAYEZ, FARAJ             | 19079 BELLA VISTA COURT  | RISK MGMT         | 9/7/2010         | INDEFINITE        |
| FAZZONE, KRISTIAN        | 10 MARY BEE LANE         | 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        |
| FELIX-DIAZ, VICTOR       | OKLAHOMA                 | SUSPENSION        | 9/25/2013        | INDEFINITE        |
| FERGUSON, MARK H.        | 2604 SHROYER ROAD, APT 2 | DISQUALIFIED      | 6/18/2013        | INDEFINITE        |
| 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        |
| FERNANDEZ, DARIK A.      | NORTH CAROLINA           | DISQ/RISK MGT     | 3/19/2013        | INDEFINITE        |
| 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        |
| <b>FINCH, RUSSELL</b>    | <b>GEORGIA</b>           | <b>SUSPENSION</b> | <b>1/23/2014</b> | <b>INDEFINITE</b> |
| 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, EDGAR L.         | NORTH CAROLINA           | RISK MGMT         | 6/16/2013        | 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 | DISQUALIFIED      | 2/1/2013         | INDEFINITE      |
| FOREYT, MANDY aka MANDY | 344 PORTLAND DRIVE           | RISK MGMT         | 4/30/2011        | INDEFINITE      |
| FORLANO, KARYN          | EASTERN NEW YORK             | SUSPENSION        | 4/30/2013        | INDEFINITE      |
| 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      |
| FOWLER IV, JAMES A.     | 1231 SPINNING ROAD #201      | DISQUALIFIED      | 10/16/2013       | 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.    |
| FRANCIS, MAURICE F.     | NORTH CAROLINA               | DISQ/RISK MGT     | 8/16/2013        | INDEFINITE      |
| FRANCO, JUAN            | FLORIDA                      | SUSPENSION        | 8/4/2008         | INDEFINITE      |
| FRANCOIS, JOHN          | FLORIDA                      | SUSPENSION        | 7/17/2008        | INDEFINITE      |
| FRANKLIN, AMBER         | 1025 HILL STREET             | DISQUALIFIED      | 8/29/2013        | 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, TIM</b>     | <b>GEORGIA</b>               | <b>SUSPENSION</b> | <b>1/19/2014</b> | <b>1/8/2015</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              | 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, RICARDO        | 9513 CENTERBROOK CT          | DISQUALIFIED      | 5/2/2013         | 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    |
| FURMAN, GIL                   | WASHINGTON       | RISK MGMT     | 11/16/2011 | INDEFINITE    |
| FUSCO, MARK                   | EASTERN NEW YORK | SUSPENSION    | 10/19/2010 | COMPLIANCE    |
| 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    |
| GAPPA, SHAWN                  | IOWA             | DISQUALIFIED  | 4/19/2013  | INDEFINITE    |
| 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    |
| GARCIA, ALFREDO               | SOUTH TEXAS      | RISK MGMT     | 1/12/2009  | INDEFINITE    |
| GARCIA, CHRISTIAN G. aka Kris | 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    |
| 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  |
| GEARHARD, JOSHUA          | NORTH CAROLINA       | RISK MGMT      | 8/25/2013  | 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       | DISQUALIFIED   | 12/2/2011  | INDEFINITE  |
| GILHOOLY, DEAN            | EASTERN NEW YORK     | SUSPENSION     | 10/19/2010 | COMPLIANCE  |
| GILMORE, CHRISTIAN        | 106 E. STONE CREEK   | SUSPENSION     | 6/24/2011  | 6/23/2021   |
| 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  |
| GLEASON, RENEE            | IOWA                 | DISQUALIFIED   | 9/16/2013  | 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    | SUSPENSION     | 8/1/2008   | INDEFINITE  |
| GODFREY, BRANDON          | WASHINGTON           | RISK MGMT      | 1/27/2010  | INDEFINITE  |
| GODFREY, WILLIAM J.       | NORTH CAROLINA       | DISQ/RISK MGT  | 3/8/2013   | INDEFINITE  |
| 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      | WASHINGTON           | RISK MGMT      | 5/14/2009  | INDEFINITE  |
| GOMEZ, JORGE FELIX        | SOUTH TEXAS          | RISK MGMT      | 7/27/2004  | 9/13/2027   |
| GOMEZ, RAMON              | CALIFORNIA/SOUTH     | SUSPENSION     | 9/15/2002  | INDEFINITE  |

|                              |                           |                  |                  |                   |
|------------------------------|---------------------------|------------------|------------------|-------------------|
| GONZALES, JULIE              | CALIFORNIA/SOUTH          | BANNED           | 10/7/2006        | INDEFINITE        |
| GONZALES, MIGUEL             | CALIFORNIA/SOUTH          | BANNED           | 10/7/2006        | 10/6/2016         |
| 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        |
| GONZALEZ, JUAN D             | NORTH CAROLINA            | RISK MGMT        | 5/4/2013         | INDEFINITE        |
| GONZALEZ, LEO                | SOUTH TEXAS               | RISK MGMT        | 7/31/2008        | INDEFINITE        |
| 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.         | 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        |
| <b>GOURLAY, ROBERT CRAIG</b> | <b>NORTH CAROLINA</b>     | <b>RISK MGMT</b> | <b>1/19/2014</b> | <b>INDEFINITE</b> |
| 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          | 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, 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     | SUSPENSION       | 2/7/2013         | INDEFINITE        |
| GREENE, IRVINE               | NORTH CAROLINA            | SUSPENSION       | 12/19/1991       | INDEFINITE        |
| GREEN-MITCHELL, AARON        | OREGON                    | RISK MGMT        | 3/24/2009        | 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        |
| GRILL, JON M.                | 1735 CHURCHILL DOWNS ROAD | DISQUALIFIED     | 9/12/2013        | INDEFINITE        |
| GRIMM, JENNIFER              | WASHINGTON                | RISK MGMT        | 9/13/2011        | INDEFINITE        |
| GRITTNER, 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   | RISK MGT/SUSP    | 9/15/2010        | INDEFINITE        |

|                         |                        |                |            |              |
|-------------------------|------------------------|----------------|------------|--------------|
| GUAMANTORI, LAURO       | EASTERN NEW YORK       | SUSPENSION     | 3/28/2008  | INDEFINITE   |
| GUERECA, MARIO          | 3029 HICKORY GROVE AVE | RISK MGMT      | 10/30/2009 | INDEFINITE   |
| GUERRA SR., VICTOR      | EASTERN NEW YORK       | SUSPENSION     | 1/13/2011  | COMPLIANCE   |
| GUERRA, ELI             | WASHINGTON             | RISK MGMT      | 9/13/2011  | INDEFINITE   |
| 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   |
| HANNAGAN, WILLIAM P.    | NORTH CAROLINA         | RISK MGMT      | 10/30/2013 | 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   |
| 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   |
| HARPE, DARIUS D.        | NORTH CAROLINA         | DISQ/RISK MGT  | 3/3/2013   | INDEFINITE   |
| 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   | 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       | 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 |
| HAUGHTON, BRANDON        | CONNECTICUT                 | BAD STANDING  | 9/10/2013  | COMPLIANCE |
| 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. | SUSPENSION    | 10/1/2008  | LIFE       |
| HAYDEN, NICOLE           | EASTERN NEW YORK            | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| HAYES, JAMES KEVIN       | NORTH CAROLINA              | SUSPENSION    | 10/17/2013 | INDEFINITE |
| 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 |
| HEFT, TROY A.            | 357 BOW DRIVE               | DISQUALIFIED  | 2/19/2013  | INDEFINITE |
| HEFTER, STEVEN B.        | 3414 NORTH RIVER RD.        | 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              | 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, 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 |
| 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 |

|                           |                      |                |            |             |
|---------------------------|----------------------|----------------|------------|-------------|
| HERNANDEZ-MARTINEZ, FELIX | WASHINGTON           | RISK MGMT      | 12/2/2010  | INDEFINITE  |
| HERRERA, OSCAR            | COLORADO             | RISK MGMT      | 6/17/2009  | INDEFINITE  |
| 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  |
| HIGGINS, ANDREW           | EASTERN NEW YORK     | SUSPENSION     | 12/12/2013 | COMPLIANCE  |
| HIGUERA, GABRIEL          | SOUTH TEXAS          | RISK MGMT      | 4/12/2005  | INDEFINITE  |
| HILDAGO, FERNANDO         | FLORIDA              | SUSPENSION     | 12/16/2009 | INDEFINITE  |
| HILDEBRAND, JOHN          | OHIO NORTH           | DISQUALIFIED   | 8/28/2012  | 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  |
| HIX, CHRISTOPHER R.       | 201 S. SCOTT ST. #5  | DISQUALIFIED   | 8/28/2013  | 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    |
| HOFFMAN, KEVIN RAY        | NORTH CAROLINA       | DISQ/RISK MGT  | 3/26/2013  | INDEFINITE  |
| 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  |
| HOLDEN, DAVID             | OKLAHOMA             | SUSPENSION     | 9/25/2013  | 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  |
| HOPKINS, CHRISTIAN        | 804 WHITNEY AVE      | DISQUALIFIED   | 9/26/2013  | INDEFINITE  |
| HOPSON, MARK              | WASHINGTON           | RISK MGMT      | 11/6/2009  | INDEFINITE  |
| HORN, JR, ROBERT CLIFTON  | NORTH CAROLINA       | DISQ/RISK MGT. | 5/15/2008  | INDEFINITE  |
| HORN, RICHARD             | OREGON               | SUSPENSION     | 2/8/2012   | PENDING LIT |
| 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     | 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           | NORTH CAROLINA       | SUSPENSION     | 12/20/2013 | INDEFINITE  |
| 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       | DISQUALIFIED   | 9/27/2011  | INDEFINITE  |
| HUX, MICHAEL BRYAN      | NORTH CAROLINA       | RISK MGMT      | 9/4/2009   | INDEFINITE  |
| HYLTON, RAYMOND LEE     | NORTH CAROLINA       | RISK MGMT      | 10/24/2013 | 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, DEWAYNE        | ILLINOIS             | SUSPENSION     | 4/8/2013   | PENDING LIT |
| JACKSON, DON K.         | OKLAHOMA             | RISK MGMT      | 9/28/2007  | INDEFINITE  |
| JACOBCHUK, PERIN TYLER  | WASHINGTON           | RISK MGMT      | 1/25/2011  | INDEFINITE  |
| JACOBI, TRAVIS LEE      | WASHINGTON           | RISK MGMT      | 7/16/2008  | INDEFINITE  |
| JACOBY, JASON           | 1132 LOGAN AVE       | RISK MGMT      | 8/28/2009  | INDEFINITE  |
| JACOBY, RANDALL         | GEORGIA              | SUSPENSION     | 11/5/1999  | 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 | 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       | 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  |

|                             |                        |                  |                  |                   |
|-----------------------------|------------------------|------------------|------------------|-------------------|
| JETT, JEREMY                | OHIO SOUTH             | DISQUALIFIED     | 6/14/2013        | 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, JAMES              | 1205 SANDHILL ROAD     | DISQUALIFIED     | 5/21/2013        | 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 | 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        |
| <b>JORDAN, JOSHUA HEATH</b> | <b>NORTH CAROLINA</b>  | <b>RISK MGMT</b> | <b>1/17/2014</b> | <b>INDEFINITE</b> |
| 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        |
| JOYNER, JAMES               | NORTH CAROLINA         | RISK MGMT        | 10/20/2013       | 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        |
| JUSTICE, RICKEY W.          | 18 CORONADO DRIVE      | DISQUALIFIED     | 10/12/2012       | INDEFINITE        |
| 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   |
| KENEIPP, CHRISTIAN N. | NORTH CAROLINA           | RISK MGMT      | 8/19/2008  | INDEFINITE   |
| KENFIELD, GARY        | WASHINGTON               | SUSPENSION     | 8/23/1997  | INDEFINITE   |
| KENNEDY, BRIAN        | EASTERN NEW YORK         | SUSPENSION     | 12/21/2010 | COMPLIANCE   |
| 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   |
| KETTLER, SCOTT        | 2960 WOODLAND PARK DRIVE | DISQUALIFIED   | 3/19/2013  | 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.          | 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       | DISQUALIFIED   | 9/13/2011  | INDEFINITE   |
| KNOEFEL, KURT         | CONNECTICUT              | SUSPENSION     | 12/18/2006 | INDEFINITE   |
| KOCHAN, MICHAEL JR    | 2800 W DRAHNER RD        | 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          | RISK MGMT      | 10/30/2009 | INDEFINITE   |
| KOSIK, TINA M.        | WISCONSIN                | RISK MGMT      | 1/31/2005  | INDEFINITE   |
| KOVAC, AMRA           | GEORGIA                  | SUSPENSION     | 10/3/2013  | 8/1/2014     |
| KOZUCH, ADAM          | 3424 LESLIE LANE         | 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 |
| LA ROSE, THOMS         | EASTERN NEW YORK | SUSPENSION | 10/19/2010 | COMPLIANCE |
| 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  | RISK MGMT. | 9/1/2010   | INDEFINITE |
| LARA, ALBERTO          | FLORIDA          | SUSPENSION | 10/11/2009 | INDEFINITE |
| LARA-BAIRES, EXON OMAR | EASTERN NEW YORK | SUSPENSION | 12/12/2013 | 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 |
| LEACH, STEVE           | NORTH CAROLINA   | RISK MGMT  | 2/6/2014   | 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 |
| LEE, KEVIN EMERSON          | NORTH CAROLINA    | DISQ/RISK MGT  | 3/4/2013   | INDEFINITE |
| LEE, TAFAWA KHARY           | EASTERN NEW YORK  | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| LEHMAN, KEITH               | 525 FAIR ROAD     | DISQUALIFIED   | 8/27/2013  | INDEFINITE |
| LEIJA, JOE SR               | 862 HAZEN ST SE   | 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 |
| LEONARD, JOSHUA             | EASTERN NEW YORK  | SUSPENSION     | 12/12/2013 | COMPLIANCE |
| LEONG, MICHAEL              | CALIFORNIA/SOUTH  | RISK MGMT      | 8/8/2003   | LIFE       |
| LESTER, CHARLES             | NORTH CAROLINA    | SUSPENSION     | 12/19/2013 | INDEFINITE |
| 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 |
| LIMA, FILIPE                | EASTERN NEW YORK  | SUSPENSION     | 12/12/2013 | 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 |
| LIS, COREY F.               | NORTH CAROLINA    | DISQ/RISK MGT  | 3/13/2013  | INDEFINITE |
| LIZARRAGA, JOSE             | CALIFORNIA/SOUTH  | RISK MGMT      | 1/28/2003  | INDEFINITE |
| LOAR, MICHAEL LEE           | WASHINGTON        | RISK MGMT      | 7/16/2008  | INDEFINITE |
| LOBOS, DENNY aka Lovos,     | 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, DAVID BRUCE           | NORTH CAROLINA    | RISK MGMT      | 11/7/2013  | 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 SR., JOSE A.       | ILLINOIS                   | RISK MGMT      | 2/26/2009  | 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 | RISK MGMT      | 4/22/2010  | INDEFINITE     |
| LOPEZ, JENNIFER          | CALIFORNIA/SOUTH           | RISK MGMT      | 4/12/2008  | 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     |
| LORG, ANDREA             | NORTH CAROLINA             | DISQ/RISK MGT  | 9/5/2013   | 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, | 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      | DISQUALIFIED   | 3/15/2012  | INDEFINITE     |
| LYNDEN, JEREMIE ALAN     | WASHINGTON                 | RISK MGT.      | 4/15/2011  | INDEFINITE     |
| LYONS, DESTINY           | OREGON                     | RISK MGT.      | 11/3/2007  | INDEFINITE     |
| MACDONALD, KELLY         | WASHINGTON                 | RISK MGMT      | 12/7/2011  | INDEFINITE     |
| MACEDO, MISSAL           | CALIFORNIA SOUTH           | SUSPENSION     | 5/2/2004   | LIFE           |
| MACIAS, EDUARDO          | EASTERN NEW YORK           | SUSPENSION     | 10/19/2006 | INDEFINITE     |
| MACINA, ALDO             | EASTERN NEW YORK           | INELIGIBLE     | 3/14/2006  | COMPLIANCE     |
| MACK, DANIEL             | 2909 GOVAN ROAD            | RISK MGT/SUSP  | 10/6/2004  | INDEFINITE     |
| MACKEWICH, DAVE          | WISCONSIN                  | RISK MGT.      | 8/31/2008  | INDEFINITE     |
| 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            | DISQUALIFIED | 3/5/2013   | INDEFINITE |
| MANCILLAS, GUILLERMO    | ILLINOIS                    | RISK MGMT    | 4/23/2012  | INDEFINITE |
| MANG, NATHAN            | 8770 KIMBLEWICK LANE        | 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 |
| 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, BROOKS          | 31521 MCPECK ROAD           | DISQUALIFIED | 4/18/2013  | INDEFINITE |
| MARTIN, CHRIS D.        | OKLAHOMA                    | RISK MGT.    | 10/27/2006 | INDEFINITE |
| MARTIN, DAVID           | CALIFORNIA/SOUTH            | SUSPENSION   | 8/23/2003  | INDEFINITE |
| MARTINEZ SR, JOSE R.    | ILLINOIS                    | RISK MGMT    | 4/7/2010   | 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, 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            | 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         | 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. | 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 |

|                        |                          |                |            |              |
|------------------------|--------------------------|----------------|------------|--------------|
| MAYE, CHRISTOPHER      | EASTERN NEW YORK         | SUSPENSION     | 10/19/2010 | COMPLIANCE   |
| MAYER, CHRIS           | RHODE ISLAND             | SUSPENSION     | 2/12/1999  | INDEFINITE   |
| MAYNARD, FLOYD         | 5991 PARKGLEN ROAD       | DISQUALIFIED   | 3/19/2013  | INDEFINITE   |
| MAZI, JOSEPH           | CALIFORNIA/SOUTH         | SUSPENSION     | 10/25/2007 | INDEFINITE   |
| MCABEE, MARY E.        | WASHINGTON               | SUSPENSION     | 5/1/2004   | 1/1/2099     |
| 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   |
| 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   |
| MCCLUSKIE, SCOTT       | IDAHO                    | SUSPENSION     | 11/12/2013 | Jun-14       |
| 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 | RISK MGMT      | 3/31/2010  | INDEFINITE   |
| MCCURLEY, KERRY        | 1520 W. VINITA           | DISQUALIFIED   | 9/10/2008  | INDEFINITE   |
| MCDERMOTT, DAVID       | OREGON                   | RISK MGT.      | 8/21/2006  | INDEFINITE   |
| MCDEVITT, JOSEPH       | PO BOX 371               | 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   |
| MCCELLIGOTT, JAMES     | NORTH CAROLINA           | RISK MGT.      | 1/6/2006   | INDEFINITE   |
| MCFARLAND, PAUL        | 1104 S. LOCKE            | 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      | 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, HERNANDO       | EASTERN NEW YORK             | SUSPENSION     | 9/30/2013  | INDEFINITE  |
| MENDEZ, JR., ISMAEL    | 6624 15 <sup>TH</sup> AVE    | 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  |
| MIEHLE, MATHEW         | EASTERN NEW YORK             | SUSPENSION     | 12/12/2013 | COMPLIANCE  |
| MIELKIE PIPER, STACEY  | 2320 90 <sup>TH</sup> STREET | 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, MARK           | GEORGIA                      | SUSPENSION     | 5/30/2013  | 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  |
| MILLIS, BENJAMIN       | 1709 CHATTERSON ROAD         | SUSPENSION     | 10/19/2013 | 10/19/2015  |
| 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  |
| MINTER, RANDY          | OKLAHOMA                     | SUSPENSION     | 9/26/2013  | INDEFINITE  |
| MIRABELLI, CATHRINE M. | NORTH CAROLINA               | DISQ/RISK MGT  | 3/25/2013  | INDEFINITE  |
| 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    | 7/26/2013  | 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   | 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 |
| MOLLIN, MICHAEL         | EASTERN NEW YORK     | SUSPENSION   | 12/12/2013 | INDEFINITE |
| 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 |
| MONTICCILOLO, 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     | 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  |
| MURDICK, MADISON        | CONNECTICUT                | BAD STANDING  | 9/10/2013  | COMPLIANCE  |
| MURILLO, LUIS           | CALIFORNIA/SOUTH           | SUSPENSION    | 4/16/2001  | INDEFINITE  |
| MUROFF, MAURA           | EASTERN NEW YORK           | SUSPENSION    | 4/9/2008   | INDEFINITE  |
| MURPHY, CHRISTALL MARIE | WASHINGTON                 | RISK MGMT     | 7/16/2008  | 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 | DISQUALIFIED  | 12/3/2010  | INDEFINITE  |
| 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 S.       | ILLINOIS                | RISK MGMT         | 3/24/2010         | INDEFINITE        |
| NELSON, MICHAEL SCOTT    | EASTERN NEW YORK        | SUSPENSION        | 2/2/2012          | COMPLIANCE        |
| 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        |
| <b>NICHOLSON, DONALD</b> | <b>EASTERN NEW YORK</b> | <b>SUSPENSION</b> | <b>1/28/2014</b>  | <b>COMPLIANCE</b> |
| <b>NICKERSON, LUCAS</b>  | <b>GEORGIA</b>          | <b>SUSPENSION</b> | <b>12/13/2013</b> | <b>INDEFINITE</b> |
| 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       | RISK MGMT         | 3/23/2010         | INDEFINITE        |
| NOLAN, JOSEPH            | WASHINGTON              | RISK MGMT         | 11/17/2009        | INDEFINITE        |
| NORMAN, GREG             | OREGON                  | SUSPENSION        | 8/1/2008          | INDEFINITE        |
| NORMAN, HEATHER L.       | NORTH CAROLINA          | RISK MGMT         | 8/29/2013         | INDEFINITE        |
| NORMAN, LIZETTE MARIE    | ILLINOIS                | RISK MGMT         | 9/15/2009         | INDEFINITE        |
| NORMAN, TODD             | CALIFORNIA/SOUTH        | RISK MGMT         | 8/11/2003         | PENDING LIT.      |
| NORTHCUTT, NORMAN        | 3010 OLD STATE RT. 32   | DISQUALIFIED      | 5/2/2013          | INDEFINITE        |
| 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        |
| O'BRIEN, WILLIAM B.      | OKLAHOMA                | RISK MGMT         | 11/30/2007        | INDEFINITE        |
| O'DONNELL, ANTHONY       | EASTERN NEW YORK        | SUSPENSION        | 10/19/2010        | COMPLIANCE        |
| O'HALLERAN, SEAN         | EASTERN NEW YORK        | INELIGIBLE        | 9/21/2007         | PENDING LIT.      |
| O'REILLY, JOHN           | EASTERN NEW YORK        | SUSPENSION        | 1/29/2013         | COMPLIANCE        |
| O'ROURKE, JOS EPH        | EASTERN NEW YORK        | SUSPENSION        | 12/21/2010        | COMPLIANCE        |
| O'SHEA, MICHAEL          | 51 STONEWAY DRIVE       | SUSPENSION        | 10/22/2009        | INDEFINITE        |
| OAKLEY, KYLE M           | NORTH CAROLINA          | RISK MGMT         | 10/29/2005        | 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    | SUSPENSION        | 1/16/2012         | INDEFINITE        |
| OCHSNER, TROY            | PO BOX 599              | SUSPENSION        | 4/6/2012          | LIFE              |
| ODIA, HAROLD             | EASTERN NEW YORK        | INELIGIBLE        | 4/17/2008         | INDEFINITE        |
| 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        |

|                        |                          |                |            |            |
|------------------------|--------------------------|----------------|------------|------------|
| 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 |
| 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 | DISQUALIFIED   | 2/19/2013  | INDEFINITE |
| OSBORNE, RYAN          | 34 DAISY AVE             | DISQUALIFIED   | 9/27/2011  | INDEFINITE |
| OSORIO, CHRISTOPHER    | GEORGIA                  | SUSPENSION     | 11/29/2010 | INDEFINITE |
| OSTERBACK, JOHN        | 27521 PRINCETON          | 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 |
| OVERTON, STEVE         | EASTERN NEW YORK         | SUSPENSION     | 9/30/2013  | INDEFINITE |
| 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    |
| PANTALEON, SERGIO      | OREGON                   | RISK MGMT      | 2/11/2010  | INDEFINITE |
| PANTELIDIS, ALEXANDER  | EASTERN NEW YORK         | SUSPENSION     | 12/1/2011  | INDEFINITE |
| PANYCH, WALTER H.      | SOUTH DAKOTA             | SUSPENSION     | 10/23/2011 | LIFE       |
| 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 |
| PARTON, JONATHAN DALE  | NORTH CAROLINA           | RISK MGMT      | 11/15/2013 | 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    |
| PAULSON, BRUCE        | IOWA                         | DISQUALIFIED  | 4/19/2013  | INDEFINITE    |
| PAVEK, DON            | 604 THELOSEN DR              | 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                | SUSPENSION    | 10/2/2008  | INDEFINITE    |
| PENDERGRAFT, PAUL C.  | WASHINGTON                   | RISK MGMT     | 11/18/2010 | INDEFINITE    |
| PEPLINSKI, DAN        | N 106W 16240 FIELDSTONE PASS | 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 SR, JOSE        | ILLINOIS                     | RISK MGMT     | 12/4/2009  | 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, JUAN           | CALIFORNIA/SOUTH             | SUSPENSION    | 1/13/2002  | INDEFINITE    |
| PEREZ, JULIO          | 3230 OLENTANGY RD            | 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, ROBERT J    | NORTH CAROLINA               | LIT/RISK MGMT | 7/15/2013  | 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, JOSHUA        | 520 NORTH OHIO               | DISQUALIFIED  | 2/26/2013  | INDEFINITE    |
| PIERCE, MATTHEW       | OKLAHOMA                     | RISK MGMT     | 11/6/2007  | INDEFINITE    |
| PIERCE, RICHARD N.    | OKLAHOMA                     | RISK MGMT     | 5/1/2007   | INDEFINITE    |
| PIERRE, PATRICE       | NORTH CAROLINA               | RISK MGMT     | 11/13/2013 | 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   | 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    | 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  |
| POSEY, KEVIN R       | NORTH CAROLINA   | SUSPENSION     | 11/8/2013  | 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, RICHARD      | NORTH CAROLINA   | RISK MGMT      | 7/25/2013  | INDEFINITE  |
| 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  |
| PRUITT, MATT         | NORTH CAROLINA   | DISQ/RISK MGT  | 9/5/2013   | INDEFINITE  |
| PUENTE, JOSEPH       | SOUTH TEXAS      | RISK MGMT      | 7/31/2008  | INDEFINITE  |
| PULLY, ANTHONY       | EASTERN NEW YORK | SUSPENSION     | 10/19/2010 | INDEFINITE  |
| 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        |
| 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, DEREK             | NORTH CAROLINA       | RISK MGMT         | 8/14/2013         | INDEFINITE        |
| 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        |
| RAYMOND, MICHAEL         | NORTH CAROLINA       | DISQ/RISK MGT     | 9/5/2013          | 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        |
| <b>REED, NATALIE</b>     | <b>GEORGIA</b>       | <b>SUSPENSION</b> | <b>12/19/2013</b> | <b>INDEFINITE</b> |
| REED, RONNIE L.          | 209 S. DUNLAP        | 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, GUSTAVO           | GEORGIA              | SUSPENSION        | 6/20/2013         | 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        |
| RHODIS, CRAIG            | 4261 MILLIKIN ROAD   | DISQUALIFIED      | 7/23/2013         | INDEFINITE        |
| RHONEY, MICHAEL SCOTT    | NORTH CAROLINA       | RISK MGMT         | 6/7/2013          | 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 |
| 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 |
| 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   | 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 |
| ROCCO, ROBERT            | EASTERN NEW YORK | SUSPENSION    | 12/12/2013 | INDEFINITE |
| ROCK, ABBY               | EASTERN NEW YORK | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| RODRIGUES, ZARRE         | EASTERN NEW YORK | SUSPENSION    | 3/30/2012  | COMPLIANCE |
| RODRIGUEZ, AGUSTIN       | NORTH CAROLINA   | RISK MGMT     | 11/7/2013  | INDEFINITE |
| 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       | COLORADO         | RISK MGMT     | 6/17/2009  | INDEFINITE |
| RODRIGUEZ, ROBERTO       | EASTERN NEW YORK | SUSPENSION    | 12/21/2010 | COMPLIANCE |
| 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, ERIC          | GEORGIA                        | SUSPENSION     | 11/7/2013  | INDEFINITE   |
| 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   |
| ROTH, TYLER            | 428 W 113 <sup>TH</sup> STREET | DISQUALIFIED   | 9/26/2013  | 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   |
| ROUSH, CHRISTOPHER M.  | NORTH CAROLINA                 | RISK MGMT      | 1/12/2013  | 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             | 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               | DISQUALIFIED   | 9/29/2009  | 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 HERNANDEZ,      | EASTERN NEW YORK     | SUSPENSION     | 1/13/2011  | COMPLIANCE |
| 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, YUDEL          | OREGON               | RISK MGMT      | 5/10/2007  | COMPLIANCE |
| 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 |
| SANDFORD, SR., CHRIS    | MICHIGAN             | RISK MGMT      | 10/25/2001 | LIFE       |
| SANGER, CRAIG M.        | NORTH CAROLINA       | DISQ/RISK MGT  | 9/16/2013  | 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    | RISK MGT/SUSP  | 9/18/2009  | INDEFINITE |
| SAUNDERS, DONNELL       | EASTERN NEW YORK     | SUSPENSION     | 12/12/2013 | INDEFINITE |
| SAUNDERS, JOHN KNOX     | NORTH CAROLINA       | DISQ/RISK MGT. | 8/28/2007  | INDEFINITE |
| SAVIC, BORIS D          | WISCONSIN            | RISK MGMT      | 7/29/2011  | INDEFINITE |
| SAVJENEN, KARIN MARION  | WASHINGTON           | RISK MGMT      | 1/6/2011   | INDEFINITE |
| 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   | RISK MGMT      | 8/28/2009  | INDEFINITE |
| SCHMID, ANDREW          | EASTERN NEW YORK     | SUSPENSION     | 12/21/2010 | INDEFINITE |
| SCHMIDT, JASON          | 3241 E RUBYRED DR.   | 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 | DISQUALIFIED   | 9/13/2011  | INDEFINITE |
| SCHROEDER, ROBERT J     | S5140 WILLIAM CT     | RISK MGMT      | 6/30/2010  | INDEFINITE |
| SCHROEDER, STEVEN M.    | 3310 TOWN TRAIL      | 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, 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    |
| SEMPSTOTT, SHARA      | 1752 W. 27 <sup>TH</sup> ST. | SUSPENSION    | 1/23/2012  | INDEFINITE    |
| SENECA, ROBERT        | EASTERN NEW YORK             | SUSPENSION    | 11/26/2012 | COMPLIANCE    |
| SERATTE, GABRIEL      | PO BOX 2133                  | 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  | SUSPENSION    | 1/23/2012  | INDEFINITE    |
| SEWARD, SAMANTHA      | 1421 S. 9 <sup>TH</sup> AVE  | SUSPENSION    | 1/23/2012  | INDEFINITE    |
| SHAFER, SHANNON       | MICHIGAN                     | RISK MGMT     | 9/22/2005  | INDEFINITE    |
| SHANNON, IAN          | GEORGIA                      | SUSPENSION    | 6/6/2013   | 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.             | 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           | 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,   | 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    |

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|------------------------|------------------------|----------------|------------|---------------|
| 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, JOSE            | GEORGIA                | SUSPENSION     | 11/1/2013  | INDEFINITE    |
| 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 II, JAMES        | ILLINOIS               | RISK MGMT      | 3/30/2009  | 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 | 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, 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, PATRICK         | EASTERN NEW YORK       | SUSPENSION     | 9/30/2013  | 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, STEVEN E.       | 5621 SIGNET DRIVE      | DISQUALIFIED   | 3/19/2013  | INDEFINITE    |
| 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    |
| SNYDER, JAROD L.       | 367 N. STAR STREET     | DISQUALIFIED   | 4/18/2013  | 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, FRANK         | GEORGIA                         | SUSPENSION    | 12/12/2013 | 6/1/2014      |
| 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            | 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    |
| SPELLMAN, BENJAMIN   | IOWA                            | DISQUALIFIED  | 9/16/2013  | 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            | 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 | DISQUALIFIED  | 2/19/2013  | INDEFINITE    |
| SPRUILL, PATRICK ELI | NORTH CAROLINA                  | DISQ/RISK MGT | 9/24/2009  | INDEFINITE    |
| SQUIBB, DAVID BRUCE  | 3312 LAKESHORE DRIVE            | ZERO TOL      | 10/14/2013 | INDEFINITE    |
| ST. FLEUR, PIERRE    | EASTERN NEW YORK                | SUSPENSION    | 1/13/2011  | COMPLIANCE    |
| 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        | RISK MGT/SUSP | 6/10/2004  | INDEFINITE    |
| STEPHENS, BRIAN      | SOUTH CAROLINA                  | RISK MGMT     | 6/22/2004  | INDEFINITE    |
| STEPHENS, DANE       | CONNECTICUT                     | BAD STANDING  | 9/10/2013  | COMPLIANCE    |
| 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, TYLER           | OKLAHOMA                          | DISQUALIFIED   | 10/25/2011 | INDEFINITE |
| STEWART-HIBBERT, DORIS   | EASTERN NEW YORK                  | SUSPENSION     | 4/28/2007  | INDEFINITE |
| STIEFEL, DOUGLAS L.      | WASHINGTON                        | RISK MGMT      | 4/25/2011  | INDEFINITE |
| STILLS, RODNEY ALLEN     | 1506 EAST BROADWAY ST             | SUSENSION      | 12/2/2013  | 12/2/2014  |
| 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 |
| STUBBS, JONATHAN         | NORTH CAROLINA                    | DISQ/RISK MGT  | 9/17/2013  | INDEFINITE |
| STUECK, CARRIE           | ILLINOIS                          | RISK MGMT      | 8/31/2012  | INDEFINITE |
| SUAZO, LIO               | CALIFORNIA/SOUTH                  | SUSPENSION     | 10/25/2008 | COMPLIANCE |
| SUAZO-RAMIEREZ, ANDRES   | WASHINGTON                        | RISK MGMT      | 4/12/2011  | INDEFINITE |
| 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 |
| SWANSON, JONATHAN M      | WASHINGTON                        | SUSPENSION     | 9/17/1997  | INDEFINITE |
| SWEARINGEN, KEVIN        | SOUTH TEXAS                       | RISK MGMT      | 7/31/2008  | INDEFINITE |
| SWEENEY, JOHN TOBIAS     | NORTH CAROLINA                    | SUSPENSION     | 12/20/2013 | 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 |
| TAORAS, EDWARD           | 15617 THORNWOOD DR.               | SUSPENSION     | 8/1/2008   | INDEFINITE |
| 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 |
| TAVERAS, MILTON          | EASTERN NEW YORK                  | INELIGIBLE     | 10/11/2007 | INDEFINITE |
| TAYLOR, ALLITA C.        | 7221 NW 105 <sup>TH</sup> TERRACE | DISQUALIFIED   | 8/18/2013  | 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                   | 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, DARRINE L.     | 705 DOVER AVENUE | DISQUALIFIED  | 7/19/2013  | 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 | RISK MGT/SUSP | 5/4/2011   | INDEFINITE |
| TIRADO, MARIA          | NORTH CAROLINA   | RISK MGMT     | 6/22/2013  | 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 |
| TROXLER, BRIAN DAVID    | NORTH CAROLINA       | RISK MGMT      | 10/29/2011 | INDEFINITE |
| TRUCCO, MARTIN          | 442 BEAULIEU RD      | 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        | SUSPENSION     | 9/26/2013  | INDEFINITE |
| TSCHRITTER, BARBARA M.  | WASHINGTON           | RISK MGMT      | 6/25/2012  | INDEFINITE |
| TSIGALNITSKY, BORIS     | EASTERN NEW YORK     | SUSPENSION     | 9/30/2013  | INDEFINITE |
| TURNER, DANIEL          | MICHIGAN             | RISK MGMT      | 8/5/2005   | INDEFINITE |
| TURNER, WILLIAM RAY     | 2032 PINewood STREET | 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    |
| VILLALOBOS, 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    |
| 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, JOSEPH B.         | NORTH CAROLINA   | DISQ/RISK MGT  | 9/19/2013  | INDEFINITE    |
| WALKER, LATRICE N.        | NORTH CAROLINA   | DISQ/RISK MGT  | 8/27/2013  | 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 | 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 |
| WASHBURN, FREDERICK     | NORTH CAROLINA         | DISQ/RISK MGT  | 8/28/2013  | 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       | RISK MGMT      | 8/28/2009  | INDEFINITE |
| WEINSTEN, JEFF J.       | EASTERN NEW YORK       | SUSPENSION     | 8/5/2010   | SUSPENSION |
| WEISBECK, CHAD R.       | 811 WEDGEFIELD ROAD    | 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 |
| WHITAKER, JARED         | 315 E MAPLE AVE        | DISQUALIFIED   | 8/18/2013  | 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 |
| WILHELMSSEN, DONALD A.  | 2196 N 700 W           | SUSPENSION     | 8/22/2013  | INDEFINITE |
| WILKINSON, ANDRE        | EASTERN NEW YORK       | SUSPENSION     | 9/30/2013  | INDEFINITE |
| 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, DUANE         | 1822 BARKLEY ST        | DISQUALIFIED   | 8/29/2013  | INDEFINITE |
| WILLIAMS, JASON E.      | OKLAHOMA               | RISK MGMT      | 10/8/2007  | INDEFINITE |
| WILLIAMS, JEFF          | N3350 MOUNTAIN SHADOWS | 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. |
| WILSON, ALVIN        | MICHIGAN               | RISK MGMT     | 9/24/2004  | INDEFINITE    |
| WILSON, GARY T.      | 12975 KILGER COURT     | DISQUALIFIED  | 10/18/2013 | 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    |
| WIRTZ, MARY          | IOWA                   | DISQUALIFIED  | 9/16/2013  | INDEFINITE    |
| WITT, JACOB          | 112 AUSTON WOODS CR    | 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    |
| WOLF, DAVID A.       | P.O. BOX 1             | SUSPENSION    | 12/9/2013  | PENDING LIT   |
| 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    |
| WULFECK, ANDREW      | 4193 OTTER CREEK DRIVE | DISQUALIFIED  | 6/20/2013  | 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      | 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      | 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   | 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         | 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 |