FINANCIAL INDUSTRY REGULATORY AUTHORITY LETTER OF ACCEPTANCE, WAIVER, AND CONSENT NO. 2019060756501

- TO: Department of Enforcement Financial Industry Regulatory Authority (FINRA)
- RE: Robinhood Financial, LLC (Respondent) Member Firm CRD No. 165998

and

Robinhood Securities, LLC (Respondent) Member Firm CRD No. 287900

Pursuant to FINRA Rule 9216, Respondents Robinhood Financial, LLC (RHF) and Robinhood Securities, LLC (RHS) (collectively, Robinhood) submit this Letter of Acceptance, Waiver, and Consent (AWC) for the purpose of proposing a settlement of the alleged rule violations described below. This AWC is submitted on the condition that, if accepted, FINRA will not bring any future actions against Respondents alleging violations based on the same factual findings described in this AWC.

I.

ACCEPTANCE AND CONSENT

A. Respondents accept and consent to the following findings by FINRA without admitting or denying them:

BACKGROUND

RHF became a FINRA member firm in October 2013 and launched its online trading platform in December 2014. RHF offers commission-free, self-directed trading for retail investors through its mobile applications and website. RHF is headquartered in Lake Mary, Florida, and has approximately 540 registered representatives at six branch offices.

RHS became a FINRA member firm in October 2017. In November 2018, RHS became the exclusive clearing and carrying firm for its affiliate, RHF. RHS carries customer accounts introduced by RHF on a fully disclosed basis. RHS is headquartered in Lake Mary, Florida, and has approximately 150 registered representatives at six branch offices.

In June 2021, RHF entered into an AWC with FINRA, through which it consented to findings that, between 2014 and 2021, the firm, among other things:

- Negligently distributed false and misleading information to customers, and failed to reasonably supervise communications with customers, including but not limited to communications about the cash balances in their accounts, whether customers' trading could result in the use of margin, and the risks associated with certain options transactions, in violation of FINRA Rules 2010, 2210, 2220, and 3110; and
- Failed to establish or maintain a reasonably designed customer identification program between June 2016 to November 2018, in violation of FINRA Rules 3110 and 2010.

RHF consented to a censure, a \$57 million fine, a requirement to pay restitution of \$12,598,445 plus interest, and an undertaking to retain a third-party consultant and submit to FINRA a certification that the firm had ceased making the negligent misrepresentations and omissions set forth in the AWC.¹

OVERVIEW

From May 2014 through September 2023, RHF, and from at least November 2018 through July 2022, RHS, failed to establish and maintain supervisory systems that were reasonably designed for the firms' brokerage businesses, resulting in numerous violations of securities laws and FINRA rules.

Providing customers with inaccurate or incomplete disclosures regarding collaring – From July 2016 to October 2021, RHF did not accurately and completely disclose to customers its practice of "collaring" market orders by converting them to limit orders, and, from May 2014 to December 2021, RHF's supervisory system was not reasonably designed to achieve compliance with RHF's obligations under FINRA Rules 2210 and 2010 to communicate to customers accurate and fair and balanced information about its order handling practices. As a result, RHF violated FINRA Rules 2210, 3110, and 2010 (both independently and by virtue of the foregoing rule violations), and NASD Rule 3010.

Failure to establish reasonable AML programs and CIP – From January 2017 through November 2021, RHF, and from November 2018 to November 2021, RHS failed to establish and implement reasonable anti-money laundering (AML) programs, which caused the firms to fail to detect, investigate, or report a wide variety of suspicious activity, including manipulative trading, suspicious money movements, and instances where customers' accounts were taken over by third-party hackers. From November 2018 through August 2020, RHF also failed to establish a reasonable customer identification program (CIP). As a result, Robinhood violated FINRA Rules 3310 and 2010.

Failure to reasonably supervise technology used for clearing operations – From March 2020 through at least January 2021, RHS failed to reasonably supervise its clearing

¹ For more information about the firms, including prior regulatory events, visit BrokerCheck® at www.finra.org/brokercheck.

technology system despite red flags of processing delays due to increased demand on the system. In January 2021, the clearing technology system experienced severe latency due to significant trading volumes and volatility, which, in turn, impacted RHS's clearing operations and its ability to satisfy certain regulatory obligations. As a result, RHS violated FINRA Rules 3110 and 2010.

Failure to reasonably supervise FINRA registrations – From January 2016 through July 2021, RHF, and, from at least November 2018 through July 2021, RHS, failed to reasonably supervise whether the firms' associated persons had the FINRA registrations required for their job functions. As a result, Robinhood violated NASD Rule 1021, and FINRA Rules 1210, 3110, and 2010.

Failure to reasonably supervise trading in associated persons' accounts – From at least October 2018 until January 2022, Robinhood failed to reasonably supervise trading in associated persons' brokerage accounts. As a result, Robinhood violated FINRA Rules 3110 and 2010.

Failure to reasonably supervise communications by social media influencers – From November 2019 through March 2023, RHF failed to reasonably supervise or retain social media communications that promoted the firm and that were posted by individuals with followings on social media sites (commonly known as "influencers"). Some of those communications included statements that were promissory or not fair and balanced. As a result, RHF violated FINRA Rules 2210, 3110, 4511, and 2010, Exchange Act Section 17(a), and Exchange Act Rule 17a-4.

Improper rejections of ACATS requests – From November 2018 through July 2022, RHS improperly rejected more than 116,000 customer requests to transfer their accounts to another brokerage firm through the Automated Customer Account Transfer Service (ACATS), in violation of FINRA Rules 3110, 11870, and 2010.

Failure to reasonably supervise delivery of account documents to customers – From July 2018 through September 2023, RHF failed to reasonably supervise delivery of its customer relationship summary (Form CRS), account statements, and trade confirmations. As a result, RHF violated FINRA Rules 3110 and 2010.

Maintenance and reporting of inaccurate or incomplete trade, order, and position data – From at least November 2018 through July 2022, RHS failed to reasonably supervise its reporting of accurate and complete trade, order, and position data to FINRA, FINRA trade reporting facilities, the Consolidated Audit Trail (CAT) Central Repository, and the Options Clearing Corporation. These failures impacted tens of thousands of blue sheets (*i.e.*, submissions of trade data to FINRA in an automated format upon request) and other reported data concerning hundreds of millions of trades, orders, or positions, including fractional share transactions, options orders, large options positions, and short interest positions, some of which persisted until April 2024. As a result, RHS violated FINRA Rules 2360(b)(5), 4560, 6182, 6380A, 6622, 6624, 6830, 6893, 7230A, 7330, 8211, 8213, 3110, and 2010. In addition, from July 2019 through February 2022, RHF failed to reasonably supervise the accuracy of its origin code designations, and, as a result,

mismarked options orders for millions of contracts with an inaccurate origin code. RHF violated Exchange Act Section 17(a), Exchange Act Rule 17a-3(a)(6)(i), and FINRA Rules 4511, 3110, and 2010.

Failure to prevent trading during halts and failure to reasonably supervise the execution of trades above or below specified price bands during times of extraordinary market volatility – From at least December 2019 through January 2023, RHS improperly effected trades in securities that were subject to trading halts in violation of FINRA Rules 5260, 6121, 3110, and 2010. In addition, from December 2019 through June 2022, RHS failed to establish and maintain a supervisory system reasonably designed to prevent the execution of trades during extraordinary market volatility at prices that were above or below specified price bands. As a result, RHS violated FINRA Rules 6190, 3110, and 2010.

FACTS AND VIOLATIVE CONDUCT

The matters included in this AWC originated from numerous sources, including examinations of both RHF and RHS, cause examinations resulting from customer complaints, FINRA surveillance, and disclosures by the firms pursuant to FINRA Rule 4530.

A. RHF provided customers with inaccurate communications about its practice of converting most market orders into limit orders.

FINRA Rule 2210(d) sets forth content standards for firms' communications with the public, including retail communications. Among other things, FINRA Rule 2210(d)(1)(A) requires that communications be "fair and balanced." Rule 2210(d)(1)(A) further prohibits a member's communication from omitting "any material fact . . . if the omission, in light of the context of the material presented, would cause the communications to be misleading." FINRA Rule 2210(d)(1)(B) prohibits, among other things, a member's communication from containing any "false, exaggerated, unwarranted, promissory or misleading statement or claim." FINRA Rule 2210(d)(1)(D) also requires that member firms "ensure that statements are clear and not misleading within the context in which they are made, and that they provide balanced treatment of risks and potential benefits." Pursuant to FINRA Rule 2210(d)(1)(E), member firms must also "consider the nature of the audience ... and ... provide details and explanations appropriate to the audience" to which communications are directed. A violation of FINRA Rule 2210 also constitutes a violation of FINRA Rule 2010, which requires member firms to observe high standards of commercial honor and just and equitable principles of trade in the conduct of their business.

Making misrepresentations or omissions of material fact is an independent violation of FINRA Rule 2010.

FINRA Rule 3110(a) and its predecessor, NASD Rule 3010(a),² require a member firm to establish and maintain a system to supervise the activities of each associated person that is reasonably designed to achieve compliance with applicable securities laws and regulations, and with applicable FINRA and NASD rules. FINRA Rule 3110(b) and its predecessor, NASD Rule 3010(b), require a member firm to establish, maintain, and enforce written procedures to supervise the types of business in which it engages and the activities of its associated persons that are reasonably designed to achieve compliance with applicable securities laws and regulations, and with applicable securities laws and regulations, and with applicable securities laws and regulations. The duty to supervise also includes the responsibility to investigate "red flags" that suggest that misconduct may be occurring and to act upon the results of such investigation. A violation of FINRA Rule 3110 or NASD Rule 3010 also is a violation of FINRA Rule 2010.

1. RHF "collared" market orders.

From May 2014 to at least December 2021, RHF converted market orders, stop orders, and trailing stop orders into limit orders, a practice known as "collaring." RHF implemented collaring to prevent executions at prices far away from the prices customers saw at the time they placed their orders, and to prevent customers from exceeding their buying power. RHF described collaring in various disclosures made to customers, but those disclosures were not always clear or accurate.

Market orders are generally understood in the securities industry to be orders to buy or sell securities immediately at the best available price.³ Similarly, stop orders and trailing stop orders are generally understood in the securities industry to be market orders that trigger when the applicable stop price is reached.⁴ RHF, however, converted market, stop, and trailing stop orders into limit orders, which are orders to execute a trade at or better than a specified price (limit price),⁵ by applying a limit price that generally was up to 5% below (for sales) or 5% above (for purchases) a reference price.⁶ Thus, if a customer placed a market buy order for a security with a last trade price of \$100, RHF placed a buy order with a limit price of \$105 (\$100 x 1.05).

On the order entry screens of RHF's mobile application and website, the firm permitted customers to enter orders titled "market order," "stop order," and "trailing stop order," and used the term "market order" to describe the orders. The order entry screens did not

² FINRA Rule 3110 superseded NASD Rule 3010 on December 1, 2014.

³ See, e.g., SEC, Investor Bulletin: Understanding Order Types, https://www.investor.gov/introduction-investing/general-resources/news-alerts/alerts-bulletins/investor-bulletins-14.

⁴ See FINRA Rule 5350(a) (defining stop orders); SEC, Investor Bulletin: Understanding Order Types, https://www.investor.gov/introduction-investing/general-resources/news-alerts/alerts-bulletins/investor-bulletins-14 (defining stop orders and trailing stop orders).

⁵ Limit orders are "not guaranteed to execute," and "can only be filled if the stock's market price reaches the limit price." *See, e.g.*, SEC, Investor Bulletin: Understanding Order Types, https://www.investor.gov/introduction-investing/general-resources/news-alerts/alerts-bulletins/investor-bulletins-14 (defining limit orders).

⁶ The relevant reference prices were: last trade price (for market orders), stop price (for stop orders), and initial trailing stop price (for trailing stop orders).

describe RHF's collaring practice. After customers submitted their market orders, RHF sent them confirmation emails stating, "You have submitted a market order to [buy/sell] [number] of share(s) of [symbol]...." RHF sent similar messages through its mobile applications, stating, "We've received your order to [buy/sell]... at the best available price." If a customer checked his or her order status, RHF's trading platform advised that the customer had a pending "market" buy or sell order.

The firm's customer agreement and use and risk disclosures contained disclosures about collaring beginning in June 2014. For example, the firm's June 2014 Customer Agreement required customers to agree, "I understand that Robinhood Financial does not currently support sending traditional market orders and that Robinhood Financial collars all market orders by using limit orders priced 5% away from the inside market. I further understand that when I send a market buy (or sell) order through Robinhood Financial's trading systems, the trading system generates a limit order priced 5% above (or below) the best offer, and then Robinhood Financial ships the order off to its executing broker." RHF also subsequently added certain disclosures about collaring to its website "Help Center" articles.

2. RHF made inaccurate statements to customers about its collaring practices.

The firm's disclosures describing collaring in its customer agreement, use and risk disclosures, and website "Help Center" articles did not accurately and completely describe RHF's collaring practice from July 2016 to October 2021. As RHF expanded and modified its collaring practices over time, it did not always update these disclosures to reflect these changes. For example:

• Beginning in July 2016, RHF "repriced" collars before routing orders for execution by calculating new collars up to 5% of the prevailing market price.⁷ RHF did not disclose this repricing practice anywhere. This practice also made certain disclosures inaccurate, such as an October 2017 Help Center article that stated that collars would be based on the previous closing price.⁸

⁷ Robinhood applied the second, "repriced" collar only if the resulting limit price was closer to the last trade price that it used to calculate the first collar, as compared against the limit price that resulted from RHF's application of the initial collar. For instance, if a customer placed a market buy for a security valued at \$100 when the first collar was calculated, but the market price of the security moved to \$97 before order routing, the first collar would result in a limit price of \$105, while the second collar (assuming a 5% collar) would result in a limit price of \$101.85 (\$97 x 1.05). Because the second collar would result in a limit price closer to the last trade price that was used to calculate the first collar—\$100—Robinhood would apply the second, "repriced" collar to the order. If, however, the market price increased prior to repricing, the second collar would not be applied, because it would result in a limit price further from the last trade price that was used to calculate the first collar. For example, if the market price increased to \$103 before order routing, only the first collar (with a limit price of \$105) would be applied, because the second collar would result in a limit price of \$105) would be applied, because the second collar would result in a limit price of \$105).

⁸ The "Trading on Robinhood" Help Center article that was available on the firm's website in October 2017 stated that the last trade price used to price orders would be "the previous closing price," when, in fact, due to repricing, a collared price could be based on pre-market trading prices.

- Also beginning in July 2016, when RHF introduced extended hours trading,⁹ it collared all orders, including market sell orders, that customers placed during extended hours trading. RHF did not update all of its disclosures accordingly. For example, from July 2016 until October 2021, RHF's customer agreement disclosed that the firm collared after-hours buy orders, and inaccurately stated that the firm did not collar market sell orders.
- In December 2019, the firm began allowing customers to place fractional buy and sell orders.¹⁰ Although RHF stated in certain disclosures such as its customer agreement that collars could be less than 5%, RHF failed in other disclosures such as Help Center articles to describe its practice of applying collars substantially less than 5%.

RHF cancelled customer market orders that failed to execute by the end of the trading day because the price of the security remained outside the limit price. Millions of orders entered during after hours trading did not fill when the markets for the securities opened at prices more than 5% above the prices the customers would have seen when placing the orders and remained outside the collar during the trading day.¹¹ RHF also cancelled such orders at the end of the trading day. When a customer's order failed to execute, RHF sent a message to the affected customer informing him or her that the order had failed to fill. From at least December 2014 to December 2021, RHF customers sent thousands of inquiries to RHF asking why their orders did not execute. Some customers also cancelled their orders after observing that their orders had failed to execute promptly.

From August 2016 to June 2021, over 8.7 million collared orders did not execute and were canceled, either by RHF at the end of the trading day or by customers. Some of these customers re-entered their market orders and received executions that were either more or less favorable than the market prices at the time they initially entered their orders. Customers paid more (for buys) or received less (for sells) than the market price at the time they initially placed their orders, totaling at least \$3.75 million.

As a result of the unclear and/or inaccurate disclosures described in this subsection, RHF violated FINRA Rule 2210 and FINRA Rule 2010, both independently and by virtue of violating FINRA Rule 2210.

⁹ From July 2016 to October 2021, the extended hours trading period was 9:00 am to 9:30 am ET, and 4:00 pm to 6:00 pm ET.

¹⁰ Fractional share orders allowed customers to trade fractions of whole shares. RHF allowed customers to input these orders into its trading platform in dollar amounts (*i.e.*, dollar-based orders) or in share amounts (*i.e.*, share-based orders).

¹¹ The limit prices that RHF applied to these after-hours orders were subject to after-hours or premarket trade prices, which can be volatile.

3. RHF failed to establish and maintain a reasonably designed supervisory system and failed to respond to red flags relating to its practice of collaring.

From May 2014 to December 2021, RHF's supervisory system, including its written supervisory procedures (WSPs), was not reasonably designed to achieve compliance with RHF's obligations under FINRA Rules 2210 and 2010 to communicate to customers accurate and fair and balanced information about its order handling practices. The firm's supervisory system, including WSPs, was not reasonably designed to assess whether changes to RHF's order handling practices necessitated updates to retail communications. Nor did RHF establish a system, including procedures, that was reasonably designed to review and revise retail communications if RHF became aware that existing communications were potentially inaccurate or misleading.

Supervisors also failed to reasonably investigate and act when presented with red flags that the firm's retail communications were inaccurate or incomplete. From December 2014 through December 2021, RHF received thousands of inquiries from customers who asked why their market orders failed to execute. Nonetheless, RHF did not revise its disclosures to accurately reflect the firm's collaring practice during that time.

RHF's supervisory system was not reasonably designed to achieve compliance with its obligations under FINRA Rules 2210 and 2010, and therefore, RHF violated NASD Rule 3010 and FINRA Rules 3110 and 2010.

B. Robinhood failed to establish and implement reasonable AML programs.

FINRA Rule 3310 requires member firms to "develop and implement a written antimoney laundering program reasonably designed to achieve and monitor . . . compliance with the requirements of the Bank Secrecy Act (31 U.S.C. 5311, et seq.), and the implementing regulations promulgated thereunder by the Department of the Treasury." A violation of FINRA Rule 3310 also is a violation of FINRA Rule 2010.

In April 2002, FINRA issued Notice to Members 02-21, which advised that "the obligation to develop and implement an AML compliance program is not a 'one size-fits-all' requirement . . . [and] each financial institution should . . . tailor its AML program to fit its business." Notice to Members 02-21 also advised that "[t]o be effective, [a firm's AML program] must reflect the firm's business model and customer base." From January 2017 through November 2021, Robinhood failed to reasonably tailor its AML compliance programs to address the risks posed by the firms' businesses.

1. Robinhood failed to establish and implement policies and procedures that could reasonably be expected to detect and cause the reporting of suspicious transactions.

FINRA Rule 3310(a) requires that firms "[e]stablish and implement policies and procedures that can be reasonably expected to detect and cause the reporting of transactions required under 31 U.S.C. 5318(g) and the implementing regulations thereunder." Pursuant to the implementing regulation, 31 C.F.R. § 1023.320, a

transaction must be reported if it is conducted or attempted by, at, or through a brokerdealer, it involves or aggregates funds or other assets of at least \$5,000, and the brokerdealer knows, suspects, or has reason to suspect that the transaction (or a pattern of transactions of which the transaction is a part): (i) involves funds derived from illegal activity or is intended or conducted in order to hide or disguise funds or assets derived from illegal activity as part of a plan to violate or evade any Federal law or regulation or to avoid any transaction reporting requirement; (ii) is designed to evade any requirement of the Bank Secrecy Act (BSA); (iii) has no business or apparent lawful purpose or is not the sort in which the particular customer would normally be expected to engage, and the broker-dealer knows of no reasonable explanation for the transaction after examining the available facts; or (iv) involves use of the broker-dealer to facilitate criminal activity.

Notice to Members 02-21 reminded broker-dealers that their AML procedures must address a number of areas, including monitoring "trading and the flow of money into and out of . . . account[s]." Notice to Members 02-21 also reminded broker-dealers "to look for signs of suspicious activity that suggest money laundering," and that if broker-dealers detect such "red flags," to "perform additional due diligence." In May 2019, FINRA published Regulatory Notice 19-18, which further reminded firms of their obligations to monitor for and report suspicious activity, and provided additional red flags for firms to consider incorporating into their AML programs. Regulatory Notice 19-18 further provided that "[u]pon detection of red flags through monitoring, firms should consider whether additional investigation, customer due diligence measures or a SAR [suspicious activity report] filing may be warranted."

> a. <u>Robinhood failed to reasonably monitor for suspicious trading and</u> <u>money movements.</u>

From January 2017 for RHF and November 2018 for RHS, through November 2021, Robinhood's AML monitoring tools were not reasonably tailored to the firms' sizes and businesses. During this period, the firms' trade monitoring tools were not reasonably tailored to detect certain suspicious activity. For example, Robinhood's monitoring tools to identify prearranged trades effectively excluded low-priced securities, even though such securities may present a heightened risk for manipulation. Robinhood also lacked automated tools or other reasonable means to identify certain types of suspicious transactions, such as executions of out-of-the-money options contracts at prices away from the market.

Robinhood's tools to detect suspicious money movements were similarly not reasonably tailored. For example, until October 2020, Robinhood had inadequate controls in place to detect whether Robinhood accounts were linked to third-party bank accounts or to monitor transfers to those bank accounts as third-party transfers.¹² During this period, there were more than 19,000 instances in which Robinhood accounts were linked to third-party bank accounts. In

¹² Third-party accounts refer to accounts held in the name of someone other than the customer. Similarly, third-party transfers refer to transfers of funds or securities to an account in the name of a third-party.

addition, the firms' monitoring of non-originated ACH transactions¹³ did not consider certain red flags of identity theft (*e.g.*, deposits identified for persons whose names did not match the name on the account).

b. <u>Robinhood failed to reasonably monitor for suspicious account</u> <u>takeover events.</u>

In December 2011, the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) issued an Advisory "to assist financial institutions with identifying account takeover activity and reporting the activity through the filing of Suspicious Activity Reports." The December 2011 Advisory warned that criminals were using several methods to "deliberately exploit a customer's account and, in many instances, to gain seemingly legitimate access to another customer's account." It further explained:

Through ongoing monitoring, financial institutions may identify inconsistencies with a customer's normal account activity that indicates illicit intrusions into a customer's account. Such irregularities might include, but are not limited to, unusual ATM activity, clustered Automated Clearing House (ACH) transactions in different geographic areas, sudden wire transfers, or changes to customer and account profiles.

The December 2011 Advisory also provided guidance to financial institutions on completing SARs on suspected account takeover activity, giving examples of account takeovers involving various "delivery channels" including "computer intrusion," "telephone banking," and "social engineering." Subsequently, in October 2016, FinCEN issued another Advisory to assist financial institutions in determining when account takeover activity and other types of "cyber-events" should be reported. The October 2016 Advisory explained that: "to determine [the] monetary amounts involved in the transactions or attempted transactions, a financial institution should consider in aggregate the funds and assets involved in or put at risk by the cyber-event."

Robinhood did not have reasonable systems to detect and cause the reporting of account takeovers (ATOs) when required, even though ATOs were a major risk. For example, although Robinhood's AML procedures identified certain "reviews" the firms were supposed to undertake to identify potential ATOs—such as reviews related to deposit reversals and inconsistencies in customers' account documentation—the firms did not consistently conduct them. Before Robinhood introduced more systematic surveillance for ATOs in December 2020, Robinhood typically learned of potential ATOs when customers brought them to the firms' attention. In those instances, a separate team within Robinhood was responsible for investigating the potential ATOs, but the firms' policies and procedures for escalating and reviewing potentially suspicious activity did not reasonably address the reporting considerations applicable to ATOs.

¹³ A non-originated ACH transaction is one in which a person makes an ACH transfer request to a third-party institution, which then initiates an ACH deposit into or a withdrawal from an account at Robinhood.

c. <u>Robinhood failed to reasonably investigate suspicious activity.</u>

From January 2017 through November 2021, Robinhood's policies and procedures regarding investigating potentially suspicious activity did not reasonably address the risks specific to the firms' business model. Until late 2019, the firms' AML policies listed the titles of numerous daily "reviews" the firms purportedly conducted to monitor for such risks, including potential identity theft, account takeovers, insider trading, manipulative trading, and suspicious money movements. However, Robinhood did not have procedures for conducting those reviews and they were conducted only on an ad hoc basis. In addition, until mid-2019, Robinhood's AML policies failed to address the requirements for filing SARs for cyber events such as ATOs.

In addition, Robinhood's AML programs lacked sufficient staff and resources to reasonably and timely investigate the volume of alerted activity. For example, by January 2020, when the firms' customers were executing nearly one million trades per day, the firms had only two full-time analysts and one supervisor assigned to review trade surveillance alerts. At times in 2020, Robinhood's AML operations staff were taking approximately six months on average after alerts were escalated to complete their AML review. Robinhood also failed for several years to implement a case management system for AML reviews, which, in 2019, the firms had identified as a critical priority. Robinhood did not implement such a system until late 2021, and, as a result, prior to the implementation of the system, the firms only partially reviewed certain AML alerts and completely failed to review others. By August 2018, for example, the firms temporarily stopped using a surveillance report intended to identify suspicious trading in low-priced securities because the file had grown too large to open.

As a result of all the issues described above, Robinhood failed to detect a wide array of suspicious activity including ATOs, potentially manipulative coordinated trading in thinly traded stocks, potential insider trading via aggressive options trading, and suspicious money movements such as small business loan disbursements from the COVID 19 Paycheck Protection Program to non-business accounts. Therefore, Robinhood violated FINRA Rules 3310(a) and 2010.

2. RHF failed to establish and implement a reasonable customer identification program.

FINRA Rule 3310(b) requires member firms to establish and implement policies, procedures, and internal controls reasonably designed to achieve compliance with the BSA and its implementing regulations. One of those regulations requires that firms "establish, document, and maintain a written Customer Identification Program . . . appropriate for [the firm's] size and business," and that the program contain "risk-based procedures for verifying the identity of each customer to the extent reasonable and practicable."¹⁴

¹⁴ 31 C.F.R. § 1023.220(a)(1)-(2).

In a prior AWC, FINRA found that RHF did not establish or maintain a customer identification program that was appropriate for the firm's size and business from June 1, 2016, to November 10, 2018.¹⁵

Subsequently, between November 2018 and August 2020, RHF approved the opening of approximately 14 million new customer accounts, relying on a largely automated customer identification process that, due to its unreasonable design, sometimes approved accounts where the information provided by the firm's CIP vendors either did not reasonably verify a customer's identity or included evidence of possible identity fraud. For example, during the relevant period, RHF's automated customer identification process considered certain discrepancies identified by the firm's primary identity verification vendor to be "resolved" if the customer successfully linked a bank account to his or her Robinhood account.

In addition, in early 2019, RHF revised its approval process by adding a second identity verification vendor. RHF's logic for evaluating the data provided by the second vendor caused the firm to approve new customer accounts in spite of material discrepancies and red flags of identity theft, such as customer names that could not be verified or that did not match the social security number provided.

In the third quarter of 2020, RHF commissioned a review of its CIP source code. Through that process, the firm identified gaps in its CIP, including certain unreasonable parameters for approving accounts in its automated customer identification process. RHF made changes to its CIP in January 2021 and did not remediate all identified issues until November 2021.

Throughout 2021, RHF conducted a CIP lookback and identified approximately two million accounts that required further review to confirm customers' identities. Following the lookback, the firm closed more than 100,000 accounts after concluding it could not reasonably verify the customers' identities. RHF also identified, and self-disclosed to FINRA, situations in which unknown actors opened several thousand accounts at the firm using stolen identities, and then used those accounts to engage in patterns of suspicious trading.

Therefore, RHF violated FINRA Rules 3310(b) and 2010.

C. RHS failed to reasonably supervise the technology supporting its clearing broker functions.

In 1998, the SEC's Division of Market Regulation issued Staff Legal Bulletin No. 8, explaining that broker-dealers must have sufficient internal system capacity to operate properly during periods of market stress:

¹⁵ AWC No. 2020066971201 (June 2021). In connection with the June 2021 AWC, RHF undertook to retain a thirdparty consultant to review areas covered by the AWC, including its CIP. The third-party consultant reviewed RHF's CIP for the period August 2020 through August 2021 and made certain recommendations in December 2021, which RHF subsequently implemented.

Because broker-dealers are becoming increasingly reliant on technology to perform trading functions and to route customer orders to markets, these problems could be more severe during future periods of high trading volume. Broker-dealers therefore need to take steps to prevent their operational systems from being overwhelmed by periodic spikes in systems message traffic due to high volume. In particular, broker-dealers should not merely have sufficient systems capacity to handle average-to-heavy loads. Rather, broker-dealers should have the systems capacity to handle exceptional loads of several times the average trading volume.

The SEC also "emphasize[d] to broker-dealers the importance of having adequate capacity to handle high volume or high volatility trading days, and conducting capacity planning on a regular basis."

RHS uses its proprietary clearing and settlement system, Sickle, to conduct its clearing operations. Sickle is a "trading-critical" technology system without which RHS cannot clear trades for RHF, including all customer trades. RHS relies on Sickle to, among other things, process daily trading and money movement activity in a nightly process known as "batch." RHS uses Sickle and the batch process to, for example: (1) compute RHF customer positions and maintain its client and general ledgers and stock record pursuant to Exchange Act Rule 17a-3; (2) generate the options spread file that is used to calculate the firm's options clearing deposit; (3) process ACATS transfers pursuant to FINRA Rule 11870; (4) generate margin calls and assign margin-related trading restrictions pursuant to FINRA Rule 4210; (5) segregate securities and know its securities available for lending pursuant to Exchange Act Rule 15c3-3; and (6) generate reports or files used to comply with various regulatory requirements. As such, RHS's supervision of Sickle is critical to the firm's ability to satisfy its regulatory obligations as a FINRA member firm and SEC-registered broker-dealer.

From March 2020 through at least January 2021, despite red flags of processing delays due to increased demand on Sickle, RHS failed to reasonably supervise Sickle, which, in turn, at times impacted the firm's clearing operations and its ability to satisfy certain regulatory obligations.

1. RHS was on notice that the technology supporting its clearing operations was nearing capacity limits.

To support RHS's clearing operations, Sickle uses a series of "runners" to process various "events" (for example, orders, executions, or ACH transfers). Runners have threshold levels of events per second that they can process. A runner will therefore experience delay processing the activity, or "lag," if events are sent for processing at a combined rate that exceeds the runner's processing capabilities. This is known as "runner lag." Runner lag can occur during periods of high trading volume and market volatility. If Sickle is experiencing sustained runner lag, RHS's clearing operations, including the nightly batch process, may be delayed, which may impact RHS's ability to satisfy certain regulatory obligations.

RHS was on notice by March 2020 that runner lag could delay RHS's clearing operations and the start of the overnight batch process. Starting that month, Sickle experienced runner lag on numerous occasions. These instances of runner lag demonstrated that the lag could delay RHS's clearing operations and even grow long enough on a given day to delay the start of the overnight batch process. Starting in May 2020, RHS took steps to enhance Sickle, including its capacity, but by late 2020, RHS forecasted that unless Sickle was reengineered, it could not handle more than 1.4 times then-current volume. In early January 2021, internal projections raised the possibility that, under certain circumstances, trading volume could double within the month. The following examples of runner lag occurred throughout 2020 and January 2021:

- On six occasions in March 2020, during a period of extraordinary market volatility, runner lag exceeded five hours. On March 9, 2020, runner lag still had not caught up by the time RHS closed its trading day at 6:00 pm ET.
- On June 5, 2020, high event volume caused Sickle's runner to lag for nearly two hours.
- On September 2, 2020, runner lag persisted for five hours and 32 minutes, in part due to increased trading activity surrounding two stock splits.
- On January 4, 2021, a spike in the price of Bitcoin and an associated influx of trades caused runner lag of one hour and 19 minutes, which put Sickle in danger of being unable to process all the events in a reasonable time for cash sweep¹⁶ and ACATS operations.
- On January 11, 2021, RHS experienced runner lag caused by high volume, causing ACATS and other clearing operations to be delayed such that they could not begin until 2:30 pm ET.
- On January 25, 2021, an extreme surge in customer trading delayed the start of the nightly batch process and nearly caused RHS to miss the 9:30 pm ET deadline to submit the options spread file used to calculate RHS's options clearing deposit. A senior director at RHS responsible for the firm's general clearing operations viewed this as being directly caused by Robinhood's volume.
- As a result of runner lag, RHS began operations on one day in January 2021 without certain information indicating which securities were available for lending pursuant to Exchange Act Rule 15c3-3.
- At various times in January 2021, as a result of runner lag, there were delays in RHS's review and approval of ACATS requests pursuant to FINRA Rule 11870,

¹⁶ RHS's cash sweep program requires RHS to generate a file for external use prior to the start of the nightly batch process. Like the batch process, the sweep file cannot be generated while Sickle is experiencing runner lag.

which resulted in, among other things, incorrect share movements, transfer delays, and double sellouts.

2. RHS failed to reasonably supervise the technology supporting the firm's clearing operations.

From March 2020 through at least January 2021, RHS failed to reasonably supervise the Sickle system, which was critical to its clearing operations and ability to satisfy regulatory obligations. First, RHS did not capacity or load test the Sickle runner's ability to handle increased trading volume. Second, RHS did not respond reasonably to red flags of processing delays due to increased demand on Sickle, including repeated instances of hours-long runner lag.

Therefore, RHS violated FINRA Rules 3110 and 2010.

D. Robinhood failed to reasonably supervise associated persons to achieve compliance with FINRA registration requirements.

FINRA Rule 1210, like its predecessor NASD Rule 1021, requires that all persons engaged in the securities business of a member be registered with FINRA in the appropriate capacity as specified in FINRA Rule 1220 (Registration Categories).¹⁷ Rule 1210 also specifies that "[s]uch person shall not be qualified to function in any registered capacity other than that for which the person is registered, unless otherwise stated in the rules." A violation of NASD Rule 1021 or FINRA Rule 1210 also is a violation of FINRA Rule 2010.

FINRA Rule 1220(a)(1) defines a "principal" as one who is "actively engaged in the management of the member's investment banking or securities business, such as supervision, solicitation, conduct of business in securities or the training of persons associated with a member for any of these functions." This includes "management of, and the implementation of corporate policies related to, such business" as well as "managerial decision-making authority with respect to the member's . . . securities business."

FINRA Rule 1220(b)(3) defines an "Operations Professional" as a "covered person" (meaning senior management and persons designated as supervisors or responsible for approving work) responsible for a "covered function" (including client onboarding, financial controls, and defining and approving business requirements for sales and trading systems or for business security requirements and policies for information technology). Regulatory Notice 11-33 provides that "Member firms must determine, based on a person's activities and responsibilities, whether such person would be considered a covered person and subject to the requirements for Operations Professionals." Regulatory Notice 11-33 further provides that any person who meets the definition of a covered person and engages in one or more covered functions "on behalf of a member firm

¹⁷ FINRA Rule 1210 superseded NASD Rule 1021 on October 1, 2018.

(regardless of their employing entity, *e.g.*, a member firm, an affiliate or a third-party service provider) must register as an Operations Professional."

From January 2016 through July 2021, Robinhood's WSPs and supervisory systems for registration were not reasonably designed. Prior to July 2021, Robinhood's supervisory system was not reasonably designed to ensure that decisions were reviewed and approved by appropriately licensed supervisors. Its WSPs failed to identify appropriately licensed principals or Operations Professionals to supervise aspects of its business. The WSPs also failed to describe how the firms should assess whether certain functions performed by the firms' parent company, including roles in engineering, product, and information security, required supervision by licensed principals or Operations Professionals.

Further, Robinhood did not have reasonable systems for identifying employees whose job function required registration as a Principal or Operations Professional. Prior to 2018, Robinhood solely relied on reviews of new hires by the firms' chief compliance officer to identify employees requiring registration. Beginning in January 2018, Robinhood relied on department managers to approve employees who sought to obtain FINRA registrations. But the firms did not have any system to systematically assess whether employees' job functions required registration, and the firms failed to provide guidance about how to make that determination.

As a result of these deficiencies, several employees at Robinhood had job responsibilities for which they did not have the required FINRA registrations during the relevant period.

Therefore, Robinhood violated NASD Rule 1021, and FINRA Rules 1210, 3110, and 2010.

E. Robinhood failed to reasonably supervise trading in associated persons' accounts.

FINRA Rule 3110(d)(1) requires that a firm's supervisory procedures include:

a process for the review of securities transactions that are reasonably designed to identify trades that may violate the provisions of the Exchange Act, the rules thereunder, or FINRA rules prohibiting insider trading and manipulative and deceptive device[s] that are effected for the . . . accounts introduced and carried by the member in which a person associated with the member has a beneficial interest or the authority to make investment decisions; [and] accounts of a person associated with the member that are disclosed to the member pursuant to FINRA Rule 3210[.]

FINRA Rule 3210 requires associated persons to obtain the prior written consent of their employer firm before opening or establishing an account at another member.

Until January 2022, Robinhood did not systematically identify non-registered employees and contractors who should be treated as associated persons based on their job duties. From at least October 2018 until December 2019, Robinhood limited its review of employees' accounts held at other broker-dealers to accounts held by its registered representatives and not its associated persons. As a result, Robinhood excluded over 200 associated, non-registered persons from outside account reviews. Moreover, during this time, Robinhood conducted a manual, daily review of all full-time employees' accounts that were maintained at Robinhood, but excluded approximately 200 contractors who were associated persons based on their job duties.

From October 2018 until December 2019, Robinhood's reviews of employees' brokerage accounts were also unreasonable. First, Robinhood relied on employees to self-disclose their Robinhood accounts, which they were instructed to do during onboarding, or upon account opening. Subsequent to onboarding or account opening, Robinhood did not take steps to identify undisclosed accounts and therefore failed to identify a significant number of employee accounts maintained at Robinhood. Second, Robinhood at times failed to receive the paper statements on which the firms relied to conduct periodic outside brokerage account reviews. Third, Robinhood failed to document that the firms conducted periodic outside account reviews from May 2018 through December 2019 and daily Robinhood account reviews from May 2018 until June 2019.

In January 2020, Robinhood implemented an automated system to review the trading activity of registered representatives and RHF customer service personnel. The automated system, however, excluded other Robinhood employees and contractors who qualified as associated persons based on their job duties. Between January 2020 and January 2022, Robinhood's reviews excluded outside brokerage accounts held by over 1,800 individuals who qualified as non-registered associated persons. Beginning in August 2021 and continuing through January 2022, Robinhood expanded the scope of the automated system to cover additional categories of associated persons based on job duties.

Moreover, from January 2020 until May 2021, the data feed for outside accounts held at a large online broker-dealer was improperly configured by Robinhood's automated system, so it failed to include these accounts as part of the firms' automated reviews until the issue was identified in May 2021. As a result, Robinhood excluded up to 4,320 accounts from the firms' contemporaneous automated review.¹⁸

Therefore, from at least October 2018 until January 2022, Robinhood failed to review brokerage accounts held by the associated persons described above and conducted unreasonable reviews of other brokerage accounts.

F. RHF failed to reasonably supervise or retain social media communications promoting the firm.

As described above, FINRA Rule 2210(d)(1) sets forth content standards that apply to all member communications, including retail communications. FINRA Rule 2210(a)(5) defines retail communication as any written (including electronic) communication that is

¹⁸ The large majority of the 4,320 excluded accounts related to employee stock plans.

distributed or made available to more than 25 retail investors within any 30 calendar-day period.

FINRA Rule 2210(b)(1)(A) requires that an appropriately qualified registered principal of a member firm approve each retail communication before the earlier of its use or filing with FINRA's Advertising Regulation Department.¹⁹

In addition, the Exchange Act, its accompanying rules, and FINRA rules require firms to preserve certain records related to retail communications. Exchange Act Section 17(a)(1) requires registered broker-dealers to make and keep for prescribed periods such records, furnish such copies thereof, and make and disseminate such reports as the Commission deems "necessary or appropriate in the public interest, for the protection of investors or otherwise in furtherance of the purposes of" the Exchange Act. Exchange Act Rule 17a-4(b)(4) requires every registered broker-dealer to preserve for at least three years "all communications which are subject to rules of a self-regulatory organization of which the member, broker or dealer is a member regarding communications with the public." FINRA Rule 2210(b)(4)(A) requires that member firms maintain all retail communications for the period prescribed under the Exchange Act and maintain a record of, among other things: (1) the dates of first and last use of such communication; and (2) the name of any registered principal who approved the communication and the date that approval was given. FINRA Rule 4511 requires member firms to "preserve books and records as required under the FINRA rules, the Exchange Act and the applicable Exchange Act rules."

A violation of Exchange Act Section 17(a), Exchange Act Rule 17a-4, and FINRA Rule 4511 is also a violation of FINRA Rule 2010.

In Regulatory Notices 10-06 and 17-18, FINRA stated that third parties' social media posts would constitute retail communications subject to FINRA Rule 2210 if a member firm either (1) paid for or was involved in the preparation of the content prior to posting (which the Notices referred to as "entanglement") or (2) explicitly or implicitly endorsed or approved the content (which the Notices referred to as "adoption"). Regulatory Notice 17-18 also stated that firms should clearly identify as advertisements any communications that take the form of comments or posts by influencers and include the firm's name as well as any other information required for compliance with FINRA Rule 2210.

From November 2019 through March 2023, RHF paid certain influencers who promoted the firm in social media communications an amount for every new account that was opened and funded by the customer using a unique link provided by RHF. RHF did not limit the compensation these influencers could earn, and the posts that promoted the firm were widely distributed. During this period, customers opened at least 25,000 new

¹⁹ Rule 2210(b)(1)(D)(ii) excepts from this requirement retail communications posted in an online interactive electronic forum provided that the member supervises and reviews such communications in the same manner as required for supervising and reviewing correspondence pursuant to FINRA Rule 3110(b) and FINRA Rule 3110 Supplemental Material .06 through .09.

accounts using the referral links provided by RHF, resulting in the firm paying approximately 75 influencers at least \$2.7 million.

Influencers' posts promoting RHF were retail communications of RHF subject to FINRA Rule 2210. RHF provided influencers with guidance regarding "requirements applicable to public-facing communications," including "potential terms and phrases" that influencers should "carefully consider[] and potentially avoid[], when communicating with the public," including "always" and "never." RHF's standard agreement with influencers provided that all content that was produced and publicly displayed in connection with the agreement and that identified Robinhood or its services must be reviewed and pre-approved. Nonetheless, during the relevant period, the firm did not have a registered principal review and approve influencers' static content (such as static videos) prior to their publication, nor did it supervise and review communications posted in an online interactive electronic forum in the same manner as required for supervising and reviewing correspondence, pursuant to FINRA Rule 3110(b) and FINRA Rule 3110 Supplemental Material .06 through .09. In addition, RHF did not maintain records of communications posted by influencers that promoted the firm, or the dates they were used.

Instead, RHF utilized a third-party vendor to monitor the content of influencers' posts promoting the firm after they were published, which did not comport with FINRA Rule 2210(b)'s requirement that the firm review and approve static content prior to publication. In certain circumstances, the vendor required influencers to make edits to their social media posts after they were already published. However, that review failed to identify that, during the relevant period, influencers published social media posts about the firm's products and services that included statements that were misleading, exaggerated, promissory, and not fair and balanced. For example, one influencer, in a video concerning purportedly high dividend earning stocks that he posted on a social media platform, stated, "[the] dividend income is just going to continue increasing and increasing and increasing to where eventually it will be able to pay all of your costs so you could live financially free." Influencers also posted communications claiming that RHF was completely free without disclosing that other fees may apply, including regulatory and Robinhood Gold membership fees.²⁰ For example, an influencer posted multiple times that RHF was free, including stating that it was "100% free. Not even kidding." Finally, many influencers' social media posts promoting the firm failed to clearly identify the communications as paid advertisements.

During the relevant period, RHF did not establish, maintain, or enforce a system, including WSPs, reasonably designed to supervise retail communications promoting the firm posted by influencers. RHF did not require the firm to review or approve these influencers' static posts prior to posting, and in fact, the firm did not prereview or preapprove such posts. Moreover, RHF did not have a system, including WSPs, reasonably designed to supervise and review retail communications posted in an online interactive electronic forum in the same manner as required for supervising and

²⁰ In Regulatory Notice 13-23, FINRA reminded firms that claiming or implying that accounts are "free" or "no fee" would generally be inconsistent with FINRA Rule 2210.

reviewing correspondence pursuant to FINRA Rule 3110(b) and FINRA Rule 3110 Supplemental Material .06 through .09. The firm also did not reasonably supervise its retail communications concerning the firm posted by these influencers for compliance with FINRA Rule 2210(d)(1). Finally, the firm did not have a supervisory system reasonably designed to preserve records of these influencers' social media posts or their dates of use, as required by Exchange Act Section 17(a), Exchange Act Rule 17a-4, and FINRA Rules 2210(b)(4) and 4511. In February 2022, RHF revised its system for supervising retail communications posted by these influencers, and in March 2023, RHF ended its influencer program as described above.

Therefore, RHF violated Exchange Act Section 17(a), Exchange Act Rule 17a-4, and FINRA Rules 2210, 4511, 3110, and 2010.

G. RHS improperly rejected customer requests to transfer their entire accounts via the ACATS process.

Transfers of customer securities or a customer's entire account from one brokerage firm to another primarily occur through the Automated Customer Account Transfer Service (ACATS), which is an electronic system to transfer assets or accounts from one broker-dealer to another.

FINRA Rule 11870(a)(1) provides:

When a customer whose securities account is carried by a member (the "carrying member") wishes to transfer securities account assets, in whole or in specifically designated part, to another member (the "receiving member") and gives authorized instructions to the receiving member, both members must expedite and coordinate activities with respect to the transfer.

FINRA Rule 11870(d) enumerates the limited exceptions that a firm may take to a customer's transfer request, such as discrepancies between the transfer instructions and the firm's records, duplicate requests, or where the account has no transferrable assets. A violation of FINRA Rule 11870 is also a violation of FINRA Rule 2010.

Between November 2018, when the firm began processing customer ACATS requests, and July 2022, RHS improperly rejected requests by RHF customers seeking to transfer their entire accounts to another broker-dealer when one or more of the following conditions existed at the time of the transfer request:

- Until March 2020, RHS rejected a customer's request to transfer all their assets if the customer's brokerage account had unsettled transactions (e.g., if a security had been sold but remained in the customer's account until the trade settled);
- Until March 2021, RHS rejected a customer's request to transfer all their assets and close their brokerage account if the customer also maintained a separate

account at its affiliate Robinhood Crypto, LLC (RHC), and had a crypto asset balance;²¹

• Until July 2022, RHS rejected a customer's request to transfer all of their assets if the customer's brokerage account held options that would expire within five days.

FINRA Rule 11870, however, does not permit RHS to reject a customer's ACATS request due to the presence of unsettled transactions, crypto asset holdings, or expiring options. In total, between November 2018 and July 2022, RHS improperly rejected approximately 116,000 requests to transfer their accounts in full via ACATS for these reasons.

Between November 2018 and August 2020, RHS's supervisory system for ACATS was limited to reviewing samples of accepted ACATS transfer instructions to verify that the transfer was completed. During this period, the firm did not review exceptions to customer outgoing ACATS transfer instructions for compliance with FINRA Rule 11870.

In September 2020, RHS instituted a review of rejected ACATS requests to confirm that reasons for rejections were valid. However, in practice, the firm continued to reject ACATS requests due to the presence of crypto asset holdings or expiring options until July 2022.

Therefore, RHS violated FINRA Rules 11870, 3110, and 2010.

H. RHF failed to reasonably supervise delivery of account statements, trade confirmations, and the firm's Form CRS.

Exchange Act Rule 10b-10, promulgated under Section 10(b) of the Exchange Act, requires broker-dealers that effect securities transactions for customers to provide customers a confirmation, at or before completion of each transaction, disclosing certain basic terms of the transaction, such as the identity, price, number of shares of the security bought or sold, and the execution capacity of the broker-dealer. FINRA Rule 2232(a) requires members, at or before the completion of any transaction in any security effected for or with an account of a customer, to provide such customer with written confirmations that conform with the requirements of Exchange Act Rule 10b-10.

Trade confirmations protect investors who buy or sell securities through broker-dealers by, among other things, alerting them to potential conflicts of interest with their brokerdealers and providing them the means to verify the terms of their transactions and evaluate transaction costs and the quality of their broker-dealers' executions.

²¹ At that time, customers could only trade or hold crypto assets in an RHC account. RHC is not a broker-dealer or a member of FINRA. Such crypto assets would have been inaccessible to the customer if the brokerage account were closed.

FINRA Rule 2231, like its predecessor NASD Rule 2340, requires each general securities member firm to send a statement of account to each customer that contains certain specific information.²²

On June 5, 2019, the SEC adopted Form CRS and rules creating new requirements which include requirements to prepare and deliver the Form CRS—for SEC-registered broker-dealers offering services to a retail investor. The compliance date for Form CRS was June 30, 2020.

Form CRS provides customers with information about the types of services the firm offers; the fees, costs, conflicts of interest, and required standard of conduct associated with those services; whether the firm and its investment professionals have reportable legal or disciplinary history; and how to get more information about the firm.

Form CRS also includes required "conversation starters" to help begin a discussion with a broker-dealer about the relationship, including their services, fees, costs, conflicts, and disciplinary information.

Exchange Act Rule 17a-14—titled "Form CRS, for preparation, filing and delivery of Form CRS"—requires broker-dealers offering services to a retail investor to prepare a Form CRS in accordance with the instructions in Form CRS, and to comply with requirements related to filing, amending, delivering, and posting the Form CRS to the firm's public website.

From July 2018 through September 2023, RHF failed to establish, maintain, and enforce a supervisory system, including WSPs, reasonably designed to achieve compliance with its obligations under the Exchange Act and FINRA Rules to deliver the above-described required account documents. While RHF delivered required documents by mail and email, the firm had inaccurate mailing and email addresses for certain customers. The firm received thousands of return-to-sender notifications for undelivered mail and bounce-back notifications for undelivered email, which should have alerted the firm that it may not be meeting its delivery obligations. RHF, however, took no steps until February 2022 to update its supervisory system, including its WSPs, to address delivery of required account documents to customers. In February 2022, the firm began to take steps to address specific delivery failures, such as sending mobile application messages and paper disclosures to customers for whom the firm received an email bounce-back for certain mailings. Moreover, between February 2022 and September 2023, RHF implemented new supervisory policies and procedures to address these issues. In October 2023, RHF disclosed to FINRA that it had failed to transmit the above-described documents to certain customers by mail and email.

Therefore, RHF violated FINRA Rules 3110 and 2010.

²² FINRA Rule 2231 superseded NASD Rule 2340 on May 8, 2019.

- I. Robinhood failed to reasonably supervise the firms' maintenance and reporting of accurate and complete trade, order, and position data.
 - 1. RHS submitted tens of thousands of inaccurate blue sheets and failed to reasonably supervise its blue sheet submissions.
 - a. <u>RHS submitted more than 17,200 inaccurate or incomplete blue</u> sheets to FINRA, impacting more than 216.4 million transactions.

FINRA rules require that member firms submit trade data in an automated format (commonly known as "blue sheets") when requested by FINRA and other regulators. Regulators request blue sheets to assist them in investigating potential trading violations, including, for example, market manipulation and insider trading. Blue sheets provide regulators with critical information about transactions, including the name of the account owner, the nature of the transaction (whether it was a purchase, sale, or short sale), and the price at which the transaction occurred. It is therefore an essential and fundamental obligation of each member firm to provide complete, accurate, and timely blue sheets.

FINRA Rules 8211 and 8213 require that member firms submit trade data, as prescribed in FINRA Rule 8211, to FINRA upon request. A violation of FINRA Rules 8211 or 8213 also constitutes a violation of FINRA Rule 2010.

From at least November 2018 through April 2024, RHS submitted more than 17,200 blue sheets to FINRA that misreported data for more than 216.4 million transactions as a result of 11 different types of errors.²³ For some trades, RHS supplied incorrect or incomplete information about transactions on its blue sheets. RHS also omitted certain transactions from blue sheet responses and included certain duplicate trades:

- Used incorrect codes ("HOOD" instead of "CRFN") to identify itself as the primary party on more than 216.4 million transactions;
- Used incorrect codes ("RHS") as the contra party to transactions that RHS executed for customer accounts introduced to it by RHF instead of using RHS's MPID, CRD, or OCC clearing number in almost 81.7 million transactions;
- Omitted more than 35.6 million contra transactions executed by RHS in its own accounts to facilitate customer trading;
- Incorrectly reported more than 38.1 million fractional share transactions as proprietary transactions when the firm handled them on a riskless principal basis;

²³ Many of the same issues impacted the blue sheets that RHS submitted to the SEC. On January 13, 2025, the SEC announced a settlement with RHS involving, among other violations, inaccurate blue sheet submissions to the SEC.

- Incorrectly identified the exchange on which more than 10.2 million option transactions were executed, and also incorrectly identified the contra party on those transactions;
- Incorrectly reported execution times for more than 40.9 million transactions; and
- Reported more than 3.6 million duplicate transactions.

Therefore, RHS violated FINRA Rules 8211, 8213, and 2010.

b. <u>RHS failed to reasonably supervise the submission of blue sheets.</u>

From at least November 2018 through July 2022, RHS's supervisory system, including its WSPs, was not reasonably designed to achieve compliance with FINRA Rules 8211 and 8213 relating to blue sheets. Before September 2021, RHS reviewed a small sample of blue sheet submissions and transactions in an attempt to verify that they were timely submitted and in the correct format. The review, however, included only five transactions per week, and only included a portion of submitted data fields. Moreover, this review was not described in the firm's WSPs, and the WSPs did not provide guidance about the steps the firm should take to verify that blue sheet submissions were accurate. In September 2021, RHS instituted new WSPs describing the firm's process for verifying that the firm timely submitted blue sheets in the correct format. However, RHS still lacked a system, including WSPs, reasonably designed to verify the accuracy of the firm's blue sheet submissions; rather, the firm continued to review only an unreasonably small sample of transactions (five transactions per week, and only a limited number of data fields) to check for accuracy.

Therefore, RHS violated FINRA Rule 3110 and 2010.

- 2. RHS failed to report, or inaccurately reported, hundreds of millions of fractional share transactions.
 - a. <u>RHS failed to report, or inaccurately reported, to trade reporting</u> <u>facilities hundreds of millions of fractional share trades.</u>

In December 2019, RHF began offering fractional share trading to non-employee customers, and by March 2021, more than 60% of Robinhood customers had traded fractional shares.

RHS erroneously believed that it did not have trade reporting obligations for principal and riskless principal fractional share orders until September 2020, when FINRA notified the firm.²⁴ As a result, the firm committed two types of reporting violations: trade reporting violations and CAT reporting violations.

²⁴ A principal transaction is a transaction where a broker-dealer participates in a trade by buying or selling a security for its own account. A riskless principal transaction is a transaction in which a broker-dealer, after having received

FINRA Rules 6380A and 6622 set forth requirements for reporting transactions in national market system (NMS) stocks to the FINRA/NASDAQ Trade Reporting Facility (FN TRF), and OTC equity securities to the Over-the-Counter (OTC) Reporting Facility (ORF) (collectively, the TRFs), respectively. Rules 6380A(b) and 6622(b) provide that (1) in transactions between two FINRA members, the executing party shall report the trade; and (2) in transactions between a FINRA member and a non-member or customer, the member shall report the trade. Trades involving fractional shares, such as a trade for less than one share or a trade for 10.5 shares, are subject to FINRA's trade reporting rules.

FINRA Rules 6380A and 6622 require the submission of one of two types of transaction reports—a tape report and a non-tape report—depending upon the purpose of the report. A tape report is a trade report that is submitted to a TRF and reported to and publicly disseminated by the exclusive Securities Information Processor (SIP). Non-tape reports include regulatory reports submitted to FINRA for regulatory purposes only that are not publicly disseminated.

FINRA Rules 6380A(d)(3) and 6622(d)(3) set forth the requirements for reporting the member's capacity for principal and riskless principal transactions. Members must report principal transactions with a customer by submitting a tape report with a principal capacity indicator. Trades executed in a principal capacity are also subject to a regulatory transaction fee.

Members may report to a TRF riskless principal transactions by submitting either (1) a tape report with a riskless principal capacity indicator, or (2) a tape report with a capacity of principal to reflect the initial leg of the transaction, and a non-tape report with a riskless principal capacity indicator to reflect the offsetting riskless leg of the transaction. For such trades, the member executing the trade in a riskless principal capacity is obligated to ensure its capacity is accurately reported.²⁵

FINRA Rules 7230A(d) and 7330(d) set forth additional requirements regarding information that must be reported for each transaction reported to the FN TRF or the ORF, respectively. Among other things, members must report (1) the unit price, excluding commissions, mark-ups or mark-downs; (2) the time of execution; and (3) the contra side executing broker.

FINRA Rules 6182 and 6624 provide that "[p]ursuant to applicable trade reporting rules, members must indicate on trade reports submitted to FINRA whether a transaction is a short sale transaction" when reporting to the FN TRF or the ORF, respectively. FINRA Rules 7230A(d)(6) and 7330(d)(6) also provide that members must report to the FN TRF or the ORF "where applicable, a symbol indicating that the transaction is a sell short or

an order to buy (sell) a security, purchases (sells) the security as principal and satisfies the original order by selling (buying) as principal at the same price (the offsetting "riskless" leg). *See* Trade Reporting Frequently Asked Questions, FAQ 302.1, https://www.finra.org/filing-reporting/market-transparency-reporting/trade-reporting-faq.

²⁵ See Trade Reporting Frequently Asked Questions, FAQ 302.9, https://www.finra.org/filing-reporting/market-transparency-reporting/trade-reporting-faq.

sell short exempt trade from the reporting member perspective or contra side perspective." A violation of FINRA's trade reporting rules is also a violation of FINRA Rule 2010.

From December 2019 to February 2021, RHS failed to tape report to the FN TRF over 128 million fractional share trades it executed on a principal basis.²⁶ In May 2020, RHS began offering customers OTC fractional and non-fractional share trading in a select number of American Depositary Receipts (ADR).²⁷ From that time until August 2021, the firm failed to report to the ORF approximately 760,000 fractional trades executed on a principal basis. In addition, since March 2020, RHF allowed customers to place dollar-based (which frequently involved fractional shares) recurring orders for equity securities. From March 2020 until November 2022, RHS also failed to report over 270,000 fractional share trades executed on a principal basis relating to recurring investments.

From December 2019 through June 2021, in 320 million instances, RHS failed to submit non-tape reports correcting its capacity on tape reports submitted by the executing broker that misidentified RHS's capacity as principal. In addition, from May 2020 to August 2021, the firm failed to submit over one million non-tape trade reports to the ORF for fractional share trades.

Even after RHS began reporting fractional share trades in January 2021, it submitted over 160 million inaccurate trade reports. Specifically, from January 2021 through July 2021, RHS reported approximately 87.5 million transactions with a price-override indicator that it incorrectly appended due to a coding error.²⁸ Due to misunderstandings regarding the information it was required to report, from January 2021 through July 2021, RHS reported approximately 67.7 million transactions without identifying RHF as the contra party. In addition, from January 2021 through November 2023, RHS reported over six million transactions with inaccurate execution times.

Furthermore, in certain circumstances, to facilitate fractional share trades, RHS incurred intra-day net short positions. RHS was unaware that those fractional trades constituted short sales until March 2022. As a result, from January 2021, when it first began reporting trades, through April 2023, RHS reported tens of millions of short sale transactions to the TRFs without the required short sale indicator.

Therefore, RHS violated FINRA Rules 6182, 6380A, 6622, 6624, 7230A, 7330, and 2010.

²⁶ In January 2021, RHS began TRF reporting some fractional share trades executed on a principal basis, and by February 23, 2021, the firm was reporting all principal trades.

²⁷ RHS's customers could conduct fractional share trading in approximately 275 ADRs.

²⁸ A TRF will reject a trade report with a price that falls outside FINRA-established price validation parameters. If the price on the rejected trade report is correct, the reporting member can resubmit the trade report with a "price override indicator" to avoid further rejection. Trade Reporting Notice (Sept. 2010), https://www.finra.org/sites/default/files/NoticeDocument/p122104.pdf.

b. <u>RHS failed to report, or inaccurately reported, to the CAT Central</u> <u>Repository hundreds of millions of reportable events.</u>

The SEC adopted Rule 613 under the Exchange Act to create the CAT, a consolidated audit trail that would substantially enhance the ability of the self-regulatory organizations and the SEC to oversee the national securities markets and fulfill their responsibilities under the federal securities laws. In November 2016, the SEC approved a CAT national market system (NMS) Plan. In March 2017, the SEC approved FINRA's proposal to adopt FINRA Rule 6800 Series to implement the CAT NMS Plan.

Beginning June 22, 2020, large industry members that originated or received an order involving NMS or OTC equity securities were required to report data to the CAT Central Repository and comply with Rule 613 of Exchange Act Regulation NMS and the FINRA Rule 6800 series. All customer and proprietary trading activity, including market-making activity, is subject to CAT reporting. There are no exclusions or exemptions of any kind for type of firm or type of trading activity.

CAT data is an integral part of FINRA's automated market surveillance program. FINRA uses CAT data to conduct cross-market surveillance in support of FINRA's and registered equities and options exchanges' statutory obligations. Inaccurate, incomplete, or untimely transaction and order reporting can negatively affect the regulatory audit trail and the quality of FINRA's surveillance patterns as well as FINRA's ability to accurately reconstruct market events.

FINRA Rule 6830(a) requires each member to record and electronically report to the CAT Central Repository specific details for each order and each reportable event, as applicable. Reportable event is defined to include, but is not limited to, the original receipt or origination, modification, cancellation, routing, execution (in whole or in part) and allocation of an order, and receipt of a routed order. FINRA Rule 6893(a) requires members to "record and report data to the Central Repository as required by this Rule Series in a manner that ensures the timeliness, accuracy, integrity and completeness of such data." A violation of FINRA Rules 6830 and 6893 also is a violation of FINRA Rule 2010.

RHS failed to report, or inaccurately reported, hundreds of millions of reportable events, primarily concerning fractional share transactions. During the period June 22, 2020, through February 23, 2021, RHS:

- Improperly applied a reporting exception code to trade events reported for approximately 115 million fractional share trades that it executed in a principal capacity to the CAT Central Repository in violation of FINRA Rule 6830(a)(2)(F);
- Inaccurately reported to the CAT Central Repository approximately 101 million fractional share transactions that it executed in a riskless principal capacity by submitting trade events instead of order fulfillment events, as required by FINRA Rule 6830(a)(2)(F);

- Inaccurately reported approximately 93 million new order events to the CAT Central Repository using the account holder type "I" (for individual accounts) rather than "P" (for proprietary accounts); and
- Failed to report to the CAT Central Repository approximately 23 million new order events for representative orders related to riskless principal transactions involving fractional shares, as required by FINRA Rule 6830(a)(1)(A).

Moreover, from June 22, 2020, through November 23, 2023, RHS reported to the CAT Central Repository over 487 million reportable events with inaccurate execution times, in violation of FINRA Rule 6830(a)(1)(E)(iii). Specifically, for fractional trades that were aggregated for execution in a riskless principal capacity, RHS reported the execution time of the trade executed with the street rather than the execution time of the riskless principal transaction between RHS and the customer. During this period, RHS also failed to report, or inaccurately reported, to the CAT Central Repository millions of reportable events. For example, RHS inaccurately reported short sales as long sales, and failed to report the receipt of customer orders from RHF related to recurring customer investments.²⁹

Therefore, RHS violated FINRA Rules 6830, 6893, and 2010.

c. <u>RHS failed to establish supervisory systems applicable to reporting</u> for its fractional share program that were reasonably designed to achieve compliance with FINRA rules.

From the inception of RHS's fractional share business in December 2019 until April 2021, the firm's WSPs erroneously indicated that the firm had no obligation to report fractional share trades to the TRFs. In May 2021, RHS established a supervisory system, including WSPs, regarding compliance with FINRA's trade reporting rules applicable to fractional share trading. However, that system failed to require reasonable supervisory reviews of the accuracy of reports to the TRFs concerning execution times, capacity, short sales, the identity of contra parties, and the use of price-override indicators.

RHS also did not establish a supervisory system or procedures relating to CAT reporting until August 2020, after the June 22, 2020, effective date for CAT reporting. Once implemented, RHS's supervisory system, including written procedures, was not reasonably designed to achieve compliance with FINRA rules concerning CAT reporting. In Regulatory Notice 20-31, FINRA provided that "reasonably designed written supervisory procedures should address the CAT Rules and . . . should incorporate frequent reviews by the firm of the data posted on the CAT Reporter Portal." FINRA further stated:

Members' written supervisory procedures also must be reasonably designed to ensure that the data reported by them or on their behalf is transmitted in

 $^{^{29}}$ A recurring investment occurs when a customer has instructed RHF to automatically purchase a specified dollar amount of a security on a recurring basis, *e.g.*, weekly.

a timely fashion and that it is complete and accurate. Among other things, firms should review this data to verify that: (1) the data is sent to CAT by 0800 (8:00 a.m. Eastern Time) the following Trading Day; (2) the data is complete with no missing events; and (3) the data is accurate with all of the appropriate data fields reported correctly. It will not be sufficient for firms to only review rejected data.

At various times between August 2020 and November 2023, RHS failed to conduct reasonable supervisory reviews concerning the accuracy of reports to the CAT Central Repository with respect to, among others, the use of reporting exception codes, the accuracy of reported account holder types for proprietary and customer orders, as well as execution times, capacity, and short sales.

Therefore, RHS violated FINRA Rules 3110 and 2010.

3. RHF mismarked options orders for millions of contracts with an inaccurate origin code.

a. <u>RHF mismarked millions of options orders.</u>

Exchange Act Rule 17a-3(a)(6)(i) requires broker-dealers to make and keep a memorandum of each brokerage order that contains the terms and conditions of the order. Inherent in the obligation to make and preserve books and records is the requirement that they be accurate. Because execution priority and fees depend on the origin code of an order, origin codes constitute a term and condition of the order.

A violation of Exchange Act Rule 17a-3 also constitutes a violation of FINRA Rule 2010.

Orders routed to options exchanges must be marked with an origin code that reflects the type of market participant from whom the order originated. A Professional Customer origin code must be used for a person or entity that is not a securities broker or dealer and that enters a daily average of more than 390 orders in a month for its own beneficial account(s). Firms must perform quarterly reviews to determine which customers met the Professional Customer criteria during any month of the preceding quarter and must mark orders for those customers with Professional Customer origin codes for the entirety of the next quarter.

Beginning in July 2019, RHF conducted reviews of trading activity to determine if any of its customers met the Professional Customer criteria. The firm, however, incorrectly calculated each customer's average daily order volume for a given month by dividing the customer's total order volume by the number of calendar days rather than trading days. This method inadvertently undercounted the number of customers that met the Professional Customer criteria. As a result, RHF did not identify any accounts that met the Professional Customer criteria until April 2020, despite having customers whose orders should have been marked as Professional Customers as of the third quarter of 2019. RHF revised its calculation methodology in November 2021 to reference trading

days rather than calendar days, and the firm completed its redesignation of relevant customer accounts as Professional Customers in February 2022.

Further, even after RHF began identifying customers that met the Professional Customer criteria in April 2020, the firm's order management system was not configured to route orders from accounts with Professional Customer origin codes. Instead, the system caused those orders to be routed with inaccurate Customer origin codes. This issue continued through November 2020.

As a result, from July 2019 through February 2022, RHF mismarked approximately 2.7 million options orders for 8.3 million contracts with an inaccurate origin code of Customer rather than Professional Customer.

Therefore, RHF violated Exchange Act Section 17(a), Exchange Act Rule 17a-3(a)(6)(i), and FINRA Rules 4511 and 2010.

b. <u>RHF failed to reasonably supervise the accuracy of its origin code</u> designations.

Prior to December 2019, RHF did not have a system, including WSPs, to reasonably supervise the accuracy of origin codes. After December 2019, RHF established written procedures that, among other things, defined a Professional Customer, and provided that RHF's Surveillance Controls Manager, or designated reviewer, was to perform an automated review, monthly or no less than quarterly, of all options activity to identify and verify the accuracy of Professional Customers.

Until November 2021, however, the review was not designed reasonably because, as described above, it used an incorrect methodology to calculate the average number of trades per day in a given month. Further, the firm's supervisory system did not detect the systems issue that caused orders from Professional Customers to be routed with inaccurate Customer origin codes until November 2020.

Therefore, RHF violated FINRA Rules 3110 and 2010.

4. RHS failed to report, and inaccurately reported, customer options positions to the LOPR system.

FINRA Rule 2360(b)(5) requires member firms to report to the Large Options Position Reporting system (LOPR)³⁰ each customer or firm account that, acting alone or in concert, has established an aggregate position of 200 or more option contracts on the same side of the market covering the same underlying security or index. The report must identify the account holder and the total number of option contracts for each options class comprising the reportable position and must include other information as prescribed by FINRA. The Options Clearing Corporation's (OCC) published guidance provides that

³⁰ The Options Clearing Corporation hosts LOPR and collects and disseminates all LOPR data for the U.S. options exchanges and FINRA.

firms should report positions by submitting "Add," "Modify" or "Delete" records.³¹ A violation of FINRA Rule 2360(b)(5) also is a violation of FINRA Rule 2010.

a. <u>RHS's LOPR reporting violations.</u>

During November 2018, RHS failed to report certain reportable options positions to LOPR in approximately 33,000 instances.³² Prior to November 2018, RHF custodied its customers' options positions with its clearing firm and the clearing firm reported options positions to LOPR. When RHS began to clear and custody options positions for RHF customers in November 2018, RHS mistakenly believed that the previous clearing firm remained responsible for LOPR reporting for some of RHF customer accounts.

From November 2018 to March 2019, RHS also failed to determine whether any customer accounts were under common control or acting in concert. As a result, RHS failed to report approximately 40,000 instances of customer accounts as acting in concert.

Additionally, from November 2018 to January 2019, RHS reported options positions to LOPR with incorrect account names and account types in approximately 180,000 instances. RHS, which had no proprietary accounts during that time, reported its RHF customer positions using the "firm" account type and reported them using the firm name, rather than the names of accountholders. From November 2018 to May 2019, in an unknown number of instances, RHS failed to submit to LOPR "Modify" and "Delete" records for instances where customers' positions changed on an options expiration date. Finally, in July 2020 and January 2021, due to errors following OCC's rejection of records, RHS failed to submit to LOPR "Add," "Modify" and "Delete" records in approximately 22,680 instances.

Therefore, RHS violated FINRA Rules 2360(b)(5) and 2010.

b. <u>RHS failed to reasonably supervise LOPR reporting.</u>

RHS failed to establish and maintain a supervisory system, including written procedures, reasonably designed to achieve compliance with FINRA Rule 2360. Specifically, from November 2018 to March 2019, RHS did not perform supervisory reviews reasonably designed to determine whether it was reporting all required in-concert groups to LOPR or to review reported options positions that the OCC rejected. Moreover, from November 2018 to August 2021, RHS's WSPs concerning LOPR reporting did not provide sufficient detail regarding how the firm reviewed LOPR reporting for accuracy.

Therefore, RHS violated FINRA Rules 3110 and 2010.

³¹ See Large Options Positions Reporting (LOPR) Reference Guide for LOPR Firms, https://www.theocc.com/getmedia/af42a906-aa27-48a3-8529-8dee47ed4f7f/lopr_ref_guide.pdf; FINRA Regulatory Notice 16-17 (May 2016).

³² An "instance" occurs where a firm fails to report, or inaccurately reports, a position for one day. The number of instances is determined by multiplying a given reportable position by the number of trade dates that the position was not reported or was reported inaccurately.

5. RHS failed to report to FINRA its short interest positions.

FINRA Rule 4560 requires members to maintain a record of total short interest positions in all customer and proprietary firm accounts in all equity securities, and to regularly report such positions in a manner as prescribed by FINRA. A violation of FINRA Rule 4560 is also a violation of FINRA Rule 2010.

a. <u>RHS's short interest reporting violations.</u>

Although RHF does not allow its customers to engage in short selling, short positions were created in customer accounts due to options assignment activity. During a review of customer and inventory accounts in October 2021, RHS discovered that it held reportable short positions resulting from this options activity. Because RHS had erroneously believed that short positions could be created only through short selling, between November 2018, when RHS and RHF entered into an exclusive clearing arrangement, and October 15, 2021, RHS did not report the firm's short interest to FINRA. Across the 70 bi-monthly reporting cycles from November 15, 2018, to October 15, 2021, RHS failed to report 1,162 short interest positions totaling 1,697,998 shares.

Therefore, RHS violated FINRA Rules 4560 and 2010.

b. <u>RHS failed to reasonably supervise short interest reporting.</u>

Because it did not identify that it held reportable short positions until October 2021, between November 2018 and October 2021, RHS had no system or procedures in place to confirm that its short interest data was reported to FINRA. In addition, RHS's WSPs did not address the firm's obligation to report short position data under FINRA Rule 4560. In December 2021, the firm implemented WSPs and procedures concerning short interest reporting designed to confirm the accuracy and timely submission of short interest reporting to FINRA.

Therefore, RHS violated FINRA Rules 3110 and 2010.

J. RHS executed trades during halts and failed to comply with the Regulation NMS Plan to address extraordinary market volatility.

1. RHS traded securities during trading halts in violation of FINRA Rules 5260, 6121, and 2010.

FINRA Rule 5260 generally prohibits broker-dealers from directly or indirectly effecting any transaction or publishing a quotation in any security as to which a trading halt or trading pause is in effect.³³ FINRA Rule 6121 generally requires broker-dealers to halt trading during a market-wide trading halt. A violation of FINRA Rules 5260 or 6121 is also a violation of FINRA Rule 2010.

³³ FINRA Regulatory Notice 13-12 (Mar. 2013) provides that Rule 5260 applies to trading pauses as well as to trading halts.

a. <u>RHS's trading violations.</u>

From December 2019 through January 2023, RHS executed in a principal capacity over 33,000 transactions during approximately 1,200 trading halts and two market wide trading halts. If a firm, such as RHS, effects a transaction during a trading halt, a customer could receive a worse price than they would have received had the firm waited to execute the trade until after the halt. Here, in approximately 2,200 of the 33,000 transactions, customers received an inferior price. After FINRA brought the violations to the attention of RHS, RHS has identified 1,879 customers who received inferior prices and will pay them restitution totaling \$5,807.

Therefore, RHS violated FINRA Rules 5260, 6121, and 2010.

b. <u>RHS failed to establish a supervisory system reasonably designed</u> to monitor trading during halts.

Between December 2019 and March 2021, RHS did not monitor trading halts, had no supervisory system for trading halts, and took no steps to prevent the firm from trading during halts. Beginning in March 2021, RHS began to take steps intended to prevent the firm from trading during halts. However, RHS did not establish any supervisory system, including WSPs, for achieving compliance with FINRA Rule 5260 until July 2022.

Therefore, RHS violated FINRA Rule 3110 and 2010.

2. RHS failed to comply with the Regulation NMS Plan to address extraordinary market volatility.

The joint industry Regulation NMS Plan to Address Extraordinary Market Volatility is intended to address the type of sudden price movements that the market experienced on the afternoon of May 6, 2010, commonly known as the "Flash Crash." The Plan provides for a limit up and limit down (LULD) mechanism to prevent trades in NMS stocks from occurring outside specified price bands, which are set at a percentage level above and below the average reference price of a security over the preceding five-minute period. LULD price bands for each NMS stock are calculated and disseminated by the securities information processors known as SIPs. The Plan is designed to protect investors and promote fair and orderly markets during extraordinary market volatility.

FINRA Rule 6190 requires member firms that are trading centers in NMS stocks to establish, maintain, and enforce written policies and procedures that are reasonably designed to comply with the requirements of the Plan and specifically to prevent, among other things, the execution of trades at prices that are below the lower price band or above the upper price band for an NMS stock, except as permitted under the Plan. Pursuant to FINRA Rule 6190 Supplementary Material .01, the term "trading center" has the meaning set forth in Regulation NMS. Rule 600(b)(106) of Regulation NMS defines "trading center" as, among other things, any broker-dealer that executes orders internally by trading as principal or crossing orders as agent.

RHS began executing fractional share trades as principal in December 2019 but was unaware that it was responsible for compliance with Rule 6190. Therefore, between December 2019 and June 2022, RHS failed to establish and maintain any supervisory system or written policies and procedures designed to prevent the execution of trades at prices that are below the lower price band or above the upper price band for an NMS stock. As a result, during that time, RHS executed over 265,000 transactions outside of the LULD bands. In July 2022, after FINRA raised the issue, RHS established a supervisory system and written procedures to detect and correct transactions outside of the LULD bands. However, RHS's supervisory system and procedures were not reasonable because they utilized a third-party report that inadvertently did not incorporate late reported trades, which were more than 95 percent of trades that RHS effected outside of the LULD bands. Consequently, between July 2022 and July 2023, RHS executed over 6,500 transactions outside of the LULD bands.³⁴

Therefore, RHS violated FINRA Rules 6190, 3110, and 2010.

- B. Respondents also consent to the imposition of the following sanctions:
 - a censure;
 - a joint and several fine payable to FINRA in the amount of \$26 million;
 - restitution from RHF to affected customers, totaling \$3,751,578.12 plus interest as described below;³⁵
 - restitution from RHS to affected customers, totaling \$5,807.00 plus interest as described below;³⁶
 - an undertaking that, within 180 days of the date of the notice of acceptance of this AWC, a member of each Respondent's senior management who is a registered principal of the firm shall certify in writing that, as of the date of the certification, each firm has remediated the issues identified in this AWC and implemented a supervisory system, including written supervisory procedures, reasonably designed to achieve compliance with FINRA Rules and securities laws and regulations regarding the issues identified in this AWC. Each certification shall include a narrative description and supporting exhibits sufficient to demonstrate each Respondent's remediation and implementation. FINRA staff may request further evidence of each Respondent's remediation and implementation, and each

³⁴ In August 2023, RHS implemented an enhanced review designed to detect all trades outside of the LULD bands.

³⁵ This AWC orders RHF to pay restitution to a subset of customers affected by the firm's practice of collaring market orders—specifically, those customers whose market orders were collared and canceled, and who then reentered their orders and received executions at prices less favorable than the market prices available at the time the customers initially entered their orders.

³⁶ This AWC orders RHS to pay restitution to a subset of customers affected by the firm's execution of trades during halts—specifically, those customers whose trades RHS executed at prices less favorable than the market price available at the time trading in the subject security resumed.

Respondent agrees to provide such evidence. Respondents shall submit each certification to Gabrielle Hirz, Senior Counsel, 1700 K St NW, Suite 1200, Washington, DC 20006, gabrielle.hirz@finra.org, with a copy to EnforcementNotice@finra.org. Upon written request showing good cause, FINRA staff may extend this deadline;

- an undertaking by RHS to pay the regulatory transaction fees as required for unreported fractional share trades executed between December 2019 and November 2022 pursuant to Section 3 of Schedule A to FINRA's By-Laws; and
- an undertaking by RHS that, within 180 days of the date of the notice of acceptance of this AWC, the firm will resubmit corrected versions of the erroneous or incomplete blue sheets that are the subject of this AWC to FINRA, as directed by Susan Vaughan, Senior Director, Information Management. Upon written request showing good cause, FINRA staff may extend this deadline.

Respondents agree to pay the monetary sanctions upon notice that this AWC has been accepted and that such payment is due and payable. Respondents have submitted an Election of Payment form showing the method by which they propose to pay the fines imposed.

Restitution is ordered to be paid: (1) by RHF to the customers listed on Attachment A to this AWC (Eligible Customers) in the total amount of 3,751,578.12, plus interest; and (2) by RHS to the customers associated with each trade listed on Attachment B to this AWC (Eligible Customers) in the total amount of 5,807.00, plus interest. Interest shall be paid at the rate set forth in Section 6621(a)(2) of the Internal Revenue Code, 26 U.S.C. § 6621(a)(2), from the date of the relevant transaction(s) for each customer identified on Attachments A and B until the date this AWC is accepted by the National Adjudicatory Council (NAC).

A registered principal on behalf of each Respondent shall submit satisfactory proof of payment of restitution and interest (separately specifying the date and amount of each paid to each Eligible Customer) or of reasonable and documented efforts undertaken to effect restitution. Such proof shall be submitted by email to EnforcementNotice@FINRA.org from a work-related account of the registered principal of each Respondent. The email must identify the Respondent and the case number and include a copy of the check, money order, or other method of payment. This proof shall be provided by email to EnforcementNotice@FINRA.org no later than 120 days after the date of the notice of acceptance of the AWC.

The restitution amount plus interest to be paid to each Eligible Customer shall be treated by the Respondents as the Eligible Customer's property for purposes of state escheatment, unclaimed property, abandoned property, and similar laws. If after reasonable and documented efforts undertaken to effect restitution a Respondent is unable to pay all Eligible Customers within 120 days after the date of the notice of acceptance of the AWC, the Respondent shall submit to FINRA in the manner described above a list of the unpaid Eligible Customers and a description of the Respondent's plan, not unacceptable to FINRA, to comply with the applicable escheatment, unclaimed property, abandoned property, or similar laws for each such Eligible Customer.

Respondents specifically and voluntarily waive any right to claim an inability to pay, now or at any time after the execution of this AWC, the monetary sanctions imposed in this matter.

The imposition of a restitution order or any other monetary sanction in this AWC, and the timing of such ordered payments, does not preclude customers from pursuing their own actions to obtain restitution or other remedies.

Restitution payments to customers shall be preceded or accompanied by a letter, not unacceptable to FINRA, describing the reason for the payment and the fact that the payment is being made pursuant to a settlement with FINRA and as a term of this AWC.

The sanctions imposed in this AWC shall be effective on a date set by FINRA.

II.

WAIVER OF PROCEDURAL RIGHTS

Respondents specifically and voluntarily waive the following rights granted under FINRA's Code of Procedure:

- A. To have a complaint issued specifying the allegations against them;
- B. To be notified of the complaint and have the opportunity to answer the allegations in writing;
- C. To defend against the allegations in a disciplinary hearing before a hearing panel, to have a written record of the hearing made, and to have a written decision issued; and
- D. To appeal any such decision to the National Adjudicatory Council (NAC) and then to the U.S. Securities and Exchange Commission and a U.S. Court of Appeals.

Further, Respondents specifically and voluntarily waive any right to claim bias or prejudgment of the Chief Legal Officer, the NAC, or any member of the NAC, in connection with such person's or body's participation in discussions regarding the terms and conditions of this AWC, or other consideration of this AWC, including its acceptance or rejection.

Respondents further specifically and voluntarily waive any right to claim that a person violated the ex parte prohibitions of FINRA Rule 9143 or the separation of functions prohibitions of FINRA Rule 9144, in connection with such person's or body's participation in discussions regarding the terms and conditions of this AWC, or other consideration of this AWC, including its acceptance or rejection.

III.

OTHER MATTERS

Respondents understand that:

- A. Submission of this AWC is voluntary and will not resolve this matter unless and until it has been reviewed and accepted by the NAC, a Review Subcommittee of the NAC, or the Office of Disciplinary Affairs (ODA), pursuant to FINRA Rule 9216;
- B. If this AWC is not accepted, its submission will not be used as evidence to prove any of the allegations against Respondents; and
- C. If accepted:
 - 1. this AWC will become part of Respondents' permanent disciplinary record and may be considered in any future action brought by FINRA or any other regulator against Respondents;
 - 2. this AWC will be made available through FINRA's public disclosure program in accordance with FINRA Rule 8313;
 - 3. FINRA may make a public announcement concerning this agreement and its subject matter in accordance with FINRA Rule 8313; and
 - 4. Respondents may not take any action or make or permit to be made any public statement, including in regulatory filings or otherwise, denying, directly or indirectly, any finding in this AWC or create the impression that the AWC is without factual basis. Respondents may not take any position in any proceeding brought by or on behalf of FINRA, or to which FINRA is a party, that is inconsistent with any part of this AWC. Nothing in this provision affects Respondents' right to take legal or factual positions in litigation or other legal proceedings in which FINRA is not a party. Nothing in this provision affects Respondents' testimonial obligations in any litigation or other legal proceedings.
- D. Respondents may attach a corrective action statement to this AWC that is a statement of demonstrable corrective steps taken to prevent future misconduct. Respondents understand that they may not deny the charges or make any statement that is inconsistent with the AWC in this statement. This statement does not constitute factual or legal findings by FINRA, nor does it reflect the views of FINRA.

The undersigned, on behalf of Respondents, certify that a person duly authorized to act on Respondents' behalf has read and understands all of the provisions of this AWC and has been given a full opportunity to ask questions about it; that Respondents have agreed to the AWC's

provisions voluntarily; and that no offer, threat, inducement, or promise of any kind, other than the terms set forth in this AWC and the prospect of avoiding the issuance of a complaint, has been made to induce Respondents to submit this AWC.

February 25, 2025

Date

Matthew Billings

Robinhood Financial, LLC Respondent

Matthew Billings Print Name:

Title: ___

February 25, 2025

Date

Matthew Billings

Robinhood Securities, LLC Respondent

Matthew Billings

Title: ____

Reviewed by:

Susan Schroeder

Susan Schroeder Counsel for Respondents Wilmer Hale 7 World Trade Center 250 Greenwich Street New York, New York 10007 Accepted by FINRA:

Signed on behalf of the Director of ODA, by delegated authority

March 6, 2025

Date

Gabrielle Hirz

Gabrielle Hirz Senior Counsel FINRA Department of Enforcement 1700 K Street NW Washington, DC 20006

	Restitution		
Customer	Amount		
Customer 1	\$ 138.69		
Customer 2	\$ 405.47		
Customer 3	\$ 899.44		
Customer 4	\$ 209.50		
Customer 5	\$ 48,961.36		
Customer 6	\$ 120.60		
Customer 7	\$ 215.05		
Customer 8	\$ 172.24		
Customer 9	\$ 492.00		
Customer 10	\$ 196.45		
Customer 11	\$ 598.32		
Customer 12	\$ 141.76		
Customer 12	\$ 255.75		
Customer 14	\$ 168.92		
Customer 15	\$ 108.92 \$ 425.92		
Customer 16	\$ 425.92 \$ 165.72		
Customer 17	\$ 582.31		
Customer 17 Customer 18	\$ 339.93		
Customer 18 Customer 19			
Customer 20	\$ 141.80 \$ 205.01		
Customer 21	\$ 295.91		
Customer 22	\$ 327.01		
Customer 23	\$ 102.60		
Customer 24	\$ 127.53		
Customer 25	\$ 303.17		
Customer 26	\$ 112.00		
Customer 27	\$ 103.32		
Customer 28	\$ 198.72		
Customer 29	\$ 177.00		
Customer 30	\$ 166.60		
Customer 31	\$ 504.83		
Customer 32	\$ 437.01		
Customer 33	\$ 204.08		
Customer 34	\$ 230.00		
Customer 35	\$ 1,339.79		
Customer 36	\$ 111.41		
Customer 37	\$ 136.40		
Customer 38	\$ 796.02		
Customer 39	\$ 875.25		
Customer 40	\$ 2,076.00		
Customer 41	\$ 269.70		
Customer 42	\$ 143.28		
Customer 43	\$ 150.66		
Customer 44	\$ 617.58		
Customer 45	\$ 2,850.00		
Customer 46	\$ 373.94		
Customer 47	\$ 125.22		
Customer 48	\$ 113.66		
Customer 49	\$ 138.74		
	\$ 130.74 © 147.51		

Customer 50

147.51

\$

Attachment .	A
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Customer	Restitut	
Customer	A	Amount
Customer 51	\$	188.75
Customer 52	\$	723.89
Customer 53	\$	108.01
Customer 54	\$	192.58
Customer 55	\$	718.46
Customer 56	\$	514.55
Customer 57	\$	238.70
Customer 58	\$	124.90
Customer 59	\$	119.69
Customer 60	\$	2,408.78
Customer 61	\$	179.05
Customer 62	\$	140.96
Customer 63	\$	818.50
	\$ \$	638.90
Customer 64		
Customer 65	\$	143.27
Customer 66	\$	132.27
Customer 67	\$	129.73
Customer 68	\$	120.82
Customer 69	\$	652.70
Customer 70	\$	130.29
Customer 71	\$	113.87
Customer 72	\$	173.36
Customer 73	\$	323.67
Customer 74	\$	112.53
Customer 75	\$	292.50
Customer 76	\$	4,692.75
Customer 77	\$	137.47
Customer 78	\$	104.40
Customer 79	\$ \$	132.31
Customer 80	\$	121.03
Customer 81	\$	853.00
Customer 82	\$	586.52
Customer 83	\$	326.39
Customer 84	\$	685.67
Customer 85	\$	261.75
Customer 86	\$	322.00
Customer 87	\$	702.00
Customer 88	\$	423.20
Customer 89	\$	236.15
Customer 90	\$	127.44
Customer 90 Customer 91	\$ \$	243.10
Customer 92	\$	946.03
Customer 93	\$	123.13
Customer 94	\$	3,095.43
Customer 95	\$	377.04
Customer 96	\$	4,855.04
Customer 97	\$	208.00
Customer 98	\$	135.00
Customer 99	\$	215.06
Customer 100	\$	1,232.73

	Restitution		
Customer	Amount		
Customer 101	\$ 151.7	2	
Customer 102	\$ 680.4	0	
Customer 103	\$ 188.7		
Customer 104	\$ 8,007.0	5	
Customer 105	\$ 180.9	-	
Customer 106	\$ 161.8	5	
Customer 107	\$ 145.4	6	
Customer 108	\$ 126.4	5	
Customer 109	\$ 1,933.9	5	
Customer 110	\$ 488.0	-	
Customer 111	\$ 1,656.9	4	
Customer 112	\$ 292.3		
Customer 113	\$ 1,375.5		
Customer 114	\$ 860.2		
Customer 115	\$ 981.9		
Customer 116	\$ 2,099.4		
Customer 117	\$ 111.5		
Customer 118	\$ 215.0		
Customer 119	\$ 138.2		
Customer 120	\$ 112.8	-	
Customer 121	\$ 972.0		
Customer 122	\$ 295.9	-	
Customer 123	\$ 116.9		
Customer 124	\$ 1,900.0		
Customer 125	\$ 182.9		
Customer 126	\$ 1,602.1		
Customer 127	\$ 273.3		
Customer 128	\$ 103.2		
Customer 129	\$ 162.2		
Customer 130	\$ 137.3		
Customer 131	\$ 276.1		
Customer 132	\$ 114.1		
Customer 132 Customer 133	\$ 315.0		
Customer 134	\$ 132.4		
Customer 135	\$ 153.6		
Customer 136	\$ 197.5		
Customer 130 Customer 137	\$ 317.8	_	
Customer 137	\$ 440.3		
Customer 138 Customer 139	\$ 138.0		
Customer 140	\$ 130.0 \$ 120.3		
Customer 140	\$ 655.0		
Customer 141 Customer 142	\$ 209.7	_	
Customer 142 Customer 143	\$ 209.7 \$ 132.4		
Customer 143 Customer 144	\$ 132.4		
Customer 144 Customer 145	\$ 207.8 \$ 317.8	-	
Customer 145 Customer 146	\$ 317.8 \$ 165.1		
Customer 140 Customer 147	\$ 169.7	_	
Customer 147 Customer 148	\$ 169.7 \$ 140.5		
Customer 148 Customer 149			
	\$ 678.72 \$ 419.8		
Customer 150	φ 419.8	U	

Attachment A	
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	Restitution	
Customer	Amount	
Customer 151	\$ 248.02	
Customer 152	\$ 116.53	
Customer 153	\$ 229.68	
Customer 154	\$ 122.38	
Customer 155	\$ 210.00	
Customer 156	\$ 112.77	
Customer 157	\$ 135.96	
Customer 158	\$ 103.35	
Customer 159	\$ 272.70	
Customer 160	\$ 257.20	
Customer 161	\$ 748.59	
Customer 162	\$ 329.06	
Customer 163	\$ 8,262.89	
Customer 164	\$ 176.87	
Customer 165	\$ 333.20	
Customer 166	\$ 209.94	
Customer 167	\$ 627.12	
Customer 168	\$ 168.65	
Customer 169	\$ 727.68	
Customer 170	\$ 485.00	
Customer 170	\$ 389.80	
Customer 172	\$ 164.37	
Customer 172 Customer 173	\$ 3,747.60	
Customer 175	\$ 3,846.31	
Customer 171 Customer 175	\$ 256.68	
Customer 176	\$ 141.75	
Customer 177	\$ 275.70	
Customer 178	\$ 121.18	
Customer 179	\$ 782.88	
Customer 180	\$ 2,094.83	
Customer 181	\$ 102.99	
Customer 182	\$ 705.65	
Customer 183	\$ 299.37	
Customer 184	\$ 407.20	
Customer 185	\$ 1,694.26	
Customer 185	\$ 437.52	
Customer 180	\$ 150.06	
Customer 187	\$ 667.63	
Customer 189	\$ 955.71	
Customer 189 Customer 190	\$ 303.45	
Customer 190 Customer 191	\$ 505.45 \$ 601.51	
Customer 191 Customer 192	\$ 133.82	
Customer 192 Customer 193	\$ 1,294.81	
Customer 193 Customer 194	\$ 1,294.81 \$ 170.64	
Customer 194 Customer 195	\$ 175.05	
Customer 195 Customer 196	\$ 173.03 \$ 279.68	
Customer 190 Customer 197	\$ 279.08 \$ 146.16	
Customer 197 Customer 198	\$ 140.10 \$ 122.91	
Customer 198 Customer 199	\$ 122.91 \$ 205.53	
Customer 199 Customer 200	\$ 205.33 \$ 296.40	
Customer 200	φ 290.40	

	Restitution	
Customer	Amount	
Customer 201	\$ 138.40	
Customer 202	\$ 162.01	
Customer 203	\$ 110.00	
Customer 204	\$ 112.36	
Customer 205	\$ 116.75	
Customer 206	\$ 208.80	
Customer 207	\$ 306.50	
Customer 208	\$ 706.14	
Customer 209	\$ 159.36	
Customer 210	\$ 134.30	
Customer 211	\$ 117.00	
Customer 212	\$ 122.80	
Customer 213	\$ 1,250.00	
Customer 214	\$ 944.94	
Customer 215	\$ 6,420.00	
Customer 216	\$ 134.12	
Customer 217	\$ 111.41	
Customer 218	\$ 114.12	
Customer 219	\$ 157.41	
Customer 220	\$ 268.50	
Customer 220 Customer 221	\$ 192.83	
Customer 222	\$ 115.53	
Customer 223	\$ 207.75	
Customer 224	\$ 346.78	
Customer 225	\$ 380.50	
Customer 226	\$ 190.03	
Customer 227	\$ 174.08	
Customer 228	\$ 275.40	
Customer 229	\$ 369.50	
Customer 230	\$ 197.36	
Customer 231	\$ 112.43	
Customer 232	\$ 126.32	
Customer 232 Customer 233	\$ 795.58	
Customer 233	\$ 149.16	
Customer 235	\$ 400.96	
Customer 235	\$ 707.45	
Customer 237	\$ 165.97	
Customer 237 Customer 238	\$ 671.50	
Customer 239	\$ 102.01	
	\$ 102.01 \$ 123.72	
Customer 240 Customer 241	\$ 125.72 \$ 144.17	
Customer 242		
Customer 243 Customer 244	\$ 151.33 \$ 245.68	
Customer 245	\$ 100.96 \$ 770.56	
Customer 246	\$ 770.56 \$ 261.06	
Customer 247	\$ 261.96 \$ 126.52	
Customer 248	\$ 126.52 \$ 528.80	
Customer 249	\$ 538.80	
Customer 250	\$ 100.02	

~	Restitution
Customer	Amount
Customer 251	\$ 256.48
Customer 252	\$ 100.74
Customer 253	\$ 106.30
Customer 254	\$ 184.80
Customer 255	\$ 161.40
Customer 256	\$ 120.00
Customer 257	\$ 171.25
Customer 258	\$ 142.01
Customer 259	\$ 274.60
Customer 260	\$ 386.06
Customer 261	\$ 109.05
Customer 262	\$ 147.89
Customer 263	\$ 163.88
Customer 264	\$ 201.86
Customer 265	\$ 130.00
Customer 266	\$ 153.94
Customer 267	\$ 256.93
Customer 268	\$ 105.30
Customer 269	\$ 103.18
Customer 270	\$ 394.40
Customer 271	\$ 386.14
Customer 272	\$ 317.40
Customer 273	\$ 300.04
Customer 274	\$ 205.98
Customer 275	\$ 372.30
Customer 276	\$ 128.37
Customer 277	\$ 182.00
Customer 278	\$ 168.46
Customer 279	\$ 105.10
Customer 280	\$ 141.25
Customer 281	\$ 210.57
Customer 282	\$ 314.09
Customer 283	\$ 5,507.29
Customer 284	\$ 1,073.70
Customer 285	\$ 209.00
Customer 286	\$ 200.48
Customer 287	\$ 114.71
Customer 288	\$ 382.91
Customer 289	\$ 400.17
Customer 290	\$ 193.31
Customer 291	\$ 207.66
Customer 292	\$ 127.20
Customer 292	\$ 125.58
Customer 299	\$ 819.00
Customer 291	\$ 157.51
Customer 296	\$ 516.88
Customer 290	\$ 250.05
Customer 297	\$ 121.84
Customer 298	\$ 178.70
Customer 300	\$ 178.70 \$ 152.00
Customer 500	φ 132.00

	Restitution	
Customer	Amount	
Customer 301	\$ 173.34	
Customer 302	\$ 197.43	
Customer 303	\$ 179.11	
Customer 304	\$ 104.98	
Customer 305	\$ 106.22	
Customer 306	\$ 102.82	
Customer 307	\$ 125.30	
Customer 308	\$ 1,107.89	
Customer 309	\$ 108.03	
Customer 310	\$ 218.15	
Customer 311	\$ 759.10	
Customer 312	\$ 358.09	
Customer 313	\$ 384.85	
Customer 314	\$ 190.18	
Customer 315	\$ 326.46	
Customer 316	\$ 334.54	
Customer 317	\$ 321.79	
Customer 318	\$ 135.50	
Customer 319	\$ 244.53	
Customer 320	\$ 171.70	
Customer 321	\$ 254.38	
Customer 322	\$ 133.61	
Customer 323	\$ 335.96	
Customer 324	\$ 189.80	
Customer 325	\$ 102.21	
Customer 326	\$ 400.83	
Customer 327	\$ 540.77	
Customer 328	\$ 125.72	
Customer 329	\$ 169.88	
Customer 330	\$ 415.05	
Customer 331	\$ 103.15	
Customer 332	\$ 333.83	
Customer 333	\$ 104.41	
Customer 334	\$ 117.88	
Customer 335	\$ 124.37	
Customer 336	\$ 126.14	
Customer 337	\$ 197.40	
Customer 338	\$ 121.03	
Customer 339	\$ 102.49	
Customer 340	\$ 782.95	
Customer 341	\$ 848.34	
Customer 342	\$ 151.13	
Customer 343	\$ 278.67	
Customer 344	\$ 106.79	
Customer 345	\$ 258.18	
Customer 346	\$ 103.20	
Customer 347	\$ 103.20 \$ 102.90	
Customer 348	\$ 383.61	
Customer 349	\$ 108.63	
Customer 349 Customer 350	\$ 146.15	
Customer 550	ψ 1+0.13	

	Restitution	
Customer	mer Amount	
Customer 351	\$	231.60
Customer 352	\$	246.31
Customer 353	\$	369.32
Customer 355	\$	745.54
Customer 355	\$	111.00
Customer 356	\$	634.47
Customer 357	\$	273.88
Customer 358	\$	197.37
Customer 359	\$	126.21
Customer 360	\$	169.94
Customer 361	\$	328.00
Customer 362	\$	488.36
Customer 363	\$	100.97
Customer 364	\$	141.55
Customer 365	\$	193.88
Customer 366	\$	195.88
Customer 367	\$	347.05
Customer 368	\$	110.72
Customer 369	\$	290.32
Customer 370	\$	253.36
Customer 370	\$	327.59
Customer 372	\$	324.93
Customer 372	\$	367.74
Customer 375	\$	348.41
Customer 375	\$	120.00
Customer 375	\$	677.36
Customer 377	\$	138.71
Customer 378	\$	134.68
Customer 379	\$	189.12
Customer 380	\$	268.13
Customer 381	\$	264.83
Customer 382	\$	288.57
Customer 383	\$	203.00
Customer 384	\$	187.45
Customer 385	\$	278.60
Customer 386	\$	105.13
Customer 387	\$	115.16
Customer 388	\$	121.70
Customer 389	\$ \$	119.86
Customer 390	۰ ۶	238.80
Customer 390	۰ ۶	832.65
Customer 391 Customer 392	♪ \$	243.54
Customer 392 Customer 393	⊅ \$	116.49
Customer 393 Customer 394	\$	105.00
Customer 394 Customer 395	⊅ \$	243.00
Customer 395 Customer 396	ֆ \$	383.22
Customer 396 Customer 397	\$ \$	244.80
	\$ \$	305.21
Customer 398		
Customer 399	\$ \$	101.21
Customer 400	\$	200.35

	Restitution		
Customer	Amount		
Customer 401	\$ 159.91		
Customer 402	\$ 117.68		
Customer 403	\$ 102.99		
Customer 404	\$ 305.20		
Customer 405	\$ 143.81		
Customer 406	\$ 358.97		
Customer 407	\$ 1,887.86		
Customer 408	\$ 101.45		
Customer 409	\$ 760.00		
Customer 410	\$ 103.80		
Customer 411	\$ 131.25		
Customer 412	\$ 361.00		
Customer 413	\$ 116.27		
Customer 414	\$ 156.29		
Customer 415	\$ 360.00		
Customer 416	\$ 124.74		
Customer 417	\$ 449.88		
Customer 418	\$ 1,948.35		
Customer 419	\$ 121.84		
Customer 420	\$ 118.00		
Customer 421	\$ 1,151.34		
Customer 422	\$ 136.13		
Customer 423	\$ 162.04		
Customer 424	\$ 239.30		
Customer 425	\$ 352.55		
Customer 426	\$ 880.00		
Customer 427	\$ 157.50		
Customer 428	\$ 149.41		
Customer 429	\$ 325.84		
Customer 430	\$ 233.50		
Customer 431	\$ 200.53		
Customer 432	\$ 210.58		
Customer 433	\$ 117.00		
Customer 434	\$ 175.50		
Customer 435	\$ 230.96		
Customer 436	\$ 1,609.20		
Customer 430 Customer 437	\$ 1,009.20 \$ 149.56		
Customer 437	\$ 191.91		
Customer 438 Customer 439	\$ 119.36		
Customer 440	\$ 170.53		
Customer 441	\$ 1,170.00		
Customer 442	\$ 317.74		
Customer 442 Customer 443	\$ 202.70		
Customer 443 Customer 444	\$ 202.70 \$ 223.68		
Customer 444 Customer 445	\$ 225.08 \$ 101.40		
Customer 445 Customer 446	\$ 101.40 \$ 125.10		
Customer 440 Customer 447	\$ 123.10 \$ 103.78		
Customer 447 Customer 448	\$ 103.78 \$ 300.00		
Customer 448 Customer 449	\$ 300.00 \$ 253.64		
	\$ 255.64 \$ 119.75		
Customer 450	φ 119.73		

	Restitution	
Customer	A	mount
Customer 451	\$	121.91
Customer 452	\$	401.61
Customer 453	\$	115.71
Customer 454	\$	277.62
Customer 455	\$	577.40
Customer 456	\$	121.00
Customer 457	\$	112.93
Customer 458	\$	157.00
Customer 459	\$	105.00
Customer 460	\$	183.65
Customer 461	\$	114.95
Customer 462	\$	147.26
Customer 463	\$	133.00
Customer 464	\$	127.27
Customer 465	\$	114.67
Customer 466	\$	344.91
Customer 467	\$	140.27
Customer 468	\$	141.84
Customer 469	\$	244.54
Customer 470	\$	217.50
Customer 471	\$	183.35
Customer 472	\$	197.72
Customer 473	\$	297.88
Customer 474	\$	974.20
Customer 475	\$	581.04
Customer 476	\$	191.74
Customer 477	\$	882.34
Customer 478	\$	133.12
Customer 479	\$	152.44
Customer 480	\$	1,800.45
Customer 481	\$	130.52
Customer 482	\$	253.50
Customer 483	\$	330.10
Customer 484	\$	459.20
Customer 485	\$	154.28
Customer 486	\$	161.00
Customer 487	\$	107.57
Customer 488	\$	158.99
Customer 489	\$	1,101.66
Customer 490	\$	127.59
Customer 491	\$	235.18
Customer 492	\$	307.46
Customer 493	\$	316.68
Customer 494	\$	149.80
Customer 495	\$	115.00
Customer 496	\$	161.71
Customer 497	\$	372.23
Customer 497 Customer 498	\$	306.95
Customer 499	\$	764.44
Customer 500	\$	485.73
Customer 500	Ψ	T03.73

~	Rest	titution
Customer	An	nount
Customer 501	\$	118.85
Customer 502	\$	184.55
Customer 503	\$	147.37
Customer 504	\$	128.77
Customer 505	\$	144.21
Customer 506	\$	346.14
Customer 507	\$	999.51
Customer 508	\$	218.19
Customer 509	\$	158.07
Customer 510	\$	530.67
Customer 511	\$	115.90
Customer 512	\$	100.13
Customer 513	\$	444.15
Customer 514	\$	170.69
Customer 515	\$	356.91
Customer 516	\$	197.82
Customer 517	\$	846.99
Customer 518	\$	901.19
Customer 519	\$	154.64
Customer 519		2,130.30
Customer 520	\$. \$	108.94
Customer 521 Customer 522	\$	299.40
Customer 523	\$ \$	118.15
Customer 523	\$ \$	166.50
Customer 525	\$ \$	131.68
	\$ \$	473.04
Customer 526 Customer 527	\$ \$	4/3.04
	\$ \$	105.00
Customer 528 Customer 529		1,278.49
		-
Customer 530	\$ \$	279.62
Customer 531		142.50
Customer 532	\$	268.45
Customer 533	\$	101.99
Customer 534	\$	145.20
Customer 535	\$	205.18
Customer 536	\$	621.81
Customer 537	\$	341.79
Customer 538	\$	142.49
Customer 539	\$	121.20
Customer 540		2,525.28
Customer 541	\$	203.53
Customer 542	\$	485.14
Customer 543	\$	417.57
Customer 544	\$	139.95
Customer 545		2,180.70
Customer 546	\$	110.75
Customer 547	\$	288.52
Customer 548	\$	380.40
Customer 549	\$	180.33
Customer 550	\$	996.56

	Restitution
Customer	Amount
Customer 551	\$ 194.67
Customer 552	\$ 434.58
Customer 553	\$ 1,164.00
Customer 554	\$ 120.12
Customer 555	\$ 116.72
Customer 556	\$ 622.25
Customer 557	\$ 3,695.20
Customer 558	\$ 511.02
Customer 559	\$ 124.08
Customer 560	\$ 311.28
Customer 561	\$ 196.11
Customer 562	\$ 137.91
Customer 563	\$ 903.00
Customer 564	\$ 115.40
Customer 565	\$ 195.70
Customer 566	\$ 318.47
Customer 567	\$ 123.15
Customer 568	\$ 369.82
Customer 569	\$ 423.50
Customer 570	\$ 113.62
Customer 571	\$ 219.65
Customer 572	\$ 245.76
Customer 573	\$ 134.70
Customer 574	\$ 439.24
Customer 575	\$ 122.57
Customer 576	\$ 278.24
Customer 577	\$ 114.98
Customer 578	\$ 8,512.43
Customer 579	\$ 105.77
Customer 580	\$ 336.98
Customer 581	\$ 208.14
Customer 582	\$ 106.05
Customer 583	\$ 100.93
Customer 584	\$ 469.00
Customer 585	\$ 152.64
Customer 586	\$ 136.20
Customer 587	\$ 176.30
Customer 588	\$ 330.56
Customer 589	\$ 100.51
Customer 590	\$ 242.68
Customer 591	\$ 114.09
Customer 592	\$ 181.31
Customer 593	\$ 585.04
Customer 594	\$ 321.52
Customer 595	\$ 178.00
Customer 596	\$ 260.07
Customer 597	\$ 100.80
Customer 598	\$ 171.61
Customer 599	\$ 164.13
Customer 600	\$ 144.19

Attachment A

	Restitution
Customer	Amount
Customer 601	\$ 817.00
Customer 602	\$ 120.00
Customer 603	\$ 1,551.14
Customer 604	\$ 248.90
Customer 605	\$ 158.53
Customer 606	\$ 202.12
Customer 607	\$ 853.90
Customer 608	\$ 420.04
Customer 609	\$ 152.00
Customer 610	\$ 250.00
Customer 611	\$ <u>150.57</u>
Customer 612	\$ 109.19
Customer 613	\$ 307.20
Customer 614	\$ 307.20 \$ 104.42
Customer 615	\$ 134.27 \$ 248.50
Customer 616	
Customer 617	\$ 105.18 \$ 457.26
Customer 618	\$ 457.36 \$ 442.81
Customer 619	\$ 443.81
Customer 620	\$ 1,264.15
Customer 621	\$ 126.24
Customer 622	\$ 131.49
Customer 623	\$ 127.00
Customer 624	\$ 140.74
Customer 625	\$ 275.98
Customer 626	\$ 239.53
Customer 627	\$ 890.01
Customer 628	\$ 186.00
Customer 629	\$ 2,760.00
Customer 630	\$ 109.86
Customer 631	\$ 115.15
Customer 632	\$ 174.83
Customer 633	\$ 454.32
Customer 634	\$ 571.00
Customer 635	\$ 635.57
Customer 636	\$ 206.92
Customer 637	\$ 501.60
Customer 638	\$ 251.67
Customer 639	\$ 193.91
Customer 640	\$ 813.16
Customer 641	\$ 306.00
Customer 642	\$ 293.67
Customer 643	\$ 532.28
Customer 644	\$ 258.23
Customer 645	\$ 141.95
Customer 646	\$ 186.12
Customer 647	\$ 1,130.26
Customer 648	\$ 131.66
Customer 649	\$ 180.45
Customer 650	\$ 219.50

Createrner	Restitution
Customer	Amount
Customer 651	\$ 192.11
Customer 652	\$ 137.50
Customer 653	\$ 114.00
Customer 654	\$ 817.67
Customer 655	\$ 100.25
Customer 656	\$ 210.77
Customer 657	\$ 139.22
Customer 658	\$ 140.70
Customer 659	\$ 1,700.70
Customer 660	\$ 105.80
Customer 661	\$ 108.46
Customer 662	\$ 983.18
Customer 663	\$ 406.98
Customer 664	\$ 213.87
Customer 665	\$ 235.42
Customer 666	\$ 371.73
Customer 667	\$ 173.80
Customer 668	\$ 231.80
Customer 669	\$ 111.75
Customer 670	\$ 321.04
Customer 671	\$ 160.80
Customer 672	\$ 1,046.76
Customer 673	\$ 131.31
Customer 674	\$ 161.96
Customer 675	\$ 652.00
Customer 676	\$ 116.59
Customer 677	\$ 1,032.03
Customer 678	\$ 113.65
Customer 679	\$ 294.21
Customer 680	\$ 3,501.41
Customer 681	\$ 1,158.60
Customer 682	\$ 206.99
Customer 683	\$ 2,838.87
Customer 684	\$ 212.74
Customer 685	\$ 112.60
Customer 686	\$ 944.10
Customer 687	\$ 406.54
Customer 688	\$ 502.50
Customer 689	\$ 217.02
Customer 690	\$ 1,117.99
Customer 691	\$ 672.99
Customer 692	\$ 574.48
Customer 693	\$ 154.19
Customer 694	\$ 110.00
Customer 695	\$ 180.78
Customer 696	\$ 131.33
Customer 697	\$ 130.30
Customer 698	\$ 606.02
Customer 699	\$ 100.80
Customer 700	\$ 175.00
	φ 1/3.00

Customer 701 Customer 702 Customer 703 Customer 704 Customer 705	\$ \$ \$	Amount 472.95 273.25
Customer 702 Customer 703 Customer 704 Customer 705	\$ \$	472.95
Customer 703 Customer 704 Customer 705		273.25
Customer 704 Customer 705	\$	
Customer 705		250.50
	\$	163.45
0 1 700	\$	509.40
Customer 706	\$	155.04
Customer 707	\$	889.64
Customer 708	\$	332.00
Customer 709	\$	125.30
Customer 710	\$	142.46
Customer 711	\$	343.78
Customer 712	\$	318.21
Customer 713	\$	140.10
Customer 714	\$	375.61
Customer 715	\$	634.18
Customer 716	\$	155.00
Customer 717	\$	138.58
Customer 718	\$	519.40
Customer 719	\$	113.48
Customer 720	\$	107.21
Customer 721	\$	173.25
Customer 722	\$	434.61
Customer 723	\$	233.11
Customer 724	\$	485.90
Customer 725	\$	211.92
Customer 726	\$	134.04
Customer 727	\$	493.90
Customer 728	\$	1,013.45
Customer 729	\$	568.14
Customer 730	\$	125.00
Customer 731	\$	174.32
Customer 732	\$	168.75
Customer 733	\$	109.20
Customer 734	\$	693.60
Customer 735	\$	234.75
Customer 736	\$	164.46
Customer 737	\$	267.53
Customer 738	\$	402.20
Customer 739	\$	305.48
Customer 740	\$	158.54
Customer 741	\$	184.80
Customer 742	\$	850.36
Customer 743	\$	101.75
Customer 744	\$	166.03
Customer 745	\$	388.72
Customer 746	\$	104.25
Customer 747	\$	311.19
Customer 748	\$	194.89
Customer 749	\$	773.01
Customer 750	\$	9,248.30

	Restitution
Customer	Amount
Customer 751	\$ 3,063.20
Customer 752	\$ 212.12
Customer 753	\$ 158.74
Customer 754	\$ 1,098.54
Customer 751	\$ 357.80
Customer 756	\$ 118.20
Customer 757	\$ 110.20 \$ 110.87
Customer 758	\$ 109.37
Customer 759	\$ 328.00
Customer 760	\$ <u>528.00</u> \$ <u>115.85</u>
Customer 761	\$ 115.83 \$ 107.02
Customer 761 Customer 762	\$ 107.02 \$ 184.57
Customer 763	\$ 128.15 \$ 2884.11
Customer 764	\$ 2,884.11
Customer 765	\$ 310.78 \$ 051.00
Customer 766	\$ 951.80
Customer 767	\$ 100.26
Customer 768	\$ 431.42
Customer 769	\$ 219.93
Customer 770	\$ 301.69
Customer 771	\$ 1,956.70
Customer 772	\$ 645.38
Customer 773	\$ 1,837.82
Customer 774	\$ 116.25
Customer 775	\$ 206.22
Customer 776	\$ 191.60
Customer 777	\$ 604.52
Customer 778	\$ 567.60
Customer 779	\$ 932.07
Customer 780	\$ 113.25
Customer 781	\$ 176.00
Customer 782	\$ 2,635.20
Customer 783	\$ 119.89
Customer 784	\$ 111.75
Customer 785	\$ 138.38
Customer 786	\$ 172.57
Customer 787	\$ 240.00
Customer 788	\$ 501.08
Customer 789	\$ <u>501.08</u> \$ <u>137.89</u>
Customer 790	\$ 361.01
Customer 790	\$ 31,231.77
Customer 791 Customer 792	\$ 125.30
Customer 793	\$ 125.30 \$ 252.90
Customer 793	\$ 252.90 \$ 455.00
Customer 795	\$ 123.60 \$ 601.50
Customer 796	\$ 601.50 \$ 145.78
Customer 797	\$ 145.78 \$ 118.66
Customer 798	\$ 118.66
Customer 799	\$ 147.26
Customer 800	\$ 200.25

	Restitution
Customer	Amount
Customer 801	\$ 179.95
Customer 802	\$ 910.07
Customer 803	\$ 216.21
Customer 804	\$ 154.27
Customer 805	\$ 207.60
Customer 806	\$ 212.87
Customer 807	\$ 479.40
Customer 808	\$ 128.69
Customer 809	\$ 381.08
Customer 810	\$ 502.22
Customer 811	\$ 716.16
Customer 812	\$ 265.02
Customer 813	\$ 122.50
Customer 814	\$ 2,430.00
Customer 815	\$ 130.00
Customer 816	\$ 1,388.79
Customer 817	\$ 1,432.22
Customer 818	\$ 285.60
Customer 819	\$ 234.72
Customer 820	\$ 226.08
Customer 821	\$ 187.61
Customer 822	\$ 165.25
Customer 823	\$ 116.60
Customer 824	\$ 103.56
Customer 825	\$ 201.80
Customer 826	\$ 607.70
Customer 827	\$ 370.23
Customer 828	\$ 175.34
Customer 829	\$ 186.64
Customer 830	\$ 285.69
Customer 831	\$ 103.50
Customer 832	\$ 184.26
Customer 832	\$ 318.40
Customer 834	\$ <u>110.73</u>
Customer 835	\$ 139.42
Customer 836	\$ 240.80
Customer 837	\$ 333.93
Customer 838	\$ <u>333.73</u> \$ <u>283.74</u>
Customer 839	\$ 285.74 \$ 343.33
Customer 840	\$ 345.55 \$ 706.58
Customer 840 Customer 841	\$ 706.38 \$ 147.84
Customer 842	
Customer 843 Customer 844	\$ 612.40 \$ 37,570.20
Customer 845	\$ 105.60 \$ 2137.02
Customer 846	\$ 2,137.02 \$ 0,205.06
Customer 847	\$ 9,295.06 \$ 552.52
Customer 848	\$ 552.53 \$ 120.81
Customer 849	\$ 130.81
Customer 850	\$ 182.00

	Restitution
Customer	Amount
Customer 851	\$ 117.26
Customer 852	\$ 122.59
Customer 853	\$ 215.04
Customer 854	\$ 123.49
Customer 855	\$ 1,065.06
Customer 856	\$ 344.11
Customer 857	\$ 115.10
Customer 858	\$ 207.48
Customer 859	\$ 1,658.16
Customer 860	\$ 109.00
Customer 861	\$ 104.44
Customer 862	\$ 219.50
Customer 863	\$ 126.92
Customer 864	\$ 167.58
Customer 865	\$ 236.06
Customer 866	\$ 656.99
Customer 867	\$ 050.99 \$ 136.41
Customer 868	\$ 329.78
Customer 869	
Customer 870	\$ 979.77 ()
Customer 871	\$ 162.62
Customer 872	\$ 577.94
Customer 873	\$ 180.23
Customer 874	\$ 490.88
Customer 875	\$ 139.50
Customer 876	\$ 107.51
Customer 877	\$ 210.00
Customer 878	\$ 452.16
Customer 879	\$ 433.51
Customer 880	\$ 300.09
Customer 881	\$ 369.00
Customer 882	\$ 181.67
Customer 883	\$ 146.22
Customer 884	\$ 177.03
Customer 885	\$ 141.74
Customer 886	\$ 1,195.73
Customer 887	\$ 100.80
Customer 888	\$ 488.41
Customer 889	\$ 329.35
Customer 890	\$ 338.91
Customer 891	\$ 173.66
Customer 892	\$ 1,063.21
Customer 893	\$ 674.44
Customer 894	\$ 125.00
Customer 895	\$ 118.98
Customer 896	\$ 224.31
Customer 897	\$ 140.40
Customer 898	\$ 584.50
Customer 899	\$ 2,968.50
Customer 900	\$ 759.18
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CustomerAmountCustomer 901\$ 232.40Customer 902\$ 564.85Customer 903\$ 125.30Customer 904\$ 674.12Customer 905\$ 611.17Customer 906\$ 630.23Customer 907\$ 126.80Customer 908\$ 264.90Customer 909\$ 188.80Customer 910\$ 856.35Customer 911\$ 384.25Customer 912\$ 125.55Customer 913\$ 469.00Customer 914\$ 166.16Customer 915\$ 1,165.11Customer 916\$ 107.76Customer 917\$ 140.50Customer 918\$ 338.19Customer 919\$ 139.58Customer 920\$ 137.68Customer 921\$ 212.00Customer 923\$ 844.16Customer 924\$ 351.12Customer 925\$ 202.74Customer 926\$ 113.67Customer 927\$ 258.19Customer 928\$ 133.77Customer 930\$ 271.53Customer 931\$ 303.20Customer 933\$ 1,472.00Customer 934\$ 127.19Customer 935\$ 288.73Customer 936\$ 510.89Customer 937\$ 379.10Customer 938\$ 23.51Customer 939\$ 125.58Customer 934\$ 127.19Customer 935\$ 288.73Customer 936\$ 510.89Customer 937\$ 379.10Customer 938\$ 233.51Customer 944\$ 130.06Customer 94		Restitution
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Customer 906\$ 630.23 Customer 907\$126.80Customer 908\$264.90Customer 909\$188.80Customer 910\$\$Stomer 911\$384.25Customer 912\$125.55Customer 913\$469.00Customer 914\$166.16Customer 915\$1,165.11Customer 916\$107.76Customer 917\$140.50Customer 918\$338.19Customer 919\$139.58Customer 919\$139.58Customer 920\$137.68Customer 921\$212.00Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 931\$303.20Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 939\$192.58Customer 939\$192.58Customer 944\$103.10Customer 945\$105.87Customer 944\$130.06Customer 945\$105.87 <tr< td=""><td></td><td></td></tr<>		
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Customer 910\$856.35Customer 911\$384.25Customer 912\$125.55Customer 913\$469.00Customer 914\$166.16Customer 915\$1,165.11Customer 916\$107.76Customer 917\$140.50Customer 918\$338.19Customer 919\$139.58Customer 919\$139.58Customer 920\$137.68Customer 921\$212.00Customer 922\$106.25Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 940\$511.97Customer 941\$103.10Customer 943\$116.96Customer 944\$130.06Customer 945\$105.87Customer 946\$173.62	Customer 908	\$ 264.90
Customer 910\$856.35Customer 911\$384.25Customer 912\$125.55Customer 913\$469.00Customer 914\$166.16Customer 915\$1,165.11Customer 916\$107.76Customer 917\$140.50Customer 918\$338.19Customer 919\$139.58Customer 919\$139.58Customer 920\$137.68Customer 921\$212.00Customer 922\$106.25Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 940\$511.97Customer 941\$103.10Customer 943\$116.96Customer 944\$130.06Customer 945\$105.87Customer 946\$173.62	Customer 909	\$ 188.80
Customer 912\$125.55Customer 913\$469.00Customer 914\$166.16Customer 915\$1,165.11Customer 916\$107.76Customer 917\$140.50Customer 918\$338.19Customer 919\$139.58Customer 920\$137.68Customer 921\$212.00Customer 922\$106.25Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 939\$192.58Customer 940\$511.97Customer 941\$103.10Customer 943\$116.96Customer 944\$130.06Customer 945\$105.87Customer 946\$173.62	Customer 910	
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Customer 914\$166.16Customer 915\$1,165.11Customer 916\$107.76Customer 917\$140.50Customer 918\$338.19Customer 919\$139.58Customer 920\$137.68Customer 921\$212.00Customer 922\$106.25Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 940\$511.97Customer 941\$103.10Customer 942\$1,008.00Customer 944\$130.66Customer 945\$105.87Customer 946\$173.62	Customer 912	\$ 125.55
Customer 914\$166.16Customer 915\$1,165.11Customer 916\$107.76Customer 917\$140.50Customer 918\$338.19Customer 919\$139.58Customer 920\$137.68Customer 921\$212.00Customer 922\$106.25Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 940\$511.97Customer 941\$103.10Customer 942\$1,008.00Customer 944\$130.66Customer 945\$105.87Customer 946\$173.62	Customer 913	\$ 469.00
Customer 915\$1,165.11Customer 916\$107.76Customer 917\$140.50Customer 918\$338.19Customer 919\$139.58Customer 920\$137.68Customer 921\$212.00Customer 922\$106.25Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 940\$511.97Customer 941\$103.10Customer 943\$116.96Customer 944\$100.60Customer 945\$105.87Customer 946\$173.62		\$ 166.16
Customer 916\$107.76Customer 917\$140.50Customer 918\$338.19Customer 919\$139.58Customer 920\$137.68Customer 921\$212.00Customer 922\$106.25Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 932\$405.96Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 940\$511.97Customer 941\$103.10Customer 943\$116.96Customer 944\$130.06Customer 945\$105.87Customer 946\$173.62		
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Customer 919\$139.58Customer 920\$137.68Customer 921\$212.00Customer 922\$106.25Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 932\$405.96Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 940\$511.97Customer 941\$103.10Customer 943\$116.96Customer 944\$130.06Customer 945\$105.87Customer 946\$173.62		
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Customer 922\$106.25Customer 923\$844.16Customer 924\$351.12Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 932\$405.96Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 940\$511.97Customer 941\$103.10Customer 943\$116.96Customer 944\$130.06Customer 945\$105.87Customer 946\$173.62		
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Customer 925\$202.74Customer 926\$113.67Customer 927\$258.19Customer 928\$133.77Customer 929\$326.53Customer 930\$271.53Customer 931\$303.20Customer 932\$405.96Customer 933\$1,472.00Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 940\$511.97Customer 941\$103.10Customer 943\$116.96Customer 944\$130.06Customer 945\$105.87Customer 946\$173.62		
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Customer 934\$127.19Customer 935\$288.73Customer 936\$510.89Customer 937\$379.10Customer 938\$233.51Customer 939\$192.58Customer 940\$511.97Customer 941\$103.10Customer 942\$1,008.00Customer 943\$116.96Customer 944\$130.06Customer 945\$105.87Customer 946\$173.62	Customer 933	\$ 1,472.00
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Customer 946 \$ 173.62		
		\$ 173.62
Customer 947 \$ 137.00		
Customer 948 \$ 295.67		
Customer 949 \$ 173.34		
Customer 950 \$ 115.36		

	Restitution
Customer	Amount
Customer 951	\$ 203.73
Customer 952	\$ 346.88
Customer 953	\$ 123.61
Customer 954	\$ 100.24
Customer 955	\$ 148.95
Customer 956	\$ 114.00
Customer 957	\$ 118.00
Customer 958	\$ 114.92
Customer 959	\$ 108.31
Customer 960	\$ 200.65
Customer 961	\$ 129.37
Customer 962	\$ 234.84
Customer 963	\$ 141.78
Customer 964	\$ 242.90
Customer 965	\$ 155.56
Customer 966	\$ 202.98
Customer 967	\$ 319.13
Customer 968	\$ 372.64
Customer 969	\$ 194.45
Customer 970	\$ 223.53
Customer 971	\$ 111.70
Customer 972	\$ 174.39
Customer 973	\$ 798.00
Customer 974	\$ 172.15
Customer 975	\$ 3,410.02
Customer 976	\$ 194.53
Customer 977	\$ 255.89
Customer 978	\$ 410.00
Customer 979	\$ 139.33
Customer 980	\$ 285.60
Customer 981	\$ 158.15
Customer 982	\$ 169.00
Customer 983	\$ 123.52
Customer 984	\$ 728.49
Customer 985	\$ 933.32
Customer 986	\$ 281.12
Customer 987	\$ 592.87
Customer 988	\$ 258.80
Customer 989	\$ 368.25
Customer 990	\$ 115.80
Customer 990 Customer 991	\$ 1,165.42
Customer 991 Customer 992	\$ 1,105.42 \$ 173.79
Customer 992 Customer 993	\$ 136.91
Customer 993 Customer 994	\$ 300.24
Customer 994 Customer 995	\$ <u>500.24</u> \$ <u>155.49</u>
Customer 995 Customer 996	\$ 155.49 \$ 216.93
Customer 990 Customer 997	\$ 108.39
Customer 997 Customer 998	\$ 108.39 \$ 403.56
Customer 998 Customer 999	\$ 403.30 \$ 248.34
Customer 1000	\$ 248.34 \$ 212.21
Customer 1000	ϕ $\angle 1\angle .\angle 1$

	Restitution
Customer	Amount
Customer 1001	\$ 171.04
Customer 1002	\$ 1,068.43
Customer 1003	\$ 213.90
Customer 1004	\$ 106.20
Customer 1005	\$ 270.72
Customer 1006	\$ 168.06
Customer 1007	\$ 182.80
Customer 1008	\$ 202.95
Customer 1009	\$ 106.22
Customer 1010	\$ 212.35
Customer 1010	\$ 237.08
Customer 1011 Customer 1012	\$ 117.66
Customer 1012	\$ 428.40
Customer 1015 Customer 1014	\$ 118.47
Customer 1014 Customer 1015	\$ 274.35
Customer 1013	\$ 274.33 \$ 142.08
Customer 1016 Customer 1017	\$ 142.08 \$ 148.32
	\$ 148.32 \$ 385.74
Customer 1020	\$ 124.02
Customer 1021	\$ 255.71
Customer 1022	\$ 100.80
Customer 1023	\$ 335.95
Customer 1024	\$ 129.14
Customer 1025	\$ 229.35
Customer 1026	\$ 879.80
Customer 1027	\$ 135.55
Customer 1028	\$ 158.27
Customer 1029	\$ 446.46
Customer 1030	\$ 612.82
Customer 1031	\$ 181.10
Customer 1032	\$ 829.92
Customer 1033	\$ 287.75
Customer 1034	\$ 450.27
Customer 1035	\$ 126.04
Customer 1036	\$ 131.81
Customer 1037	\$ 348.26
Customer 1038	\$ 1,027.93
Customer 1039	\$ 199.20
Customer 1040	\$ 119.43
Customer 1041	\$ 141.50
Customer 1042	\$ 158.29
Customer 1043	\$ 159.30
Customer 1044	\$ 333.07
Customer 1045	\$ 107.59
Customer 1046	\$ 187.00
Customer 1047	\$ 279.38
Customer 1048	\$ 131.59
Customer 1049	\$ 915.90
Customer 1019	\$ 382.20
	÷ 502.20

	Restitution	1
Customer	Amount	
Customer 1051	\$ 291.03	3
Customer 1052	\$ 113.69	
Customer 1053	\$ 104.20	
Customer 1054	\$ 195.92	
Customer 1055	\$ 122.10	
Customer 1056	\$ 165.17	
Customer 1057	\$ 159.38	
Customer 1058	\$ 357.04	
Customer 1059	\$ 192.00	
Customer 1060	\$ 221.20	
Customer 1061	\$ 124.85	
Customer 1062	\$ 121.30	
Customer 1063	\$ 166.32	
Customer 1064	\$ 117.03	_
Customer 1065	\$ 115.14	
Customer 1066	\$ 195.93	
Customer 1067	\$ 274.60	
Customer 1068	\$ 145.35	
Customer 1069	\$ 141.40	
Customer 1070	\$ 110.43	
Customer 1071	\$ 406.72	
Customer 1072	\$ 383.29	_
Customer 1072	\$ 540.23	
Customer 1074	\$ 148.32	
Customer 1075	\$ 150.31	
Customer 1076	\$ 114.27	
Customer 1077	\$ 236.78	
Customer 1078	\$ 105.60	_
Customer 1079	\$ 427.40	
Customer 1080	\$ 116.83	
Customer 1081	\$ 249.22	
Customer 1082	\$ 132.92	
Customer 1083	\$ 218.12	
Customer 1084	\$ 258.50	
Customer 1085	\$ 571.04	
Customer 1086	\$ 179.00	
Customer 1087	\$ 207.60	
Customer 1087	\$ 305.84	
Customer 1088	\$ 116.83	
Customer 1099	\$ 273.90	
Customer 1090	\$ 335.45	
Customer 1091 Customer 1092	\$ 180.00	_
Customer 1092	\$ 115.12	
Customer 1099	\$ 372.50	
Customer 1094	\$ 183.69	
Customer 1095 Customer 1096	\$ 100.30	_
Customer 1090	\$ 602.00	_
Customer 1097 Customer 1098	\$ 273.85	
Customer 1098	\$ 187.60	
Customer 1000 Customer 1100	\$ 804.76	
	ψ 004./0	,

	Restitution
Customer	Amount
Customer 1101	\$ 305.32
Customer 1102	\$ 121.98
Customer 1103	\$ 1,047.00
Customer 1104	\$ 550.00
Customer 1105	\$ 105.47
Customer 1106	\$ 680.94
Customer 1107	\$ 992.77
Customer 1108	\$ 142.45
Customer 1109	\$ 206.32
Customer 1110	\$ 458.25
Customer 1111	\$ 3,141.58
Customer 1112	\$ 116.11
Customer 1113	\$ 630.21
Customer 1114	\$ 213.80
Customer 1115	\$ 257.78
Customer 1116	\$ 376.75
Customer 1117	\$ 151.74
Customer 1118	\$ 153.70
Customer 1119	\$ 188.80
Customer 1120	\$ 116.90
Customer 1120 Customer 1121	\$ 118.50
Customer 1121 Customer 1122	\$ 520.00
Customer 1122	\$ 646.84
Customer 1124	\$ 113.99
Customer 1124 Customer 1125	\$ 107.60
Customer 1125	\$ 123.60
Customer 1120	\$ 333.89
Customer 1127	\$ 151.30
Customer 1129	\$ 436.50
Customer 1129	\$ 322.53
Customer 1130	\$ <u>681.50</u>
Customer 1131 Customer 1132	\$ 131.66
Customer 1132 Customer 1133	\$ 173.68
Customer 1135 Customer 1134	\$ 108.60
Customer 1134 Customer 1135	\$ 324.79
Customer 1135 Customer 1136	\$ 246.00
Customer 1130 Customer 1137	\$ 913.76
Customer 1137 Customer 1138	\$ 913.70 \$ 292.88
Customer 1138 Customer 1139	\$ 292.88 \$ 359.28
Customer 1139 Customer 1140	\$ 339.28 \$ 100.87
Customer 1140 Customer 1141	\$ 100.87 \$ 151.07
	\$ 203.39 \$ 1,416.87
	\$ 1,416.87 \$ 1,413.80
Customer 1145	\$ 249.00 \$ 128.60
Customer 1146	\$ 128.60 \$ 116.20
Customer 1147	\$ 116.30 \$ 745.20
Customer 1148	\$ 745.20 \$ 127.60
Customer 1149	\$ 137.60 \$ 124.17
Customer 1150	\$ 124.17

	Restitution
Customer	Amount
Customer 1151	\$ 117.30
Customer 1152	\$ 202.00
Customer 1153	\$ 331.99
Customer 1154	\$ 223.84
Customer 1155	\$ 560.24
Customer 1156	\$ 209.50
Customer 1157	\$ 434.98
Customer 1158	\$ 489.50
Customer 1159	\$ 126.82
Customer 1160	\$ 199.95
Customer 1161	\$ 171.34
Customer 1162	\$ 215.50
Customer 1163	\$ 118.77
Customer 1164	\$ 115.98
Customer 1165	\$ 101.34
Customer 1166	\$ 133.71
Customer 1167	\$ 157.73
Customer 1168	\$ 139.85
Customer 1169	\$ 257.03
Customer 1170	\$ 116.88
Customer 1171	\$ 1,766.97
Customer 1172	\$ 125.50
Customer 1172	\$ 473.18
Customer 1174	\$ 740.00
Customer 1175	\$ 198.79
Customer 1176	\$ 261.86
Customer 1177	\$ 183.11
Customer 1178	\$ 574.00
Customer 1179	\$ 107.62
Customer 1180	\$ 399.36
Customer 1181	\$ 127.09
Customer 1182	\$ 1,022.47
Customer 1183	\$ 126.64
Customer 1184	\$ 185.19
Customer 1185	\$ 195.15
Customer 1186	\$ 202.33
Customer 1180	\$ 142.09
Customer 1187 Customer 1188	\$ 161.42
Customer 1188	\$ 150.00
Customer 1199	\$ 130.00 \$ 143.52
Customer 1190 Customer 1191	\$ 145.52 \$ 135.00
Customer 1191 Customer 1192	\$ 135.00 \$ 140.03
Customer 1192 Customer 1193	\$ 140.03 \$ 118.72
Customer 1193 Customer 1194	\$ 168.13
	\$ 108.13 \$ 943.02
Customer 1195 Customer 1196	\$ 943.02 \$ 123.00
	\$ 125.00 \$ 466.48
Customer 1197 Customer 1198	\$ 466.48 \$ 121.60
Customer 1198 Customer 1199	\$ 121.00 \$ 230.26
	\$ 230.20 \$ 1,310.40
Customer 1200	φ 1,310.40

~	Restitution
Customer	Amount
Customer 1201	\$ 140.18
Customer 1202	\$ 200.10
Customer 1202	\$ 137.18
Customer 1203	\$ 1,206.93
Customer 1205	\$ 166.28
Customer 1206	\$ 1,298.76
Customer 1207	\$ 365.70
Customer 1208	\$ 869.92
Customer 1209	\$ 1,314.62
Customer 1210	\$ 132.60
Customer 1211	\$ 190.01
Customer 1212 Customer 1212	\$ 154.98
Customer 1213	\$ 164.45
Customer 1213	\$ 196.80
Customer 1215	\$ 163.99
Customer 1215	\$ 145.37
Customer 1217	\$ 338.63
Customer 1217	\$ 113.63
Customer 1219	\$ 107.21
Customer 1220	\$ 136.46
Customer 1220	\$ 981.26
Customer 1222	\$ 123.46
Customer 1223	\$ 119.81
Customer 1223	\$ 129.15
Customer 1225	\$ 185.00
Customer 1226	\$ 238.48
Customer 1220	\$ 6,999.81
Customer 1228	\$ 224.41
Customer 1229	\$ 707.00
Customer 1230	\$ 187.75
Customer 1231	\$ 103.15
Customer 1232	\$ 417.15
Customer 1232	\$ 252.60
Customer 1233	\$ 841.25
Customer 1231 Customer 1235	\$ 135.65
Customer 1236	\$ 213.19
Customer 1230 Customer 1237	\$ 109.98
Customer 1237 Customer 1238	\$ 1,225.57
Customer 1238 Customer 1239	\$ 128.83
Customer 1239	\$ 120.03 \$ 124.70
Customer 1240 Customer 1241	\$ 652.53
Customer 1241 Customer 1242	\$ 226.14
Customer 1242 Customer 1243	\$ 387.24
Customer 1243 Customer 1244	\$ <u>193.30</u>
Customer 1244 Customer 1245	\$ 208.79
Customer 1245 Customer 1246	\$ 208.79 \$ 148.20
Customer 1240 Customer 1247	\$ 1,560.00
Customer 1247 Customer 1248	\$ 1,300.00
Customer 1248 Customer 1249	\$ 160.40
Customer 1249 Customer 1250	\$ 100.40 \$ 122.00
	φ 122.00

	Re	estitution
Customer	A	mount
Customer 1251	\$	172.08
Customer 1252	\$	154.52
Customer 1253	\$	443.21
Customer 1254	\$	338.31
Customer 1255	\$	520.78
Customer 1256	\$	202.40
Customer 1257	\$	136.10
Customer 1258	\$	138.72
Customer 1259	\$	114.00
Customer 1260	\$	132.37
Customer 1261	\$	204.68
Customer 1262	\$	217.65
Customer 1263	\$	111.57
Customer 1264	\$	114.69
Customer 1265	\$	182.50
Customer 1266	\$	105.21
Customer 1267	\$	137.99
Customer 1268	\$	139.76
Customer 1269	\$	260.12
Customer 1270	\$	1,450.47
Customer 1270	\$	1,130.17
Customer 1271 Customer 1272	\$	112.50
Customer 1272 Customer 1273	\$	167.16
Customer 1275	\$	125.64
Customer 1271 Customer 1275	\$	249.28
Customer 1275	\$	150.26
Customer 1270	\$	137.25
Customer 1278	\$	421.37
Customer 1279	\$	916.60
Customer 1280	\$	142.24
Customer 1281	\$	146.37
Customer 1282	\$	109.15
Customer 1283	\$	375.75
Customer 1284	\$	355.00
Customer 1285	\$	264.00
Customer 1286	\$	241.29
Customer 1287	\$	272.19
Customer 1288	\$	132.67
Customer 1289	\$	186.29
Customer 1299	\$	159.58
Customer 1290	\$	579.29
Customer 1291 Customer 1292	\$	102.00
Customer 1292 Customer 1293	\$	287.67
Customer 1293 Customer 1294	\$	343.54
Customer 1294 Customer 1295	\$	101.91
Customer 1295 Customer 1296	\$	167.78
Customer 1290 Customer 1297	\$	207.54
Customer 1297 Customer 1298	\$	129.21
Customer 1298	\$	1,846.83
Customer 1299 Customer 1300	۹ ۶	1,840.83
	ψ	110.70

_	Restitution
Customer	Amount
Customer 1301	\$ 166.12
Customer 1302	\$ 104.76
Customer 1303	\$ 423.19
Customer 1304	\$ 146.89
Customer 1305	\$ 361.65
Customer 1306	\$ 583.13
Customer 1307	\$ 123.25
Customer 1308	\$ 189.29
Customer 1309	\$ 154.46
Customer 1310	\$ 437.55
Customer 1311	\$ 132.51
Customer 1312	\$ 362.22
Customer 1313	\$ 348.37
Customer 1314	\$ 234.00
Customer 1315	\$ 399.67
Customer 1316	\$ 119.16
Customer 1317	\$ 311.52
Customer 1318	\$ 394.30
Customer 1319	\$ 1,037.46
Customer 1320	\$ 334.00
Customer 1321	\$ 164.53
Customer 1322	\$ 136.77
Customer 1323	\$ 222.65
Customer 1324	\$ 131.45
Customer 1325	\$ 140.25
Customer 1326	\$ 145.00
Customer 1327	\$ 115.41
Customer 1328	\$ 479.04
Customer 1329	\$ 103.32
Customer 1330	\$ 328.00
Customer 1331	\$ 155.18
Customer 1332	\$ 275.25
Customer 1333	\$ 158.00
Customer 1334	\$ 177.20
Customer 1335	\$ 305.10
Customer 1336	\$ 202.06
Customer 1337	\$ 129.00
Customer 1338	\$ 3,215.86
Customer 1339	\$ 185.25
Customer 1340	\$ 109.31
Customer 1341	\$ 104.37
Customer 1342	\$ 381.65
Customer 1343	\$ 103.12
Customer 1344	\$ 123.31
Customer 1345	\$ 126.83
Customer 1345 Customer 1346	\$ 103.88
Customer 1347	\$ 461.32
Customer 1347 Customer 1348	\$ 1,146.84
Customer 1348	\$ 288.83
Customer 1349 Customer 1350	\$ 2,174.98
	φ 2,1/7.70

	Restitution
Customer	Amount
Customer 1351	\$ 109.22
Customer 1352	\$ 146.85
Customer 1353	\$ 237.59
Customer 1354	\$ 104.11
Customer 1355	\$ 555.84
Customer 1356	\$ 104.18
Customer 1357	\$ 124.84
Customer 1358	\$ 279.60
Customer 1359	\$ 113.56
Customer 1360	\$ 105.00
Customer 1361	\$ 231.75
Customer 1362	\$ 159.10
Customer 1363	\$ 152.14
Customer 1364	\$ 475.23
Customer 1365	\$ 214.80
Customer 1366	\$ 136.10
Customer 1367	\$ 106.15
Customer 1367	\$ 364.00
Customer 1369	\$ 406.68
Customer 1309	\$ 246.78
Customer 1370 Customer 1371	\$ 240.78 \$ 110.78
Customer 1371 Customer 1372	\$ 227.58
Customer 1372 Customer 1373	\$ <u>100.23</u>
Customer 1373 Customer 1374	\$ 100.23 \$ 227.61
Customer 1374 Customer 1375	\$ 227.01 \$ 264.00
Customer 1375 Customer 1376	\$ 204.00 \$ 140.11
Customer 1377	\$ 515.94
Customer 1378	\$ 151.59
Customer 1379	\$ 110.88
Customer 1380	\$ 124.71
Customer 1381	\$ 203.05
Customer 1382	\$ 180.13
Customer 1383	\$ 1,472.44
Customer 1384	\$ 616.73
Customer 1385	\$ 107.00
Customer 1386	\$ 369.50
Customer 1387	\$ 106.74
Customer 1388	\$ 107.88
Customer 1389	\$ 591.00
Customer 1390	\$ 111.80
Customer 1390	\$ 1,652.00
Customer 1391 Customer 1392	\$ 124.05
Customer 1393	\$ 107.59
Customer 1394	\$ 283.00
Customer 1395	\$ 168.00
Customer 1396	\$ 237.92
Customer 1397	\$ 136.09
Customer 1398	\$ 137.86
Customer 1399	\$ 316.20
Customer 1400	\$ 115.50

	Restitution
Customer	Amount
Customer 1401	\$ 110.62
Customer 1402	\$ 115.21
Customer 1403	\$ 175.00
Customer 1404	\$ 102.61
Customer 1405	\$ 170.85
Customer 1406	\$ 114.37
Customer 1407	\$ 319.73
Customer 1408	\$ 104.95
Customer 1409	\$ 134.62
Customer 1410	\$ 214.00
Customer 1411	\$ 136.88
Customer 1412	\$ 1,289.08
Customer 1413	\$ 630.94
Customer 1414	\$ 405.00
Customer 1415	\$ 241.80
Customer 1416	\$ 106.31
Customer 1417	\$ 122.68
Customer 1418	\$ 263.83
Customer 1419	\$ 189.82
Customer 1420	\$ 1,381.52
Customer 1421	\$ 1,044.45
Customer 1422	\$ 113.75
Customer 1423	\$ 147.00
Customer 1424	\$ 243.27
Customer 1425	\$ 109.75
Customer 1426	\$ 951.78
Customer 1427	\$ 133.37
Customer 1428	\$ 235.70
Customer 1429	\$ 397.39
Customer 1430	\$ 236.78
Customer 1431	\$ 152.61
Customer 1432	\$ 1,500.00
Customer 1433	\$ 185.48
Customer 1434	\$ 403.75
Customer 1435	\$ 197.50
Customer 1436	\$ 280.95
Customer 1437	\$ 156.96
Customer 1438	\$ 141.36
Customer 1439	\$ 493.19
Customer 1440	\$ 111.52
Customer 1441	\$ 1,647.49
Customer 1442	\$ 631.52
Customer 1443	\$ 223.75
Customer 1444	\$ 108.00
Customer 1445	\$ 114.72
Customer 1446	\$ 110.07
Customer 1447	\$ 895.51
Customer 1447 Customer 1448	\$ 283.29
Customer 1449	\$ 332.55
Customer 1449 Customer 1450	\$ 432.05
	φ 432.03

	Restitution
Customer	Amount
Customer 1451	\$ 264.73
Customer 1452	\$ 548.80
Customer 1453	\$ 167.60
Customer 1454	\$ 245.34
Customer 1455	\$ 668.93
Customer 1456	\$ 182.95
Customer 1457	\$ 394.70
Customer 1458	\$ 316.36
Customer 1459	\$ 144.42
Customer 1460	\$ 121.93
Customer 1461	\$ 158.75
Customer 1462	\$ 124.25
Customer 1463	\$ 216.66
Customer 1464	\$ 263.00
Customer 1465	\$ 164.64
Customer 1466	\$ 286.79
Customer 1467	\$ 119.04
Customer 1468	\$ 111.35
Customer 1469	\$ 232.30
Customer 1470	\$ 222.34
Customer 1471	\$ 189.27
Customer 1472	\$ 137.86
Customer 1473	\$ 137.25
Customer 1474	\$ 1,348.52
Customer 1475	\$ 308.72
Customer 1476	\$ 119.35
Customer 1477	\$ 2,988.98
Customer 1478	\$ 128.69
Customer 1479	\$ 108.00
Customer 1480	\$ 117.99
Customer 1481	\$ 192.99
Customer 1482	\$ 1,017.21
Customer 1483	\$ 210.00
Customer 1484	\$ 339.92
Customer 1485	\$ 401.57
Customer 1486	\$ 1,190.61
Customer 1487	\$ 120.19
Customer 1488	\$ 101.75
Customer 1489	\$ 114.17
Customer 1490	\$ 260.80
Customer 1491	\$ 109.31
Customer 1492	\$ 309.14
Customer 1493	\$ 709.53
Customer 1494	\$ 149.53
Customer 1495	\$ 476.02
Customer 1496	\$ 177.30
Customer 1497	\$ 258.00
Customer 1498	\$ 172.27
Customer 1499	\$ 192.73
Customer 1500	\$ 1,207.00

	Restitution
Customer	Amount
Customer 1501	\$ 707.40
Customer 1502	\$ 318.68
Customer 1503	\$ 130.86
Customer 1504	\$ 294.95
Customer 1505	\$ 514.05
Customer 1506	\$ 454.79
Customer 1507	\$ 3,122.10
Customer 1508	\$ 324.20
Customer 1509	\$ 3,432.66
Customer 1510	\$ 709.35
Customer 1511	\$ 292.17
Customer 1512	\$ 388.00
Customer 1513	\$ 304.33
Customer 1514	\$ 201.99
Customer 1515	\$ 1,136.10
Customer 1516	\$ 190.52
Customer 1517	\$ 153.85
Customer 1518	\$ 199.50
Customer 1519	\$ 147.20
Customer 1520	\$ 146.70
Customer 1521	\$ 235.37
Customer 1522	\$ 162.10
Customer 1523	\$ 250.15
Customer 1524	\$ 253.46
Customer 1525	\$ 377.00
Customer 1526	\$ 462.98
Customer 1527	\$ 306.00
Customer 1528	\$ 2,392.30
Customer 1529	\$ 440.39
Customer 1530	\$ 250.67
Customer 1531	\$ 140.32
Customer 1532	\$ 195.47
Customer 1533	\$ 122.02
Customer 1534	\$ 139.40
Customer 1535	\$ 565.61
Customer 1536	\$ 101.98
Customer 1537	\$ 535.74
Customer 1538	\$ 260.47
Customer 1539	\$ 234.90
Customer 1540	\$ 2,561.79
Customer 1541	\$ 103.94
Customer 1542	\$ 393.50
Customer 1543	\$ 145.56
Customer 1544	\$ 156.50
Customer 1545	\$ 417.00
Customer 1546	\$ 1,796.92
Customer 1547	\$ 221.77
Customer 1548	\$ 222.76
Customer 1549	\$ 160.35
Customer 1550	\$ 144.06
	, 11.00

	Restitution	
Customer	Amount	
Customer 1551	\$ 859.46	
Customer 1552	\$ 1,426.01	
Customer 1553	\$ 149.65	
Customer 1554	\$ 819.04	
Customer 1555	\$ 115.58	
Customer 1556	\$ 110.10	
Customer 1557	\$ 209.95	_
Customer 1558	\$ 124.48	
Customer 1559	\$ 100.99	
Customer 1560	\$ 196.30	
Customer 1561	\$ 111.20	
Customer 1562	\$ 102.04	
Customer 1563	\$ 601.00	
Customer 1564	\$ 156.54	
Customer 1565	\$ 200.92	
Customer 1566	\$ 113.18	
Customer 1567	\$ 400.00	
Customer 1568	\$ 466.16	
Customer 1569	\$ 241.90	
Customer 1570	\$ 129.90	
Customer 1571	\$ 135.38	
Customer 1572	\$ 329.59	
Customer 1573	\$ 133.97	
Customer 1574	\$ 328.24	
Customer 1575	\$ 288.77	
Customer 1576	\$ 459.51	
Customer 1577	\$ 315.50	
Customer 1578	\$ 165.00	
Customer 1579	\$ 109.40	
Customer 1580	\$ 749.00	
Customer 1581	\$ 152.46	
Customer 1582	\$ 147.12	
Customer 1583	\$ 560.00	
Customer 1584	\$ 253.80	
Customer 1585	\$ 838.21	
Customer 1586	\$ 340.01	
Customer 1587	\$ 144.06	
Customer 1588	\$ 116.65	
Customer 1589	\$ 695.97	
Customer 1590	\$ 120.63	
Customer 1591	\$ 278.57	
Customer 1592	\$ 103.11	
Customer 1593	\$ 307.31	
Customer 1594	\$ 950.00	
Customer 1595	\$ 924.91	
Customer 1596	\$ 130.99	
Customer 1597	\$ 189.75	
Customer 1598	\$ 166.75	
Customer 1599	\$ 341.51	_

	Restitution
Customer	Amount
Customer 1601	\$ 156.00
Customer 1602	\$ 1,597.54
Customer 1603	\$ 153.68
Customer 1604	\$ 122.42
Customer 1605	\$ 456.06
Customer 1606	\$ 239.15
Customer 1607	\$ 361.77
Customer 1608	\$ 1,904.71
Customer 1609	\$ 155.80
Customer 1610	\$ 672.18
Customer 1611	\$ 434.50
Customer 1612	\$ 402.46
Customer 1613	\$ 298.99
Customer 1614	\$ 299.86
Customer 1615	\$ 107.79
Customer 1616	\$ 291.60
Customer 1617	\$ 126.00
Customer 1618	\$ 121.65
Customer 1619	\$ 151.30
Customer 1620	\$ 107.76
Customer 1621	\$ 155.50
Customer 1622	\$ 151.62
Customer 1623	\$ 131.73
Customer 1624	\$ 269.00
Customer 1625	\$ 124.44
Customer 1626	\$ 105.38
Customer 1627	\$ 434.92
Customer 1628	\$ 106.35
Customer 1629	\$ 107.57
Customer 1630	\$ 597.28
Customer 1631	\$ 188.27
Customer 1632	\$ 133.78
Customer 1633	\$ 210.50
Customer 1634	\$ 105.99
Customer 1635	\$ 254.85
Customer 1636	\$ 4,938.13
Customer 1637	\$ 421.48
Customer 1638	\$ 234.95
Customer 1639	\$ 179.57
Customer 1640	\$ 318.75
Customer 1641	\$ 112.95
Customer 1642	\$ 196.41
Customer 1643	\$ 155.35
Customer 1644	\$ 6,046.02
Customer 1645	\$ 161.34
Customer 1646	\$ 218.59
Customer 1647	\$ 442.83
Customer 1648	\$ 109.20
Customer 1649	\$ 388.11
Customer 1650	\$ 190.52
	÷ 170.52

Attachment A

	Restitution
Customer	Amount
Customer 1651	\$ 171.00
Customer 1652	\$ 147.74
Customer 1653	\$ 339.45
Customer 1654	\$ 154.06
Customer 1655	\$ 133.56
Customer 1656	\$ 913.01
Customer 1657	\$ 555.54
Customer 1658	\$ 137.21
Customer 1659	\$ 385.00
Customer 1660	\$ 106.21
Customer 1661	\$ 440.62
Customer 1662	\$ 108.33
Customer 1663	\$ 123.60
Customer 1664	\$ 352.20
Customer 1665	\$ 238.00
Customer 1666	\$ 354.70
Customer 1667	\$ 332.50
Customer 1668	\$ 189.54
Customer 1669	\$ 263.56
Customer 1670	\$ 116.22
Customer 1671	\$ 322.38
Customer 1672	\$ 146.88
Customer 1673	\$ 144.37
Customer 1674	\$ 101.99
Customer 1675	\$ 114.00
Customer 1676	\$ 211.09
Customer 1677	\$ 239.31
Customer 1678	\$ 142.98
Customer 1679	\$ 421.09
Customer 1680	\$ 179.35
Customer 1681	\$ 106.62
Customer 1682	\$ 554.80
Customer 1683	\$ 112.00
Customer 1684	\$ 266.47
Customer 1685	\$ 2,501.35
Customer 1686	\$ 112.50
Customer 1687	\$ 352.08
Customer 1688	\$ 333.50
Customer 1689	\$ 116.88
Customer 1690	\$ 200.00
Customer 1691	\$ 124.87
Customer 1692	\$ 2,266.60
Customer 1693	\$ 270.50
Customer 1694	\$ 624.87
Customer 1695	\$ 747.96
Customer 1696	\$ 669.90
Customer 1697	\$ 231.89
Customer 1698	\$ 143.60
Customer 1699	\$ 180.57
Customer 1700	\$ 130.61

Customer	Restitution
Customer	Amount
Customer 1701	\$ 101.25
Customer 1702	\$ 100.85
Customer 1703	\$ 347.42
Customer 1704	\$ 120.30
Customer 1705	\$ 188.68
Customer 1706	\$ 353.22
Customer 1707	\$ 214.72
Customer 1708	\$ 133.68
Customer 1709	\$ 111.00
Customer 1710	\$ 170.69
Customer 1711	\$ 426.58
Customer 1712	\$ 170.62
Customer 1713	\$ 104.49
Customer 1714	\$ 143.45
Customer 1715	\$ 496.74
Customer 1716	\$ 302.37
Customer 1717	\$ 238.95
Customer 1718	\$ 138.85
Customer 1719	\$ 262.61
Customer 1720	\$ 415.80
Customer 1721	\$ 102.50
Customer 1722	\$ 129.84
Customer 1723	\$ 100.58
Customer 1724	\$ 736.36
Customer 1725	\$ 144.97
Customer 1726	\$ 745.68
Customer 1727	\$ 128.28
Customer 1728	\$ 197.50
Customer 1729	\$ 148.75
Customer 1730	\$ 310.00
Customer 1731	\$ 224.30
Customer 1732	\$ 100.50
Customer 1733	\$ 114.85
Customer 1734	\$ 117.75
Customer 1735	\$ 177.80
Customer 1736	\$ 261.14
Customer 1737	\$ 104.52
Customer 1738	\$ 105.11
Customer 1739	\$ 367.52
Customer 1740	\$ 167.80
Customer 1741	\$ 106.61
Customer 1742	\$ 142.03
Customer 1743	\$ 307.14
Customer 1744	\$ 128.03
Customer 1745	\$ 147.83
Customer 1746	\$ 227.74
Customer 1747	\$ 112.84
Customer 1748	\$ 1,013.65
Customer 1749	\$ 510.21
Customer 1750	\$ 118.37

Customer	
	Amount
Customer 1751	\$ 3,945.63
Customer 1752	\$ 110.16
Customer 1753	\$ 108.90
Customer 1754	\$ 203.28
Customer 1755	\$ 177.45
Customer 1756	\$ 377.19
Customer 1757	\$ 128.53
Customer 1758	\$ 114.51
Customer 1759	\$ 175.06
Customer 1760	\$ 131.32
Customer 1761	\$ 1,119.78
Customer 1762	\$ 110.87
Customer 1763	\$ 118.49
Customer 1764	\$ 131.42
Customer 1765	\$ 148.66
Customer 1766	\$ 341.24
Customer 1767	\$ 5,340.65
Customer 1768	\$ 409.66
Customer 1769	\$ 158.18
Customer 1770	\$ 1,283.47
Customer 1771	\$ 183.42
Customer 1772	\$ 400.75
Customer 1773	\$ 163.80
Customer 1774	\$ 126.35
Customer 1775	\$ 169.10
Customer 1776	\$ 140.86
Customer 1777	\$ 115.21
Customer 1778	\$ 408.45
Customer 1779	\$ 113.44
Customer 1780	\$ 255.78
Customer 1781	\$ 151.02
Customer 1782	\$ 310.88
Customer 1783	\$ 123.94
Customer 1784	\$ 120.00
Customer 1785	\$ 418.54
Customer 1786	\$ 191.33
Customer 1787	\$ 108.07
Customer 1788	\$ 153.80
Customer 1789	\$ 157.56
Customer 1790	\$ 494.30
Customer 1791	\$ 105.10
Customer 1792	\$ 3,675.50
Customer 1793	\$ 135.08
Customer 1794	\$ 133.95
Customer 1795	\$ 758.58
Customer 1796	\$ 126.87
Customer 1797	\$ 108.68
Customer 1798	\$ 106.96
Customer 1799	\$ 132.27
Customer 1800	\$ 120.16

	Restitution
Customer	Amount
Customer 1801	\$ 534.50
Customer 1802	\$ 161.75
Customer 1803	\$ 161.56
Customer 1804	\$ 149.40
Customer 1805	\$ 1,038.81
Customer 1806	\$ 167.12
Customer 1807	\$ 162.74
Customer 1808	\$ 274.45
Customer 1809	\$ 130.07
Customer 1810	\$ 143.69
Customer 1811	\$ 295.96
Customer 1812	\$ 204.03
Customer 1813	\$ 156.45
Customer 1814	\$ 1,237.00
Customer 1815	\$ 280.64
Customer 1816	\$ 190.54
Customer 1817	\$ 114.32
Customer 1818	\$ 317.20
Customer 1819	\$ 298.28
Customer 1820	\$ 117.22
Customer 1821	\$ 101.25
Customer 1822	\$ 132.14
Customer 1823	\$ 126.00
Customer 1824	\$ 131.71
Customer 1825	\$ 205.96
Customer 1826	\$ 249.23
Customer 1827	\$ 373.78
Customer 1828	\$ 189.76
Customer 1829	\$ 165.83
Customer 1830	\$ 1,230.00
Customer 1831	\$ 126.26
Customer 1832	\$ 118.26
Customer 1833	\$ 337.60
Customer 1834	\$ 498.48
Customer 1835	\$ 1,629.83
Customer 1836	\$ 187.95
Customer 1837	\$ 683.60
Customer 1838	\$ 283.27
Customer 1839	\$ 131.31
Customer 1840	\$ 491.41
Customer 1841	\$ 100.70
Customer 1842	\$ 330.50
Customer 1843	\$ 148.35
Customer 1844	\$ 345.92
Customer 1845	\$ 134.40
Customer 1846	\$ 171.09
Customer 1847	\$ 107.51
Customer 1848	\$ 252.39
Customer 1849	\$ 154.84
Customer 1850	\$ 120.12

	Restitution	٦
Customer	Amount	
Customer 1851	\$ 142.45	;
Customer 1852	\$ 184.34	
Customer 1853	\$ 306.33	
Customer 1854	\$ 419.48	
Customer 1855	\$ 112.51	
Customer 1856	\$ 1,229.40	
Customer 1857	\$ 7,481.35	
Customer 1858	\$ 116.76	
Customer 1859	\$ 253.36	
Customer 1860	\$ 129.43	
Customer 1861	\$ 100.44	
Customer 1862	\$ 236.97	
Customer 1863	\$ 126.45	
Customer 1864	\$ 278.19	
Customer 1865	\$ 1,070.41	
Customer 1866	\$ 508.85	
Customer 1867	\$ 173.59	
Customer 1868	\$ 103.84	
Customer 1869	\$ 147.30	
Customer 1870	\$ 117.88	
Customer 1871	\$ 997.50	
Customer 1872	\$ 112.14	
Customer 1873	\$ 118.00	
Customer 1874	\$ 739.95	
Customer 1875	\$ 123.52	
Customer 1876	\$ 156.24	
Customer 1877	\$ 180.90	
Customer 1878	\$ 180.40	
Customer 1879	\$ 294.00	
Customer 1880	\$ 158.34	
Customer 1881	\$ 162.39	
Customer 1882	\$ 845.56	
Customer 1883	\$ 125.50	
Customer 1884	\$ 676.60	
Customer 1885	\$ 132.25	
Customer 1886	\$ 114.94	
Customer 1887	\$ 955.71	
Customer 1888	\$ 261.73	
Customer 1889	\$ 880.00	
Customer 1889	\$ 300.72	
Customer 1890	\$ 300.72 \$ 110.02	
Customer 1891 Customer 1892	\$ 367.35	
Customer 1892 Customer 1893	\$ 307.33 \$ 163.87	
Customer 1893	\$ 1,062.32	
Customer 1894 Customer 1895	\$ 1,002.32 \$ 2,010.82	-
Customer 1895 Customer 1896	\$ 2,010.82 \$ 196.90	
Customer 1890	\$ 190.90 \$ 156.50	
Customer 1897 Customer 1898	\$ 136.30 \$ 255.24	
		-
	\$ 112.77 \$ 3,406.79	
Customer 1900	φ 3,400.79	

	Restitution
Customer	Amount
Customer 1901	\$ 211.57
Customer 1902	\$ 208.20
Customer 1903	\$ 187.20
Customer 1904	\$ 426.06
Customer 1905	\$ 466.39
Customer 1906	\$ 162.50
Customer 1907	\$ 259.58
Customer 1908	\$ 253.08
Customer 1909	\$ 370.85
Customer 1910	\$ 183.29
Customer 1911	\$ 107.14
Customer 1912	\$ 137.24
Customer 1912	\$ 225.76
Customer 1919	\$ 378.57
Customer 1915	\$ 210.43
Customer 1915	\$ 298.03
Customer 1910 Customer 1917	\$ 681.00
Customer 1917 Customer 1918	\$ 323.00
Customer 1918	\$ 303.44
Customer 1919 Customer 1920	\$ 149.70
Customer 1920 Customer 1921	\$ 149.70 \$ 310.00
Customer 1922	\$ 145.00 \$ 485.80
Customer 1923	
Customer 1924	
Customer 1925	\$ 466.79 \$ 210.08
Customer 1926	\$ 210.98 \$ 505.50
Customer 1927	\$ 505.50 \$ 250.00
Customer 1928	\$ 259.00 \$ 105.40
Customer 1929	\$ 105.49
Customer 1930	\$ 308.22 \$ 150.07
Customer 1931	\$ 150.07
Customer 1932	\$ 242.55
Customer 1933	\$ 343.27
Customer 1934	\$ 113.37 • 105.00
Customer 1935	\$ 105.98
Customer 1936	\$ 243.00
Customer 1937	\$ 151.11
Customer 1938	\$ 390.18
Customer 1939	\$ 223.64
Customer 1940	\$ 909.34
Customer 1941	\$ 195.38
Customer 1942	\$ 245.77
Customer 1943	\$ 300.00
Customer 1944	\$ 145.61
Customer 1945	\$ 206.50
Customer 1946	\$ 1,200.01
Customer 1947	\$ 101.90
Customer 1948	\$ 229.35
Customer 1949	\$ 955.78
Customer 1950	\$ 445.60

~	Re	estitution
Customer		mount
Customer 1951	\$	112.80
Customer 1952	\$	424.16
Customer 1953	\$	385.31
Customer 1954	\$	106.84
Customer 1955	\$	111.53
Customer 1956	\$	311.64
Customer 1957	\$	150.63
Customer 1958	\$	109.41
Customer 1959	\$	204.85
Customer 1960	\$	113.59
Customer 1961	\$	327.83
Customer 1962	\$	131.96
Customer 1963	\$	101.00
Customer 1964	\$	182.18
Customer 1965	\$	110.00
Customer 1966	\$	123.60
Customer 1967	\$	409.78
Customer 1968	\$	367.71
Customer 1969	\$	133.53
Customer 1909	\$	279.99
Customer 1970	\$	322.20
Customer 1972	\$	1,547.00
Customer 1972 Customer 1973	\$	559.50
Customer 1974	\$	144.86
Customer 1971 Customer 1975	\$	262.50
Customer 1976	\$	202.50
Customer 1977	\$	633.50
Customer 1978	\$	120.37
Customer 1979	\$	176.00
Customer 1980	\$	1,370.96
Customer 1981	\$	127.20
Customer 1982	\$	304.00
Customer 1982	\$	755.49
Customer 1984	\$	159.95
Customer 1985	\$	278.34
Customer 1986	\$	238.44
Customer 1980 Customer 1987	\$	100.35
Customer 1987 Customer 1988	\$	355.83
Customer 1988	\$	203.50
Customer 1989	\$	105.86
Customer 1990 Customer 1991	\$	105.00
Customer 1991 Customer 1992	\$	292.80
Customer 1992 Customer 1993	\$	1,645.18
Customer 1993 Customer 1994	\$	1,045.18
Customer 1994 Customer 1995	\$	134.09
Customer 1995 Customer 1996	\$	306.86
Customer 1990 Customer 1997	\$	1,997.47
Customer 1997 Customer 1998	\$	1,997.47
Customer 1998 Customer 1999	\$	616.20
Customer 2000	\$ \$	192.28
	Ψ	172.20

	Restitution
Customer	Amount
Customer 2001	\$ 252.63
Customer 2002	\$ 842.29
Customer 2003	\$ 3,360.86
Customer 2004	\$ 948.50
Customer 2005	\$ 429.80
Customer 2006	\$ 1,158.54
Customer 2007	\$ 165.07
Customer 2008	\$ 435.49
Customer 2009	\$ 447.30
Customer 2009	\$ 281.82
Customer 2010 Customer 2011	\$ 201.02 \$ 110.88
Customer 2011 Customer 2012	\$ 227.25
Customer 2013	\$ 270.68
Customer 2014	\$ 121.30
Customer 2015	\$ 562.75
Customer 2016	\$ 137.89
Customer 2017	\$ 792.06
Customer 2018	\$ 168.69
Customer 2019	\$ 619.99
Customer 2020	\$ 1,561.11
Customer 2021	\$ 286.79
Customer 2022	\$ 130.00
Customer 2023	\$ 230.40
Customer 2024	\$ 355.05
Customer 2025	\$ 116.37
Customer 2026	\$ 144.94
Customer 2027	\$ 132.90
Customer 2028	\$ 846.80
Customer 2029	\$ 127.49
Customer 2030	\$ 921.41
Customer 2031	\$ 432.39
Customer 2032	\$ 469.40
Customer 2033	\$ 158.93
Customer 2034	\$ 112.85
Customer 2035	\$ 111.54
Customer 2036	\$ 310.77
Customer 2037	\$ 4,778.42
Customer 2037	\$ 128.70
Customer 2038 Customer 2039	\$ 128.70 \$ 274.08
	\$ 274.08 \$ 1,171.17
Customer 2040 Customer 2041	\$ 1,1/1.1/ \$ 224.92
Customer 2042	
Customer 2043	\$ 148.71 \$ 570.80
Customer 2044	\$ 570.89 \$ 252.02
Customer 2045	\$ 352.92 \$ 15(18)
Customer 2046	\$ 156.18
Customer 2047	\$ 127.25
Customer 2048	\$ 130.46
Customer 2049	\$ 828.00
Customer 2050	\$ 1,600.18

	Restitution
Customer	Amount
Customer 2051	\$ 166.50
Customer 2052	\$ 103.80
Customer 2053	\$ 445.50
Customer 2054	\$ 233.22
Customer 2055	\$ 217.47
Customer 2056	\$ 135.24
Customer 2057	\$ 349.00
Customer 2058	\$ 106.31
Customer 2059	\$ 108.12
Customer 2060	\$ 360.84
Customer 2061	\$ 136.00
Customer 2062	\$ 113.63
Customer 2063	\$ 161.76
Customer 2064	\$ 246.00
Customer 2065	\$ 266.18
Customer 2066	\$ 149.80
Customer 2067	\$ 150.00
Customer 2068	\$ 243.00
Customer 2069	\$ 910.79
Customer 2070	\$ 206.91
Customer 2071	\$ 129.60
Customer 2072	\$ 134.21
Customer 2073	\$ 163.60
Customer 2074	\$ 264.22
Customer 2075	\$ 177.02
Customer 2076	\$ 177.33
Customer 2077	\$ 126.65
Customer 2078	\$ 214.40
Customer 2079	\$ 157.30
Customer 2080	\$ 2,763.14
Customer 2081	\$ 105.59
Customer 2082	\$ 327.87
Customer 2083	\$ 605.00
Customer 2084	\$ 257.03
Customer 2085	\$ 1,127.84
Customer 2086	\$ 218.00
Customer 2080	\$ 226.68
Customer 2087	\$ 174.09
Customer 2089	\$ 163.95
Customer 2009	\$ 156.97
Customer 2090	\$ 119.56
Customer 2091 Customer 2092	\$ 696.33
Customer 2092 Customer 2093	\$ 090.33 \$ 297.97
Customer 2093 Customer 2094	\$ <u>297.97</u> \$ <u>148.32</u>
Customer 2094 Customer 2095	\$ 148.32 \$ 322.51
Customer 2093 Customer 2096	\$ 322.31 \$ 111.60
Customer 2090	\$ 111.00 \$ 319.60
Customer 2097 Customer 2098	\$ 319.60 \$ 201.67
Customer 2098 Customer 2099	\$ 201.87 \$ 273.20
Customer 2099 Customer 2100	\$ 273.20 \$ 150.75
Customer 2100	φ 130.73

	R	estitution
Customer		Amount
Customer 2101	\$	105.94
Customer 2102	\$	249.61
Customer 2103	\$	101.64
Customer 2104	\$	288.79
Customer 2105	\$	266.28
Customer 2106	\$	283.11
Customer 2107	\$	5,309.53
Customer 2108	\$	728.10
Customer 2109	\$	218.59
Customer 2110	\$	102.08
Customer 2111	\$	224.18
Customer 2112	\$	121.11
Customer 2112 Customer 2113	\$	216.24
Customer 2113	\$	649.50
Customer 2114 Customer 2115	\$	250.75
Customer 2115 Customer 2116	\$	230.75
Customer 2110 Customer 2117	\$	314.72
Customer 2117 Customer 2118	\$	286.70
Customer 2118 Customer 2119	\$	114.73
Customer 2119 Customer 2120	\$	130.34
Customer 2120 Customer 2121	♪ \$	414.75
	⊅ \$	
Customer 2122	ֆ \$	527.00
Customer 2123		393.30
Customer 2124	\$	138.33
Customer 2125	\$	198.87
Customer 2126 Customer 2127	\$ \$	529.80 697.00
Customer 2127 Customer 2128	⊅ \$	
Customer 2128 Customer 2129	♪ \$	104.66 243.00
Customer 2129 Customer 2130		719.69
	\$ \$	564.00
Customer 2131		
Customer 2132	\$ \$	136.70
Customer 2133		150.00
Customer 2134	\$	113.51
Customer 2135	\$	428.85
Customer 2136	\$	1,090.42
Customer 2137	\$	246.71
Customer 2138	\$	199.98
Customer 2139	\$	179.05
Customer 2140	\$	164.55
Customer 2141	\$	196.93
Customer 2142	\$	129.00
Customer 2143	\$	175.05
Customer 2144	\$	256.00
Customer 2145	\$	257.92
Customer 2146	\$	136.55
Customer 2147	\$	125.60
Customer 2148	\$	112.99
Customer 2149	\$	867.91
Customer 2150	\$	219.28

	Restitution
Customer	Amount
Customer 2151	\$ 134.47
Customer 2152	\$ 208.80
Customer 2153	\$ 542.21
Customer 2154	\$ 311.20
Customer 2155	\$ 231.42
Customer 2156	\$ 434.70
Customer 2157	\$ 129.00
Customer 2158	\$ 2,417.21
Customer 2159	\$ 144.00
Customer 2160	\$ 822.24
Customer 2161	\$ 189.53
Customer 2162	\$ 139.92
Customer 2163	\$ 758.19
Customer 2164	\$ 321.00
Customer 2165	\$ 183.69
Customer 2166	\$ 162.27
Customer 2167	\$ 138.59
Customer 2168	\$ 157.50
Customer 2169	\$ 345.92
Customer 2170	\$ 238.01
Customer 2170 Customer 2171	\$ 258.69
Customer 2172	\$ 210.22
Customer 2172 Customer 2173	\$ 116.26
Customer 2174	\$ 133.64
Customer 2175	\$ 642.24
Customer 2176	\$ 116.96
Customer 2177	\$ 164.57
Customer 2178	\$ 102.86
Customer 2179	\$ 227.50
Customer 2180	\$ 208.63
Customer 2181	\$ 124.90
Customer 2182	\$ 166.11
Customer 2182	\$ 688.07
Customer 2184	\$ 329.36
Customer 2185	\$ 142.88
Customer 2186	\$ 619.22
Customer 2180	\$ 424.18
Customer 2187	\$ 199.19
Customer 2188 Customer 2189	\$ 150.65
Customer 2189 Customer 2190	\$ 150.05 \$ 115.75
Customer 2190	\$ 110.79 \$ 120.59
Customer 2191 Customer 2192	\$ 120.39 \$ 256.30
Customer 2192 Customer 2193	\$ 230.30 \$ 842.00
Customer 2193 Customer 2194	\$ 160.28
Customer 2194 Customer 2195	\$ 100.28 \$ 129.37
Customer 2193 Customer 2196	\$ 129.37 \$ 209.92
Customer 2190 Customer 2197	\$ 209.92 \$ 282.05
Customer 2197 Customer 2198	\$ 282.03 \$ 111.09
Customer 2198 Customer 2199	\$ 111.09 \$ 186.84
Customer 2199 Customer 2200	\$ 180.84 \$ 196.16
Customer 2200	φ 190.10

CustomerAmountCustomer 2201\$ 166.97Customer 2202\$ 104.95Customer 2203\$ 597.87Customer 2204\$ 225.92Customer 2205\$ 100.65Customer 2206\$ 129.71Customer 2207\$ 1,088.55Customer 2208\$ 568.14Customer 2209\$ 135.32Customer 2210\$ 411.38Customer 2211\$ 138.08Customer 2212\$ 160.45Customer 2213\$ 343.50Customer 2214\$ 290.30Customer 2215\$ 2,166.67Customer 2216\$ 15,541.50Customer 2217\$ 287.20Customer 2218\$ 116.24Customer 2219\$ 172.91Customer 2219\$ 224.40Customer 2221\$ 224.40Customer 2221<	
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Customer 2220\$257.52Customer 2221\$224.40	
Customer 2220\$257.52Customer 2221\$224.40	
Customer 2221 \$ 224.40	
Customer 2222 \$ 193.23	
Customer 2223 \$ 124.79	
Customer 2224 \$ 203.61	
Customer 2225 \$ 171.50	
Customer 2226 \$ 108.45	
Customer 2227 \$ 262.49	
Customer 2228 \$ 135.25	
Customer 2229 \$ 103.74	
Customer 2230 \$ 137.95	
Customer 2231 \$ 259.59	
Customer 2232 \$ 341.64	
Customer 2233 \$ 153.88	
Customer 2234 \$ 143.28	
Customer 2235 \$ 164.69	
Customer 2236 \$ 226.00	
Customer 2237 \$ 166.07	
Customer 2238 \$ 125.52	
Customer 2239 \$ 107.88	
Customer 2240 \$ 286.18	
Customer 2241 \$ 101.80	
Customer 2242 \$ 240.56	
Customer 2243 \$ 119.72	
Customer 2244 \$ 3,342.75	
Customer 2245 \$ 135.74	
Customer 2246 \$ 106.48	
Customer 2247 \$ 105.43	
Customer 2248 \$ 157.95	
Customer 2249 \$ 205.98	
Customer 2250 \$ 112.84	

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Customer 2296 \$ 113.10	Customer 2295	\$ 114.54
	Customer 2297	\$ 127.39
Customer 2298 \$ 6,497.63		
Customer 2299 \$ 180.77		
	Customer 2300	

	R	estitution
Customer		Amount
Customer 2301	\$	306.53
Customer 2302	\$	501.00
Customer 2303	\$	206.33
Customer 2304	\$	185.96
Customer 2305	\$	1,077.17
Customer 2306	\$	176.68
Customer 2307	\$	464.14
Customer 2308	\$	441.71
Customer 2308	\$	535.77
Customer 2309 Customer 2310	\$	2,274.08
Customer 2310 Customer 2311	\$	166.19
Customer 2311 Customer 2312	Դ Տ	127.54
Customer 2313	\$	216.50
Customer 2314	\$	224.90
Customer 2315	\$	166.08
Customer 2316	\$	318.21
Customer 2317	\$	122.57
Customer 2318	\$	403.50
Customer 2319	\$	247.25
Customer 2320	\$	114.67
Customer 2321	\$	312.36
Customer 2322	\$	407.75
Customer 2323	\$	144.35
Customer 2324	\$	132.53
Customer 2325	\$	124.79
Customer 2326	\$	251.91
Customer 2327	\$	260.49
Customer 2328	\$	410.85
Customer 2329	\$	389.50
Customer 2330	\$	158.52
Customer 2331	\$	355.12
Customer 2332	\$	118.23
Customer 2333	\$	287.34
Customer 2334	\$	362.55
Customer 2335	\$	112.00
Customer 2336	\$	282.13
Customer 2337	\$	749.90
Customer 2338	\$	386.29
Customer 2338 Customer 2339	\$	822.70
Customer 2339 Customer 2340	۹ ۶	1,239.77
	۰ ۶	,
Customer 2341		166.62
Customer 2342	\$	248.74
Customer 2343	\$	459.00
Customer 2344	\$	247.74
Customer 2345	\$	111.90
Customer 2346	\$	127.92
Customer 2347	\$	251.40
Customer 2348	\$	122.55
Customer 2349	\$	208.71
Customer 2350	\$	176.00

[Restitution
Customer	Amount
Customer 2351	\$ 1,122.66
Customer 2352	\$ 140.29
Customer 2353	\$ 190.00
Customer 2354	\$ 147.68
Customer 2355	\$ 114.00
Customer 2356	\$ 761.54
Customer 2357	\$ 171.00
Customer 2358	\$ 101.90
Customer 2359	\$ 155.57
Customer 2360	\$ 334.34
Customer 2361	\$ 209.93
Customer 2362	\$ 890.82
Customer 2363	\$ 119.65
Customer 2364	\$ 176.61
Customer 2365	\$ 114.60
Customer 2366	\$ 106.38
Customer 2367	\$ 142.72
Customer 2368	\$ 210.51
Customer 2369	\$ 1,106.29
Customer 2370	\$ 179.05
Customer 2371	\$ 119.77
Customer 2372	\$ 133.38
Customer 2373	\$ 131.08
Customer 2374	\$ 149.00
Customer 2375	\$ 199.68
Customer 2376	\$ 109.00
Customer 2377	\$ 476.86
Customer 2378	\$ 134.00
Customer 2379	\$ 105.66
Customer 2380	\$ 118.30
Customer 2381	\$ 139.36
Customer 2382	\$ 130.50
Customer 2383	\$ 204.73
Customer 2384	\$ 290.91
Customer 2385	\$ 279.12
Customer 2386	\$ 2,272.43
Customer 2387	\$ 244.43
Customer 2388	\$ 162.36
Customer 2389	\$ 141.51
Customer 2390	\$ 122.45
Customer 2391	\$ 177.00
Customer 2392	\$ 145.95
Customer 2393	\$ 122.73
Customer 2394	\$ 462.70
Customer 2395	\$ 111.77
Customer 2396	\$ 119.24
Customer 2397	\$ 2,500.44
Customer 2398	\$ 684.19
Customer 2399	\$ 125.30
Customer 2400	\$ 124.70
L	1

	Restitution
Customer	Amount
Customer 2401	\$ 251.20
Customer 2402	\$ 456.16
Customer 2403	\$ 114.86
Customer 2404	\$ 101.96
Customer 2405	\$ 1,140.04
Customer 2406	\$ 125.18
Customer 2407	\$ 1,227.85
Customer 2408	\$ 287.35
Customer 2409	\$ 371.99
Customer 2410	\$ 165.00
Customer 2411	\$ 392.92
Customer 2412	\$ 180.20
Customer 2413	\$ 170.40
Customer 2414	\$ 252.27
Customer 2415	\$ 100.59
Customer 2416	\$ 280.00
Customer 2417	\$ 642.76
Customer 2418	\$ 745.04
Customer 2419	\$ 391.71
Customer 2420	\$ 356.45
Customer 2421	\$ 161.56
Customer 2422	\$ 925.00
Customer 2423	\$ 220.62
Customer 2424	\$ 168.35
Customer 2425	\$ 1,260.00
Customer 2426	\$ 1,157.50
Customer 2427	\$ 126.84
Customer 2428	\$ 563.85
Customer 2429	\$ 974.74
Customer 2430	\$ 914.32
Customer 2431	\$ 909.71
Customer 2432	\$ 20,623.80
Customer 2433	\$ 113.12
Customer 2434	\$ 133.00
Customer 2435	\$ 200.58
Customer 2436	\$ 118.40
Customer 2437	\$ 120.91
Customer 2438	\$ 307.50
Customer 2439	\$ 625.55
Customer 2440	\$ 369.49
Customer 2441	\$ 125.60
Customer 2442	\$ 216.94
Customer 2443	\$ 163.20
Customer 2444	\$ 171.75
Customer 2445	\$ 112.49
Customer 2446	\$ 194.43
Customer 2447	\$ 185.09
Customer 2448	\$ 497.13
Customer 2449	\$ 237.01
Customer 2450	\$ 109.20

	Restitution
Customer	Amount
Customer 2451	\$ 161.72
Customer 2452	\$ 133.83
Customer 2453	\$ 944.89
Customer 2454	\$ 154.35
Customer 2455	\$ 131.72
Customer 2456	\$ 742.50
Customer 2457	\$ 231.00
Customer 2458	\$ 112.60
Customer 2459	\$ 131.70
Customer 2460	\$ 265.99
Customer 2461	\$ 208.94
Customer 2462	\$ 118.10
Customer 2463	\$ 639.54
Customer 2464	\$ 220.32
Customer 2465	\$ 143.67
Customer 2466	\$ 101.50
Customer 2467	\$ 297.39
Customer 2468	\$ 357.75
Customer 2469	\$ 931.52
Customer 2470	\$ 100.38
Customer 2471	\$ 226.05
Customer 2472	\$ 117.75
Customer 2473	\$ 315.65
Customer 2474	\$ 270.54
Customer 2475	\$ 196.10
Customer 2476	\$ 149.50
Customer 2477	\$ 217.25
Customer 2478	\$ 209.00
Customer 2479	\$ 437.38
Customer 2480	\$ 286.89
Customer 2481	\$ 214.90
Customer 2482	\$ 405.55
Customer 2483	\$ 110.75
Customer 2484	\$ 111.19
Customer 2485	\$ 246.44
Customer 2486	\$ 561.77
Customer 2487	\$ 236.54
Customer 2488	\$ 182.85
Customer 2489	\$ 460.18
Customer 2490	\$ 968.63
Customer 2491	\$ 197.39
Customer 2492	\$ 186.84
Customer 2493	\$ 280.71
Customer 2494	\$ 193.20
Customer 2495	\$ 116.64
Customer 2495 Customer 2496	\$ 156.33
Customer 2497	\$ 237.86
Customer 2497 Customer 2498	\$ <u>257.80</u> \$ <u>315.79</u>
Customer 2499	\$ <u>121.50</u>
Customer 2500	\$ 121.30 \$ 343.00
	ψ 545.00

	Restitution
Customer	Amount
Customer 2501	\$ 196.55
Customer 2502	\$ 136.43
Customer 2503	\$ 165.93
Customer 2504	\$ 1,383.36
Customer 2505	\$ 197.98
Customer 2506	\$ 126.68
Customer 2507	\$ 142.03
Customer 2508	\$ 120.52
Customer 2509	\$ 324.75
Customer 2510	\$ 212.09
Customer 2511	\$ 472.33
Customer 2512	\$ 148.90
Customer 2513	\$ 115.70
Customer 2514	\$ 344.10
Customer 2515	\$ 207.36
Customer 2516	\$ 213.45
Customer 2517	\$ 429.00
Customer 2518	\$ 161.71
Customer 2519	\$ 270.00
Customer 2520	\$ 139.02
Customer 2521	\$ 222.60
Customer 2522	\$ 299.99
Customer 2523	\$ 2,326.47
Customer 2524	\$ 136.50
Customer 2525	\$ 469.00
Customer 2526	\$ 163.48
Customer 2527	\$ 160.95
Customer 2528	\$ 516.00
Customer 2529	\$ 150.57
Customer 2530	\$ 379.92
Customer 2531	\$ 136.40
Customer 2532	\$ 194.10
Customer 2533	\$ 468.43
Customer 2534	\$ 199.88
Customer 2535	\$ 109.05
Customer 2536	\$ 117.48
Customer 2537	\$ 367.78
Customer 2538	\$ 168.72
Customer 2539	\$ 132.00
Customer 2540	\$ 118.64
Customer 2541	\$ 333.34
Customer 2542	\$ 8,675.54
Customer 2543	\$ 1,022.50
Customer 2544	\$ 1,007.76
Customer 2545	\$ 613.30
Customer 2546	\$ 103.36
Customer 2547	\$ 186.03
Customer 2548	\$ 203.50 * 250.20
Customer 2549	\$ 358.28
Customer 2550	\$ 176.40

~	F	Restitution
Customer		Amount
Customer 2551	\$	1,370.55
Customer 2552	\$	102.00
Customer 2553	\$	236.57
Customer 2554	\$	132.45
Customer 2555	\$	183.85
Customer 2556	\$	2,069.00
Customer 2557	\$	529.52
Customer 2558	\$	988.72
Customer 2559	\$	262.02
Customer 2560	\$	217.90
Customer 2561	\$	112.00
Customer 2562	\$	101.95
Customer 2563	\$	100.50
Customer 2564	\$	127.50
Customer 2565	\$	786.05
Customer 2566	\$	342.73
Customer 2567	\$	296.32
Customer 2568	\$	167.65
Customer 2569	\$	289.49
Customer 2570	\$	244.00
Customer 2571	\$	970.00
Customer 2572	\$	213.70
Customer 2573	\$	10,843.77
Customer 2574	\$	208.80
Customer 2575	\$	1,602.05
Customer 2576	\$	116.50
Customer 2577	\$	113.31
Customer 2578	\$	211.00
Customer 2579	\$	269.86
Customer 2580	\$	102.06
Customer 2581	\$	121.00
Customer 2582	\$	361.78
Customer 2583	\$	186.69
Customer 2584	\$	101.70
Customer 2585	\$	459.29
Customer 2586	\$	130.37
Customer 2587	\$	1,783.47
Customer 2588	\$	120.46
Customer 2589	\$	132.42
Customer 2590	\$	721.47
Customer 2591	\$	130.55
Customer 2592	\$	239.33
Customer 2592 Customer 2593	\$	115.84
Customer 2595	\$	113.84
Customer 2595	\$	501.31
Customer 2596	\$	262.26
Customer 2590	\$	136.71
Customer 2597 Customer 2598	\$	120.66
Customer 2599	\$	120.00
Customer 2600	\$	993.03
Customer 2000	ψ	775.05

~	Restitution
Customer	Amount
Customer 2601	\$ 250.30
Customer 2602	\$ 197.73
Customer 2603	\$ 134.57
Customer 2604	\$ 486.08
Customer 2605	\$ 150.98
Customer 2606	\$ 4,712.62
Customer 2607	\$ 147.00
Customer 2608	\$ 1,597.85
Customer 2609	\$ 343.33
Customer 2610	\$ 232.30
Customer 2611	\$ 383.76
Customer 2612	\$ 146.74
Customer 2613	\$ 107.85
Customer 2614	\$ 107.81
Customer 2615	\$ 107.01 \$ 177.06
Customer 2616	\$ 177.00 \$ 150.79
Customer 2010 Customer 2617	\$ 193.35
Customer 2618	\$ 193.35 \$ 162.45
Customer 2619	\$ 102.45 \$ 139.28
Customer 2619	\$ 139.28 \$ 135.95
	\$ 135.95 \$ 286.18
Customer 2621	
Customer 2622	\$ 163.40
Customer 2623	\$ 1,075.00
Customer 2624	\$ 163.34 (* 110.12)
Customer 2625	\$ 118.12 (************************************
Customer 2626	\$ 106.43
Customer 2627	\$ 187.20 \$ 250.00
Customer 2628	\$ 350.00
Customer 2629	\$ 107.27
Customer 2630	\$ 102.85
Customer 2631	\$ 143.76
Customer 2632	\$ 102.81
Customer 2633	\$ 1,702.09
Customer 2634	\$ 207.90
Customer 2635	\$ 385.00
Customer 2636	\$ 128.01
Customer 2637	\$ 108.99
Customer 2638	\$ 417.51
Customer 2639	\$ 108.00
Customer 2640	\$ 199.28
Customer 2641	\$ 480.76
Customer 2642	\$ 100.28
Customer 2643	\$ 208.30
Customer 2644	\$ 270.00
Customer 2645	\$ 396.00
Customer 2646	\$ 230.10
Customer 2647	\$ 161.92
Customer 2648	\$ 184.00
Customer 2649	\$ 231.43
Customer 2650	\$ 158.37
l	.=

	Restitution
Customer	Amount
Customer 2651	\$ 200.57
Customer 2652	\$ 100.89
Customer 2653	\$ 1,039.00
Customer 2654	\$ 340.14
Customer 2655	\$ 648.50
Customer 2656	\$ 226.65
Customer 2657	\$ 101.94
Customer 2658	\$ 725.40
Customer 2659	\$ 419.55
Customer 2660	\$ 100.20
Customer 2661	\$ 130.14
Customer 2662	\$ 341.24
Customer 2663	\$ 375.00
Customer 2664	\$ 253.11
Customer 2665	\$ 117.56
Customer 2666	\$ 182.63
Customer 2667	\$ 405.60
Customer 2668	\$ 151.10
Customer 2669	\$ 214.35
Customer 2670	\$ 287.23
Customer 2671	\$ 348.65
Customer 2672	\$ 201.75
Customer 2673	\$ 1,114.62
Customer 2674	\$ 333.03
Customer 2675	\$ 116.00
Customer 2676	\$ 102.76
Customer 2677	\$ 149.55
Customer 2678	\$ 180.65
Customer 2679	\$ 216.27
Customer 2680	\$ 111.22
Customer 2681	\$ 201.04
Customer 2682	\$ 178.53
Customer 2683	\$ 179.30
Customer 2684	\$ 281.25
Customer 2685	\$ 122.95
Customer 2686	\$ 126.44
Customer 2687	\$ 101.54
Customer 2688	\$ 136.04
Customer 2689	\$ 121.93
Customer 2690	\$ 117.35
Customer 2691	\$ 445.33
Customer 2692	\$ 142.47
Customer 2693	\$ 166.96
Customer 2694	\$ 272.92
Customer 2695	\$ 200.90
Customer 2696	\$ 172.43
Customer 2697	\$ 349.40
Customer 2698	\$ 112.68
Customer 2699	\$ 113.48
Customer 2700	\$ 614.00
	φ 014.00

	R	estitution
Customer	ŀ	Amount
Customer 2701	\$	316.50
Customer 2702	\$	471.20
Customer 2703	\$	135.32
Customer 2704	\$	152.98
Customer 2705	\$	107.50
Customer 2706	\$	135.43
Customer 2707	\$	362.10
Customer 2707	\$	147.90
Customer 2709	\$	180.00
Customer 2709	\$	118.35
Customer 2710 Customer 2711	\$	110.35
Customer 2711 Customer 2712	♪ \$	136.00
	♪ \$	
Customer 2713		112.82 244.50
Customer 2714	\$	
Customer 2715	\$	153.21
Customer 2716	\$	280.12
Customer 2717	\$	215.50
Customer 2718	\$	138.48
Customer 2719	\$	129.60
Customer 2720	\$	170.02
Customer 2721	\$	570.03
Customer 2722	\$	123.49
Customer 2723	\$	118.08
Customer 2724	\$	131.85
Customer 2725	\$	273.97
Customer 2726	\$	190.00
Customer 2727	\$	396.61
Customer 2728	\$	103.01
Customer 2729	\$	699.09
Customer 2730	\$	180.70
Customer 2731	\$	205.20
Customer 2732	\$	818.25
Customer 2733	\$	571.96
Customer 2734	\$	603.00
Customer 2735	\$	185.38
Customer 2736	\$	264.18
Customer 2737	\$	341.58
Customer 2738	\$	206.79
Customer 2739	\$	874.84
Customer 2740	\$	125.39
Customer 2741	\$	225.75
Customer 2742	\$	584.80
Customer 2742 Customer 2743	\$	169.00
Customer 2743 Customer 2744	\$	158.63
Customer 2744 Customer 2745	\$	138.03
Customer 2745 Customer 2746	\$	284.04
Customer 2740 Customer 2747	\$	290.95
Customer 2747 Customer 2748	⊅ \$	188.50
Customer 2748 Customer 2749	⊅ \$	130.61
	ֆ \$	130.01
Customer 2750	Φ	113.48

	Restitution	
Customer		Amount
Customer 2751	\$	115.88
Customer 2752	\$	100.02
Customer 2753	\$	175.99
Customer 2754	\$	413.78
Customer 2755	\$	409.50
Customer 2756	\$	223.33
Customer 2757	\$	175.42
Customer 2758	\$	150.80
Customer 2759	\$	141.21
Customer 2760	\$	197.60
Customer 2761	\$	1,051.23
Customer 2762	\$	348.75
Customer 2763	\$	230.39
Customer 2764	\$	120.08
Customer 2765	\$	225.51
Customer 2766	\$	136.43
Customer 2767	\$	125.31
Customer 2768	\$	125.51
Customer 2769	\$	148.23
Customer 2709	\$	148.23
Customer 2770 Customer 2771	\$	346.17
	\$	
Customer 2772	ծ \$	741.34
Customer 2773		325.71
Customer 2774	\$ \$	140.70
Customer 2775		110.00
Customer 2776	\$	122.92 107.25
Customer 2777	\$ \$	251.54
Customer 2778 Customer 2779	ծ \$	121.19
		153.51
Customer 2780	\$ \$	
Customer 2781		2,307.08
Customer 2782	\$	237.50
Customer 2783	\$	181.83
Customer 2784	\$	130.55
Customer 2785	\$	123.45
Customer 2786	\$	206.55
Customer 2787	\$	135.88
Customer 2788	\$	204.00
Customer 2789	\$	116.90
Customer 2790	\$	192.95
Customer 2791	\$	101.74
Customer 2792	\$	173.38
Customer 2793	\$	128.85
Customer 2794	\$	138.50
Customer 2795	\$	136.10
Customer 2796	\$	300.88
Customer 2797	\$	332.48
Customer 2798	\$	314.14
Customer 2799	\$	508.50
Customer 2800	\$	156.50

~	Restitution	
Customer	Amount	
Customer 2801	\$ 569.97	
Customer 2802	\$ 160.12	
Customer 2803	\$ 120.92	
Customer 2804	\$ 182.00	
Customer 2805	\$ 192.50	
Customer 2806	\$ 7,241.66	
Customer 2807	\$ 111.17	
Customer 2808	\$ 151.70	
Customer 2809	\$ 341.07	
Customer 2810	\$ 2,151.60	
Customer 2811	\$ 138.64	
Customer 2812	\$ 170.80	
Customer 2813	\$ 590.00	
Customer 2814	\$ 152.55	
Customer 2815	\$ 257.04	
Customer 2816	\$ 168.99	
Customer 2817	\$ 2,186.17	
Customer 2818	\$ 603.83	
Customer 2819	\$ 259.12	
Customer 2820	\$ 771.50	
Customer 2821	\$ 160.11	
Customer 2822	\$ 506.79	
Customer 2823	\$ 151.51	
Customer 2824	\$ 143.30	
Customer 2825	\$ 187.28	
Customer 2826	\$ 135.98	
Customer 2827	\$ 244.88	
Customer 2828	\$ 115.88	
Customer 2829	\$ 202.41	
Customer 2830	\$ 260.28	
Customer 2831	\$ 138.25	
Customer 2832	\$ 142.47	
Customer 2833	\$ 187.95	
Customer 2834	\$ 257.75	
Customer 2835	\$ 110.31	
Customer 2836	\$ 377.50	
Customer 2837	\$ 109.40	
Customer 2838	\$ 343.99	
Customer 2839	\$ 518.10	
Customer 2840	\$ 107.38	
Customer 2841	\$ 115.18	
Customer 2842	\$ 202.98	
Customer 2843	\$ 156.00	
Customer 2844	\$ 512.50	
Customer 2845	\$ 1,043.78	
Customer 2846	\$ 151.65	
Customer 2847	\$ 110.02	
Customer 2848	\$ 792.00	
Customer 2849	\$ 142.22	
Customer 2850	\$ 305.71	

	R	estitution
Customer	Amount	
Customer 2851	\$	446.08
Customer 2852	\$	258.00
Customer 2853	\$	115.41
Customer 2854	\$	615.06
Customer 2855	\$	232.05
Customer 2856	\$	977.50
Customer 2857	\$	172.48
Customer 2858	\$	121.19
Customer 2859	\$	523.87
Customer 2860	\$	134.04
Customer 2861	\$	209.50
Customer 2862	\$	2,269.90
Customer 2863	\$	173.44
Customer 2864	\$	130.35
Customer 2865	\$	244.13
Customer 2866	\$	346.25
Customer 2867	\$	113.28
Customer 2868	\$	152.92
Customer 2869	\$	540.40
Customer 2870	\$	152.66
Customer 2871	\$	192.50
Customer 2872	\$	100.58
Customer 2873	\$	2,694.00
Customer 2874	\$	251.60
Customer 2875	\$	120.57
Customer 2876	\$	103.84
Customer 2877	\$	117.45
Customer 2878	\$	178.15
Customer 2879	\$	183.08
Customer 2880	\$	173.98
Customer 2881	\$	199.71
Customer 2882	\$	133.22
Customer 2883	\$	169.12
Customer 2884	\$	198.14
Customer 2885	\$	146.28
Customer 2886	\$	1,769.97
Customer 2887	\$	102.63
Customer 2888	\$	2,813.60
Customer 2889	\$	152.34
Customer 2890	\$	207.00
Customer 2891	\$	242.11
Customer 2892	\$	636.98
Customer 2893	\$	219.37
Customer 2894	\$	243.21
Customer 2895	\$	100.47
Customer 2896	\$	1,686.00
Customer 2897	\$	100.68
Customer 2898	\$	237.19
	\$	213.44
Customer 2899	J)	213.44

	Restitution
Customer	Amount
Customer 2901	\$ 264.50
Customer 2902	\$ 103.89
Customer 2903	\$ 195.94
Customer 2904	\$ 102.26
Customer 2905	\$ 726.62
Customer 2906	\$ 142.21
Customer 2907	\$ 155.00
Customer 2908	\$ 214.25
Customer 2909	\$ 162.23
Customer 2910	\$ 127.21
Customer 2911	\$ 125.65
Customer 2912	\$ 163.41
Customer 2913	\$ 6,753.11
Customer 2914	\$ 104.01
Customer 2915	\$ 276.92
Customer 2916	\$ 739.95
Customer 2917	\$ 117.26
Customer 2918	\$ 193.50
Customer 2919	\$ 106.89
Customer 2920	\$ 676.37
Customer 2920	\$ 576.20
Customer 2922	\$ 727.89
Customer 2923	\$ 549.60
Customer 2924	\$ 425.34
Customer 2924 Customer 2925	\$ 163.02
Customer 2926	\$ 130.35
Customer 2920	\$ 180.33
Customer 2928	\$ 5,603.04
Customer 2929	\$ 236.42
Customer 2929	\$ 272.70
Customer 2931	\$ 110.88
Customer 2932	\$ 103.80
Customer 2932 Customer 2933	\$ 185.69
Customer 2934	\$ 7,217.95
Customer 2935	\$ 200.34
Customer 2936	\$ 112.50
Customer 2930 Customer 2937	\$ 394.09
Customer 2937 Customer 2938	\$ 394.09 \$ 363.85
Customer 2938 Customer 2939	\$ 303.83 \$ 451.47
Customer 2939 Customer 2940	\$ 431.47 \$ 144.00
Customer 2940 Customer 2941	\$ 144.00 \$ 291.05
Customer 2941 Customer 2942	\$ 291.03 \$ 190.21
Customer 2942 Customer 2943	\$ 190.21 \$ 117.45
Customer 2943 Customer 2944	\$ 117.43 \$ 157.86
	\$ 157.80 \$ 166.23
Customer 2945	
Customer 2946	
Customer 2947	\$ 392.20 \$ 147.00
Customer 2948	\$ 147.00 \$ 112.65
Customer 2949	\$ 112.65 \$ 1,836.64
Customer 2950	\$ 1,836.64

_	Restitution	
Customer	Amount	
Customer 2951	\$ 953.82	
Customer 2952	\$ 103.23	
Customer 2953	\$ 140.00	
Customer 2954	\$ 5,985.97	
Customer 2955	\$ 255.96	
Customer 2956	\$ 108.33	
Customer 2957	\$ 264.47	
Customer 2958	\$ 117.65	
Customer 2959	\$ 294.43	
Customer 2960	\$ 109.63	
Customer 2961	\$ 564.80	
Customer 2962	\$ 229.84	
Customer 2963	\$ 178.83	
Customer 2964	\$ 148.27	
Customer 2965	\$ 131.78	
Customer 2966	\$ 473.19	
Customer 2967	\$ 191.98	
Customer 2968	\$ 114.39	
Customer 2969	\$ 120.27	
Customer 2970	\$ 306.00	
Customer 2971	\$ 143.18	
Customer 2972	\$ 559.36	
Customer 2973	\$ 327.00	
Customer 2974	\$ 296.20	
Customer 2975	\$ 238.86	
Customer 2976	\$ 405.38	
Customer 2977	\$ 108.47	
Customer 2978	\$ 116.67	
Customer 2979	\$ 415.35	
Customer 2980	\$ 715.55	
Customer 2981	\$ 101.04	
Customer 2982	\$ 200.00	
Customer 2983	\$ 174.75	
Customer 2984	\$ 305.89	
Customer 2985	\$ 151.01	
Customer 2986	\$ 1,007.20	
Customer 2987	\$ 132.23	
Customer 2988	\$ 100.00	
Customer 2989	\$ 270.27	
Customer 2990	\$ 387.97	
Customer 2991	\$ 129.81	
Customer 2992	\$ 101.13	
Customer 2993	\$ 14,503.00	
Customer 2994	\$ 128.21	
Customer 2995	\$ 616.52	
Customer 2996	\$ 113.88	
Customer 2997	\$ 101.36	
Customer 2998	\$ 168.82	
Customer 2999	\$ 186.84	
Customer 3000	\$ 357.56	
	÷ 557.50	

	Restitution	
Customer	Amount	
Customer 3001	\$ 105.34	
Customer 3002	\$ 176.73	
Customer 3003	\$ 138.65	
Customer 3004	\$ 112.40	
Customer 3005	\$ 134.19	
Customer 3006	\$ 137.70	
Customer 3007	\$ 569.17	
Customer 3008	\$ 286.46	
Customer 3009	\$ 173.12	
Customer 3010	\$ 167.17	
Customer 3011	\$ 152.50	
Customer 3012	\$ 276.05	
Customer 3013	\$ 637.49	
Customer 3014	\$ 108.36	
Customer 3015	\$ 1,063.30	
Customer 3016	\$ 1,753.90	
Customer 3017	\$ 465.64	
Customer 3017 Customer 3018	\$ 109.09	
Customer 3019	\$ 108.00	
Customer 3020	\$ 198.21	
Customer 3020	\$ 188.08	
Customer 3022	\$ 115.36	
Customer 3023	\$ 115.50 \$ 115.51	
Customer 3024	\$ 1,370.00	
Customer 3024 Customer 3025	\$ 159.00	
Customer 3026	\$ 117.96	
Customer 3027	\$ 1,402.56	
Customer 3028	\$ 1,577.43	
Customer 3029	\$ 114.39	
Customer 3030	\$ 482.81	
Customer 3031	\$ 296.68	
Customer 3032	\$ 298.80	
Customer 3033	\$ 838.20	
Customer 3034	\$ 255.32	
Customer 3035	\$ 104.63	
Customer 3036	\$ 626.99	
Customer 3037	\$ 118.14	
Customer 3037 Customer 3038	\$ 103.50	
Customer 3039	\$ 110.67	
Customer 3040	\$ 177.82	
Customer 3040 Customer 3041	\$ 328.11	
Customer 3042	\$ 181.17	
Customer 3042 Customer 3043	\$ 5,006.83	
Customer 3043 Customer 3044	\$ 229.00	
Customer 3045	\$ 110.08	
Customer 3045 Customer 3046	\$ 1,084.21	
Customer 3040 Customer 3047	\$ 1,004.21 \$ 144.04	
Customer 3047 Customer 3048	\$ 132.51	
Customer 3048 Customer 3049	\$ 132.51 \$ 134.50	
Customer 3049 Customer 3050	\$ 424.22	
	φ $\neg \angle \neg . \angle \angle$	

	Restitution	
Customer		Amount
Customer 3051	\$	146.21
Customer 3052	\$	155.29
Customer 3053	\$	148.05
Customer 3055	\$	149.79
Customer 3055	\$	278.59
Customer 3055	\$	205.06
Customer 3057	\$	848.63
Customer 3058	\$	175.00
Customer 3059		20,944.94
Customer 3060	\$	118.12
Customer 3061	\$	158.55
Customer 3061 Customer 3062	\$	158.55
	ծ \$	
Customer 3063		109.05
Customer 3064	\$	168.99
Customer 3065	\$	1,050.00
Customer 3066	\$	101.83
Customer 3067	\$	133.01
Customer 3068	\$	777.79
Customer 3069	\$	372.64
Customer 3070	\$	134.53
Customer 3071	\$	363.36
Customer 3072	\$	151.52
Customer 3073	\$	403.15
Customer 3074	\$	133.14
Customer 3075	\$	115.54
Customer 3076	\$	123.16
Customer 3077	\$	120.00
Customer 3078	\$	173.57
Customer 3079	\$	101.31
Customer 3080	\$	295.49
Customer 3081	\$	193.99
Customer 3082	\$	1,383.93
Customer 3083	\$	402.36
Customer 3084	\$	922.28
Customer 3085	\$	244.11
Customer 3086	\$	113.22
Customer 3087	\$	102.60
Customer 3088	\$	116.90
Customer 3089	\$	159.19
Customer 3090	\$	132.76
Customer 3091	\$	682.76
Customer 3092	\$	215.60
Customer 3093	\$	184.47
Customer 3094	\$	306.60
Customer 3095	\$	744.60
Customer 3096	\$	149.96
Customer 3097	\$	226.67
Customer 3098	\$	143.78
Customer 3099	\$	470.00
Customer 3100	\$	250.40
	Ψ	230.70

	Restitution
Customer	Amount
Customer 3101	\$ 111.50
Customer 3102	\$ 100.00
Customer 3103	\$ 233.33
Customer 3104	\$ 374.00
Customer 3105	\$ 322.74
Customer 3106	\$ 110.78
Customer 3107	\$ 349.47
Customer 3108	\$ 132.13
Customer 3109	\$ 1,129.08
Customer 3110	\$ 116.39
Customer 3111	\$ 199.59
Customer 3112	\$ 103.62
Customer 3113	\$ 168.70
Customer 3114	\$ 696.42
Customer 3115	\$ 254.97
Customer 3116	\$ 133.00
Customer 3117	\$ 117.48
Customer 3118	\$ 126.00
Customer 3119	\$ 212.10
Customer 3120	\$ 100.40
Customer 3121	\$ 105.77
Customer 3122	\$ 123.64
Customer 3123	\$ 886.80
Customer 3124	\$ 103.46
Customer 3125	\$ 124.52
Customer 3126	\$ 179.52
Customer 3127	\$ 316.58
Customer 3128	\$ 110.45
Customer 3129	\$ 115.98
Customer 3130	\$ 753.09
Customer 3131	\$ 691.33
Customer 3132	\$ 169.78
Customer 3133	\$ 1,024.06
Customer 3134	\$ 213.04
Customer 3135	\$ 135.48
Customer 3136	\$ 302.21
Customer 3137	\$ 107.30
Customer 3138	\$ 134.93
Customer 3139	\$ 138.34
Customer 3140	\$ 135.60
Customer 3141	\$ 486.60
Customer 3142	\$ 174.96
Customer 3143	\$ 101.90
Customer 3144	\$ 440.73
Customer 3145	\$ 377.89
Customer 3146	\$ 454.57
Customer 3147	\$ 226.54
Customer 3148	\$ 236.30
Customer 3149	\$ 100.70
Customer 3150	\$ 141.64

	Restitution	
Customer		Amount
Customer 3151	\$	341.39
Customer 3152	\$	153.34
Customer 3153	\$	1,584.30
Customer 3154	\$	310.61
Customer 3155	\$	147.60
Customer 3156	\$	198.35
Customer 3157	\$	108.56
Customer 3158	\$	288.47
Customer 3159	\$	141.32
Customer 3160	\$	341.88
Customer 3161	\$	534.78
Customer 3162	\$	499.56
Customer 3162	\$	134.55
	۰ ۶	
Customer 3164 Customer 3165	\$ \$	161.28 376.50
Customer 3165 Customer 3166	\$ \$	376.50
Customer 3167	\$	102.37
Customer 3168	\$	
Customer 3169	\$	129.54
Customer 3170	\$	130.00
Customer 3171	\$	151.96
Customer 3172	\$	175.14
Customer 3173	\$	134.37
Customer 3174	\$	154.84
Customer 3175	\$	146.16
Customer 3176	\$	158.74
Customer 3177	\$	274.73
Customer 3178	\$	469.77
Customer 3179	\$	217.19
Customer 3180	\$	112.88
Customer 3181	\$	129.99
Customer 3182	\$	176.70
Customer 3183	\$	108.08
Customer 3184	\$	128.91
Customer 3185	\$	232.13
Customer 3186	\$	124.27
Customer 3187	\$	101.39
Customer 3188	\$	159.27
Customer 3189	\$	184.23
Customer 3190	\$	101.67
Customer 3191	\$	135.06
Customer 3192	\$	245.74
Customer 3193	\$	185.61
Customer 3194	\$	229.50
Customer 3195	\$	108.99
Customer 3196	\$	163.16
Customer 3197	\$	744.95
Customer 3198	\$	422.67
Customer 3199	\$	267.56
Customer 3200	\$	109.85
	Ψ	107.05

	Restitution	
Customer	Amount	
Customer 3201	\$	273.70
Customer 3202	\$	302.25
Customer 3202 Customer 3203	\$	183.03
Customer 3205 Customer 3204	\$	287.32
Customer 3204	\$	370.78
Customer 3205 Customer 3206	\$	104.80
Customer 3200	\$	215.19
Customer 3207 Customer 3208	\$	112.58
Customer 3208 Customer 3209	\$ \$	103.45
	\$ \$	162.66
Customer 3210		
Customer 3211	\$	115.66
Customer 3212	\$	183.04
Customer 3213	\$	127.66
Customer 3214	\$	296.09
Customer 3215	\$	130.50
Customer 3216	\$	690.35
Customer 3217	\$	200.19
Customer 3218	\$	253.76
Customer 3219	\$	294.00
Customer 3220	\$	216.27
Customer 3221	\$	152.40
Customer 3222	\$	482.26
Customer 3223	\$	144.36
Customer 3224	\$	468.50
Customer 3225	\$	101.92
Customer 3226	\$	101.32
Customer 3227	\$	387.50
Customer 3228	\$	165.79
Customer 3229	\$	205.09
Customer 3230	\$	229.52
Customer 3231	\$	158.88
Customer 3232	\$	499.17
Customer 3233	\$	139.00
Customer 3234	\$	168.79
Customer 3231 Customer 3235	\$	329.95
Customer 3236	\$	120.13
Customer 3230 Customer 3237		,191.39
Customer 3237 Customer 3238	\$ 2	235.45
Customer 3238 Customer 3239	\$ \$	233.43
Customer 3240		,262.26
Customer 3241	\$	287.67
Customer 3242	\$	506.90
Customer 3243	\$	177.55
Customer 3244	\$	119.00
Customer 3245	\$	146.20
Customer 3246	\$	274.75
Customer 3247	\$	246.28
Customer 3248		,751.71
Customer 3249	\$	281.27
Customer 3250	\$	124.80

	Restitution
Customer	Amount
Customer 3251	\$ 157.82
Customer 3252	\$ 1,092.46
Customer 3253	\$ 245.85
Customer 3254	\$ 4,662.09
Customer 3255	\$ 102.95
Customer 3256	\$ 238.40
Customer 3257	\$ 120.48
Customer 3258	\$ 484.05
Customer 3259	\$ 118.75
Customer 3260	\$ 268.90
Customer 3261	\$ 146.73
Customer 3262	\$ 232.57
Customer 3263	\$ 125.48
Customer 3264	\$ 118.80
Customer 3265	\$ 147.88
Customer 3266	\$ 171.50
Customer 3267	\$ 129.83
Customer 3268	\$ 290.43
Customer 3269	\$ 234.50
Customer 3270	\$ 138.30
Customer 3271	\$ 101.76
Customer 3272	\$ 104.90
Customer 3273	\$ 280.99
Customer 3274	\$ 199.99
Customer 3275	\$ 324.40
Customer 3276	\$ 2,516.40
Customer 3277	\$ 133.04
Customer 3278	\$ 980.00
Customer 3279	\$ 180.39
Customer 3280	\$ 138.34
Customer 3281	\$ 172.00
Customer 3282	\$ 108.61
Customer 3283	\$ 203.35
Customer 3284	\$ 610.48
Customer 3285	\$ 200.51
Customer 3286	\$ 168.03
Customer 3287	\$ 128.32
Customer 3288	\$ 168.68
Customer 3289	\$ 371.94
Customer 3290	\$ 171.28
Customer 3291	\$ 244.51
Customer 3292	\$ 123.75
Customer 3293	\$ 128.79
Customer 3294	\$ 559.92
Customer 3295	\$ 194.58
Customer 3296	\$ 128.69
Customer 3297	\$ 408.76
Customer 3298	\$ 186.01
Customer 3299	\$ 109.89
Customer 3300	\$ 1,751.25

	Restitution
Customer	Amount
Customer 3301	\$ 106.73
Customer 3302	\$ 147.90
Customer 3303	\$ 150.16
Customer 3304	\$ 279.41
Customer 3305	\$ 321.70
Customer 3306	\$ 166.71
Customer 3307	\$ 136.65
Customer 3308	\$ 463.99
Customer 3309	\$ 706.68
Customer 3310	\$ 352.51
Customer 3311	\$ 159.41
Customer 3312	\$ 158.10
Customer 3313	\$ 199.86
Customer 3314	\$ 225.00
Customer 3315	\$ 501.40
Customer 3316	\$ 2,983.31
Customer 3317	\$ 201.30
Customer 3318	\$ 1,354.59
Customer 3319	\$ 334.78
Customer 3320	\$ 152.46
Customer 3321	\$ 106.75
Customer 3322	\$ 115.52
Customer 3323	\$ 223.51
Customer 3324	\$ 328.63
Customer 3325	\$ 137.96
Customer 3326	\$ 358.15
Customer 3327	\$ 189.03
Customer 3328	\$ 115.57
Customer 3329	\$ 262.77
Customer 3330	\$ 599.85
Customer 3331	\$ 359.39
Customer 3332	\$ 1,671.67
Customer 3333	\$ 331.01
Customer 3334	\$ 239.59
Customer 3335	\$ 112.87
Customer 3336	\$ 169.63
Customer 3337	\$ 114.20
Customer 3338	\$ 264.54
Customer 3339	\$ 613.10
Customer 3340	\$ 201.53
Customer 3341	\$ 244.04
Customer 3342	\$ 112.22
Customer 3343	\$ 173.80
Customer 3344	\$ 185.61
Customer 3345	\$ 944.55
Customer 3346	\$ 202.34
Customer 3347	\$ 253.75
Customer 3348	\$ <u>255.75</u> \$ 377.96
Customer 3349	\$ 226.36
Customer 3350	\$ 139.50
	φ 157.50

	Restitution
Customer	Amount
Customer 3351	\$ 389.37
Customer 3352	\$ 598.00
Customer 3353	\$ 114.99
Customer 3354	\$ 1,069.00
Customer 3355	\$ 1,009.00 \$ 216.00
Customer 3355 Customer 3356	\$ 125.25
Customer 3357	\$ 101.94
Customer 3358	\$ 101.94 \$ 253.19
	\$ 255.19 \$ 101.12
Customer 3359	
Customer 3360	\$ 230.93
Customer 3361	\$ 156.00
Customer 3362	\$ 152.78
Customer 3363	\$ 1,031.95
Customer 3364	\$ 135.24
Customer 3365	\$ 131.39
Customer 3366	\$ 174.40
Customer 3367	\$ 124.94
Customer 3368	\$ 107.05
Customer 3369	\$ 124.75
Customer 3370	\$ 314.28
Customer 3371	\$ 170.34
Customer 3372	\$ 643.77
Customer 3373	\$ 205.20
Customer 3374	\$ 155.25
Customer 3375	\$ 103.85
Customer 3376	\$ 543.75
Customer 3377	\$ 597.04
Customer 3378	\$ 518.23
Customer 3379	\$ 103.82
Customer 3380	\$ 105.82 \$ 107.38
Customer 3381	\$ 955.85
Customer 3381 Customer 3382	\$ 955.85 \$ 210.12
Customer 3383	\$ 210.12 \$ 106.70
Customer 3384	\$ 2,255.24 \$ 110.22
Customer 3385	\$ 119.23
Customer 3386	\$ 240.00
Customer 3387	\$ 118.10
Customer 3388	\$ 267.58
Customer 3389	\$ 1,467.00
Customer 3390	\$ 161.99
Customer 3391	\$ 127.80
Customer 3392	\$ 289.04
Customer 3393	\$ 131.75
Customer 3394	\$ 156.21
Customer 3395	\$ 563.40
Customer 3396	\$ 270.00
Customer 3397	\$ 740.23
Customer 3398	\$ 336.94
Customer 3399	\$ 169.75
Customer 3400	\$ 663.90
	ψ 005.70

	Restitution
Customer	Amount
Customer 3401	\$ 127.42
Customer 3402	\$ 130.86
Customer 3403	\$ 204.87
Customer 3404	\$ 615.37
Customer 3405	\$ 197.71
Customer 3406	\$ 109.76
Customer 3407	\$ 3,175.65
Customer 3408	\$ 162.00
Customer 3409	\$ 234.31
Customer 3410	\$ 812.54
Customer 3411	\$ 104.48
Customer 3412	\$ 373.10
Customer 3413	\$ 301.49
Customer 3414	\$ 502.40
Customer 3415	\$ 458.00
Customer 3416	\$ 105.74
Customer 3417	\$ 138.60
Customer 3418	\$ 128.61
Customer 3419	\$ 112.00
Customer 3420	\$ 121.46
Customer 3421	\$ 142.03
Customer 3422	\$ 574.51
Customer 3423	\$ 132.00
Customer 3424	\$ 116.93
Customer 3425	\$ 135.90
Customer 3426	\$ 110.83
Customer 3427	\$ 144.48
Customer 3428	\$ 145.79
Customer 3429	\$ 875.60
Customer 3430	\$ 116.15
Customer 3431	\$ 269.00
Customer 3432	\$ 163.00
Customer 3433	\$ 827.43
Customer 3434	\$ 676.00
Customer 3435	\$ 193.29
Customer 3436	\$ 113.35
Customer 3437	\$ 165.35
Customer 3438	\$ 212.80
Customer 3439	\$ 194.64
Customer 3440	\$ 839.93
Customer 3441	\$ 159.19
Customer 3442	\$ 1,067.69
Customer 3443	\$ 119.67
Customer 3444	\$ 103.00
Customer 3445	\$ 648.95
Customer 3446	\$ 131.59
Customer 3447	\$ 644.00
Customer 3448	\$ 102.91
Customer 3449	\$ 289.50
Customer 3450	\$ 167.02

	Restitution
Customer	Amount
Customer 3451	\$ 379.86
Customer 3452	\$ 102.56
Customer 3453	\$ 3,876.52
Customer 3454	\$ 114.50
Customer 3455	\$ 127.28
Customer 3456	\$ 234.49
Customer 3457	\$ 129.15
Customer 3458	\$ 181.10
Customer 3459	\$ 405.42
Customer 3460	\$ 276.25
Customer 3461	\$ 171.98
Customer 3462	\$ 126.45
Customer 3463	\$ 102.24
Customer 3464	\$ 306.43
Customer 3465	\$ 921.93
Customer 3466	\$ 116.50
Customer 3467	\$ 102.18
Customer 3468	\$ 782.75
Customer 3469	\$ 2,697.78
Customer 3470	\$ 105.94
Customer 3471	\$ 210.28
Customer 3472	\$ 218.80
Customer 3473	\$ 348.91
Customer 3474	\$ 236.11
Customer 3475	\$ 113.08
Customer 3476	\$ 122.40
Customer 3477	\$ 321.35
Customer 3478	\$ 282.60
Customer 3479	\$ 317.40
Customer 3480	\$ 1,113.45
Customer 3481	\$ 790.87
Customer 3482	\$ 123.26
Customer 3483	\$ 146.44
Customer 3484	\$ 126.80
Customer 3485	\$ 101.41
Customer 3486	\$ 1,591.60
Customer 3487	\$ 129.62
Customer 3488	\$ 349.35
Customer 3489	\$ 155.15
Customer 3490	\$ 181.67
Customer 3491	\$ 125.68
Customer 3492	\$ 228.49
Customer 3493	\$ 390.11
Customer 3494	\$ 172.75
Customer 3495	\$ 1,040.73
Customer 3496	\$ 288.50
Customer 3497	\$ 362.96
Customer 3498	\$ 2,121.02
Customer 3499	\$ 148.27

~	Restitution
Customer	Amount
Customer 3501	\$ 104.48
Customer 3502	\$ 715.38
Customer 3503	\$ 488.50
Customer 3504	\$ 153.52
Customer 3505	\$ 435.20
Customer 3506	\$ 180.06
Customer 3500 Customer 3507	\$ 128.05
Customer 3507	\$ 126.03 \$ 146.73
Customer 3508	\$ 104.25
Customer 3509 Customer 3510	\$ 2,627.08
Customer 3510 Customer 3511	\$ 2,027.08 \$ 219.68
Customer 3511 Customer 3512	\$ 219.08 \$ 120.00
Customer 3513	\$ 355.98 \$ 218.50
Customer 3514	\$ 218.50
Customer 3515	\$ 133.32
Customer 3516	\$ 402.29
Customer 3517	\$ 321.00
Customer 3518	\$ 103.43
Customer 3519	\$ 224.86
Customer 3520	\$ 128.70
Customer 3521	\$ 311.19
Customer 3522	\$ 298.80
Customer 3523	\$ 782.08
Customer 3524	\$ 232.71
Customer 3525	\$ 196.00
Customer 3526	\$ 125.30
Customer 3527	\$ 254.20
Customer 3528	\$ 130.36
Customer 3529	\$ 983.60
Customer 3530	\$ 119.90
Customer 3531	\$ 263.68
Customer 3532	\$ 161.91
Customer 3533	\$ 202.30
Customer 3534	\$ 169.43
Customer 3535	\$ 184.91
Customer 3536	\$ 176.66
Customer 3537	\$ 181.46
Customer 3538	\$ 157.24
Customer 3539	\$ 144.14
Customer 3540	\$ 177.88
Customer 3541	\$ 174.20
Customer 3542	\$ 112.55
Customer 3543	\$ 210.00
Customer 3544	\$ 641.76
Customer 3545	\$ 105.60
Customer 3545 Customer 3546	\$ 171.63
Customer 3547	\$ 171.03 \$ 125.93
Customer 3547 Customer 3548	\$ 7,667.60
Customer 3548 Customer 3549	\$ 7,007.00 \$ 186.68
Customer 3549 Customer 3550	
Customer 5550	\$ 207.00

	Restitution
Customer	Amount
Customer 3551	\$ 115.05
Customer 3552	\$ 106.67
Customer 3553	\$ 582.79
Customer 3554	\$ 132.44
Customer 3555	\$ 255.99
Customer 3556	\$ 125.15
Customer 3557	\$ 173.72
Customer 3558	\$ 719.72
Customer 3559	\$ 394.00
Customer 3560	\$ 151.46
Customer 3561	\$ 155.90
Customer 3562	\$ 360.88
Customer 3563	\$ 293.36
Customer 3564	\$ 178.25
Customer 3565	\$ 122.00
Customer 3566	\$ 102.32
Customer 3567	\$ 268.85
Customer 3568	\$ 134.63
Customer 3569	\$ 1,227.19
Customer 3570	\$ 146.29
Customer 3571	\$ 260.32
Customer 3572	\$ 178.96
Customer 3573	\$ 105.21
Customer 3574	\$ 111.27
Customer 3575	\$ 107.48
Customer 3576	\$ 264.57
Customer 3577	\$ 180.00
Customer 3578	\$ 108.33
Customer 3579	\$ 180.62
Customer 3580	\$ 121.77
Customer 3581	\$ 221.84
Customer 3582	\$ 200.00
Customer 3583	\$ 305.69
Customer 3584	\$ 291.09
Customer 3585	\$ 102.88
Customer 3586	\$ 802.54
Customer 3587	\$ 223.88
Customer 3588	\$ 109.89
Customer 3588 Customer 3589	\$ 109.89 \$ 129.21
Customer 3589 Customer 3590	\$ 408.71
Customer 3590	\$ 136.29
Customer 3591 Customer 3592	\$ 499.28
Customer 3592 Customer 3593	\$ 115.04
Customer 3593 Customer 3594	\$ 250.00
Customer 3594 Customer 3595	\$ 230.00 \$ 280.61
Customer 3595 Customer 3596	\$ 130.35
Customer 3590 Customer 3597	\$ 135.19
Customer 3597 Customer 3598	\$ 133.19 \$ 291.75
Customer 3598 Customer 3599	\$ 291.73 \$ 174.61
Customer 3599 Customer 3600	\$ 174.61 \$ 5,907.37
Customer 5000	φ 3,907.37

	Restitution
Customer	Amount
Customer 3601	\$ 148.59
Customer 3602	\$ 121.96
Customer 3603	\$ 521.04
Customer 3604	\$ 186.02
Customer 3605	\$ 264.35
Customer 3606	\$ 173.48
Customer 3607	\$ 164.17
Customer 3608	\$ 232.30
Customer 3609	\$ 401.40
Customer 3610	\$ 130.80
Customer 3611	\$ 101.60
Customer 3612	\$ 4,148.73
Customer 3613	\$ 199.50
Customer 3614	\$ 117.20
Customer 3615	\$ 193.60
Customer 3616	\$ 228.03
Customer 3617	\$ 535.01
Customer 3618	\$ 111.72
Customer 3619	\$ 127.76
Customer 3620	\$ 171.36
Customer 3621	\$ 100.00
Customer 3622	\$ 100.50
Customer 3623	\$ 101.03
Customer 3624	\$ 124.52
Customer 3625	\$ 214.24
Customer 3626	\$ 110.08
Customer 3627	\$ 189.75
Customer 3628	\$ 447.00
Customer 3629	\$ 285.00
Customer 3630	\$ 245.84
Customer 3631	\$ 149.90
Customer 3632	\$ 1,210.81
Customer 3633	\$ 210.30
Customer 3634	\$ 144.62
Customer 3635	\$ 252.18
Customer 3636	\$ 2,083.44
Customer 3637	\$ 156.47
Customer 3638	\$ 383.02
Customer 3639	\$ 119.80
Customer 3640	\$ 102.00
Customer 3641	\$ 297.47
Customer 3642	\$ 729.00
Customer 3643	\$ 925.97
Customer 3644	\$ 146.74
Customer 3645	\$ 107.63
Customer 3646	\$ 126.94
Customer 3647	\$ 208.75
Customer 3648	\$ 322.30
Customer 3649	\$ 119.00
Customer 3650	\$ 781.25

	Restitution
Customer	Amount
Customer 3651	\$ 200.91
Customer 3652	\$ 981.63
Customer 3653	\$ 102.54
Customer 3654	\$ 309.94
Customer 3655	\$ 158.08
Customer 3656	\$ 375.00
Customer 3657	\$ 581.88
Customer 3658	\$ 118.40
Customer 3659	\$ 105.70
Customer 3660	\$ 371.62
Customer 3661	\$ 107.60
Customer 3662	\$ 249.00
Customer 3663	\$ 443.14
Customer 3664	\$ 983.90
Customer 3665	\$ 133.55
Customer 3666	\$ 562.89
Customer 3667	\$ 282.28
Customer 3668	\$ 1,466.35
Customer 3669	\$ 270.78
Customer 3670	\$ 270.78 \$ 196.50
Customer 3671	
Customer 3672	\$ 289.51 \$ 181.50
Customer 3673	\$ 181.50 © 225.00
Customer 3674	\$ 225.00
Customer 3675	\$ 170.07
Customer 3676	\$ 764.55
Customer 3677	\$ 222.63
Customer 3678	\$ 291.85
Customer 3679	\$ 177.75
Customer 3680	\$ 409.58
Customer 3681	\$ 302.48
Customer 3682	\$ 135.00
Customer 3683	\$ 562.62
Customer 3684	\$ 116.80
Customer 3685	\$ 100.69
Customer 3686	\$ 101.03
Customer 3687	\$ 133.18
Customer 3688	\$ 102.85
Customer 3689	\$ 166.39
Customer 3690	\$ 365.18
Customer 3691	\$ 166.82
Customer 3692	\$ 234.00
Customer 3693	\$ 441.41
Customer 3694	\$ 124.22
Customer 3695	\$ 104.13
Customer 3696	\$ 315.48
Customer 3697	\$ 198.70
Customer 3698	\$ 452.00
Customer 3699	\$ 352.20
Customer 5077	\$ 128.43

~	Restitution
Customer	Amount
Customer 3701	\$ 166.69
Customer 3702	\$ 363.52
Customer 3703	\$ 116.30
Customer 3704	\$ 215.20
Customer 3705	\$ 121.35
Customer 3706	\$ 226.78
Customer 3707	\$ 119.85
Customer 3708	\$ 371.25
Customer 3709	\$ 109.36
Customer 3710	\$ 101.44
Customer 3711	\$ 176.74
Customer 3712	\$ 3,329.54
Customer 3713	\$ 117.65
Customer 3714	\$ 599.70
Customer 3715	\$ 273.79
Customer 3716	\$ 195.00
Customer 3717	\$ 525.85
Customer 3718	\$ 727.10
Customer 3719	\$ 125.00
Customer 3720	\$ 760.00
Customer 3721	\$ 500.00
Customer 3722	\$ 184.91
Customer 3723	\$ 234.60
Customer 3724	\$ 1,245.41
Customer 3725	\$ 497.07
Customer 3726	\$ 924.00
Customer 3727	\$ 196.64
Customer 3728	\$ 124.51
Customer 3729	\$ 162.95
Customer 3730	\$ 106.28
Customer 3731	\$ 351.02
Customer 3732	\$ 174.10
Customer 3733	\$ 272.05
Customer 3734	\$ 255.72
Customer 3735	\$ 130.27
Customer 3736	\$ 110.00
Customer 3737	\$ 113.53
Customer 3738	\$ 112.99
Customer 3739	\$ 210.75
Customer 3740	\$ 237.00
Customer 3741	\$ 383.40
Customer 3742	\$ 110.66
Customer 3743	\$ 156.95
Customer 3744	\$ 155.28
Customer 3745	\$ 110.46
Customer 3746	\$ 203.34
Customer 3747	\$ 156.00
Customer 3748	\$ 329.69
Customer 3749	\$ 112.50
Customer 3750	\$ 103.43
L	

~	F	Restitution
Customer		Amount
Customer 3751	\$	135.41
Customer 3752	\$	1,079.88
Customer 3753	\$	199.50
Customer 3754	\$	167.28
Customer 3755	\$	1,387.60
Customer 3756	\$	390.60
Customer 3757	\$	617.00
Customer 3758	\$	136.00
Customer 3759	\$	189.60
Customer 3760	\$	437.09
Customer 3761	\$	869.81
Customer 3762	\$	690.69
Customer 3763	\$	459.50
Customer 3764	\$	155.27
Customer 3765	\$	129.08
Customer 3766	\$	599.00
Customer 3767	\$	109.20
Customer 3768	\$	141.50
Customer 3769	\$	147.86
Customer 3770	\$	375.90
Customer 3771	\$	214.91
Customer 3772	\$	100.16
Customer 3773	\$	237.93
Customer 3774	\$	202.86
Customer 3775	\$	192.23
Customer 3776	\$	532.20
Customer 3777	\$	134.50
Customer 3778	\$	1,895.65
Customer 3779	\$	129.00
Customer 3780	\$	331.00
Customer 3781	\$	154.29
Customer 3782	\$	253.88
Customer 3783	\$	172.00
Customer 3784	\$	102.27
Customer 3785	\$	142.56
Customer 3786	\$	110.60
Customer 3787	\$	344.00
Customer 3788	\$	111.99
Customer 3789	\$	123.80
Customer 3790	\$	107.16
Customer 3791	\$	215.00
Customer 3791 Customer 3792	\$	379.39
Customer 3792 Customer 3793	\$	179.11
Customer 3794	\$	101.52
Customer 3794	\$	325.59
Customer 3796	\$	103.90
Customer 3797	\$	190.00
Customer 3797 Customer 3798	\$	121.80
Customer 3799	\$	141.55
Customer 3800	\$	307.34
Customer 5000	ψ	507.54

	Restitution
Customer	Amount
Customer 3801	\$ 130.63
Customer 3802	\$ 121.92
Customer 3803	\$ 102.25
Customer 3804	\$ 121.19
Customer 3805	\$ 109.28
Customer 3806	\$ 524.87
Customer 3807	\$ 621.46
Customer 3808	\$ 128.30
Customer 3809	\$ 259.20
Customer 3810	\$ 101.68
Customer 3811	\$ 352.91
Customer 3812	\$ 406.75
Customer 3813	\$ 403.34
Customer 3814	\$ 1,846.42
Customer 3815	\$ 188.83
Customer 3816	\$ 103.45
Customer 3817	\$ 979.97
Customer 3818	\$ 112.40
Customer 3819	\$ 166.87
Customer 3820	\$ 326.92
Customer 3821	\$ 360.56
Customer 3822	\$ 348.97
Customer 3823	\$ 175.88
Customer 3824	\$ 107.46
Customer 3825	\$ 117.27
Customer 3826	\$ 139.70
Customer 3827	\$ 235.43
Customer 3828	\$ 119.09
Customer 3829	\$ 235.63
Customer 3830	\$ 345.17
Customer 3831	\$ 419.93
Customer 3832	\$ 217.96
Customer 3833	\$ 201.00
Customer 3834	\$ 248.30
Customer 3835	\$ 136.52
Customer 3836	\$ 514.63
Customer 3837	\$ 190.59
Customer 3838	\$ 384.00
Customer 3839	\$ 197.25
Customer 3840	\$ 113.22
Customer 3841	\$ 873.84
Customer 3842	\$ 185.29
Customer 3843	\$ 115.05
Customer 3844	\$ 272.24
Customer 3845	\$ 114.98
Customer 3846	\$ 216.75
Customer 3847	\$ 172.78
Customer 3848	\$ 205.00
Customer 3849	\$ 205.00 \$ 189.41
Customer 3850	\$ 100.45
Customer 3830	\$ 100.45

	Restitution
Customer	Amount
Customer 3851	\$ 250.00
Customer 3852	\$ 316.34
Customer 3853	\$ 172.63
Customer 3854	\$ 103.07
Customer 3855	\$ 118.30
Customer 3856	\$ 246.74
Customer 3857	\$ 208.00
Customer 3858	\$ 120.97
Customer 3859	\$ 121.65
Customer 3860	\$ 1,587.50
Customer 3861	\$ 179.85
Customer 3862	\$ 129.00
Customer 3863	\$ 454.41
Customer 3864	\$ 350.29
Customer 3865	\$ 222.59
Customer 3866	\$ 735.72
Customer 3867	\$ 172.67
Customer 3868	\$ 180.00
Customer 3869	\$ 119.80
Customer 3870	\$ 103.80
Customer 3871	\$ 257.88
Customer 3872	\$ 112.50
Customer 3873	\$ 178.50
Customer 3874	\$ 202.28
Customer 3875	\$ 238.80
Customer 3876	\$ 131.50
Customer 3877	\$ 118.50
Customer 3878	\$ 120.83
Customer 3879	\$ 1,195.50
Customer 3880	\$ 260.91
Customer 3881	\$ 150.35
Customer 3882	\$ 8,298.36
Customer 3883	\$ 163.84
Customer 3884	\$ 132.65
Customer 3885	\$ 169.35
Customer 3886	\$ 148.29
Customer 3887	\$ 754.20
Customer 3888	\$ 109.64
Customer 3889	\$ 129.84
Customer 3890	\$ 286.77
Customer 3891	\$ 563.87
Customer 3892	\$ 449.40
Customer 3893	\$ 155.61
Customer 3894	\$ 108.30
Customer 3895	\$ 233.18
Customer 3896	\$ 150.75
Customer 3897	\$ 100.50
Customer 3898	\$ 606.13
Customer 3899	\$ 159.21
Customer 3900	\$ 114.00
	, 11.000

	Restitution
Customer	Amount
Customer 3901	\$ 533.35
Customer 3902	\$ 104.70
Customer 3903	\$ 114.08
Customer 3904	\$ 300.18
Customer 3905	\$ 196.10
Customer 3906	\$ 126.10
Customer 3907	\$ 109.09
Customer 3908	\$ 5,310.21
Customer 3909	\$ 212.02
Customer 3910	\$ 154.89
Customer 3911	\$ 757.40
Customer 3912	\$ 149.37
Customer 3913	\$ 122.50
Customer 3914	\$ 1,109.70
Customer 3915	\$ 156.00
Customer 3916	\$ 387.59
Customer 3917	\$ 132.29
Customer 3918	\$ 334.08
Customer 3919	\$ 238.60
Customer 3920	\$ 317.67
Customer 3921	\$ 282.91
Customer 3922	\$ 614.39
Customer 3923	\$ 162.36
Customer 3924	\$ 129.23
Customer 3925	\$ 145.55
Customer 3926	\$ 353.92
Customer 3927	\$ 1,050.00
Customer 3928	\$ 122.29
Customer 3929	\$ 317.28
Customer 3930	\$ 574.74
Customer 3931	\$ 148.35
Customer 3932	\$ 198.40
Customer 3933	\$ 479.82
Customer 3934	\$ 250.53
Customer 3935	\$ 130.66
Customer 3936	\$ 190.30
Customer 3937	\$ 360.00
Customer 3938	\$ 734.74
Customer 3939	\$ 138.60
Customer 3940	\$ 441.58
Customer 3941	\$ 455.39
Customer 3942	\$ 527.24
Customer 3943	\$ 226.00
Customer 3944	\$ 160.08
Customer 3945	\$ 710.76
Customer 3946	\$ 230.54
Customer 3947	\$ 298.74
Customer 3948	\$ 4,224.16
Customer 3949	\$ 519.30
Customer 3950	\$ 413.43

	Restitution
Customer	Amount
Customer 3951	\$ 115.51
Customer 3952	\$ 132.98
Customer 3953	\$ 117.45
Customer 3954	\$ 1,813.70
Customer 3955	\$ 210.42
Customer 3956	\$ 748.78
Customer 3957	\$ 147.14
Customer 3958	\$ 243.80
Customer 3959	\$ 142.85
Customer 3960	\$ 128.76
Customer 3961	\$ 386.59
Customer 3962	\$ 261.00
Customer 3963	\$ 103.53
Customer 3964	\$ 141.96
Customer 3965	\$ 657.00
Customer 3966	\$ 820.70
Customer 3967	\$ 159.00
Customer 3968	\$ 327.54
Customer 3969	\$ 151.26
Customer 3970	\$ 893.46
Customer 3971	\$ 125.30
Customer 3972	\$ 146.60
Customer 3973	\$ 222.42
Customer 3974	\$ 153.00
Customer 3975	\$ 180.00
Customer 3976	\$ 101.79
Customer 3977	\$ 146.51
Customer 3978	\$ 526.61
Customer 3979	\$ 2,444.50
Customer 3980	\$ 136.96
Customer 3981	\$ 129.05
Customer 3982	\$ 213.62
Customer 3983	\$ 1,110.93
Customer 3984	\$ 10,960.01
Customer 3985	\$ 131.76
Customer 3986	\$ 314.95
Customer 3987	\$ 226.60
Customer 3988	\$ 220.00 \$ 224.50
Customer 3988 Customer 3989	\$ 213.75
Customer 3989 Customer 3990	\$ 139.50
Customer 3990 Customer 3991	\$ 139.50 \$ 124.98
Customer 3991 Customer 3992	\$ 108.15
Customer 3992 Customer 3993	\$ 595.00
Customer 3993 Customer 3994	\$ 395.00 \$ 160.38
Customer 3994 Customer 3995	\$ 488.81
Customer 3993 Customer 3996	\$ 5,568.25
	\$ 3,308.23 \$ 120.00
Customer 3997 Customer 3998	\$ 120.00 \$ 100.32
Customer 3998 Customer 3999	\$ 100.32 \$ 194.38
	\$ 194.38 \$ 241.42
Customer 4000	¢ 241.42

	Restitution
Customer	Amount
Customer 4001	\$ 206.79
Customer 4002	\$ 799.32
Customer 4003	\$ 512.01
Customer 4004	\$ 107.96
Customer 4005	\$ 297.68
Customer 4006	\$ 101.69
Customer 4007	\$ 100.69
Customer 4008	\$ 133.77
Customer 4009	\$ 214.83
Customer 4010	\$ 122.41
Customer 4011	\$ 141.85
Customer 4012	\$ 155.19
Customer 4013	\$ 448.44
Customer 4014	\$ 263.20
Customer 4015	\$ 248.20
Customer 4016	\$ 120.00
Customer 4017	\$ 437.56
Customer 4018	\$ 250.80
Customer 4019	\$ 375.38
Customer 4020	\$ 935.95
Customer 4021	\$ 231.00
Customer 4022	\$ 307.87
Customer 4023	\$ 104.85
Customer 4024	\$ 186.17
Customer 4025	\$ 362.36
Customer 4026	\$ 295.59
Customer 4027	\$ 331.34
Customer 4028	\$ 162.00
Customer 4029	\$ 132.40
Customer 4030	\$ 191.70
Customer 4031	\$ 225.67
Customer 4032	\$ 225.90
Customer 4032 Customer 4033	\$ 2,064.47
Customer 4035	\$ 296.81
Customer 4035	\$ 555.84
Customer 4035 Customer 4036	\$ 118.00
Customer 4030	\$ 344.00
Customer 4037 Customer 4038	\$ 344.00 \$ 215.11
Customer 4038	\$ 122.10
Customer 4039 Customer 4040	\$ 902.75
Customer 4040	\$ 902.73 \$ 166.72
Customer 4041 Customer 4042	\$ 156.26
Customer 4042 Customer 4043	\$ 130.20 \$ 416.70
Customer 4043 Customer 4044	\$ 416.70 \$ 154.00
Customer 4044 Customer 4045	\$ 134.00 \$ 106.95
Customer 4043 Customer 4046	\$ 106.93 \$ 260.52
Customer 4047 Customer 4048	\$ 350.70 \$ 220.10
	\$ 220.10 \$ 420.84
Customer 4049	\$ 430.84 \$ 278.15
Customer 4050	φ 2/8.13

	Restitution
Customer	Amount
Customer 4051	\$ 191.60
Customer 4052	\$ 1,589.68
Customer 4053	\$ 296.30
Customer 4054	\$ 129.49
Customer 4055	\$ 519.41
Customer 4056	\$ 885.70
Customer 4057	\$ 175.95
Customer 4058	\$ 108.31
Customer 4059	\$ 126.30
Customer 4060	\$ 162.89
Customer 4061	\$ 183.96
Customer 4062	\$ 375.07
Customer 4063	\$ 426.59
Customer 4064	\$ 254.74
Customer 4065	\$ 111.40
Customer 4066	\$ 388.66
Customer 4067	\$ 543.40
Customer 4068	\$ 145.64
Customer 4069	\$ 282.00
Customer 4070	\$ 141.66
Customer 4071	\$ 140.00
Customer 4072	\$ 556.20
Customer 4073	\$ 284.29
Customer 4074	\$ 860.00
Customer 4075	\$ 687.95
Customer 4076	\$ 115.45
Customer 4077	\$ 1,053.70
Customer 4078	\$ 279.67
Customer 4079	\$ 309.10
Customer 4080	\$ 255.00
Customer 4081	\$ 380.30
Customer 4082	\$ 134.59
Customer 4083	\$ 131.49
Customer 4084	\$ 112.53
Customer 4085	\$ 306.31
Customer 4086	\$ 575.81
Customer 4087	\$ 196.31
Customer 4088	\$ 427.37
Customer 4089	\$ 161.49
Customer 4090	\$ 356.86
Customer 4091	\$ 115.11
Customer 4092	\$ 262.89
Customer 4093	\$ 114.21
Customer 4094	\$ 116.54
Customer 4095	\$ 170.01
Customer 4096	\$ 121.24
Customer 4097	\$ 135.90
Customer 4098	\$ 118.87
a	\$ 119.68
Customer 4099	φ 119.00

~	R	estitution
Customer		Amount
Customer 4101	\$	201.84
Customer 4102	\$	114.07
Customer 4103	\$	100.15
Customer 4104	\$	110.88
Customer 4105	\$	558.18
Customer 4106	\$	126.00
Customer 4107	\$	307.84
Customer 4108	\$	284.86
Customer 4109	\$	149.70
Customer 4110	\$	100.00
Customer 4110	\$	402.24
Customer 4111 Customer 4112	\$	182.93
	\$	199.33
Customer 4113	\$ \$	
Customer 4114		521.52
Customer 4115	\$	321.00
Customer 4116	\$	203.35
Customer 4117	\$	154.97
Customer 4118	\$	408.10
Customer 4119	\$	125.24
Customer 4120	\$	766.52
Customer 4121	\$	212.91
Customer 4122	\$	2,252.26
Customer 4123	\$	207.60
Customer 4124	\$	162.83
Customer 4125	\$	122.01
Customer 4126	\$	215.24
Customer 4127	\$	143.97
Customer 4128	\$	187.95
Customer 4129	\$	252.15
Customer 4130	\$	157.91
Customer 4131	\$	314.91
Customer 4132	\$	189.75
Customer 4133	\$	124.71
Customer 4134	\$	545.27
Customer 4135	\$	202.29
Customer 4136	\$	161.00
Customer 4137	\$	165.00
Customer 4138	\$	114.80
Customer 4139	\$	279.78
Customer 4140	\$	116.28
Customer 4141	\$	107.86
Customer 4142	\$	362.91
Customer 4143	\$	512.82
Customer 4144	\$	266.80
Customer 4145	\$	106.80
Customer 4146	\$	1,137.82
Customer 4147	\$	140.10
Customer 4148	\$	156.10
Customer 4149	\$	249.31
Customer 4150	\$	130.64
	Ψ	10.04

	Restitution
Customer	Amount
Customer 4151	\$ 147.21
Customer 4152	\$ 221.58
Customer 4153	\$ 1,176.19
Customer 4154	\$ 129.19
Customer 4155	\$ 733.25
Customer 4156	\$ 483.81
Customer 4157	\$ 152.50
Customer 4158	\$ 294.00
Customer 4159	\$ 128.10
Customer 4160	\$ 160.00
Customer 4161	\$ 353.61
Customer 4162	\$ 206.60
Customer 4163	\$ 628.91
Customer 4164	\$ 101.52
Customer 4165	\$ 2,473.46
Customer 4166	\$ 136.10
Customer 4167	\$ 118.17
Customer 4168	\$ 162.19
Customer 4169	\$ 860.37
Customer 4170	\$ 188.90
Customer 4171	\$ 909.93
Customer 4172	\$ 281.17
Customer 4173	\$ 675.00
Customer 4174	\$ 114.19
Customer 4175	\$ 421.83
Customer 4176	\$ 1,386.71
Customer 4177	\$ 162.60
Customer 4178	\$ 444.00
Customer 4179	\$ 148.24
Customer 4180	\$ 116.55
Customer 4181	\$ 354.00
Customer 4182	\$ 195.53
Customer 4183	\$ 496.49
Customer 4184	\$ 156.94
Customer 4185	\$ 172.50
Customer 4186	\$ 1,564.78
Customer 4187	\$ 165.13
Customer 4188	\$ 190.73
Customer 4188	\$ 6,475.78
Customer 4190	\$ 0,475.78 \$ 177.70
Customer 4190	\$ 180.00
Customer 4191 Customer 4192	\$ 1,412.56
Customer 4192 Customer 4193	\$ 1,412.50 \$ 161.12
Customer 4193 Customer 4194	\$ 101.12 \$ 107.39
Customer 4194 Customer 4195	\$ 107.39 \$ 137.92
Customer 4195 Customer 4196	\$ 137.92 \$ 980.00
Customer 4190 Customer 4197	\$ 980.00 \$ 424.31
Customer 4197 Customer 4198	\$ 424.31 \$ 125.26
Customer 4198	\$ 125.20 \$ 150.93
Customer 4199 Customer 4200	\$ 130.95 \$ 139.15
Customer 4200	φ 139.13

	Restitution
Customer	Amount
Customer 4201	\$ 114.33
Customer 4202	\$ 105.30
Customer 4203	\$ 107.18
Customer 4204	\$ 228.16
Customer 4205	\$ 251.85
Customer 4206	\$ 406.97
Customer 4207	\$ 461.30
Customer 4208	\$ 229.93
Customer 4209	\$ 110.80
Customer 4210	\$ 224.01
Customer 4211	\$ 221.79
Customer 4212	\$ 426.17
Customer 4213	\$ 114.44
Customer 4214	\$ 348.55
Customer 4215	\$ 498.10
Customer 4216	\$ 104.25
Customer 4217	\$ 227.92
Customer 4218	\$ 175.96
Customer 4219	\$ 494.12
Customer 4220	\$ 103.80
Customer 4221	\$ 455.18
Customer 4222	\$ 195.00
Customer 4223	\$ 212.86
Customer 4224	\$ 102.81
Customer 4225	\$ 315.80
Customer 4226	\$ 305.65
Customer 4227	\$ 270.21
Customer 4228	\$ 107.82
Customer 4229	\$ 947.52
Customer 4230	\$ 139.36
Customer 4231	\$ 179.53
Customer 4232	\$ 111.33
Customer 4233	\$ 1,542.95
Customer 4234	\$ 135.24
Customer 4235	\$ 270.03
Customer 4236	\$ 340.50
Customer 4230	\$ 835.58
Customer 4237 Customer 4238	\$ 173.55
Customer 4238 Customer 4239	\$ 140.28
Customer 4240	\$ 1,381.57
Customer 4241	\$ 206.50
Customer 4242	\$ 140.00
Customer 4243	\$ 138.91
Customer 4243 Customer 4244	\$ 166.73
Customer 4245	\$ 121.46
Customer 4245 Customer 4246	\$ 121.40 \$ 156.85
Customer 4240 Customer 4247	\$ 124.26
Customer 4247 Customer 4248	\$ 1124.20 \$ 112.03
Customer 4248 Customer 4249	\$ 131.60
Customer 4249 Customer 4250	\$ 151.00 \$ 162.08
	ψ 102.00

CustomerAmountCustomer 4251\$ 119.60Customer 4252\$ 125.94Customer 4253\$ 102.81Customer 4254\$ 274.15Customer 4255\$ 142.90Customer 4256\$ 192.45Customer 4257\$ 1,881.99Customer 4258\$ 137.79Customer 4259\$ 103.39Customer 4260\$ 204.00Customer 4261\$ 133.02Customer 4263\$ 830.59Customer 4264\$ 109.28Customer 4265\$ 223.60Customer 4266\$ 111.00Customer 4267\$ 605.70Customer 4268\$ 692.59Customer 4269\$ 101.90Customer 4269\$ 101.37Customer 4270\$ 101.37Customer 4271\$ 165.20Customer 4273\$ 300.50Customer 4274\$ 170.23Customer 4275\$ 144.91Customer 4276\$ 177.00Customer 4277\$ 2,282.10Customer 4278\$ 177.77Customer 4278\$ 177.77Customer 4278\$ 177.77Customer 4278\$ 105.81Customer 4284\$ 105.81Customer 4285\$ 490.24Customer 4286\$ 160.97Customer 4287\$ 208.66Customer 4293\$ 584.59Customer 4294\$ 1,176.27Customer 4295\$ 105.92Customer 4296\$ 112.44Customer 4297\$ 105.22Customer 4298\$ 200.31Customer 4299\$ 165.12		Restitution
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Customer 4298\$200.31Customer 4299\$165.12	Customer 4297	
Customer 4299 \$ 165.12	Customer 4298	
	Customer 4299	
	Customer 4300	\$ 139.05

	Restitution
Customer	Amount
Customer 4301	\$ 1,172.94
Customer 4302	\$ 220.39
Customer 4303	\$ 187.00
Customer 4304	\$ 449.67
Customer 4305	\$ 634.02
Customer 4306	\$ 168.98
Customer 4307	\$ 189.00
Customer 4308	\$ 153.00
Customer 4309	\$ 194.53
Customer 4310	\$ 110.30
Customer 4311	\$ 685.50
Customer 4312	\$ 437.16
Customer 4313	\$ 242.25
Customer 4314	\$ 1,829.58
Customer 4315	\$ 250.48
Customer 4316	\$ 116.72
Customer 4317	\$ 189.37
Customer 4318	\$ 1,420.35
Customer 4319	\$ 141.22
Customer 4320	\$ 1,238.27
Customer 4321	\$ 381.74
Customer 4322	\$ 262.84
Customer 4323	\$ 100.37
Customer 4324	\$ 181.98
Customer 4325	\$ 952.29
Customer 4326	\$ 328.73
Customer 4327	\$ 356.30
Customer 4328	\$ 313.47
Customer 4329	\$ 165.96
Customer 4330	\$ 382.60
Customer 4331	\$ 202.31
Customer 4332	\$ 329.80
Customer 4333	\$ 743.92
Customer 4334	\$ 394.69
Customer 4335	\$ 107.13
Customer 4336	\$ 519.41
Customer 4337	\$ 136.72
Customer 4337 Customer 4338	\$ 394.63
Customer 4338 Customer 4339	\$ 264.82
Customer 4340	\$ 538.96
Customer 4340 Customer 4341	\$ 286.25
Customer 4341 Customer 4342	\$ 940.20
Customer 4342 Customer 4343	\$ 669.66
Customer 4343 Customer 4344	\$ 009.00 \$ 112.54
Customer 4344 Customer 4345	\$ 3,826.05
Customer 4345 Customer 4346	\$ 3,820.03 \$ 141.25
Customer 4340 Customer 4347	\$ 141.23 \$ 181.93
Customer 4347 Customer 4348	\$ 181.95 \$ 300.38
Customer 4348 Customer 4349	\$ 300.38 \$ 739.05
Customer 4349 Customer 4350	\$ 739.03 \$ 379.21
Customer 4550	φ 3/9.21

CustomerAmountCustomer 4351\$ 242.10Customer 4352\$ 126.20Customer 4353\$ 145.08Customer 4354\$ 146.25Customer 4355\$ 120.62Customer 4356\$ 246.00Customer 4357\$ 335.50Customer 4358\$ 185.39Customer 4359\$ 335.00Customer 4360\$ 188.74Customer 4361\$ 322.55Customer 4362\$ 110.60Customer 4363\$ 955.54Customer 4364\$ 248.90Customer 4365\$ 380.19Customer 4366\$ 128.71Customer 4367\$ 122.90Customer 4368\$ 2,941.90Customer 4369\$ 206.82Customer 4369\$ 206.82Customer 4370\$ 322.00Customer 4371\$ 134.47Customer 4373\$ 171.49Customer 4374\$ 104.36Customer 4375\$ 319.45Customer 4376\$ 122.80Customer 4377\$ 114.84Customer 4378\$ 186.38Customer 4378\$ 160.79Customer 4381\$ 238.85Customer 4384\$ 318.76Customer 4385\$ 497.00Customer 4386\$ 163.32Customer 4387\$ 160.17Customer 4388\$ 240.17Customer 4389\$ 256.67Customer 4390\$ 125.50Customer 4391\$ 148.98Customer 4392\$ 172.99Customer 4394\$ 113.27Customer 4395\$ 158.00Customer 4396		Restitution
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Customer 4400 \$ 264.24		

	R	estitution
Customer		Amount
Customer 4401	\$	265.74
Customer 4402	\$	159.00
Customer 4403	\$	282.03
Customer 4404	\$	111.55
Customer 4405	\$	583.56
Customer 4406	\$	413.70
Customer 4407	\$	121.03
Customer 4408	\$	115.59
Customer 4409	\$	209.11
Customer 4410	\$	149.23
Customer 4411	\$	204.57
Customer 4412	\$	120.00
Customer 4413	\$	556.41
Customer 4414	\$	110.48
Customer 4415	\$	135.98
Customer 4416	\$	245.19
Customer 4417	\$	424.92
Customer 4418	\$	119.08
Customer 4419	\$	220.00
Customer 4420	\$	875.66
Customer 4421	\$	137.87
Customer 4422	\$	155.63
Customer 4423	\$	270.06
Customer 4424	\$	238.62
Customer 4425	\$	176.26
Customer 4426	\$	109.44
Customer 4427	\$	3,336.00
Customer 4428	\$	375.72
Customer 4429	\$	129.78
Customer 4430	\$	35.25
Customer 4431	\$	355.89
Customer 4432	\$	44.99
Customer 4433	\$	179.46
Customer 4434	\$	105.88
Customer 4435	\$	112.35
Customer 4436	\$	32.00
Customer 4437	\$	12.80
Customer 4438	\$	15.10
Customer 4439	\$	169.81
Customer 4440	\$	20.40
Customer 4441	\$	486.50
Customer 4442	\$	27.06
Customer 4443	\$	19.47
Customer 4444	\$	26.69
Customer 4445	\$	14.80
Customer 4446	\$	142.20
Customer 4447	\$	110.94
Customer 4448	\$	139.00
Customer 4449	\$	147.18
Customer 4450	\$	276.50
	Ψ	270.30

	Restitution
Customer	Amount
Customer 4451	\$ 27.80
Customer 4452	\$ 41.40
Customer 4453	\$ 58.99
Customer 4454	\$ 140.40
Customer 4455	\$ 28.08
Customer 4456	\$ 27.44
Customer 4457	\$ 53.60
Customer 4458	\$ 14.55
Customer 4459	\$ 87.60
Customer 4460	\$ 224.84
Customer 4461	\$ 47.57
Customer 4462	\$ 51.20
Customer 4463	\$ 76.50
Customer 4464	\$ 656.58
Customer 4465	\$ 91.20
Customer 4466	\$ 23.37
Customer 4467	\$ 114.83
Customer 4468	\$ 303.20
Customer 4469	\$ 20.36
Customer 4470	\$ 56.10
Customer 4471	\$ 52.45
Customer 4472	\$ 10.44
Customer 4473	\$ 112.80
Customer 4474	\$ 17.03
Customer 4475	\$ 145.00
Customer 4476	\$ 11.40
Customer 4477	\$ 276.00
Customer 4478	\$ 126.17
Customer 4479	\$ 3,086.24
Customer 4480	\$ 11.35
Customer 4481	\$ 71.40
Customer 4482	\$ 65.50
Customer 4483	\$ 67.69
Customer 4484	\$ 204.88
Customer 4485	\$ 114.70
Customer 4486	\$ 30.80
Customer 4487	\$ 30.44
Customer 4488	\$ 24.80
Customer 4489	\$ 176.90
Customer 4490	\$ 31.99
Customer 4491	\$ 2,552.25
Customer 4492	\$ 49.76
Customer 4493	\$ 15.58
Customer 4494	\$ 480.00
Customer 4495	\$ 38.58
Customer 4496	\$ 120.11
Customer 4497	\$ 27.12
Customer 4498	\$ 122.08
Customer 4499	\$ 22.53
Customer 4500	\$ 11.75

Attachment A

	Restitution
Customer	Amount
Customer 4501	\$ 80.00
Customer 4502	\$ 29.40
Customer 4503	\$ 13.05
Customer 4504	\$ 48.99
Customer 4505	\$ 13.23
Customer 4506	\$ 59.36
Customer 4507	\$ 5,965.26
Customer 4508	\$ 21.76
Customer 4509	\$ 18.18
Customer 4510	\$ 13.79
Customer 4511	\$ 13.54
Customer 4512	\$ 96.20
Customer 4513	\$ 14.68
Customer 4514	\$ 21.50
Customer 4515	\$ 12.75
Customer 4516	\$ 184.88
Customer 4517	\$ 72.90
Customer 4518	\$ 723.75
Customer 4519	\$ 60.00
Customer 4520	\$ 38.51
Customer 4521	\$ 156.86
Customer 4522	\$ 17.55
Customer 4523	\$ 78.00
Customer 4524	\$ 11.23
Customer 4525	\$ 10.49
Customer 4526	\$ 15.50
Customer 4527	\$ 33.08
Customer 4528	\$ 318.11
Customer 4529	\$ 25.09
Customer 4530	\$ 13.11
Customer 4531	\$ 28.81
Customer 4532	\$ 53.40
Customer 4533	\$ 272.58
Customer 4534	\$ 13.74
Customer 4535	\$ 53.07
Customer 4536	\$ 193.38
Customer 4537	\$ 82.09
Customer 4538	\$ 244.93
Customer 4539	\$ 10.79
Customer 4540	\$ 470.00
Customer 4541	\$ 71.59
Customer 4542	\$ 69.79
Customer 4543	\$ 40.17
Customer 4544	\$ 14.56
Customer 4545	\$ 69.75
Customer 4546	\$ 30.45
Customer 4547	\$ 1,323.45
Customer 4548	\$ 32.50
Customer 4549	\$ 164.95
Customer 4550	\$ 60.00

Create and a	Restitution
Customer	Amount
Customer 4551	\$ 28.14
Customer 4552	\$ 38.00
Customer 4553	\$ 46.07
Customer 4554	\$ 340.73
Customer 4555	\$ 13,874.27
Customer 4556	\$ 13.58
Customer 4557	\$ 106.19
Customer 4558	\$ 27.50
Customer 4559	\$ 18.73
Customer 4560	\$ 14.24
Customer 4561	\$ 11.00
Customer 4562	\$ 10.20
Customer 4563	\$ 24.75
Customer 4564	\$ 41.26
Customer 4565	\$ 133.40
Customer 4566	\$ 11.20
Customer 4567	\$ 11.85
Customer 4568	\$ 85.40
Customer 4569	\$ 22.66
Customer 4570	\$ 11.15
Customer 4571	\$ 21.46
Customer 4572	\$ 251.02
Customer 4573	\$ 17.10
Customer 4574	\$ 309.20
Customer 4575	\$ 23.00
Customer 4576	\$ 254.00
Customer 4577	\$ 10.16
Customer 4578	\$ 13,608.19
Customer 4579	\$ 16.50
Customer 4580	\$ 14.40
Customer 4581	\$ 13.54
Customer 4582	\$ 11.69
Customer 4583	\$ 164.16
Customer 4584	\$ 13.77
Customer 4585	\$ 778.11
Customer 4586	\$ 24.81
Customer 4587	\$ 43.50
Customer 4588	\$ 558.75
Customer 4589	\$ 67.85
Customer 4590	\$ 55.00
Customer 4591	\$ 148.36
Customer 4592	\$ 224.70
Customer 4593	\$ 115.16
Customer 4594	\$ 35.90
Customer 4595	\$ 56.40
Customer 4596	\$ 207.00
Customer 4597	\$ 588.75
Customer 4598	\$ 133.28
Customer 4599	\$ 319.20
Customer 4600	\$ 14.90
	0

AmountCustomer 4601\$ 27.00 Customer 4602\$ 265.24 Customer 4603\$ 75.04 Customer 4604\$ 354.00 Customer 4605\$ 378.53 Customer 4606\$ 440.39 Customer 4607\$ 124.49 Customer 4608\$ 17.37 Customer 4609\$ 24.72 Customer 4610\$ 253.23 Customer 4611\$ 24.72 Customer 4613\$ 40.00 Customer 4614\$ 217.19 Customer 4615\$ 175.44 Customer 4616\$ 842.72 Customer 4617\$ 182.50 Customer 4618\$ 20.90 Customer 4619\$ 63.50 Customer 4619\$ 63.50 Customer 4621\$ 121.09 Customer 4622\$ 83.40 Customer 4623\$ 32.43 Customer 4624\$ 21.89 Customer 4625\$ 96.00 Customer 4626\$ 82.30 Customer 4627\$ 159.50 Customer 4631\$ 10.50 Customer 4631\$ 10.50 Customer 4632\$ 50.82 Customer 4633\$ 60.12 Customer 4634\$ 37.14 Customer 4635\$ 70.69 Customer 4636\$ 50.82 Customer 4637\$ 14.48 Customer 4638\$ 23.738 <		R	estitution
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Customer 4648 \$ 76.11 Customer 4649 \$ 36.34			
Customer 4649 \$ 36.34			
1 - 43.20	Customer 4650	\$	43.20

	Restitution
Customer	Amount
Customer 4651	\$ 95.01
Customer 4652	\$ 23.80
Customer 4653	\$ 25.08
Customer 4654	\$ 37.50
Customer 4655	\$ 72.45
Customer 4656	\$ 14.98
Customer 4657	\$ 13.47
Customer 4658	\$ 10.44
Customer 4659	\$ 28.16
Customer 4660	\$ 39.20
Customer 4661	\$ 27.74
Customer 4662	\$ 37.05
Customer 4663	\$ 29.71
Customer 4664	\$ 49.68
Customer 4665	\$ 18.92
Customer 4666	\$ 130.20
Customer 4667	\$ 15.18
Customer 4668	\$ 22.32
Customer 4669	\$ 20.80
Customer 4670	\$ 95.97
Customer 4671	\$ 31.60
Customer 4672	\$ 450.50
Customer 4673	\$ 274.50
Customer 4674	\$ 74.40
Customer 4675	\$ 2,131.73
Customer 4676	\$ 58.68
Customer 4677	\$ 86.00
Customer 4678	\$ 241.80
Customer 4679	\$ 24.95
Customer 4680	\$ 10.00
Customer 4681	\$ 71.91
Customer 4682	\$ 89.00
Customer 4683	\$ 54.12
Customer 4684	\$ 917.00
Customer 4685	\$ 37.28
Customer 4686	\$ 99.07
Customer 4687	\$ 14.88
Customer 4688	\$ 269.82
Customer 4689	\$ 41.60
Customer 4690	\$ 44.64
Customer 4691	\$ 51.86
Customer 4692	\$ 46.35
Customer 4693	\$ 86.20
Customer 4694	\$ 26.50
Customer 4695	\$ 137.22
Customer 4696	\$ 18.80
Customer 4697	\$ 47.93
Customer 4698	\$ 157.24
Customer 4699	\$ 114.00
Customer 4700	\$ 31.20

	Restitution	
Customer		Amount
Customer 4701	\$	104.00
Customer 4702	\$	30.59
Customer 4703	\$	27.90
Customer 4704	\$	138.06
Customer 4705	\$	17.00
Customer 4706	\$	296.70
Customer 4707	\$	106.20
Customer 4708	\$	577.98
Customer 4709	\$	46.20
Customer 4710	\$	15.05
Customer 4711	\$	31.20
Customer 4712	\$	80.75
Customer 4713	\$	14.82
Customer 4714	\$	48.29
Customer 4715	\$	18.60
Customer 4716	\$	165.54
Customer 4717	\$	52.59
Customer 4718	\$	461.50
Customer 4719	\$	10.40
Customer 4720	\$	37.32
Customer 4721	\$	21.25
Customer 4722	\$	21.25
Customer 4723	\$	52.92
Customer 4724	\$	31.00
Customer 4725	\$	21.25
Customer 4726	\$	102.20
Customer 4727	\$	37.20
Customer 4728	\$	14.28
Customer 4729	\$	331.50
Customer 4730	\$	17.04
Customer 4731	\$	127.50
Customer 4732	\$	30.42
Customer 4733	\$	18.60
Customer 4734	\$	18.60
Customer 4735	\$	27.90
Customer 4736	\$	86.04
Customer 4737	\$	64.02
Customer 4738	\$	288.08
Customer 4739	\$	43.00
Customer 4740	\$	15.00
Customer 4741	\$	17.04
Customer 4742	\$	11.45
Customer 4743	\$	72.24
Customer 4744	\$	63.56
Customer 4745	\$	36.25
Customer 4745 Customer 4746	۰ \$	84.32
Customer 4747	\$	291.20
Customer 4747 Customer 4748	\$	10.08
Customer 4748 Customer 4749	۰ \$	1,125.60
Customer 4749 Customer 4750	۰ \$	30.97
Customer 4/30	φ	50.97

	Restitution
Customer	Amount
Customer 4751	\$ 42.50
Customer 4752	\$ 43.54
Customer 4753	\$ 92.47
Customer 4754	\$ 20.10
Customer 4755	\$ 11.16
Customer 4756	\$ 1,744.05
Customer 4757	\$ 18.60
Customer 4758	\$ 145.15
Customer 4759	\$ 52.00
Customer 4760	\$ 74.00
Customer 4761	\$ 42.33
Customer 4762	\$ 17.81
Customer 4763	\$ 38.25
Customer 4764	\$ 12.75
Customer 4765	\$ 19.80
Customer 4766	\$ 502.32
Customer 4767	\$ 21.25
Customer 4768	\$ 16.80
Customer 4769	\$ 43.68
Customer 4770	\$ 34.17
Customer 4771	\$ 21.25
Customer 4772	\$ 45.12
Customer 4773	\$ 501.50
Customer 4774	\$ 24.50
Customer 4775	\$ 61.00
Customer 4776	\$ 56.43
Customer 4777	\$ 21.25
Customer 4778	\$ 70.68
Customer 4779	\$ 50.76
Customer 4780	\$ 42.57
Customer 4781	\$ 11.92
Customer 4782	\$ 12.30
Customer 4783	\$ 46.50
Customer 4784	\$ 16.74
Customer 4785	\$ 13.02
Customer 4786	\$ 26.78
Customer 4787	\$ 37.20
Customer 4788	\$ 27.90
Customer 4789	\$ 16.74
Customer 4790	\$ 18.60
Customer 4791	\$ 18.60
Customer 4792	\$ 80.63
Customer 4793	\$ 46.50
Customer 4794	\$ 20.80
Customer 4795	\$ 25.50
Customer 4796	\$ 72.25
Customer 4797	\$ 21.25
Customer 4798	\$ 31.20
Customer 4799	\$ 10.82
Customer 4800	\$ 37.20
L	

	р	estitution
Customer		
G (1001		Amount
Customer 4801	\$	22.75
Customer 4802	\$	12.75
Customer 4803	\$	12.75
Customer 4804	\$	10.40
Customer 4805	\$	13.02
Customer 4806	\$	19.57
Customer 4807	\$	20.80
Customer 4808	\$	33.20
Customer 4809	\$	222.00
Customer 4810	\$	23.93
Customer 4811	\$	21.72
Customer 4812	\$	24.68
Customer 4813	\$	208.00
Customer 4814	\$	29.22
Customer 4815	\$	11.42
Customer 4816	\$	76.26
Customer 4817	\$	66.50
Customer 4818	\$	293.45
Customer 4819	\$	15.84
Customer 4820	\$	21.25
Customer 4821	\$	57.72
Customer 4822	\$	28.63
Customer 4823	\$	72.54
Customer 4824	\$	34.00
Customer 4825	\$	43.39
Customer 4826	\$	134.31
Customer 4827	\$	106.59
Customer 4828	\$	14.21
Customer 4829	\$	46.60
Customer 4830	\$	314.83
Customer 4831	\$	76.87
Customer 4832	\$	64.57
Customer 4833	\$	42.50
Customer 4834	\$	136.55
Customer 4835	\$	79.60
Customer 4836	\$	93.50
Customer 4837	\$	186.00
Customer 4838	\$	44.46
	ψ	-++0

Customer 4839

Customer 4840

Customer 4841

Customer 4842

Customer 4843

Customer 4844

Customer 4845

Customer 4846

Customer 4847

Customer 4848

Customer 4849

Customer 4850

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44.56 18.03

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250.23

3,054.42 73.59

Attachme	nt A
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Customer	Restitution
	Amount
Customer 4851	\$ 63.46
Customer 4852	\$ 31.41
Customer 4853	\$ 10.25
Customer 4854	\$ 115.14
Customer 4855	\$ 732.59
Customer 4856	\$ 552.47
Customer 4857	\$ 10.80
Customer 4858	\$ 1,128.64
Customer 4859	\$ 13.97
Customer 4860	\$ 26.36
Customer 4861	\$ 45.50
Customer 4862	\$ 40.80
Customer 4863	\$ 164.51
Customer 4864	\$ 26.65
Customer 4865	\$ 19.56
Customer 4866	\$ 678.42
Customer 4867	\$ 157.07
Customer 4868	\$ 17.80
Customer 4869	\$ 73.83
Customer 4809	\$ 14.50
Customer 4870 Customer 4871	\$ 29.40
	\$ <u>29.40</u> \$ 465.00
Customer 4872	
Customer 4873	
Customer 4874	\$ 61.44 \$ 75.20
Customer 4875	\$ 75.30
Customer 4876	\$ 62.00
Customer 4877	\$ 366.61
Customer 4878	\$ 580.16
Customer 4879	\$ 62.00
Customer 4880	\$ 43.40
Customer 4881	\$ 26.66
Customer 4882	\$ 23.05
Customer 4883	\$ 156.43
Customer 4884	\$ 191.70
Customer 4885	\$ 89.90
Customer 4886	\$ 21.30
Customer 4887	\$ 86.10
Customer 4888	\$ 57.81
Customer 4889	\$ 58.30
Customer 4890	\$ 45.07
Customer 4891	\$ 89.99
Customer 4892	\$ 20.50
Customer 4893	\$ 14.40
Customer 4894	\$ 127.07
Customer 4895	\$ 11.50
Customer 4896	\$ 383.36
Customer 4897	\$ 61.23
	\$ 42.91
Customer 4898 Customer 4899	\$ 42.91 \$ 57.00

	Restitution
Customer	Amount
Customer 4901	\$ 116.73
Customer 4902	\$ 31.44
Customer 4903	\$ 20.96
Customer 4904	\$ 25.00
Customer 4905	\$ 250.00
Customer 4906	\$ 846.22
Customer 4907	\$ 80.56
Customer 4908	\$ 10.42
Customer 4909	\$ 1,125.00
Customer 4910	\$ 42.61
Customer 4911	\$ 1,307.01
Customer 4912	\$ 446.57
Customer 4913	\$ 11.10
Customer 4914	\$ 40.00
Customer 4915	\$ 58.16
Customer 4916	\$ 347.70
Customer 4917	\$ 607.16
Customer 4918	\$ 12.75
Customer 4919	\$ 239.11
Customer 4920	\$ 20.60
Customer 4921	\$ 232.20
Customer 4922	\$ 14.99
Customer 4923	\$ 21.00
Customer 4924	\$ 13.81
Customer 4925	\$ 14.71
Customer 4926	\$ 39.72
Customer 4927	\$ 17.38
Customer 4928	\$ 10.98
Customer 4929	\$ 897.84
Customer 4930	\$ 83.84
Customer 4931	\$ 19.95
Customer 4932	\$ 49.60
Customer 4933	\$ 36.83
Customer 4934	\$ 11.42
Customer 4935	\$ 12.79
Customer 4936	\$ 24.62
Customer 4937	\$ 266.75
Customer 4938	\$ 158.00
Customer 4939	\$ 12.38
Customer 4940	\$ 34.80
Customer 4941	\$ 940.00
Customer 4942	\$ 37.31
Customer 4943	\$ 18.64
Customer 4944	\$ 277.84
Customer 4945	\$ 1,382.16
Customer 4946	\$ 36.91
Customer 4947	\$ 124.70
Customer 4948	\$ 42.09
Customer 4949	\$ 19.65
Customer 4950	\$ 25.50

Constant	Restitution
Customer	Amount
Customer 4951	\$ 52.50
Customer 4952	\$ 164.94
Customer 4953	\$ 63.43
Customer 4954	\$ 1,593.53
Customer 4955	\$ 26.10
Customer 4956	\$ 13.83
Customer 4957	\$ 28.88
Customer 4958	\$ 66.65
Customer 4959	\$ 317.27
Customer 4960	\$ 16.38
Customer 4961	\$ 101.92
Customer 4962	\$ 73.71
Customer 4963	\$ 14.67
Customer 4964	\$ 16.38
Customer 4965	\$ 188.37
Customer 4966	\$ 40.95
Customer 4967	\$ 81.90
Customer 4968	\$ 24.57
Customer 4969	\$ 29.80
Customer 4970	\$ 24.57
Customer 4971	\$ 620.43
Customer 4972	\$ 81.90
Customer 4973	\$ 32.76
Customer 4974	\$ 16.38
Customer 4975	\$ 81.90
Customer 4976	\$ 33.68
Customer 4977	\$ 24.57
Customer 4978	\$ 66.72
Customer 4979	\$ 24.57
Customer 4980	\$ 155.43
Customer 4981	\$ 17.26
Customer 4982	\$ 299.25
Customer 4983	\$ 222.63
Customer 4984	\$ 328.10
Customer 4985	\$ 122.99
Customer 4986	\$ 58.76
Customer 4987	\$ 216.92
Customer 4987	\$ <u>15.74</u>
Customer 4988 Customer 4989	\$ 22.36
Customer 4990	\$ 202.57
Customer 4990 Customer 4991	\$ 202.37 \$ 77.00
Customer 4991 Customer 4992	\$ 529.07
Customer 4992 Customer 4993	\$ 329.07 \$ 12.64
Customer 4993 Customer 4994	\$ 12.04 \$ 223.10
Customer 4994 Customer 4995	\$ 223.10 \$ 1,913.15
	\$ 1,913.13 \$ 31.21
Customer 4996	
Customer 4997 Customer 4998	
Customer 4998 Customer 4999	\$ 147.70 \$ 67.92
Customer 4999 Customer 5000	\$ 07.92 \$ 153.43
Customer 5000	φ 133.43

	Restitution
Customer	Amount
Customer 5001	\$ 223.16
Customer 5002	\$ 12.09
Customer 5003	\$ 250.58
Customer 5004	\$ 221.79
Customer 5005	\$ 96.80
Customer 5006	\$ 13.29
Customer 5007	\$ 166.18
Customer 5008	\$ 28.23
Customer 5009	\$ 13.04
Customer 5010	\$ 85.25
Customer 5011	\$ 34.08
Customer 5012	\$ 653.94
Customer 5013	\$ 69.54
Customer 5014	\$ 207.23
Customer 5015	\$ 281.62
Customer 5016	\$ 30.80
Customer 5017	\$ 62.54
Customer 5018	\$ 37.08
Customer 5019	\$ 66.82
Customer 5020	\$ 13,978.26
Customer 5020	\$ 23.01
Customer 5022	\$ 60.97
Customer 5022	\$ 33.52
Customer 5025	\$ 25.82
Customer 5021 Customer 5025	\$ 87.04
Customer 5025	\$ 18.65
Customer 5020	\$ 278.17
Customer 5028	\$ 45.00
Customer 5020	\$ 10.34
Customer 5030	\$ 10.91
Customer 5031	\$ 60.95
Customer 5032	\$ 11.60
Customer 5032	\$ 13.74
Customer 5034	\$ 59.00
Customer 5035	\$ 79.39
Customer 5036	\$ 60.45
Customer 5037	\$ 81.90
Customer 5038	\$ 101.16
Customer 5038	\$ 98.34
Customer 5040	\$ 98.34 \$ 63.41
Customer 5040 Customer 5041	\$ 203.76
Customer 5041 Customer 5042	\$ 203.70 \$ 28.36
Customer 5042 Customer 5043	\$ 28.30 \$ 36.25
Customer 5043 Customer 5044	\$ 52.00
Customer 5044 Customer 5045	\$ 52.00 \$ 67.89
Customer 5045 Customer 5046	\$ 07.89 \$ 131.97
Customer 5040 Customer 5047	\$ 131.97 \$ 14.64
Customer 5047 Customer 5048	\$ 14.04 \$ 13.65
Customer 5048 Customer 5049	\$ 15.03 \$ 42.24
Customer 5049 Customer 5050	\$ 42.24 \$ 85.49
Customer 5050	φ 63.49

	Restitution
Customer	Amount
Customer 5051	\$ 125.70
Customer 5052	\$ 17.89
Customer 5053	\$ 115.75
Customer 5054	\$ 54.72
Customer 5055	\$ 41.44
Customer 5056	\$ 19.89
Customer 5057	\$ 16.40
Customer 5058	\$ 23.40
Customer 5059	\$ 63.81
Customer 5060	\$ 16.03
Customer 5061	\$ 18.35
Customer 5062	\$ 57.00
Customer 5063	\$ 16.03
Customer 5064	\$ 44.63
Customer 5065	\$ 527.18
Customer 5066	\$ 17.75
Customer 5067	\$ 50.00
Customer 5068	\$ 18.29
Customer 5069	\$ 73.19
Customer 5070	\$ 33.00
Customer 5071	\$ 11.80
Customer 5072	\$ 476.00
Customer 5073	\$ 482.50
Customer 5074	\$ 115.88
Customer 5075	\$ 15.21
Customer 5076	\$ 99.58
Customer 5077	\$ 14.88
Customer 5078	\$ 10.68
Customer 5079	\$ 45.36
Customer 5080	\$ 28.98
Customer 5081	\$ 67.99
Customer 5082	\$ 21.58
Customer 5083	\$ 25.37
Customer 5084	\$ 22.79
Customer 5085	\$ 10.36
Customer 5086	\$ 81.60
Customer 5087	\$ 10.36
Customer 5088	\$ 45.14
Customer 5089	\$ 48.51
Customer 5090	\$ 54.00
Customer 5091	\$ 56.70
Customer 5092	\$ 18.00
Customer 5093	\$ 153.50
Customer 5094	\$ 12.86
Customer 5095	\$ 34.59
Customer 5096	\$ 18.72
Customer 5097	\$ 18.04
Customer 5098	\$ 78.88
Customer 5099	\$ 29.90
Customer 5100	\$ 98.08

	R	estitution
Customer		Amount
Customer 5101	\$	204.30
Customer 5102	\$	454.31
Customer 5103	\$	35.01
Customer 5104	\$	120.58
Customer 5105	\$	135.99
Customer 5106	\$	387.62
Customer 5107	\$	55.25
Customer 5108	\$	10.86
Customer 5109	\$	28.68
Customer 5110	\$	114.64
Customer 5111	\$	288.00
Customer 5112	\$	288.00
Customer 5112 Customer 5113	\$	46.86
Customer 5113 Customer 5114	\$	148.09
Customer 5114 Customer 5115	۰ ۶	148.09
Customer 5115 Customer 5116	\$	12.00
Customer 5117	\$	25.20
Customer 5118	\$	34.74
Customer 5119	\$	54.60
Customer 5120	\$	126.00
Customer 5121	\$	18.40
Customer 5122	\$	20.90
Customer 5123	\$	19.89
Customer 5124	\$	204.00
Customer 5125	\$	70.96
Customer 5126	\$	14.38
Customer 5127	\$	25.50
Customer 5128	\$	27.05
Customer 5129	\$	49.59
Customer 5130	\$	21.80
Customer 5131	\$	37.52
Customer 5132	\$	95.56
Customer 5133	\$	945.00
Customer 5134	\$	36.00
Customer 5135	\$	11.32
Customer 5136	\$	356.31
Customer 5137	\$	92.94
Customer 5138	\$	79.20
Customer 5139	\$	59.36
Customer 5140	\$	121.07
Customer 5141	\$	21.25
Customer 5142	\$	64.90
Customer 5143	\$	18.37
Customer 5144	\$	130.57
Customer 5145	\$	140.90
Customer 5146	\$	11.00
Customer 5147	\$	204.93
Customer 5148	\$	11.11
Customer 5149	\$	13.90
Customer 5150	\$	680.20
	¥	000.20

	R	estitution
Customer		Amount
Customer 5151	\$	17.65
Customer 5152	\$	10.52
Customer 5153	\$	17.96
Customer 5154	\$	31.77
Customer 5155	\$	19.43
Customer 5156	\$	20.10
Customer 5157	\$	10.50
Customer 5158	\$	54.25
Customer 5159	\$	91.25
Customer 5160	\$	10.04
Customer 5161	\$	601.40
Customer 5162	\$	158.76
Customer 5163	\$	290.63
Customer 5164	\$	34.58
Customer 5165	\$	20.64
Customer 5166	\$	20.01
Customer 5167	\$	28.18
Customer 5168	\$	14.33
Customer 5169	\$	27.66
Customer 5170	\$	412.18
Customer 5171	\$	54.35
Customer 5172	\$	12.20
Customer 5172	\$	86.60
Customer 5174	\$	116.25
Customer 5175	\$	23.20
Customer 5176	\$	80.00
Customer 5177	\$	174.10
Customer 5178	\$	16.20
Customer 5179	\$	94.90
Customer 5180	\$	2,238.50
Customer 5181	\$	110.32
Customer 5182	\$	29.95
Customer 5182	\$	81.24
Customer 5184	\$	15.46
Customer 5185	\$	173.31
Customer 5186	\$	180.00
Customer 5180	\$	26.60
Customer 5187	\$	16.37
Customer 5188	\$	15.94
Customer 5199	\$	15.26
Customer 5190 Customer 5191	\$ \$	13.20
Customer 5191 Customer 5192	\$	37.45
Customer 5192 Customer 5193	ֆ \$	46.64
Customer 5193 Customer 5194	ծ \$	21.47
Customer 5194 Customer 5195	ֆ \$	15.29
Customer 5195 Customer 5196	\$ \$	23.49
	ֆ \$	15.42
Customer 5197 Customer 5198	\$ \$	74.79
		24.78
Customer 5199	\$ \$	
Customer 5200	Ф	55.22

	Restitution
Customer	Amount
Customer 5201	\$ 36.72
Customer 5202	\$ 17.23
Customer 5202	\$ 37.87
Customer 5205	\$ 100.06
Customer 5201 Customer 5205	\$ 35.95
Customer 5205	\$ 30.42
Customer 5207	\$ 113.67
Customer 5208	\$ 30.66
Customer 5209	\$ 24.53
Customer 5210	\$ 53.74
Customer 5211	\$ 48.00
Customer 5212	\$ 262.93
Customer 5212 Customer 5213	\$ 57.15
Customer 5214	\$ 30.15
Customer 5215	\$ 26.25
Customer 5215	\$ 20.23 \$ 21.42
Customer 5217	\$ 35.76
Customer 5218	\$ 69.20
Customer 5219	\$ 260.09
Customer 5220	\$ <u>200.05</u> \$ <u>37.55</u>
Customer 5220 Customer 5221	\$ 159.47
Customer 5222	\$ 83.31
Customer 5223	\$ 35.20
Customer 5225	\$ 328.50
Customer 5225	\$ 274.80
Customer 5225	\$ 49.08
Customer 5220 Customer 5227	\$ 45.90
Customer 5227 Customer 5228	\$ 84.00
Customer 5228 Customer 5229	\$ 32.52
Customer 5230	\$ 51.93
Customer 5230 Customer 5231	\$ 302.22
Customer 5231 Customer 5232	\$ 34.84
Customer 5232 Customer 5233	\$ 97.56
Customer 5235 Customer 5234	\$ 179.55
Customer 5234 Customer 5235	\$ 111.20
Customer 5235 Customer 5236	\$ 204.71
	\$ 204.71 \$ 14.29
Customer 5237 Customer 5238	\$ 14.29 \$ 13.86
Customer 5238 Customer 5239	\$ 13.80 \$ 57.70
Customer 5239 Customer 5240	\$ 37.70 \$ 39.27
Customer 5240 Customer 5241	\$ <u>39.27</u> \$ 192.80
Customer 5242	\$ 173.21 \$ 15.00
Customer 5243	\$ 15.00 \$ 68.00
Customer 5244	\$ 68.00 \$ 281.80
Customer 5245	\$ 281.80 \$ 15.00
Customer 5246	\$ 15.90 \$ 215.86
Customer 5247	\$ 215.86 \$ 85.50
Customer 5248	\$ 85.50 \$ 106.72
Customer 5249	\$ 196.72 \$ 148.84
Customer 5250	\$ 148.84

Attachment A

	Restitution
Customer	
Customer 5251	Amount \$ 71.94
Customer 5252	\$ 35.69
Customer 5252 Customer 5253	\$ 453.12
Customer 5255	\$ 407.86
Customer 5255	\$ 38.40
Customer 5256	\$ 88.57
Customer 5257	\$ 188.51
Customer 5258	\$ 11.90
Customer 5259	\$ 24.45
Customer 5260	\$ 122.40
Customer 5261	\$ 16.73
Customer 5262	\$ 563.41
Customer 5262 Customer 5263	\$ 18.36
Customer 5263 Customer 5264	\$ 52.32
Customer 5264 Customer 5265	\$ 32.32 \$ 16.23
Customer 5265 Customer 5266	\$ 16.23 \$ 98.28
Customer 5266 Customer 5267	\$ 98.28 \$ 26.49
Customer 5268	
Customer 5269	\$ 137.15 \$ 24.25
Customer 5270	\$ 24.25 \$ 161.55
Customer 5271	\$ 161.55 \$ 41.05
Customer 5272	\$ 41.95 © 10
Customer 5273	\$ 90.18 • 95.06
Customer 5274	\$ 95.06
Customer 5275	\$ 29.82 * 42.12
Customer 5276	\$ 42.12 * 541.56
Customer 5277	\$ 541.56
Customer 5278	\$ 97.58 • 11.60
Customer 5279	\$ 11.60
Customer 5280	\$ 27.67
Customer 5281	\$ 14.18
Customer 5282	\$ 292.75
Customer 5283	\$ 206.01
Customer 5284	\$ 87.76
Customer 5285	\$ 11.03
Customer 5286	\$ 19.38 * 12.48
Customer 5287	\$ 43.40
Customer 5288	\$ 118.81
Customer 5289	\$ 120.23
Customer 5290	\$ 19.38
Customer 5291	\$ 12.96
Customer 5292	\$ 14.74
Customer 5293	\$ 76.80
Customer 5294	\$ 76.80
Customer 5295	\$ 19.20
Customer 5296	\$ 275.40
Customer 5297	\$ 33.94
Customer 5298	\$ 15.68
Customer 5299	\$ 13.38
Customer 5300	\$ 14.15

CustomerAmountCustomer5301\$ 63.24 Customer5302\$ 29.91 Customer5303\$ 17.52 Customer5304\$ 33.38 Customer5305\$ 17.00 Customer5306\$ 15.77 Customer5307\$ 142.52 Customer5308\$ 20.75 Customer5309\$ 89.50 Customer5310\$ 25.01 Customer5311\$ 39.23 Customer5312\$ 46.72 Customer5313\$ 252.29 Customer5313\$ 252.29 Customer5314\$ 62.56 Customer5315\$ 15.59 Customer5317\$ 33.62 Customer5318\$ 64.60 Customer5320\$ 13.61 Customer5321\$ 34.79 Customer5323\$ 66.56 Customer5324\$ 14.95 Customer5325\$ 18.96 Customer5326\$ 17.02 Customer5327\$ 28.80 Customer5328\$ 45.24 Customer5329\$ 12.91 Customer5326\$ 17.02 Customer5327\$ 28.80 Customer5328\$ 16.75 Customer5329\$ <th>Customer</th> <th>Restitution</th>	Customer	Restitution
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Customer 5338\$10.63Customer 5339\$19.43Customer 5340\$26.98Customer 5341\$13.37Customer 5342\$108.30Customer 5343\$100.75Customer 5344\$14.79Customer 5345\$11.37Customer 5346\$24.90Customer 5347\$30.00Customer 5348\$12.88Customer 5349\$60.00	Customer 5336	\$ 19.00
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Customer 5348\$12.88Customer 5349\$60.00		
Customer 5350 \$ 18.32	Customer 5349	
	Customer 5350	\$ 18.32

-	Restitution
Customer	Amount
Customer 5351	\$ 12.12
Customer 5352	\$ 57.60
Customer 5353	\$ 23.39
Customer 5354	\$ 478.10
Customer 5355	\$ 17.05
Customer 5356	\$ 47.13
Customer 5357	\$ 133.24
Customer 5358	\$ 10.11
Customer 5359	\$ 14.49
Customer 5360	\$ 714.68
Customer 5361	\$ 405.50
Customer 5362	\$ 17.03
Customer 5363	\$ 15.20
Customer 5364	\$ 33.69
Customer 5365	\$ 155.48
Customer 5366	\$ 15.86
Customer 5367	\$ 292.89
Customer 5368	\$ 15.45
Customer 5369	\$ 24.09
Customer 5370	\$ 32.70
Customer 5371	\$ 16.14
Customer 5372	\$ 16.38
Customer 5373	\$ 63.36
Customer 5374	\$ 61.74
Customer 5375	\$ 25.81
Customer 5376	\$ 46.10
Customer 5377	\$ 32.28
Customer 5378	\$ 86.90
Customer 5379	\$ 127.63
Customer 5380	\$ 32.32
Customer 5381	\$ 82.88
Customer 5382	\$ 346.94
Customer 5383	\$ 42.75
Customer 5384	\$ 22.29
Customer 5385	\$ 33.54
Customer 5386	\$ 63.28
Customer 5387	\$ 34.02
Customer 5388	\$ 21.39
Customer 5389	\$ 31.48
Customer 5390	\$ 32.04
Customer 5391	\$ 316.80
Customer 5392	\$ 24.57
Customer 5393	\$ 181.44
Customer 5394	\$ 46.50
Customer 5395	\$ 16.50
Customer 5396	\$ 93.70
Customer 5397	\$ 76.95
Customer 5398	\$ 192.00
Customer 5399	\$ 666.00
Customer 5400	\$ 12.76

	Restitution
Customer	Amount
Customer 5401	\$ 10.20
Customer 5402	\$ 13.90
Customer 5403	\$ 85.50
Customer 5404	\$ 17.10
Customer 5405	\$ 412.09
Customer 5406	\$ 17.60
Customer 5407	\$ 14.06
Customer 5408	\$ 112.71
Customer 5409	\$ 35.44
Customer 5410	\$ 16.30
Customer 5411	\$ 31.00
Customer 5412	\$ 32.80
Customer 5413	\$ 18.74
Customer 5414	\$ 234.58
Customer 5415	\$ 65.39
Customer 5416	\$ 14.42
Customer 5417	\$ 23.87
Customer 5418	\$ 64.00
Customer 5419	\$ 181.47
Customer 5420	\$ 14.68
Customer 5421	\$ 150.90
Customer 5422	\$ 57.66
Customer 5423	\$ 66.43
Customer 5424	\$ 18.14
Customer 5425	\$ 53.76
Customer 5426	\$ 110.92
Customer 5427	\$ 14.00
Customer 5428	\$ 13.60
Customer 5429	\$ 18.15
Customer 5430	\$ 20.25
Customer 5431	\$ 92.61
Customer 5432	\$ 26.11
Customer 5433	\$ 21.90
Customer 5434	\$ 17.64
Customer 5435	\$ 26.37
Customer 5436	\$ 27.51
Customer 5437	\$ 10.96
Customer 5438	\$ 52.45
Customer 5439	\$ 33.75
Customer 5440	\$ 90.80
Customer 5441	\$ 31.00
Customer 5442	\$ 12.40
Customer 5443	\$ 39.73
Customer 5444	\$ 36.27
Customer 5445	\$ 29.70
Customer 5446	\$ 114.43
Customer 5447	\$ 394.20
Customer 5448	\$ 69.98
Customer 5449	\$ 50.21
Customer 5450	\$ 85.40

	Restitution
Customer	Amount
Customer 5451	\$ 34.18
Customer 5452	\$ 23.18
Customer 5453	\$ 64.94
Customer 5454	\$ 88.49
Customer 5455	\$ 65.52
Customer 5456	\$ 53.29
Customer 5457	\$ 81.45
Customer 5458	\$ 14.16
Customer 5459	\$ 21.46
Customer 5460	\$ 35.50
Customer 5461	\$ 467.37
Customer 5462	\$ 29.77
Customer 5463	\$ 39.67
Customer 5464	\$ 25.45
Customer 5465	\$ 11.07
Customer 5466	\$ 98.05
Customer 5467	\$ 90.50
Customer 5468	\$ 14.48
Customer 5469	\$ 300.89
Customer 5470	\$ 18.94
Customer 5471	\$ 25.43
Customer 5472	\$ 247.60
Customer 5473	\$ 337.28
Customer 5474	\$ 20.73
Customer 5475	\$ 22.38
Customer 5476	\$ 226.91
Customer 5477	\$ 24.40
Customer 5478	\$ 73.66
Customer 5479	\$ 35.37
Customer 5480	\$ 14.40
Customer 5481	\$ 24.30
Customer 5482	\$ 13.83
Customer 5483	\$ 20.12
Customer 5484	\$ 245.92
Customer 5485	\$ 16.25
Customer 5486	\$ 36.33
Customer 5487	\$ 10.14
Customer 5488	\$ 35.75
Customer 5489	\$ 18.98
Customer 5490	\$ 43.88
Customer 5491	\$ 43.79
Customer 5492	\$ 15.99
Customer 5493	\$ 99.90
Customer 5494	\$ 12.35
Customer 5495	\$ 19.51
Customer 5496	\$ 47.68
Customer 5497	\$ 26.14
Customer 5498	\$ 38.71
Customer 5499	\$ 41.48
Customer 5500	\$ 255.29
	φ 233.23

	Restitution
Customer	Amount
Customer 5501	\$ 15.73
Customer 5502	\$ 66.54
Customer 5503	\$ 26.40
Customer 5504	\$ 645.68
Customer 5505	\$ 17.73
Customer 5506	\$ 264.88
Customer 5507	\$ 118.98
Customer 5508	\$ 14.72
Customer 5509	\$ 11.79
Customer 5510	\$ 12.76
Customer 5511	\$ 117.20
Customer 5512	\$ 274.54
Customer 5513	\$ 21.20
Customer 5514	\$ 108.28
Customer 5515	\$ 13.94
Customer 5516	\$ 80.85
Customer 5517	\$ 20.68
Customer 5518	\$ 807.43
Customer 5519	\$ 46.47
Customer 5520	\$ 2,073.60
Customer 5521	\$ 175.00
Customer 5522	\$ 30.09
Customer 5523	\$ 17.57
Customer 5524	\$ 12.91
Customer 5525	\$ 11.20
Customer 5526	\$ 19.95
Customer 5527	\$ 28.14
Customer 5528	\$ 24.13
Customer 5529	\$ 152.94
Customer 5530	\$ 11.81
Customer 5531	\$ 10.62
Customer 5532	\$ 45.30
Customer 5533	\$ 51.01
Customer 5534	\$ 123.10
Customer 5535	\$ 30.90
Customer 5536	\$ 44.65
Customer 5537	\$ 12.34
Customer 5538	\$ 16.23
Customer 5539	\$ 33.92
Customer 5540	\$ 12.41
Customer 5541	\$ 578.20
Customer 5542	\$ 59.18
Customer 5543	\$ 31.73
Customer 5544	\$ 48.47
Customer 5545	\$ 15.40
Customer 5546	\$ 24.62
Customer 5547	\$ 91.43
Customer 5548	\$ 22.47
Customer 5549	\$ 117.94
Customer 5550	\$ 14.90
2	- 11.70

Attachment A

	Restitution
Customer	Amount
Customer 5551	\$ 268.27
Customer 5552	\$ 58.80
Customer 5553	\$ 72.75
Customer 5554	\$ 323.48
Customer 5555	\$ 88.45
Customer 5556	\$ 36.76
Customer 5557	\$ 25.33
Customer 5558	\$ 62.80
Customer 5559	\$ 19.74
Customer 5560	\$ 16.25
Customer 5561	\$ 63.32
Customer 5562	\$ 40.59
Customer 5563	\$ 66.47
Customer 5564	\$ 19.60
Customer 5565	\$ 38.80
Customer 5566	\$ 277.20
Customer 5567	\$ 119.22
Customer 5568	\$ 216.38
Customer 5569	\$ 135.69
Customer 5570	\$ 26.03
Customer 5571	\$ 64.30
Customer 5572	\$ 16.00
Customer 5573	\$ 16.71
Customer 5574	\$ 60.90
Customer 5575	\$ 38.81
Customer 5576	\$ 10.12
Customer 5577	\$ 20.00
Customer 5578	\$ 50.30
Customer 5579	\$ 87.55
Customer 5580	\$ 33.70
Customer 5581	\$ 47.04
Customer 5582	\$ 17.13
Customer 5583	\$ 15.11
Customer 5584	\$ 50.25
Customer 5585	\$ 44.55
Customer 5586	\$ 31.10
Customer 5587	\$ 95.69
Customer 5588	\$ 43.79
Customer 5589	\$ 225.75
Customer 5590	\$ 164.50
Customer 5591	\$ 13.16
Customer 5592	\$ 644.54
Customer 5593	\$ 2,550.48
Customer 5594	\$ 164.50
Customer 5595	\$ 63.92
Customer 5596	\$ 35.99
Customer 5597	\$ 18.10
Customer 5598	\$ 51.86
Customer 5599	\$ 11.19
Customer 5600	\$ 1,038.70
	φ 1,030.70

	Restitution
Customer	Amount
Customer 5601	\$ 107.72
Customer 5602	\$ 12.73
Customer 5603	\$ 10.50
Customer 5604	\$ 10.80
Customer 5605	\$ 31.92
Customer 5606	\$ 17.92
Customer 5607	\$ 17.08
Customer 5608	\$ 15.43
Customer 5609	\$ 60.11
Customer 5610	\$ 59.07
Customer 5611	\$ 79.62
Customer 5612	\$ 605.80
Customer 5613	\$ 23.23
Customer 5614	\$ 99.21
Customer 5615	\$ 13.94
Customer 5616	\$ 54.00
Customer 5617	\$ 184.18
Customer 5618	\$ 31.18
Customer 5619	\$ 408.60
Customer 5620	\$ 24.20
Customer 5621	\$ 92.53
Customer 5622	\$ 39.38
Customer 5623	\$ 20.88
Customer 5624	\$ 159.24
Customer 5625	\$ 61.50
Customer 5626	\$ 47.04
Customer 5627	\$ 13.89
Customer 5628	\$ 40.40
Customer 5629	\$ 68.32
Customer 5630	\$ 19.68
Customer 5631	\$ 10.44
Customer 5632	\$ 12.66
Customer 5633	\$ 45.96
Customer 5634	\$ 197.39
Customer 5635	\$ 14.00
Customer 5636	\$ 20.10
Customer 5637	\$ 15.07
Customer 5638	\$ 216.98
Customer 5639	\$ 210.98 \$ 44.80
Customer 5640	\$ 63.17
Customer 5641	\$ 14.88
Customer 5642	\$ 285.99
Customer 5643	\$ 283.39 \$ 29.75
Customer 5644	\$ <u>42.00</u>
Customer 5645	\$ <u>13.95</u>
Customer 5646	\$ 15.63
Customer 5647	\$ 15.05 \$ 14.20
Customer 5648	\$ 53.90
Customer 5649	\$ <u>45.52</u>
Customer 5650	\$ 43.32 \$ 21.06
Customer 5050	φ 21.00

Creater	Restitution
Customer	Amount
Customer 5651	\$ 26.04
Customer 5652	\$ 202.27
Customer 5653	\$ 490.00
Customer 5654	\$ 269.15
Customer 5655	\$ 452.00
Customer 5656	\$ 109.18
Customer 5657	\$ 69.29
Customer 5658	\$ 495.47
Customer 5659	\$ 19.40
Customer 5660	\$ 21.80
Customer 5661	\$ 29.40
Customer 5662	\$ 111.00
Customer 5663	\$ 29.35
Customer 5664	\$ 70.13
Customer 5665	\$ 22.32
Customer 5666	\$ 55.00
Customer 5667	\$ 25.08
Customer 5668	\$ 20.66
Customer 5669	\$ 20.00 \$ 22.75
Customer 5670	\$ <u>95.77</u>
Customer 5671	\$ 343.65
Customer 5672	\$ 333.00
Customer 5673	\$ 692.30
Customer 5674	\$ 37.28
Customer 5675	\$ 99.13
Customer 5676	\$ 10.40
Customer 5677	\$ 11.21
Customer 5678	\$ 15.52
Customer 5679	\$ 163.77
Customer 5680	\$ 22.42
Customer 5681	\$ 66.73
Customer 5682	\$ 79.36
Customer 5683	\$ 360.22
Customer 5684	\$ 16.00
Customer 5685	\$ 29.11
Customer 5686	\$ 65.00
Customer 5687	\$ 47.78
Customer 5688	\$ 90.13
Customer 5689	\$ 1,433.13
Customer 5690	\$ 26.97
Customer 5691	\$ 109.98
Customer 5692	\$ 14.40
Customer 5693	\$ 99.69
Customer 5694	\$ 25.40
Customer 5695	\$ 33.80
Customer 5696	\$ 60.95
Customer 5697	\$ 63.63
Customer 5698	\$ 38.26
Customer 5699	\$ 50.94
	\$ 25.67

	Restitution
Customer	Amount
Customer 5701	\$ 49.55
Customer 5702	\$ 108.26
Customer 5703	\$ 19.15
Customer 5704	\$ 41.00
Customer 5705	\$ 423.27
Customer 5706	\$ 15.31
Customer 5707	\$ 43.02
Customer 5708	\$ 1,928.32
Customer 5709	\$ 744.14
Customer 5710	\$ 55.25
Customer 5711	\$ 26.68
Customer 5712	\$ 29.06
Customer 5713	\$ 14.13
Customer 5714	\$ 1,811.33
Customer 5715	\$ 1,280.73
Customer 5716	\$ 21.34
Customer 5717	\$ 35.44
Customer 5718	\$ 13.74
Customer 5719	\$ 49.20
Customer 5720	\$ 111.10
Customer 5721	\$ 44.80
Customer 5722	\$ 136.67
Customer 5723	\$ 10.00
Customer 5724	\$ 47.39
Customer 5725	\$ 118.82
Customer 5726	\$ 19.01
Customer 5727	\$ 33.91
Customer 5728	\$ 22.10
Customer 5729	\$ 17.09
Customer 5730	\$ 26.20
Customer 5731	\$ 825.87
Customer 5732	\$ 32.65
Customer 5733	\$ 12.63
Customer 5734	\$ 145.38
Customer 5735	\$ 26.78
Customer 5736	\$ 172.21
Customer 5737	\$ 37.25
Customer 5738	\$ 65.79
Customer 5739	\$ 12.92
Customer 5740	\$ 10.15
Customer 5741	\$ 25.78
Customer 5742	\$ 20.80
Customer 5743	\$ 12.50
Customer 5744	\$ 368.08
Customer 5745	\$ 10.63
Customer 5746	\$ 121.28
Customer 5747	\$ 19.14
Customer 5748	\$ 167.96
Customer 5749	\$ 14.07
Customer 5750	\$ 22.00

	ŀ	Restitution
Customer		Amount
Customer 5751	\$	873.79
Customer 5752	\$	44.00
Customer 5753	\$	117.40
Customer 5754	\$	686.84
Customer 5755	\$	56.12
Customer 5756	\$	21.30
Customer 5757	\$	17.14
Customer 5758	۹ \$	96.98
Customer 5759	۰ \$	136.84
Customer 5760	۰ \$	410.56
Customer 5761	۰ \$	410.30
Customer 5762	۰ \$	919.38
	ֆ \$	303.27
Customer 5763		
Customer 5764	\$	215.24
Customer 5765	\$	16.24
Customer 5766	\$	283.90
Customer 5767	\$	19.28
Customer 5768	\$	14.69
Customer 5769	\$	13.16
Customer 5770	\$	76.95
Customer 5771	\$	13.25
Customer 5772	\$	58.20
Customer 5773	\$	59.76
Customer 5774	\$	32.91
Customer 5775	\$	77.45
Customer 5776	\$	88.80
Customer 5777	\$	10.80
Customer 5778	\$	12.40
Customer 5779	\$	26.00
Customer 5780	\$	30.29
Customer 5781	\$	30.12
Customer 5782	\$	76.53
Customer 5783	\$	212.70
Customer 5784	\$	840.50
Customer 5785	\$	23.10
Customer 5786	\$	15.43
Customer 5787	\$	21.59
Customer 5788	\$	31.82
Customer 5789	\$	16.38
Customer 5790	\$	32.48
Customer 5791	\$	195.58
Customer 5792	\$	470.40
Customer 5793	\$	366.10
Customer 5794	\$	14.36
Customer 5795	\$	42.49
Customer 5796	۹ \$	13.98
Customer 5797	۰ \$	118.66
Customer 5797 Customer 5798	\$	20.92
		140.26
Customer 5799	\$	
Customer 5800	\$	73.71

	Restitution
Customer	Amount
Customer 5801	\$ 35.76
Customer 5802	\$ 31.32
Customer 5803	\$ 103.01
Customer 5804	\$ 79.42
Customer 5805	\$ 106.92
Customer 5806	\$ 35.24
Customer 5807	\$ 23.97
Customer 5808	\$ 16.17
Customer 5809	\$ 101.77
Customer 5810	\$ 173.57
Customer 5811	\$ 34.50
Customer 5812	\$ 1,510.99
Customer 5813	\$ 14.00
Customer 5814	\$ 29.15
Customer 5815	\$ 61.50
Customer 5816	\$ 20.32
Customer 5817	\$ 239.35
Customer 5818	\$ 110.20
Customer 5819	\$ 15.18
Customer 5820	\$ 64.07
Customer 5821	\$ 24.75
Customer 5822	\$ 636.00
Customer 5823	\$ 35.14
Customer 5824	\$ 387.50
Customer 5825	\$ 222.18
Customer 5826	\$ 51.71
Customer 5827	\$ 15.45
Customer 5828	\$ 711.52
Customer 5829	\$ 18.20
Customer 5830	\$ 20.32
Customer 5831	\$ 11.70
Customer 5832	\$ 130.35
Customer 5833	\$ 221.75
Customer 5834	\$ 18.65
Customer 5835	\$ 775.83
Customer 5836	\$ 311.22
Customer 5837	\$ 23.76
Customer 5838	\$ 65.01
Customer 5838	\$ 2,426.67
Customer 5840	\$ 54.30
Customer 5841	\$ 198.70
Customer 5842	\$ 53.10
Customer 5843	\$ 199.00
Customer 5844	\$ 199.00 \$ 22.11
Customer 5845	\$ 22.11 \$ 14.76
Customer 5846	\$ 14.76 \$ 11.97
Customer 5847	\$ 159.50
Customer 5848	\$ 139.30 \$ 258.00
Customer 5849	\$ 238.00 \$ 16.57
Customer 5849 Customer 5850	\$ 16.37 \$ 29.70
Customer 3630	φ 29.70

	Restitution
Customer	Amount
Customer 5851	\$ 239.64
Customer 5852	\$ 31.16
Customer 5853	\$ 153.55
Customer 5854	\$ 238.48
Customer 5855	\$ 13.40
Customer 5856	\$ 266.03
Customer 5857	\$ 19.74
Customer 5858	\$ 12.11
Customer 5859	\$ 15.19
Customer 5860	\$ 11.42
Customer 5861	\$ 13.40
Customer 5862	\$ 36.00
Customer 5863	\$ 93.52
Customer 5864	\$ 24.23
Customer 5865	\$ 10.60
Customer 5866	\$ 10.72
Customer 5867	\$ 15.38
Customer 5868	\$ 11.67
Customer 5869	\$ 82.50
Customer 5870	\$ 113.43
Customer 5871	\$ 173.24
Customer 5872	\$ 22.10
Customer 5873	\$ 17.00
Customer 5874	\$ 90.00
Customer 5875	\$ 15.36
Customer 5876	\$ 603.20
Customer 5877	\$ 48.87
Customer 5878	\$ 16.29
Customer 5879	\$ 15.45
Customer 5880	\$ 73.31
Customer 5881	\$ 1,992.55
Customer 5882	\$ 75.40
Customer 5883	\$ 343.98
Customer 5884	\$ 3,869.74
Customer 5885	\$ 33.04
Customer 5886	\$ <u>35.04</u> \$ <u>25.72</u>
Customer 5887	\$ <u>118.28</u>
Customer 5888	\$ 13.67
Customer 5889	\$ 248.06
Customer 5890	\$ 133.00
Customer 5890	\$ 133.00 \$ 37.98
Customer 5892	\$ <u>37.98</u> \$ <u>22.24</u>
Customer 5892 Customer 5893	\$ 51.06
Customer 5895	\$ <u>137.20</u>
Customer 5895	\$ 126.70
Customer 5895 Customer 5896	\$ 1,409.63
Customer 5890	\$ 94.66
Customer 5898	\$ 66.50
Customer 5898	\$ 102.32
Customer 5900	\$ 102.32 \$ 26.30
Customer 3300	ψ 20.30

	Restitution
Customer	Amount
Customer 5901	\$ 142.22
Customer 5902	\$ 13.50
Customer 5902	\$ 26.60
Customer 5904	\$ 31.50
Customer 5905	\$ 67.87
Customer 5906	\$ 10.50
Customer 5907	\$ 206.34
Customer 5908	\$ 75.00
Customer 5909	\$ 95.15
Customer 5910	\$ 11.10
Customer 5911	\$ 44.24
Customer 5912	\$ 30.00
Customer 5913	\$ 175.56
Customer 5915	\$ 175.50 \$ 46.19
Customer 5915	\$ 42.79
Customer 5916	\$ 11.33
Customer 5917	\$ 22.51
Customer 5918	\$ 113.98
Customer 5919	\$ 119.58
Customer 5920	\$ 149.11
Customer 5920 Customer 5921	\$ 92.07
Customer 5922	\$ 13.09
Customer 5923	\$ 15.92
Customer 5925	\$ 24.65
Customer 5925	\$ 35.91
Customer 5926	\$ 17.85
Customer 5920	\$ 17.35 \$ 17.76
Customer 5928	\$ 14.52
Customer 5929	\$ 51.30
Customer 5930	\$ 12.36
Customer 5931	\$ 14.39
Customer 5932	\$ 1,889.85
Customer 5933	\$ 84.50
Customer 5934	\$ 29.47
Customer 5935	\$ 164.74
Customer 5936	\$ 45.38
Customer 5937	\$ 35.06
Customer 5937 Customer 5938	\$ 33.00 \$ 27.09
Customer 5939	\$ 250.48
Customer 5940	\$ 230.48 \$ 11.25
Customer 5940 Customer 5941	\$ 11.25 \$ 23.68
Customer 5941 Customer 5942	\$ 23.88 \$ 21.88
Customer 5942 Customer 5943	\$ 21.88 \$ 835.91
Customer 5943 Customer 5944	\$ 833.91 \$ 124.20
Customer 5945	\$ 124.20 \$ 129.81
Customer 5945 Customer 5946	\$ 129.81 \$ 24.08
Customer 5940 Customer 5947	\$ 24.08 \$ 80.68
Customer 5947 Customer 5948	\$ 80.08 \$ 66.95
Customer 5948 Customer 5949	\$ 00.93 \$ 18.34
Customer 5949 Customer 5950	\$ 18.34 \$ 266.71
Customer 3930	φ 200./1

	Restitution
Customer	Amount
Customer 5951	\$ 21.75
Customer 5952	\$ 38.09
Customer 5953	\$ 11.50
Customer 5954	\$ 274.85
Customer 5955	\$ 227.24
Customer 5956	\$ 113.25
Customer 5957	\$ 33.44
Customer 5958	\$ 873.20
Customer 5959	\$ 22.44
Customer 5960	\$ 39.00
Customer 5961	\$ 41.21
Customer 5962	\$ 169.58
Customer 5963	\$ 17.09
Customer 5964	\$ 76.99
Customer 5965	\$ 21.53
Customer 5966	\$ 16.20
Customer 5967	\$ 61.80
Customer 5968	\$ 119.80
Customer 5969	\$ 33.90
Customer 5970	\$ 12.68
Customer 5971	\$ 46.64
Customer 5972	\$ 68.29
Customer 5973	\$ 242.91
Customer 5974	\$ 164.00
Customer 5975	\$ 1,095.61
Customer 5976	\$ 10,468.82
Customer 5977	\$ 42.72
Customer 5978	\$ 58.22
Customer 5979	\$ 34.49
Customer 5980	\$ 15.98
Customer 5981	\$ 14.51
Customer 5982	\$ 21.00
Customer 5983	\$ 19.30
Customer 5984	\$ 1,510.83
Customer 5985	\$ 68.61
Customer 5986	\$ 45.11
Customer 5987	\$ 27.68
Customer 5988	\$ 17.00
Customer 5989	\$ 118.47
Customer 5990	\$ 10.88
Customer 5991	\$ 106.83
Customer 5992	\$ 21.39
Customer 5993	\$ 209.52
Customer 5994	\$ 241.19
Customer 5995	\$ 110.88
Customer 5996	\$ 91.71
Customer 5997	\$ 37.40
Customer 5998	\$ 45.74
Customer 5999	\$ 310.95
Customer 6000	\$ 57.00
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	Restitution
Customer	Amount
Customer 6001	\$ 16.88
Customer 6002	\$ 69.95
Customer 6003	\$ 45.55
Customer 6004	\$ 14.80
Customer 6005	\$ 333.68
Customer 6006	\$ 18.03
Customer 6007	\$ 11.20
Customer 6008	\$ 62.34
Customer 6009	\$ 812.52
Customer 6010	\$ 218.92
Customer 6011	\$ 32.32
Customer 6012	\$ 16.40
Customer 6013	\$ 73.56
Customer 6014	\$ 27.72
Customer 6015	\$ 26.09
Customer 6016	\$ 159.00
Customer 6017	\$ 43.05
Customer 6018	\$ 20.34
Customer 6019	\$ 147.35
Customer 6020	\$ 45.25
Customer 6021	\$ 148.50
Customer 6022	\$ 344.96
Customer 6023	\$ 34.95
Customer 6024	\$ 41.50
Customer 6025	\$ 70.98
Customer 6026	\$ 25.62
Customer 6027	\$ 36.25
Customer 6028	\$ 63.78
Customer 6029	\$ 13.25
Customer 6030	\$ 46.31
Customer 6031	\$ 266.70
Customer 6032	\$ 16.82
Customer 6033	\$ 1,207.50
Customer 6034	\$ 28.35
Customer 6035	\$ 16.79
Customer 6036	\$ 34.64
Customer 6037	\$ 1,043.90
Customer 6038	\$ 18.26
Customer 6039	\$ 11.25
Customer 6040	\$ 19.00
Customer 6041	\$ 172.24
Customer 6042	\$ 34.06
Customer 6043	\$ 16.04
Customer 6044	\$ 102.69
Customer 6045	\$ 126.38
Customer 6046	\$ 30.54
Customer 6047	\$ 32.81
Customer 6048	\$ 26.25
Customer 6049	\$ 60.32
Customer 6050	\$ 10.47
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	Restitution
Customer	Amount
Customer 6051	\$ 12.87
Customer 6052	\$ 77.93
Customer 6053	\$ 692.15
Customer 6054	\$ 45.98
Customer 6055	\$ 10.48
Customer 6056	\$ 15,629.06
Customer 6057	\$ 57.48
Customer 6058	\$ 21.66
Customer 6059	\$ 329.60
Customer 6060	\$ 1,393.80
Customer 6061	\$ 477.88
Customer 6062	\$ 115.00
Customer 6063	\$ 20.01
Customer 6064	\$ 44.35
Customer 6065	\$ 1,277.31
Customer 6066	\$ 20.60
Customer 6067	\$ 24.20
Customer 6068	\$ 975.65
Customer 6069	\$ 1,337.50
Customer 6070	\$ 31.69
Customer 6071	\$ 260.80
Customer 6072	\$ 57.33
Customer 6072	\$ 36.74
Customer 6074	\$ 105.00
Customer 6075	\$ 102.39
Customer 6076	\$ 14.40
Customer 6077	\$ 35.40
Customer 6078	\$ 18.86
Customer 6079	\$ 32.80
Customer 6080	\$ 10.16
Customer 6081	\$ 58.75
Customer 6082	\$ 55.75
Customer 6083	\$ <u>13.65</u>
Customer 6084	\$ 15.71
Customer 6085	\$ 154.47
Customer 6086	\$ 209.98
Customer 6087	\$ 209.98 \$ 213.06
Customer 6087	\$ 213.00 \$ 12.83
Customer 6088 Customer 6089	\$ 12.83 \$ 234.81
Customer 6089 Customer 6090	\$ 234.81 \$ 33.80
Customer 6090 Customer 6091	\$ <u>33.80</u> \$ 473.28
Customer 6092	
Customer 6093	
Customer 6094	
Customer 6095	\$ 33.50 \$ 41.85
Customer 6096	\$ 41.85 \$ 20.86
Customer 6097	\$ 30.86
Customer 6098	\$ 21.50 \$ 72.00
Customer 6099	\$ 72.00 \$ 16.50
Customer 6100	\$ 16.50

	Restitution
Customer	Amount
Customer 6101	\$ 59.00
Customer 6102	\$ 13.67
Customer 6103	\$ 17.72
Customer 6104	\$ 14.02
Customer 6105	\$ 214.25
Customer 6106	\$ 38.42
Customer 6107	\$ 14.00
Customer 6108	\$ 40.40
Customer 6109	\$ 50.86
Customer 6110	\$ 18.61
Customer 6111	\$ 144.12
Customer 6112	\$ 14.57
Customer 6113	\$ 2,171.50
Customer 6114	\$ 340.10
Customer 6115	\$ 15.00
Customer 6116	\$ 66.60
Customer 6117	\$ 407.84
Customer 6118	\$ 15.70
Customer 6119	\$ 26.25
Customer 6120	\$ 23.00
Customer 6121	\$ 181.57
Customer 6122	\$ 75.60
Customer 6123	\$ 36.82
Customer 6124	\$ 20.16
Customer 6125	\$ 68.60
Customer 6126	\$ 281.03
Customer 6127	\$ 29.90
Customer 6128	\$ 119.56
Customer 6129	\$ 16.23
Customer 6130	\$ 119.84
Customer 6131	\$ 78.47
Customer 6132	\$ 85.74
Customer 6133	\$ 42.70
Customer 6134	\$ 88.68
Customer 6135	\$ 15.52
Customer 6136	\$ 126.74
Customer 6137	\$ 263.35
Customer 6138	\$ 13.48
Customer 6139	\$ 15.68
Customer 6140	\$ 54.40
Customer 6141	\$ 68.21
Customer 6142	\$ 11.45
Customer 6143	\$ 143.46
Customer 6144	\$ 71.95
Customer 6145	\$ 12.24
Customer 6146	\$ 40.88
Customer 6147	\$ 73.45
Customer 6148	\$ 524.38
Customer 6149	\$ 34.20
Customer 6150	\$ 164.80

	Restitution
Customer	Amount
Customer 6151	\$ 53.90
Customer 6152	\$ 162.73
Customer 6153	\$ 185.84
Customer 6154	\$ 26.74
Customer 6155	\$ 30.81
Customer 6156	\$ 32.14
Customer 6157	\$ 135.75
Customer 6158	\$ 12.05
Customer 6159	\$ 27.08
Customer 6160	\$ 219.36
Customer 6161	\$ 55.65
Customer 6162	\$ 12.84
Customer 6163	\$ 25.28
Customer 6164	\$ 88.99
Customer 6165	\$ 23.88
Customer 6166	\$ 62.27
Customer 6167	\$ 54.93
Customer 6168	\$ 98.97
Customer 6169	\$ 432.90
Customer 6170	\$ 21.27
Customer 6171	\$ 100.00
Customer 6172	\$ 63.07
Customer 6173	\$ 48.61
Customer 6174	\$ 15.00
Customer 6175	\$ 15.09
Customer 6176	\$ 16.53
Customer 6177	\$ 102.31
Customer 6178	\$ 319.95
Customer 6179	\$ 42.47
Customer 6180	\$ 112.00
Customer 6181	\$ 31.49
Customer 6182	\$ 24.50
Customer 6183	\$ 66.00
Customer 6184	\$ 279.27
Customer 6185	\$ 12.22
Customer 6186	\$ 141.45
Customer 6187	\$ 43.70
Customer 6188	\$ 366.00
Customer 6189	\$ 41.16
Customer 6190	\$ 20.83
Customer 6191	\$ 297.57
Customer 6192	\$ 35.99
Customer 6192	\$ 36.10
Customer 6195	\$ 19.95
Customer 6195	\$ 413.91
Customer 6196	\$ 244.88
Customer 6197	\$ 21.00
Customer 6198	\$ 10.50
Customer 6199	\$ 35.67
Customer 6200	\$ 22.01
	ψ 22.01

	Restitution
Customer	Amount
Customer 6201	\$ 41.98
Customer 6202	\$ 127.54
Customer 6203	\$ 304.95
Customer 6204	\$ 85.50
Customer 6205	\$ 33.57
Customer 6206	\$ 16.50
Customer 6207	\$ 46.54
Customer 6208	\$ 19.60
Customer 6209	\$ 11.40
Customer 6210	\$ 72.96
Customer 6211	\$ 26.99
Customer 6212	\$ 27.20
Customer 6213	\$ 10.00
Customer 6214	\$ 766.10
Customer 6215	\$ 13.94
Customer 6216	\$ 1,193.68
Customer 6217	\$ 74.00
Customer 6218	\$ 28.38
Customer 6219	\$ 302.21
Customer 6220	\$ 64.67
Customer 6221	\$ 11.22
Customer 6222	\$ 1,596.70
Customer 6223	\$ 667.96
Customer 6224	\$ 714.16
Customer 6225	\$ 10.89
Customer 6226	\$ 65.10
Customer 6227	\$ 11.20
Customer 6228	\$ 592.50
Customer 6229	\$ 1,310.50
Customer 6230	\$ 12.40
Customer 6231	\$ 19.08
Customer 6232	\$ 969.52
Customer 6233	\$ 55.76
Customer 6234	\$ 54.17
Customer 6235	\$ 27.74
Customer 6236	\$ 21.00
Customer 6237	\$ 57.04
Customer 6238	\$ 91.80
Customer 6239	\$ 69.18
Customer 6240	\$ 26.10
Customer 6240 Customer 6241	\$ 74.47
Customer 6241 Customer 6242	\$ 251.99
Customer 6243	\$ 231.33 \$ 38.22
Customer 6243 Customer 6244	\$ 108.75
Customer 6245	\$ 138.00
Customer 6243 Customer 6246	\$ 138.00 \$ 17.52
Customer 6246 Customer 6247	\$ 17.32 \$ 38.99
Customer 6247 Customer 6248	\$ <u>38.99</u> \$ 799.95
Customer 6249	\$ 18.76 \$ 112.41
Customer 6250	φ 112.41

	Restitution
Customer	Amount
Customer 6251	\$ 56.43
Customer 6252	\$ 13.41
Customer 6253	\$ 44.00
Customer 6254	\$ 959.90
Customer 6255	\$ 296.49
Customer 6256	\$ 24.32
Customer 6257	\$ 7,989.53
Customer 6258	\$ 80.02
Customer 6259	\$ 34.30
Customer 6260	\$ 55.60
Customer 6261	\$ 11.20
Customer 6262	\$ 183.66
Customer 6263	\$ 11.58
Customer 6264	\$ 77.34
Customer 6265	\$ 536.80
Customer 6266	\$ 26.36
Customer 6267	\$ 1,317.66
Customer 6268	\$ 89.91
Customer 6269	\$ 416.50
Customer 6270	\$ 14.82
Customer 6271	\$ 11.93
Customer 6272	\$ 364.12
Customer 6273	\$ 10.58
Customer 6274	\$ 119.70
Customer 6275	\$ 12.20
Customer 6276	\$ 46.42
Customer 6277	\$ 450.99
Customer 6278	\$ 10.11
Customer 6279	\$ 29.93
Customer 6280	\$ 36.05
Customer 6281	\$ 24.30
Customer 6282	\$ 17.00
Customer 6283	\$ 22.34
Customer 6284	\$ 161.81
Customer 6285	\$ 45.36
Customer 6286	\$ 36.40
Customer 6287	\$ 14.07
Customer 6288	\$ 197.92
Customer 6289	\$ 23.79
Customer 6290	\$ 26.56
Customer 6291	\$ 17.33
Customer 6292	\$ 68.69
Customer 6293	\$ 996.00
Customer 6294	\$ 13.75
Customer 6295	\$ 87.40
Customer 6296	\$ 92.86
Customer 6297	\$ 31.70
Customer 6298	\$ 21.83
Customer 6299	\$ 19.19
Customer 6300	\$ 11.23
	ψ 11.23

~	Restitution
Customer	Amount
Customer 6301	\$ 16.70
Customer 6302	\$ 14.50
Customer 6303	\$ 19.36
Customer 6304	\$ 486.88
Customer 6305	\$ 80.09
Customer 6306	\$ 204.37
Customer 6307	\$ 1,268.00
Customer 6308	\$ 69.78
Customer 6309	\$ 76.28
Customer 6310	\$ 10.79
Customer 6311	\$ 259.25
Customer 6312	\$ 81.15
Customer 6313	\$ 14.28
Customer 6314	\$ 91.04
Customer 6315	\$ 23.70
Customer 6316	\$ 13.23
Customer 6317	\$ 21.60
Customer 6318	\$ 107.00
Customer 6319	\$ 15.54
Customer 6320	\$ 13.44
Customer 6321	\$ 14.73
Customer 6322	\$ 24.50
Customer 6323	\$ 49.50
Customer 6324	\$ 27.20
Customer 6325	\$ 68.00
Customer 6326	\$ 28.31
Customer 6327	\$ 20.00
Customer 6328	\$ 15.36
Customer 6329	\$ 328.21
Customer 6330	\$ 113.90
Customer 6331	\$ 19.00
Customer 6332	\$ 12.64
Customer 6333	\$ 13.30
Customer 6334	\$ 12.96
Customer 6335	\$ 10.98
Customer 6336	\$ 29.00
Customer 6337	\$ 29.40
Customer 6338	\$ 44.90
Customer 6339	\$ 137.99
Customer 6340	\$ 28.56
Customer 6341	\$ 21.00
Customer 6342	\$ 43.87
Customer 6343	\$ 21.00
Customer 6344	\$ 34.88
Customer 6345	\$ 18.18
Customer 6346	\$ 10.23
Customer 6347	\$ 81.26
Customer 6348	\$ 1,575.24
Customer 6349	\$ 57.50
Customer 6350	\$ 30.72
	ψ 50.72

	Restitution
Customer	Amount
Customer 6351	\$ 29.88
Customer 6352	\$ 117.30
Customer 6353	\$ 11.15
Customer 6354	\$ 39.00
Customer 6355	\$ 10.47
Customer 6356	\$ 23.87
Customer 6357	\$ 59.00
Customer 6358	\$ 11.10
Customer 6359	\$ 45.30
Customer 6360	\$ 30.73
Customer 6361	\$ 223.90
Customer 6362	\$ 43.68
Customer 6363	\$ 52.76
Customer 6364	\$ 32.26
Customer 6365	\$ 334.15
Customer 6366	\$ 221.15
Customer 6367	\$ 22.30
Customer 6368	\$ 173.70
Customer 6369	\$ 22.76
Customer 6370	\$ 184.87
Customer 6371	\$ 1,415.41
Customer 6372	\$ 14.70
Customer 6373	\$ 223.50
Customer 6374	\$ 45.78
Customer 6375	\$ 148.40
Customer 6376	\$ 40.38
Customer 6377	\$ 24.03
Customer 6378	\$ 25.10
Customer 6379	\$ 12.18
Customer 6380	\$ 49.00
Customer 6381	\$ 17.26
Customer 6382	\$ 26.00
Customer 6383	\$ 27.37
Customer 6384	\$ 16.00
Customer 6385	\$ 127.05
Customer 6386	\$ 74.49
Customer 6387	\$ 308.59
Customer 6388	\$ 235.26
Customer 6389	\$ 41.88
Customer 6390	\$ 289.15
Customer 6391	\$ 112.95
Customer 6392	\$ 20.52
Customer 6393	\$ 16.24
Customer 6394	\$ 25.92
Customer 6395	\$ 14.22
Customer 6396	\$ 117.00
Customer 6397	\$ 10.76
Customer 6398	\$ 103.44
Customer 6399	\$ 136.99
Customer 6400	\$ 10.74
	ψ 10.74

	Restitution
Customer	Amount
Customer 6401	\$ 10.94
Customer 6402	\$ 162.26
Customer 6403	\$ 40.80
Customer 6404	\$ 1,692.00
Customer 6405	\$ 26.19
Customer 6406	\$ 1,026.53
Customer 6407	\$ 153.81
Customer 6408	\$ 76.99
Customer 6409	\$ 31.78
Customer 6410	\$ 53.23
Customer 6411	\$ 63.00
Customer 6412	\$ 32.25
Customer 6413	\$ 36.00
Customer 6414	\$ 26.76
Customer 6415	\$ 53.97
Customer 6416	\$ 21.42
Customer 6417	\$ 36.39
Customer 6418	\$ 51.62
Customer 6419	\$ 573.52
Customer 6420	\$ 78.00
Customer 6421	\$ 23.73
Customer 6422	\$ 64.61
Customer 6423	\$ 28.65
Customer 6424	\$ 203.03
Customer 6425	\$ 35.57
Customer 6426	\$ 15.88
Customer 6427	\$ 38.15
Customer 6428	\$ 27.59
Customer 6429	\$ 40.89
Customer 6430	\$ 252.93
Customer 6431	\$ 18.00
Customer 6432	\$ 18.69
Customer 6433	\$ 27.04
Customer 6434	\$ 12.20
Customer 6435	\$ 275.33
Customer 6436	\$ 289.76
Customer 6437	\$ 121.50
Customer 6438	\$ 113.43
Customer 6439	\$ 126.50
Customer 6440	\$ 22.04
Customer 6441	\$ 43.89
Customer 6442	\$ 121.16
Customer 6443	\$ 14.75
Customer 6444	\$ 14.78
Customer 6445	\$ 15.99
Customer 6446	\$ 31.92
Customer 6447	\$ 117.21
Customer 6448	\$ 63.25
Customer 6449	\$ 193.28
Customer 6450	\$ 203.85
	φ 205.05

Customer	
	Restitution Amount
Customer 6451	\$ 55.25
Customer 6452	\$ 40.96
Customer 6453	\$ 109.20
Customer 6454	\$ 245.41
Customer 6455	\$ 194.93
Customer 6456	\$ 226.00
Customer 6457	\$ 30.75
Customer 6458	\$ 59.25
Customer 6459	\$ 62.04
Customer 6460	\$ 35.92
Customer 6461	\$ 324.57
Customer 6462	\$ 90.98
Customer 6463	\$ 11.20
Customer 6464	\$ 22.10
Customer 6465	\$ 3,455.47
Customer 6466	\$ 49.19
Customer 6467	\$ 30.24
Customer 6468	\$ 11.00
Customer 6469	\$ 25.30
Customer 6470	\$ 37.95
Customer 6471	\$ 22.61
Customer 6472	\$ 55.96
Customer 6473	\$ 24.63
Customer 6474	\$ 31.30
Customer 6475	\$ 55.25
Customer 6476	\$ 125.27
Customer 6477	\$ 143.24
Customer 6478	\$ 17.71
Customer 6479	\$ 234.66
Customer 6480	\$ 717.03
Customer 6481	\$ 10.12
Customer 6482	\$ 22.10
Customer 6483	\$ 23.40
Customer 6484	\$ 414.10
Customer 6485	\$ 72.93
Customer 6486	\$ 265.28
Customer 6487	\$ 90.95
Customer 6488	\$ 277.47
Customer 6489	\$ 26.42
Customer 6490	\$ 11.22
Customer 6491	\$ 11.22
Customer 6492	\$ 49.81
Customer 6493	\$ 34.10
Customer 6494	\$ 499.90
Customer 6495	\$ 49.54
Customer 6496	\$ 20.74
Customer 6497	\$ 344.40
Customer 6498	\$ 38.26
Customer 6499	\$ 1,979.40
Customer 6500	\$ 70.03

	Restitution
Customer	Amount
Customer 6501	\$ 49.85
Customer 6502	\$ 102.90
Customer 6503	\$ 1,635.08
Customer 6504	\$ 35.51
Customer 6505	\$ 53.20
Customer 6506	\$ 765.10
Customer 6507	\$ 20.84
Customer 6508	\$ 131.65
Customer 6509	\$ 229.24
Customer 6510	\$ 999.45
Customer 6511	\$ 166.98
Customer 6512	\$ 27.36
Customer 6513	\$ 252.00
Customer 6514	\$ 33.17
Customer 6515	\$ 330.10
Customer 6516	\$ 490.86
Customer 6517	\$ 48.16
Customer 6518	\$ 50.40
Customer 6519	\$ 12.42
Customer 6520	\$ 16.68
Customer 6521	\$ 222.00
Customer 6522	\$ 11.62
Customer 6523	\$ 10.77
Customer 6524	\$ 25.98
Customer 6525	\$ 669.42
Customer 6526	\$ 14.00
Customer 6527	\$ 249.85
Customer 6528	\$ 35.23
Customer 6529	\$ 40.37
Customer 6530	\$ 173.31
Customer 6531	\$ 439.20
Customer 6532	\$ 37.90
Customer 6533	\$ 48.55
Customer 6534	\$ 901.40
Customer 6535	\$ 42.84
Customer 6536	\$ 109.20
Customer 6537	\$ 38.06
Customer 6538	\$ 158.84
Customer 6539	\$ 38.28
Customer 6540	\$ 11.82
Customer 6541	\$ 420.98
Customer 6542	\$ 170.63
Customer 6543	\$ 12.97
Customer 6544	\$ 603.00
Customer 6545	\$ 18.90
Customer 6546	\$ 173.84
Customer 6547	\$ 27.00
Customer 6548	\$ 27.00 \$ 87.50
Customer 6549	\$ 10.20
Customer 6550	\$ 61.63
	ψ 01.05

	Restitution
Customer	Amount
Customer 6551	\$ 167.68
Customer 6552	\$ 645.21
Customer 6553	\$ 58.60
Customer 6554	\$ 33.12
Customer 6555	\$ 446.93
Customer 6556	\$ 21.24
Customer 6557	\$ 1,067.23
Customer 6558	\$ 41.91
Customer 6559	\$ 28.21
Customer 6560	\$ 660.87
Customer 6561	\$ 19.31
Customer 6562	\$ 151.44
Customer 6563	\$ 68.30
Customer 6564	\$ 139.80
Customer 6565	\$ 657.60
Customer 6566	\$ 22.00
Customer 6567	\$ 11.39
Customer 6568	\$ 12.38
Customer 6569	\$ 26.41
Customer 6570	\$ 343.75
Customer 6571	\$ 29.58
Customer 6572	\$ 21.33
Customer 6573	\$ 11.06
Customer 6574	\$ 194.66
Customer 6575	\$ 43.50
Customer 6576	\$ 138.71
Customer 6577	\$ 17.89
Customer 6578	\$ 19.32
Customer 6579	\$ 59.97
Customer 6580	\$ 30.74
Customer 6581	\$ 40.65
Customer 6582	\$ 23.51
Customer 6583	\$ 10.92
Customer 6584	\$ 13.34
Customer 6585	\$ 87.50
Customer 6586	\$ 235.00
Customer 6587	\$ 11.35
Customer 6588	\$ 14.00
Customer 6589	\$ 12.20
Customer 6590	\$ 107.28
Customer 6591	\$ 11.37
Customer 6592	\$ 21.96
Customer 6593	\$ 77.00
Customer 6594	\$ 48.50
Customer 6595	\$ 15.14
Customer 6596	\$ 15.70
Customer 6597	\$ 148.75
Customer 6598	\$ 29.40
Customer 6599	\$ 10.39
Customer 6600	\$ 194.56
	, 17

	Restitution
Customer	Amount
Customer 6601	\$ 16.68
Customer 6602	\$ 175.00
Customer 6603	\$ 60.02
Customer 6604	\$ 11.10
Customer 6605	\$ 10.96
Customer 6606	\$ 92.98
Customer 6607	\$ 449.02
Customer 6608	\$ 27.18
Customer 6609	\$ 67.50
Customer 6610	\$ 31.88
Customer 6611	\$ 11.50
Customer 6612	\$ 166.00
Customer 6613	\$ 20.75
Customer 6614	\$ 698.75
Customer 6615	\$ 57.13
Customer 6616	\$ 91.00
Customer 6617	\$ 77.89
Customer 6618	\$ 10.83
Customer 6619	\$ 184.14
Customer 6620	\$ 39.63
Customer 6621	\$ 32.23
Customer 6622	\$ 14.27
Customer 6623	\$ 182.78
Customer 6624	\$ 80.60
Customer 6625	\$ 194.81
Customer 6626	\$ 308.44
Customer 6627	\$ 44.13
Customer 6628	\$ 338.85
Customer 6629	\$ 405.91
Customer 6630	\$ 30.19
Customer 6631	\$ 25.19
Customer 6632	\$ 16.75
Customer 6633	\$ 61.96
Customer 6634	\$ 56.97
Customer 6635	\$ 299.32
Customer 6636	\$ 13.88
Customer 6637	\$ 13.88 \$ 23.20
Customer 6638	\$ 50.42
Customer 6639	\$ <u>30.42</u> \$ 24.20
Customer 6640	\$ 69.49
Customer 6641	\$ 37.00
Customer 6642	\$ 158.36
Customer 6643	\$ 133.00 \$ 133.00
Customer 6644	\$ 155.00 \$ 62.26
Customer 6645	\$ 02.20 \$ 141.09
Customer 6646	\$ 16.47
Customer 6647	\$ 185.28
Customer 6648	\$ 183.28 \$ 2,917.08
Customer 6649	\$ 2,917.08
Customer 6650	\$ 39.73 \$ 41.99
	Ψ +1.99

	Restitution
Customer	Amount
Customer 6651	\$ 17.75
Customer 6652	\$ 259.23
Customer 6653	\$ 27.44
Customer 6654	\$ 465.75
Customer 6655	\$ 65.67
Customer 6656	\$ 2,419.73
Customer 6657	\$ 450.00
Customer 6658	\$ 20.70
Customer 6659	\$ 237.35
Customer 6660	\$ 15.58
Customer 6661	\$ 31.27
Customer 6662	\$ 624.08
Customer 6663	\$ 29.75
Customer 6664	\$ 115.43
Customer 6665	\$ 211.81
Customer 6666	\$ 186.49
Customer 6667	\$ 144.61
Customer 6668	\$ 312.08
Customer 6669	\$ 74.03
Customer 6670	\$ 12.14
Customer 6671	\$ 63.90
Customer 6672	\$ 20.00
Customer 6673	\$ 11.76
Customer 6674	\$ 71.40
Customer 6675	\$ 153.46
Customer 6676	\$ 166.43
Customer 6677	\$ 183.96
Customer 6678	\$ 22.50
Customer 6679	\$ 30.48
Customer 6680	\$ 13.52
Customer 6681	\$ 39.76
Customer 6682	\$ 10.28
Customer 6683	\$ 418.99
Customer 6684	\$ 24.50
Customer 6685	\$ 17.64
Customer 6686	\$ 170.37
Customer 6687	\$ 34.78
Customer 6688	\$ 42.37
Customer 6689	\$ 235.20
Customer 6690	\$ 235.20 \$ 13.65
Customer 6691	\$ 27.48
Customer 6692	\$ <u>19.99</u>
Customer 6693	\$ 33.80
Customer 6694	\$ 57.80
Customer 6695	\$ 37.80 \$ 17.64
Customer 6696	\$ 17.04 \$ 11.77
Customer 6697	\$ 15.80
Customer 6698	\$ 13.80 \$ 60.84
Customer 6699	\$ 00.84 \$ 13.27
Customer 6700	\$ 15.27 \$ 31.90
Customer 0/00	φ 31.90

	Restitution
Customer	Amount
Customer 6701	\$ 67.99
Customer 6702	\$ 13.52
Customer 6703	\$ 23.68
Customer 6704	\$ 300.96
Customer 6705	\$ 33.80
Customer 6706	\$ 20.86
Customer 6707	\$ 77.50
Customer 6708	\$ 1,575.95
Customer 6709	\$ 204.18
Customer 6710	\$ 100.23
Customer 6711	\$ 11.04
Customer 6712	\$ 14.08
Customer 6713	\$ 46.94
Customer 6714	\$ 170.41
Customer 6715	\$ 124.77
Customer 6716	\$ 199.88
Customer 6717	\$ 21.71
Customer 6718	\$ 64.00
Customer 6719	\$ 21.37
Customer 6720	\$ 21.5 <i>7</i>
Customer 6721	\$ 53.70
Customer 6722	\$ 28.92
Customer 6723	\$ 20.09
Customer 6724	\$ 16.44
Customer 6725	\$ 10.32
Customer 6726	\$ 25.67
Customer 6727	\$ 24.00
Customer 6728	\$ 29.15
Customer 6729	\$ 19.72
Customer 6730	\$ 67.60
Customer 6731	\$ 22.00
Customer 6732	\$ 54.08
Customer 6733	\$ 15.12
Customer 6734	\$ 18.95
Customer 6735	\$ 41.27
Customer 6736	\$ 10.30
Customer 6737	\$ 10.96
Customer 6738	\$ 59.00
Customer 6739	\$ 128.00
Customer 6740	\$ 33.80
Customer 6741	\$ 20.28
Customer 6742	\$ <u>124.40</u>
Customer 6742 Customer 6743	\$ 124.40 \$ 10.30
Customer 6743 Customer 6744	\$ 10.30 \$ 178.10
Customer 6745	\$ 178.10 \$ 13.60
Customer 6745 Customer 6746	\$ 13.00 \$ 18.54
	\$ 18.54 \$ 12.66
Customer 6747	\$ 12.66 \$ 260.61
Customer 6748	\$ 260.61 \$ 10.73
Customer 6749	\$ 10.73 \$ 11.96
Customer 6750	φ 11.90

Attachment A

	Restitution
Customer	Amount
Customer 6751	\$ 49.49
Customer 6752	\$ 16.10
Customer 6753	\$ 20.38
Customer 6754	\$ 17.70
Customer 6755	\$ 19.04
Customer 6756	\$ 13.65
Customer 6757	\$ 268.19
Customer 6758	\$ 14.50
Customer 6759	\$ 432.75
Customer 6760	\$ 48.44
Customer 6761	\$ 58.52
Customer 6762	\$ 54.08
Customer 6763	\$ 17.30
Customer 6764	\$ 65.25
Customer 6765	\$ 34.17
Customer 6766	\$ 31.80
Customer 6767	\$ 121.40
Customer 6768	\$ 67.60
Customer 6769	\$ 18.50
Customer 6770	\$ 32.41
Customer 6771	\$ 46.50
Customer 6772	\$ 22.01
Customer 6773	\$ 61.50
Customer 6774	\$ 27.08
Customer 6775	\$ 33.80
Customer 6776	\$ 26.40
Customer 6777	\$ 681.93
Customer 6778	\$ 19.07
Customer 6779	\$ 54.00
Customer 6780	\$ 39.37
Customer 6781	\$ 37.12
Customer 6782	\$ 24.12
Customer 6783	\$ 82.88
Customer 6784	\$ 12.74
Customer 6785	\$ 32.86
Customer 6786	\$ 17.22
Customer 6787	\$ 28.52
Customer 6788	\$ 71.26
Customer 6789	\$ 28.42
Customer 6790	\$ 66.00
Customer 6791	\$ 10.45
Customer 6792	\$ 14.07
Customer 6793	\$ 319.70
Customer 6794	\$ 386.00
Customer 6795	\$ 47.83
Customer 6796	\$ 52.35
Customer 6797	\$ 66.73
Customer 6798	\$ 60.63
Customer 6799	\$ 12.90
Customer 6800	\$ 83.14
	ψ 05.11

	Restitution	
Customer	Amount	
Customer 6801	\$ 81.34	
Customer 6802	\$ 170.52	
Customer 6803	\$ 10.36	
Customer 6804	\$ 13.00	
Customer 6805	\$ 98.86	
Customer 6806	\$ 50.13	
Customer 6807	\$ 92.83	
Customer 6808	\$ 10.42	
Customer 6809	\$ 27.90	
Customer 6810	\$ 10.67	
Customer 6811	\$ 237.89	
Customer 6812	\$ 18.30	
Customer 6813	\$ 22.08	
Customer 6814	\$ 19.29	
Customer 6815	\$ 26.73	
Customer 6816	\$ 139.65	
Customer 6817	\$ 67.06	
Customer 6818	\$ 14.42	
Customer 6819	\$ 32.69	
Customer 6820	\$ <u>32.09</u>	
Customer 6821	\$ 70.60	
Customer 6822	\$ 998.53	
Customer 6823	\$ 52.07	
Customer 6824	\$ <u>32.07</u> \$ 27.00	
Customer 6825	\$ 10.52	
Customer 6826	\$ 160.30	
Customer 6820	\$ 100.30 \$ 58.70	
Customer 6828	\$ 157.48	
Customer 6829	\$ 316.61	
Customer 6830	\$ 18.13	
Customer 6831	\$ 193.58	
Customer 6832		
	\$ 127.76 \$ 115.30	
Customer 6833	\$ 115.50 \$ 254.10	
Customer 6834	\$ 234.10 \$ 19.61	
Customer 6835		
Customer 6836		
Customer 6837	\$ 30.59 \$ 34.55	
Customer 6838		
Customer 6839	\$ 21.15 \$ 10.78	
Customer 6840	\$ 10.78 \$ 120.60	
Customer 6841	\$ 129.69 \$ 122.50	
Customer 6842	\$ 122.50 \$ 288.20	
Customer 6843	\$ 388.29 \$ 97.24	
Customer 6844	\$ 87.34 \$ 11.20	
Customer 6845	\$ 11.20 (7.00)	
Customer 6846	\$ 67.00	
Customer 6847	\$ 688.50	
Customer 6848	\$ 19.43 • 24.15	
Customer 6849	\$ 34.15	
Customer 6850	\$ 113.15	

	Re	stitution
Customer	A	mount
Customer 6851	\$	34.76
Customer 6852	\$	16.64
Customer 6853	\$	12.50
Customer 6854	\$	162.19
Customer 6855	\$	104.98
Customer 6856	\$	83.14
Customer 6857	\$	61.80
Customer 6858	\$	44.40
Customer 6859	\$	61.29
Customer 6860	\$	92.24
Customer 6861	\$	44.60
Customer 6862	\$	19.65
Customer 6863	\$	11.08
Customer 6864	\$	14.70
Customer 6865	\$	452.34
Customer 6866	\$	34.48
Customer 6867	\$	112.38
Customer 6868	\$	123.20
Customer 6869	\$	38.60
Customer 6870	\$	31.88
Customer 6871	\$	90.39
Customer 6872	\$	70.30
Customer 6873	\$	18.80
Customer 6874	\$	100.40
Customer 6875	\$	19.60
Customer 6876	\$	111.32
Customer 6877	\$	19.59
Customer 6878	\$	18.88
Customer 6879	\$	233.37
Customer 6880	\$	15.90
Customer 6881	\$	72.45
Customer 6882	\$	95.87
Customer 6883	\$	10.71
Customer 6884	\$	48.30
Customer 6885	\$	10.69
Customer 6886	\$	611.64
Customer 6887	\$	85.02
Customer 6888	\$	29.17
Customer 6889	\$	60.62
Customer 6890	\$	49.25
Customer 6891	\$	30.33
Customer 6892	\$	15.84
Customer 6893	\$	30.29
Customer 6894	\$	31.29
Customer 6895	\$	10.16
Customer 6896	\$	411.98
Customer 6897	\$	132.30
Customer 6898	\$	15.88
Customer 6899	\$	355.50
Customer 6900	\$	14.54
	Ψ	17.34

	Restitution
Customer	Amount
Customer 6901	\$ 39.86
Customer 6902	\$ 33.63
Customer 6903	\$ 91.04
Customer 6904	\$ 56.23
Customer 6905	\$ 20.44
Customer 6906	\$ 17.60
Customer 6907	\$ 18.40
Customer 6908	\$ 112.20
Customer 6909	\$ 11.63
Customer 6910	\$ 34.74
Customer 6911	\$ 13.54
Customer 6912	\$ 181.66
Customer 6913	\$ 15.60
Customer 6914	\$ 143.74
Customer 6915	\$ 15.55
Customer 6916	\$ 30.00
Customer 6917	\$ 4,949.25
Customer 6918	\$ 125.05
Customer 6919	\$ 198.42
Customer 6920	\$ 38.92
Customer 6921	\$ 87.00
Customer 6922	\$ 13.83
Customer 6923	\$ 51.92
Customer 6924	\$ 111.74
Customer 6925	\$ 11.12
Customer 6926	\$ 10.43
Customer 6927	\$ 16.50
Customer 6928	\$ 510.00
Customer 6929	\$ 39.00
Customer 6930	\$ 21.64
Customer 6931	\$ 26.00
Customer 6932	\$ 39.59
Customer 6933	\$ 290.51
Customer 6934	\$ 476.88
Customer 6935	\$ 272.92
Customer 6936	\$ 40.50
Customer 6937	\$ 52.40
Customer 6938	\$ 195.18
Customer 6939	\$ 35.55
Customer 6940	\$ 19.49
Customer 6941	\$ 537.30
Customer 6942	\$ 26.17
Customer 6943	\$ 35.76
Customer 6944	\$ 67.11
Customer 6945	\$ 668.50
Customer 6946	\$ 13.86
Customer 6947	\$ 275.00
Customer 6948	\$ <u>59.70</u>
Customer 6949	\$ 72.00
Customer 6950	\$ 80.15
	ψ 00.15

	Restitutio	n
Customer	Amount	
Customer 6951	\$ 220.9	9
Customer 6952	\$ 37.8	
Customer 6953	\$ 17.9	
Customer 6954	\$ 23.0	_
Customer 6955	\$ 78.8	
Customer 6956	\$ 41.1	
Customer 6957	\$ 13.5	
Customer 6958	\$ 125.4	
Customer 6959	\$ 22.6	
Customer 6960	\$ 141.0	
Customer 6961	\$ 150.6	
Customer 6962	\$ 266.0	
Customer 6963	\$ 381.3	
Customer 6964	\$ 1,186.3	
Customer 6965	\$ 11.2	
Customer 6966	\$ 246.2	
Customer 6967	\$ 422.0	
Customer 6968	\$ 68.7	
Customer 6969	\$ 126.6	
Customer 6970	\$ 205.1	
Customer 6971	\$ 205.1 \$ 19.2	
Customer 6972	\$ 373.5	_
Customer 6973	\$ 375.5 \$ 175.0	
Customer 6974	\$ 154.3	
Customer 6975	\$ 393.2	
Customer 6976	\$ 28.0	
Customer 6977	\$ 37.6	
Customer 6978	\$ 2,690.9	
Customer 6979	\$ 68.8	
Customer 6980	\$ 18.9	
Customer 6981	\$ 55.1	
Customer 6982	\$ 25.4	
Customer 6983	\$ 21.4	
Customer 6984	\$ 1,135.6	
Customer 6985	\$ 1,135.0	
Customer 6986	\$ 68.4	
Customer 6987	\$ 167.3	
Customer 6988	\$ 107.5 \$ 18.9	
Customer 6989	\$ 40.0	
Customer 6990	\$ 206.0	
Customer 6990	\$ 200.0 \$ 86.4	
Customer 6992	\$ 182.8	
Customer 6992 Customer 6993	\$ 182.8 \$ 97.4	
Customer 6993	\$ 97.4 \$ 39.0	
Customer 6995	\$ <u>91.6</u>	
Customer 6995 Customer 6996	\$ 91.0 \$ 96.5	
Customer 6996 Customer 6997	\$ 90.5 \$ 62.6	
Customer 6997 Customer 6998	\$ 02.0 \$ 212.7	
Customer 6998 Customer 6999	\$ 212.7 \$ 278.7	
Customer 7000	\$ 278.7 \$ 129.3	
Customer /000	φ 129.3	U

	Restitution
Customer	Amount
Customer 7001	\$ 246.00
Customer 7002	\$ 118.02
Customer 7003	\$ 18.80
Customer 7004	\$ 36.76
Customer 7005	\$ 946.80
Customer 7006	\$ 31.14
Customer 7007	\$ 44.29
Customer 7008	\$ 180.93
Customer 7009	\$ 26.99
Customer 7010	\$ 38.08
Customer 7011	\$ 82.05
Customer 7012	\$ 293.45
Customer 7013	\$ 39.90
Customer 7014	\$ 77.71
Customer 7015	\$ 267.16
Customer 7016	\$ 24.80
Customer 7017	\$ 53.76
Customer 7018	\$ 129.85
Customer 7019	\$ 167.14
Customer 7020	\$ 217.45
Customer 7021	\$ 122.00
Customer 7022	\$ 96.40
Customer 7023	\$ 104.93
Customer 7024	\$ 15.69
Customer 7025	\$ 11.04
Customer 7026	\$ 19.29
Customer 7027	\$ 19.06
Customer 7028	\$ 271.35
Customer 7029	\$ 16.97
Customer 7030	\$ 267.20
Customer 7031	\$ 85.72
Customer 7032	\$ 341.81
Customer 7033	\$ 274.95
Customer 7034	\$ 30.22
Customer 7035	\$ 120.91
Customer 7036	\$ 49.74
Customer 7037	\$ 13.92
Customer 7038	\$ 21.30
Customer 7039	\$ 76.05
Customer 7040	\$ 31.53
Customer 7041	\$ 36.56
Customer 7042	\$ 195.32
Customer 7043	\$ 224.37
Customer 7044	\$ 45.23
Customer 7045	\$ 14.58
Customer 7046	\$ 985.50
Customer 7047	\$ 1,037.98
Customer 7048	\$ 102.33
Customer 7049 Customer 7050	\$ 27.06 \$ 105.59

Attachment A

	Restitution
Customer	Amount
Customer 7051	\$ 49.30
Customer 7052	\$ 75.04
Customer 7053	\$ 17.56
Customer 7054	\$ 735.00
Customer 7055	\$ 196.50
Customer 7056	\$ 12.82
Customer 7057	\$ 107.24
Customer 7058	\$ 21.04
Customer 7059	\$ 48.50
Customer 7060	\$ 271.30
Customer 7061	\$ 627.28
Customer 7062	\$ 41.31
Customer 7063	\$ 15.64
Customer 7064	\$ 45.08
Customer 7065	\$ 17.10
Customer 7066	\$ 207.36
Customer 7067	\$ 15.00
Customer 7068	\$ 330.83
Customer 7069	\$ 66.62
Customer 7070	\$ 282.00
Customer 7071	\$ 77.00
Customer 7072	\$ 690.08
Customer 7073	\$ 19.82
Customer 7074	\$ 47.85
Customer 7075	\$ 62.20
Customer 7076	\$ 3,316.92
Customer 7077	\$ 127.00
Customer 7078	\$ 273.04
Customer 7079	\$ 211.22
Customer 7080	\$ 1,192.59
Customer 7081	\$ 46.00
Customer 7082	\$ 29.18
Customer 7083	\$ 40.96
Customer 7084	\$ 56.65
Customer 7085	\$ 30.00
Customer 7086	\$ 28.29
Customer 7087	\$ 23.00
Customer 7088	\$ 92.74
Customer 7089	\$ 28.27
Customer 7090	\$ 12.80
Customer 7090	\$ 464.01
Customer 7091 Customer 7092	\$ 73.50
Customer 7092	\$ 55.30
Customer 7093	\$ 1,549.78
Customer 7094 Customer 7095	\$ 274.97
Customer 7095 Customer 7096	\$ 108.38
Customer 7090	\$ 334.79
Customer 7097 Customer 7098	\$ <u>354.79</u> \$ 14.59
Customer 7098 Customer 7099	\$ 401.10
Customer 7100	\$ 20.94
	φ 20.94

	Restitution
Customer	Amount
Customer 7101	\$ 70.29
Customer 7102	\$ 16.28
Customer 7103	\$ 88.18
Customer 7104	\$ 168.91
Customer 7105	\$ 23.61
Customer 7106	\$ 66.39
Customer 7107	\$ 162.61
Customer 7107	\$ 86.50
Customer 7109	\$ 12.62
Customer 7110	\$ 12.02 \$ 26.74
Customer 7111	\$ 40.10
Customer 7112	\$ 13.08
Customer 7112 Customer 7113	\$ 20.46
Customer 7114 Customer 7115	\$ 29.52 \$ 432.00
Customer 7116	
Customer 7117	\$ 11.03 © 15.70
Customer 7118	\$ 15.70
Customer 7119	\$ 141.00
Customer 7120	\$ 37.64
Customer 7121	\$ 21.52
Customer 7122	\$ 615.88
Customer 7123	\$ 31.85
Customer 7124	\$ 1,377.20
Customer 7125	\$ 1,064.00
Customer 7126	\$ 296.67
Customer 7127	\$ 123.75
Customer 7128	\$ 12.92
Customer 7129	\$ 76.00
Customer 7130	\$ 43.67
Customer 7131	\$ 620.00
Customer 7132	\$ 115.80
Customer 7133	\$ 152.78
Customer 7134	\$ 156.86
Customer 7135	\$ 134.85
Customer 7136	\$ 33.08
Customer 7137	\$ 95.25
Customer 7138	\$ 11.60
Customer 7139	\$ 45.79
Customer 7140	\$ 126.89
Customer 7141	\$ 76.70
Customer 7142	\$ 26.00
Customer 7143	\$ 122.40
Customer 7144	\$ 30.88
Customer 7145	\$ 58.43
Customer 7146	\$ 66.70
Customer 7147	\$ 15.58
Customer 7148	\$ 35.55
Customer 7149	\$ 56.20
Customer 7150	\$ 267.36
	0 / 10 0

	R	estitution
Customer	Ā	Amount
Customer 7151	\$	94.50
Customer 7152	\$	11.07
Customer 7153	\$	182.17
Customer 7154	\$	27.72
Customer 7155	\$	10.17
Customer 7156	\$	70.50
Customer 7157	\$	183.36
Customer 7158	\$	101.04
Customer 7159	\$	27.67
Customer 7160	\$	100.68
Customer 7161	\$	611.61
Customer 7162	\$	130.56
Customer 7163	\$	164.09
Customer 7164	\$	72.76
Customer 7165	\$	80.70
Customer 7166	\$	18.64
Customer 7167	\$	17.32
Customer 7168	\$	45.00
Customer 7169	\$	344.00
Customer 7170	\$	44.75
Customer 7171	\$	377.10
Customer 7172	\$	89.92
Customer 7173	\$	38.20
Customer 7174	\$	10.63
Customer 7175	\$	276.00
Customer 7176	\$	108.96
Customer 7177	\$	395.06
Customer 7178	\$	52.48
Customer 7179	\$	53.77
Customer 7180	\$	35.86
Customer 7181	\$	17.21
Customer 7182	\$	34.47
Customer 7183	\$	17.09
Customer 7184	\$	952.25
Customer 7185	\$	38.40
Customer 7186	\$	41.55
Customer 7187	\$	96.55
Customer 7188	\$	24.60
Customer 7189	\$	415.40
Customer 7190	\$	97.51
Customer 7191	\$	64.73
Customer 7192	\$	60.48
Customer 7193	\$	82.61
Customer 7194	\$	32.18
Customer 7195	\$	10.70
Customer 7196	\$	38.82
Customer 7197	\$	65.25
Customer 7198	\$	12.73
Customer 7199	\$	1,430.00
Customer 7200	\$	29.60

	R	estitution
Customer		Amount
Customer 7201	\$	229.50
Customer 7202	\$	15.08
Customer 7203	\$	10.08
Customer 7204	\$	12.17
Customer 7205	\$	513.30
Customer 7206	\$	21.09
Customer 7207	\$	10.32
Customer 7208	\$	166.94
Customer 7209	\$	43.87
Customer 7210	\$	289.63
Customer 7211	\$	101.74
Customer 7212	\$	41.92
Customer 7213	\$	51.00
Customer 7214	\$	95.83
Customer 7215	\$	14.93
Customer 7216	\$	20.00
Customer 7217	\$	18.56
Customer 7218	\$	28.81
Customer 7219	\$	66.54
Customer 7220	\$	76.20
Customer 7221	\$	171.00
Customer 7222	\$	53.93
Customer 7223	\$	19.98
Customer 7224	\$	44.73
Customer 7225	\$	26.10
Customer 7226	\$	29.96
Customer 7227	\$	12.72
Customer 7228	\$	16.44
Customer 7229	\$	99.15
Customer 7230	\$	12.60
Customer 7231	\$	1,246.17
Customer 7232	\$	41.00
Customer 7233	\$	46.74
Customer 7234	\$	21.92
Customer 7235	\$	89.73
Customer 7236	\$	50.97
Customer 7237	\$	27.67
Customer 7238	\$	19.85
Customer 7239	\$	18.90
Customer 7240	\$	322.17
Customer 7241	\$	27.67
Customer 7242	\$	325.33
Customer 7243	\$	130.82
Customer 7244	\$	70.00
Customer 7245	\$	10.12
Customer 7246	\$	56.99
Customer 7247	\$	183.92
Customer 7248	\$	111.98
Customer 7249	\$	104.60
Customer 7250	\$	18.20

	Restitution
Customer	Amount
Customer 7251	\$ 17.06
Customer 7252	\$ 71.86
Customer 7253	\$ 48.00
Customer 7254	\$ 47.00
Customer 7255	\$ 3,891.58
Customer 7256	\$ 120.45
Customer 7257	\$ 459.09
Customer 7258	\$ 125.83
Customer 7259	\$ 243.80
Customer 7260	\$ 90.00
Customer 7261	\$ 1,161.61
Customer 7262	\$ 256.65
Customer 7263	\$ 24.21
Customer 7264	\$ 13.16
Customer 7265	\$ 1,645.00
Customer 7266	\$ 662.36
Customer 7267	\$ 338.70
Customer 7268	\$ 39.47
Customer 7269	\$ 91.16
Customer 7270	\$ 345.92
Customer 7271	\$ 50.45
Customer 7272	\$ 250.20
Customer 7273	\$ 154.16
Customer 7274	\$ 366.25
Customer 7275	\$ 115.81
Customer 7276	\$ 22.05
Customer 7277	\$ 37.92
Customer 7278	\$ 135.00
Customer 7279	\$ 18.55
Customer 7280	\$ 81.39
Customer 7281	\$ 315.72
Customer 7282	\$ 260.42
Customer 7283	\$ 576.00
Customer 7284	\$ 157.62
Customer 7285	\$ 23.85
Customer 7286	\$ 26.66
Customer 7287	\$ 41.00
Customer 7288	\$ 552.00
Customer 7289	\$ 73.21
Customer 7290	\$ 94.88
Customer 7291	\$ 5,090.52
Customer 7292	\$ 36.15
Customer 7293	\$ 51.76
Customer 7294	\$ 149.05
Customer 7295	\$ 4,815.31
Customer 7296	\$ 81.82
Customer 7297	\$ 268.48
Customer 7298	\$ 271.85
Customer 7299	\$ 288.90
Customer 7300	\$ 58.00
	ψ 50.00

_	Restitution
Customer	Amount
Customer 7301	\$ 36.69
Customer 7302	\$ 27.60
Customer 7303	\$ 21.63
Customer 7304	\$ 48.19
Customer 7305	\$ 40.50
Customer 7306	\$ 937.50
Customer 7307	\$ 181.69
Customer 7308	\$ 217.30
Customer 7309	\$ 228.33
Customer 7310	\$ 52.86
Customer 7311	\$ 166.04
Customer 7312	\$ 11.00
Customer 7313	\$ 268.50
Customer 7314	\$ 154.20
Customer 7315	\$ 101.93
Customer 7316	\$ 65.74
Customer 7317	\$ 12.41
Customer 7318	\$ 17.07
Customer 7319	\$ 10.71
Customer 7320	\$ 21.68
Customer 7321	\$ 385.75
Customer 7322	\$ 44.00
Customer 7323	\$ 50.10
Customer 7324	\$ 26.99
Customer 7325	\$ 244.50
Customer 7326	\$ 94.29
Customer 7327	\$ 90.00
Customer 7328	\$ 11.11
Customer 7329	\$ 34.58
Customer 7330	\$ 18.62
Customer 7331	\$ 18.52
Customer 7332	\$ 18.40
Customer 7333	\$ 19.12
Customer 7334	\$ 96.50
Customer 7335	\$ 58.25
Customer 7336	\$ 198.38
Customer 7337	\$ 290.43
Customer 7338	\$ 91.22
Customer 7339	\$ 46.86
Customer 7340	\$ 102.66
Customer 7341	\$ 18.40
Customer 7342	\$ 435.37
Customer 7343	\$ 104.87
Customer 7344	\$ 12.40
Customer 7345	\$ 49.63
Customer 7346	\$ 13.92
Customer 7347	\$ 30.68
Customer 7348	\$ 11,298.62
Customer 7349	\$ 222.18
Customer 7350	\$ 28.98

Attachment A

	Restitution
Customer	Amount
Customer 7351	\$ 43.05
Customer 7352	\$ 317.22
Customer 7353	\$ 10.89
Customer 7354	\$ 52.65
Customer 7355	\$ 88.43
Customer 7356	\$ 285.96
Customer 7357	\$ 664.55
Customer 7358	\$ 95.70
Customer 7359	\$ 208.00
Customer 7360	\$ 16.04
Customer 7361	\$ 84.64
Customer 7362	\$ 25.82
Customer 7363	\$ 33.30
Customer 7364	\$ 58.50
Customer 7365	\$ 14.20
Customer 7366	\$ 27.50
Customer 7367	\$ 13.55
Customer 7368	\$ 114.71
Customer 7369	\$ 206.04
Customer 7370	\$ 19.32
Customer 7371	\$ 280.00
Customer 7372	\$ 22.87
Customer 7373	\$ 104.49
Customer 7374	\$ 232.13
Customer 7375	\$ 19.56
Customer 7376	\$ 7,469.75
Customer 7377	\$ 535.56
Customer 7378	\$ 116.59
Customer 7379	\$ 78.93
Customer 7380	\$ 71.89
Customer 7381	\$ 112.00
Customer 7382	\$ 21.88
Customer 7383	\$ 32.34
Customer 7384	\$ 114.56
Customer 7385	\$ 218.87
Customer 7386	\$ 214.47
Customer 7387	\$ 245.20
Customer 7388	\$ 92.80
Customer 7389	\$ 64.20
Customer 7390	\$ 26.99
Customer 7391	\$ 37.54
Customer 7392	\$ 1,505.83
Customer 7393	\$ 10.70
Customer 7394	\$ 236.24
Customer 7395	\$ 84.18
Customer 7396	\$ 168.70
Customer 7397	\$ 29.71
Customer 7398	\$ 72.50
Customer 7399	\$ 51.33
Customer 7400	\$ 115.00

~	Restitution
Customer	Amount
Customer 7401	\$ 165.60
Customer 7402	\$ 403.88
Customer 7403	\$ 513.30
Customer 7404	\$ 30.00
Customer 7405	\$ 86.92
Customer 7406	\$ 18.00
Customer 7407	\$ 123.08
Customer 7408	\$ 17.39
Customer 7409	\$ 27.56
Customer 7410	\$ 29.40
Customer 7411	\$ 120.24
Customer 7412	\$ 100.31
Customer 7413	\$ 19.90
Customer 7414	\$ 120.75
Customer 7415	\$ 29.64
Customer 7416	\$ 22.04
Customer 7417	\$ 64.00
Customer 7418	\$ 202.30
Customer 7419	\$ 32.48
Customer 7420	\$ 168.94
Customer 7420	\$ 39.72
Customer 7422	\$ 24.35
Customer 7423	\$ 44.49
Customer 7424	\$ 13.97
Customer 7424 Customer 7425	\$ 19.96
Customer 7426	\$ 116.52
Customer 7420	\$ 1,268.11
Customer 7427	\$ 193.26
Customer 7429	\$ 193.20 \$ 29.24
Customer 7430	\$ 11.82
Customer 7431	\$ 63.36
Customer 7431 Customer 7432	\$ 61.69
Customer 7432 Customer 7433	\$ 01.09 \$ 24.88
Customer 7434	\$ 24.88 \$ 37.13
Customer 7435	\$ 201.81
Customer 7436	\$ 250.16
Customer 7430 Customer 7437	\$ 583.00
Customer 7437 Customer 7438	\$ <u>383.00</u> \$ 143.55
Customer 7438 Customer 7439	\$ 143.33 \$ 39.65
Customer 7440	\$ 39.03 \$ 47.30
Customer 7440 Customer 7441	\$ 47.30 \$ 101.30
	\$ 101.30 \$ 588.28
	\$ 49.99 \$ 332.96
	\$ 36.40 \$ 44.85
	\$ 44.85 \$ 240.00
Customer 7447	\$ 340.00 \$ 3761.50
Customer 7448	\$ 3,761.50 \$ 20.00
Customer 7449	\$ 20.09 \$ 203.44
Customer 7450	\$ 293.44

	Restitution
Customer	Amount
Customer 7451	\$ 104.02
Customer 7452	\$ 25.81
Customer 7453	\$ 50.00
Customer 7454	\$ 16.15
Customer 7455	\$ 25.55
Customer 7456	\$ 1,533.55
Customer 7457	\$ 318.00
Customer 7458	\$ 265.67
Customer 7459	\$ 27.00
Customer 7460	\$ 21.49
Customer 7461	\$ 88.71
Customer 7462	\$ 3,314.70
Customer 7463	\$ 86.62
Customer 7464	\$ 64.83
Customer 7465	\$ 114.21
Customer 7466	\$ 27.71
Customer 7467	\$ 34.96
Customer 7468	\$ 18.31
Customer 7469	\$ 2,353.80
Customer 7470	\$ 23.15
Customer 7471	\$ 95.57
Customer 7472	\$ 210.83
Customer 7473	\$ 53.70
Customer 7474	\$ 250.48
Customer 7475	\$ 133.29
Customer 7476	\$ 96.00
Customer 7477	\$ 16.25
Customer 7478	\$ 60.45
Customer 7479	\$ 17.04
Customer 7480	\$ 15.58
Customer 7481	\$ 72.23
Customer 7482	\$ 35.63
Customer 7483	\$ 828.10
Customer 7484	\$ 48.95
Customer 7485	\$ 335.50
Customer 7486	\$ 52.38
Customer 7487	\$ 158.99
Customer 7488	\$ 264.77
Customer 7489	\$ 14.64
Customer 7490	\$ 30.20
Customer 7491	\$ 131.04
Customer 7492	\$ 89.14
Customer 7493	\$ 24.81
Customer 7494	\$ 15.45
Customer 7495	\$ 55.06
Customer 7496	\$ 26.04
Customer 7497	\$ 160.47
Customer 7498	\$ 513.33
Customer 7499	\$ 410.66
Customer 7500	\$ 10.28
	÷ 10.20

CustomerCustomer 7501Customer 7502Customer 7503	Restitution Amount
Customer 7502 S Customer 7503 S	
Customer 7502 S Customer 7503 S	\$ 254.95
Customer 7503	
	\$ 41.71
Customer 7504	\$ 69.12
	\$ 720.00
Customer 7506	
	\$ 76.91
	\$ 1,095.90
	68.13
	\$ 307.63
Customer 7511	
	\$ 27.20
	\$ 21.30
	\$ 503.97
Customer 7515	
	\$ 54.37
	\$ 134.10
	\$ 126.80
	\$ 112.68
Customer 7520	
	\$ 18.25
	\$ 167.55
	\$ 37.50
Customer 7524	
Customer 7525	
	\$ 86.83
	\$ 58.22
	\$ 199.81
Customer 7529	\$ 85.89
Customer 7530	\$ 125.40
	\$ 3,001.19
	\$ 3,630.25
	\$ 71.17
	\$ 46.02
	\$ 10.13
	\$ 95.59
Customer 7537	\$ 996.30
	\$ 1,686.27
	681.17
	\$ 380.06
	\$ 80.00
	\$ 15.50
Customer 7543	
	\$ 14.41
Customer 7545	\$ 35.96
	\$ 99.64
	64.33
	\$ 318.43
	\$ 37.84
	\$ 25.85

	R	estitution
Customer		Amount
Customer 7551	\$	526.14
Customer 7552	\$	74.41
Customer 7553	\$	13.76
Customer 7554	\$	40.30
Customer 7555	\$	23.20
Customer 7556	\$	193.94
Customer 7557	\$	704.80
Customer 7558	\$	38.00
Customer 7559	\$	40.16
Customer 7560	\$	248.68
Customer 7561	\$	123.02
Customer 7562	\$	166.02
Customer 7563	\$	45.20
Customer 7564	\$	73.27
Customer 7565	\$	15.69
Customer 7566	\$	279.75
Customer 7567	\$	24.26
Customer 7568	\$	39.67
Customer 7569	\$	4,594.75
Customer 7570	\$	10.63
Customer 7571	\$	14.69
Customer 7572	\$	85.97
Customer 7573	\$	186.45
Customer 7574	\$	162.09
Customer 7575	\$	33.51
Customer 7576	\$	30.40
Customer 7577	\$	86.49
Customer 7578	\$	10.53
Customer 7579	\$	52.31
Customer 7580	\$	398.00
Customer 7581	\$	12.88
Customer 7582	\$	192.34
Customer 7583	\$	14.47
Customer 7584	\$	829.58
Customer 7585	\$	57.57
Customer 7586	\$	38.78
Customer 7587	\$	71.49
Customer 7588	\$	644.31
Customer 7589	\$	27.20
Customer 7590	\$	17.40
Customer 7591	\$	30.15
Customer 7591 Customer 7592	\$	122.34
Customer 7593	\$	916.61
Customer 7593 Customer 7594	\$	1,787.49
Customer 7595	\$	20.92
Customer 7596	\$	84.00
Customer 7597	\$	181.39
Customer 7598	\$	181.39
Customer 7599	\$	39.51
Customer 7600	۰ ۶	936.55
Customer /000	φ	750.55

	Restitution
Customer	Amount
Customer 7601	\$ 77.25
Customer 7602	\$ 231.60
Customer 7603	\$ 72.00
Customer 7604	\$ 384.09
Customer 7605	\$ 12.65
Customer 7606	\$ 154.14
Customer 7607	\$ 75.88
Customer 7608	\$ 1,100.00
Customer 7609	\$ 98.70
Customer 7610	\$ 28.35
Customer 7611	\$ 272.65
Customer 7612	\$ 25.80
Customer 7613	\$ 98.70
Customer 7614	\$ 77.90
Customer 7615	\$ 343.33
Customer 7616	\$ 431.77
Customer 7617	\$ 22.90
Customer 7618	\$ 394.20
Customer 7619	\$ 344.32
Customer 7620	\$ 64.33
Customer 7621	\$ 431.05
Customer 7622	\$ 15.51
Customer 7623	\$ 19.43
Customer 7624	\$ 161.15
Customer 7625	\$ 76.85
Customer 7626	\$ 349.20
Customer 7627	\$ 150.59
Customer 7628	\$ 1,050.75
Customer 7629	\$ 265.46
Customer 7630	\$ 140.50
Customer 7631	\$ 203.38
Customer 7632	\$ 537.75
Customer 7633	\$ 31.44
Customer 7634	\$ 3,442.71
Customer 7635	\$ 32.85
Customer 7636	\$ 20.17
Customer 7637	\$ 76.55
Customer 7638	\$ 604.20
Customer 7639	\$ 004.20 \$ 35.80
Customer 7640	\$ 76.00
Customer 7641	\$ 70.00 \$ 246.80
Customer 7642	\$ 240.80 \$ 44.32
Customer 7642 Customer 7643	\$ 44.32 \$ 7,599.27
Customer 7644	\$ 7,399.27 \$ 16.20
Customer 7645	\$ 10.20 \$ 81.82
	\$ 81.82 \$ 14.75
	\$ 14.73 \$ 26.55
Customer 7647	\$ 26.55 \$ 60.79
Customer 7648 Customer 7649	\$ 60.79 \$ 137.65
Customer 7649 Customer 7650	\$ 137.65 \$ 29.29
Customer /030	\$ 29.29

Attachment A

	Restitution
Customer	Amount
Customer 7651	\$ 143.35
Customer 7652	\$ 178.46
Customer 7653	\$ 68.50
Customer 7654	\$ 262.71
Customer 7655	\$ 26.99
Customer 7656	\$ 34.77
Customer 7657	\$ 33.22
Customer 7658	\$ 16.32
Customer 7659	\$ 79.45
Customer 7660	\$ 16.54
Customer 7661	\$ 19.21
Customer 7662	\$ 66.31
Customer 7663	\$ 567.90
Customer 7664	\$ 17.00
Customer 7665	\$ 31.28
Customer 7666	\$ 12.20
Customer 7667	\$ 283.20
Customer 7668	\$ 18.99
Customer 7669	\$ 17.26
Customer 7670	\$ 70.85
Customer 7671	\$ 59.38
Customer 7672	\$ 125.27
Customer 7673	\$ 34.12
Customer 7674	\$ 97.21
Customer 7675	\$ 349.35
Customer 7676	\$ 142.50
Customer 7677	\$ 45.69
Customer 7678	\$ 20.30
Customer 7679	\$ 1,804.00
Customer 7680	\$ 103.26
Customer 7681	\$ 81.25
Customer 7682	\$ 314.22
Customer 7683	\$ 83.65
Customer 7684	\$ 10.06
Customer 7685	\$ 21.00
Customer 7686	\$ 91.38
Customer 7687	\$ 1,304.88
Customer 7688	\$ 550.25
Customer 7689	\$ 612.18
Customer 7690	\$ 487.70
Customer 7691	\$ 142.60
Customer 7692	\$ 147.00
Customer 7693	\$ 7,593.26
Customer 7694	\$ 479.37
Customer 7695	\$ 152.30
Customer 7696	\$ 243.28
Customer 7697	\$ 23.50
Customer 7698	\$ 14.87
Customer 7699	\$ 45.69
Customer 7700	\$ 99.48

CustomerAmountCustomer 7701\$ 16.61Customer 7702\$ 39.20Customer 7703\$ 635.76Customer 7704\$ 350.29Customer 7705\$ 38.20Customer 7706\$ 532.00Customer 7707\$ 14.59Customer 7708\$ 38.32Customer 7709\$ 659.89Customer 7710\$ 50.68Customer 7711\$ 45.33Customer 7712\$ 2,338.51Customer 7713\$ 865.34Customer 7714\$ 63.06Customer 7715\$ 149.55Customer 7716\$ 16.23Customer 7717\$ 2,025.99Customer 7718\$ 32.40Customer 7719\$ 336.45Customer 7720\$ 26.78Customer 7721\$ 223.95Customer 7723\$ 427.20Customer 7724\$ 75.75Customer 7725\$ 36.23Customer 7726\$ 81.00Customer 7728\$ 209.59Customer 7730\$ 189.38Customer 7731\$ 36.24Customer 7733\$ 155.97Customer 7734\$ 86.94Customer 7735\$ 168.75Customer 7736\$ 135.96Customer 7744\$ 1.897.96Customer 7745\$ 2,625.00Customer 7744\$ 2,64.25Customer 7745\$ 2,625.00Customer 7747\$ 2,625.00Customer 7748\$ 2,64.25Customer 7749\$ 2,625.00Customer 7749\$ 2,625.00Customer 7747\$ 2,625.00Customer 7747 <th></th> <th>Re</th> <th>stitution</th>		Re	stitution
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= $=$ $=$ $=$ $=$ $=$ $=$ $=$ $=$ $=$	Customer 7750	\$	240.24

	Restitution
Customer	Amount
Customer 7751	\$ 2,145.00
Customer 7752	\$ 69.97
Customer 7753	\$ 11.16
Customer 7754	\$ 27.60
Customer 7755	\$ 36.27
Customer 7756	\$ 63.18
Customer 7757	\$ 159.50
Customer 7758	\$ 2,590.00
Customer 7759	\$ 78.53
Customer 7760	\$ 11.28
Customer 7761	\$ 347.00
Customer 7762	\$ 15.42
Customer 7763	\$ 149.36
Customer 7764	\$ 37.67
Customer 7765	\$ 688.84
Customer 7766	\$ 25.04
Customer 7767	\$ 26.96
Customer 7768	\$ 63.82
Customer 7769	\$ 33.54
Customer 7770	\$ 15.90
Customer 7771	\$ 119.96
Customer 7772	\$ 50.51
Customer 7773	\$ 1,138.99
Customer 7774	\$ 206.00
Customer 7775	\$ 18.00
Customer 7776	\$ 97.92
Customer 7777	\$ 2,640.00
Customer 7778	\$ 22.94
Customer 7779	\$ 14.70
Customer 7780	\$ 173.50
Customer 7781	\$ 12.40
Customer 7782	\$ 40.23
Customer 7783	\$ 119.20
Customer 7784	\$ 16.80
Customer 7785	\$ 589.05
Customer 7786	\$ 16.33
Customer 7787	\$ 43.20
Customer 7788	\$ 147.26
Customer 7789	\$ 477.89
Customer 7790	\$ 63.46
Customer 7791	\$ 649.20
Customer 7792	\$ 43.00
Customer 7793	\$ 21.24
Customer 7794	\$ 174.42
Customer 7795	\$ 16.42
Customer 7796	\$ 29.43
Customer 7797	\$ 23.28
Customer 7798	\$ 276.90
Customer 7799	\$ 1,106.25
Customer 7800	\$ 1,399.99
	φ 1,577.77

Attachment A

	Restitution
Customer	Amount
Customer 7801	\$ 11.04
Customer 7802	\$ 179.24
Customer 7803	\$ 631.80
Customer 7804	\$ 733.07
Customer 7805	\$ 6,213.65
Customer 7806	\$ 252.03
Customer 7807	\$ <u>10.20</u>
Customer 7808	\$ 119.04
Customer 7809	\$ 116.40
Customer 7810	\$ 40.56
Customer 7811	\$ 145.07
Customer 7812	\$ 631.60
Customer 7812 Customer 7813	\$ 051.00 \$ 17.62
Customer 7813 Customer 7814	\$ 17.02 \$ 464.15
Customer 7814 Customer 7815	\$ 404.13 \$ 58.66
Customer 7815 Customer 7816	\$ 38.00 \$ 29.10
Customer 7816 Customer 7817	\$ 29.10 \$ 23.05
Customer 7818	\$ 70.06 \$ 110.58
Customer 7819	
Customer 7820	\$ 41.02 \$ 217.58
Customer 7821	\$ 317.58
Customer 7822	\$ 15.51 © 0.07
Customer 7823	\$ 68.87
Customer 7824	\$ 10.35
Customer 7825	\$ 19.50
Customer 7826	\$ 34.20
Customer 7827	\$ 741.93
Customer 7828	\$ 25.52
Customer 7829	\$ 24.24
Customer 7830	\$ 421.11
Customer 7831	\$ 30.43
Customer 7832	\$ 58.71
Customer 7833	\$ 106.28
Customer 7834	\$ 37.08
Customer 7835	\$ 18.69
Customer 7836	\$ 30.74
Customer 7837	\$ 48.95
Customer 7838	\$ 321.44
Customer 7839	\$ 31.76
Customer 7840	\$ 115.00
Customer 7841	\$ 18.65
Customer 7842	\$ 41.31
Customer 7843	\$ 159.20
Customer 7844	\$ 22.38
Customer 7845	\$ 108.17
Customer 7846	\$ 46.49
Customer 7847	\$ 17.37
Customer 7848	\$ 14.45
Customer 7849	\$ 12.00
Customer 7850	\$ 25.30

	Restitution
Customer	Amount
Customer 7851	\$ 131.53
Customer 7852	\$ 161.76
Customer 7853	\$ 22.56
Customer 7854	\$ 101.00
Customer 7855	\$ 140.25
Customer 7856	\$ 119.25
Customer 7857	\$ 19.35
Customer 7858	\$ 66.73
Customer 7859	\$ 256.55
Customer 7860	\$ 13.78
Customer 7861	\$ 872.67
Customer 7862	\$ 33.40
Customer 7863	\$ 134.99
Customer 7864	\$ 232.55
Customer 7865	\$ 44.00
Customer 7866	\$ 481.99
Customer 7867	\$ 352.49
Customer 7868	\$ 294.24
Customer 7869	\$ 25.13
Customer 7870	\$ 241.98
Customer 7871	\$ 63.83
Customer 7872	\$ 15.64
Customer 7873	\$ 70.16
Customer 7874	\$ 44.00
Customer 7875	\$ 16.89
Customer 7876	\$ 13.60
Customer 7877	\$ 538.25
Customer 7878	\$ 78.57
Customer 7879	\$ 26.31
Customer 7880	\$ 135.18
Customer 7881	\$ 72.80
Customer 7882	\$ 85.20
Customer 7883	\$ 345.26
Customer 7884	\$ 31.37
Customer 7885	\$ 180.00
Customer 7886	\$ 12.68
Customer 7887	\$ 134.48
Customer 7888	\$ 93.08
Customer 7889	\$ 69.97
Customer 7890	\$ 09.97 \$ 49.52
Customer 7890	\$ 49.32 \$ 52.03
Customer 7891 Customer 7892	\$ <u>52.05</u> \$ 23.10
Customer 7893	\$ 17.40
Customer 7894	\$ 17.40 \$ 31.22
Customer 7895	\$ 31.22 \$ 21.24
Customer 7895 Customer 7896	\$ 21.24 \$ 137.84
Customer 7896 Customer 7897	\$ 137.84 \$ 29.75
Customer 7897 Customer 7898	\$ 29.75 \$ 23.25
Customer 7898 Customer 7899	\$ 23.23 \$ 310.50
	\$ 310.30 \$ 27.68
Customer 7900	φ 27.08

	Restitution
Customer	Amount
Customer 7901	\$ 32.18
Customer 7902	\$ 50.12
Customer 7903	\$ 113.48
Customer 7904	\$ 10.41
Customer 7905	\$ 818.66
Customer 7906	\$ 36.40
Customer 7907	\$ 114.64
Customer 7908	\$ 188.00
Customer 7909	\$ 30.88
Customer 7910	\$ 31.78
Customer 7911	\$ 69.76
Customer 7912	\$ 10.54
Customer 7913	\$ 125.44
Customer 7914	\$ 17.22
Customer 7915	\$ 13.00
Customer 7916	\$ 12.66
Customer 7917	\$ 257.55
Customer 7918	\$ 64.39
Customer 7919	\$ 16.67
Customer 7920	\$ 104.06
Customer 7921	\$ 45.34
Customer 7922	\$ 54.97
Customer 7923	\$ 55.48
Customer 7924	\$ 22.11
Customer 7925	\$ 125.05
Customer 7926	\$ 320.00
Customer 7927	\$ 208.55
Customer 7928	\$ 17.84
Customer 7929	\$ 29.82
Customer 7930	\$ 226.00
Customer 7931	\$ 11.23
Customer 7932	\$ 27.65
Customer 7933	\$ 139.68
Customer 7934	\$ 109.90
Customer 7935	\$ 55.26
Customer 7936	\$ 100.63
Customer 7937	\$ 46.79
Customer 7938	\$ 24.24
Customer 7939	\$ 332.42
Customer 7940	\$ 374.02
Customer 7941	\$ 77.00
Customer 7942	\$ 32.73
Customer 7943	\$ 38.89
Customer 7944	\$ 27.34
Customer 7945	\$ 3,514.00
Customer 7946	\$ 66.92
Customer 7947	\$ 81.36
Customer 7948	\$ 15.10
Customer 7949	\$ 230.20
Customer 7950	\$ 199.49

Customer	Restitution
	Amount
Customer 7951	\$ 227.87
Customer 7952	\$ 77.89
Customer 7953	\$ 27.00
Customer 7954	\$ 22.22
Customer 7955	\$ 17.92
Customer 7956	\$ 10.87
Customer 7957	\$ 206.35
Customer 7958	\$ 103.71
Customer 7959	\$ 15.86
Customer 7960	\$ 20.00
Customer 7961	\$ 8,488.00
Customer 7962	\$ 65.45
Customer 7963	\$ 45.65
Customer 7964	\$ 766.50
Customer 7965	\$ 16.74
Customer 7966	\$ 61.00
Customer 7967	\$ 111.82
Customer 7968	\$ 10.64
Customer 7969	\$ 874.32
Customer 7970	\$ 56.78
Customer 7971	\$ 41.82
Customer 7972	\$ 18.34
Customer 7973	\$ 2,746.70
Customer 7974	\$ 58.40
Customer 7975	\$ 13.00
Customer 7976	\$ 269.00
Customer 7977	\$ 209.00 \$ 23.87
Customer 7978	\$ 78.00
Customer 7979	\$ 119.22
Customer 7980	\$ 39.41
Customer 7981	\$ <u>39.41</u> \$ 21.50
Customer 7982	
Customer 7983	
Customer 7984	\$ 22.50 \$ 71.00
Customer 7985	
Customer 7986	\$ 15.84 \$ 17.20
Customer 7987	\$ 17.30 \$ 20(.2)
Customer 7988	\$ 396.26 \$ 42.50
Customer 7989	\$ 43.50 ()
Customer 7990	\$ 12.15 \$ 26.01
Customer 7991	\$ 26.01
Customer 7992	\$ 1,862.43
Customer 7993	\$ 12.80
Customer 7994	\$ 20.10
Customer 7995	\$ 39.36
Customer 7996	\$ 55.76
Customer 7997	\$ 362.31
Customer 7998	\$ 36.00
Customer 7999	\$ 1,795.50
Customer 8000	\$ 30.00

~	Restitution
Customer	Amount
Customer 8001	\$ 113.00
Customer 8002	\$ 13.54
Customer 8003	\$ 36.80
Customer 8004	\$ 38.90
Customer 8005	\$ 54.81
Customer 8006	\$ 164.53
Customer 8007	\$ 39.60
Customer 8008	\$ 16.63
Customer 8009	\$ 26.61
Customer 8010	\$ 343.00
Customer 8011	\$ 106.00
Customer 8012	\$ 14.45
Customer 8013	\$ 138.05
Customer 8014	\$ 25.19
Customer 8015	\$ 78.25
Customer 8016	\$ 23.28
Customer 8017	\$ 19.17
Customer 8018	\$ 48.58
Customer 8019	\$ 20.10
Customer 8020	\$ 18.00
Customer 8021	\$ 21.15
Customer 8022	\$ 21.37
Customer 8023	\$ 11.82
Customer 8024	\$ 77.03
Customer 8025	\$ 195.00
Customer 8026	\$ 107.10
Customer 8027	\$ 433.96
Customer 8028	\$ 46.40
Customer 8029	\$ 20.10
Customer 8030	\$ 59.76
Customer 8031	\$ 880.00
Customer 8032	\$ 28.35
Customer 8033	\$ 24.50
Customer 8034	\$ 23.31
Customer 8035	\$ 109.61
Customer 8036	\$ 180.76
Customer 8037	\$ 180.70
Customer 8038	\$ 23.31
Customer 8038	\$ 178.72
Customer 8040	\$ 38.60
Customer 8040	\$ 56.47
Customer 8042	\$ 1,689.60
Customer 8042 Customer 8043	\$ 1,089.00 \$ 10.04
Customer 8043	\$ 327.00
Customer 8044 Customer 8045	\$ <u>527.00</u> \$ 78.00
Customer 8045 Customer 8046	\$ 78.00
Customer 8040 Customer 8047	\$ 234.01 \$ 73.98
Customer 8047 Customer 8048	\$ 73.98 \$ 56.71
Customer 8048 Customer 8049	\$ 30.71 \$ 74.26
Customer 8049 Customer 8050	\$ 74.20 \$ 13.25
Customer 8030	φ 15.23

	Restitution
Customer	Amount
Customer 8051	\$ 67.65
Customer 8052	\$ 11.47
Customer 8053	\$ 51.40
Customer 8054	\$ 17.48
Customer 8055	\$ 309.28
Customer 8056	\$ 28.24
Customer 8057	\$ 24.68
Customer 8058	\$ 929.75
Customer 8059	\$ 83.51
Customer 8060	\$ 85.64
Customer 8061	\$ 74.10
Customer 8062	\$ 86.07
Customer 8063	\$ 35.02
Customer 8064	\$ 81.12
Customer 8065	\$ 187.37
Customer 8066	\$ 1,644.19
Customer 8067	\$ 146.97
Customer 8068	\$ 20.62
Customer 8069	\$ 163.10
Customer 8070	\$ 194.14
Customer 8071	\$ 44.34
Customer 8072	\$ 584.41
Customer 8073	\$ 164.63
Customer 8074	\$ 42.61
Customer 8075	\$ 152.70
Customer 8076	\$ 166.13
Customer 8077	\$ 414.59
Customer 8078	\$ 17.78
Customer 8079	\$ 1,795.12
Customer 8080	\$ 38.72
Customer 8081	\$ 42.12
Customer 8082	\$ 28.81
Customer 8083	\$ 159.78
Customer 8084	\$ 14.69
Customer 8085	\$ 32.62
Customer 8086	\$ 27.80
Customer 8087	\$ 118.25
Customer 8088	\$ 28.71
Customer 8089	\$ 11.36
Customer 8090	\$ 77.85
Customer 8091	\$ 41.62
Customer 8092	\$ 19.53
Customer 8093	\$ 477.38
Customer 8094	\$ 48.93
Customer 8095	\$ 87.76
Customer 8096	\$ 93.24
Customer 8097	\$ 5,787.87
Customer 8098	\$ 140.55
Customer 8099	\$ 230.85
Customer 8100	\$ 64.71

Attachment A	
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Customer 8103 \$ 1 Customer 8104 \$ Customer 8105 \$ Customer 8106 \$ Customer 8107 \$ Customer 8108 \$ Customer 8109 \$ Customer 8110 \$	78.35 15.00 04.02 44.84 17.89 46.70 45.35 27.42 40.70
Customer 8102 \$ 2,3 Customer 8103 \$ 1 Customer 8104 \$ Customer 8105 \$ Customer 8106 \$ 1 Customer 8107 \$ 8 Customer 8108 \$ 4,9 Customer 8109 \$ 3 Customer 8110 \$ 1	15.0004.0244.8417.8946.7045.3527.4240.70
Customer 8103 \$ 1 Customer 8104 \$ Customer 8105 \$ Customer 8106 \$ Customer 8107 \$ Restrict \$ Customer 8108 \$ Customer 8109 \$ Customer 8110 \$	04.02 44.84 17.89 46.70 45.35 27.42 40.70
Customer 8104 \$ Customer 8105 \$ Customer 8106 \$ Customer 8107 \$ Customer 8108 \$ Customer 8109 \$ Customer 8110 \$	44.84 17.89 46.70 45.35 27.42 40.70
Customer 8105 \$ Customer 8106 \$ 1 Customer 8107 \$ 8 Customer 8108 \$ 4,9 Customer 8109 \$ 3 Customer 8110 \$ 1	17.89 46.70 45.35 27.42 40.70
Customer 8106 \$ 1 Customer 8107 \$ 8 Customer 8108 \$ 4,9 Customer 8109 \$ 3 Customer 8110 \$ 1	46.70 45.35 27.42 40.70
Customer 8107 \$ 8 Customer 8108 \$ 4,9 Customer 8109 \$ 3 Customer 8110 \$ 1	45.35 27.42 40.70
Customer 8108 \$ 4,9 Customer 8109 \$ 3 Customer 8110 \$ 1	27.42 40.70
Customer 8109 \$ 3 Customer 8110 \$ 1	40.70
Customer 8110 \$ 1	
	72 54
Customer 8111 \$ 10	73.54
	79.33
Customer 8112 \$	13.59
	47.37
Customer 8114 \$ 6	47.10
	63.10
Customer 8116 \$ 1	10.60
Customer 8117 \$ 1	19.16
Customer 8118 \$ 1	56.16
Customer 8119 \$ 8	09.64
Customer 8120 \$ 1	47.70
	47.85
Customer 8122 \$ 1	24.56
	02.09
	29.03
Customer 8125 \$	38.95
Customer 8126 \$ 1	65.70
Customer 8127 \$	45.93
Customer 8128 \$	21.85
Customer 8129 \$	21.57
Customer 8130 \$ 1	48.17
Customer 8131 \$	78.45
Customer 8132 \$	93.44
	76.95
	30.70
Customer 8135 \$	77.85
Customer 8136 \$	46.44
	83.50
	25.70
	80.96
Customer 8140 \$	53.69
	63.36
	13.55
	66.07
	03.18
Customer 8145 \$	46.05
	90.84
	32.41
Customer 8148 \$	66.28
Customer 8149 \$	71.00
	69.64

	Restitution
Customer	Amount
Customer 8151	\$ 10.70
Customer 8152	\$ 214.30
Customer 8153	\$ 191.40
Customer 8154	\$ 1,223.55
Customer 8155	\$ 132.56
Customer 8156	\$ 851.75
Customer 8157	\$ 77.62
Customer 8158	\$ 511.05
Customer 8159	\$ 134.02
Customer 8160	\$ 1,049.49
Customer 8161	\$ 697.37
Customer 8162	\$ 543.92
Customer 8163	\$ 479.15
Customer 8164	\$ 178.67
Customer 8165	\$ 45.90
Customer 8166	\$ 1,336.20
Customer 8167	\$ 619.67
Customer 8168	\$ 463.50
Customer 8169	\$ 125.92
Customer 8170	\$ 451.16
Customer 8171	\$ 1,130.50
Customer 8172	\$ 477.60
Customer 8173	\$ 156.87
Customer 8174	\$ 96.22
Customer 8175	\$ 14.81
Customer 8176	\$ 192.00
Customer 8177	\$ 145.62
Customer 8178	\$ 55.43
Customer 8179	\$ 452.53
Customer 8180	\$ 1,098.00
Customer 8181	\$ 15.52
Customer 8182	\$ 340.70
Customer 8183	\$ 61.35
Customer 8184	\$ 72.30
Customer 8185	\$ 113.85
Customer 8186	\$ 98.35
Customer 8187	\$ 336.64
Customer 8188	\$ 566.87
Customer 8189	\$ 15.71
Customer 8190	\$ 152.00
Customer 8190	\$ 64.71
Customer 8191	\$ 357.60
Customer 8192 Customer 8193	\$ 16.27
Customer 8193	\$ 10.27 \$ 81.55
Customer 8194 Customer 8195	\$ 44.34
Customer 8195	\$ 19.19
Customer 8190	\$ 388.39
Customer 8197 Customer 8198	\$ <u>588.59</u> \$ <u>162.55</u>
Customer 8198	\$ 102.33 \$ 46.96
Customer 8199 Customer 8200	\$ 40.96 \$ 930.00
Customer 8200	φ 930.00

	Restitution
Customer	Amount
Customer 8201	\$ 359.96
Customer 8202	\$ 1,118.00
Customer 8203	\$ 16.57
Customer 8204	\$ 616.71
Customer 8205	\$ 4,962.68
Customer 8206	\$ 132.70
Customer 8207	\$ 2,035.97
Customer 8208	\$ 391.09
Customer 8209	\$ 115.44
Customer 8210	\$ 295.59
Customer 8211	\$ 17.57
Customer 8212	\$ 45.81
Customer 8213	\$ 11.20
Customer 8214	\$ 46.68
Customer 8215	\$ 215.70
Customer 8216	\$ 80.10
Customer 8217	\$ 45.96
Customer 8218	\$ 129.42
Customer 8219	\$ 23.48
Customer 8220	\$ 24.04
Customer 8221	\$ 408.58
Customer 8222	\$ 106.10
Customer 8223	\$ 144.36
Customer 8224	\$ 190.00
Customer 8225	\$ 430.43
Customer 8226	\$ 960.48
Customer 8227	\$ 105.70
Customer 8228	\$ 2,521.18
Customer 8229	\$ 3,868.95
Customer 8230	\$ 130.50
Customer 8231	\$ 91.89
Customer 8232	\$ 76.27
Customer 8233	\$ 317.40
Customer 8234	\$ 226.28
Customer 8235	\$ 83.05
Customer 8236	\$ 89.79
Customer 8237	\$ 135.62
Customer 8238	\$ 28.71
Customer 8239	\$ 774.50
Customer 8240	\$ 31.38
Customer 8241	\$ 101.47
Customer 8242	\$ 1,119.99
Customer 8243	\$ 30.12
Customer 8244	\$ 43.14
Customer 8245	\$ 550.55
Customer 8246	\$ 20.24
Customer 8247	\$ 996.40
Customer 8248	\$ 35.20
Customer 8249	\$ 169.08
Customer 8250	\$ 1,053.16
	φ 1,055.10

C t	Restitution
Customer	Amount
Customer 8251	\$ 163.10
Customer 8252	\$ 431.40
Customer 8253	\$ 257.12
Customer 8254	\$ 22.70
Customer 8255	\$ 1,147.25
Customer 8256	\$ 14.34
Customer 8257	\$ 394.08
Customer 8258	\$ 948.00
Customer 8259	\$ 19.71
Customer 8260	\$ 215.70
Customer 8261	\$ 206.14
Customer 8262	\$ 339.40
Customer 8263	\$ 64.71
Customer 8264	\$ 2,366.24
Customer 8265	\$ 278.48
Customer 8266	\$ 310.83
Customer 8267	\$ 4,357.69
Customer 8268	\$ 192.39
Customer 8269	\$ 22.15
Customer 8270	\$ 172.90
Customer 8271	\$ 407.40
Customer 8272	\$ 43.14
Customer 8273	\$ 88.41
Customer 8274	\$ 2,522.64
Customer 8275	\$ 64.71
Customer 8276	\$ 454.90
Customer 8277	\$ 39.03
Customer 8278	\$ 455.50
Customer 8279	\$ 105.48
Customer 8280	\$ 1,509.90
Customer 8281	\$ 26.28
Customer 8282	\$ 275.06
Customer 8283	\$ 198.30
Customer 8284	\$ 166.41
Customer 8285	\$ 65.24
Customer 8286	\$ 43.14
Customer 8287	\$ 21.24
Customer 8288	\$ 88.80
Customer 8289	\$ 104.14
Customer 8290	\$ 50.60
Customer 8291	\$ 28.78
Customer 8292	\$ 504.87
Customer 8293	\$ 141.79
Customer 8294	\$ 670.95
Customer 8295	\$ 445.21
Customer 8296	\$ 215.70
Customer 8297	\$ 511.76
Customer 8298	\$ 53.46
Customer 8299	\$ 13.42
Customer 8300	\$ 12.79

	Restitution
Customer	Amount
Customer 8301	\$ 123.91
Customer 8302	\$ 73.16
Customer 8303	\$ 81.55
Customer 8304	\$ 59.20
Customer 8305	\$ 74.30
Customer 8306	\$ 78.28
Customer 8307	\$ 207.11
Customer 8308	\$ 1,550.00
Customer 8309	\$ 596.37
Customer 8310	\$ 218.25
Customer 8311	\$ 2,162.61
Customer 8312	\$ 180.81
Customer 8313	\$ 232.10
Customer 8314	\$ 232.10 \$ 134.40
Customer 8315	\$ 171.87
Customer 8315 Customer 8316	\$ 96.44
Customer 8317	\$ 737.10
Customer 8317 Customer 8318	\$ 2,612.01
Customer 8319	\$ 2,012.01 \$ 641.75
Customer 8320	\$ 185.70
Customer 8321	,
Customer 8322	\$ 738.75 \$ 546.05
Customer 8323	\$ 546.05
Customer 8324	\$ 78.41
Customer 8325	\$ 253.37 (* 172.6)
Customer 8326	\$ 172.60
Customer 8327	\$ 114.73
Customer 8328	\$ 240.00
Customer 8329	\$ 672.03
Customer 8330	\$ 1,509.90
Customer 8331	\$ 21.57
Customer 8332	\$ 195.09
Customer 8333	\$ 143.06
Customer 8334	\$ 16.21
Customer 8335	\$ 52.56
Customer 8336	\$ 64.71
Customer 8337	\$ 21.86
Customer 8338	\$ 37.86
Customer 8339	\$ 18.20
Customer 8340	\$ 63.74
Customer 8341	\$ 86.28
Customer 8342	\$ 1,231.30
Customer 8343	\$ 185.13
Customer 8344	\$ 863.32
Customer 8345	\$ 226.25
Customer 8346	\$ 780.30
Customer 8347	\$ 211.60
Customer 8348	\$ 65.70
Customer 8349	\$ 739.67
Customer 8350	\$ 131.37

	Restitution	
Customer	Amount	
Customer 8351	\$ 109.90)
Customer 8352	\$ 44.72	r r
Customer 8353	\$ 245.14	
Customer 8354	\$ 247.43	
Customer 8355	\$ 44.79)
Customer 8356	\$ 102.85	
Customer 8357	\$ 35.23	
Customer 8358	\$ 64.71	
Customer 8359	\$ 64.85	
Customer 8360	\$ 117.77	'
Customer 8361	\$ 69.00)
Customer 8362	\$ 162.85	
Customer 8363	\$ 16.44	
Customer 8364	\$ 85.83	
Customer 8365	\$ 38.10)
Customer 8366	\$ 25.27	'
Customer 8367	\$ 128.50)
Customer 8368	\$ 229.04	
Customer 8369	\$ 172.03	
Customer 8370	\$ 253.23	
Customer 8371	\$ 35.46	,
Customer 8372	\$ 605.12	
Customer 8373	\$ 427.77	'
Customer 8374	\$ 192.60	
Customer 8375	\$ 33.18	
Customer 8376	\$ 10.20)
Customer 8377	\$ 323.79)
Customer 8378	\$ 56.48	
Customer 8379	\$ 1,317.52	
Customer 8380	\$ 721.81	
Customer 8381	\$ 101.87	'
Customer 8382	\$ 64.34	
Customer 8383	\$ 869.68	
Customer 8384	\$ 71.32	
Customer 8385	\$ 952.19	
Customer 8386	\$ 64.35	
Customer 8387	\$ 612.50	
Customer 8388	\$ 39.08	
Customer 8389	\$ 10.50	
Customer 8390	\$ 31.36	
Customer 8391	\$ 121.50	
Customer 8392	\$ 15.90	
Customer 8393	\$ 13.72	
Customer 8394	\$ 134.51	
Customer 8395	\$ 69.05	
Customer 8396	\$ 153.00	
Customer 8397	\$ 11.06	
Customer 8398	\$ 942.35	
Customer 8399	\$ 369.18	
Customer 8400	\$ 197.71	
	Ψ 17/1/1	

	Restitution
Customer	Amount
Customer 8401	\$ 21.07
Customer 8402	\$ 203.73
Customer 8403	\$ 118.25
Customer 8404	\$ 95.47
Customer 8405	\$ 12.07
Customer 8406	\$ 23.03
Customer 8407	\$ 79.46
Customer 8408	\$ 73.17
Customer 8409	\$ 607.17
Customer 8410	\$ 10.86
Customer 8411	\$ 26.08
Customer 8412	\$ 32.71
Customer 8413	\$ 306.36
Customer 8414	\$ 1,269.80
Customer 8415	\$ 10.35
Customer 8416	\$ 399.62
Customer 8417	\$ 401.70
Customer 8418	\$ 1,581.68
Customer 8419	\$ 27.23
Customer 8420	\$ 132.05
Customer 8421	\$ 244.05
Customer 8422	\$ 251.15
Customer 8423	\$ 558.00
Customer 8424	\$ 5,324.00
Customer 8425	\$ 11.30
Customer 8426	\$ 312.48
Customer 8427	\$ 16.20
Customer 8428	\$ 20.50
Customer 8429	\$ 19.86
Customer 8430	\$ 11.60
Customer 8431	\$ 17.80
Customer 8432	\$ 41.07
Customer 8433	\$ 148.50
Customer 8434	\$ 49.80
Customer 8435	\$ 102.00
Customer 8436	\$ 206.05
Customer 8437	\$ 14.61
Customer 8438	\$ 25.48
Customer 8439	\$ 12.02
Customer 8440	\$ 59.42
Customer 8441	\$ 57.63
Customer 8442	\$ 665.85
Customer 8443	\$ 171.57
Customer 8444	\$ 24.60
Customer 8445	\$ 60.40
Customer 8446	\$ 13.88
Customer 8447	\$ 302.70
Customer 8448	\$ 71.45
Customer 8449	\$ 145.77
Customer 8450	\$ 2,119.50
	, ,

	Restitution
Customer	Amount
Customer 8451	\$ 27.98
Customer 8452	\$ 133.76
Customer 8453	\$ 610.00
Customer 8454	\$ 33.50
Customer 8455	\$ 2,574.09
Customer 8456	\$ 704.00
Customer 8457	\$ 252.98
Customer 8458	\$ 39.37
Customer 8459	\$ 219.90
Customer 8460	\$ 14.32
Customer 8461	\$ 254.71
Customer 8462	\$ 727.75
Customer 8463	\$ 229.30
Customer 8464	\$ 14.25
Customer 8465	\$ 503.99
Customer 8466	\$ 240.30
Customer 8467	\$ 3,995.00
Customer 8468	\$ 109.44
Customer 8469	\$ 284.96
Customer 8470	\$ 700.00
Customer 8471	\$ 144.07
Customer 8472	\$ 526.05
Customer 8473	\$ 182.80
Customer 8474	\$ 58.48
Customer 8475	\$ 179.10
Customer 8476	\$ 157.60
Customer 8477	\$ 135.47
Customer 8478	\$ 12.20
Customer 8479	\$ 163.01
Customer 8480	\$ 288.75
Customer 8481	\$ 3,934.99
Customer 8482	\$ 14.22
Customer 8483	\$ 45.85
Customer 8484	\$ 2,100.96
Customer 8485	\$ 429.54
Customer 8486	\$ 1,181.43
Customer 8487	\$ 2,043.50
Customer 8488	\$ 35.55
Customer 8489	\$ 174.40
Customer 8490	\$ 40.90
Customer 8491	\$ 710.00
Customer 8492	\$ 24.39
Customer 8492 Customer 8493	\$ <u>13.64</u>
Customer 8493	\$ 100.74
Customer 8494 Customer 8495	\$ 20.70
Customer 8495	\$ 65.97
Customer 8490	\$ 227.23
Customer 8497 Customer 8498	\$ 227.23 \$ 879.52
Customer 8498	\$ 1,086.00
Customer 8500	\$ 1,080.00
Customer 8300	φ 34.33

	Restitution
Customer	Amount
Customer 8501	\$ 12.66
Customer 8502	\$ 105.00
Customer 8503	\$ 78.45
Customer 8504	\$ 872.99
Customer 8505	\$ 72.90
Customer 8506	\$ 2,062.04
Customer 8507	\$ 87.34
Customer 8508	\$ 50.96
Customer 8509	\$ 80.36
Customer 8510	\$ 71.50
Customer 8511	\$ 412.50
Customer 8512	\$ 344.28
Customer 8513	\$ 35.55
Customer 8514	\$ 137.78
Customer 8515	\$ 57.30
Customer 8516	\$ 801.00
Customer 8517	\$ 55.84
Customer 8518	\$ 21.33
Customer 8519	\$ 10,304.04
Customer 8520	\$ 278.85
Customer 8521	\$ 2,174.39
Customer 8522	\$ 42.35
Customer 8523	\$ 265.49
Customer 8524	\$ 22.71
Customer 8525	\$ 587.30
Customer 8526	\$ 41.52
Customer 8527	\$ 81.50
Customer 8528	\$ 74.93
Customer 8529	\$ 1,822.00
Customer 8530	\$ 35.40
Customer 8531	\$ 505.25
Customer 8532	\$ 35.90
Customer 8533	\$ 109.61
Customer 8534	\$ 65.02
Customer 8535	\$ 1,148.23
Customer 8536	\$ 1,065.27
Customer 8537	\$ 22.44
Customer 8538	\$ 291.65
Customer 8539	\$ 106.05
Customer 8540	\$ 22.74
Customer 8541	\$ 165.00
Customer 8542	\$ 21.09
Customer 8543	\$ 288.75
Customer 8544	\$ 82.50
Customer 8545	\$ 211.50
Customer 8546	\$ 58.87
Customer 8547	\$ 2,366.00
Customer 8548	\$ 337.04
Customer 8549	\$ 69.10
Customer 8550	\$ 13.90
2	- 15.70

	Restitution
Customer	Amount
Customer 8551	\$ 1,187.53
Customer 8552	\$ 14.99
Customer 8553	\$ 28.75
Customer 8554	\$ 802.57
Customer 8555	\$ 757.00
Customer 8556	\$ 477.80
Customer 8557	\$ 398.56
Customer 8558	\$ 225.61
Customer 8559	\$ 1,748.21
Customer 8560	\$ 720.05
Customer 8561	\$ 74.57
Customer 8562	\$ 468.02
Customer 8563	\$ 256.95
Customer 8564	\$ 72.22
Customer 8565	\$ 441.63
Customer 8566	\$ 88.51
Customer 8567	\$ 610.23
Customer 8568	\$ 19.53
Customer 8569	\$ 68.70
Customer 8570	\$ 13.03
Customer 8571	\$ 215.25
Customer 8572	\$ 157.97
Customer 8573	\$ 515.99
Customer 8574	\$ 198.19
Customer 8575	\$ 341.91
Customer 8576	\$ 81.50
Customer 8577	\$ 37.11
Customer 8578	\$ 27.04
Customer 8579	\$ 29.12
Customer 8580	\$ 29.40
Customer 8581	\$ 14.14
Customer 8582	\$ 44.20
Customer 8583	\$ 31.53
Customer 8584	\$ 29.84
Customer 8585	\$ 81.90
Customer 8586	\$ 16.87
Customer 8587	\$ 94.28
Customer 8588	\$ 17.68
Customer 8589	\$ 34.32
Customer 8590	\$ 20.38
Customer 8590	\$ <u>92.52</u>
Customer 8591	\$ <u>11.55</u>
Customer 8592 Customer 8593	\$ 30.84
Customer 8595 Customer 8594	\$ <u>14.11</u>
Customer 8595	\$ 47.97
Customer 8595 Customer 8596	\$ 27.76
Customer 8590	\$ 33.35
Customer 8598	\$ <u>33.33</u> \$ <u>12.94</u>
Customer 8598	\$ 61.68
Customer 8600	\$ 192.26
	ψ 192.20

	Restitution
Customer	Amount
Customer 8601	\$ 75.40
Customer 8602	\$ 38.35
Customer 8603	\$ 15.29
Customer 8604	\$ 142.60
Customer 8605	\$ 11.47
Customer 8606	\$ 85.02
Customer 8607	\$ 40.98
Customer 8608	\$ 160.70
Customer 8609	\$ 15.01
Customer 8610	\$ 842.37
Customer 8611	\$ 26.50
Customer 8612	\$ 23.04
Customer 8613	\$ 150.09
Customer 8614	\$ 16.41
Customer 8615	\$ 65.88
Customer 8616	\$ 76.75
Customer 8617	\$ 261.98
Customer 8618	\$ 661.50
Customer 8619	\$ 101.39
Customer 8620	\$ 593.62
Customer 8621	\$ 18.52
Customer 8622	\$ 1,472.96
Customer 8623	\$ 882.00
Customer 8624	\$ 471.51
Customer 8625	\$ 2,732.20
Customer 8626	\$ 4,511.52
Customer 8627	\$ 143.25
Customer 8628	\$ 1,148.21
Customer 8629	\$ 3,060.39
Customer 8630	\$ 645.05
Customer 8631	\$ 416.00
Customer 8632	\$ 312.00
Customer 8633	\$ 109.99
Customer 8634	\$ 58.50
Customer 8635	\$ 15.08
Customer 8636	\$ 18,309.77
Customer 8637	\$ 116.94
Customer 8638	\$ 75.75
Customer 8639	\$ 73.73 \$ 302.22
Customer 8640	\$ 302.22 \$ 280.70
Customer 8641	\$ 280.70 \$ 60.80
Customer 8642	\$ 00.80 \$ 198.82
Customer 8643	\$ 198.82 \$ 41.91
Customer 8644	\$ 41.91 \$ 123.85
Customer 8645	\$ 125.83 \$ 419.11
Customer 8645 Customer 8646	\$ 419.11 \$ 1,733.34
Customer 8647	\$ 1,755.54 \$ 108.41
Customer 8648	\$ 108.41 \$ 266.67
	\$ 200.07 \$ 47.70
Customer 8649	
Customer 8650	\$ 40.70

_	Restitution
Customer	Amount
Customer 8651	\$ 11.77
Customer 8652	\$ 71.02
Customer 8653	\$ 23.62
Customer 8654	\$ 1,214.85
Customer 8655	\$ 47.31
Customer 8656	\$ 153.30
Customer 8657	\$ 158.50
Customer 8658	\$ 96.29
Customer 8659	\$ 157.60
Customer 8660	\$ 331.11
Customer 8661	\$ 67.00
Customer 8662	\$ 12.75
Customer 8663	\$ 150.66
Customer 8664	\$ 1,543.10
Customer 8665	\$ 976.24
Customer 8666	\$ 241.73
Customer 8667	\$ 145.40
Customer 8668	\$ 119.00
Customer 8669	\$ 438.00
Customer 8670	\$ 14.56
Customer 8671	\$ 79.91
Customer 8672	\$ 235.00
Customer 8673	\$ 2,053.53
Customer 8674	\$ 220.68
Customer 8675	\$ 42.80
Customer 8676	\$ 313.91
Customer 8677	\$ 490.31
Customer 8678	\$ 11,396.88
Customer 8679	\$ 182.00
Customer 8680	\$ 33.27
Customer 8681	\$ 93.42
Customer 8682	\$ 294.05
Customer 8683	\$ 28.16
Customer 8684	\$ 31.35
Customer 8685	\$ 903.49
Customer 8686	\$ 20.25
Customer 8687	\$ 168.40
Customer 8688	\$ 150.89
Customer 8689	\$ 45.50
Customer 8690	\$ 88.85
Customer 8691	\$ 93.60
Customer 8692	\$ 94.99
Customer 8693	\$ 47.40
Customer 8694	\$ 493.84
Customer 8695	\$ 114.89
Customer 8696	\$ 12.89
Customer 8697	\$ 97.33
Customer 8698	\$ 340.92
Customer 8699	\$ 75.21
Customer 8700	\$ 18.37
	φ 10.37

Attachment A

[Restitution
Customer	Amount
Customer 8701	\$ 19.56
Customer 8702	\$ 28.76
Customer 8703	\$ 367.59
Customer 8704	\$ 57.84
Customer 8705	\$ 19.51
Customer 8706	\$ 75.44
Customer 8707	\$ 39.88
Customer 8708	\$ 17.05
Customer 8709	\$ 59.59
Customer 8710	\$ 1,116.30
Customer 8711	\$ 74.23
Customer 8712	\$ 87.90
Customer 8713	\$ 234.89
Customer 8714	\$ 37.00
Customer 8715	\$ 35.30
Customer 8716	\$ 20.60
Customer 8717	\$ 95.13
Customer 8718	\$ 12.85
Customer 8719	\$ 11.76
Customer 8720	\$ 322.00
Customer 8721	\$ 134.30
Customer 8722	\$ 72.87
Customer 8723	\$ 106.25
Customer 8724	\$ 58.54
Customer 8725	\$ 311.51
Customer 8726	\$ 317.85
Customer 8727	\$ 19.88
Customer 8728	\$ 66.40
Customer 8729	\$ 15.06
Customer 8730	\$ 11.34
Customer 8731	\$ 45.79
Customer 8732	\$ 77.51
Customer 8733	\$ 70.95
Customer 8734	\$ 498.00
Customer 8735	\$ 10.15
Customer 8736	\$ 80.94
Customer 8737	\$ 37.34
Customer 8738	\$ 305.42
Customer 8739	\$ 28.80
Customer 8740	\$ 1,392.80
Customer 8741	\$ 522.00
Customer 8742	\$ 122.49
Customer 8743	\$ 226.36
Customer 8744	\$ 45.43
Customer 8745	\$ 38.32
Customer 8746	\$ 15.80
Customer 8747	\$ 125.75
Customer 8748	\$ 141.81
Customer 8749	\$ 42.35
Customer 8750	\$ 73.13

	Restitution
Customer	Amount
Customer 8751	\$ 259.25
Customer 8752	\$ 22.46
Customer 8753	\$ 28.46
Customer 8754	\$ 131.70
Customer 8755	\$ 309.00
Customer 8756	\$ 74.10
Customer 8757	\$ 46.58
Customer 8758	\$ 177.00
Customer 8759	\$ 120.67
Customer 8760	\$ 42.57
Customer 8761	\$ 18.40
Customer 8762	\$ 37.50
Customer 8763	\$ 532.72
Customer 8764	\$ 16.37
Customer 8765	\$ 190.77
Customer 8766	\$ 1,800.00
Customer 8767	\$ 69.95
Customer 8768	\$ 45.10
Customer 8769	\$ 13.13
Customer 8770	\$ 11.76
Customer 8771	\$ 301.63
Customer 8772	\$ 84.23
Customer 8773	\$ 36.75
Customer 8774	\$ 76.99
Customer 8775	\$ 12.28
Customer 8776	\$ 35.18
Customer 8777	\$ 14.92
Customer 8778	\$ 14.97
Customer 8779	\$ 88.40
Customer 8780	\$ 145.63
Customer 8781	\$ 2,133.00
Customer 8782	\$ 26.86
Customer 8783	\$ 596.11
Customer 8784	\$ 27.60
Customer 8785	\$ 83.16
Customer 8786	\$ 23.92
Customer 8787	\$ 21.78
Customer 8788	\$ 10.25
Customer 8789	\$ 11.21
Customer 8790	\$ 46.50
Customer 8791	\$ 24.50
Customer 8792	\$ 21.00
Customer 8793	\$ 43.69
Customer 8794	\$ 44.41
Customer 8795	\$ 20.75
Customer 8796	\$ 14.98
Customer 8797	\$ 390.49
Customer 8798	\$ 38.20
Customer 8799	\$ 115.34
Customer 8800	\$ 207.71
j	

	Restitution
Customer	Amount
Customer 8801	\$ 25.00
Customer 8802	\$ 60.48
Customer 8803	\$ 58.35
Customer 8804	\$ 64.71
Customer 8805	\$ 10.90
Customer 8806	\$ 67.05
Customer 8807	\$ 26.92
Customer 8808	\$ 3,035.63
Customer 8809	\$ 70.49
Customer 8810	\$ 118.92
Customer 8811	\$ 23.69
Customer 8812	\$ 2,006.00
Customer 8813	\$ 89.81
Customer 8814	\$ 82.31
Customer 8815	\$ 16.60
Customer 8816	\$ 59.60
Customer 8817	\$ 52.33
Customer 8818	\$ 35.42
Customer 8819	\$ 94.42
Customer 8820	\$ 36.00
Customer 8821	\$ 103.00
Customer 8822	\$ 75.43
Customer 8823	\$ 505.18
Customer 8824	\$ 23.69
Customer 8825	\$ 29.20
Customer 8826	\$ 12.84
Customer 8827	\$ 364.80
Customer 8828	\$ 14.90
Customer 8829	\$ 647.00
Customer 8830	\$ 156.03
Customer 8831	\$ 678.35
Customer 8832	\$ 14.34
Customer 8833	\$ 113.40
Customer 8834	\$ 61.59
Customer 8835	\$ 23.38
Customer 8836	\$ 14.83
Customer 8837	\$ 25.78
Customer 8838	\$ 27.66
Customer 8839	\$ 20.60
Customer 8840	\$ 162.68
Customer 8841	\$ 60.52
Customer 8842	\$ 24.63
Customer 8843	\$ 11.15
Customer 8844	\$ 15.29
Customer 8845	\$ 27.94
Customer 8846	\$ 59.25
Customer 8847	\$ 4,217.80
Customer 8848	\$ 49.40
Customer 8849	
	\$ 190.61
Customer 8846 Customer 8847 Customer 8848	\$ 59.25 \$ 4,217.80

	R	estitution
Customer		Amount
Customer 8851	\$	442.09
Customer 8852	\$	10.75
Customer 8853	\$	29.08
Customer 8854	\$	118.63
Customer 8855	\$	1,088.90
Customer 8856	\$	15.40
Customer 8857	\$	50.31
Customer 8858	\$	17.45
Customer 8859	\$	22.79
Customer 8860	\$	18.46
Customer 8861	\$	46.09
Customer 8862	\$	50.19
Customer 8863	\$	90.00
Customer 8864	\$	20.36
Customer 8865	۰ ۶	66.20
		403.39
Customer 8866	\$	
Customer 8867	\$	68.00
Customer 8868	\$	248.94
Customer 8869	\$	130.03
Customer 8870	\$	16.44
Customer 8871	\$	20.99
Customer 8872	\$	128.53
Customer 8873	\$	3,853.12
Customer 8874	\$	11.31
Customer 8875	\$	104.92
Customer 8876	\$	68.00
Customer 8877	\$	222.58
Customer 8878	\$	105.30
Customer 8879	\$	83.73
Customer 8880	\$	2,874.89
Customer 8881	\$	24.65
Customer 8882	\$	242.16
Customer 8883	\$	737.79
Customer 8884	\$	310.93
Customer 8885	\$	284.80
Customer 8886	\$	25.52
Customer 8887	\$	255.80
Customer 8888	\$	182.85
Customer 8889	\$	17.92
Customer 8890	\$	264.08
Customer 8891	\$	23.33
Customer 8892	\$	12.15
Customer 8893	\$	63.92
Customer 8894	\$	163.48
Customer 8895	\$	96.62
Customer 8896	\$	52.97
Customer 8897	\$	96.39
Customer 8898	\$	14.84
Customer 8899	\$	12.67
Customer 8900	\$	930.23
	Ψ	750.25

CustomerRestitution AmountCustomer 8901\$ 4,550.92Customer 8902\$ 330.71Customer 8903\$ 123.91Customer 8904\$ 258.95Customer 8905\$ 68.00Customer 8906\$ 25.22Customer 8907\$ 305.26Customer 8908\$ 915.81Customer 8909\$ 23.85Customer 8910\$ 491.50Customer 8911\$ 40.70Customer 8912\$ 37.52Customer 8913\$ 12.56Customer 8914\$ 26.88Customer 8915\$ 153.78Customer 8916\$ 18.60Customer 8917\$ 16.73Customer 8918\$ 22.72Customer 8919\$ 39.84Customer 8920\$ 26.39Customer 8921\$ 11.26Customer 8923\$ 13.00Customer 8924\$ 26.31Customer 8925\$ 167.98Customer 8926\$ 116.46Customer 8927\$ 44.08Customer 8928\$ 23.46Customer 8929\$ 105.83
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Customer 8930 \$ 265.37
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Customer 8932 \$ 48.43
Customer 8933 \$ 53.44
Customer 8934 \$ 13.03
Customer 8935 \$ 16.06
Customer 8936 \$ 81.04
Customer 8937 \$ 14.75
Customer 8938 \$ 10.82
Customer 8939 \$ 13.70
Customer 8940 \$ 24.58
Customer 8941 \$ 29.11
Customer 8942 \$ 111.54
Customer 8943 \$ 25.93
Customer 8944 \$ 134.21
Customer 8945 \$ 15.29
Customer 8946 \$ 54.62
Customer 8947 \$ 78.54
Customer 8948 \$ 25.65
Customer 8949 \$ 118.39
Customer 8950 \$ 302.40

~	Restitution
Customer	Amount
Customer 8951	\$ 303.43
Customer 8952	\$ 185.03
Customer 8953	\$ 93.66
Customer 8954	\$ 52.61
Customer 8955	\$ 43.79
Customer 8956	\$ 30.99
Customer 8957	\$ 24.30
Customer 8958	\$ 81.50
Customer 8959	\$ 17.85
Customer 8960	\$ 215.00
Customer 8961	\$ 28.99
Customer 8962	\$ 16.34
Customer 8963	\$ 52.64
Customer 8964	\$ 26.34
Customer 8965	\$ 80.81
Customer 8966	\$ 262.30
Customer 8967	\$ 64.20
Customer 8968	\$ 184.50
Customer 8969	\$ 1,235.00
Customer 8970	\$ 64.40
Customer 8971	\$ 78.00
Customer 8972	\$ 214.06
Customer 8973	\$ 82.48
Customer 8974	\$ 178.62
Customer 8975	\$ 487.08
Customer 8976	\$ 19.80
Customer 8977	\$ 212.60
Customer 8978	\$ 139.20
Customer 8979	\$ 391.88
Customer 8980	\$ 836.50
Customer 8981	\$ 28.29
Customer 8982	\$ 157.05
Customer 8983	\$ 49.61
Customer 8984	\$ 69.76
Customer 8985	\$ 204.64
Customer 8986	\$ 38.43
Customer 8987	\$ 95.94
	\$ 95.94 \$ 80.27
Customer 8988 Customer 8989	\$ 80.27 \$ 11.74
Customer 8990	\$ 728.50
Customer 8990 Customer 8991	\$ 728.30 \$ 144.00
Customer 8991 Customer 8992	\$ 144.00 \$ 92.99
Customer 8992 Customer 8993	\$ <u>92.99</u> \$ 419.16
Customer 8993 Customer 8994	\$ 419.16 \$ 982.06
Customer 8995 Customer 8996	\$ 168.64 \$ 36.20
Customer 8997	\$ 18.28 \$ 60.65
Customer 8998	\$ 60.65 \$ 112.85
Customer 8999	\$ 113.85 \$ 1 120.46
Customer 9000	\$ 1,120.46

	Restitution
Customer	Amount
Customer 9001	\$ 162.21
Customer 9002	\$ 94.86
Customer 9003	\$ 40.39
Customer 9004	\$ 1,347.53
Customer 9005	\$ 30.27
Customer 9006	\$ 43.20
Customer 9007	\$ 280.75
Customer 9008	\$ 39.65
Customer 9009	\$ 56,591.48
Customer 9010	\$ 177.38
Customer 9011	\$ 240.15
Customer 9012	\$ 291.06
Customer 9013	\$ 1,133.31
Customer 9014	\$ 1,761.69
Customer 9015	\$ 20.17
Customer 9016	\$ 1,133.60
Customer 9017	\$ 106.64
Customer 9018	\$ 99.00
Customer 9019	\$ 1,200.63
Customer 9020	\$ 26.77
Customer 9021	\$ 404.18
Customer 9022	\$ 501.69
Customer 9023	\$ 43.25
Customer 9024	\$ 35.47
Customer 9025	\$ 5,494.54
Customer 9026	\$ 392.46
Customer 9027	\$ 783.87
Customer 9028	\$ 508.86
Customer 9029	\$ 19.11
Customer 9030	\$ 660.50
Customer 9031	\$ 643.29
Customer 9032	\$ 862.30
Customer 9033	\$ 12.30
Customer 9034	\$ 154.00
Customer 9035	\$ 33.60
Customer 9036	\$ 424.96
Customer 9037	\$ 117.75
Customer 9038	\$ 69.60
Customer 9039	\$ 293.35
Customer 9040	\$ 96.71
Customer 9041	\$ 101.36
Customer 9042	\$ 369.45
Customer 9043	\$ 57.93
Customer 9044	\$ 264.89
Customer 9045	\$ 17.01
Customer 9046	\$ 350.98
Customer 9047	\$ 15.26
Customer 9048	\$ 179.90
Customer 9049	\$ 10.33
Customer 9050	\$ 262.23
	* 202.23

	Restitution	٦
Customer	Amount	
Customer 9051	\$ 134.36	-
Customer 9052	\$ 55.46	
Customer 9053	\$ 207.97	
Customer 9054	\$ 302.82	
Customer 9055	\$ 42.00	
Customer 9056	\$ 43.50	
Customer 9057	\$ 11.61	
Customer 9058	\$ 22.48	
Customer 9059	\$ 31.08	
Customer 9060	\$ 10.50	
Customer 9061	\$ 95.00	
Customer 9062	\$ 35.40	
Customer 9063	\$ 38.85	
Customer 9064	\$ 812.38	
Customer 9065	\$ 14.47	
Customer 9066	\$ 16.16	
Customer 9067	\$ 17.19	
Customer 9068	\$ 11.65	
Customer 9069	\$ 43.70	
Customer 9070	\$ 902.86	
Customer 9071	\$ 245.11	-
Customer 9072	\$ 28.36	-
Customer 9072	\$ 13.43	
Customer 9074	\$ 114.32	
Customer 9075	\$ 79.62	
Customer 9076	\$ 12.21	-
Customer 9077	\$ 152.69	-
Customer 9078	\$ 140.16	
Customer 9079	\$ 124.20	
Customer 9080	\$ 25.80	
Customer 9081	\$ 119.11	
Customer 9082	\$ 17.13	
Customer 9082	\$ 247.95	
Customer 9084	\$ 49.56	
Customer 9085	\$ 10.72	
Customer 9086	\$ 28.91	-
Customer 9080	\$ 28.91 \$ 24.53	_
Customer 9087 Customer 9088	\$ 258.08	
Customer 9089	\$ 238.08 \$ 17.35	
Customer 9089 Customer 9090	\$ 17.33 \$ 127.15	
Customer 9090 Customer 9091	\$ 127.13 \$ 21.25	
Customer 9091 Customer 9092	\$ 21.23 \$ 258.55	
Customer 9092 Customer 9093	\$ 238.33 \$ 47.70	
Customer 9093 Customer 9094	\$ 47.70 \$ 131.50	
Customer 9094 Customer 9095	\$ 131.30 \$ 18.96	
Customer 9095 Customer 9096	\$ 18.96 \$ 208.29	
Customer 9096 Customer 9097		
Customer 9097 Customer 9098	\$ 16.91 \$ 75.25	
Customer 9099	\$ 695.00 \$ 115.00	
Customer 9100	¢ 115.00	

~	Restitution
Customer	Amount
Customer 9101	\$ 21.79
Customer 9102	\$ 224.81
Customer 9103	\$ 37.31
Customer 9104	\$ 147.49
Customer 9105	\$ 20.80
Customer 9106	\$ 71.48
Customer 9107	\$ 85.91
Customer 9108	\$ 3,427.62
Customer 9109	\$ 104.18
Customer 9110	\$ 3,115.87
Customer 9111	\$ 117.97
Customer 9112	\$ 518.00
Customer 9113	\$ 280.21
Customer 9114	\$ 27.00
Customer 9115	\$ 44.85
Customer 9116	\$ 79.31
Customer 9117	\$ 83.01
Customer 9118	\$ 33.25
Customer 9119	\$ 37.20
Customer 9120	\$ 99.84
Customer 9121	\$ 56.25
Customer 9122	\$ 495.00
Customer 9122 Customer 9123	\$ 43.29
Customer 9124	\$ 10.72
Customer 9124 Customer 9125	\$ 40.47
Customer 9125 Customer 9126	\$ 119.52
Customer 9127	\$ 216.92
Customer 9127 Customer 9128	\$ 18.13
Customer 9129	\$ 16.78
Customer 9130	\$ 478.92
Customer 9131	\$ 90.00
Customer 9132	\$ 136.41
Customer 9132	\$ 20.38
Customer 9134	\$ <u>15.12</u>
Customer 9135	\$ 52.19
Customer 9136	\$ 112.32
Customer 9130	\$ 36.21
Customer 9138	\$ 193.61
Customer 9138 Customer 9139	\$ 39.63
Customer 9139 Customer 9140	\$ 30.00
Customer 9140 Customer 9141	\$ <u>50.00</u> \$ 111.48
Customer 9141 Customer 9142	\$ 14.39
Customer 9142 Customer 9143	\$ 14.39 \$ 23.70
Customer 9143 Customer 9144	\$ 25.70 \$ 85.54
Customer 9144 Customer 9145	\$ 03.34 \$ 1,535.31
Customer 9145 Customer 9146	\$ 1,555.51 \$ 49.00
Customer 9146 Customer 9147	\$ 49.00 \$ 11.94
Customer 9147 Customer 9148	\$ 11.94 \$ 125.12
Customer 9148 Customer 9149	\$ 123.12 \$ 10.67
Customer 9149 Customer 9150	\$ 10.67 \$ 139.50
Customer 9130	φ 139.30

Attachment A	

	Restitution
Customer	Amount
Customer 9151	\$ 27.75
Customer 9152	\$ 123.49
Customer 9153	\$ 13.99
Customer 9154	\$ 29.24
Customer 9155	\$ 21.00
Customer 9156	\$ 92.50
Customer 9157	\$ 120.44
Customer 9158	\$ 20.60
Customer 9159	\$ 145.14
Customer 9160	\$ 20.55
Customer 9161	\$ 54.00
Customer 9162	\$ 235.20
Customer 9163	\$ 14.55
Customer 9164	\$ 42.18
Customer 9165	\$ 16.95
Customer 9166	\$ 884.81
Customer 9167	\$ 22,729.51
Customer 9168	\$ 37.73
Customer 9169	\$ 103.19
Customer 9170	\$ 119.88
Customer 9171	\$ 13.04
Customer 9172	\$ 27.08
Customer 9173	\$ 56.45
Customer 9174	\$ 421.07
Customer 9175	\$ 209.70
Customer 9176	\$ 10.20
Customer 9177	\$ 17.17
Customer 9178	\$ 433.35
Customer 9179	\$ 156.87
Customer 9180	\$ 948.30
Customer 9181	\$ 13.04
Customer 9182	\$ 546.15
Customer 9183	\$ 24.67
Customer 9184	\$ 63.72
Customer 9185	\$ 34.33
Customer 9186	\$ 11.48
Customer 9187	\$ 89.40
Customer 9188	\$ 40.86
Customer 9189	\$ 30.72
Customer 9190	\$ 11.57
Customer 9191	\$ 32.35
Customer 9192	\$ 53.99
Customer 9193	\$ 15.46
Customer 9194	\$ 62.58
Customer 9195	\$ 104.00
Customer 9196	\$ 90.36
Customer 9197	\$ 1,064.25
Customer 9198	\$ 116.92
Customer 9199	\$ 5,878.01

	Restitution
Customer	Amount
Customer 9201	\$ 529.28
Customer 9202	\$ 110.00
Customer 9203	\$ 128.14
Customer 9204	\$ 24.48
Customer 9205	\$ 30.33
Customer 9206	\$ 266.44
Customer 9207	\$ 16.70
Customer 9208	\$ 183.60
Customer 9209	\$ 87.51
Customer 9210	\$ 17.80
Customer 9211	\$ 30.73
Customer 9212	\$ 90.18
Customer 9213	\$ 15.23
Customer 9214	\$ 535.42
Customer 9215	\$ 285.66
Customer 9216	\$ 100.57
Customer 9217	\$ 198.25
Customer 9218	\$ 85.90
Customer 9219	\$ 12.28
Customer 9220	\$ 369.82
Customer 9221	\$ 75.73
Customer 9222	\$ 17.80
Customer 9223	\$ 47.76
Customer 9224	\$ 86.56
Customer 9225	\$ 13.77
Customer 9226	\$ 29.31
Customer 9227	\$ 33.66
Customer 9228	\$ 34.26
Customer 9229	\$ 19.47
Customer 9230	\$ 39.46
Customer 9231	\$ 15.38
Customer 9232	\$ 23.50
Customer 9233	\$ 48.60
Customer 9234	\$ 245.45
Customer 9235	\$ 460.18
Customer 9236	\$ 268.85
Customer 9237	\$ 20.38
Customer 9238	\$ 237.25
Customer 9239	\$ 27.56
Customer 9240	\$ 10.74 *
Customer 9241	\$ 28.79
Customer 9242	\$ 89.58
Customer 9243	\$ 18.11
Customer 9244	\$ 180.14
Customer 9245	\$ 83.47
Customer 9246	\$ 20.59
Customer 9247	\$ 280.31
Customer 9248	\$ 35.56
Customer 9249	\$ 149.99
Customer 9250	\$ 1,368.96

	Re	estitution
Customer	A	mount
Customer 9251	\$	160.24
Customer 9252	\$	34.68
Customer 9253	\$	11.48
Customer 9254	\$	19.00
Customer 9255	\$	10.02
Customer 9256	\$	49.08
Customer 9257	\$	37.64
Customer 9258	\$	38.29
Customer 9259	\$	39.93
Customer 9260	\$	83.96
Customer 9261	\$	17.13
Customer 9262	\$	16.26
Customer 9263	\$	32.96
Customer 9264	\$	21.38
Customer 9265	\$	68.37
Customer 9266	\$	45.20
Customer 9267	\$	187.00
Customer 9268	\$	47.12
Customer 9269	\$	189.72
Customer 9270	\$	32.20
Customer 9271	\$	99.84
Customer 9272	\$	12.14
Customer 9273	\$	58.44
Customer 9274	\$	18.23
Customer 9275	\$	24.23
Customer 9276	\$	87.75
Customer 9277	\$	476.00
Customer 9278	\$	63.00
Customer 9279	\$	32.43
Customer 9280	\$	648.05
Customer 9281	\$	17.68
Customer 9282	\$	254.32
Customer 9283	\$	40.00
Customer 9284	\$	41.33
Customer 9285	\$	61.50
Customer 9286	\$	22.49
Customer 9287	\$	121.46
Customer 9288	\$	28.08
Customer 9289	\$	214.92
Customer 9290	\$	33.14
Customer 9291	\$	734.06
Customer 9292	\$	30.13
Customer 9293	\$	611.31
Customer 9294	\$	125.81
Customer 9295	\$	22.09
Customer 9296	\$	179.48
Customer 9297	\$	80.18
Customer 9298	\$	49.20
Customer 9299	\$	30.42
Customer 9300	\$	119.94
	Ψ	117.77

CustomerCustomer 9301\$Customer 9302\$Customer 9303\$Customer 9304\$Customer 9305\$Customer 9306	Restitution Amount 331.89 65.23
Customer 9302\$Customer 9303\$Customer 9304\$Customer 9305\$Customer 9306\$	331.89
Customer 9302\$Customer 9303\$Customer 9304\$Customer 9305\$Customer 9306\$	
Customer 9303\$Customer 9304\$Customer 9305\$Customer 9306\$	
Customer 9304\$Customer 9305\$Customer 9306\$	77.07
Customer 9305 \$ Customer 9306 \$	
Customer 9306 \$	
Customer 9307 \$	
Customer 9308 \$	
Customer 9309 \$	
Customer 9310 \$	
Customer 9311 \$	49.44
Customer 9312 \$	
Customer 9313 \$	
Customer 9314 \$	
Customer 9315 \$	
Customer 9316 \$	
Customer 9317 \$	
Customer 9318 \$	
Customer 9319 \$	
Customer 9320 \$	56.53
Customer 9321 \$	
Customer 9322 \$	
Customer 9323 \$	
Customer 9324 \$	
Customer 9325 \$	
Customer 9326 \$	
Customer 9327 \$	
Customer 9328 \$	
Customer 9329 \$	
Customer 9330 \$	
Customer 9331 \$	168.70
Customer 9332 \$	
Customer 9333 \$	
Customer 9334 \$	114.24
Customer 9335 \$	
Customer 9336 \$	22.42
Customer 9337 \$	
Customer 9338 \$	
Customer 9339 \$	
Customer 9340 \$	
Customer 9341 \$	
Customer 9342 \$	261.72
Customer 9343 \$	
Customer 9344 \$	
Customer 9345 \$	
Customer 9346 \$	
Customer 9347 \$	83.00
Customer 9348 \$	
Customer 9349 \$	
Customer 9350 \$	

	Restitution	٦
Customer	Amount	
Customer 9351	\$ 11.00)
Customer 9352	\$ 10.46	
Customer 9353	\$ 56.00	
Customer 9354	\$ 89.28	_
Customer 9355	\$ 27.98	_
Customer 9356	\$ 159.52	
Customer 9357	\$ 50.89	
Customer 9358	\$ 475.66	
Customer 9358 Customer 9359	\$ 475.00	
Customer 9359 Customer 9360	\$ 52.52	
Customer 9361	\$ 32.32 \$ 14.96	
	\$ 14.90 \$ 30.87	
Customer 9362		
Customer 9363	\$ 37.11 \$ 100.00	_
Customer 9364	\$ 190.69	
Customer 9365	\$ 13.36	
Customer 9366	\$ 14.64	
Customer 9367	\$ 140.17	
Customer 9368	\$ 555.89	_
Customer 9369	\$ 37.96	
Customer 9370	\$ 20.36	
Customer 9371	\$ 15.15	
Customer 9372	\$ 15.06)
Customer 9373	\$ 71.42	
Customer 9374	\$ 41.40	
Customer 9375	\$ 15.25	
Customer 9376	\$ 13.77	'
Customer 9377	\$ 168.94	
Customer 9378	\$ 138.95	,
Customer 9379	\$ 30.99	,
Customer 9380	\$ 49.09	,
Customer 9381	\$ 92.47	/
Customer 9382	\$ 26.20	
Customer 9383	\$ 30.04	
Customer 9384	\$ 59.75	
Customer 9385	\$ 31.00	
Customer 9386	\$ 898.18	
Customer 9387	\$ 30.50	
Customer 9388	\$ 18.77	
Customer 9389	\$ 10.39	
Customer 9399 Customer 9390	\$ 10.39	
Customer 9390 Customer 9391	\$ 31.55 \$ 241.50	
	\$ 241.30 \$ 12.50	
Customer 9392		
Customer 9393		
Customer 9394	\$ 56.50 \$ 46.25	_
Customer 9395	\$ 46.25 * 175.51	
Customer 9396	\$ 175.51	
Customer 9397	\$ 194.00	
Customer 9398	\$ 10.88	
Customer 9399	\$ 70.50	
Customer 9400	\$ 54.73	

Createrner	Restitution
Customer	Amount
Customer 9401	\$ 12.00
Customer 9402	\$ 37.24
Customer 9403	\$ 15.00
Customer 9404	\$ 65.21
Customer 9405	\$ 31.41
Customer 9406	\$ 85.00
Customer 9407	\$ 1,647.67
Customer 9408	\$ 2,846.20
Customer 9409	\$ 77.76
Customer 9410	\$ 16.09
Customer 9411	\$ 18.74
Customer 9412	\$ 17.25
Customer 9413	\$ 11.16
Customer 9414	\$ 51.92
Customer 9415	\$ 291.34
Customer 9416	\$ 43.75
Customer 9417	\$ 142.41
Customer 9418	\$ 2,395.48
Customer 9419	\$ 34.24
Customer 9420	\$ 13.39
Customer 9421	\$ 13.32
Customer 9422	\$ 94.65
Customer 9423	\$ 23.66
Customer 9424	\$ 256.47
Customer 9425	\$ 129.14
Customer 9426	\$ 30.00
Customer 9427	\$ 181.95
Customer 9428	\$ 102.00
Customer 9429	\$ 275.05
Customer 9430	\$ 12.00
Customer 9431	\$ 34.51
Customer 9432	\$ 47.80
Customer 9433	\$ 20.39
Customer 9434	\$ 2,351.53
Customer 9435	\$ 2,059.00
Customer 9436	\$ 168.53
Customer 9437	\$ 12.33
Customer 9438	\$ 65.00
Customer 9439	\$ 53.46
Customer 9440	\$ 23.88
Customer 9441	\$ 720.29
Customer 9442	\$ 3,828.90
Customer 9443	\$ 242.92
Customer 9444	\$ 155.01
Customer 9445	\$ 142.08
Customer 9446	\$ 14.60
Customer 9447	\$ 1,328.57
Customer 9448	\$ 141.78
Customer 9449	\$ 59.67
Customer 9450	\$ 1,895.77
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	R	estitution
Customer		Amount
Customer 9451	\$	723.90
Customer 9452	\$	19.79
Customer 9453	\$	264.69
Customer 9454	\$	13.04
Customer 9455	\$	19.56
Customer 9456	\$	35.84
Customer 9457	\$	13.54
Customer 9458	\$	538.99
Customer 9459	\$	1,125.51
Customer 9460	\$	187.10
Customer 9461	\$	72.11
Customer 9462	\$	171.44
Customer 9463	\$	31.42
Customer 9464	\$	1,300.78
Customer 9465	\$	285.76
Customer 9466	\$	17.34
Customer 9467	\$	206.39
Customer 9468	\$	161.98
Customer 9469	\$	2,325.52
Customer 9470	\$	19.32
Customer 9471	\$	300.30
Customer 9472	\$	218.71
Customer 9473	\$	13.60
Customer 9474	\$	212.01
Customer 9475	\$	212.01
Customer 9476	\$	108.14
Customer 9477	\$	139.05
Customer 9478	\$	33.91
Customer 9479	\$	108.84
Customer 9480	\$	12.00
Customer 9481	\$	2,712.00
Customer 9482	\$	42.51
Customer 9483	\$	12.69
Customer 9484	\$	10.00
Customer 9485	\$	77.76
Customer 9486	\$	23.89
Customer 9487	\$	3,059.87
Customer 9488	\$	18.98
Customer 9489	\$	28.14
Customer 9499 Customer 9490	\$	56.21
Customer 9490 Customer 9491	\$	45.86
Customer 9491 Customer 9492	\$	146.50
Customer 9492 Customer 9493	\$	140.30
Customer 9493 Customer 9494	\$	453.10
Customer 9494 Customer 9495	\$	53.67
Customer 9493 Customer 9496	\$ \$	42.14
Customer 9496 Customer 9497	\$	42.14
Customer 9497 Customer 9498	\$	421.30
Customer 9498 Customer 9499	\$	12.29
Customer 9499 Customer 9500	ծ \$	20.60
Customer 9300	φ	20.00

	Restitution
Customer	Amount
Customer 9501	\$ 50.74
Customer 9502	\$ 20.34
Customer 9503	\$ 90.26
Customer 9504	\$ 184.89
Customer 9505	\$ 16.06
Customer 9506	\$ 17.60
Customer 9507	\$ 63.11
Customer 9508	\$ 5,431.28
Customer 9509	\$ 102.00
Customer 9510	\$ 145.85
Customer 9511	\$ 52.17
Customer 9512	\$ 30,938.46
Customer 9513	\$ 613.89
Customer 9514	\$ 26,121.94
Customer 9515	\$ 102.46
Customer 9516	\$ 16.65
Customer 9517	\$ 355.56
Customer 9518	\$ 522.71
Customer 9519	\$ 614.43
Customer 9520	\$ 160.70
Customer 9521	\$ 904.51
Customer 9522	\$ 95.40
Customer 9523	\$ 2,543.42
Customer 9524	\$ 1,448.65
Customer 9525	\$ 15.12
Customer 9526	\$ 82.26
Customer 9527	\$ 123.63
Customer 9528	\$ 153.65
Customer 9529	\$ 44.40
Customer 9530	\$ 11.03
Customer 9531	\$ 77.35
Customer 9532	\$ 446.84
Customer 9533	\$ 24.90
Customer 9534	\$ 231.31
Customer 9535	\$ 26.00
Customer 9536	\$ 20.95
Customer 9537	\$ 11.88
Customer 9538	\$ 60.73
Customer 9539	\$ 5,733.45
Customer 9540	\$ 44.46
Customer 9541	\$ 129.00
Customer 9542	\$ 13.28
Customer 9542 Customer 9543	\$ 236.34
Customer 9544	\$ 52.20
Customer 9545	\$ 28.22
Customer 9546	\$ 26.02
Customer 9547	\$ 1,347.99
Customer 9548	\$ 58.00
Customer 9549	\$ 120.20
Customer 9549 Customer 9550	\$ 120.20 \$ 14.58
	ψ 14.30

_	Restitution
Customer	Amount
Customer 9551	\$ 179.83
Customer 9552	\$ 495.00
Customer 9553	\$ 54.12
Customer 9554	\$ 51.15
Customer 9555	\$ 48.38
Customer 9556	\$ 14.20
Customer 9557	\$ 39.40
Customer 9558	\$ 25.83
Customer 9559	\$ 19.19
Customer 9560	\$ 18.00
Customer 9561	\$ 18.11
Customer 9562	\$ 3,080.75
Customer 9563	\$ 15.85
Customer 9564	\$ 85.83
Customer 9565	\$ 33.18
Customer 9566	\$ 75.00
Customer 9567	\$ 327.53
Customer 9568	\$ 16.37
Customer 9569	\$ 45.93
Customer 9570	\$ 49.95
Customer 9571	\$ 11.07
Customer 9572	\$ 38.90
Customer 9573	\$ 22.14
Customer 9574	\$ 144.00
Customer 9575	\$ 17.89
Customer 9576	\$ 17.00
Customer 9577	\$ 14.43
Customer 9578	\$ 40.59
Customer 9579	\$ 66.71
Customer 9580	\$ 88.00
Customer 9581	\$ 124.43
Customer 9582	\$ 13.38
Customer 9583	\$ 11.80
Customer 9584	\$ 113.32
Customer 9585	\$ 46.26
Customer 9586	\$ 41.91
Customer 9587	\$ 73.80
Customer 9588	\$ 24.70
Customer 9588	\$ <u>48.83</u>
Customer 9590	\$ 432.62
Customer 9590 Customer 9591	\$ 48.60
Customer 9591 Customer 9592	\$ 40.22
Customer 9592 Customer 9593	\$ 40.22 \$ 29.52
Customer 9593 Customer 9594	\$ 29.32 \$ 61.48
Customer 9594 Customer 9595	\$ 47.20
Customer 9595 Customer 9596	\$ 670.88
Customer 9597	\$ 070.88 \$ 138.62
Customer 9597 Customer 9598	\$ 138.62 \$ 91.23
Customer 9598 Customer 9599	\$ 91.23 \$ 122.20
Customer 9599 Customer 9600	\$ 122.20 \$ 18.96
Customer 9000	φ 10.90

	Restitution
Customer	Amount
Customer 9601	\$ 35.85
Customer 9602	\$ 1,314.69
Customer 9603	\$ 28.41
Customer 9604	\$ 92.25
Customer 9605	\$ 14.00
Customer 9606	\$ 30.12
Customer 9607	\$ 33.40
Customer 9608	\$ 14.41
Customer 9609	\$ 39.63
Customer 9610	\$ 21.14
Customer 9611	\$ 11.35
Customer 9612	\$ 316.36
Customer 9613	\$ 41.00
Customer 9614	\$ 12.27
Customer 9615	\$ 28.64
Customer 9616	\$ 17.13
Customer 9617	\$ 132.65
Customer 9618	\$ 132.67
Customer 9619	\$ 25.14
Customer 9620	\$ 97.98
Customer 9621	\$ 74.27
Customer 9622	\$ 68.95
Customer 9623	\$ 70.92
Customer 9624	\$ 549.00
Customer 9625	\$ 12.87
Customer 9626	\$ 22.50
Customer 9627	\$ 10.59
Customer 9628	\$ 184.86
Customer 9629	\$ 15.77
Customer 9630	\$ 10.00
Customer 9631	\$ 740.00
Customer 9632	\$ 154.80
Customer 9633	\$ 44.40
Customer 9634	\$ 20.88
Customer 9635	\$ 42.00
Customer 9636	\$ 23.22
Customer 9637	\$ 30.47
Customer 9638	\$ 344.05
Customer 9639	\$ 36.54
Customer 9640	\$ 113.23
Customer 9641	\$ 20.56
Customer 9642	\$ 119.00
Customer 9643	\$ 18.90
Customer 9644	\$ 1,332.00
Customer 9645	\$ 37.00
Customer 9646	\$ 53.01
Customer 9647	\$ 30.06
Customer 9648	\$ 131.50
Customer 9649	\$ 82.85
Customer 9650	\$ 49.56

	Restitution
Customer	Amount
Customer 9651	\$ 286.20
Customer 9652	\$ 83.65
Customer 9653	\$ 18.00
Customer 9654	\$ 27.07
Customer 9655	\$ 1,475.23
Customer 9656	\$ 20.99
Customer 9657	\$ 123.80
Customer 9658	\$ 74.00
Customer 9659	\$ 160.26
Customer 9660	\$ 68.37
Customer 9661	\$ 358.70
Customer 9662	\$ 59.00
Customer 9663	\$ 15.75
Customer 9664	\$ 10.27
Customer 9665	\$ 79.00
Customer 9666	\$ 290.00
Customer 9667	\$ 181.29
Customer 9668	\$ 25.78
Customer 9669	\$ 190.72
Customer 9670	\$ 170.35
Customer 9671	\$ 30.66
Customer 9672	\$ 348.00
Customer 9673	\$ 1,005.69
Customer 9674	\$ 152.60
Customer 9675	\$ 107.27
Customer 9676	\$ 19.90
Customer 9677	\$ 38.97
Customer 9678	\$ 152.50
Customer 9679	\$ 690.00
Customer 9680	\$ 49.50
Customer 9681	\$ 47.67
Customer 9682	\$ 22.81
Customer 9683	\$ 29.69
Customer 9684	\$ 2,359.36
Customer 9685	\$ 219.11
Customer 9686	\$ 26.91
Customer 9687	\$ 148.00
Customer 9688	\$ 6,727.44
Customer 9689	\$ 10.66
Customer 9690	\$ 22.50
Customer 9691	\$ 49.48
Customer 9691 Customer 9692	\$ 10.44
Customer 9692 Customer 9693	\$ 70.44
Customer 9693	\$ 70.44 \$ 13.92
Customer 9695	\$ 13.92 \$ 12.00
Customer 9695 Customer 9696	\$ 12.00 \$ 165.76
Customer 9697	\$ 151.26
Customer 9697 Customer 9698	\$ 131.20 \$ 293.04
Customer 9698 Customer 9699	\$ 293.04 \$ 38.68
Customer 9699 Customer 9700	\$ 38.08 \$ 207.15
Customer 9700	φ 207.13

	Restitution
Customer	Amount
Customer 9701	\$ 126.43
Customer 9702	\$ 5,524.03
Customer 9703	\$ 22.33
Customer 9704	\$ 61.11
Customer 9705	\$ 86.70
Customer 9706	\$ 86.25
Customer 9707	\$ 78.81
Customer 9708	\$ 51.65
Customer 9709	\$ 81.13
Customer 9710	\$ 102.02
Customer 9711	\$ 36.27
Customer 9712	\$ 289.50
Customer 9713	\$ 128.40
Customer 9714	\$ 96.00
Customer 9715	\$ 16.43
Customer 9716	\$ 170.00
Customer 9717	\$ 188.85
Customer 9718	\$ 167.30
Customer 9719	\$ 35.00
Customer 9720	\$ 48.08
Customer 9721	\$ 31.61
Customer 9722	\$ 13.72
Customer 9723	\$ 26.91
Customer 9724	\$ 106.73
Customer 9725	\$ 13.74
Customer 9726	\$ 427.10
Customer 9727	\$ 127.50
Customer 9728	\$ 205.31
Customer 9729	\$ 51.35
Customer 9730	\$ 57.52
Customer 9731	\$ 1,889.98
Customer 9732	\$ 18.22
Customer 9733	\$ 51.80
Customer 9734	\$ 1,867.54
Customer 9735	\$ 804.51
Customer 9736	\$ 64.69
Customer 9737	\$ 78.44
Customer 9738	\$ 11.62
Customer 9739	\$ 41.40
Customer 9740	\$ 19.05
Customer 9741	\$ 25.38
Customer 9742	\$ 24.22
Customer 9743	\$ 14.10
Customer 9744	\$ 29.66
Customer 9745	\$ 859.85
Customer 9746	\$ 10.18
Customer 9747	\$ 12.96
Customer 9748	\$ 24.20
Customer 9749	\$ 90.20
Customer 9750	\$ 21.90
	φ 21.70

~	R	estitution
Customer		Amount
Customer 9751	\$	24.96
Customer 9752	\$	15.46
Customer 9753	\$	326.70
Customer 9754	\$	60.87
Customer 9755	\$	451.00
Customer 9756	\$	97.75
Customer 9757	\$	74.33
Customer 9758	\$	66.30
Customer 9759	\$	50.35
Customer 9760	\$	14.49
Customer 9761	\$	80.43
Customer 9762	\$	185.00
Customer 9763	\$	207.18
Customer 9764	\$	33.69
Customer 9765	\$	169.77
Customer 9766	\$	89.27
Customer 9767	\$	44.00
Customer 9768	\$	90.68
Customer 9769	\$	13.23
Customer 9770	\$	149.44
Customer 9771	\$	70.37
Customer 9772	\$	47.70
Customer 9773	\$	1,990.00
Customer 9774	\$	43.50
Customer 9775	\$	498.24
Customer 9776	\$	27.35
Customer 9777	\$	57.60
Customer 9778	\$	48.90
Customer 9779	\$	37.44
Customer 9780	\$	95.70
Customer 9781	\$	90.20
Customer 9782	\$	104.53
Customer 9783	\$	405.95
Customer 9784	\$	95.40
Customer 9785	\$	17,007.98
Customer 9786	\$	1,620.00
Customer 9787	\$	228.08
Customer 9788	\$	427.98
Customer 9789	\$	31.58
Customer 9790	\$	159.80
Customer 9791	\$	79.28
Customer 9792	\$	179.84
Customer 9793	\$	23.20
Customer 9794	\$	542.56
Customer 9795	\$	38.24
Customer 9796	\$	50.57
Customer 9797	\$	11.80
Customer 9798	\$	269.90
Customer 9799	\$	105.78
Customer 9800	\$	35.40
	Ψ	55.10

CustomerAmountCustomer 9801\$ 20.58Customer 9802\$ 58.48Customer 9803\$ 268.47Customer 9804\$ 39.00Customer 9805\$ 16.45Customer 9806\$ 30.20Customer 9807\$ 638.86Customer 9808\$ 747.79Customer 9809\$ 757.78Customer 9809\$ 757.78Customer 9810\$ 18.26Customer 9811\$ 130.80Customer 9812\$ 1,178.30Customer 9813\$ 53.50Customer 9814\$ 371.00Customer 9815\$ 13.80Customer 9816\$ 18.32Customer 9817\$ 27.40Customer 9818\$ 301.05Customer 9819\$ 75.19Customer 9820\$ 126.60Customer 9821\$ 24.89Customer 9823\$ 15.60Customer 9824\$ 16.85Customer 9825\$ 62.50Customer 9826\$ 15.03Customer 9827\$ 107.58Customer 9828\$ 21.83Customer 9829\$ 174.75Customer 9831\$ 78.86Customer 9831\$ 78.86Customer 9833\$ 58.08Customer 9833\$ 58.08Customer 9833\$ 58.08
Customer 9801 \$ 20.58 Customer 9802 \$ 58.48 Customer 9803 \$ 268.47 Customer 9804 \$ 39.00 Customer 9805 \$ 16.45 Customer 9806 \$ 30.20 Customer 9807 \$ 638.86 Customer 9808 \$ 747.79 Customer 9809 \$ 757.78 Customer 9810 \$ 18.26 Customer 9811 \$ 130.80 Customer 9812 \$ 1,178.30 Customer 9813 \$ 53.50 Customer 9813 \$ 53.50 Customer 9814 \$ 371.00 Customer 9815 \$ 13.80 Customer 9817 \$ 27.40 Customer 9818 \$ 301.05 Customer 9820 \$ 126.60 Customer 9821 \$ 24.89 Customer 9823 \$ 15.60 Customer 9823 \$ 16.85
Customer 9803 \$ 268.47 Customer 9804 \$ 39.00 Customer 9805 \$ 16.45 Customer 9806 \$ 30.20 Customer 9807 \$ 638.86 Customer 9808 \$ 747.79 Customer 9809 \$ 757.78 Customer 9809 \$ 757.78 Customer 9810 \$ 18.26 Customer 9811 \$ 130.80 Customer 9812 \$ 1,178.30 Customer 9813 \$ 53.50 Customer 9814 \$ 371.00 Customer 9815 \$ 13.80 Customer 9816 \$ 18.32 Customer 9817 \$ 27.40 Customer 9818 \$ 301.05 Customer 9819 \$ 75.19 Customer 9820 \$ 126.60 Customer 9821 \$ 24.89 Customer 9823 \$ 15.60 Customer 9824 \$ 16.85 Customer 9825 \$ 62.50 Customer 9826 \$ 15.03 Customer 9827 \$ 107.58 Customer 9828 \$ 21.83 Customer 9830 \$ 163.00 Customer 9831 \$ 78.86 Customer 9833
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Customer 9833 \$ 58.08
Customer 9834 \$ 55.63
Customer 9835 \$ 82.55
Customer 9836 \$ 277.83
Customer 9837 \$ 146.95
Customer 9838 \$ 87.60
Customer 9839 \$ 272.02
Customer 9840 \$ 19.80
Customer 9841 \$ 125.11
Customer 9842 \$ 100.00
Customer 9843 \$ 42.16
Customer 9844 \$ 17.70
Customer 9845 \$ 10.93
Customer 9846 \$ 1,487.96
Customer 9847 \$ 110.09
Customer 9848 \$ 1,298.15
Customer 9849 \$ 135.88
Customer 9850 \$ 27.73

	Restitution	
Customer	Amount	
Customer 9851	\$ 26.48	
Customer 9852	\$ 62.77	'
Customer 9853	\$ 985.01	
Customer 9854	\$ 230.02	
Customer 9855	\$ 148.65	
Customer 9856	\$ 93.56	j
Customer 9857	\$ 22.69)
Customer 9858	\$ 84.70	
Customer 9859	\$ 821.67	'
Customer 9860	\$ 74.25	
Customer 9861	\$ 118.34	
Customer 9862	\$ 366.60)
Customer 9863	\$ 140.81	
Customer 9864	\$ 145.25	
Customer 9865	\$ 138.66	
Customer 9866	\$ 193.35	
Customer 9867	\$ 34.00	
Customer 9868	\$ 279.41	
Customer 9869	\$ 18.88	
Customer 9870	\$ 88.58	
Customer 9871	\$ 177.41	
Customer 9872	\$ 15.88	
Customer 9873	\$ 2,229.19	
Customer 9874	\$ 108.91	
Customer 9875	\$ 12.19	
Customer 9876	\$ 19.46	
Customer 9877	\$ 42.93	
Customer 9878	\$ 52.92	
Customer 9879	\$ 44.77	
Customer 9880	\$ 16.70	
Customer 9881	\$ 16.28	
Customer 9882	\$ 32.60	
Customer 9883	\$ 189.08	
Customer 9884	\$ 30.88	
Customer 9885	\$ 50.07	
Customer 9886	\$ 217.61	
Customer 9887	\$ 19.16	
Customer 9888	\$ 696.48	
Customer 9889	\$ 050.48 \$ 14.70	
Customer 9890	\$ 46.80	
Customer 9891	\$ 15.61	
Customer 9892	\$ 29.18	
Customer 9893	\$ 344.35	
Customer 9894	\$ 19.44	
Customer 9895	\$ 29.80	
Customer 9896	\$ 27.30	
Customer 9897	\$ 33.94	
Customer 9897 Customer 9898	\$ 48.00	
Customer 9898	\$ 12.46	
Customer 9900	\$ <u>98.53</u>	
	ψ 20.33	

	Restit	ution
Customer	Amo	unt
Customer 9901		879.71
Customer 9902	\$	33.69
Customer 9903	\$	22.64
Customer 9904	\$	59.90
Customer 9905	\$	18.65
Customer 9906		029.69
Customer 9900 Customer 9907	\$ <u>2,</u> \$	30.01
Customer 9907 Customer 9908	\$	17.16
Customer 9908 Customer 9909	\$	10.10
Customer 9909 Customer 9910	\$	30.44
	\$	26.70
Customer 9911		
Customer 9912	\$	74.46
Customer 9913		141.05
Customer 9914		274.91
Customer 9915	\$	20.56
Customer 9916		182.25
Customer 9917	\$	48.50
Customer 9918	\$	48.55
Customer 9919	\$	50.93
Customer 9920		432.53
Customer 9921	\$	159.60
Customer 9922	\$	16.66
Customer 9923	\$	11.17
Customer 9924		130.41
Customer 9925	\$	137.76
Customer 9926	\$	12.75
Customer 9927	\$	62.70
Customer 9928	\$	12.36
Customer 9929	\$	298.94
Customer 9930	\$	12.93
Customer 9931	\$	10.37
Customer 9932	\$	191.80
Customer 9933	\$	16.39
Customer 9934	\$	122.50
Customer 9935		741.25
Customer 9936	\$	154.61
Customer 9937	\$	42.47
Customer 9938	\$	109.20
Customer 9939	\$	71.82
Customer 9940	\$	81.90
Customer 9941	\$	60.06
Customer 9942	\$	21.84
Customer 9943		202.02
Customer 9944	\$	60.84
Customer 9945	\$	63.25
Customer 9946		273.00
Customer 9947	\$	27.30
Customer 9947 Customer 9948	\$	190.24
Customer 9948 Customer 9949		334.80
Customer 9949 Customer 9950		226.45
	φ	220.43

Customor	Restitution
Customer	Amount
Customer 9951	\$ 18.74
Customer 9952	\$ 108.81
Customer 9953	\$ 971.51
Customer 9954	\$ 21.87
Customer 9955	\$ 80.36
Customer 9956	\$ 48.05
Customer 9957	\$ 245.72
Customer 9958	\$ 777.26
Customer 9959	\$ 37.44
Customer 9960	\$ 179.86
Customer 9961	\$ 24.96
Customer 9962	\$ 171.84
Customer 9963	\$ 17.60
Customer 9964	\$ 228.67
Customer 9965	\$ 202.02
Customer 9966	\$ 65.30
Customer 9967	\$ 173.17
Customer 9968	\$ 806.99
Customer 9969	\$ 255.52
Customer 9970	\$ 72.63
Customer 9971	\$ 26.61
Customer 9972	\$ 96.40
Customer 9973	\$ 1,208.92
Customer 9974	\$ 24.41
Customer 9975	\$ 351.77
Customer 9976	\$ 57.12
Customer 9977	\$ 80.31
Customer 9978	\$ 10.92
Customer 9979	\$ 112.79
Customer 9980	\$ 97.68
Customer 9981	\$ 18.93
Customer 9982	\$ 26.61
Customer 9983	\$ 1,548.33
Customer 9984	\$ 163.50
Customer 9985	\$ 44.78
Customer 9986	\$ 515.39
Customer 9987	\$ 418.04
Customer 9988	\$ 2,191.91
Customer 9989	\$ 33.82
Customer 9990	\$ 276.12
Customer 9991	\$ 510.40
Customer 9992	\$ 83.07
Customer 9993	\$ 43.85
Customer 9994	\$ 35.38
Customer 9995	\$ 40.44
Customer 9996	\$ 150.70
Customer 9997	\$ 25.21
Customer 9998	\$ 236.16
Customer 9999	\$ 71.38
Customer 10000	\$ 27.98

C t	Restitution
Customer	Amount
Customer 10001	\$ 87.13
Customer 10002	\$ 52.54
Customer 10003	\$ 33.26
Customer 10004	\$ 65.63
Customer 10005	\$ 230.02
Customer 10006	\$ 130.25
Customer 10007	\$ 36.45
Customer 10008	\$ 4,360.29
Customer 10009	\$ 63.73
Customer 10010	\$ 53.22
Customer 10011	\$ 17.84
Customer 10012	\$ 208.05
Customer 10013	\$ 37.78
Customer 10014	\$ 403.68
Customer 10015	\$ 1,282.65
Customer 10016	
Customer 10017	\$ 35.41
Customer 10018	\$ 44.40
Customer 10019	\$ 20.89
Customer 10020	\$ 180.86
Customer 10021	\$ 323.94
Customer 10022	\$ 88.57
Customer 10023	\$ 60.48
Customer 10024	\$ 43.69
Customer 10025	\$ 97.96
Customer 10026	\$ 179.40
Customer 10027	\$ 821.35
Customer 10028	\$ 79.89
Customer 10029	\$ 11.49
Customer 10030	\$ 676.94
Customer 10031	\$ 904.02
Customer 10032	\$ 665.05
Customer 10033	\$ 71.56
Customer 10034	\$ 27.84
Customer 10035	\$ 625.98
Customer 10036	\$ 888.24
Customer 10037	\$ 141.56
Customer 10038	\$ 129.00
Customer 10039	
Customer 10040	\$ 25.84
Customer 10041	\$ 35.97
Customer 10042	\$ 92.80
Customer 10043	\$ 1,896.79
Customer 10044	\$ 493.94
Customer 10045	\$ 27.12
Customer 10046	\$ 526.48
Customer 10047	\$ 887.50
Customer 10048	\$ 27.07
Customer 10049	\$ 109.03
Customer 10050	\$ 57.30

	Restitution
Customer	Amount
Customer 10051	\$ 10.13
Customer 10052	\$ 12.85
Customer 10053	\$ 21.84
Customer 10054	\$ 443.99
Customer 10055	\$ 111.37
Customer 10056	\$ 74.76
Customer 10057	
Customer 10058	\$ 173.90
Customer 10059	\$ 486.75
Customer 10060	
Customer 10061	\$ 16.44
Customer 10062	\$ 533.12
Customer 10063	\$ 88.75
Customer 10064	\$ 417.75
Customer 10065	
Customer 10066	\$ 91.54
Customer 10067	\$ 19.29
Customer 10068	\$ 1,042.88
Customer 10069	
Customer 10070	
Customer 10071	\$ 44.18
Customer 10072	\$ 81.66
Customer 10073	\$ 33.65
Customer 10074	
Customer 10075	
Customer 10076	\$ 54.00
Customer 10077	\$ 59.58
Customer 10078	
Customer 10079	
Customer 10080	\$ 88.16 \$ 20.96
Customer 10081	\$ 20.86 \$ 45.20
Customer 10082	\$ 45.20 \$ 24.10
Customer 10083	\$ 24.19 \$ 42.40
Customer 10084 Customer 10085	
Customer 10085 Customer 10086	\$ 17.13 \$ 624.86
Customer 10086 Customer 10087	\$ 024.80 \$ 19.07
Customer 10087 Customer 10088	\$ 19.07 \$ 11.68
Customer 10088 Customer 10089	\$ 11.08 \$ 43.79
Customer 10089 Customer 10090	\$ 43.79 \$ 95.54
Customer 10090 Customer 10091	\$ 95.34 \$ 14.29
Customer 10091 Customer 10092	\$ 153.40
Customer 10092 Customer 10093	\$ 52.26
Customer 10093 Customer 10094	\$ <u>52.20</u> \$ 83.55
Customer 10094 Customer 10095	\$ 143.84
Customer 10095 Customer 10096	\$ 466.03
Customer 10090 Customer 10097	\$ 85.98
Customer 10097 Customer 10098	\$ 31.73
Customer 10098 Customer 10099	\$ 53.20
Customer 10099	\$ 306.33
	φ 500.55

	Restitution
Customer	Amount
Customer 10101	\$ 135.47
Customer 10102	\$ 769.26
Customer 10103	\$ 165.02
Customer 10104	\$ 136.57
Customer 10105	\$ 32.93
Customer 10106	\$ 33.49
Customer 10107	\$ 417.75
Customer 10108	\$ 35.60
Customer 10109	\$ 136.24
Customer 10110	\$ 5,381.25
Customer 10111	\$ 321.30
Customer 10112	\$ 743.87
Customer 10112 Customer 10113	\$ 237.70
Customer 10114	\$ 10,376.00
Customer 10114 Customer 10115	\$ 282.60
Customer 10115 Customer 10116	\$ 282.00 \$ 28.58
	\$ 28.38 \$ 11.70
	\$ 26.36
	\$ 20.30 \$ 3,055.00
	,
Customer 10120	\$ 10.69 \$ 3,343.45
Customer 10121	,
Customer 10122	\$ 3,570.59 \$ 14.66
Customer 10123	
Customer 10124	\$ 12.25 \$ 24.47
Customer 10125	\$ 24.47 \$ 221.60
Customer 10126 Customer 10127	\$ 231.69 \$ 20,472.73
	,
Customer 10128 Customer 10129	\$ 26,992.29 \$ 324.68
Customer 10129 Customer 10130	\$ 324.08 \$ 23.32
Customer 10130 Customer 10131	\$ 23.32 \$ 970.21
Customer 10132 Customer 10133	\$ 2,497.68 \$ 11.16
Customer 10133 Customer 10134	\$ 467.38
Customer 10134 Customer 10135	\$ 51.04
Customer 10135 Customer 10136	\$ 31.04 \$ 31.20
Customer 10130 Customer 10137	\$ 20.12
	\$ 217.50
Customer 10138 Customer 10139	\$ 217.30 \$ 89.97
Customer 10139 Customer 10140	\$ 89.97 \$ 90.35
Customer 10140 Customer 10141	\$ 90.33 \$ 24.00
Customer 10141 Customer 10142	\$ 24.00 \$ 65.99
Customer 10142 Customer 10143	\$ 03.99 \$ 11.00
Customer 10143 Customer 10144	\$ 11.00 \$ 90.70
Customer 10144 Customer 10145	\$ 454.70
Customer 10145 Customer 10146	\$ 12.20
Customer 10140 Customer 10147	\$ 12.20 \$ 12.43
Customer 10147 Customer 10148	\$ 13.65
Customer 10148 Customer 10149	\$ 117.60
Customer 10149 Customer 10150	\$ 373.62
	φ 575.02

	Restitution
Customer	Amount
Customer 10151	\$ 919.69
Customer 10152	
Customer 10153	\$ 37.31
Customer 10154	\$ 1,817.45
Customer 10155	\$ 29.31
Customer 10156	\$ 6,563.44
Customer 10157	\$ 38.70
Customer 10158	\$ 13.16
Customer 10159	\$ 3,829.24
Customer 10160	\$ 35.99
Customer 10161	\$ 33.76
Customer 10162	\$ 93.94
Customer 10163	\$ 77.63
Customer 10164	\$ 33.63
Customer 10165	\$ 36.26
Customer 10166	\$ 1,771.12
Customer 10167	\$ 134.94
Customer 10168	\$ 10.56
Customer 10169	\$ 496.25
Customer 10170	\$ 54.96
Customer 10171	\$ 51.34
Customer 10172	\$ 62.08
Customer 10173	\$ 53.82
Customer 10174	\$ 849.63
Customer 10175	\$ 53.00
Customer 10176	\$ 82.00
Customer 10177	\$ 27.10
Customer 10178	\$ 69.00
Customer 10179	\$ 2,589.41
Customer 10180	\$ 424.19
Customer 10181	\$ 41.00
Customer 10182	\$ 49.80
Customer 10183	\$ 49.00
Customer 10184	\$ 207.38
Customer 10185	\$ 352.89
Customer 10186	\$ 99.56
Customer 10187	\$ 2,414.00
Customer 10188	\$ 25.97
Customer 10189	\$ 67.99
Customer 10190	\$ 18.99
Customer 10191	\$ 37.84
Customer 10192	\$ 315.79
Customer 10193	\$ 11.17
Customer 10194	\$ 22.34
Customer 10195	\$ 27.93
Customer 10196	\$ 12.71
Customer 10197	\$ 27.93
Customer 10198	\$ 64.88
Customer 10199	\$ 10.71
Customer 10200	\$ 13.25

	Restitution
Customer	Amount
Customer 10201	\$ 26.86
Customer 10202	\$ 11.06
Customer 10202	\$ 17.87
Customer 10203	\$ 27.44
Customer 10204 Customer 10205	\$ 18.77
Customer 10205 Customer 10206	\$ 2,115.10
Customer 10200 Customer 10207	\$ 19.31
Customer 10207 Customer 10208	\$ 45.65
Customer 10209	
Customer 10210	
Customer 10211	\$ 75.25 * 226.04
Customer 10212	\$ 236.04
Customer 10213	\$ 321.54
Customer 10214	\$ 48.80
Customer 10215	\$ 120.20
Customer 10216	\$ 20.50
Customer 10217	\$ 112.20
Customer 10218	\$ 45.68
Customer 10219	\$ 358.70
Customer 10220	\$ 790.35
Customer 10221	\$ 549.62
Customer 10222	\$ 86.97
Customer 10223	\$ 608.70
Customer 10224	\$ 406.09
Customer 10225	\$ 1,172.69
Customer 10226	\$ 658.76
Customer 10227	\$ 3,968.23
Customer 10228	\$ 1,072.40
Customer 10229	\$ 554.06
Customer 10230	\$ 32.91
Customer 10231	\$ 33.87
Customer 10232	\$ 98.47
Customer 10233	\$ 506.25
Customer 10234	\$ 26.62
Customer 10235	\$ 214.36
Customer 10236	\$ 1,665.40
Customer 10230	\$ 94.41
Customer 10237 Customer 10238	\$ 10.36
Customer 10238 Customer 10239	\$ 101.04
Customer 10239 Customer 10240	
	\$ 196.37 \$ 35.19
Customer 10241	
Customer 10242	\$ 24.17 \$ 24.00
Customer 10243	\$ 24.90 \$ 107.18
Customer 10244	\$ 107.18
Customer 10245	\$ 289.16 * 247.10
Customer 10246	\$ 247.18 * 72.40
Customer 10247	\$ 73.40 * 73.40
Customer 10248	\$ 29.70
Customer 10249	\$ 78.00
Customer 10250	\$ 148.43

Customer	Restitution
Customer	Amount
Customer 10251	\$ 1,477.60
Customer 10252	\$ 3,282.31
Customer 10253	\$ 308.34
Customer 10254	\$ 107.62
Customer 10255	\$ 51.38
Customer 10256	\$ 27.78
Customer 10257	\$ 576.13
Customer 10258	\$ 411.35
Customer 10259	\$ 155.55
Customer 10260	\$ 7,781.60
Customer 10261	\$ 2,607.50
Customer 10262	,
Customer 10263	\$ 821.34
Customer 10264	\$ 39.39
Customer 10265	\$ 198.73
Customer 10266	\$ 7,626.99
Customer 10267	\$ 101.85
Customer 10268	\$ 147.45
Customer 10269	\$ 2,873.25
Customer 10270	\$ 2,931.32
Customer 10271	\$ <u>96.71</u>
Customer 10272	\$ 900.98
Customer 10272	\$ 15.74
Customer 10274	\$ 882.70
Customer 10275	\$ 2,374.65
Customer 10276	\$ 53.46
Customer 10277	\$ 537.90
Customer 10278	\$ 342.64
Customer 10279	\$ 679.68
Customer 10280	\$ 14.93
Customer 10281	\$ 135.49
Customer 10282	\$ 461.20
Customer 10283	\$ 9,734.18
Customer 10284	\$ 2,710.35
Customer 10285	\$ 493.94
Customer 10286	\$ 20.25
Customer 10287	\$ 112.51
Customer 10287	\$ 10,884.59
Customer 10289	\$ 109.81
Customer 10209	\$ 35.08
Customer 10290	\$ 269.64
Customer 10291	\$ 7,924.81
Customer 10292	\$ 46.75
Customer 10293 Customer 10294	\$ 1,579.98
Customer 10294	\$ 89.31
Customer 10295	\$ 12.30
Customer 10290 Customer 10297	\$ 115.00
Customer 10297	\$ 172.32
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	Restitution
Trade	Amount
Trade 1	\$ 106.77
Trade 2	\$ 71.71
Trade 3	\$ 41.69
Trade 4	\$ 42.06
Trade 5	\$ 34.65
Trade 6	\$ 1.32
Trade 7	\$ 1.32
Trade 8	\$ 1.32
Trade 9	\$ 20.56
Trade 10	\$ 20.26
Trade 11	\$ 20.26
Trade 12	\$ 20.49
Trade 13	\$ 3.23
Trade 14	\$ 9.41
Trade 15	\$ 1.79
Trade 16	\$ 5.58
Trade 17	\$ 3.98
Trade 18	\$ 2.79
Trade 19	\$ 1.99
Trade 20	\$ 6.09
Trade 21	\$ 1.08
Trade 22	\$ 1.40
Trade 23	\$ 9.28
Trade 24	\$ 1.71
Trade 25	\$ 5.77
Trade 26	\$ 2.06
Trade 27	\$ 3.25
Trade 28	\$ 1.35
Trade 29	\$ 8.22
Trade 30	\$ 14.32
Trade 31	\$ 7.51
Trade 32	\$ 4.16
Trade 33	\$ 5.40
Trade 34	\$ 1.90
Trade 35	\$ 2.88
Trade 36	\$ 5.61
Trade 37	\$ 1.73
Trade 38	\$ 1.41
Trade 39	\$ 4.09
Trade 40	\$ 1.79
Trade 41	\$ 1.03
Trade 42	\$ 1.05 \$ 1.36
Trade 43	\$ 2.81
Trade 44	\$ 1.97
Trade 45	\$ 1.01
Trade 46	\$ 2.63
Trade 40	\$ 2.03 \$ 2.16
Trade 48	\$ 12.52
Trade 49	\$ 12.52 \$ 4.69
Trade 50	\$ 4.09 \$ 2.13
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TradeAmountTrade 51\$ 11.95Trade 52\$ 15.19Trade 53\$ 8.72Trade 53\$ 8.72Trade 54\$ 1.47Trade 55\$ 4.27Trade 56\$ 2.90Trade 57\$ 13.40Trade 58\$ 7.09Trade 59\$ 2.48Trade 60\$ 1.83Trade 61\$ 7.58Trade 62\$ 3.70Trade 63\$ 1.09Trade 64\$ 1.33Trade 65\$ 13.40Trade 64\$ 1.33Trade 65\$ 13.40Trade 64\$ 1.33Trade 65\$ 13.40Trade 66\$ 6.29Trade 67\$ 8.80Trade 68\$ 1.23Trade 69\$ 1.63Trade 70\$ 1.99Trade 71\$ 2.79Trade 72\$ 2.99Trade 73\$ 4.18Trade 74\$ 1.79Trade 75\$ 2.71	0 2 7 7 0 0 0
Trade 52 \$ 15.16 Trade 53 \$ 8.72 Trade 54 \$ 1.47 Trade 55 \$ 4.27 Trade 56 \$ 2.90 Trade 57 \$ 13.40 Trade 58 \$ 7.09 Trade 59 \$ 2.48 Trade 60 \$ 1.83 Trade 61 \$ 7.58 Trade 61 \$ 7.58 Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 64 \$ 1.33 Trade 65 \$ 1.40 Trade 65 \$ 1.40 Trade 65 \$ 1.34 Trade 65 \$ 1.34 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 72 <th>0 2 7 7 0 0 0</th>	0 2 7 7 0 0 0
Trade 52 \$ 15.16 Trade 53 \$ 8.72 Trade 54 \$ 1.47 Trade 55 \$ 4.27 Trade 56 \$ 2.90 Trade 57 \$ 13.40 Trade 58 \$ 7.09 Trade 59 \$ 2.48 Trade 60 \$ 1.83 Trade 61 \$ 7.58 Trade 61 \$ 7.58 Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 64 \$ 1.33 Trade 65 \$ 1.40 Trade 65 \$ 1.40 Trade 65 \$ 1.34 Trade 65 \$ 1.34 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 72 <td>0 2 7 7 0 0 0</td>	0 2 7 7 0 0 0
Trade 54 \$ 1.47 Trade 55 \$ 4.27 Trade 56 \$ 2.90 Trade 57 \$ 13.40 Trade 57 \$ 13.40 Trade 58 \$ 7.09 Trade 59 \$ 2.48 Trade 60 \$ 1.83 Trade 61 \$ 7.58 Trade 61 \$ 7.58 Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 65 \$ 1.34 Trade 64 \$ 1.33 Trade 65 \$ 1.34 Trade 65 \$ 1.34 Trade 65 \$ 1.34 Trade 65 \$ 1.34 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 71 <td>7 7))) 3 3 3))) 3 3))) 3 3))) 3 3))) 3 3 3))) 3 3 3))</td>	7 7))) 3 3 3))) 3 3))) 3 3))) 3 3))) 3 3 3))) 3 3 3))
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Trade 56 \$ 2.90 Trade 57 \$ 13.40 Trade 58 \$ 7.09 Trade 59 \$ 2.48 Trade 60 \$ 1.83 Trade 61 \$ 7.58 Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 63 \$ 1.09 Trade 63 \$ 1.33 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 65 \$ 1.40 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 71 \$ 2.79 Trade 72 \$ 2.99 Trade 73 \$ 4.18 Trade 74 \$ 1.79 Trade 75 <td></td>	
Trade 57 \$ 13.40 Trade 58 \$ 7.09 Trade 59 \$ 2.48 Trade 60 \$ 1.83 Trade 61 \$ 7.58 Trade 61 \$ 7.58 Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 63 \$ 1.09 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 65 \$ 1.33 Trade 65 \$ 1.340 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 70 \$ 1.99 Trade 71 \$ 2.79 Trade 72 \$ 2.99 Trade 73 \$ 4.18 Trade 74 \$ 1.79 Trade 75 \$ 2.71)) 3 3 3)))) 3 3)) 3 3)) 3 3)) 3 3)) 3 3 3)) 3 3 3 3 3 3 3 3 3 3 3 3 3
Trade 58 \$ 7.09 Trade 59 \$ 2.48 Trade 60 \$ 1.83 Trade 61 \$ 7.58 Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 63 \$ 1.09 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 66 \$ 6.29 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 71 \$ 2.79 Trade 72 \$ 2.99 Trade 73 \$ 4.18 Trade 74 \$ 1.79 Trade 75 \$ 2.71) 3 3 3)) 3 3)) 3 3
Trade 59 \$ 2.48 Trade 60 \$ 1.83 Trade 61 \$ 7.58 Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 63 \$ 1.09 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 70 \$ 1.99 Trade 71 \$ 2.79 Trade 72 \$ 2.99 Trade 73 \$ 4.18 Trade 74 \$ 1.79 Trade 75 \$ 2.71	3 3 3))) 3 3 3
Trade 60 \$ 1.83 Trade 61 \$ 7.58 Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 63 \$ 1.09 Trade 63 \$ 1.33 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 71 \$ 2.79 Trade 72 \$ 2.99 Trade 73 \$ 4.18 Trade 73 \$ 4.18 Trade 74 \$ 1.79 Trade 75 \$ 2.71	3 3))) 3 3
Trade 61 \$ 7.58 Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 63 \$ 1.33 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 71 \$ 2.79 Trade 72 \$ 2.99 Trade 73 \$ 4.18 Trade 74 \$ 1.79 Trade 74 \$ 2.71 Trade 75 \$ 2.71	3) }) } }
Trade 62 \$ 3.70 Trade 63 \$ 1.09 Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 71 \$ 2.79 Trade 72 \$ 2.99 Trade 73 \$ 4.18 Trade 74 \$ 1.79 Trade 75 \$ 2.71) }) } }
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Trade 64 \$ 1.33 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 65 \$ 13.40 Trade 66 \$ 6.29 Trade 67 \$ 8.80 Trade 68 \$ 1.23 Trade 69 \$ 1.63 Trade 70 \$ 1.99 Trade 71 \$ 2.79 Trade 72 \$ 2.99 Trade 73 \$ 4.18 Trade 74 \$ 1.79 Trade 75 \$ 2.71	3)) 3
Trade 65\$13.40Trade 66\$6.29Trade 67\$8.80Trade 67\$8.80Trade 68\$1.23Trade 69\$1.63Trade 70\$1.99Trade 71\$2.79Trade 72\$2.99Trade 73\$4.18Trade 74\$1.79Trade 75\$2.71)) } }
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Trade 68\$1.23Trade 69\$1.63Trade 70\$1.99Trade 71\$2.79Trade 72\$2.99Trade 73\$4.18Trade 74\$1.79Trade 75\$2.71	} }
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Trade 70\$1.99Trade 71\$2.79Trade 72\$2.99Trade 73\$4.18Trade 74\$1.79Trade 75\$2.71	
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Trade 72\$2.99Trade 73\$4.18Trade 74\$1.79Trade 75\$2.71	
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Trade 76 \$ 14.07	
Trade 77 \$ 3.79	
Trade 78 \$ 1.39	
Trade 79 \$ 1.95	
Trade 80 \$ 1.79	
Trade 81 \$ 8.78	
Trade 82 \$ 1.40)
Trade 83 \$ 2.93	
Trade 84 \$ 4.05	;
Trade 85 \$ 2.79)
Trade 86 \$ 1.99)
Trade 87 \$ 8.25	;
Trade 88 \$ 11.55	5
Trade 89 \$ 2.06	
Trade 90 \$ 10.29	
Trade 91 \$ 5.36	
Trade 92 \$ 1.20)
Trade 93 \$ 8.36	5
Trade 94 \$ 4.14	
Trade 95 \$ 2.79	
Trade 96 \$ 1.99	
Trade 97 \$ 1.99	
Trade 98 \$ 2.79	
Trade 99 \$ 9.16	
Trade 100 \$ 12.83	

	Restitution
Trade	Amount
Trade 101	\$ 2.06
Trade 102	\$ 8.31
Trade 103	\$ 1.99
Trade 104	\$ 2.79
Trade 105	\$ 1.25
Trade 106	\$ 1.40
Trade 107	\$ 5.23
Trade 108	\$ 1.82
Trade 109	\$ 8.25
Trade 110	\$ 11.55
Trade 111	\$ 1.66
Trade 112	\$ 3.98
Trade 113	\$ 5.58
Trade 114	\$ 5.98
Trade 115	\$ 8.37
Trade 116	\$ 1.99
Trade 117	\$ 2.79
Trade 118	\$ 1.40
Trade 119	\$ 9.93
Trade 120	\$ 13.91
Trade 121	\$ 3.67
Trade 122	\$ 1.65
Trade 123	\$ 1.25
Trade 124	\$ 6.22
Trade 125	\$ 1.06
Trade 126	\$ 8.50
Trade 127	\$ 1.99
Trade 128	\$ 6.95
Trade 129	\$ 8.93
Trade 130	\$ 4.54
Trade 131	\$ 2.88
Trade 132	\$ 6.61
Trade 132	\$ 7.18
Trade 135	\$ 3.35
Trade 134	\$ <u>5.55</u> \$ 1.79
Trade 135	\$ 1.28
Trade 130	\$ 4.09
Trade 137	\$ 14.01
Trade 138	\$ 9.74
Trade 140	\$ 7.88
Trade 140	\$ 10.73
Trade 141 Trade 142	\$ 6.85
Trade 142 Trade 143	\$ 0.83 \$ 3.17
Trade 143	\$ 3.17 \$ 1.61
Trade 144 Trade 145	\$ 5.28
Trade 145	\$ 5.28 \$ 9.74
Trade 146 Trade 147	
Trade 147 Trade 148	
Trade 149 Trade 150	\$ 5.34 \$ 3.23
Trade 150	

	Restituti	on
Trade	Amoun	
Trade 151	\$ 13	8.17
Trade 152	\$ 1	.79
Trade 153		1.55
Trade 154	\$ 4	1.24
Trade 155	\$ 1	.61
Trade 156		2.27
Trade 157	\$ 1	.61
Trade 158		5.48
Trade 159	\$ 12	2.96
Trade 160	\$ 4	1.55
Trade 161	\$ 1	.82
Trade 162		3.23
Trade 163	\$ 1	.17
Trade 164		2.27
Trade 165		.09
Trade 166		5.43
Trade 167	\$ 1	.79
Trade 168		8.64
Trade 169		.09
Trade 170	\$ 1	.61
Trade 171		2.85
Trade 172		9.09
Trade 173	\$ 2	2.55
Trade 174	\$ 4	1.55
Trade 175	\$ 7	7.45
Trade 176		2.27
Trade 177	\$ 2	2.27
Trade 178	\$ 7	7.60
Trade 179	\$ 6	5.22
Trade 180	\$ 4	1.97
Trade 181	\$ 8	3.93
Trade 182	\$ 4	1.55
Trade 183	\$ 1	.61
Trade 184	\$ 3	8.89
Trade 185	\$ 4	1.85
Trade 186		1.55
Trade 187	\$ 4	1.55
Trade 188		.82
Trade 189		2.96
Trade 190		8.63
Trade 191		2.84
Trade 192		.36
Trade 193		2.34
Trade 194	\$ 4	1.55
Trade 195		1.80
Trade 196	\$ 1	.40
Trade 197		1.44
Trade 198		2.27
Trade 199		1.55
Trade 200	\$ 9	9.74

	Restitution
Trade	Amount
Trade 201	\$ 1.07
Trade 202	\$ 4.55
Trade 203	\$ 2.27
Trade 204	\$ 4.84
Trade 205	\$ 9.37
Trade 206	\$ 3.19
Trade 207	\$ 3.17
Trade 208	\$ 1.82
Trade 209	\$ 2.41
Trade 210	\$ 1.61
Trade 211	\$ 1.51
Trade 212	\$ 1.79
Trade 213	\$ 10.06
Trade 214	\$ 7.20
Trade 215	\$ 1.79
Trade 216	\$ 1.79
Trade 217	\$ 3.18
Trade 218	\$ 2.27
Trade 219	\$ 1.36
Trade 220	\$ 2.27
Trade 221	\$ 4.55
Trade 222	\$ 4.55 © 7.14
Trade 223	\$ 7.14
Trade 224	\$ 1.79 \$ 1.79
Trade 225	\$ 1.79 \$ 2.22
Trade 226 Trade 227	\$ 2.33 \$ 1.55
Trade 227	\$ 1.55 \$ 4.55
Trade 228	\$ 4.53 \$ 4.54
Trade 229	\$ 4.34 \$ 2.27
Trade 230	\$ 2.27 \$ 3.43
Trade 231	\$ 2.27
Trade 232	\$ 2.27 \$ 1.79
Trade 235	\$ 1.79 \$ 1.79
Trade 235	\$ 1.14
Trade 235	\$ 2.12
Trade 230	\$ 6.23
Trade 238	\$ 1.61
Trade 239	\$ 3.64
Trade 240	\$ 4.32
Trade 241	\$ 1.82
Trade 242	\$ 1.31
Trade 243	\$ 1.79
Trade 244	\$ 6.86
Trade 245	\$ 9.09
Trade 246	\$ 2.97
Trade 247	\$ 1.61
Trade 248	\$ 1.07
Trade 249	\$ 3.57
Trade 250	\$ 2.27
	·

	Restitution
Trade	Amount
Trade 251	\$ 2.27
Trade 252	\$ 1.79 \$ 1.36
Trade 253	\$ 1.36
Trade 254	\$ 7.14
Trade 255	\$ 3.70
Trade 256	\$ 4.54
Trade 257	\$ 9.09
Trade 258	\$ 2.27
Trade 259	\$ 2.70
Trade 260	\$ 4.55
Trade 261	\$ 1.82
Trade 262	\$ 5.77
Trade 263	\$ 2.27
Trade 264	\$ 9.09
Trade 265	\$ 3.24
Trade 266	\$ 8.92
Trade 267	\$ 9.09
Trade 268	\$ 9.09
Trade 269	\$ 1.01
Trade 270	\$ 4.87
Trade 271	\$ 1.36
Trade 272	\$ 1.79
Trade 273	\$ 1.94
Trade 274	\$ 9.09
Trade 275	\$ 4.55
Trade 276	\$ 2.27
Trade 277	\$ 1.61
Trade 278	\$ 4.55
Trade 279	\$ 2.27
Trade 280	\$ 9.09
Trade 281	\$ 9.74
Trade 282	\$ 4.11
Trade 283	\$ 4.55
Trade 284	\$ 2.27
Trade 285	\$ 3.64
Trade 286	\$ 1.82
Trade 287	\$ 2.27
Trade 288	\$ 4.55
Trade 289	\$ 11.67
Trade 290	\$ 13.40
Trade 291	\$ 14.02
Trade 292	\$ 13.51
Trade 293	\$ 13.53
Trade 294	\$ 13.51
Trade 295	\$ 13.51
Trade 296	\$ 13.52
Trade 297	\$ 13.51
Trade 298	\$ 13.51
Trade 299	\$ 13.91
Trade 300	\$ 12.53

	Restitution
Trade	Amount
Trade 301	\$ 13.39
Trade 302	\$ 13.51
Trade 303	\$ 13.51
Trade 304	\$ 12.24
Trade 305	\$ 12.53
Trade 306	\$ 12.54
Trade 307	\$ 11.14
Trade 308	\$ 10.81
Trade 309	\$ 11.18
Trade 310	\$ 10.81
Trade 311	\$ 12.21
Trade 312	\$ 11.06
Trade 313	\$ 11.66
Trade 314	\$ 11.10
Trade 315	\$ 8.95
Trade 316	\$ 8.91
Trade 317	\$ 8.38
Trade 318	\$ 8.13
Trade 319	\$ 8.11
Trade 320	\$ 7.80
Trade 321	\$ 9.05
Trade 322	\$ 8.11
Trade 323	\$ 1.56
Trade 324	\$ 3.36
Trade 325	\$ 1.97
Trade 326	\$ 2.69
Trade 327	\$ 4.66
Trade 328	\$ 1.74
Trade 329	\$ 1.03
Trade 330	\$ 1.55
Trade 331	\$ 2.59
Trade 332	\$ 1.66
Trade 333	\$ 2.59
Trade 334	\$ 3.42
Trade 335	\$ 3.44
Trade 336	\$ 3.45
Trade 337	\$ 1.03
Trade 338	\$ 6.66
Trade 339	\$ 6.36
Trade 340	\$ 6.64
Trade 341	\$ 5.96
Trade 342	\$ 6.04
Trade 343	\$ 6.26
Trade 344	\$ 6.34
Trade 345	\$ 6.75
Trade 346	\$ 5.61
Trade 347	\$ 6.08
Trade 348	\$ 6.70
Trade 349	\$ 6.75
Trade 350	\$ 7.07

	Restitution
Trade	Amount
Trade 351	\$ 6.75
Trade 352	\$ 6.75
Trade 353	\$ 6.07
Trade 354	\$ 6.78
Trade 355	\$ 6.75
Trade 356	\$ 7.09
Trade 357	\$ 6.75
Trade 358	\$ 5.40
Trade 359	\$ 5.40
Trade 360	\$ 5.27
Trade 361	\$ 6.85
Trade 362	\$ 5.85
Trade 363	\$ 2.80
Trade 364	\$ 2.15
Trade 365	\$ 2.80
Trade 366	\$ 2.80
Trade 367	\$ 4.43
Trade 368	\$ 2.32
Trade 369	\$ 1.90
Trade 370	\$ 1.33
Trade 371	\$ 3.77
Trade 372	\$ 2.54
Trade 373	\$ 1.70
Trade 374	\$ 3.87
Trade 375	\$ 1.86
Trade 376	\$ 1.33
Trade 377	\$ 3.94
Trade 378	\$ 1.81
Trade 379	\$ 2.17
Trade 380	\$ 1.70
Trade 381	\$ 2.70
Trade 382	\$ 1.30
Trade 383	\$ 1.92
Trade 384	\$ 3.82
Trade 385	\$ 1.55
Trade 386	\$ 1.25
Trade 387	\$ 2.80
Trade 388	\$ 3.96
Trade 389	\$ 3.87
Trade 390	\$ 3.47
Trade 391	\$ 2.80
Trade 392	\$ 1.55
Trade 393	\$ 1.24
Trade 394	\$ 1.33
Trade 395	\$ 3.13
Trade 396	\$ 1.71
Trade 397	\$ 2.32
Trade 398	\$ 1.08
Trade 399	\$ 1.55
Trade 400	\$ 1.55

	Restitution
Trade	Amount
Trade 401	\$ 2.47
Trade 402	\$ 1.24
Trade 403	\$ 1.55
Trade 404	\$ 1.55 \$ 1.33
Trade 405	\$ 1.55
Trade 406	\$ 1.44
Trade 407	\$ 2.51
Trade 408	\$ 1.95
Trade 409	\$ 1.58
Trade 410	\$ 3.32
Trade 411	\$ 1.55
Trade 412	\$ 4.35
Trade 413	\$ 1.55
Trade 414	\$ 1.55
Trade 415	\$ 2.47
Trade 416	\$ 3.32
Trade 417	\$ 2.32
Trade 418	\$ 2.53
Trade 419	\$ 3.75
Trade 420	\$ 1.55
Trade 421	\$ 1.98
Trade 422	\$ 1.70
Trade 423	\$ 3.10
Trade 424	\$ 1.70
Trade 425	\$ 1.65
Trade 426	\$ 3.47
Trade 427	\$ 2.58
Trade 428	\$ 1.70
Trade 429	\$ 1.38
Trade 430	\$ 1.98
Trade 431	\$ 3.39
Trade 432	\$ 2.80
Trade 433	\$ 1.24
Trade 434	\$ 3.75
Trade 435	\$ 2.66
Trade 436	\$ 1.88
Trade 437	\$ 2.32
Trade 438	\$ 2.19
Trade 439	\$ 1.77
Trade 440	\$ 1.33
Trade 441	\$ 1.33
Trade 442	\$ 1.55
Trade 443	\$ 3.47
Trade 444	\$ 1.62
Trade 445	\$ 4.14
Trade 446	\$ 1.48
Trade 447	\$ 1.90
Trade 448	\$ 2.80
Trade 449	\$ 3.02
Trade 450	\$ 1.33
I	·

	Restitution
Trade	Amount
Trade 451	\$ 3.87
Trade 452	\$ 1.70
Trade 453	\$ 1.99
Trade 454	\$ 1.73
Trade 455	\$ 3.70
Trade 456	\$ 2.04
Trade 457	\$ 2.69
Trade 458	\$ 1.70
Trade 459	\$ 1.39
Trade 460	\$ 2.80
Trade 461	\$ 1.58
Trade 462	\$ 2.44
Trade 463	\$ 2.12
Trade 464	\$ 1.10
Trade 465	\$ 3.32
Trade 466	\$ 2.80
Trade 467	\$ 1.50
Trade 468	\$ 1.60
Trade 469	\$ 3.70
Trade 470	\$ 1.33
Trade 471	\$ 2.80
Trade 472	\$ 3.10
Trade 473	\$ 3.32
Trade 474	\$ 1.70
Trade 475	\$ 1.55
Trade 476	\$ 1.93
Trade 477	\$ 1.25
Trade 478	\$ 1.55
Trade 479	\$ 1.55
Trade 480	\$ 1.33
Trade 481	\$ 1.08
Trade 482	\$ 1.33
Trade 483	\$ 1.24
Trade 484	\$ 1.70
Trade 485	\$ 1.64
Trade 486	\$ 3.26
Trade 487	\$ 1.55
Trade 488	\$ 1.28
Trade 489	\$ 3.10
Trade 490	\$ 2.77
Trade 491	\$ 1.70
Trade 492	\$ 1.55
Trade 493	\$ 1.40
Trade 494	\$ 1.70
Trade 495	\$ 1.39
Trade 496	\$ 1.48
Trade 497	\$ 1.55
Trade 498	\$ 3.99
Trade 499	\$ 1.18
Trade 500	\$ 1.33

Trade	Restitution
	Amount
Trade 501	\$ 1.55
Trade 502	\$ 1.55
Trade 503	\$ 1.55
Trade 504	\$ 1.02
Trade 505	\$ 1.70
Trade 506	\$ 1.47
Trade 507	\$ 1.33
Trade 508	\$ 3.10
Trade 509	\$ 1.70
Trade 510	\$ 2.49
Trade 511	\$ 2.51
Trade 512	\$ 1.33
Trade 513	\$ 1.33
Trade 514	\$ 1.33
Trade 515	\$ 1.33
Trade 516	\$ 3.10
Trade 517	\$ 2.37
Trade 518	\$ 2.04
Trade 519	\$ 1.33
Trade 520	\$ 1.73
Trade 521	\$ 1.55
Trade 522	\$ 1.70
Trade 523	\$ 1.79
Trade 524	\$ 1.19
Trade 525	\$ 1.88
Trade 526	\$ 1.33
Trade 527	\$ 1.33
Trade 528	\$ 1.95
Trade 529	\$ 1.23
Trade 530	\$ 2.33
Trade 531	\$ 1.55
Trade 532	\$ 2.65
Trade 533	\$ 1.86
Trade 534	\$ 1.08
Trade 535	\$ 1.33
Trade 536	\$ 1.08
Trade 537	\$ 1.70
Trade 538	\$ 1.15
Trade 539	\$ 1.33
Trade 540	\$ 2.20
Trade 541	\$ 1.55
Trade 542	\$ 1.03
Trade 543	\$ 1.79
Trade 544	\$ 4.35
Trade 545	\$ 4.22
Trade 546	\$ 1.15
Trade 547	\$ 1.57
Trade 548	\$ 2.90
Trade 549	\$ 3.87
Trade 550	\$ 1.55
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Trade	Restitution
	Amount
Trade 551	\$ 2.12
Trade 552	\$ 1.55 \$ 1.40
Trade 553	\$ 1.40
Trade 554	\$ 1.89
Trade 555	\$ 1.55
Trade 556	\$ 3.10
Trade 557	\$ 3.10
Trade 558	\$ 3.40
Trade 559	\$ 3.87
Trade 560	\$ 2.51
Trade 561	\$ 1.24
Trade 562	\$ 3.04
Trade 563	\$ 1.55
Trade 564	\$ 1.55
Trade 565	\$ 1.98
Trade 566	\$ 1.99
Trade 567	\$ 1.33
Trade 568	\$ 2.29
Trade 569	\$ 1.67
Trade 570	\$ 1.80
Trade 571	\$ 2.76
Trade 572	\$ 1.33
Trade 573	\$ 1.50
Trade 574	\$ 1.77
Trade 575	\$ 1.33
Trade 576	\$ 1.86
Trade 577	\$ 2.17
Trade 578	\$ 3.47
Trade 579	\$ 1.82
Trade 580	\$ 1.55
Trade 581	\$ 3.17
Trade 582	\$ 3.01
Trade 583	\$ 3.16
Trade 584	\$ 1.39
Trade 585	\$ 2.30
Trade 586	\$ 1.26
Trade 587	\$ 2.17
Trade 588	\$ 3.32
Trade 589	\$ 1.34
Trade 590	\$ 1.51
Trade 591	\$ 1.44
Trade 592	\$ 1.11
Trade 593	\$ 1.24
Trade 594	\$ 1.01
Trade 595	\$ 2.80
Trade 596	\$ 2.66
Trade 597	\$ 1.33
Trade 598	\$ 1.70
Trade 599	\$ 1.10
Trade 600	\$ 1.84

	Restitution
Trade	Amount
Trade 601	\$ 1.24
Trade 602	\$ 3.69
Trade 603	\$ 1.70
Trade 604	\$ 1.25
Trade 605	\$ 2.75
Trade 606	\$ 3.87
Trade 607	\$ 1.70
Trade 608	\$ 3.10
Trade 609	\$ 1.99
Trade 610	\$ 1.82
Trade 611	\$ 1.33
Trade 612	\$ 1.85
Trade 613	\$ 1.06
Trade 614	\$ 1.55
Trade 615	\$ 1.81
Trade 616	\$ 1.14
Trade 617	\$ 1.70
Trade 618	\$ 1.55
Trade 619	\$ 2.57
Trade 620	\$ 1.14
Trade 621	\$ 1.29
Trade 622	\$ 1.99
Trade 623	\$ 1.24
Trade 624	\$ 1.51
Trade 625	\$ 1.51 \$ 1.38
Trade 626	\$ 1.11
Trade 627	\$ 1.55
Trade 628	\$ 2.79
Trade 629	\$ 3.75
Trade 630	\$ 1.55
Trade 631	\$ 2.69
Trade 632	\$ 3.54
Trade 633	\$ 1.70
Trade 634	\$ 2.80
Trade 635	\$ 3.10
Trade 636	\$ 2.80
Trade 637	\$ 1.78
Trade 638	\$ 1.55
Trade 639	\$ 1.33
Trade 640	\$ 3.10
Trade 641	\$ 1.55
Trade 642	\$ 1.75
Trade 643	\$ 2.09
Trade 644	\$ 2.30
Trade 645	\$ 1.47
Trade 646	\$ 2.80
Trade 647	\$ 1.99
Trade 648	\$ 1.48
Trade 649	\$ 3.25
Trade 650	\$ 4.86

Trade	Restitution
	Amount
Trade 651	\$ 3.87
Trade 652	\$ 1.27
Trade 653	\$ 2.28
Trade 654	\$ 2.79
Trade 655	\$ 2.70
Trade 656	\$ 1.34
Trade 657	\$ 1.48
Trade 658	\$ 3.35
Trade 659	\$ 3.97
Trade 660	\$ 2.57
Trade 661	\$ 2.40
Trade 662	\$ 1.76
Trade 663	\$ 1.45
Trade 664	\$ 2.44
Trade 665	\$ 1.52
Trade 666	\$ 1.24
Trade 667	\$ 1.23
Trade 668	\$ 1.52
Trade 669	\$ 2.77
Trade 670	\$ 1.66
Trade 671	\$ 1.91
Trade 672	\$ 1.75
Trade 673	\$ 1.20
Trade 674	\$ 1.59
Trade 675	\$ 1.65
Trade 676	\$ 1.42
Trade 677	\$ 1.11
Trade 678	\$ 1.48
Trade 679	\$ 1.09
Trade 680	\$ 1.46
Trade 681	\$ 2.27
Trade 682	\$ 1.57
Trade 683	\$ 1.97
Trade 684	\$ 1.51
Trade 685	\$ 1.42
Trade 686	\$ 1.74
Trade 687	\$ 2.00
Trade 688	\$ 1.48
Trade 689	\$ 1.07
Trade 690	\$ 2.12
Trade 691	\$ 1.77
Trade 692	\$ 1.79
Trade 693	\$ 1.70
Trade 694	\$ 1.47
Trade 695	\$ 1.53
Trade 696	\$ 1.08
Trade 697	\$ 1.84
Trade 698	\$ 1.01
Trade 699	\$ 1.53
Trade 700	\$ 1.05

Trada	Restitution
Trade	Amount
Trade 701	\$ 1.48
Trade 702	\$ 2.28
Trade 703	\$ 1.59
Trade 704	\$ 1.35
Trade 705	\$ 2.12
Trade 706	\$ 1.62
Trade 707	\$ 1.73
Trade 708	\$ 2.20
Trade 709	\$ 2.01
Trade 710	\$ 1.49
Trade 711	\$ 1.17
Trade 712	\$ 2.53
Trade 713	\$ 1.78
Trade 714	\$ 1.98
Trade 715	\$ 1.47
Trade 716	\$ 1.11
Trade 717	\$ 3.32
Trade 718	\$ 1.11
Trade 719	\$ 2.77
Trade 720	\$ 5.62
Trade 721	\$ 1.11 \$ 1.49
Trade 722	
Trade 723	\$ 1.20
Trade 724	\$ 1.11
Trade 725	\$ 1.12
Trade 726	\$ 2.65
Trade 727	\$ 1.02
Trade 728	\$ 1.66
Trade 729	\$ 3.38
Trade 730	\$ 2.77
Trade 731	\$ 1.18
Trade 732	\$ 1.91
Trade 733	\$ 1.31
Trade 734	\$ 1.28
Trade 735	\$ 4.77
Trade 736	\$ 1.40
Trade 737	\$ 1.12
Trade 738	\$ 1.04
Trade 739	\$ 1.16
Trade 740	\$ 1.64
Trade 741	\$ 1.95
Trade 742	\$ 3.01
Trade 743	\$ 5.21
Trade 744	\$ 2.64
Trade 745	\$ 2.49
Trade 746	\$ 2.44
Trade 747	\$ 1.97
Trade 748	\$ 2.53
Trade 749	\$ 2.07
Trade 750	\$ 3.83
I	. <u> </u>

	Res	titution
Trade		nount
Trade 751	\$	1.10
Trade 752	\$	1.26
Trade 753	\$	1.26
Trade 754	\$	2.15
Trade 755	\$	1.69
Trade 756	\$	2.17
Trade 757	\$	1.70
Trade 758	\$	1.75
Trade 759	\$	1.48
Trade 760	\$	1.62
Trade 761	\$	1.76
Trade 762	\$	1.67
Trade 763	\$	1.51
Trade 764	\$	1.59
Trade 765	\$	1.62
Trade 766	\$	1.97
Trade 767	\$	1.90
Trade 768	\$	1.45
Trade 769	\$	1.62
Trade 770	\$	1.61
Trade 771	\$	1.28
Trade 772	\$	1.46
Trade 773	\$	1.36
Trade 774	\$	1.04
Trade 775	\$	1.74
Trade 776	\$	1.05
Trade 777	\$	1.63
Trade 778	\$	1.11
Trade 779	\$	1.22
Trade 780	\$	2.00
Trade 781	\$	1.56
Trade 782	\$	1.30
Trade 783	\$	1.12
Trade 784	\$	1.40
Trade 785	\$	1.14
Trade 786	\$	1.07
Trade 787	\$	1.30
Trade 788	\$	1.50
Trade 789	\$	1.01
Trade 790	\$	1.49
Trade 791	\$	1.11
Trade 792	\$	1.10
Trade 793	\$	1.45
Trade 794	\$	1.69
Trade 795	\$	1.70
Trade 796	\$	1.17
Trade 797	\$	1.77
Trade 798	\$	1.09
Trade 799	\$	1.42
Trade 800	\$	1.62

	Restitution
Trade	Amount
Trade 801	\$ 1.34
Trade 802	\$ 1.09
Trade 803	\$ 1.42
Trade 804	\$ 2.10
Trade 805	\$ 1.80
Trade 806	\$ 1.72
Trade 807	\$ 1.07
Trade 808	\$ 1.34
Trade 809	\$ 1.43
Trade 810	\$ 1.07
Trade 811	\$ 1.22
Trade 812	\$ 1.80
Trade 813	\$ 1.62
Trade 814	\$ 1.40
Trade 815	\$ 1.47
Trade 816	\$ 1.11
Trade 817	\$ 2.15
Trade 818	\$ 1.65
Trade 819	\$ 1.28
Trade 820	\$ 1.51
Trade 821	\$ 1.50
Trade 822	\$ 1.52
Trade 823	\$ 2.46
Trade 824	\$ 1.62
Trade 825	\$ 1.82
Trade 826	\$ 2.51
Trade 827	\$ 1.67
Trade 828	\$ 2.38
Trade 829	\$ 1.64
Trade 830	\$ 1.25 \$ 1.39
Trade 831	
Trade 832	\$ 1.02 \$ 1.51
Trade 833	\$ 1.51 © 1.07
Trade 834	\$ 1.97 \$ 1.21
Trade 835	\$ 1.31 \$ 2.66
Trade 836 Trade 837	\$ 2.66 \$ 2.64
	\$ 2.64 \$ 2.17
Trade 838	\$ 2.17 \$ 1.06
Trade 839	\$ 1.96 \$ 2.15
Trade 840	\$ 2.15 \$ 1.22
Trade 841	\$ 1.33 \$ 1.64
Trade 842	\$ 1.64 \$ 1.07
Trade 843	
Trade 844	
Trade 845 Trade 846	\$ 1.23 \$ 2.13
Trade 846 Trade 847	\$ 2.13 \$ 1.35
Trade 847 Trade 848	\$ 1.35 \$ 1.24
Trade 849 Trade 850	\$ 1.95 \$ 1.14
11aue 830	φ 1.14

Trade	Restitution
	Amount
Trade 851	\$ 1.10
Trade 852	\$ 1.87 \$ 1.27
Trade 853	\$ 1.27
Trade 854	\$ 1.61
Trade 855	\$ 1.77
Trade 856	\$ 1.23
Trade 857	\$ 1.34
Trade 858	\$ 1.73
Trade 859	\$ 1.08
Trade 860	\$ 1.58
Trade 861	\$ 1.86
Trade 862	\$ 1.24
Trade 863	\$ 2.06
Trade 864	\$ 1.53
Trade 865	\$ 1.61
Trade 866	\$ 1.06
Trade 867	\$ 1.62
Trade 868	\$ 1.02 \$ 1.90
Trade 869	\$ 1.90 \$ 1.04
Trade 870	\$ 1.04 \$ 1.22
Trade 870	
Trade 872	
Trade 873	\$ 1.12
Trade 874	\$ 1.34
Trade 875	\$ 1.15
Trade 876	\$ 2.04
Trade 877	\$ 1.08
Trade 878	\$ 1.36
Trade 879	\$ 1.15
Trade 880	\$ 1.14
Trade 881	\$ 1.48
Trade 882	\$ 1.61
Trade 883	\$ 2.05
Trade 884	\$ 1.02
Trade 885	\$ 1.69
Trade 886	\$ 1.53
Trade 887	\$ 1.66
Trade 888	\$ 1.39
Trade 889	\$ 1.95
Trade 890	\$ 1.93
Trade 891	\$ 1.45
Trade 892	\$ 1.13
Trade 893	\$ 1.03
Trade 894	\$ 1.11
Trade 895	\$ 1.24
Trade 896	\$ 1.79
Trade 897	\$ 1.67
Trade 898	\$ 1.91
Trade 898	\$ 2.13
Trade 900	\$ 2.13 \$ 1.16
11auc 900	ψ 1.10

	Restitution
Trade	Amount
Trade 901	\$ 1.52
Trade 902	\$ 2.18
Trade 903	\$ 1.99
Trade 904	\$ 1.39
Trade 905	\$ 4.80
Trade 906	\$ 2.46
Trade 907	\$ 1.35
Trade 908	\$ 1.35
Trade 909	\$ 2.13
Trade 910	\$ 1.59
Trade 911	\$ 1.98
Trade 912	\$ 1.35
Trade 913	\$ 1.35
Trade 914	\$ 1.69
Trade 915	\$ 1.16
Trade 916	\$ 1.69
Trade 917	\$ 3.38
Trade 918	\$ 1.29
Trade 919	\$ 2.80
Trade 920	\$ 1.35
Trade 921	\$ 1.85
Trade 922	\$ 2.01
Trade 923	\$ 1.35
Trade 924	\$ 2.65
Trade 925	\$ 2.04
Trade 926	\$ 1.41
Trade 927	\$ 1.35
Trade 928	\$ 3.38
Trade 929	\$ 2.80
Trade 930	\$ 2.20
Trade 931	\$ 1.35
Trade 932	\$ 2.70
Trade 933	\$ 1.70
Trade 934	\$ 1.22
Trade 935	\$ 1.50
Trade 936	\$ 2.13
Trade 937	\$ 2.71
Trade 938	\$ 3.38
Trade 939	\$ 1.35
Trade 940	\$ 1.38
Trade 941	\$ 1.35
Trade 942	\$ 1.35
Trade 943	\$ 1.35
Trade 944	\$ 1.58
Trade 945	\$ 1.52
Trade 946	\$ 2.80
Trade 947	\$ 1.08
Trade 948	\$ 3.38
Trade 949	\$ 1.06
Trade 950	\$ 2.70

Trade	Restitution
	Amount \$ 4.15
Trade 951	\$ 4.15
Trade 952	\$ 1.56
Trade 953	\$ 1.36
Trade 954	\$ 2.09
Trade 955	\$ 1.08
Trade 956	\$ 1.22
Trade 957	\$ 2.42
Trade 958	\$ 1.35
Trade 959	\$ 1.49
Trade 960	\$ 1.00
Trade 961	\$ 1.03
Trade 962	\$ 2.17
Trade 963	\$ 1.22
Trade 964	\$ 2.59
Trade 965	\$ 1.39
Trade 966	\$ 1.35
Trade 967	\$ 1.35
Trade 968	\$ 1.70
Trade 969	\$ 1.35
Trade 970	\$ 1.57
Trade 971	\$ 3.38
Trade 972	\$ 1.35
Trade 973	\$ 1.35
Trade 974	\$ 1.03
Trade 975	\$ 1.20
Trade 976	\$ 1.22
Trade 977	\$ 1.78
Trade 978	\$ 1.35
Trade 979	\$ 4.15
Trade 980	\$ 1.48
Trade 981	\$ 2.70
Trade 982	\$ 1.22
Trade 983	\$ 1.69
Trade 984	\$ 4.05
Trade 985	\$ 2.80
Trade 986	\$ 1.43
Trade 987	\$ 2.80
Trade 988	\$ 1.35
Trade 989	\$ 1.96
Trade 990	\$ 1.17
Trade 991	\$ 1.89
Trade 992	\$ 1.27
Trade 993	\$ 1.78
Trade 994	\$ 2.71
Trade 995	\$ 1.38
Trade 996	\$ 1.35
Trade 997	\$ 1.35 \$ 1.35
Trade 998	\$ 1.05
Trade 999	\$ 1.28
Trade 1000	\$ 1.08
	, 1.50

	Restitution
Trade	Amount
Trade 1001	\$ 2.26
Trade 1002	\$ 2.46
Trade 1003	\$ 1.35
Trade 1004	\$ 2.03
Trade 1005	\$ 1.35
Trade 1006	\$ 1.67
Trade 1007	\$ 1.05
Trade 1008	\$ 1.37
Trade 1009	\$ 1.37
Trade 1010	\$ 1.59
Trade 1011	\$ 1.37 \$ 1.37
Trade 1012	\$ 1.37
Trade 1013	\$ 1.35
Trade 1014	\$ 1.37
Trade 1015	\$ 1.14
Trade 1016	\$ 1.35
Trade 1017	\$ 2.71
Trade 1018	\$ 1.62
Trade 1019	\$ 4.13
Trade 1020	\$ 1.35 \$ 1.17
Trade 1021	\$ 1.17
Trade 1022	\$ 2.71
Trade 1023	\$ 1.35
Trade 1024	\$ 1.35
Trade 1025	\$ 1.94
Trade 1026	\$ 2.70
Trade 1027	\$ 1.35
Trade 1028	\$ 4.13
Trade 1029	\$ 3.13
Trade 1030	\$ 1.35
Trade 1031	\$ 4.14
Trade 1032	\$ 3.33
Trade 1033	\$ 2.22
Trade 1034	\$ 1.37
Trade 1035	\$ 1.46
Trade 1036	\$ 1.21
Trade 1037	\$ 1.42
Trade 1038	\$ 1.71
Trade 1039	\$ 1.45
Trade 1040	\$ 1.22
Trade 1041	\$ 2.05
Trade 1042	\$ 2.65
Trade 1043	\$ 1.35
Trade 1044	\$ 1.30
Trade 1045	\$ 3.38
Trade 1046	\$ 2.03
Trade 1047	\$ 1.69
Trade 1048	\$ 2.38
Trade 1049	\$ 1.35
Trade 1050	\$ 1.24

	Restitution
Trade	Amount
Trade 1051	\$ 1.36
Trade 1051	\$ 1.59
Trade 1052	\$ 3.14
Trade 1055	\$ 1.72
Trade 1051	\$ 1.35
Trade 1056	\$ 1.37
Trade 1057	\$ 1.56
Trade 1058	\$ 2.65
Trade 1059	\$ 4.26
Trade 1060	\$ 2.70
Trade 1060	\$ 2.62
Trade 1062	\$ 2.80
Trade 1063	\$ 2.70
Trade 1064	\$ 2.75
Trade 1065	\$ 1.35
Trade 1066	\$ 1.42
Trade 1067	\$ 2.70
Trade 1068	\$ 1.20
Trade 1069	\$ 1.26
Trade 1070	\$ 2.24
Trade 1071	\$ 1.18
Trade 1072	\$ 1.35
Trade 1073	\$ 1.29
Trade 1074	\$ 3.38
Trade 1075	\$ 1.12
Trade 1076	\$ 1.33
Trade 1077	\$ 1.35
Trade 1078	\$ 1.09
Trade 1079	\$ 2.84
Trade 1080	\$ 2.15
Trade 1081	\$ 2.80
Trade 1082	\$ 2.80
Trade 1083	\$ 1.62
Trade 1084	\$ 1.05
Trade 1085	\$ 1.11
Trade 1086	\$ 4.13
Trade 1087	\$ 1.35
Trade 1088	\$ 1.31
Trade 1089	\$ 1.35
Trade 1090	\$ 1.35
Trade 1091	\$ 1.35
Trade 1092	\$ 1.35
Trade 1093	\$ 1.35
Trade 1094	\$ 2.17
Trade 1095	\$ 1.43
Trade 1096	\$ 3.22
Trade 1097	\$ 1.35
Trade 1098	\$ 2.65
Trade 1099	\$ 1.02
Trade 1100	\$ 1.39

Trade	Restitution
	Amount
Trade 1101	\$ 1.19
Trade 1102	\$ 1.59
Trade 1103	\$ 1.36
Trade 1104	\$ 1.41
Trade 1105	\$ 1.66
Trade 1106	\$ 1.62
Trade 1107	\$ 1.98
Trade 1108	\$ 1.11
Trade 1109	\$ 1.50
Trade 1110	\$ 3.80
Trade 1111	\$ 1.35
Trade 1112	\$ 1.78
Trade 1113	\$ 1.10
Trade 1114	\$ 2.16
Trade 1115	\$ 1.50
Trade 1116	\$ 2.09
Trade 1117	\$ 1.76
Trade 1118	\$ 1.35
Trade 1119	\$ 2.70
Trade 1120	\$ 1.35
Trade 1121	\$ 1.59
Trade 1122	\$ 1.35
Trade 1123	\$ 1.92
Trade 1124	\$ 2.70
Trade 1125	\$ 1.41
Trade 1126	\$ 1.35
Trade 1127	\$ 1.04
Trade 1128	\$ 1.29
Trade 1129	\$ 1.68
Trade 1130	\$ 1.08
Trade 1131	\$ 2.33
Trade 1132	\$ 1.34
Trade 1133	\$ 1.32
Trade 1134	\$ 2.32
Trade 1135	\$ 1.35
Trade 1136	\$ 1.06
Trade 1137	\$ 1.49
Trade 1138	\$ 4.64
Trade 1139	\$ 1.47
Trade 1140	\$ 2.71
Trade 1141	\$ 2.80
Trade 1142	\$ 1.00
Trade 1143	\$ 2.04
Trade 1144	\$ 1.73
Trade 1145	\$ 1.35
Trade 1146	\$ 3.38
Trade 1147	\$ 1.35
Trade 1148	\$ 2.70
Trade 1149	\$ 1.67
Trade 1150	\$ 1.41
11aue 1150	φ 1.41

Trade	Restitution
	Amount
Trade 1151	\$ 2.60
Trade 1152	\$ 1.35
Trade 1153	\$ 1.69
Trade 1154	\$ 2.31
Trade 1155	\$ 1.49
Trade 1156	\$ 1.02
Trade 1157	\$ 1.41
Trade 1158	\$ 3.57
Trade 1159	\$ 2.05
Trade 1160	\$ 2.43
Trade 1161	\$ 1.83
Trade 1162	\$ 1.43
Trade 1163	\$ 1.22
Trade 1164	\$ 1.35
Trade 1165	\$ 4.37
Trade 1166	\$ 1.55
Trade 1167	\$ 1.41
Trade 1167	\$ 1.35
Trade 1169	\$ 1.35
Trade 1170	\$ 2.25
Trade 1170	\$ 1.38
Trade 1172	\$ 1.56
Trade 1172	\$ 2.52
Trade 1174	\$ 1.36
Trade 1175	\$ 1.09
Trade 1176	\$ 1.62
Trade 1177	\$ 1.22
Trade 1178	\$ 1.65
Trade 1179	\$ 1.35
Trade 1180	\$ 1.35
Trade 1181	\$ 1.83
Trade 1182	\$ 1.38
Trade 1183	\$ 1.46
Trade 1184	\$ 1.36
Trade 1185	\$ 1.35
Trade 1186	\$ 1.35
Trade 1187	\$ 1.36
Trade 1188	\$ 1.59
Trade 1189	\$ 1.35
Trade 1199	\$ 3.38
Trade 1190	\$ <u>1.35</u>
Trade 1191 Trade 1192	\$ 1.35 \$ 1.35
Trade 1192	\$ 3.38
Trade 1193	\$ 1.35
Trade 1191	\$ 1.66
Trade 1196	\$ 1.36
Trade 1190	\$ 1.35
Trade 1198	\$ 1.42
Trade 1199	\$ 1.37
Trade 1200	\$ 2.88

	Restitution
Trade	Amount
Trade 1201	\$ 1.02
Trade 1202	\$ 1.15
Trade 1203	\$ 1.35
Trade 1204	\$ 2.74
Trade 1205	\$ 1.46
Trade 1206	\$ 2.70
Trade 1207	\$ 1.29
Trade 1208	\$ 1.35
Trade 1209	\$ 1.22
Trade 1210	\$ 1.42
Trade 1211	\$ 1.42
Trade 1212	\$ 1.36
Trade 1213	\$ 2.36
Trade 1214	\$ 1.08
Trade 1215	\$ 1.36
Trade 1216	\$ 1.08
Trade 1217	\$ 1.35
Trade 1218	\$ 1.08
Trade 1219	\$ 1.14
Trade 1220	\$ 1.35
Trade 1221	\$ 2.80
Trade 1222	\$ 2.01
Trade 1223	\$ 1.30
Trade 1224	\$ 1.47
Trade 1225	\$ 3.38
Trade 1226	\$ 1.00
Trade 1227	\$ 1.90
Trade 1228	\$ 1.35
Trade 1229	\$ 1.34
Trade 1230	\$ 4.59
Trade 1231	\$ 1.37
Trade 1232	\$ 1.35
Trade 1233	\$ 1.42
Trade 1234	\$ 3.38
Trade 1235	\$ 1.46
Trade 1236	\$ 2.80
Trade 1237	\$ 1.12
Trade 1238	\$ 3.44
Trade 1239	\$ 1.14
Trade 1240	\$ 1.35
Trade 1241	\$ 1.35
Trade 1242	\$ 1.35
Trade 1243	\$ 1.43
Trade 1244	\$ 1.97
Trade 1245	\$ 2.80
Trade 1246	\$ 1.35
Trade 1247	\$ 1.42
Trade 1248	\$ 2.23
Trade 1249	\$ 1.35
Trade 1250	\$ 1.22
1	

Tuede	Restitution
Trade	Amount
Trade 1251	\$ 1.35
Trade 1252	\$ 2.80
Trade 1253	\$ 1.04
Trade 1254	\$ 2.71
Trade 1255	\$ 1.35
Trade 1256	\$ 1.35
Trade 1257	\$ 1.20
Trade 1258	\$ 1.82
Trade 1259	\$ 1.35
Trade 1260	\$ 2.03
Trade 1261	\$ 1.39
Trade 1262	\$ 1.10
Trade 1263	\$ 1.35
Trade 1264	\$ 1.36
Trade 1265	\$ 2.00
Trade 1266	\$ 1.41
Trade 1267	\$ 1.74
Trade 1268	\$ 1.35
Trade 1269	\$ 2.70
Trade 1270	\$ 2.03
Trade 1271	\$ 1.35
Trade 1272	\$ 2.03
Trade 1273	\$ 1.65
Trade 1274	\$ 2.80
Trade 1275	\$ 2.71
Trade 1276	\$ 1.35
Trade 1277	\$ 1.35
Trade 1278	\$ 2.05
Trade 1279	\$ 1.35
Trade 1280	\$ 2.39
Trade 1281	\$ 1.35
Trade 1282	\$ 1.35
Trade 1283	\$ 2.16
Trade 1284	\$ 2.71
Trade 1285	\$ 2.03
Trade 1286	\$ 1.35
Trade 1287	\$ 1.40
Trade 1288	\$ 1.89
Trade 1289	\$ 1.76
Trade 1290	\$ 2.81
Trade 1291	\$ 1.08
Trade 1292	\$ 2.57
Trade 1293	\$ 1.28
Trade 1294	\$ 1.25
Trade 1295	\$ 1.31
Trade 1296	\$ 1.35
Trade 1297	\$ 1.35
Trade 1298	\$ 2.65
Trade 1299	\$ 4.05
Trade 1300	\$ 2.80
	- 2.00

Trade	Restitution
	Amount
Trade 1301	\$ 1.35
Trade 1302	\$ 1.35 \$ 1.35
Trade 1303	\$ 1.44
Trade 1304	\$ 1.42
Trade 1305	\$ 1.01
Trade 1306	\$ 1.35
Trade 1307	\$ 2.79
Trade 1308	\$ 1.35
Trade 1309	\$ 1.07
Trade 1310	\$ 1.12
Trade 1311	\$ 1.18
Trade 1312	\$ 4.89
Trade 1313	\$ 1.13
Trade 1314	\$ 1.35
Trade 1315	\$ 1.35
Trade 1316	\$ 1.42
Trade 1317	\$ 2.70
Trade 1318	\$ 3.07
Trade 1319	\$ 1.35
Trade 1320	\$ 1.35
Trade 1321	\$ 1.30
Trade 1322	\$ 1.91
Trade 1323	\$ 3.38
Trade 1324	\$ 1.12
Trade 1325	\$ 1.82
Trade 1326	\$ 1.35
Trade 1327	\$ 1.35
Trade 1328	\$ 4.05
Trade 1329	\$ 1.35
Trade 1330	\$ 1.35
Trade 1331	\$ 2.70
Trade 1332	\$ 1.69
Trade 1333	\$ 2.71
Trade 1334	\$ 1.73
Trade 1335	\$ 3.08
Trade 1336	\$ 1.42 • 1.10
Trade 1337	\$ 1.18
Trade 1338	\$ 2.71
Trade 1339	\$ 1.36 • 2.70
Trade 1340	\$ 2.70
Trade 1341	\$ 1.35
Trade 1342	\$ 1.35 © 1.41
Trade 1343	\$ 1.41 \$ 2.24
Trade 1344	\$ 2.24 \$ 2.16
Trade 1345 Trade 1346	\$ 2.16 \$ 2.02
Trade 1346 Trade 1347	\$ 2.03 \$ 1.08
Trade 1347 Trade 1348	\$ 1.08 \$ 2.67
Trade 1348 Trade 1349	\$ 2.67 \$ 4.05
Trade 1349 Trade 1350	\$ 4.05 \$ 3.38
11aue 1550	φ 3.38

	Restitution
Trade	Amount
Trade 1351	\$ 1.38
Trade 1352	\$ 1.96
Trade 1353	\$ 1.56
Trade 1354	\$ 2.70
Trade 1355	\$ 1.37
Trade 1356	\$ 2.04
Trade 1357	\$ 4.12
Trade 1358	\$ 2.70
Trade 1359	\$ 1.39
Trade 1360	\$ 1.35
Trade 1361	\$ 3.38
Trade 1362	\$ 3.92
Trade 1363	\$ 1.35
Trade 1364	\$ 1.35
Trade 1365	\$ 1.39
Trade 1366	\$ 1.35
Trade 1367	\$ 1.35
Trade 1368	\$ 2.70
Trade 1369	\$ 2.53
Trade 1370	\$ 1.59
Trade 1371	\$ 1.35
Trade 1372	\$ 1.43
Trade 1373	\$ 1.70
Trade 1374	\$ 1.33
Trade 1375	\$ 1.61
Trade 1376	\$ 2.03
Trade 1377	\$ 1.56
Trade 1378	\$ 1.06
Trade 1379	\$ 1.35
Trade 1380	\$ 1.06
Trade 1381	\$ 1.39
Trade 1382	\$ 1.37
Trade 1383	\$ 1.43
Trade 1384	\$ 3.38
Trade 1385	\$ 1.42
Trade 1386	\$ 2.22
Trade 1387	\$ 2.63
Trade 1388	\$ 1.38
Trade 1389	\$ 1.35
Trade 1390	\$ 1.31
Trade 1391	\$ 1.78
Trade 1392	\$ 1.35
Trade 1393	\$ 2.70
Trade 1394	\$ 2.03
Trade 1395	\$ 1.35
Trade 1396	\$ 1.28
Trade 1397	\$ 2.43
Trade 1398	\$ 1.11
Trade 1399	\$ 3.03
Trade 1400	\$ 2.73

	Restitution
Trade	Amount
Trade 1401	\$ 2.84
Trade 1402	\$ 1.65
Trade 1403	\$ 1.41
Trade 1404	\$ 1.22
Trade 1405	\$ 1.45
Trade 1406	\$ 1.22
Trade 1407	\$ 1.55
Trade 1408	\$ 1.36
Trade 1409	\$ 1.01
Trade 1410	\$ 1.35
Trade 1411	\$ 1.35
Trade 1412	\$ 1.06
Trade 1413	\$ 1.26
Trade 1414	\$ 1.12
Trade 1415	\$ 1.40
Trade 1416	\$ 2.72
Trade 1417	\$ 1.35
Trade 1418	\$ 1.35
Trade 1419	\$ 2.05
Trade 1420	\$ 1.01
Trade 1421	\$ 1.35
Trade 1422	\$ 1.64
Trade 1423	\$ 1.68
Trade 1424	\$ 1.41
Trade 1425	\$ 1.43
Trade 1426	\$ 1.18
Trade 1427	\$ 1.35
Trade 1428	\$ 2.03
Trade 1429	\$ 3.28
Trade 1430	\$ 1.26
Trade 1431	\$ 2.03
Trade 1432	\$ 1.42
Trade 1433	\$ 1.76
Trade 1434	\$ 1.33
Trade 1435	\$ 1.35
Trade 1436	\$ 1.92
Trade 1430	\$ 1.40
Trade 1438	\$ 1.30
Trade 1438	\$ 1.50 \$ 1.59
Trade 1440	\$ 1.02
Trade 1441	\$ 2.84
Trade 1442	\$ 1.36
Trade 1443	\$ 1.30 \$ 1.89
Trade 1443	\$ 1.35 \$ 1.35
Trade 1445	\$ 2.71
Trade 1445	\$ 2.71 \$ 1.35
Trade 1440 Trade 1447	\$ 1.55 \$ 1.41
Trade 1447 Trade 1448	\$ 1.41 \$ 1.67
Trade 1448	\$ 4.05
Trade 1449	\$ 4.03 \$ 1.04
11aue 1450	φ 1.04

Trade	Restitution
	Amount
Trade 1451	\$ 1.02
Trade 1452	\$ 2.71
Trade 1453	\$ 1.40
Trade 1454	\$ 1.22
Trade 1455	\$ 1.01
Trade 1456	\$ 1.67
Trade 1457	\$ 1.35
Trade 1458	\$ 1.06
Trade 1459	\$ 2.08
Trade 1460	\$ 1.43
Trade 1461	\$ 1.19
Trade 1462	\$ 1.35
Trade 1463	\$ 1.09
Trade 1464	\$ 1.08
Trade 1465	\$ 1.15
Trade 1465	\$ 1.35
Trade 1467	\$ 1.16
Trade 1468	\$ 1.89
Trade 1469	\$ 1.69 \$ 1.46
Trade 1409	\$ 1.40 \$ 1.06
Trade 1470	
Trade 1472	\$ 1.41 \$ 1.25
Trade 1473	\$ 1.35
Trade 1474	\$ 1.35 \$ 1.23
Trade 1475	\$ 1.23
Trade 1476	\$ 1.21
Trade 1477	\$ 2.16
Trade 1478	\$ 4.05
Trade 1479	\$ 1.49
Trade 1480	\$ 1.38
Trade 1481	\$ 3.33
Trade 1482	\$ 1.35
Trade 1483	\$ 1.14
Trade 1484	\$ 1.39
Trade 1485	\$ 1.97
Trade 1486	\$ 1.35
Trade 1487	\$ 1.35
Trade 1488	\$ 1.35
Trade 1489	\$ 1.22
Trade 1490	\$ 1.45
Trade 1491	\$ 2.25
Trade 1492	\$ 2.04
Trade 1493	\$ 1.03
Trade 1494	\$ 1.33
Trade 1495	\$ 1.35
Trade 1496	\$ 2.80
Trade 1497	\$ 1.21
Trade 1498	\$ 1.35
Trade 1499	\$ 1.35
Trade 1500	\$ 1.35
11000 1500	ψ 1.55

	Restitution
Trade	Amount
Trade 1501	\$ 1.79
Trade 1502	\$ 1.35
Trade 1503	\$ 1.23
Trade 1504	\$ 2.70
Trade 1505	\$ 1.67
Trade 1506	\$ 1.22
Trade 1507	\$ 3.06
Trade 1508	\$ 1.37
Trade 1509	\$ 2.70
Trade 1510	\$ 1.41
Trade 1511	\$ 2.80
Trade 1512	\$ 1.03
Trade 1513	\$ 2.03
Trade 1514	\$ 1.18
Trade 1515	\$ 2.61
Trade 1516	\$ 2.03
Trade 1517	\$ 1.87
Trade 1518	\$ 1.35
Trade 1519	\$ 1.22
Trade 1520	\$ 2.84
Trade 1521	\$ 1.37
Trade 1522	\$ 1.50
Trade 1523	\$ 1.35
Trade 1524	\$ 1.96
Trade 1525	\$ 1.35
Trade 1526	\$ 1.01
Trade 1527	\$ 1.42
Trade 1528	\$ 1.22
Trade 1529	\$ 1.43
Trade 1530	\$ 1.35
Trade 1531	\$ 1.40
Trade 1532	\$ 1.41
Trade 1533	\$ 1.43
Trade 1534	\$ 1.43
Trade 1535	\$ 3.15
Trade 1536	\$ 1.69
Trade 1537	\$ 4.14
Trade 1538	\$ 1.35
Trade 1539	\$ 1.24
Trade 1540	\$ 2.03
Trade 1541	\$ 4.14
Trade 1542	\$ 1.29
Trade 1543	\$ 1.35
Trade 1544	\$ 2.07
Trade 1545	\$ 1.35
Trade 1546	\$ 2.43
Trade 1547	\$ 1.35
Trade 1548	\$ 2.76
Trade 1549	\$ 1.12
Trade 1550	\$ 1.35

Trade	
	Amount
Trade 1551	Amount \$ 1.35
Trade 1552	\$ 1.70
Trade 1553	\$ 1.35
Trade 1554	\$ 1.12
Trade 1555	\$ 1.35
Trade 1556	\$ 1.36
Trade 1557	\$ 1.31
Trade 1558	\$ 2.70
Trade 1559	\$ 1.35
Trade 1560	\$ 1.22
Trade 1561	\$ 1.40
Trade 1562	\$ 2.70
Trade 1563	\$ 2.45
Trade 1564	\$ 1.40
Trade 1565	\$ 2.71
Trade 1566	\$ 1.57
Trade 1567	\$ 1.69
Trade 1568	\$ 1.93
Trade 1569	\$ 1.35
Trade 1570	\$ 1.22
Trade 1571	\$ 2.19
Trade 1572	\$ 1.35
Trade 1573	\$ 1.57
Trade 1574	\$ 2.06
Trade 1575	\$ 1.19
Trade 1576	\$ 2.07
Trade 1577	\$ 2.03
Trade 1578	\$ 1.35
Trade 1579	\$ 2.36
Trade 1580	\$ 1.00
Trade 1581	\$ 1.41
Trade 1582	\$ 1.35
Trade 1583	\$ 1.35 \$ 1.35
Trade 1584	\$ 1.36
Trade 1585	\$ 1.18
Trade 1586	\$ 1.20
Trade 1587	\$ 2.70
Trade 1588	\$ 1.35
Trade 1589	\$ 2.46
Trade 1590	\$ 1.41
Trade 1591	\$ 1.69
Trade 1592	\$ 2.12
Trade 1593	\$ 1.35
Trade 1594	\$ 1.35
Trade 1595	\$ 1.35
Trade 1596	\$ 2.70
Trade 1597	\$ 1.57
Trade 1598	\$ 4.09
Trade 1599	\$ 2.16
Trade 1600	\$ 1.35

Trade	Restitution
	Amount
Trade 1601	\$ 1.35
Trade 1602	\$ 1.35 \$ 1.12
Trade 1603	\$ 1.12
Trade 1604	\$ 1.26
Trade 1605	\$ 1.35
Trade 1606	\$ 1.52
Trade 1607	\$ 1.22
Trade 1608	\$ 1.35
Trade 1609	\$ 1.40
Trade 1610	\$ 1.81
Trade 1611	\$ 1.42
Trade 1612	\$ 1.44
Trade 1613	\$ 1.35
Trade 1614	\$ 1.35
Trade 1615	\$ 1.35
Trade 1616	\$ 1.35
Trade 1617	\$ 2.21
Trade 1618	\$ 2.07
Trade 1619	\$ 1.35
Trade 1620	\$ 1.35
Trade 1621	\$ 1.95
Trade 1622	\$ 1.35
Trade 1623	\$ 1.35
Trade 1624	\$ 1.07
Trade 1625	\$ 2.71
Trade 1626	\$ 1.36
Trade 1627	\$ 1.10
Trade 1628	\$ 1.11
Trade 1629	\$ 1.36
Trade 1630	\$ 1.91
Trade 1631	\$ 1.63
Trade 1632	\$ 1.44
Trade 1633	\$ 1.02
Trade 1634	\$ 1.13
Trade 1635	\$ 2.71
Trade 1636	\$ 1.36
Trade 1637	\$ 1.35
Trade 1638	\$ 3.91
Trade 1639	\$ 3.23
Trade 1640	\$ 2.71
Trade 1641	\$ 1.63
Trade 1642	\$ 1.02
Trade 1643	\$ 1.03
Trade 1644	\$ 1.35 * 2.88
Trade 1645	\$ 2.80
Trade 1646	\$ 1.35
Trade 1647	\$ 1.35 * 2.76
Trade 1648	\$ 2.76
Trade 1649	\$ 1.20
Trade 1650	\$ 1.96

[Restitution
Trade	Amount
Trade 1651	\$ 1.91
Trade 1652	\$ 2.00
Trade 1653	\$ 1.66
Trade 1654	\$ 1.74
Trade 1655	\$ 1.07
Trade 1656	\$ 1.92
Trade 1657	\$ 1.21
Trade 1658	\$ 1.32
Trade 1659	\$ 1.19
Trade 1660	\$ 1.25
Trade 1661	\$ 1.23
Trade 1662	\$ 1.14
Trade 1663	\$ 1.62
Trade 1664	\$ 1.92
Trade 1665	\$ 1.75
Trade 1666	\$ 1.03
Trade 1667	\$ 1.79
Trade 1668	\$ 1.29
Trade 1669	\$ 1.08
Trade 1670	\$ 1.75
Trade 1671	\$ 1.49
Trade 1672	\$ 1.79
Trade 1673	\$ 1.32
Trade 1674	\$ 1.45
Trade 1675	\$ 2.09
Trade 1676	\$ 1.92
Trade 1677	\$ 1.40
Trade 1678	\$ 1.79
Trade 1679	\$ 1.17
Trade 1680	\$ 1.20
Trade 1681	\$ 1.75
Trade 1682	\$ 1.92
Trade 1683	\$ 1.36
Trade 1684	\$ 1.10
Trade 1685	\$ 1.15
Trade 1686	\$ 1.20
Trade 1687	\$ 1.53
Trade 1688	\$ 1.54
Trade 1689	\$ 1.51
Trade 1690	\$ 1.27
Trade 1691	\$ 1.58
Trade 1692	\$ 1.03
Trade 1693	\$ 1.04
Trade 1694	\$ 1.09
Trade 1695	\$ 1.92
Trade 1696	\$ 1.66
Trade 1697	\$ 1.03
Trade 1698	\$ 1.40
Trade 1699	\$ 1.02
Trade 1700	\$ 1.14

Tarada	Restitution
Trade	Amount
Trade 1701	\$ 1.92
Trade 1702	\$ 1.92
Trade 1703	\$ 1.10
Trade 1704	\$ 1.21
Trade 1705	\$ 1.25
Trade 1706	\$ 1.44
Trade 1707	\$ 1.06
Trade 1708	\$ 1.09
Trade 1709	\$ 1.92
Trade 1710	\$ 1.23
Trade 1711	\$ 1.03
Trade 1712	\$ 1.40
Trade 1713	\$ 1.92
Trade 1714	\$ 1.19
Trade 1715	\$ 1.40
Trade 1716	\$ 1.03
Trade 1717	\$ 1.92
Trade 1718	\$ 1.62
Trade 1719	\$ 1.12
Trade 1720	\$ 1.23
Trade 1721	\$ 1.75
Trade 1722	\$ 1.96
Trade 1723	\$ 1.07
Trade 1724	\$ 1.01
Trade 1725	\$ 1.71
Trade 1726	\$ 1.66
Trade 1727	\$ 1.75
Trade 1728 Trade 1729	\$ 1.80 \$ 1.60
	\$ 1.66 \$ 1.66
Trade 1730 Trade 1731	\$ 1.66 \$ 1.09
Trade 1732	
Trade 1733	
Trade 1734	\$ 1.08 \$ 1.02
Trade 1735 Trade 1736	\$ 1.03 \$ 1.41
Trade 1736 Trade 1737	
Trade 1737 Trade 1738	
Trade 1738 Trade 1739	\$ 1.53 \$ 1.74
Trade 1739	\$ 1.74 \$ 1.10
Trade 1740 Trade 1741	\$ 1.10 \$ 1.20
Trade 1741 Trade 1742	\$ 1.20 \$ 1.27
Trade 1742	\$ 1.27 \$ 1.09
Trade 1743	\$ 1.09 \$ 1.01
Trade 1745	\$ 1.01 \$ 1.15
Trade 1745	\$ 1.13 \$ 1.23
Trade 1740	\$ 2.10
Trade 1748	\$ 2.10 \$ 1.98
Trade 1748	\$ 1.38 \$ 1.32
Trade 1749	\$ 1.32 \$ 1.92
11400 1730	ψ 1.72

Trade	Restitution
	Amount
Trade 1751	\$ 1.51
Trade 1752	\$ 1.05
Trade 1753	\$ 1.44
Trade 1754	\$ 1.06
Trade 1755	\$ 1.23
Trade 1756	\$ 1.10
Trade 1757	\$ 1.03
Trade 1758	\$ 1.59
Trade 1759	\$ 1.66
Trade 1760	\$ 1.68
Trade 1761	\$ 1.09
Trade 1762	\$ 1.15
Trade 1763	\$ 1.92
Trade 1764	\$ 1.36
Trade 1765	\$ 1.06 © 2.05
Trade 1766	\$ 2.05 \$ 1.20
Trade 1767	\$ 1.39 \$ 1.00
Trade 1768	\$ 1.09 \$ 1.12
Trade 1769	\$ 1.12 \$ 1.05
Trade 1770	\$ 1.05
Trade 1771	\$ 1.62
Trade 1772	\$ 1.14 \$ 1.09
Trade 1773	
Trade 1774 Trade 1775	\$ 1.09 \$ 1.03
Trade 1775	\$ 1.03 \$ 1.69
Trade 1777	\$ 1.69 \$ 1.40
Trade 1778	\$ 1.40 \$ 1.14
Trade 1779	\$ 1.14 \$ 1.14
Trade 1779	\$ 1.03
Trade 1780	\$ 1.03 \$ 1.07
Trade 1781	\$ 2.05
Trade 1782	\$ 2.03 \$ 1.33
Trade 1783	\$ 1.66
Trade 1785	\$ 1.23
Trade 1785	\$ 1.16
Trade 1780	\$ 1.26
Trade 1787	\$ 1.23
Trade 1789	\$ 1.66
Trade 1789	\$ 1.64
Trade 1790	\$ 2.96
Trade 1791 Trade 1792	\$ 1.03
Trade 1792	\$ 1.09
Trade 1793	\$ 1.19
Trade 1791	\$ 1.32
Trade 1795	\$ 1.40
Trade 1790	\$ 1.08
Trade 1797	\$ 1.21
Trade 1799	\$ 1.44
Trade 1800	\$ 1.12
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	Restitution
Trade	Amount
Trade 1801	\$ 1.10
Trade 1802	\$ 1.23
Trade 1803	\$ 1.35
Trade 1804	\$ 1.20
Trade 1805	\$ 1.28
Trade 1806	\$ 1.80
Trade 1807	\$ 1.14
Trade 1808	\$ 1.37
Trade 1809	\$ 1.62
Trade 1810	\$ 1.13
Trade 1811	\$ 1.22
Trade 1812	\$ 1.79
Trade 1813	\$ 1.33
Trade 1814	\$ 1.79
Trade 1815	\$ 1.43
Trade 1816	\$ 1.55
Trade 1817	\$ 1.39
Trade 1818	\$ 1.21
Trade 1819	\$ 1.24
Trade 1820	\$ 1.36
Trade 1821	\$ 1.22
Trade 1822	\$ 1.02
Trade 1823	\$ 1.33
Trade 1824	\$ 1.12
Trade 1825	\$ 1.36
Trade 1826	\$ 1.22
Trade 1827	\$ 1.36
Trade 1828	\$ 1.12
Trade 1829	\$ 1.30
Trade 1830	\$ 1.14
Trade 1831	\$ 1.10
Trade 1832	\$ 1.15
Trade 1833	\$ 1.26
Trade 1834	\$ 1.14
Trade 1835	\$ 1.15
Trade 1836	\$ 1.32
Trade 1837	\$ 1.07
Trade 1838	\$ 1.16
Trade 1839	\$ 1.03
Trade 1840	\$ 1.21
Trade 1841	\$ 1.67
Trade 1842	\$ 1.17
Trade 1843	\$ 1.08
Trade 1844	\$ 1.63
Trade 1845	\$ 1.37
Trade 1846	\$ 1.81
Trade 1847	\$ 1.02
Trade 1848	\$ 2.14
Trade 1849	\$ 2.00
Trade 1850	\$ 1.04

Trada	Restitution
Trade	Amount
Trade 1851	\$ 1.93 \$ 1.11
Trade 1852	\$ 1.11
Trade 1853	\$ 1.14
Trade 1854	\$ 1.34
Trade 1855	\$ 1.33
Trade 1856	\$ 1.27
Trade 1857	\$ 1.29
Trade 1858	\$ 1.16
Trade 1859	\$ 1.22
Trade 1860	\$ 1.46
Trade 1861	\$ 1.46
Trade 1862	\$ 1.41
Trade 1863	\$ 1.67
Trade 1864	\$ 1.27
Trade 1865	\$ 1.06
Trade 1866	\$ 1.12
Trade 1867	\$ 1.00
Trade 1868	\$ 1.35
Trade 1869	\$ 1.22
Trade 1870	\$ 1.40
Trade 1871	\$ 1.27
Trade 1872	\$ 1.14
Trade 1873	\$ 1.08
Trade 1874	\$ 1.11
Trade 1875	\$ 1.42
Trade 1876	\$ 1.22
Trade 1877	\$ 1.16
Trade 1878	\$ 1.56
Trade 1879	\$ 1.11
Trade 1880	\$ 1.38
Trade 1881	\$ 1.60
Trade 1882	\$ 1.22
Trade 1883	\$ 1.35
Trade 1884	\$ 1.28
Trade 1885	\$ 1.02
Trade 1886	\$ 1.01
Trade 1887	\$ 1.36
Trade 1888	\$ 2.05
Trade 1889	\$ 1.20
Trade 1890	\$ 1.08
Trade 1891	\$ 1.06
Trade 1892	\$ 1.23
Trade 1893	\$ 1.03
Trade 1894	\$ 1.02
Trade 1895	\$ 1.23
Trade 1896	\$ 1.11
Trade 1897	\$ 1.25
Trade 1898	\$ 2.44
Trade 1899	\$ 1.11
Trade 1900	\$ 1.56

Trade	Restitution
	Amount
Trade 1901	\$ 1.24
Trade 1902	\$ 1.65
Trade 1903	\$ 1.16
Trade 1904	\$ 40.08
Trade 1905	\$ 15.58
Trade 1906	\$ 18.38
Trade 1907	\$ 1.81
Trade 1908	\$ 6.87
Trade 1909	\$ 5.42
Trade 1910	\$ 6.87
Trade 1911	\$ 6.87
Trade 1912	\$ 7.23
Trade 1913	\$ 3.62
Trade 1914	\$ 3.62
Trade 1915	\$ 3.62
Trade 1916	\$ 3.62
Trade 1917	\$ 3.62
Trade 1918	\$ 3.62
Trade 1919	\$ 3.62
Trade 1920	\$ 3.62
Trade 1920	\$ 3.62
Trade 1922	\$ 3.62
Trade 1923	\$ 3.62
Trade 1924	\$ 3.62
Trade 1925	\$ 3.62
Trade 1926	\$ 3.62
Trade 1927	\$ 3.62
Trade 1928	\$ 3.62
Trade 1929	\$ 5.42
Trade 1930	\$ 3.62
Trade 1931	\$ 3.62
Trade 1932	\$ 3.62
Trade 1933	\$ 3.62
Trade 1934	\$ 3.62
Trade 1935	\$ 3.62
Trade 1936	\$ 3.62
Trade 1937	\$ 3.62
Trade 1938	\$ 3.62
Trade 1939	\$ 3.62
Trade 1940	\$ 3.62
Trade 1941	\$ 7.23
Trade 1942	\$ 7.23
Trade 1943	\$ 7.23
Trade 1944	\$ 7.23
Trade 1945	\$ 3.62
Trade 1946	\$ 7.23
Trade 1947	\$ 9.04
Trade 1948	\$ 3.62
Trade 1949	\$ 14.46
Trade 1950	\$ 1.84

	Restitution
Trade	Amount
Trade 1951	\$ 21.70
Trade 1952	\$ 19.80
Trade 1953	\$ 6.89
Trade 1954	\$ 2.53
Trade 1955	\$ 6.41
Trade 1956	\$ 2.39
Trade 1957	\$ 2.65
Trade 1958	\$ 13.01
Trade 1959	\$ 13.86
Trade 1960	\$ 5.56
Trade 1961	\$ 1.74
Trade 1962	\$ 6.30
Trade 1963	\$ 2.97
Trade 1964	\$ 2.29
Trade 1965	\$ 4.11
Trade 1966	\$ 1.64
Trade 1967	\$ 1.64
Trade 1968	\$ 1.32
Trade 1969	\$ 5.10
Trade 1970	\$ 15.47
Trade 1971	\$ 3.57
Trade 1972	\$ 5.55
Trade 1973	\$ 4.28
Trade 1974	\$ 7.90
Trade 1975	\$ 2.86
Trade 1976	\$ 6.86
Trade 1977	\$ 2.29
Trade 1978	\$ 1.71
Trade 1979	\$ 2.86
Trade 1980	\$ 2.86
Trade 1981	\$ 2.86
Trade 1982	\$ 2.86
Trade 1983	\$ 2.86
Trade 1984	\$ 3.43
Trade 1985	\$ 1.40
Trade 1986	\$ 4.57
Trade 1987	\$ 2.29
Trade 1988	\$ 2.86
Trade 1989	\$ 5.27
Trade 1990	\$ 2.39
Trade 1991	\$ 1.78
Trade 1992	\$ 6.35
Trade 1993	\$ 2.20
Trade 1994	\$ 2.20
Trade 1995	\$ 2.20
Trade 1996	\$ 3.51
Trade 1997	\$ 1.10
Trade 1998	\$ 1.20
Trade 1999	\$ 7.37
Trade 2000	\$ 3.35

Amount Trade 2001 \$ 2.16 Trade 2002 \$ 1.24 Trade 2003 \$ 3.07 Trade 2004 \$ 7.14 Trade 2005 \$ 1.31 Trade 2006 \$ 1.31 Trade 2007 \$ 4.59 Trade 2008 \$ 2.29 Trade 2009 \$ 3.59 Trade 2010 \$ 1.14 Trade 2011 \$ 1.14 Trade 2012 \$ 6.52 Trade 2013 \$ 3.69 Trade 2014 \$ 3.30 Trade 2015 \$ 3.37 Trade 2016 \$ 3.02 Trade 2017 \$ 2.06 Trade 2018 \$ 4.80 Trade 2019 \$ 1.98 Trade 2019 \$ 1.98 Trade 2020 \$ 2.07 Trade 2021 \$ 3.82 Trade 2012 \$ 3.82 Trade 2021 \$ 3.82 Trade 2022 \$ 3.94 Trade 2023 \$ 3.40 Trade 2024 \$ 1.33 Trade 2025 \$ 1.80	Tuede	Restitution
Trade 2002 \$ 1.24 Trade 2003 \$ 3.07 Trade 2004 \$ 7.14 Trade 2005 \$ 1.31 Trade 2006 \$ 1.31 Trade 2007 \$ 4.59 Trade 2008 \$ 2.29 Trade 2010 \$ 1.14 Trade 2011 \$ 1.14 Trade 2012 \$ 6.52 Trade 2013 \$ 3.69 Trade 2014 \$ 3.30 Trade 2015 \$ 3.37 Trade 2016 \$ 3.02 Trade 2017 \$ 2.06 Trade 2018 \$ 4.80 Trade 2019 \$ 1.98 Trade 2020 \$ 2.07 Trade 2021 \$ 3.82 Trade 2021 \$ 3.82 Trade 2022 \$ 3.94 Trade 2023 \$ 3.40 Trade 2024 \$ 1.33 <td< th=""><th>Trade</th><th>Amount</th></td<>	Trade	Amount
Trade 2002 \$ 1.24 Trade 2003 \$ 3.07 Trade 2004 \$ 7.14 Trade 2005 \$ 1.31 Trade 2006 \$ 1.31 Trade 2007 \$ 4.59 Trade 2008 \$ 2.29 Trade 2010 \$ 1.14 Trade 2011 \$ 1.14 Trade 2012 \$ 6.52 Trade 2013 \$ 3.69 Trade 2014 \$ 3.30 Trade 2015 \$ 3.37 Trade 2016 \$ 3.02 Trade 2017 \$ 2.06 Trade 2018 \$ 4.80 Trade 2019 \$ 1.98 Trade 2020 \$ 2.07 Trade 2021 \$ 3.82 Trade 2021 \$ 3.82 Trade 2022 \$ 3.94 Trade 2023 \$ 3.40 Trade 2024 \$ 1.33 <td< td=""><td></td><td>\$ 2.16</td></td<>		\$ 2.16
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Trade 2046 \$ 1.26		
Trade 2047 \$ 1.26		
Trade 2048 \$ 2.53		
Trade 2049 \$ 6.72		
Trade 2050 \$ 2.12		

True de	Restitution
Trade	Amount
Trade 2051	\$ 2.01
Trade 2052	\$ 2.02
Trade 2053	\$ 1.64
Trade 2054	\$ 1.34
Trade 2055	\$ 1.64
Trade 2056	\$ 1.16
Trade 2057	\$ 2.23
Trade 2058	\$ 1.21
Trade 2059	\$ 1.63
Trade 2060	\$ 2.02
Trade 2061	\$ 1.07
Trade 2062	\$ 1.16
Trade 2063	\$ 1.07
Trade 2064	\$ 2.02
Trade 2065	\$ 2.65
Trade 2066	\$ 2.60
Trade 2067	\$ 4.05
Trade 2068	\$ 2.17
Trade 2069	\$ 1.52
Trade 2070	\$ 1.71
Trade 2071	\$ 1.68
Trade 2072	\$ 1.06
Trade 2073	\$ 1.91
Trade 2074	\$ 1.10
Trade 2075	\$ 2.52
Trade 2076	\$ 2.41
Trade 2077	\$ 1.44
Trade 2078	\$ 1.25
Trade 2079	\$ 2.35
Trade 2080	\$ 1.51
Trade 2081	\$ 1.03
Trade 2082	\$ 1.58
Trade 2083	\$ 2.03
Trade 2084	\$ 1.69
Trade 2085	\$ 1.79
Trade 2086	\$ 1.49
Trade 2087	\$ 1.85
Trade 2088	\$ 3.33
Trade 2089	\$ 1.51
Trade 2090	\$ 1.56
Trade 2091	\$ 1.56
Trade 2092	\$ 1.40
Trade 2093	\$ 2.67
Trade 2094	\$ 1.53
Trade 2095	\$ 1.47
Trade 2096	\$ 1.80
Trade 2097	\$ 1.43
Trade 2098	\$ 1.12
Trade 2099	\$ 1.09
Trade 2100	\$ 1.50
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	Restitution
Trade	Amount
Trade 2101	\$ 1.82
Trade 2102	\$ 1.00
Trade 2103	\$ 1.64
Trade 2104	\$ 3.33
Trade 2105	\$ 2.20
Trade 2106	\$ 1.52
Trade 2107	\$ 1.91
Trade 2108	\$ 1.63
Trade 2109	\$ 1.75
Trade 2110	\$ 1.06
Trade 2111	\$ 1.03
Trade 2112	\$ 1.01
Trade 2113	\$ 1.26
Trade 2114	\$ 1.06
Trade 2115	\$ 1.03
Trade 2116	\$ 1.30
Trade 2117	\$ 1.69
Trade 2118	\$ 1.36
Trade 2119	\$ 1.20
Trade 2120	\$ 1.08
Trade 2121	\$ 1.66
Trade 2122	\$ 1.39
Trade 2123	\$ 1.89
Trade 2124	\$ 1.79
Trade 2125	\$ 2.41
Trade 2126	\$ 1.28
Trade 2127	\$ 1.29
Trade 2128	\$ 3.22
Trade 2129	\$ 1.89
Trade 2130	\$ 1.22
Trade 2131	\$ 1.14
Trade 2132	\$ 2.06
Trade 2133	\$ 2.17
Trade 2134	\$ 1.11
Trade 2135	\$ 1.12
Trade 2136	\$ 1.09
Trade 2137	\$ 2.32
Trade 2138	\$ 1.11
Trade 2139	\$ 1.42
Trade 2140	\$ 1.21
Trade 2141	\$ 1.19
Trade 2142	\$ 1.07
Trade 2143	\$ 1.86
Trade 2144	\$ 1.06
Trade 2145	\$ 1.27
Trade 2146	\$ 1.12
Trade 2147	\$ 1.35
Trade 2148	\$ 1.65
Trade 2149	\$ 2.29
Trade 2150	\$ 1.26

Trade	Restitution
	Amount
Trade 2151	\$ 1.44
Trade 2152	\$ 1.04
Trade 2153	\$ 1.39
Trade 2154	\$ 1.17
Trade 2155	\$ 1.73
Trade 2156	\$ 1.84
Trade 2157	\$ 1.11
Trade 2158	\$ 1.98
Trade 2159	\$ 1.35
Trade 2160	\$ 1.72
Trade 2161	\$ 1.33
Trade 2162	\$ 1.02
Trade 2163	\$ 1.29
Trade 2164	\$ 2.04
Trade 2165	\$ 1.30
Trade 2166	\$ 1.24
Trade 2167	\$ 1.25
Trade 2168	\$ 1.12
Trade 2169	\$ 1.18
Trade 2170	\$ 1.44
Trade 2171	\$ 1.31
Trade 2172	\$ 1.94
Trade 2173	\$ 1.30
Trade 2174	\$ 1.37
Trade 2175	\$ 2.03
Trade 2176	\$ 2.08
Trade 2177	\$ 1.34
Trade 2178	\$ 1.01
Trade 2179	\$ 3.06
Trade 2180	\$ 1.62
Trade 2181	\$ 1.46
Trade 2182	\$ 1.47
Trade 2183	\$ 1.51
Trade 2184	\$ 1.18
Trade 2185	\$ 1.56
Trade 2186	\$ 1.10
Trade 2187	\$ 1.45
Trade 2188	\$ 1.59
Trade 2189	\$ 1.04
Trade 2190	\$ 1.28
Trade 2191	\$ 1.26
Trade 2192	\$ 1.82
Trade 2193	\$ 1.06
Trade 2194	\$ 1.40
Trade 2195	\$ 1.19
Trade 2196	\$ 1.01
Trade 2197	\$ 1.68
Trade 2198	\$ 1.09
Trade 2199	\$ 1.09
Trade 2200	\$ 1.13

Trade	Restitution Amount
Trade 2201	\$ 1.33
Trade 2202	\$ 1.17
Trade 2203	\$ 1.07
Trade 2204	\$ 2.02
Trade 2205	\$ 3.84

CORRECTIVE ACTION STATEMENT

In connection with the issuance of the Letter of Acceptance, Waiver and Consent No. 2019060756501 ("AWC"), Robinhood Financial LLC ("RHF") and Robinhood Securities, LLC ("RHS") (together, the "Firms," or the "Respondents") submit this statement describing certain of the actions taken with respect to the issues described in the AWC.¹

As described below, the Firms and their parent company, Robinhood Markets, Inc. (collectively, "Robinhood"), have undertaken extensive remedial measures to address the issues identified in the AWC. In addition, in connection with RHF's June 30, 2021 settlement with FINRA (the "2021 AWC") settlement, RHF retained an independent consultant to "conduct a comprehensive review of the adequacy of [RHF's] compliance" with seven different areas of its business, including the review of retail communications, anti-money laundering, and customer identification programs during the period August 1, 2020 through August 17, 2021. Robinhood implemented numerous enhancements at the recommendation of the independent compliance consultant ("ICC"), several of which are included in the descriptions below.

- Changes to collaring practice and related disclosures: RHF's customer agreement, use and risk disclosures, and website "Help Center" articles contained disclosures about the collaring practice beginning in June 2014 and continuing through October 2021. At times, as reflected in the AWC, these disclosures did not always accurately and completely reflect changes that RHF made to its collaring practice. RHF aligned those disclosures with its practices and has enhanced its supervision of the communications with the public process. RHF's supervisory system for supervising communications with customers was the subject of the ICC's review ordered in the 2021 AWC, which provided its recommendations in December 2021. In connection with the ICC's recommendations, RHF (among other things) updated its training and guidance related to changes to communications with the public, implemented regular sample-based reviews of communications with the public to confirm principal approval, updated its procedures for identifying outdated or expired communications with the public, conducted a risk-based review of active communications, and implemented a regularly-scheduled review of its customer agreements. In 2023, RHF discontinued its collaring practice by modifying its default order types and their corresponding disclosures. Beginning in the third quarter of 2024, RHF began rolling out non-collared market buy orders to customers under specific disclosed circumstances.
- Enhancements to Robinhood's anti-money laundering ("AML") program: Beginning in 2021, Robinhood substantially enhanced the AML program used by both

¹ This Corrective Action Statement is submitted by the Respondents. It does not constitute factual or legal findings by FINRA, nor does it reflect the views of FINRA, or its staff.

Firms. Robinhood retained a consultant to review relevant procedures; upgraded the technology; revised and implemented new procedures for investigating and reporting suspicious activity; implemented additional trainings and guidance for relevant personnel; increased the size of the staff; hired more experienced managers for key roles such as AML surveillance, financial crimes governance and quality control, model validation and analytics and AML investigations, as well as other personnel with relevant experience to investigate suspicious activity; implemented a new system for tracking and managing investigations; and implemented new transaction surveillance and onboarding systems. Robinhood's Financial Crimes department reviews and investigates suspicious activity alerts, using its upgraded surveillance, tracking, and case management technology.

- Enhancements to Robinhood's Customer Identification Program ("CIP"): Beginning in August 2020 and continuing through the end of 2020, RHF conducted a comprehensive review of its onboarding program. In November 2021, RHF implemented new vendors and strengthened logic for identity verification. RHF also re-verified the identities of certain customers who had been approved based on previous automated processes. The ICC engaged in connection with the 2021 AWC reviewed RHF's CIP, including the tailoring of the CIP to RHF's business, oversight of the CIP, written policies and procedures, systems and tools, and onboarding and escalation processes. The ICC submitted its observations and recommendations in December 2021, after the end date of the Relevant Period in this AWC. RHF subsequently implemented all of the recommendations from the ICC.
- Enhanced supervision of clearing broker technology: Beginning in February 2021, RHS continued implementing improvements to its clearing system, which has included taking numerous steps to remediate "runner lag" and its possible effects and increasing the clearing system's capacity on multiple fronts. RHS has also made significant improvements in reducing the runtime for batch by optimizing the engineering components and aspects of the process. The Brokerage Engineering team, which is responsible for the clearing system, reports (including the escalation of any issues) to the registered Vice President of Engineering, who himself reports to the Chief Brokerage Officer. RHS also established a Risk and Operating Committee consisting of registered principals responsible for overseeing risk exposures to operations, compliance, and technology. Identified technology issues impacting RHS's brokerage operations are escalated to designated principals and are reported to the Risk and Operating Committee for oversight.
- Enhanced supervision of associated persons to achieve compliance with FINRA registration requirements: In July 2021, RHF and RHS restructured their supervisory processes to limit active engagement in or direct responsibility over the management of

the Firms to appropriate registered Principals or Operations Professionals. Both RHF and RHS implemented Boards of Managers and key committees composed of registered principals responsible for the supervision of the broker-dealers. In August 2022, the Firms transitioned their organizational structure to a General Manager model in which an experienced registered Chief Brokerage Officer, who reports directly to the CEO of the parent company, oversees both broker-dealers.

- Enhanced supervision of trading in associated persons' accounts: Beginning in 2021, the Firms initiated a comprehensive review of their associated person designations. Since that time, RHF and RHS have expanded the scope of their surveillance to include all associated persons identified in these reviews. The Firms, furthermore, conduct weekly reviews and validations, as well as an annual review, to confirm appropriate associated person designations and potential expansions. The Firms have also significantly upgraded the technology, including by implementing a comprehensive enterprise-level compliance monitoring technology solution, and developing a control room, which has strengthened their review and surveillance of, among other things, associated person brokerage accounts, including the disclosure and monitoring of outside brokerage accounts.
- Cessation of affiliate influencer program: RHF terminated the affiliate influencer program described in the AWC in March 2023.
- Changes to ACATS processing: Between March 2020 and July 2022, RHS discontinued its practice of rejecting customers' requests to transfer all of their assets under the conditions described in the AWC.
- Enhanced supervision of required delivery of account documentation: Beginning in February 2022, RHF took steps to address the specific delivery failures described in the AWC, such as sending in-app messages and paper disclosures to customers for whom the firm received an email bounceback for certain mailings. It also took steps to update its supervisory system to address the issue. Since identifying and self-reporting broader issues with email bounce backs in 2023, RHF has implemented a system and engaged a third-party vendor for sending physical mail after receiving an email bounce back and to assist in monitoring return-to-sender physical mail.
- Enhanced supervision of trade, order and position data reporting: RHS has remediated all of the Electronic Blue Sheets ("EBS"), Trade Reporting Facility ("TRF"), Large Options Position Report ("LOPR") and Consolidated Audit Trail ("CAT") reporting issues identified in the AWC on a go-forward basis. RHF also enhanced its supervision of origin codes by implementing a quarterly process to identify Professional Customers and verify that the appropriate FIX tag is applied to orders. After determining in 2021 that RHS had short interest positions to report, RHS created a short interest

reporting process to properly upload all reportable short interest. RHS has enhanced its EBS, CAT, LOPR and TRF reporting supervisory processes to include: (1) more robust periodic sample testing to confirm trade information was submitted accurately and timely; (2) maintenance of tracking logs or checklists to monitor submissions; (3) designated principal review of tracking logs or checklists; (4) escalation of material reporting issues to a designated principal; and (5) enhanced processes for data validation and quality assurance. RHS also has built out additional control frameworks to achieve accuracy, completeness, and consistency across its trade reporting systems, including internal dashboards and risk metrics. It has also created a dedicated Regulatory Reporting team and a dedicated regulatory reporting engineering team. RHS has documented these improvements in updated EBS, TRF and CAT policies and procedures.

• Enhanced market volatility controls: In July 2022, RHS established a supervisory system and written procedures to monitor trading halts and prevent executions during trading halts. In July 2022, RHS also established a supervisory system and written procedures to detect and correct transactions outside of the LULD bands, and modified its surveillance for detecting and correcting transactions outside of LULD bands to include late reported trades in August 2023.